

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3MJxYkbsdoiHNxSS2kkSRxDV1pCCSjNhDJ</u> |
| TOTAL RECEIVED | 0.02280307 BTC |
| | 1,438.00 USD |
| TOTAL SEND | 0.02280307 BTC |
| | 1,438.00 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2018-03-15 07:52:41 | <u>fee4dadd3ce70f875767ae</u> <u>891653999127aa52769ee3</u> <u>f11b074c96a02b6426fa</u> | - 0.00019600 BTC | |
| 2 | 2018-01-23 01:38:52 | <u>01760992770b3383691c34</u> <u>aad3e683b6813f55b1c388</u> <u>6f5497b140d7ed5dda24</u> | + 0.00019600 BTC | |
| 3 | 2017-12-25 08:54:22 | <u>e186f73804f7c170f58fb3</u> <u>bfe67154d19ed54b4fc1a7</u> <u>56310dba2a6964065f9e</u> | - 0.01300000 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 4 | 2017-12-03 04:54:03 | <u>4e23b3b015fff13feaaad4e7a37c5a68cca63126ee9711862efef54204002d825</u> | + 0.01300000 BTC | ✓ |
| 5 | 2017-08-27 14:05:07 | <u>f99fea0dab76a492c7155c5faa796f7a95f6137959889abf30087038ebc47bef</u> | - 0.00020000 BTC | ✓ |
| 6 | 2017-08-27 14:05:07 | <u>18db34447dbb33992c4c0ed2a90cc0931ebdde41508b10d7f928ba65c88106ca</u> | - 0.00029700 BTC | ✓ |
| 7 | 2017-08-27 14:05:07 | <u>1a22bd44c2c3c281c029ff62f70af0ea325e9f1b91e1340d65d948fd314eaeac</u> | - 0.00025000 BTC | ✓ |
| 8 | 2017-08-27 14:05:07 | <u>17e98438d5a0ed0c4e3b9c65bf22f7c3efeb809c6882245acbe6cd4bf68688a6</u> | - 0.00019948 BTC | ✓ |
| 9 | 2017-08-27 14:05:07 | <u>2786da251bd751d7b38ec53f60846bea6f72d80638cb e4c0eb4d039d5a59cd54</u> | - 0.00030000 BTC | ✓ |
| 10 | 2017-08-27 14:00:49 | <u>06a03c39922082685a99dd2d1fa405002415dfb071d31324594f63d9348c00dc</u> | - 0.00035477 BTC | ✓ |
| 11 | 2017-08-27 14:00:49 | <u>388c6580e4cb007d0e20d78be4e523e66f863e94e78e9b6ee90716e9397e78f7</u> | - 0.00020005 BTC | ✓ |
| 12 | 2017-08-27 14:00:49 | <u>7c89426ee731bc59200ed2402b49942b683793dcfbb38e81f7149c08de60176d</u> | - 0.00019951 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2017-08-27 13:31:20 | <u>80511fa1ae7fda1e6afb82</u> <u>ee41d48ba8cecc09b14fe4</u> <u>4001dd858e664c5f74c9</u> | - 0.00022414 BTC | ✓ |
| 14 | 2017-08-27 13:22:11 | <u>463b01add50df35c8f2d1b</u> <u>179c0b478f7e0ed17f6a50</u> <u>42f35817e729973b1107</u> | - 0.00020003 BTC | ✓ |
| 15 | 2017-08-27 13:18:56 | <u>87fd3b013f31a83e874475</u> <u>f8a4995cb1751416efd1cf</u> <u>b37b7d9fe6b5a54124f4</u> | - 0.00020220 BTC | ✓ |
| 16 | 2017-08-27 12:25:59 | <u>c04cd41a57ba962c3ccc3a</u> <u>bf817e70c5d679906f1cfb</u> <u>cd231f6cc96196601a1a</u> | - 0.00040340 BTC | ✓ |
| 17 | 2017-08-18 05:53:38 | <u>a938fa32ba46526db35b64</u> <u>df6fd50b8d0f9a356a190b</u> <u>b2045d01fa8df7062e52</u> | + 0.00020003 BTC | ✓ |
| 18 | 2017-08-17 07:50:11 | <u>36c081d61f4132f571c2e5</u> <u>616eb3bb6963f9931cb05f</u> <u>75c8876addaa14578bfd</u> | + 0.00020005 BTC | ✓ |
| 19 | 2017-08-17 01:35:20 | <u>827b5608022799425b00e8</u> <u>70150f7ae1ef12636e78b4</u> <u>6b3d2d2a5961714757fe</u> | + 0.00022414 BTC | ✓ |
| 20 | 2017-08-15 22:05:29 | <u>d0fbfc62ade80e95e2ca05</u> <u>ba4f5da1e9ecee4a6aac67</u> <u>3e3283976c7726767b4d</u> | + 0.00040340 BTC | ✓ |
| 21 | 2017-08-15 05:39:22 | <u>f1c65143ea1f2ccae36f88</u> <u>c53c9a40504fc061f748a2</u> <u>b4dbc4e4a0f42d1a8b3e</u> | + 0.00030000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2017-08-12 13:51:58 | <u>d80692419b6e40e0fd7abb</u> <u>0fc521798d4c4ea556a905</u> <u>be4dc174dec9c5c3e4df</u> | + 0.00025000 BTC | ✓ |
| 23 | 2017-08-11 01:09:57 | <u>3a1cc07646dc26cc5e7831</u> <u>f473721a7938df6522a562</u> <u>11268ff5fe9f3fd9a328</u> | + 0.00019948 BTC | ✓ |
| 24 | 2017-08-10 05:22:17 | <u>d2a7e9910eb2c3cfd34ee7</u> <u>4458187362b48122711568</u> <u>0cbc902014e182e4aaec</u> | + 0.00035477 BTC | ✓ |
| 25 | 2017-08-06 20:02:04 | <u>dd266932ce5c7819abe5b8</u> <u>dee960ff70b63d684ed645</u> <u>21dcbbc4fda96febd3e9</u> | + 0.00020000 BTC | ✓ |
| 26 | 2017-08-05 20:07:34 | <u>e5c74493da4fa317c5fd01</u> <u>b79e8d57bc5eb809b343b4</u> <u>c206d49a0b2ddc214e7d</u> | + 0.00020220 BTC | ✓ |
| 27 | 2017-08-04 20:02:54 | <u>f61ea5e3e4f2324883c219</u> <u>4483af46f494ea5ae973</u> <u>be48eafe6c819796d820</u> | + 0.00019951 BTC | ✓ |
| 28 | 2017-08-03 23:04:44 | <u>17e15499e8f4b6cffb04a7</u> <u>b1609a86a9046347a9147a</u> <u>02454e46fd22bb061fbd</u> | + 0.00029700 BTC | ✓ |
| 29 | 2017-08-01 06:49:04 | <u>04c46c1ccc6af4e17f6f8b</u> <u>ea9b5bd62d44083bd9c893</u> <u>5cd5f51e5d81b75d16b1</u> | - 0.00010000 BTC | ✓ |
| 30 | 2017-08-01 06:49:04 | <u>032e9642e55ca87fdaf701</u> <u>bb85791d3b51836bab4c77</u> <u>29017042900764620d0a</u> | - 0.00010000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2017-08-01 06:49:04 | <u>9e757a201511f516a601ff7ab18640d073c8f171f13ca78b5fcaa2416b049069</u> | - 0.00010000 BTC | ✓ |
| 32 | 2017-08-01 06:49:04 | <u>d07240e3b3407a3ee0e3a2df275f0a6ba9cedb62c9b1a28745ea5762ea657d9e</u> | - 0.00020242 BTC | ✓ |
| 33 | 2017-08-01 06:49:04 | <u>d07240e3b3407a3ee0e3a2df275f0a6ba9cedb62c9b1a28745ea5762ea657d9e</u> | - 0.00021954 BTC | ✓ |
| 34 | 2017-08-01 06:49:04 | <u>d07240e3b3407a3ee0e3a2df275f0a6ba9cedb62c9b1a28745ea5762ea657d9e</u> | - 0.00021440 BTC | ✓ |
| 35 | 2017-08-01 06:49:04 | <u>d07240e3b3407a3ee0e3a2df275f0a6ba9cedb62c9b1a28745ea5762ea657d9e</u> | - 0.00039970 BTC | ✓ |
| 36 | 2017-08-01 06:21:29 | <u>a319a9a01964596cd2e5413e4b2c871a4acc350561176f0f89fd3e2876c6d851</u> | - 0.00010000 BTC | ✓ |
| 37 | 2017-08-01 06:21:29 | <u>a319a9a01964596cd2e5413e4b2c871a4acc350561176f0f89fd3e2876c6d851</u> | - 0.00032704 BTC | ✓ |
| 38 | 2017-08-01 06:21:29 | <u>a319a9a01964596cd2e5413e4b2c871a4acc350561176f0f89fd3e2876c6d851</u> | - 0.00010000 BTC | ✓ |
| 39 | 2017-08-01 06:21:29 | <u>a319a9a01964596cd2e5413e4b2c871a4acc350561176f0f89fd3e2876c6d851</u> | - 0.00019600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-08-01 06:21:29 | <u>0c3cd91ee5a0c5776e272a5800d0450efea1820ec41cca4c93edf96253eb0dab</u> | - 0.00024999 BTC | ✓ |
| 41 | 2017-08-01 06:21:29 | <u>30587026b30b8a59ac09ecd6ceb3d51c6f7d08ec316bb478fe79ea496f28371d</u> | - 0.00010000 BTC | ✓ |
| 42 | 2017-08-01 06:21:29 | <u>794a30cc4f740c19e1893b1f2c312423fba037789db15f3baba88e145751fcb1</u> | - 0.00012000 BTC | ✓ |
| 43 | 2017-08-01 06:21:29 | <u>9d5319fba4888d958ec5d52454fbd394b1514124b7db6d185703461e07a22d85</u> | - 0.00011000 BTC | ✓ |
| 44 | 2017-08-01 06:15:03 | <u>358ed572abb2407386d30dd5e6d6a593c059fa6e14ed44d88bc5225840f95a09</u> | - 0.00020085 BTC | ✓ |
| 45 | 2017-08-01 06:15:03 | <u>8fae355e2b466e94f2f4870cf34035d9d3af7b458454e9b0e73cc9cc123bb018</u> | - 0.00010000 BTC | ✓ |
| 46 | 2017-08-01 06:15:03 | <u>8fae355e2b466e94f2f4870cf34035d9d3af7b458454e9b0e73cc9cc123bb018</u> | - 0.00010000 BTC | ✓ |
| 47 | 2017-08-01 06:15:03 | <u>57a8e85d12ff7bedbe286baea681376a51315e31cb32ffac765ae6e9fab36f60</u> | - 0.00022184 BTC | ✓ |
| 48 | 2017-08-01 06:15:03 | <u>dbc841a21b02445c958c725d6c1ff45fe137c337a19779c9786b3ae35015cb19</u> | - 0.00019600 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-08-01 06:15:03 | <u>35cf1d1dee3b2203e8722d</u> <u>639d61d6717f075647ba0b</u> <u>4c9de3f210fa00ab536c</u> | - 0.00011000 BTC | ✓ |
| 50 | 2017-08-01 06:15:03 | <u>35cf1d1dee3b2203e8722d</u> <u>639d61d6717f075647ba0b</u> <u>4c9de3f210fa00ab536c</u> | - 0.00012000 BTC | ✓ |
| 51 | 2017-08-01 06:15:03 | <u>35cf1d1dee3b2203e8722d</u> <u>639d61d6717f075647ba0b</u> <u>4c9de3f210fa00ab536c</u> | - 0.00020034 BTC | ✓ |
| 52 | 2017-08-01 06:15:03 | <u>0ca85128731324f6a46e8a</u> <u>42bd37fdc38a1804cb272f</u> <u>508662db062154d5e6bd</u> | - 0.00020100 BTC | ✓ |
| 53 | 2017-08-01 06:15:03 | <u>40972ed637a8fa3e3c1c2c</u> <u>a3180db6b2e03f2f63a0ba</u> <u>911ca4b0ed667a0ed224</u> | - 0.00012465 BTC | ✓ |
| 54 | 2017-07-31 23:39:04 | <u>2a42faadc767fc3d87a77c</u> <u>59fba219efcf62e62f3d5e</u> <u>1659f71b2d4b99ecb1b4</u> | - 0.00041214 BTC | ✓ |
| 55 | 2017-07-31 23:39:04 | <u>2e5559f709df3875332b3e</u> <u>6589c82dc9c00eaa0197e9</u> <u>e971db25cc8426ef3388</u> | - 0.00040413 BTC | ✓ |
| 56 | 2017-07-29 20:05:40 | <u>93d20d3b7ed51fea6f7393</u> <u>3860d80444da18e4f7edbb</u> <u>b10041da08aa9c611ba2</u> | + 0.00022184 BTC | ✓ |
| 57 | 2017-07-28 21:16:54 | <u>a8ba9f2d8d0095797e6ce4</u> <u>447521676913cc32cae973</u> <u>729ad35625699f2389fa</u> | + 0.00020242 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-07-28 20:33:22 | <u>058a07fabbb4d1badad4fb</u> <u>3401ca226d3a007e96a70d</u> <u>7ef0aaf0e3fcc11764f1</u> | + 0.00021954 BTC | ✓ |
| 59 | 2017-07-27 20:14:35 | <u>28e559bc2638f70af03401</u> <u>14fa57331f84554e1b03ce</u> <u>90d6b0196583189f22cf</u> | + 0.00021440 BTC | ✓ |
| 60 | 2017-07-27 20:02:01 | <u>6a43754e0eadc16cc8b76b</u> <u>e3e0bb8ee1c547883742a9</u> <u>400b647f49acea84a2df</u> | + 0.00039970 BTC | ✓ |
| 61 | 2017-07-26 20:00:34 | <u>22411cf3113d9de29c8e11</u> <u>d9e91107b91fafe80f0689</u> <u>c0b350e876785bccc098</u> | + 0.00040413 BTC | ✓ |
| 62 | 2017-07-25 20:27:25 | <u>26e23e77a52a7e62b0b23d</u> <u>97561b04f642eda2532641</u> <u>03777e021bb8d884c981</u> | + 0.00020085 BTC | ✓ |
| 63 | 2017-07-24 20:13:57 | <u>774e9a0a9844c2f758d433</u> <u>44320e4789d86422f2cb89</u> <u>b05756722d89abf441ec</u> | + 0.00041214 BTC | ✓ |
| 64 | 2017-07-23 22:32:46 | <u>18d6f7f89598f9716e0a54</u> <u>cf243f9e5c437c7fd76dbb</u> <u>99da5efff75ad1dcfe8e</u> | + 0.00012000 BTC | ✓ |
| 65 | 2017-07-22 22:51:52 | <u>b60a5c0d0b1a286aabe035</u> <u>a722d21b7c7d09af40c559</u> <u>3414735bfef9fa743b9b</u> | + 0.00011000 BTC | ✓ |
| 66 | 2017-07-22 01:50:38 | <u>7958ddf8e5930d9444bb97</u> <u>c809c0826ba4fcdc4cd630</u> <u>a029a38c611e9e61fd3e</u> | + 0.00012000 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2017-07-21 22:04:39 | <u>5905cf9e782a62e3115c4b</u> <u>b419d8f2036b0db57c2aaf</u> <u>e9f4dbd2ce102e52d097</u> | + 0.00020034 BTC | ✓ |
| 68 | 2017-07-19 22:44:10 | <u>7651315c99dfcc250a69de</u> <u>44d100f66a98bd36b2a209</u> <u>be422c9f97b933bccd97</u> | + 0.00024999 BTC | ✓ |
| 69 | 2017-07-18 02:33:19 | <u>646111425098c8063bb0fa</u> <u>b550b0f02f61950a0632e6</u> <u>81da9fe3abf08af3357f</u> | + 0.00010000 BTC | ✓ |
| 70 | 2017-07-14 00:07:20 | <u>8daba8b10bb7d2fae1d202</u> <u>52e72f0c44f205f608dc88</u> <u>7c4db190628f6cad846f</u> | + 0.00011000 BTC | ✓ |
| 71 | 2017-07-10 23:53:54 | <u>5481077a509cf6f33851d4</u> <u>7c54e3d025f9dcd5995d4d</u> <u>fe6104520935f54cf3f5</u> | + 0.00012465 BTC | ✓ |
| 72 | 2017-07-09 20:12:38 | <u>15077881da6c86b518f08a</u> <u>3f848dae954e9c7d2b5703</u> <u>dfe9018567f1c89c4e65</u> | + 0.00020100 BTC | ✓ |
| 73 | 2017-07-06 06:21:22 | <u>b524952a062079ec965b35</u> <u>7b4c55065f5728077acd64</u> <u>d71a45c0c8dc4aed7d74</u> | - 0.00055515 BTC | ✓ |
| 74 | 2017-07-06 05:04:57 | <u>aefd4b98b95a54eba52d9d</u> <u>dbcf044b806c7fcb7b0177</u> <u>a91022571197f534683e</u> | - 0.00043000 BTC | ✓ |
| 75 | 2017-07-06 00:34:45 | <u>38714ae158a4fd913a61c9</u> <u>e85e829746c24b20d19bab</u> <u>93f273c6543e10aa3220</u> | - 0.00056130 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2017-07-02 20:08:05 | <u>9afdc8307f61394c9dcf70</u> <u>f164ce833f7fd179e2b018</u> <u>97b837ff5767b63dca2e</u> | + 0.00019600 BTC | ✓ |
| 77 | 2017-06-30 21:02:05 | <u>aad3f8a404082a25754398</u> <u>8b6c04be1dd19d721f3e63</u> <u>11dd0e3b0043f94d826c</u> | + 0.00010000 BTC | ✓ |
| 78 | 2017-06-29 01:09:33 | <u>032eb4900c6af0ca2103ec</u> <u>95f62fd054045771fb559a</u> <u>e6047cdf16cb4abef846</u> | + 0.00043000 BTC | ✓ |
| 79 | 2017-06-24 03:52:44 | <u>336a8b83ee97006cba61e4</u> <u>b053b5c15e7cf826414728</u> <u>421f1233de5ebbd14692</u> | + 0.00010000 BTC | ✓ |
| 80 | 2017-06-23 00:43:52 | <u>019eefc1cd1d322bb90287</u> <u>e66cae78dc5da7d0fff38d</u> <u>ebfbbaeb021090eaa6f8</u> | + 0.00010000 BTC | ✓ |
| 81 | 2017-06-22 02:04:50 | <u>f7cdd5b9a3d20caebb89ea</u> <u>600631abc569112faccdc5</u> <u>c2198f6251a972c14c1c</u> | + 0.00010000 BTC | ✓ |
| 82 | 2017-06-18 23:33:03 | <u>2a8746b6aa30ce15b00fc8</u> <u>46a63eb7e948af0054a391</u> <u>a1da6199a3ad4043bade</u> | + 0.00010000 BTC | ✓ |
| 83 | 2017-06-18 01:46:36 | <u>ab4bf9decb2a2d855189c6</u> <u>c6381df42c9fafaec6136f</u> <u>3ba8c37a339f146accc1</u> | + 0.00010000 BTC | ✓ |
| 84 | 2017-06-17 13:04:06 | <u>1d05a5dd28691fcec52487</u> <u>2cbe85c63194d2be38233f</u> <u>86ab5945977b3bd4ccfc</u> | + 0.00032704 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2017-06-17 08:26:34 | <u>7a48b0d0b43a06e1469d30</u> <u>0aae68712ffd6420f3c107</u> <u>518cba396bbdb81fe17e</u> | + 0.00010000 BTC | ✓ |
| 86 | 2017-06-17 05:04:11 | <u>32cf00125ed18c4c929f20</u> <u>3fbc6a230a528f98299b00</u> <u>01467602fbb6694bff06</u> | + 0.00019600 BTC | ✓ |
| 87 | 2017-06-16 12:35:30 | <u>ff89bc13e57b1188404a5e</u> <u>ee52d4f5c3bb4f3a228220</u> <u>eb38b95bab7dae87f0e8</u> | + 0.00055515 BTC | ✓ |
| 88 | 2017-05-17 20:17:48 | <u>e8c226571cc9f5873cab7c</u> <u>154996e1cdc49f93b4ef11</u> <u>ee3491f61410a734752f</u> | + 0.00056130 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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