

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CoXSHRejjdXZ4KuQbK9dXXE3wWY11fqVD</u>
TOTAL RECEIVED	0.61091866 BTC
	38,352.25 USD
TOTAL SEND	0.61091866 BTC
	38,352.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-22 10:37:55	<u>1b8874b3d1d4d1bc831e41</u> <u>ac05bf5da208b24232259f</u> <u>0648f6e0ef834816ac9a</u>	- 0.00066338 BTC	
2	2019-11-22 10:14:30	<u>de9bda7996f6706eb779dd</u> <u>3bfc26b38751222efc8100</u> <u>3260f3d587bee1abe035</u>	- 0.00039803 BTC	
3	2019-11-22 09:22:44	<u>dbb770c108830e9fb4065a</u> <u>4b6c27db8b35c87beae5f9</u> <u>93e5c1f31f054634a8d1</u>	+ 0.00066338 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-22 06:28:32	<u>63e77b5d2db460caf8feb0a137c430a9e43dcb2bd0e873380ebd2e984bfbf754</u>	+ 0.00039803 BTC	✓
5	2019-11-21 22:05:20	<u>1a5223e00e6a81e057ce7c65337aa6a5511c51c70ed2ade5d6c82b279c102664</u>	- 0.00013268 BTC	✓
6	2019-11-21 19:55:17	<u>3d78d28190e4ef0a308eeb12d7b7fbba08065af2ee774fed081f3d05d760e34</u>	+ 0.00013268 BTC	✓
7	2019-11-21 18:41:05	<u>5342f08e32ba343e38e5dc5245da486042411ace3c5bd0d8b92a350b8cb93af6</u>	- 0.00013268 BTC	✓
8	2019-11-21 18:41:05	<u>e98c9aea85b2aaff1aa2643de4e060076e2e388d2f05144ed6688de68e0fa328</u>	- 0.00013268 BTC	✓
9	2019-11-21 10:18:36	<u>fa720a46aed629e99f9984c6227275c7e1b1d7be98c71bd56b73d4a4a5900c20</u>	- 0.00066338 BTC	✓
10	2019-11-21 09:28:51	<u>a5f41204627ad2f6aa50eebc0ee0e0fac1f02e2284139abe52eacba87d1cc617</u>	+ 0.00066338 BTC	✓
11	2019-11-21 02:33:52	<u>eba5c447f333028c55f92e036ba0d2d9ce245bb857ce3be3b896e8299daf0480</u>	- 0.00013268 BTC	✓
12	2019-11-21 02:33:52	<u>eba5c447f333028c55f92e036ba0d2d9ce245bb857ce3be3b896e8299daf0480</u>	- 0.00013268 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 00:52:25	<u>d168962bec03a3f3147c94</u> <u>2892eb3f99f2a321638461</u> <u>7ddddf262d05217ac8f4</u>	+ 0.00013268 BTC	✓
14	2019-11-21 00:34:49	<u>606fe0bcbbc7755fe279cc</u> <u>b2d410bd7949cb1eeda9a8</u> <u>277823f81181e349cbf3</u>	+ 0.00013268 BTC	✓
15	2019-11-21 00:34:49	<u>a24401a48dae778406845b</u> <u>c4445f592cc6c69ae7aeaa</u> <u>df5b5f8d77cda61f4c17</u>	+ 0.00013268 BTC	✓
16	2019-11-21 00:34:49	<u>5e5818303051b575b1ac2f</u> <u>cf23ee7c815a3b9cb2f7b3</u> <u>4b0813bf89d64cc59919</u>	+ 0.00013268 BTC	✓
17	2019-10-22 10:47:18	<u>738ca4ef9c7898439cf893</u> <u>8a5a965f05e3978711fc4d</u> <u>70ac352051584ac1d2c0</u>	- 0.00018611 BTC	✓
18	2019-10-22 09:44:29	<u>47ad96eccdbbc1e5f4d03b</u> <u>61ef908f33e315f6b4ae13</u> <u>ac6ec7b55eb5d09ba556</u>	- 0.00018611 BTC	✓
19	2019-10-22 09:44:29	<u>f01564397da3b0a378f7bc</u> <u>10d3031d76079deca09a5e</u> <u>31d39a13ea405beb080b</u>	- 0.00018611 BTC	✓
20	2019-10-22 09:44:29	<u>f01564397da3b0a378f7bc</u> <u>10d3031d76079deca09a5e</u> <u>31d39a13ea405beb080b</u>	- 0.00018611 BTC	✓
21	2019-10-22 06:59:59	<u>c8fb81b771f50e59a8f92e</u> <u>d11e9af52cbc683c88f69b</u> <u>156d74af9504b2e4e76f</u>	- 0.00186113 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-22 04:21:16	<u>6d0b468e234eb89babe3c1</u> <u>25f27f3e6af98d49083842</u> <u>fc0a6358ac389911bda4</u>	- 0.00093057 BTC	✓
23	2019-10-22 04:21:16	<u>6d0b468e234eb89babe3c1</u> <u>25f27f3e6af98d49083842</u> <u>fc0a6358ac389911bda4</u>	- 0.00558339 BTC	✓
24	2019-10-22 03:40:46	<u>f0ea32c436001108168085</u> <u>cca4a22ca570bc105f0377</u> <u>a44d21c74f62442d8ca5</u>	- 0.00930565 BTC	✓
25	2019-10-22 03:24:10	<u>ddf8ecae27e66a0fe12dd5</u> <u>5cbdb8c16a39f5dca31990</u> <u>9cf31fb01d026da12b17</u>	+ 0.00930565 BTC	✓
26	2019-10-22 02:50:44	<u>eeaad27f864e73b80eab88</u> <u>d002139e3dcb8a4ba39b18</u> <u>5a38386a3f3e2ffaa228</u>	+ 0.00558339 BTC	✓
27	2019-10-22 02:03:55	<u>d081ea2fcafff8bc64ec82</u> <u>2af7ed4f59c98478cdc602</u> <u>8a6aa6b959fb8798ef74</u>	+ 0.00186113 BTC	✓
28	2019-10-22 01:11:28	<u>bdcea607b7abb6c78f89c7</u> <u>e6534acc140945b06b0926</u> <u>00922773c505fd928c2b</u>	+ 0.00093057 BTC	✓
29	2019-10-22 00:26:33	<u>a5dbc7cff8fb17300948fc</u> <u>2a3222c7cbf11206f43ade</u> <u>25bc06dfa00738e35b9a</u>	+ 0.00018611 BTC	✓
30	2019-10-22 00:26:33	<u>ee7d337913d557b4cf59b2</u> <u>17688b68c4827f896d9026</u> <u>32414df4d5e04e1ec7a1</u>	+ 0.00018611 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-22 00:26:33	<u>4b3e3e7e64dc8d93f79609af3d2ca3378598c94fb79336743ae35091217ce599</u>	+ 0.00018611 BTC	✓
32	2019-10-22 00:26:33	<u>52a63a292c28cd448db73366b68488a200c85690235f67f409c826b64be11dc2</u>	+ 0.00018611 BTC	✓
33	2019-09-27 23:54:04	<u>bc20fc48eb587800db88af0a0579e36e68bfd37fe77ec568692e25cd8221f319</u>	- 0.00094231 BTC	✓
34	2019-09-27 23:33:11	<u>a7e4c57150bd7578c384bd3c7e9689197bad58e028c7fd89f1904558c9fa35a7</u>	- 0.04685793 BTC	✓
35	2019-09-27 11:28:17	<u>6f435c329db1b55b9f31afaf58b804f45a56ae1b14e8023f2c36229fd97cbac0</u>	- 0.00094231 BTC	✓
36	2019-09-27 10:53:12	<u>7fc2f9521347406cb565798d4c1145e013b4d3a23d405192472a481d4e628b79</u>	- 0.02806951 BTC	✓
37	2019-09-27 10:18:22	<u>321da084d570b114b75b628f64dd64a348eb7d98a9f1f9c10e549903e255c759</u>	- 0.00471154 BTC	✓
38	2019-09-27 10:18:22	<u>321da084d570b114b75b628f64dd64a348eb7d98a9f1f9c10e549903e255c759</u>	- 0.00942308 BTC	✓
39	2019-09-24 00:24:14	<u>27ba96e7265ccbfae7d7442408742022441d48e153499856cf30e51cf5a57841</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-23 05:36:21	<u>e2de057fe36c7e9835b7a7</u> <u>dd103a45d6e89601511037</u> <u>8dd0045d28854919b4f5</u>	+ 0.04685793 BTC	✓
41	2019-09-23 04:30:07	<u>fbabeff32579b8f7d93242</u> <u>ce78d6ff6f4703f48ecb08</u> <u>115a6d1d98c6036f059e</u>	+ 0.02806951 BTC	✓
42	2019-09-23 03:53:17	<u>a18fb4cb3e30db22766386</u> <u>16fd09b73dfdab87cec47e</u> <u>f96f01826a26458bd5a3</u>	- 0.00094231 BTC	✓
43	2019-09-23 03:39:34	<u>1f27be920a9893416867b1</u> <u>6ab39f49f0b86d3c61e69c</u> <u>9e29f311197df0d8818b</u>	+ 0.00942308 BTC	✓
44	2019-09-22 23:25:07	<u>5e069626d780f399959316</u> <u>df46b3c29cddc0ac59f582</u> <u>a6667bdeb4bcb99efb8d</u>	+ 0.00471154 BTC	✓
45	2019-09-22 21:20:56	<u>b6f03d45d85f1a7c90d0ff</u> <u>cfc0c00aa1573b60746e30</u> <u>8a841efdd8df1511dd65</u>	+ 0.00094231 BTC	✓
46	2019-09-22 21:00:46	<u>8f634b5694d897f249f403</u> <u>d448804b9e0ef5f4e62ab0</u> <u>ddbfa13ea6399debf1d</u>	+ 0.00094231 BTC	✓
47	2019-09-22 21:00:46	<u>b1a7cf285277af07ee9645</u> <u>d668cddb7e04bc7925e225</u> <u>5fcce90c6edf9b7647a5</u>	+ 0.00094231 BTC	✓
48	2019-09-22 20:19:29	<u>2bd225056eff8dd382f004</u> <u>16e289a8b15c18c1c68d32</u> <u>4512396908b2ff11c9c9</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-23 10:38:26	<u>e94af74df0fd07c8dd82a6703f6285eb54b053f9d29700a5e01be3605193f31c</u>	- 0.00116180 BTC	✓
50	2019-08-23 09:02:31	<u>d4a4f38fc983b8f9fcc8fb805315f10e7fd9bd40269e8791c3191621291035c5</u>	- 0.03666921 BTC	✓
51	2019-08-23 07:56:52	<u>52bc32318f0244592c8e29318b1bd5d2d2d4261654e004ae47ddff59ddd4cad2</u>	- 0.00121149 BTC	✓
52	2019-08-23 03:36:15	<u>a256ee2c130187b058a4d4605278bc45d6825004fdb1df161c8a1d7ebc5dc8e</u>	- 0.00116271 BTC	✓
53	2019-08-22 22:55:57	<u>3f3a131a74bfbfdc715ea8bddd46e68db76089035388c7017493a099ab9044ee</u>	- 0.00116090 BTC	✓
54	2019-08-22 22:55:57	<u>3f3a131a74bfbfdc715ea8bddd46e68db76089035388c7017493a099ab9044ee</u>	- 0.01212121 BTC	✓
55	2019-08-22 22:55:57	<u>bdde7c009063cafffa513211d0bc76d9fd3ecdead9bd1bf1d84781a5eeb9b359</u>	- 0.00577732 BTC	✓
56	2019-08-22 22:55:57	<u>5c8ebf67d455c619b1bbdc5653ae770889ab1904823835250e118ce3e5c11739</u>	- 0.15643939 BTC	✓
57	2019-08-22 17:23:49	<u>9a0d265e906f6518300bff3cd00203cd18c5d0f09fd94734286ef6d3e8c07dda</u>	+ 0.03666921 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-22 14:04:57	<u>7c538de07dd256e2d4e29c08643d731cf251fc67a70b5249bf01d34c72d7d63b</u>	+ 0.15643939 BTC	✓
59	2019-08-22 01:29:39	<u>d9efd434adbbcca9c41c34eab5725af88cb720521eb707ab77e6bc9d220b7584</u>	+ 0.01212121 BTC	✓
60	2019-08-21 15:12:02	<u>2dfa4ca3ef173ff5580a54e2762865ee46915f8b051085fb75ba41e5b3125b8a</u>	+ 0.00577732 BTC	✓
61	2019-08-20 23:52:51	<u>314442275c61a00155d989b063e600c99bbe9fe80d36fd1864a8506eeba720cf</u>	+ 0.00121149 BTC	✓
62	2019-08-20 22:45:19	<u>a858ebb16f018fa6788e7260f0fedd11d15cd5390f1dc47d5844063cbdc34585</u>	+ 0.00116090 BTC	✓
63	2019-08-20 22:45:19	<u>79bab634b7c47478f8cde5a142fc4d2788f23b55dad8c69f5a4a17ed2c433ede</u>	+ 0.00116180 BTC	✓
64	2019-08-20 22:45:19	<u>333a7c8f8be91bf0d4a06618d350148751372dc01ff40feabc05d43845a8f9cad</u>	+ 0.00116271 BTC	✓
65	2019-07-12 04:10:01	<u>30c3628f8cfc34575345cea999a0f42b1b6034323dc09b0a4d46dbdb8e10b827</u>	- 0.00457711 BTC	✓
66	2019-07-12 02:13:06	<u>65aba42c3da1527c99405a9c8db41f9200e0a30be52fc3abc96ada6ba87008b6</u>	- 0.05643628 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-12 02:13:06	<u>dbb5d9a46b701841817cc3</u> <u>8ff90aa420c795e7c62ff7</u> <u>b2270535fe66a65b5a87</u>	- 0.00366628 BTC	✓
68	2019-07-12 02:13:06	<u>901d604df57f79f5f8d790</u> <u>396dd58fcdca9ab17faa4c</u> <u>71f46ca484ef6fb48b0f</u>	- 0.00193647 BTC	✓
69	2019-07-12 01:50:56	<u>05005cc364f511322d6c4b</u> <u>ed6787c3e446e7bdc5fa7b</u> <u>dc21da6091e94c64f581</u>	- 0.01890547 BTC	✓
70	2019-07-11 11:40:14	<u>2dae5cd683fcb8f22bbf13</u> <u>3921d121a471e1fb55365a</u> <u>a2d98bba61d773fa6e40</u>	- 0.00405664 BTC	✓
71	2019-07-11 08:20:53	<u>b806e241f79eacf6af6b1d</u> <u>f6eecedf3205503e093765</u> <u>af1c85dcab917c9607e3</u>	- 0.02167853 BTC	✓
72	2019-07-11 07:56:30	<u>7d8c30525d9b46e137d658</u> <u>0faee41a74ec9b7d8341ec</u> <u>a93e2de8bc9890581902</u>	+ 0.02167853 BTC	✓
73	2019-07-11 07:56:30	<u>7ea5ca75b1b27c2eb252c3</u> <u>67654f6d784a27eccc3f2d</u> <u>cb5baf5208ce981f4363</u>	+ 0.01890547 BTC	✓
74	2019-07-11 07:56:30	<u>d55db7bf6a550b3f3f0df6</u> <u>ff36830c8483e83d3b1b64</u> <u>769009d2db3332c670ae</u>	+ 0.00193647 BTC	✓
75	2019-07-11 07:56:30	<u>d3556d5e8f077a6784180a</u> <u>229d307e791f708b88fa44</u> <u>24c390e5014eeb61cc9b</u>	+ 0.05643628 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-11 07:38:35	<u>730943f741549f0035350c</u> <u>842dfa761e663c17ab0df0</u> <u>b6fe6c2a2c9cf3c639db</u>	+ 0.00366628 BTC	✓
77	2019-07-11 06:58:06	<u>ccc8226067494eb02c1c86</u> <u>101377991ab90ffab2fe46</u> <u>9b6b8790e3a3d6c64ff5</u>	+ 0.00457711 BTC	✓
78	2019-07-11 06:58:06	<u>ccefd2b9a0ccd717d1a2fb</u> <u>f7298c1879ec41f215a4e6</u> <u>2c087317f16737875157</u>	+ 0.00405664 BTC	✓
79	2019-06-29 00:27:06	<u>f4b94c857ef934683835d2</u> <u>98607bd224d4d3df5d275c</u> <u>6271a7a605cd6aa5fe51</u>	- 0.01999100 BTC	✓
80	2019-06-26 11:16:57	<u>600039af29052b3c95362a</u> <u>d17ad9df3d77528541fb31</u> <u>8ef589526efa0d56e047</u>	+ 0.01999100 BTC	✓
81	2019-06-23 01:40:22	<u>990200170ec6bad573929b</u> <u>087912724ffdd5a69b1883</u> <u>b4084e2e630d994c0389</u>	- 0.06300109 BTC	✓
82	2019-06-20 06:57:59	<u>7ae08539b907d1f7363f</u> <u>4def5669e3dee09db68fd4</u> <u>c877aab26af5daa9f6e2</u>	+ 0.06300109 BTC	✓
83	2019-06-13 08:07:42	<u>042d270fc626719bcae014</u> <u>a7a5f810ae8c326e6a12c8</u> <u>5651dea172a130a36168</u>	- 0.06436314 BTC	✓
84	2019-06-13 04:41:19	<u>087735b07dee9764175693</u> <u>64c4ba7ccb846f6b00e793</u> <u>0cbf77fef3188600da25</u>	+ 0.06436314 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-05-25 00:33:52	<u>f2649434b2787e91583c11</u> <u>2ee3419858597608a9c37f</u> <u>58d2462b08092788ed53</u>	- 0.02295795 BTC	✓
86	2019-05-24 02:38:52	<u>3275e18f58532ae81b558a</u> <u>97dde6013eb569913781e2</u> <u>be0f7ece99d4fad3d18d</u>	+ 0.02295795 BTC	✓

\* USD values displayed at the time of transaction

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