

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CdBkdtxw3jx9B9VKsWeAaA4KfPdBi286A</u>
TOTAL RECEIVED	0.14211702 BTC
	8,937.73 USD
TOTAL SEND	0.14211702 BTC
	8,937.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 16:33:09	<u>a85cc17a51953da0c109ea</u> <u>9ec3792bed411c0828583b</u> <u>57f52dff72640b59f3b2</u>	- 0.00590646 BTC	
2	2019-08-21 16:23:32	<u>30e04b6ac7f9971ac56742</u> <u>55affa9b7d6e5d9c49f2b8</u> <u>e1a72048447aa19996f8</u>	+ 0.00590646 BTC	
3	2019-08-21 15:01:47	<u>a3029dc063381eccdbe013</u> <u>8455aa66bb134f067f23f1</u> <u>fe83b051fb2dba21c480</u>	- 0.00540978 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 14:50:10	<u>2ef2bdc6e8621c3b1558a5</u> <u>dd44d52875c0564c2b40d1</u> <u>c4dd063a376e7df59356</u>	+ 0.00540978 BTC	✓
5	2019-08-21 01:36:15	<u>f222b39285827712c9afe0</u> <u>d80780906ab6afbcdb7cda</u> <u>71ed1b33031daabc6322</u>	- 0.00160448 BTC	✓
6	2019-08-21 01:32:41	<u>d452d03fa21725fbc9dda6</u> <u>71de17ee1e14160a9b0b69</u> <u>13edb4a84802433ae48e</u>	- 0.00160448 BTC	✓
7	2019-08-21 01:32:41	<u>17d718c0ceaa216d0b072d</u> <u>34e568158c23b3a1a1cdb6</u> <u>66ad7ea309d7231e424a</u>	+ 0.00160448 BTC	✓
8	2019-08-21 01:19:02	<u>83aa1ca9092468b1d5d022</u> <u>70e280368c204dc603e22d</u> <u>cbfdf9a1984621e3c39c</u>	+ 0.00160448 BTC	✓
9	2019-08-05 11:24:22	<u>080a93e9ebefe588d08555</u> <u>e5ea3996583cfa6b464df6</u> <u>d840e7cd37bada58a864</u>	- 0.00502658 BTC	✓
10	2019-08-05 09:44:12	<u>a3b78b8c6c51340efeb16d</u> <u>5059b97f8eb1dcc8d920df</u> <u>439f4dcd4499168528ae</u>	+ 0.00502658 BTC	✓
11	2019-07-25 01:48:02	<u>8ec8698230cc1f01d10e58</u> <u>66ae61a04f2405f7e6ad1e</u> <u>f09338139f3234d8d361</u>	- 0.00604135 BTC	✓
12	2019-07-24 19:42:04	<u>9ad466c60dc3afda6cd74b</u> <u>c34aec878d62f46f8c0315</u> <u>170489e1ce091efb4256</u>	+ 0.00604135 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-23 01:49:55	<u>99516f72f64a98bd6128c16a522067ac05f1d6de46fec234cf6ae954bbff82ef</u>	- 0.00523206 BTC	✓
14	2019-07-22 21:04:49	<u>09869fcbf71f048443070d5cd8c2a97861da17ce3c65740f3b35952a20885669</u>	+ 0.00523206 BTC	✓
15	2019-07-22 06:24:59	<u>ebda0b5ec6c54893eb74a214ea17fc4ce06b28e38ab25a967b56822bdd6fa7e2</u>	- 0.00509706 BTC	✓
16	2019-07-22 06:16:03	<u>8ab1b8b06245c6ec92f6ff39a81637a1390c4a57abd4275e07c8997305542442</u>	+ 0.00509706 BTC	✓
17	2019-07-22 05:03:47	<u>eab80e4b1832bc696aac726287ce163453938ce2b3c771f3fdfdbd6defade5854</u>	- 0.00613235 BTC	✓
18	2019-07-22 04:48:52	<u>8adecae051cf5833f71cc7089f02ce4ce927370742ef267b3f7a92e0490c96a4</u>	+ 0.00613235 BTC	✓
19	2019-07-20 22:08:57	<u>8d87f11aba6ee7a0fa4ff0463475db503cbd96014c988a870408a73d29ae8032</u>	- 0.00509166 BTC	✓
20	2019-07-20 16:02:07	<u>dea1cdfcf45ddd7197479f784f433565d97414c61c5cbbc30d35dffdddac606</u>	+ 0.00509166 BTC	✓
21	2019-07-17 02:45:41	<u>1b69791810a4b22c7e5ee43770822b444439b7779eccbd96f2212cd048769dd</u>	- 0.00516461 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-17 02:28:53	<u>da0f0b1a8444585af20bba69e534efcce54fee568a1849d5b7a2b62f7ee27470</u>	+ 0.00516461 BTC	✓
23	2019-07-11 18:34:10	<u>26fbcf994e36a3f426f52b5d5b3f951a2a6a4c2702e3054a7f97577e88e0b9d3</u>	- 0.00476432 BTC	✓
24	2019-07-11 18:34:10	<u>de0739a9ee16455437e71603971f1816bbc586853e43f151b2137e444d5e67bc</u>	- 0.00935314 BTC	✓
25	2019-07-11 15:58:39	<u>64133acab4204fce9ff839de34fbac6090dd8659b544ccff401c36839c4eb4a9</u>	+ 0.00476432 BTC	✓
26	2019-07-11 15:58:39	<u>ef43ed09662689bee69a6cd9da519f5e558ffae406284b485f8d451cd84dc692</u>	+ 0.00935314 BTC	✓
27	2019-07-04 05:52:14	<u>4f1f4b6671600462466490570b8482b046259743a5b87be707ec818bc454163d</u>	- 0.00451411 BTC	✓
28	2019-07-04 05:52:14	<u>1e3138136cd031d7aecf755dca858a68548dfe815743115b658fe992c60a8068</u>	- 0.00492143 BTC	✓
29	2019-07-04 05:25:17	<u>c48c97fe8f44a08353c2cb690092bcbb90ee5342ee06200921a624c3258d9f54</u>	+ 0.00451411 BTC	✓
30	2019-07-04 05:10:35	<u>8a4f2eb90ae9478c0fb6e1c012a1429caa8bc2e129a6f73f48d24ac6c48f2222</u>	+ 0.00492143 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-04 05:10:35	<u>a439937071b9e305fd2169</u> <u>bc64b097a117f33157a4b3</u> <u>bdf9696ed089d00c34d9</u>	- 0.00460183 BTC	✓
32	2019-07-04 04:53:05	<u>499d8200c569dcfed32ead</u> <u>599c0bd947bcea2a12901c</u> <u>4d2686c05f6460841e1f</u>	+ 0.00460183 BTC	✓
33	2019-06-28 00:18:26	<u>a4706a5397899738cda221</u> <u>7576f5d1d5ace4acc3ce62</u> <u>d331eab494786be549f9</u>	- 0.00538648 BTC	✓
34	2019-06-27 23:40:08	<u>f68ac226c3f754d326aedc</u> <u>fa44afdfe11cf1afc83d7</u> <u>ed4addc8006596b77265</u>	+ 0.00538648 BTC	✓
35	2019-06-27 02:11:19	<u>9dc06a1a3be69183b29337</u> <u>62e64c8763f3ba599abd07</u> <u>a1c775f6b8942451d418</u>	- 0.00464916 BTC	✓
36	2019-06-27 01:43:11	<u>2432b78beee3a602d74f7d</u> <u>a564ec877a8d53f2c1476b</u> <u>0aee830df6e65af9fb50</u>	+ 0.00464916 BTC	✓
37	2019-06-26 21:22:22	<u>4c3da8b847ec8d89c31926</u> <u>805f21595a88059eb7cafd</u> <u>7920172232590140f22e</u>	- 0.00723279 BTC	✓
38	2019-06-26 21:13:27	<u>1935cad541e7c5eb602a9</u> <u>675f7b5845852569df0f47</u> <u>7bf467a623131be68bae</u>	+ 0.00723279 BTC	✓
39	2019-06-04 03:07:34	<u>f69d4392245989b5b4de9a</u> <u>2645b6c9373d1c2bc2f150</u> <u>9990952e05aa1b75ce0e</u>	- 0.00691551 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-04 02:53:01	<u>b64978a627179fdd2bdb06</u> <u>74e8f8659c11224fbbb49f</u> <u>0aa79b5b024832b6004b</u>	+ 0.00691551 BTC	✓
41	2019-05-22 04:47:54	<u>6778e5acb24d347f126129</u> <u>0247f1e2a9f5258d05954a</u> <u>edc921890855ce2fd7a2</u>	- 0.01900084 BTC	✓
42	2019-05-22 04:45:54	<u>a57b3c4a2f81383f5a1f92</u> <u>2a6f1d1e79948313138ae5</u> <u>b9ab4cecd750a0c117bf</u>	+ 0.01900084 BTC	✓
43	2019-05-02 01:30:45	<u>b3193f25b9c0a160890e46</u> <u>946bc434449147a80ec808</u> <u>b0bcf5d5b66b2d820099</u>	- 0.00995760 BTC	✓
44	2019-05-02 01:28:31	<u>bc62c1714b0243e5f5b0d6</u> <u>8e206c0c857bf6dde29464</u> <u>6def070df8a7675a5ccf</u>	+ 0.00995760 BTC	✓
45	2019-04-24 02:43:07	<u>f373158bbb4a09b1b95597</u> <u>48d04ab4fd0556709b04cd</u> <u>fdbf920d4189192807c3</u>	- 0.00850894 BTC	✓
46	2019-04-24 02:23:18	<u>0cf5a08eca3f00de1b5ef7</u> <u>c6646aa263b2e8be060e14</u> <u>94dee60a2a9abbb369b9</u>	+ 0.00850894 BTC	✓

* USD values displayed at the time of transaction

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