

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CFfNmZLpLFwKSxc1nBboSjoUEQDw9Z7Uh</u>
TOTAL RECEIVED	0.39004705 BTC
	24,533.95 USD
TOTAL SEND	0.39004705 BTC
	24,533.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-24 02:08:54	<u>7e5cdd2df7106929bc6eb2</u> <u>dab6af3f0601218be11844</u> <u>f622a34e995dadeab8b0</u>	- 0.00157532 BTC	
			82.39 USD	
2	2021-03-22 08:39:20	<u>3b7386d05d8d04f49f39ee</u> <u>d9cedf7570fc607d586b45</u> <u>7126f3e03189939dc0a0</u>	+ 0.00157532 BTC	
			85.19 USD	
3	2020-12-20 05:03:18	<u>6975c8fd9071b4d4f52501</u> <u>10f1b85dc49b7d313721c5</u> <u>373f092afd536930c09c</u>	- 0.00176290 BTC	
			41.34 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-18 14:31:53	<u>1be6258d31042ea2e35652</u> <u>4593f9512c0d159bbb2e74</u> <u>6453386a3aeaf71131e1</u>	+ 0.00176290 BTC 41.99 USD	 ✓
5	2019-10-16 14:06:40	<u>c42fcd133b846b84e22af3</u> <u>46fc1cf09ce45f1b9971cd</u> <u>daba59918a0403abc671</u>	- 0.00524818 BTC	✓
6	2019-10-16 01:09:49	<u>bfbfa66e37c8bb1cf790f2</u> <u>c219b651305bce42e735b6</u> <u>8c18ef51649e5e41d453</u>	+ 0.00524818 BTC	✓
7	2019-01-19 19:36:58	<u>5fb8eb2bedb1bf9d454136</u> <u>b1b448107c1b9d37d976ac</u> <u>9d7daad019155d69c7c4</u>	- 0.00095245 BTC	✓
8	2019-01-11 11:26:43	<u>a40f6dfffb43b1fbf768c91</u> <u>61adbb617f77f5d673fbac</u> <u>f10355755d2f98952ff3</u>	+ 0.00095245 BTC	✓
9	2018-07-12 02:28:24	<u>dd7366ecec3f83939904f9</u> <u>69b6a544e9607e85501a19</u> <u>d260b7450d4eaf0ca1a7</u>	- 0.00148824 BTC	✓
10	2018-07-06 10:17:44	<u>c20c473167cdb294e6e7ab</u> <u>827fd255aa48696059a9e0</u> <u>93c5f7ef0c1515a61a04</u>	+ 0.00148824 BTC	✓
11	2018-04-24 13:40:35	<u>16b32f44c4602f34e2bf68</u> <u>237da177c2fac5660eed5d</u> <u>2c1675b830f42e0b80e8</u>	- 0.02723881 BTC	✓
12	2018-04-22 18:06:03	<u>a0ff483a6100d93be2fb9f</u> <u>76e19b1228bd9c6085506f</u> <u>4054f10fe43cf8e27fc9</u>	- 0.00101062 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-22 15:04:12	<u>95b76f9495d9c1c25d9f26 b22e144562f920ad8f02f1 2ee0f7965aa4db7022b2</u>	+ 0.02723881 BTC	✓
14	2018-04-20 10:01:14	<u>5efd39ef9b291a646bacec 31c9755ed076431cc2dbbf b6e4e7a1d00355010788</u>	+ 0.00101062 BTC	✓
15	2018-04-15 16:01:14	<u>98c3f8c4cc4c00c7594f19 27e5b266b93dafdff7095a 0b2af87dc5b5da92169d</u>	- 0.00173176 BTC	✓
16	2018-04-13 10:16:43	<u>2486717b165a249d7d6364 898813c86d095f005c8994 dc74a32ff2839a4b2529</u>	+ 0.00173176 BTC	✓
17	2018-04-10 01:02:37	<u>d96269e2f72fdaf7b157be 2d24857450aa8f2cc202c7 2569997934de5d299297</u>	- 0.00265873 BTC	✓
18	2018-04-06 10:36:00	<u>af59a45e17f6831a63a804 dc83181c0d04c1873ec2ff 27be703d16ef9aa57faf</u>	+ 0.00265873 BTC	✓
19	2018-04-04 11:36:05	<u>6b2a43a1d7fa4a1e474ba6 3ad5ce8dda285354eade21 97ef15dd55bc4dd59f12</u>	- 0.00357129 BTC	✓
20	2018-04-03 15:48:40	<u>5ea493039fde212a5525c6 ea9082b6302c7bcbf44fbe d3479e9ca6ca869116a8</u>	+ 0.00357129 BTC	✓
21	2018-03-10 09:40:04	<u>a29404ef312611884f0a85 30e101b47ddb87a97a0e13 fbd42a2c30d913460ea5</u>	- 0.00681356 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-09 11:16:15	<u>e1758e2d8760225a14b8d8</u> <u>b61ab34215159f49aa5f96</u> <u>5ee9deaab2910d474660</u>	+ 0.00681356 BTC	✓
23	2018-02-07 18:20:14	<u>f336d2d41784b6141f89ea</u> <u>e9ab63b0fa147a3188ecac</u> <u>302ad5dee8af16b5ece9</u>	- 0.00774050 BTC	✓
24	2018-02-06 21:25:20	<u>3f09d1ca0211b0af57f138</u> <u>978260af78fb920b9a6dd0</u> <u>fbec47473c6bf023b052</u>	+ 0.00774050 BTC	✓
25	2018-01-15 11:39:16	<u>f63939822aad09dad3847</u> <u>66447b5fe446031f0e53d4</u> <u>c80b60e8c03479c587bd</u>	- 0.02254017 BTC	✓
26	2018-01-14 13:09:01	<u>40faaa9b7e27336f0f6134</u> <u>8adb9e629f52d4b0644033</u> <u>327e6a9ffd4531a6bc6e</u>	+ 0.02254017 BTC	✓
27	2018-01-10 04:16:42	<u>f146c9ab0692739622c141</u> <u>13fa11dbe82d21e2f20d34</u> <u>58da98ef32d322f1fab0</u>	- 0.02025723 BTC	✓
28	2018-01-09 12:55:36	<u>2b04cafaa042f31c749db8</u> <u>82a4952da03fa2dbb211ec</u> <u>cef0bc4ad6d1cbc1e864</u>	+ 0.02025723 BTC	✓
29	2018-01-06 04:08:34	<u>ec9fee4ba50feb119d3b81</u> <u>d508ccf2b4e57232458f6f</u> <u>cd296da8f2a6bfe9ef1f</u>	- 0.03660620 BTC	✓
30	2018-01-06 02:17:56	<u>70bb1fabf9e5a58af9acec</u> <u>4183f0659312d670eb5df0</u> <u>025a09461592b143c9b2</u>	+ 0.03660620 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-03 10:54:37	<u>dae813b4cffff450918418</u> <u>a2252db424085d72516ca6</u> <u>b3e1916ec35925852a95</u>	- 0.02078467 BTC	✓
32	2018-01-02 11:53:07	<u>9ecf7e76db7b19c39aed8c</u> <u>40a75f887d085ca48d16d9</u> <u>925ac294ceae7d0f6e93</u>	+ 0.02078467 BTC	✓
33	2017-12-02 19:11:59	<u>9ada8d613829492994340d</u> <u>f76158ac7e97bf4e30a806</u> <u>1a9b624b342aeda8c5d1</u>	- 0.01912118 BTC	✓
34	2017-12-01 14:43:08	<u>e609158cd1285fc5b33f1a</u> <u>ff03e7785011232dc07d26</u> <u>1efcd659314a60736dc9</u>	+ 0.01912118 BTC	✓
35	2017-11-19 16:13:23	<u>9543f57b19e007d53686af</u> <u>1fa8187729a681f67c38f9</u> <u>cd56f320021b72954f6e</u>	- 0.01437542 BTC	✓
36	2017-11-19 05:55:34	<u>d04eed8e1790c1a1616bdd</u> <u>6f452270b7801a6ccc832d</u> <u>4d61c342d548be7c998e</u>	- 0.00205814 BTC	✓
37	2017-11-17 12:20:32	<u>a7b2f6bcc082e54bef0af4</u> <u>1068d790280e373b428898</u> <u>1b324724f1ee4f099b48</u>	+ 0.01437542 BTC	✓
38	2017-11-09 02:02:08	<u>0815d5d18d7977d60ad16e</u> <u>4e6fe1b3b1296deaeaf4b9a</u> <u>a41eca34bc1534fd7866</u>	+ 0.00205814 BTC	✓
39	2017-11-08 23:12:03	<u>9d3425da7fa74cacbc3075</u> <u>7e92f1d528a8b009508f9a</u> <u>329ca52d50f2ebc838e8</u>	- 0.07471461 BTC	✓

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40	2017-11-07 00:11:56	<u>a509713705c9b8321e0e6c</u> <u>a8923d266fe8e6e146faf1</u> <u>b9db975d46ac7c3f7ab4</u>	+ 0.07471461 BTC	✓
41	2017-09-20 13:50:13	<u>dc308014dc44d5d1dbab64</u> <u>261ae52a492b0cfe2b6a94</u> <u>66c5569716bfe2d5e0ac</u>	- 0.04258806 BTC	✓
42	2017-09-18 06:31:16	<u>4e184538f271f1065fbcbb</u> <u>81f3192be5224115eda329</u> <u>24daba456b51b31fac82</u>	+ 0.04258806 BTC	✓
43	2017-08-28 12:18:36	<u>0de1ff233f34a00203fc69</u> <u>d66516248c1ce5150e1435</u> <u>af2f6de12387c4a7fbc4</u>	- 0.07520901 BTC	✓
44	2017-08-25 14:04:46	<u>13f984f379fa732d4a73eb</u> <u>a9ce4448cb1e96cd7d8c7b</u> <u>5013611012a640019141</u>	+ 0.07520901 BTC	✓

\* USD values displayed at the time of transaction

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