

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CTvpJ565JrvfetzRos3y3wohBVD7cwtA7</u>
TOTAL RECEIVED	11.91444376 BTC
	750,109.55 USD
TOTAL SEND	11.91444376 BTC
	750,109.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-08 22:27:56	<u>5e3702bef4ea06477348b3 a8753160e4f178129366fd c4552c615a43b7d59fdd</u>	- 0.08888888 BTC	
2	2017-07-08 22:27:56	<u>5e3702bef4ea06477348b3 a8753160e4f178129366fd c4552c615a43b7d59fdd</u>	- 0.08888888 BTC	
3	2017-07-08 22:27:56	<u>5e3702bef4ea06477348b3 a8753160e4f178129366fd c4552c615a43b7d59fdd</u>	- 0.08888888 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-08 22:27:56	<u>5e3702bef4ea06477348b3a8753160e4f178129366fd</u> <u>c4552c615a43b7d59fdd</u>	- 0.08888888 BTC	✓
5	2017-07-08 21:53:11	<u>b7d9f22f8a73354e08c5a56aef286861eefa0fb0ded9</u> <u>dcd6f1ec702b84e7ee39</u>	- 0.08888888 BTC	✓
6	2017-07-08 21:53:11	<u>b7d9f22f8a73354e08c5a56aef286861eefa0fb0ded9</u> <u>dcd6f1ec702b84e7ee39</u>	- 0.08888888 BTC	✓
7	2017-07-08 21:53:11	<u>b7d9f22f8a73354e08c5a56aef286861eefa0fb0ded9</u> <u>dcd6f1ec702b84e7ee39</u>	- 0.08888888 BTC	✓
8	2017-07-08 18:09:33	<u>69321e4e74ee2a5a14d36f2ca902e0af38aab92fe085</u> <u>6a391f76a068f34bed6d</u>	- 0.08888888 BTC	✓
9	2017-07-08 18:09:33	<u>69321e4e74ee2a5a14d36f2ca902e0af38aab92fe085</u> <u>6a391f76a068f34bed6d</u>	- 0.08888888 BTC	✓
10	2017-07-05 05:41:29	<u>616fb78d014e084b1eb546d3eca2177cb3e00d2dd5e4</u> <u>815140a9b838eb28f155</u>	- 0.17777776 BTC	✓
11	2017-07-05 05:41:29	<u>616fb78d014e084b1eb546d3eca2177cb3e00d2dd5e4</u> <u>815140a9b838eb28f155</u>	- 0.17777776 BTC	✓
12	2017-07-05 05:41:29	<u>616fb78d014e084b1eb546d3eca2177cb3e00d2dd5e4</u> <u>815140a9b838eb28f155</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-05 05:41:29	<u>616fb78d014e084b1eb546d3eca2177cb3e00d2dd5e4815140a9b838eb28f155</u>	- 0.17777776 BTC	✓
14	2017-07-05 05:35:57	<u>43fe75a501ccc23df7ec1d9d8393bf07aa21c5ebe85dae75e313121a278b3d47</u>	- 0.17777776 BTC	✓
15	2017-07-05 05:35:57	<u>43fe75a501ccc23df7ec1d9d8393bf07aa21c5ebe85dae75e313121a278b3d47</u>	- 0.17777776 BTC	✓
16	2017-07-05 05:35:57	<u>12f017797782041c408a9149eb3fdad57da54bceceed5f081a1f36416cdcfcb1</u>	- 0.13388888 BTC	✓
17	2017-07-05 01:26:55	<u>bd36b61d614e271770e1f46ba9abb7da13bc2c0a88c6e616dda70051d836732d</u>	- 0.17777776 BTC	✓
18	2017-07-05 01:26:55	<u>bd36b61d614e271770e1f46ba9abb7da13bc2c0a88c6e616dda70051d836732d</u>	- 0.17777776 BTC	✓
19	2017-07-05 00:55:37	<u>638a0343c3037dad4d5a3780d8be1a3f0bbc8a42a950c574221cd7906631fea5</u>	- 0.17777776 BTC	✓
20	2017-07-05 00:50:01	<u>1c50dd0cb3453c94f5a4bde4480055dcbee3c4bbef631a63044b3ec52fec2aa5</u>	- 0.17777776 BTC	✓
21	2017-07-05 00:50:01	<u>1c50dd0cb3453c94f5a4bde4480055dcbee3c4bbef631a63044b3ec52fec2aa5</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-05 00:50:01	<u>1c50dd0cb3453c94f5a4bd</u> <u>e4480055dcbee3c4bbef63</u> <u>1a63044b3ec52fec2aa5</u>	- 0.17777776 BTC	✓
23	2017-07-05 00:50:01	<u>1c50dd0cb3453c94f5a4bd</u> <u>e4480055dcbee3c4bbef63</u> <u>1a63044b3ec52fec2aa5</u>	- 0.17777776 BTC	✓
24	2017-07-05 00:50:01	<u>1c50dd0cb3453c94f5a4bd</u> <u>e4480055dcbee3c4bbef63</u> <u>1a63044b3ec52fec2aa5</u>	- 0.17777776 BTC	✓
25	2017-07-05 00:06:52	<u>b3257fc1f0a8d65b279613</u> <u>4fa25ead182ba5263a2e3d</u> <u>47ddb97e9b413e82d80c</u>	- 0.17777776 BTC	✓
26	2017-07-05 00:06:52	<u>b3257fc1f0a8d65b279613</u> <u>4fa25ead182ba5263a2e3d</u> <u>47ddb97e9b413e82d80c</u>	- 0.17777776 BTC	✓
27	2017-07-05 00:06:52	<u>b3257fc1f0a8d65b279613</u> <u>4fa25ead182ba5263a2e3d</u> <u>47ddb97e9b413e82d80c</u>	- 0.17777776 BTC	✓
28	2017-07-05 00:04:36	<u>6e985669f02d4bce2b609e</u> <u>d9b38eef63b9daf649112a</u> <u>b54fb74675d0c21255c6</u>	- 0.19388888 BTC	✓
29	2017-07-04 22:30:42	<u>669d8b7845dfe6c69ffd64</u> <u>63e6719e9c99ceaf58a118</u> <u>deba554c1b985a112b88</u>	- 0.17777776 BTC	✓
30	2017-07-04 22:30:42	<u>669d8b7845dfe6c69ffd64</u> <u>63e6719e9c99ceaf58a118</u> <u>deba554c1b985a112b88</u>	- 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-04 22:30:42	<u>669d8b7845dfe6c69ffd64</u> <u>63e6719e9c99ceaf58a118</u> <u>deba554c1b985a112b88</u>	- 0.17777776 BTC	✓
32	2017-07-04 22:30:42	<u>669d8b7845dfe6c69ffd64</u> <u>63e6719e9c99ceaf58a118</u> <u>deba554c1b985a112b88</u>	- 0.17777776 BTC	✓
33	2017-07-04 22:30:42	<u>669d8b7845dfe6c69ffd64</u> <u>63e6719e9c99ceaf58a118</u> <u>deba554c1b985a112b88</u>	- 0.17777776 BTC	✓
34	2017-07-04 22:30:42	<u>75baa022d8a463c3484f47</u> <u>bf68be60c7060af9d654c3</u> <u>347251c42efa795a8053</u>	- 0.17777776 BTC	✓
35	2017-07-04 22:30:42	<u>75baa022d8a463c3484f47</u> <u>bf68be60c7060af9d654c3</u> <u>347251c42efa795a8053</u>	- 0.17777776 BTC	✓
36	2017-07-04 22:30:42	<u>75baa022d8a463c3484f47</u> <u>bf68be60c7060af9d654c3</u> <u>347251c42efa795a8053</u>	- 0.17777776 BTC	✓
37	2017-07-02 06:38:28	<u>666650c862e9a61cc4b312</u> <u>623f2d03e140b8467fa726</u> <u>e7699e6fed57c059ddd6</u>	- 0.20777776 BTC	✓
38	2017-07-01 04:51:29	<u>64f8f511338613c1b1e144</u> <u>28257afeec3272911d7ca5</u> <u>fab21dd407214d36f850</u>	- 0.20888888 BTC	✓
39	2017-06-05 04:53:44	<u>79edeb19211b05e2e835de</u> <u>6c550bd5316018a7a365f2</u> <u>207aa8f677093ee15e73</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-05 04:53:44	<u>9a5b6409d4ed55bf1c9271</u> <u>27327ddff8b81ccbcd9e4</u> <u>e25976f34e7ef44ff060</u>	- 0.08888888 BTC	✓
41	2017-06-04 19:49:57	<u>6113a8bc74d049ab91292a</u> <u>876eaa805229039915150a</u> <u>935b686a146a477ea9f2</u>	- 0.08888888 BTC	✓
42	2017-06-04 19:49:57	<u>6113a8bc74d049ab91292a</u> <u>876eaa805229039915150a</u> <u>935b686a146a477ea9f2</u>	- 0.08888888 BTC	✓
43	2017-06-04 19:49:57	<u>9181c0615b797947764cf7</u> <u>b420e343603fece60f80d1</u> <u>3a89b79393d05b6f2aa6</u>	- 0.08888888 BTC	✓
44	2017-06-04 00:52:45	<u>8b77a9b9444d6547daf31b</u> <u>b05ba3e1271fd9d6533bfe</u> <u>a520b5574d9b6d3b72a9</u>	- 0.08888888 BTC	✓
45	2017-06-04 00:52:45	<u>4a2657989f9227650597e8</u> <u>58ee5f8b89717fc3e38dc1</u> <u>afe2877e92746ee31438</u>	- 0.08888888 BTC	✓
46	2017-06-04 00:52:45	<u>4a2657989f9227650597e8</u> <u>58ee5f8b89717fc3e38dc1</u> <u>afe2877e92746ee31438</u>	- 0.08888888 BTC	✓
47	2017-06-03 00:19:53	<u>e56cd6755dec11c03a5819</u> <u>ffa58e947368f715d497f5</u> <u>58c649db2c53d44df664</u>	+ 0.17777776 BTC	✓
48	2017-06-03 00:19:53	<u>e56cd6755dec11c03a5819</u> <u>ffa58e947368f715d497f5</u> <u>58c649db2c53d44df664</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-03 00:19:53	<u>e56cd6755dec11c03a5819</u> <u>ffa58e947368f715d497f5</u> <u>58c649db2c53d44df664</u>	+ 0.17777776 BTC	✓
50	2017-06-02 05:40:40	<u>752d905b6855082c477cae</u> <u>2e562c98776bed8c0c78c1</u> <u>3f73b4d81b4e2fad4102</u>	+ 0.13388888 BTC	✓
51	2017-06-02 04:46:43	<u>054802c7ee87c48225a5e8</u> <u>039d95ab5a43f368c407a4</u> <u>d73eacaa11e5ca852616</u>	+ 0.17777776 BTC	✓
52	2017-06-02 04:46:43	<u>054802c7ee87c48225a5e8</u> <u>039d95ab5a43f368c407a4</u> <u>d73eacaa11e5ca852616</u>	+ 0.17777776 BTC	✓
53	2017-05-31 19:19:38	<u>1612cb0c39c9559e8cb1f8</u> <u>ee628b76024b4d36efc62e</u> <u>1ef44c48a2402a9acf14</u>	+ 0.17777776 BTC	✓
54	2017-05-31 19:19:38	<u>1612cb0c39c9559e8cb1f8</u> <u>ee628b76024b4d36efc62e</u> <u>1ef44c48a2402a9acf14</u>	+ 0.17777776 BTC	✓
55	2017-05-31 19:19:38	<u>1612cb0c39c9559e8cb1f8</u> <u>ee628b76024b4d36efc62e</u> <u>1ef44c48a2402a9acf14</u>	+ 0.17777776 BTC	✓
56	2017-05-31 19:01:15	<u>4b2d33f331d35598d45607</u> <u>b7e006b681d6eb408644bf</u> <u>834213a736873e23d6b8</u>	+ 0.20777776 BTC	✓
57	2017-05-30 22:27:25	<u>064f822669b3251b629395</u> <u>918fca1ea7cc1e646404ce</u> <u>429c4b9db599418d94a7</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-30 22:27:25	<u>064f822669b3251b629395</u> <u>918fca1ea7cc1e646404ce</u> <u>429c4b9db599418d94a7</u>	+ 0.17777776 BTC	✓
59	2017-05-29 04:38:04	<u>768f64bed867281c88eab0</u> <u>f667e3f2b509ccfd946408</u> <u>d0290b06dc30f60e2aaf</u>	+ 0.17777776 BTC	✓
60	2017-05-29 04:38:04	<u>768f64bed867281c88eab0</u> <u>f667e3f2b509ccfd946408</u> <u>d0290b06dc30f60e2aaf</u>	+ 0.17777776 BTC	✓
61	2017-05-29 04:38:04	<u>768f64bed867281c88eab0</u> <u>f667e3f2b509ccfd946408</u> <u>d0290b06dc30f60e2aaf</u>	+ 0.17777776 BTC	✓
62	2017-05-29 04:38:04	<u>768f64bed867281c88eab0</u> <u>f667e3f2b509ccfd946408</u> <u>d0290b06dc30f60e2aaf</u>	+ 0.17777776 BTC	✓
63	2017-05-29 04:38:04	<u>768f64bed867281c88eab0</u> <u>f667e3f2b509ccfd946408</u> <u>d0290b06dc30f60e2aaf</u>	+ 0.17777776 BTC	✓
64	2017-05-29 04:13:17	<u>9aa0da3a53769b1a7ad0bd</u> <u>a3dd8e244e59755b3a73cb</u> <u>1aceb77d501389e5ea93</u>	+ 0.20888888 BTC	✓
65	2017-05-29 03:31:48	<u>d26b7d15c56937d5d2ccec</u> <u>b6c58af7e93b1b81724c8b</u> <u>9bc40072a99c7ea05b7b</u>	- 0.83888888 BTC	✓
66	2017-05-28 01:19:28	<u>4120cff3d4b4c6dc21c427</u> <u>a48ccd67889431b32a8e4c</u> <u>b8871130ccce3d6002a6</u>	+ 0.83888888 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-05-27 09:22:13	<u>6c5fb3c0c4503768e029a3</u> <u>202d27e214a4dc4ae874ab</u> <u>61c1508883c998c62cca</u>	- 1.99388888 BTC	✓
68	2017-05-27 03:40:51	<u>723a4a8f7bdaf77862ed99</u> <u>0996b9ef5340cb4d4a3805</u> <u>ded5fd70241a07f2ec8a</u>	+ 0.17777776 BTC	✓
69	2017-05-27 03:40:51	<u>723a4a8f7bdaf77862ed99</u> <u>0996b9ef5340cb4d4a3805</u> <u>ded5fd70241a07f2ec8a</u>	+ 0.17777776 BTC	✓
70	2017-05-27 03:40:51	<u>723a4a8f7bdaf77862ed99</u> <u>0996b9ef5340cb4d4a3805</u> <u>ded5fd70241a07f2ec8a</u>	+ 0.17777776 BTC	✓
71	2017-05-27 03:40:51	<u>723a4a8f7bdaf77862ed99</u> <u>0996b9ef5340cb4d4a3805</u> <u>ded5fd70241a07f2ec8a</u>	+ 0.17777776 BTC	✓
72	2017-05-27 03:40:51	<u>723a4a8f7bdaf77862ed99</u> <u>0996b9ef5340cb4d4a3805</u> <u>ded5fd70241a07f2ec8a</u>	+ 0.17777776 BTC	✓
73	2017-05-27 03:18:04	<u>7bc951068abfe8019f0a53</u> <u>7c64672efae897362a8071</u> <u>f60d7df9b99c0a6aa7aa</u>	+ 1.99388888 BTC	✓
74	2017-05-25 23:43:43	<u>ec205e5ccb390158513d</u> <u>ad0b63f758591b1834662b</u> <u>d5f16f205e9380031ba8</u>	- 0.57944398 BTC	✓
75	2017-05-25 21:05:03	<u>ae55e6b6dae62da5059a39</u> <u>cc50315ef4a1984320040f</u> <u>e576e167322325eae949</u>	+ 0.57944398 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-05-25 05:01:45	<u>71d29de673712e1c50f8a2e89ff9a6552a8684ffff846385cdd934e6dbb1def9</u>	- 0.13833378 BTC	✓
77	2017-05-24 21:44:13	<u>08a39091b6511d8641b973e337f3bdaa70b4955c8f28d2ce3db81d0571fe78f5</u>	+ 0.13833378 BTC	✓
78	2017-05-24 21:27:00	<u>0ee0f8a681bd992ed95ecaff689271cdb62b654e2731e27f296ac7815a50487</u>	+ 0.17777776 BTC	✓
79	2017-05-24 21:27:00	<u>0ee0f8a681bd992ed95ecaff689271cdb62b654e2731e27f296ac7815a50487</u>	+ 0.17777776 BTC	✓
80	2017-05-24 21:27:00	<u>0ee0f8a681bd992ed95ecaff689271cdb62b654e2731e27f296ac7815a50487</u>	+ 0.17777776 BTC	✓
81	2017-05-24 21:27:00	<u>0ee0f8a681bd992ed95ecaff689271cdb62b654e2731e27f296ac7815a50487</u>	+ 0.17777776 BTC	✓
82	2017-05-24 21:27:00	<u>0ee0f8a681bd992ed95ecaff689271cdb62b654e2731e27f296ac7815a50487</u>	+ 0.17777776 BTC	✓
83	2017-05-23 20:44:55	<u>67f2e8b94acd7bfcc0a62293e90e274465446f957e826929549dec570a9d8458</u>	- 1.66388888 BTC	✓
84	2017-05-23 20:02:38	<u>7804cf6f75c3fdb49cd739753bd820ee145be392295ec3ed7d8751031732bce</u>	+ 1.66388888 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-05-19 03:29:57	<u>c1c0614b8a76dfb2f3bdb3</u> <u>4586f2bfdd3077785902a1</u> <u>b1d9e0c7a201e5d0ca78</u>	+ 0.08888888 BTC	✓
86	2017-05-19 03:29:57	<u>c1c0614b8a76dfb2f3bdb3</u> <u>4586f2bfdd3077785902a1</u> <u>b1d9e0c7a201e5d0ca78</u>	+ 0.08888888 BTC	✓
87	2017-05-19 03:29:57	<u>c1c0614b8a76dfb2f3bdb3</u> <u>4586f2bfdd3077785902a1</u> <u>b1d9e0c7a201e5d0ca78</u>	+ 0.08888888 BTC	✓
88	2017-05-19 03:29:57	<u>c1c0614b8a76dfb2f3bdb3</u> <u>4586f2bfdd3077785902a1</u> <u>b1d9e0c7a201e5d0ca78</u>	+ 0.08888888 BTC	✓
89	2017-05-19 03:25:44	<u>a27f77411d29c359d2084b</u> <u>a68bcf39e11001f227281f</u> <u>15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓
90	2017-05-19 03:25:44	<u>a27f77411d29c359d2084b</u> <u>a68bcf39e11001f227281f</u> <u>15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓
91	2017-05-17 08:28:49	<u>9ee8f6084d9d2780592ac3</u> <u>be2708084a8969ad5567a0</u> <u>2196305c82aeaddb776c</u>	+ 0.08888888 BTC	✓
92	2017-05-17 08:28:49	<u>9ee8f6084d9d2780592ac3</u> <u>be2708084a8969ad5567a0</u> <u>2196305c82aeaddb776c</u>	+ 0.08888888 BTC	✓
93	2017-05-17 08:28:49	<u>9ee8f6084d9d2780592ac3</u> <u>be2708084a8969ad5567a0</u> <u>2196305c82aeaddb776c</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-05-17 08:28:49	<u>3c4441dade6d1b559e6d548e39a371208f2b4984ac3f</u> <u>febcc19c2ebc8fd94839</u>	+ 0.08888888 BTC	✓
95	2017-05-17 08:28:49	<u>3c4441dade6d1b559e6d548e39a371208f2b4984ac3f</u> <u>febcc19c2ebc8fd94839</u>	+ 0.08888888 BTC	✓
96	2017-05-17 08:28:49	<u>3c4441dade6d1b559e6d548e39a371208f2b4984ac3f</u> <u>febcc19c2ebc8fd94839</u>	+ 0.08888888 BTC	✓
97	2017-05-15 21:14:46	<u>525aaab229a52eac85f822e115b5f2fa589e2c3d5ba2</u> <u>88d5079d8f9f7449e027</u>	+ 0.08888888 BTC	✓
98	2017-05-15 21:14:46	<u>525aaab229a52eac85f822e115b5f2fa589e2c3d5ba2</u> <u>88d5079d8f9f7449e027</u>	+ 0.08888888 BTC	✓
99	2017-05-15 21:14:46	<u>525aaab229a52eac85f822e115b5f2fa589e2c3d5ba2</u> <u>88d5079d8f9f7449e027</u>	+ 0.08888888 BTC	✓
100	2017-05-15 21:14:46	<u>60e7e2b43d09d18a660ee80de4939c5138baae640ab5</u> <u>fdbbfaa13cd12a4dea68</u>	+ 0.08888888 BTC	✓
101	2017-05-15 21:14:46	<u>60e7e2b43d09d18a660ee80de4939c5138baae640ab5</u> <u>fdbbfaa13cd12a4dea68</u>	+ 0.08888888 BTC	✓
102	2017-05-15 20:35:45	<u>ca7110d07add87cedc36f5a42242ff26230ac92e5b81</u> <u>a0104656d00b38e6111c</u>	+ 0.19388888 BTC	✓

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