

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CoXrCsZzTK7SdKedBEwRY545DWu3JJZ9f</u>
TOTAL RECEIVED	0.39151672 BTC
	24,615.59 USD
TOTAL SEND	0.39151672 BTC
	24,615.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:53:52	<u>6f432ac871b6bf9f15b3de c57dc1a428edac93cc31f4 af0c1d07c0e677f44d7a</u>	- 0.08914773 BTC	
2	2019-08-22 10:50:13	<u>afcd5c26d0cf76741fec03 0f185d949f34f8c135a40e 173faa0b09691d4c6cae</u>	+ 0.08914773 BTC	
3	2019-08-22 05:35:01	<u>2be706188a705acae44cae f40ce494a40fc625785a4b e3e85e7f41ba2d7939a3</u>	- 0.01894886 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 04:48:41	<u>8b0549273e5d2104dcb0de</u> <u>e7a8f43c7c691cf766287f</u> <u>b3f191487fdb6c8f710c</u>	+ 0.01894886 BTC	✓
5	2019-08-20 20:14:58	<u>7a9bec27328edd560af9aa</u> <u>04bbb7dff2e3a24c99b469</u> <u>d0063c6efdf562f743df</u>	- 0.00100264 BTC	✓
6	2019-08-20 20:14:58	<u>87799a2c07408f18a546c9</u> <u>7c3d5f8a96471c09272c57</u> <u>fb2476d2dfa2fe96226d</u>	- 0.00100264 BTC	✓
7	2019-08-20 19:34:53	<u>a8ae015c543c91ee56dcd3</u> <u>2d7e639ebfa664321c1767</u> <u>dbef9d9a994229909211</u>	+ 0.00100264 BTC	✓
8	2019-08-20 19:34:53	<u>b410936cd01424f5b5c002</u> <u>5a59d16916b236ea532a5e</u> <u>eada317df125039e6fad</u>	+ 0.00100264 BTC	✓
9	2019-07-17 02:45:41	<u>f7097dadf719e10ce81028</u> <u>8727712bb52e4c9542f8b3</u> <u>2783d148b716dff58ada</u>	- 0.00258381 BTC	✓
10	2019-07-17 02:45:41	<u>f7097dadf719e10ce81028</u> <u>8727712bb52e4c9542f8b3</u> <u>2783d148b716dff58ada</u>	- 0.00258381 BTC	✓
11	2019-07-17 02:33:36	<u>2c7430a675873123a05af1</u> <u>155529ca0ca50f5bacbac2</u> <u>81eb3b5142a43989e604</u>	+ 0.00258381 BTC	✓
12	2019-07-17 02:33:10	<u>59d0c9fea89376fb9bd692</u> <u>85c491c3773d24a8dea825</u> <u>6b7c8e2ec6816193d4c6</u>	+ 0.00258381 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-08 05:52:22	<u>559782e7831d6cf4f73a4b</u> <u>be011fb952ba659486d886</u> <u>e08ceeb85c0570bc1ef0</u>	- 0.01180000 BTC	✓
14	2019-07-08 05:52:22	<u>044a382f22be848d30e5cd</u> <u>064d4ad169e4b0358be378</u> <u>d443cd9e72a79a5cab08</u>	- 0.00240000 BTC	✓
15	2019-07-08 05:19:35	<u>14500ce825a6739bff9269</u> <u>8389abf4e38a8613d94354</u> <u>0d56a0ef1f6a165bc54b</u>	+ 0.01180000 BTC	✓
16	2019-07-08 04:57:04	<u>a7066477ee0425dbadd23c</u> <u>ccb3ea0ee26248e678cbae</u> <u>2d15334f091bd675524b</u>	+ 0.00240000 BTC	✓
17	2019-07-02 03:23:13	<u>d515de59d89b04e834f88e</u> <u>25f0761f21e63c7e234420</u> <u>dddb42740f68c98acd99</u>	- 0.01411614 BTC	✓
18	2019-07-02 03:01:43	<u>8904b21f162ca154995e5d</u> <u>11227b8e2778b502b6e6e2</u> <u>6d7930919d0ebe0220b6</u>	+ 0.01411614 BTC	✓
19	2019-07-02 03:01:43	<u>821e96b362f35c8837023b</u> <u>1006e176da3a82f117b6dc</u> <u>08b285acf1de3df37864</u>	- 0.01235183 BTC	✓
20	2019-07-02 02:53:42	<u>40c13363c389400fd83a4c</u> <u>e7d2ae7df20ebd79cc2e52</u> <u>0cdfafbbc61ddca5d4e77</u>	+ 0.01235183 BTC	✓
21	2019-06-30 05:09:57	<u>d9582671ea058c036c84f1</u> <u>50a525f4770d8b8ec50def</u> <u>9f6e65d2b62b24a6dbce</u>	- 0.00450000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-30 05:06:52	<u>b6361c94b18e2308872409</u> <u>9cf7a9d324b65eca7e69cf</u> <u>7d2278019f4a757c4dfd</u>	+ 0.00450000 BTC	✓
23	2019-06-26 03:18:48	<u>21a67299caebe92f3aad0f</u> <u>02eb317152b6f0ad18df9f</u> <u>083385841eba914d1be8</u>	- 0.01690000 BTC	✓
24	2019-06-26 03:05:37	<u>0b9960f1e7c7faa6c638d1</u> <u>dc3f0e11c30156d64bb661</u> <u>f96282e7979050c25ce4</u>	+ 0.01690000 BTC	✓
25	2019-06-21 01:37:17	<u>1a5ee1cbe07974a32de6c6</u> <u>47174e639f5f70db0ec26a</u> <u>251cf95ede4eb6164840</u>	- 0.01615450 BTC	✓
26	2019-06-21 00:51:39	<u>d4b42869fec4b0abeae8b</u> <u>c0e7611a624f37f11ea5a7</u> <u>45eccc1119244fd5f6f9</u>	+ 0.01615450 BTC	✓
27	2019-06-14 07:55:15	<u>3ec55b5370ec29e2c6751b</u> <u>f61602a39e6fb7c5b22df1</u> <u>b35fee2a037b20c74438</u>	- 0.01965079 BTC	✓
28	2019-06-14 05:13:57	<u>5e0b373a7e4e8bb31047c6</u> <u>1146b57992e6e965c84314</u> <u>5528168af5aabd991b18</u>	+ 0.01965079 BTC	✓
29	2019-06-14 03:36:30	<u>137dc0a6dd7bc855a7eb2a</u> <u>75d19a25343846d45249a3</u> <u>4300f3b05d370de31482</u>	- 0.00784336 BTC	✓
30	2019-06-14 03:10:23	<u>a1ef73ec1c26c4d4126670</u> <u>1ca1e3a414c90fa613210e</u> <u>6933e45bda38707ea9d5</u>	+ 0.00784336 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-14 02:08:14	<u>52d50311138582e4ee66712</u> <u>d3a7cbea9ad5ff660fbef7</u> <u>e6f2367fc169b0b865a7</u>	- 0.00568448 BTC	✓
32	2019-06-14 02:08:14	<u>52d50311138582e4ee66712</u> <u>d3a7cbea9ad5ff660fbef7</u> <u>e6f2367fc169b0b865a7</u>	- 0.00568448 BTC	✓
33	2019-06-14 02:05:03	<u>096b63c992711dbafa29e4</u> <u>63382b2d20a593d5d2b1d0</u> <u>32d8d61813a13c215347</u>	+ 0.00568448 BTC	✓
34	2019-06-14 02:05:03	<u>b32933fcd0f42f19f76aef</u> <u>541c344a880b205fc5869e</u> <u>cb8a1fbaaf3d1ba63ad8</u>	+ 0.00568448 BTC	✓
35	2019-06-13 03:17:25	<u>016e75dad375305ecd622c</u> <u>3c25d2c30cf28640ea0693</u> <u>430a367b53aeae18cce8</u>	- 0.00824300 BTC	✓
36	2019-06-13 03:10:45	<u>6bb24adc1b29928e0ed171</u> <u>df1cbd433f9450ba12b1ef</u> <u>044c1be025080ee63253</u>	+ 0.00824300 BTC	✓
37	2019-06-07 04:25:14	<u>babe44dc03e178f20742eb</u> <u>604f4269aa9a1d4bc542da</u> <u>1573ee8376afc18cbad6</u>	- 0.02037406 BTC	✓
38	2019-06-07 04:09:53	<u>6728326f52c93010d403af</u> <u>42c36c1bffb28ce98e69fd</u> <u>08479f296947b9096787</u>	+ 0.02037406 BTC	✓
39	2019-06-06 03:28:58	<u>fe216b352340c3abdc8239</u> <u>f18e59bec25afd28a33537</u> <u>c76dbcbef31bdfa7d6c</u>	- 0.00742363 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-06 03:15:07	<u>ac1e2f247f67ddd1a39b56</u> <u>d40ec44ff242e9e10c9b30</u> <u>711dd1592eea2081af00</u>	+ 0.00742363 BTC	✓
41	2019-06-02 21:48:00	<u>ab662643ee2d61a70d2e35</u> <u>db4dcc89c97216b33229a0</u> <u>ca8d5ba3aa167541e1c7</u>	- 0.00978349 BTC	✓
42	2019-05-31 03:20:06	<u>7ceb8906aae072bb6068f7</u> <u>b1aff344d6bb39b44e166c</u> <u>e2b3a3df4db4310b9d36</u>	+ 0.00978349 BTC	✓
43	2019-05-30 03:18:13	<u>212d30c056977a7ab0edd8</u> <u>afa2139d53b40542e2204d</u> <u>bd606436cc77607ae7d6</u>	- 0.05331521 BTC	✓
44	2019-05-30 02:50:40	<u>4d1b7d80dcfe5cedd2c85a</u> <u>2ca7262eff7000665d1f69</u> <u>3d7fda721415735941b0</u>	+ 0.05331521 BTC	✓
45	2019-05-30 02:43:45	<u>b62da7785d96ba52e10974</u> <u>66aeb2632e979f2d2e303d</u> <u>5a84884f4ff601963340</u>	- 0.00684033 BTC	✓
46	2019-05-30 02:34:33	<u>680b55763911a678ec7741</u> <u>2161e1d02298aced289f34</u> <u>d41dd94ff4835c71446b</u>	+ 0.00684033 BTC	✓
47	2019-05-23 03:37:12	<u>c4b64edf0bbf40942908a4</u> <u>4882cd6ca5b3426d396c96</u> <u>7c80e62faa006722e5e5</u>	- 0.02174346 BTC	✓
48	2019-05-23 03:34:45	<u>5c2d34a75a7e26601eaaf7</u> <u>36b80a554f377452987242</u> <u>322a35160cd1ee9c5c3f</u>	+ 0.02174346 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-16 05:29:52	<u>bc8c46c0f81010eb80f15a</u> <u>4ea799f200268a72b065e7</u> <u>d1b9bea66815db52f141</u>	- 0.00586126 BTC	✓
50	2019-05-16 05:25:59	<u>c4007625a2894c3102c81b</u> <u>12e01e080c98e3cf96fd6e</u> <u>b9ae688ae572d2031e45</u>	+ 0.00586126 BTC	✓
51	2019-05-06 07:02:40	<u>b64fc1b68bd4d7bdeb3ce9</u> <u>c8f8e10b174eddd32b60c7</u> <u>a686fc3cfeb7bb293886</u>	- 0.00813927 BTC	✓
52	2019-05-06 06:29:31	<u>1d8345b7613c45f9594a34</u> <u>f62cc49e464a6e3272a099</u> <u>f8633de21f6a55b15950</u>	+ 0.00813927 BTC	✓
53	2019-04-24 02:43:07	<u>7e8bf04d26f2807aac9b3a</u> <u>47e47e91feeae72e49a158</u> <u>26179943156a26184adc</u>	- 0.01743794 BTC	✓
54	2019-04-24 02:23:18	<u>3fd457f848e3dc4e47cc36</u> <u>efbafdbbb141dea6136f78</u> <u>e9932e35584770a7fc13</u>	+ 0.01743794 BTC	✓

* USD values displayed at the time of transaction

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