

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3PGXQeHZRjX4Syq5Qz89bi7X7J1yhWKEoA</u> |
| TOTAL RECEIVED | 0.18688519 BTC |
| | 11,798.06 USD |
| TOTAL SEND | 0.18688519 BTC |
| | 11,798.06 USD |


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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-02-04 12:21:00 | <u>3e508e384cb57f41227c68</u> <u>5bd9ea67840d056e905f67</u> <u>d5325f7c6bea64df8f9f</u> | - 0.00558089 BTC | |
| | | | 130.66 USD | |
| 2 | 2023-01-28 00:04:31 | <u>857c39c11dbe476e0a08f4</u> <u>2949f0dc7b044f522068ad</u> <u>cf255c7c4affd5abf2fc</u> | + 0.00558089 BTC | |
| | | | 129.20 USD | |
| 3 | 2022-12-14 17:23:16 | <u>60d3844cb68eca2ab06504</u> <u>718316cbb7e339f63e7ee6</u> <u>4bf5b4d45e1c873a925e</u> | - 0.00273648 BTC | |
| | | | 49.52 USD | |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2022-12-10 08:41:35 | <u>182924a5b506ee8aeb99d7</u> <u>6dc9408a14132519fac714</u> <u>5504501d95c48fef9954</u> | + 0.00273648 BTC  | 46.91 USD | ✓ |
| 5 | 2022-11-27 08:41:54 | <u>8bf45363337a409288298c</u> <u>8bde0b2975897f24fe2e41</u> <u>432bcd6ea45c33577a58</u> | - 0.00257525 BTC  | 42.55 USD | ✓ |
| 6 | 2022-11-27 08:41:54 | <u>8bf45363337a409288298c</u> <u>8bde0b2975897f24fe2e41</u> <u>432bcd6ea45c33577a58</u> | - 0.00271847 BTC  | 44.91 USD | ✓ |
| 7 | 2022-11-27 08:41:54 | <u>8bf45363337a409288298c</u> <u>8bde0b2975897f24fe2e41</u> <u>432bcd6ea45c33577a58</u> | - 0.01043258 BTC  | 172.37 USD | ✓ |
| 8 | 2022-11-11 19:40:06 | <u>40b4ca27db0275700c0668</u> <u>55e939ae4242cbe3345f12</u> <u>3c3b35d6b3181fe849a1</u> | + 0.00271847 BTC  | 45.19 USD | ✓ |
| 9 | 2022-10-24 10:35:04 | <u>0bb67b568b00a9101ca984</u> <u>22b1868769d4ff79b4d0f7</u> <u>9e072ee19824df07f731</u> | + 0.00257525 BTC  | 50.02 USD | ✓ |
| 10 | 2022-10-22 18:57:54 | <u>05a69fe0f559816cf350c2</u> <u>d74a08d6b8391bcc86355</u> <u>940e47f7c186d515ecba</u> | + 0.01043258 BTC  | 200.13 USD | ✓ |
| 11 | 2022-10-19 12:33:10 | <u>c52a649e67c033cfd94b33</u> <u>315cd99f773964a1d35f00</u> <u>e70edb4bbe56234b38e0</u> | - 0.00654323 BTC  | 125.13 USD | ✓ |
| 12 | 2022-10-16 00:21:27 | <u>6a8af7d346e3b994a5bcf2</u> <u>f526e7427348243006f366</u> <u>eaebb99470101a69ab78</u> | + 0.00654323 BTC  | 125.23 USD | ✓ |











| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2022-10-04 09:15:59 | <u>9de2ab5006f350f9bf580f37f8e51563cd50afc421d8e5755fa85ba8bd631f3e</u> | - 0.00260250 51.88 USD | BTC | ✓ |
| 14 | 2022-10-03 12:52:45 | <u>31f2aa40cf8389f8367a2445bb1b76aabaf9be0fb5f0cf4ced398460705b5d31</u> | + 0.00260250 49.90 USD | BTC | ✓ |
| 15 | 2022-10-03 12:20:19 | <u>8dbdfe15aa71380b351a109ef112eef44445401f7bfeb38bd82dc1f22713f530</u> | - 0.00312063 60.08 USD | BTC | ✓ |
| 16 | 2022-10-02 21:14:11 | <u>a7cce0d3023776f7179143f43b19607b3a4b2ced9068e78a97a3bf76284aef43</u> | + 0.00312063 59.90 USD | BTC | ✓ |
| 17 | 2022-09-26 14:17:39 | <u>afa5d495fe4679b76974a7448fa365e10f6082b93841ef44ff60daa94d016605</u> | - 0.00155440 29.74 USD | BTC | ✓ |
| 18 | 2022-09-26 14:17:39 | <u>afa5d495fe4679b76974a7448fa365e10f6082b93841ef44ff60daa94d016605</u> | - 0.00220642 42.22 USD | BTC | ✓ |
| 19 | 2022-09-13 22:45:13 | <u>2c056117f53c2cb787e1194a7fb4ef68a87a184ea8bb31c900a1d14119fb3e9b</u> | + 0.00155440 31.35 USD | BTC | ✓ |
| 20 | 2022-09-13 11:28:37 | <u>b93149f375b086e63d3a2a4663dfe89645ba48c652d50aeb0698e210a8845145</u> | + 0.00220642 49.69 USD | BTC | ✓ |
| 21 | 2022-09-03 12:18:44 | <u>2078454e061a42dee6254d12b8d37c4de0a63f56f746d2e6853122b2dbc8f186</u> | - 0.00508100 100.86 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 22 | 2022-09-03 12:18:44 | <u>2078454e061a42dee6254d</u> <u>12b8d37c4de0a63f56f746</u> <u>d2e6853122b2dbc8f186</u> | - 0.00300861 BTC  | 59.72 USD | ✓ |
| 23 | 2022-09-03 12:18:44 | <u>2078454e061a42dee6254d</u> <u>12b8d37c4de0a63f56f746</u> <u>d2e6853122b2dbc8f186</u> | - 0.00202367 BTC  | 40.17 USD | ✓ |
| 24 | 2022-09-01 17:17:35 | <u>544dd1f0b8ebfe44548843</u> <u>fd85d2f03fc70f9d177341</u> <u>4c0c7b1cb3eabf1e462b</u> | + 0.00508100 BTC  | 100.21 USD | ✓ |
| 25 | 2022-08-30 19:52:30 | <u>fd547a494f2c75b8dbb14c</u> <u>e8faab98a224a4aa3dc102</u> <u>2f0c8664678f27bd771c</u> | + 0.00300861 BTC  | 60.09 USD | ✓ |
| 26 | 2022-08-30 19:05:01 | <u>1470c247ebeaa752a0e2d6</u> <u>7ac34570ae65f449890333</u> <u>5bebd10c2fd61c279ab8</u> | + 0.00202367 BTC  | 40.36 USD | ✓ |
| 27 | 2022-08-29 10:55:11 | <u>ac5780a581bce9e1c7e3a6</u> <u>e64cec71e945aee8ee222d</u> <u>73720d3e260633cbb429</u> | - 0.00250061 BTC  | 49.57 USD | ✓ |
| 28 | 2022-08-29 10:55:11 | <u>ac5780a581bce9e1c7e3a6</u> <u>e64cec71e945aee8ee222d</u> <u>73720d3e260633cbb429</u> | - 0.00249787 BTC  | 49.52 USD | ✓ |
| 29 | 2022-08-29 10:55:11 | <u>ac5780a581bce9e1c7e3a6</u> <u>e64cec71e945aee8ee222d</u> <u>73720d3e260633cbb429</u> | - 0.00238625 BTC  | 47.30 USD | ✓ |
| 30 | 2022-08-29 10:55:11 | <u>ac5780a581bce9e1c7e3a6</u> <u>e64cec71e945aee8ee222d</u> <u>73720d3e260633cbb429</u> | - 0.00232898 BTC  | 46.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-08-29 10:55:11 | <u>76b6328be3ae08b6bcb0e4de4b4edf5748a85450185e89d8557e4a288d599e40</u> | - 0.00559440 110.90 USD | BTC  |  |
| 32 | 2022-08-28 18:42:06 | <u>63c8844d0e4f19e6d457322cd091ce1bb819a3ff15f02d484e486a08233a1d6e</u> | + 0.00249787 49.89 USD | BTC  |  |
| 33 | 2022-08-28 18:19:06 | <u>0235000f4fc99b024ebe1755614757b600c67d434993860215813c4c56f2aa61</u> | + 0.00250061 50.04 USD | BTC  |  |
| 34 | 2022-08-23 18:21:04 | <u>8ba044405157c40fdf37261475352317011070911fc0e5ceaa37bf48caf946a1</u> | + 0.00559440 120.52 USD | BTC  |  |
| 35 | 2022-08-23 17:04:10 | <u>3a2a81b9a81116559f27371a28d9e8792820cfb9382ad3cde5170fd1d012a899</u> | + 0.00232898 49.87 USD | BTC  |  |
| 36 | 2022-08-22 08:35:38 | <u>40647935778e01faf48501b35266c72b10ab4bafc54e9f90798b2b32ea7d2072</u> | + 0.00238625 50.52 USD | BTC  |  |
| 37 | 2022-08-22 08:21:23 | <u>1c0a39b5cbb2ecd8cf95319cf6542ef712e0d745aac36dac3e4f334f3b343325</u> | - 0.00513120 108.72 USD | BTC  |  |
| 38 | 2022-08-18 17:17:33 | <u>a09d3683e8c040e42de226dafa4e94d834b8966f3a3b6d3631d4fb431e4f9772</u> | + 0.00513120 119.41 USD | BTC  |  |
| 39 | 2022-08-18 08:29:50 | <u>b7bef1525ca711f707d750e2848aeb103257741bc4438e7bebde27968cfefeb050</u> | - 0.00857400 201.16 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-08-18 08:29:50 | <u>b7bef1525ca711f707d750</u> <u>e2848aeb103257741bc443</u> <u>8e7bebde27968cfcb050</u> | - 0.00429600 100.79 USD | BTC  |  |
| 41 | 2022-08-18 08:29:50 | <u>b7bef1525ca711f707d750</u> <u>e2848aeb103257741bc443</u> <u>8e7bebde27968cfcb050</u> | - 0.00124457 29.20 USD | BTC  |  |
| 42 | 2022-08-17 22:24:58 | <u>f00707f78339f533110c45</u> <u>4adf0a12f61c719e0e0271</u> <u>b74bb1fd90cbc2b116c1</u> | + 0.00857400 200.17 USD | BTC  |  |
| 43 | 2022-08-17 19:24:35 | <u>a36764af35f11d02d3139f</u> <u>f2ff1abc1a6096526e1b5b</u> <u>be6c6f3592a5c83018ae</u> | + 0.00429600 99.98 USD | BTC  |  |
| 44 | 2022-08-15 15:36:56 | <u>71da8814683607502a7c6b</u> <u>57d19227b7ebd620a9fa75</u> <u>2319d5b8689cd559a83f</u> | + 0.00124457 30.18 USD | BTC  |  |
| 45 | 2022-08-15 09:38:43 | <u>abac14fbeb647355369707</u> <u>7339891741b89a158cebc0</u> <u>08ab485d718659b93bba</u> | - 0.00827811 200.89 USD | BTC  |  |
| 46 | 2022-08-12 20:17:43 | <u>8104438c2cd0bd6ec1b6aa</u> <u>c448d4cdb24565b75dd581</u> <u>3fac0ed936069ec5eec8</u> | + 0.00827811 200.53 USD | BTC  |  |
| 47 | 2022-08-09 07:10:51 | <u>2297f8da514418cbfe3361</u> <u>007b9fca72b810ddd3737f</u> <u>088d261640f3b7e091fb</u> | - 0.02735917 653.28 USD | BTC  |  |
| 48 | 2022-08-09 07:06:49 | <u>a1f39b9ee0763a03b7fa2c</u> <u>4902cac308d9fa59adf5e4</u> <u>61fd62b9c36bca79d45e</u> | - 0.02155000 514.57 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2022-08-09 07:06:49 | <u>a1f39b9ee0763a03b7fa2c</u> <u>4902cac308d9fa59adf5e4</u> <u>61fd62b9c36bca79d45e</u> | - 0.01531600 365.71 USD | BTC  | ✓ |
| 50 | 2022-08-09 07:06:49 | <u>a1f39b9ee0763a03b7fa2c</u> <u>4902cac308d9fa59adf5e4</u> <u>61fd62b9c36bca79d45e</u> | - 0.01046981 249.99 USD | BTC  | ✓ |
| 51 | 2022-08-09 07:02:17 | <u>b93f922fc52241a528e5f5</u> <u>b1321a3325d7ac077e5bc4</u> <u>f11a907ed0878c73ca7e</u> | - 0.00645665 154.17 USD | BTC  | ✓ |
| 52 | 2022-08-09 07:02:17 | <u>b93f922fc52241a528e5f5</u> <u>b1321a3325d7ac077e5bc4</u> <u>f11a907ed0878c73ca7e</u> | - 0.00622079 148.54 USD | BTC  | ✓ |
| 53 | 2022-08-09 07:02:17 | <u>b93f922fc52241a528e5f5</u> <u>b1321a3325d7ac077e5bc4</u> <u>f11a907ed0878c73ca7e</u> | - 0.00434764 103.81 USD | BTC  | ✓ |
| 54 | 2022-08-09 07:02:17 | <u>996a94f32a3042792c4ad2</u> <u>c3ddb16d1bb524a70b85c5</u> <u>7d4fba91596cf9e6aa69</u> | - 0.00214901 51.31 USD | BTC  | ✓ |
| 55 | 2022-08-09 05:36:54 | <u>8fe3f6777300786ad850d3</u> <u>39132862e7e0bbff3555e2</u> <u>f85f0dec2b34b9800f1c</u> | + 0.01046981 249.70 USD | BTC  | ✓ |
| 56 | 2022-08-08 11:41:35 | <u>564e6f40fd0db2e6b95b22</u> <u>e6e6eafa4168f10e4f3854</u> <u>3b4f5a0a20b70cc2f47f</u> | + 0.00622079 150.05 USD | BTC  | ✓ |
| 57 | 2022-08-08 07:14:48 | <u>a2e5f02397da0c1335700b</u> <u>ef2a81a0370d98f18d691e</u> <u>e278c1c7df01a4086c49</u> | + 0.02735917 651.35 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 58 | 2022-08-07 08:34:03 | <u>78f1256dca003e95886dbf</u> <u>878e81cc706cf3177ff195</u> <u>4430736aca9090186580</u> | + 0.00434764 BTC 99.89 USD |  |  |
| 59 | 2022-08-06 15:22:32 | <u>d9964f48df68c3f969778d</u> <u>ee66d6c5112cc3ae83654f</u> <u>3de434db1a9680713c73</u> | + 0.00645665 BTC 149.80 USD |  |  |
| 60 | 2022-08-06 14:28:04 | <u>1e9af1ed1a6bd221d2ac25</u> <u>a3e7bb6690f02ceb4dacb2</u> <u>24ddb23c5d87e34ba47a</u> | + 0.02155000 BTC 500.39 USD |  |  |
| 61 | 2022-08-06 13:35:31 | <u>a5e72efc0847c76ff40909</u> <u>ad1cb1a39cadf1d9b326d6</u> <u>00b28661392d951b6ca9</u> | + 0.00214901 BTC 49.90 USD |  |  |
| 62 | 2022-08-05 18:51:06 | <u>e7a99f106eac91a0d98b07</u> <u>75ef8e4c50442ff8b2aed2</u> <u>cc51a746ccbbeaefb4c2</u> | + 0.01531600 BTC 351.23 USD |  |  |

* USD values displayed at the time of transaction

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