

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CPzpHN5bgc2oqSxqAsfSzF2y8ufCNN369</u>
TOTAL RECEIVED	0.44842884 BTC
	28,206.16 USD
TOTAL SEND	0.44842884 BTC
	28,206.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-21 13:00:29	<u>382d36c454e68edd17b6d5</u> <u>633d1be514dbe50842bffd</u> <u>85c9d94b7fe5b8317f66</u>	- 0.01363426 BTC	
2	2019-11-21 13:00:29	<u>382d36c454e68edd17b6d5</u> <u>633d1be514dbe50842bffd</u> <u>85c9d94b7fe5b8317f66</u>	- 0.01302293 BTC	
3	2019-11-21 08:40:31	<u>8943d13ca3d9c233d8ead7</u> <u>42eb46b42f7aabcb597495</u> <u>75d22663ccc02a459044</u>	+ 0.01302293 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 08:40:31	<u>d6023d0e156fad475c09734d59e99fd14b85ee4962bc</u> <u>c417a4db2795e0a96d0c</u>	+ 0.01363426 BTC	✓
5	2019-10-11 15:29:00	<u>2dc25d75924e2fa191418496fd301e3ae174f3f67c5a</u> <u>774fb367fcb8542436a9</u>	- 0.01177582 BTC	✓
6	2019-10-10 13:33:32	<u>e16d180ef0e3e3a363471243b6dbba3386ff08981c66</u> <u>1e8a4c3d24ec967362ec</u>	+ 0.01177582 BTC	✓
7	2019-07-05 20:05:10	<u>5926256a18b5fb564f888c3b79ee7dd0475f52ccbffc</u> <u>f665a7d6a02ac550c9ba</u>	- 0.00616516 BTC	✓
8	2019-07-04 06:00:35	<u>ad3416bbb037eafbb5b3a1cdbc0e3b33f108dbb5a05</u> <u>24e4408c737198a9aeb4</u>	+ 0.00616516 BTC	✓
9	2018-11-15 06:29:41	<u>7bbc43d28ec9400172516e06f856156f91048aedf490</u> <u>698bba88c84d2e38ecd3</u>	- 0.00388160 BTC	✓
10	2018-11-14 08:11:29	<u>8080cf13dac5f101c8ae240551193ff952be64f54691</u> <u>b2a6d62beeb519bc7f28</u>	+ 0.00388160 BTC	✓
11	2018-11-08 05:02:21	<u>e1a3104da820669b7f2ed5f0cabdaafbdcf689959911</u> <u>8e1dcde50c02ffda0401</u>	- 0.00486013 BTC	✓
12	2018-11-06 23:21:49	<u>2e3690bdbe35755937fd34d94280b9e08f6acd18344d</u> <u>852dcb758aa08165a497</u>	+ 0.00486013 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-19 09:45:07	<u>3593384d025eb039560edc9437cffb0667f9c359b3a0f6f173e0616b6f6b8499</u>	- 0.00835922 BTC	✓
14	2018-10-18 09:07:43	<u>a8f8d877fbe4fefccd12714f8e763b7a426f6a47d35c55d680cdb61b511198c4</u>	+ 0.00835922 BTC	✓
15	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068e0579802969eb9757d13a06674d4ef7b3b8e4bc248</u>	- 0.01698150 BTC	✓
16	2018-09-01 21:39:10	<u>b1593cecfcaa2b54a2a4aedfd296ebaaab2c6963d98b5360ac41f2c3ed87ea85</u>	+ 0.01698150 BTC	✓
17	2018-08-15 12:37:54	<u>9acbf48c4d9ea22ea7eca871ba08fbbbf363f2613126e8e10e3c0fd77e41cb4b</u>	- 0.02665887 BTC	✓
18	2018-08-13 19:15:45	<u>b34bf6e29af11d351ea75e2a64ee51ed83737b4a43b6a5571446d79144b3bccf</u>	+ 0.02665887 BTC	✓
19	2018-07-18 09:15:13	<u>8db098bed8537fdb979ad40abc520698944092df17022626d6803080d9b84497</u>	- 0.02262741 BTC	✓
20	2018-07-18 09:12:09	<u>ee8d78a57c592cc3ca7bc6fa11caa9839df90e0b39bcf299fd1f26ce3c92c897</u>	- 0.03612364 BTC	✓
21	2018-07-18 06:19:38	<u>b04ce1192227e239fc2f5f381ec7e30b1f5addc374226f29ba3b27aee7f5d601</u>	+ 0.02262741 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-16 14:39:59	<u>41a641acd3b23aba4e66c8599f11d374f2f073473ef254158004b0b34e8ffa0f</u>	+ 0.03612364 BTC	✓
23	2018-07-04 07:43:01	<u>2af7c84c2922e54f7c9114b3f37cde8c03e217cd17df38726e8d1b0434210a56</u>	- 0.01150560 BTC	✓
24	2018-07-04 07:43:01	<u>a547d2ee7afa8cb1f54bbcbdac5dfd8a500fd967d0b94b850d703891b63a7b08</u>	- 0.00785460 BTC	✓
25	2018-07-03 22:03:28	<u>c471bef4047ad3105a130801e20f1cfff6dc07de8a88262f636c80096e4b5422</u>	+ 0.00785460 BTC	✓
26	2018-06-29 15:22:39	<u>114d27d3ddb6fb740a43e3575646c16ca3d6375bea73459a83768b2fa98f313</u>	+ 0.01150560 BTC	✓
27	2018-06-27 12:36:14	<u>8fa3e47a54e18ccc0794918a3926e891456cc91137396ddfa141c9d411a8d01c</u>	- 0.01119525 BTC	✓
28	2018-06-23 11:21:30	<u>25fff5448276bf48dd541e9d2fe13f7551cdc1739c3029c8276a16f98f96b1df</u>	+ 0.01119525 BTC	✓
29	2018-06-22 14:11:45	<u>2416b09554cdecbf18cf396b6df7d5d7c2ed840b3dfc499d150a71518b2d0bc9</u>	- 0.01122444 BTC	✓
30	2018-06-20 23:32:17	<u>2ba24535e33443c241d6e6d8b58e5a2d0ad8a38727133cb67daf95bd4e49d3bf</u>	- 0.00907802 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 16:10:12	<u>9006dac1a419787e50c1a8</u> <u>ffad6ef77f25766765249b</u> <u>252a5fdc731168b18b43</u>	+ 0.01122444 BTC	✓
32	2018-06-19 21:02:17	<u>269ad87ab84cc847ccb213</u> <u>6b01340be82ad59ad882ea</u> <u>e3310e46891627f30d2d</u>	+ 0.00907802 BTC	✓
33	2018-06-15 13:02:59	<u>656f4735171a2b58114043</u> <u>b3a3094d5365859fc64945</u> <u>bf300fc868990209cf37</u>	- 0.01375139 BTC	✓
34	2018-06-14 07:45:54	<u>b23c3d5028e782f6532869</u> <u>bf4339429625a7744e3c3d</u> <u>9a9e119f76e72c713aef</u>	+ 0.01375139 BTC	✓
35	2018-06-13 12:40:08	<u>f1a3b7ac53a67bd6774605</u> <u>a0d46c3ef39d23f9fd3580</u> <u>872527c0b83caaed30e0</u>	- 0.00936180 BTC	✓
36	2018-06-13 12:35:54	<u>a97b949ebdfc0e05f65a88</u> <u>199513694e9c4e3b516cfb</u> <u>4ac796c79f45bfb84d64</u>	- 0.01187440 BTC	✓
37	2018-06-12 18:17:26	<u>a45ed3d8bee9a4282476c9</u> <u>35ca588400f5f517246739</u> <u>962b5edd588015f8f365</u>	+ 0.00936180 BTC	✓
38	2018-06-11 07:57:30	<u>5728e243c6164b8bf3d00d</u> <u>aea7184f54291e8a6f7258</u> <u>37fe46d85340d27c4712</u>	+ 0.01187440 BTC	✓
39	2018-05-25 14:33:14	<u>b951856305abc585226096</u> <u>682929251fa8a5284c8b2c</u> <u>2bd8b5153f67fd8fcc1f</u>	- 0.01138210 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-24 21:25:24	<u>960cb99976d6cace841cdd</u> <u>519070120067bc9ee1ba62</u> <u>54b1eec636172e0d2abd</u>	+ 0.01138210 BTC	✓
41	2018-05-01 13:54:22	<u>74ca3191a21e5b5431cc79</u> <u>942052f07066c900efd2d8</u> <u>44176b099b08ffa2ec62</u>	- 0.02121700 BTC	✓
42	2018-05-01 13:49:59	<u>caeb10d9a793655cc184aa</u> <u>c4f7bc264e98c836d405a1</u> <u>8e0aaa8af6e49e46af34</u>	- 0.00541280 BTC	✓
43	2018-04-30 08:18:55	<u>e650f4bae58e88dc513afb</u> <u>40c03fc6f607a225601875</u> <u>9e61b836fb5ea6647e77</u>	+ 0.02121700 BTC	✓
44	2018-04-28 12:19:57	<u>f743629cb8a250ceb36b32</u> <u>fded7d41ddb150b80b7a6d</u> <u>5add4a4cce17ec4a0b1d</u>	+ 0.00541280 BTC	✓
45	2018-04-26 08:26:16	<u>84b92b46504f03d009509d</u> <u>587e7d19a7cb1530699739</u> <u>1c7d3be41ecef2ab39a6</u>	- 0.04808160 BTC	✓
46	2018-04-26 01:52:27	<u>1950629389677662cb3b85</u> <u>358a90a68e5d62e9514a92</u> <u>a922bd90cb9605e2cf52</u>	+ 0.04808160 BTC	✓
47	2018-04-23 15:24:15	<u>a4fcabc25a4cf32b80602f9</u> <u>cf9a374c6525a3a7081947</u> <u>ca9c618b2f68ca85c70b</u>	- 0.00427044 BTC	✓
48	2018-04-22 13:51:02	<u>398bfd003a909a6489c3e7</u> <u>a09a06766d434bd9de3481</u> <u>ef4adad8a0c418310ee5</u>	+ 0.00427044 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-20 06:19:24	<u>01b0739f5ce72976bcef5d</u> <u>ce5cd5e6e0a4608f267ebd</u> <u>09037928525c7f459319</u>	- 0.01102564 BTC	✓
50	2018-04-19 20:13:42	<u>59bb24594911e140de3a3c</u> <u>1a81df10d6f3085ce9b38a</u> <u>fcd3459a970db0fddec6</u>	+ 0.01102564 BTC	✓
51	2018-04-19 06:09:00	<u>1f93a240ec4c6ed3f7a79f</u> <u>35e1043d4b68c3be89756e</u> <u>772f22f052f28f5fd318</u>	- 0.02735712 BTC	✓
52	2018-04-18 21:44:56	<u>f4504140f97427006b5b03</u> <u>db9715ab6ee68d1ababc82</u> <u>88f56905cd54f25ff3f3</u>	+ 0.02735712 BTC	✓
53	2018-03-23 13:45:41	<u>8f2b9031e9cac57966796c</u> <u>f96a16d6f287b1423a0f5b</u> <u>23ed1e37f0336393f230</u>	- 0.01487500 BTC	✓
54	2018-03-23 11:42:18	<u>6912140296a3c3668f7086</u> <u>78867ef72dcd0920ad3a63</u> <u>8f6250c6ab31d051f956</u>	+ 0.01487500 BTC	✓
55	2018-03-23 06:07:28	<u>b6c0444f686ccb89acc63c</u> <u>484f269e8ad344a7b5b9fc</u> <u>85703a1e76cce067f23b</u>	- 0.01320970 BTC	✓
56	2018-03-22 15:15:16	<u>6d40bb9d7215b2d29e76a8</u> <u>0f214593d676c5bafc0c1c</u> <u>57b53ac46cedbd74fa5a</u>	+ 0.01320970 BTC	✓
57	2018-03-07 13:38:03	<u>fad8aa88f8c695e0460c4f</u> <u>896c57f5dd4a3c5e4fc249</u> <u>fcd98752ec6545b28e27</u>	- 0.01307117 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-07 09:53:35	<u>3168bbd4fe4733afd89468</u> <u>5200ca480612bd0701ac90</u> <u>eff4bed331942043dfffb</u>	+ 0.01307117 BTC	✓
59	2018-03-02 07:26:28	<u>d26c7af1cc3180c2ba6882</u> <u>19a18e8162edc0d0132c31</u> <u>2ae7c7c698319d12bacd</u>	- 0.02859023 BTC	✓
60	2018-03-01 18:22:33	<u>3e33476ebaa4a69cb5acb2</u> <u>09bcae944131571f3000ff</u> <u>aa5d88c3166bcbaee2dd</u>	+ 0.02859023 BTC	✓

* USD values displayed at the time of transaction

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