

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-20 21:27 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3GN2AjAYHkzx7xPw1gbMfaUVCmYLdVmNtK</u> |
| TOTAL RECEIVED | 0.00058266 BTC                            |
|                | 36.84 USD                                 |
| TOTAL SEND     | 0.00058266 BTC                            |
|                | 36.84 USD                                 |

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


















### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-09<br>15:26:54 | <u>afdabb099a99f0dbcd8ce0</u><br><u>c9664547bbcd6a96c60fab</u><br><u>f06bf453164b54318a82</u> | - 0.00001243 BTC |  |
|   |                        |   | 0.69 USD         |  |
| 2 | 2021-02-27<br>19:34:51 | <u>c375d2f59938f64c3ae3ea</u><br><u>485e6ffd51508f225201e2</u><br><u>cf850c1e8799c57ebd45</u> | + 0.00001243 BTC |  |
|   |                        |   | 0.56 USD         |  |
| 3 | 2020-08-05<br>03:20:42 | <u>91e72989652087eaea3498</u><br><u>0b0bba81d4a8d2850ded90</u><br><u>42e320eaf8a746826904</u> | - 0.00001044 BTC |  |
|   |                        |   | 0.12 USD         |  |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 4  | 2020-08-04<br>19:34:36 | <u>17fa17cf5132b2c462f134</u><br><u>24a70b4fc47ea68ab0131d</u><br><u>a2e78b24e3a448843b28</u> | + 0.00001044<br>0.12 USD | BTC    | ✓ |
| 5  | 2020-07-07<br>00:51:00 | <u>fc6a55586d401bd7774f30</u><br><u>8ca1d94e704a5dd504b605</u><br><u>22b03177e1810a1f640c</u> | - 0.00001304<br>0.12 USD | BTC    | ✓ |
| 6  | 2020-07-06<br>20:07:40 | <u>fb96d0b8640010e015b48</u><br><u>bca663422f7358551b6f8</u><br><u>f44b20302fc20634565c</u>   | + 0.00001304<br>0.12 USD | BTC    | ✓ |
| 7  | 2020-06-23<br>07:16:28 | <u>6bf5b9df87d1ecca8e5092</u><br><u>0dd3ec703ea1e18ef2b621</u><br><u>d4be8e08111520b0427c</u> | - 0.00002847<br>0.27 USD | BTC    | ✓ |
| 8  | 2020-06-19<br>20:58:25 | <u>61cb1f80889c5a938119f9</u><br><u>ecb1db32111f40ef089018</u><br><u>c1f02e3de060714ccd50</u> | + 0.00002847<br>0.26 USD | BTC  | ✓ |
| 9  | 2020-05-06<br>13:22:08 | <u>8291b802b8b493bc014494</u><br><u>502628804f6b97da231786</u><br><u>6e334d74cd1521b0047c</u> | - 0.00001182<br>0.11 USD | BTC  | ✓ |
| 10 | 2020-05-04<br>22:25:33 | <u>2f6a679c90c247f5327ad3</u><br><u>676bd81e34f0d1365bc563</u><br><u>7f713fa30b2e6cef3894</u> | + 0.00001182<br>0.10 USD | BTC  | ✓ |
| 11 | 2020-04-10<br>02:18:09 | <u>24feaca2154b1451a2b998</u><br><u>67a8dfefec4a3a4fb83715</u><br><u>3b119b61d3cbccce59c5</u> | - 0.00002209<br>0.15 USD | BTC  | ✓ |
| 12 | 2020-03-31<br>19:05:10 | <u>033bf3baabc25d4be7ad03</u><br><u>119e220411688cbc7144cd</u><br><u>70e94b52075cecd1f20f</u> | + 0.00002209<br>0.14 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |   |
|----|------------------------|---|----------------------|---|---|
| 13 | 2020-03-26<br>03:18:53 | <u>8edaa94f2b27740108583b</u><br><u>594ea4344c9e9a3c856380</u><br><u>b88506e25b918d5aba66</u> | - 0.00001167<br>0.07 | BTC    |    |
| 14 | 2020-03-23<br>23:14:00 | <u>40219f94d79705ad89818d</u><br><u>a89fee81b97b85bb9d1865</u><br><u>c321c66ae261f2fdea39</u> | + 0.00001167<br>0.07 | BTC    |    |
| 15 | 2020-03-19<br>11:47:47 | <u>c5a5cea48d0964d705b93a</u><br><u>a5cd3266ebd37698f23967</u><br><u>31ffe629498fabeba875</u> | - 0.00001504<br>0.09 | BTC    |    |
| 16 | 2020-03-18<br>20:56:01 | <u>de71c22be83c68025bdf85</u><br><u>3a299f953a61c5e25ae505</u><br><u>336733fcf1b056257103</u> | + 0.00001504<br>0.09 | BTC    |    |
| 17 | 2020-03-05<br>23:27:28 | <u>fadb93a5ff0531701b0c4</u><br><u>1ab22bdd120fe3e206d77e</u><br><u>b2e95618fdcbca71e4cb</u>  | - 0.00002272<br>0.20 | BTC  |  |
| 18 | 2020-03-02<br>23:47:49 | <u>68eea0f5fbd44783b69f80</u><br><u>e6d45b0ce7fbc1bb49def2</u><br><u>ca4a74b1f3ebd180f614</u> | + 0.00002272<br>0.19 | BTC  |  |
| 19 | 2020-02-20<br>06:25:39 | <u>08942b4a4b498e251fd7bb</u><br><u>a3f666cc64a5f04d5f5b79</u><br><u>8902e42be36dad5df7fc</u> | - 0.00001374<br>0.13 | BTC  |  |
| 20 | 2020-02-17<br>16:52:06 | <u>7c7354f81cb087ab637451</u><br><u>fa3c30347bac380f8bce58</u><br><u>fa997ab230361e51cc07</u> | + 0.00001374<br>0.13 | BTC  |  |
| 21 | 2020-02-12<br>05:35:51 | <u>21dd55dd2ea376cbb3c7c4</u><br><u>4b4a555e5182b074697bca</u><br><u>4a3bcaaa6677516f6725</u> | - 0.00001049<br>0.10 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 22 | 2020-02-08<br>19:11:51 | <u>6043db0d5889db1bc31471</u><br><u>16a73aff6667f6cb9ff4b4</u><br><u>e35a4b287b0aa6d91cb0</u> | + 0.00001049<br>0.10 USD | BTC    | ✓ |
| 23 | 2020-02-08<br>07:26:32 | <u>78e61ff2fc99eedd5c91c6</u><br><u>13475b0f43ef93833d5362</u><br><u>1697bc121d824351c2ad</u> | - 0.00001020<br>0.10 USD | BTC    | ✓ |
| 24 | 2020-02-06<br>15:11:37 | <u>c9eeb162822dfb02b10328</u><br><u>5f6f4bbd8594d9a605c6f2</u><br><u>354e7ff4d4cdd377820b</u> | + 0.00001020<br>0.10 USD | BTC    | ✓ |
| 25 | 2020-02-03<br>04:05:30 | <u>13264f6cbf6d0d7f9f27d7</u><br><u>da0d41b864ef7dece537fb</u><br><u>0076f15b0f1f73858814</u> | - 0.00001298<br>0.12 USD | BTC    | ✓ |
| 26 | 2020-02-02<br>16:04:24 | <u>edc365e078c9c965272f93</u><br><u>178781a92588fa34a7273e</u><br><u>425e83e490dbf6f41cdb</u> | + 0.00001298<br>0.12 USD | BTC  | ✓ |
| 27 | 2020-01-27<br>01:31:29 | <u>fc205e248c095ce9b46a64</u><br><u>941d4aedea02e7e1d13838</u><br><u>42d96349ba4b86bdbd21</u> | - 0.00001098<br>0.09 USD | BTC  | ✓ |
| 28 | 2020-01-27<br>01:31:29 | <u>fc205e248c095ce9b46a64</u><br><u>941d4aedea02e7e1d13838</u><br><u>42d96349ba4b86bdbd21</u> | - 0.00001059<br>0.09 USD | BTC  | ✓ |
| 29 | 2020-01-26<br>16:16:59 | <u>d838e7cf9363c725fdecd7</u><br><u>a4e43b69626c97af4544cb</u><br><u>418f8f39cf8eb510957c</u> | + 0.00001098<br>0.09 USD | BTC  | ✓ |
| 30 | 2020-01-20<br>21:24:58 | <u>de6ed2d7e8f2ed6b23c64b</u><br><u>ef57aa36ba8cef2ad42821</u><br><u>80786388bc76652cc034</u> | + 0.00001059<br>0.09 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |   |
|----|------------------------|---|----------------------|---|---|
| 31 | 2020-01-16<br>03:15:03 | <u>a7a762d1a247875b5c71d7</u><br><u>ff3b7964d61c46e395dc36</u><br><u>a051e3b2411fa160803a</u> | - 0.00001184<br>0.10 | BTC    |    |
| 32 | 2020-01-16<br>03:15:03 | <u>a7a762d1a247875b5c71d7</u><br><u>ff3b7964d61c46e395dc36</u><br><u>a051e3b2411fa160803a</u> | - 0.00001308<br>0.11 | BTC    |    |
| 33 | 2020-01-14<br>10:43:01 | <u>aaed654cab803c1cbf61c1</u><br><u>40ff29c32eadcc5259fc7e</u><br><u>28dcac7101782440ab58</u> | + 0.00001184<br>0.10 | BTC    |    |
| 34 | 2020-01-10<br>19:10:46 | <u>25d0cad66918d431d5caaf</u><br><u>f1e960adf3954e393d4cc4</u><br><u>17058b775d9746ecdbd1</u> | + 0.00001308<br>0.10 | BTC    |    |
| 35 | 2020-01-03<br>19:24:53 | <u>c010e5eeba68f12b83477a</u><br><u>469539f669803268990f27</u><br><u>a52069c060d32bca0184</u> | - 0.00002341<br>0.17 | BTC  |  |
| 36 | 2020-01-03<br>19:24:53 | <u>c010e5eeba68f12b83477a</u><br><u>469539f669803268990f27</u><br><u>a52069c060d32bca0184</u> | - 0.00001552<br>0.11 | BTC  |  |
| 37 | 2019-12-27<br>19:24:38 | <u>c46fd854a65dcf80663c56</u><br><u>5040f8dd6163ec414e7e84</u><br><u>b4d292d5eba99f1cb0db</u> | + 0.00001552<br>0.11 | BTC  |  |
| 38 | 2019-12-23<br>22:40:24 | <u>3ad6adba2a0260988a92a2</u><br><u>a01ebe7f627a0da926b8e1</u><br><u>b1ebe52fd5dbe43227eb</u> | + 0.00002341<br>0.16 | BTC  |  |
| 39 | 2019-12-20<br>09:51:51 | <u>e73076d470596fd6cf04da</u><br><u>2e8c7af71a3dcbcbbbfcd5</u><br><u>fa1221674683aa3e3ce6</u> | - 0.00001531<br>0.11 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 40 | 2019-12-20<br>09:51:51 | <u>e73076d470596fd6cf04da</u><br><u>2e8c7af71a3dcbcbbbfcd5</u><br><u>fa1221674683aa3e3ce6</u> | - 0.00002143 BTC<br>0.15 USD |  | ✓ |
| 41 | 2019-12-11<br>15:44:49 | <u>58770f0333b1a7e882b39d</u><br><u>1d65d669f4183fd3b884b0</u><br><u>22a31cad7dde7ee694a8</u> | + 0.00002143 BTC<br>0.15 USD |  | ✓ |
| 42 | 2019-12-08<br>15:01:22 | <u>c38fc8afac1b025a1ea119</u><br><u>d1544f8edf873be87c26bf</u><br><u>bfde6d38401d15034fdd</u> | + 0.00001531 BTC<br>0.11 USD |  | ✓ |
| 43 | 2019-11-29<br>03:00:49 | <u>6b53c2dce53e0ec9eac589</u><br><u>dcfce8e7101ffdfc115180</u><br><u>0c8a50cc22c36380969a</u> | - 0.00001645 BTC             |   | ✓ |
| 44 | 2019-11-27<br>00:48:37 | <u>30304349238f65496bc7</u><br><u>38b6b9d3ffca85aa6c9a0a</u><br><u>5cd304de13f1a75205ab</u>   | + 0.00001645 BTC             |   | ✓ |
| 45 | 2019-10-09<br>00:51:35 | <u>17744c16a0936f15e9f55a</u><br><u>6b33dc401042c20d12bdaf</u><br><u>a676eae68eefc0386751</u> | - 0.00001007 BTC             |   | ✓ |
| 46 | 2019-10-07<br>16:30:31 | <u>cca090c5e6589f8fe45b1d</u><br><u>3231bcf70867f6f62d194a</u><br><u>a41e43e4ad8a48afa8a3</u> | + 0.00001007 BTC             |   | ✓ |
| 47 | 2019-07-25<br>14:56:16 | <u>7d1be4fbdbf72e1678cff1</u><br><u>e59ba18e1a2ce5379f4d99</u><br><u>af2d95d2fb130bf7fa2e</u> | - 0.00023885 BTC             |   | ✓ |
| 48 | 2019-07-21<br>20:10:09 | <u>f7e56c17971ab3e89e5f2e</u><br><u>88407601078f9249f3a781</u><br><u>ce42ee2e4bef3f4089c2</u> | + 0.00023885 BTC             |   | ✓ |

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