

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3MHjujXyVr1GnbxoV46EaxTAamSNGPNm9V</u> |
| TOTAL RECEIVED | 0.00143395 BTC                            |
|                | 90.47 USD                                 |
| TOTAL SEND     | 0.00136771 BTC                            |
|                | 86.29 USD                                 |

| Token   | Balance        |
|---------|----------------|
| Bitcoin | 0.00006624 BTC |
|         | 4.17 USD       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                       |  |
|---|------------------------|---|------------------------------|--|
| 1 | 2024-07-17<br>01:01:26 | <u>27541f1c0f0bef12b0aa0b<br/>cc7cf1224ab67d66b726ec<br/>d2b536c657c603f04807</u> | - 0.00001925 BTC<br>1.26 USD |  |
| 2 | 2024-07-17<br>01:01:26 | <u>27541f1c0f0bef12b0aa0b<br/>cc7cf1224ab67d66b726ec<br/>d2b536c657c603f04807</u> | - 0.00001693 BTC<br>1.11 USD |  |
| 3 | 2024-07-17<br>01:01:26 | <u>27541f1c0f0bef12b0aa0b<br/>cc7cf1224ab67d66b726ec<br/>d2b536c657c603f04807</u> | - 0.00001552 BTC<br>1.01 USD |  |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 4  | 2024-07-17<br>01:01:26 | <u>27541f1c0f0bef12b0aa0b<br/>cc7cf1224ab67d66b726ec<br/>d2b536c657c603f04807</u> | - 0.00001549 BTC<br>1.01 USD |    | ✓ |
| 5  | 2024-07-16<br>17:29:08 | <u>63aa99a67f8c0ef54d33f1<br/>3c00836765cfde33ec966e<br/>398b58dc9639cc299619</u> | - 0.00002022 BTC<br>1.30 USD |    | ✓ |
| 6  | 2024-07-16<br>17:29:08 | <u>63aa99a67f8c0ef54d33f1<br/>3c00836765cfde33ec966e<br/>398b58dc9639cc299619</u> | - 0.00002404 BTC<br>1.55 USD |    | ✓ |
| 7  | 2024-07-16<br>17:29:08 | <u>63aa99a67f8c0ef54d33f1<br/>3c00836765cfde33ec966e<br/>398b58dc9639cc299619</u> | - 0.00002750 BTC<br>1.77 USD |    | ✓ |
| 8  | 2024-07-16<br>17:29:08 | <u>63aa99a67f8c0ef54d33f1<br/>3c00836765cfde33ec966e<br/>398b58dc9639cc299619</u> | - 0.00002524 BTC<br>1.62 USD |  | ✓ |
| 9  | 2024-07-16<br>17:29:08 | <u>63aa99a67f8c0ef54d33f1<br/>3c00836765cfde33ec966e<br/>398b58dc9639cc299619</u> | - 0.00002593 BTC<br>1.67 USD |  | ✓ |
| 10 | 2024-07-16<br>17:29:08 | <u>63aa99a67f8c0ef54d33f1<br/>3c00836765cfde33ec966e<br/>398b58dc9639cc299619</u> | - 0.00002888 BTC<br>1.86 USD |  | ✓ |
| 11 | 2024-07-16<br>17:29:08 | <u>63aa99a67f8c0ef54d33f1<br/>3c00836765cfde33ec966e<br/>398b58dc9639cc299619</u> | - 0.00002628 BTC<br>1.69 USD |  | ✓ |
| 12 | 2024-07-16<br>17:29:08 | <u>63aa99a67f8c0ef54d33f1<br/>3c00836765cfde33ec966e<br/>398b58dc9639cc299619</u> | - 0.00002081 BTC<br>1.34 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 13 | 2024-07-16<br>17:29:08 | <u>63aa99a67f8c0ef54d33f1</u><br><u>3c00836765cfde33ec966e</u><br><u>398b58dc9639cc299619</u> | - 0.00002499 BTC    | 1.61 USD | ✓ |
| 14 | 2024-07-16<br>17:29:08 | <u>63aa99a67f8c0ef54d33f1</u><br><u>3c00836765cfde33ec966e</u><br><u>398b58dc9639cc299619</u> | - 0.00002592 BTC    | 1.67 USD | ✓ |
| 15 | 2024-07-16<br>17:29:08 | <u>59ace34b68fb8979e6b68e</u><br><u>0530c6802429aa900f496c</u><br><u>843984e0f753d0ee6b39</u> | - 0.00002939 BTC    | 1.89 USD | ✓ |
| 16 | 2024-07-04<br>22:31:26 | <u>2755b7d1c6d676033dcf65</u><br><u>8b5a18cad7068c8ad5411a</u><br><u>1d9a4170b15a65e4aff8</u> | - 0.00004860 BTC    | 2.77 USD | ✓ |
| 17 | 2024-07-04<br>22:31:26 | <u>2755b7d1c6d676033dcf65</u><br><u>8b5a18cad7068c8ad5411a</u><br><u>1d9a4170b15a65e4aff8</u> | - 0.00003286 BTC  | 1.87 USD | ✓ |
| 18 | 2024-07-04<br>22:31:26 | <u>2755b7d1c6d676033dcf65</u><br><u>8b5a18cad7068c8ad5411a</u><br><u>1d9a4170b15a65e4aff8</u> | - 0.00003292 BTC  | 1.87 USD | ✓ |
| 19 | 2024-07-04<br>22:31:26 | <u>2755b7d1c6d676033dcf65</u><br><u>8b5a18cad7068c8ad5411a</u><br><u>1d9a4170b15a65e4aff8</u> | - 0.00004969 BTC  | 2.83 USD | ✓ |
| 20 | 2024-07-04<br>22:31:26 | <u>2755b7d1c6d676033dcf65</u><br><u>8b5a18cad7068c8ad5411a</u><br><u>1d9a4170b15a65e4aff8</u> | - 0.00004895 BTC  | 2.79 USD | ✓ |
| 21 | 2024-07-04<br>22:31:26 | <u>6bedca1297e843d1b6ec77</u><br><u>ca68baf556cabf2a3160fe</u><br><u>7dfc775b7f8339ef71de</u> | - 0.00004533 BTC  | 2.58 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 22 | 2024-07-04<br>22:31:26 | <u>6bedca1297e843d1b6ec77</u><br><u>ca68baf556cabf2a3160fe</u><br><u>7dfc775b7f8339ef71de</u> | - 0.00003611 BTC    | 2.06 USD | ✓ |
| 23 | 2024-07-04<br>22:31:26 | <u>6bedca1297e843d1b6ec77</u><br><u>ca68baf556cabf2a3160fe</u><br><u>7dfc775b7f8339ef71de</u> | - 0.00003127 BTC    | 1.78 USD | ✓ |
| 24 | 2024-07-04<br>22:31:26 | <u>6bedca1297e843d1b6ec77</u><br><u>ca68baf556cabf2a3160fe</u><br><u>7dfc775b7f8339ef71de</u> | - 0.00003869 BTC    | 2.20 USD | ✓ |
| 25 | 2024-07-04<br>22:31:26 | <u>6bedca1297e843d1b6ec77</u><br><u>ca68baf556cabf2a3160fe</u><br><u>7dfc775b7f8339ef71de</u> | - 0.00004602 BTC    | 2.62 USD | ✓ |
| 26 | 2024-07-04<br>22:31:26 | <u>6bedca1297e843d1b6ec77</u><br><u>ca68baf556cabf2a3160fe</u><br><u>7dfc775b7f8339ef71de</u> | - 0.00004977 BTC  | 2.83 USD | ✓ |
| 27 | 2024-07-04<br>22:31:26 | <u>6bedca1297e843d1b6ec77</u><br><u>ca68baf556cabf2a3160fe</u><br><u>7dfc775b7f8339ef71de</u> | - 0.00004659 BTC  | 2.65 USD | ✓ |
| 28 | 2024-07-04<br>22:31:26 | <u>6bedca1297e843d1b6ec77</u><br><u>ca68baf556cabf2a3160fe</u><br><u>7dfc775b7f8339ef71de</u> | - 0.00004162 BTC  | 2.37 USD | ✓ |
| 29 | 2024-07-04<br>22:31:26 | <u>6bedca1297e843d1b6ec77</u><br><u>ca68baf556cabf2a3160fe</u><br><u>7dfc775b7f8339ef71de</u> | - 0.00003481 BTC  | 1.98 USD | ✓ |
| 30 | 2024-07-04<br>22:31:26 | <u>6bedca1297e843d1b6ec77</u><br><u>ca68baf556cabf2a3160fe</u><br><u>7dfc775b7f8339ef71de</u> | - 0.00004199 BTC  | 2.39 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |     |   |
|----|------------------------|---|--------------------------|-----|---|
| 31 | 2024-07-04<br>22:31:26 | <u>6bedca1297e843d1b6ec77ca68baf556cabf2a3160fe7dfc775b7f8339ef71de</u> | - 0.00003015<br>1.72 USD | BTC | ✓ |
| 32 | 2024-07-04<br>22:31:26 | <u>6bedca1297e843d1b6ec77ca68baf556cabf2a3160fe7dfc775b7f8339ef71de</u> | - 0.00003551<br>2.02 USD | BTC | ✓ |
| 33 | 2024-07-04<br>22:31:26 | <u>c631958066e0aefef4e39afd3065ee8376ed8f52595de9654aee095c4f560d40</u> | - 0.00003417<br>1.94 USD | BTC | ✓ |
| 34 | 2024-07-03<br>14:10:47 | <u>09b3c6e4dc56f596d6a99402b6d8dd9896a86eb5c2eb590514958bd92dd7b24a</u> | - 0.00009547<br>5.75 USD | BTC | ✓ |
| 35 | 2024-07-03<br>14:10:47 | <u>09b3c6e4dc56f596d6a99402b6d8dd9896a86eb5c2eb590514958bd92dd7b24a</u> | - 0.00006516<br>3.92 USD | BTC | ✓ |
| 36 | 2024-07-03<br>14:10:47 | <u>69f704e151c06ec05ee05ef0b0d065b46096a0e6c14cb37f8da14d19329faec9</u> | - 0.00007528<br>4.53 USD | BTC | ✓ |
| 37 | 2024-07-03<br>14:04:12 | <u>2e8685642d7b17466e856ebbbcc446165d39ac614a3e4e50f9dbbddec151184</u>  | - 0.00006036<br>3.63 USD | BTC | ✓ |
| 38 | 2022-12-19<br>11:34:44 | <u>86b30062d72ddf4b4each96a1d9b9422c1ec28a5653a4fc5608a8abc322d0a54</u> | + 0.00001224<br>0.20 USD | BTC | ✓ |
| 39 | 2022-12-14<br>00:35:13 | <u>348df0db73f093a3e03563ed4a08bd63238b709ccc47626cea722471a6c40e1b</u> | + 0.00002939<br>0.52 USD | BTC | ✓ |






| #  | Date & time            | Transaction Id  | Amount                   |   |   |
|----|------------------------|---|--------------------------|---|---|
| 40 | 2022-12-03<br>12:43:52 | <u>c330336c19810ce85c0f81</u><br><u>ac71907b6fdf3823ec5b49</u><br><u>1926c302de67c99cd801</u> | + 0.00004533<br>0.76 USD | BTC    | ✓ |
| 41 | 2022-11-18<br>22:28:43 | <u>85a629165934dde45cb4fc</u><br><u>e006c183ebe59f3cd9479d</u><br><u>ad17e144bf17f233ca02</u> | + 0.00003611<br>0.60 USD | BTC    | ✓ |
| 42 | 2022-11-03<br>02:31:34 | <u>f8bcaab9dc85fac3f373a5</u><br><u>947311269813e4b07d78d8</u><br><u>345867f0cbfe4513a2e2</u> | + 0.00003127<br>0.63 USD | BTC    | ✓ |
| 43 | 2022-10-24<br>22:07:50 | <u>b83b6e27d17102056fddb6</u><br><u>8b0247aa19e328cc420f94</u><br><u>3bbd5abd035ae6c6320e</u> | + 0.00002022<br>0.39 USD | BTC    | ✓ |
| 44 | 2022-10-18<br>20:47:32 | <u>c0981955e112f9e5c9f845</u><br><u>b9ec7326de08258a5bb256</u><br><u>52c4f8f06b7acf9d7de5</u> | + 0.00003869<br>0.74 USD | BTC  | ✓ |
| 45 | 2022-10-03<br>20:35:57 | <u>d420a2d39f66e57d6de999</u><br><u>e44ec8f75772fcee277bcd</u><br><u>1190333093d6e75cd1bd</u> | + 0.00004602<br>0.89 USD | BTC  | ✓ |
| 46 | 2022-09-19<br>19:58:15 | <u>3caf84ae8f22b778423ed1</u><br><u>62ef2a26ff08111e3f5a03</u><br><u>2c12461720087b535ef1</u> | + 0.00007528<br>1.46 USD | BTC  | ✓ |
| 47 | 2022-09-05<br>07:21:56 | <u>7db22dcf7246f979194c9e</u><br><u>3a752bcef309a1e66cd6ea</u><br><u>c6fcc010fd2e25e16dab</u> | + 0.00004977<br>0.98 USD | BTC  | ✓ |
| 48 | 2022-08-21<br>07:51:09 | <u>4fafa5adee9c139737f121</u><br><u>ea90056428f190bf829851</u><br><u>53ce53d16de2ad3fea81</u> | + 0.00004659<br>0.99 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |  |
|----|------------------------|---|--|---|--|
| 49 | 2022-08-06<br>15:12:18 | <u>2594176624df192b4b6143</u><br><u>f85657717674e7361f49ea</u><br><u>b3e59abcffd5bac5f0f2</u> | + 0.00004162 BTC <br>0.96 USD   |    |  |
| 50 | 2022-07-22<br>07:29:01 | <u>bdf516e8b3230370348a81</u><br><u>44a567e1212c310bd34f25</u><br><u>2ee6b8f70b8ced6aeddd</u> | + 0.00002404 BTC <br>0.55 USD   |    |  |
| 51 | 2022-07-14<br>07:20:18 | <u>1f1891ace04035e15f0604</u><br><u>a4371469dab8de3425f607</u><br><u>7cb1f4b69c674748742d</u> | + 0.00003481 BTC <br>0.69 USD   |    |  |
| 52 | 2022-07-01<br>22:32:19 | <u>c8cac49546cb970c69a567</u><br><u>f36158f8366d48de5ae13b</u><br><u>6d96eddca64c6e5932ef</u> | + 0.00004199 BTC <br>0.80 USD   |    |  |
| 53 | 2022-06-17<br>23:08:57 | <u>57e096ffc6a1945170960b</u><br><u>18d9e3f8582b815e5ab6bb</u><br><u>b15dbf456c7e5cf8414b</u> | + 0.00003015 BTC <br>0.61 USD |  |  |
| 54 | 2022-06-06<br>22:33:26 | <u>3964e03378bfddcce80eee</u><br><u>7edbae28e8cf27a1df4511</u><br><u>918da0c1f1ee6e243380</u> | + 0.00003551 BTC <br>1.11 USD |  |  |
| 55 | 2022-05-25<br>21:52:43 | <u>5a769cd95e422b7bd0b47a</u><br><u>31c65860b211cc3b2c3709</u><br><u>2e39297f5d42324ee1df</u> | + 0.00006036 BTC <br>1.78 USD |  |  |
| 56 | 2022-05-06<br>08:02:51 | <u>37d46ae78440fa4e03c861</u><br><u>9cdf48afe7addd0925482</u><br><u>fb573d8b4dcb3ea76de</u>   | + 0.00002750 BTC <br>0.98 USD |  |  |
| 57 | 2022-04-26<br>22:00:19 | <u>c5e3f9ba820a596d91fd72</u><br><u>24003ce33cd43fef561f1</u><br><u>336fcb026c3cd4784818</u>  | + 0.00001925 BTC <br>0.73 USD |  |  |

| #  | Date & time            | Transaction Id   | Amount                   |     |   |
|----|------------------------|--|--------------------------|-----|---|
| 58 | 2022-04-20<br>17:21:37 | <u>b02ea3381f38e8a482494fca3e081ffbd9be98ed8b9cf441018a8f7b83cc3aec</u>  | + 0.00002524<br>1.04 USD | BTC |       |
| 59 | 2022-04-13<br>21:16:09 | <u>e080c898b88a7bc33d0f927a492597a00dbe9475be85a6b65c39a516feb9acdf</u>  | + 0.00002593<br>1.06 USD | BTC |       |
| 60 | 2022-04-05<br>23:34:57 | <u>27cb5fa8dca2fd6ed1d6e3c995ae0a594b7b227f867e61397e17809f1b305352</u>  | + 0.00002888<br>1.30 USD | BTC |       |
| 61 | 2022-03-26<br>13:32:34 | <u>d2c651d4bf932893763faa867e881641682bc6e3ad72bf1402192948bdfff16e1</u> | + 0.00003417<br>1.51 USD | BTC |       |
| 62 | 2022-03-17<br>18:59:02 | <u>18989d3941d4a56d0f73cc8a37fd29c8ada70e43d5b6a37eb8090d7495306adc</u>  | + 0.00002628<br>1.07 USD | BTC |   |
| 63 | 2022-03-07<br>22:25:39 | <u>0c95c39c4450d052a8b3e927d51417ff666b07ff50b9e89d67c18dbb8cc35268</u>  | + 0.00001223<br>0.46 USD | BTC |   |
| 64 | 2022-03-04<br>21:20:18 | <u>ccfcfeffe2036256b286ef553f88ec10706b7b6b548d445f473c0a042e90fd7c</u>  | + 0.00001147<br>0.44 USD | BTC |   |
| 65 | 2022-03-02<br>01:57:39 | <u>2dec9c0396d0539d0de24bc85588dad9fa5a1b0c0a89961b1535bbf281b52722</u>  | + 0.00002081<br>0.92 USD | BTC |   |
| 66 | 2022-02-22<br>21:33:20 | <u>ea7489de435fdde2d1a352a9dad9a831d6215b5aa2dd5e41cc14a7f72ca9bb66</u>  | + 0.00002499<br>0.94 USD | BTC |   |



| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 67 | 2022-02-16<br>21:56:58 | <u>9a31fb61ced0cfddd4b130</u><br><u>86f0b905f4abcf8a2648f6</u><br><u>4213b39e07682c7e5d67</u> | + 0.00001693 BTC<br>0.73 USD |    |    |
| 68 | 2022-02-13<br>08:36:29 | <u>2fd005a94c8edcdf97134</u><br><u>1c6d4003e8caefa587ffef</u><br><u>8343e26636a8c2b208b5</u>  | + 0.00001552 BTC<br>0.66 USD |    |    |
| 69 | 2022-02-10<br>06:55:27 | <u>0bfa4a33129579b3621244</u><br><u>3293c6117cbcc23f3a461a</u><br><u>e576e612815728152a66</u> | + 0.00002592 BTC<br>1.16 USD |    |    |
| 70 | 2022-02-06<br>08:52:17 | <u>d132323b864bd1ab98e13c</u><br><u>b77bfa77fa414191de3682</u><br><u>6131c48af6792071ae7c</u> | + 0.00001549 BTC<br>0.64 USD |    |    |
| 71 | 2022-02-01<br>12:43:27 | <u>cef72a0dd5d0aab7e3717d</u><br><u>7f38ed22518ceeeb0633e5</u><br><u>09a9ae87196434ddbe76</u> | + 0.00004860 BTC<br>1.88 USD |  |  |
| 72 | 2022-01-22<br>22:11:57 | <u>fd98c203c3447b4bfc003a</u><br><u>bc489f4a616edc1852d430</u><br><u>c71e20071e0e3f4ab336</u> | + 0.00003286 BTC<br>1.16 USD |  |  |
| 73 | 2022-01-17<br>05:58:30 | <u>ebb801bb2137284eb13023</u><br><u>a94533586897365551a0f1</u><br><u>f6c4becfc3d02a3da7db</u> | + 0.00003292 BTC<br>1.40 USD |  |  |
| 74 | 2022-01-13<br>00:34:07 | <u>4d24a40de803ff367a1722</u><br><u>7437722c88ebd7833746e8</u><br><u>bc461daf474d9657b3f2</u> | + 0.00004969 BTC<br>2.16 USD |  |  |
| 75 | 2022-01-05<br>23:07:13 | <u>6fda8227426b7fd6dc4fb0</u><br><u>7b1404faba5f9a681dcc53</u><br><u>59684bb960f886c5c31e</u> | + 0.00009547 BTC<br>4.10 USD |  |  |

| #  | Date & time            | Transaction Id  | Amount   |          |   |
|----|------------------------|---|--|----------|---|
| 76 | 2022-01-01<br>03:47:57 | <u>ec95e9afbeb4c5fd0fcf58</u><br><u>a75b9a54ed451ed3ba72b1</u><br><u>d8bbf2742e0121de700b</u> | + 0.00006516 BTC    | 3.04 USD | ✓ |
| 77 | 2021-12-26<br>22:18:14 | <u>581b5ec0e4fe4c14fbce98</u><br><u>66fefe54c4aaa023b021d0</u><br><u>404a7224dfaf84ece5c5</u> | + 0.00004895 BTC    | 2.48 USD | ✓ |
| 78 | 2021-12-19<br>22:19:14 | <u>95a736182e85398ed50a9e</u><br><u>76043ff56e847e7ac286ed</u><br><u>8fafd47aa17a592decf9</u> | + 0.00001004 BTC    | 0.46 USD | ✓ |
| 79 | 2021-12-19<br>09:05:53 | <u>708f347e9a4869134b7b3e</u><br><u>83cc121eaa3e0d74ccbff1</u><br><u>a8142ed03640c05af9a3</u> | + 0.00001021 BTC    | 0.48 USD | ✓ |
| 80 | 2021-12-18<br>07:46:10 | <u>849a2c04788e84fcfd7282</u><br><u>2499f8b5c5b760b7649151</u><br><u>371408595c50db05a6b5</u> | + 0.00001005 BTC  | 0.47 USD | ✓ |

\* USD values displayed at the time of transaction

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