

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CGqYMWf2ExxeLtzQFgVdyhYkVMhvdQnto</u>
TOTAL RECEIVED	0.15825410 BTC
	9,968.56 USD
TOTAL SEND	0.15825410 BTC
	9,968.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-16 05:19:20	<u>2d6ecb439c125f3b928d8b</u> <u>14bfef9916ce329c4766a6</u> <u>9ccfa5edbbdba655af8c</u>	- 0.01624388 BTC	
			697.97 USD	
2	2022-01-16 04:43:31	<u>504fdcf63f8308396b11a7</u> <u>fba2743fd5291a7caab838</u> <u>006f50c0e4604501a401</u>	+ 0.01624388 BTC	
			697.97 USD	
3	2021-10-30 07:31:55	<u>0cbe27c70fde90396cb031</u> <u>42d3ab3b2a7e7eee62e4a9</u> <u>67f559f5a95b1dbc5b2b</u>	- 0.01155107 BTC	
			708.97 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-30 02:17:20	<u>edd5e3e8af28aeecf100c93d3ad9b8302ce281286dee303c79ba57a108005ea6</u>	+ 0.01155107 711.51 USD	BTC 	
5	2021-09-25 13:00:43	<u>71e54bb01c80a3ede7b039cb89761c971408314c0224cb00dd29cdd9a0c39a02</u>	- 0.00315489 134.62 USD	BTC 	
6	2021-09-24 03:07:00	<u>d3111c1774031ef0b5c5f8528f408143eb03e20a485b660b9c81e8b8c0492348</u>	+ 0.00315489 131.01 USD	BTC 	
7	2021-09-17 00:22:07	<u>28ea8a3260418b1de5876d9669402c40ff9f48792c495084f8ccb7ad8ef00272</u>	- 0.00302232 143.26 USD	BTC 	
8	2021-09-15 07:23:43	<u>2dd149164558ea84a0e9f9ec9e5791fc03e540bef1064967bc5e5df24edb611f</u>	+ 0.00302232 145.43 USD	BTC 	
9	2021-09-02 14:17:55	<u>ab5de2df950fbc1c5b86f7b4f6c2a28a2f67dfe8113d9a488e67c520e27bce57</u>	- 0.02438726 1,200.99 USD	BTC 	
10	2021-09-01 04:09:32	<u>aabf2bcabed6639985d2208e52dd86baad31a36e35286a076790bc7cff473034</u>	+ 0.02438726 1,163.59 USD	BTC 	
11	2021-07-06 16:30:57	<u>2259fc9375e9b1047dec63c78c717615428b391b07d6f9c52facc06014b9d3b7</u>	- 0.01198426 410.10 USD	BTC 	
12	2021-07-04 16:41:14	<u>8d9862c04160b23ae63bbf4a7808ced4db9a5649be7202601e48309f5503fb5c</u>	+ 0.01198426 422.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-31 22:14:33	<u>5267d05440495610c0f7ff</u> <u>7bdec398099c0ce5c72a8d</u> <u>343b49421c7624bb31b1</u>	- 0.00400368 146.52 USD	BTC 	
14	2021-05-31 15:34:32	<u>54a94ef459d735e785a628</u> <u>f01f068000b1fabb22d0b0</u> <u>00fce9f14be6cb60a477</u>	+ 0.00400368 149.15 USD	BTC 	
15	2021-05-16 16:59:45	<u>1c10418679609b85d7ddae</u> <u>47bdfb2a6de38df1ec6574</u> <u>af002dbfe1afc8ccc26f</u>	- 0.00252695 117.33 USD	BTC 	
16	2021-05-12 03:26:26	<u>31e8ed4f777e8a443e156e</u> <u>f827eb8d1cb1cf7ba2626e</u> <u>c3e8dfe46e076062aa5e</u>	+ 0.00252695 142.57 USD	BTC 	
17	2021-05-08 22:47:07	<u>86b3cd4f1850ccd0a3770b</u> <u>c89cc7dbb45697a657ce5c</u> <u>b1061065d5462a308038</u>	- 0.00250723 145.18 USD	BTC 	
18	2021-05-08 13:52:16	<u>ac3a6102fe249d1095f105</u> <u>bff02330a97438d9186714</u> <u>d41b075b36dde771e400</u>	- 0.00269312 158.52 USD	BTC 	
19	2021-05-03 15:07:03	<u>e3abb58fd237e530023a01</u> <u>59734d0497080e85599266</u> <u>b9711ddb7c81906b8cbd</u>	- 0.00602042 344.18 USD	BTC 	
20	2021-05-03 03:02:40	<u>cf3987d00e61be17374ed0</u> <u>2f71535bf7c9a2b0302d1e</u> <u>2430e530eachf5be5fc7</u>	+ 0.00250723 147.06 USD	BTC 	
21	2021-04-26 05:04:12	<u>53e9a7b49543034c511276</u> <u>85d733fad9cc62a17af9a7</u> <u>2d22e34fa9f8f947f945</u>	+ 0.00269312 144.34 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-15 02:59:18	<u>6ce8cd5496ec15ceca3b7e</u> <u>a6c1cb222472a68c9619f4</u> <u>8b401e4e2e9d2542df85</u>	+ 0.00602042 375.44 USD	BTC 	✓
23	2021-03-28 01:58:14	<u>b7998fd29dc63ab92f74ac</u> <u>2bcc5e01614b3412733b77</u> <u>8df9e0cdd25e3357fdb7</u>	- 0.00525289 292.99 USD	BTC 	✓
24	2021-03-28 01:31:38	<u>e116519090323a4192fb6c</u> <u>295c38b5a782e4bf81ff66</u> <u>7ed736ef084856ddb267</u>	+ 0.00525289 292.99 USD	BTC 	✓
25	2021-03-21 15:19:35	<u>841896d149a4e9e7f285f6</u> <u>bac3b393087f62df2dde09</u> <u>c30bae9f4aa6454f3415</u>	- 0.00236195 127.74 USD	BTC 	✓
26	2021-03-20 23:30:36	<u>c4a23ebde0bed785eab839</u> <u>9f71927ecac267afcedca7</u> <u>e880d33a4fd8ce2f7895</u>	- 0.00487960 279.85 USD	BTC 	✓
27	2021-03-14 23:38:00	<u>1817a22c580363f2d86853</u> <u>44ea24256e0b06f6783274</u> <u>870ab264e56bf240eef2</u>	+ 0.00487960 271.33 USD	BTC 	✓
28	2021-03-07 23:41:39	<u>7b98d5991d5e6bda21b12f</u> <u>3d3298654980ffa22b3ff1</u> <u>2be047bdb742328076b7</u>	- 0.00311944 163.38 USD	BTC 	✓
29	2021-03-07 21:22:15	<u>2340cb8a05cad2502aa621</u> <u>4cf72bb1959bd7f6bd8dab</u> <u>06f4c560f07bef44f2f6</u>	- 0.00351348 184.01 USD	BTC 	✓
30	2021-02-24 21:49:57	<u>fb36542e95bced7fcb27bf</u> <u>03acdc03c04eac5a1ec4c1</u> <u>0fa88862a8ea4fe7db78</u>	+ 0.00351348 165.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-18 00:54:18	<u>9df6bbc31337155f77d95a</u> <u>de2a1dcdd974e057f5dbb4</u> <u>ee6f9dbdad79ba997f34</u>	+ 0.00236195 121.76 USD	BTC	✓
32	2021-02-09 15:41:45	<u>cf85d852e3e6876a33d85f</u> <u>1ea0d9fb3ea8797728cd87</u> <u>f53357fe9208eb24b45d</u>	+ 0.00311944 139.77 USD	BTC	✓
33	2021-02-07 09:18:13	<u>944419489e2f58ab6356ba</u> <u>105d7fcd285eb63cdd533a</u> <u>7e2944d17c466cfbdcd1</u>	- 0.00391435 151.85 USD	BTC	✓
34	2021-02-07 02:14:32	<u>3998c9507581a810750577</u> <u>0ce12783a049ad3ba053de</u> <u>38626de68609164eb427</u>	- 0.00880240 341.49 USD	BTC	✓
35	2021-02-03 04:34:36	<u>f7b741d27696d1430252a3</u> <u>1c889a89250ff39524f84d</u> <u>b14a1afd951fcb08a059</u>	+ 0.00391435 147.25 USD	BTC	✓
36	2021-01-29 03:22:18	<u>21dd5c4b7ee21a1e6d4d38</u> <u>b5f2e00fc8422f0c4be2bd</u> <u>141dad788845516da1a3</u>	+ 0.00880240 301.50 USD	BTC	✓
37	2021-01-18 00:56:10	<u>f082404926bae126e58411</u> <u>95d348a2addcc533c38c96</u> <u>18fc73ebb080d8caf226</u>	- 0.00529134 193.82 USD	BTC	✓
38	2021-01-14 02:08:55	<u>35970816c0bd73fd234e40</u> <u>44ff69940a5fc3532c49d6</u> <u>96eb9875b192599f3b56</u>	+ 0.00529134 207.12 USD	BTC	✓
39	2020-12-26 18:36:17	<u>89d448097a2c087d570fda</u> <u>092e5007ad4fc6b7e6366c</u> <u>64746e2ec47bdfd2b9fa</u>	- 0.00619314 162.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-21 13:25:00	<u>3c7bb2beb3f6f83d752284</u> <u>f0028140ecba0d9640ddf2</u> <u>53f74962305c99cddaf2</u>	+ 0.00619314 147.46 USD	BTC 	✓
41	2020-12-13 20:46:54	<u>bac941913cbd259da6867e</u> <u>b7d0fb2ffe0ac80d52802d</u> <u>4d3777f8635f834789c4</u>	- 0.00878839 169.37 USD	BTC 	✓
42	2020-12-13 19:18:58	<u>d67e85ea054fe595a88c2e</u> <u>ff7e5beafeb0002c05b604</u> <u>b13602e9e0edc24febb0</u>	+ 0.00878839 169.37 USD	BTC 	✓
43	2020-12-12 14:00:19	<u>b330762fa4d16571acae7e</u> <u>d639fecf27ede48eb846e4</u> <u>26cc2a5eec60a0036e11</u>	- 0.00868937 166.61 USD	BTC 	✓
44	2020-12-12 06:07:31	<u>d48f0661c50e45c0d7c31f</u> <u>8ed160f18daacc81d38008</u> <u>846a7a3600fc2c30b1c3</u>	+ 0.00868937 163.43 USD	BTC 	✓
45	2020-12-05 21:43:55	<u>6a31359a3bea3ae473c077</u> <u>3d1971aff3a5ceb7adde03</u> <u>c0c20778dc27366da025</u>	- 0.00935267 181.06 USD	BTC 	✓
46	2020-12-01 00:34:37	<u>38d0dee9b9ae05cc1e1785</u> <u>7bee2d14c5c92f561f94cc</u> <u>bb0c86532c5210ee94c4</u>	+ 0.00935267 175.50 USD	BTC 	✓

\* USD values displayed at the time of transaction

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