

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3MGL1JzrJUqYLCnqetQyx46k78NZiVgFDY</u> |
| TOTAL RECEIVED | 1.19606752 BTC |
| | 75,627.34 USD |
| TOTAL SEND | 1.19606752 BTC |
| | 75,627.34 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2023-12-10 22:31:50 | <u>33c6034129270fae07f430</u> <u>907129f2c5e62b47a1dfad</u> <u>28677dfb733a14a36d17</u> | - 0.01633264 BTC | |
| | | | 715.19 USD | |
| 2 | 2023-11-07 04:52:12 | <u>b61be0a50e4fb3eab0fa6f</u> <u>7e57a521beb98d6f965eb1</u> <u>d33d682af3c0d8fa9ee0</u> | + 0.01633264 BTC | |
| | | | 570.22 USD | |
| 3 | 2023-10-16 16:10:00 | <u>85ef848697af2f54b23372</u> <u>14127fa2c5a0104f5b4206</u> <u>ccbfae97e034e86d30be</u> | - 0.10312759 BTC | |
| | | | 2,896.64 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-10-10 02:01:17 | <u>cea1cf51d68b46ca3aebb1</u> <u>338b619d7811097b928050</u> <u>9e1dc7c2d886a61e61cc</u> | + 0.10312759 BTC  2,854.62 USD | ✓ |
| 5 | 2023-09-28 14:50:57 | <u>af7634918faf006b06b4ef</u> <u>27792d2d6cf7b94906f6bd</u> <u>d9157777ed2b28b0bc53</u> | - 0.02545667 BTC  687.83 USD | ✓ |
| 6 | 2023-09-16 11:51:50 | <u>56fa2a9e47cc4f8efac2c0</u> <u>3201bda41cb22fc58f94d7</u> <u>b1ba0980f99d223d45bd</u> | - 0.02928129 BTC  777.43 USD | ✓ |
| 7 | 2023-09-12 22:45:08 | <u>da4b5ffacb5319cceb4be</u> <u>700b24b4c8ee5e4aecbc76</u> <u>88c2b5518aa793b05272</u> | + 0.02928129 BTC  756.63 USD | ✓ |
| 8 | 2023-08-27 10:56:25 | <u>f4d04d7d70ffc97d2a6d2c</u> <u>0887ae194ed7b1f6eb3e79</u> <u>942d168d59a9ccfd133a</u> | - 0.03532309 BTC  920.53 USD | ✓ |
| 9 | 2023-08-14 16:29:10 | <u>03e6adeea1418586235668</u> <u>4e473da500a0f13151dc98</u> <u>3e31120c3ce9326999f4</u> | + 0.03532309 BTC  1,047.47 USD | ✓ |
| 10 | 2023-08-13 21:44:35 | <u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u> | - 0.02212143 BTC  648.58 USD | ✓ |
| 11 | 2023-08-11 01:43:53 | <u>ac6423938aa1a979300526</u> <u>d20fd8568b363cfc8c6773</u> <u>e78cec3ad7c11c4866dd</u> | - 0.14663477 BTC  4,307.10 USD | ✓ |
| 12 | 2023-08-07 22:13:40 | <u>248246aedca2fc597425be</u> <u>4766f2dbd265887af76792</u> <u>8062da4956927c20e7f4</u> | + 0.14663477 BTC  4,278.97 USD | ✓ |











| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2023-07-31 18:51:31 | <u>26a373754dc846c1edb2bb</u> <u>4b2acc162a3e5efe25991c</u> <u>3effdc0d78f45cee05d0</u> | + 0.02212143 645.00 USD | BTC  | ✓ |
| 14 | 2023-07-17 20:18:49 | <u>d0dde1db51d6ce5c852c6a</u> <u>cf0b12f00efcf64387128c</u> <u>15fb371548c7aec21021</u> | + 0.02545667 761.82 USD | BTC  | ✓ |
| 15 | 2023-05-27 19:18:09 | <u>f086c49db683ae2334126d</u> <u>21a57ab4367492513a6f2e</u> <u>32353b47a71e910eb21a</u> | - 0.01211251 323.76 USD | BTC  | ✓ |
| 16 | 2023-05-15 18:58:09 | <u>d940953dc228f26bb2fdaa</u> <u>f8133d877b671021faf722</u> <u>dd90849a890a178d3481</u> | + 0.01211251 332.10 USD | BTC  | ✓ |
| 17 | 2023-04-11 21:39:14 | <u>dd54960d19f30ac7eaafb3</u> <u>caca58f170237c0cafe213</u> <u>1f509a05b810f140a59f</u> | - 0.01013241 306.64 USD | BTC  | ✓ |
| 18 | 2023-03-13 18:54:40 | <u>e4d2b6db494330742b54e5</u> <u>df60f25ecd4f9e3d3c70a4</u> <u>0ac87f1806cd90810c0b</u> | + 0.01013241 246.01 USD | BTC  | ✓ |
| 19 | 2023-03-07 13:08:33 | <u>97e13bc00e133d34b6bf9e</u> <u>4daa2f7da09b97cdedd5e6</u> <u>2d766169c3b71e2ee2fb</u> | - 0.24762534 5,537.86 USD | BTC  | ✓ |
| 20 | 2023-03-06 23:08:59 | <u>ee227425481b67fc4a5f10</u> <u>54a8296b3f8084ee16fa7c</u> <u>0e8d5d7d64c074f00017</u> | + 0.24762534 5,549.28 USD | BTC  | ✓ |
| 21 | 2023-02-12 13:26:11 | <u>8222bc30ced86de56166dc</u> <u>47b97639abcdfe749ca40</u> <u>5fd389254a4f9f57c024</u> | - 0.03921739 855.62 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 22 | 2023-02-06 20:33:10 | <u>de6954a8872237fccc5d94</u> <u>6d644877fd90c2387dac3a</u> <u>30190be993e5d358fa1b</u> | + 0.03921739 BTC  | 898.66 USD | ✓ |
| 23 | 2023-02-01 10:11:05 | <u>c76fb27cc4ebe36ba9a0b6</u> <u>4a69c0a325bc4a2b63a9cf</u> <u>b814ff4f5328fd760365</u> | - 0.01334352 BTC  | 306.85 USD | ✓ |
| 24 | 2023-01-30 20:31:04 | <u>3ba925cbbea63756105e11</u> <u>861be19e098d5111628ffa</u> <u>886bc2f2002eaa992f71</u> | + 0.01334352 BTC  | 303.48 USD | ✓ |
| 25 | 2023-01-03 23:27:12 | <u>1b1a537475060a561cd18c</u> <u>8eb80950f9bba6d44b79c3</u> <u>60d677a5f99e44476d73</u> | - 0.06276168 BTC  | 1,046.56 USD | ✓ |
| 26 | 2023-01-03 21:33:45 | <u>a68976d0d1849b999a2f39</u> <u>7d9f076ddcc14370b744a9</u> <u>365378e95ef18a0c0605</u> | + 0.06276168 BTC  | 1,046.68 USD | ✓ |
| 27 | 2022-12-28 01:36:53 | <u>1a6241115a8928c1bbc765</u> <u>203f512f6bcbfc19416609</u> <u>e990ea0713f223d103e7</u> | - 0.00962195 BTC  | 160.53 USD | ✓ |
| 28 | 2022-12-27 20:49:11 | <u>d67e680c6389a61472d8fa</u> <u>f44d2fbc9a21eae0407ce9</u> <u>5c98f2f35497f2865564</u> | + 0.00962195 BTC  | 160.72 USD | ✓ |
| 29 | 2022-12-12 23:48:38 | <u>58a2e7e4f72bf41c7a29fd</u> <u>f1e8e0b91c332d7103aa08</u> <u>98d302756f0322f4788d</u> | - 0.02215617 BTC  | 380.17 USD | ✓ |
| 30 | 2022-12-12 23:12:21 | <u>09893057cc7029e287d7f2</u> <u>dee1bc6bc677fe0adb88f8</u> <u>cf4d630c630e0682df9b</u> | + 0.02215617 BTC  | 381.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|---|---|
| 31 | 2022-11-28 22:56:24 | <u>960fd7649c31e5cde85476</u> <u>84d21b389203b8f6487f5e</u> <u>84fe6d2348e37141e8fa</u> | - 0.04649179 753.76 | BTC  | ✓ |
| 32 | 2022-11-28 19:04:24 | <u>283df6878d7fc34095cd69</u> <u>6bc40703ef47778b2a204e</u> <u>81b2b9183e0a9d827462</u> | + 0.04649179 754.31 | BTC  | ✓ |
| 33 | 2022-11-20 05:52:13 | <u>76d6470c89eb5e83af1eec</u> <u>49d19a5fceb991c0a39ad</u> <u>1b9bf714f076d576d7c2</u> | - 0.01711476 285.59 | BTC  | ✓ |
| 34 | 2022-11-15 00:00:59 | <u>11e68eeb389bddbf4b5128</u> <u>856a80206934277ba5de9d</u> <u>0973678af915317bf300</u> | + 0.01711476 283.50 | BTC  | ✓ |
| 35 | 2022-11-08 00:53:07 | <u>693e918a40a1de5208bce3</u> <u>26641daa3f4b8c68d26f9d</u> <u>31f6460bb10d5e672304</u> | - 0.01707396 352.21 | BTC  | ✓ |
| 36 | 2022-11-08 00:14:29 | <u>1499c40b4b68c4cfecfa3d</u> <u>e36832708ad9bbb3870a9e</u> <u>597563eda28a739e8b4e</u> | + 0.01707396 350.25 | BTC  | ✓ |
| 37 | 2022-10-31 19:50:43 | <u>f2a6046293c7f425f61ef8</u> <u>36e4e632b0c5d25601f940</u> <u>0bb1768cac355081ca90</u> | - 0.01859218 379.30 | BTC  | ✓ |
| 38 | 2022-10-31 18:59:55 | <u>86782abfae8500a7e51181</u> <u>acebbba30be5d171564d16</u> <u>eac659b265a0e881b295</u> | + 0.01859218 378.75 | BTC  | ✓ |
| 39 | 2022-10-25 07:16:37 | <u>eccf466a882f72274a62ea</u> <u>9c3e4fb996151a6800851e</u> <u>8b11783a049f56f8c6d4</u> | - 0.13260138 2,560.10 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|--------------|---|
| 40 | 2022-10-25 06:28:21 | <u>4853002350b088edc901db</u> <u>c0e8828a4415aeeed0c455</u> <u>3821eee3155570f88aef</u> | + 0.13260138 BTC  | 2,563.18 USD | ✓ |
| 41 | 2022-09-07 01:24:12 | <u>0d829cc22288f27d98c8de</u> <u>914fc8b51d81e4daa9d58c</u> <u>dba7fa5cde3479ea4fc7</u> | - 0.00497522 BTC  | 93.47 USD | ✓ |
| 42 | 2022-09-06 23:30:31 | <u>078784886759819b9243ba</u> <u>48e6e61e5574449402b45b</u> <u>3db4b94ce999894d9d9d</u> | + 0.00497522 BTC  | 93.69 USD | ✓ |
| 43 | 2022-08-14 19:43:21 | <u>a06cd775f2a1e703a0da93</u> <u>25c2306b4e1f7cf0517cad</u> <u>d028886cd70792c8c438</u> | - 0.03129882 BTC  | 760.94 USD | ✓ |
| 44 | 2022-08-08 23:46:16 | <u>539899f9419133a933f199</u> <u>60bfe5eeb48328e3d3b1ad</u> <u>becb78943dee97a20ad3</u> | + 0.03129882 BTC  | 744.72 USD | ✓ |
| 45 | 2022-07-11 16:11:50 | <u>fe80860fbb59dc20b957ac</u> <u>09b1c74f4edb1a74d2150e</u> <u>33ffec5333ddd9fa2a52</u> | - 0.02455711 BTC  | 506.27 USD | ✓ |
| 46 | 2022-07-05 22:30:11 | <u>e4c76468dc6dd46ac4cfe0</u> <u>e3b72c7b70958eb507f9eb</u> <u>67a3a316ffe49c049712</u> | + 0.02455711 BTC  | 495.46 USD | ✓ |
| 47 | 2022-06-14 15:58:35 | <u>f1f8b12f5beb7f71abb493</u> <u>291e5a5c6d2f4069d4a47e</u> <u>34d4468055f1739f921a</u> | - 0.01753242 BTC  | 392.05 USD | ✓ |
| 48 | 2022-06-13 22:13:38 | <u>6ce5957e4736c4689a7b08</u> <u>512b58dfdfc171b9209770</u> <u>9c7d7002a300c2b6abf1</u> | + 0.01753242 BTC  | 394.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2022-06-06 00:01:36 | <u>7937935075a46ced0650e8</u> <u>de66110b4f38c7f7780b96</u> <u>08a05dc6fa4ddfca108e</u> | - 0.03590633 BTC  1,107.49 USD | ✓ |
| 50 | 2022-05-31 21:29:39 | <u>d8329e4f47aee83e04d1fd</u> <u>e430d773477aae4e555402</u> <u>53caea806c2e459fb9c5</u> | + 0.03590633 BTC  1,141.85 USD | ✓ |
| 51 | 2022-05-17 10:00:47 | <u>708b676e316a873e592285</u> <u>34c523ff217a42f44868eb</u> <u>40f3210374e697c348b8</u> | - 0.00777790 BTC  234.53 USD | ✓ |
| 52 | 2022-05-09 19:01:04 | <u>d08e70c2ada59e07625b65</u> <u>5fc0780bf0800e4e0106e9</u> <u>05936c591a829033ddc5</u> | + 0.00777790 BTC  233.93 USD | ✓ |
| 53 | 2022-05-08 23:24:19 | <u>d9b28465aecdf4addb73cd</u> <u>5a9a544a80e880d4de6fb3</u> <u>5152cd20c439e699f924</u> | - 0.00615997 BTC  206.74 USD | ✓ |
| 54 | 2022-05-02 20:17:29 | <u>7c98c67d04cc96000f7a8</u> <u>0af34d6edc41f7fcc0ad9c</u> <u>762c4236a96bb057fa02</u> | + 0.00615997 BTC  237.31 USD | ✓ |
| 55 | 2022-04-17 18:11:34 | <u>646a522b8dd965caf66709</u> <u>4fefcdb5e66b654c3ad3e5</u> <u>135d0a8b10f7e6c18764</u> | - 0.00526638 BTC  208.96 USD | ✓ |
| 56 | 2022-04-11 22:58:58 | <u>5241c8e428f400e807db8c</u> <u>71edf3209878347ab626ea</u> <u>f53db24cfa4f68c94f05</u> | + 0.00526638 BTC  209.32 USD | ✓ |
| 57 | 2022-04-10 23:08:42 | <u>e292e3f2ba185a50fe6916</u> <u>93ad6e292282a338ba243d</u> <u>dea91be9a9c0217e60d9</u> | - 0.01022801 BTC  430.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2022-04-04 22:51:20 | <u>7115d39caca62e5a2d85eb</u> <u>4bb8d64340be53e1158cd7</u> <u>02cdfd43ac04a4756c08</u> | + 0.01022801 477.09 USD | BTC  |  |
| 59 | 2022-02-05 19:58:27 | <u>a27b53a178217bdd433f29</u> <u>d8073b0cb9df2e594d31bc</u> <u>cae2c4a8b3a43fc49bba</u> | - 0.01372811 568.10 USD | BTC  |  |
| 60 | 2022-01-31 22:49:44 | <u>9ffd5089a702714478f828</u> <u>5e44bed61da411dd1649b3</u> <u>dbd2ab67cd9e07de7e66</u> | + 0.01372811 527.88 USD | BTC  |  |
| 61 | 2022-01-22 20:29:27 | <u>c0b29bd0da96b70769e035</u> <u>5394e56862b44a64111731</u> <u>2e5c99c7a51fddc138c3</u> | - 0.01151473 403.83 USD | BTC  |  |
| 62 | 2022-01-17 23:33:51 | <u>24dd95494c4e30977bb840</u> <u>1ecbcd00557c4d97f0da89</u> <u>aa436173692726388f57</u> | + 0.01151473 484.73 USD | BTC  |  |

* USD values displayed at the time of transaction

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