

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CgmuaLd7Q25ocNdMXnhRv5J6Q6zN4eJd5</u>
TOTAL RECEIVED	0.19638782 BTC
	12,368.99 USD
TOTAL SEND	0.19638782 BTC
	12,368.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 13:34:02	<u>96c00b969ea67b5fb62d47</u> <u>694dad8e68904ac6569a50</u> <u>f55a55634d0cba535d60</u>	- 0.00013350 BTC	
			6.57 USD	
2	2021-09-02 13:34:02	<u>96c00b969ea67b5fb62d47</u> <u>694dad8e68904ac6569a50</u> <u>f55a55634d0cba535d60</u>	- 0.00010255 BTC	
			5.05 USD	
3	2021-08-20 16:21:16	<u>c7f3cc74711d17fe38ecea</u> <u>dda842fa7893fb00501bcb</u> <u>295f5dae4f17f13a3741</u>	+ 0.00010255 BTC	
			5.05 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-20 08:24:37	<u><a href="#">babd08c3000dda7c3bc8f6a5d78aa59e6760879ceedb02b18081fe6f6c51b3c4</a></u>	+ 0.00013350 BTC 6.58 USD		✓
5	2021-08-19 02:47:21	<u><a href="#">dc03d8e121bf5bcfd0598b5267b8dfd7a525a56d3c96441575fdd03bb9222524</a></u>	- 0.00021091 BTC 9.32 USD		✓
6	2021-08-16 07:07:47	<u><a href="#">2dca0d81cb530367ce32eefeac474cc4f77f1004a58c9e51501053d1bd64475a</a></u>	+ 0.00021091 BTC 9.68 USD		✓
7	2021-03-22 05:52:23	<u><a href="#">d217926dc7b31dcc5a7115a4de6f0eb393806425ea229e924e45c3a83f02ad23</a></u>	- 0.00699339 BTC 378.22 USD		✓
8	2021-03-21 13:49:09	<u><a href="#">5d771f4a038fcfc8f8f0aefa93e6ef9bb6352d73bc80daee3f4e47eafafc6944</a></u>	- 0.00117586 BTC 63.59 USD		✓
9	2021-03-21 12:49:52	<u><a href="#">c3aad4173e60afb998f999f7c3d3b18993a83842af63532c09eef132e21f0765</a></u>	- 0.00417974 BTC 226.05 USD		✓
10	2021-03-21 11:23:39	<u><a href="#">2609651b427fa86a0c17b2f742438186ed1e2526ff836f2e3ec183a1fd930f3e</a></u>	- 0.00735795 BTC 421.98 USD		✓
11	2021-03-21 11:05:10	<u><a href="#">47dd0a4944f89419ad80e41750c7c4018842c9e1e3883ed78ab8dc2000434d58</a></u>	- 0.00266341 BTC 152.75 USD		✓
12	2021-03-21 09:43:55	<u><a href="#">ffe991e9fe8dd4875a125c4815ae8ab099d196fd80baea10ffe0c996b730866a</a></u>	- 0.00646381 BTC 370.70 USD		✓



#	Date & time	Transaction Id	Amount		
13	2021-01-18 17:52:56	<u>786c5395013c6d4ae8f449</u> <u>609843185b4d0974aa89a6</u> <u>0bf35a9e5711373822dc</u>	+ 0.00735795 264.08	BTC 	✓
14	2021-01-12 21:07:48	<u>64cc4aae50f91991341304</u> <u>d3d345f3cd793727e3c83d</u> <u>382a27e0ea6cbe3f89cd</u>	+ 0.00117586 43.94	BTC 	✓
15	2021-01-12 21:07:48	<u>3bea18ed95d35692232995</u> <u>c240557612738b6ebbd086</u> <u>e22023f8f9e27bcfc015</u>	+ 0.00646381 241.56	BTC 	✓
16	2021-01-12 06:53:09	<u>7c57b0ec4db18e8fe8e46e</u> <u>ecf274409a31521753c5e5</u> <u>92315d0233495eefa55f</u>	+ 0.00266341 90.69	BTC 	✓
17	2021-01-12 06:11:30	<u>0841c54c2951545212b5c7</u> <u>366b7ecc442c590e9b7f26</u> <u>9b86eedfb358b15d554b</u>	+ 0.00417974 142.32	BTC 	✓
18	2021-01-12 05:18:51	<u>86b047f83f4b1c492fe1ba</u> <u>f99395688ea810a1035f75</u> <u>e957fdbac31a010befaa</u>	+ 0.00699339 238.13	BTC 	✓
19	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e2</u> <u>5e9b51b47987ccebfa2c0</u> <u>ad7fcd3b1b7fd84a8761</u>	- 0.00926061 151.13	BTC 	✓
20	2020-11-09 17:21:42	<u>6675af111784471e9b08cc</u> <u>3035480d12f2f17a832e4a</u> <u>16550f428bed1825c84a</u>	+ 0.00926061 141.66	BTC 	✓
21	2020-10-11 01:07:40	<u>534f686e7cd27063a352d6</u> <u>1196d5f57db893bbaa2287</u> <u>1de7b713b9c038f2e45a</u>	- 0.00363889 41.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-11 00:06:02	<u>e03db41882da6ec5fea42a</u> <u>108b1df13ac11525267471</u> <u>3b1207fc692aa11bf132</u>	- 0.00275034 31.26 USD	BTC 	✓
23	2020-10-06 05:27:34	<u>5636aa89b59a57eec08bf2</u> <u>494ce68f0dcce17dd42d07</u> <u>892186e9b8ea84b7b6e6</u>	+ 0.00363889 38.57 USD	BTC 	✓
24	2020-10-05 07:05:55	<u>92ce6dedffd2b864602f0f</u> <u>a963fc6b0cf8b5ecd19004</u> <u>d584bbe32431114106d3</u>	+ 0.00275034 29.68 USD	BTC 	✓
25	2020-10-04 07:35:49	<u>fc35066fd1ed8ba9d18b92</u> <u>3bce68be6de8e415a08629</u> <u>f97005a58dffa7bb6b90</u>	- 0.00793546 84.64 USD	BTC 	✓
26	2020-09-29 18:40:34	<u>064390e11b3270f7de1749</u> <u>97205fc7d8a9c654c84289</u> <u>20681898e98147e86209</u>	+ 0.00793546 85.51 USD	BTC 	✓
27	2020-09-18 12:27:34	<u>39a1cd1ea797e53d828b21</u> <u>5881525c2813c0a4364883</u> <u>955023b737b7cc1c5351</u>	- 0.00285060 31.58 USD	BTC 	✓
28	2020-09-14 07:59:41	<u>f246d67d34cbc2407f0e6f</u> <u>7ad35a2a2d877b8d039c6b</u> <u>0102d4ac2657da183b25</u>	+ 0.00285060 30.42 USD	BTC 	✓
29	2020-09-12 04:53:38	<u>8cbfdbee159ca157b629fe</u> <u>21964c62c6dc0fe26bb6f3</u> <u>27e532f8413cfefd7fd3</u>	- 0.00291070 30.39 USD	BTC 	✓
30	2020-09-12 04:25:14	<u>5a0a031cce1170c96642e8</u> <u>eb0ce2560e103f97737d3e</u> <u>de3c6280dab2315930ba</u>	- 0.00286283 29.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-12 04:25:14	<u>5a0a031cce1170c96642e8 eb0ce2560e103f97737d3e de3c6280dab2315930ba</u>	- 0.00285893 29.84 USD	BTC	✓
32	2020-09-12 04:25:14	<u>5a0a031cce1170c96642e8 eb0ce2560e103f97737d3e de3c6280dab2315930ba</u>	- 0.00285817 29.84 USD	BTC	✓
33	2020-09-12 04:25:14	<u>5a0a031cce1170c96642e8 eb0ce2560e103f97737d3e de3c6280dab2315930ba</u>	- 0.00282184 29.46 USD	BTC	✓
34	2020-09-12 04:25:14	<u>7d917646d8137474af6fab 4e919c493d2dbdd124c07c feee6bd5701c3d67fe61</u>	- 0.01504000 157.03 USD	BTC	✓
35	2020-09-12 03:10:28	<u>079da6014930a2ad9dc6e5 c5a2be30cf030c6cb26727 4b0d8b17b4976523e7e9</u>	- 0.00256461 26.77 USD	BTC	✓
36	2020-09-07 17:22:45	<u>28e92118c0704304ee6cc6 96772d5ab950aa84db77c5 ab0628f80e46b481318c</u>	- 0.00337720 34.19 USD	BTC	✓
37	2020-09-07 17:22:45	<u>28e92118c0704304ee6cc6 96772d5ab950aa84db77c5 ab0628f80e46b481318c</u>	- 0.00336188 34.04 USD	BTC	✓
38	2020-09-07 00:16:54	<u>ef01ba5cf2633a3c169133 f953d1acb58410349cb3bc 63b775e6bc7cc11ed284</u>	+ 0.00285893 29.65 USD	BTC	✓
39	2020-09-06 06:24:25	<u>e3449b519b9b6f1a598bfb 2fc194efa6c29d6ee0543a bcfbc702ec52a3708884</u>	+ 0.00291070 29.85 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-05 16:50:19	<u>bd57da887c6156879b885f6a9da3f1a0da0b6c3c43f7e79e6ffffb863bac6010d</u>	+ 0.00286283 29.36 USD	BTC	
41	2020-09-05 04:25:22	<u>016eb116bcd4e3a70dbcf803c2353c404ebb8caaf351ea0632de09dddcbec35</u>	+ 0.00282184 28.68 USD	BTC	
42	2020-09-04 16:29:53	<u>4557cf9963543b161f0ca9ec14b44225ac1f5bdee398aa14d6e05d9c40439e7a</u>	+ 0.01504000 152.90 USD	BTC	
43	2020-09-04 05:22:17	<u>89968fc8890d42ca335192f9acd2b4fe01356c3825c3977c84ee806a908e273b</u>	+ 0.00285817 29.85 USD	BTC	
44	2020-09-03 09:07:44	<u>193178b79aa29ef88706e39e71d5f82f7f3939935c27993b25ee2f5357e7fb8b</u>	+ 0.00256461 26.00 USD	BTC	
45	2020-08-31 06:27:59	<u>9d714927de77c74e0bba22cb4491b933d3455b710f1ac6e1b3fbb4ab0f5b16a8</u>	+ 0.00336188 39.16 USD	BTC	
46	2020-08-30 03:50:36	<u>e1a7b7f84783b0fb77f7bb506798768ba4be6515260233b82d63970fd73dee18</u>	+ 0.00337720 39.55 USD	BTC	
47	2020-08-30 00:31:56	<u>6c09d592b4e4eeb5ae19820774d564cb400a6e96d54aa073555748fbcd1ccf68</u>	- 0.00254337 29.78 USD	BTC	
48	2020-08-29 23:46:22	<u>121c44ecb9dce6f67153e4dc76b18636d58f02a99c8924196b1ffdc079415b94</u>	- 0.00301264 35.28 USD	BTC	

#	Date & time	Transaction Id	Amount		
49	2020-08-29 23:46:22	<u>e17079bc2af99ae3794fc1</u> <u>f083542b2cf9da507f1e6c</u> <u>27373076bfa07065e101</u>	- 0.00249785 29.25 USD	BTC 	✓
50	2020-08-29 20:53:38	<u>03918b29456d371a683cf9</u> <u>0976c332cf63f446ad6e31</u> <u>f2b88d26f521465d03b7</u>	- 0.00340500 39.87 USD	BTC 	✓
51	2020-08-26 05:51:35	<u>178e9c9bed7cfd33d8574e</u> <u>5e96bfd24a59a5a34c59b4</u> <u>93f96da8fc335bf9f625</u>	+ 0.00301264 34.52 USD	BTC 	✓
52	2020-08-25 08:46:30	<u>3c5a175a73538e37fe264e</u> <u>aff9a0d955c482e636777b</u> <u>bad479db09e57dc74f26</u>	+ 0.00254337 28.78 USD	BTC 	✓
53	2020-08-24 08:49:26	<u>0e078df263f38c38ae559d</u> <u>fee538c3fea899ccd85e40</u> <u>15ecf72b5dc7a34dd62d</u>	+ 0.00249785 29.34 USD	BTC 	✓
54	2020-08-23 09:08:45	<u>428a33152472fef5248253</u> <u>1929f789389adbc21aed58</u> <u>f2d903619f02460d387a</u>	- 0.00958220 111.61 USD	BTC 	✓
55	2020-08-23 08:04:55	<u>04eb25123a68f4d62323b5</u> <u>bdb0bb05246db08bd3e8f5</u> <u>5c593c45d6b6a95d5d60</u>	- 0.00293339 34.16 USD	BTC 	✓
56	2020-08-21 22:03:20	<u>5f498477c7b107e37408c3</u> <u>8ca79e1237c60a1442e46d</u> <u>23a03ff0343def95e397</u>	+ 0.00340500 39.71 USD	BTC 	✓
57	2020-08-19 07:00:16	<u>8a1a8e9187c7225c3210c2</u> <u>90cb5f21bfb42b2c00ae09</u> <u>14369e16ff62b6017f6a</u>	+ 0.00293339 34.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-18 09:59:28	<u>d5cc5c4adf2609edf5b04f0e45a1730b4773d506e8e0c52412bf724e835217b6</u>	+ 0.00958220 114.45 USD	BTC 	✓
59	2020-08-15 14:11:06	<u>1aba5e9c862c7846ca2a8e7b05da9269f5a9f958c4b463c6f34b86ad4d15f78e</u>	- 0.00818141 97.44 USD	BTC 	✓
60	2020-08-10 22:16:58	<u>dd71293e555570c87c16789fb5594d391081e887de690544e61f8a51ada0436d</u>	+ 0.00818141 93.20 USD	BTC 	✓
61	2020-08-09 05:44:58	<u>87d98ad02d824d67617faf80a0bf8e7c286c76d309ab3ce5789940567ba69ac</u>	- 0.00320107 37.39 USD	BTC 	✓
62	2020-08-09 00:59:21	<u>8652e452fdbee09d3d7221e53ac5f6d558352d09c2a959aa7b84267260358d73</u>	- 0.00344953 40.29 USD	BTC 	✓
63	2020-08-04 01:42:06	<u>96c94f5cb5f131d6071b3bc2045010c547c82a38c0f91b250a609f14d6e6cf6b</u>	+ 0.00344953 38.60 USD	BTC 	✓
64	2020-07-21 06:35:39	<u>42c4d0e83941d5b4c9bc7894db510d5e8d367f4b9beaed0f22cd636ea5881f63</u>	+ 0.00320107 30.05 USD	BTC 	✓
65	2020-07-13 12:47:47	<u>509f119b55a9066fea6908ab1a0b689d35ce248d34948e03c9e0c700a992eb22</u>	- 0.00431844 39.97 USD	BTC 	✓
66	2020-07-04 00:05:25	<u>5604c07c5e8e491fd27d75431a3492b3db10974cb8272a64207f5128b435e872</u>	- 0.00375324 34.28 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-07-04 00:05:25	<u>5604c07c5e8e491fd27d75</u> <u>431a3492b3db10974cb827</u> <u>2a64207f5128b435e872</u>	- 0.00373011 BTC 34.07 USD		✓
68	2020-07-04 00:05:25	<u>5604c07c5e8e491fd27d75</u> <u>431a3492b3db10974cb827</u> <u>2a64207f5128b435e872</u>	- 0.00372863 BTC 34.06 USD		✓
69	2020-07-04 00:05:25	<u>5604c07c5e8e491fd27d75</u> <u>431a3492b3db10974cb827</u> <u>2a64207f5128b435e872</u>	- 0.00355876 BTC 32.51 USD		✓
70	2020-07-04 00:00:43	<u>6a04d5cdd3f70f7ce4fc0f</u> <u>2c72af61b3f8042f8d03e3</u> <u>e0e8b53f00cf8df6deba</u>	- 0.00428373 BTC 39.13 USD		✓
71	2020-07-03 12:35:12	<u>41cee9a38f48d042672fdb</u> <u>71d0c6564c75f8ca5a61ae</u> <u>dbdf999dc38419fe106a</u>	+ 0.00431844 BTC 39.45 USD		✓
72	2020-07-03 10:05:12	<u>6666822db6f1760b77ce58</u> <u>0fcc39b252dcef91a22346</u> <u>434a1136c24197e7b6b6</u>	- 0.01074422 BTC 97.32 USD		✓
73	2020-07-02 08:30:53	<u>956b7181b57c8c4e008d51</u> <u>769cce3c725b65e61adb59</u> <u>64747fc78c045b033636</u>	+ 0.00372863 BTC 33.88 USD		✓
74	2020-07-01 08:12:15	<u>ba3803bf787dbbba1033b6</u> <u>1b808dc8429c02e01f04de</u> <u>d842f98ca3a6e2d29e37</u>	+ 0.00428373 BTC 39.54 USD		✓
75	2020-07-01 01:46:23	<u>d6df7998e107738090cd79</u> <u>617b59e2934b2c0e3929ae</u> <u>14c582a2487f9db4af67</u>	+ 0.01074422 BTC 99.19 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-06-30 09:56:40	<u>9091abd4d4eefa60f1117e</u> <u>f9068f723c99e90025fb18</u> <u>843013b0df4525b57a7d</u>	+ 0.00375324 BTC 34.29 USD		✓
77	2020-06-26 14:14:11	<u>a4c5154552fc7f40947e66</u> <u>a47cc39474fae451faeda1</u> <u>debfb6338ba1e99a9d24</u>	+ 0.00373011 BTC 33.61 USD		✓
78	2020-06-24 05:27:49	<u>1d997e761b48d24fc6f4da</u> <u>9d38904b00d2d08d423b6b</u> <u>262292474987976b2140</u>	- 0.00364104 BTC 33.84 USD		✓
79	2020-06-23 12:38:24	<u>a773e8f288d9615ac23b4d</u> <u>d6c3f1aed4245d88f9eb06</u> <u>273d258a604b2a48e6ed</u>	+ 0.00355876 BTC 33.08 USD		✓
80	2020-06-13 11:41:58	<u>e4342a139093d22d25f30d</u> <u>0a6e5a3e88dbe182919985</u> <u>8ffe06318cf8a70644c5</u>	+ 0.00364104 BTC 34.49 USD		✓
81	2020-01-09 10:17:25	<u>e869b093b0571a39f4f748</u> <u>afbac10d08a21bb48cf2bc</u> <u>629782106dcacedba75c</u>	- 0.02541800 BTC 198.71 USD		✓
82	2020-01-07 10:28:46	<u>8503e214191862777e7ede</u> <u>547bfd695d0fda8fa3425f</u> <u>4832dcd5b9b6d01092b9</u>	+ 0.02541800 BTC 207.03 USD		✓
83	2019-01-15 21:08:45	<u>764df3e0c19e3a6e9a36a6</u> <u>d178e5d552f24f8f2146e6</u> <u>d421e0180f3f5e69a963</u>	- 0.00001262 BTC		✓
84	2019-01-14 20:05:04	<u>e142239286926fa8c166bf</u> <u>450f2623071caddbbb3fba</u> <u>8f6067dfd4c59afbd454</u>	+ 0.00001262 BTC		✓

#	Date & time	Transaction Id	Amount	
85	2018-12-24 10:29:58	<u>06602081506bd988389ffd</u> <u>b26d65f8ac6ad1b674f6be</u> <u>ae12eeca5d0086cca022</u>	- 0.00001939 BTC	✓
86	2018-12-23 08:16:30	<u>69d349334160cc17689b33</u> <u>88cdb2148a82f2a19c2d43</u> <u>220f74e65a2627defc85</u>	+ 0.00001939 BTC	✓

\* USD values displayed at the time of transaction

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