

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CwFD4bBytNZHU8AnnwL235VGUWLnvgm3u</u>
TOTAL RECEIVED	0.23500942 BTC
	14,773.62 USD
TOTAL SEND	0.23500942 BTC
	14,773.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-28 14:31:55	<u>26117874fe0741f59aa301</u> <u>3a8d32560d389e65e96a61</u> <u>ceb30474fb3664c8dc3b</u>	- 0.01869475 BTC	
2	2019-11-28 01:51:28	<u>215594db78aa4c4e99aab4</u> <u>e51bfacb047d766eb30d57</u> <u>470d88e2a4f8d489b8ad</u>	- 0.01121751 BTC	
3	2019-11-28 01:51:28	<u>88e6a505335d4c7513cd9c</u> <u>089ced065116d992e7dc76</u> <u>fe3d91db7c0e2f7ea3b1</u>	+ 0.01869475 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-28 01:10:42	<u>2895c40074ce529cec944e</u> <u>b0a9cce626a29eb1ef339b</u> <u>405c4f7f2d6579031cb5</u>	+ 0.01121751 BTC	✓
5	2019-10-11 07:39:23	<u>40a89e30b064d84d0ddcac</u> <u>151ce1f022bb11ad9ca00a</u> <u>8a261435ad1326830984</u>	- 0.01223175 BTC	✓
6	2019-10-11 07:39:23	<u>40a89e30b064d84d0ddcac</u> <u>151ce1f022bb11ad9ca00a</u> <u>8a261435ad1326830984</u>	- 0.02038774 BTC	✓
7	2019-10-11 01:57:56	<u>53b8527b935d2c3dfba067</u> <u>e82c32fee1c674d5f3cf59</u> <u>99fc27427f14d0623b23</u>	+ 0.01223175 BTC	✓
8	2019-10-11 01:57:56	<u>e7475f4c9478d465eb6b2d</u> <u>f91388a4b9ec1d6a51ef05</u> <u>03c80fe5a03c51184509</u>	+ 0.02038774 BTC	✓
9	2019-08-29 23:47:21	<u>a7028f6e32e84ab6cb04db</u> <u>bfdee907d2f03fcd83a2f8</u> <u>c00fb9f8089cf98e5659</u>	- 0.01935308 BTC	✓
10	2019-08-29 23:47:21	<u>a7028f6e32e84ab6cb04db</u> <u>bfdee907d2f03fcd83a2f8</u> <u>c00fb9f8089cf98e5659</u>	- 0.01017184 BTC	✓
11	2019-08-29 22:49:20	<u>a79ac304ce5b349469cf91</u> <u>7ff724051f5a6c2a74a328</u> <u>3bb01384772ff41455da</u>	+ 0.01017184 BTC	✓
12	2019-08-29 22:49:20	<u>d724cb38cb6e8598470f51</u> <u>03eb32c5d79338b072a83d</u> <u>a6de8e6d441710bbeef3</u>	+ 0.01935308 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-22 11:15:13	<u>6c3fce8aac19d884e4d891</u> <u>1d4ad8304ed8b7b52b5137</u> <u>8e292f07f05ed843b0ec</u>	- 0.04609614 BTC	✓
14	2019-07-22 11:15:13	<u>6c3fce8aac19d884e4d891</u> <u>1d4ad8304ed8b7b52b5137</u> <u>8e292f07f05ed843b0ec</u>	- 0.02859657 BTC	✓
15	2019-07-22 07:59:17	<u>d5d63422f145a2f01950d3</u> <u>8765052a4140638c354130</u> <u>e03e03b1f699bffd804</u>	+ 0.04609614 BTC	✓
16	2019-07-22 07:55:24	<u>3ca1d673bd9502262927d4</u> <u>b3230552ef42a8b1f5ff7f</u> <u>6ec526aa5d6115a65f99</u>	+ 0.02859657 BTC	✓
17	2019-07-16 04:35:54	<u>06f776b222fc7d86946057</u> <u>fedab845c8ff5b1f2b0206</u> <u>686a419d1d33889e7c24</u>	- 0.00834376 BTC	✓
18	2019-07-16 02:53:38	<u>94fed138855dc5b4c77837</u> <u>779ae8dbe2bf33230dd363</u> <u>a7aff67b18fc13c76a45</u>	+ 0.00834376 BTC	✓
19	2019-07-08 15:52:54	<u>7910587433247c5ea0b7bc</u> <u>144ed670b9ff0f441679e6</u> <u>86a39c7ee5d31a143584</u>	- 0.01752083 BTC	✓
20	2019-07-08 15:52:54	<u>4bb9163f7bc53f96e95d36</u> <u>5721e71d2bc7f47ed92e07</u> <u>8833a9c72ea3c4e6f9d4</u>	- 0.00934212 BTC	✓
21	2019-07-08 03:48:04	<u>6d0effa0156aeb67674381</u> <u>1c6136a110c88606ce89a3</u> <u>5846ff9a1a40065b04d3</u>	+ 0.01752083 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-08 03:48:04	<u>331c394e74aee9cbb448cf</u> <u>3712ca9bbbedf38bf3d8fb</u> <u>59f0c494a76daa896924</u>	+ 0.00934212 BTC	✓
23	2019-06-14 04:36:26	<u>4501011034ab776b2fcda6</u> <u>9931884a8cf4dd8e5a5929</u> <u>1cc0e8df1b4b32677383</u>	- 0.00620551 BTC	✓
24	2019-06-14 02:23:04	<u>06eed007b180e027e18964</u> <u>438315f1a48afaec1f0df5</u> <u>efdcca0892264a85921d</u>	+ 0.00620551 BTC	✓
25	2019-06-08 13:05:38	<u>a74eaba1e063c678ed0f2c</u> <u>2923f4c3a19110aa1ffb30</u> <u>58722f275b57d97f0577</u>	- 0.00583422 BTC	✓
26	2019-06-07 20:30:20	<u>abb3db86a3683a643c0c04</u> <u>b070143e633d495f1c5f50</u> <u>28271174389556582ff5</u>	- 0.01173257 BTC	✓
27	2019-06-07 05:36:12	<u>863b8ffeb9acf0069803f8</u> <u>8478ab616c4880004faf8a</u> <u>2b9b79c10c30595568da</u>	+ 0.00583422 BTC	✓
28	2019-06-07 04:25:14	<u>81f95aea6ed2e0bd7d7615</u> <u>fb34df79bf85e7b1936964</u> <u>99f43b55813e3ad2f47c</u>	+ 0.01173257 BTC	✓
29	2019-05-28 20:52:30	<u>5880170e4ed803f2f1711d</u> <u>a957b732a68ac12fb69cd3</u> <u>13a1ad637b0f4b070f5a</u>	- 0.00928103 BTC	✓
30	2019-05-28 02:38:00	<u>2b619f98f3b20d9a5424ba</u> <u>12546f5a457b48fc658b1a</u> <u>70b8c662528fbdc48956</u>	+ 0.00928103 BTC	✓

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