

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CDVm43cGbbNX6rdtzobF99YHHfatQwNpy</u>
TOTAL RECEIVED	0.88433072 BTC
	55,585.38 USD
TOTAL SEND	0.88433072 BTC
	55,585.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 06:29:22	<u>bcea5838789f0f8c4aafbe</u> <u>3cd0cb9bfb74c8f5194ce8</u> <u>1c517dc0a8c5a000bed9</u>	- 0.00096923 BTC	
2	2019-09-24 06:29:22	<u>bcea5838789f0f8c4aafbe</u> <u>3cd0cb9bfb74c8f5194ce8</u> <u>1c517dc0a8c5a000bed9</u>	- 0.00094904 BTC	
3	2019-09-24 06:29:22	<u>bcea5838789f0f8c4aafbe</u> <u>3cd0cb9bfb74c8f5194ce8</u> <u>1c517dc0a8c5a000bed9</u>	- 0.00094904 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-24 05:33:35	<u>3749374d5c5103a8ce716c</u> <u>c2777fbc6f7dff6b5ca39a</u> <u>31be77ac3f54d1d61c62</u>	- 0.00094231 BTC	✓
5	2019-09-24 05:33:35	<u>834fa5ccfb5f37deda1526</u> <u>36168e2f4f1e08a8e47777</u> <u>63955e55121c8d37fd80</u>	- 0.00094231 BTC	✓
6	2019-09-24 05:33:35	<u>a2d52ac912da786252c8f7</u> <u>ecb86211b4ea01fc1834a6</u> <u>454303d6167c6db22bdc</u>	- 0.00096923 BTC	✓
7	2019-09-24 01:11:31	<u>2d2346fc50ad5872484f23</u> <u>7ffa1c60eca79eefecd81</u> <u>2d063b7605377a566525</u>	- 0.00942308 BTC	✓
8	2019-09-23 23:22:04	<u>b447ff12f29aea4a56c759</u> <u>f4280412e52aaee6b794cb</u> <u>a0d1a35bcb82c7f8336c</u>	- 0.00942308 BTC	✓
9	2019-09-23 06:58:33	<u>ece69e0f5c44529b833607</u> <u>3e9bfd0a96954c601ae12</u> <u>64719cc600651bb4895e</u>	- 0.09364331 BTC	✓
10	2019-09-23 05:43:32	<u>08ec46cdd85d8c1832548d</u> <u>b03dec945905f2e0119812</u> <u>7a4f6dfdb2eff73487ee</u>	+ 0.09364331 BTC	✓
11	2019-09-23 03:39:34	<u>b883114e09b65c596e166f</u> <u>7b4b5bdefcaa97a5e6bd3b</u> <u>c5012b4f81016e1d61ce</u>	+ 0.00942308 BTC	✓
12	2019-09-23 03:32:19	<u>dde8791578913528b38aab</u> <u>434ba8ad9fa75313a91e78</u> <u>f2435a0398e6ed0533ed</u>	+ 0.00942308 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-22 21:42:32	<u>1b798fd773b2f91f0d2a27</u> <u>9205f57849f77e573335d8</u> <u>d047b9653f774b6ab1a0</u>	+ 0.00096923 BTC	✓
14	2019-09-22 21:39:23	<u>9ce890a95e3c476f7fadad</u> <u>312d6897e1a2e608ce581e</u> <u>a733fa1a153891ca1193</u>	+ 0.00096923 BTC	✓
15	2019-09-22 21:39:23	<u>75c1b48bbd14ed51778c42</u> <u>1d2e61f3495681d0a632ae</u> <u>4f7761d7ab45c6c6c98e</u>	+ 0.00094904 BTC	✓
16	2019-09-22 21:22:17	<u>570a740f86a70b4c3c9d89</u> <u>5de7682cb643f98f9557f6</u> <u>d1c5efdf9821309e91ba</u>	+ 0.00094904 BTC	✓
17	2019-09-22 20:19:29	<u>7c3a2a225b55f9fa041220</u> <u>03d277963958b818d91aab</u> <u>19a3fe0dc21745b92f68</u>	+ 0.00094231 BTC	✓
18	2019-09-22 20:08:30	<u>97a9f2ce5973e366702936</u> <u>4239599f53a3d7aea530b4</u> <u>205c7ae25a152b8a7fcb</u>	+ 0.00094231 BTC	✓
19	2019-08-24 20:12:28	<u>b5d17b25d9d78a443d0613</u> <u>e118059f1e276f91b9c8f0</u> <u>da7df31e6aba3cf21ff3</u>	- 0.00662252 BTC	✓
20	2019-08-24 20:12:28	<u>b5d17b25d9d78a443d0613</u> <u>e118059f1e276f91b9c8f0</u> <u>da7df31e6aba3cf21ff3</u>	- 0.00662252 BTC	✓
21	2019-08-24 16:01:54	<u>239a671133102bb23d27c3</u> <u>dd861e01d8323b646d3baf</u> <u>6a7917df51437175a6b2</u>	- 0.00728477 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-23 21:46:05	<u>40998b2e685da05be7a593</u> <u>f2b9cdbada99bfdae360ab</u> <u>77f15df3070d309bdc6c</u>	- 0.00728477 BTC	✓
23	2019-08-23 18:05:35	<u>763f00c2d33c5cb900d3b8</u> <u>5095561d7094eeb7a2cf8f</u> <u>b729236ad5d14d518c46</u>	- 0.01786932 BTC	✓
24	2019-08-23 13:22:04	<u>e86690979417c93f1d88e2</u> <u>708273f2d74875de72fb1f</u> <u>ce41a2ef1685137ce30e</u>	- 0.01126894 BTC	✓
25	2019-08-22 14:04:57	<u>88deaf787181ae314fbabb</u> <u>809272f5594ee88bd2df75</u> <u>e4543a88c131f08f833a</u>	- 0.21174242 BTC	✓
26	2019-08-22 13:04:39	<u>8ce6627fe45d14239d6348</u> <u>7e35b8a660f9a8f06313a6</u> <u>439441255e5031853774</u>	+ 0.21174242 BTC	✓
27	2019-08-22 05:35:01	<u>d0df4dbbd918ebc3fe6290</u> <u>1e35100b6d4f7d8b2277ce</u> <u>c8fc5e477410f5b90370</u>	- 0.00672765 BTC	✓
28	2019-08-22 05:35:01	<u>d0df4dbbd918ebc3fe6290</u> <u>1e35100b6d4f7d8b2277ce</u> <u>c8fc5e477410f5b90370</u>	- 0.00672765 BTC	✓
29	2019-08-22 04:00:52	<u>c32eeeab1a528b9ec2daf2</u> <u>85f140ed66a8d1fce68675</u> <u>d24914212fc7037fa2ef</u>	+ 0.01786932 BTC	✓
30	2019-08-22 01:00:49	<u>5047c76d4754e0d7323031</u> <u>fe419e0a2d490561364871</u> <u>dee38285222f7ade2dfa</u>	+ 0.01126894 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-21 17:05:02	<u>5a1a9fc7546409b9176b43</u> <u>32753d0ec75178b28567e4</u> <u>a6e78068f5ef65e6f5e8</u>	+ 0.00728477 BTC	✓
32	2019-08-21 16:56:55	<u>11f62fb1d170b1a871187f</u> <u>24b5b2ad3016c3f71c4171</u> <u>c5c1f801d248a7eca368</u>	+ 0.00728477 BTC	✓
33	2019-08-21 16:40:01	<u>7e0ef89473ca068f6900be</u> <u>a109d4695975419cc8dae0</u> <u>374889394f086d2df26f</u>	+ 0.00662252 BTC	✓
34	2019-08-21 16:33:09	<u>5240f35e182edd1e4193ef</u> <u>7c2b8420b950160820e8d3</u> <u>6fdda3c32f60cfa12778</u>	+ 0.00672765 BTC	✓
35	2019-08-21 16:33:09	<u>45e1f5c4bb247a2f3f6726</u> <u>972a8fa8e347600bb2f7d2</u> <u>25a147c562213743b3e5</u>	+ 0.00662252 BTC	✓
36	2019-08-21 16:23:32	<u>1cd7d0ce349ca1f3d47c5f</u> <u>87ce80b6feba55ff301e8a</u> <u>1547c8b6cd96c87d8ca0</u>	+ 0.00672765 BTC	✓
37	2019-07-15 05:59:32	<u>b21c2091ab9ee60c7e6b70</u> <u>c2542aef678707abee3926</u> <u>2768db786f0708a50651</u>	- 0.02567940 BTC	✓
38	2019-07-15 04:08:31	<u>754a9f9a2050083355aa48</u> <u>c5ab70946ed502de946eb1</u> <u>d66ec6f192b4e8783129</u>	+ 0.02567940 BTC	✓
39	2019-07-03 06:22:47	<u>e75b4f4f824f4419e7041e</u> <u>8c01b604b963b9a720a0c6</u> <u>19121887eefb148ab4e3</u>	- 0.04923002 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 05:22:43	<u>2efab266ca42652b1a8b8758e744eccdc33926259556c9a4171783e2ade638c2</u>	+ 0.04923002 BTC	✓
41	2019-07-01 09:50:36	<u>e07165008bd7e0ee983edd369bacfd6d45b8fac180a2ff1c400ee79719e359</u>	- 0.13912035 BTC	✓
42	2019-07-01 09:44:03	<u>d5ea6d0bc9bfed99bf81bd6b2b69c305ab6749ff551e1323c56390c6f3a4cfbd</u>	+ 0.13912035 BTC	✓
43	2019-06-12 13:10:10	<u>fbdc4a13d6ff4fe010ba51d165efadbdfa5328b6848ff3e3a98680f1f0180768</u>	- 0.16062328 BTC	✓
44	2019-06-12 13:00:29	<u>540c9a098b46bc6ac0d0e1571a5800cf3db8acc1393cc6455e41b7eef675a613</u>	+ 0.16062328 BTC	✓
45	2019-06-12 06:19:49	<u>91a3de874299592a5d8e898d36fb8af22c8a99dd9298a68e1cd86fb20e336395</u>	- 0.04514463 BTC	✓
46	2019-06-12 05:03:16	<u>c87f697850e0dd00e56c0bd284ef37e4b359aa912c885222062d65acbf0d64cb</u>	+ 0.04514463 BTC	✓
47	2019-05-13 05:28:40	<u>9690fc4a1b708c72f6c5bf9da02276a865698457d53ba41d4930d5a1e5d4257c</u>	- 0.06417185 BTC	✓
48	2019-05-13 04:50:20	<u>1ce675511682b22dc3f405eb69870cde009c6db3b549ffd29f4a3b523bc110b4</u>	+ 0.06417185 BTC	✓

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