

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3CoGJkzzPdT7gyemK5qs2RSFUgCHmr84fS</u>
TOTAL RECEIVED	0.20899792 BTC
	13,180.66 USD
TOTAL SEND	0.20899792 BTC
	13,180.66 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD






MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-01-12 23:43:39	<u>cf5ba2f787ba90e16f1568</u> <u>1d969bdfbe18de6d514a74</u> <u>9681735b17dba6e70ae8</u>	- 0.00200043 BTC	
			85.62 USD	
2	2023-11-08 11:11:21	<u>57aee91e1ca3164b2bd1a8</u> <u>d2b4addae6092159bbce72</u> <u>4d77f4d6b1551e86237c</u>	- 0.03003857 BTC	
			1,061.28 USD	
3	2023-11-06 20:19:18	<u>fb0bc1a4e4dd36c9c64d05</u> <u>5e0679116170e750737239</u> <u>e7d097f6584029b51a6c</u>	+ 0.00200043 BTC	
			70.05 USD	

#	Date & time	Transaction Id	Amount	
4	2023-11-01 19:17:42	<u>50ef06ec76503dae71437a</u> <u>9ae52da58eda866d90eede</u> <u>93126ccad6d206063003</u>	+ 0.03003857 BTC  1,038.06 USD	✓
5	2023-09-21 10:33:46	<u>c80405135b4581dce9fb38</u> <u>7715185613c8753b52b750</u> <u>3936644458cc2e16f65e</u>	- 0.02754912 BTC  736.40 USD	✓
6	2023-09-18 23:13:24	<u>d6828da994e1a462402528</u> <u>ffc7cabe535c0f5661b29e</u> <u>f62d68105a9c87178007</u>	+ 0.02754912 BTC  737.28 USD	✓
7	2023-08-31 11:49:02	<u>86a8e1eaf2403911d1aa42</u> <u>7a2c374273d04d5af3fee7</u> <u>709024edcd4697fa6dc6</u>	- 0.00765869 BTC  208.25 USD	✓
8	2023-08-24 17:23:45	<u>ed46b45afdceec83a7c2052</u> <u>b55868d6b6f067fa8eeec7</u> <u>fafc333f8f3b3ea7991b</u>	+ 0.00765869 BTC  199.58 USD	✓
9	2021-04-11 05:18:38	<u>236ea3891d658cf3faed20</u> <u>d2f39d5c4c09673c70b34c</u> <u>6bcfcd37df169efa109c</u>	- 0.00135520 BTC  81.31 USD	✓
10	2021-04-11 04:38:07	<u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u>	- 0.00138696 BTC  83.22 USD	✓
11	2021-03-23 04:13:41	<u>ff47088048630abd6ce961</u> <u>03a0456dde7dd85a49692b</u> <u>8b46f49d29d9ff18c351</u>	- 0.00570832 BTC  310.19 USD	✓
12	2021-03-21 14:47:42	<u>658d95c454f2de54fe1a1a</u> <u>a67fda606756aa6f119b92</u> <u>e554814c7712a107e63c</u>	- 0.00480143 BTC  259.67 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 08:24:46	<u>b9745cf5eb9831d7bf9001</u> <u>2ae80916e74dfe92249a6e</u> <u>54eae1bbac7efa48034e</u>	- 0.00057205 32.80	BTC 	
14	2021-03-18 23:38:14	<u>e030275b1e608c0db9fdc5</u> <u>dc1d90b54694334b7f9234</u> <u>ec09ce8d47df940868a9</u>	+ 0.00138696 80.48	BTC 	
15	2021-03-18 03:38:19	<u>7fb450eabe222f313e6535</u> <u>0ddfb5eb4f3b7135c13aa6</u> <u>8baead249c500911d38c</u>	+ 0.00135520 78.12	BTC 	
16	2021-03-17 23:53:24	<u>afa0d347296c2edfe2cc5f</u> <u>2c8ed1d80bfb551d31fb06</u> <u>c8b5ba64a1ffcb57dd72</u>	+ 0.00057205 32.97	BTC 	
17	2021-03-16 02:37:30	<u>909abf3cdd7bc153dc2754</u> <u>582e74d8c6f7a3d27c0a5a</u> <u>c08a244b2fa62bf59ffe</u>	+ 0.00480143 273.20	BTC 	
18	2021-02-13 21:43:35	<u>819edef6b2035ccb63c99a</u> <u>a4188702fe01e2c6cfc8e5</u> <u>20fbc1ab0c1391422d4f</u>	+ 0.00570832 277.29	BTC 	
19	2021-01-02 08:18:08	<u>54c4e6c9ae66bab6af9b68</u> <u>fed546d89410b704ad450</u> <u>75dc40191ce4da3e5ee8</u>	- 0.00427141 137.44	BTC 	
20	2020-12-18 03:39:16	<u>4a95e65cfd6b552a6f6098</u> <u>73a8232ffe5bf505397674</u> <u>37189c939af10daaa7ec</u>	+ 0.00427141 98.70	BTC 	
21	2020-12-13 04:45:47	<u>d4470516240e9ab43bcba7</u> <u>63da2150fd3d12627972c7</u> <u>acb54e5e94e1b6f8ca81</u>	- 0.00219340 42.05	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-12-04 23:43:26	<u>1f6d2137c190c3ea28b8a3 edeb767bb39fb81975db7f f0fa9d7f882132d1503f</u>	+ 0.00219340 41.99 USD	BTC 	✓
23	2020-11-20 05:49:33	<u>34e8ae5e838718078371ec a90d0129def904c57a786e 2f850c1c8cafa81b7319</u>	- 0.00210420 39.25 USD	BTC 	✓
24	2020-11-12 21:24:01	<u>915ce0cf7d419154b20ace 7f17d5dbf6fafdb56feb8b 8934b1ec3d0d4a46d1ef</u>	+ 0.00210420 34.34 USD	BTC 	✓
25	2020-11-12 14:30:14	<u>dc566b4c96d64bdd482b68 6aae354c260c9f2fea1148 5b47b9ca2f27b22769d9</u>	- 0.02396670 391.15 USD	BTC 	✓
26	2020-11-11 20:42:13	<u>bf38c816c17926428dc04b 213b8b5f0e542a780f4d1f 7ca8088c8c7163e1e3a1</u>	+ 0.02396670 390.46 USD	BTC 	✓
27	2020-11-09 17:32:43	<u>616a849ff00fab3ee3ba98 5ff033d845cdeb157fe6c9 88cdb16084abd8f47d0c</u>	- 0.00184678 28.25 USD	BTC 	✓
28	2020-11-09 11:47:52	<u>8f73f539c1b8db5ee4cd9c de4767ce437ff424b28d56 045a7ec5634134bda05b</u>	- 0.01491329 228.59 USD	BTC 	✓
29	2020-11-09 10:33:50	<u>8d3b28649d1a92b3257d69 019b476783e6434a82f8f2 f8668b445d4d0d14eaa3</u>	- 0.00317442 48.65 USD	BTC 	✓
30	2020-11-09 10:04:03	<u>84ed7081641058673957a7 e9165654a37d4c9a9f9452 13905268a04b0f32dc13</u>	- 0.02362864 362.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-30 16:00:31	<u>a27597f396a83713f64012</u> <u>384c1ca361de08abccb73d</u> <u>8499d67ee6b82a47b1fb</u>	+ 0.01491329 205.66 USD	BTC 	✓
32	2020-10-24 15:45:04	<u>03ca252d5e8148d1883acd</u> <u>d0f931e2e6414678bb3c5d</u> <u>92013b8b4c7408c04c48</u>	+ 0.00184678 24.06 USD	BTC 	✓
33	2020-10-22 11:02:05	<u>36a599d60d054033a1c37e</u> <u>712fd5a5c851f838fd2d1e</u> <u>1b56b76fdcc0dce604c6</u>	+ 0.02362864 306.42 USD	BTC 	✓
34	2020-10-21 04:34:14	<u>39f05cf716ca4838c8c25e</u> <u>a91b52f1701d5eca42e2dd</u> <u>cf1ca575883a9619cf67</u>	+ 0.00317442 40.57 USD	BTC 	✓
35	2020-09-18 11:15:12	<u>f39efcd98887e7df228eb0</u> <u>34d9abe2a78e63356684cd</u> <u>0de928c1449192162d3b</u>	- 0.02214341 242.10 USD	BTC 	✓
36	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>fdee6bd5701c3d67fe61</u>	- 0.01510399 157.69 USD	BTC 	✓
37	2020-09-12 03:09:48	<u>ba31801218c6f87fdc1ec0</u> <u>52b460fb8c3681dbb5e4de</u> <u>462cb892655e30c38abe</u>	- 0.00506824 52.91 USD	BTC 	✓
38	2020-09-11 01:25:50	<u>ef8ffd7040827158e976ed</u> <u>8d1ce50b6dec7315e5a9d6</u> <u>2b19208c16c5d018cc70</u>	+ 0.02214341 230.02 USD	BTC 	✓
39	2020-09-07 17:28:53	<u>cc8b959c985e94059603bd</u> <u>c144f7f68358d5dbc0861e</u> <u>b6a565d61ca9a90a5ef1</u>	- 0.00951267 96.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-07 14:58:34	<u>7d62f49109cbeb709a04cd</u> <u>740402b283d450389b8084</u> <u>25998bb92b31ae4b978e</u>	+ 0.00506824 BTC 51.32 USD		
41	2020-09-05 23:50:42	<u>3309e50f529e1844052542</u> <u>8043005ecb0c7d198bacc6</u> <u>cbcd428becdd6ce97400</u>	+ 0.01510399 BTC 154.90 USD		
42	2020-08-31 03:29:56	<u>b7b022adf43638371db7f4</u> <u>5093dd1c749c7ed5da6004</u> <u>9866e3283127d5258e51</u>	+ 0.00951267 BTC 110.81 USD		

* USD values displayed at the time of transaction

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