

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CTnNVoawsyTYrFfJRZ8eFJ4DaVZ4gAwgc</u>
TOTAL RECEIVED	0.09788654 BTC
	6,161.61 USD
TOTAL SEND	0.09788654 BTC
	6,161.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-04 01:46:35	<u>0d0324c4ec97aa5ce0213b54a672a37de4e8ea5fa459878d0ce8fd0f2f740543</u>	- 0.00229387 BTC	
2	2019-09-03 11:10:01	<u>ee9a6a9c36ba6e0fc42ef0ca8c6e808dd26ead804becb4170afb45a70c0ba985</u>	+ 0.00229387 BTC	
3	2019-09-02 19:14:29	<u>a48194e981eaa6c3f2ff44ef70856b6ef0f7e9f5c05b2d1297314506f9f5e634</u>	- 0.00242203 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-02 11:22:49	<u>44cae46edafaadab7b81af</u> <u>0437e0d0799393c2225700</u> <u>aec2f78ad2c93bf5451e</u>	+ 0.00242203 BTC	✓
5	2019-08-30 11:14:49	<u>73e11ae504fc13d12c9a70</u> <u>fd74f391dc3bf2a86ac016</u> <u>ec1afef79c76c4597d6c</u>	- 0.00247512 BTC	✓
6	2019-08-30 11:06:57	<u>7b5cd631378308b666be3a</u> <u>d0c36973082765c7961cb7</u> <u>86df999c571e155e0a70</u>	+ 0.00247512 BTC	✓
7	2019-08-29 11:34:31	<u>60b8c1ca1c7f1aba477e2b</u> <u>86f84c958fc6af72d22347</u> <u>03369a3a4d6ecad9a358</u>	- 0.00279076 BTC	✓
8	2019-08-29 11:31:46	<u>c3403de6551dc0b8e5edab</u> <u>bb487149bf0805cda17a41</u> <u>e55737f1222277e6fe95</u>	+ 0.00279076 BTC	✓
9	2019-08-23 17:35:24	<u>3eac831da7244c123fbd98</u> <u>321a8d128077b04440cf65</u> <u>3680028bf73376eba6df</u>	- 0.00235176 BTC	✓
10	2019-08-23 17:35:24	<u>3eac831da7244c123fbd98</u> <u>321a8d128077b04440cf65</u> <u>3680028bf73376eba6df</u>	- 0.00159604 BTC	✓
11	2019-08-23 17:35:24	<u>e3c30dd9630268ea634944</u> <u>87155357f69239094493b1</u> <u>136ae60337c3c1e213dd</u>	- 0.00110561 BTC	✓
12	2019-08-23 12:23:26	<u>97d8f1dead73fcc4b3874b</u> <u>c325535c5c9817dbfb198d</u> <u>f9223f6a16fadf7720ff</u>	+ 0.00110561 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-23 12:08:43	<u>4afcc1d847bec8054a053e</u> <u>1f5967c770adbdc86f8340</u> <u>2d343259a69aa537331a</u>	+ 0.00159604 BTC	✓
14	2019-08-23 12:08:43	<u>bf3696c78c5669b00327ed</u> <u>093f77e98a70ebb11a175c</u> <u>3c73b306471bc9851fa9</u>	+ 0.00235176 BTC	✓
15	2019-08-21 14:05:45	<u>55b3fc9ad258b333f1b2dc</u> <u>4795554827f46abaf228d8</u> <u>2546e1d025fea9550d7a</u>	- 0.00483914 BTC	✓
16	2019-08-21 13:02:37	<u>a73ccbfc2e1d1c2dc8efad</u> <u>c6e2d7c3f474044e8ce829</u> <u>b360599c963dedefc481</u>	+ 0.00483914 BTC	✓
17	2019-08-21 12:02:25	<u>44bd6da0b23735ec21063e</u> <u>9258a76d8aba2c0010bf21</u> <u>b2b2398d8aef9c1a94d</u>	- 0.00136817 BTC	✓
18	2019-08-21 11:44:03	<u>f2b80a036b728da619959b</u> <u>5f86da49ae33ee8442bbc9</u> <u>c50096c5c2601a966164</u>	+ 0.00136817 BTC	✓
19	2019-08-19 23:28:00	<u>d1b58f02031b76761e6e86</u> <u>299eb4767230ed3c6ac4a1</u> <u>e7a59d783d57d3518a77</u>	- 0.00126315 BTC	✓
20	2019-08-19 16:48:48	<u>71184a0b22f08993b8b964</u> <u>6dfca97c4b8607925f40ae</u> <u>d92b5fa8b117e008991d</u>	+ 0.00126315 BTC	✓
21	2019-08-16 23:29:18	<u>4a9f72c3c478ddec45d6bc</u> <u>fd462c8a4fda3a38adfe74</u> <u>526aef4e2e9d179152db</u>	- 0.00110679 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-16 12:59:28	<u>89606308a79d4c4af00462</u> <u>5cba3a2ece6ec5cb8560bf</u> <u>d576856c2dbcb924346a</u>	+ 0.00110679 BTC	✓
23	2019-08-15 14:19:23	<u>c6910cbfe3df059f262834</u> <u>3dbccd43818514cce17793</u> <u>1aa779e664553570c58e</u>	- 0.00125378 BTC	✓
24	2019-08-15 11:24:41	<u>dc1daae8eb69e033e465ef</u> <u>1e36303648ba72a611e324</u> <u>2e8301b91b4aae777d46</u>	+ 0.00125378 BTC	✓
25	2019-08-14 02:51:55	<u>4a424be86dcc92c2a36099</u> <u>ab42c4ab980e84840dd775</u> <u>383aae047824c7d131f7</u>	- 0.00117907 BTC	✓
26	2019-08-13 14:27:56	<u>fdb29bdab7e330ab3eb4b9</u> <u>26e8e2b473aacec6ae7624</u> <u>5c94a95f1d4fe5eac4f5</u>	+ 0.00117907 BTC	✓
27	2019-08-09 17:12:19	<u>ce10d9d24fcc85a6176b9c</u> <u>558391e56ab24f5b772a7c</u> <u>eea50dfe016046d0c651</u>	- 0.00195693 BTC	✓
28	2019-08-09 17:12:19	<u>3ac6a1cdd2acde98001d09</u> <u>398b99bde2e0b7e75a2336</u> <u>b4fb4e32ad44b4842a07</u>	- 0.00107967 BTC	✓
29	2019-08-09 16:32:58	<u>99a6ef7bb4e5e40c22650d</u> <u>963bcbe61acfd0cc49a3ff</u> <u>f21a837c9596b92893bf</u>	+ 0.00195693 BTC	✓
30	2019-08-09 14:28:41	<u>bfb0645a23ce19bbb7d004</u> <u>828f05f065dd4de6bdf5e7</u> <u>40ecef7187b3a8aa66ae</u>	+ 0.00107967 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-09 05:34:00	<u>20ee144e2f7a7553613d56</u> <u>70ca9797eba3d7ffe09b18</u> <u>e310288c5e63a26c2ff7</u>	- 0.00581650 BTC	✓
32	2019-08-09 02:45:12	<u>395135748c6318e5c5c6cc</u> <u>d09a188048e4a3a25052e4</u> <u>dffd1594f2f3b21f33b8</u>	+ 0.00581650 BTC	✓
33	2019-08-08 00:05:14	<u>e67cb59abb0a3e24cbf4e0</u> <u>90a43e9deec0d9ed4edb7b</u> <u>cb3368dd2bfff7b728575</u>	- 0.00107289 BTC	✓
34	2019-08-07 14:18:16	<u>dd01d31869a18023755d9d</u> <u>4c33d70e90c319a58060d6</u> <u>743aaf293043ad12286d</u>	+ 0.00107289 BTC	✓
35	2019-08-06 12:49:41	<u>9d6f3108527e270806baf9</u> <u>b5b9011eef696407c3f9bf</u> <u>f113fae401f2679bf63f</u>	- 0.00384867 BTC	✓
36	2019-08-06 11:27:18	<u>c05e52a0f31650deb00a28</u> <u>386737b2e1d114ca09964b</u> <u>f072cccd94801b5929c9</u>	+ 0.00384867 BTC	✓
37	2019-08-05 14:19:30	<u>227e260276a8ec10112976</u> <u>67aac4c85919e07ca25ff8</u> <u>6fc3a84ac19a206419b5</u>	- 0.05173319 BTC	✓
38	2019-08-05 11:24:22	<u>fc299945de974c8f705602</u> <u>47f3c9425436a986b50bdb</u> <u>d3c29064712136499a1f</u>	+ 0.05173319 BTC	✓
39	2019-08-05 07:19:24	<u>1f99aed27649962da8ac4f</u> <u>01238f24a71252a5511736</u> <u>39aa36ab50db96a289dc</u>	- 0.00043381 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-05 00:44:38	<u>3eda4f719b135db83d292e</u> <u>72cf35483c9f93e9ccdfb4</u> <u>fac4f84e2cc37a3c60e0</u>	+ 0.00043381 BTC	✓
41	2019-08-03 02:38:21	<u>2b44476b74751f948518bd</u> <u>82ab3523f1c9df93a255a0</u> <u>64074a424b2e8bb3f4d1</u>	- 0.00100971 BTC	✓
42	2019-08-02 14:02:10	<u>f83399d03b6ead682add0d</u> <u>a1a18bd97d57229020bb54</u> <u>3cdb72f0945b83a0cde3</u>	+ 0.00100971 BTC	✓
43	2019-07-30 16:34:35	<u>0ed3c4045d1461bdd4f4db</u> <u>b019b63d5c82a266522a3a</u> <u>ac6e486e4e98b44d42f0</u>	- 0.00133993 BTC	✓
44	2019-07-30 11:18:38	<u>6e68b0f7903de0d6fa1852</u> <u>56c347d42a8d5d5d3eb26d</u> <u>f9b848786b40e83d49d5</u>	+ 0.00133993 BTC	✓
45	2019-07-25 01:48:02	<u>ad7ca8e3e5ff4001787aa8</u> <u>91c35da768be788f871eda</u> <u>9084c295a5150b2f898e</u>	- 0.00124042 BTC	✓
46	2019-07-24 14:53:07	<u>d2bee2b73abb17ad828b63</u> <u>98a4256957827b36ec9b65</u> <u>386a31ca1e0fa2a705d1</u>	+ 0.00124042 BTC	✓
47	2019-07-18 15:12:21	<u>f95ad88def8d385fd4cbb8</u> <u>576e0e88b3efcf8e96929f</u> <u>1464088469726a469333</u>	- 0.00125976 BTC	✓
48	2019-07-18 11:52:16	<u>b6b9973232852bbb56d3c9</u> <u>3cab73e079c9902e3a6e5f</u> <u>fe6fe39fdb9e37319d94</u>	+ 0.00125976 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-12 11:39:25	<u>078e04adfbcb8bc78a1c93a</u> <u>b527923ef983a60647eb17</u> <u>7b8cd8da532d18c964fd</u>	- 0.00104977 BTC	✓
50	2019-07-12 11:11:50	<u>d34f865609123df1033dc9</u> <u>1235b2a63bf66a3bbf171a</u> <u>42621d72c66f52f15ad5</u>	+ 0.00104977 BTC	✓

* USD values displayed at the time of transaction

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