

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-21 07:39 (UTC)












BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CgYJjVHBhbQPyVMdLm3uavRGXQHWNBsDn</u>
TOTAL RECEIVED	1.23565560 BTC
	77,835.00 USD
TOTAL SEND	1.23565560 BTC
	77,835.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-17 12:32:32	<u>0a547c2cb64ffd143fb795</u> <u>f66057364db440ed12629f</u> <u>2a92b690a3cb74a1d8bc</u>	- 0.04962480 BTC 1,146.69 USD	
2	2020-12-13 03:21:42	<u>99a7a348ddd876790f5515</u> <u>6ffb2ce955b54ed5a7e235</u> <u>4c6bc7faf1e0b1a30ef3</u>	- 0.00258917 BTC 49.64 USD	
3	2020-12-13 03:21:42	<u>261d9001f876110f16836e</u> <u>6cb7d1d75ade131294bd50</u> <u>5b9076e50e9ff499f537</u>	- 0.00509221 BTC 97.64 USD	







#	Date & time	Transaction Id	Amount		
4	2020-12-09 13:42:06	<u>448ecdeb46e8f8af52a715</u> <u>19ab9635e6d4ee8ec11aeb</u> <u>c93c74ea95d4995ca352</u>	+ 0.04962480 905.88	BTC 	✓
5	2020-12-09 11:18:07	<u>79e999cb9622cc16a47417</u> <u>33ee2935b6f8d9400a3dd4</u> <u>70731d7e78b776e6adca</u>	- 0.04632060 858.84	BTC 	✓
6	2020-12-08 17:30:51	<u>bb97006a318293c9097f0d</u> <u>82eae32ce4c36a79aff64</u> <u>1672b455864f0736675c</u>	+ 0.00258917 48.00	BTC 	✓
7	2020-12-07 13:01:51	<u>d7cff1e1190585f1c9dcba</u> <u>a3015117957add798482b8</u> <u>d858daba38e978efbdd2</u>	+ 0.00509221 93.31	BTC 	✓
8	2020-12-07 04:10:35	<u>fc23a5ab11badc8fb70329</u> <u>df87ecf06331851dcd7a7b</u> <u>2aca2b8b74c6c4bd9d65</u>	- 0.00503779 96.55	BTC 	✓
9	2020-12-04 19:59:02	<u>b6b6d671b93e85fcf18bd9</u> <u>9926496b7998a46053eae4</u> <u>9381f97df5c0faf9e973b</u>	- 0.02380790 455.86	BTC 	✓
10	2020-12-04 19:59:02	<u>d0b784ec4b93221cc82a8c</u> <u>aab50e0a788f9a6972acd2</u> <u>e28a25b41bdab7fbca38</u>	- 0.01266162 242.44	BTC 	✓
11	2020-12-04 19:50:26	<u>a5cd71347c6a5eed3dea0f</u> <u>29584b3fdb2d26523e4c39</u> <u>9d743cbad11a1550d603</u>	- 0.10409169 1,993.11	BTC 	✓
12	2020-12-04 14:37:16	<u>328ccf66b51a0ddf7790f9</u> <u>84f958e8270dff0b68249f</u> <u>10f65c9ea92ca925f389</u>	+ 0.04632060 886.93	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-03 18:43:16	<u>cdd5eac8000c8f77e1162c</u> <u>9b236ac28773b0b28530f3</u> <u>037bb2d8fa1ab7fdd221</u>	+ 0.00503779 93.95	BTC 	
14	2020-12-03 01:12:25	<u>9c68c3dd4d32aa685a7f4e</u> <u>9b0a66a750fe81790b23fe</u> <u>d3e00a70a2dde36f2f24</u>	+ 0.02380790 462.39	BTC 	
15	2020-12-01 20:53:09	<u>059c61c09c8813124dd57f</u> <u>cf2308b65e4c634d87e0f1</u> <u>9e4f2ef3470b3cb84b5d</u>	+ 0.10409169 1,998.98	BTC 	
16	2020-11-30 20:33:06	<u>09013ebcea5798cd77db51</u> <u>4fc2da05025605ad6107d6</u> <u>d21f6f360c0826247100</u>	+ 0.01266162 237.59	BTC 	
17	2020-11-10 00:15:13	<u>85fbf8276ce24b69ed02e3</u> <u>21c87eea7e6ac5fcc21521</u> <u>29ba7aba10b3a4398711</u>	- 0.00755877 115.62	BTC 	
18	2020-11-09 23:58:38	<u>8f6c21aa09247bd27a9061</u> <u>fc423c2ef5252d10c5324f</u> <u>486de4176d0470d65bc5</u>	- 0.00416131 63.65	BTC 	
19	2020-11-09 12:15:42	<u>ebc0233edf8334c292ef7f</u> <u>28c6dc26aed57ec614648c</u> <u>eaf9646a1dd1f91c977e</u>	- 0.00266492 40.76	BTC 	
20	2020-11-09 10:04:03	<u>5d79294ad32ab8e56f5c5a</u> <u>26dc202813f25f18f9a67d</u> <u>70616f57af16cd40722c</u>	- 0.01729288 265.07	BTC 	
21	2020-10-23 23:18:07	<u>00f9539c4a61d8ea7c0fa1</u> <u>7fc220f5000f2a3d1b3c80</u> <u>0fa6f7b99562bd8556a9</u>	+ 0.00755877 99.10	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-10-23 06:45:57	<u>a93e9165214aed9afb04ce</u> <u>3cac7c9499f9723a18d4af</u> <u>5636d09c25fa61c52bda</u>	+ 0.00266492 BTC 34.43 USD		✓
23	2020-10-20 18:46:01	<u>b6ef3c0cc3be792072ea3b</u> <u>b5b665294d57b53fac2b3a</u> <u>b7210d8a498c32b9382d</u>	+ 0.00416131 BTC 53.18 USD		✓
24	2020-10-17 17:32:21	<u>20d92cfbeee87d5c7262c3</u> <u>450e4958f1baa892c013ce</u> <u>a3df97b52f254246302e</u>	+ 0.01729288 BTC 198.92 USD		✓
25	2020-10-16 13:57:01	<u>d456443310ca70cdf5582c</u> <u>b551e6372d2ed191db8350</u> <u>dc454b0de0a189180474</u>	- 0.04276659 BTC 485.83 USD		✓
26	2020-10-15 18:57:26	<u>08deadc8f32fa8adfe202d</u> <u>424ece8a4c01b7cd960feb</u> <u>a0751180fc07cd2efd27</u>	+ 0.04276659 BTC 484.08 USD		✓
27	2020-09-25 09:28:51	<u>f1831af688af166e3a7c01</u> <u>a511a6c3441e9e263102a4</u> <u>aee2d167ca4c1ced0676</u>	- 0.09434597 BTC 1,008.24 USD		✓
28	2020-09-25 09:28:51	<u>f1831af688af166e3a7c01</u> <u>a511a6c3441e9e263102a4</u> <u>aee2d167ca4c1ced0676</u>	- 0.09397782 BTC 1,004.30 USD		✓
29	2020-09-25 09:28:51	<u>f1831af688af166e3a7c01</u> <u>a511a6c3441e9e263102a4</u> <u>aee2d167ca4c1ced0676</u>	- 0.09363889 BTC 1,000.68 USD		✓
30	2020-09-25 09:02:15	<u>be2d7b73451776268be529</u> <u>8257f14643c44fccd810d0</u> <u>c5e4fefc9f526dd31b89</u>	- 0.24323465 BTC 2,599.36 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-09-25 09:02:15	<u>be2d7b73451776268be529</u> <u>8257f14643c44fccd810d0</u> <u>c5e4fefc9f526dd31b89</u>	- 0.23873550 BTC  2,551.28 USD	✓
32	2020-09-24 22:55:43	<u>bf5ebb10520c3c443943e8</u> <u>7c7cee5d9bdc3bd6964745</u> <u>acb9c0d47095c5a1e3f8</u>	+ 0.23873550 BTC  2,551.28 USD	✓
33	2020-09-24 18:32:21	<u>722e90f51a069673549bc3</u> <u>6825ca6dca9e505021121d</u> <u>4e84e506b5a872898dd1</u>	+ 0.09434597 BTC  1,008.24 USD	✓
34	2020-09-24 14:58:59	<u>cc620652b41fdddecda84e</u> <u>50999de50e0938a80b1dbe</u> <u>01c8f4cce96484381e79</u>	+ 0.09397782 BTC  1,004.30 USD	✓
35	2020-09-22 18:56:11	<u>131b430e3db1e405bd7a80</u> <u>711a9549dcb0c4f2c9515a</u> <u>3f002ae18106cf246417</u>	+ 0.24323465 BTC  2,491.07 USD	✓
36	2020-09-22 14:40:49	<u>9e5b23bfc2adc5aabde6a3</u> <u>4defff2fc5b209c35e516a</u> <u>755491ef1b08255ce03a</u>	+ 0.09363889 BTC  958.99 USD	✓
37	2020-09-18 10:58:11	<u>617f62c1c5a5c6b1ce5611</u> <u>a2c9e795edbeabd418768b</u> <u>5e96df5fe0ae4e6f4fd7</u>	- 0.03139868 BTC  343.29 USD	✓
38	2020-09-17 16:22:09	<u>1be39a5d92653849827426</u> <u>66378fa3c9eb0c16ae73fe</u> <u>54ae6c397ff70cc8254b</u>	+ 0.03139868 BTC  343.29 USD	✓
39	2020-09-12 03:10:28	<u>f78a193b0fe9f000ffcac5</u> <u>10d64edd6baeb024e85745</u> <u>e21b97f371379c353312</u>	- 0.00995568 BTC  103.94 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03249027 335.84 USD	BTC	✓
41	2020-09-09 23:06:42	<u>ff7ebc1071bd8fbdc4d468</u> <u>c3fd0cce9e0e7d210b576e</u> <u>6183bfad741615eee17f</u>	+ 0.00995568 102.91 USD	BTC	✓
42	2020-09-04 23:40:51	<u>e68bcc831d093b004ed54b</u> <u>06fd5b8a1f60d9ddbea0fb</u> <u>6dc91c33765447f1ba29</u>	+ 0.03249027 330.31 USD	BTC	✓
43	2020-09-02 18:41:55	<u>f319093daf5d2e7bfc786</u> <u>5cb6982a940d243c89c71a</u> <u>126a1bce0d8f76d312d2</u>	- 0.02214058 224.52 USD	BTC	✓
44	2020-08-30 00:23:16	<u>73a5533a8542d065a6fb9a</u> <u>286e00a06b56378f947fb0</u> <u>a4f4aec9f36b26684c4</u>	- 0.00449283 52.61 USD	BTC	✓
45	2020-08-29 20:29:58	<u>ca1e25f5ea5ef56e95cd3b</u> <u>c459811761e4636df2b905</u> <u>63698df8a81ee3b6be3b</u>	+ 0.02214058 259.29 USD	BTC	✓
46	2020-08-28 12:33:31	<u>00bfa496d49cd1bb7b7d1c</u> <u>ab4aetae49107bfd16421b</u> <u>be0a48cc438d1ef0bf3b</u>	- 0.02524877 289.49 USD	BTC	✓
47	2020-08-25 20:01:18	<u>861ae54dd281188990b843</u> <u>5d1fd9c90c8c29542279b4</u> <u>90bdd7c3dad3efb1a63e</u>	+ 0.02524877 289.38 USD	BTC	✓
48	2020-08-25 19:21:59	<u>7eef880d0d6be7830eba3d</u> <u>6ab75908e035677c4041c5</u> <u>dec8a7f458707db9796f</u>	+ 0.00449283 51.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-16 00:20:07	<u>ea0886328307f3e81d9e9a</u> <u>3637effe527d4b3144d621</u> <u>13747ef56084b9748ff7</u>	- 0.00000547 BTC 	0.06 USD	✓
50	2020-08-09 06:09:06	<u>76143b7120495d2d8273cb</u> <u>579bc640ae5d3c538114e9</u> <u>ab3e37e593cc5841dce7</u>	- 0.01021501 BTC 	119.32 USD	✓
51	2020-08-09 06:09:06	<u>510a236d541a64df267047</u> <u>a20eeade52dd1b5f63785d</u> <u>a72dc2672280d0836940</u>	+ 0.00000547 BTC 	0.06 USD	✓
52	2020-08-09 01:47:31	<u>6395e484e2a8543a0bc86f</u> <u>353f9c325542a4ccfed9d5</u> <u>bd67f320f9cd04ba4967</u>	- 0.01210523 BTC 	141.40 USD	✓
53	2020-08-05 23:09:13	<u>03d2d057232533524da9c1</u> <u>1d69db1d68465b21c08313</u> <u>67317bda6709e122af6a</u>	+ 0.01021501 BTC 	120.15 USD	✓
54	2020-08-04 19:42:38	<u>01e29d4632d210beba8d5a</u> <u>0362a6ea8f7d46b6d1d2fa</u> <u>d1d51ef399ac12b72c8a</u>	+ 0.01210523 BTC 	142.17 USD	✓

* USD values displayed at the time of transaction

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