

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CDALHkhqYE3GSYJp243PaAf5kKcCCtxpZ</u>
TOTAL RECEIVED	0.02746740 BTC
	1,736.92 USD
TOTAL SEND	0.02746740 BTC
	1,736.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-27 06:31:12	<u>de9b8ea046c0cb8443243a</u> <u>efb195a8ad8962a3689975</u> <u>8347dbec5ac4090d894d</u>	- 0.00025106 BTC	
2	2019-05-27 00:07:29	<u>4f802d27c63fc97f0584dd</u> <u>6900f86eb732a488fdd8bf</u> <u>23fc7a529f9abbc6e0ee</u>	+ 0.00025106 BTC	
3	2019-05-08 21:58:43	<u>60c1e0432221b918f7fa57</u> <u>4a8d25f92e890b810b203d</u> <u>76e1921bec6c9e08f5d8</u>	- 0.00015033 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-08 19:26:44	<u>1b8b1a506ab6e4d0555438</u> <u>bedd0f3aa67a3f28b98ecd</u> <u>2e0422022c6b9d451e62</u>	+ 0.00015033 BTC	✓
5	2019-05-03 04:23:59	<u>d2ad4bbbdade120dc3c6aa9</u> <u>22609a416c0f5020cb68a3</u> <u>0fb68fe62392be54e775</u>	- 0.00010161 BTC	✓
6	2019-05-03 02:55:32	<u>6c7f2e4aa937ce921cf61e</u> <u>23cf33fa7fde63c927fd8d</u> <u>fa8f6c2a240af576f637</u>	+ 0.00010161 BTC	✓
7	2019-04-05 10:39:29	<u>082eee3f05f84cff149f44</u> <u>25e90931d415048a08220c</u> <u>59c01c6059eb7ffcf60b</u>	- 0.00020528 BTC	✓
8	2019-04-05 06:45:32	<u>a0a85c21445db667ddcb0f</u> <u>51a7427d8bda99937dae63</u> <u>f42af8f8f4303f7bb313</u>	+ 0.00020528 BTC	✓
9	2019-04-01 00:14:10	<u>1dfe0cdd039e1cb4320641</u> <u>2cd87474fe282e12385dd1</u> <u>edf5207f59c3c9263b11</u>	- 0.00019706 BTC	✓
10	2019-03-31 21:00:11	<u>d057fd1fa7770a389aad94</u> <u>a6c050ccfe9e239bae2de1</u> <u>d9985061b267036164a8</u>	+ 0.00019706 BTC	✓
11	2019-03-15 01:44:11	<u>32092f0c894ed0508c8dec</u> <u>237a514f4a94f2fea5b7dc</u> <u>ed0eefd54f5992e4d0eb</u>	- 0.00117571 BTC	✓
12	2019-03-15 00:23:25	<u>92b597436f9c81c11149b2</u> <u>d36fc5e9a07facc133c722</u> <u>e5cbabd8c3e2f7f09498</u>	+ 0.00117571 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-14 09:19:20	<u>9c8bebd17c8a4fdf724fa48d8d2887e917b6bd8b4a8b5d35a224976332113a23</u>	- 0.00010108 BTC	✓
14	2019-03-14 05:36:36	<u>d06bacd87c6960c573cd3fc867a04c73f00e9cbab940bbb4984062c5fa3a137b</u>	+ 0.00010108 BTC	✓
15	2019-03-11 16:52:23	<u>9bd49c6d5f88eb16710c5c9ab76f9c066dc85b8f882cc1155d4d15ea3f6a042d</u>	- 0.00010600 BTC	✓
16	2019-03-11 13:08:26	<u>7adb878b2bb5d067caa3c698c7801912c0faa505c174efd194d19d8f91f1216c</u>	+ 0.00010600 BTC	✓
17	2019-03-01 08:33:09	<u>7bc04a9d3135e2afd4febc3bcf26f8114a6a106274c6fad388db830f420ae74b</u>	- 0.00010271 BTC	✓
18	2019-03-01 08:26:00	<u>8106e06ef99afc3da4f284490520b47f33f510b9708c62e6c0a32860c82f49c3</u>	+ 0.00010271 BTC	✓
19	2019-02-20 08:16:00	<u>271fa14235ce7fc686b95e8d4107b2e0cfa8c243bc2f8cc618bfbdef1823d49d</u>	- 0.00005080 BTC	✓
20	2019-02-20 07:47:31	<u>fa9c2a1998a3f7de8e5a614002deb1ac0d2e8899f3d45eb47388e2bfd7143b48</u>	+ 0.00005080 BTC	✓
21	2019-02-09 08:51:03	<u>199ca4f3dcb5a3960e21c0cd0149e2d25563de8a203f20c4c209ece2a6887661</u>	- 0.00005200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-09 08:28:55	<u>783c86ca6a5b4f3b345305</u> <u>c4666845c1ac0d45c03ee8</u> <u>af96031389686267b7f6</u>	+ 0.00005200 BTC	✓
23	2019-02-06 15:39:04	<u>c97929243a46fa6d499cfb</u> <u>19b279d741fba925ba79f0</u> <u>30d08ac6779abfda0704</u>	- 0.00010489 BTC	✓
24	2019-02-06 14:08:36	<u>383e4026f865070c154d6e</u> <u>659f390bdcfc602738b964</u> <u>8fffd1bbd6ac868b2c38</u>	+ 0.00010489 BTC	✓
25	2019-01-24 16:00:39	<u>30057d83c71aaa076d07fe</u> <u>db6b3fa5fd5b943798c2ce</u> <u>88f5f1dfa274f8f9549a</u>	- 0.00010047 BTC	✓
26	2019-01-24 10:16:28	<u>340d72d32507d1746a7420</u> <u>1b9ad1af735fb97d700420</u> <u>2673c7b9eb0423f0c78b</u>	+ 0.00010047 BTC	✓
27	2019-01-23 07:17:53	<u>3407517d7a9f938fb07683</u> <u>79208c805bfa708b696813</u> <u>76e3effc93e50d2f1b21</u>	- 0.00001000 BTC	✓
28	2019-01-22 18:23:07	<u>8c45917f39173da44102aa</u> <u>2c5d913b91fae52fb876f1</u> <u>53f26a52774915635d88</u>	+ 0.00001000 BTC	✓
29	2019-01-21 13:16:04	<u>f99be7553db380d68de14e</u> <u>a8a0695bed21d5af745402</u> <u>89400bad558a11906c32</u>	- 0.00010348 BTC	✓
30	2019-01-21 12:09:34	<u>e85c55207c60a0c7150ae3</u> <u>c8cf908ef9f9dc07ccfb46</u> <u>35ebcc3d138d42bf823b</u>	+ 0.00010348 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-20 23:15:19	<u>34eaebea8b10a3bd171d39</u> <u>f18924659a04e389345221</u> <u>b67eb2ab279a0e2e5f07</u>	- 0.00002081 BTC	✓
32	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00002081 BTC	✓
33	2019-01-15 11:25:20	<u>e843e58646a2becdd6ced8</u> <u>ec06f0e62a2850e9764193</u> <u>683f8857c29c4746698c</u>	- 0.00002103 BTC	✓
34	2019-01-15 08:56:19	<u>4437ba9887134b2d49ed42</u> <u>e49834f29528e850adba2f</u> <u>9235220ede5e52386b65</u>	+ 0.00002103 BTC	✓
35	2019-01-10 14:26:21	<u>62a0ff0c9de8d1de372849</u> <u>5eec7fe8d5341c89621c6b</u> <u>aeaa4198e025470e87f6</u>	- 0.00002347 BTC	✓
36	2019-01-10 10:55:40	<u>8e4c7abd868df97d194b28</u> <u>08d752742020e962b4c95a</u> <u>f3f31f98269537e060da</u>	+ 0.00002347 BTC	✓
37	2019-01-09 08:51:36	<u>26c93d1cf187c5953d4b25</u> <u>2f3e2634582716955122d9</u> <u>1d4f10bb0b7bb8d99422</u>	- 0.00010193 BTC	✓
38	2019-01-09 08:51:36	<u>26c93d1cf187c5953d4b25</u> <u>2f3e2634582716955122d9</u> <u>1d4f10bb0b7bb8d99422</u>	- 0.00001009 BTC	✓
39	2019-01-09 03:58:53	<u>ac5605241c1a5d4d4ab20a</u> <u>6b1a36caea78d4a5f2e888</u> <u>1127f4725abaed6ad723</u>	+ 0.00010193 BTC	✓

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40	2019-01-08 11:07:32	<u>04909ea5d9ce90cd7e5d79</u> <u>7411b949176149c25e74d4</u> <u>3e1aea0cef1d1a57fa5f</u>	+ 0.00001009 BTC	✓
41	2018-12-31 08:59:33	<u>8b23629b463b908873eec5</u> <u>e1c4920405401a3a098cbd</u> <u>5cc228506a715b475fc6</u>	- 0.00002254 BTC	✓
42	2018-12-30 14:23:37	<u>a653da725b5ef3a86509b7</u> <u>1d4cfd643734edb7e8293e</u> <u>107ad3be4652facf9dc9</u>	+ 0.00002254 BTC	✓
43	2018-12-29 11:52:50	<u>06f69614f4db1d53f09787</u> <u>e3c8facf5aa04a4e5ba4fc</u> <u>5f09944c44a6a184c72f</u>	- 0.02300000 BTC	✓
44	2018-12-29 10:24:06	<u>3a950646ec8f395ef9e00a</u> <u>1861a13610f14e95c5396b</u> <u>f75e5972f9ef2b0e6cc9</u>	+ 0.02300000 BTC	✓
45	2018-12-28 16:49:15	<u>d1fb4d1f223fdc44fece47</u> <u>cc541d581c39e127e8d2b0</u> <u>4a09f370484d161e4e2f</u>	- 0.00002564 BTC	✓
46	2018-12-28 12:31:37	<u>ea8aa064a09001960339c8</u> <u>211cb247f0d9194b92e23f</u> <u>bdd03d8748b5b8a67e49</u>	+ 0.00002564 BTC	✓
47	2018-12-15 03:54:13	<u>2f32fe61ace5e4698cb788</u> <u>b50dc8bec751bc52c65e97</u> <u>5b1e761b24dabd5c73f1</u>	- 0.00002020 BTC	✓
48	2018-12-14 18:17:45	<u>51d853b740a78ec3171c4e</u> <u>e3471dd37d2166be497454</u> <u>8ac9a412fcd13cf921e2</u>	+ 0.00002020 BTC	✓

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49	2018-11-29 22:30:25	<u>20b2a326cf09c52d51de30</u> <u>3b35d373f5366954ec7e41</u> <u>121e92f91d92a79446e5</u>	- 0.00010283 BTC	✓
50	2018-11-29 21:07:08	<u>165b577e58a6368096d43c</u> <u>3e583498f2a2015a39f979</u> <u>c0ceb36a11abc3928fd1</u>	+ 0.00010283 BTC	✓
51	2018-11-28 11:21:07	<u>aac24d8dd271c2a4e899b7</u> <u>ed5b788e2d26bc4842e999</u> <u>a1f30ce98a94b8d60916</u>	- 0.00001535 BTC	✓
52	2018-11-27 10:01:57	<u>1ae3f6f7552371a68c4f09</u> <u>46e8e4bbe4546dc5f4d1d9</u> <u>982dbcdd59ac7180c6e4</u>	+ 0.00001535 BTC	✓
53	2018-11-26 11:58:41	<u>40336e3d6876c577a44d72</u> <u>dfc56a38640bdbfaf950dc</u> <u>ba425f55590cca069514</u>	- 0.00010153 BTC	✓
54	2018-11-26 11:37:00	<u>1fb7430ee18b5dd5a87d78</u> <u>94ad52fb48b93d994efb33</u> <u>d354246cd4c766aadb77</u>	+ 0.00010153 BTC	✓
55	2018-11-16 12:48:16	<u>fae6cd9168344aafbd9fbc</u> <u>a42043da2034153d931d5f</u> <u>24d050a0768d5b2e8c54</u>	- 0.00001532 BTC	✓
56	2018-11-16 05:24:05	<u>9e11ca8169ebdb4081b965</u> <u>7ba01351561bff87a94913</u> <u>1bed4c6160313f997cf2</u>	+ 0.00001532 BTC	✓
57	2018-11-05 17:44:51	<u>94323edce760b819715345</u> <u>ba2cf7c80fb26a7824e79f</u> <u>bee0b915b3dc92eac564</u>	- 0.00010000 BTC	✓

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58	2018-11-05 16:33:31	<u>2e68ae559376afc571f8c858779868b3efd6cbcd571f1946fde86c272cbc97db</u>	+ 0.00010000 BTC	✓
59	2018-10-09 11:55:14	<u>f086a2f575a6bbcf052096e8543d3a66bbfaa4bcbd2b3d2ae3351425886d761</u>	- 0.00010328 BTC	✓
60	2018-10-09 11:05:16	<u>db56faefb6b6783ded8580c8aa5ac7eb7340980c8b65a57abb35244466fff309</u>	+ 0.00010328 BTC	✓
61	2018-09-21 10:03:42	<u>7800cc11e2a305eeeb951e10a703bf5d591dcdbe1c2f7e38bd485b9a64e04cb9</u>	- 0.00010000 BTC	✓
62	2018-09-21 08:05:58	<u>e7c185146be23b8d89caee10fa5629fe82ad823d2d141da4fe5f0c423909e855</u>	+ 0.00010000 BTC	✓
63	2018-09-10 16:36:16	<u>b4a2091eb96b07f83619d1c1e3ff5e633292ad1f1686a09ce7035b2c09fe8f5d</u>	- 0.00010055 BTC	✓
64	2018-09-10 11:58:15	<u>5fd74285fb0712e1726a455142d3974cacb2efe70c0c4fb03958607d7847d7e3</u>	+ 0.00010055 BTC	✓
65	2018-09-08 11:50:06	<u>325f37e676bc402956aa7a785b58559742e95ee190391d550ba5fda71e7985b7</u>	- 0.00001776 BTC	✓
66	2018-09-08 08:47:18	<u>873789fab5ffdd11e0a9421d9a81f51057f769c7dff8cbe268d03ff9de56be6f</u>	+ 0.00001776 BTC	✓

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67	2018-09-01 10:32:30	<u>cdb4f1e424724fc88c5555077a621850300566420286ba09b814c9cf6104b5da</u>	- 0.00014229 BTC	✓
68	2018-09-01 08:56:57	<u>7f9d04995489cef0721ea898b5eac7ec3201abb871466d62fa08566378a1897b</u>	+ 0.00014229 BTC	✓
69	2018-08-16 17:13:40	<u>8efcca9fd28839423f03b4e31754cce9859d72c027e1be08aa041b059fba13b4</u>	- 0.00010061 BTC	✓
70	2018-08-16 11:44:31	<u>d27f0c9cc48fa4a1519ea5feee7c86d012fbd65825be3df370c58c32ec006847</u>	+ 0.00010061 BTC	✓
71	2018-08-08 13:28:46	<u>5a19e96c9935781bd4854d33f2c5d62d560c254b99b1511a1c97e59c8d401dea</u>	- 0.00005000 BTC	✓
72	2018-08-08 12:07:30	<u>58e43ec31b0aa9963f17b4ff95f70ebe095d27c585f0db46f6af6b8bffd5796e</u>	+ 0.00005000 BTC	✓
73	2018-07-28 20:30:17	<u>806ff8b08dd53ac1d39cdfb6211e3768f70f4c1d1c7aa3835986f21ff9081432</u>	- 0.00010006 BTC	✓
74	2018-07-28 10:01:42	<u>82fe86df9562f6681688614348013bfa82e6b72f21ef88fa64c0a629f20ad20</u>	+ 0.00010006 BTC	✓
75	2018-07-22 20:50:26	<u>5d4babd0a0fd6b1f0a861574f336de6db49f31c17cf8f8460853a71307f71872</u>	- 0.00015805 BTC	✓

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76	2018-07-22 20:05:44	<u>dbbdc7d5297a7e30443966</u> <u>2388039d54badbeeb8b3e2</u> <u>0b67c526466b7baca920</u>	+ 0.00015805 BTC	✓
77	2018-07-11 11:18:08	<u>b0aa506e9a3d3d986a644d</u> <u>3afb0e4dadd308e5ed425e</u> <u>3830699d66041225d612</u>	- 0.00010060 BTC	✓
78	2018-07-10 17:56:47	<u>72345ef9a43e060ed44ecb</u> <u>b0ff0385709c9daa3aaa6a</u> <u>e5e860f3fa4ba898c0fe</u>	+ 0.00010060 BTC	✓
79	2018-06-24 12:00:28	<u>145bd3f61f366d414b58aa</u> <u>6c2f21c4789dc610d3e873</u> <u>bece8fe3e2d8a16a4228</u>	- 0.00010098 BTC	✓
80	2018-06-23 15:24:57	<u>762b94a8277fd208653f85</u> <u>fadba9476da2f36f87d82a</u> <u>2ca7fca2251c36c20664</u>	+ 0.00010098 BTC	✓

* USD values displayed at the time of transaction

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