

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CcA7hEVcxRym5tUs5udcJcSRfJtKBfiqC</u>
TOTAL RECEIVED	4.76643637 BTC
	299,437.01 USD
TOTAL SEND	4.76643637 BTC
	299,437.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-08 15:22:18	<u>1d5ab07c5880399768639a</u> <u>35f42c4380ba9bfe609d7c</u> <u>44a66b4b4892a7ed13d1</u>	- 0.10490000 BTC	
2	2019-10-08 14:24:28	<u>bfe6ff30da2bbde1f51122</u> <u>0df6d65d1e556c5c8a9e94</u> <u>676267e370c53d6d9a87</u>	+ 0.10490000 BTC	
3	2019-02-24 15:36:07	<u>2e8a97c75ffb9e08b6113d</u> <u>da7b9e1f6214240abf7121</u> <u>56d31c77fc386f3dd090</u>	- 0.09954896 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-24 13:48:51	<u>8b8fc7e2bf2fe9a9c9dd5f</u> <u>a4a6949caad40ba47d3aca</u> <u>b7898174c8da724f3dc9</u>	+ 0.09954896 BTC	✓
5	2019-02-23 01:17:59	<u>d96624b583c31a28ffda9d</u> <u>127e23fb49fbacddd4248</u> <u>0028b16149d76b68b162</u>	- 0.06090699 BTC	✓
6	2019-02-23 00:31:13	<u>61dd5a1fde69465813dd26</u> <u>7a31fe2b57d742f34df161</u> <u>8e904f017250549eab98</u>	+ 0.06090699 BTC	✓
7	2019-02-15 05:04:00	<u>3f0135f8473796f2e1636e</u> <u>265022b69b5f0b9d0a2805</u> <u>8aa493bd3b29a45e6792</u>	- 0.12381250 BTC	✓
8	2019-02-15 04:54:50	<u>8defb58ef97932f5d03c46</u> <u>30f0a22e48fc112dc8300a</u> <u>8cbf761e51c7a74d1820</u>	+ 0.12381250 BTC	✓
9	2019-02-14 19:50:47	<u>96628cb66c651cb88564c5</u> <u>ec233eb600f252928c5fe9</u> <u>e2290d83af4458ff58a1</u>	- 0.12411205 BTC	✓
10	2019-02-14 19:16:16	<u>0d97b980689ac6a225e9be</u> <u>e6a18ea879d3230a430776</u> <u>9c21444e6309c774ce24</u>	+ 0.12411205 BTC	✓
11	2019-01-07 05:26:25	<u>b2f707746666161dea4d4a</u> <u>42fdf2bd8f372d2708e10a</u> <u>45baf703ed47c6d15fb8</u>	- 0.44288140 BTC	✓
12	2019-01-07 05:00:40	<u>1087e811ec60020d3f453a</u> <u>92cf67c98d33048df7cc85</u> <u>99ef9fcc2785f3a5645b</u>	+ 0.44288140 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-24 18:31:33	<u>687bbf0ec5e0e6fa603238</u> <u>7e85831a8ab28386c45b7b</u> <u>da659c8b446d2fa4d05e</u>	- 0.00450000 BTC	✓
14	2018-09-17 20:01:28	<u>247d95ca7883b2c013add6</u> <u>8d9d5527440bd528cdd9ed</u> <u>655b5940493697709797</u>	- 0.06025040 BTC	✓
15	2018-09-17 19:30:16	<u>f989698515cb046b255f2f</u> <u>42608008e702549ced2d84</u> <u>fb711aa92d32aca040b4</u>	+ 0.06025040 BTC	✓
16	2018-08-28 17:00:10	<u>7a5f2c9a69f96f931c8fee</u> <u>ce33eeb913b58a57674185</u> <u>b8d3f0104c828ff4d01b</u>	- 0.01949200 BTC	✓
17	2018-08-28 10:48:59	<u>602d83c0a8d116111c6b20</u> <u>08f5a51390f26de53e6f38</u> <u>506b149ac163b1574b9e</u>	+ 0.01949200 BTC	✓
18	2018-08-19 07:37:05	<u>7381dedf37d945b6ec30dd</u> <u>18c50e8cf349005d100346</u> <u>10b2b8eabf4d28502be3</u>	- 0.06722357 BTC	✓
19	2018-08-19 07:09:50	<u>38f58345b5ab85906a2727</u> <u>a7c6e17183ba8bd7446586</u> <u>196749dc830fa63220d6</u>	+ 0.06722357 BTC	✓
20	2018-08-18 14:51:10	<u>f1c6937a94d24a510746e0</u> <u>59c539c62f3dd52a1289b3</u> <u>935be5de13a0cc5edfbf</u>	- 0.06653326 BTC	✓
21	2018-08-18 14:05:33	<u>01de472981889aac6f3872</u> <u>d0ae27ce74a8faa7f21b24</u> <u>3a29225726b478c85486</u>	+ 0.06653326 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-14 00:05:34	<u>1104dba697469d794dac4d</u> <u>dbc83217bb4cd189ae8697</u> <u>160b3f85dded317d50b1</u>	- 0.13416253 BTC	✓
23	2018-08-13 23:34:04	<u>5703bb05368c621ac116f8</u> <u>c336815c7b9ce3c42b78ff</u> <u>c6cb443ca17b6a68c9ec</u>	+ 0.13416253 BTC	✓
24	2018-08-12 18:13:03	<u>82d220dda9574db68461bf</u> <u>a70db64e1209065ccbfa17</u> <u>59739e21354f95429d88</u>	- 0.20152101 BTC	✓
25	2018-08-12 18:01:50	<u>40408f41bb5aeec63b976f</u> <u>b1f38d0b7acc40c9e45af7</u> <u>80f481817a0dcbd370a1</u>	+ 0.20152101 BTC	✓
26	2018-08-11 06:42:15	<u>313c9c8c5bdef7d4dc7cad</u> <u>ebf20425c18f8623958341</u> <u>98e770c9853410c3e0cc</u>	- 0.27662780 BTC	✓
27	2018-08-11 05:09:52	<u>a2cec605e3822636766191</u> <u>0abdb7dd45da1a6151f2f2</u> <u>d27ea676e245c7a1f4d6</u>	+ 0.27662780 BTC	✓
28	2018-08-10 23:20:09	<u>fe16610f46f879ec52859b</u> <u>f0cf328587da669511c6b1</u> <u>17736cc4d7d296114b78</u>	- 0.13868128 BTC	✓
29	2018-08-10 22:52:09	<u>d74d0c5dfb43a1c1d9d45f</u> <u>5ca9adf396d41d14b80a9f</u> <u>b0e8d8cecabc5989c167</u>	+ 0.13868128 BTC	✓
30	2018-08-08 20:39:15	<u>65c005875777e424426bcf</u> <u>c2ef8d9b737ae385592b1a</u> <u>edc743875424e98c384d</u>	- 0.13572239 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-08 18:30:54	<u>ff5a964d29d69529fed9df</u> <u>72cb68dfff05739874497c</u> <u>db12361e745e98da80f1</u>	+ 0.13572239 BTC	✓
32	2018-08-07 10:50:06	<u>acc52906891b834d0876d5</u> <u>5044c1f04ef61ed4fde6da</u> <u>ce70b25106dcc2c2a021</u>	- 0.46867983 BTC	✓
33	2018-08-07 10:39:42	<u>335fa2841be8a88b7381f0</u> <u>95c3da0e48c4dea9cc237c</u> <u>b156e5c635101aa21b7b</u>	+ 0.46867983 BTC	✓
34	2018-08-04 21:51:21	<u>3e38f5865b5c6692bf25c4</u> <u>3e5cfbca8d578720313263</u> <u>1f9ecda71b7da0f29a73</u>	- 0.36812104 BTC	✓
35	2018-08-04 21:39:52	<u>4d5451d1d16e12e894bb21</u> <u>75ed40a472402fd63a644f</u> <u>97f0369e70649e38a6dd</u>	+ 0.36812104 BTC	✓
36	2018-08-04 20:54:56	<u>db9b5c6d15d04da5450918</u> <u>e3f7debf760adc6b9adb35</u> <u>826722c05242a34be14c</u>	- 0.01721114 BTC	✓
37	2018-08-04 13:35:36	<u>7be9bc91a61f6b09f15abb</u> <u>34e1bc06396aaaa0a862dd</u> <u>61888ce0b06465864f3e</u>	+ 0.01721114 BTC	✓
38	2018-08-04 06:42:20	<u>bdacdd55a9fff9946508ec</u> <u>ae6410c9d9fd73be5726f5</u> <u>d75d67cc0beafd316f4e</u>	+ 0.00450000 BTC	✓
39	2018-08-01 12:37:01	<u>edea6640f707f76a1bfa18</u> <u>f6287cb3b72841afcba4b2</u> <u>87dee037225c99d16fea</u>	- 0.01748342 BTC	✓

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40	2018-08-01 07:34:08	<u>04289b9c88297501613e65</u> <u>b26e1c428e1e02de8c6b03</u> <u>e326aa33629e7e7554c9</u>	- 0.55838637 BTC	✓
41	2018-08-01 07:00:20	<u>9d379157a9f089288a7fb1</u> <u>0f7ee433211ed84d406b6</u> <u>433a7113221e50fe099a</u>	+ 0.55838637 BTC	✓
42	2018-08-01 06:51:01	<u>579387f09916c1b92ba674</u> <u>1b153c4bf16dab3e853246</u> <u>ffc693cbc053a50f09c2</u>	+ 0.01748342 BTC	✓
43	2018-07-24 23:31:59	<u>92975d9174168315d676f7</u> <u>c6ec93446039c4abc6d19d</u> <u>8acc1bbfdee91f4e6b19</u>	- 0.02933979 BTC	✓
44	2018-07-24 22:57:31	<u>35347f76dfdc769b14a4e9</u> <u>f3fc09384b00701df7695c</u> <u>6824cfa942ba50fc7424</u>	+ 0.02933979 BTC	✓
45	2018-07-24 22:28:33	<u>729f3867db0a98a6bc2133</u> <u>574e5670b8bab9d6e9a50b</u> <u>6739ed5d5219cd39d502</u>	- 0.49567750 BTC	✓
46	2018-07-24 22:28:33	<u>729f3867db0a98a6bc2133</u> <u>574e5670b8bab9d6e9a50b</u> <u>6739ed5d5219cd39d502</u>	- 0.10586387 BTC	✓
47	2018-07-24 22:18:16	<u>d5c80518f119499eaf68ac</u> <u>c609dab37dac88108257f0</u> <u>f943d0bfca932554ba74</u>	+ 0.10586387 BTC	✓
48	2018-07-24 22:13:20	<u>667b54eb440248775c8ee5</u> <u>4c7a4b31cdba1a61c74699</u> <u>509132550c78c7e32363</u>	+ 0.49567750 BTC	✓

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49	2018-07-23 22:46:41	<u>75340d29094e3c6123f1d9</u> <u>723a0cd4f6ab38690e104f</u> <u>0a0119055469c75fddcc</u>	- 0.56735254 BTC	✓
50	2018-07-23 21:43:59	<u>7839cfc6d3fe0ea2735aa7</u> <u>d5bb5c50f85532690a6c4d</u> <u>dbf271aa5b5d5a45b74b</u>	+ 0.56735254 BTC	✓
51	2018-07-23 19:29:25	<u>8a9da29ffe5b40959520b9</u> <u>85ac46865bebb947ab73ac</u> <u>621d17b6600518f4d1a1</u>	- 0.05744473 BTC	✓
52	2018-07-23 19:29:25	<u>8a9da29ffe5b40959520b9</u> <u>85ac46865bebb947ab73ac</u> <u>621d17b6600518f4d1a1</u>	- 0.02000000 BTC	✓
53	2018-07-23 19:10:19	<u>e54692e179c75dacacee78</u> <u>0892544b974bd5624f4d2e</u> <u>63c417e4c8a8371d8f41</u>	+ 0.05744473 BTC	✓
54	2018-07-23 18:44:39	<u>d33ba5293f4c65710a4926</u> <u>ede36a98de17ab328c1259</u> <u>c5ee3e088298e21062db</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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