

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CQGvAdMVZnTKuS6i5mc3YNSJxw4iVGSLz</u>
TOTAL RECEIVED	0.47562548 BTC
	29,960.05 USD
TOTAL SEND	0.47562548 BTC
	29,960.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2020-06-12 11:48:11	<u>bf74d67e3750cec72e7238</u> <u>3c63907bd90d0b29e1d509</u> <u>6869b751aad7193a1af1</u>	- 0.00543239 BTC	
			51.41 USD	
2	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00452152 BTC	
			39.42 USD	
3	2020-03-16 04:05:25	<u>a0300f9c61600abf527453</u> <u>4db75dd5919a870b9985a7</u> <u>a1a57032c484285947a0</u>	- 0.00707293 BTC	
			35.56 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-03-07 03:58:08	<u>bd36d1d195879130b2b1c71e15aee83f05699ee11d41ae207fa987d667128606</u>	- 0.02245253 199.52 USD	BTC	✓
5	2020-03-06 20:50:23	<u>5531db282953966657cd7f23b3d6d2900e25357a1f843cabc56267cf0b8d0d42</u>	+ 0.02245253 199.52 USD	BTC	✓
6	2020-03-01 19:09:29	<u>7b13bc114223551f25ab1480b6ac0badc8d596a95eda93b454bae481638357d0</u>	+ 0.00543239 48.43 USD	BTC	✓
7	2020-02-29 13:40:59	<u>c1c53d7f8e67f4add86bbdc82ecef6d1be90db328e35b71c888ee8267a82b3ce</u>	- 0.02135362 182.18 USD	BTC	✓
8	2020-02-29 00:04:29	<u>a02b1459d26966128540f09c563a9054131cf56f5ef003951e33e05da28ac3a5</u>	+ 0.02135362 182.00 USD	BTC	✓
9	2020-02-27 00:53:36	<u>49887289012d36276a01863c77545f01c841311309a64def3836d1c6208bbd69</u>	- 0.03763278 332.04 USD	BTC	✓
10	2020-02-26 17:53:03	<u>c529fe20b1c70880af7d86c5b3818655b38100cff49a401ead9c1292e8d804ff</u>	+ 0.03763278 332.04 USD	BTC	✓
11	2020-02-23 03:52:09	<u>27513ddffaf8e309ab0d1b04612d614bb9a25625c2e3ea34ab6ee2623f9e2a64</u>	- 0.06278129 623.82 USD	BTC	✓
12	2020-02-22 18:42:46	<u>4371cdf3b1d3d8eb823b44a5f814b74acf003ba82f85c1e5d57f1469e342872b</u>	+ 0.06278129 623.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-19 22:17:00	<u>5cecdf2ee9d8a0409f9d6c</u> <u>af5535768ca21c9045bb2a</u> <u>5f361fc4d47259f278a6</u>	- 0.02002425 192.16 USD	BTC	✓
14	2020-02-19 19:38:17	<u>abc5d5ab8e855521094687</u> <u>605779a3c523be926a8bcd</u> <u>f7e7f404f91d0d3d3e15</u>	+ 0.02002425 192.16 USD	BTC	✓
15	2020-02-19 00:36:29	<u>a116e5af0f29bf4dfd3d2a</u> <u>023fdf236f2496d11d1193</u> <u>1307109e2ced6a0d8c20</u>	- 0.03860506 370.36 USD	BTC	✓
16	2020-02-18 23:19:04	<u>439d7840dfafd5b6644592</u> <u>3d2441b362a8c4fff47b29</u> <u>c83ab42ec4bc517d7dc7</u>	+ 0.03860506 370.36 USD	BTC	✓
17	2020-02-13 04:26:52	<u>0dab65f2e7d5c47166bec4</u> <u>76780abf3ac50971227bed</u> <u>1fa66b351ed7a0cffe94</u>	- 0.02691276 275.30 USD	BTC	✓
18	2020-02-12 23:22:47	<u>ff4c4aa79712023f706d6f</u> <u>1fd5bb105df413b96f1aa7</u> <u>1162f9bd3a6a0aa7c76c</u>	- 0.02700560 276.25 USD	BTC	✓
19	2020-02-12 22:12:46	<u>3ac685aa47fbd9383b8936</u> <u>43c26d298d59b976379018</u> <u>f2cad61a613fe71370ba</u>	+ 0.02691276 275.30 USD	BTC	✓
20	2020-02-12 17:59:56	<u>8768c8cab899ecef251fe2</u> <u>01690edf32b776ad83745a</u> <u>4c719d671701a87f1986</u>	+ 0.02700560 276.25 USD	BTC	✓
21	2020-02-11 04:26:16	<u>bc802fee1b38aeb39353d7</u> <u>d2a6dd44f964b2698ce7b0</u> <u>e82886598c506756220e</u>	- 0.05915629 604.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-02-10 21:01:04	<u>541dbf5ee21a71323d81b8</u> <u>c4223fc158d17140ec6f22</u> <u>d52be6a68dd43fd3d27e</u>	+ 0.05915629 604.75 USD	BTC 	✓
23	2020-01-24 21:59:58	<u>5b92cbee7ee5ed9d6a9693</u> <u>c8fb5f200d1bf4e13be841</u> <u>5e9d608e54c2ac394985</u>	- 0.03303554 275.53 USD	BTC 	✓
24	2020-01-24 17:13:15	<u>044f7aee1199b49b05d0ab</u> <u>f6a2bdbfc7f714a61bccaf</u> <u>5d7f7af044a309a9918c</u>	+ 0.03303554 275.53 USD	BTC 	✓
25	2020-01-13 20:27:13	<u>f8f70d6df11368bfa273b1</u> <u>822dd0a0df27e3ec006554</u> <u>5894c9885e5df4c9a42d</u>	- 0.02859062 251.88 USD	BTC 	✓
26	2020-01-12 21:13:38	<u>b62f14aca43b907851715e</u> <u>43a28997ccc655b07bf623</u> <u>0e65961c588f3623fead</u>	+ 0.02859062 231.87 USD	BTC 	✓
27	2020-01-12 01:08:14	<u>d84d0a0f4e37fb0f0c122e</u> <u>737280368e1d1b74925729</u> <u>ae1376bb1c8298fef5cc</u>	- 0.01609980 131.77 USD	BTC 	✓
28	2020-01-10 19:28:49	<u>1da64f535a3aea0bf4b485</u> <u>4d076407bc8ef4ae6a3160</u> <u>ac57a2a9c0f42b49b9ee</u>	+ 0.01609980 129.12 USD	BTC 	✓
29	2020-01-09 18:10:38	<u>28ffdd5ab515061baa06b9</u> <u>5ba1437f6e37418dba9597</u> <u>2dc5e9ccf38ec20c4894</u>	+ 0.00707293 57.97 USD	BTC 	✓
30	2020-01-09 12:31:52	<u>b8e95abcf5ba3bf0e62e57</u> <u>96060e5a8f186b206ae3e4</u> <u>6d410844e01a4ab86e60</u>	- 0.03923724 321.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-08 18:42:53	<u>e75aa7802ed96c17cc15c4</u> <u>8d6c5f93c69d1bb2580c29</u> <u>8b9bb9a217064607c7e4</u>	+ 0.00452152 BTC 35.34 USD		
32	2020-01-08 16:05:55	<u>9126d4c049439a116eb0f7</u> <u>26f7be746b0b78527e4ccb</u> <u>395eff3ac5f5edee144e</u>	+ 0.03923724 BTC 306.74 USD		
33	2019-12-31 22:30:40	<u>cd08ea78ee94ce7798f392</u> <u>96a2b1e06b97d881cf7edb</u> <u>046adac4705f1c6eb281</u>	- 0.02571126 BTC 185.14 USD		
34	2019-12-30 17:30:45	<u>13344c0cac11e2e417abee</u> <u>5a9488e7bba49e7334b5b0</u> <u>63444fac854327a8d434</u>	+ 0.02571126 BTC 184.99 USD		

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