

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ce1SdutbEex4HaMTtcNgL7b7VHP2yMmA2</u>
TOTAL RECEIVED	0.10343962 BTC
	6,522.46 USD
TOTAL SEND	0.10343962 BTC
	6,522.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-05 07:18:05	<u>e3e02e4ae0ebeae2c60597</u> <u>f98f3a772a91f39445fa38</u> <u>58e8e714298036b55025</u>	- 0.00202222 BTC	
2	2018-12-04 22:58:16	<u>e274d3edb13690e25ff592</u> <u>4bd4707b2eebe71f99f725</u> <u>afa52de0ef5e07f0e80d</u>	+ 0.00202222 BTC	
3	2018-11-29 04:42:31	<u>b7d681cacde575d3de4fef</u> <u>bad14604c821543f0a0e8d</u> <u>9fffacfcedac6253a8db</u>	- 0.00199577 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-26 05:01:36	<u>8e5507235b74a74be6f58d</u> <u>a4e4c98360ef84d4454b11</u> <u>605fae3880d83d6cb855</u>	+ 0.00199577 BTC	✓
5	2018-11-19 05:12:45	<u>0b23653c1a4524957fa388</u> <u>168e05969165d8891d1d1f</u> <u>4f151b15e4609854ba62</u>	- 0.00198600 BTC	✓
6	2018-11-18 20:51:01	<u>01d810106b436a721c8a50</u> <u>29d5da1648e2388d5dff10</u> <u>ff5ef2c4d8c598121094</u>	+ 0.00198600 BTC	✓
7	2018-11-11 12:41:07	<u>3e04de2e0258383b918b65</u> <u>781dc9a0765a6241e763e4</u> <u>61778ebadc08bd494c54</u>	- 0.00199500 BTC	✓
8	2018-11-11 06:44:21	<u>89ef4dd116bd1336899c9a</u> <u>9af8fa67b961e3ea8e7ffb</u> <u>2275b37c24a61171c0ef</u>	+ 0.00199500 BTC	✓
9	2018-11-04 06:07:02	<u>4f1c5cb7572a3b73814832</u> <u>681935eaa1c0e64df6b64d</u> <u>1491fe87da4268237b3a</u>	- 0.00199500 BTC	✓
10	2018-11-04 04:51:47	<u>778c7115809306acaeed6a</u> <u>457e38ab604607913cbe05</u> <u>3938f1aa005a0d538e4e</u>	+ 0.00199500 BTC	✓
11	2018-10-28 03:33:36	<u>72b7e7048fe52a3c5b1d71</u> <u>87777d5bc544951e5bb652</u> <u>ae0aff3e0346a156664a</u>	- 0.00199500 BTC	✓
12	2018-10-28 01:18:22	<u>2768d0145bfa666c6b78f9</u> <u>2515d6a81b8063a4da8581</u> <u>959e1d75da4e078fa388</u>	+ 0.00199500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-21 02:06:16	<u>1c6ac89bd2194097c35c6c</u> <u>eacd2358d1f9ecda690e3c</u> <u>4d83a30f6cbc22b54c81</u>	- 0.00199228 BTC	✓
14	2018-10-20 14:43:35	<u>c09ae1a8647ac126d2fdc0</u> <u>1f5cc819a2fcf834ffa5fc</u> <u>74904ff344b86b0451b2</u>	+ 0.00199228 BTC	✓
15	2018-10-13 08:10:06	<u>37fa4039ce3b1529439b62</u> <u>0945e26ffcad98bc37178a</u> <u>3c2bf2921edb135d84f0</u>	- 0.00199500 BTC	✓
16	2018-10-13 02:41:36	<u>96f41cc7fc096a49b4b508</u> <u>4183215ffe635b909249e6</u> <u>d2ba03f7dd624899680f</u>	+ 0.00199500 BTC	✓
17	2018-10-09 02:20:13	<u>e619873ed828477935f3ce</u> <u>de946e9d0783f11cabd469</u> <u>2ff035520da93b1c4e59</u>	- 0.05023199 BTC	✓
18	2018-10-09 00:32:10	<u>0c36fa6e2da8f74e12fd96</u> <u>12cbeeb8a6d2243bc0318f</u> <u>e69c597d64a874e91f60</u>	+ 0.05023199 BTC	✓
19	2018-10-07 01:16:05	<u>7c95c5b6dd67cc41b4a3b4</u> <u>7be353ce8a9a3a3f532ce3</u> <u>7400969a524512f75a3a</u>	- 0.00076500 BTC	✓
20	2018-10-07 00:27:44	<u>6ba9bf6f8131e362d0dbda</u> <u>29ae9461fef5e393115d75</u> <u>df3b004fe96b1976ca0b</u>	+ 0.00076500 BTC	✓
21	2018-10-06 08:27:06	<u>4e6f8b760a3a4b81eb17eb</u> <u>38caf7255a331b706e73a9</u> <u>66ed6aa9d04826b45c5b</u>	- 0.00278785 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-06 04:52:22	<u>2b2c63aed689b0cfae15e6</u> <u>b0843218524d6b93e1391c</u> <u>13a895fb2345236d336e</u>	+ 0.00278785 BTC	✓
23	2018-10-01 12:43:02	<u>5f45e4b9be32b4954c8425</u> <u>3d62e162c4f77c087cfa54</u> <u>58a94283aba75a561346</u>	- 0.01417000 BTC	✓
24	2018-10-01 12:43:02	<u>5f45e4b9be32b4954c8425</u> <u>3d62e162c4f77c087cfa54</u> <u>58a94283aba75a561346</u>	- 0.01035528 BTC	✓
25	2018-10-01 07:15:13	<u>7cfe89a5256e5b5ad306e0</u> <u>8075d58e3e717cbc1d10da</u> <u>db9a51df9e3e410cf847</u>	+ 0.01417000 BTC	✓
26	2018-10-01 04:34:34	<u>9c599c8c240d303879e33d</u> <u>fcba798a69801a13622800</u> <u>e1120755d8287865927b</u>	+ 0.01035528 BTC	✓
27	2018-09-27 11:19:50	<u>b6054763093f93a05d5050</u> <u>2c5b5a8d1dc2b9cfbe1eb3</u> <u>ec275ea9d9cf24b51d4e</u>	- 0.00915323 BTC	✓
28	2018-09-27 06:42:33	<u>9129e53575d283d1f4fdc3</u> <u>770b61fdc70930f7ca19ac</u> <u>d00801077472a66ac33a</u>	+ 0.00915323 BTC	✓

* USD values displayed at the time of transaction

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