

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Cb3EjYrLsms1dGDVLQJNcAG3AUS273XDW</u>
TOTAL RECEIVED	0.00910548 BTC
	574.13 USD
TOTAL SEND	0.00910548 BTC
	574.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-09 16:11:10	<u>b0b0bb405d15ec7541f321</u> <u>5bbfca5ccd7944893ece5e</u> <u>d9f2b7cd895be29500a8</u>	- 0.00064775 BTC	
2	2018-12-09 15:10:52	<u>64869260f1817d9f53e2e3</u> <u>5be44fd7f43b059e786af4</u> <u>eaf3cc02477ae7eb22e0</u>	+ 0.00064775 BTC	
3	2018-12-09 12:24:39	<u>b486640ec6be5474f5b09c</u> <u>76ce953bd4c7d5daec1e48</u> <u>d1ab5f842752e9e6917f</u>	- 0.00101142 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-09 10:56:04	<u>86607076f8c8271a38e5db</u> <u>b1929dca65da94dc0c7f03</u> <u>5b6a73a15edafaa744ce</u>	+ 0.00101142 BTC	✓
5	2018-11-25 11:22:03	<u>ba916ef675f7ac23f78f18</u> <u>5ebf5ed630f1d20b4b6278</u> <u>530398dc12019f1f5ce5</u>	- 0.00044862 BTC	✓
6	2018-11-25 11:22:03	<u>ba916ef675f7ac23f78f18</u> <u>5ebf5ed630f1d20b4b6278</u> <u>530398dc12019f1f5ce5</u>	- 0.00010007 BTC	✓
7	2018-11-25 08:35:20	<u>0422de9afeda3a2668b5bf</u> <u>8d92cf2b031f6213a6aa8b</u> <u>4d63140bfdb56e276e9b</u>	+ 0.00044862 BTC	✓
8	2018-11-22 20:42:29	<u>6d511309ef543b0a119f07</u> <u>f26f4d0bd927350683e568</u> <u>e0ecf0bfb578f012db93</u>	+ 0.00010007 BTC	✓
9	2018-09-04 08:58:21	<u>2b285850250838b62d9d3a</u> <u>53cdfdd56cf037be859e7e</u> <u>56398af6dd773dfb202c</u>	- 0.00032739 BTC	✓
10	2018-09-03 21:34:59	<u>96f9908024e260609b6c51</u> <u>65dbf3267107bc21e44e35</u> <u>f42af5a4517e607d19e7</u>	+ 0.00032739 BTC	✓
11	2018-05-08 22:28:20	<u>d088e62faf1c639579a9e6</u> <u>32320ab562e351fe0f6f0a</u> <u>15825ddd0cedce95e9d3</u>	- 0.00100207 BTC	✓
12	2018-05-07 19:38:13	<u>7c1633591b6c15482c4746</u> <u>3b3ad0ef3c0f097d7f253f</u> <u>4ed760df8346653cf3b7</u>	+ 0.00100207 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-10 22:29:35	<u>4a8773e1391ca91c68afd4</u> <u>4bd67398769ee25ffb1734</u> <u>23de0beca45bef532027</u>	- 0.00010006 BTC	✓
14	2018-04-09 12:20:05	<u>075d5d7e019652bfc64e93</u> <u>96e63003bf0675d8ecc73d</u> <u>21a38ec7698697cce877</u>	+ 0.00010006 BTC	✓
15	2018-04-03 14:14:37	<u>8fccb24a635ffcf8780049</u> <u>37802935ae82125a53e3ec</u> <u>eb0ff742912e083f8770</u>	- 0.00010021 BTC	✓
16	2018-04-03 14:14:37	<u>8fccb24a635ffcf8780049</u> <u>37802935ae82125a53e3ec</u> <u>eb0ff742912e083f8770</u>	- 0.00033682 BTC	✓
17	2018-04-03 14:14:37	<u>8fccb24a635ffcf8780049</u> <u>37802935ae82125a53e3ec</u> <u>eb0ff742912e083f8770</u>	- 0.00112317 BTC	✓
18	2018-03-20 16:42:26	<u>cdb2489b02dccf513b08de</u> <u>15e80277a9e114786f47be</u> <u>cc015b6d1f7cd94c0858</u>	+ 0.00010021 BTC	✓
19	2018-02-16 09:12:37	<u>7cbd48e0322d2908fb3ec1</u> <u>023537201f08a9142172ce</u> <u>d61f9ab370a377f52ca7</u>	+ 0.00033682 BTC	✓
20	2018-01-30 23:01:30	<u>4607e91431882b8adbef33</u> <u>39dd845e149fc50ae81394</u> <u>22aff828412ca3c39958</u>	+ 0.00112317 BTC	✓
21	2018-01-27 23:13:26	<u>0515baecfb30ef896055b8</u> <u>bb7e6a2d0f00c31d132db0</u> <u>51123dec2d12ca67f178</u>	- 0.00092201 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 23:13:26	<u>0515baecfb30ef896055b8</u> <u>bb7e6a2d0f00c31d132db0</u> <u>51123dec2d12ca67f178</u>	- 0.00028858 BTC	✓
23	2018-01-27 23:13:26	<u>0515baecfb30ef896055b8</u> <u>bb7e6a2d0f00c31d132db0</u> <u>51123dec2d12ca67f178</u>	- 0.00061819 BTC	✓
24	2018-01-27 23:13:26	<u>0515baecfb30ef896055b8</u> <u>bb7e6a2d0f00c31d132db0</u> <u>51123dec2d12ca67f178</u>	- 0.00056441 BTC	✓
25	2018-01-27 23:13:26	<u>0515baecfb30ef896055b8</u> <u>bb7e6a2d0f00c31d132db0</u> <u>51123dec2d12ca67f178</u>	- 0.00019072 BTC	✓
26	2018-01-27 23:13:26	<u>0515baecfb30ef896055b8</u> <u>bb7e6a2d0f00c31d132db0</u> <u>51123dec2d12ca67f178</u>	- 0.00022026 BTC	✓
27	2018-01-27 23:13:26	<u>0515baecfb30ef896055b8</u> <u>bb7e6a2d0f00c31d132db0</u> <u>51123dec2d12ca67f178</u>	- 0.00013473 BTC	✓
28	2018-01-27 23:13:26	<u>0515baecfb30ef896055b8</u> <u>bb7e6a2d0f00c31d132db0</u> <u>51123dec2d12ca67f178</u>	- 0.00030642 BTC	✓
29	2018-01-27 23:13:26	<u>0515baecfb30ef896055b8</u> <u>bb7e6a2d0f00c31d132db0</u> <u>51123dec2d12ca67f178</u>	- 0.00052258 BTC	✓
30	2018-01-27 23:13:26	<u>0515baecfb30ef896055b8</u> <u>bb7e6a2d0f00c31d132db0</u> <u>51123dec2d12ca67f178</u>	- 0.00014000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-11 04:28:12	<u>d6d4ecdf24fea14cf327cc</u> <u>6f81a581fbd47010acb39d</u> <u>c009c0b23d490c8a2d60</u>	+ 0.00092201 BTC	✓
32	2017-10-31 12:55:31	<u>8521209bab5afa6f9f84dc</u> <u>988e6fa6c15d29b134d520</u> <u>a546c62a7cbf8ad3f2d1</u>	+ 0.00028858 BTC	✓
33	2017-10-19 02:55:05	<u>8669a2684b38d51952b296</u> <u>82f5aa755b5111074a8feb</u> <u>413b353952e3660c25f3</u>	+ 0.00061819 BTC	✓
34	2017-10-02 19:48:20	<u>e0920947eee51f7051cd92</u> <u>0047cee6d93101eb2d1fb6</u> <u>b3e8ab617e34879415ea</u>	+ 0.00056441 BTC	✓
35	2017-08-20 22:32:34	<u>86af96298798a3ef38a615</u> <u>6e07e2bc0bda8becd32c3c</u> <u>4820a5f3c296a09c3036</u>	+ 0.00019072 BTC	✓
36	2017-08-07 20:50:43	<u>ece5205e836e1725135f42</u> <u>b9416f6849741ab6936a65</u> <u>c45b1bb1213c497ec5e7</u>	+ 0.00022026 BTC	✓
37	2017-07-29 22:00:32	<u>3afd7a38a9574966bf9656</u> <u>e7d8a31324ee6b4a65b296</u> <u>1634c68e0d9cbbe9a0b2</u>	+ 0.00013473 BTC	✓
38	2017-07-18 19:31:34	<u>d3a5fbde1843bc128be04e</u> <u>445cec0375ebd28553fd51</u> <u>9ac73cbfc45aa1129a23</u>	+ 0.00030642 BTC	✓
39	2017-07-16 20:56:32	<u>53814f87fdad061743dde7</u> <u>516783841e7ecd008ad281</u> <u>274a98d6eab2d0d4c84e</u>	+ 0.00052258 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-19 22:58:14	<u>cf306e84a1f69171b1500a</u> <u>9d4df0d268d748285bffc</u> <u>d92853581491ec96b72b</u>	+ 0.00014000 BTC	✓

* USD values displayed at the time of transaction

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