

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CN4nuCVmcjJVYZCcq4UQ3pEvea1J5YtuN</u>
TOTAL RECEIVED	0.16831766 BTC
	10,614.46 USD
TOTAL SEND	0.16831766 BTC
	10,614.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-08 10:20:09	<u>c227340417a71b3dc5ebb6</u> <u>5b2c6e7b86034df805ad68</u> <u>97de6cfa2caba44da0a1</u>	- 0.00200314 BTC	
2	2019-08-08 09:29:47	<u>1e6c71caa4b5885a88f6fa</u> <u>66d4840402a9c8d690d3d9</u> <u>3efc597e74e0cbab32e7</u>	+ 0.00200314 BTC	
3	2019-07-19 17:24:20	<u>bf0ac401125847819dfc4f</u> <u>8fa3a588149b7671a49481</u> <u>68a2c56bf8f60b8d0ace</u>	- 0.00202022 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 12:35:01	<u>f3afa238383a42a76ca6a5925c4bccd42965be3e0a70cf8e454e1709d55f929d</u>	+ 0.00202022 BTC	✓
5	2019-06-25 17:42:39	<u>75e17e78f0c01881cecfef04dd5cc2532d53a4a08f67a1d77117fa6516fe58</u>	- 0.00308028 BTC	✓
6	2019-06-25 16:44:24	<u>f683a7ceb5ea035bd575d3784289aabfe36ae509202230047a0caaa20238f045</u>	+ 0.00308028 BTC	✓
7	2019-06-05 01:34:35	<u>7f1cd4730c10392b6e8649fa7629cee2e52726cf81f862e829fa744aa61a7033</u>	- 0.00496958 BTC	✓
8	2019-06-04 23:23:16	<u>c918640123f60cf7ec4af637ad2402cf5428749ee9b7bb23b18c0b36144ab78a</u>	+ 0.00496958 BTC	✓
9	2019-05-02 20:30:28	<u>16689f9d3d1643e27931bf00391aa58f39e872b0b80764f7068396e4d135b5e</u>	- 0.00527681 BTC	✓
10	2019-05-02 12:56:10	<u>b286308aba3b504a554c2cc52c8538ee0e5e768953b9cc6ae40cc1d0c3d93775</u>	+ 0.00527681 BTC	✓
11	2019-04-07 13:58:46	<u>886ac3423ff4093c65a604226f40273f4613625264a6977af541c1e82f49a1aa</u>	- 0.00200447 BTC	✓
12	2019-04-04 01:46:20	<u>851f8be0435a0278f71e54dcdecce1ad4a8c880493fa23dc9fa2e1b86fa3c229</u>	+ 0.00200447 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-18 22:07:17	<u>a85a3d1abed32c226002bf9aaa856742486ccd3454abb785e15937da768c754</u>	- 0.00205333 BTC	✓
14	2019-03-18 17:16:02	<u>1dee8416e4bb8192f4c5d1d050cea94698d0b7e4f4944c75b364fab95777bbbc</u>	+ 0.00205333 BTC	✓
15	2019-03-05 03:12:58	<u>fb5b5c0a3857831714a0acc9d49aa5fd557b6b083e25a4851d405338d4eebc</u>	- 0.00422088 BTC	✓
16	2019-03-04 18:24:00	<u>baabe6d96ae8adb89c275405e373cf152b38da497b63a7387329ffe0937880dd</u>	+ 0.00422088 BTC	✓
17	2019-01-26 12:40:11	<u>41ded2812ad3da16bcc3a382db61d351b8fa49ab91434aa7824fc4cbfd1c54a2</u>	- 0.00328997 BTC	✓
18	2019-01-26 02:19:13	<u>549e65e67e762e423b2de8afcade111d7d5e93366975c0154d15f840ed02abd8</u>	+ 0.00328997 BTC	✓
19	2019-01-07 11:31:00	<u>a4f81da37e8d969374fc8b714756fc21707f3c15bb96205faa049d17dd6095de</u>	- 0.00405348 BTC	✓
20	2019-01-07 06:37:57	<u>8f2117fc76c34722e43b91c8c041b69483c5fbfec3f584c91150dd0b93111f0c</u>	+ 0.00405348 BTC	✓
21	2018-12-04 10:33:25	<u>e71c59038b6c4f5d1ab887ed4f2668ee39733ba5caee1fcd9084ba03335ec2d2</u>	- 0.00204052 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-04 05:28:33	<u>b9c3e6ac484597eb441a1a</u> <u>daccb070dd68e70a7ad07a</u> <u>353743a85a6490f5731e</u>	+ 0.00204052 BTC	✓
23	2018-11-02 16:23:31	<u>59b4a9cb24e4495ebb6df4</u> <u>ad5db5fe71a71080416d3e</u> <u>f3640808fe570b216436</u>	- 0.00318196 BTC	✓
24	2018-11-02 14:17:05	<u>55f6a1c392785efea116c9</u> <u>720cc1fdada794e09c6c5a</u> <u>f06d2c370a29f7ff458d</u>	+ 0.00318196 BTC	✓
25	2018-10-01 01:52:19	<u>d352235b8c0f5b8395d75c</u> <u>dfdb16c8b6c1c9c0f8ebe8</u> <u>3d5ccacf2a5cdb80ba64</u>	- 0.00105817 BTC	✓
26	2018-09-30 13:45:19	<u>a1f5595577fd44c0c59ed5</u> <u>9907476b124fbf207a7c8f</u> <u>6dd280793d5104e454e1</u>	+ 0.00105817 BTC	✓
27	2018-09-19 13:41:40	<u>26482fd009a03f1e36bab9</u> <u>00c39eb0bf58d9ee703838</u> <u>848897fcfaed97de71d2</u>	- 0.00205937 BTC	✓
28	2018-09-19 10:59:46	<u>6063aea935eeae81db0d8e</u> <u>fb4bcbf2baa933403cc28</u> <u>4d33d8f4341ac0b48ae1</u>	+ 0.00205937 BTC	✓
29	2018-09-07 09:29:58	<u>a3f905fe6457f2f2cf6165</u> <u>e2f376a5556a4eac9e7576</u> <u>81b1fe4c5c932548329f</u>	- 0.00122920 BTC	✓
30	2018-09-07 02:06:24	<u>58a141c715c28c937f3920</u> <u>ca7a2f1b5a3bacda7bbb4c</u> <u>52c00bad9b94e90a6e73</u>	+ 0.00122920 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-05 09:15:37	<u>0e883f4671c20c3c4cddcb</u> <u>976731795b7d6a5602c6bb</u> <u>c15f6256ae00b2f8382a</u>	- 0.00105603 BTC	✓
32	2018-09-05 06:52:03	<u>0bcfb5f453cf498c5a11a7</u> <u>0a8269b9a9cc6fbc5774ac</u> <u>46d6fbecde4d1de5b4a0</u>	+ 0.00105603 BTC	✓
33	2018-08-24 08:22:51	<u>040fa5315fd5ac03f46411</u> <u>aa53a87f1019956b9a3534</u> <u>9680848e21e329bac0ee</u>	- 0.00109682 BTC	✓
34	2018-08-24 04:12:04	<u>98c4d44f6d210fd627f931</u> <u>07e852f7a7e88bbb358c0d</u> <u>b4708790c1bff3494f48</u>	+ 0.00109682 BTC	✓
35	2018-08-20 06:47:57	<u>ae850d6ae8f5479a2a0f0e</u> <u>8d86aafbfbaf639c357977</u> <u>356813ff57479e496e79</u>	- 0.00363888 BTC	✓
36	2018-08-20 04:26:57	<u>6c7fcc7510212dad459c1e</u> <u>771a9c8301c7b320775a49</u> <u>90ce460ffbab201f955c</u>	+ 0.00363888 BTC	✓
37	2018-08-01 00:27:11	<u>2196df3c92af1db4d32445</u> <u>cfeec7e7c9d86d2a75d288</u> <u>c7f9ecf46f4bc6097ab5</u>	- 0.00119531 BTC	✓
38	2018-07-31 10:23:48	<u>47fd161bbd7402bfd31c2e</u> <u>c8ff49694772b5648845a0</u> <u>df3e25c56d8c578713cb</u>	+ 0.00119531 BTC	✓
39	2018-07-28 11:14:39	<u>28e735f8bb6de58c5221d1</u> <u>b30c902a17a64a4c9163ef</u> <u>92e22c3640a4823ffefa</u>	- 0.00429657 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-25 13:51:59	<u>658606d583cfbe5e7c2bf2</u> <u>1cca488992d379a99b591d</u> <u>b35af795a1479bdd1b04</u>	+ 0.00429657 BTC	✓
41	2018-07-17 12:51:12	<u>fb06846bbd4f202552fe2</u> <u>9a87652a3fccd32803cbfa</u> <u>c9df57f6c405067427ad</u>	- 0.00227421 BTC	✓
42	2018-07-17 10:14:49	<u>9c6ca22efeb7c763710841</u> <u>e2f4fe5dad032da24cd441</u> <u>9ad0334e2826d93eff15</u>	- 0.00107584 BTC	✓
43	2018-07-08 15:11:21	<u>2d3424f3ecd465a7d964ba</u> <u>b11f9f0995c96e5d29e18b</u> <u>53039eecf921cb92ead3</u>	+ 0.00107584 BTC	✓
44	2018-07-07 02:31:12	<u>494009171d489bb58adaa0</u> <u>3f271d4215e5843b1517f2</u> <u>3620c235956a518596e5</u>	+ 0.00227421 BTC	✓
45	2018-07-01 10:35:58	<u>810a38050add31380e4c9f</u> <u>55b5ffd8c26a82ba4bc146</u> <u>645fedcd8eff7905babc</u>	- 0.00353153 BTC	✓
46	2018-07-01 10:35:58	<u>810a38050add31380e4c9f</u> <u>55b5ffd8c26a82ba4bc146</u> <u>645fedcd8eff7905babc</u>	- 0.00350987 BTC	✓
47	2018-06-25 15:03:15	<u>fc0daa09ce6666021fc085</u> <u>1b2484882680aac099564d</u> <u>147b3f4d04cef0d8484b</u>	+ 0.00350987 BTC	✓
48	2018-06-15 04:23:38	<u>7b95fdab8add93acd89f84</u> <u>b0bb729292dd1d2083bc4f</u> <u>98b64eff875f01e715f7</u>	+ 0.00353153 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-14 13:47:46	<u>3428e4ffa11c9646156ec70647a2841c81268e5ee41adb241db6906b2d4851d9</u>	- 0.00754734 BTC	✓
50	2018-06-14 01:12:03	<u>afa3c1b5b3141ccd6acf28b12d0b8f8a6ec6e7ba3eac3907c828ca5218d4c8c7</u>	- 0.00127914 BTC	✓
51	2018-06-14 01:12:03	<u>11097d8048a2f5680b6d08271a8b0da20c81a053b50713943a7243975e083438</u>	- 0.00132140 BTC	✓
52	2018-06-06 10:20:29	<u>e1499813f33f0e13f9ce61685f06fa9f900d3c04f2658b09a455693cab3c7f82</u>	+ 0.00132140 BTC	✓
53	2018-06-02 00:38:01	<u>94fd60822723a773e905535c29829d186e8a3d642189e63624fce84951549ee3</u>	+ 0.00127914 BTC	✓
54	2018-05-29 11:03:44	<u>191ea3fc8c793db117c5b64af17214f499bd75ec592050c8bf36c6cc26ee15e9</u>	+ 0.00754734 BTC	✓
55	2018-05-21 18:09:42	<u>8595010133decc85b87ca72d42ba0c09e7589f136155f375d8921005e3d2168e</u>	- 0.00444604 BTC	✓
56	2018-05-10 12:06:16	<u>039823cb71fc321ac174669f296814ad878c888ee6ff97b50fda250d979d9faf</u>	+ 0.00444604 BTC	✓
57	2018-05-04 14:49:54	<u>1b6759eb45930afb8d124cd8547503066f07fe286c4dc9af99f34f5dae1bd167</u>	- 0.00450259 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-28 17:24:27	<u>90c4ce7e3d7542a47a6174</u> <u>667b377171b0f6d6166dd7</u> <u>59764014773312f0b1c3</u>	+ 0.00450259 BTC	✓
59	2018-04-18 01:29:35	<u>c879b583ebc8731d9f9601</u> <u>03a31791cfe9df8a4c45c3</u> <u>d1f12468cd3f560dfdb9</u>	- 0.00393484 BTC	✓
60	2018-04-14 11:38:20	<u>3a2a9ec2b0cc24072c7755</u> <u>2cfb793b3b1bb3be419992</u> <u>5c3720e6316023bdb255</u>	+ 0.00393484 BTC	✓
61	2018-03-28 13:50:50	<u>e2c0a338f06cef1d63655a</u> <u>3ea5d207f65e236d470ec6</u> <u>ccc77120979323240d66</u>	- 0.00664154 BTC	✓
62	2018-03-28 08:27:57	<u>12b963c493932b7b428443</u> <u>5207bbaadd8ef5cfe9ead9</u> <u>08cab3a67467682d7bae</u>	+ 0.00664154 BTC	✓
63	2018-03-04 02:56:34	<u>9c218c4fcba2904b229201</u> <u>8f28ceee4e51c7ebbc05b5</u> <u>dff9457d8cb3318669a5</u>	- 0.00562193 BTC	✓
64	2018-03-01 15:37:59	<u>cd2796db97c8e3a09513bf</u> <u>5e9b72df461b3e74247eef</u> <u>4a7afb4c731e40225711</u>	+ 0.00562193 BTC	✓
65	2018-02-16 02:16:00	<u>c30a12beb96270ac39c929</u> <u>0f3469af039fb20cdfe5eb</u> <u>31dacd65928284d5e7c3</u>	- 0.00676359 BTC	✓
66	2018-02-12 14:03:10	<u>edeb01179f83b26022820e</u> <u>8d6f6544fa361c927a6ae1</u> <u>de9bd6d4fe05a8d508b5</u>	+ 0.00676359 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-01 05:35:23	<u>11a091a453bc3b244e2562</u> <u>ece8fc65230272e6cf0071</u> <u>9a463d10bf712d1748d3</u>	- 0.01619153 BTC	✓
68	2018-01-31 12:45:46	<u>80f4acbb78f5fca812bf2c</u> <u>5e694861acd76ded045498</u> <u>44ecb57f5153faaf2874</u>	+ 0.01619153 BTC	✓
69	2018-01-01 09:54:50	<u>c98e1fda97a199ac747bf0</u> <u>ec12def6238edbe068a1e4</u> <u>7043b8a287a4933ec702</u>	- 0.00014247 BTC	✓
70	2017-12-30 12:41:26	<u>502accf3589534475b7b1b</u> <u>269120ae4e33c6777db725</u> <u>ac6f0e4bf4b7af780b51</u>	+ 0.00014247 BTC	✓
71	2017-12-27 02:36:47	<u>b75e6b1d82c055ae7216bc</u> <u>7a41cdd2b49f26c26eed43</u> <u>832524385cae4ffc6132</u>	- 0.01492560 BTC	✓
72	2017-12-05 14:45:26	<u>a393a6d9c20e9e0966acae</u> <u>6d86a9a57fe7003024a3ef</u> <u>777a58cbffaa240d79c7</u>	- 0.00105307 BTC	✓
73	2017-12-03 12:36:53	<u>2c732d8b22da02f8936085</u> <u>5b34dfef6bd2d3f134537d</u> <u>bf305590a367295d4f39</u>	+ 0.00105307 BTC	✓
74	2017-11-30 12:37:56	<u>df4ed59f8b02597bbe8dd8</u> <u>ac7788ee5ebc30407f273e</u> <u>10da7688d6ebbd51d0a6</u>	+ 0.01492560 BTC	✓
75	2017-11-05 12:24:00	<u>5a63c9fdf64ee24b1f9807</u> <u>9846dee1fb082a6f8cf018</u> <u>4d2b05efbb336b6460bb</u>	- 0.01572989 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-30 19:34:23	<u>a0e4e4ef314ed27272246a</u> <u>5d5f198eda39874a2c3072</u> <u>e56adf427e5216b88af6</u>	+ 0.01572989 BTC	✓
77	2017-10-10 01:19:43	<u>2dc609143bafce21fd9ea7</u> <u>dada358de493caaf819ec4</u> <u>ae7e671330203350c0c0</u>	- 0.01400025 BTC	✓
78	2017-10-01 11:56:36	<u>b991e834c27e386d8cae8e</u> <u>05a8e00f80c82f1f1fec0f</u> <u>b33607037fa6975d0b48</u>	+ 0.01400025 BTC	✓

\* USD values displayed at the time of transaction

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