

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CjQsdbKqoFYXEdRHc3YWx8Far1MSYnKYh</u>
TOTAL RECEIVED	0.16654810 BTC
	10,492.53 USD
TOTAL SEND	0.16654810 BTC
	10,492.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-12 05:28:40	<u>7ba5bcd8f3aceb098ba2c4 5cd66fa27409235da87dd5 c47bafe8725038bb8712</u>	- 0.00750486 BTC	
2	2018-02-23 07:23:36	<u>6a9f39d8f4ba6717e2bcef d4c1e14ab6ffebf16d0d55 0bda1c940deabde1a525</u>	+ 0.00750486 BTC	
3	2018-01-28 00:23:06	<u>07c52c3a097e95136dffdc 3b5e0828136b316a53a39b fad8da65bc12f21001f4</u>	- 0.00121681 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 23:08:49	<u>79f6643f16da255553b23e</u> <u>104c2425580ef3c805d393</u> <u>3c5a63cf226b9f418e19</u>	- 0.00116483 BTC	✓
5	2018-01-25 14:28:01	<u>c01991409d5da8d9a5db80</u> <u>5cb1665fd374d6ebd68ad8</u> <u>835de58192a2b4c4f51b</u>	- 0.00069137 BTC	✓
6	2018-01-23 15:07:48	<u>6a7669b3f2b6c8c6e7018b</u> <u>49c26f8004ed75843539d3</u> <u>4d3d9952b6d3ee09bf1d</u>	- 0.00086529 BTC	✓
7	2018-01-20 03:56:16	<u>58770e9de9d0d6344771fa</u> <u>1cc9ad4f52340b3e1baf90</u> <u>1b49c6e73bc5916ea335</u>	- 0.05641833 BTC	✓
8	2018-01-01 17:03:37	<u>3ae0a5f509f571a8921f0b</u> <u>3a62ac9f70b7d17c2701cf</u> <u>3d910562238772931bd8</u>	- 0.00224893 BTC	✓
9	2017-12-30 07:48:19	<u>a57db32c0101271fbc7c0</u> <u>a8958840a8b93921be6d77</u> <u>cb28af71dfb1f68eb4f2</u>	+ 0.05641833 BTC	✓
10	2017-12-25 08:51:14	<u>bd9461fe81f07a1575490f</u> <u>564088acb627f8722ec6d5</u> <u>9c051ec79c179369b9cd</u>	- 0.00877617 BTC	✓
11	2017-12-18 07:49:36	<u>79d6b0b7e9eb18769edf36</u> <u>068689a7443c505210da3b</u> <u>b3a87dd8c6ccad1ebd4f</u>	+ 0.00877617 BTC	✓
12	2017-12-16 10:58:24	<u>cde45aee6074f04607eef0</u> <u>51aed1d198bd7f42250956</u> <u>0cc0bfb5ec5d405f309a</u>	- 0.00801155 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 08:47:32	<u>aec2c2bcebe30d9692ac88</u> <u>db5445c04b2dcd288fd805</u> <u>a4ecca8f1a6bf3a434ad</u>	- 0.01198175 BTC	✓
14	2017-12-11 10:56:10	<u>44a358cc11fb7a37a0c4d3</u> <u>fde07e6c2c363dbb6be6ce</u> <u>43a993f50e57d9dc8316</u>	+ 0.00801155 BTC	✓
15	2017-12-07 03:13:39	<u>a9415d703fd85e1b384814</u> <u>5e1e0ba05f97a799a6422a</u> <u>ce6ded4ab12524059e02</u>	+ 0.00069137 BTC	✓
16	2017-12-04 05:19:30	<u>5bfec7cff4211d4689ce50</u> <u>7f638b335b5108c10f51c7</u> <u>658ec7d797f484745de3</u>	+ 0.01198175 BTC	✓
17	2017-12-01 23:05:04	<u>f473232ee4d8ed887f99e0</u> <u>0bdba7ea859fb248d7f50c</u> <u>18ca3bb7f50d0012291a</u>	- 0.00557596 BTC	✓
18	2017-12-01 23:05:04	<u>0a488bd885753c55044448</u> <u>0dc26b8fc757b572839831</u> <u>d77d2fef19575b8ae768</u>	- 0.00605617 BTC	✓
19	2017-11-30 04:01:12	<u>d5c79a5c86ff63fe7dd7be</u> <u>59b2de2009ed3d0b19a534</u> <u>b181592e7890d2684834</u>	+ 0.00086529 BTC	✓
20	2017-11-27 08:08:09	<u>9bbcd9a731b77102da78d4</u> <u>7b715c9312d2b573879fd2</u> <u>8457219b01622126476b</u>	+ 0.00605617 BTC	✓
21	2017-11-23 04:02:57	<u>a19078a7d40c7ceff6a777</u> <u>583e1cf86152d7e6c47128</u> <u>b53d6a9d58f27eb57666</u>	+ 0.00116483 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-22 17:51:02	<u>218008217019bf71332d77685f8bcee6c2427ecd2500fae3fec3078830e73751</u>	+ 0.00557596 BTC	✓
23	2017-11-22 11:15:54	<u>a98b6de73a62c921d145c0dd63e8b09def77fb6cae5d7c8f05e6df7d5b8c9af5</u>	- 0.01244542 BTC	✓
24	2017-11-20 07:35:48	<u>7b0c42f91be01008c9a9551bbb8e8119a4715faf4fe0f5c1aa124089667f9d1c</u>	+ 0.01244542 BTC	✓
25	2017-11-18 19:06:21	<u>b93db0f1b03ac946df76a04608bca1b355e820a7a966d9e0b9d34fd15377b871</u>	+ 0.00121681 BTC	✓
26	2017-11-18 11:44:52	<u>8528d0808de636836a023673099b680fa401e5499e612b64e35b30c3a18564e0</u>	- 0.00523603 BTC	✓
27	2017-11-18 11:42:08	<u>4c478b2c8894ced836c5e3210ddf34a8d96d04e119191cb4174cd0f09d8dacf8</u>	- 0.01403903 BTC	✓
28	2017-11-18 02:57:47	<u>011e3f37e9fd851dc14d006c08fcf4f6b7960053708534efe522379ef8a6cfbc</u>	- 0.00923035 BTC	✓
29	2017-11-18 02:57:47	<u>f092af8227eac484e3cd868f3733f0becadf5224ca0080766f8f809b7795b1a7</u>	- 0.01041833 BTC	✓
30	2017-11-18 02:57:47	<u>f092af8227eac484e3cd868f3733f0becadf5224ca0080766f8f809b7795b1a7</u>	- 0.00466692 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-16 06:45:20	<u>456eca9330d7164c079ba4</u> <u>a9080821d6ba83370161bc</u> <u>0782eab367037d2b1119</u>	+ 0.00923035 BTC	✓
32	2017-11-14 06:06:54	<u>bdeae36fb36387c02bd79a</u> <u>0fd21bfd6db2ee752cd2f6</u> <u>a6dcbbe31382bbd789b2</u>	+ 0.01041833 BTC	✓
33	2017-11-14 03:01:10	<u>26649dc11680036fa97a09</u> <u>d788ae8c7a995995f7a937</u> <u>cb4c133448eed9d3a0b1</u>	+ 0.00466692 BTC	✓
34	2017-11-11 10:09:58	<u>7e2b2f3bdf09dd5e05414</u> <u>2f28017c462e94791726dd</u> <u>ddec84cd0e40d84505a6</u>	+ 0.01403903 BTC	✓
35	2017-11-09 03:28:24	<u>4d2e566f102307992b6e5d</u> <u>68d37f75b94725e82673c7</u> <u>f3689f1896dfdadd40a2</u>	+ 0.00224893 BTC	✓
36	2017-11-06 04:57:30	<u>de220aaac2071b1ef9948c</u> <u>a39e4d66b596614e915565</u> <u>149b7efae86ef8a01f33</u>	+ 0.00523603 BTC	✓

\* USD values displayed at the time of transaction

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