

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BITCOIN                                  |
| ADDRESS ID     | <u>3GeS47WcCaniAaqbHRiFW2691npx2Th3V</u> |
| TOTAL RECEIVED | 0.07875193 BTC                           |
|                | 4,958.06 USD                             |
| TOTAL SEND     | 0.07875193 BTC                           |
|                | 4,958.06 USD                             |

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

## MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-05-03<br>05:49:21 | <u>dd8461f6dcdf0cb82c58f</u><br><u>167ea92323dd6f2077ff4c</u><br><u>f51c7a46a50ee468d252</u>  | - 0.00092550 BTC |  |
|   |                        |   | 54.28 USD        |  |
| 2 | 2021-04-29<br>08:57:36 | <u>1a733553d13443b1e8c7cf</u><br><u>d40cc79b49fe29cfdfdb7</u><br><u>2b114cabf15e0237ea6b</u>  | + 0.00092550 BTC |  |
|   |                        |   | 49.56 USD        |  |
| 3 | 2021-04-11<br>10:22:16 | <u>6cb2a0a4ee5648f0e96a05</u><br><u>833e88e2dfed4e849f8b75</u><br><u>dde9b33d942fb65522f8</u> | - 0.00427009 BTC |  |
|   |                        |   | 256.21 USD       |  |

| #  | Date & time            | Transaction Id   | Amount                 |   |   |
|----|------------------------|--|------------------------|---|---|
| 4  | 2021-04-11<br>10:22:16 | <u>b90c08e75af771bff34f0e1654c8482bb18f27e0fa3fe08da5601c00aad71bdd</u>  | - 0.00245665<br>147.40 | BTC    |    |
| 5  | 2021-04-11<br>04:59:32 | <u>499b1c7909923bf5946d3e44e87933d5d617434606248861f9d87fca1ef9a69c</u>  | - 0.00354359<br>212.62 | BTC    |    |
| 6  | 2021-04-11<br>04:45:11 | <u>f21139e508abcb86cb01cec741a5c4128427f01e1dd70f9f903ae76ccca5e6c5</u>  | - 0.00321613<br>192.97 | BTC    |    |
| 7  | 2021-04-11<br>04:40:27 | <u>bd12c518a264cd31140d36345d518fb45ed6a1523fe9ad3f9e60e4784a38b388</u>  | - 0.00436671<br>262.01 | BTC    |    |
| 8  | 2021-04-11<br>04:38:07 | <u>53035e5315f1642105e7255bd16e13e002064d0e38fe49f97ddf2c54350919f3</u>  | - 0.00285225<br>171.14 | BTC  |  |
| 9  | 2021-03-27<br>16:45:46 | <u>a480a53c500e7dcd9e7d71a0f9dfeeda9813189793df3df84e260c36193dd3</u>    | + 0.00436671<br>243.56 | BTC  |  |
| 10 | 2021-03-26<br>13:19:21 | <u>3c625b6aa3b6decd3b3710f372b6ee4c2140cdd20c6dc8ebecccc6d3cb74546b2</u> | + 0.00427009<br>238.34 | BTC  |  |
| 11 | 2021-03-25<br>06:40:27 | <u>9fc587770d4aadfe9eb28f9e6df3dfa7d569c9c41d148f2b824803ee08c29633</u>  | + 0.00354359<br>181.76 | BTC  |  |
| 12 | 2021-03-23<br>20:04:38 | <u>0d04d057e9b5f05ee156bfff7a2b92f51aeedee717106a7e074d0a34d8efd9ac</u>  | + 0.00321613<br>168.21 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-03-23<br>08:53:22 | <u>2dc27c0bb334fc212b99e2</u><br><u>d99ef37a02617538f19481</u><br><u>14c675c46e18a9edd9bb</u> | - 0.00281793<br>153.12 USD | BTC    | ✓ |
| 14 | 2021-03-23<br>05:23:54 | <u>48a99631c077cc10d56b47</u><br><u>0d9a79a8f0a9ef83308edc</u><br><u>9f0e5ca0e36de92eb3d3</u> | - 0.00259415<br>140.96 USD | BTC    | ✓ |
| 15 | 2021-03-23<br>04:10:33 | <u>5532e12a86b935bb5b0f6e</u><br><u>ce91ac80790c1ed64f50a0</u><br><u>65b9be83d400cfc27655</u> | - 0.00289146<br>157.12 USD | BTC    | ✓ |
| 16 | 2021-03-23<br>02:55:22 | <u>5a56110ccef383c74950d7</u><br><u>2a572b3eeea15f4fc0181f</u><br><u>31b04855880dd1de84d9</u> | - 0.00253202<br>137.59 USD | BTC    | ✓ |
| 17 | 2021-03-22<br>16:41:29 | <u>fd8856fa1a5829663ada56</u><br><u>ac9a4d552324b9b98778e9</u><br><u>f44b8a11d4c31e97485e</u> | + 0.00285225<br>154.99 USD | BTC  | ✓ |
| 18 | 2021-03-22<br>01:47:23 | <u>351442c002284f46b7626f</u><br><u>ada617f3551713b38633df</u><br><u>3566268a2e20f3c98a32</u> | - 0.00379141<br>205.05 USD | BTC  | ✓ |
| 19 | 2021-03-22<br>01:03:47 | <u>b8af3f226a0651d06a33fe</u><br><u>529596eb9df2d9919c09a5</u><br><u>002f2a61700fa74f0856</u> | - 0.00249320<br>134.84 USD | BTC  | ✓ |
| 20 | 2021-03-21<br>22:14:19 | <u>eba881ab6470266adcd854</u><br><u>96cec1ba253f9c0a631e91</u><br><u>d01629eb004f23ef1172</u> | - 0.00088356<br>47.78 USD  | BTC  | ✓ |
| 21 | 2021-03-21<br>18:47:47 | <u>d55252ee4c9ee1981833ee</u><br><u>c606ef68ad098d499a8593</u><br><u>6c168d656107efa4ccec</u> | - 0.00341968<br>184.94 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 22 | 2021-03-21<br>15:38:55 | <u>6bc13889ae81137ee4d97d</u><br><u>dadee42de33c5ec52c8a59</u><br><u>da64b77da54400978b75</u> | - 0.00345555<br>186.88 | BTC    |    |
| 23 | 2021-03-21<br>12:40:25 | <u>9700c3272378278cb6d8a1</u><br><u>e5461202d15c4aab38d70a</u><br><u>7a9ebf069629a149c73a</u> | - 0.00327552<br>177.15 | BTC    |    |
| 24 | 2021-03-21<br>12:40:25 | <u>cfbb3f4727695110e15ad9</u><br><u>13b3b156d7a5679db6bba4</u><br><u>f9fa5e10d7f5e068aea8</u> | - 0.00187835<br>101.58 | BTC    |    |
| 25 | 2021-03-21<br>11:05:10 | <u>5f4907e961147757b08f1c</u><br><u>376c06be35f552a3cfc42d</u><br><u>0b262d43df4f33858a4f</u> | - 0.00237693<br>136.32 | BTC    |    |
| 26 | 2021-03-21<br>05:52:01 | <u>ea26b7cdc5acebed5f89cf</u><br><u>bd0dd2ced18a0acf44b859</u><br><u>643b6391d7c0935081ba</u> | - 0.00256204<br>146.93 | BTC  |  |
| 27 | 2021-03-20<br>17:43:18 | <u>501f4ca59e180723494f4a</u><br><u>bad506e1a7d548e2534cf7</u><br><u>c034bc6a8e10a947f6f3</u> | + 0.00245665<br>140.89 | BTC  |  |
| 28 | 2021-03-05<br>06:08:29 | <u>d8814432569dbc6f064d45</u><br><u>8a6ae4603e7d54096ccefe</u><br><u>cbb624a6a9bffb0389e5</u> | + 0.00289146<br>140.96 | BTC  |  |
| 29 | 2021-03-03<br>19:20:39 | <u>fecdb9cb992593da535c8d</u><br><u>ee07b31b827b74c5f10663</u><br><u>6a612d1baa10aef46a33</u> | + 0.00341968<br>165.42 | BTC  |  |
| 30 | 2021-03-02<br>09:13:16 | <u>c07ebe93b00145c34cf20f</u><br><u>b3445e2ed156e49f20f3c0</u><br><u>f3b7e6212bde12128c50</u> | + 0.00345555<br>167.38 | BTC  |  |

| #  | Date & time            | Transaction Id   | Amount                     |   |   |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2021-02-27<br>18:55:53 | <u>25c573f1f464fd7e7c1f65ca5f65348e7acd489e671d60750e6c7fb9879066f9</u>  | + 0.00281793<br>127.18 USD | BTC    | ✓ |
| 32 | 2021-02-25<br>06:44:07 | <u>a34a44e789e62b3ff9b9d628f89e84de78fe687c847b36148b7137166085cf30</u>  | + 0.00187835<br>88.42 USD  | BTC    | ✓ |
| 33 | 2021-02-07<br>17:26:45 | <u>a602173abb49f46c4b24474cd50eadfc4eb62bbdfd2aeeed3459d70804e4ec403</u> | + 0.00256204<br>118.81 USD | BTC    | ✓ |
| 34 | 2021-02-06<br>13:16:40 | <u>bedfe7f1f5941a5bbf92b73479ce61320d55fb2f9d39a9b145b0145cab8ba23f</u>  | + 0.00237693<br>92.21 USD  | BTC    | ✓ |
| 35 | 2021-02-05<br>09:28:52 | <u>3b9debca73a79e080c33aab6f27c3dad3c2afa4065b4e6fda8e27d1843ecace</u>   | + 0.00253202<br>96.95 USD  | BTC  | ✓ |
| 36 | 2021-02-03<br>20:40:34 | <u>15f4f5c7d800313f15d7dd5ed79790a61b12c7ae64cc87baf4f2b178390042d9</u>  | + 0.00249320<br>92.09 USD  | BTC  | ✓ |
| 37 | 2021-02-02<br>16:26:54 | <u>482b0e97c3a42884d62f5aa7001e29a597a940bd70fb28a157e62330913a8320</u>  | + 0.00259415<br>97.58 USD  | BTC  | ✓ |
| 38 | 2021-01-28<br>05:56:36 | <u>467a0b309deb8bcc1613a015454eb10df6f88cbf3fe9311fa418bda235df3fdd</u>  | + 0.00379141<br>126.49 USD | BTC  | ✓ |
| 39 | 2021-01-26<br>20:08:49 | <u>2a558b29765a41a0ddde950e7fa3f1c9fb165b9a1164ad851b09ca4deaf8d1e1</u>  | + 0.00327552<br>99.46 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2021-01-23<br>04:01:17 | <u>3728538f7caf41fea5f340</u><br><u>dac49009039755be2c2796</u><br><u>dc99817be839e1d17661</u> | + 0.00088356<br>28.34 USD  | BTC    |    |
| 41 | 2020-12-13<br>03:21:42 | <u>a91e35be9c7594a8698246</u><br><u>04141cb75326ae2942124f</u><br><u>f3f8caa3a1f7d11095dd</u> | - 0.00078564<br>15.06 USD  | BTC    |    |
| 42 | 2020-12-08<br>23:25:34 | <u>04cd82c965dc8d09b6e866</u><br><u>229e30c056cb71af69b05b</u><br><u>d104e6a32a550945204c</u> | + 0.00078564<br>14.56 USD  | BTC    |    |
| 43 | 2020-11-09<br>17:41:36 | <u>d5ae995476b8e22a1e792c</u><br><u>de082e8db91d1e3b44c17e</u><br><u>145b555dbc8364cbcb</u>   | - 0.01145099<br>175.16 USD | BTC    |    |
| 44 | 2020-10-28<br>05:59:48 | <u>e35f7519b51314274e563a</u><br><u>f8036e8fcff067f7e5fecc</u><br><u>7bf16e361600105cdac2</u> | + 0.01145099<br>151.91 USD | BTC  |  |
| 45 | 2020-10-17<br>01:21:30 | <u>048f56e1fdc6fb3a6bf2b1</u><br><u>6fe692eb78ab8b08e930d3</u><br><u>0b6478f2ec75f46bea8a</u> | - 0.00496042<br>56.35 USD  | BTC  |  |
| 46 | 2020-10-17<br>01:13:20 | <u>cd83b842bd003709ebde3c</u><br><u>8b54c2378cdd6e57f3d76d</u><br><u>71b56cd6891db4703cd3</u> | - 0.00449012<br>51.00 USD  | BTC  |  |
| 47 | 2020-10-13<br>02:24:33 | <u>c2eaae9d955b1cf016922e</u><br><u>e284ce3e25718600609137</u><br><u>4fc8b547fe99e5f5d259</u> | + 0.00496042<br>56.65 USD  | BTC  |  |
| 48 | 2020-10-11<br>09:03:42 | <u>8c761dd5f08a46a738232e</u><br><u>ca3fd8397a05ebb987934e</u><br><u>dad2ebb93dade3ac465e</u> | + 0.00449012<br>51.04 USD  | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount   |   |          |
|----|------------------------|---|--|---|----------|
| 49 | 2020-10-11<br>00:55:49 | <u>9460f066bddfed70619905</u><br><u>81f09605cd289caa020571</u><br><u>7e5da7d5cfdb8c7b2602</u> | - 0.00046204 BTC  | ✓ | 5.25 USD |
| 50 | 2020-10-03<br>07:07:36 | <u>0a0cde4c4c67273225d8e6</u><br><u>16e93ae299993b08fba1ea</u><br><u>2e5aacecdc46743d220c</u> | + 0.00046204 BTC  | ✓ | 4.87 USD |

\* USD values displayed at the time of transaction

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