

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CG7PTQP9k9FLBaSMx3HWv9xvVdqqgcsk9r</u>
TOTAL RECEIVED	0.01799461 BTC
	1,131.86 USD
TOTAL SEND	0.01799461 BTC
	1,131.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-31 13:20:22	<u>11d0b8388d95477880d46b</u> <u>275116544a502001f2e31b</u> <u>9a8d176d5e5af777daf9</u>	- 0.00046390 BTC	
			13.62 USD	
2	2023-07-31 13:20:07	<u>204536ce46c861ec113a86</u> <u>b186e38a07bf6903d68b90</u> <u>555efa93503f6e8db590</u>	- 0.00436525 BTC	
			128.18 USD	
3	2023-07-31 13:20:07	<u>ae7c05dda7e2702ccbd223</u> <u>5dbd2c3ba9595f0fa00f17</u> <u>e6a25cabeb7d2fe011ec</u>	- 0.00093692 BTC	
			27.51 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-31 09:31:49	<u>c24851edc667192debddb7</u> <u>ae2887898d9c8896912951</u> <u>f4d76ccd0524a0424f3c</u>	- 0.00033426 BTC 	9.82 USD	✓
5	2023-07-16 10:23:48	<u>ca8c0e34dfc8885cb10f57</u> <u>e68e27c987d02c0df6f4c5</u> <u>7753dd8564ff761fdbbc0</u>	- 0.00144850 BTC 	43.87 USD	✓
6	2023-05-19 13:31:49	<u>24a2d4eecbf413045a59d5</u> <u>7d2d6c70b9e0c5ec4e474f</u> <u>c86e527303752ee76a7b</u>	+ 0.00033426 BTC 	8.96 USD	✓
7	2023-05-19 13:06:12	<u>f8b58bef3744bc9eb3b27c</u> <u>22b025111e5f9eb1f6bad9</u> <u>0907a48ac5bcdcabbcce4</u>	+ 0.00093692 BTC 	25.17 USD	✓
8	2023-03-07 09:20:06	<u>8a703ff6fc47535c6a3af5</u> <u>8aeffa7ccfa37c7d37620d</u> <u>d1a5f2d14a839de960f9</u>	+ 0.00046390 BTC 	10.38 USD	✓
9	2023-02-13 01:44:56	<u>6e2e7b446e31820fb84049</u> <u>c6f16c0f6556bc414cf355</u> <u>2554f51d533a842debff0</u>	+ 0.00436525 BTC 	94.97 USD	✓
10	2023-01-10 10:51:29	<u>5cfa6e03cf32758352581b</u> <u>89818aa500e369bf651df8</u> <u>fc35e186c94b5fe99e54</u>	+ 0.00144850 BTC 	24.99 USD	✓
11	2022-11-23 08:35:22	<u>81a023d04eda57b101add5</u> <u>e36049f4ac3bf349488b1c</u> <u>e788ad793e465862eb4a</u>	- 0.00025680 BTC 	4.25 USD	✓
12	2022-11-23 08:34:46	<u>6b8a897e5eb17f7669c072</u> <u>f4429da8aba89d310b7802</u> <u>9a10f738f14ed3acf71f</u>	- 0.00066200 BTC 	10.96 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-11-23 08:34:46	<u>f2e7156cf53150e33ef0c4</u> <u>1397a95a0204862ec80a5f</u> <u>2d71c88e5a4b64951cfe</u>	- 0.00020470 BTC 	3.39 USD	✓
14	2022-11-23 08:25:00	<u>a2339df49cf048c62e7e01</u> <u>b4652d2587cb78a9b1ea33</u> <u>99dac91ab0b6ae4d39cc</u>	- 0.00075850 BTC 	12.54 USD	✓
15	2022-11-23 08:25:00	<u>3d06806f7ea842e1d61ea4</u> <u>a7df81525166a59f93f118</u> <u>9b77e8930b576f9f04c7</u>	- 0.00117880 BTC 	19.49 USD	✓
16	2022-11-23 08:24:18	<u>b05c0bda5f332ec40d6fc3</u> <u>79582c774cbc10f161c359</u> <u>6406683abc2bb75dba90</u>	- 0.00050839 BTC 	8.40 USD	✓
17	2022-11-23 07:59:33	<u>446aa23243c8ddd40bc634</u> <u>a36e20e53821732d0e8e99</u> <u>acd87602f974b25e49c3</u>	- 0.00163750 BTC 	27.08 USD	✓
18	2022-11-23 07:52:34	<u>022e9f264036a66e591b71</u> <u>6b47736618a00c7aaf2da7</u> <u>98ebb663cb97de5a4866</u>	- 0.00120480 BTC 	19.92 USD	✓
19	2022-11-23 07:52:34	<u>55a9eca50be354e5f7d9e9</u> <u>af4dcc1559bb399ecd011b</u> <u>6c254daef5a129cd0125</u>	- 0.00087363 BTC 	14.45 USD	✓
20	2022-11-23 07:08:21	<u>fe05082ee7695617183469</u> <u>a16715eed262b85068fe8c</u> <u>1e6f48aff0f42c66b6d6</u>	- 0.00203741 BTC 	33.78 USD	✓
21	2022-11-23 07:04:10	<u>0565f44d3da39c26f62845</u> <u>6ab11673dc23e991ffda85</u> <u>35ead05bbfd13be4ea62</u>	- 0.00112325 BTC 	18.62 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-09 21:23:02	<u>a76104bbdd12420f9c62a5901c395c5cc5217c3f8e542b297470733f4503ae12</u>	+ 0.00203741 BTC 39.68 USD		✓
23	2022-10-05 16:34:34	<u>4d754cf9018a6d77f30a00953f19207efc50e576ad86c562339d969ce0377f96</u>	+ 0.00075850 BTC 15.29 USD		✓
24	2022-10-04 12:53:50	<u>d6bfb8e11fd018599079a011ee6e6af0b04cc938e783ef512ea80db9795abc34</u>	+ 0.00120480 BTC 24.21 USD		✓
25	2022-10-03 17:44:57	<u>be9428d150e3fba99157c50555289e2f2def20709ae4193b70e950adabc9f48e</u>	+ 0.00020470 BTC 4.01 USD		✓
26	2022-10-03 17:26:20	<u>bbc47f2116262294ac6294a0d3eda138f01f98ae89d65513b5d829bff23d9157</u>	+ 0.00025680 BTC 5.01 USD		✓
27	2022-09-28 17:53:29	<u>c8929c558a0ae7b8ac465110124a074a392801eb8a3b55d321c89063038cae38</u>	+ 0.00087363 BTC 17.08 USD		✓
28	2022-06-14 07:19:50	<u>909d2247413759c9dd5031ba6b0332c9915ec455c24ee04554389f251ae8a30e</u>	+ 0.00112325 BTC 25.04 USD		✓
29	2022-06-08 18:35:13	<u>d51a4b5f398eeb0e8764b013a8b0b93b091db540d0a202ae11dab82a11b36caf</u>	+ 0.00066200 BTC 19.95 USD		✓
30	2022-06-03 14:15:35	<u>e2870f549732cf70590b70490b7fb5c2091c92a2b3844192cc8e3b5965ed7d53</u>	+ 0.00050839 BTC 15.03 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-03 14:02:00	<u>b2b794dd862ef440572dc0</u> <u>e06a425b786b1a781ecdb0</u> <u>ec8504100b9e84486dbe</u>	+ 0.00117880 BTC  34.86 USD		
32	2022-05-17 12:52:06	<u>cc58091c8709c86ddd9912</u> <u>4570a2e2e9e9e92621de8e</u> <u>983cd18e042b71ed61d9</u>	+ 0.00163750 BTC  49.37 USD		

* USD values displayed at the time of transaction

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