

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3CMxfoouEbATeNY99oKJcYv9fTpEyGqwYu</u> |
| TOTAL RECEIVED | 0.50995985 BTC |
| | 32,193.76 USD |
| TOTAL SEND | 0.50995985 BTC |
| | 32,193.76 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2020-10-04 23:09:48 | <u>0d29533d4670ce6a2bae83</u> <u>199e4497969365a41309cc</u> <u>7015189c6a431c461061</u> | - 0.00536729 BTC | |
| | | | 57.92 USD | |
| 2 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00602437 BTC | |
| | | | 65.86 USD | |
| 3 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00575421 BTC | |
| | | | 62.91 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------------|---|---|
| 4 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00628544 BTC 68.72 USD |  |  |
| 5 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00646114 BTC 70.64 USD |  |  |
| 6 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00597855 BTC 65.36 USD |  |  |
| 7 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.10120169 BTC 1,106.47 USD |  |  |
| 8 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00609637 BTC 66.65 USD |  |  |
| 9 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00613049 BTC 67.02 USD |  |  |
| 10 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00574090 BTC 62.76 USD |  |  |
| 11 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.05147079 BTC 562.75 USD |  |  |
| 12 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00565466 BTC 61.82 USD |  |  |





| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------------------------|---|---|
| 13 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00616866 BTC 67.44 USD |  |  |
| 14 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00602821 BTC 65.90 USD |  |  |
| 15 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00602956 BTC 65.92 USD |  |  |
| 16 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00990962 BTC 108.34 USD |  |  |
| 17 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00585492 BTC 64.01 USD |  |  |
| 18 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00613652 BTC 67.09 USD |  |  |
| 19 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00634005 BTC 69.31 USD |  |  |
| 20 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00581494 BTC 63.57 USD |  |  |
| 21 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00972613 BTC 106.33 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 22 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00869496 BTC  | 95.06 USD | ✓ |
| 23 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00740129 BTC  | 80.92 USD | ✓ |
| 24 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00581525 BTC  | 63.58 USD | ✓ |
| 25 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00597492 BTC  | 65.32 USD | ✓ |
| 26 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00616860 BTC  | 67.44 USD | ✓ |
| 27 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00558332 BTC  | 61.04 USD | ✓ |
| 28 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00562378 BTC  | 61.48 USD | ✓ |
| 29 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00866059 BTC  | 94.68 USD | ✓ |
| 30 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00656135 BTC  | 71.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 31 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00669066 BTC 73.15 USD |  | ✓ |
| 32 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00652200 BTC 71.30 USD |  | ✓ |
| 33 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00594411 BTC 64.98 USD |  | ✓ |
| 34 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00574911 BTC 62.85 USD |  | ✓ |
| 35 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00698228 BTC 76.33 USD |  | ✓ |
| 36 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00631868 BTC 69.08 USD |  | ✓ |
| 37 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00767923 BTC 83.96 USD |  | ✓ |
| 38 | 2020-09-17 20:41:58 | <u>ce8fe4ec0d69fd9b73dcd9</u> <u>95eae3e764e730a4b51f8a</u> <u>cf7251f5f2b5a597c25</u> | - 0.00624334 BTC 68.26 USD |  | ✓ |
| 39 | 2020-08-16 16:41:52 | <u>fb44f53cecfcd76874978b</u> <u>118eb88ce6c2092b9301a1</u> <u>edbb4b4d0aa029af649b</u> | - 0.11250577 BTC 1,381.69 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 40 | 2020-05-05 22:11:33 | <u>69f7fde8fc0364a197e33c</u> <u>b062e389039b79eb3cf9b3</u> <u>775f219629a2b02fec41</u> | - 0.00532052 48.64 USD | BTC  | ✓ |
| 41 | 2020-05-05 22:11:33 | <u>94bdf20192ce457a32e570</u> <u>f084c8aeb14d59fae79f7</u> <u>a6676bf1e8861482b170</u> | - 0.00534558 48.87 USD | BTC  | ✓ |
| 42 | 2020-05-02 03:29:32 | <u>1855298437456d82c3d242</u> <u>31353f008e0abb2eb72374</u> <u>2da17fb8117a60e713b9</u> | + 0.00616866 55.34 USD | BTC  | ✓ |
| 43 | 2020-04-29 01:02:23 | <u>146274a4515b5ec2c779eb</u> <u>5dfa968e77a207b0674c87</u> <u>f8013a87a63ae64b9320</u> | + 0.00669066 58.73 USD | BTC  | ✓ |
| 44 | 2020-04-26 00:57:22 | <u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u> | + 0.00698228 53.71 USD | BTC  | ✓ |
| 45 | 2020-04-23 03:58:01 | <u>6454bd3b6b92d3090e9ccf</u> <u>a2770eb989b8ff566311bb</u> <u>e928f470961e87b82198</u> | + 0.00634005 47.43 USD | BTC  | ✓ |
| 46 | 2020-04-20 01:23:48 | <u>290b8950866d75ac5e9ba8</u> <u>626b86187e8cb4f4189e5c</u> <u>07bdf1a384ed9a98e3f</u> | + 0.00532052 36.32 USD | BTC  | ✓ |
| 47 | 2020-04-18 01:40:03 | <u>549b111c097fa791f19296</u> <u>4681e0f5c0bec06e8dd219</u> <u>b619af2558a68a5417c1</u> | + 0.00536729 38.90 USD | BTC  | ✓ |
| 48 | 2020-04-16 00:59:40 | <u>fafc29127ba3ec37690cd9</u> <u>1586ec6111f43448b53537</u> <u>7afa0068b784c977ddf2</u> | + 0.00534558 37.96 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 49 | 2020-04-14 01:40:43 | <u>1a754f1002b69d7e938827</u> <u>b70213f4346674bd736eaf</u> <u>8088c599f1b521f7130f</u> | + 0.00624334 42.88 USD | BTC  |  |
| 50 | 2020-04-10 01:18:05 | <u>2b5dfdada8147258fc6ab12</u> <u>5c3c52ad18c56975cfccb3</u> <u>2e3266d45c04398184d0</u> | + 0.00631868 43.33 USD | BTC  |  |
| 51 | 2020-04-06 01:03:05 | <u>ac82635b84133cf021bf38</u> <u>70b628ae5d92330d0a65c3</u> <u>9dc018a5f6fe934a47fb</u> | + 0.00652200 47.80 USD | BTC  |  |
| 52 | 2020-04-02 01:33:29 | <u>ac3511b7872775dbe373c0</u> <u>3f9f3c08f224528460c936</u> <u>c2d33585f0936fdf5e8e</u> | + 0.00646114 43.89 USD | BTC  |  |
| 53 | 2020-03-30 00:48:16 | <u>ab4a2dd0e18149004ba756</u> <u>d2c1ebcd4992eed48584c1</u> <u>cd98c94b77d39ee2bdb2</u> | + 0.00656135 41.95 USD | BTC  |  |
| 54 | 2020-03-27 02:04:38 | <u>705fec0eadf087ad00fe34</u> <u>68e966afb1d1f16cff2a43</u> <u>ae75c5bec2d2a3bdc162</u> | + 0.00597855 38.01 USD | BTC  |  |
| 55 | 2020-03-24 01:54:23 | <u>ecd6bcf21f5747688685d2</u> <u>9e1b15f1efd63982b0c2b8</u> <u>a829a753e1a3557f08c0</u> | + 0.00575421 38.81 USD | BTC  |  |
| 56 | 2020-03-21 01:17:49 | <u>13f263720aeb352370e9fb</u> <u>26327a6f148eb15d161d57</u> <u>efc3cf9615322007293d</u> | + 0.00767923 47.51 USD | BTC  |  |
| 57 | 2020-03-18 01:48:30 | <u>fabf47a4d59d97e6e3d800</u> <u>45479867b140c13a898ef6</u> <u>d8e87d55e5da04c76a81</u> | + 0.00740129 39.91 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2020-03-15 01:31:42 | <u>8eb0bc8cb98861e5d93a19</u> <u>42b97a6f2b9d90d8f877d0</u> <u>dcd06ed530b876a740e7</u> | + 0.00558332 BTC 29.93 USD |  | ✓ |
| 59 | 2020-03-13 04:23:02 | <u>ecea76b2a640cf9e4f5876</u> <u>bfb0806441a9dfb599e75d</u> <u>d55a302ce44fd71dae71</u> | + 0.00574090 BTC 32.02 USD |  | ✓ |
| 60 | 2020-03-11 03:09:39 | <u>a95b94e737b50c41712399</u> <u>f8677c454c4127b0bf85d3</u> <u>285d3bcbddcc816b55c8</u> | + 0.00574911 BTC 45.61 USD |  | ✓ |
| 61 | 2020-03-09 01:11:10 | <u>dbb173aab5397a108432b2</u> <u>f191c74a6e959818fe0606</u> <u>383b1e53846fdef949cd</u> | + 0.00602821 BTC 47.80 USD |  | ✓ |
| 62 | 2020-03-07 01:52:41 | <u>fb57d406b78407c7579f92</u> <u>b78333f5cf4ee380023fda</u> <u>b3b32b5768f2508fa21f</u> | + 0.00594411 BTC 52.82 USD |  | ✓ |
| 63 | 2020-03-05 02:14:18 | <u>34ddcd28273c2a83f2683d</u> <u>e957a201870c39e32a73ca</u> <u>36ab7a07e54e6937bca3</u> | + 0.00602956 BTC 54.59 USD |  | ✓ |
| 64 | 2020-03-03 00:54:23 | <u>15bc15f37a743463c1b12d</u> <u>56fe292ced5df4e3668146</u> <u>51e5bafb1491b8f99f77</u> | + 0.00613652 BTC 53.75 USD |  | ✓ |
| 65 | 2020-03-01 00:41:05 | <u>a26e9c7d5ca9e37ef4da9d</u> <u>0fe4d398462db99d045bb5</u> <u>005b735d316764de9baa</u> | + 0.00628544 BTC 53.62 USD |  | ✓ |
| 66 | 2020-02-28 03:39:57 | <u>1aa2c71c0fa38336bd0ca6</u> <u>00b75184c5f698494450e5</u> <u>6bbb88ba0364221d6923</u> | + 0.00616860 BTC 53.62 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-------|-----|
| 67 | 2020-02-26 03:39:27 | <u>80de3ffa5c2acc4015e5a4</u> <u>856458729479e5260f36c1</u> <u>ad1c21a32f51314f8ef2</u> | + 0.00613049 BTC   | 53.85 | USD |
| 68 | 2020-02-24 00:53:56 | <u>120077eb61ffb9ca0c7868</u> <u>1d622be6bbf922d0311cef</u> <u>239480ce3b52d33f964c</u> | + 0.00609637 BTC   | 58.86 | USD |
| 69 | 2020-02-19 05:48:59 | <u>4c5940d68ebecd40cc7a7a</u> <u>ebec490f1d316a8f641f66</u> <u>f2f88dd320a316d305fb</u> | + 0.00565466 BTC   | 54.24 | USD |
| 70 | 2020-02-14 02:34:48 | <u>99f28b4207d812783bcde3</u> <u>21d339d427d441184d6692</u> <u>c2866f06f9ff6b69f29c</u> | + 0.00581525 BTC   | 60.15 | USD |
| 71 | 2020-02-09 01:22:20 | <u>56317c80643155364a0f54</u> <u>af45c7f8dc242432b51a19</u> <u>9b9f8e4b37f26d8f12fa</u> | + 0.00562378 BTC   | 57.09 | USD |
| 72 | 2020-02-04 02:39:18 | <u>bda4bcc683ff0cfc1939ae</u> <u>f140652eb126965b001515</u> <u>5244748c20fc863f57f8</u> | + 0.00581494 BTC   | 53.48 | USD |
| 73 | 2020-01-29 00:44:57 | <u>78aa67b9f66df245985f64</u> <u>6a6e07c64c88e48234a6b0</u> <u>a6aef492e85e30111461</u> | + 0.00597492 BTC   | 55.57 | USD |
| 74 | 2020-01-23 00:44:23 | <u>5e58e33fec9226d6c1ed56</u> <u>db14cd64c950250dfafcff</u> <u>bc29036e7087937a3d48</u> | + 0.00602437 BTC   | 50.63 | USD |
| 75 | 2020-01-18 03:32:10 | <u>63239a78b303d589d9dd4b</u> <u>ed4396b8051291b15edb5d</u> <u>5bbaa328444572d8c0bd</u> | + 0.00585492 BTC   | 52.20 | USD |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 76 | 2019-12-18 02:22:00 | <u>b2c55e75e7a36e3d36904a</u> <u>24c64e24702f70a91f13d0</u> <u>220d89d464e990c890ba</u> | + 0.00972613 BTC 70.78 USD |  | ✓ |
| 77 | 2019-12-16 01:16:43 | <u>16c11b97a9278e464b24bd</u> <u>1c70ed8e0bc413794c9d37</u> <u>6a1fc4ec740c4a2c257c</u> | + 0.00869496 BTC 59.92 USD |  | ✓ |
| 78 | 2019-12-14 01:08:45 | <u>9f9469d7aa351c59059577</u> <u>d46983092510e0c653969a</u> <u>2036f62aecb4ce46b898</u> | + 0.00990962 BTC 70.00 USD |  | ✓ |
| 79 | 2019-12-12 06:15:05 | <u>cc61b1f4bb91928d128006</u> <u>cdcfa1b34602fdd8265929</u> <u>7fa789e436e5549d2407</u> | + 0.00866059 BTC 62.33 USD |  | ✓ |
| 80 | 2019-12-10 05:49:53 | <u>0a7c1e0009f3617492349b</u> <u>9699f16d61e7a74d732c2f</u> <u>a969344ee5f8fb34e0c9</u> | + 0.05147079 BTC 371.83 USD |  | ✓ |
| 81 | 2019-11-26 21:10:02 | <u>3b24f88dae841df4cf19c6</u> <u>ea1ca626a66d527a926bc5</u> <u>8fed0f05050b6e7cda45</u> | + 0.11250577 BTC | | ✓ |
| 82 | 2019-11-26 21:10:02 | <u>3b24f88dae841df4cf19c6</u> <u>ea1ca626a66d527a926bc5</u> <u>8fed0f05050b6e7cda45</u> | + 0.10120169 BTC | | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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