

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CT37YFiEsEGUJ1D5FXKpNvgBPBZfqtcUV</u>
TOTAL RECEIVED	0.15809191 BTC
	9,965.81 USD
TOTAL SEND	0.15809191 BTC
	9,965.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-28 03:24:57	<u>2f99a93401a2b8f3838678</u> <u>f582bc37679f703e931d05</u> <u>5e7e5472ac19369e8227</u>	- 0.00579963 BTC	
2	2018-02-22 14:47:12	<u>6881efd95f3506f4779f74</u> <u>8329172ca5469175a4fcf5</u> <u>345e142606a5ed455691</u>	+ 0.00579963 BTC	
3	2018-02-21 04:28:52	<u>52d64b0a5fb8b7305de71a</u> <u>9241e70842e988a96f4f4b</u> <u>8e58fad1212c517ac696</u>	- 0.00224173 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-21 04:28:52	<u>e11f129fec7fc627a6d982</u> <u>e830249c9589279be69933</u> <u>57569328f8118ac2f28a</u>	- 0.00201872 BTC	✓
5	2018-02-21 04:28:52	<u>e11f129fec7fc627a6d982</u> <u>e830249c9589279be69933</u> <u>57569328f8118ac2f28a</u>	- 0.00225845 BTC	✓
6	2018-02-21 04:28:52	<u>ab808339ad0b10c745e2e6</u> <u>02f43ec76ffe4869678bcb</u> <u>2b436d721459e601762a</u>	- 0.00204416 BTC	✓
7	2018-02-21 04:28:35	<u>b0203e8d4c8658df8d8ceb</u> <u>c3421633df4a86ccdbe17a</u> <u>4267b66a620353dfd08e</u>	- 0.00258625 BTC	✓
8	2018-02-19 12:39:59	<u>7b01e3f612c8325ea01b89</u> <u>403d2bf97ce0468a45b0b4</u> <u>e46727cf9eb3094faec3</u>	+ 0.00258625 BTC	✓
9	2018-02-19 03:19:05	<u>f97e68cb8770bbfbdef262</u> <u>e2ef23452fe6c00346a68b</u> <u>5232b95a200e60666317</u>	+ 0.00225845 BTC	✓
10	2018-02-17 10:26:27	<u>08f664f721c4b4f3a8a94e</u> <u>2134e2666e248379ece566</u> <u>7e7e4aac625cbb2871a1</u>	+ 0.00224173 BTC	✓
11	2018-02-16 12:04:40	<u>6ebdbfb80101cf1f851e94</u> <u>beb0e63618ec10d5f6756e</u> <u>b2abcd898a4b0c843a53</u>	+ 0.00204416 BTC	✓
12	2018-02-15 22:12:01	<u>14776e346e5bd4b2ba030b</u> <u>ad2c11d69323fc5b670c67</u> <u>b0bcb63e9208a376f22e</u>	- 0.00296986 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-15 22:12:01	<u>74116f6b4205ed177db1f3</u> <u>def773fa3c9760457c9cf1</u> <u>4d6b3c8d961900fc423b</u>	- 0.00245039 BTC	✓
14	2018-02-15 22:12:01	<u>74116f6b4205ed177db1f3</u> <u>def773fa3c9760457c9cf1</u> <u>4d6b3c8d961900fc423b</u>	- 0.11653436 BTC	✓
15	2018-02-15 22:12:01	<u>02a2676c68f96ce8dabefa</u> <u>697382ab334aa3ef142525</u> <u>fc8bbabcaa8e9284009a</u>	- 0.00257802 BTC	✓
16	2018-02-15 22:10:49	<u>7bb07269ea5fea79cdf764</u> <u>7f140b2f02447e5f1cad25</u> <u>a73d28d602487946d6c6</u>	- 0.00235248 BTC	✓
17	2018-02-15 22:10:49	<u>12ef21bbdc4e0824d24cb2</u> <u>eb4a91a0679e258efcae95</u> <u>1331733a97d9ffe5675b</u>	- 0.00268185 BTC	✓
18	2018-02-15 22:10:49	<u>12ef21bbdc4e0824d24cb2</u> <u>eb4a91a0679e258efcae95</u> <u>1331733a97d9ffe5675b</u>	- 0.00325255 BTC	✓
19	2018-02-15 09:25:42	<u>3be26d989d7614b5b9a913</u> <u>49bed392fb234ec5afd516</u> <u>9be6ba1b4c35359aaaf3</u>	+ 0.00201872 BTC	✓
20	2018-02-12 07:37:23	<u>c6b2aac0e07775e9f6507a</u> <u>9c03333d59125630435d35</u> <u>c550c9995aad3e72fd3f</u>	+ 0.00235248 BTC	✓
21	2018-02-10 08:35:22	<u>817a6d02fdd933e742a32e</u> <u>ff00e9e7af78fff2003e4a</u> <u>c1af50aa4acd044c4278</u>	+ 0.00325255 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 06:55:05	<u>d983c64b3fbb80d3b1d6e2</u> <u>e58235ca5ac991b1f6ccba</u> <u>729a4b6ec73027ef5425</u>	+ 0.00245039 BTC	✓
23	2018-02-07 09:38:34	<u>d663714def9861d4aadb41</u> <u>1265bcc93c9abc736bc329</u> <u>28f18df5207909cc4d5e</u>	+ 0.00257802 BTC	✓
24	2018-02-06 08:05:23	<u>d57ae3da9d793153b1ff43</u> <u>d7da7d0dee263c8549a996</u> <u>f3331f5926b893dc7252</u>	+ 0.00296986 BTC	✓
25	2018-02-05 19:35:33	<u>06f181df7cae54059ebd45</u> <u>35cc6d4f224c74cf431e2e</u> <u>9482fcb40ddafb9f36af</u>	- 0.00260315 BTC	✓
26	2018-02-05 19:34:11	<u>92a95fc0a29575c06a40f3</u> <u>86a94493b7f9d6d6abe7ac</u> <u>da96e31ce04d49bbf17a</u>	- 0.00293923 BTC	✓
27	2018-02-05 17:38:36	<u>10a35f5b75086c8c626a7b</u> <u>7d921de339ea9bff6e5279</u> <u>fe1734fb271dd59d7e87</u>	- 0.00278108 BTC	✓
28	2018-02-05 05:52:00	<u>9673637ffb74eeb3f95a7e</u> <u>8a308dd4fb0602562b7b9b</u> <u>96ad84fa0f4f1acbf52f</u>	+ 0.00268185 BTC	✓
29	2018-02-04 08:16:10	<u>6734742012b914b95d556b</u> <u>803c8747c07d2e6b58aeca</u> <u>a715722d378a7631b159</u>	+ 0.00278108 BTC	✓
30	2018-02-03 07:28:47	<u>b48648fd95aeda30649bc7</u> <u>78cbbf6aef9f3f2a0c4a7e</u> <u>8c087313b48d355d3cea</u>	+ 0.00293923 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-02 10:07:49	<u>dde7e29deb500b57547ea0</u> <u>1930543d9e1a241bd2d1df</u> <u>0afedb63f01bb62e5402</u>	+ 0.00260315 BTC	✓
32	2018-02-01 15:06:59	<u>340774597849f68b9b5f81</u> <u>c01a4ab4392a01fcd020cb</u> <u>c50996b5e971337e678a</u>	+ 0.11653436 BTC	✓

* USD values displayed at the time of transaction

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