

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:49 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CwiewdnANkaBLQMdTgmWsU8fqE7HaMQX4</u>
TOTAL RECEIVED	0.03043497 BTC
	1,919.65 USD
TOTAL SEND	0.03043497 BTC
	1,919.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-29 18:34:05	<u>f0901fbed1297e1eca7640</u> <u>4c22f4a732233855f38cf6</u> <u>1080fc5bb097efaac75b</u>	- 0.00011310 BTC	
2	2019-07-01 04:19:02	<u>c0eabf585e6df9549a961f</u> <u>cd05b36df7c207c4badcee</u> <u>7268f964fb5fbe29344f</u>	- 0.00043023 BTC	
3	2019-06-29 15:32:56	<u>f3778795ba2c267e6ab607</u> <u>de7e10c8156bce79a93ec2</u> <u>4a9cd0740ce49e535ab0</u>	+ 0.00043023 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-04 22:13:13	<u>24b68326296f886685b87d</u> <u>3d599c4b697a60ab733aa1</u> <u>e710855d1db2bfea833a</u>	+ 0.00011310 BTC	✓
5	2019-04-26 09:16:14	<u>193d7ce8a9a7e78d355e49</u> <u>931db67426faa05ec305ac</u> <u>28340494f5cd0f75d998</u>	- 0.00032039 BTC	✓
6	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00032039 BTC	✓
7	2019-04-22 01:49:51	<u>2aa085cb13b43f7f79989a</u> <u>b3db12cffb6a8cbae8514c</u> <u>3562a3fba74edeb83db7</u>	- 0.00998730 BTC	✓
8	2019-04-22 01:43:35	<u>4a0eba72866dc59f2b98f5</u> <u>d3cf329242c5099c7fb475</u> <u>21bdc3fd6986237649a9</u>	+ 0.00998730 BTC	✓
9	2019-04-15 07:01:42	<u>65d978f9f4a61098b9f99d</u> <u>5ccb625ddf2c12ca230b32</u> <u>5ccaed6e22f972083474</u>	- 0.00010085 BTC	✓
10	2019-03-29 08:28:10	<u>79a84e1a204ca38f8f91e4</u> <u>91253ec3f321ec98b530db</u> <u>335565ed26fc9c06d093</u>	+ 0.00010085 BTC	✓
11	2019-02-20 16:20:10	<u>ecbb50709af8a89a30669c</u> <u>61ebd8712fbef3154b2949</u> <u>2b26ac631c4bb0c74061</u>	- 0.00580000 BTC	✓
12	2019-02-20 06:03:16	<u>0612eb8c59ce23467b36f4</u> <u>aa4a3603432dc6e8eeafa0</u> <u>a2f1c3b04dcb702062c4</u>	+ 0.00580000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-19 02:58:20	<u>cdd4ef6bb86fcf0663d9b2</u> <u>c938ee5fb21ee8d8df4108</u> <u>c238b4ec28eb182bb12f</u>	- 0.01220143 BTC	✓
14	2019-02-19 02:49:33	<u>9b79cfd1d64ebdb17b8560</u> <u>90eb930bd27f8db9d0e28d</u> <u>b88c9630d424cfeeb1ca</u>	+ 0.01220143 BTC	✓
15	2019-02-18 23:19:04	<u>918370bbf3f7c9722f72ab</u> <u>0e24ec9b5dd65c8b5bbe0c</u> <u>f682b5dcc9a551e1c731</u>	- 0.00010005 BTC	✓
16	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00010005 BTC	✓
17	2019-02-01 10:07:24	<u>b9fa1e440b255797ad646c</u> <u>f59ee1f6814303d293c0cf</u> <u>80beead207293840d609</u>	- 0.00014096 BTC	✓
18	2019-02-01 08:56:42	<u>438f54cba48a299daeb836</u> <u>6cdc71255d1b7c017249c3</u> <u>987898827e264e61c019</u>	+ 0.00014096 BTC	✓
19	2019-01-15 06:16:24	<u>df0b92dff86142a09afc29</u> <u>36376048fd1c88f60204e5</u> <u>a90f34ac449bf020c7b6</u>	- 0.00006018 BTC	✓
20	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8b</u> <u>be537c9e0bcf0b0f077897</u> <u>4c8c4ff48d0406024495</u>	+ 0.00006018 BTC	✓
21	2019-01-07 11:31:00	<u>06e54c5d7a624a08b368a4</u> <u>2ccd192fec5ef019155612</u> <u>50527d667851c84b6e0b</u>	- 0.00008667 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-07 11:29:10	<u>bfd133033d95330fad152e</u> <u>0fde1c77254275ac8f8a82</u> <u>60d23eff4a20369858ea</u>	+ 0.00008667 BTC	✓
23	2018-12-31 09:58:41	<u>2f37eae74c9caa62a13105</u> <u>6046fcc2d20e73e5eff711</u> <u>7e860d9b5c80c1c8b41a</u>	- 0.00007755 BTC	✓
24	2018-12-31 07:45:56	<u>6b9772bb88db6af3ea1f50</u> <u>0119bcd3cf875fa0e97ecd</u> <u>91a1c3f7995202bf8f85</u>	+ 0.00007755 BTC	✓
25	2018-12-24 11:34:19	<u>525d81340a475b076cf3cc</u> <u>f0dc18a66945af9740404c</u> <u>1698e645c19d80c91fe6</u>	- 0.00003569 BTC	✓
26	2018-12-24 11:15:27	<u>62928317dde50b90027f80</u> <u>0221b3c292cb3ff86c8518</u> <u>4a2224e2c1924220f1a0</u>	+ 0.00003569 BTC	✓
27	2018-12-22 19:03:07	<u>60639de1cb591a6b7fed92</u> <u>12a30342453e4478ef39df</u> <u>502fb698c34fd5cc6faf</u>	- 0.00004635 BTC	✓
28	2018-12-22 19:03:07	<u>60639de1cb591a6b7fed92</u> <u>12a30342453e4478ef39df</u> <u>502fb698c34fd5cc6faf</u>	- 0.00004238 BTC	✓
29	2018-12-20 15:03:53	<u>328284f01e139c5d97d8e9</u> <u>afe95c419514533c49f48a</u> <u>b4f9d716b051a922b6bb</u>	+ 0.00004238 BTC	✓
30	2018-12-18 12:13:08	<u>38111259de84546febf161</u> <u>e7e1a1aa47bbd37e54ccec</u> <u>55e43814b71e945bee5d</u>	+ 0.00004635 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-14 20:45:35	<u>646c9d94179bfacafebfd1</u> <u>43bd1b7d2b8933b95ccea6</u> <u>ffeb6d004a6f5d36461d</u>	- 0.00014589 BTC	✓
32	2018-12-14 17:26:17	<u>6f69042ada81bbbbbb1cc0</u> <u>7c49c248d8bde9a2349871</u> <u>351c758401d9679ace44</u>	+ 0.00014589 BTC	✓
33	2018-11-29 14:34:36	<u>1a3137bc8c8fd4e24b7ef8</u> <u>dfce1a67784f93b0decd90</u> <u>ddcbf9b62a3ddc3060c2</u>	- 0.00074595 BTC	✓
34	2018-11-29 08:14:04	<u>582c0c5e5af2ec15973aed</u> <u>115be62938da7cfb426a25</u> <u>4bbe4da72a3315d1a757</u>	+ 0.00074595 BTC	✓

* USD values displayed at the time of transaction

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