

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CZbsM8jfCVhU8NEh1y8KgdUByinT1pg6x</u>
TOTAL RECEIVED	0.51680017 BTC
	32,544.87 USD
TOTAL SEND	0.51680017 BTC
	32,544.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 11:14:49	<u>0ee0a2acae3c9ab048c265 a24b8901042b6322e41c77 086904eb9cb1c4eb8f10</u>	- 0.00106366 BTC	
2	2019-08-30 11:08:48	<u>dd3053a29504240efc2599 b7d37dd787ea80bb0e7c47 82a9b69ddb94c1f276af</u>	+ 0.00106366 BTC	
3	2019-08-23 08:57:50	<u>494c5cc84d784c2317274e d495fbbc892ae4f3b4e1b3 0e1c9a0573a66727e7c4</u>	- 0.00109197 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-23 08:56:25	<u>14f282ebbde87c2c690bc6</u> <u>d505c27731b332d2276922</u> <u>175f23bd002444594f28</u>	+ 0.00109197 BTC	✓
5	2019-08-22 03:34:22	<u>7e3847e07efd9531ab6774</u> <u>441e69e003082a7489f951</u> <u>ed72bef018e033af48ee</u>	- 0.01669981 BTC	✓
6	2019-08-22 03:26:46	<u>baad122a3c74491307ffbd</u> <u>0a5c5d2e859e6011382f8c</u> <u>8d0a86d6c2099e9da8d6</u>	+ 0.01669981 BTC	✓
7	2019-08-22 02:03:20	<u>00a7098976a1c663e0a492</u> <u>020a7b8ed3262342b1897e</u> <u>29e75ae84e912bf358b8</u>	- 0.01337121 BTC	✓
8	2019-08-22 01:44:51	<u>9d48bd5aff7c0ad3fa6844</u> <u>bba59595291b1591f7409a</u> <u>c9c29af4ea97d7b08259</u>	+ 0.01337121 BTC	✓
9	2019-08-20 15:30:10	<u>47395daa8812c8fcbbe8c7</u> <u>28901bc5a38943d8af920f</u> <u>f75c6dcc4b5d0b8cfcf0</u>	- 0.00010949 BTC	✓
10	2019-08-20 15:30:10	<u>47395daa8812c8fcbbe8c7</u> <u>28901bc5a38943d8af920f</u> <u>f75c6dcc4b5d0b8cfcf0</u>	- 0.00010949 BTC	✓
11	2019-08-20 15:09:19	<u>4e71b710ee5bea104489c0</u> <u>50bc3f622602c38222f376</u> <u>50b1b5f211e06d374cb7</u>	+ 0.00010949 BTC	✓
12	2019-08-20 15:09:19	<u>6f2eee147be25f588c0c4b</u> <u>9f14a839fe661fa37478b5</u> <u>ce4e0ea51ef3d72edaf4</u>	+ 0.00010949 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-16 12:28:31	<u>ea192c06be8e4ed0b16fcc</u> <u>5d18546dfbf99cde070c40</u> <u>63e27cce6961c2db52cc</u>	- 0.00214999 BTC	✓
14	2019-08-16 11:21:27	<u>0df5e83b32ed441a7b6a29</u> <u>ba5ca1525e38544106698a</u> <u>bfa20d91c91b38986680</u>	+ 0.00214999 BTC	✓
15	2019-08-02 10:50:43	<u>32404f75c791726eed90ca</u> <u>96a40e8e05f6d579d77c69</u> <u>a1836e3a983da0f0d873</u>	- 0.00186149 BTC	✓
16	2019-08-02 10:35:17	<u>4bf00a679b2b93054c82ae</u> <u>5e8a054d00160c203a95d5</u> <u>fbbd86b57320919e4308</u>	+ 0.00186149 BTC	✓
17	2019-07-26 09:18:06	<u>ad6dd3ba4117230801efb2</u> <u>aeb6d0f03a194808f0f2f5</u> <u>b71cb508f3697980927b</u>	- 0.00186662 BTC	✓
18	2019-07-26 09:13:06	<u>a08a0ae97bd05d2cd7b9ff</u> <u>54ca1f5d7155d9bddf14ef</u> <u>3c1c3714c2e36a952ffc</u>	+ 0.00186662 BTC	✓
19	2019-07-19 09:22:07	<u>bc8676a2f6ec5d18304a6c</u> <u>4d22adbfd4baf21c64a439</u> <u>4eaf8f6a83d02911ed2a</u>	- 0.00205524 BTC	✓
20	2019-07-19 09:02:09	<u>d7325cb716403c7cdcabc11</u> <u>d06505bc6a8648d2518f14</u> <u>10578828533afa3be801</u>	+ 0.00205524 BTC	✓
21	2019-07-12 09:15:48	<u>e7cd56f4024cf25d8d24b9</u> <u>2ac89905ae550e402a4feb</u> <u>e55de6f3f1eaab05cdb0</u>	- 0.00146342 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-12 09:11:08	<u>db3457f4956aaf8c2cd6bd</u> <u>14545d74d71bb97d26b0ca</u> <u>84c978e1fd140ddad8e2</u>	+ 0.00146342 BTC	✓
23	2019-07-05 09:01:37	<u>d9e983563bc2373b88f98b</u> <u>138f679949f535bcae046a</u> <u>783d2bc57671364b9a01</u>	- 0.00264946 BTC	✓
24	2019-07-05 08:58:20	<u>4d99a00ca183ca6c62ba8c</u> <u>3a8c48f73504a091516927</u> <u>2eddbeb568691d18ea</u>	+ 0.00264946 BTC	✓
25	2019-07-04 02:35:52	<u>7501ca77bc52c0f13a2bc9</u> <u>a908c66b5cf3fe68d78960</u> <u>5f82b71fddb56e01d6ff</u>	- 0.00362319 BTC	✓
26	2019-07-04 02:35:52	<u>e0e2f8498c8f81b81402a0</u> <u>6b114ff4bd4a85029121ba</u> <u>37597f9792b9582d337c</u>	- 0.00362319 BTC	✓
27	2019-07-04 02:32:12	<u>12cea01c0eaedf72ebd4e9</u> <u>62b01e7d5295fb024a728c</u> <u>1719c6d2f6fb1329bd9e</u>	+ 0.00362319 BTC	✓
28	2019-07-04 02:32:12	<u>2f5172f4025966a8cb6cd5</u> <u>367595fec2f256342cbc42</u> <u>00d738c2062a24d0955c</u>	+ 0.00362319 BTC	✓
29	2019-06-28 20:06:15	<u>00d05c84828d44a79273a5</u> <u>9c1aa8bdd7133ed5de4b7b</u> <u>9af1fbd5a754ed94458f</u>	- 0.00296146 BTC	✓
30	2019-06-28 19:45:04	<u>3d4cb321f7edf3720504f0</u> <u>f33c43e341ea30e3e53024</u> <u>ce05bf4187cd851ddd54</u>	+ 0.00296146 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-21 09:06:28	<u>b98eae01c5f664ed1c0ad8</u> <u>d6e007169e37342692b5aa</u> <u>b4e9266340af45058f68</u>	- 0.00321472 BTC	✓
32	2019-06-21 08:58:45	<u>a02aa13d7bf1386795b02e</u> <u>8b606b84d6e549afa7e227</u> <u>1ffffb21a32858531ab64</u>	+ 0.00321472 BTC	✓
33	2019-06-21 07:03:41	<u>8d3798f6d3ec500e85d18e</u> <u>86a7fe996a16f067651c53</u> <u>54d41f5ad26207d789bb</u>	- 0.01080569 BTC	✓
34	2019-06-21 07:03:41	<u>8d3798f6d3ec500e85d18e</u> <u>86a7fe996a16f067651c53</u> <u>54d41f5ad26207d789bb</u>	- 0.01080569 BTC	✓
35	2019-06-21 07:03:41	<u>8d3798f6d3ec500e85d18e</u> <u>86a7fe996a16f067651c53</u> <u>54d41f5ad26207d789bb</u>	- 0.01080569 BTC	✓
36	2019-06-21 06:38:44	<u>0b62fa1a807bc097da5409</u> <u>d9dcfb402386abafedc0d7</u> <u>b07a2d64e702afe8b216</u>	+ 0.01080569 BTC	✓
37	2019-06-21 06:38:44	<u>df41bc2d8554994f703a86</u> <u>b08eb70f85073d52493e2d</u> <u>99ab552dd49fa7c80e73</u>	+ 0.01080569 BTC	✓
38	2019-06-21 06:38:44	<u>e29d3efd0728fd5ae4d9d2</u> <u>4a5f829fd1f5cfa90917a1</u> <u>4403c612a905984a099d</u>	+ 0.01080569 BTC	✓
39	2019-06-14 09:12:29	<u>50fd8073cbb92c58dba605</u> <u>0eb931b175edf9e03ababc</u> <u>35b562b812bedce5c8ef</u>	- 0.00324641 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 09:00:23	<u>9fdf3605340167df8c5262</u> <u>1d1074213bc14429456d54</u> <u>2f1eb4b3c550e83e14d1</u>	+ 0.00324641 BTC	✓
41	2019-06-07 08:59:23	<u>432d6c52e149a940095de5</u> <u>de48b18571b664501dab54</u> <u>8f559f240beb30b969ee</u>	- 0.00231867 BTC	✓
42	2019-06-07 08:55:18	<u>1afc104833816975d08d57</u> <u>ec3b694f650594ce52a33a</u> <u>ec2a1d6f66717f0f585e</u>	+ 0.00231867 BTC	✓
43	2019-06-07 02:24:30	<u>a7b5c44919c1a09037fd8f</u> <u>bbb4213060aa0dea0276a1</u> <u>894e8db9435b6df05255</u>	- 0.00902506 BTC	✓
44	2019-06-07 02:24:30	<u>a7b5c44919c1a09037fd8f</u> <u>bbb4213060aa0dea0276a1</u> <u>894e8db9435b6df05255</u>	- 0.00902506 BTC	✓
45	2019-06-07 02:24:30	<u>a7b5c44919c1a09037fd8f</u> <u>bbb4213060aa0dea0276a1</u> <u>894e8db9435b6df05255</u>	- 0.00902506 BTC	✓
46	2019-06-07 02:16:16	<u>c7b24340517ab61cc852f3</u> <u>743d87d05c620d47df96d4</u> <u>c7cb44342fff45b5b371</u>	+ 0.00902506 BTC	✓
47	2019-06-07 02:16:16	<u>095fbe5af65364475bf5dd</u> <u>2da89268af18f85e203c84</u> <u>abe6907753684fa20552</u>	+ 0.00902506 BTC	✓
48	2019-06-07 02:16:16	<u>5c3619d5efb5fd0a8714dc</u> <u>abac606b50be529cd6964f</u> <u>0e018ecd592f9ee5a733</u>	+ 0.00902506 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-02 21:48:00	<u>13aadd7e3a34ca43ae775a</u> <u>a39026a3c85706e2e48041</u> <u>7052a3f452f46c74baf5</u>	- 0.00178317 BTC	✓
50	2019-05-31 08:49:43	<u>2e9be5a2de7f30d6e1be03</u> <u>464b580c6ff202e3c17168</u> <u>9c3fefaf495482e7f9b33</u>	+ 0.00178317 BTC	✓
51	2019-05-30 02:09:27	<u>89e1caf019656e29b1f925</u> <u>2a2193ad6790e90230d0c7</u> <u>6d281c17173099ef1f89</u>	- 0.00826626 BTC	✓
52	2019-05-30 02:09:27	<u>89e1caf019656e29b1f925</u> <u>2a2193ad6790e90230d0c7</u> <u>6d281c17173099ef1f89</u>	- 0.00826626 BTC	✓
53	2019-05-30 02:09:27	<u>89e1caf019656e29b1f925</u> <u>2a2193ad6790e90230d0c7</u> <u>6d281c17173099ef1f89</u>	- 0.00826626 BTC	✓
54	2019-05-30 02:02:58	<u>0219da5debde65260ce6e9</u> <u>d2b0536bd11baa9e118003</u> <u>4c90a51497dd3eadda01</u>	+ 0.00826626 BTC	✓
55	2019-05-30 02:02:58	<u>bba7551d2a80fe37c7fc10</u> <u>0f5c1995e8c0a4d8762f4a</u> <u>655a4a83f7297c7747df</u>	+ 0.00826626 BTC	✓
56	2019-05-30 02:02:58	<u>b5c07508c51a341a6bd730</u> <u>3a3766c897e4a1c624c2d5</u> <u>5ad939e52d1f3e52e178</u>	+ 0.00826626 BTC	✓
57	2019-05-25 01:48:13	<u>17acf65f2029b4b11c78dc</u> <u>8987186bc1ccd8cbfe1f10</u> <u>b8cf02b01b4f0ce804bb</u>	- 0.00113356 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-24 09:16:55	<u>4b46a07783324250a88ddd</u> <u>1e6ed62ae04745bb377217</u> <u>5d03113f0392fb454d01</u>	+ 0.00113356 BTC	✓
59	2019-05-22 03:45:08	<u>523cb048453df85f1432be</u> <u>338ce27053775051b2eaa3</u> <u>f089b76b50b3c1b833bc</u>	- 0.00911599 BTC	✓
60	2019-05-22 03:45:08	<u>523cb048453df85f1432be</u> <u>338ce27053775051b2eaa3</u> <u>f089b76b50b3c1b833bc</u>	- 0.00911599 BTC	✓
61	2019-05-22 03:45:08	<u>888fd8daab12e2bada9a21</u> <u>4f5397ed1724f4aaa92990</u> <u>4694552ca65d12345f14</u>	- 0.00979969 BTC	✓
62	2019-05-22 03:25:48	<u>53c5d915f6e5ba2a10cb32</u> <u>b3b883253f30486e83c1d9</u> <u>9a890c094aa0bc98c7d6</u>	+ 0.00911599 BTC	✓
63	2019-05-22 03:25:48	<u>6e8056f14934a23e7d161b</u> <u>a0e02a489a2f33568fb873</u> <u>2abb0dd7d03fcb949934</u>	+ 0.00911599 BTC	✓
64	2019-05-22 03:19:18	<u>4ef7861734494e9f9a5d77</u> <u>267342c9ab430626471abd</u> <u>bd55bdbecd878dd65298</u>	+ 0.00979969 BTC	✓
65	2019-05-15 15:08:10	<u>45dceeebadf68d4d735992</u> <u>96e1a0f27d3e6f51369091</u> <u>6a5e1e5eaf4c3b163fb4</u>	- 0.00608108 BTC	✓
66	2019-05-15 15:08:10	<u>45dceeebadf68d4d735992</u> <u>96e1a0f27d3e6f51369091</u> <u>6a5e1e5eaf4c3b163fb4</u>	- 0.00608108 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-15 15:08:10	<u>c4250f61346ef183d47100</u> <u>5a28612252dadee2206e97</u> <u>4f4c395d19a0a9ecdca0</u>	- 0.01441441 BTC	✓
68	2019-05-15 15:04:53	<u>3d8c4e407b9cdc3f35c509</u> <u>7cfd1766fe7bfa5c7f6e35</u> <u>e523521d5d073576bb2e</u>	- 0.01351351 BTC	✓
69	2019-05-15 15:04:53	<u>3d8c4e407b9cdc3f35c509</u> <u>7cfd1766fe7bfa5c7f6e35</u> <u>e523521d5d073576bb2e</u>	- 0.01351351 BTC	✓
70	2019-05-14 21:41:32	<u>1078437b2815de470a721a</u> <u>adb8df526fab6218281190</u> <u>d1fe79c4d253f0a1984e</u>	+ 0.01351351 BTC	✓
71	2019-05-14 21:41:32	<u>b22fddf3b8f3b627ab99f5</u> <u>94167a6aa5f44158a8ac15</u> <u>a0fdc75b42138df07abd</u>	+ 0.01351351 BTC	✓
72	2019-05-14 21:35:18	<u>ede9f5a61e8c55f618d85c</u> <u>b292e766f1b07107d9a1f6</u> <u>012323207d89194c4f46</u>	+ 0.01441441 BTC	✓
73	2019-05-14 21:31:30	<u>8e5ab441ccf37f0aae61c5</u> <u>0a59fd54d2253c2cbeefb5</u> <u>7235b6c7871f69b01ae4</u>	+ 0.00608108 BTC	✓
74	2019-05-14 21:20:54	<u>4ae48a2e75173f1a0e593a</u> <u>2f3e1515eccc904edd8cc</u> <u>d9126baaf6ecec88b0d8</u>	+ 0.00608108 BTC	✓
75	2019-04-30 23:09:50	<u>67c3f77f19d815091d08cd</u> <u>96aa6f2d1ee523cc33005e</u> <u>54597bc6752fba35d6f7</u>	- 0.01616471 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-30 23:09:50	<u>67c3f77f19d815091d08cd</u> <u>96aa6f2d1ee523cc33005e</u> <u>54597bc6752fba35d6f7</u>	- 0.01616471 BTC	✓
77	2019-04-30 23:09:50	<u>67c3f77f19d815091d08cd</u> <u>96aa6f2d1ee523cc33005e</u> <u>54597bc6752fba35d6f7</u>	- 0.01616471 BTC	✓
78	2019-04-30 23:05:37	<u>a6185b16f31e35cda5b090</u> <u>d35510ee7e348a2b1bf763</u> <u>cd3076ece569acfbda69</u>	+ 0.01616471 BTC	✓
79	2019-04-30 23:05:37	<u>cd050e46e03aa63174f451</u> <u>60b35f2125f98d2dd37503</u> <u>0390247fe81d97b6a4e9</u>	+ 0.01616471 BTC	✓
80	2019-04-30 23:05:37	<u>d8e122b9da251b571b4157</u> <u>f266b256eee965128d22be</u> <u>af3e6d640bfb981aef10</u>	+ 0.01616471 BTC	✓
81	2019-04-19 06:52:53	<u>c0b8afc3907838f604ca24</u> <u>b15c355a1b61d9727a1f19</u> <u>5747d6318cb5a63695db</u>	- 0.01740883 BTC	✓
82	2019-04-19 06:52:53	<u>c0b8afc3907838f604ca24</u> <u>b15c355a1b61d9727a1f19</u> <u>5747d6318cb5a63695db</u>	- 0.01706066 BTC	✓
83	2019-04-19 06:11:34	<u>0d9d7499b348a24442fc04</u> <u>65c9327a661f5a6bffb1bc1</u> <u>318b1ed3d2ac30b76e94</u>	+ 0.01740883 BTC	✓
84	2019-04-19 06:11:34	<u>cf0c9356c44f5191aa21f6</u> <u>150d991a7828b8358f56f5</u> <u>c8b677648fce9ecb77ca</u>	+ 0.01706066 BTC	✓

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85	2019-04-19 05:20:50	<u>9f80fa64d0eabe81c018b6</u> <u>2985b4005d1d5aed877e0b</u> <u>a596b179c7474cdbc854</u>	- 0.01827927 BTC	✓
86	2019-04-19 05:09:06	<u>b61c445d7fd6a862c365a2</u> <u>c93869d64723e80873e6d3</u> <u>1821ca9d920a7b4fdce1</u>	+ 0.01827927 BTC	✓
87	2019-04-10 04:16:44	<u>e6911392610aad876911b4</u> <u>94a2ac519de97210929515</u> <u>5e9215da5a78c587b652</u>	- 0.01857978 BTC	✓
88	2019-04-10 04:16:44	<u>b8f6fe9323168b8233ff91</u> <u>8fb2738305fad64461ed44</u> <u>c5373bea16c707d05c6d</u>	- 0.01857978 BTC	✓
89	2019-04-10 04:16:44	<u>b8f6fe9323168b8233ff91</u> <u>8fb2738305fad64461ed44</u> <u>c5373bea16c707d05c6d</u>	- 0.01840614 BTC	✓
90	2019-04-10 04:07:14	<u>b7c69a171409f9499a53c2</u> <u>be1e75fb23e275ad2ac796</u> <u>9dc549bf724e91d6e39b</u>	+ 0.01840614 BTC	✓
91	2019-04-10 04:07:14	<u>6b2949406434c8bf6aa832</u> <u>74510f5f58dfb07c5990c9</u> <u>ebaab111f5a9bceeab5f</u>	+ 0.01857978 BTC	✓
92	2019-04-10 04:07:14	<u>c10b155a57b414f0597075</u> <u>1ed17488eb9229b6cf1b0e</u> <u>11ac22339045bd7d8595</u>	+ 0.01857978 BTC	✓
93	2019-03-29 00:02:37	<u>629ccc4c58f93798b5e0d7</u> <u>6643fd7307a05a27a3b0e8</u> <u>0bc2bccca054c9fb98b43</u>	- 0.01354885 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-29 00:02:37	<u>371b4e5f5d0deca4c2fcc12f6e278b70240fedaacf15ccc86666f34d739226e7</u>	- 0.01806513 BTC	✓
95	2019-03-29 00:02:37	<u>191025cc83d4fbb0cb9d329fbb6a91ee37583ed5bce4d4e4a1eec5bac1600b4a</u>	- 0.01580699 BTC	✓
96	2019-03-28 23:50:40	<u>f8778fde605c0be5025fb90cecfc48880ec1a1310327b945be96b26e76b0bc5f</u>	+ 0.01580699 BTC	✓
97	2019-03-28 23:50:40	<u>793beeeefbc01a6b7a78312f36bdc8f944850b1b317cf4c439546fcb8436418f4</u>	+ 0.01354885 BTC	✓
98	2019-03-28 23:50:40	<u>1610ceb78700f738a23f8f981cdd97f9e66b6429382a6bb0dea305e4c5223815</u>	+ 0.01806513 BTC	✓
99	2019-03-22 05:32:49	<u>2152d58bea6e7c868c3402a5b9ea9f42c4632aec57e0ce928e834db6d20d1979</u>	- 0.01368876 BTC	✓
100	2019-03-22 05:32:49	<u>c92174955297205abbf9cf234a9e68f92d94a8b80bb9b7f78af04a8d76946eb7</u>	- 0.05019212 BTC	✓
101	2019-03-22 03:56:18	<u>a47cd0fe70b011739be9ea a2a9e3d2bd94e4f4bd3adc c3f2f48e915ea6731358</u>	+ 0.01368876 BTC	✓
102	2019-03-22 03:50:46	<u>50430ffca65126aec1e94 ebb37cee946a73412bbfeb0d1275813ee068cd4e78</u>	+ 0.05019212 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-03-14 00:34:50	<u>8e3e062881963f0239d9f1</u> <u>ae697713831d76bab1ae2f</u> <u>eb697ed2eb289f368283</u>	- 0.01636722 BTC	✓
104	2019-03-14 00:16:01	<u>d627747dacc0601887285a</u> <u>9c8cd65ba7f8c384814b02</u> <u>4a1f800d9d32c26befe9</u>	+ 0.01636722 BTC	✓

* USD values displayed at the time of transaction

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