

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ChFnxZbC9XfNpgWtPHXdzHZiXhWbDiCbS</u>
TOTAL RECEIVED	0.53702570 BTC
	33,865.83 USD
TOTAL SEND	0.53702570 BTC
	33,865.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 17:30:29	<u>20c5981f9f3fd2001ac57f7971eb090658474f3646211b3185a6f9b05d4108a9</u>	- 0.02971591 BTC	
2	2019-08-22 17:05:42	<u>1cecb82371f01096a0338c31bee3836cd4a74234096768bb8a5f999b8999244c</u>	+ 0.02971591 BTC	
3	2019-08-22 08:25:08	<u>dbb59f541ffc9f92073f72951da9f3cc018f6c930ee726a3013d89e2aa013560</u>	- 0.02712121 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 08:17:11	<u>b375a7d709a3a70dd3efd8</u> <u>247eb289870a3849d1ae1f</u> <u>93e9899bf65d3b5bc36b</u>	+ 0.02712121 BTC	✓
5	2019-08-22 04:14:11	<u>40aff4acc881972a106fd9</u> <u>75be8337c9a96c43e12da8</u> <u>1bb9ca35f66019c1e4cc</u>	- 0.01824811 BTC	✓
6	2019-08-22 04:00:52	<u>ff17b088f28cd7120831fe</u> <u>5817faf783d8d3482c24fd</u> <u>ee622bc360710a8bf20a</u>	+ 0.01824811 BTC	✓
7	2019-08-22 02:07:26	<u>92da84b8c262e6ec1866eb</u> <u>dab6b9156507a919cdd02a</u> <u>c6d4d548a3dabae38d14</u>	- 0.01363731 BTC	✓
8	2019-08-22 02:03:20	<u>362fee14c14a2624e4167b</u> <u>eaed5e55a1ce339863ec3a</u> <u>29d7a4ac0d4dfc97539b</u>	+ 0.01363731 BTC	✓
9	2019-07-10 14:35:06	<u>67f05fcff19092664cdc74</u> <u>f9bd6a113608bcf233d4f6</u> <u>b4d07b778df6faf591e5</u>	- 0.00445286 BTC	✓
10	2019-07-10 14:22:40	<u>23df18d8f489a330829ebc</u> <u>b32902b6193937b1ed5a50</u> <u>5c9a2fd5d9654cb94be4</u>	+ 0.00445286 BTC	✓
11	2019-07-09 13:48:30	<u>3426cb605eea32d5e165c1</u> <u>c4929d593d775fbbabd8ab</u> <u>fbbf2eff1cf7a59f1cf9</u>	- 0.00423156 BTC	✓
12	2019-07-09 13:28:12	<u>a5221d03f50d3a387aedf5</u> <u>f518169460f8a1e2997be4</u> <u>0235834336f38007bb42</u>	+ 0.00423156 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-09 10:51:31	<u>6b9ffca5729ca9ca13bebe</u> <u>1d936c4c41e0169add9094</u> <u>858cae36a39a808842db</u>	- 0.00730000 BTC	✓
14	2019-07-09 10:12:32	<u>83093821ddc5f86821a75d</u> <u>39b223cce3b17e8028095f</u> <u>c4e67f507511c2be9efe</u>	+ 0.00730000 BTC	✓
15	2019-07-04 05:52:14	<u>02e02522c5e36961acbeed</u> <u>58cc9bc133ef929d2a1a28</u> <u>c9e1432a47f43a61c89e</u>	- 0.01050000 BTC	✓
16	2019-07-04 05:32:17	<u>dfbf34a52873719a2543dc</u> <u>c4282bfaf8d5bdaf9c147d</u> <u>99a5ad46804853682405</u>	+ 0.01050000 BTC	✓
17	2019-06-30 14:09:06	<u>10fd5601e53c52a5c4a3bd</u> <u>23cfaa6e49c55ff094661e</u> <u>3464ff63c771550ccf18</u>	- 0.00438306 BTC	✓
18	2019-06-30 12:59:32	<u>c6a38a72799060b66302ba</u> <u>51b85c7f144592c8bf1061</u> <u>0b216062a8d8c3d1181b</u>	+ 0.00438306 BTC	✓
19	2019-06-28 11:30:47	<u>d90651854aa20a1fa88ebb</u> <u>ebef4f4ef0e2dbe0ee3644</u> <u>7dbca380eca4b95aab2f</u>	- 0.01090000 BTC	✓
20	2019-06-28 08:26:18	<u>80388ff8e22c28b0ab6518</u> <u>69b134baf6f401840f4daf</u> <u>e892b1b6f1e657d3e275</u>	+ 0.01090000 BTC	✓
21	2019-06-27 07:34:05	<u>f36644e8d996c3ee895afe</u> <u>1434f2db02fca83a97e391</u> <u>34f7f4039208ef81c92d</u>	- 0.00600033 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-27 05:52:18	<u>24809d79ac8a2407c06f32</u> <u>24cbb07dd84821d1435aae</u> <u>60bf28f924db2153ec26</u>	+ 0.00600033 BTC	✓
23	2019-06-25 21:58:45	<u>635d0d60c445d45720873d</u> <u>0ecc0fb820b1b677792f02</u> <u>99b97767c090b30e4c35</u>	- 0.01761814 BTC	✓
24	2019-06-25 21:53:17	<u>56312d305f71e27a3b30ad</u> <u>fed4dae36fbdbd1eb7eddc</u> <u>923e92ca2a00eb1b470f</u>	+ 0.01761814 BTC	✓
25	2019-06-25 03:58:54	<u>ffc4ab7d3b3c3d66feaac6</u> <u>548f977de2cdd29b26681d</u> <u>dace37a4695b9b4cd66f</u>	- 0.00602683 BTC	✓
26	2019-06-25 03:58:54	<u>ffc4ab7d3b3c3d66feaac6</u> <u>548f977de2cdd29b26681d</u> <u>dace37a4695b9b4cd66f</u>	- 0.00586867 BTC	✓
27	2019-06-25 03:51:40	<u>992000548ee00da0825607</u> <u>f687d8ee52f1ad5e423a47</u> <u>0772d100912729e5e0a5</u>	+ 0.00602683 BTC	✓
28	2019-06-25 03:51:40	<u>ba5779960c4bfe66167df7</u> <u>d969a99b130d73d75d9bfc</u> <u>7e079a4513e5ca0b9653</u>	+ 0.00586867 BTC	✓
29	2019-06-22 07:09:02	<u>ec7824530585dd96cddebe</u> <u>7d65ed02cd7836be2ac335</u> <u>521f0c8f2a78fb28db44</u>	- 0.00780000 BTC	✓
30	2019-06-22 06:04:51	<u>010078573640e12058bac4</u> <u>45480bd6098e22cdfd04b8</u> <u>a735b7058767c0f0b587</u>	+ 0.00780000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-22 03:50:11	<u>c36050b220e3a82799f69f9eedd339125551ece7c419d757c354eb6e8e6baba1</u>	- 0.00580000 BTC	✓
32	2019-06-22 02:52:15	<u>2264ce07dcd54e1517cfcc59627843ffa80af4e1422d1127a44f35508afe9a11</u>	+ 0.00580000 BTC	✓
33	2019-06-20 23:27:22	<u>09730ae2af0e0b6b66a180c325644667a98ea797285212bb50a7ab247953bf57</u>	- 0.00644739 BTC	✓
34	2019-06-20 23:07:23	<u>19daf2432d4ccd96d52be1845856e8c16f43167cedeb3598b437a9fdf45a2fb4</u>	+ 0.00644739 BTC	✓
35	2019-06-20 05:47:36	<u>c1cab4996c64e683d61c96285797e0bca43611705a4718df542a2422e263ab33</u>	- 0.01990000 BTC	✓
36	2019-06-20 05:38:00	<u>b69565c5015e3de0e94be4aab30379e2016586f62158c9a6937e155ccdf29d94</u>	+ 0.01990000 BTC	✓
37	2019-06-20 03:34:11	<u>c7da7a9d942a9bb905a25cea915388ebf934eeb6ddc12e711dbd950ee6ca2a7e</u>	- 0.01620000 BTC	✓
38	2019-06-20 02:07:32	<u>9289585c8730a98bfae3d504c57406768cdeb4d8add0987433f4743f4e103810</u>	+ 0.01620000 BTC	✓
39	2019-06-19 22:20:37	<u>6c9bb442538e32fea4c5541c35e29598fa81666f09e1d694358a4afaa4ad0cc3</u>	- 0.00509948 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-19 22:12:52	<u>b1525cee762dac3ebceecd</u> <u>7d6b065603e02c5959d637</u> <u>24a9750bec18cc5f8a20</u>	+ 0.00509948 BTC	✓
41	2019-06-19 06:26:41	<u>883e2303c91c1ccc577242</u> <u>c781f54888b730048f600b</u> <u>dee54d93f60f9fcce79d</u>	- 0.01434225 BTC	✓
42	2019-06-19 04:45:20	<u>defba64dc69a261afddea6</u> <u>7d922d5047d555bea67fae</u> <u>63acde71f911e10b0abe</u>	+ 0.01434225 BTC	✓
43	2019-06-19 03:56:19	<u>5a0ff65916d6755ea6811f</u> <u>1ad121dfb0744b485c4fb8</u> <u>c16abe99174de39bc581</u>	- 0.00942472 BTC	✓
44	2019-06-19 02:11:42	<u>8e1eeb3aa575723c920705</u> <u>be7b9d5e8e1d1dfc76e7b7</u> <u>886a17963f2660cdc13c</u>	+ 0.00942472 BTC	✓
45	2019-06-17 23:41:35	<u>1843fc01a1230dedfd915c</u> <u>5720884c240572adca74a3</u> <u>2c692033ce4765ea997e</u>	- 0.00476306 BTC	✓
46	2019-06-17 23:33:10	<u>cba72602f0498bf1595b20</u> <u>0268060ae3102b2c01ec0e</u> <u>ee8e151eb5b45458e066</u>	+ 0.00476306 BTC	✓
47	2019-06-17 03:39:06	<u>310fc9acdf4e4fa268e3a8</u> <u>d5c8bffb2d586770522e74</u> <u>02db87feb3c6df10828c</u>	- 0.00892701 BTC	✓
48	2019-06-17 03:21:37	<u>e31ce13c80d4051b784e6c</u> <u>e373648060c68feb8d55a</u> <u>086ec838485c949891b9</u>	+ 0.00892701 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-17 03:21:37	<u>0525347b66ad29cdbe2a72</u> <u>a519ac5ef484363a1a043e</u> <u>418648d259458a3b836b</u>	- 0.00835042 BTC	✓
50	2019-06-17 03:09:59	<u>de1323156239f6c19abd9f</u> <u>49ef0f5ed131d787b02469</u> <u>5014e3ef2799acc70162</u>	+ 0.00835042 BTC	✓
51	2019-06-16 14:15:28	<u>aaea6a08217d962833616b</u> <u>615e9ff446a2551ed67787</u> <u>7ae8b9f953596b1a68b6</u>	- 0.01332375 BTC	✓
52	2019-06-16 13:52:40	<u>7e72a19237140f0cca57f4</u> <u>07f6e21b90170584d28f12</u> <u>2e4bb87e43558d019d51</u>	+ 0.01332375 BTC	✓
53	2019-06-13 03:52:53	<u>6411f7f35e487264e8a797</u> <u>e77d23b2d66eef5c973d5c</u> <u>7e91cdcd190e77ecbab5</u>	- 0.00901084 BTC	✓
54	2019-06-13 03:49:09	<u>bc52239cb50dd3c64a2a69</u> <u>67e33e5454488975711c7e</u> <u>4bb449f687204c7fa440</u>	+ 0.00901084 BTC	✓
55	2019-06-13 03:17:25	<u>016e75dad375305ecd622c</u> <u>3c25d2c30cf28640ea0693</u> <u>430a367b53aeae18cce8</u>	- 0.00825994 BTC	✓
56	2019-06-13 03:10:45	<u>6bb24adc1b29928e0ed171</u> <u>df1cbd433f9450ba12b1ef</u> <u>044c1be025080ee63253</u>	+ 0.00825994 BTC	✓
57	2019-06-12 16:03:51	<u>039eaa0190944876ad6155</u> <u>e48c8c490690c04d392747</u> <u>62f085d97cd681d9de43</u>	- 0.00760000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-12 13:52:23	<u>502ca49c468a68a7c1c583e511d111a8a4e1590a6c34c0c1e63b4ae0ec01bfba</u>	+ 0.00760000 BTC	✓
59	2019-06-06 03:11:28	<u>ad58011847a8e58a64e3e51e0bc0ebaaeafe83afe44de96ff1a21bc455f5d5f3</u>	- 0.00899834 BTC	✓
60	2019-06-06 03:11:28	<u>c43b99c99505b2ace2a46ced8fbe1108349024826ec8bde10fef77507dfcdd43</u>	- 0.01656879 BTC	✓
61	2019-06-06 02:51:05	<u>4a0c0f137a622b51799211af913c482bd9b3cc46e168d2b51a3f1207a73d992b</u>	+ 0.01656879 BTC	✓
62	2019-06-06 02:51:05	<u>56a4e9a2b1e54b6959dcb04e0cd6344202796246eddbedeeb66ad206cc74593a</u>	+ 0.00899834 BTC	✓
63	2019-06-04 03:07:34	<u>8f68cd006ce2dd30f54a1b456254eef56d8444dfba904b9731feba96d3e5ad32</u>	- 0.00769676 BTC	✓
64	2019-06-04 02:53:05	<u>67606f6f6bad526ee28db258508bdf445dcfdbbc0c7f89c62e10c3964a94bfce</u>	+ 0.00769676 BTC	✓
65	2019-05-29 05:46:05	<u>9fb23852aab8a21599be2a6938d784c3c414a48e2b92e6f4913478eeb9071716</u>	- 0.01177898 BTC	✓
66	2019-05-29 04:30:59	<u>8602ec9388377e65746b2fb74249823b706c275bd48dadb327d4e5799aef8b5</u>	+ 0.01177898 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-05-28 04:10:09	<u>7a693afc1ced4787f0f90a</u> <u>d7ddce82f9bb2e49abea58</u> <u>84a93edf25df1d880684</u>	- 0.01386128 BTC	✓
68	2019-05-28 03:54:26	<u>1336828c7c2e1e5fbef3e6</u> <u>b7d90c3658b7d5545866cf</u> <u>1ad029fc5defa098afac</u>	+ 0.01386128 BTC	✓
69	2019-05-28 03:37:13	<u>8bc0b7eabd0fdc473769bf</u> <u>288cbfe0912adfd76a9790</u> <u>9f530c34f44d8ac53629</u>	- 0.00693064 BTC	✓
70	2019-05-28 03:30:19	<u>8a38993fc6496ad7be8b8f</u> <u>ac57c2dd7da1660e1f4cb5</u> <u>a43a43184369f3a369ea</u>	+ 0.00693064 BTC	✓
71	2019-05-22 04:45:54	<u>c1dd95174f2185efb3c26a</u> <u>9faeb7320b79c31ccc551f</u> <u>2e6194ee9833ad686732</u>	- 0.01499580 BTC	✓
72	2019-05-22 04:40:09	<u>fb1a437ed14d3ec62a1cec</u> <u>7a54b3615c97589b402ec0</u> <u>d21cbb612dee06b29245</u>	+ 0.01499580 BTC	✓
73	2019-05-21 03:40:15	<u>6da9e31f4bbd53e72f08ae</u> <u>a7add08e9f1447e4dec508</u> <u>3d1e6da5f80b56751881</u>	- 0.01420862 BTC	✓
74	2019-05-21 03:37:35	<u>51e7851186d62894744372</u> <u>3c43bf5906c4cc86a1879a</u> <u>b3d0bcb157e6a55166aa</u>	+ 0.01420862 BTC	✓
75	2019-05-16 05:40:07	<u>cbe4df85acb624582b1fd1</u> <u>4ae4917f40f7e95a4fbecb</u> <u>c9c2a6c9114d216557cf</u>	- 0.00730061 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-16 05:29:52	<u>f8a8797c10e119afddc76d</u> <u>e5b59a6e84e569b17074d7</u> <u>0f079188c4523966b6c3</u>	+ 0.00730061 BTC	✓
77	2019-05-15 15:08:10	<u>fd09ba593760cf4137957e</u> <u>7d253e7b53ab5d68e56d36</u> <u>82ab551b97dcb30e42bd</u>	- 0.01072665 BTC	✓
78	2019-05-15 15:04:53	<u>ebfc333681ab4dfc3e2e9e</u> <u>f1884267df6e8ee0e390e4</u> <u>80825d5518ecbe620f4c</u>	- 0.01252252 BTC	✓
79	2019-05-14 21:31:30	<u>1f331d77cff5e584f55d1b</u> <u>2128b3358cd4f03e23af2e</u> <u>3879772a5f1cb1b470cd</u>	+ 0.01252252 BTC	✓
80	2019-05-14 21:20:54	<u>dfbefe0665013d730ab10d</u> <u>03ec2c59cc7fcfe6c1083e</u> <u>145e13c193eca1a36246</u>	+ 0.01072665 BTC	✓
81	2019-05-08 04:08:30	<u>d17483c000456e206bb6b5</u> <u>aacf5d22b1d80e97856ab0</u> <u>7f1edf1bd8fa35a1cdb9</u>	- 0.02119773 BTC	✓
82	2019-05-08 04:08:30	<u>c2f4d72de29e4ec9a2493c</u> <u>6cb869c54fe4adc93e5e4e</u> <u>53aa0fcbd8ecd8c0fe8d</u>	- 0.02963705 BTC	✓
83	2019-05-08 03:47:51	<u>750ef4089c776db4af5eb5</u> <u>121bb6558a56c453b2a449</u> <u>471e5602aecbbc264761</u>	+ 0.02119773 BTC	✓
84	2019-05-08 03:46:03	<u>9fa4940663b749848225fa</u> <u>83a8bfd41c0a8cad684501</u> <u>4a2cae4066c554ac3731</u>	+ 0.02963705 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-02 01:11:21	<u>1103686180da55a86d015a8a6f23e864c407f873af6d01241028207d926f6792</u>	- 0.01353460 BTC	✓
86	2019-05-02 01:08:45	<u>d074de1bbbccf149cb1cee7cb8db76b88cf8ae640f1c42f31ee04a682a426206</u>	+ 0.01353460 BTC	✓
87	2019-04-25 02:26:33	<u>61e47f202baffde511f11b95fb0a0e010553e93882a19f35515001fa3764a5fe</u>	- 0.03581448 BTC	✓
88	2019-04-25 01:57:32	<u>8dc3653cb27b9133101cb0b662a2cefb8a3abe576aa9f475491235697194e247</u>	+ 0.03581448 BTC	✓

* USD values displayed at the time of transaction

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