

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3DGoutRau5YyQKMjUL2sCT4js1eAaYp6cK</u> |
| TOTAL RECEIVED | 0.67159735 BTC |
| | 42,365.71 USD |
| TOTAL SEND | 0.00000000 BTC |
| | 0.00 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.67159735 BTC |
| | 42,365.71 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-08-24 09:16:21 | <u>d8f21f58c5d40fa077e006</u> <u>2d48735d8c45d1d400e8c3</u> <u>5298703a3856f2b8f1d2</u> | + 0.00090630 BTC | |
| | | | 58.30 USD | |
| 2 | 2024-06-29 09:13:45 | <u>13143ce8b21da7b7ef13c1</u> <u>2bda2b6c4019d65da71f87</u> <u>35d509e8a5df37b3805d</u> | + 0.00090126 BTC | |
| | | | 54.94 USD | |
| 3 | 2024-05-29 09:23:38 | <u>e22859e30c8b56f56eeaff</u> <u>27a356555f7e419b74729d</u> <u>2c4f634f9c2ab63c2f1a</u> | + 0.00092794 BTC | |
| | | | 63.01 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 4 | 2024-04-27 09:16:52 | <u>7385b9dc5e6e5b6505e3e7</u> <u>5680a987d7f41adb50cf9</u> <u>49e23b0ef06f9fd15943</u> | + 0.00093026 BTC  | 58.59 USD | ✓ |
| 5 | 2024-04-13 06:17:07 | <u>2f69574908584456dcd2ce</u> <u>454743f327d2f895db1385</u> <u>151638af8e072a807d7f</u> | + 0.00091392 BTC  | 61.66 USD | ✓ |
| 6 | 2024-03-27 09:13:10 | <u>2d3f697e2bf5453c3a14df</u> <u>5a0bc9cf08af22f551a65b</u> <u>07e0c27de9ee3dbf16a3</u> | + 0.00091826 BTC  | 64.33 USD | ✓ |
| 7 | 2024-03-10 09:30:57 | <u>f09c5466f3a30a37f856f9</u> <u>4a0b44f4739520e38c6401</u> <u>0ee50b34f6402e07c970</u> | + 0.00090024 BTC  | 62.79 USD | ✓ |
| 8 | 2024-02-21 09:32:22 | <u>44292b40b0d29b8000b5e6</u> <u>a617ef27da9444f67c09fd</u> <u>4c0c7b767afe0c5bbdb2</u> | + 0.00094310 BTC  | 48.35 USD | ✓ |
| 9 | 2024-02-03 10:48:19 | <u>ac6f27515d7367c9943ad5</u> <u>521e3b05214e3514d45049</u> <u>439f176cd4c83899b1b0</u> | + 0.00091925 BTC  | 39.52 USD | ✓ |
| 10 | 2024-01-18 10:37:20 | <u>668644fd026ee9ad7bf121</u> <u>f9b2b1c55eb5efe7ae4148</u> <u>076f051c042a2e85125d</u> | + 0.00095744 BTC  | 40.73 USD | ✓ |
| 11 | 2024-01-02 09:18:17 | <u>e92e875f64fa3323647a06</u> <u>dd47d631921ee274b1be29</u> <u>8b6dc72f1ed1474d2e4e</u> | + 0.00091300 BTC  | 41.69 USD | ✓ |
| 12 | 2023-12-13 22:07:42 | <u>85003dadf83b4745f1539a</u> <u>3897163d3deb66aef3dac9</u> <u>5b59678d7ea5b2ccce5e</u> | + 0.00091512 BTC  | 39.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-------------------------------|---|---|
| 13 | 2023-11-24 12:06:19 | <u>4aff066151cf1e809e89e1</u> <u>f94357433cd90cf550c0f2</u> <u>807cdf310b1877650e26</u> | + 0.00092207 BTC 34.77 USD |  | ✓ |
| 14 | 2023-11-05 19:25:56 | <u>3a33a3b3870cc3ebcb9d48</u> <u>f8597103453b5ad33a3f65</u> <u>8095711403feb4685c6a</u> | + 0.00091922 BTC 32.16 USD |  | ✓ |
| 15 | 2023-10-19 07:13:02 | <u>d58271436fab1ad3f625dc</u> <u>7d2246e6fb05b1215bc9d5</u> <u>d1c5a2967ac21f643540</u> | + 0.00093210 BTC 26.40 USD |  | ✓ |
| 16 | 2023-10-03 11:28:28 | <u>90ca3c00d41bd7cf379fc5</u> <u>e15a96870e9e5e11178100</u> <u>f917a17cd10285ad1725</u> | + 0.00093065 BTC 25.64 USD |  | ✓ |
| 17 | 2023-09-18 10:16:55 | <u>5989736edbb5a2930ba306</u> <u>1da46d3eb30fc24ae9b079</u> <u>3f9195a61897bd032768</u> | + 0.00092607 BTC 25.12 USD |  | ✓ |
| 18 | 2023-09-07 17:07:35 | <u>d2e92cc0b245593e59b673</u> <u>cfecbf5edf40375c8ef489</u> <u>14b119ee4358df982f72</u> | + 0.00092722 BTC 24.04 USD |  | ✓ |
| 19 | 2023-08-28 13:09:43 | <u>964e7a9e644ec9ebfb9e5d</u> <u>4d02d702930d8b697cabd1</u> <u>90f7bb48c59d52072480</u> | + 0.00092160 BTC 24.05 USD |  | ✓ |
| 20 | 2023-08-16 21:07:43 | <u>be28a4fcfbf88257a578e45</u> <u>fa173cc2f8b3980326fe95</u> <u>f72a84a110fa2abfcb26</u> | + 0.00092413 BTC 26.73 USD |  | ✓ |
| 21 | 2023-07-31 13:14:20 | <u>5a3d3b502b64ac0c2272c9</u> <u>c446ff81ff7b9c3f85d97a</u> <u>991f3671e28298171b4e</u> | + 0.00090671 BTC 26.62 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2023-07-17 20:18:49 | <u>dcb2804d0622223dbdc6f1</u> <u>c88d6020fea657cbb4151c</u> <u>3a174d22be1a45b31516</u> | + 0.00090571 27.10 USD | BTC  | ✓ |
| 23 | 2023-07-07 13:10:19 | <u>6e16cef7364f9337965b32</u> <u>d8f43fc9e48ebfa05d4f30</u> <u>1537579102fe9b0f92d7</u> | + 0.00092552 28.12 USD | BTC  | ✓ |
| 24 | 2023-06-23 19:58:41 | <u>77598ce9ca106025de6357</u> <u>16a8c5f59cc907141267bf</u> <u>ff7f0210db877de10b96</u> | + 0.00090715 28.03 USD | BTC  | ✓ |
| 25 | 2023-06-15 02:07:23 | <u>a51bd9e41a4d94d53abc63</u> <u>01376d0a5a7db6efa4611b</u> <u>582256301734f8a57cde</u> | + 0.00091014 22.82 USD | BTC  | ✓ |
| 26 | 2023-06-05 06:16:45 | <u>743aa89b855e956ca283ea</u> <u>bc4bce81dd16c09a74f578</u> <u>e9070bda37d3c14b0988</u> | + 0.00090685 24.27 USD | BTC  | ✓ |
| 27 | 2023-05-27 19:15:17 | <u>c93bbe6ad94faf41d1e308</u> <u>4cb26c5ce0b141290168b1</u> <u>7d577f8763a9035a6c3c</u> | + 0.00093322 24.94 USD | BTC  | ✓ |
| 28 | 2023-05-18 09:08:22 | <u>297a1d0315bbf002f38d1b</u> <u>0bb7f27cea33b1887e6159</u> <u>30d7d07944f2ca286580</u> | + 0.00093836 25.71 USD | BTC  | ✓ |
| 29 | 2023-05-08 21:04:50 | <u>4a41e42d8c76b529cd8e77</u> <u>7dabce59a4bcdec95a7433</u> <u>b520599934d8681d82bd</u> | + 0.00095236 26.22 USD | BTC  | ✓ |
| 30 | 2023-04-30 09:19:41 | <u>a7d9add1d978ab9c4ae98c</u> <u>f7c86167dda7e9179c0323</u> <u>16aa7eaf767824e5ee02</u> | + 0.00091756 26.84 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|-----|---|
| 31 | 2023-04-17 08:12:18 | <u>deb149b55806d5e1fc84a07664fd493821634c278ce107a2a479330f0eb7fc76</u> | + 0.00091960 27.51 USD | BTC | ✓ |
| 32 | 2023-04-07 15:54:25 | <u>cfa0d18b403c7e01b347cae9bdf9c744ccedc22883742f1f70206c156b652475f</u> | + 0.00092478 25.78 USD | BTC | ✓ |
| 33 | 2023-03-29 16:07:31 | <u>4d57eb209b955c4b97b2853404bc16b900f8a3907cc022da46066e62e66efa10</u> | + 0.00090320 25.42 USD | BTC | ✓ |
| 34 | 2023-03-22 03:10:32 | <u>647b3b41d1d85561b9eb2cf848e62a6f7dab9d53fa5e9ac91e0b5d8ae75af59c</u> | + 0.00093006 26.18 USD | BTC | ✓ |
| 35 | 2023-03-12 18:18:57 | <u>5a59d15ae4a05e053b0af23e4944a5ed3bf156b880f7dec543b22e2e71c83998</u> | + 0.00093582 19.72 USD | BTC | ✓ |
| 36 | 2023-03-03 21:11:16 | <u>b051ec3f30784d6bdde0b8ff56350a21ee0c17b39f68ec53f62854d6a487ee46</u> | + 0.00093548 20.80 USD | BTC | ✓ |
| 37 | 2023-02-23 06:19:51 | <u>61cbfd2b7231b6ff8d4846ce549847eabb48cdd07e0a3d9ec058b41ff0ea1f47</u> | + 0.00091859 22.40 USD | BTC | ✓ |
| 38 | 2023-02-18 05:10:42 | <u>197de2f2de084edf377ed55b83de3ffd3ee7f97ceca762395f96006109d51f4e</u> | + 0.00091470 22.53 USD | BTC | ✓ |
| 39 | 2023-02-11 18:20:30 | <u>ac904c894352596bb2fea25141b2cb7f1ea2a5b86805e5f0fe5a6611d2ba2569</u> | + 0.00091182 19.74 USD | BTC | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2023-02-06 10:23:47 | <u>21587fd549bef0b0aa66ce</u> <u>88f1b5d7300de682d32df0</u> <u>5236ca084ece9f83aad0</u> | + 0.00094199 BTC 21.51 USD |  | ✓ |
| 41 | 2023-01-28 22:11:05 | <u>6cfd7b26c94d6d202cde7d</u> <u>02e4187291bf261e0d3126</u> <u>d0396834d09ceb1a0df7</u> | + 0.00091801 BTC 21.09 USD |  | ✓ |
| 42 | 2023-01-21 21:22:37 | <u>c8bc3cfb885c0f77ee6d57</u> <u>9933cef4035b1d9f0579c2</u> <u>27384afc9b4c660bd45b</u> | + 0.00093682 BTC 21.73 USD |  | ✓ |
| 43 | 2023-01-11 12:11:01 | <u>cf90555cdb30783695c3aa</u> <u>4a63ae1e1a24449628527b</u> <u>312d5777908eee307b50</u> | + 0.00091877 BTC 16.00 USD |  | ✓ |
| 44 | 2023-01-07 05:13:22 | <u>dbe2b5bc7dc315688b96a0</u> <u>42d22df0677ee59c423490</u> <u>8142588418665a6f0a2f</u> | + 0.00096857 BTC 16.40 USD |  | ✓ |
| 45 | 2023-01-01 06:18:18 | <u>4571b3a8d8e360e0147453</u> <u>6f4c660df0ee2ea19324f3</u> <u>3e57953b48763a4a934c</u> | + 0.00090201 BTC 14.91 USD |  | ✓ |
| 46 | 2022-12-26 09:27:26 | <u>d100e8f39531e90a4b0642</u> <u>bcd90cba905749969617c8</u> <u>e4385e41243f8437181c</u> | + 0.00092981 BTC 15.65 USD |  | ✓ |
| 47 | 2022-12-20 10:11:09 | <u>a9b3154190c49697b2f6df</u> <u>7723eca3c2a77394a2afdd</u> <u>df2397cd634449455f5c</u> | + 0.00093160 BTC 15.63 USD |  | ✓ |
| 48 | 2022-12-15 08:08:42 | <u>d97f7fba35d25c62c98106</u> <u>fa69cfcf1171513445810d</u> <u>8275e35ebd61cf99c8b6</u> | + 0.00091864 BTC 16.19 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 49 | 2022-12-08 16:08:10 | <u>e07087f05217517462c572</u> <u>490fe0c10888eb84981be2</u> <u>fbabaec2b05ff9355fb1</u> | + 0.00091465 15.50 USD | BTC  | ✓ |
| 50 | 2022-11-30 13:40:28 | <u>8412318e777f67645f8fad</u> <u>9cc084fd7da3bc40108af6</u> <u>121b4879157a49eb0993</u> | + 0.00091341 15.38 USD | BTC  | ✓ |
| 51 | 2022-11-22 02:08:45 | <u>c383f11e142f32189f4893</u> <u>d98757002d77103fb0c548</u> <u>92deb0fac17e212819ee</u> | + 0.00091151 14.49 USD | BTC  | ✓ |
| 52 | 2022-11-12 18:13:23 | <u>f7dc7f793d431f6ecfd7a7</u> <u>c7f339c262d829fb1e6e53</u> <u>eb2d80a8ca28a29ac839</u> | + 0.00091640 15.46 USD | BTC  | ✓ |
| 53 | 2022-11-03 09:21:30 | <u>ed603e7dc85095c6e2d9d6</u> <u>4cfbb0fc0812ee8440e438</u> <u>c2b7286d68d0384d7944</u> | + 0.00090713 18.43 USD | BTC  | ✓ |
| 54 | 2022-10-27 03:07:42 | <u>1ed39ea4d14625fccb6b00</u> <u>3a53050bee4e7f1a802bd2</u> <u>1c80fba52546b656b6fc</u> | + 0.00091730 19.03 USD | BTC  | ✓ |
| 55 | 2022-10-20 23:10:16 | <u>e65c407ac7b73b484ae974</u> <u>b644bb6266b5c16c42582f</u> <u>36a745094a01748c4a01</u> | + 0.00090766 17.28 USD | BTC  | ✓ |
| 56 | 2022-10-15 10:10:44 | <u>9ef8da47eff40811b70a32</u> <u>e2e2cfa5532f8def6b8900</u> <u>e8001dee114d44bc2e09</u> | + 0.00090562 17.34 USD | BTC  | ✓ |
| 57 | 2022-10-08 05:11:54 | <u>4368693246233bb529a98d</u> <u>23027c6b5bfe2658769238</u> <u>7014aa98d2be4e9d5c9d</u> | + 0.00094172 18.37 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 58 | 2022-10-02 12:39:54 | <u>70906eca7d93f3a0dcfd4e</u> <u>eb8ed085f2f23476d2ff91</u> <u>5a70703aa2cb359b2f88</u> | + 0.00091025 17.44 USD | BTC  |  |
| 59 | 2022-09-26 02:24:42 | <u>26a851beb52827fae5789c</u> <u>7c9eb344b4dfef97e1cd76</u> <u>dff0472149dcbc3907b3</u> | + 0.00090922 17.14 USD | BTC  |  |
| 60 | 2022-09-19 23:26:00 | <u>d5c865f87932e952335d28</u> <u>802ca1d0f0dbe0468ebd0f</u> <u>17100f08083cba67260d</u> | + 0.00091427 17.86 USD | BTC  |  |
| 61 | 2022-09-12 09:27:35 | <u>7e1f963b1aebfa1c0e8482</u> <u>79672a7ef9274a074447a8</u> <u>7dfef2a6e75a6f91a2a8</u> | + 0.00090457 20.05 USD | BTC  |  |
| 62 | 2022-09-06 07:15:56 | <u>6f400c0d2f2f9dfd4380c5</u> <u>32ab1bfac471f479c1186</u> <u>998977bb200d8aab3b36</u> | + 0.00090696 18.05 USD | BTC  |  |
| 63 | 2022-08-30 11:34:00 | <u>1abe3cd44f7ec15be4f742</u> <u>f7d7deff7018d9114b4412</u> <u>ba54df98e29b353046f5</u> | + 0.00090373 18.37 USD | BTC  |  |
| 64 | 2022-08-25 11:09:41 | <u>b90142d17295b4349dd5fc</u> <u>ec7d0c76be3afceab13522</u> <u>14b4333ba2fe776c100d</u> | + 0.00091150 19.79 USD | BTC  |  |
| 65 | 2022-08-19 05:08:51 | <u>36fc136393d09bea602059</u> <u>26f34419e46ae7b6165d3a</u> <u>015068acc51ae6349377</u> | + 0.00090984 20.75 USD | BTC  |  |
| 66 | 2022-08-13 06:24:46 | <u>92919980abffba3ae137f7</u> <u>bf8b02b0c5931f3e1cc0b3</u> <u>d6b2c13745107486099a</u> | + 0.00090065 22.20 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 67 | 2022-08-07 04:11:15 | <u>e8bc456f2fee2bfabf49c7ad5df0a47021198719eeb7eaeaa26c8e15999c62f3</u> | + 0.00091546 21.01 | BTC  | ✓ |
| 68 | 2022-08-02 09:20:36 | <u>9541b5281b511c0354f80cb0484e6125077e8789ea6b9bc93af2fdbab1c417cb</u> | + 0.00091614 20.80 | BTC  | ✓ |
| 69 | 2022-07-28 03:20:32 | <u>a294fd5a1ac5f0d179db0046d32d4d0d43addec6be558e5e6b5d943a9d2fc503</u> | + 0.00091995 21.28 | BTC  | ✓ |
| 70 | 2022-07-22 02:36:08 | <u>65acf95d70e5b8aea71ef4e4151d0bbe2294f68005358e3a9eae27583c3dc66b</u> | + 0.00091104 20.87 | BTC  | ✓ |
| 71 | 2022-07-16 11:13:31 | <u>ffa2eb78e2a5bf901a784ad15c4e9a17929fac5efa851b76e82c27efc5aed6b4</u> | + 0.00093889 19.56 | BTC  | ✓ |
| 72 | 2022-06-25 08:08:06 | <u>d1361f0ebb500dcbded3a47a8bb998fb242a461ee886a748c4b7f8c77be4db49</u> | + 0.00091862 19.68 | BTC  | ✓ |
| 73 | 2022-06-19 14:07:32 | <u>db6e668ad6f96aa10a68aa764e74bba4c90c5ae0c555b27d509ea8c3dc74a0e5</u> | + 0.00091528 18.14 | BTC  | ✓ |
| 74 | 2022-06-15 08:14:57 | <u>05e4370b10af53ae8d30ff97b56e6906561c7c5898e2030b8f5ad30305b1f55d</u> | + 0.00091633 18.54 | BTC  | ✓ |
| 75 | 2022-06-10 11:13:21 | <u>f083e600b74b6ae99c8208758c27dbc7da95e83d6c7e1a53907e242cdda76e56</u> | + 0.00090827 26.69 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 76 | 2022-06-05 11:09:21 | <u>b9ce94810ac1382e25c530</u> <u>b4fd78107ce2064289a8b5</u> <u>d36d265c8328e0e09f07</u> | + 0.00093830 BTC 27.82 USD |  | ✓ |
| 77 | 2022-05-29 21:21:17 | <u>90ae5be7b1e619132cfeda</u> <u>0b6c2ef8e439852d24b89f</u> <u>e8b4944a80f69719dbbb</u> | + 0.00091689 BTC 27.01 USD |  | ✓ |
| 78 | 2022-05-24 21:40:34 | <u>b53f8e9f1c5404699fe16b</u> <u>0d6b42d1b0afcad273afd7</u> <u>c0f0b147de5b0c011366</u> | + 0.00092316 BTC 27.37 USD |  | ✓ |
| 79 | 2022-05-19 00:24:09 | <u>6b7aa495d980d967fa9b74</u> <u>9a42b06fd6687b71046a82</u> <u>fe380b968d306c7e2bb0</u> | + 0.00090975 BTC 26.56 USD |  | ✓ |
| 80 | 2022-05-14 08:10:28 | <u>439d0388362ab4980b8bbb</u> <u>1727c7ffaee6e4770690de</u> <u>797f0ff69910bac76ae4</u> | + 0.00091642 BTC 26.64 USD |  | ✓ |
| 81 | 2022-05-08 20:07:42 | <u>f3ccb4da0492ac578bd06c</u> <u>3e01f50707517a752d4cb4</u> <u>2f51ce0d8ba3d96b3439</u> | + 0.00091170 BTC 31.03 USD |  | ✓ |
| 82 | 2022-05-03 09:12:14 | <u>cac52db6e782d3bc54ec1b</u> <u>4f458963bec1985b95edb0</u> <u>a47a5d81b8f31c742f25</u> | + 0.00096377 BTC 37.17 USD |  | ✓ |
| 83 | 2021-05-11 19:43:19 | <u>767d3c4f4dcd8e6f61dac5</u> <u>02159bc6042e1cd7c7e222</u> <u>c870dbb48e9c3d9dbe8e</u> | + 0.09563838 BTC 5,396.05 USD |  | ✓ |
| 84 | 2020-08-25 11:26:36 | <u>0220d5c7dae82cd321dd1f</u> <u>792a7bd6d802eeac38053e</u> <u>5625cfc3350162ba0185</u> | + 0.10001714 BTC 1,132.03 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2020-03-11 10:26:07 | <u>df9ca5758635b3aa2281d4</u> <u>9bfb48672fc537bf419d08</u> <u>aac2ed3887af15db4d23</u> | + 0.10001133 BTC  793.54 USD | ✓ |
| 86 | 2019-11-25 07:05:32 | <u>07b441957cca648853b002</u> <u>8f60a4877d337a7f6bcea0</u> <u>c31a1c6051d77963fe24</u> | + 0.10005714 BTC | ✓ |
| 87 | 2019-08-22 19:18:06 | <u>53b53a8b7e0a23693230b4</u> <u>7b85b9db54e9c9116dcbd8</u> <u>a335d7c313190ff37c9e</u> | + 0.10010841 BTC | ✓ |
| 88 | 2019-06-22 21:11:33 | <u>f8097795d854aa8524388d</u> <u>34942baa16512969566ada</u> <u>dd025582e6064a2cc2bc</u> | + 0.10030559 BTC | ✓ |

* USD values displayed at the time of transaction

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