

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CmzY5soBNKm1fABe47jwAwCB6VLNvyGPA</u>
TOTAL RECEIVED	0.11730658 BTC
	7,378.91 USD
TOTAL SEND	0.11730658 BTC
	7,378.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-28 22:12:34	<u>ce7c8a0a47079615351da9</u> <u>bbabfa77da76d6f14857aa</u> <u>44f224dbe0f4976d73e4</u>	- 0.00250059 BTC	
2	2019-01-28 14:32:15	<u>1cf271fb2445d22b547afa</u> <u>48f56628f1baa695059c96</u> <u>b7e8d08a48e10c7c5cde</u>	+ 0.00250059 BTC	
3	2018-10-23 20:21:55	<u>79144a3aa23b94bbe0d5d6</u> <u>d5b8d3882c5b0e3d87a33c</u> <u>8cb464fe1ed7909067c9</u>	- 0.00260332 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-23 16:45:19	<u>85f45d2e320f7d090237fe</u> <u>78fbe292ca0c70570144eb</u> <u>a43a85027c1826e62e52</u>	+ 0.00260332 BTC	✓
5	2018-06-25 02:25:56	<u>1dc1c73a6a47ee34b12151</u> <u>4af4087d59a6c97f946899</u> <u>0201fb02a739a383ba50</u>	- 0.00259455 BTC	✓
6	2018-06-13 23:44:05	<u>c3949e41848348eeae47f8</u> <u>182ba1de03b8b08dcd770c</u> <u>eb5bf8ee0dc60899ae70</u>	+ 0.00259455 BTC	✓
7	2018-06-03 10:45:50	<u>98662230b4e9a47fb78a20</u> <u>bfb9d4287d7c06b0d580a6</u> <u>ae010a78a804fe10485f</u>	- 0.00353448 BTC	✓
8	2018-06-03 09:15:14	<u>4a097a13877750851ce95c</u> <u>9a3a10e7fcf526c85c3b25</u> <u>d56931aa0a93af867712</u>	- 0.00531707 BTC	✓
9	2018-06-03 09:15:14	<u>28618efcc0d1fdbcc0e50b</u> <u>b5dcc48eaf6c44f0a519a3</u> <u>f5204a0b9a19adffa25a</u>	- 0.00531186 BTC	✓
10	2018-05-16 14:45:17	<u>b1a39bc5a6d64efc5c7bba</u> <u>80a7ef008691c78a50428d</u> <u>e3bb5d4ea089e1806030</u>	+ 0.00353448 BTC	✓
11	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00531707 BTC	✓
12	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00531186 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-12 01:13:22	<u>e60a68340dfe04125bb138</u> <u>da836ac17c08949f7fe20f</u> <u>228af03124f44b5a898d</u>	- 0.00512124 BTC	✓
14	2018-03-19 01:29:49	<u>7a4a5ca7ac9c52c5050329</u> <u>4f1ef2011df50ede8c2b91</u> <u>fc8654258d6f67f0b70b</u>	+ 0.00512124 BTC	✓
15	2018-03-01 23:23:20	<u>6c189a74fd886280bc8193</u> <u>518f41213c6d3a51ab94bf</u> <u>1af217148d8a7f2481ff</u>	- 0.00176140 BTC	✓
16	2018-03-01 20:23:12	<u>c54cd91fb74257d2f9a291</u> <u>771c3fd7edef9ea1deb7ce</u> <u>b573986ba25a1d68d5ce</u>	- 0.00174514 BTC	✓
17	2018-02-28 08:44:02	<u>704165c7a4ab8f22f3afd6</u> <u>0b044b752f411ed8c320cb</u> <u>ce1ba4f73fa8f5c064aa</u>	- 0.00172025 BTC	✓
18	2018-02-28 05:20:12	<u>13141a4a1fae56818182e5</u> <u>2d42c745e68e499990a838</u> <u>0b2f5c0b978348541de8</u>	- 0.00219518 BTC	✓
19	2018-02-28 05:06:14	<u>d7e16505d5ad258523ee63</u> <u>d9d16fd7466e2411a44684</u> <u>be048eb0d04a7f81f278</u>	- 0.00222660 BTC	✓
20	2018-02-28 02:37:17	<u>fcabb0236b0ac6aec3e77d</u> <u>85d190da04621d04c50948</u> <u>7b9dd57a0121aca4c38d</u>	- 0.00175270 BTC	✓
21	2018-02-28 02:37:17	<u>4051dee47f0745bdee82e4</u> <u>c2e54122f21d14eacee64f</u> <u>d0fe029800613e433875</u>	- 0.00212968 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-28 02:31:52	<u>6d7c65846fce13da103422</u> <u>72e2eb3bfb3f9c1bec31b5</u> <u>896fd5d718ac2b4ea7d6</u>	- 0.00169179 BTC	✓
23	2018-02-28 02:31:30	<u>553a81b1fe00b40002648e</u> <u>bb5b87d8198a7c866e2c93</u> <u>a8dbd62cf43751b5b05f</u>	- 0.00176215 BTC	✓
24	2018-02-28 00:49:41	<u>46f1b0144cec98fd497b2c</u> <u>f9d53951bccbf16243675a</u> <u>3288fe603102ea4ab4a0</u>	- 0.00177084 BTC	✓
25	2018-02-28 00:30:35	<u>8cf60df9e8f38716eab92a</u> <u>5517755a0a91f4fe874bbb</u> <u>4c0120da821b25a90aec</u>	- 0.00167243 BTC	✓
26	2018-02-27 23:58:20	<u>acecb92f013e79097fe016</u> <u>72a67db6dcab258a316803</u> <u>66940eff7a69cb189164</u>	- 0.00212024 BTC	✓
27	2018-02-27 22:46:50	<u>c17083892b39ed5eafa954</u> <u>06dce29ce4775670fd924b</u> <u>a8a71c91421a5cde521f</u>	- 0.00169938 BTC	✓
28	2018-02-27 21:24:05	<u>f9c3f535e863292b6e0e5a</u> <u>5a311a7402efc49a1d2920</u> <u>519038dca72a36a127c2</u>	- 0.00165975 BTC	✓
29	2018-02-27 21:05:52	<u>4272821e5c5d1b6a51e03e</u> <u>47a8204c8e8d73d4887416</u> <u>02a1fa7f0bec826cebfb8</u>	- 0.00239210 BTC	✓
30	2018-02-27 14:31:33	<u>8f4bd9def8ee921426ca83</u> <u>f31ab08506fe683411a8f9</u> <u>2223f6f759b123cbbde6</u>	- 0.00212990 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 13:26:46	<u>8778b2a95780d288100f91</u> <u>0627d4224e9c3dd1876b12</u> <u>7b25b0e173996c1d5d43</u>	- 0.00167252 BTC	✓
32	2018-02-27 07:49:06	<u>c4652be74890794c329d52</u> <u>396d7c407c9330e0b6ae18</u> <u>ed571de8434cbf56e707</u>	- 0.00175941 BTC	✓
33	2018-02-27 04:15:00	<u>566f581331527f7d51dd6a</u> <u>72671bb16f9905568cdd4d</u> <u>b26b972ca882ef81eb04</u>	- 0.00205063 BTC	✓
34	2018-02-26 13:56:28	<u>f498cab95323fde6753686</u> <u>75cf4e4815907140f95249</u> <u>39e762cc57a96e028c85</u>	- 0.00212300 BTC	✓
35	2018-02-26 12:36:42	<u>55c5539689b9aeaf16d336</u> <u>45f2def3a65aee9d120da9</u> <u>a011deed24b1e4efb18b</u>	- 0.00221802 BTC	✓
36	2018-02-26 10:43:36	<u>45237718774edaad5d55a1</u> <u>3b79d88d76d207474e2686</u> <u>be4d8daa1b0465af285c</u>	- 0.00227086 BTC	✓
37	2018-02-26 10:38:51	<u>efed9692f06796967d689a</u> <u>ee79062b7d8370c9a15131</u> <u>1e2cd3b31b6a8f03eb48</u>	- 0.00222739 BTC	✓
38	2018-02-26 10:11:44	<u>d0a2d03da1a8611b3f7b5d</u> <u>acff50e87a4c7c1e76bd1e</u> <u>2f7e65b8496e30a875c9</u>	- 0.00227357 BTC	✓
39	2018-02-26 08:37:04	<u>4604ad7b139598bbff2438</u> <u>81e49798b4db2d2d391a09</u> <u>43f026928aee51234c04</u>	- 0.00235590 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-26 08:34:59	<u>f177215b72cc3d060ce840</u> <u>c27788f8428b7355b953c9</u> <u>56d7c369fc1365c7ba5c</u>	- 0.00232561 BTC	✓
41	2018-02-26 08:32:41	<u>5b31471f68714113fa4521</u> <u>aa4c7a1da587796f7063f4</u> <u>37b820cc53166cbbcf2</u>	- 0.00233352 BTC	✓
42	2018-02-25 09:53:09	<u>9721c76c63fbdb9270e8da</u> <u>5e5a3ea081b5517e1886e6</u> <u>7f9851c3fe5c27673e9b</u>	- 0.00324792 BTC	✓
43	2018-02-25 07:53:15	<u>4c17320e8782ae962cbc8f</u> <u>4dfc89eb1e22447afc6761</u> <u>0d7ec402f2eaf48bad76</u>	- 0.00324377 BTC	✓
44	2018-02-25 06:25:23	<u>1281179f02727dbec4d143</u> <u>ca1eb6514cba0ac3646730</u> <u>e0cb296cc929563d55d4</u>	- 0.00281385 BTC	✓
45	2018-02-25 03:52:04	<u>1f306b1f7fc9cd2d359a5a</u> <u>1106f82ee989880cb695cd</u> <u>4967ab7d1486c9a758cf</u>	- 0.00510652 BTC	✓
46	2018-02-24 21:34:59	<u>de3b59eab7a188e729fba3</u> <u>4bbe18109f41742041c65f</u> <u>d5e62aa23760c5a9c647</u>	- 0.00308950 BTC	✓
47	2018-02-24 21:18:17	<u>fea56bdb1e7665ab9951d8</u> <u>edf745900772b1dea84745</u> <u>2ea2f24d0c72d9dd0006</u>	- 0.00295455 BTC	✓
48	2018-02-24 06:52:17	<u>b9682d77940c2fa90e0978</u> <u>305f3ef337e5202c7308eb</u> <u>c363d6e2731bc90bbe29</u>	+ 0.00510652 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-21 07:41:11	<u>c3d99192239fbd8da2fc71</u> <u>f40ef06aef8c1cadbcb5bd</u> <u>0005228f85c89ad680a7</u>	- 0.00506042 BTC	✓
50	2018-02-21 04:45:33	<u>b51d9530c29bd6ad4e42d6</u> <u>a3b4dd1a69eb943098fbe2</u> <u>f40e28db7c67dd3c214f</u>	- 0.00521400 BTC	✓
51	2018-02-20 23:17:09	<u>5891e5a2bc998b89b256d4</u> <u>ba9eca19e2cef765c8a7f5</u> <u>6dcd821bf59cf5f8e290</u>	- 0.00555298 BTC	✓
52	2018-02-05 12:58:13	<u>f45a671bf4c96485f8d1c8</u> <u>53d0dd2ca88843d9d90661</u> <u>7ec1a690ca089591b64e</u>	+ 0.00521400 BTC	✓
53	2018-01-22 17:32:41	<u>257249ad1cf24da182301b</u> <u>79253b60b1ea6a5c12c787</u> <u>9b5f6b332cc0e23812eb</u>	+ 0.00506042 BTC	✓
54	2018-01-12 18:33:55	<u>d9cf211d7fec97ca1e5d0b</u> <u>698664be2be0b89432c9f1</u> <u>9d8c19f81121f284ef8f</u>	+ 0.00555298 BTC	✓
55	2018-01-04 00:18:00	<u>14bc33b144ac6760e76a2c</u> <u>c7b7c07fdb86ea4e4b944f</u> <u>5b26932ffb0841a747cb</u>	+ 0.00308950 BTC	✓
56	2017-12-29 18:58:51	<u>a2aa71c7a26ee1e718b7b7</u> <u>f3ebd6b51443d64a39a17a</u> <u>83d38fa4c3100ea75f21</u>	+ 0.00324377 BTC	✓
57	2017-12-24 14:47:20	<u>7a3b5700faf036c1d784b5</u> <u>5f5ef49d5fbcddf674ff6f</u> <u>23278a3e332d2b2f423c</u>	+ 0.00324792 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-21 05:35:09	<u>7da2cee4381324494fa108</u> <u>ef54bc4dfc8666d44eb3c7</u> <u>67d886f1e7c1adf8a954</u>	+ 0.00281385 BTC	✓
59	2017-12-15 21:37:18	<u>3422e4a1d4ff323889bd66</u> <u>837c808063d0fff620bffb</u> <u>155047eb51df527df26a</u>	+ 0.00295455 BTC	✓
60	2017-12-14 12:29:06	<u>7bcea2fcd9361fd1946fc5</u> <u>a9897faea99feb65743f91</u> <u>2450b4379e002e343dbd</u>	+ 0.00222739 BTC	✓
61	2017-12-12 15:07:28	<u>e86c28b2317dbec239bb17</u> <u>a139e32055fb46814ffd49</u> <u>1355906340155ddff1ed</u>	+ 0.00212300 BTC	✓
62	2017-12-05 22:58:12	<u>bd057b16c2baec74bf79e7</u> <u>fca71daab779e95718531e</u> <u>e44a9e28121cbd756e1b</u>	+ 0.00239210 BTC	✓
63	2017-12-02 21:01:11	<u>e34caeac363ba321370da8</u> <u>916d9f7d9dc9650a3df463</u> <u>0ff355d37afce058aaca</u>	+ 0.00233352 BTC	✓
64	2017-11-30 16:37:31	<u>ddf8830a332dc9cf0f52c0</u> <u>e3e86a8c6427c910db03ab</u> <u>0bc7b94c761a060f105e</u>	+ 0.00235590 BTC	✓
65	2017-11-27 04:26:22	<u>efde03d44bc8873120bda4</u> <u>e1b820a143f109c11ede44</u> <u>19c785b51e9e170cab33</u>	+ 0.00232561 BTC	✓
66	2017-11-24 17:58:58	<u>d46793701d27b88744d06d</u> <u>994993197fa0c3acb5df46</u> <u>769c3fe33b28616ac71a</u>	+ 0.00227086 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-21 19:47:06	<u>e1f4b7129c06c624cf257e</u> <u>d7209925fb2cab49f596b6</u> <u>5ae03445b7e922ca499b</u>	+ 0.00227357 BTC	✓
68	2017-11-18 21:27:55	<u>61f4aef68d311c3edcdaae</u> <u>fe2ec8b2d3a13c2b2bd8e8</u> <u>2c65bf1d2e7be2bf0072</u>	+ 0.00212990 BTC	✓
69	2017-11-15 18:01:47	<u>1ad945044fd5c927f20fb3</u> <u>79ef4ce4fc19468bfc4f2b</u> <u>58212164863fcb694ee9</u>	+ 0.00212024 BTC	✓
70	2017-11-11 02:12:00	<u>1160d324ffe4d84e7cb983</u> <u>660a90d391d74f9f936b9e</u> <u>e161a68917ecd8dd0ca5</u>	+ 0.00205063 BTC	✓
71	2017-11-07 21:51:54	<u>3655b89ecacc4bebc04cb5</u> <u>da44f5ef21bdb0450b123c</u> <u>b845d8945563c2fb7b7a</u>	+ 0.00212968 BTC	✓
72	2017-11-05 19:27:39	<u>8a0acf849de28ecd4e2cb5</u> <u>ed18ef87f8c853a181d302</u> <u>1f3b3251cd65c5313922</u>	+ 0.00222660 BTC	✓
73	2017-11-01 22:40:08	<u>236a9e51f9b6a77b7f9904</u> <u>19e87ee60a3d4d036291bf</u> <u>8a995021cf3c6d79f026</u>	+ 0.00219518 BTC	✓
74	2017-10-29 22:59:45	<u>8accad430c51730739aab5</u> <u>9cd1beb9d44610de825a78</u> <u>b6b1cd49b2aaff73794c</u>	+ 0.00221802 BTC	✓
75	2017-10-26 10:40:14	<u>b5bc5096f82fdbb96b5539</u> <u>b3dbac8da737337cc8ee60</u> <u>30d97f54a0c0ee757b95</u>	+ 0.00169938 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-24 20:44:33	<u>5140b6d1682c6a7100b0fd</u> <u>f8bf8f0143decf30d0421b</u> <u>f5ed7930cee30541ff4e</u>	+ 0.00174514 BTC	✓
77	2017-10-22 18:14:33	<u>4c7090590ddab5ebc2cc03</u> <u>5fccf18342b8bb4de254b3</u> <u>4432eafc9b89e30c489c</u>	+ 0.00176215 BTC	✓
78	2017-10-20 17:23:04	<u>600832ce3bbbf5bdfd9709</u> <u>9b329b35f09f1b33de1e27</u> <u>661d27f0acf527542208</u>	+ 0.00175941 BTC	✓
79	2017-10-18 20:18:26	<u>5a7fb1a52a78aa365f8b58</u> <u>12eebe49dd7a162979d892</u> <u>3d98b067030a7cd61855</u>	+ 0.00177084 BTC	✓
80	2017-10-16 21:04:44	<u>a708e5c32349a4617ee88a</u> <u>efbaa1f23a0ab2b35609bf</u> <u>98b36419c9d94a897e9d</u>	+ 0.00176140 BTC	✓
81	2017-10-14 17:40:57	<u>bb7985a92b394f9be68679</u> <u>11003e08d6a3a27fcc8166</u> <u>0aa6d7b15f8ae7cefec5</u>	+ 0.00175270 BTC	✓
82	2017-10-13 03:45:22	<u>ada137faf27e8f6e084430</u> <u>938ec5409a7e7d3cc0ac30</u> <u>565fdc231f20a52c21bc</u>	+ 0.00172025 BTC	✓
83	2017-10-10 19:42:55	<u>988601608b6e51cd34f941</u> <u>f84eebffeef822fdb278c27</u> <u>c1ed6ecc11e3c2778020</u>	+ 0.00169179 BTC	✓
84	2017-10-08 21:06:27	<u>0d5ac03986719c0c27742e</u> <u>2747504b50b5dc482a65a8</u> <u>44311c3880d5474d3c4d</u>	+ 0.00167252 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-06 23:02:19	<u>5b0e32d3baa71997d2ab95</u> <u>3d594f9146d2726283c198</u> <u>3db8be2bd6393f787f0f</u>	+ 0.00165975 BTC	✓
86	2017-10-04 23:03:58	<u>4fe7054fadf04f92dd7469</u> <u>2c90fc6a68df03da21db23</u> <u>2f2f97df5028e24da592</u>	+ 0.00167243 BTC	✓

* USD values displayed at the time of transaction

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