

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:25 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3G1PweCcbE6WAKa2g1ZgzAfQL2JHLX4dfz</u> |
| TOTAL RECEIVED | 0.27388088 BTC                            |
|                | 17,258.23 USD                             |
| TOTAL SEND     | 0.27388088 BTC                            |
|                | 17,258.23 USD                             |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
|         | 0.00 USD       |

## MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2020-11-29<br>02:33:02 | <u>781d153db3abf1e95fce70</u><br><u>6110666984e048148607e2</u><br><u>6630538b832e5d3cb672</u> | - 0.00269877 BTC |  |
|   |                        |   | 49.07 USD        |  |
| 2 | 2020-11-29<br>02:33:02 | <u>abb4cab3cc1237d82bcb78</u><br><u>b164ec96d0f46235dd472a</u><br><u>3d060a14b090c880acd2</u> | - 0.00257950 BTC |  |
|   |                        |   | 46.90 USD        |  |
| 3 | 2020-11-23<br>16:44:13 | <u>a759eebccacf0697e502be</u><br><u>a7ac32ef117f5f9d565065</u><br><u>788997dc8280385bb2b3</u> | + 0.00257950 BTC |  |
|   |                        |   | 49.42 USD        |  |





| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 4  | 2020-11-22<br>06:05:56 | <u>a88c9cc96ed0e3ad836039</u><br><u>c9f92bea06fe0b26ec30ff</u><br><u>5cdec34a80554364fc91</u> | + 0.00269877 BTC<br>49.69 USD  |    | ✓ |
| 5  | 2020-11-20<br>05:53:32 | <u>3c45a3a673cabcd8a00681</u><br><u>a3d90f23f407e4c509ab7a</u><br><u>83fb37d34ad189737381</u> | - 0.00628412 BTC<br>117.23 USD |    | ✓ |
| 6  | 2020-11-20<br>05:52:33 | <u>c9b9039826f8715d4725ca</u><br><u>97f4a8fed616fa1d4ccffa</u><br><u>c3ca847e945357ef07bd</u> | - 0.00281130 BTC<br>52.44 USD  |    | ✓ |
| 7  | 2020-11-20<br>05:52:33 | <u>59eb7238f01a14d8ade0a7</u><br><u>3fba1a990e5b3d613e7d17</u><br><u>82d71e7fc5f3f0a452c2</u> | - 0.00354475 BTC<br>66.12 USD  |    | ✓ |
| 8  | 2020-11-20<br>05:50:27 | <u>b0dc1548bea8eeb43882f5</u><br><u>7b4c0f17d343851ae61fdd</u><br><u>6764760dd3e16b6fcdcb</u> | - 0.00311584 BTC<br>58.12 USD  |  | ✓ |
| 9  | 2020-11-20<br>05:50:27 | <u>4abec4a9ca6d70a3c21a29</u><br><u>7c43dd62e054ab21131758</u><br><u>66c2cd48efa8a2ec8247</u> | - 0.00310730 BTC<br>57.96 USD  |  | ✓ |
| 10 | 2020-11-20<br>05:50:27 | <u>41f72e04f90b53c093868c</u><br><u>2d6ec5cbbd0dfc885bff8b</u><br><u>9326e40247418b7ec8d5</u> | - 0.00379298 BTC<br>70.76 USD  |  | ✓ |
| 11 | 2020-11-20<br>05:49:33 | <u>d44f619e7b873f7b9ac146</u><br><u>4e16a22139d3068cc07533</u><br><u>e64b6d075059725fa0b3</u> | - 0.00668234 BTC<br>124.66 USD |  | ✓ |
| 12 | 2020-11-20<br>05:24:41 | <u>d4c4032735f5ac0070276d</u><br><u>83093f6585fd0986e262b3</u><br><u>d6babe2ec0339e1aa41b</u> | - 0.00119418 BTC<br>22.27 USD  |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |   |
|----|------------------------|--|--------------------------------|---|---|
| 13 | 2020-11-18<br>14:19:49 | <u>f5124e8f40d7c71bacfca9</u><br><u>2a93bbb50c9b8b2a8dab02</u><br><u>221d29d8a3294a93d593</u>  | + 0.00379298 BTC<br>67.52 USD  |    | ✓ |
| 14 | 2020-11-18<br>05:56:29 | <u>ddf8d3e784611729e535e0</u><br><u>6b944b83aa12cc027a8a37</u><br><u>f7cab424d974f6ecb373</u>  | + 0.00354475 BTC<br>63.01 USD  |    | ✓ |
| 15 | 2020-11-17<br>07:17:18 | <u>1cfb8fbfc1d65e4b6ad630</u><br><u>30395c4662006a04bbfde7</u><br><u>b1e6bfd70e0727e9ab69</u>  | + 0.00119418 BTC<br>21.08 USD  |    | ✓ |
| 16 | 2020-11-16<br>18:57:26 | <u>9e1db95eae6f9719d4e338</u><br><u>d93920753ce522a3e5fa29</u><br><u>1ed96fd26d3cad028187</u>  | + 0.00281130 BTC<br>49.64 USD  |    | ✓ |
| 17 | 2020-11-15<br>12:49:38 | <u>67138d4200ecc43bd08f24</u><br><u>3fba75e8cace23a0ba8300</u><br><u>2dbb425048134cfb3981</u>  | + 0.00311584 BTC<br>52.07 USD  |  | ✓ |
| 18 | 2020-11-15<br>11:52:19 | <u>29548f1aa189c9ba76d22b</u><br><u>9aed7fc4aa0eae0dc80bb5</u><br><u>ef263f3b4103ff6d3236</u>  | + 0.00310730 BTC<br>49.58 USD  |  | ✓ |
| 19 | 2020-11-14<br>14:09:20 | <u>77c23d5594ffde29ae1f51</u><br><u>fa2781aaa7b27c2eae9676</u><br><u>a1b7aa3ddfabb395c3e9b</u> | + 0.00628412 BTC<br>100.27 USD |  | ✓ |
| 20 | 2020-11-12<br>23:50:53 | <u>085e8807058320d2d95222</u><br><u>5364dbd7ba6c88d4104dfb</u><br><u>eb39716049457217789e</u>  | + 0.00668234 BTC<br>109.06 USD |  | ✓ |
| 21 | 2020-11-12<br>23:29:24 | <u>b306d1df03c8eb8d6695e2</u><br><u>5e9b51b47987ccebffa2c0</u><br><u>ad7fcd3b1b7fd84a8761</u>  | - 0.00936660 BTC<br>152.86 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 22 | 2020-11-09<br>23:58:38 | <u>8f6c21aa09247bd27a9061</u><br><u>fc423c2ef5252d10c5324f</u><br><u>486de4176d0470d65bc5</u> | - 0.00405213<br>61.98  | BTC    |    |
| 23 | 2020-11-09<br>23:55:47 | <u>120b95b78286396eeccb05</u><br><u>6e43a4e996a8a3a60a0114</u><br><u>41022d38c2e770f29f32</u> | - 0.00269911<br>41.28  | BTC    |    |
| 24 | 2020-11-09<br>23:55:47 | <u>86b873126386ff94220810</u><br><u>eed908c1b8da0b3a3b4c5c</u><br><u>c7506557bf237e245e8f</u> | - 0.00143404<br>21.93  | BTC    |    |
| 25 | 2020-11-09<br>23:50:53 | <u>cc8f18b258662e97d7292b</u><br><u>c24e8fa323ac0a7fcaee09</u><br><u>eb171ff56c8e1bebc941</u> | - 0.01100000<br>168.26 | BTC    |    |
| 26 | 2020-11-09<br>23:50:13 | <u>c6c05c2fbdce83feaa9e20</u><br><u>668a27754ca0960cf712df</u><br><u>9d4c1cf75292c9dfe022</u> | - 0.00819518<br>125.36 | BTC  |  |
| 27 | 2020-11-09<br>23:50:13 | <u>98fd829413dcf34b304991</u><br><u>b31e911813403cfbad5a4c</u><br><u>36b795a7cec3e01cecb0</u> | - 0.00424961<br>65.00  | BTC  |  |
| 28 | 2020-11-09<br>12:16:22 | <u>3e00461abd9ab0a6619bb6</u><br><u>488020abf9056ba62161a2</u><br><u>f76e70e07e99f0fa7326</u> | - 0.01090150<br>166.76 | BTC  |  |
| 29 | 2020-11-09<br>11:47:52 | <u>d93406a7cee6c13afbda3a</u><br><u>45bd04b57ea91b28bccf00</u><br><u>5a43bf77434588d73db9</u> | - 0.00370250<br>56.75  | BTC  |  |
| 30 | 2020-11-09<br>10:33:50 | <u>349ecd53dc707dc50b5260</u><br><u>7734f5fdb9c4cd6b9852fa</u><br><u>f4c06dfed85ed0f7b051</u> | - 0.01403616<br>215.15 | BTC  |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2020-11-05<br>15:24:50 | <u>b42d3a9e8588506738b47b</u><br><u>5e8c5f68493134b544f579</u><br><u>ad83b97a2e09342d2acb</u>  | + 0.00936660<br>145.93 USD | BTC    | ✓ |
| 32 | 2020-11-05<br>13:57:47 | <u>4504a4570759d11d434fb8</u><br><u>2a5f31441117eafe9df432</u><br><u>bcd027efbc62af91846a</u>  | - 0.02758800<br>429.81 USD | BTC    | ✓ |
| 33 | 2020-11-05<br>01:08:49 | <u>cf3341a2486303071cea93</u><br><u>533fcacb00d335583323f9</u><br><u>08a6194af35af27340bc</u>  | + 0.02758800<br>430.09 USD | BTC    | ✓ |
| 34 | 2020-11-04<br>20:10:43 | <u>417ebd014a2b3066e4a70b</u><br><u>7e7388ba7a3cc62b1d01c1</u><br><u>5520cc6116ea2270ae35</u>  | + 0.00424961<br>66.25 USD  | BTC    | ✓ |
| 35 | 2020-11-04<br>18:37:20 | <u>e89468479ea385f9669320</u><br><u>b5629bbb187c42da020c19</u><br><u>ecc295f6a8ad2dfae919</u>  | + 0.01100000<br>171.49 USD | BTC  | ✓ |
| 36 | 2020-11-04<br>14:58:25 | <u>7298fe69bb9a91dcff5c55</u><br><u>c861d9addc8a03053c64e0</u><br><u>5b59d117755f3463bc7b</u>  | + 0.01090150<br>169.95 USD | BTC  | ✓ |
| 37 | 2020-11-04<br>14:28:28 | <u>ace995e67dd1bfff647269d</u><br><u>63964576d3a0e6d74426d1</u><br><u>d0740d32a55da20fc43c</u> | + 0.01403616<br>218.82 USD | BTC  | ✓ |
| 38 | 2020-11-03<br>11:51:01 | <u>fade061d6924374f7cd2d</u><br><u>b6cb35639a4635ec7adedc</u><br><u>1e4eec4b8614330dd345</u>   | + 0.00370250<br>51.92 USD  | BTC  | ✓ |
| 39 | 2020-11-01<br>23:15:12 | <u>f3918449fb59485a7818a2</u><br><u>e857ee3b044f2edd890da7</u><br><u>943de4ab9383498a02c7</u>  | + 0.00143404<br>19.43 USD  | BTC  | ✓ |







| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2020-11-01<br>22:07:08 | <u>a39f06124a592ae33b622a6278dcf636a565380a631c493c2890fb4cd36c95d4</u> | + 0.00269911<br>36.57 USD  | BTC    | ✓ |
| 41 | 2020-10-21<br>05:11:32 | <u>5d525591aa52bff663cff888fa0cc6576a29f661375e385b11bfada129996e87</u> | + 0.00819518<br>104.74 USD | BTC    | ✓ |
| 42 | 2020-10-20<br>15:02:06 | <u>a3e348c1c71d974583baba20add357b2fa1b27ced2d4f487802a493bf25f3980</u> | + 0.00405213<br>51.79 USD  | BTC    | ✓ |
| 43 | 2020-10-17<br>01:21:30 | <u>06134b3f1a5419e7dfdcc3b176b1fdeefd17f7b463d08577316fec8077e5cd96</u> | - 0.00460000<br>52.25 USD  | BTC    | ✓ |
| 44 | 2020-10-16<br>14:13:32 | <u>297aee1c4b6d4a4ade6f252c11c66e7de47383fbb0ec56ccb0570739f188fdad</u> | - 0.00939102<br>106.68 USD | BTC  | ✓ |
| 45 | 2020-10-14<br>14:40:42 | <u>6adc27784f8ae7aaeeca50966846eff45c1033f4949df73b9d667e86dbdb4840</u> | + 0.00939102<br>108.04 USD | BTC  | ✓ |
| 46 | 2020-10-11<br>01:17:11 | <u>e26694da6d1d949e9f014d1373a57aa40fef7d329bb4a9c8b53bf33f7502b9b8</u> | - 0.01882507<br>214.02 USD | BTC  | ✓ |
| 47 | 2020-10-11<br>00:55:49 | <u>68efa1c3918e9b33dca74833ef26f9f33cf971a6b5bd2ede170a3e8fbb38fa0c</u> | - 0.00486279<br>55.28 USD  | BTC  | ✓ |
| 48 | 2020-10-11<br>00:55:49 | <u>68efa1c3918e9b33dca74833ef26f9f33cf971a6b5bd2ede170a3e8fbb38fa0c</u> | - 0.00479791<br>54.54 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |            |   |
|----|------------------------|---|--|------------|---|
| 49 | 2020-10-11<br>00:55:49 | <u>7f392ac32a772216cf675e</u><br><u>c82835a6c22a6cd81b5fca</u><br><u>1e063e23889860fe3e51</u> | - 0.00971363 BTC    | 110.43 USD | ✓ |
| 50 | 2020-10-10<br>15:16:17 | <u>ca976ab7454e993362c1d0</u><br><u>6baf560de0cd3c260c66c8</u><br><u>663d526c4b9b314405dc</u> | + 0.00460000 BTC    | 52.29 USD  | ✓ |
| 51 | 2020-10-07<br>17:51:23 | <u>61eec1bdc63f4fe14226e8</u><br><u>343abfbb7230c45302737d</u><br><u>0f6ad6a13e67adbd848b</u> | + 0.01882507 BTC    | 205.67 USD | ✓ |
| 52 | 2020-10-07<br>02:14:28 | <u>dc77c234e251d126968c24</u><br><u>b6e579bf9f490b243ee547</u><br><u>37d5b3305b6784885524</u> | + 0.00971363 BTC    | 103.60 USD | ✓ |
| 53 | 2020-10-06<br>23:57:04 | <u>9cef0e2a1502ac2a911d6d</u><br><u>7864a2b736d31c7c26fc9b</u><br><u>b5997abf2aa87d09ad5e</u> | + 0.00479791 BTC  | 51.17 USD  | ✓ |
| 54 | 2020-10-05<br>12:29:39 | <u>a7472efc005d21141b1694</u><br><u>f680662c99e66995ca4169</u><br><u>97ee59b5098b5eebc893</u> | + 0.00486279 BTC  | 51.54 USD  | ✓ |
| 55 | 2020-10-04<br>07:39:53 | <u>75680ae0fcc9771e1f8ac0</u><br><u>50af9e77fa707f4c45f59d</u><br><u>9a4f59d99e3e9f9ad963</u> | - 0.00507896 BTC  | 54.17 USD  | ✓ |
| 56 | 2020-10-04<br>07:37:39 | <u>3644bd2627fb36f5c4a27</u><br><u>75b2dc4fbceef640b4b917</u><br><u>6d1b07f5e7cdfef648a8</u>  | - 0.00475806 BTC  | 50.75 USD  | ✓ |
| 57 | 2020-10-04<br>07:37:39 | <u>3644bd2627fb36f5c4a27</u><br><u>75b2dc4fbceef640b4b917</u><br><u>6d1b07f5e7cdfef648a8</u>  | - 0.00466341 BTC  | 49.74 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 58 | 2020-10-04<br>07:35:49 | <u>165086433d16dbadb3f9b1</u><br><u>7c749684345876583fef2b</u><br><u>834698cf7d0d8a669325</u> | - 0.01834398<br>195.66 | BTC    | ✓ |
| 59 | 2020-10-04<br>07:20:49 | <u>9dd91048a72f981553447d</u><br><u>0cddfcb3353a4497a0837f</u><br><u>bbf814a44beb1889a6fb</u> | - 0.00668196<br>71.27  | BTC    | ✓ |
| 60 | 2020-10-02<br>07:11:06 | <u>fd63cef141033ee3255b3a</u><br><u>506cfa70942c69c861f694</u><br><u>59fca1579620223ed1c5</u> | + 0.00668196<br>70.63  | BTC    | ✓ |
| 61 | 2020-10-01<br>16:56:59 | <u>8fdc89419aab2ea455b8f5</u><br><u>b33006e92dcb71c611fcc4</u><br><u>f27a3c2b7ec113c25120</u> | + 0.00475806<br>50.29  | BTC    | ✓ |
| 62 | 2020-09-30<br>21:26:04 | <u>c282665b40e6bcc4cb8ce3</u><br><u>97c9397dc8c783bc8a61d9</u><br><u>923ca4ab2d3a7769a140</u> | + 0.00466341<br>49.52  | BTC  | ✓ |
| 63 | 2020-09-29<br>18:00:30 | <u>38bf2db9969bbc38783992</u><br><u>e800f1c1656bc287b34832</u><br><u>7ed03dcc1158c22fdd34</u> | + 0.00507896<br>54.73  | BTC  | ✓ |
| 64 | 2020-09-28<br>17:36:10 | <u>39741eb14c5b7dd3ca0e7a</u><br><u>55cf7e8f0b4ed396a509bc</u><br><u>4f29128d0468c945f5eb</u> | + 0.01834398<br>198.85 | BTC  | ✓ |
| 65 | 2020-09-18<br>12:27:34 | <u>15a8cd495842c6c691643c</u><br><u>a310258e479236c1918108</u><br><u>b62ba3e0c0fcdf5b54ea</u> | - 0.00091860<br>10.17  | BTC  | ✓ |
| 66 | 2020-09-18<br>11:15:12 | <u>e58c0601475ce21c729791</u><br><u>e8dce47598e33bf362bcb0</u><br><u>e19f8dbbc99e062fb4a8</u> | - 0.00924958<br>101.12 | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2020-09-18<br>11:14:19 | <u>8a85229b372b367d35226a</u><br><u>b8ea6b2ed44b18e494514e</u><br><u>ff11fa5ab7564afdac9f</u> | - 0.01830000<br>200.08 USD | BTC    | ✓ |
| 68 | 2020-09-18<br>11:14:19 | <u>23ced97b6b32c00be0df69</u><br><u>da18e0de1daa1737dcc3e7</u><br><u>bda7c712c2379e0cdd19</u> | - 0.00984000<br>107.58 USD | BTC    | ✓ |
| 69 | 2020-09-17<br>08:54:47 | <u>f60b0fe31d8c19b8379ee8</u><br><u>1cbac0857d9b98ab97a40c</u><br><u>930472a4d606fa7ab5e2</u> | + 0.00091860<br>10.04 USD  | BTC    | ✓ |
| 70 | 2020-09-17<br>05:40:51 | <u>4f44ab84a78324984b8b34</u><br><u>b3a1c531570b1135fc09ed</u><br><u>ee32f6645ce98aa6cc38</u> | + 0.00924958<br>101.19 USD | BTC    | ✓ |
| 71 | 2020-09-15<br>13:01:29 | <u>9374028bcdcf148fb1d1be</u><br><u>da8ba041c82a2775c834f8</u><br><u>f05aa2bbbbea9fcae886</u> | + 0.01830000<br>200.45 USD | BTC  | ✓ |
| 72 | 2020-09-12<br>04:32:32 | <u>5c9b832ac810213ee9cd24</u><br><u>04f2594a43f7dc5ed05dac</u><br><u>cd858cda4cb782ad8136</u> | - 0.00055000<br>5.74 USD   | BTC  | ✓ |
| 73 | 2020-09-12<br>03:09:48 | <u>ba31801218c6f87fdc1ec0</u><br><u>52b460fb8c3681dbb5e4de</u><br><u>462cb892655e30c38abe</u> | - 0.00520000<br>54.29 USD  | BTC  | ✓ |
| 74 | 2020-09-12<br>03:09:48 | <u>ba31801218c6f87fdc1ec0</u><br><u>52b460fb8c3681dbb5e4de</u><br><u>462cb892655e30c38abe</u> | - 0.00507000<br>52.93 USD  | BTC  | ✓ |
| 75 | 2020-09-10<br>09:20:12 | <u>cfc9baba480b1accc1caff</u><br><u>a0982218656e74570761c2</u><br><u>c44a5d931c3499944aff</u> | + 0.00984000<br>101.71 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |  |
|----|------------------------|---|---|---|--|
| 76 | 2020-09-09<br>03:10:12 | <u>f48bf0408db98aec53e1bb</u><br><u>9fa4de5bb8c726b2cdf3c8</u><br><u>ab4348a725f7918bd58a</u> | + 0.00055000 BTC <br>5.62 USD  |  |  |
| 77 | 2020-09-09<br>02:05:24 | <u>9273d32d999ca54f65478d</u><br><u>567b2cc13ba17c5babf12b</u><br><u>f591e2345561f560e75d</u> | + 0.00507000 BTC <br>51.81 USD |  |  |
| 78 | 2020-09-05<br>10:35:48 | <u>81e842fed174f31167d37e</u><br><u>5044478c6e1f60a2dc3559</u><br><u>53c646d750159dd75596</u> | + 0.00520000 BTC <br>52.86 USD |  |  |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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