

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CkgT6BTkFJT3rq7tjA3J4nPTpTDyxvYwG</u>
TOTAL RECEIVED	3.43617955 BTC
	216,589.50 USD
TOTAL SEND	3.43617955 BTC
	216,589.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-07 03:39:44	<u>b889a48fbf0d3cfb9e7923</u> <u>dfeea504216a409f1c04df</u> <u>17a57ec2c20800fd96b8</u>	- 0.22203583 BTC	
2	2017-09-29 07:35:16	<u>42cbbddb83b2e8835251af</u> <u>80aa5e88003f2f365fce9a</u> <u>15e6b71fececbce7ce76</u>	- 0.08831164 BTC	
3	2017-09-29 05:19:05	<u>2ecc4970e29702d8114f4e</u> <u>14a9c4493aa8489fd918d1</u> <u>68ab56f2d088f840904e</u>	- 0.38469242 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-28 23:43:09	<u>ce49d8858c1a0cf2f555e8d5dc8a567e270115b577eb549725e65088dce19b5c</u>	- 0.08742477 BTC	✓
5	2017-09-28 22:52:56	<u>855b94e2351bc59238c1ad7f3a23124de68a1ed65d9ca1a3b0ee76741ce15c66</u>	- 0.11126096 BTC	✓
6	2017-09-28 22:52:56	<u>7cfe6360ad76304ade1327b185a35e66bf79477e691e15ea7950c3a581aadf28</u>	- 0.05070636 BTC	✓
7	2017-09-28 15:42:32	<u>4a7ccd721b91a8a10678b1188f08c2ec2f932148d299910240985a67a7e52505</u>	- 0.05840809 BTC	✓
8	2017-09-28 04:12:16	<u>23a342b9d33f7d1bd3f38dab0358e5fa5ba250117ef09ba464d376acd0d388a2</u>	- 0.17064842 BTC	✓
9	2017-09-16 06:54:50	<u>412621283e30cfd619d31b968d0a472567707baa44b2d178e8b780e27db3662c</u>	+ 0.22203583 BTC	✓
10	2017-09-16 06:54:50	<u>412621283e30cfd619d31b968d0a472567707baa44b2d178e8b780e27db3662c</u>	+ 0.11126096 BTC	✓
11	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337b3ca215a97f8ca79ef10787ae1ef33a53f4b2482f8</u>	+ 0.08831164 BTC	✓
12	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337b3ca215a97f8ca79ef10787ae1ef33a53f4b2482f8</u>	+ 0.08742477 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.05840809 BTC	✓
14	2017-09-16 06:41:13	<u>7d07f770ddbddd2997e337</u> <u>b3ca215a97f8ca79ef1078</u> <u>7ae1ef33a53f4b2482f8</u>	+ 0.05070636 BTC	✓
15	2017-09-12 01:27:58	<u>def63ee4bf1354dcf64ce1</u> <u>8d7c684f29bad34f5bb6c1</u> <u>7735faae0a61d645bf99</u>	- 0.03002936 BTC	✓
16	2017-09-12 01:27:58	<u>def63ee4bf1354dcf64ce1</u> <u>8d7c684f29bad34f5bb6c1</u> <u>7735faae0a61d645bf99</u>	- 0.03002936 BTC	✓
17	2017-09-12 01:27:58	<u>def63ee4bf1354dcf64ce1</u> <u>8d7c684f29bad34f5bb6c1</u> <u>7735faae0a61d645bf99</u>	- 0.03002936 BTC	✓
18	2017-09-12 01:27:58	<u>def63ee4bf1354dcf64ce1</u> <u>8d7c684f29bad34f5bb6c1</u> <u>7735faae0a61d645bf99</u>	- 0.03003688 BTC	✓
19	2017-09-12 01:27:58	<u>def63ee4bf1354dcf64ce1</u> <u>8d7c684f29bad34f5bb6c1</u> <u>7735faae0a61d645bf99</u>	- 0.03003688 BTC	✓
20	2017-09-12 01:27:58	<u>def63ee4bf1354dcf64ce1</u> <u>8d7c684f29bad34f5bb6c1</u> <u>7735faae0a61d645bf99</u>	- 0.03003688 BTC	✓
21	2017-09-12 01:27:58	<u>def63ee4bf1354dcf64ce1</u> <u>8d7c684f29bad34f5bb6c1</u> <u>7735faae0a61d645bf99</u>	- 0.03003688 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-12 01:27:58	<u>def63ee4bf1354dcf64ce18d7c684f29bad34f5bb6c17735faae0a61d645bf99</u>	- 0.03003688 BTC	✓
23	2017-09-12 00:41:08	<u>becafb73b6caf4c576743e7246f2f8a4c9b2483890b6b8671815ecf813114637</u>	- 0.03065715 BTC	✓
24	2017-09-11 23:51:30	<u>2479a4e30c638f9b1e7e595983a4d132ed382debaba19f5fab86eb0a5f1f52e7</u>	- 0.04167621 BTC	✓
25	2017-09-11 19:46:01	<u>27ae6590a6a0dd6f4f2244956ba9f88fb0c8d9c7200645dd41879fb67444cdb8</u>	- 0.03012552 BTC	✓
26	2017-09-11 19:46:01	<u>27ae6590a6a0dd6f4f2244956ba9f88fb0c8d9c7200645dd41879fb67444cdb8</u>	- 0.03012552 BTC	✓
27	2017-09-11 19:46:01	<u>27ae6590a6a0dd6f4f2244956ba9f88fb0c8d9c7200645dd41879fb67444cdb8</u>	- 0.03012552 BTC	✓
28	2017-09-11 19:46:01	<u>27ae6590a6a0dd6f4f2244956ba9f88fb0c8d9c7200645dd41879fb67444cdb8</u>	- 0.03012552 BTC	✓
29	2017-09-11 19:46:01	<u>27ae6590a6a0dd6f4f2244956ba9f88fb0c8d9c7200645dd41879fb67444cdb8</u>	- 0.03012552 BTC	✓
30	2017-09-11 19:46:01	<u>27ae6590a6a0dd6f4f2244956ba9f88fb0c8d9c7200645dd41879fb67444cdb8</u>	- 0.03012552 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-11 19:46:01	<u>27ae6590a6a0dd6f4f2244</u> <u>956ba9f88fb0c8d9c72006</u> <u>45dd41879fb67444cdb8</u>	- 0.03012552 BTC	✓
32	2017-09-08 22:03:33	<u>b3e3a242e956a0129cf03e</u> <u>62d013dc121be201541583</u> <u>6995c762470072242f41</u>	- 0.06946874 BTC	✓
33	2017-09-01 02:34:13	<u>1006751153ab85b3c0a01b</u> <u>c4ae66428f7da9483ad089</u> <u>b5dd78cfef4836b39047</u>	- 0.05702798 BTC	✓
34	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.06946874 BTC	✓
35	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.04167621 BTC	✓
36	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03065715 BTC	✓
37	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03012552 BTC	✓
38	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03012552 BTC	✓
39	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03012552 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03012552 BTC	✓
41	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03012552 BTC	✓
42	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03012552 BTC	✓
43	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03012552 BTC	✓
44	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03003688 BTC	✓
45	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03003688 BTC	✓
46	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03003688 BTC	✓
47	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03003688 BTC	✓
48	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03003688 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03002936 BTC	✓
50	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03002936 BTC	✓
51	2017-08-19 06:20:02	<u>c6d35a7d9cc0d39bb31acc</u> <u>fb248c903d1a98f2545502</u> <u>582eb90a6a158e337dc3</u>	+ 0.03002936 BTC	✓
52	2017-08-12 05:22:16	<u>19ec0176facd07fe50a01b</u> <u>0c0d246129a77271262220</u> <u>66d7f82930db07e9280a</u>	+ 0.38469242 BTC	✓
53	2017-08-12 05:22:16	<u>19ec0176facd07fe50a01b</u> <u>0c0d246129a77271262220</u> <u>66d7f82930db07e9280a</u>	+ 0.17064842 BTC	✓
54	2017-08-06 21:03:54	<u>2ce6fb5dc23905d20a4a90</u> <u>683cc2c2c9e15ea9b77d69</u> <u>5958e5d64e322a1afcaa</u>	- 0.05373445 BTC	✓
55	2017-08-06 21:03:54	<u>ebb24c68173ab416324fce</u> <u>d54dfea59c3cf34dca5d1e</u> <u>b7a3eb977b79f514b972</u>	- 0.03898069 BTC	✓
56	2017-08-05 07:25:50	<u>dc2fc53376dee48e3de724</u> <u>7653af5a8fa59aa8f424f3</u> <u>097b08afb5a5ef32e6b4</u>	+ 0.05702798 BTC	✓
57	2017-08-05 07:25:50	<u>dc2fc53376dee48e3de724</u> <u>7653af5a8fa59aa8f424f3</u> <u>097b08afb5a5ef32e6b4</u>	+ 0.05373445 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-05 07:25:50	<u>dc2fc53376dee48e3de724</u> <u>7653af5a8fa59aa8f424f3</u> <u>097b08afb5a5ef32e6b4</u>	+ 0.03898069 BTC	✓
59	2017-07-15 23:37:50	<u>11b81feff391c215b1cdac</u> <u>7b062929635074a059808c</u> <u>b422c5cbeb8983fd3b79</u>	- 0.04004274 BTC	✓
60	2017-07-15 23:00:19	<u>6d04c126c4c336c571ac5d</u> <u>9a041cc72340cde4817f1e</u> <u>e41dbc45ff4ac90dfa9c</u>	- 0.04017440 BTC	✓
61	2017-07-15 23:00:19	<u>d9dec813539c4c74fca4ea</u> <u>5080943e1cbdead9450eef</u> <u>833c5fa9aa0d5b66f7d9</u>	- 0.04017440 BTC	✓
62	2017-07-15 23:00:19	<u>10eae2207a70f9aa0eefdb</u> <u>a4f74c5a557e10c547f2f8</u> <u>12667c9a404033be6dd4</u>	- 0.04017440 BTC	✓
63	2017-07-15 23:00:19	<u>99a1dd8619d6b593db005e</u> <u>a0c65bf83a0e3cf7c7e8e8</u> <u>72121fa6a4f4e87b4b56</u>	- 0.04017440 BTC	✓
64	2017-07-15 23:00:19	<u>2ec18c70504ad34fb750ae</u> <u>b6f44763a4abf02fef5bca</u> <u>925f8f946d3d1b25cb65</u>	- 0.04008908 BTC	✓
65	2017-07-15 21:29:51	<u>8d3f06fef8c66a19b1b5b0</u> <u>e50034be2e76191f75f5a8</u> <u>557c4353014a99a2dc05</u>	- 0.04024418 BTC	✓
66	2017-07-15 19:42:29	<u>0a722301241ae93b4882a6</u> <u>a81341b60f26a76b18817a</u> <u>304ed9d98e69bcde49f1</u>	- 0.04032000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-15 19:42:29	<u>fe6cb9a1963688dd8335f1369a1eb8c7b327deb177b0a1b02cd981ae1561a398</u>	- 0.04032000 BTC	✓
68	2017-07-15 18:52:34	<u>29e2ee2499c799bb95c4da3587a3b6c009363a9490cde92f469ac1162e852d15</u>	- 0.04033807 BTC	✓
69	2017-07-15 16:29:26	<u>88b1fbc6e4f403f698f2ece8b69a10b179369b6c858586ecf219d4e9876c1736</u>	- 0.04048209 BTC	✓
70	2017-07-15 15:45:29	<u>218b4e13e8ec23500968fd600678dec5d679a473ec112a81d531e484ab2698d9</u>	- 0.04054755 BTC	✓
71	2017-07-15 15:45:29	<u>8a9c77405fe4fdc3d2589f3cee9bc281fe36df59f210fc00127ed52084d11d03</u>	- 0.04054755 BTC	✓
72	2017-07-10 00:55:24	<u>5211cd22e4501287f0b0d829331b2406795b06dda276bbc76f64fe1f75fb7bb2</u>	- 0.05651468 BTC	✓
73	2017-07-10 00:23:57	<u>dfbe9eb1ca4ecd56095c094e85d6808d8e63dfb2222fbf85e9b8e36918628a97</u>	- 0.06347305 BTC	✓
74	2017-07-10 00:23:57	<u>dfbe9eb1ca4ecd56095c094e85d6808d8e63dfb2222fbf85e9b8e36918628a97</u>	- 0.06347305 BTC	✓
75	2017-07-10 00:23:57	<u>dfbe9eb1ca4ecd56095c094e85d6808d8e63dfb2222fbf85e9b8e36918628a97</u>	- 0.06347305 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-09 16:30:27	<u>366335b1abf54af542929c</u> <u>702ca83ad3f9c2a218bacb</u> <u>11aa8641ca8ee833eedd</u>	- 0.06347305 BTC	✓
77	2017-07-09 16:30:27	<u>366335b1abf54af542929c</u> <u>702ca83ad3f9c2a218bacb</u> <u>11aa8641ca8ee833eedd</u>	- 0.06347305 BTC	✓
78	2017-07-09 16:30:27	<u>366335b1abf54af542929c</u> <u>702ca83ad3f9c2a218bacb</u> <u>11aa8641ca8ee833eedd</u>	- 0.06347305 BTC	✓
79	2017-07-09 16:24:22	<u>24f5e3f7fdcf473569cb66</u> <u>d80f1054833837d788906e</u> <u>9b796f32abd48587f954</u>	- 0.06328467 BTC	✓
80	2017-07-08 23:26:29	<u>402447371263cfdb0a2494</u> <u>ba8dc9992ed5e1d95a321b</u> <u>b6f2d92bce42a11f90b6</u>	- 0.09374961 BTC	✓
81	2017-07-03 00:38:46	<u>3c41fe81c1a8303b141f8a</u> <u>83b9ff4ba0f07c548b489a</u> <u>7ee3a668ef71cc62bc76</u>	- 0.26937514 BTC	✓
82	2017-06-17 19:56:11	<u>a4dfe8e50f492d2f3c727f</u> <u>ee42e046caeba8ac5cb8f6</u> <u>57ff1b691040667e381f</u>	- 0.13260346 BTC	✓
83	2017-06-17 18:25:59	<u>6d0b940390fb61e3543561</u> <u>99342e72f00a2ce49324e0</u> <u>9bfaf762141a4cd506c4</u>	+ 0.13260346 BTC	✓
84	2017-06-17 16:26:35	<u>c4f272b368d99961e2f761</u> <u>8cdcce6fdc00f92bd5db8e</u> <u>7cb28e81b295144df90f</u>	+ 0.09374961 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-17 08:38:35	<u>3543c948c551ccca68e2b3</u> <u>0a856171925bcea4565d24</u> <u>a8f92ba4934fdde801f4</u>	+ 0.06347305 BTC	✓
86	2017-06-17 08:38:35	<u>3543c948c551ccca68e2b3</u> <u>0a856171925bcea4565d24</u> <u>a8f92ba4934fdde801f4</u>	+ 0.06347305 BTC	✓
87	2017-06-17 08:38:35	<u>3543c948c551ccca68e2b3</u> <u>0a856171925bcea4565d24</u> <u>a8f92ba4934fdde801f4</u>	+ 0.06347305 BTC	✓
88	2017-06-17 08:34:53	<u>df41183a8f85703517783b</u> <u>a19814b56375f52113d167</u> <u>0e3192f76aa4073d17e9</u>	+ 0.26937514 BTC	✓
89	2017-06-17 07:59:15	<u>b0c5355754c52080c7fdc9</u> <u>67d8b8558d4a219146b69d</u> <u>66c87c5a0a7bd172ecd4</u>	+ 0.06347305 BTC	✓
90	2017-06-17 07:59:15	<u>b0c5355754c52080c7fdc9</u> <u>67d8b8558d4a219146b69d</u> <u>66c87c5a0a7bd172ecd4</u>	+ 0.06347305 BTC	✓
91	2017-06-17 07:59:15	<u>b0c5355754c52080c7fdc9</u> <u>67d8b8558d4a219146b69d</u> <u>66c87c5a0a7bd172ecd4</u>	+ 0.06347305 BTC	✓
92	2017-06-17 07:59:15	<u>b0c5355754c52080c7fdc9</u> <u>67d8b8558d4a219146b69d</u> <u>66c87c5a0a7bd172ecd4</u>	+ 0.06328467 BTC	✓
93	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.05651468 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.04054755 BTC	✓
95	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.04054755 BTC	✓
96	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.04048209 BTC	✓
97	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.04033807 BTC	✓
98	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.04032000 BTC	✓
99	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.04032000 BTC	✓
100	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.04024418 BTC	✓
101	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.04017440 BTC	✓
102	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.04017440 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.04017440 BTC	✓
104	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.04017440 BTC	✓
105	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.04008908 BTC	✓
106	2017-06-17 06:46:03	<u>ac278cc497780fe2f740af</u> <u>aba1d5b3f3dd259dd70c7a</u> <u>16d050f7935383218129</u>	+ 0.04004274 BTC	✓

\* USD values displayed at the time of transaction

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