

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CG9TuuckNuifmgapsgMzQoTtxdVDnct2d</u>
TOTAL RECEIVED	0.08275366 BTC
	5,206.36 USD
TOTAL SEND	0.08275366 BTC
	5,206.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-27 00:38:35	<u>418b0a6cd6de33892bf641</u> <u>4622e5c9788a3cfa81e7d7</u> <u>4eb1527c3918cdc5e6db</u>	- 0.00032219 BTC	
			2.96 USD	
2	2020-05-26 03:54:37	<u>1415385c8d3ca55469f825</u> <u>d0a6cc86fee0cae4c90b4c</u> <u>778d4cbd4e02d536337a</u>	- 0.00025279 BTC	
			2.23 USD	
3	2020-05-10 07:48:32	<u>ab95ead94b214d46baefe1</u> <u>69f9322e3a05e65cc6b969</u> <u>45344de56b015e1554b6</u>	- 0.00017906 BTC	
			1.56 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-03 19:06:01	<u>af793d3e27034bf9998fc9</u> <u>1f28348d899423426e8687</u> <u>ac1096e7b9c206b08b4c</u>	+ 0.00032219 BTC 2.85 USD		✓
5	2020-04-24 19:08:55	<u>8126b1b36ebfcc11dc6389</u> <u>18318bd9257c7947651b51</u> <u>dfaf91758cb9e5f464b1</u>	- 0.00030472 BTC 2.29 USD		✓
6	2020-04-24 18:22:52	<u>bd9820882a1d4302c7fd3a</u> <u>e0355491ed501c64175816</u> <u>0ef85385157a4213fcb1</u>	- 0.00030238 BTC 2.27 USD		✓
7	2020-04-24 08:15:05	<u>bdb6045dc64955f5afc1d2</u> <u>81a0c80f1c0d83a38dcdc3</u> <u>1af8ddfe25a0ef4b9f8a</u>	- 0.00031801 BTC 2.38 USD		✓
8	2020-04-24 08:10:26	<u>aabaae647b56e4fc985cbe</u> <u>1341c7fb68753c42e40511</u> <u>a006fa5bbbc07dee980d</u>	- 0.00033902 BTC 2.54 USD		✓
9	2020-04-24 07:06:01	<u>069ca7bd363064b2a6c923</u> <u>b2a5f22e5d24853b96d5fc</u> <u>04ea6fc7f99f5794c650</u>	- 0.00055848 BTC 4.19 USD		✓
10	2020-04-18 20:59:31	<u>882d26a8d79d8c133c53c0</u> <u>ce95675b319a1623a72aff</u> <u>09d43176c365a05dba27</u>	- 0.00033411 BTC 2.37 USD		✓
11	2020-04-18 00:49:34	<u>bba54ec4713fe57cfa4ed1</u> <u>27bbc6a10ceb455266d4a9</u> <u>b6bb4473d69153ae9e19</u>	- 0.00020900 BTC 1.51 USD		✓
12	2020-04-14 22:49:28	<u>cf21067f3cc24abe1a4495</u> <u>8e9ca194e4448f6db80710</u> <u>8a0fbd821b150185bf06</u>	- 0.00018481 BTC 1.22 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-08 08:18:35	<u>1f5f9b2790c234b789d38e</u> <u>beaae2941354aff9109a77</u> <u>7c79abcf1390fc69c976</u>	+ 0.00025279 BTC 	1.86 USD	✓
14	2020-03-23 18:25:35	<u>71492da35422b985c61752</u> <u>e45c4b79e48ccdaad7277</u> <u>9e94c52057a93a07fcf4</u>	+ 0.00017906 BTC 	1.20 USD	✓
15	2020-03-03 16:08:50	<u>6051e57ef53561cce53cd5</u> <u>213fc4619ec63c60f24cf2</u> <u>bfb064dd823cbf17793b</u>	+ 0.00030472 BTC 	2.66 USD	✓
16	2020-02-23 00:07:14	<u>72b2c7507a541cda2434ae</u> <u>64a487b242b5b8eb8bca20</u> <u>79dbdd2fe7c967d45e53</u>	+ 0.00031801 BTC 	3.15 USD	✓
17	2020-02-18 16:00:07	<u>6a8fdd4815820fd942e047</u> <u>d0558a8b8a0320d378b57f</u> <u>fadc2111cd330bfdd72</u>	+ 0.00055848 BTC 	5.35 USD	✓
18	2020-02-18 00:44:34	<u>03718a5372dac29525a3d3</u> <u>5a34dfab8dec79b12dd4a1</u> <u>6028e640a6c30ec0a616</u>	+ 0.00033902 BTC 	3.44 USD	✓
19	2020-02-12 00:05:40	<u>70f3da350bd3cf1758e5a1</u> <u>c612f76b2336d77c71bee1</u> <u>d616b968708b89d3d07c</u>	+ 0.00030238 BTC 	3.12 USD	✓
20	2020-02-04 01:36:16	<u>cf29a82721f128262ecb90</u> <u>bb5c169868138286dc6ffc</u> <u>c1a552dc74d6f6a62a6f</u>	+ 0.00033411 BTC 	3.07 USD	✓
21	2020-02-01 08:00:27	<u>140bc5918eb2aabe9c5491</u> <u>e58ebe0670ce1dcd43788</u> <u>3320bc39e0700984e4c0</u>	+ 0.00020900 BTC 	1.96 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-29 16:20:30	<u>13f6c101521594c32a9950</u> <u>e32d76892b85861cebdcd8</u> <u>29e892b8114b27090b7c</u>	+ 0.00018481 BTC 1.75 USD	 ✓
23	2019-05-29 22:49:16	<u>9338964830532b85ee1069</u> <u>c0816678f9d6975bed1b8e</u> <u>ec3f3063303021f168c9</u>	- 0.00151007 BTC	✓
24	2019-05-26 20:05:35	<u>dcc1b322921c44621d23bb</u> <u>360297d8dd2098a1228dd8</u> <u>b86ab045dd6637412b29</u>	+ 0.00151007 BTC	✓
25	2019-05-22 22:50:51	<u>d140171a2fc7d0c3a4476d</u> <u>edb091a01719f1a8e38c37</u> <u>0cc0666c50c4ef374ca3</u>	- 0.00114174 BTC	✓
26	2019-05-19 20:56:46	<u>44e219b48a6e291f8647b9</u> <u>c60dca93f44df375ad3ca0</u> <u>e48313b5db9be3ebb6af</u>	+ 0.00114174 BTC	✓
27	2019-05-18 23:39:32	<u>66250b068558b5344053fb</u> <u>89725553784081d7377a57</u> <u>346d46feee970064dfe9</u>	- 0.00001802 BTC	✓
28	2019-05-18 23:30:39	<u>0b02f85409e63158d8bd39</u> <u>5c8770c8a341c8aed524dc</u> <u>61daed44ddefb53cacef</u>	- 0.00116306 BTC	✓
29	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a1</u> <u>36b6043b18d1ce788e643c</u> <u>aae4fd19f1f7d9956a42</u>	+ 0.00001802 BTC	✓
30	2019-05-13 10:59:56	<u>fc0afef1b3dbd55db4a363</u> <u>c9e41bfeb5c85b7716957f</u> <u>7909e663214cb9eed834</u>	- 0.00167509 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-12 20:13:57	<u>1788763c902ee26a224d46</u> <u>a9e9e482ad309826dc4809</u> <u>37eb4b1e8e9fd9ddaf84</u>	+ 0.00116306 BTC	✓
32	2019-05-12 18:32:07	<u>eb2970b3df3e5ef00b9ef4</u> <u>11fb029be575a93b0f5715</u> <u>ce4b055afefeeae50529b</u>	- 0.00032329 BTC	✓
33	2019-05-12 18:32:07	<u>eb2970b3df3e5ef00b9ef4</u> <u>11fb029be575a93b0f5715</u> <u>ce4b055afefeeae50529b</u>	- 0.00016096 BTC	✓
34	2019-05-05 22:24:27	<u>0214f0e91a097bf627cbb3</u> <u>56f5e6a033a0192248d290</u> <u>8a47f65c0d2bd55ea16a</u>	+ 0.00032329 BTC	✓
35	2019-05-05 21:37:16	<u>e2ca49cf3a6e05038f614f</u> <u>017418bffdf2f3a17e9f4a</u> <u>380c9ed798a33885fd20</u>	+ 0.00016096 BTC	✓
36	2019-04-30 05:53:09	<u>3a2a89b210cc6dda163cda</u> <u>b97c857a8fca9628f7af91</u> <u>0cd4dd8e55e079ef157a</u>	- 0.00033024 BTC	✓
37	2019-04-28 20:21:07	<u>2f7d9c5439e48d2f37a4d6</u> <u>95aa6d68474add59eb9b26</u> <u>96523beec87931baefc5</u>	+ 0.00033024 BTC	✓
38	2019-04-21 20:14:37	<u>a4ec981ea9804a4c3a6a0b</u> <u>fc6666e51b5fe5068a1f89</u> <u>d5b3ef0eb48a55e6811e</u>	+ 0.00167509 BTC	✓
39	2018-10-01 07:33:55	<u>d2aa81c086d3a209062dc2</u> <u>14714870b06f7292e2966a</u> <u>5f5b1436b32786b818ed</u>	- 0.00103436 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-30 20:06:56	<u>eac2e3815e4fad652bd5ef eb28fbe30da5db903513f2 3af859ae79f4d19886ff</u>	+ 0.00103436 BTC	✓
41	2018-09-21 18:32:10	<u>cdafc8174b7d0b277fd22a 1567fda3ad37fcd6b73369 9a3eedfcdb0ebefdfcb2</u>	- 0.02175562 BTC	✓
42	2018-09-21 12:43:37	<u>68a7b78f9b01838359d89f 7c811d630049a25047f9c0 161b9383d0063c0b9574</u>	+ 0.02175562 BTC	✓
43	2018-09-19 08:40:37	<u>0d94fe8c6c557936f85a6e 55ac37db11c30223756190 fd9fa7828e9f84c47a27</u>	- 0.00582024 BTC	✓
44	2018-09-19 04:29:43	<u>a02962df04d6ec3cee0ef8 4110e6ef25b89b398ae7cf 12244b2170b83681c8ce</u>	+ 0.00582024 BTC	✓
45	2018-09-18 10:49:26	<u>d282d28986d2d58e11474e 4243ae30164799b6011396 0091e2692fc409156021</u>	- 0.00051867 BTC	✓
46	2018-09-17 07:13:54	<u>88ef5f9911801bf30cd82c 02d2460567d81d6976a6ff d1454af6ca5701a15ad5</u>	- 0.00001080 BTC	✓
47	2018-09-16 20:01:53	<u>65dc8f979c4a37873bbd21 d4eea514ca450d3cb39965 9b0ba3c09e9cacd58bed</u>	+ 0.00051867 BTC	✓
48	2018-09-15 06:20:47	<u>4a0b7838c689c905ee931c d194491d8c129febc47269 44c84ec10205c9ef648b</u>	+ 0.00001080 BTC	✓

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49	2018-09-15 03:10:29	<u>8b308357c6b50311d8a382</u> <u>e8c0b537c2a99eb64b7f87</u> <u>0bbbc8c001a777522358</u>	- 0.00024428 BTC	✓
50	2018-09-14 11:26:02	<u>369ee3196358b54d6be08a</u> <u>8c5c41d288db44643cca39</u> <u>fb52a1c302999ab90b67</u>	- 0.00002534 BTC	✓
51	2018-09-14 09:58:54	<u>e99e2e986a7e3de24d534b</u> <u>32fb5f087af944f638b226</u> <u>316a9d4df447f5873385</u>	- 0.03354196 BTC	✓
52	2018-09-13 02:11:27	<u>ebe517219c4dd757a1499c</u> <u>06a2b09be93e32e4a47c73</u> <u>377e330a6169007e1191</u>	- 0.01011147 BTC	✓
53	2018-09-13 01:36:14	<u>35a0d404070b1cfea2b07e</u> <u>f50bde8d28dd6d83efab52</u> <u>fdd7396cfe58a2976af6</u>	+ 0.03354196 BTC	✓
54	2018-09-11 11:23:28	<u>fc9eb338d4507cdb0cacec</u> <u>e5a420629c69f0d42e7e35</u> <u>74a7fa7f0bd56e86f1f4</u>	+ 0.01011147 BTC	✓
55	2018-09-10 15:53:29	<u>b66f10308b9c87b572705f</u> <u>ab7a567130f0c5c33387bc</u> <u>17ad426e20666bf7fd5f</u>	+ 0.00002534 BTC	✓
56	2018-09-09 20:04:17	<u>1fe3fc265e986c6cbe75e2</u> <u>a006984d92ec09a14544e2</u> <u>b5c94b148605b0df718e</u>	+ 0.00024428 BTC	✓
57	2018-08-30 04:15:11	<u>4f1030babd0e3c85c11429</u> <u>80dff81604125635f6057f</u> <u>1d782899cc1472bc8333</u>	- 0.00006388 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-23 05:21:14	<u>5a83606435a94e9883dbab</u> <u>346e473534b6213dc2f58f</u> <u>192fb9d22469fd56102a</u>	+ 0.00006388 BTC	✓

* USD values displayed at the time of transaction

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