

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)





BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CgHjTsn4GTm9N175NBs8t1Yb7VpmsgTwV</u>
TOTAL RECEIVED	2.18204100 BTC
	137,970.45 USD
TOTAL SEND	2.18204100 BTC
	137,970.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 09:48:24	<u>2e249edbc91c7ffee7f1b5</u> <u>049a1ef243ac1711e6fdf9</u> <u>1e15b2548b193074d3d3</u>	- 0.30000000 BTC	
			9,243.45 USD	
2	2023-06-21 11:12:52	<u>b15b10fe50c759344bc0cd</u> <u>52268afca28c8b0f516458</u> <u>6a949867814a0c24bb18</u>	+ 0.30000000 BTC	
			8,679.00 USD	
3	2023-05-31 10:00:53	<u>1319ea70574fce4b4a4f6f</u> <u>462615d24fa8c1ed68c044</u> <u>db2c5e5241ea3a98f723</u>	- 0.30000000 BTC	
			8,116.95 USD	

#	Date & time	Transaction Id	Amount	
4	2023-05-26 10:46:48	<u>583ac247066369708981c2</u> <u>ca1142d4fc3b85266d5db9</u> <u>23f8e4079005c6687b85</u>	+ 0.30000000 BTC  7,938.98 USD	✓
5	2023-04-14 10:44:55	<u>7d93724e45cd9b35455162</u> <u>00f2ada7e44ba2382c2403</u> <u>8161342adf1f631ebd06</u>	- 0.20000000 BTC  6,160.37 USD	✓
6	2023-04-11 11:11:51	<u>ba56654eecb3180bfdea0a</u> <u>0c575000e8a86225fd8f5b</u> <u>5a3be442de1a6bb62ed4</u>	+ 0.20000000 BTC  6,011.03 USD	✓
7	2022-04-07 11:04:23	<u>2c89282bac7450e6b5a6a5</u> <u>33d2a11204ba3fa8a0adb3</u> <u>ea16098c3d0ad2554847</u>	- 0.23000000 BTC  9,966.31 USD	✓
8	2022-04-07 04:20:54	<u>a0bee5701fe13e2b362fa6</u> <u>84f6ff7c154f4fdd4c644c</u> <u>515e2477370a9e6f41b8</u>	+ 0.23000000 BTC  9,992.42 USD	✓
9	2021-06-03 11:25:03	<u>214a8f0a1649167f805dc9</u> <u>51488fb0aa5b9a5b7794cc</u> <u>9bb99def61407c9fd154</u>	- 0.06354100 BTC  2,493.78 USD	✓
10	2021-06-01 02:06:15	<u>c10bf4eae7f2b16b4c4903</u> <u>897b40ce066477140b4d93</u> <u>ba6b577591ddb1a081a</u>	+ 0.06354100 BTC  2,325.38 USD	✓
11	2021-01-26 16:12:28	<u>e6133a3e0afd91055f6761</u> <u>83c4769b872eb4ea1bcef0</u> <u>435d69878599781cc708</u>	- 0.58850000 BTC  17,870.47 USD	✓
12	2021-01-25 01:55:23	<u>5993e81300ae48862df58e</u> <u>b99d3978dd125f97ba77a9</u> <u>fa8ca855d4ad0816ed86</u>	+ 0.58850000 BTC  18,981.59 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-12-23 08:34:23	<u>fb9d0cc56cce21308b6032</u> <u>f82557b8bc497cc977162f</u> <u>5ff8cd6d3552373ea98e</u>	- 0.20000000 BTC  4,646.55 USD	✓
14	2020-12-19 04:26:20	<u>1f01c678eb7b9902f72df6</u> <u>aef46024cf48207a36863a</u> <u>fdec19b4c89d0b6de28a</u>	+ 0.20000000 BTC  4,764.32 USD	✓
15	2020-12-04 19:42:06	<u>75b0de21db1b0bb8a21d01</u> <u>9c90e44a51e43805e4a97d</u> <u>989d5ed0a8e7630bac39</u>	- 0.30000000 BTC  5,744.29 USD	✓
16	2020-12-01 02:44:58	<u>d10926803a14d41dbe5223</u> <u>c8f957878bd6517730ba07</u> <u>af1e8a746e0627884538</u>	+ 0.30000000 BTC  5,629.48 USD	✓

* USD values displayed at the time of transaction

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