

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3KPMSyaq3HDt86WZrboMRSPDC5KxwNfRgb</u> |
| TOTAL RECEIVED | 0.11666544 BTC                            |
|                | 7,346.86 USD                              |
| TOTAL SEND     | 0.11666544 BTC                            |
|                | 7,346.86 USD                              |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-11<br>10:22:16 | <u>6cb2a0a4ee5648f0e96a05</u><br><u>833e88e2dfed4e849f8b75</u><br><u>dde9b33d942fb65522f8</u> | - 0.00424998 BTC |  |
|   |                        |   | 255.00 USD       |  |
| 2 | 2021-03-24<br>07:21:53 | <u>ac4e2cb8268062f6ab9ac9</u><br><u>fcfa29e2c103fe2c8e7662</u><br><u>281fa2d0ff7b5975f1bf</u> | - 0.00650745 BTC |  |
|   |                        |   | 340.36 USD       |  |
| 3 | 2021-03-21<br>18:54:21 | <u>fe048f67a9447a49d83863</u><br><u>cd704434e0a52c94d7e809</u><br><u>b28334962370291eff1d</u> | - 0.00810132 BTC |  |
|   |                        |   | 438.14 USD       |  |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 4  | 2021-03-19<br>16:30:04 | <u>530f15772452475a6c5fe9</u><br><u>28592617ca38e95a25a4e3</u><br><u>70c5a455155d13671985</u> | + 0.00424998<br>246.93 | BTC    | ✓ |
| 5  | 2021-02-11<br>18:33:59 | <u>c15589fad57144e3000366</u><br><u>6804375f9b32a6221d441c</u><br><u>a28a1790f81f5a0e81aa</u> | + 0.00650745<br>307.72 | BTC    | ✓ |
| 6  | 2021-01-10<br>21:52:38 | <u>13f70c2fff0a43910095b9</u><br><u>39d6af9188962894b4be14</u><br><u>ed3e59b877e2ed44a450</u> | + 0.00810132<br>286.82 | BTC    | ✓ |
| 7  | 2021-01-02<br>08:28:04 | <u>659f993fce71f380df58f3</u><br><u>fa590a4bd80f16cfd61b6</u><br><u>9cda1215bf396ee235b8</u>  | - 0.01565617<br>503.78 | BTC    | ✓ |
| 8  | 2020-12-14<br>10:54:12 | <u>65a33f398f745212cd759e</u><br><u>74f11a4b276077368dcc96</u><br><u>ef75b1f565490938d9f2</u> | + 0.01565617<br>301.74 | BTC  | ✓ |
| 9  | 2020-12-07<br>03:45:33 | <u>9e788210a27aa9ff172c4f</u><br><u>2e9a6501fbace8d4b3f4ab</u><br><u>61606482122a503298e7</u> | - 0.00252474<br>48.39  | BTC  | ✓ |
| 10 | 2020-12-03<br>01:12:25 | <u>536a463985ce9548ed1933</u><br><u>06a26fa9d805cf6749d440</u><br><u>73ba988e4866bf3631a3</u> | + 0.00252474<br>49.03  | BTC  | ✓ |
| 11 | 2020-11-20<br>05:50:27 | <u>95de6ce48480a92f845442</u><br><u>febe936a63ec930b6b6b16</u><br><u>c34ede3a3e7c12447e18</u> | - 0.00557520<br>104.00 | BTC  | ✓ |
| 12 | 2020-11-13<br>10:21:13 | <u>81783b68c97e76bbe42243</u><br><u>7743c775d291563ecec166</u><br><u>6283cc01da38fe97d088</u> | + 0.00557520<br>90.99  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |           |   |
|----|------------------------|---|--|-----------|---|
| 13 | 2020-07-04<br>00:24:10 | <u>3a8947b8cb11dd37540a76</u><br><u>f1e6c17cf1dfeed8fdb3ab</u><br><u>8fcacaacdd5b419e7906</u> | - 0.00308258 BTC    | 28.16 USD | ✓ |
| 14 | 2020-06-24<br>13:33:39 | <u>ddb84991b48a1b5d42f423</u><br><u>f421b7898cb2bc22ad6629</u><br><u>852a900d5c8da8fe5411</u> | + 0.00308258 BTC    | 28.51 USD | ✓ |
| 15 | 2020-02-28<br>14:27:12 | <u>3116a616170c4ad5c974df</u><br><u>5493fb3fdeaab82f4fa40d</u><br><u>1990b1875ecd65945620</u> | - 0.00379543 BTC    | 32.35 USD | ✓ |
| 16 | 2020-02-26<br>13:09:41 | <u>aeb2e14490bbd7a1ecb103</u><br><u>8ed0d954ab1d8ab736d784</u><br><u>6c9a5c0a2233f2bbc0e0</u> | + 0.00379543 BTC    | 33.48 USD | ✓ |
| 17 | 2020-02-21<br>13:57:29 | <u>06a5e51ce179fe73a8323c</u><br><u>6a059e3bd5a83cc15a963c</u><br><u>a6492f77bbe999e45eb8</u> | - 0.00628197 BTC  | 60.62 USD | ✓ |
| 18 | 2020-02-17<br>16:27:55 | <u>6471f4acab454a3c075f47</u><br><u>9016babdf0cdb6392905de</u><br><u>d87ce78c27579c169da3</u> | + 0.00628197 BTC  | 63.85 USD | ✓ |
| 19 | 2019-11-17<br>19:01:45 | <u>9103cba40a31c44699540a</u><br><u>3a12207f975d1931da9bc3</u><br><u>d04950b70080b760ad7e</u> | - 0.00112922 BTC   |           | ✓ |
| 20 | 2019-11-09<br>08:31:07 | <u>77ec9852a473393f09446c</u><br><u>056f2999e98dfb49df1f90</u><br><u>2a26a6743ed8f5c95917</u> | + 0.00112922 BTC   |           | ✓ |
| 21 | 2019-09-06<br>14:38:00 | <u>c160bf6182534b9f061493</u><br><u>b2832c8d803659d6a82b26</u><br><u>2b09f8e20a8c65cdcc3d</u> | - 0.01405111 BTC   |           | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 22 | 2019-09-05<br>03:37:44 | <u>5b612a12c61014af216722</u><br><u>745b13adc16aa61e10ffe0</u><br><u>1e1a335f5c903143c879</u> | + 0.01405111 BTC | ✓ |
| 23 | 2019-08-30<br>17:32:27 | <u>808d3260d432a132465870</u><br><u>07d0e024105a0416a0afe1</u><br><u>6ec48ba6ec8e11b23d95</u> | - 0.00538295 BTC | ✓ |
| 24 | 2019-08-26<br>14:03:21 | <u>87452703f85db71c31a02e</u><br><u>dd4e226ad560c834d42911</u><br><u>13b3965e4c932949c500</u> | + 0.00538295 BTC | ✓ |
| 25 | 2019-08-08<br>21:29:25 | <u>5370f527f2e0579d3fc670</u><br><u>1b54335d57466f8a52b56c</u><br><u>2c1ba342d9acdf76b99c</u> | - 0.00264700 BTC | ✓ |
| 26 | 2019-08-05<br>11:26:57 | <u>eebbb70030356495b8a3d6</u><br><u>b03ac66196263b1859bd80</u><br><u>9bccc8884dac5796b27c</u> | + 0.00264700 BTC | ✓ |
| 27 | 2019-05-28<br>07:15:18 | <u>00bb477be4ccb2d5e85811</u><br><u>312e63ed71a13e83443a8e</u><br><u>cd0035ee24d7d52168ee</u> | - 0.01889933 BTC | ✓ |
| 28 | 2019-05-22<br>14:42:47 | <u>42aa2f5646fc39c777be17</u><br><u>61ad91f7eea9b39e0c47f3</u><br><u>c83626b4eb1986afbec0</u> | + 0.01889933 BTC | ✓ |
| 29 | 2019-05-01<br>04:29:37 | <u>131494b595b127e5610fae</u><br><u>b1f355d51fdad3db2296e8</u><br><u>411a36ee730b6b2b2492</u> | - 0.00478099 BTC | ✓ |
| 30 | 2019-04-30<br>14:51:36 | <u>0de2e166155b4f7d4568a5</u><br><u>cb80cbde206ee26cbc611e</u><br><u>8d848333fe05bd812100</u> | - 0.01400000 BTC | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 31 | 2019-04-30<br>11:56:12 | <u>1fa43c819acb71b9c0f8fb</u><br><u>34c7e1fc7070b528a199d2</u><br><u>170e91572370d56ae278</u> | + 0.00478099 BTC | ✓ |
| 32 | 2019-04-26<br>17:52:13 | <u>a32ed4a1b5d4cf33733bbe</u><br><u>d0004ad9c1df6fb1cc1e55</u><br><u>73c3839b39e11e493a18</u> | + 0.01400000 BTC | ✓ |

\* USD values displayed at the time of transaction

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