

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1MKELMgZtnw1ojhMyiL8ksNdMv7NTnChBk</u> |
| TOTAL RECEIVED | 0.08448153 BTC |
| | 5,311.55 USD |
| TOTAL SEND | 0.08448153 BTC |
| | 5,311.55 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-08-12 08:34:28 | <u>effd1635342b59c93eacdd</u> <u>4261755684c0732fdf3db8</u> <u>0a1dd1b3a5e4ec075e94</u> | - 0.00090277 BTC | |
| | | | 10.43 USD | |
| 2 | 2020-08-12 08:34:28 | <u>effd1635342b59c93eacdd</u> <u>4261755684c0732fdf3db8</u> <u>0a1dd1b3a5e4ec075e94</u> | - 0.00092309 BTC | |
| | | | 10.67 USD | |
| 3 | 2020-08-12 08:34:28 | <u>effd1635342b59c93eacdd</u> <u>4261755684c0732fdf3db8</u> <u>0a1dd1b3a5e4ec075e94</u> | - 0.00093082 BTC | |
| | | | 10.76 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2020-08-12 08:34:28 | <u>effd1635342b59c93eacdd</u> <u>4261755684c0732fdf3db8</u> <u>0a1dd1b3a5e4ec075e94</u> | - 0.00093136 BTC 10.77 USD |  |  |
| 5 | 2020-08-12 08:34:28 | <u>effd1635342b59c93eacdd</u> <u>4261755684c0732fdf3db8</u> <u>0a1dd1b3a5e4ec075e94</u> | - 0.00093623 BTC 10.82 USD |  |  |
| 6 | 2020-08-12 08:34:28 | <u>effd1635342b59c93eacdd</u> <u>4261755684c0732fdf3db8</u> <u>0a1dd1b3a5e4ec075e94</u> | - 0.00093947 BTC 10.86 USD |  |  |
| 7 | 2020-08-12 08:34:28 | <u>effd1635342b59c93eacdd</u> <u>4261755684c0732fdf3db8</u> <u>0a1dd1b3a5e4ec075e94</u> | - 0.00094284 BTC 10.90 USD |  |  |
| 8 | 2020-08-12 08:34:28 | <u>effd1635342b59c93eacdd</u> <u>4261755684c0732fdf3db8</u> <u>0a1dd1b3a5e4ec075e94</u> | - 0.00094684 BTC 10.94 USD |  |  |
| 9 | 2020-08-12 08:34:28 | <u>effd1635342b59c93eacdd</u> <u>4261755684c0732fdf3db8</u> <u>0a1dd1b3a5e4ec075e94</u> | - 0.00095365 BTC 11.02 USD |  |  |
| 10 | 2020-08-12 08:34:28 | <u>effd1635342b59c93eacdd</u> <u>4261755684c0732fdf3db8</u> <u>0a1dd1b3a5e4ec075e94</u> | - 0.00096670 BTC 11.17 USD |  |  |
| 11 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00096853 BTC 10.68 USD |  |  |
| 12 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00097849 BTC 10.79 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00098308 BTC  | 10.84 USD | ✓ |
| 14 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00098593 BTC  | 10.87 USD | ✓ |
| 15 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00100583 BTC  | 11.09 USD | ✓ |
| 16 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00102534 BTC  | 11.30 USD | ✓ |
| 17 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00107728 BTC  | 11.88 USD | ✓ |
| 18 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00110672 BTC  | 12.20 USD | ✓ |
| 19 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00117853 BTC  | 12.99 USD | ✓ |
| 20 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00134051 BTC  | 14.78 USD | ✓ |
| 21 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00137201 BTC  | 15.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 22 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00172185 BTC  | 18.99 USD | ✓ |
| 23 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00185196 BTC  | 20.42 USD | ✓ |
| 24 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00200118 BTC  | 22.07 USD | ✓ |
| 25 | 2020-07-27 06:59:33 | <u>8f196b2fb190eaf37e4a71</u> <u>2b927eb2f2b87f77a09278</u> <u>9ec226efaae699d11155</u> | - 0.00200835 BTC  | 22.15 USD | ✓ |
| 26 | 2020-05-03 14:47:32 | <u>a4e0a54768c720942c9e26</u> <u>cabcb68b595fc1d749cf9fa</u> <u>c76fc6497cddd091be16</u> | - 0.01100495 BTC  | 97.63 USD | ✓ |
| 27 | 2020-05-01 10:17:04 | <u>bbbb285e6a612dc945dba7</u> <u>77d234f6294b0fa446048d</u> <u>0a4f888fcdadefc92256</u> | - 0.01105696 BTC  | 97.59 USD | ✓ |
| 28 | 2020-05-01 10:17:04 | <u>bbbb285e6a612dc945dba7</u> <u>77d234f6294b0fa446048d</u> <u>0a4f888fcdadefc92256</u> | - 0.01106795 BTC  | 97.69 USD | ✓ |
| 29 | 2020-04-26 09:02:59 | <u>9db797898a25d57d743ddd</u> <u>940afbc536c5accb4ad0ae</u> <u>7d389e143e7417c4243b</u> | - 0.01111094 BTC  | 85.47 USD | ✓ |
| 30 | 2020-04-26 09:02:59 | <u>9db797898a25d57d743ddd</u> <u>940afbc536c5accb4ad0ae</u> <u>7d389e143e7417c4243b</u> | - 0.01126137 BTC  | 86.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 31 | 2020-03-10 20:18:26 | <u>37094afff39f712993986b</u> <u>06f8b79047450be9b5d99d</u> <u>8afb7d23c29f154a03e8</u> | + 0.01105696 BTC 87.73 USD |  |  |
| 32 | 2020-02-14 06:07:31 | <u>36dcf3a583f3819c280090</u> <u>9cbdacf407e31cbb5bacf8</u> <u>a333c47be21f553b938a</u> | + 0.01126137 BTC 116.49 USD |  |  |
| 33 | 2020-01-23 03:11:28 | <u>9c9a776b47449bc003cc1c</u> <u>992cea5ff53cc7feb19edb</u> <u>61bed24ea0e59c2c296e</u> | + 0.00137201 BTC 11.53 USD |  |  |
| 34 | 2020-01-21 03:18:09 | <u>347e94ea6d76b58a7f885d</u> <u>10d18317dfed9995b842d3</u> <u>dfbc94e545e7466108ed</u> | + 0.00102534 BTC 8.95 USD |  |  |
| 35 | 2020-01-20 04:08:50 | <u>09d79109f312818190f4d6</u> <u>fe1a00f085317b7407021a</u> <u>6280ddf22956ffdced20</u> | + 0.00117853 BTC 10.18 USD |  |  |
| 36 | 2020-01-18 02:55:06 | <u>3eb367fcfada6fdc68c4d0</u> <u>a10ffa36fb3924059022ef</u> <u>4caed7c9db4dbb450111</u> | + 0.00172185 BTC 15.35 USD |  |  |
| 37 | 2020-01-16 03:12:20 | <u>e3387cc809fea7586d3f2b</u> <u>de6a6741a0956bdd27a93a</u> <u>ec70b11a69de047c9849</u> | + 0.00134051 BTC 11.68 USD |  |  |
| 38 | 2020-01-14 02:59:09 | <u>7add6c8d4eb642f559d159</u> <u>3f14c5c604e492a37001fe</u> <u>89094f15e10f83d177ad</u> | + 0.00185196 BTC 16.31 USD |  |  |
| 39 | 2020-01-12 02:35:51 | <u>555392b6f92d5dd5694281</u> <u>1a4ad9b710e930052c953f</u> <u>8c5500365685d0d4f626</u> | + 0.00110672 BTC 9.05 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 40 | 2020-01-10 03:11:37 | <u>0db47ab15563a31b90e0be</u> <u>49f2ac5ac2c7663edf6d71</u> <u>37bfff2bd4ff6bf7fc24</u> | + 0.00200118 BTC  | 16.40 USD | ✓ |
| 41 | 2020-01-07 22:07:36 | <u>3e6fabdc53b9cac6f6bf2b</u> <u>668784a262b8c8c26c658f</u> <u>d45eb93d9016c990d3e8</u> | + 0.01111094 BTC  | 89.50 USD | ✓ |
| 42 | 2019-12-21 13:04:45 | <u>cdf5ba93ae0c95a3db88c0</u> <u>06b38ae632bc22fc42dcf4</u> <u>6d584469a989dd3c4d35</u> | + 0.01106795 BTC  | 83.02 USD | ✓ |
| 43 | 2019-12-05 21:05:41 | <u>e263ea565b072043d0310a</u> <u>9cdc420204db968bb9102b</u> <u>b823d0e7c3745c6734e8</u> | + 0.01100495 BTC  | 82.83 USD | ✓ |
| 44 | 2019-11-24 09:13:42 | <u>c613b22a24a1a0a1f33e90</u> <u>024cfa03544adaaa76f45c</u> <u>34d7ac2c9c76e4da0ad6</u> | + 0.00100583 BTC | | ✓ |
| 45 | 2019-11-22 16:20:10 | <u>77f2af03659dcf703fc6eb</u> <u>1f2c679bfbad330b4ac381</u> <u>9b138e2663c42bf246c3</u> | + 0.00098308 BTC | | ✓ |
| 46 | 2019-11-21 01:17:20 | <u>3656ab7fe41723e1545967</u> <u>d0fa0b9938fbd5b87469b6</u> <u>49d34d8fda6fffa2fbed</u> | + 0.00093947 BTC | | ✓ |
| 47 | 2019-11-19 20:59:51 | <u>49a6639e1fc445c4b4c20b</u> <u>d8abdea21192caceab30d0</u> <u>4840d9eae457b31a1c6</u> | + 0.00098593 BTC | | ✓ |
| 48 | 2019-11-17 23:10:49 | <u>12ee71ccb3a924411bb4c1</u> <u>a249197bb5d28ea37a35ab</u> <u>340b1a89770265bb7437</u> | + 0.00107728 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-11-16 12:05:19 | <u>02f180221b23847525bc36</u> <u>47abcd0f0664e5ee259b95</u> <u>712549a7750240f30b27</u> | + 0.00095365 BTC | ✓ |
| 50 | 2019-11-14 18:08:13 | <u>90ed70c50ae6e5b90d5a03</u> <u>52d9036b392983d47b7219</u> <u>7f97d504562ebaf67b11</u> | + 0.00096853 BTC | ✓ |
| 51 | 2019-11-12 23:17:42 | <u>c6c09542f6f2bef310ce44</u> <u>c298cbda8f1db38c8f80db</u> <u>813c1a4d309a6d5893f6</u> | + 0.00096670 BTC | ✓ |
| 52 | 2019-11-11 20:31:12 | <u>a0dca213f94406b28f29e6</u> <u>49390c07f43f9f05bac806</u> <u>9a391b7f1d86628d8175</u> | + 0.00097849 BTC | ✓ |
| 53 | 2019-11-09 01:34:55 | <u>6f2bf57bc4f47475eccc82</u> <u>940212bffd95d206e638fe</u> <u>92a5dcabcbafe2afeb4b</u> | + 0.00094684 BTC | ✓ |
| 54 | 2019-11-07 08:05:31 | <u>31fcdc29f43004ebb1be5d</u> <u>83d34a6e5c95363834250d</u> <u>e77dfa96c8501b192f51</u> | + 0.00094284 BTC | ✓ |
| 55 | 2019-11-04 13:09:39 | <u>8a0a89e0d169a8ec334820</u> <u>0f3adb7f8032e9760dd610</u> <u>d982585f421e54f55fad</u> | + 0.00093136 BTC | ✓ |
| 56 | 2019-10-31 16:18:29 | <u>04dc37087486be48289cdc</u> <u>443d0044741a6f813ad972</u> <u>c6bc7179378b83643ddd</u> | + 0.00092309 BTC | ✓ |
| 57 | 2019-10-27 01:05:36 | <u>c260825b6ad0ea8897581d</u> <u>e21b89925de773d9dd189c</u> <u>99a4c58959558acce7a3</u> | + 0.00093082 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-10-22 07:05:51 | <u>a5a49a03e4b53f0aef01f6</u> <u>0f118ae9cd7d083c931f41</u> <u>3a4791d5a25388b9be7f</u> | + 0.00090277 BTC | ✓ |
| 59 | 2019-10-17 18:45:57 | <u>5f10878504e10ae4ae52eb</u> <u>b30bf1f397769c1dd028ef</u> <u>99ff63c6aedad030a063</u> | + 0.00200835 BTC | ✓ |
| 60 | 2019-10-17 14:07:15 | <u>c432520e62d980d473d256</u> <u>93320c0e1c4375b3c172b7</u> <u>5f956659f6d3626fa1b5</u> | + 0.00093623 BTC | ✓ |

* USD values displayed at the time of transaction

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