

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CZvN6gv844oWpGQBYSeSaPjNyQEKWfspr</u>
TOTAL RECEIVED	0.17794703 BTC
	11,252.65 USD
TOTAL SEND	0.17794703 BTC
	11,252.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-14 19:07:42	<u>a8ce75139fcfd13b34a4dd</u> <u>89d2483ddf76ad272ac067</u> <u>70034d5667bd380085ea</u>	- 0.00205863 BTC	
2	2018-10-14 09:09:18	<u>39f965b40c74a3d2f45a8f</u> <u>398a8413aff7c1ba95e70a</u> <u>ca4b25559917b4564774</u>	+ 0.00205863 BTC	
3	2016-12-20 13:03:03	<u>44af900a29db592154d57b</u> <u>c4569a418f82522f5dacce</u> <u>98a8707f9d3516f1b338</u>	- 0.00627148 BTC	

#	Date & time	Transaction Id	Amount	
4	2016-12-20 13:03:03	<u>44af900a29db592154d57b</u> <u>c4569a418f82522f5dacce</u> <u>98a8707f9d3516f1b338</u>	- 0.00627022 BTC	✓
5	2016-12-20 07:39:34	<u>932100bd7ae87bf73d5988</u> <u>19384912b32d676d9c59dc</u> <u>7c74468fc9e231df2371</u>	+ 0.00627022 BTC	✓
6	2016-12-20 07:39:34	<u>df054669671f1bac9f0a84</u> <u>9368a94b9820c71d4d7d49</u> <u>0a9dff9722d6705c8ffd</u>	+ 0.00627148 BTC	✓
7	2016-11-22 08:27:45	<u>5c12b0637794244a9490e2</u> <u>685e1481d91e4f6b3218cc</u> <u>b6ad7ef58c93e9cc8fae</u>	- 0.00677470 BTC	✓
8	2016-11-22 02:19:14	<u>4d0c9dc1cdf6d740cb9d1c</u> <u>a407b3119ec4f86a52cd87</u> <u>42d4f52961d14afc156a</u>	+ 0.00677470 BTC	✓
9	2016-11-19 14:44:28	<u>f0827eaf6bc41036db5673</u> <u>ee820878ce4cfc6cc625b3</u> <u>4d97387c307ace883553</u>	- 0.00662269 BTC	✓
10	2016-11-19 09:22:00	<u>19fa923d46b9264766b706</u> <u>18cb64eadc289a94a7a191</u> <u>231e76f551879e668a29</u>	- 0.00665885 BTC	✓
11	2016-11-19 08:35:45	<u>737d2979bc039f5bdb79b8</u> <u>c9097856d504fadba4538b</u> <u>6d9a552d3d715fdd958c</u>	+ 0.00662269 BTC	✓
12	2016-11-19 03:04:02	<u>3112f96bf3fd5d8034c0a7</u> <u>1978c13d224bc2f84d8c73</u> <u>e1968da95188aeeed30e</u>	+ 0.00665885 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-10-23 09:33:12	<u>bfce9c9ef7e771bd67edee</u> <u>dd4f71af2a6c3b62cf5e72</u> <u>6bd826a4f0deb3344bfb</u>	- 0.00791916 BTC	✓
14	2016-10-23 02:53:20	<u>5baca63ea260e685cff69f</u> <u>86a7f06ae09ec60e72c9fb</u> <u>5d52568216f263b3ab3c</u>	+ 0.00791916 BTC	✓
15	2016-10-19 14:36:01	<u>9579d9012dc0f3263449e6</u> <u>3a44c838cc99df60156398</u> <u>d95cb09a08f410ada7d6</u>	- 0.00814783 BTC	✓
16	2016-10-19 10:29:55	<u>914dfdac3ac9b8fd03951a</u> <u>0428fb319adefac956edf7</u> <u>db70938b7b061443d501</u>	+ 0.00814783 BTC	✓
17	2016-10-16 11:41:58	<u>3ec6cc6d1b2e09643df979</u> <u>e23e64a8857a85aad88947</u> <u>6d2e8fce9aebe5ca576d</u>	- 0.00161244 BTC	✓
18	2016-10-16 09:43:58	<u>d45f74e1d76a0a407c60ec</u> <u>7054baf06499a44360dbe4</u> <u>2fa0f2a8b7e3f50e3ea8</u>	+ 0.00161244 BTC	✓
19	2016-10-16 02:48:00	<u>7260c1d633239f0c2b3bea</u> <u>63cb5da2e75133ddd06670</u> <u>e29c39c267998cc8fabc</u>	- 0.00646621 BTC	✓
20	2016-10-15 22:36:28	<u>12b5d192e3f7c96d72beda</u> <u>7749417c6466e91ca91497</u> <u>8483a46d65a35f2f65fb</u>	+ 0.00646621 BTC	✓
21	2016-10-15 11:08:18	<u>7d39ef967cbffc97fa4023</u> <u>102ca8b24d239a525524b4</u> <u>72860da0d4234c58a7c1</u>	- 0.00020066 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-10-15 08:20:14	<u>3842e2750f71e8c04ded8a1de906a50624e63b4b7b2d63d31500104e0f9e76c0</u>	+ 0.00020066 BTC	✓
23	2016-10-12 10:08:56	<u>f7a5a994429ba1396d83951035ec5ef6d3950fbb9c0ae8618ce3f9e2522daa36</u>	- 0.00323866 BTC	✓
24	2016-10-12 07:51:42	<u>3a3fac873ed99d7d9f519c287c47ba2997a61097ed459637d86160a5a4445a8b</u>	+ 0.00323866 BTC	✓
25	2016-10-07 13:12:46	<u>48dc79fd9b2516736f37798e14c864872423f4bd5a17a6543f4c23854dd94449</u>	- 0.00337427 BTC	✓
26	2016-10-07 13:12:46	<u>365e2d4ff59415f0a27a77b5101d638c033ddb8a047434a4600e5ea06cf9ab30</u>	- 0.00337724 BTC	✓
27	2016-10-07 09:56:45	<u>4aefacd60331cb49e06ca1c4faa0e752cf9557b517b5c83bdfe2d0faeb5778f8</u>	+ 0.00337427 BTC	✓
28	2016-10-07 09:56:45	<u>5bcd12e84cd69a1508308666400f21ff4c3ac8b35b788fff0518d5bc7e70d6e4</u>	+ 0.00337724 BTC	✓
29	2016-09-26 11:57:09	<u>af33a6b7b8402f8196f1e5c0df0e4406729c132f0f6d370e12aad5cb29847496</u>	- 0.00345985 BTC	✓
30	2016-09-26 09:03:17	<u>cad65647ff2506982e8e3e5ff64ab65a93721235717c82653ef0f580ffe45aa9</u>	+ 0.00345985 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-16 12:53:22	<u>0e28d862c93703b16ca470</u> <u>c649c158b76808c458ecbf</u> <u>5fc769b96a226f435536</u>	- 0.00349418 BTC	✓
32	2016-09-16 09:20:22	<u>590e11f84abfd71ab2b940</u> <u>696b37c62a3033cd498458</u> <u>4f6aaab7f4bbb0757424</u>	+ 0.00349418 BTC	✓
33	2016-09-14 15:10:07	<u>ab57c9efa66a80858d7a44</u> <u>955ad1c835b19af1d2907d</u> <u>4a3f744d5d646b9aa978</u>	- 0.00346452 BTC	✓
34	2016-09-14 12:51:36	<u>159559792ddee5f7a4fcd6</u> <u>96b5f593c273c9e3830078</u> <u>b0247ab4692421bd6a49</u>	+ 0.00346452 BTC	✓
35	2016-09-12 02:00:14	<u>9f7b04f20c52a4bf7b3d72</u> <u>3628bc8ba7ac0e000fe3d6</u> <u>dc5d58fc0a850425835f</u>	- 0.00010475 BTC	✓
36	2016-09-11 19:45:54	<u>e6eaeb1996bf4b4b7fc8b1</u> <u>26ce5701c84343d6e23e2b</u> <u>78fa4e0d131574aabe4a</u>	+ 0.00010475 BTC	✓
37	2016-09-11 08:44:41	<u>4296092a9d2943f14a0d4c</u> <u>874a4191880e53ce0700ce</u> <u>7d782db03236da690fb5</u>	- 0.00334046 BTC	✓
38	2016-09-11 08:44:41	<u>6966e2d4e2c5c67900ed38</u> <u>47404331dc6ad52fb6533e</u> <u>50ccaed1f14759a46bb2</u>	- 0.00333923 BTC	✓
39	2016-09-11 08:44:41	<u>58ea6b8cd6164d0ac6e77e</u> <u>72a447fac8d2c01aac6cab</u> <u>15d778895c59e4d37fce</u>	- 0.00333979 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-09-11 06:51:56	<u>4c87544fed9495e98f6221</u> <u>9413641d772870fcb9eae3</u> <u>02fc327a364c0c2bf22b</u>	+ 0.00333979 BTC	✓
41	2016-09-11 06:48:46	<u>c63d014c963a3c3c084e5e</u> <u>f85c8413bc3d1bc5eaeaa1</u> <u>075f4c9b78b8fe929468</u>	+ 0.00333923 BTC	✓
42	2016-09-11 06:48:46	<u>c39a44b7ffefd9d430333f</u> <u>00f7e0c009e606d58fee1e</u> <u>17d04561c538845142cf</u>	+ 0.00334046 BTC	✓
43	2016-09-06 15:57:53	<u>d4507b4e2c865f1b34e3af</u> <u>9ce9ca2268dd5afd42f15d</u> <u>6e158202d17bd8efcae1</u>	- 0.00350570 BTC	✓
44	2016-09-06 12:17:10	<u>4e456fbce516000274531d</u> <u>70811a8e9f1ed6dbeeeed9</u> <u>43b541b67db87ad37ede</u>	+ 0.00350570 BTC	✓
45	2016-09-05 12:47:12	<u>86b76d6ea48c3b34f6494a</u> <u>2663976f8e3a6b43816d2a</u> <u>af81887d7413a3234234</u>	- 0.00352671 BTC	✓
46	2016-09-05 12:47:12	<u>86b76d6ea48c3b34f6494a</u> <u>2663976f8e3a6b43816d2a</u> <u>af81887d7413a3234234</u>	- 0.00353045 BTC	✓
47	2016-09-05 09:49:13	<u>9dcda5927c012c13413d48</u> <u>976e6425f04080ec92422c</u> <u>26b2c75fe43bd0ff985c</u>	+ 0.00352671 BTC	✓
48	2016-09-05 09:49:13	<u>4cfb241fbb7ef21b88472c</u> <u>1c6cd8ed2c148322cbc969</u> <u>1719a5e2244ad28944e7</u>	+ 0.00353045 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-03 14:19:31	<u>c972ce110f130a5061f0e792ff09cc6d0a1ffce3d11b94f0294b377ea0c0a7c7</u>	- 0.00372204 BTC	✓
50	2016-09-03 14:19:31	<u>9c8ba8a6cfddefd7157c17a6694c009fa3d7e4c6a304e0deba237a3c2039063bb</u>	- 0.00372204 BTC	✓
51	2016-09-03 05:11:41	<u>97a5761ccba62cc6dc6fda58fdf2085a93ee0c0e3cc6ed1f82a5bf35e79a1f47</u>	+ 0.00372204 BTC	✓
52	2016-09-03 05:11:41	<u>4505983f542602b7b72e9e3b3f3876b5d6971e0f271da52ae2075ff6711a84ff</u>	+ 0.00372204 BTC	✓
53	2016-09-01 14:33:42	<u>9cf2e43548547daacaecf42a574b1c87cf8e6aecb3826f4d83764e2263659161</u>	- 0.00372204 BTC	✓
54	2016-09-01 12:06:04	<u>0a1f8758d7c4c4fefaeb8120426a44df9cb5a91d31e6edc9dc351a4acefcc7dd</u>	+ 0.00372204 BTC	✓
55	2016-08-31 09:02:55	<u>de6b9e9e3862432817c1d8bb0fd1bbd79a28fea6e81bef6e47c0fdac732a3c09</u>	- 0.00093238 BTC	✓
56	2016-08-31 06:57:50	<u>0de2ac13daca3b99c9b493aa8e9417fda4fd97f2f768d35ef682bc7310bc81f6</u>	+ 0.00093238 BTC	✓
57	2016-08-31 05:41:43	<u>af11472c8bf49ca4098c6f790af9f2cdc3d9373220d767e2b2e75f9a24517c99</u>	- 0.00372093 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-31 04:54:03	<u>7e709f6d742acf2ba32be28d2499141f37fa5e63efd26cc29ed267bba3df76e5</u>	+ 0.00372093 BTC	✓
59	2016-08-29 12:44:00	<u>35b4e67cb1cad9c0bfaea8eaff59b7287b015007e4d4e6c35c77083fcf0c2289</u>	- 0.00372315 BTC	✓
60	2016-08-29 08:04:45	<u>069d68940f2d82d1995e0aba116dbacb58756522671c08e40e83ccba837dc8a4</u>	+ 0.00372315 BTC	✓
61	2016-08-27 07:47:31	<u>2e2fffe6a94494aab82d74bbcf7aaa41f22886262d3650f2c362cb3f5c2915d</u>	- 0.00370727 BTC	✓
62	2016-08-27 07:47:31	<u>dc65dd1d275fbea88183a8b59d475c048d18eb93893ffff229fa96e20b0296159</u>	- 0.00370480 BTC	✓
63	2016-08-27 03:03:53	<u>03609e36d1d1c59f180b572f8e821370dd80541fae53d5a675680dc59de116df</u>	+ 0.00370727 BTC	✓
64	2016-08-27 03:03:53	<u>852d5caa95b7143418ddfc1d663a25088286bec9789a425d651dc45733155ae6</u>	+ 0.00370480 BTC	✓
65	2016-08-26 18:28:05	<u>84506c84bff5f3076890e4b64934e859bad209e7d47650954519f3170ccec1e6</u>	- 0.00036982 BTC	✓
66	2016-08-26 14:41:53	<u>ce0b50cb8c79ab7ce1f5d5969ee6fe18d30e607bf3f4df254a6b93778ecc4919</u>	- 0.00037054 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-08-26 14:41:53	<u>edbc74aab7a159cd46cc77</u> <u>63c034cef51552415d9b75</u> <u>352df1e1f596b04fbd5f</u>	- 0.00222132 BTC	✓
68	2016-08-26 10:45:07	<u>715b2a4eddb5f3206348f3</u> <u>25b49eae4cce6c32b2227c</u> <u>e966bf1956a8ead79b44</u>	+ 0.00036982 BTC	✓
69	2016-08-26 09:52:39	<u>e7f2c8ca28ca1ce702c51b</u> <u>a7bdb353523858cad9c3ae</u> <u>47cf6a6d39291b336dce</u>	+ 0.00222132 BTC	✓
70	2016-08-26 09:52:39	<u>5c4469d78bc2eeb75dec85</u> <u>f85612ffa2afd1905bf8a6</u> <u>2b64549a6262c2d0f905</u>	+ 0.00037054 BTC	✓
71	2016-08-26 09:24:29	<u>806a65d9293dc14b809f12</u> <u>4da9372301f787980934ab</u> <u>cca7dbcd48bc4af9af2c</u>	- 0.00370796 BTC	✓
72	2016-08-26 06:11:55	<u>a219e53945d0fa2048c568</u> <u>9e8e7991e089ffde84318a</u> <u>2222a7ddc8032d81aa64</u>	+ 0.00370796 BTC	✓
73	2016-08-01 03:27:32	<u>0487b07576ce4d6fe6b730</u> <u>e3fcc21e188d7f0500b0ef</u> <u>000a03cde96be665c7bb</u>	- 0.00032691 BTC	✓
74	2016-08-01 01:57:38	<u>8d0b15d40618e391de2ff8</u> <u>b3ad64e9d77d277b0f5377</u> <u>c42b838c6fbf2683afbe</u>	+ 0.00032691 BTC	✓
75	2016-07-24 20:05:43	<u>c05e687e18114991af91d4</u> <u>f7694f1a0c9a468b54b9ca</u> <u>8be4be348c3e4b036961</u>	- 0.00011886 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-07-24 15:04:14	<u>7c66528fa448819db2324f9cc1dd5cc56a56133e673fa582a9ac9816550f0812</u>	+ 0.00011886 BTC	✓
77	2016-07-22 04:54:58	<u>a7585a0be4b4afc688f1f500161629de1aded349b0ad2ef3d0af8dbce848a957</u>	- 0.01894777 BTC	✓
78	2016-07-22 04:12:28	<u>3637b0a9c89204384e83028e8db058d8dd0ab6410c97f5544818380e66b68f5a</u>	+ 0.01894777 BTC	✓
79	2016-07-19 15:31:34	<u>922d09d20af760d30f80cd3fe2bef416198ac7151b825b9574f8f71a41af750d</u>	- 0.00941265 BTC	✓
80	2016-07-19 13:26:30	<u>1ee6007d41802f5b034c18a3086530dd9c43d3a1d7272dbbbc63a8c0aabdf6b1</u>	+ 0.00941265 BTC	✓
81	2016-07-18 01:38:10	<u>db4a8331e50c8a137e9254c294695b096b39e74d42c96f405fbc0bfb34cf50c4</u>	- 0.00036169 BTC	✓
82	2016-07-18 00:21:43	<u>2df4a57aadde00a76df7006d0cfc5839663e1397be7203780e44008bc4214de6</u>	+ 0.00036169 BTC	✓
83	2016-07-13 11:58:28	<u>371a0ae100fc7574703d48f798856a533545100abf7a1572b7ba5da91268a99f</u>	- 0.00943248 BTC	✓
84	2016-07-13 05:15:08	<u>aece9fca619655ed5eadf9661571d8323f53ce17152c658502baebb25bf78ad9</u>	+ 0.00943248 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-06-25 03:12:19	<u>05c7ddb5f5aca677dcb59ad</u> <u>6a025edfcc4a0a824e4b07</u> <u>05ddbe3d1b74ad99390e</u>	- 0.00019836 BTC	✓
86	2016-06-25 02:33:39	<u>380ec72900e2be0a9dc837</u> <u>96ed3abd8854c55a405754</u> <u>f53f314cb5b11dd58589</u>	- 0.00020027 BTC	✓
87	2016-06-22 12:03:24	<u>d2dbe2b9cad141cdea07cd</u> <u>5cf91c576f6854b49f6c87</u> <u>4a5200b63deccb251e3c</u>	+ 0.00019836 BTC	✓
88	2016-06-22 04:39:10	<u>af6b314e2288b1c4837961</u> <u>1b9300cb524995eaae87c9</u> <u>82fd9aaa92ddd876220d</u>	+ 0.00020027 BTC	✓
89	2016-05-17 06:50:34	<u>a4399c4a96be35df00b47e</u> <u>452b4a0d1cb365a4c8f6f5</u> <u>9c2957ec2444bb3ab70c</u>	- 0.00522507 BTC	✓
90	2016-05-17 05:49:25	<u>5e05117ca1d64a7bcf9700</u> <u>582704cef0cf22372cd420</u> <u>0e2df6198f3634881bfd</u>	+ 0.00522507 BTC	✓

\* USD values displayed at the time of transaction

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