

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

| | |
|----------------|-------------------------------------------|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GdHZr8XojvJm55jnGhwtBzRimwF47AuHR</u> |
| TOTAL RECEIVED | 0.22708769 BTC |
| | 14,283.81 USD |
| TOTAL SEND | 0.22708769 BTC |
| | 14,283.81 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-----------------------------------------------------------------------------------------------|------------------------------|--|
| 1 | 2022-11-24 20:51:51 | <u>17abb4ed784999bf4f5b00</u> <u>acd44568a785d1eadffb71</u> <u>cfe7ed37a178f3b251fe</u> | - 0.00040584 BTC 6.71 USD | |
| 2 | 2022-11-24 20:51:51 | <u>a6766935878ca22eaf7256</u> <u>fe8c4d27967506c869d60a</u> <u>466c1572b270a23e611e</u> | - 0.00040139 BTC 6.64 USD | |
| 3 | 2022-11-24 20:51:51 | <u>ade1f69f0dd775d448ead0</u> <u>f60e0a45d2750ef9d70da4</u> <u>3583d8ff05d07df472f9</u> | - 0.00040432 BTC 6.69 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------|----------------------------|-----|---|
| 4 | 2022-11-24 20:22:11 | <u>b509cceedb653f58b71c7f62eb0fe59772d1c18935862b7b096e3c6611036841</u> | - 0.00041317 6.84 USD | BTC | ✓ |
| 5 | 2022-11-24 18:22:29 | <u>6b373b114010a97f9555c5fbad31594f3e9437d967522500a18fc5169130dae6</u> | - 0.00041182 6.82 USD | BTC | ✓ |
| 6 | 2022-11-24 01:24:23 | <u>9332dcece9bd5fcb149abdbfb18fb6c33097c585a23afa21c4c03fe0625d5ef</u> | - 0.00671492 112.46 USD | BTC | ✓ |
| 7 | 2022-11-24 01:21:48 | <u>78c4df77dc7920101165d5519f427a43458d0b05baa27297d035d152895c8979</u> | - 0.00523976 87.75 USD | BTC | ✓ |
| 8 | 2022-11-24 01:00:58 | <u>ac404eb1b571d70493233089d01652d34f35f7519c35cb9deead2a0bcc0b7827</u> | - 0.00962729 161.23 USD | BTC | ✓ |
| 9 | 2022-11-23 11:50:04 | <u>55c8aa6cd7829021966328cf18935a96689fa4cebd8ed73298ec3a6a960c66af</u> | - 0.00901896 148.93 USD | BTC | ✓ |
| 10 | 2022-09-23 20:45:39 | <u>d3dd52883b60fdafe83bd0e2e899c070e221ce5b339927ec03c7ad25db451cfd</u> | + 0.00962729 183.01 USD | BTC | ✓ |
| 11 | 2022-09-09 14:32:37 | <u>259c37855939f44c0f3fcf4f1f779de1e2d8d7d229b4bd1f10bebbbd81c2abc2</u> | + 0.00901896 191.80 USD | BTC | ✓ |
| 12 | 2022-06-13 11:48:07 | <u>5fad699f7b5d41da4ce3fac180faf78bb2fb81452c424e127f6a6c91faade06</u> | - 0.00769589 182.02 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------|----------------------------|-----|---|
| 13 | 2022-06-13 11:48:07 | <u>906b6ec564ced54c626bc48a4f57e1ad4b93762b8f764a4205dc0172cabde59c</u> | - 0.00742234 175.55 USD | BTC | ✓ |
| 14 | 2022-06-03 16:26:48 | <u>fd4682a2a8eb4a64814f0f2327603cd25076e1698ca945f4697cf1366716d57f</u> | + 0.00671492 198.57 USD | BTC | ✓ |
| 15 | 2022-05-21 18:34:29 | <u>f142cb4ee2dd32fe30e2889a9ae856f9cb4b6e2aa166ae2051025287a8f0bf61</u> | + 0.00523976 154.28 USD | BTC | ✓ |
| 16 | 2022-05-20 12:51:14 | <u>57ab348aabb1ee5aa750a86d56e1b0391bd24cb6dfb55920ea2772d675859906</u> | + 0.00769589 224.35 USD | BTC | ✓ |
| 17 | 2022-05-11 14:49:23 | <u>999a214816f6feddf66e3087ee95bcb183cdc13613dd8d5b378604d61daaa8d3</u> | + 0.00742234 218.01 USD | BTC | ✓ |
| 18 | 2022-05-02 05:46:23 | <u>933411cfa11565ee80c64e13023d33e0e51cd050c8df8d882b31d0d530dad8f6</u> | - 0.00676212 260.53 USD | BTC | ✓ |
| 19 | 2022-05-02 00:07:03 | <u>b64ad1b4aa12844aedfb6ca789bf340969d4b237af4deefd277a2afed6020009</u> | + 0.00676212 261.51 USD | BTC | ✓ |
| 20 | 2022-03-30 21:32:03 | <u>6b1645b3f676589ae4a2e2d50baede2d0195143d196b34f1a942143882b53b73</u> | - 0.00338065 159.12 USD | BTC | ✓ |
| 21 | 2022-03-30 19:28:30 | <u>6b3d855429c6cc5ade894b7b21737d199edfec0cf9ee4011b328b6e92f20ee50</u> | + 0.00338065 159.12 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-----|---|
| 22 | 2022-03-25 17:03:13 | <u>c0b85ab26578d51b3b0ddb</u> <u>cde53e73d9ba870916dcef</u> <u>82e51732f9b8f1a76a1f</u> | - 0.00275823 122.22 USD | BTC | ✓ |
| 23 | 2022-03-25 16:42:52 | <u>b6bd0d0f806733fed0a832</u> <u>7da9fa7cfe5f936e968c2a</u> <u>2ef03d2026fdb9d150a1</u> | + 0.00275823 122.58 USD | BTC | ✓ |
| 24 | 2022-03-11 16:08:37 | <u>88f62c5633420e879396bd</u> <u>db5c97646a3353d653446a</u> <u>8f0c0474f7955f36c791</u> | - 0.00290125 112.36 USD | BTC | ✓ |
| 25 | 2022-03-11 15:12:17 | <u>dd5901f9b0b0377b6ffff9</u> <u>e8f5061e953ad73a892a16</u> <u>22021ac04615ca540f35</u> | + 0.00290125 112.36 USD | BTC | ✓ |
| 26 | 2022-03-01 02:45:08 | <u>bd80874f2ed35b49593aec</u> <u>923f7bccdce26e603d4c79</u> <u>54fbf45f2428e88b8f31</u> | - 0.00361302 156.11 USD | BTC | ✓ |
| 27 | 2022-03-01 02:08:53 | <u>180083c5e84e8faf69ff7d</u> <u>f10e2050c1898c0d5d7a0e</u> <u>78aa30ebfabb2028b4fd</u> | + 0.00361302 156.11 USD | BTC | ✓ |
| 28 | 2022-02-25 16:46:04 | <u>21faf67652c32c7a44f844</u> <u>e29579626784dc4b334535</u> <u>bf91fb243e3851eaeda5</u> | - 0.00399411 156.64 USD | BTC | ✓ |
| 29 | 2022-02-25 16:16:17 | <u>863041bb4dec86258040a2</u> <u>59a663c0a46f71c6e42dc6</u> <u>82ae78c1e883652789be</u> | + 0.00399411 156.64 USD | BTC | ✓ |
| 30 | 2022-02-11 07:53:05 | <u>67bac2b35f66329087350b</u> <u>b333923b3c2f528e7b4ae3</u> <u>b942d1dea8ae856f1aef</u> | - 0.00634021 276.87 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 31 | 2022-02-11 06:22:17 | <u>1c3c12b7a9e16aaaf82142e1388cb2b0b5e3075846cd</u> <u>dd16efd36edb7a9ec2fc</u> | + 0.00634021 274.89 USD | BTC  | ✓ |
| 32 | 2022-02-05 05:00:56 | <u>3c0ff690044cc83f563f78b8063a10175c84c5723555</u> <u>80f96bc270b732295d0d</u> | - 0.00467973 193.88 USD | BTC  | ✓ |
| 33 | 2022-02-05 04:21:21 | <u>a4769339b01f2378add0b56a8b76fdbfae74f0bc7229</u> <u>4e08d9cf17a513e95985</u> | + 0.00467973 193.88 USD | BTC  | ✓ |
| 34 | 2022-01-29 20:07:26 | <u>def02daaa9a18a544e9d914535a6fb9427fb85efa3c0</u> <u>3e63fa0b561daf088228</u> | - 0.00511409 195.18 USD | BTC  | ✓ |
| 35 | 2022-01-29 19:27:05 | <u>e129675d58a1abb4f14f78f4281e54ff18794d0dbd48</u> <u>f215c93eb13fafb32f23</u> | + 0.00511409 195.18 USD | BTC  | ✓ |
| 36 | 2022-01-28 04:36:36 | <u>89454f8998c985442e557981230e5853a0f172633e21</u> <u>7ef6074e31f55ec8291c</u> | - 0.00520606 189.75 USD | BTC  | ✓ |
| 37 | 2022-01-28 04:22:24 | <u>3cbb444fe2425c2d700899739078ee7f0455afe6c0b0</u> <u>9446010f2f5e0c0b57bd</u> | + 0.00520606 189.75 USD | BTC  | ✓ |
| 38 | 2022-01-24 21:53:53 | <u>17043e9fda42d62bdc055ec7e31e926fa2eda4bf05c5</u> <u>eeb95dcb3939c1a2ccaf</u> | - 0.00531007 191.45 USD | BTC  | ✓ |
| 39 | 2022-01-24 21:26:41 | <u>346d176cde4e518bd70712f017cafbb452aba1252f1d</u> <u>a9cc0bc6b95a0f229bc2</u> | + 0.00531007 191.45 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------|-------------------------------------------------------------------------------------------|---|
| 40 | 2022-01-16 16:14:36 | <u>a463f388d495ed9bcaca28</u> <u>a2ae9c82c25ea6433fa418</u> <u>424c01d11b79ac7c4aa1</u> | - 0.00548766 236.36 USD | BTC  | ✓ |
| 41 | 2022-01-16 16:01:42 | <u>19e336508d52456c0c7d88</u> <u>3d74c26808d7dba5c17047</u> <u>83cb759115779df05d14</u> | + 0.00548766 236.36 USD | BTC  | ✓ |
| 42 | 2022-01-04 07:01:15 | <u>be7c02a683089beffd5da0</u> <u>f34d02e350a066b930ef67</u> <u>a70b5e180dee96b12315</u> | - 0.00826923 388.03 USD | BTC  | ✓ |
| 43 | 2021-12-31 02:54:36 | <u>390c478df1792233fd57fd</u> <u>22a207908cf18c892f34a8</u> <u>d95e6e04173721c2c699</u> | + 0.00826923 390.96 USD | BTC  | ✓ |
| 44 | 2021-12-21 03:26:57 | <u>8d0bd6a21da1d053d5c7bf</u> <u>37dcb6c9e3bc96c61fe570</u> <u>221b07590e770ff9c686</u> | - 0.00410759 200.72 USD | BTC  | ✓ |
| 45 | 2021-12-21 03:26:57 | <u>8d0bd6a21da1d053d5c7bf</u> <u>37dcb6c9e3bc96c61fe570</u> <u>221b07590e770ff9c686</u> | - 0.01616563 789.96 USD | BTC  | ✓ |
| 46 | 2021-12-18 20:55:25 | <u>22c7e0955af62b46503e4c</u> <u>f0cc2510024422c03aa814</u> <u>a946f89d298b9dbf28a5</u> | + 0.00410759 195.17 USD | BTC  | ✓ |
| 47 | 2021-12-17 05:55:10 | <u>b82d41acbf90c8458a3ddc</u> <u>f36f08ef45c2a0cef20118</u> <u>caeb429c771172086e7e</u> | + 0.01616563 752.16 USD | BTC  | ✓ |
| 48 | 2021-12-14 17:57:42 | <u>c1f8b4001113d88a5b3d09</u> <u>26adc45a2f7d044056cde7</u> <u>489cad8402911ca7c57b</u> | - 0.00786452 380.19 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|-------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------|---|
| 49 | 2021-12-14 17:42:31 | <u>be78d86aba57d4b4df35d54d8cbf6ac45fcc6c2dde022b278cee555942657230</u> | + 0.00786452 380.19 USD | BTC  | ✓ |
| 50 | 2021-12-11 17:30:20 | <u>576b9ae603955cb37cdab9701c058b30b3a388c37d5dc4c0205bacd4864f654b</u> | - 0.00923673 456.20 USD | BTC  | ✓ |
| 51 | 2021-12-11 17:15:25 | <u>77b038e88e0b9c94c77c067a05998519d00d9f7e8d7f344e195d4edaf3814f2a</u> | + 0.00923673 456.20 USD | BTC  | ✓ |
| 52 | 2021-12-05 12:51:37 | <u>9d77074079268ef42b9ed27a56c4d220d6d3d67fb4d31c745b23f67037fbea84</u> | - 0.00957480 472.95 USD | BTC  | ✓ |
| 53 | 2021-12-05 12:40:12 | <u>8467cae152d6c7d671afad395d319b21c96b6791e46ff5be2930df5974ab1a3b</u> | + 0.00957480 472.95 USD | BTC  | ✓ |
| 54 | 2021-11-29 23:27:31 | <u>6645dbb513c2c2582f64d7756d19f98632585926f6c067db07f4b935a0cbb932</u> | + 0.00040139 22.68 USD | BTC  | ✓ |
| 55 | 2021-11-29 03:55:09 | <u>b52bc0f6e944352555ccb8986589a2ba528e6e517f13fcf84e2cdf634a941eb6</u> | - 0.02706143 1,556.44 USD | BTC  | ✓ |
| 56 | 2021-11-29 03:07:31 | <u>f7129e03b2a9bd25b2b5ca20c42011ad67b67750e240a53650585dfe6c21591c</u> | + 0.02706143 1,556.44 USD | BTC  | ✓ |
| 57 | 2021-11-25 21:25:17 | <u>a41da2e69ab8dc68cca7b6e88e6791818fa7e7d3e8a04df54c9ef07fe4858701</u> | - 0.03310150 1,885.39 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---|
| 58 | 2021-11-25 20:46:47 | <u>69dbebdbfbfbabd788f377</u> <u>6b5271e221a6b4fc1c4a3f</u> <u>b49fcfd962479dcf2cac</u> | + 0.03310150 BTC  1,885.39 USD | ✓ |
| 59 | 2021-11-24 00:57:36 | <u>6986af4ac4526084b53960</u> <u>f02aaadec9344705176726</u> <u>c5b4a2692a843318814d</u> | + 0.00040584 BTC  22.92 USD | ✓ |
| 60 | 2021-11-23 21:29:06 | <u>3130ba2744853bef4833b7</u> <u>a1913307254ca59b5bbe56</u> <u>9b7d1da5545e668b9cf2</u> | + 0.00041182 BTC  23.26 USD | ✓ |
| 61 | 2021-11-23 03:40:44 | <u>1e0b0a23983fe486343d8c</u> <u>0ea3c4e93ddd7ef1d71421</u> <u>5b9f1c697bcd22c800c4</u> | - 0.00192982 BTC  108.08 USD | ✓ |
| 62 | 2021-11-23 02:16:47 | <u>0dacf99fee8622a2c649e9</u> <u>0fa1f012f32ab34be179f4</u> <u>07934c0048e9d7461d51</u> | + 0.00192982 BTC  108.08 USD | ✓ |
| 63 | 2021-11-19 17:11:33 | <u>5424e491e9c7be3bbf846f</u> <u>c8442ea472d2f3fe58cc9f</u> <u>80676308350eff96c863</u> | + 0.00040432 BTC  23.47 USD | ✓ |
| 64 | 2021-11-19 09:33:36 | <u>747c0e3b5f5599eed200f7</u> <u>717a10bf0f658887bbb1c3</u> <u>c4697ddb12154a871b9e</u> | + 0.00041317 BTC  23.91 USD | ✓ |
| 65 | 2021-11-16 17:10:30 | <u>4015ca3f6ce4eaecdd67ac</u> <u>96d750edc376aed5094e9b</u> <u>6f2aa0b6da6ada728e4c</u> | - 0.00647354 BTC  388.79 USD | ✓ |
| 66 | 2021-11-16 15:42:21 | <u>893032458dea4477521b95</u> <u>68641025b41fb6e350441e</u> <u>9c2f934f37ed8c845015</u> | + 0.00647354 BTC  388.79 USD | ✓ |

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