

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CL8axVd5JpgyZrVL1MhBsr2T54xNFBUdy</u>
TOTAL RECEIVED	0.36124581 BTC
	22,763.41 USD
TOTAL SEND	0.36124581 BTC
	22,763.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-02 19:22:21	<u>2ddd88ce9f3bb644501405</u> <u>18f65accf326cf08d67fe0</u> <u>ec940cb5a921b0d1dfdc</u>	- 0.00598187 BTC	
2	2018-10-01 05:48:55	<u>eb207673b43f2e221f3896</u> <u>6d193143b4f3dd3d5008c5</u> <u>8a0f70d5afd7659d3275</u>	+ 0.00598187 BTC	
3	2018-09-17 03:24:45	<u>29f53a6c6ac8599ecda335</u> <u>af786a4e97410c8521119a</u> <u>6161e7ad5c2fe4e6dc8c</u>	- 0.00256131 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-25 11:20:36	<u>cd4dffcf36f9488d6d88e56b0f33229a41828b98e43a3a05ba8a8a4f1033d26</u>	+ 0.00256131 BTC	✓
5	2018-07-21 04:28:02	<u>7753de3ac6552bd3c196c2ae374f4e21138de98ccef2e770e3955f55783756f6</u>	- 0.00258551 BTC	✓
6	2018-07-21 04:28:02	<u>7753de3ac6552bd3c196c2ae374f4e21138de98ccef2e770e3955f55783756f6</u>	- 0.01000000 BTC	✓
7	2018-07-21 04:11:04	<u>e467eacfa8f16dec29373bc65c876df4b946910f47d1174273d5cb9a37dd89d3</u>	+ 0.01000000 BTC	✓
8	2018-07-02 12:42:42	<u>64f87f48121ef6eb54361060f52dc8e14e0cf5154c2a55fc2e2e057d020482ea</u>	+ 0.00258551 BTC	✓
9	2018-06-14 10:33:07	<u>aed998a231f42f80d3a2492e01ded0c0ab978a58dbe1156cc048f037c0d96b37</u>	- 0.00373768 BTC	✓
10	2018-06-14 10:33:07	<u>aed998a231f42f80d3a2492e01ded0c0ab978a58dbe1156cc048f037c0d96b37</u>	- 0.00365582 BTC	✓
11	2018-06-14 10:33:07	<u>aed998a231f42f80d3a2492e01ded0c0ab978a58dbe1156cc048f037c0d96b37</u>	- 0.00365471 BTC	✓
12	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60263504825d763f95cf7ef0cec7ab9f795d8e739d6e</u>	+ 0.00365471 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-30 14:28:59	<u>be2b07a4ef77b25428ddf3</u> <u>23dd2fc29a3f7879975a8f</u> <u>e57a615b3f534f47dfc6</u>	+ 0.00365582 BTC	✓
14	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u>	+ 0.00373768 BTC	✓
15	2018-05-15 06:03:45	<u>56a8fe212995acb93bdf87</u> <u>28e2cc24c60294b61f207c</u> <u>1bb6c0144c7eb092b92a</u>	- 0.00359884 BTC	✓
16	2018-05-15 06:03:45	<u>56a8fe212995acb93bdf87</u> <u>28e2cc24c60294b61f207c</u> <u>1bb6c0144c7eb092b92a</u>	- 0.00387564 BTC	✓
17	2018-05-15 06:03:45	<u>56a8fe212995acb93bdf87</u> <u>28e2cc24c60294b61f207c</u> <u>1bb6c0144c7eb092b92a</u>	- 0.03010097 BTC	✓
18	2018-05-15 05:09:36	<u>b54cc322a152bec86ae747</u> <u>1352fc7d5fb590fdde6910</u> <u>25a61248a503f4c3efb3</u>	+ 0.03010097 BTC	✓
19	2018-05-14 17:43:25	<u>3571f08bdc352ae7676c11</u> <u>e76156c768b0376f9c4f53</u> <u>4414266fd465b6c7fb9f</u>	+ 0.00387564 BTC	✓
20	2018-05-07 16:46:48	<u>a238842b4692601705f38e</u> <u>ff387d8bdc69487b1d140c</u> <u>ee17b8f18a5466f39b8f</u>	+ 0.00359884 BTC	✓
21	2018-05-02 06:08:46	<u>f6dba16a657e360db484b6</u> <u>36bdf9451179d15e298e0f</u> <u>96c97b184e112882585b</u>	- 0.00364313 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-01 10:28:28	<u>455e5950c11d9e11c361ae</u> <u>60994cf6c6daf5826b2f43</u> <u>60e804a2179e0b44ac48</u>	+ 0.00364313 BTC	✓
23	2018-04-25 21:26:39	<u>f1b6b12b646de87ce6e2f4</u> <u>82c4bd0a314a75be0af277</u> <u>99b9a148c9c79b50926c</u>	- 0.00521080 BTC	✓
24	2018-04-25 21:26:39	<u>f1b6b12b646de87ce6e2f4</u> <u>82c4bd0a314a75be0af277</u> <u>99b9a148c9c79b50926c</u>	- 0.00365718 BTC	✓
25	2018-04-25 20:17:54	<u>abc2d0af021cde9303bd81</u> <u>2c195d35acaf941c0f926a</u> <u>f38e575439aa32fb16a7</u>	+ 0.00365718 BTC	✓
26	2018-04-19 23:42:52	<u>9ef2f202a1c4123a35ca25</u> <u>9ff518264276f77b402e78</u> <u>e938ac275b2e04cd7aa2</u>	+ 0.00521080 BTC	✓
27	2018-04-15 08:13:49	<u>76cb8e32b0705b57fe0bc9</u> <u>62e4da0b3e74694bed5489</u> <u>e92ae1f26db8638dbada</u>	- 0.00544734 BTC	✓
28	2018-04-15 08:13:49	<u>76cb8e32b0705b57fe0bc9</u> <u>62e4da0b3e74694bed5489</u> <u>e92ae1f26db8638dbada</u>	- 0.00508215 BTC	✓
29	2018-04-10 20:11:36	<u>e08000fc0236f6c2ab1ec8</u> <u>3f126315c2c76db38487f5</u> <u>6f1e0184d63442cee256</u>	+ 0.00508215 BTC	✓
30	2018-03-31 09:48:17	<u>651caacdde93269783c468</u> <u>a693c3e3b0118ac8ea8ae1</u> <u>086363aea28f040ab603</u>	+ 0.00544734 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-30 10:08:43	<u>7833d1651990e4c431cef0</u> <u>f33714cb5b3116db9cd7a4</u> <u>0a72b83b22c16805f322</u>	- 0.00513386 BTC	✓
32	2018-03-23 12:56:41	<u>5c9359d45ba0b46368e58c</u> <u>ff66d329ea73e6c1187e0c</u> <u>6683323a5f8c14dff34a</u>	+ 0.00513386 BTC	✓
33	2018-03-17 08:22:40	<u>345996a04d771eaf0e550b</u> <u>c2a1f4cac65a8f48f70205</u> <u>d8c33fcb49dd515cc6b6</u>	- 0.00524708 BTC	✓
34	2018-03-17 08:22:40	<u>345996a04d771eaf0e550b</u> <u>c2a1f4cac65a8f48f70205</u> <u>d8c33fcb49dd515cc6b6</u>	- 0.00577454 BTC	✓
35	2018-03-17 08:22:40	<u>345996a04d771eaf0e550b</u> <u>c2a1f4cac65a8f48f70205</u> <u>d8c33fcb49dd515cc6b6</u>	- 0.00573927 BTC	✓
36	2018-03-16 23:00:27	<u>6e41be3c70b670d5cb27ea</u> <u>19f12beb9df8d7c0656835</u> <u>aa1cd587ea18fb389ed9</u>	+ 0.00573927 BTC	✓
37	2018-03-09 21:40:09	<u>d0050ba9f579bdb3aa69d7</u> <u>fe0aa7aadbb8b4637b940d</u> <u>0243588ea5befbef6e0e</u>	+ 0.00577454 BTC	✓
38	2018-03-03 18:51:33	<u>3ada35bd4ffc5fd879551c</u> <u>0f340413055ce72f33fa52</u> <u>982f904bf945a197fb8c</u>	+ 0.00524708 BTC	✓
39	2018-02-27 08:44:53	<u>409c35e5f8554ffca6d20d</u> <u>c0e70a4e3a342b55ac3498</u> <u>10b768727f3bcd7d3aaf</u>	- 0.00524801 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-27 08:44:53	<u>409c35e5f8554ffca6d20d</u> <u>c0e70a4e3a342b55ac3498</u> <u>10b768727f3bcd7d3aaf</u>	- 0.00561365 BTC	✓
41	2018-02-27 08:44:53	<u>409c35e5f8554ffca6d20d</u> <u>c0e70a4e3a342b55ac3498</u> <u>10b768727f3bcd7d3aaf</u>	- 0.00513905 BTC	✓
42	2018-02-26 22:50:43	<u>737104d7357da0cf3132a5</u> <u>7d887c49ff379fa197027b</u> <u>d5773bb9b9fdb1bf8b61c</u>	+ 0.00513905 BTC	✓
43	2018-02-21 16:30:42	<u>3f48c65731012680450e2d</u> <u>4e5e54c59e1d720349ccf6</u> <u>440d53f16e53e3d5c6f7</u>	+ 0.00561365 BTC	✓
44	2018-02-16 17:44:01	<u>ff8286bde87d383d53f224</u> <u>6ac41444c5313c858668af</u> <u>c04d1912af9604fdc757</u>	+ 0.00524801 BTC	✓
45	2018-02-13 04:34:37	<u>a56c27f4be5720185f3178</u> <u>9cc319797f54ed33adb503</u> <u>891338c672f75c923506</u>	- 0.00511794 BTC	✓
46	2018-02-13 04:34:37	<u>a56c27f4be5720185f3178</u> <u>9cc319797f54ed33adb503</u> <u>891338c672f75c923506</u>	- 0.05447506 BTC	✓
47	2018-02-13 03:16:31	<u>8299cd56d2a6f665b482f8</u> <u>9286c4243cf2ca1ad1b601</u> <u>ad2985967d484d359fe6</u>	+ 0.05447506 BTC	✓
48	2018-02-12 00:12:30	<u>56470fafc9913d78488d2f</u> <u>a2f1a0f31f5a8c93aa0d1e</u> <u>123adeab5352b6f57f01</u>	+ 0.00511794 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-10 06:43:12	<u>77ec874a088bb12fb9c528</u> <u>c01f54db5b44112183d93e</u> <u>76d26b3e5689e40f5698</u>	- 0.00501839 BTC	✓
50	2018-02-06 19:28:06	<u>8af51b5ee978a30da254bc</u> <u>95134d39128c36585a0ec9</u> <u>adf9b69b8997ae9af920</u>	+ 0.00501839 BTC	✓
51	2018-02-05 07:01:36	<u>4a0a075333cb34c4b7c20e</u> <u>5851f685a2455f59d26ce7</u> <u>1d062364246a3a20bfc5</u>	- 0.00558039 BTC	✓
52	2018-02-02 19:52:57	<u>8809c76c53977ef38c9894</u> <u>3d16473ea9ddedb741283d</u> <u>34cf269a52f429f6b45e</u>	+ 0.00558039 BTC	✓
53	2018-02-01 03:01:49	<u>22cae69dbf71b41435e52d</u> <u>df80991733b2b913813f3e</u> <u>ee7e304ab787ed5db24c</u>	- 0.00542698 BTC	✓
54	2018-02-01 03:01:49	<u>22cae69dbf71b41435e52d</u> <u>df80991733b2b913813f3e</u> <u>ee7e304ab787ed5db24c</u>	- 0.00582067 BTC	✓
55	2018-01-29 15:07:07	<u>37a13e37ddd8b41a1a5d8e</u> <u>e65167f386eb9d45303f51</u> <u>cafc5977fa05f60a5da9</u>	+ 0.00582067 BTC	✓
56	2018-01-25 13:11:23	<u>419489cf3f3b68cde75dde</u> <u>5c4aaa7b21b044baa3008d</u> <u>20d8449e387011046eb3</u>	+ 0.00542698 BTC	✓
57	2018-01-24 07:35:35	<u>1570f3d81bad925442ebe0</u> <u>006ee2918516d93397fc4e</u> <u>d1d55ba398978b377c9d</u>	- 0.00741645 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-23 12:07:55	<u>b6a13de6cfc732527a4eeb</u> <u>4bfd15e8a75d7b02712305</u> <u>3a549ae412bf11932b1a</u>	+ 0.00741645 BTC	✓
59	2018-01-23 08:10:50	<u>73cf40e680b3e9d9196ec9</u> <u>2e27ab29872e95908d131f</u> <u>c55d93f9a1f037a0e36f</u>	- 0.00575694 BTC	✓
60	2018-01-22 18:10:00	<u>414d1ea4fa4976a518328f</u> <u>5ee5a89e187ea773e3f70a</u> <u>65d339fa96391a8d7f49</u>	+ 0.00575694 BTC	✓
61	2018-01-20 07:12:58	<u>fbcbcf73eed8e572f41629</u> <u>b24f7ef2a5a67e3e8e584d</u> <u>6f7dcfcd82c47a289c15</u>	- 0.00586884 BTC	✓
62	2018-01-19 19:58:40	<u>98a521b28fb6988aaec453</u> <u>a2075868d85b7a711a3b1d</u> <u>e069009796c5b6435bb3</u>	+ 0.00586884 BTC	✓
63	2018-01-18 09:38:32	<u>5a2ba36bfd13006edf5c42</u> <u>e5f7567ff0a854e032ff3d</u> <u>6895e94f8b183ae99df2</u>	- 0.00607047 BTC	✓
64	2018-01-16 20:02:11	<u>f55d8945e134d10ef67cf1</u> <u>d90dd5dde8e3c2d806fafe</u> <u>941653dfbe9c5814f49e</u>	+ 0.00607047 BTC	✓
65	2018-01-14 05:33:32	<u>ff09ae8dfdc5f4fb8eae67</u> <u>90115d7ab6a6b198f9a3d4</u> <u>6249b01e879895241b11</u>	- 0.00481898 BTC	✓
66	2018-01-14 05:33:32	<u>ff09ae8dfdc5f4fb8eae67</u> <u>90115d7ab6a6b198f9a3d4</u> <u>6249b01e879895241b11</u>	- 0.00497530 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-14 05:33:32	<u>ff09ae8dfdc5f4fb8eae6790115d7ab6a6b198f9a3d46249b01e879895241b11</u>	- 0.00720059 BTC	✓
68	2018-01-14 01:04:46	<u>c73485d319dc48aa45f919ca6237137d13552db02bef28312a09061d6b711f1c</u>	+ 0.00720059 BTC	✓
69	2018-01-07 23:06:36	<u>7437d62053d92d3e03e45b5776c8c11ee2203c66a809fe3f2f032faa5fb17ecb</u>	+ 0.00497530 BTC	✓
70	2018-01-06 01:17:36	<u>fd6efdd9cc8605bc9f32bc1877c932c2e2464f36880a6b84336d20ae71362ed1</u>	+ 0.00481898 BTC	✓
71	2018-01-05 05:21:46	<u>997beb6ec46c61757bca02b7466d569fdb85f2aac08cf102b10ad873055f74ce</u>	- 0.00520635 BTC	✓
72	2018-01-05 05:21:46	<u>997beb6ec46c61757bca02b7466d569fdb85f2aac08cf102b10ad873055f74ce</u>	- 0.00515437 BTC	✓
73	2018-01-05 05:21:46	<u>997beb6ec46c61757bca02b7466d569fdb85f2aac08cf102b10ad873055f74ce</u>	- 0.00501737 BTC	✓
74	2018-01-05 05:21:46	<u>997beb6ec46c61757bca02b7466d569fdb85f2aac08cf102b10ad873055f74ce</u>	- 0.00466772 BTC	✓
75	2018-01-05 05:21:46	<u>997beb6ec46c61757bca02b7466d569fdb85f2aac08cf102b10ad873055f74ce</u>	- 0.05203881 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-05 05:02:44	<u>ecd2f34600ce9e156f68f36e5d8c3d82a68f20ce08127f5153c3d68612f3050f</u>	+ 0.05203881 BTC	✓
77	2018-01-04 01:04:17	<u>9a02c70933aeab9797a42f18de7b1ec5708a319e35e5355849747273a31c00da</u>	+ 0.00466772 BTC	✓
78	2018-01-01 21:07:10	<u>0bcf5fda528f1c61dce8a34046eb75cc23ffe9ea3eb6b42a2a4b38b2a53d88b3</u>	+ 0.00501737 BTC	✓
79	2017-12-30 20:34:41	<u>08cded3aed15458b11ebc5e8289cf1b1b8000ca7189c294c85d033286765fce4</u>	+ 0.00515437 BTC	✓
80	2017-12-28 20:45:09	<u>f4366e3c6b0796905c297c11805add794f78d9bf59590735b84460f583e2e23c</u>	+ 0.00520635 BTC	✓
81	2017-12-27 09:05:57	<u>9649413726a05677874dcc694bc15592272b479bf217cc9930a14253fed9d9b5</u>	- 0.00290495 BTC	✓
82	2017-12-27 09:05:57	<u>9649413726a05677874dcc694bc15592272b479bf217cc9930a14253fed9d9b5</u>	- 0.00289069 BTC	✓
83	2017-12-27 09:05:57	<u>9649413726a05677874dcc694bc15592272b479bf217cc9930a14253fed9d9b5</u>	- 0.00284751 BTC	✓
84	2017-12-27 09:05:57	<u>9649413726a05677874dcc694bc15592272b479bf217cc9930a14253fed9d9b5</u>	- 0.00288419 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-27 09:05:57	<u>9649413726a05677874dcc</u> <u>694bc15592272b479bf217</u> <u>cc9930a14253fed9d9b5</u>	- 0.00289807 BTC	✓
86	2017-12-27 09:05:57	<u>9649413726a05677874dcc</u> <u>694bc15592272b479bf217</u> <u>cc9930a14253fed9d9b5</u>	- 0.00253390 BTC	✓
87	2017-12-27 09:05:57	<u>9649413726a05677874dcc</u> <u>694bc15592272b479bf217</u> <u>cc9930a14253fed9d9b5</u>	- 0.00511670 BTC	✓
88	2017-12-27 09:05:57	<u>9649413726a05677874dcc</u> <u>694bc15592272b479bf217</u> <u>cc9930a14253fed9d9b5</u>	- 0.00254108 BTC	✓
89	2017-12-27 09:05:57	<u>9649413726a05677874dcc</u> <u>694bc15592272b479bf217</u> <u>cc9930a14253fed9d9b5</u>	- 0.00522795 BTC	✓
90	2017-12-27 09:05:57	<u>9649413726a05677874dcc</u> <u>694bc15592272b479bf217</u> <u>cc9930a14253fed9d9b5</u>	- 0.00508074 BTC	✓
91	2017-12-26 18:53:17	<u>38c18894d1445acb70d0ea</u> <u>5e0cb405990d32fb3c0c46</u> <u>13aee189e55ec3892624</u>	+ 0.00508074 BTC	✓
92	2017-12-24 15:22:28	<u>e5bf68f0f0f817e5d17a11</u> <u>a7e3d403b272ca564b2f4b</u> <u>4e0fb125d5f9f0008769</u>	+ 0.00522795 BTC	✓
93	2017-12-23 06:05:53	<u>d4159347492d25dbef8aea</u> <u>555a68c10f0eb22cd8502e</u> <u>911baf0f87e50038bd57</u>	+ 0.00511670 BTC	✓

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94	2017-12-23 06:05:53	<u>d77c3a1101df7078b643f9</u> <u>8a311a4c333a4cb4b44190</u> <u>1d80a53b362614efeaf2</u>	+ 0.00254108 BTC	✓
95	2017-12-19 21:36:57	<u>de6fa87103c50b9112c86f</u> <u>826cd9da1ae81fa7206f1d</u> <u>dba1cf24e88f52e3437a</u>	+ 0.00253390 BTC	✓
96	2017-12-18 21:59:35	<u>5f29d11c0011bf29bf3f13</u> <u>becedc3cfe621a8545ec28</u> <u>585f98eb4791df5be9ce</u>	+ 0.00289807 BTC	✓
97	2017-12-17 22:37:46	<u>6b023273c3f8c590279d71</u> <u>a28fa328576726f089129e</u> <u>446f900d13a1d664910c</u>	+ 0.00288419 BTC	✓
98	2017-12-16 21:04:17	<u>a729962d3f2d7264da389a</u> <u>fa353dcc2603582688ac89</u> <u>ea8187ee3584df133f0f</u>	+ 0.00284751 BTC	✓
99	2017-12-16 02:50:03	<u>a2df9f349fce71f4d6788e</u> <u>4c73ba57cbb6a86c576027</u> <u>8efb86ca7a39b2b42c3d</u>	+ 0.00289069 BTC	✓
100	2017-12-15 04:13:43	<u>06a325b631eaff37ecb359</u> <u>1c0206fdbf2567827cb66d</u> <u>2fc71dd2351afe996090</u>	+ 0.00290495 BTC	✓

* USD values displayed at the time of transaction

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