

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3Ce3VGHBvHkb7Wmihx2PUjKgP6jFLaR5sZ</u>
TOTAL RECEIVED	0.22964065 BTC
	14,433.37 USD
TOTAL SEND	0.22964065 BTC
	14,433.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-02 07:50:40	<u>0f0cd43622159fd1d649d6 c6a7682586a00e7bb543b4 a0ea0b2650459b38aedf</u>	- 0.00007588 BTC 0.67 USD	
2	2020-03-02 07:50:40	<u>0f0cd43622159fd1d649d6 c6a7682586a00e7bb543b4 a0ea0b2650459b38aedf</u>	- 0.00007588 BTC 0.67 USD	
3	2020-03-02 07:50:40	<u>0f0cd43622159fd1d649d6 c6a7682586a00e7bb543b4 a0ea0b2650459b38aedf</u>	- 0.00007588 BTC 0.67 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-02 07:50:40	<u>0f0cd43622159fd1d649d6</u> <u>c6a7682586a00e7bb543b4</u> <u>a0ea0b2650459b38aedef</u>	- 0.00007588 BTC 0.67 USD		✓
5	2020-03-02 07:50:40	<u>0f0cd43622159fd1d649d6</u> <u>c6a7682586a00e7bb543b4</u> <u>a0ea0b2650459b38aedef</u>	- 0.00007588 BTC 0.67 USD		✓
6	2019-11-22 11:14:21	<u>605dd8230e31ef608606ff</u> <u>031f5d5a36148db4963dfd</u> <u>c8f821c2925aba6b232b</u>	- 0.00055598 BTC		✓
7	2019-11-22 10:32:09	<u>37dbc8cef1e339412f2f9a</u> <u>4f9e89d13d0ec3dafd9740</u> <u>51e081304ac9a3414c52</u>	+ 0.00055598 BTC		✓
8	2019-11-22 10:14:45	<u>b8f20bdf37008fa561b896</u> <u>5c929bbe912011f5ae5140</u> <u>d291017d5a057ba1223b</u>	- 0.00063179 BTC		✓
9	2019-11-22 10:13:42	<u>bdad8df67aea149b7898ec</u> <u>22a65af7191fb85d3bc695</u> <u>d447d482fa74b1023727</u>	- 0.00037908 BTC		✓
10	2019-11-22 09:14:45	<u>56085e2199ade066909fc3</u> <u>ba9aee9c61f9bb7f3e673a</u> <u>a6e8e15c26b76eb7492f</u>	+ 0.00063179 BTC		✓
11	2019-11-22 06:13:30	<u>f54f7833b958142500c86f</u> <u>884e864e849e9aa2cf03f0</u> <u>fe3fce936991a2a2039f</u>	+ 0.00037908 BTC		✓
12	2019-11-22 03:45:06	<u>5d82cd30e714f3b5e7e000</u> <u>fde28506b36567d051f41a</u> <u>67fbcab2126e2eb1f1b8</u>	- 0.03521046 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-11-22 03:28:07	<u>ff02899421cb41770b27ef</u> <u>1ca6efacfd3d60e64722ab</u> <u>13a1a6d9f97598f30c2a</u>	- 0.00013268 BTC	✓
14	2019-11-22 03:13:49	<u>4c97adbb08cdd3212682db</u> <u>8f48b53284a5a95adf22b9</u> <u>70f248767adcb8653502</u>	+ 0.03521046 BTC	✓
15	2019-11-22 00:39:56	<u>ed5637d2cac60815befbb4</u> <u>d98e3cb997bc638198a621</u> <u>3f3eaa5afa10ac9015b2</u>	- 0.00013268 BTC	✓
16	2019-11-21 19:59:25	<u>86bce6d6c4665f4e73ce5b</u> <u>b59fd606c406df5ede7cdf</u> <u>585b4a3d2eb8c16dff3a</u>	+ 0.00013268 BTC	✓
17	2019-11-21 19:55:17	<u>220c7d752fa7ce7bf02b03</u> <u>b30736ba260c507602c62d</u> <u>9c9842f61998f9bb76a6</u>	+ 0.00013268 BTC	✓
18	2019-11-15 13:49:47	<u>f379479d74c802d17d163c</u> <u>fe6a8df54484866c9b740b</u> <u>9221e6c0207dd589b063</u>	- 0.01298674 BTC	✓
19	2019-11-15 12:18:03	<u>f601d50c795361d442dc15</u> <u>3244ca88553e8ea7bb65ae</u> <u>50c96bd3f703bcbe5826</u>	+ 0.01298674 BTC	✓
20	2019-11-13 05:55:17	<u>680600665e6d6a1d80d1ff</u> <u>f056323848a8104ee192b5</u> <u>569f9e7a33f3990d24e2</u>	- 0.00957363 BTC	✓
21	2019-11-13 05:11:18	<u>f7d73a55c7bede993b3013</u> <u>561c73699c3969c48212b5</u> <u>eec4d67c8fd2ee7cc970</u>	- 0.05039183 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-13 00:43:50	<u>84eee01806bc9cb87cedd0</u> <u>545bdc7ac1be2aee60572c</u> <u>8b1c39ad67d04f3e348c</u>	+ 0.05039183 BTC	✓
23	2019-11-12 23:54:45	<u>91d3b354aa0aed2dcce579</u> <u>1dd1765ebd51de0f3aac2f</u> <u>12d4050719b49a88198a</u>	+ 0.00957363 BTC	✓
24	2019-11-08 09:00:21	<u>216d7191f21f727c5bfff07</u> <u>e75dedf1b8fb3446c9c905</u> <u>eb71e82102862bb65650</u>	- 0.02823165 BTC	✓
25	2019-11-08 08:47:43	<u>5e19a4213e207155684204</u> <u>3bf71559541e3900212106</u> <u>53d5a01b13d89026d157</u>	+ 0.02823165 BTC	✓
26	2019-11-05 07:50:22	<u>8879ee42ecbc0da05b5e95</u> <u>d8ee7d5afb7f4002a12589</u> <u>6c763c13e98c677691d1</u>	- 0.02255875 BTC	✓
27	2019-11-05 03:29:42	<u>3a1a6f1e1425bd68b43bf9</u> <u>e4f67eb4a6801825e0f68c</u> <u>4626b201646cd0bd7e7a</u>	+ 0.02255875 BTC	✓
28	2019-10-29 07:00:54	<u>957ee612954703c11582cf</u> <u>441c518f09443bbc47f387</u> <u>01f208dc61d7e5f4f3e6</u>	- 0.02765566 BTC	✓
29	2019-10-29 05:22:38	<u>b75b54c9ce19b1046f12ea</u> <u>930721c6acb1ef1f57d5ed</u> <u>63afa435c20a5886c583</u>	+ 0.02765566 BTC	✓
30	2019-10-28 08:27:05	<u>4c250c0575bd76eb0c0536</u> <u>942a0f7f50b4138ce051d5</u> <u>0770911f8b2a82071283</u>	- 0.00012813 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-28 08:27:05	<u>efe612226c1f8e7f778ce6068f3a4e75bf33687bc52cb925598b0516886e654e</u>	- 0.00012813 BTC	✓
32	2019-10-25 19:04:33	<u>59a73cc644ebf1869e472a09d99f8491695af261adc1bee6c0f2b8f31f686e</u>	- 0.00046170 BTC	✓
33	2019-10-25 19:04:33	<u>7858695416ca3e87ae30db2597823e45ce0f1c91bc8dda3a0a3bb51089c11b95</u>	- 0.00042949 BTC	✓
34	2019-10-24 15:33:06	<u>a8f59eaf24b3150e2a8f3a6a00c6c679b002161481ef17395a64a5e9f185c76b</u>	- 0.00088762 BTC	✓
35	2019-10-23 07:47:50	<u>f68dadbf6d3f9b197542326c9b449aa1123786856e86c499ad48604ce6d4579</u>	- 0.00248389 BTC	✓
36	2019-10-22 20:22:05	<u>a430c95d7c13180352d89e2760779e80164096c2e0df013abef0cdafc183599d</u>	- 0.00424553 BTC	✓
37	2019-10-22 15:19:48	<u>1983b03f581abe8fba3859e71315f51e60c72fa8546907ee4a64b2885794dd50</u>	- 0.00714531 BTC	✓
38	2019-10-22 14:53:57	<u>2f52a866e157847f95ee03371aeac01ef8a6f27a411bc7bac4be928e7782953b</u>	- 0.00715820 BTC	✓
39	2019-10-22 13:15:58	<u>86bdf231c6644dd6e8b4912b6ef71d8dfe44dd410cf8bf8d3db509e21c58e523</u>	- 0.00887616 BTC	✓

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40	2019-10-22 11:42:12	<u>162518ca36d2eb47ecd3b9792eeb2da8c47366a5b086e5d864f9b2c28e469c62</u>	- 0.00887616 BTC	✓
41	2019-10-22 03:24:10	<u>6433c85d515a685cb9cd9eed38261d645afe3c1b865f92c2b7ec02d4e6ded3f5</u>	+ 0.00887616 BTC	✓
42	2019-10-22 03:17:39	<u>9e43d6587c7329a372585d6f4bf16ab6d20a23ec43acb3b0ce5e845d865ea6f2</u>	+ 0.00887616 BTC	✓
43	2019-10-22 02:50:44	<u>ffffba5d6739c77f2e035b66f60aa999bea2594d6720024cd6d2b98f2c569c74</u>	+ 0.00715820 BTC	✓
44	2019-10-22 02:50:44	<u>9be9b335da764cc95c5c6f17ee4adebd1036a032035897ecb34629eb16c8daa0</u>	+ 0.00714531 BTC	✓
45	2019-10-22 02:24:46	<u>c3b5a6dc6b2329ae16afae58bc44b37fbe96dab7dfcf083a95565423de9534be</u>	+ 0.00424553 BTC	✓
46	2019-10-22 02:06:19	<u>51fed572ee39be88704efcb8cbf2e238593216ee0259670cdf1f0503c831ad94</u>	+ 0.00248389 BTC	✓
47	2019-10-22 01:00:46	<u>adb65b8e140fdd1177bb37a13190f9b5c8d271802cad72e2bfeb8157aab9a9ba</u>	+ 0.00088762 BTC	✓
48	2019-10-22 00:27:36	<u>4b43b6d4df1f7fcb0b7fce831e3c02fd14894eab98f96590a5e9a1eb83d04239</u>	+ 0.00046170 BTC	✓

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49	2019-10-22 00:27:36	<u>b98ea57fd28cb74b509855</u> <u>40f8349c804d54036b1d6b</u> <u>b2a60d3140ec1f0c3e8e</u>	+ 0.00042949 BTC	✓
50	2019-10-22 00:26:33	<u>de9615975c68adcf6ab90c</u> <u>fafc775fe9f22c8bbbc57f</u> <u>8abec00dd47813f17689</u>	+ 0.00007588 BTC	✓
51	2019-10-22 00:19:05	<u>fc2adb7edf44ce2a944cb2</u> <u>681d5f258e369b78c3a550</u> <u>7026cb0b99385307d698</u>	+ 0.00012813 BTC	✓
52	2019-10-22 00:19:05	<u>adb7c666f00202eda99a33</u> <u>781b7751502fac6a1e6258</u> <u>9d38b050fac32e4cb2b4</u>	+ 0.00007588 BTC	✓
53	2019-10-22 00:19:05	<u>51cd45bf24422dff25492e</u> <u>a8242cec08ab40619fb188</u> <u>6db6f014b8d1109c8595</u>	+ 0.00007588 BTC	✓
54	2019-10-22 00:19:05	<u>246436092a725003789a50</u> <u>e4b9500be360e5828020c0</u> <u>99eef614fcd1f87a1901</u>	+ 0.00007588 BTC	✓
55	2019-10-22 00:19:05	<u>27bca943f883e954fc4518</u> <u>d09a2828f02e9b99c799d0</u> <u>f00b496947e9006bdc32</u>	+ 0.00012813 BTC	✓
56	2019-10-22 00:19:05	<u>3171ee00c9dfd7d62446c8</u> <u>cd49a03cbfce0467584af8</u> <u>933f165fb22a9de3f1dd</u>	+ 0.00007588 BTC	✓

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