

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:13 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3Gqxm0ZW5NtTjkq5LGZGNQWMuh2mhA23ai</u> |
| TOTAL RECEIVED | 0.06299422 BTC                            |
|                | 3,969.26 USD                              |
| TOTAL SEND     | 0.06299422 BTC                            |
|                | 3,969.26 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                        |  |
|---|------------------------|---|-------------------------------|--|
| 1 | 2020-03-26<br>20:43:18 | <u>8062297124e209e4f0e06e<br/>fbcd9c05ac27e17f190aa0<br/>5c47b52280deada02ada</u> | - 0.00371194 BTC<br>23.60 USD |  |
| 2 | 2020-03-24<br>19:48:48 | <u>dd8cc3ae7fca0ea1f7a510<br/>20769266c0e911bdd7b8a0<br/>908ef89542e08598fef9</u> | + 0.00371194 BTC<br>24.78 USD |  |
| 3 | 2020-03-23<br>01:32:21 | <u>8513202d92d8fb075c36eb<br/>3d15aa715c7d6910df0421<br/>a474e736f82e9cb8e762</u> | - 0.00492609 BTC<br>31.85 USD |  |

| #  | Date & time            | Transaction Id  | Amount                        |   |   |
|----|------------------------|---|-------------------------------|---|---|
| 4  | 2020-03-17<br>20:59:56 | <u>5ce13d260c1f7ca2fe4420</u><br><u>b1dbffe34def8898c91d0a</u><br><u>9ccfaf25c511e08064a8</u> | + 0.00492609 BTC<br>26.56 USD |    | ✓ |
| 5  | 2020-03-04<br>00:34:52 | <u>6b5d3978c35472aed05431</u><br><u>dbe04005a76b3238e8732b</u><br><u>47d1b33f233d519582ee</u> | - 0.00533454 BTC<br>46.68 USD |    | ✓ |
| 6  | 2020-03-03<br>20:37:46 | <u>7b5d345c83cf192bb841a5</u><br><u>8e797986d7c6d003ddbc2d</u><br><u>4caec58aaf65489b09e6</u> | + 0.00533454 BTC<br>46.68 USD |    | ✓ |
| 7  | 2020-02-18<br>23:33:19 | <u>452ce0147d4d521a693c6a</u><br><u>47bc6abeb0489dfc88b6d5</u><br><u>124e2dfc601ae4b708b1</u> | - 0.00252373 BTC<br>24.21 USD |    | ✓ |
| 8  | 2020-02-18<br>21:49:00 | <u>965447405adfc7ac4cd31e</u><br><u>ea84612caf17f1e1dd3d7b</u><br><u>593380ffc8505819df35</u> | + 0.00252373 BTC<br>24.21 USD |  | ✓ |
| 9  | 2019-07-25<br>20:27:23 | <u>ea2924f62abbbdeb5a6034</u><br><u>ca70bb5991e36bb2c9eda2</u><br><u>cdf9cc1ad8f7ceba1a11</u> | - 0.00377437 BTC              |   | ✓ |
| 10 | 2019-07-25<br>16:41:13 | <u>d5d20a172ddb770859a87b</u><br><u>5f7573def4879de1da1ece</u><br><u>46996d8f999ea1293dcc</u> | + 0.00377437 BTC              |   | ✓ |
| 11 | 2019-07-18<br>19:28:28 | <u>e2512428f1a68e225c16fd</u><br><u>9268cdfb8d15ba7836e5c8</u><br><u>8810d18ce68e1d6ce27d</u> | - 0.00752229 BTC              |   | ✓ |
| 12 | 2019-07-18<br>07:06:24 | <u>af170afd579a69fe07fe4b</u><br><u>163c7ea786153ca5e1b392</u><br><u>95f1a070f3c938e90ffe</u> | + 0.00752229 BTC              |   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-13<br>15:03:55 | <u>db04d91a147333ef0e355d</u><br><u>c35d6d24267b338620b57c</u><br><u>6b5f0cc8bc19a2e0df3d</u> | - 0.00329445 BTC | ✓ |
| 14 | 2019-07-13<br>13:22:56 | <u>a5ea8c2cf51e395d0d859a</u><br><u>d87a422d9e285bc6e641fa</u><br><u>e1785738382d274bfc43</u> | + 0.00329445 BTC | ✓ |
| 15 | 2019-07-09<br>21:36:02 | <u>a7d81c6382cc3a7bdf7bda</u><br><u>fd67beaa469f1a4471df1d</u><br><u>e8b0ee08a7ed7228e172</u> | - 0.00506240 BTC | ✓ |
| 16 | 2019-07-09<br>19:07:17 | <u>12934bdc7eb794d308ba96</u><br><u>21da7fd15855a548aa2282</u><br><u>d80c07124755411ca48c</u> | + 0.00506240 BTC | ✓ |
| 17 | 2019-07-07<br>20:35:51 | <u>227a05c00b712fa87a58cf</u><br><u>781430b56d1536c72ef882</u><br><u>37b9887c3b2060314d02</u> | - 0.00365443 BTC | ✓ |
| 18 | 2019-07-07<br>20:35:51 | <u>5367cb4c6d60a763be2517</u><br><u>7587f71b03d8dcf045db81</u><br><u>4379d19dd7e34367b28c</u> | - 0.00381742 BTC | ✓ |
| 19 | 2019-07-06<br>01:19:21 | <u>61e9daf196be5f8887922f</u><br><u>858e51ade80bb73ae538dc</u><br><u>46219f77f1dff42734c4</u> | + 0.00381742 BTC | ✓ |
| 20 | 2019-07-04<br>15:08:35 | <u>fe0a1c10eed796d99a7a12</u><br><u>3f75ccb1079b7bd2b09f63</u><br><u>6b7c2b845c953d07e36c</u> | - 0.00720615 BTC | ✓ |
| 21 | 2019-07-01<br>06:30:40 | <u>75e22819a9e2b1e22e08df</u><br><u>cbc30c16d872e323492dea</u><br><u>bae7812d6dbe3460682a</u> | + 0.00365443 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-28<br>04:31:41 | <u>79703f2661734652880eed</u><br><u>59f0df6623cad3aacef6ff</u><br><u>7c3c68429b0619ae75f4</u> | + 0.00720615 BTC | ✓ |
| 23 | 2019-06-22<br>17:58:31 | <u>7c41926f27d4a2b7763679</u><br><u>044dc4bdd498ca80ab882c</u><br><u>defcc64de930710c3fef</u> | - 0.01216641 BTC | ✓ |
| 24 | 2019-06-21<br>23:25:13 | <u>518ca5adb27c844534030b</u><br><u>0d6021b0dce3c323b11331</u><br><u>f3ff9c95cee5ae9b65fc</u> | + 0.01216641 BTC | ✓ |

\* USD values displayed at the time of transaction

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