

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CKWZ6U39ULc4k4JCzSTp9hKkLCMy1bM9c</u>
TOTAL RECEIVED	25.57753329 BTC
	1,609,947.90 USD
TOTAL SEND	25.57753329 BTC
	1,609,947.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-19 18:36:03	<u>92149a11f2bd5f5a4cb683</u> <u>79fb6c713fce1d562e7ac1</u> <u>b283fc50bcbf2ca54b4f</u>	- 0.22771996 BTC	
2	2018-05-12 09:09:38	<u>521e9cd84fad4c67af9093</u> <u>291bfa22d69eca06dae2f3</u> <u>6b40e15ce8443b92e1d8</u>	+ 0.22771996 BTC	
3	2018-04-20 02:24:53	<u>93e8290211cab08bd8a8b8</u> <u>ef93bf6ec73f222fa51bbe</u> <u>4a09f2b4487d803f67a4</u>	- 0.07795666 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-19 09:36:59	<u>8a8c24ca990444c02ec837</u> <u>361bb2e74c00bb16eaf816</u> <u>4fcdb08124248aa40221</u>	+ 0.07795666 BTC	✓
5	2018-04-14 02:48:34	<u>bab21b3395001ae03cd360</u> <u>3decb35f5265b97e87da21</u> <u>0aadb3d7f38edebac930</u>	- 0.04709708 BTC	✓
6	2018-04-07 10:05:23	<u>e32add6175b69dd769e1c5</u> <u>72f2a55416ca2170d9e782</u> <u>b2dc07534aa1bea8a359</u>	+ 0.04709708 BTC	✓
7	2018-03-31 05:36:49	<u>c493a3525f49b43be243f1</u> <u>7c35f048a3c88134f1d257</u> <u>6aae516cde7529e56c3c</u>	- 0.13616458 BTC	✓
8	2018-03-30 10:40:17	<u>8954729d00862945f907ed</u> <u>6e07f279f42929747cf3a7</u> <u>7f3db7a66ea7b78e692f</u>	+ 0.13616458 BTC	✓
9	2018-03-19 18:01:46	<u>1b6d5ef18762721a14ccea</u> <u>4ca3bdfdfbeb9d9d0ca3d69</u> <u>55c8c9afd7b125bf935f</u>	- 0.02393341 BTC	✓
10	2018-03-17 03:58:43	<u>bac37899a9f27aaf2be041</u> <u>c08dba6975006d8ecac65b</u> <u>d5db1469e5427bb2ae06</u>	- 0.10561122 BTC	✓
11	2018-03-14 03:12:28	<u>a2f4a9e6b2a3759f23b495</u> <u>a051e9051b4381d7ee3bb5</u> <u>ec9b2ceebee9a3b65498</u>	- 0.71816000 BTC	✓
12	2018-03-14 02:57:35	<u>edbac66c89263c4fec7e8b</u> <u>365c68e8f3e29c08d3a378</u> <u>c870789437d99cb85490</u>	+ 0.71816000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-13 15:04:44	<u>4882118f335292bfff7e795972ee438accd89dac8bb5e11e1e7f0d6264a95aaa3</u>	+ 0.10561122 BTC	✓
14	2018-03-02 11:22:17	<u>f90bc632f678d25479bd4e3e9a0f11b7ae649c08ae531a2808b08df3a171854c</u>	+ 0.02393341 BTC	✓
15	2018-03-01 07:05:06	<u>a987d8e6f528a2bc5b7bc023f8fc2b4da4f7f390f25a4e5db7f7b88b03cc3c91</u>	- 0.10137648 BTC	✓
16	2018-02-28 11:21:03	<u>eb2fcf2b85e0797e1ace403aaebc768b46d8a9038ba0dafe299714e43f1f4593</u>	+ 0.10137648 BTC	✓
17	2018-02-22 14:50:09	<u>b1fba14ba6fbe56eef64fe1ae8c11b21410816e4442cc0507def596eb2fcd53d</u>	- 0.14940420 BTC	✓
18	2018-02-20 16:38:52	<u>3c9aa5f05b34f158004abfd3424461dcadc60fa520a592beaea1540ea0861c4f</u>	+ 0.14940420 BTC	✓
19	2018-02-16 02:23:34	<u>244483c56cfd207d77e0f280539d8a4d54c649b5796c02f007557f578f26fc7f</u>	- 0.05385471 BTC	✓
20	2018-02-15 10:08:28	<u>67b75c2711af5549a51b9dc35d3658292ba64fb98e2ea50590e2a3680d60e3a5</u>	- 0.63961462 BTC	✓
21	2018-02-15 07:26:04	<u>114dd0677bad8119201eed62017c037048e836025d930f4c05967a746599e5bb</u>	+ 0.63961462 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-13 05:18:09	<u>f16d9986464364c5e27e3e4cbaffb3abb979f953dab467abee8aa3c8e8b750a5</u>	- 0.13560778 BTC	✓
23	2018-02-10 09:59:00	<u>50d11e43da718e0b96f7c57cc16e9c6ce64bf0f078757a9c29ed5d0841aa4caa</u>	+ 0.13560778 BTC	✓
24	2018-02-02 20:53:08	<u>a419aafa445e8b94d58f3dca0d2731c50aaf5e524952bfb4cbb65e1b126d9532</u>	+ 0.05385471 BTC	✓
25	2018-02-01 05:35:23	<u>72e772a6eb1f93295c7bd71477d71588a41fb8dfcf1dc540adfb3021755964ab</u>	- 0.13756963 BTC	✓
26	2018-01-29 17:17:05	<u>def77cb57871a722c14dc72e80d0ebff26cac13b3ef37db685d8c8cfc9f340e6</u>	+ 0.13756963 BTC	✓
27	2018-01-27 04:46:40	<u>c43647f4e1d859c49f37d2e06f29213bbb319d92ca30ae46113abda1a82bb8df</u>	- 0.08159184 BTC	✓
28	2018-01-20 16:36:22	<u>22d0732a8ac875da85aeebaadbbaaf9563ad817ca3244eb03e0782c512e05601</u>	+ 0.08159184 BTC	✓
29	2018-01-06 15:46:35	<u>0e9fbb3ee84cc970870a3619adbd4b6636950068abe3830d1e74a862d1f1085a</u>	- 0.49725771 BTC	✓
30	2018-01-06 04:19:14	<u>8ab46eabb7b16386330b4b7749384477e94b741b72ea6dc6e88535a984b50b16</u>	+ 0.49725771 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-13 06:28:54	<u>77dc4d55d63d523019e112</u> <u>6cd92a382b5482499648f2</u> <u>f07ccb597c8a1079d9f2</u>	- 0.49565089 BTC	✓
32	2017-12-13 05:39:58	<u>ff8cdfe89080fe8d090207</u> <u>a6b5d3e13b6084d05f6ca7</u> <u>7c65917c80bcef55e571</u>	+ 0.49565089 BTC	✓
33	2017-11-28 09:49:23	<u>e359a317621f44847487b3</u> <u>d9a03d275e39998d5b569a</u> <u>772f0b149505590a4939</u>	- 0.59790650 BTC	✓
34	2017-11-28 09:25:03	<u>fcf7d2533a8c5e1db8a024</u> <u>9c4b62bf7ca1f2aa0679da</u> <u>3c9962dde6cc6be1e700</u>	- 1.44724096 BTC	✓
35	2017-11-28 08:29:54	<u>f9a745a863d8d72bbba996</u> <u>4a51e392a6dfe393c9f733</u> <u>d3135bab4bf943cbb709</u>	+ 1.44724096 BTC	✓
36	2017-11-28 07:57:56	<u>aede58e7c02a65c0a67d44</u> <u>8c1236e64b422e742675d9</u> <u>44890aac34db8cdd58c7</u>	+ 0.59790650 BTC	✓
37	2017-11-24 17:58:58	<u>7c654d7cd309cf5f7cd13f</u> <u>d1142ca1fe24b9c15f5cf3</u> <u>b897c7e82da6b02dda09</u>	- 1.78998241 BTC	✓
38	2017-11-24 17:15:48	<u>7970d3de3c9bc3fcc397ee</u> <u>557e771fda70d4c9575439</u> <u>64c72aaf43a154679fc1</u>	+ 1.78998241 BTC	✓
39	2017-11-23 12:39:44	<u>0b0118a2421c5ec0945d5b</u> <u>2ad3c1ec6cb18c2816b3bb</u> <u>185d32aaf949bb60bc5b</u>	- 3.63846596 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-23 12:08:50	<u>a630edd03f4e80597202ae</u> <u>ba15e3ceb127102a39e0cc</u> <u>917fff38e254ed99a94f</u>	+ 3.63846596 BTC	✓
41	2017-09-13 16:53:48	<u>69feddc9581e683d024298</u> <u>d74e504528e588d4b81d7a</u> <u>7de50a695cc56e115856</u>	- 4.42491706 BTC	✓
42	2017-09-12 14:00:15	<u>9fb07a1226d1b04d21ce31</u> <u>1eb718e42bd6fe41f4c8bf</u> <u>a35a5b7d4ddf41081eac</u>	+ 4.42491706 BTC	✓
43	2017-09-12 12:03:54	<u>692b5a8b7157f7e5592a4c</u> <u>6dce266745d9ba0672b01a</u> <u>5320a0e42e8179d6e0a8</u>	- 10.05044963 BTC	✓
44	2017-09-12 09:59:46	<u>9fa24acfbc183dba29d715</u> <u>06a04b13a43912c0c33eae</u> <u>79781f29dfa156f7ffa4</u>	+ 10.05044963 BTC	✓

* USD values displayed at the time of transaction

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