

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CreddC5t9C2E6Dhge8mApone2UVLsBqHV</u>
TOTAL RECEIVED	0.30433222 BTC
	19,201.81 USD
TOTAL SEND	0.30433222 BTC
	19,201.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-30 23:01:30	<u>60d38b13c9fd23ff03666d</u> <u>d0f94bca690a3d2abca760</u> <u>653616db3f6b54957abe</u>	- 0.00300000 BTC	
2	2018-01-30 23:01:30	<u>60d38b13c9fd23ff03666d</u> <u>d0f94bca690a3d2abca760</u> <u>653616db3f6b54957abe</u>	- 0.00400000 BTC	
3	2018-01-30 21:52:24	<u>0c1be60319ba29034f3f01</u> <u>c3f0032899f61f920c5188</u> <u>1f6df970ee437cdad81d</u>	+ 0.00400000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-30 21:52:24	<u>c840af720393e172a1b522</u> <u>6bbb9300f792c8f62c5363</u> <u>6e267f531bd86c8ac961</u>	+ 0.00300000 BTC	✓
5	2018-01-25 12:34:12	<u>b740dbc0db5293b7c0392e</u> <u>e14167e3aae889b07cc736</u> <u>85115dea67e8264f4684</u>	- 0.00320404 BTC	✓
6	2018-01-25 11:50:32	<u>a82c812f4f02c791245d68</u> <u>af13bf1ffdd0eab33939d0</u> <u>5acd9634c80b71b6b7cb</u>	+ 0.00320404 BTC	✓
7	2018-01-20 16:54:11	<u>67cdcabc29571fc2e00c0c</u> <u>c7b248ced7a7a10ebf1a0a</u> <u>8bf4a8ce6ca872091273</u>	- 0.00489400 BTC	✓
8	2018-01-16 18:20:38	<u>3fd7c83fcabd9e4ac912ec</u> <u>9ce27512972484d9b475f3</u> <u>c2bc25f510beaab3e66a</u>	- 0.00185307 BTC	✓
9	2018-01-16 16:53:45	<u>df3a05474170fa46f47394</u> <u>6ca56e3dabc4efdb8d54b7</u> <u>2735a276be01fe976bef</u>	+ 0.00185307 BTC	✓
10	2018-01-12 01:49:40	<u>0d8247a290975f28bf140a</u> <u>e4491f8b834be29db0cfb7</u> <u>ddc0d23bc10e7b02f1c8</u>	- 0.00200000 BTC	✓
11	2018-01-12 00:31:19	<u>d82c236570f9392edc1950</u> <u>85a68b53cffe7f52d57316</u> <u>54ed0e1b6a14a2d9cad4</u>	- 0.00932091 BTC	✓
12	2018-01-12 00:31:19	<u>d82c236570f9392edc1950</u> <u>85a68b53cffe7f52d57316</u> <u>54ed0e1b6a14a2d9cad4</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 20:31:49	<u>bb44c7344ff84fe75d7454</u> <u>1c66f5c8cd6d0b2238c7f8</u> <u>63be6c7fc1d38090e137</u>	- 0.00160045 BTC	✓
14	2018-01-11 07:33:54	<u>bc753ab5d3d2912f5cf194</u> <u>87785ece688c975f584664</u> <u>da916502c79efb78d686</u>	+ 0.00300000 BTC	✓
15	2018-01-11 07:33:54	<u>3aee32c03bb340d017c515</u> <u>cd38c3f1fa1bb8f343c686</u> <u>417aa1ecc712c40216c4</u>	+ 0.00932091 BTC	✓
16	2018-01-11 04:12:07	<u>ee7654c0425baa58b21555</u> <u>a2e5fe0a211ffc9b451434</u> <u>50dd9f7f63e6821c0c89</u>	+ 0.00200000 BTC	✓
17	2018-01-10 01:03:07	<u>5f38f434bc85f8020e9898</u> <u>e75050fdd6356bfaed6b73</u> <u>5b4d2d88867cec0d9b5b</u>	+ 0.00160045 BTC	✓
18	2018-01-09 10:33:24	<u>36c3c99f864c124618d4bb</u> <u>7b3125a1eeebb8f4cd1112</u> <u>each593552ccca0ca295</u>	- 0.00151990 BTC	✓
19	2018-01-09 10:18:48	<u>56f00656675b6af1f47cf1</u> <u>0a33a51cc0795aef7cb0cf</u> <u>edaca98d4b14eeb541d1</u>	+ 0.00151990 BTC	✓
20	2018-01-03 09:21:13	<u>20d5b78675f58f1c27f2a3</u> <u>4a367c03d548f432447bc7</u> <u>b7811263b7009bdb7745</u>	+ 0.00489400 BTC	✓
21	2018-01-01 06:16:15	<u>569a6c03c02593f55bcf07</u> <u>501c318d1ad7d380827258</u> <u>30406cda0b0bc212634b</u>	- 0.00180517 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 01:56:34	<u>949bbad58381d6a04bd3746446e04b9c41f5582e13ec9e4ba41ec129ba4d81bc</u>	+ 0.00180517 BTC	✓
23	2017-12-31 22:45:41	<u>72f3d610bc9bdc04b68a28c61bb2d1bb0e7eb81e78b75f53bd724ec0301164b6</u>	- 0.00158253 BTC	✓
24	2017-12-31 06:09:13	<u>860c837f341f1be8a50ab8d73f0f07414cf620a4737249e926efffa7ccd97215</u>	- 0.00595277 BTC	✓
25	2017-12-31 04:53:25	<u>af44e7924f0b0bde8b96f7fd9a215730c047b3fa099234280be2cebaaf5eadd0c</u>	- 0.00170948 BTC	✓
26	2017-12-30 18:40:40	<u>6479369eac6f09a01765828c18330f3dc171a00cbbd0b6ea04576988c5c4c61b</u>	+ 0.00170948 BTC	✓
27	2017-12-29 13:48:05	<u>4d403cb94e50c43a44d4890a780445defb610b0da5582f98af583fce22c68b2c</u>	+ 0.00595277 BTC	✓
28	2017-12-28 02:01:18	<u>2144f9a8b269703488a43c8c5fdbbc361030abf891ea6115ae79747c0d825d5a2</u>	+ 0.00158253 BTC	✓
29	2017-12-26 02:03:16	<u>14773525acd5ea0728672bc0d230a9e237d0ae822e6f01f81ae32a4588da3ec3</u>	- 0.00175756 BTC	✓
30	2017-12-26 01:11:48	<u>6eae660b8a45e1b2cd219fd500d119697ae4ed61914d33584cf6e81ebee2f12f</u>	+ 0.00175756 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-25 12:16:43	<u>d8761dedf3cd8e07658d33</u> <u>32a82087d3405aff7a88df</u> <u>aa321e9997d3a9fa4047</u>	- 0.24780000 BTC	✓
32	2017-12-25 05:00:09	<u>d2105ae3e02d7dec51a575</u> <u>1715f0f3520bba360c5e74</u> <u>a620e289cd98cfc0ef13</u>	+ 0.24780000 BTC	✓
33	2017-12-24 17:12:18	<u>d7428f040373f01aabe869</u> <u>9c31b992b7864eee8f3c3a</u> <u>601a837cb3d4672c8f7b</u>	- 0.00933234 BTC	✓
34	2017-12-24 12:06:50	<u>2de33ad9576d908b53f91f</u> <u>5b973b9565fd63bfdd4e4b</u> <u>e368acf6f11a580a3d46</u>	+ 0.00933234 BTC	✓

* USD values displayed at the time of transaction

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