

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CdBRXNVhnmUcYQpLa8FKX6apoScu8Dkk</u>
TOTAL RECEIVED	0.04604975 BTC
	2,904.17 USD
TOTAL SEND	0.04604975 BTC
	2,904.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 08:58:53	<u>9626779dd5857ca91ed9bd</u> <u>72e5565b288b7ab2ee354d</u> <u>a1f872b4634e9c16382f</u>	- 0.00023085 BTC	
2	2018-03-11 10:17:38	<u>a2309b16472808de102ac2</u> <u>dc27443b8a4f521df81284</u> <u>0524d53c2a9c815f4ee8</u>	+ 0.00023085 BTC	
3	2018-01-29 09:39:03	<u>6b0451f9ce3c155f4a573c</u> <u>0c54e392661b72c5ed6c4c</u> <u>1bf455cdf353fa1c6a1c</u>	- 0.00025517 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc</u> <u>3b5e0828136b316a53a39b</u> <u>fad8da65bc12f21001f4</u>	- 0.00100000 BTC	✓
5	2017-11-24 08:47:06	<u>34248f80b4606ad6b6545b</u> <u>66fc55fa15461c8b7dcaaf</u> <u>9fe3c117d8f913b458d6</u>	+ 0.00025517 BTC	✓
6	2017-11-18 05:55:17	<u>38ab7a5944aa3979fc5cea</u> <u>c1c80190e66b344eccd97b</u> <u>72ecc8b3cd07315e8d55</u>	+ 0.00100000 BTC	✓
7	2017-10-25 04:28:09	<u>1178ee1deee4e1d58de577</u> <u>8f00762a619f5db5c405b6</u> <u>df1f53ebd9b91392bbbd</u>	- 0.00015398 BTC	✓
8	2017-10-09 06:57:44	<u>8e779da2f50f6086d685da</u> <u>990269f00139ccfd5d028e</u> <u>b209dac4a2bc03213265</u>	+ 0.00015398 BTC	✓
9	2017-08-27 12:25:59	<u>b56ea4ddbee581863744e3</u> <u>82daf618549fcf36357676</u> <u>564596f27a55c5f50154</u>	- 0.00028844 BTC	✓
10	2017-08-27 12:25:59	<u>d7ec3db0407661fec0c3f2</u> <u>ede2057584e516144ebb3d</u> <u>424635078f7354c24c65</u>	- 0.00022195 BTC	✓
11	2017-08-13 20:58:23	<u>8c229bba4e46a52dc4a3fb</u> <u>db40a06ddb23b560afd0f3</u> <u>bd9b54ca6c35d921301b</u>	+ 0.00022195 BTC	✓
12	2017-08-11 23:25:45	<u>ad543d9096ae718262f624</u> <u>89a7b01a0f32796549cf40</u> <u>dcc1224f7098408e27fc</u>	+ 0.00028844 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-01 06:21:29	<u>a319a9a01964596cd2e541</u> <u>3e4b2c871a4acc35056117</u> <u>6f0f89fd3e2876c6d851</u>	- 0.00016244 BTC	✓
14	2017-08-01 06:21:29	<u>0ab43814a587f546c0b854</u> <u>da51d25dae2174bb5d9b66</u> <u>1274ac45c4cd1f6b2237</u>	- 0.00022319 BTC	✓
15	2017-08-01 06:21:29	<u>8e4fd39b6684ba4e067ab2</u> <u>acbba32758b32fb3e2e058</u> <u>0798ab03002f6be62ade</u>	- 0.00019600 BTC	✓
16	2017-08-01 02:47:20	<u>4acbc7265c6f2bb7c2a5e8</u> <u>c981cb2cb6ff36fc070080</u> <u>7c538142d748a3c05b23</u>	- 0.00022241 BTC	✓
17	2017-07-16 21:53:37	<u>867b671d49c5f694827f67</u> <u>92128c493db0073a6868a8</u> <u>1479677154b6784670e4</u>	- 0.00020000 BTC	✓
18	2017-07-16 21:02:00	<u>26d89554cb0003d466d5ca</u> <u>e52b76d56275f2ac5de45e</u> <u>848a03303cd1d2a6ab53</u>	- 0.00030000 BTC	✓
19	2017-07-16 19:26:16	<u>9935559e149406c87cc8b7</u> <u>0ffeee7f3f9cd29b7da541</u> <u>2fc418d3d5b6b5241e36</u>	- 0.00021226 BTC	✓
20	2017-07-12 23:47:32	<u>94bae9175ebef2e2982bf8</u> <u>812e050bea89960089cda9</u> <u>170995b7aaf59f6533e2</u>	- 0.00032235 BTC	✓
21	2017-07-12 23:47:32	<u>94bae9175ebef2e2982bf8</u> <u>812e050bea89960089cda9</u> <u>170995b7aaf59f6533e2</u>	- 0.00011250 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-12 23:47:32	<u>a8227e318967943435d09b</u> <u>21af0c20850b532334e91d</u> <u>8ffe75e760a2d4c74220</u>	- 0.00022357 BTC	✓
23	2017-07-12 23:44:55	<u>6740652c63e210a2ff846c</u> <u>442b8741c940991e4a2ee1</u> <u>aebb737e476595f8d4a7</u>	- 0.00038007 BTC	✓
24	2017-07-07 04:21:49	<u>9808354079e6a475ac152d</u> <u>79e803019e185605af1bb2</u> <u>11933070fcc61c60dd6c</u>	+ 0.00022319 BTC	✓
25	2017-07-06 06:09:19	<u>6e67f3cbe59074573fd0ff</u> <u>557c4e56cce85d38f9f551</u> <u>d9becc9a9ef9d7262233</u>	- 0.00040121 BTC	✓
26	2017-06-28 00:10:51	<u>2dc15bd554ce97d3608c8e</u> <u>5cd5e47dee9785bda049e2</u> <u>f422b993607a844cf793</u>	+ 0.00019600 BTC	✓
27	2017-06-16 04:37:54	<u>b7c73d077f448814c1215e</u> <u>655267149d24ef8ab8a635</u> <u>37b51e85a0774b23124e</u>	+ 0.00016244 BTC	✓
28	2017-06-12 12:57:57	<u>42b632d5edc83d6957df17</u> <u>89514797b575e83c1b84c0</u> <u>3c9b64efb5248cf7e916</u>	- 0.00806360 BTC	✓
29	2017-06-12 12:33:14	<u>a539f3e02fa53dac53844d</u> <u>93606cb4926c568f774799</u> <u>3fd75ae508d6d3b1eb0d</u>	- 0.00200000 BTC	✓
30	2017-06-05 01:32:41	<u>71eb782e82794182b4c517</u> <u>559f276cebec9ae7da5bda</u> <u>385e7e4ed434c94b1213</u>	+ 0.00040121 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-04 09:46:18	<u>9141190c9ceb7ee7ae1da9</u> <u>69215253416fd9bd77e8c7</u> <u>a0852c1e199230dd9888</u>	- 0.00053000 BTC	✓
32	2017-06-04 09:32:15	<u>6333e34712fdc746dbcf47</u> <u>f6c0448d7db3f41b105a08</u> <u>7377e5e410aeb5004a5c</u>	- 0.00300000 BTC	✓
33	2017-05-29 22:19:06	<u>52a08126a106d0587c8fee</u> <u>001da53e53ef80cbabfde8</u> <u>a1caaa6eb666d45bbf2b</u>	- 0.01656000 BTC	✓
34	2017-05-27 05:28:47	<u>1b334afecf1ebc4e5a9fd3</u> <u>66dfe73fa10e87e448d7c1</u> <u>b880f559932d7e194a39</u>	- 0.00133000 BTC	✓
35	2017-05-26 22:15:59	<u>88f030d1df250096dc85fc</u> <u>ceeaff65b299766117c6d9</u> <u>3528dd7a624b150a227e</u>	- 0.00129000 BTC	✓
36	2017-05-16 04:06:09	<u>97a1924df3676dbd61b261</u> <u>5c59bad9f194614841e591</u> <u>5c858de3f188c6782eaa</u>	+ 0.00022241 BTC	✓
37	2017-04-24 00:33:06	<u>eae83b86ff26eb49d2e653</u> <u>9fea078731399b816a323b</u> <u>57a8cd03bbab3a1b66a0</u>	+ 0.00806360 BTC	✓
38	2017-04-23 12:17:25	<u>b179db336e6b22edab1dc9</u> <u>9561f68726d99db672c1f5</u> <u>578161c53fa21485278a</u>	- 0.00648288 BTC	✓
39	2017-04-20 04:34:04	<u>6ad3c1d6101e467d33c01c</u> <u>575505dbc99d38f6f55c6e</u> <u>65250e93614f544705bb</u>	+ 0.00200000 BTC	✓

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40	2017-04-16 05:38:04	<u>521a3cf91623b8bfbd35fd32899e37690b998f016fba93a2a394ae88782d80</u>	+ 0.00030000 BTC	✓
41	2017-04-12 10:45:31	<u>8a653e015d4c87038d575f928df8e5b1098effb8989f41898ae36d858765c7e9</u>	+ 0.01656000 BTC	✓
42	2017-04-03 17:07:45	<u>080b8fb54eff39d0e703f2679c0c6ba888125d9627c18aa51af090bb010f4220</u>	+ 0.00300000 BTC	✓
43	2017-03-27 00:16:24	<u>54ec1d28b98781aa683bc3a61443ef9312b2e62556200230bc9786f6ff2fe8b0</u>	+ 0.00021226 BTC	✓
44	2017-03-26 01:18:59	<u>ce1e1ea261aecbb1a858911adabeb5a78c8d0927353cde544fdfdcf79b4ea5c</u>	+ 0.00133000 BTC	✓
45	2017-03-22 04:57:37	<u>17cfc6519f49d15c6ae1b6820fa4659c4edf95dbfe0b2fb87d93902bad50915c</u>	+ 0.00129000 BTC	✓
46	2017-03-18 10:49:41	<u>9c6f891f3035847d9d5a05bc9fa766aed9deae0a04d5d0203d7dbdbc64793207</u>	+ 0.00053000 BTC	✓
47	2017-03-16 11:10:15	<u>de597aac190d1b66125cb8ba511cd10398d04488e1265ea5b38518ca22ef0dd6</u>	+ 0.00648288 BTC	✓
48	2017-03-12 13:43:44	<u>206733a734497e03c64fd0ffbb01f58d316e22a1c16bcd9d3b333e546c81fe6</u>	- 0.00121000 BTC	✓

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49	2017-03-11 14:09:08	<u>4a01e17d684ce037873daa</u> <u>b4da8063956934a99b6474</u> <u>2cdd066c07d925b11321</u>	- 0.00047688 BTC	✓
50	2017-03-05 16:54:44	<u>fb544f4c769e18ab90663</u> <u>72129f6140ee97702f9b2a</u> <u>fb94185ab5b7900c88f4</u>	+ 0.00121000 BTC	✓
51	2017-03-04 14:21:28	<u>f33071074f5c062ac2b313</u> <u>db9d9aafcb89d40b20a13d</u> <u>0b67288ae8788c75e9ae</u>	+ 0.00020000 BTC	✓
52	2017-02-14 04:19:26	<u>45fcf3399d3f4618a976cd</u> <u>8908b8d5c88f1838739bdf</u> <u>81b3d3fd78f6e3262ef7</u>	+ 0.00022357 BTC	✓
53	2017-02-06 08:39:41	<u>88794e8530ab94c03ebbd9</u> <u>deb298c21b82f7d9517846</u> <u>b5872d51fce35b329458</u>	+ 0.00038007 BTC	✓
54	2017-02-06 01:15:06	<u>725720a5f474501b2bf14f</u> <u>0f8e91549409293466e650</u> <u>d52eddc552de86c13495</u>	+ 0.00047688 BTC	✓
55	2017-01-30 00:20:09	<u>87f72f904a2d4c228fa6e5</u> <u>d70f87ac14d8ca38dd2bfa</u> <u>2b6547d0280f5f85d5f8</u>	+ 0.00032235 BTC	✓
56	2017-01-29 00:07:48	<u>2935fe157312aa0e7c0ed1</u> <u>3f0b20e8a607eed13f603e</u> <u>d32a68ac6fe331f031e8</u>	+ 0.00011250 BTC	✓

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