

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CcsnN79d54ax9xqxihRELuf6JY85vQE2f</u>
TOTAL RECEIVED	0.29649597 BTC
	18,650.44 USD
TOTAL SEND	0.29649597 BTC
	18,650.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-03 17:55:07	<u>827cdf5825af900ebfe8ea</u> <u>0c0a330d595d958c86ef7a</u> <u>b72ad995ae6763c95588</u>	- 0.00253576 BTC	
2	2018-08-03 14:08:36	<u>39e8afb4437a3cac318d08</u> <u>c500fbe850fb0408e10a9c</u> <u>76d06cafd1ceb4e69103</u>	+ 0.00253576 BTC	
3	2018-07-27 16:49:48	<u>59b48487157b966db9ea94</u> <u>6b500d068a8bfe4ffcea27</u> <u>fbe5825c14493afee2ce</u>	- 0.00300687 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-27 11:23:40	<u>e4ef22ead0481a7897238d</u> <u>72a990644f78396d44afb2</u> <u>0f33fb623db6a2d3ecfd</u>	+ 0.00300687 BTC	✓
5	2018-07-21 19:56:12	<u>04ec3077b613a24a2e8285</u> <u>f2169a23574cb124c5d299</u> <u>838413d39b1a1d516813</u>	- 0.00288827 BTC	✓
6	2018-07-21 10:06:11	<u>2e145dc0505a87407d3cc5</u> <u>9ed56f5ad0d3fe09f6d199</u> <u>fda4c6c752a3997e6532</u>	+ 0.00288827 BTC	✓
7	2018-07-07 18:32:02	<u>2133e0e3537ff7d81907b3</u> <u>15c7a82a6d0a0b1763a1d7</u> <u>338d65ec41637ed14168</u>	- 0.00254064 BTC	✓
8	2018-07-07 13:59:11	<u>44b5e3dc6582171cef306b</u> <u>835c9add5c8f8d9956210</u> <u>ff3ed64fc3fd60ef6aa6</u>	+ 0.00254064 BTC	✓
9	2018-06-22 16:48:39	<u>9129a7ac8379075e75d5d4</u> <u>9a416647827a098fcb8936</u> <u>3c4e41bbc915161a68c0</u>	- 0.00279367 BTC	✓
10	2018-06-22 10:33:08	<u>e9cd8ba393d904ac389dcb</u> <u>a1f049f46fa78f1c1c5c24</u> <u>34aefc33c7dfec356838</u>	+ 0.00279367 BTC	✓
11	2018-06-14 13:43:27	<u>1ed4cbe161d05c01f08791</u> <u>5f76a81ffabe6b6eca7477</u> <u>26cb261c1500caf90612</u>	- 0.00296111 BTC	✓
12	2018-06-14 00:00:58	<u>e6b7473b0bced3758516d3</u> <u>7bb3dcf00818aed0428fd9</u> <u>fc0f0ece0b2fe2095826</u>	+ 0.00296111 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-07 19:38:25	<u>fb17988147f13c193c74fe</u> <u>991372b5d5234ba2d8016c</u> <u>27fb1d0f3d969cfd09ca</u>	- 0.00375267 BTC	✓
14	2018-06-07 08:49:08	<u>1e229b148f54f3166349c3</u> <u>775f61cc4a6c6ca88fdf58</u> <u>cf7e4cb88b4e01afd055</u>	+ 0.00375267 BTC	✓
15	2018-06-02 13:47:27	<u>c40479df0b16bdb50a3f51</u> <u>9ef1355c9d5aca5fb11439</u> <u>fedbb4d69dfb6f02e5e9</u>	- 0.00407016 BTC	✓
16	2018-06-02 08:59:00	<u>a0c11f9187fa24f589b042</u> <u>5fa5a45b1b5ba5353dbb93</u> <u>d402ab275570168e10b9</u>	+ 0.00407016 BTC	✓
17	2018-05-28 20:57:09	<u>bddf612e090f08b96f1036</u> <u>b9d5a636b7ab25be2e18d8</u> <u>eaff2d1ff1f4d0859ee5</u>	- 0.00427279 BTC	✓
18	2018-05-28 09:56:06	<u>6b8cfaf3451ab9f5866095</u> <u>734a5800e4ba4ea46c8fb3</u> <u>094b53243e0d44a325f0</u>	+ 0.00427279 BTC	✓
19	2018-05-23 17:48:34	<u>b2f015e5829b9ea54be09f</u> <u>4b0d7c17b6c21a306a1a47</u> <u>d40d9179ac3553006974</u>	- 0.00431129 BTC	✓
20	2018-05-23 09:35:29	<u>d4698503e96f2762fa0f66</u> <u>dcf66c81ae4e06452c5864</u> <u>1ca0902dd009164cbfb4</u>	+ 0.00431129 BTC	✓
21	2018-05-19 20:33:46	<u>5268d03fd205fc2b45f318</u> <u>325113560e8b939de68168</u> <u>e73ea85c5017a4edcc1c</u>	- 0.00431945 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-19 11:20:37	<u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u>	+ 0.00431945 BTC	✓
23	2018-05-15 23:50:01	<u>64e7a2df0065fc7b89e49b</u> <u>1abd89ddf5df15edb93ae1</u> <u>12f544369c6d2ac50fde</u>	- 0.00445465 BTC	✓
24	2018-05-15 09:31:24	<u>6de25c5ca394010536ee7a</u> <u>610bb75a160de47e406b6a</u> <u>5b4307608511631ba89e</u>	+ 0.00445465 BTC	✓
25	2018-05-12 02:11:05	<u>b8726a7e877a8d483ce81d</u> <u>799202e38eeea996058368</u> <u>1b1ab5a62fe4f3a5a55f</u>	- 0.00385208 BTC	✓
26	2018-05-11 18:23:50	<u>06920eed5724ee87cc386</u> <u>2f729fc2a62e0f1f45f1a4</u> <u>c4a9f39e72e21a686cd9</u>	+ 0.00385208 BTC	✓
27	2018-05-09 01:10:06	<u>3d1e0396be1dd862bd8914</u> <u>4ab941cf2d72bf1a8e8db3</u> <u>86f614a86a42d3e36fda</u>	- 0.00399990 BTC	✓
28	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4</u> <u>a92750acd70a8feebbd717</u> <u>540a48ca79f054c3d95b</u>	+ 0.00399990 BTC	✓
29	2018-05-06 14:30:02	<u>81086f353a5527b905d3f4</u> <u>0864055792734d39946b04</u> <u>cc94d3998252d457c86a</u>	- 0.00393136 BTC	✓
30	2018-05-05 23:15:26	<u>ea1228bd49febb2c2255b0</u> <u>6107219aa2403766b67511</u> <u>0e32cdd55a37d3f0d478</u>	+ 0.00393136 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-03 00:10:53	<u>5c05cdce5e9f1ec83bf6f08d242e790d04e40187827a94b82cd9106c014a2e10</u>	- 0.00386445 BTC	✓
32	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442001ce35b85c5a876aa135bc26f720cc82dcd502f1c</u>	+ 0.00386445 BTC	✓
33	2018-04-29 23:08:40	<u>50cf16243866fb1ab253cf61627a7744181a24b2c455c60eac78ea1f0f66290f</u>	- 0.00394784 BTC	✓
34	2018-04-29 14:00:17	<u>8340b0bed27baca888a997265fb240b3ceb44dfb67deb9f64c68f7d9917ba630</u>	+ 0.00394784 BTC	✓
35	2018-04-26 17:27:42	<u>c45ae80cbf0e69f1e78254ac3a11864ee46dd80a0a6ebab62b80e62d4b25c53d</u>	- 0.00420805 BTC	✓
36	2018-04-26 16:34:36	<u>4a977db02ce46ca9ae64e08768c198a3fc3809ad0b904c446c3da79c80f82c0b</u>	+ 0.00420805 BTC	✓
37	2018-04-23 07:16:31	<u>13ef715932ea8c2b943c33c7f47a94e50836b71e8b80a537f8fda020ad11b5aa</u>	- 0.00398800 BTC	✓
38	2018-04-23 05:43:00	<u>0ed3e3baa1959ab77384b47e9ddf20b4d70a043513129e912f2a362e5d09249d</u>	+ 0.00398800 BTC	✓
39	2018-04-20 17:33:43	<u>540fa1df17f513fd4b875c2061d472294f8f2b7737466a9784b6d7e9359c89cd</u>	- 0.00369262 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00369262 BTC	✓
41	2018-04-17 22:54:15	<u>00bae0f6694a2d3d5110ff</u> <u>45d69c55f973e453bc5f4d</u> <u>7446523ce6fb25d222ad</u>	- 0.00370204 BTC	✓
42	2018-04-17 16:37:26	<u>7c62e80933e86f2e6ecb05</u> <u>0a9b86de9cc212a16863ed</u> <u>0e1bba0c3918d583940d</u>	+ 0.00370204 BTC	✓
43	2018-04-14 22:03:38	<u>eb34821a275291c35c8198</u> <u>cce48bffa5c5d1376b8d1d</u> <u>fa045e92ad11c76528a7</u>	- 0.00527496 BTC	✓
44	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00527496 BTC	✓
45	2018-04-10 22:40:20	<u>45fe85c6c0e0e7e5b01845</u> <u>f4ea0ecea6edcc8f81bddf</u> <u>176e995006cf6e15a6fb</u>	- 0.00607441 BTC	✓
46	2018-04-10 21:22:44	<u>7eb6f1f6bb511dade5f33e</u> <u>4f9d52f10656e505d62732</u> <u>7f800704961fb750bac7</u>	+ 0.00607441 BTC	✓
47	2018-04-04 14:42:11	<u>b5095d33e3ad8b4c2c0760</u> <u>bf96050eeea68497a379b7</u> <u>a442815da76bfdd4de06</u>	- 0.00632768 BTC	✓
48	2018-04-04 08:55:16	<u>de2181e2a2adbb6f1e7dc7</u> <u>3444d75fdf020a140f7f61</u> <u>07a32c90e7f46e0b1f00</u>	+ 0.00632768 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-30 23:25:48	<u>6603edad3016f44881e1bf</u> <u>236b333c994bd47ed925de</u> <u>f2b663a968b4e4c0c4db</u>	- 0.00588339 BTC	✓
50	2018-03-30 13:07:35	<u>0e487a13b16697a552fed4</u> <u>4d1a71b02b8e55633c712e</u> <u>67d9340bc1311b7c8f75</u>	+ 0.00588339 BTC	✓
51	2018-03-26 18:22:59	<u>ea01a754d3641525787b3f</u> <u>714cfa9cb7925851e70c61</u> <u>37f54110bff3a5cb2693</u>	- 0.00640980 BTC	✓
52	2018-03-26 10:02:10	<u>b2ef4a9f3494bb6d1eab07</u> <u>a83a59310326e7bb3f7151</u> <u>52612ae87c6e055b8727</u>	+ 0.00640980 BTC	✓
53	2018-03-23 02:03:26	<u>4294ef728a56eba267f5eb</u> <u>b048f1b30d09343a907f25</u> <u>c915fb95c606098d5e93</u>	- 0.00626555 BTC	✓
54	2018-03-22 19:28:50	<u>1b73fe3177845e1de293d2</u> <u>ef96da1df80ab7e86b08ce</u> <u>f488b7037a3399b521d8</u>	+ 0.00626555 BTC	✓
55	2018-03-19 12:13:06	<u>da03cdd053659d0366f663</u> <u>b968e26b18cc4bc18866d5</u> <u>48f5ce4ca32efc1a0129</u>	- 0.00504116 BTC	✓
56	2018-03-19 01:47:37	<u>5bb0bb4d4b46dbb0a8d6c7</u> <u>fc4ad47d4768a9d07fa76</u> <u>4f35ee26bb94c4492bcc</u>	+ 0.00504116 BTC	✓
57	2018-03-16 01:14:13	<u>a27b471c76bc3dcc6fafcd</u> <u>2c3ebcdfd1824cd1f7321</u> <u>528c07f07f711a822b25</u>	- 0.00544833 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-15 12:31:03	<u>3bfb1b6d62ee908712a2d4</u> <u>6ecd19532bc8193f72e364</u> <u>b917f4cff08d159f7bb8</u>	+ 0.00544833 BTC	✓
59	2018-03-13 12:29:22	<u>f11a59319892bb4dfc2518</u> <u>b15320d7f6485f7fef62ac</u> <u>8e432de277480a9a144e</u>	- 0.00545947 BTC	✓
60	2018-03-12 23:08:17	<u>9e917cce3a93bf63b3c4f0</u> <u>ccbc1a67d40f4c9a4184cb</u> <u>a9343106c0d70e4c9656</u>	+ 0.00545947 BTC	✓
61	2018-03-10 19:05:29	<u>078d4f90461e1a9b7a0ba9</u> <u>c42806459224d275ddc1c0</u> <u>e020ca3fa5d0cd217672</u>	- 0.00587660 BTC	✓
62	2018-03-09 23:46:52	<u>97abb331f846234b1665aa</u> <u>ff554a3066dcedd047072f</u> <u>b8350dc814a20007faa6</u>	+ 0.00587660 BTC	✓
63	2018-03-07 15:46:08	<u>ec09d5c606e79605aa7969</u> <u>b4b06df35b85468505e6d5</u> <u>a863327b2fec58a31e0</u>	- 0.00677991 BTC	✓
64	2018-03-07 05:33:14	<u>35fc40e9b586e355d41f36</u> <u>4ef5ed380342ed7591d8bc</u> <u>a342938ec5858389187a</u>	+ 0.00677991 BTC	✓
65	2018-03-03 20:32:58	<u>44a159af4ea4cf7ffd112c</u> <u>80f6afedea1789e929c59b</u> <u>d8d8707b283dbfd57bc2</u>	- 0.00695902 BTC	✓
66	2018-03-03 19:03:27	<u>850c382be1f2f3bd239883</u> <u>6c6d2dddac082030431768</u> <u>93f271ce6e7169f26691</u>	+ 0.00695902 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-01 19:30:53	<u>136d1e1de141fb0e45461f</u> <u>eece05a6d8e10a92cbd3ef</u> <u>1e4ce7286b73623bfe96</u>	- 0.04062525 BTC	✓
68	2018-03-01 14:16:19	<u>8bdba8d46939f3ec77d5a8</u> <u>3a49a2020791fde51a6c17</u> <u>d01a738543ba16644b0b</u>	+ 0.04062525 BTC	✓
69	2018-03-01 04:09:03	<u>11483e87c06d140ad6aa95</u> <u>88a940b78da1cafd9f5cc6</u> <u>17dd6f497a4742432223</u>	- 0.00505546 BTC	✓
70	2018-02-28 20:24:45	<u>63d489b8b2386e4d7c5105</u> <u>da6d3768cd4f08eb36815e</u> <u>6e5a4333b8a4407f79be</u>	+ 0.00505546 BTC	✓
71	2018-02-24 16:58:04	<u>bbfb2d7ad774b94e9d059c</u> <u>f488b784f73fdc205830f5</u> <u>c0c2a3af76856a7aa076</u>	- 0.03833861 BTC	✓
72	2018-02-24 11:46:15	<u>937661c039dff5ea5fcb5b</u> <u>c0f2e585ab5c4b9d40e773</u> <u>a1402bdf883bff0b41c9</u>	+ 0.03833861 BTC	✓
73	2018-02-22 17:34:11	<u>2daf327e308548dbf95bf0</u> <u>3b7f08a79bafab51778772</u> <u>05add5104e96b244971f</u>	- 0.00548541 BTC	✓
74	2018-02-22 12:38:22	<u>ec2d1dc3cffa44739db61d</u> <u>470e5e049e84f9cc4f02d5</u> <u>834b78722fbc4e6fc9d</u>	+ 0.00548541 BTC	✓
75	2018-02-19 19:57:24	<u>a8385bbd0c3c27fbe23e86</u> <u>a77a61353aaa365c326a6d</u> <u>c2e7157a789c658616da</u>	- 0.05291225 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-19 10:34:27	<u>ea113297fa3e274a5dcf49</u> <u>9d8ae9f15283076e598f6e</u> <u>0b676c793dee7ad8b04b</u>	+ 0.05291225 BTC	✓
77	2018-02-16 22:01:41	<u>61b268e0bebc047d5ff5a5</u> <u>3e623940402ced345065da</u> <u>f67a5303c959dc369c25</u>	- 0.00518504 BTC	✓
78	2018-02-16 17:55:21	<u>c090b399838d327ea54322</u> <u>2618f35254cdaabf07004f</u> <u>becbaa1b05ae1a91075b</u>	+ 0.00518504 BTC	✓

* USD values displayed at the time of transaction

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