

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CgjufptQwFhRYMfooZDQXyyXyXfetxa5D</u>
TOTAL RECEIVED	0.01675157 BTC
	1,056.28 USD
TOTAL SEND	0.01675157 BTC
	1,056.28 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-08-28 22:11:24	<u>14c999449cf06b3de001fe</u> <u>934f522d3af3726386d1d7</u> <u>7641db65beeb9f7a2975</u>	- 0.00053760 BTC	
			6.16 USD	
2	2020-08-28 22:11:24	<u>14c999449cf06b3de001fe</u> <u>934f522d3af3726386d1d7</u> <u>7641db65beeb9f7a2975</u>	- 0.00042430 BTC	
			4.86 USD	
3	2020-08-21 08:07:51	<u>a73254be2c218ec193675d</u> <u>92788e84ed6e3df70d8c4a</u> <u>0a561ea64b1d6506af14</u>	+ 0.00053760 BTC	
			6.19 USD	


#	Date & time	Transaction Id	Amount		
4	2020-08-21 02:58:20	<u>4a1c5e9b776a47bb1d5c557d02a909dbd91fa4b37391f46030f63ac200dd3451</u>	+ 0.00042430 4.89 USD	BTC	✓
5	2020-08-15 09:27:17	<u>0cd2247f3df35b06fc8bf7d79287392667d85e4b73d3872e20da50e6c0acd8ad</u>	- 0.00025700 3.04 USD	BTC	✓
6	2020-08-13 02:29:55	<u>6f92fbb295cd9a5777c10a80b009c601a60ea89e0fae9a0d0881b546b1e5acfb</u>	+ 0.00025700 3.02 USD	BTC	✓
7	2020-08-12 11:28:54	<u>cc9e7491840885807fc6ff84193ea9f6532712a2f2f518e936024e4f040f1395</u>	- 0.00030308 3.50 USD	BTC	✓
8	2020-08-12 11:28:54	<u>cc9e7491840885807fc6ff84193ea9f6532712a2f2f518e936024e4f040f1395</u>	- 0.00025772 2.98 USD	BTC	✓
9	2020-08-12 11:28:54	<u>cc9e7491840885807fc6ff84193ea9f6532712a2f2f518e936024e4f040f1395</u>	- 0.00021286 2.46 USD	BTC	✓
10	2020-08-12 11:28:54	<u>cc9e7491840885807fc6ff84193ea9f6532712a2f2f518e936024e4f040f1395</u>	- 0.00051517 5.95 USD	BTC	✓
11	2020-08-11 06:04:59	<u>9ad26e2dd01ae4c24d5b20fea297b2cf06ed66386ab448ccae01dbb65744f95d</u>	+ 0.00030308 3.45 USD	BTC	✓
12	2020-08-11 06:03:31	<u>6afdbac5325ed7c6c2a06bd138e4c6a05bab7ec07d28332fe0fc8bcfe652080d</u>	+ 0.00025772 2.93 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
13	2020-08-11 06:03:31	<u>6afdbac5325ed7c6c2a06b</u> <u>d138e4c6a05bab7ec07d28</u> <u>332fe0fc8bcfe652080d</u>	+ 0.00021286 BTC 	2.42 USD	✓
14	2020-08-10 22:13:20	<u>f1a7c3732caae9189d36df</u> <u>2de516c335d358ef1d2e3c</u> <u>ffcece8c274de7ce5aef</u>	+ 0.00051517 BTC 	5.86 USD	✓
15	2020-08-03 08:39:19	<u>4d4077340f02ce0b64ad6f</u> <u>6c4cdc592ce7846eb9267b</u> <u>ed19ba1fa8ca9078ec96</u>	- 0.00033886 BTC 	3.80 USD	✓
16	2020-08-03 08:39:19	<u>4d4077340f02ce0b64ad6f</u> <u>6c4cdc592ce7846eb9267b</u> <u>ed19ba1fa8ca9078ec96</u>	- 0.00036048 BTC 	4.04 USD	✓
17	2020-08-03 08:39:19	<u>fedf15367bed472ffa74d0</u> <u>8209f4c7cb98a90459be85</u> <u>14d9ff32c7dc5302caeb</u>	- 0.00098477 BTC 	11.04 USD	✓
18	2020-08-02 00:50:15	<u>c9f867958f3e8b9bea1515</u> <u>652978e97c782c2fc5fbcc</u> <u>8c6b3f7af83d89cbb419</u>	+ 0.00098477 BTC 	10.90 USD	✓
19	2020-07-31 08:10:47	<u>8cbf85df9f6912b7673431</u> <u>1eb23881eb6dcd37869aa3</u> <u>ad5a1087d06ce1bcefa6</u>	+ 0.00033886 BTC 	3.84 USD	✓
20	2020-07-31 00:44:16	<u>4a94cc9e48b0b7fdf9dd6d</u> <u>afc2e0416861d8c70f616e</u> <u>5d2f30daba91935646c1</u>	+ 0.00036048 BTC 	4.08 USD	✓
21	2020-07-15 05:30:37	<u>dcf93b3caa4f8229004d41</u> <u>0864c1c01b7b9d0d605f82</u> <u>168d7cea5b2772b1e44c</u>	- 0.00013275 BTC 	1.22 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-15 05:30:37	<u>dcf93b3caa4f8229004d41</u> <u>0864c1c01b7b9d0d605f82</u> <u>168d7cea5b2772b1e44c</u>	- 0.00032581 BTC 	2.99 USD	✓
23	2020-07-15 05:30:37	<u>562db77d18719a4bc841f5</u> <u>d92157bf02f4cf84d96d44</u> <u>8e49ae4eec2f8acfe90e</u>	- 0.00067740 BTC 	6.23 USD	✓
24	2020-07-15 05:30:37	<u>562db77d18719a4bc841f5</u> <u>d92157bf02f4cf84d96d44</u> <u>8e49ae4eec2f8acfe90e</u>	- 0.00043049 BTC 	3.95 USD	✓
25	2020-07-12 07:07:57	<u>30fb5f55435aa1a310a909</u> <u>6e74c88d7b8b28e22b78c8</u> <u>8884994751466892a6be</u>	+ 0.00013275 BTC 	1.23 USD	✓
26	2020-07-12 04:23:31	<u>fd132acd401d4d6c719706</u> <u>e2d3e09e7278df576fec3e</u> <u>9a57e1a5ccf895ca23ee</u>	+ 0.00067740 BTC 	6.30 USD	✓
27	2020-07-12 02:29:45	<u>7591627bfe15367a47608d</u> <u>7e163b79f5620658694503</u> <u>b70e20a366715d5a2583</u>	+ 0.00043049 BTC 	4.00 USD	✓
28	2020-07-11 03:02:53	<u>98135edf334f08c5f14b85</u> <u>9a7e4961960b2e1a1e1eaf</u> <u>ab99b09ac1e3af2ad820</u>	+ 0.00032581 BTC 	3.00 USD	✓
29	2020-07-03 22:50:12	<u>39bd370f650adb072a76e5</u> <u>f153696616e1f208d687ea</u> <u>47467f07b009629e29f5</u>	- 0.00018074 BTC 	1.65 USD	✓
30	2020-07-03 22:50:12	<u>39bd370f650adb072a76e5</u> <u>f153696616e1f208d687ea</u> <u>47467f07b009629e29f5</u>	- 0.00040136 BTC 	3.66 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-07-03 22:50:12	<u>39bd370f650adb072a76e5</u> <u>f153696616e1f208d687ea</u> <u>47467f07b009629e29f5</u>	- 0.00047153 4.30	BTC 	
32	2020-07-03 22:50:12	<u>39bd370f650adb072a76e5</u> <u>f153696616e1f208d687ea</u> <u>47467f07b009629e29f5</u>	- 0.00051648 4.71	BTC 	
33	2020-07-03 22:50:12	<u>39bd370f650adb072a76e5</u> <u>f153696616e1f208d687ea</u> <u>47467f07b009629e29f5</u>	- 0.00043654 3.98	BTC 	
34	2020-07-01 07:31:31	<u>39e042408f1f387f108629</u> <u>ca46750b1d84e14202ddfc</u> <u>fe0f6321415514eee0e4</u>	+ 0.00018074 1.66	BTC 	
35	2020-07-01 04:13:04	<u>851842fe448a9f159bb044</u> <u>873551fb7fe85dde6243d2</u> <u>7a7f367c214839d7db1f</u>	+ 0.00040136 3.70	BTC 	
36	2020-06-30 00:17:43	<u>5409abf01ea5b6a2d21b67</u> <u>7210ff0bbe050b93151a3d</u> <u>fb847cdf4331e2be120</u>	+ 0.00047153 4.30	BTC 	
37	2020-06-29 01:01:34	<u>358d023ba913cb900b54aa</u> <u>afd6f770a4d3231e1fea8a</u> <u>6025fc985a59b0f7b335</u>	+ 0.00051648 4.74	BTC 	
38	2020-06-27 06:42:40	<u>446f60e24d1e2c896b855e</u> <u>67598d4b79b355804de0d4</u> <u>91ba20edee541992d32c</u>	+ 0.00043654 3.93	BTC 	
39	2020-06-19 09:15:56	<u>8e90b5d8bdd92bf9be4ed0</u> <u>98e1a4d6448e9b246e75f1</u> <u>a25f460eec7d15396169</u>	- 0.00227418 21.17	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-19 09:15:56	<u>d3dbb8d522dcbdaf2a4e9e</u> <u>35b6790df133651009793b</u> <u>b335e37bb5bb115806f0</u>	- 0.00035487 BTC 	3.30 USD	✓
41	2020-06-19 09:15:56	<u>d3dbb8d522dcbdaf2a4e9e</u> <u>35b6790df133651009793b</u> <u>b335e37bb5bb115806f0</u>	- 0.00030184 BTC 	2.81 USD	✓
42	2020-06-19 09:15:56	<u>d3dbb8d522dcbdaf2a4e9e</u> <u>35b6790df133651009793b</u> <u>b335e37bb5bb115806f0</u>	- 0.00030185 BTC 	2.81 USD	✓
43	2020-06-11 23:58:52	<u>7ed0a3d37d87e881669fe4</u> <u>98f46453e40f67203d9a61</u> <u>ec31c2314740c5249c61</u>	+ 0.00227418 BTC 	21.52 USD	✓
44	2020-06-08 05:50:16	<u>d4362f5aef41ecff82e656</u> <u>9455916cf39639fb7a9416</u> <u>2e6252de2d8399ced026</u>	+ 0.00035487 BTC 	3.47 USD	✓
45	2020-06-07 23:08:40	<u>28bb9ab1ac40bef12a95d9</u> <u>13d5ae66692a132ade77c3</u> <u>35e909bead5c26cf6b0f</u>	+ 0.00030184 BTC 	2.95 USD	✓
46	2020-06-05 18:11:33	<u>3534218f33c7394fb03def</u> <u>a5fb5f082dbe815b1adcef</u> <u>5a4fb891e0bb03423139</u>	- 0.00034216 BTC 	3.30 USD	✓
47	2020-06-05 18:11:33	<u>3534218f33c7394fb03def</u> <u>a5fb5f082dbe815b1adcef</u> <u>5a4fb891e0bb03423139</u>	- 0.00033278 BTC 	3.21 USD	✓
48	2020-06-05 18:11:33	<u>414f52ed23c5d4a6a8c7b9</u> <u>95bf299dcd2c97d5275f51</u> <u>9f985b40b17eb35f0302</u>	- 0.00055936 BTC 	5.40 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-06-05 18:11:33	<u>20d923cc542592c21e26a4</u> <u>980897997b7d0704c0a0a5</u> <u>e4cd314ba29df28ac11b</u>	- 0.00054844 BTC 	5.30 USD	✓
50	2020-06-04 18:46:14	<u>6c3e54ba56dcc197e14fda</u> <u>63c5bc496b67fd9ad2ab61</u> <u>d3bb672f5d6ae3dcc67b</u>	+ 0.00030185 BTC 	2.90 USD	✓
51	2020-05-26 06:37:12	<u>dce3908456b9701d0ccf58</u> <u>6e63b3daf1d3ab54eb70fe</u> <u>85c6e6650bae1c09dde3</u>	+ 0.00054844 BTC 	4.84 USD	✓
52	2020-05-14 04:13:17	<u>77eb126683944b2aa9edbd</u> <u>b1a74acca61fd2b5eb7a3b</u> <u>01ebd6e7eb25f4f88e77</u>	+ 0.00034216 BTC 	3.35 USD	✓
53	2020-05-09 18:41:13	<u>6c1346b3b8752bf58fb058</u> <u>8dc9bdfbbdde7bdf50c5a</u> <u>721bfe083c6ea8557aee</u>	+ 0.00033278 BTC 	2.90 USD	✓
54	2020-05-07 20:17:56	<u>8d47b176143343db614ea9</u> <u>9c6a0678c69877c60b711d</u> <u>727dba42c6d9aa11abb4</u>	+ 0.00055936 BTC 	5.48 USD	✓
55	2020-04-04 10:32:50	<u>895c509416b405a9cd43e9</u> <u>0fdf32ba07505094683a67</u> <u>935febe51cccae09dac6</u>	- 0.00133544 BTC 	9.15 USD	✓
56	2020-04-04 10:32:50	<u>895c509416b405a9cd43e9</u> <u>0fdf32ba07505094683a67</u> <u>935febe51cccae09dac6</u>	- 0.00263571 BTC 	18.07 USD	✓
57	2020-03-27 05:00:55	<u>2f568be9238e8655159c46</u> <u>004ddf816f3c718962d269</u> <u>7d0fe217e8227cf7e294</u>	+ 0.00133544 BTC 	8.49 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-03-27 02:08:30	<u>9c28cc74b034b08cf779fe</u> <u>555971a45ea1461e915671</u> <u>cc359f15ee4d1cf22b36</u>	+ 0.00263571 BTC  16.76 USD	✓

\* USD values displayed at the time of transaction

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