

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CfRGcv3ryM1abmMuNwd923vVRSfSVPjVH</u>
TOTAL RECEIVED	0.05856448 BTC
	3,683.70 USD
TOTAL SEND	0.05856448 BTC
	3,683.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-05 17:36:52	<u>a936dce4467bf9b21f72ff</u> <u>39d6b92c7818815afd51d2</u> <u>934f1231deccee16eb45</u>	- 0.00099834 BTC	
2	2019-07-05 15:52:08	<u>eec121d6f0a7f764217b6d</u> <u>8d40a5b19d1478b65619a8</u> <u>6b7340f9f6ef033f8676</u>	+ 0.00099834 BTC	
3	2019-07-02 11:06:43	<u>1d88c8f9d2c6fd2646161e</u> <u>0130ca3528d93a1272050b</u> <u>c4c5740c1f615be932df</u>	- 0.00086258 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-02 09:55:34	<u>0a110c15f9cd7107f51cb8</u> <u>2bc04137a409e10937708e</u> <u>2bf9583e4865df7bb554</u>	+ 0.00086258 BTC	✓
5	2019-06-13 13:52:20	<u>6da10bfcd393f636524548</u> <u>62cafd61fa2a744cde47cd</u> <u>992760da7f4cae4c92f6</u>	- 0.00123061 BTC	✓
6	2019-06-13 13:32:08	<u>eb44ed3be4e8bca07988b9</u> <u>15dd29e4f926ac1530407e</u> <u>1ffa41b8c415a4b9504e</u>	+ 0.00123061 BTC	✓
7	2019-03-03 15:43:24	<u>84aa8ede2113f49757f50e</u> <u>944b05a35b57a28cd2b22e</u> <u>7e0e0cf7a90c32bba4ef</u>	- 0.00181578 BTC	✓
8	2019-03-03 15:37:29	<u>42849a2284cb0f41293a93</u> <u>365976ec54d1e54a7ac765</u> <u>d9920ccd80ebaebb5435</u>	+ 0.00181578 BTC	✓
9	2019-02-02 17:50:57	<u>b0aec9b2aac958e2e6a2ea</u> <u>543a6a6c8a959a43e008c7</u> <u>9435cd807494ce944ed6</u>	- 0.00300000 BTC	✓
10	2019-02-02 17:23:42	<u>7092c86e6a3fba19e86f61</u> <u>eb8a31571c7e2a67a95d90</u> <u>ce6bce12e7bf96044fd2</u>	+ 0.00300000 BTC	✓
11	2019-01-31 11:03:55	<u>2741ec9e835080844c6664</u> <u>96a2bb6c1c8e6353af3486</u> <u>77b7f2dd68f89249f077</u>	- 0.00104157 BTC	✓
12	2019-01-31 10:07:46	<u>025f0fa9e4f4e81d876aa6</u> <u>5201c797f33b2481de6318</u> <u>93b52a2367b8e79646d2</u>	+ 0.00104157 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-26 10:57:31	<u>8a8bbba41817b98796ad98</u> <u>9d99382a3b39bdf76a24f7</u> <u>eeeca8bcd2df80b8a078e</u>	- 0.00204235 BTC	✓
14	2019-01-26 10:16:47	<u>d124f50d76e2ff9ccefe61</u> <u>acb61b500253394eb226f5</u> <u>7629b7aa2a46359ad8f1</u>	+ 0.00204235 BTC	✓
15	2019-01-17 13:06:24	<u>7a93092720c3fdffb0ee2d</u> <u>1d81ee2128d65abee6cd63</u> <u>883be7cca5dc816a5376</u>	- 0.00189504 BTC	✓
16	2019-01-17 12:53:08	<u>9e37d3b7fb634e15ef9bec</u> <u>2db7d0ad07495ad3d94950</u> <u>fc5d08f8eb0b06746851</u>	+ 0.00189504 BTC	✓
17	2019-01-09 18:46:24	<u>09433f4cd2a14b5b62471c</u> <u>7a1f34734091185fcc3d54</u> <u>bc673b3329d39043c874</u>	- 0.00043016 BTC	✓
18	2019-01-09 00:14:45	<u>137575e0e5e6f2c55e2bf0</u> <u>5c18b47a32ba700ffbba1c</u> <u>094921b62705892c0387</u>	- 0.00116402 BTC	✓
19	2019-01-08 11:16:13	<u>8b4ddce556c0d6898d5873</u> <u>1f5028c50c36a7370aeec2</u> <u>47e3c82aaa3746894cb8</u>	- 0.00275223 BTC	✓
20	2019-01-08 10:14:55	<u>1a05c66a7e03152bba5a02</u> <u>3c2744b5f454ae9dba948a</u> <u>d60b9af96c60b256228b</u>	+ 0.00275223 BTC	✓
21	2019-01-08 05:27:55	<u>51caa151d42ba5a4ce2433</u> <u>42a305ea5bd6129dc46d45</u> <u>3f3b996da64a93d5609d</u>	+ 0.00116402 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-08 04:37:27	<u>090072254db7627552ea1e</u> <u>911291c2bc039182b86669</u> <u>f2a3c0661e14d18237a6</u>	+ 0.00043016 BTC	✓
23	2019-01-07 18:06:31	<u>4871099be3a37caae9dc80</u> <u>800c79a909f81813a8133e</u> <u>56d932773221e8b36de5</u>	- 0.00476473 BTC	✓
24	2019-01-07 17:49:35	<u>2c3ad39b60075b663de64b</u> <u>746c419018f70845b4f463</u> <u>3152c64ec9d1dfa6f602</u>	+ 0.00476473 BTC	✓
25	2018-12-29 17:26:33	<u>f53bf2053040c260501a42</u> <u>af9ee0c0f11f33816152fd</u> <u>cbdb5239fefc7b706520</u>	- 0.02115550 BTC	✓
26	2018-12-29 14:32:13	<u>6e2cbe1da040cb4ea3cb08</u> <u>72a0fa51f38c35ed10f269</u> <u>b6d48c50733d3465febd</u>	- 0.00609229 BTC	✓
27	2018-12-29 13:56:17	<u>1a2c7ec33f1ce49f1a2577</u> <u>e91332f27adf128f412f13</u> <u>34890c723fbec7c5a1d7</u>	+ 0.02115550 BTC	✓
28	2018-12-29 13:49:09	<u>e6b8cfdff6b8562d6e0347</u> <u>029c539a5314f282d2829c</u> <u>5447d6bd23f8fe23f100</u>	+ 0.00609229 BTC	✓
29	2018-12-25 12:56:56	<u>bb10bfa3c2ed5a14cd5140</u> <u>92cff37b043abf0984f381</u> <u>a6260f449ff55289d3a1</u>	- 0.00356819 BTC	✓
30	2018-12-25 12:30:36	<u>ae8a0efb9fbfdedf6e35d5</u> <u>d5e4397a083a9297c67aff</u> <u>e7bc84d8d186d5d04034</u>	+ 0.00356819 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-14 11:53:24	<u>d6c3397193ce3ffc86379f873db1f742cc751489fe13ea96459963e05cbce2e7</u>	- 0.00575109 BTC	✓
32	2018-12-14 10:08:54	<u>8c76d1cbc850e13b0000c7897d3b050739ebe6d37c6555f17e68de68d7a7d244</u>	+ 0.00575109 BTC	✓

\* USD values displayed at the time of transaction

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