

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CgtVTH7N5MfopAkcAtUWRtRiU9NswWJzp</u>
TOTAL RECEIVED	0.08098573 BTC
	5,106.63 USD
TOTAL SEND	0.08098573 BTC
	5,106.63 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2020-05-03 07:25:05	<u>473f73203865f940aa3206</u> <u>9545d908380f313e6febd6</u> <u>0ede26b9bf8fdbfa0c72</u>	- 0.00750002 BTC	
			66.70 USD	
2	2020-05-03 06:35:08	<u>4dac4d5b93983dba89bbb2</u> <u>337b5199edb01b10b8daa1</u> <u>763c6907f93002cd97b3</u>	- 0.00227343 BTC	
			20.22 USD	
3	2020-05-03 06:24:35	<u>b930581058d1fe8433c747</u> <u>73d4091580cffd7fb91e1e</u> <u>3cb5ecd5ab4d0c01a70c</u>	- 0.00808046 BTC	
			71.86 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-05-03 06:18:59	<u>54a293358727d8bd0cc4f5</u> <u>5e577aac03f8b86590bb5</u> <u>757f0179b6d46d509185</u>	- 0.00690676 BTC 	61.42 USD	✓
5	2020-04-24 15:30:06	<u>c2da9d761ebe0e092160c8</u> <u>1e426d5edb17b466064756</u> <u>1c83f5ff69855c98cf3b</u>	+ 0.00750002 BTC 	56.54 USD	✓
6	2020-04-20 20:24:36	<u>7472f6587c19d291d05495</u> <u>a8927b6e74bb98f1cdcb39</u> <u>26fcff240d9e2c2d03a4</u>	+ 0.00808046 BTC 	55.28 USD	✓
7	2020-04-20 14:19:41	<u>81abdf672e7a02d6f7612d</u> <u>802f41102ae8703cc8492c</u> <u>70829ae0161a5579e480</u>	+ 0.00227343 BTC 	15.55 USD	✓
8	2020-04-19 00:28:09	<u>ea9fe59321e978e90e5b38</u> <u>a8cb3f8331b46baa4aa20a</u> <u>ee4a5b80f61d87a5440f</u>	+ 0.00690676 BTC 	49.18 USD	✓
9	2020-04-18 07:58:40	<u>8bb2d6fe17c0cc0ee3466f</u> <u>b7cd197ff420a576d14864</u> <u>00ba1c39d116aaca1e4d</u>	- 0.00210441 BTC 	15.25 USD	✓
10	2020-04-18 07:58:40	<u>8bb2d6fe17c0cc0ee3466f</u> <u>b7cd197ff420a576d14864</u> <u>00ba1c39d116aaca1e4d</u>	- 0.00201367 BTC 	14.59 USD	✓
11	2020-04-18 07:58:40	<u>8bb2d6fe17c0cc0ee3466f</u> <u>b7cd197ff420a576d14864</u> <u>00ba1c39d116aaca1e4d</u>	- 0.00198417 BTC 	14.38 USD	✓
12	2020-04-18 07:58:40	<u>8bb2d6fe17c0cc0ee3466f</u> <u>b7cd197ff420a576d14864</u> <u>00ba1c39d116aaca1e4d</u>	- 0.00191253 BTC 	13.86 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-18 07:48:30	<u>7c0eef4564c60f12d46b0d96f9271915d225841beb59b308df2729f8188d9fa0</u>	- 0.00145496 BTC 10.54 USD		✓
14	2020-04-17 19:26:31	<u>9133b3fbe4f37347a358b6fd715af1ca8a941aca99c358442dbb0293268cc035</u>	- 0.00413033 BTC 29.93 USD		✓
15	2020-04-17 14:03:57	<u>f5e506dd62ae97ce4b6742dfd9109508db176579f15fa9a4f2277a981c6ed115</u>	- 0.00734817 BTC 53.26 USD		✓
16	2020-04-17 14:03:57	<u>581ffb886a726c4e22d35c4b7209892d9964d61568d22ffd760b14e9f183e8d7</u>	- 0.00446065 BTC 32.33 USD		✓
17	2020-04-17 14:03:57	<u>581ffb886a726c4e22d35c4b7209892d9964d61568d22ffd760b14e9f183e8d7</u>	- 0.00439686 BTC 31.87 USD		✓
18	2020-04-17 14:03:57	<u>581ffb886a726c4e22d35c4b7209892d9964d61568d22ffd760b14e9f183e8d7</u>	- 0.00438752 BTC 31.80 USD		✓
19	2020-04-17 14:03:57	<u>53708d35fc24f1ffd5aaec1f7002d079ae04299142b69341ebb23b810c55415f</u>	- 0.00522269 BTC 37.85 USD		✓
20	2020-04-17 14:03:57	<u>ab304418fec83bb00c7cf5e7be63e030d4da6df81af171a897923cbb6caae8d</u>	- 0.00884510 BTC 64.11 USD		✓
21	2020-04-17 00:46:51	<u>112cdcb1f82ee96e5ecd09b2a55c2f4bc459f7225d8ddcb84d050f1ffaf0e5cd</u>	+ 0.00198417 BTC 13.94 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-14 08:37:26	<u>1dc62a182df7f380d33817</u> <u>6844561c1a15005a404a57</u> <u>d8589e62bb86b7f7c4af</u>	+ 0.00734817 BTC 50.47 USD		✓
23	2020-04-13 12:58:07	<u>c64df2d59affb3200c01eb</u> <u>bb4e374b81e5881df9b0f8</u> <u>025e6e62f9437cf29bdc</u>	+ 0.00201367 BTC 13.83 USD		✓
24	2020-04-12 12:22:46	<u>69681585e5dbe278d6c611</u> <u>67fe64ff7ca1917c28ea22</u> <u>b194c45709ce3959162d</u>	+ 0.00145496 BTC 9.94 USD		✓
25	2020-04-12 07:24:07	<u>90918d6efd4c2f7ae823cd</u> <u>a3ae8ea5f39eaf8728eb7e</u> <u>e8217eb3896c3dc29c56</u>	+ 0.00439686 BTC 30.35 USD		✓
26	2020-04-09 19:48:59	<u>aed4c73e1fa5a55ca3f608</u> <u>68da633ef6c428899e1582</u> <u>380fe68ecabc8780944d</u>	+ 0.00413033 BTC 28.32 USD		✓
27	2020-04-08 07:17:54	<u>1aa203873ce2344cfd12d3</u> <u>c82c19bed03a32cc127ebf</u> <u>2b48e494eb274c62049f</u>	+ 0.00438752 BTC 32.29 USD		✓
28	2020-04-06 11:10:30	<u>f7ce98a646f4b308325cd6</u> <u>763713f5e95163f00edaae</u> <u>5b32f2babf543d1fb0f7</u>	+ 0.00210441 BTC 15.42 USD		✓
29	2020-04-05 01:06:02	<u>ff5011c789d27417c7ee24</u> <u>ecf7c5b305efe1606d36ed</u> <u>1967ba5de84fe777114f</u>	+ 0.00522269 BTC 35.37 USD		✓
30	2020-04-04 20:54:07	<u>210cb7d1def6ddfea854b7</u> <u>103346b5dbb4e9b22cc188</u> <u>f4de20c19996de68a734</u>	+ 0.00884510 BTC 59.90 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-04-04 19:48:31	<u>3634d84a05a9d099e5d82e</u> <u>a11b25ec74bbf0d9b1f6a9</u> <u>e396147f61cefaa8cc1b</u>	+ 0.00191253 BTC 12.95 USD		
32	2020-04-04 08:08:00	<u>6b59cb484c799f31c75faa</u> <u>286d2ec7904292934ba429</u> <u>3a0baa201d05482fa6bf</u>	+ 0.00446065 BTC 30.58 USD		
33	2020-03-24 09:05:16	<u>69d8d7600be1344b08dabe</u> <u>637e9fe986e58fbaace0e3</u> <u>a1ffb6995c738edb4101f</u>	- 0.00796400 BTC 53.71 USD		
34	2020-03-23 15:19:24	<u>313bf3ba4be3f2c0cab85c</u> <u>81f25df7bad4ccabd34a0a</u> <u>2e72172d4ecd636f3cc0</u>	+ 0.00796400 BTC 53.71 USD		

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