

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CHJVaqAzjCZFBvS897pbQsSE9xS8S4Vfr</u>
TOTAL RECEIVED	0.44960278 BTC
	28,320.86 USD
TOTAL SEND	0.44960278 BTC
	28,320.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-21 15:34:27	<u>8e06932024b32c433d28ab</u> <u>eb053524d632167c63328a</u> <u>349d9ef484e5052c0fd4</u>	- 0.00029694 BTC	
2	2019-11-21 04:03:07	<u>2894388191ce32cc978844</u> <u>6fb3b8135a3eac7ab1aae8</u> <u>f1b58099a66d73d8c520</u>	+ 0.00029694 BTC	
3	2019-09-22 22:32:59	<u>5e49b897376e3c4b47ad7d</u> <u>54f63f7d0e04cd38abc4ad</u> <u>dff0ff40bf68dd104e97</u>	- 0.00094231 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-22 21:22:17	<u>62565f732696ca1fa36579</u> <u>831fe46e3b0f89f1ea38f6</u> <u>288d4f2b112cbeb5a531</u>	+ 0.00094231 BTC	✓
5	2019-08-22 09:57:29	<u>8e058f7a0fa5ea8bcd21da</u> <u>4e82524ca0a50753197cfb</u> <u>ae51a505125a794a8135</u>	- 0.02831439 BTC	✓
6	2019-08-22 09:57:29	<u>8e058f7a0fa5ea8bcd21da</u> <u>4e82524ca0a50753197cfb</u> <u>ae51a505125a794a8135</u>	- 0.02831439 BTC	✓
7	2019-08-22 09:51:52	<u>5aae9b38e5d122167a376b</u> <u>166e640e46420fbc2230a7</u> <u>e43e729260cf6ea48648</u>	+ 0.02831439 BTC	✓
8	2019-08-22 09:51:52	<u>338e787bc3382ba8e036cd</u> <u>4b25c59530bce328b2224f</u> <u>849dd1c6315d45801028</u>	+ 0.02831439 BTC	✓
9	2019-08-22 03:20:11	<u>52acc953089658f5ca9f6c</u> <u>10f734ccd140d3fb22f27a</u> <u>038ff8e24ceb1b31d069</u>	- 0.01493750 BTC	✓
10	2019-08-22 03:15:27	<u>63e7971becf6fb2177f23f</u> <u>e6d881647347c73e59ba29</u> <u>b80df19fd1a3a68f012b</u>	+ 0.01493750 BTC	✓
11	2019-08-21 16:23:32	<u>aa5f54a37b7878897a078a</u> <u>61a93e209b64cb2022f4ef</u> <u>2ec7a3af4ac7374bca0e</u>	- 0.00641970 BTC	✓
12	2019-08-21 16:21:38	<u>fc8c88fd5f5a362c502ad9</u> <u>a30ac6c9e7a864cb6abd95</u> <u>dae065376764fbfa1b7e</u>	+ 0.00641970 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-21 08:15:04	<u>a45aa91242d2be9becd1ff</u> <u>9e81010ce87bf2ccf5b3ec</u> <u>963342f5c70db2ec41dc</u>	- 0.00318186 BTC	✓
14	2019-08-21 07:53:34	<u>75f1197894b2bcd14a88b6</u> <u>7254a245be8289461f54f1</u> <u>c03e9f76b1db47aac3a2</u>	+ 0.00318186 BTC	✓
15	2019-08-21 02:08:36	<u>818c865be75a83de5a7ecb</u> <u>76872f147d03324c1691e9</u> <u>ac037bd4bf79a18e2eca</u>	- 0.00171651 BTC	✓
16	2019-08-21 01:36:15	<u>69f3e70f76077eec9152ec</u> <u>52363fff69644c45b5e777</u> <u>54eaff0af8eacf6bb70c</u>	+ 0.00171651 BTC	✓
17	2019-08-21 00:59:42	<u>fd9e588edf5e6cad70a17a</u> <u>5c8fded31b38b193df0013</u> <u>02f5d6bb61f1e9b7cc45</u>	- 0.00141386 BTC	✓
18	2019-08-21 00:50:33	<u>7b000f04c35c32ac22d5cc</u> <u>1c79ddf153af1e675a7fd0</u> <u>fa64baf6fb341e4bf79f</u>	+ 0.00141386 BTC	✓
19	2019-07-11 02:59:23	<u>774bf2e9ba99778a09667b</u> <u>371a5d671d8b6054b8ea2b</u> <u>1938634042d925592405</u>	- 0.00436307 BTC	✓
20	2019-07-11 02:31:40	<u>66d57626f38d886b9cff7b</u> <u>9d88d4ff89a8ceca0a3bd1</u> <u>8d25347f62542bf8c30a</u>	+ 0.00436307 BTC	✓
21	2019-07-09 13:05:21	<u>f2673386bf66c4bcdff971</u> <u>0c703c15ba30961311ccf8</u> <u>290c5bbcf648ef22962b</u>	- 0.00926008 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-09 12:14:02	<u>9aac624342482ff6012ce47d6cc445055f46b9bf9bcfcbe262545b41fb571fff</u>	+ 0.00926008 BTC	✓
23	2019-07-08 04:44:50	<u>ca7f4110421ec29583fdf8a761c9d2ebe99c8df716ce4c06a2a7dcdb187ec38d</u>	- 0.00429728 BTC	✓
24	2019-07-08 04:44:50	<u>331b860e749d831cc87d876c82597dc8845c8d64029274b61b82e1b3e94b739a</u>	- 0.00776526 BTC	✓
25	2019-07-08 03:39:33	<u>031de43297f41066a986a112291863bd3a9d1919524555e4ff19f15627d54a96</u>	+ 0.00776526 BTC	✓
26	2019-07-08 03:20:16	<u>fd5199e45669a0b744cb1770b430945046fcd03b7dca5105b10ea5208237dae6</u>	+ 0.00429728 BTC	✓
27	2019-07-07 15:50:23	<u>03d287482833beb9147f69558fce93357b1ea461f52c69a044ed38ca5ce0d360</u>	- 0.01152975 BTC	✓
28	2019-07-07 15:48:09	<u>c101b34608634f65a0a99a419e28e961694695dc4e394d01a0a39b25856053b2</u>	- 0.00509739 BTC	✓
29	2019-07-07 15:46:24	<u>4f34179f1cb54fe6c7e818fd9981269bc862645e036e7e896b1f06c75b653606</u>	+ 0.01152975 BTC	✓
30	2019-07-07 15:46:24	<u>e75c601dcb861cfde3863baba1c90fa5a8e365204a2ba208d4ed3332faaf17e</u>	+ 0.00509739 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-04 06:26:55	<u>51aa3939e2cea5de157c851915b7b5219f6e4d96b1dec09ede788f621d8b37e8</u>	- 0.00384058 BTC	✓
32	2019-07-04 05:52:14	<u>ae450d18af3489f7796c22a596c9bee8e5fb89126a298767cf2f6ac5eb7c7426</u>	+ 0.00384058 BTC	✓
33	2019-07-03 17:03:02	<u>3e8785d680b6c3c960ba5a4c44d36e40247c9036de9101323e156157bff67b11</u>	- 0.02655974 BTC	✓
34	2019-07-03 14:52:34	<u>25338b5e04504194bceff090d2cba5caf53bf4d88e385d0769b617a0bcd0453f</u>	+ 0.02655974 BTC	✓
35	2019-07-02 22:24:50	<u>1ca9756816326dc1bc34fb3403a770d57b177d6cd0bb32b15486360df1d34a07</u>	- 0.03267145 BTC	✓
36	2019-07-02 15:29:19	<u>fa0cd6bc62387d1be1177a7f3afe609e67bdf8a6e5b57ce72e263cff696bd964</u>	+ 0.03267145 BTC	✓
37	2019-07-01 02:33:19	<u>2edce03f15e5d3efc0d49c44279de991f2fcec3373ac1b050ed39a09cdea2ed0</u>	- 0.00676717 BTC	✓
38	2019-07-01 02:21:53	<u>9c09dfd658204c4ebe41b8c4d7c214f87e36c4592cb8dbbef01721dced451c7c</u>	+ 0.00676717 BTC	✓
39	2019-06-30 15:04:26	<u>cc7ded7eff34ab117b47ef105d28c5a833bfbf067de8c47be43c78d54b955a1e</u>	- 0.00649265 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-30 14:24:50	<u>4984dc730f92a2fe404cff</u> <u>4f52669e461fc2d534509c</u> <u>e563c599253524b66cdf</u>	+ 0.00649265 BTC	✓
41	2019-06-24 04:26:23	<u>e0a7e425331e817f5f110a</u> <u>3aba5ecbec46de648cc814</u> <u>b6d17f85b717d0b77108</u>	- 0.00490172 BTC	✓
42	2019-06-24 04:26:23	<u>a735fd8168062d18e403bb</u> <u>6f69d98f3cb56d0c860ce6</u> <u>cd97779b60ab7037e141</u>	- 0.00482391 BTC	✓
43	2019-06-24 04:21:01	<u>b3aceee08813a091c867bd</u> <u>fdaeabdc2ca341e4a6bdf3</u> <u>bd6b43c80df593d5ec50</u>	+ 0.00482391 BTC	✓
44	2019-06-24 04:21:01	<u>9debbbf06fff7073d7afb</u> <u>d9c0d74d33f07e5709f203</u> <u>dc4d496c9f31e69aab05</u>	+ 0.00490172 BTC	✓
45	2019-06-23 15:40:59	<u>54752bc7324971559e1760</u> <u>3449e8165b3c4af6e9d7c7</u> <u>7df314cd9f6f2395b1ad</u>	- 0.00576565 BTC	✓
46	2019-06-23 15:15:17	<u>f709ce390e4642846e5e54</u> <u>ce8bc858c0e61068219ecc</u> <u>edb7a260801f40e801b3</u>	+ 0.00576565 BTC	✓
47	2019-06-20 21:59:38	<u>2a72df62dd6ad53be01bc1</u> <u>3afd9732c17cecf69633ee</u> <u>cac6be3186282f800d75</u>	- 0.00486256 BTC	✓
48	2019-06-20 21:44:19	<u>c112d218924b143eba0d1a</u> <u>234742b34873d6f2d34739</u> <u>13bbca829365cb355228</u>	+ 0.00486256 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 23:55:00	<u>17dfc6d40ab0502c68161b</u> <u>4ebff6050e1ae2a47e3629</u> <u>7a0664d3887d5d57d288</u>	- 0.00468569 BTC	✓
50	2019-06-17 23:41:35	<u>9e5159865815f49f44c222</u> <u>6db4975a599319e8c94003</u> <u>fddd53e6831b710ca946</u>	+ 0.00468569 BTC	✓
51	2019-06-17 02:37:54	<u>b5546a7e721520b8414227</u> <u>a92d37e84d07c904cdd234</u> <u>27d0730278e204524212</u>	- 0.00520759 BTC	✓
52	2019-06-17 02:37:54	<u>5a602cb87151c34a73d436</u> <u>952a1b4ff064e658af0ac3</u> <u>34d45ee2b0ecf6cc9030</u>	- 0.00566440 BTC	✓
53	2019-06-17 02:37:54	<u>5a602cb87151c34a73d436</u> <u>952a1b4ff064e658af0ac3</u> <u>34d45ee2b0ecf6cc9030</u>	- 0.00566440 BTC	✓
54	2019-06-17 02:35:06	<u>0fcae6c5c8f1b119874a39</u> <u>4ecaf32d5f0eb31aa39057</u> <u>bcb8037361b51813cd10</u>	+ 0.00520759 BTC	✓
55	2019-06-17 02:35:06	<u>3fc383e3fbd0d50fa17e76</u> <u>4130d248c0ac24c0114750</u> <u>d13dc756dae3989a8685</u>	+ 0.00566440 BTC	✓
56	2019-06-17 02:35:06	<u>0f6a22d0d41f0800f1bc61</u> <u>f840ce158b2bbdf3ead779</u> <u>1a5b88e094ddfd1d3ab5</u>	+ 0.00566440 BTC	✓
57	2019-06-16 16:11:35	<u>bfca3d0824a72cf17ccfa9</u> <u>cde65bfe5e95d345d7a073</u> <u>558f86331c0c958143dc</u>	- 0.01188362 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-16 16:11:35	<u>bfca3d0824a72cf17ccfa9</u> <u>cde65bfe5e95d345d7a073</u> <u>558f86331c0c958143dc</u>	- 0.01058598 BTC	✓
59	2019-06-16 15:43:15	<u>c33a1740221ab25dc8ae6d</u> <u>6ddf249c5426f2094e05dd</u> <u>cc5145925c45b534e027</u>	+ 0.01058598 BTC	✓
60	2019-06-16 15:43:15	<u>92033a8d5528658e1e150b</u> <u>0b1e62953635e910ba15db</u> <u>c9eb758fbca252881805</u>	+ 0.01188362 BTC	✓
61	2019-06-13 03:49:09	<u>1df723a75b32a08c5c222f</u> <u>b244a04156023f8d8a3b0c</u> <u>25a31f1a3271dda674a3</u>	- 0.01651987 BTC	✓
62	2019-06-13 03:40:01	<u>b308ace523588a46951535</u> <u>53b3544929977f84a1f2d0</u> <u>903627bf4f8c889de3ce</u>	+ 0.01651987 BTC	✓
63	2019-06-13 03:17:25	<u>9152f864b0974905b72e88</u> <u>d6400c4f5fcd6e899a5177</u> <u>38bef62c1aaacdb0f217</u>	- 0.00750903 BTC	✓
64	2019-06-13 03:10:45	<u>adcf56823bae9fa11ba91d</u> <u>06a6166c0f670db4cbdb9f</u> <u>aadcfe11a5a47b5b37e7</u>	+ 0.00750903 BTC	✓
65	2019-06-12 13:10:10	<u>5bf58802678f19487a7227</u> <u>76061ca915fd4a8b099d2f</u> <u>dee540540ad4883d8eab</u>	- 0.01529815 BTC	✓
66	2019-06-12 13:00:29	<u>6922e52ce40a335b5ac828</u> <u>cfc07e22d2a65a9fbda5fa</u> <u>a7a8b707dbae8a5bb391</u>	+ 0.01529815 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-10 03:15:36	<u>bc698d49e79d651746a47b</u> <u>e5f85568398c945d1613e5</u> <u>64c48bf78a5901634b0e</u>	- 0.00866261 BTC	✓
68	2019-06-10 03:15:36	<u>4648ef48b46b32afe58c32</u> <u>e053b73d35cf5dc9f844f3</u> <u>2960325e0a19800eb927</u>	- 0.01178116 BTC	✓
69	2019-06-10 03:08:39	<u>7f3ed3fc48b968df792039</u> <u>48bfaf755aefe33d55179e</u> <u>60997043ce7624ea3f1a</u>	+ 0.00866261 BTC	✓
70	2019-06-10 02:41:52	<u>e4de5d196efe01f21af179</u> <u>c91deec138bdca6be2ff17</u> <u>9d2ea590df0e2754325d</u>	+ 0.01178116 BTC	✓
71	2019-06-10 02:41:52	<u>d3ec5b1de8ce74284c62af</u> <u>f3c3e5de98d0cfd9f35b3b</u> <u>737813cae5e88773ac9d</u>	- 0.01039514 BTC	✓
72	2019-06-10 02:35:42	<u>5bd211ea4b8dcddea1f67a</u> <u>33bb25d3bc0e2510baa695</u> <u>28bfa5c437756b7d4d42</u>	+ 0.01039514 BTC	✓
73	2019-06-02 21:42:51	<u>430d1b53fd76d9e2b50189</u> <u>006005ea0e88ccbdb852b0</u> <u>bdb0f5cd21df4f14377d</u>	- 0.01385461 BTC	✓
74	2019-06-02 21:42:51	<u>80df503cb4466b23ed478c</u> <u>d646a3d1e17038334d167a</u> <u>fa0673a3d8f885a87e79</u>	- 0.02184766 BTC	✓
75	2019-06-02 21:42:51	<u>49b591cb40d4a0a8fc47f1</u> <u>db171554b1c78439db9760</u> <u>c6a4383a9ab1d4b76347</u>	- 0.01119026 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-02 21:42:51	<u>49b591cb40d4a0a8fc47f1</u> <u>db171554b1c78439db9760</u> <u>c6a4383a9ab1d4b76347</u>	- 0.01119026 BTC	✓
77	2019-05-31 03:20:06	<u>a23c98ea70409b13fd6940</u> <u>9185398a35cae78d54e269</u> <u>4cf7ddc3ccde4b7ba2a1</u>	+ 0.01119026 BTC	✓
78	2019-05-31 03:20:06	<u>4c8fedbc2aeb8114332ff4</u> <u>f70265b82cfd1c938e62e4</u> <u>4cff08f99b6aa05d09cd</u>	+ 0.01119026 BTC	✓
79	2019-05-31 02:34:29	<u>c519662dab11fc099b25c6</u> <u>5642255a9990d5f780e5a1</u> <u>5f30b3c4f08fb9b2a90c</u>	+ 0.01385461 BTC	✓
80	2019-05-31 02:21:49	<u>0bbf896c457ab012ac2760</u> <u>726b23ea7be8b99081b793</u> <u>db5c382a1c426930f84d</u>	+ 0.02184766 BTC	✓
81	2019-05-22 04:04:54	<u>2c85c4630865dc2d4bcd6a</u> <u>c22b66caf6a9d9eb9a0e7b</u> <u>2f2c50f87b29da4f9889</u>	- 0.01253448 BTC	✓
82	2019-05-22 03:50:09	<u>ee99c942c0efee1c7c5791</u> <u>a17cf31a2702b8aae9a85c</u> <u>676483b65322c7a3180c</u>	+ 0.01253448 BTC	✓
83	2019-05-22 03:45:08	<u>bdb83e1ea15dd3a2ffd2d8</u> <u>9e2fd8b6c482fadbe6367e</u> <u>4468c38d528d2dc7796b</u>	- 0.01481348 BTC	✓
84	2019-05-22 03:25:48	<u>e10e8232c3bd9696b4b27b</u> <u>349d91db868174987ff241</u> <u>8c2a96eb9742ced83e97</u>	+ 0.01481348 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-16 06:03:32	<u>f446f80c3dde27dcc9180b</u> <u>c9c790e7a507fdda8e036b</u> <u>62ab4ee64c5dfff201ea</u>	- 0.02577867 BTC	✓
86	2019-05-16 05:50:21	<u>05711101ad79777fd2fe8c</u> <u>e115e159347ad015926188</u> <u>dc16d39f17b797c64422</u>	+ 0.02577867 BTC	✓

* USD values displayed at the time of transaction

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