

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3CMEpf27oLBXpUSMPEdFopRkMBXKrQjoer</u> |
| TOTAL RECEIVED | 0.07838835 BTC                            |
|                | 4,943.31 USD                              |
| TOTAL SEND     | 0.07838835 BTC                            |
|                | 4,943.31 USD                              |






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

## MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount           |  |
|---|------------------------|--|------------------|--|
| 1 | 2021-12-03<br>02:09:10 | <u>adbcda6804b18945a871f7</u><br><u>cce5eb1473eaeef890d2f8b</u><br><u>748547ada120490cefa5</u> | - 0.00190097 BTC |  |
|   |                        |  | 107.84 USD       |  |
| 2 | 2021-12-02<br>12:56:38 | <u>be5165e54d428c10a6b9db</u><br><u>68270674b1f0193ea67942</u><br><u>6ac8ad3a1cb465e2cb2b</u>  | - 0.01034900 BTC |  |
|   |                        |  | 584.51 USD       |  |
| 3 | 2021-11-27<br>10:01:53 | <u>31c351098a204d1b46a56b</u><br><u>08704babf50684d228712b</u><br><u>b7c3b61e5b616e0963a9</u>  | + 0.01034900 BTC |  |
|   |                        |  | 566.30 USD       |  |

| #  | Date & time            | Transaction Id  | Amount   |   |  |
|----|------------------------|---|--|---|--|
| 4  | 2021-11-25<br>22:35:03 | <u>586921eb5bb28fd72d46f6</u><br><u>b03e932ff4720ae4f50e72</u><br><u>caa8d300ddb26397fd0a</u> | + 0.00190097 BTC <br>108.27 USD   |    |  |
| 5  | 2021-11-18<br>11:59:15 | <u>8e3b6e4a9092e30fc8f9ad</u><br><u>84abf48c9bb5be01bfb942</u><br><u>4f1c8e1eb135cb4d748e</u> | - 0.00135696 BTC <br>77.19 USD    |    |  |
| 6  | 2021-11-18<br>11:59:15 | <u>8e3b6e4a9092e30fc8f9ad</u><br><u>84abf48c9bb5be01bfb942</u><br><u>4f1c8e1eb135cb4d748e</u> | - 0.00134011 BTC <br>76.24 USD    |    |  |
| 7  | 2021-11-18<br>11:59:15 | <u>a8fa44319deb17effb2eee</u><br><u>2397a7c390d4fb298fda9f</u><br><u>56dc5c5635273d70a1c1</u> | - 0.00188736 BTC <br>107.37 USD   |    |  |
| 8  | 2021-11-05<br>05:11:42 | <u>3e8bc19745c02380309265</u><br><u>ebbf4b6e72247b72f223c7</u><br><u>bb4a00b7055547bb9f58</u> | + 0.00135696 BTC <br>82.47 USD  |  |  |
| 9  | 2021-11-05<br>04:07:49 | <u>40a464dcc50ed5434753f</u><br><u>be8cf5cd8d73325dee3e1b</u><br><u>b180c87dabfb4b1b2d9c</u>  | + 0.00134011 BTC <br>81.45 USD  |  |  |
| 10 | 2021-11-05<br>03:15:26 | <u>4898432200885a2237e610</u><br><u>5016c7d0414456417b0cc1</u><br><u>1adfbfc9ced483e2a273</u> | + 0.00188736 BTC <br>117.25 USD |  |  |
| 11 | 2021-11-04<br>12:20:08 | <u>e4012a7ff4b30407fbc072</u><br><u>5ffecb17386dc151a33e7f</u><br><u>18d1a5a7268cd75a1e04</u> | - 0.00272557 BTC <br>167.33 USD |  |  |
| 12 | 2021-11-04<br>12:12:23 | <u>fa32b8ce6e9dbcc6bd23a1</u><br><u>0710b208e4512e8a81a3df</u><br><u>89f00efe0655c0d17399</u> | - 0.00139417 BTC <br>85.59 USD  |  |  |

| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 13 | 2021-10-30<br>05:34:15 | <u><a href="#">ddbbc1f5b74a47bc7707be<br/>b4facaaa5a880205fcd0e9<br/>044432f4a884b1679045</a></u> | + 0.00139417 BTC<br>85.57 USD    |    |    |
| 14 | 2021-10-25<br>18:36:15 | <u><a href="#">812fda522ee66d254c57f1<br/>cf4df9856b1ae38bd5b386<br/>723ddc58e0256e6288ab</a></u> | + 0.00272557 BTC<br>171.92 USD   |    |    |
| 15 | 2021-10-22<br>01:33:09 | <u><a href="#">d2fab428002832211441b5<br/>74a27a11e9ac1401e2c96c<br/>7fb348bdc5d7d99740a2</a></u> | - 0.00184506 BTC<br>116.92 USD   |    |    |
| 16 | 2021-10-18<br>03:41:34 | <u><a href="#">c1928d0503cade3cf93d74<br/>b1772514de3aa0cf3c3076<br/>40612056ee4013fe7bc0</a></u> | + 0.00184506 BTC<br>114.18 USD   |    |    |
| 17 | 2021-10-14<br>11:37:56 | <u><a href="#">b6963c9e954a104137939a<br/>00f679f5c2714bea8cde93<br/>a8700f40de51b52955b3</a></u> | - 0.00519829 BTC<br>298.11 USD   |  |  |
| 18 | 2021-10-14<br>10:36:36 | <u><a href="#">64826e15ee4ce3e9a501c1<br/>6493ae161d51b22bb5c9fc<br/>8529fe57b30ceb714a1d</a></u> | - 0.00346724 BTC<br>198.83 USD   |  |  |
| 19 | 2021-10-05<br>02:15:15 | <u><a href="#">abb42587a9d3f695841475<br/>94035c9edafb18ca7c8e24<br/>4950a1c0a7ae6324decc</a></u> | + 0.00519829 BTC<br>257.19 USD   |  |  |
| 20 | 2021-10-05<br>01:51:05 | <u><a href="#">befb111d52f165f48b6cbe<br/>0443ae2d382c073c3de866<br/>7f8f478532aae2b68b1b</a></u> | + 0.00346724 BTC<br>171.54 USD   |  |  |
| 21 | 2021-09-16<br>09:54:54 | <u><a href="#">280368c5bfad310e62c106<br/>ab06c31d524c467e27c5f3<br/>2d2d5c3100b80f1914dd</a></u> | - 0.02419325 BTC<br>1,154.93 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2021-09-16<br>09:54:54 | <u>0b3d79b251b1daace8cd72</u><br><u>d95982a7fa9ce3396caee4</u><br><u>23b62b7722cb6ad16526</u> | - 0.02102661 BTC <br>1,003.76 USD | ✓ |
| 23 | 2021-09-15<br>16:57:24 | <u>b91cac1dc2de716914c24b</u><br><u>c80f751de18bf43f69b97d</u><br><u>e263c1b35e0f0ff721d6</u> | + 0.02102661 BTC <br>1,011.83 USD | ✓ |
| 24 | 2021-09-15<br>16:57:24 | <u>e722f859b876e23c982c40</u><br><u>947f2dec464186927c9e31</u><br><u>d0c5d77ddf7ee692b6f0</u> | + 0.02419325 BTC <br>1,164.21 USD | ✓ |
| 25 | 2021-09-02<br>13:34:02 | <u>49a3dabc9f5e8c9345dec1</u><br><u>f021c3b97dfcdb69cd37a9</u><br><u>d133a8473364c86531e0</u> | - 0.00170376 BTC <br>83.90 USD    | ✓ |
| 26 | 2021-08-26<br>00:43:43 | <u>14d835b800f08afb73f558</u><br><u>d90db4ae3382229d1b8f1b</u><br><u>5cd01269d03bd7bfe76f</u> | + 0.00170376 BTC <br>79.79 USD  | ✓ |

\* USD values displayed at the time of transaction

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