

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3GJ9ic8ZiG2STJijam6PjxSJjfjiXFBvGH</u>
TOTAL RECEIVED	0.59014182 BTC
	37,318.20 USD
TOTAL SEND	0.04404981 BTC
	2,785.53 USD

Token	Balance
Bitcoin	0.54609201 BTC
	34,532.66 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:34:48	<u>e72519469ceb0b106e798f733ba12d39a23fd635c348db277d0b2e94e1730b77</u>	+ 0.00627244 BTC	
			397.92 USD	
2	2024-09-17 09:20:34	<u>098cf81bd179846c132f99704fd445294e4d3f02acdaedb70e5fe12fc1ec79a9</u>	+ 0.00982440 BTC	
			579.31 USD	
3	2024-09-16 18:38:17	<u>c86e36791737773b2843947578b85a92e1a386474651e9a8c339754f08888238</u>	+ 0.20381320 BTC	
			11,809.75 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-09 04:29:55	<u>08850d5c9872e216f608ad</u> <u>b79fa3e2d91b64bf049b4b</u> <u>927ee9aacbb4aad1ccb5</u>	+ 0.00527116 289.12 USD	BTC 	✓
5	2024-09-07 03:52:08	<u>1324ebd2dbd782f541b29c</u> <u>51be262f17f19444247845</u> <u>b62fabbe774067a22f75</u>	+ 0.01051888 568.65 USD	BTC 	✓
6	2024-09-03 03:51:31	<u>81e55cdf1a3dc3b304fdc0</u> <u>5bd032568caf8f95b666d4</u> <u>d3cf08f17d9fcd371fb3</u>	+ 0.01021310 603.58 USD	BTC 	✓
7	2024-08-30 04:07:53	<u>243d736bdb88a609e65040</u> <u>7bd6c86047661576d1a725</u> <u>def838fa1173f7925765</u>	+ 0.01059892 625.47 USD	BTC 	✓
8	2024-08-26 05:55:17	<u>a258300617ec13b582771a</u> <u>39d15ee5e365ed6a89a4cb</u> <u>3650df5f684fc20f3996</u>	+ 0.01108560 706.46 USD	BTC 	✓
9	2024-08-22 08:04:20	<u>c6e49e4800f886bedad986</u> <u>ef96948a77ee9b55bb4d95</u> <u>5d3bc64506460628b255</u>	+ 0.14616999 8,905.67 USD	BTC 	✓
10	2024-08-22 04:18:17	<u>bc7fc8f424bbb000a364b9</u> <u>dc024b652bb768b2d332df</u> <u>2a86d22928fae01db0fb</u>	+ 0.01085468 660.33 USD	BTC 	✓
11	2024-08-18 05:54:47	<u>9354b8f1d063bad8eb1a4a</u> <u>bc6da3c7d7c8b4d1bd9cbc</u> <u>65942f9051434c68cec2</u>	+ 0.01036766 617.87 USD	BTC 	✓
12	2024-08-14 04:33:20	<u>47595462c8a77916057540</u> <u>f86cc7dbba7d2480e08ce8</u> <u>2ab99f3c6ca35ec62133</u>	+ 0.01049173 638.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-10 03:56:39	<u>b0b03d5496f65244f2461c</u> <u>cf7a9616dae430665fafd</u> <u>ab60a107df013ba63618</u>	+ 0.00522549 315.69 USD	BTC	✓
14	2024-08-08 08:38:25	<u>695c2ca6cbec66de887e38</u> <u>0eb6e990a661ab6e98b7c0</u> <u>ac135766e34d1f5a2ac2</u>	+ 0.00518769 297.45 USD	BTC	✓
15	2024-08-04 05:06:01	<u>056f7b5cb0437537c5e0c3</u> <u>d01584e8df36055013c39a</u> <u>33efb537e4ad258d8f24</u>	+ 0.00566226 344.22 USD	BTC	✓
16	2024-07-31 03:25:15	<u>75d7304d835a4e2a3bc3df</u> <u>482406843c48f62d540e2a</u> <u>a2674ef60078695ca7c8</u>	+ 0.00501087 331.00 USD	BTC	✓
17	2024-07-28 09:06:48	<u>a2cbc356c6240254749211</u> <u>6970592ede6be3b6067727</u> <u>77da1eef0745f05ec3b1</u>	+ 0.00573459 386.70 USD	BTC	✓
18	2024-07-17 05:45:26	<u>8bf6f7804e1665588ada91</u> <u>6c5b0cfe7fdd73bb2332ed</u> <u>8030976429cea7cddba9</u>	+ 0.00539644 353.87 USD	BTC	✓
19	2024-07-14 05:17:56	<u>b4b9d9cd43ba56badadda7</u> <u>37c988fb004b821f3e9666</u> <u>833cff84ea977d3a8ac5</u>	+ 0.00543946 327.81 USD	BTC	✓
20	2024-07-11 07:17:41	<u>f8a35ebc70b1c0bd6f20da</u> <u>d28e791e7885b61b847e43</u> <u>1e2f220ef08680034acc</u>	+ 0.00507741 295.46 USD	BTC	✓
21	2024-07-08 04:47:35	<u>3096c7c382634b4b3d2ced</u> <u>601c898a131c53063cecc0</u> <u>ca5be53d9fd9042db938</u>	+ 0.00536184 297.46 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-05 10:35:28	<u>7eda333026b228daaa4b1b</u> <u>2011e734dc563e398a01aa</u> <u>8353273d416f2426af19</u>	+ 0.00665826 369.44 USD	BTC	✓
23	2024-07-01 06:04:40	<u>e383449bf61b095776e688</u> <u>6e6841bc0293e31cb1f3e3</u> <u>720167048aa3e2d1e9da</u>	+ 0.00521197 330.45 USD	BTC	✓
24	2024-06-28 03:19:30	<u>95887d2b8c723b37d05db1</u> <u>87034c5e4604049adbf23</u> <u>1fc8c06b11380f9f033b</u>	+ 0.00523650 323.76 USD	BTC	✓
25	2024-06-25 07:41:59	<u>c0dec267a9170b889a7ae7</u> <u>3fc13a327db120a77f73b7</u> <u>ab4127fa7268267defba</u>	+ 0.00592862 360.81 USD	BTC	✓
26	2024-06-21 10:18:58	<u>d8c4d4ef4664634bccef7c</u> <u>76563f51156589fca082d7</u> <u>c0f5164f1f84766d4ad9</u>	+ 0.00528229 337.51 USD	BTC	✓
27	2024-06-17 04:31:14	<u>920ec0c97c842fe7f57c26</u> <u>511c290155ec31bce20729</u> <u>a7590c6e994e48a32d4d</u>	+ 0.00596018 395.46 USD	BTC	✓
28	2024-06-14 17:30:05	<u>c8d0b4b11cd126778f90e2</u> <u>f7723e1f28a1ea7731d99f</u> <u>ee992c2c586f52d5a3fa</u>	- 0.00559740 366.76 USD	BTC	✓
29	2024-06-14 05:16:54	<u>79d3db34a805da50ecb900</u> <u>1caebfcecfa284da2de996</u> <u>233ef6add16dd1d95b7f</u>	+ 0.00559740 375.31 USD	BTC	✓
30	2024-06-09 08:08:42	<u>fd810fa72e8928a53c4052</u> <u>44d45c9b5c6624d056395c</u> <u>131e1e0b9f0f156eb612</u>	+ 0.00652415 452.46 USD	BTC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2024-06-08 09:01:22	<u>708b7ef45241cc617839f3</u> <u>67f4d2b6a41f2e72b72436</u> <u>48f21d4ed79c05d9860d</u>	- 0.00513138 356.33 USD	BTC	✓
32	2024-06-08 04:45:49	<u>60b3c0aad7f44a610539b</u> <u>9da9fc508c71317f0f92e1</u> <u>4a021b39db73e6e0b71f</u>	- 0.00523313 362.76 USD	BTC	✓
33	2024-06-08 00:11:56	<u>79c4e4fdd70b32babea551</u> <u>00b5de3a7c896f034f8bbf</u> <u>5134f12e32f3450ee131</u>	- 0.00556685 386.34 USD	BTC	✓
34	2024-06-07 20:29:46	<u>e48c6915e087b314a804b2</u> <u>e185772aa90e2290b84cb8</u> <u>ff87f7fcda9ce051eb55</u>	- 0.00579784 401.83 USD	BTC	✓
35	2024-06-07 18:56:34	<u>0b3152d0d187acdd13cb87</u> <u>0b9d48800104981e809731</u> <u>b065e68787cf312ccde8</u>	- 0.00590763 409.13 USD	BTC	✓
36	2024-06-07 12:04:16	<u>535dc3961aa7bd6b376f55</u> <u>1babd89e4dcc3c7f53c5c1</u> <u>36362339f65e67258f07</u>	- 0.00542885 386.71 USD	BTC	✓
37	2024-06-07 11:48:41	<u>7433eac0948bfde95d3e0b</u> <u>d4e88bb6fde81e4e91cb5d</u> <u>eaf0694d8d82a28bd2ab</u>	- 0.00538673 383.71 USD	BTC	✓
38	2024-05-26 05:31:46	<u>ea3853884ee40d270dc9e7</u> <u>8a93ddaafff48e687afff85</u> <u>e5910c6bc8af6157eaa</u>	+ 0.00523313 361.63 USD	BTC	✓
39	2024-05-23 09:32:42	<u>b5f84ba6a7050fc478b1a1</u> <u>f40b922f461dec7fa82a41</u> <u>2cb7c14ac1ec09b3de9a</u>	+ 0.00542885 377.50 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-20 05:35:15	<u>4c41b4fce0aeceef182d35</u> <u>8c700137cf49d3cd878e83</u> <u>b9394ee78639ba4c0abd</u>	+ 0.00556685 BTC 369.69 USD		✓
41	2024-05-17 04:42:14	<u>fd75fa7a53a2323cab5c9f</u> <u>e33881910d2012910ee0b8</u> <u>c0265777c44ef94592cf</u>	+ 0.00579784 BTC 380.91 USD		✓
42	2024-05-14 10:17:06	<u>a81acae5ec4bda85019435</u> <u>86196173e800b69b1cdcd5</u> <u>8c317ff9cc075cac4f86</u>	+ 0.00590763 BTC 364.61 USD		✓
43	2024-05-11 08:02:33	<u>941374b96e0a0cd7fae651</u> <u>ae3ba2f27fd893ebe8ec87</u> <u>71065577eaba5f230a9b</u>	+ 0.00538673 BTC 327.45 USD		✓
44	2024-05-08 07:14:41	<u>c52159913cac08bcb40407</u> <u>5e88b9638a6f9ec1f865db</u> <u>3007d57a2bfb98757a38</u>	+ 0.00508973 BTC 316.62 USD		✓
45	2024-05-05 06:50:09	<u>b53cfce1efc121017715f1</u> <u>910cd2c72c8d9a7110a66b</u> <u>bb502c889018df6a1fb6</u>	+ 0.00513138 BTC 327.05 USD		✓
46	2024-05-02 06:15:28	<u>8e20fe5865d33d0ae4d038</u> <u>7947f5a9e31ddd1c102048</u> <u>5ea160d838d7acca6281</u>	+ 0.00662250 BTC 381.64 USD		✓

\* USD values displayed at the time of transaction

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