

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3GonEU9wZp9wyRnAMm3JuPAHTQnb3iRcEf</u> |
| TOTAL RECEIVED | 0.16755631 BTC |
| | 10,567.10 USD |
| TOTAL SEND | 0.16755631 BTC |
| | 10,567.10 USD |

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

MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-09-29 06:06:14 | <u>6f04990aad96909882ee90</u> <u>18599dd17e60618dadbf6b</u> <u>5c1a093151ff087af30e</u> | - 0.00030609 BTC | |
| | | | 8.28 USD | |
| 2 | 2023-08-16 10:17:10 | <u>78a1161c82742d7ff6aef4</u> <u>c6bc581d86aa857909e1c9</u> <u>21c309580eb7afa6969c</u> | - 0.00238220 BTC | |
| | | | 69.55 USD | |
| 3 | 2023-08-16 10:17:10 | <u>6f8d3df1aaa9318cd308ab</u> <u>e1b978a434e5cb16b99941</u> <u>785c8d9f55d98b849b88</u> | - 0.00307072 BTC | |
| | | | 89.65 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2023-08-12 21:37:04 | <u>4a02e779173eae54f6a86358ae6325d66379b25398590e523600b2010bc2d784</u> | + 0.00030609 9.00 | BTC  | ✓ |
| 5 | 2023-08-11 18:09:13 | <u>5d40639a959398ceebd47a428126e0caddc3e85c9b50a4c406cfccc0269ffc18</u> | + 0.00307072 90.20 | BTC  | ✓ |
| 6 | 2023-08-10 18:46:08 | <u>b08f327dca995af50b03da78346dc28777d81a3d29802c73a6fcf40e120b1047</u> | + 0.00238220 70.14 | BTC  | ✓ |
| 7 | 2023-01-18 09:21:35 | <u>ac78350218435ba561397460e0409f08d19fc8b153310d4d07bc7abb09901bc2</u> | - 0.01110281 235.71 | BTC  | ✓ |
| 8 | 2023-01-18 09:18:41 | <u>bd647deac9d9083c385837589d9d05035bf20c5bea6b1a1afc222a4e8204a2d3</u> | - 0.00328840 69.81 | BTC  | ✓ |
| 9 | 2023-01-18 09:15:44 | <u>3e07dc5d8db42a0fa8200f573a883fe6071fb61a24b69437a5a1ecb9fefec629</u> | - 0.01349304 286.45 | BTC  | ✓ |
| 10 | 2023-01-14 17:53:33 | <u>a86faaad4bc01b4061f00210a7daa09d12d14d06627f74bcfa55b1f4d8668fcf</u> | + 0.00328840 68.26 | BTC  | ✓ |
| 11 | 2023-01-09 17:35:11 | <u>22733401032eb9dbdbf18a8746b502df4cdad3932c1e09f451be048dbec506cc</u> | + 0.01349304 234.11 | BTC  | ✓ |
| 12 | 2023-01-03 22:02:33 | <u>b0ee886c0d5bbd512a8265bfbe74e55ee58bd9c1f737b6c5ab423b7e91ea03e0</u> | + 0.01110281 185.16 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2022-12-30 10:32:05 | <u>6d6de9013d96f671d66d1c</u> <u>c3f1ae6b0a798e86be1e06</u> <u>93254b45b7ee645e642a</u> | - 0.01062667 175.30 | BTC  | ✓ |
| 14 | 2022-12-30 10:32:05 | <u>f678a09449b625f480629c</u> <u>2f8fa0a93b62b52c423b4b</u> <u>0167bd862a6fab8cdb9f</u> | - 0.01881952 310.45 | BTC  | ✓ |
| 15 | 2022-12-29 20:09:37 | <u>dfaa5124a91e9e8affe319</u> <u>46d12774e91e0eb7ddd3e0</u> <u>188a6c306a51a1311907</u> | + 0.01881952 312.38 | BTC  | ✓ |
| 16 | 2022-12-24 19:10:30 | <u>6277e55c399026dcfe084f</u> <u>61a123e355d0484fb3ec66</u> <u>27248af2ef4ce071db2e</u> | + 0.01062667 178.99 | BTC  | ✓ |
| 17 | 2022-12-14 10:07:17 | <u>e1dfde8ba88fa051d8952e</u> <u>7338a83238a56153fbb6a8</u> <u>ea44ac6bef9014a9af92</u> | - 0.03047044 543.23 | BTC  | ✓ |
| 18 | 2022-12-14 10:07:17 | <u>b0fe7542272003e6fec5b7</u> <u>45bbce301501da0b21e225</u> <u>9aa4795c2501eb89b1f4</u> | - 0.02282942 407.00 | BTC  | ✓ |
| 19 | 2022-12-09 21:15:45 | <u>d7e7a597cc743a139e3aae</u> <u>7ff6da145e8899b662b6ae</u> <u>77387763b57550747671</u> | + 0.02282942 390.63 | BTC  | ✓ |
| 20 | 2022-12-06 21:56:21 | <u>de783aba8903db1f2fa78c</u> <u>9ebde3db16699321c23ce8</u> <u>405726e3c63bf6ae91dd</u> | + 0.03047044 517.20 | BTC  | ✓ |
| 21 | 2022-09-21 12:43:42 | <u>8dfdb00892c4816086472a</u> <u>bcb26869a8423fbc524b0c</u> <u>58810e12eae500cdbff3</u> | - 0.00554317 106.82 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2022-09-21 12:43:42 | <u>8b762bf12aae2721e825c1</u> <u>3fe81a5288a97f46e42ec5</u> <u>ba7b7657b26c36b2d228</u> | - 0.01048556 202.07 | BTC  | ✓ |
| 23 | 2022-09-18 15:29:25 | <u>bb154afd95848055446cf5</u> <u>c79f0266fbf42284095b59</u> <u>5d49d161f24c6b89b475</u> | + 0.00554317 109.83 | BTC  | ✓ |
| 24 | 2022-09-18 03:08:28 | <u>8deb6dbf4d5cb3a58603a3</u> <u>b9d03a0a667dfb5584f74f</u> <u>331f7b36c7e2c4238edf</u> | + 0.01048556 209.71 | BTC  | ✓ |
| 25 | 2022-08-03 11:31:47 | <u>d8a5d08aa92ad8f0dc57f1</u> <u>6b70a0d28846c551eb703f</u> <u>1887856e91ec13491d7f</u> | - 0.00422700 98.33 | BTC  | ✓ |
| 26 | 2022-08-03 11:28:37 | <u>884f1214185e786893c775</u> <u>6395eed277e7566d03f1e6</u> <u>3936580c4965acad62a3</u> | - 0.00463231 108.40 | BTC  | ✓ |
| 27 | 2022-07-31 15:26:40 | <u>114b21ca841c2b18a58a35</u> <u>82fc1223e0becf14dcd90</u> <u>2efbf2119f0c519591be</u> | + 0.00463231 110.13 | BTC  | ✓ |
| 28 | 2022-07-31 15:16:36 | <u>daa0f7bc16e426ee540646</u> <u>61195a7aef3d06d14f591f</u> <u>274760e8b42cde0061d6</u> | + 0.00422700 100.49 | BTC  | ✓ |
| 29 | 2022-07-20 11:49:52 | <u>6bccbdf06f57e1832072ed</u> <u>0b72555128a2147c468350</u> <u>fdd39c1c6de3a4cbc73d</u> | - 0.00984669 234.39 | BTC  | ✓ |
| 30 | 2022-07-16 18:22:06 | <u>bd04bdff88cadf7d3f6b3f</u> <u>ebf7e02148d3793f6cfb6b</u> <u>afda346139471d12136a</u> | + 0.00984669 208.67 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 31 | 2022-07-07 02:58:19 | <u>ecedd8896009542ea3a2c1d0332471bb53a39736a6fd3b4ad5e64768af2a2c8c</u> | - 0.00175998 36.04 | BTC  | ✓ |
| 32 | 2022-07-04 16:16:07 | <u>2485e44a65890d56e0ec9ac0db23942f65645ae4fe02e745ad310145f277c880</u> | + 0.00175998 35.02 | BTC  | ✓ |
| 33 | 2022-06-15 11:23:26 | <u>24869d1e5f6fac863b4058166c124ded43728f808efb691784d63273e6210d3f</u> | - 0.00063750 13.74 | BTC  | ✓ |
| 34 | 2022-06-15 11:16:38 | <u>c230ab200301c097bd4c20e269ff1777aa08f8cc285c782ac19f1f1a7c882cea</u> | - 0.00377830 81.46 | BTC  | ✓ |
| 35 | 2022-06-10 22:52:53 | <u>4e966d1979344a91b1e7fc032a760ae4c221893624153c0a4e1c4e09412f04b1</u> | + 0.00377830 109.91 | BTC  | ✓ |
| 36 | 2022-06-06 13:33:51 | <u>77898dbf12b5b9524531124d28553459826d009300ba29d0463e391275aee6f4</u> | + 0.00063750 20.10 | BTC  | ✓ |
| 37 | 2022-06-02 10:29:32 | <u>cd3cf5cff4935c601466985aafc372b9ad31b2c4e44c7a37cd7f0dcbe39319ec</u> | - 0.00350906 106.01 | BTC  | ✓ |
| 38 | 2022-05-22 12:07:37 | <u>3f40c182e738f3f515dc12728f4be0caa5f4fd4a61a45c4cfc36bf1180709e33</u> | + 0.00350906 104.72 | BTC  | ✓ |
| 39 | 2022-05-20 09:16:20 | <u>1566eb316df9ee35bc0a75d2cc0fe4c7c620469bbd2b0fbf6491bda090a533b9</u> | - 0.00017276 5.25 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2022-05-19 12:37:49 | <u>6643fc25cf5d32c317a918</u> <u>8e3c8569d363bedbe9a6d7</u> <u>d8f1d800b1863e5302e1</u> | - 0.00657467 BTC 199.80 USD |  |  |
| 41 | 2022-05-14 15:35:39 | <u>5d3750d3662342f1d7b045</u> <u>02b1531baf212f2f3c42c0</u> <u>074ecb73e1f303400c36</u> | + 0.00657467 BTC 192.89 USD |  |  |
| 42 | 2022-05-14 15:21:04 | <u>a5f6b21cc37f59ea000a1d</u> <u>cab26250e1d7b81bfaa119</u> <u>253803dae94f6bd86d73</u> | + 0.00017276 BTC 5.06 USD |  |  |

* USD values displayed at the time of transaction

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