

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CTYNHuYXaCkhGWc3jPJf6tDWvvZuCxT69</u>
TOTAL RECEIVED	8.04238096 BTC
	506,154.00 USD
TOTAL SEND	8.04238096 BTC
	506,154.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-16 03:06:50	<u>1a4254746553d0d7ed40cc 0d20121436d906deacd332 e6f9f0fc1e8a370f7181</u>	- 0.05746980 BTC	
2	2019-10-16 01:52:51	<u>48ed050a7c68e105598e5b 117b7aefb7852fb469aaeb e596a3af353bde9a048f</u>	+ 0.05746980 BTC	
3	2019-10-11 02:33:28	<u>10c6a35d2eb05d953a27cc d7ecc91d51dbfafef80d47 7a7390c8216680a561fe</u>	- 0.09630084 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-11 02:18:48	<u>fe32f640ca954fc408a952</u> <u>fc7d541f80bcad97efcca</u> <u>947d7b5506c8a54cabd1</u>	+ 0.09630084 BTC	✓
5	2019-10-08 02:51:04	<u>9c80f7d80975bdbcc1707c</u> <u>f5a1b3f06428b8dc8b3344</u> <u>1655a7b6bfe3724c00b1</u>	- 0.05001038 BTC	✓
6	2019-10-08 01:49:52	<u>360776cfbdfd3272732e43</u> <u>d8ccd5d6fe8eb6cd4d90a4</u> <u>98f80559416f9f07ec99</u>	- 0.05001038 BTC	✓
7	2019-10-08 01:34:55	<u>53a77a9ed6872d1bc0c556</u> <u>660ac8506d1c9d57ec7c8b</u> <u>eb6e193e3d5691b99016</u>	+ 0.05001038 BTC	✓
8	2019-10-08 01:32:50	<u>2c8ab5645c7e85240ab161</u> <u>67243563bdac1bb5de74c2</u> <u>87539f62e9200719de48</u>	+ 0.05001038 BTC	✓
9	2019-10-03 02:54:58	<u>13085fac4fd4dc89e1fdf4</u> <u>7b739ed4046e1c3bc5d21f</u> <u>da4020d145d29686fe12</u>	- 0.11512765 BTC	✓
10	2019-10-03 02:32:58	<u>0b94a352880319bf26ef4d</u> <u>2abab391991f88611ae095</u> <u>45bf85f39be58123d100</u>	+ 0.11512765 BTC	✓
11	2019-09-30 01:27:12	<u>b5c41ef10080d2281baede</u> <u>5fd3724b681bba7f990783</u> <u>9a09f24eb56307f5ce17</u>	- 0.17311483 BTC	✓
12	2019-09-30 01:18:33	<u>d57ac44d490f4594486c9a</u> <u>348a6e1f7aed1252891db8</u> <u>622252b23e45c185f082</u>	+ 0.17311483 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-26 01:12:01	<u>583e37f6ca0968690db708</u> <u>c1e4d8469b06952730cf2d</u> <u>756e621f2e79d85e2720</u>	- 0.14552212 BTC	✓
14	2019-09-26 01:01:23	<u>c91f8ddc5b7f71aeab0664</u> <u>2339f17eabd27baf548500</u> <u>1c09f1d2338c75ddb35a</u>	+ 0.14552212 BTC	✓
15	2019-09-24 04:02:59	<u>c8347b48a0d734cf76f893</u> <u>608e12b8f8db76066e2043</u> <u>4133da7be6f55ad1ab92</u>	- 0.19424576 BTC	✓
16	2019-09-24 03:33:30	<u>984cc7dda14dd2d92bb595</u> <u>5f90f0c9b2e90f112d95de</u> <u>d59acbfb255b6f256e63</u>	+ 0.19424576 BTC	✓
17	2019-09-10 03:53:48	<u>455bebf9b618f749eee66b</u> <u>eb76481df42119a5e97797</u> <u>be3e8aeeae81b2a8571c</u>	- 0.09003081 BTC	✓
18	2019-09-10 03:12:37	<u>5144d4d244d05b073e16dd</u> <u>ea5bef6d067ccb5a642a7e</u> <u>56f9258209634fd1f7c0</u>	+ 0.09003081 BTC	✓
19	2019-09-09 15:58:08	<u>39beb2d40ba93996c3c871</u> <u>62a12e0b82fe2206a677a6</u> <u>9f060cff595c9c5cb9ed</u>	- 0.96517674 BTC	✓
20	2019-09-09 15:24:55	<u>4ef9791cc81b201cb90cef</u> <u>9e4bf1dc00b27be598d0ac</u> <u>5e0fab7261d004bc1402</u>	+ 0.96517674 BTC	✓
21	2019-08-29 23:05:08	<u>f212d17fab4de55ccc5149</u> <u>2f1c7b2bdfa286d0aedc25</u> <u>219ca16cf751198a6a48</u>	- 0.08339533 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-29 22:49:20	<u>8f56f7fd7e5b90a46aad58</u> <u>e980102d91af6791c77967</u> <u>9bfe2da264913f826b01</u>	+ 0.08339533 BTC	✓
23	2019-08-25 20:44:06	<u>71dae9e41634fc508558db</u> <u>9ed7941949d7487c9bab54</u> <u>84ac8ce74cde3b4b6b6a</u>	- 0.09472005 BTC	✓
24	2019-08-25 20:06:43	<u>f1b1d5af35509bd4ad1c9d</u> <u>194242e30b464925e5ae36</u> <u>42f0090277cd606e1011</u>	+ 0.09472005 BTC	✓
25	2019-08-22 23:16:48	<u>8797b6d3df52104c98830a</u> <u>e57c2fa1ef97d341015404</u> <u>5077fc9fa1be069cc4d6</u>	- 0.03191288 BTC	✓
26	2019-08-22 22:07:45	<u>e4434058f07bb4f283e67f</u> <u>80c5096453009289a54de9</u> <u>fa8e658977a17ec5a31d</u>	- 0.03418561 BTC	✓
27	2019-08-22 22:07:45	<u>e4434058f07bb4f283e67f</u> <u>80c5096453009289a54de9</u> <u>fa8e658977a17ec5a31d</u>	- 0.03309659 BTC	✓
28	2019-08-22 22:07:45	<u>e4434058f07bb4f283e67f</u> <u>80c5096453009289a54de9</u> <u>fa8e658977a17ec5a31d</u>	- 0.03309659 BTC	✓
29	2019-08-22 22:07:45	<u>e4434058f07bb4f283e67f</u> <u>80c5096453009289a54de9</u> <u>fa8e658977a17ec5a31d</u>	- 0.03309659 BTC	✓
30	2019-08-22 22:07:45	<u>e4434058f07bb4f283e67f</u> <u>80c5096453009289a54de9</u> <u>fa8e658977a17ec5a31d</u>	- 0.03309659 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 21:12:29	<u>39963d1d19dc0514b96b06756c89b8e2c1f057dcce4dd80883d4423be950661f</u>	- 0.05208333 BTC	✓
32	2019-08-22 17:04:27	<u>c1942d2f6c46f2abc877c60e0cc67ee590dcef6a2405ef02c1bb58cfec2d600a</u>	+ 0.05208333 BTC	✓
33	2019-08-22 17:04:27	<u>5ee476cd8e88f72e873c47968f69c92ed4443677e6ea6173d9b55f0b1b6ff45b</u>	+ 0.03418561 BTC	✓
34	2019-08-22 16:52:51	<u>2bcba532ea3acccf85c3a9dcbfa533263de7ab5483771f9d7cd41f2300646116</u>	+ 0.03309659 BTC	✓
35	2019-08-22 16:52:51	<u>fd4d9cc02085b630f069e1befe15592521ca332d59f0840b5e5e803b268a0b0f</u>	+ 0.03309659 BTC	✓
36	2019-08-22 16:27:22	<u>e052ad3509e3432ffa570438ec175578e9b3b0aa62195caff0cf116a14b2938a</u>	+ 0.03309659 BTC	✓
37	2019-08-22 16:27:22	<u>135f6a085a4b5345323dbe578357d558350d760d00a5b1e013892477d6ba6d30</u>	+ 0.03191288 BTC	✓
38	2019-08-22 16:22:45	<u>be500e9c30492466c1e35f4fb4c58e0e3ae510cd0f402cb8ad62b375d6f913f3</u>	+ 0.03309659 BTC	✓
39	2019-08-12 17:57:51	<u>9f16210bb15ae85293b5d5ffb6092fb69961b64b2eb56428d0e6dd530718d37</u>	- 0.00818260 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-12 14:09:01	<u>29fd284a6501271bf7f0cf</u> <u>9f88684cf73100a65e6101</u> <u>24e635720233fab42095</u>	+ 0.00818260 BTC	✓
41	2019-08-07 06:55:22	<u>64800d35a0926facce1b97</u> <u>bdd80d0c36da9333f10c04</u> <u>ac9e21f3e5942359bb9a</u>	- 0.02972121 BTC	✓
42	2019-08-07 05:25:57	<u>35c156da89a768d51c8915</u> <u>865b3686c9207c50364f04</u> <u>845a88ff3ed552aa3640</u>	+ 0.02972121 BTC	✓
43	2019-08-06 09:06:03	<u>ba7b15505a3faf6ef6f4d7</u> <u>95223225636a79464fb2e8</u> <u>ef8134bac4da9489a213</u>	- 0.00838210 BTC	✓
44	2019-08-06 04:45:03	<u>5068bfb7469af34016908d</u> <u>6be707d7f52eaabd030837</u> <u>7c494fb2b57023503c08</u>	- 0.01218493 BTC	✓
45	2019-08-06 04:14:33	<u>e14ddc3880245ed7bc1f83</u> <u>629dc947c956539736f0d3</u> <u>fb9dd5b72e2ee3402fd3</u>	+ 0.00838210 BTC	✓
46	2019-08-06 04:14:33	<u>5125095b2727573d2bdde3</u> <u>b6b1229cfa0da14259cfd</u> <u>aba9c0d000a52f11e1cc</u>	+ 0.01218493 BTC	✓
47	2019-08-01 20:10:44	<u>e29f61dccaeb6f57c446c8</u> <u>913e017139105b09ff2548</u> <u>f801c9cd7baf2024394c</u>	- 0.01368565 BTC	✓
48	2019-08-01 16:14:15	<u>2916599a4775d64fb54e92</u> <u>4529276008af6839fa763f</u> <u>f641e81adf2cba7ef456</u>	+ 0.01368565 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-01 15:59:54	<u>faebfc74094a60f6faeb43</u> <u>b6d2e7b3c1f33976a6ec72</u> <u>7dfdc52bca3d36e0b79e</u>	- 0.00952543 BTC	✓
50	2019-08-01 10:10:35	<u>35d8974c706e1600c32d41</u> <u>4a752d290c246c89e37a5b</u> <u>f7b20a48a145fccc62fd</u>	+ 0.00952543 BTC	✓
51	2019-07-29 16:32:31	<u>7e2b0b23cf7cc8638ac8e1</u> <u>7e132a9c91e2967fccc4fe</u> <u>2160df915e63587503fd</u>	- 0.00628207 BTC	✓
52	2019-07-29 11:52:33	<u>25351e684015f57f4a67d2</u> <u>008f09edab46cde4440e03</u> <u>303359b5c010a68559e7</u>	+ 0.00628207 BTC	✓
53	2019-07-25 07:31:14	<u>8e59c8aa583ebcaea68020</u> <u>14007187f4009e73fac53b</u> <u>d4b93f0f618cc4811ca6</u>	- 0.03811135 BTC	✓
54	2019-07-25 06:07:28	<u>02712777380fd0b990f550</u> <u>4d0a6cd4d077feef197477</u> <u>cdcbe22d9f22364d61db</u>	+ 0.03811135 BTC	✓
55	2019-07-23 16:09:06	<u>978c7efcfe3b414440378f</u> <u>53bb7a62b7935bd5bd476e</u> <u>311986720616628ffa8e</u>	- 0.07446274 BTC	✓
56	2019-07-23 14:46:38	<u>6511cd4a79fb0479ffd76f</u> <u>3c0db4a733ce5866c5ba5b</u> <u>225c3f8f5002a5d3c475</u>	+ 0.07446274 BTC	✓
57	2019-07-21 17:15:35	<u>96273125be4cd5f2e05f54</u> <u>017f409e3ef8516b22cef1</u> <u>b3c7787770859f51ad7b</u>	- 0.01871823 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-21 10:54:41	<u>40780279839a1af2159687</u> <u>521fff811a25d1d7fe8301</u> <u>7b76ad81ba24ff091f84</u>	+ 0.01871823 BTC	✓
59	2019-07-18 03:27:48	<u>7d801e4d3a315da0899ea3</u> <u>de29cb214b8221450d9267</u> <u>e31db98697ccef772c70</u>	- 0.07920318 BTC	✓
60	2019-07-18 03:05:03	<u>18005eb8d4e82b0b24ab50</u> <u>aa9c822f5c58740f926935</u> <u>9b9716eece0c8a49c449</u>	+ 0.07920318 BTC	✓
61	2019-07-17 02:58:24	<u>7edc5b258b845edd6a16af</u> <u>3a3215563def04b85c36ec</u> <u>4990f4107de32c69941c</u>	- 0.12919035 BTC	✓
62	2019-07-17 02:45:41	<u>02b0c4181704822d180550</u> <u>2fcd67b3aab8833fa1580</u> <u>4329dae1b02cadb7fcdc</u>	+ 0.12919035 BTC	✓
63	2019-06-17 18:08:17	<u>24620e8fc17774ca82356a</u> <u>d000b8617311bbed8baabd</u> <u>eae8e286dd64439bd7db</u>	- 0.39428837 BTC	✓
64	2019-06-17 17:58:44	<u>55380ed2ecd5ef9b40b4c1</u> <u>0d81c934ca1b1e7e0e8473</u> <u>224674edfefda51f98bd</u>	+ 0.39428837 BTC	✓
65	2019-06-14 10:52:13	<u>eec20985ab6b2f1bbfad6f</u> <u>eb918139f6a2d3474ae7c3</u> <u>58fcae4729a12381a50f</u>	- 0.10927703 BTC	✓
66	2019-06-14 10:46:42	<u>63e59d33220e0583576136</u> <u>de2dca308eb40c8443ee8a</u> <u>79713d6aeb929d481caa</u>	+ 0.10927703 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-05-30 03:16:17	<u>666c4649242303386732de</u> <u>0d19c7fbb69acaa6ccae7d</u> <u>630ad37e30cdbc5087b3</u>	- 0.76536654 BTC	✓
68	2019-05-30 02:50:40	<u>8c45e04a65ac612d0a7949</u> <u>f7bec3fbb2a376324ab072</u> <u>fd6b2238cd2c6a2a3fe6</u>	+ 0.76536654 BTC	✓
69	2019-05-23 03:56:53	<u>3a8d373fd7b5c381b7157b</u> <u>b2aa53c79a0913135f8de7</u> <u>3d4ee841a71cdc34896</u>	- 0.19441220 BTC	✓
70	2019-05-23 03:56:53	<u>3a8d373fd7b5c381b7157b</u> <u>b2aa53c79a0913135f8de7</u> <u>3d4ee841a71cdc34896</u>	- 0.52464259 BTC	✓
71	2019-05-23 03:37:12	<u>79f68e2ffd196eb7e697c3</u> <u>1e7f14cb824316c03d73f7</u> <u>a48ae9dbe5f809e9fa9b</u>	+ 0.19441220 BTC	✓
72	2019-05-23 03:34:45	<u>9e5d1b0e0f85cf2691c4e3</u> <u>ffe04ab51072c69ed393da</u> <u>278c6dd51fb6231c90c8</u>	+ 0.52464259 BTC	✓
73	2019-05-14 21:31:30	<u>4066827c0a8511c5771584</u> <u>5a10142cc174fc6e734ec1</u> <u>95c4d659f81f6bc5bb04</u>	- 0.26272523 BTC	✓
74	2019-05-14 21:20:54	<u>4ae48a2e75173f1a0e593a</u> <u>2f3e1515eccc904edd8cc</u> <u>d9126baaf6ecec88b0d8</u>	+ 0.26272523 BTC	✓
75	2019-05-06 07:35:57	<u>8f250fa63ccea89a6ac7ec</u> <u>61cc3a7e6228bde3d6d8b8</u> <u>6ae84dd5f489e32ff3e4</u>	- 0.54071783 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-06 07:10:45	<u>d46b64a9ff5c44c71d82b291c0c6e35c1bba3ed98170fb417ad4d370f02d4104</u>	+ 0.54071783 BTC	✓
77	2019-04-29 03:22:36	<u>d5176e097854812a92287d4953aad43417b7e09fb96fa756d8c76705750717a4</u>	- 0.93010236 BTC	✓
78	2019-04-29 03:13:23	<u>49660deb351482863d3a1a3c0f2cf206bf33b1618d9bf30ee048bf31679c9d02</u>	+ 0.93010236 BTC	✓
79	2019-04-22 02:12:49	<u>734eff25d8ea46a06d94605b827dcee2784edbf014288857d6d526f8058b10e1</u>	- 0.96570029 BTC	✓
80	2019-04-22 01:49:51	<u>41472cd9dcae66d1edc9cd28c62ce245be0b75dd16c8b714529440f61cb2671</u>	+ 0.96570029 BTC	✓
81	2019-04-11 02:48:00	<u>c868cc66df98339400c293421d355883ed6251916734b0b39097feac13557a99</u>	- 0.56180581 BTC	✓
82	2019-04-11 02:02:38	<u>24a5b87571305610fce3cae0bb28741f58c749cebef4b471531ae024670c74a84</u>	+ 0.56180581 BTC	✓

\* USD values displayed at the time of transaction

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