

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CwEZJKotUkwH6XUJnYB3SoLG4P1W8WUnz</u>
TOTAL RECEIVED	0.08878986 BTC
	5,614.18 USD
TOTAL SEND	0.08878986 BTC
	5,614.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-22 10:51:34	<u>23761fd6c500dd71eedf4</u> <u>7577857542f412504fdb</u> <u>cf6009fddbccdb2f838b</u>	- 0.00088762 BTC	
2	2019-10-22 10:51:34	<u>f3ade842d209510189ff03</u> <u>1ccf63eaa2096c04454cc4</u> <u>d63de224382b7355c677</u>	- 0.00088762 BTC	
3	2019-10-22 10:51:34	<u>ac93e3024328dcb7cf106d</u> <u>81465ae942399d64215566</u> <u>93f1a08b622cf1b8222c</u>	- 0.00088762 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-22 10:51:34	<u>ed65bc70d50e8c73b2ed6b</u> <u>fc9a4734d5354af153d265</u> <u>fc0f978aedaab483db9c</u>	- 0.00088762 BTC	✓
5	2019-10-22 01:05:57	<u>6b2c93b9b3082a67cb6b54</u> <u>95a12700fa02ba69bd7b4a</u> <u>bca6f8524f4caa9271d9</u>	+ 0.00088762 BTC	✓
6	2019-10-22 01:04:21	<u>aa91d5460c97cc8d9fc194</u> <u>b49f6b9e4cac1752f35f59</u> <u>cb6c8a41ba6154564b62</u>	+ 0.00088762 BTC	✓
7	2019-10-22 01:04:21	<u>e0bc0455abf394e6bb60d5</u> <u>f195041fde10d55dc63621</u> <u>7701c503ad676f4295ae</u>	+ 0.00088762 BTC	✓
8	2019-10-22 01:00:46	<u>adb65b8e140fdd1177bb37</u> <u>a13190f9b5c8d271802cad</u> <u>72e2bfeb8157aab9a9ba</u>	+ 0.00088762 BTC	✓
9	2019-08-21 05:03:40	<u>4652bde3366932c74687f5</u> <u>ca2b7ec67b682cb676b7f1</u> <u>bebd88694af6e123b6a3</u>	- 0.00247357 BTC	✓
10	2019-08-21 05:03:40	<u>a68ca07cd9ed21f0ff75c9</u> <u>f7c792a771e47424ad3531</u> <u>d10fc4970886f756aa91</u>	- 0.00180775 BTC	✓
11	2019-08-21 03:47:30	<u>8f3c0df1826d3bda29703f</u> <u>27708991aab967862d5fdd</u> <u>764ab1f8605ca5939fb8</u>	+ 0.00247357 BTC	✓
12	2019-08-21 02:08:36	<u>25b96e3b7cd71ebf4962eb</u> <u>473d49d6874dccbf04d3e8</u> <u>57edacd02a663ea82694</u>	+ 0.00180775 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 20:54:00	<u>9b69c938abcda4a5589db3</u> <u>98190d4b891f1287f5009d</u> <u>66e02752b570db4544d7</u>	- 0.00108468 BTC	✓
14	2019-08-20 20:54:00	<u>9b69c938abcda4a5589db3</u> <u>98190d4b891f1287f5009d</u> <u>66e02752b570db4544d7</u>	- 0.00108468 BTC	✓
15	2019-08-20 20:25:34	<u>2eeb4b397193e2959e9f09</u> <u>22670a5d52ce6a57a7e897</u> <u>ede055eb7cc81faa3a32</u>	+ 0.00108468 BTC	✓
16	2019-08-20 20:14:58	<u>da9bfe48b58df0985a7c88</u> <u>a04d735fbb17278a35aeb3</u> <u>f328c1314263602dca1f</u>	+ 0.00108468 BTC	✓
17	2019-07-15 05:12:48	<u>57fe3570ad3bf03ad2c288</u> <u>671cedc2e0c59e1ab7eabb</u> <u>4fc6a6af054eba7dc24d</u>	- 0.00301689 BTC	✓
18	2019-07-15 04:52:04	<u>c4bd63f5c20b993581bda5</u> <u>7e660f121f86adc55ad6f1</u> <u>5eeaf9d4b01128710b15</u>	- 0.00376882 BTC	✓
19	2019-07-15 04:52:04	<u>c9771a1c5aee3a7716fb46</u> <u>67dbbae2da42ddb3b1ab6a</u> <u>d2c684503843ac08dc4f</u>	+ 0.00301689 BTC	✓
20	2019-07-15 04:30:01	<u>4052ddbc29c662746a61bb</u> <u>505ff08b3dd06e2fd2adc4</u> <u>5f547433f2813456ec69</u>	+ 0.00376882 BTC	✓
21	2019-07-03 03:14:16	<u>143e80f879e65a54cb845b</u> <u>a82693bf8b7cd7fd5b7ed</u> <u>df7f3a00aa3227af6e24</u>	- 0.00392325 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 03:09:07	<u>b8a8c56bbf34d4cedd94e3a1eaa81bef77d628732912e66dcc9b4ece36181571</u>	+ 0.00392325 BTC	✓
23	2019-07-01 03:02:53	<u>bb93c60d77f32a3ff3f5e03f1392882f4327ad6f1f47d21c6f526d9cc2d7b9d2</u>	- 0.00406278 BTC	✓
24	2019-07-01 01:51:59	<u>8e8504b11fa90c255a9842a252bdba036480fe7ec723d49ebbb8b10436bf3a15</u>	+ 0.00406278 BTC	✓
25	2019-06-25 22:19:03	<u>d4aa82f99f48e720908ecc02094645188ddcf2000d4771e0cfdb4b44633c92e2</u>	- 0.00396264 BTC	✓
26	2019-06-25 21:58:45	<u>c9449ceffb6a6c0aa40d4ad4acf4deef4bf2043bccb2965eaf90b2bb099f79f</u>	+ 0.00396264 BTC	✓
27	2019-06-13 03:49:09	<u>b0d094e38b8642fb48b56b8942c8abe10b5b49f4808068f2fceee2b038b1eba0</u>	- 0.00654697 BTC	✓
28	2019-06-13 03:07:58	<u>0f5dee882be5a2d502c58bbaa6c982e0f00d821236ab09688ed5b7350726c847</u>	+ 0.00654697 BTC	✓
29	2019-06-05 04:16:13	<u>d1f9ba15555d277f5a32f72bbab7f636e8dccd912f69188e3b129e43480e9770</u>	- 0.01379689 BTC	✓
30	2019-06-05 04:04:33	<u>bd4422491415b3a995005b0081b877ac7a011a15165cec6c0047dd6a9c3c58e6</u>	+ 0.01379689 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-24 02:38:52	<u>89188d1d5c30571d42b280</u> <u>f8cad534306a6cb26b0c93</u> <u>0c3893e49faca17b9a04</u>	- 0.01151764 BTC	✓
32	2019-05-24 02:18:54	<u>c981518119d3a60537125a</u> <u>a46d72ccb007dc861a671c</u> <u>fb4d841d047a6d526f27</u>	+ 0.01151764 BTC	✓
33	2019-05-17 05:06:18	<u>6ef05bd079bdd65f904973</u> <u>50f7e658f9e5bab870938a</u> <u>d570c58fae9de1220273</u>	- 0.01281108 BTC	✓
34	2019-05-17 05:02:06	<u>aa3b7e58268e26e3180956</u> <u>3f1faeaa16b95ad050c450</u> <u>43e75eab5075f4d625c0</u>	+ 0.01281108 BTC	✓
35	2019-04-26 04:41:36	<u>2c50c26b89804f4229f6de</u> <u>cfdb3c96278615c824cee6</u> <u>ae073b5bcaca25881b76</u>	- 0.00880527 BTC	✓
36	2019-04-26 03:34:03	<u>cdf99aef417b40e3ee2cd0</u> <u>4f8afec6e969446f0da401</u> <u>e26919b245f5bdbde016</u>	+ 0.00880527 BTC	✓
37	2019-04-06 12:49:45	<u>7b7b38a2794b18d810c9ba</u> <u>72fbe3f53dcfafff98a3fe</u> <u>4f5603082674a53adb42</u>	- 0.00657647 BTC	✓
38	2019-04-06 12:18:06	<u>4858a88b1d888447e1066f</u> <u>49a59505fd97e20a50e561</u> <u>196f3feae7503f7af673</u>	+ 0.00657647 BTC	✓

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