

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3MKz4eWKEBmS3ojfFDW2tjUKeTAUqBUEAv</u> |
| TOTAL RECEIVED | 0.39897889 BTC                            |
|                | 25,125.22 USD                             |
| TOTAL SEND     | 0.39897889 BTC                            |
|                | 25,125.22 USD                             |


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




## MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-04-11<br>05:24:23 | <u>890b61abb9388cfe8ad9a5</u><br><u>7889da6c82abdc90dc148f</u><br><u>05f0dcacc397188dd241</u> | - 0.00101413 BTC |  |
|   |                        |   | 60.85 USD        |  |
| 2 | 2021-04-11<br>04:45:11 | <u>73c4cf43cacfcdd77fe96</u><br><u>8ce2e1be818f6402d2ffdd</u><br><u>2ba8eed274392e2b8df2</u>  | - 0.00083143 BTC |  |
|   |                        |   | 49.88 USD        |  |
| 3 | 2021-04-11<br>04:45:11 | <u>73c4cf43cacfcdd77fe96</u><br><u>8ce2e1be818f6402d2ffdd</u><br><u>2ba8eed274392e2b8df2</u>  | - 0.00082365 BTC |  |
|   |                        |   | 49.42 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 4  | 2021-03-25<br>08:11:10 | <u>0d0661fd191605820e56df</u><br><u>ebdebc9fee0662642e379f</u><br><u>9e34d307d5ccd6970913</u> | + 0.00101413 BTC<br>52.01 USD  |    | ✓ |
| 5  | 2021-03-24<br>07:21:53 | <u>c100d9c32a33df8b58b872</u><br><u>01ae5b91a33dea0fcd2645</u><br><u>1818a68008caf1b15f22</u> | - 0.00404391 BTC<br>211.51 USD |    | ✓ |
| 6  | 2021-03-24<br>07:21:53 | <u>5b64c054bc55e66fdf20ac</u><br><u>ac00bc222cb55b6ac394b0</u><br><u>560ee19559279bc9200c</u> | - 0.00150748 BTC<br>78.84 USD  |    | ✓ |
| 7  | 2021-03-24<br>07:09:58 | <u>9cefff945e474b55e2b619</u><br><u>b56dafcb033e681c69f306</u><br><u>7c07b535a73359abd64f</u> | - 0.00113403 BTC<br>59.31 USD  |    | ✓ |
| 8  | 2021-03-24<br>04:39:34 | <u>978b5ff028beabff1e23f9</u><br><u>469fbda43dadda40a3b12f</u><br><u>b32c0414c2bd26724f7a</u> | - 0.00194851 BTC<br>101.91 USD |  | ✓ |
| 9  | 2021-03-23<br>13:59:35 | <u>cd8924b86b97ed7fc377a9</u><br><u>36c06d8ff35d14f83ef4a3</u><br><u>7d547e9b78789bb07ded</u> | - 0.00127252 BTC<br>66.55 USD  |  | ✓ |
| 10 | 2021-03-23<br>08:53:22 | <u>563d8bf7a3f14e53aabec5</u><br><u>2e0daf33443072140deca5</u><br><u>0ae30f054fd5ee7d7496</u> | - 0.00118991 BTC<br>64.66 USD  |  | ✓ |
| 11 | 2021-03-23<br>08:53:22 | <u>27f9b4c5487ad18c1f6f15</u><br><u>95fa712158474fada70e58</u><br><u>cf7e13c0a7ec04217544</u> | - 0.00122782 BTC<br>66.72 USD  |  | ✓ |
| 12 | 2021-03-21<br>22:57:08 | <u>770812199b2cc891907964</u><br><u>470042352ba8a3e35c944e</u><br><u>cf3f25f9717c5a80096d</u> | - 0.00377258 BTC<br>204.03 USD |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2021-03-21<br>16:13:08 | <u>93cbe1b9e10c270498199e</u><br><u>143c78c13c5f5eb1edf81e</u><br><u>efb390f4151351f0b4c4</u> | - 0.00040100<br>21.68 USD  | BTC    |    |
| 14 | 2021-03-21<br>09:52:23 | <u>1a6c5a89cf2aaa4e90c2e5</u><br><u>9e7279071ca28e013c8614</u><br><u>42ba559a5afc99702af9</u> | - 0.00262313<br>150.44 USD | BTC    |    |
| 15 | 2021-03-21<br>09:43:55 | <u>cc7623eabde6fbc9187adf</u><br><u>8b8885dfa5cb82d107ae35</u><br><u>8c1cc4116606be031ee3</u> | - 0.00129212<br>74.10 USD  | BTC    |    |
| 16 | 2021-03-17<br>08:20:58 | <u>ccbcc04cdb6d58b71573c1</u><br><u>cb424f36a9cd7b0378120e</u><br><u>5c70743650b6c9b68d4d</u> | + 0.00083143<br>48.98 USD  | BTC    |    |
| 17 | 2021-03-09<br>23:01:52 | <u>da98d414749ed6848974f5</u><br><u>86b697b12e392faa032b4a</u><br><u>717376a120b0e3aaa237</u> | + 0.00082365<br>46.00 USD  | BTC  |  |
| 18 | 2021-03-02<br>20:08:55 | <u>2b73ba01aac178ec9d0d5f</u><br><u>26ff129ffcee89f4f6e79a</u><br><u>22881cdc2853ef0c91a1</u> | + 0.00113403<br>57.09 USD  | BTC  |  |
| 19 | 2021-02-10<br>12:04:53 | <u>f19a3cb9ef64a0fe47cb77</u><br><u>046eb44a418d18218063cd</u><br><u>0f8d6c45ab6cdce33c81</u> | + 0.00127252<br>61.04 USD  | BTC  |  |
| 20 | 2021-02-02<br>19:55:30 | <u>65f9abcd6819626762500</u><br><u>13b19f1ca9b72e1f15f683</u><br><u>02301e0ce5a132870960</u>  | + 0.00118991<br>44.76 USD  | BTC  |  |
| 21 | 2021-01-30<br>20:43:58 | <u>ee79bb6cd4c7d3a809fcd4</u><br><u>2577e7b071eab8de099c7f</u><br><u>ed02575534f3907c5047</u> | + 0.00404391<br>133.82 USD | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2021-01-27<br>04:01:49 | <u>7c88908134ec16b4f3a096</u><br><u>1c1cd9463ae417258c88ee</u><br><u>bd26f7f99f54183f08fd</u> | + 0.00262313<br>79.65 USD  | BTC    | ✓ |
| 23 | 2021-01-13<br>17:30:12 | <u>e957d91a17dc5c32af2049</u><br><u>0f1c047f8c5715e8721f2c</u><br><u>d26aeebdd26a280c061f</u> | + 0.00377258<br>147.67 USD | BTC    | ✓ |
| 24 | 2021-01-12<br>20:04:48 | <u>47ae0397508db28cc31322</u><br><u>1f77b8ac9b14140d1e9920</u><br><u>70853cb709d1b78cd5d4</u> | + 0.00122782<br>45.88 USD  | BTC    | ✓ |
| 25 | 2021-01-09<br>05:03:36 | <u>cb56271f369210e17a13d1</u><br><u>7b171187786302c4d10290</u><br><u>70d450c00e0fe12c1757</u> | + 0.00040100<br>16.07 USD  | BTC    | ✓ |
| 26 | 2021-01-05<br>17:11:02 | <u>add231e77147f2afd0db11</u><br><u>7abd8f0ed642a28dbb1599</u><br><u>12bc13b851cd472c21b7</u> | + 0.00150748<br>55.42 USD  | BTC  | ✓ |
| 27 | 2021-01-05<br>17:04:05 | <u>9218a3875566e16e1c9a75</u><br><u>f6b7235271d34173ba015d</u><br><u>a73074e61834d65aa8e5</u> | + 0.00129212<br>47.51 USD  | BTC  | ✓ |
| 28 | 2021-01-02<br>09:07:59 | <u>57538a494546537217ee2c</u><br><u>c0efb08d92a11ccad97eef</u><br><u>3562d7f61b67c7c35b7b</u> | - 0.00329256<br>105.94 USD | BTC  | ✓ |
| 29 | 2021-01-02<br>08:18:08 | <u>70cc79e7c8065a07d7dedd</u><br><u>49bb456e94c3747c5e2609</u><br><u>802af32aa71f84180fcf</u> | - 0.00299929<br>96.51 USD  | BTC  | ✓ |
| 30 | 2021-01-02<br>08:18:08 | <u>ca15f98790b03ab980e9cf</u><br><u>6acd0899d72f5b219f2feb</u><br><u>d01a9c44754c37de6353</u> | - 0.00372828<br>119.96 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 31 | 2021-01-02<br>07:46:58 | <u>6ccdfc090e46270b1332d6</u><br><u>71dbac3bf5704dad9d8779</u><br><u>62f179234721c48e32fb</u> | - 0.00378444<br>121.77 | BTC    | ✓ |
| 32 | 2020-12-31<br>05:58:07 | <u>d67595636314cb4999df41</u><br><u>f820f8abc8288223556dad</u><br><u>5d7ee7b2b4073ee2bc23</u> | + 0.00194851<br>56.35  | BTC    | ✓ |
| 33 | 2020-12-23<br>21:00:05 | <u>93f5d4d010ff5cbebd81a</u><br><u>d9aee0f682ac9f0a0a0b65</u><br><u>ac8e7ca97025a39f7358</u>  | + 0.00329256<br>78.12  | BTC    | ✓ |
| 34 | 2020-12-22<br>13:01:50 | <u>77df127cfb97526ca56bef</u><br><u>a3ac95bb364ec74e4f6b1d</u><br><u>87c51c04c64ad2d73928</u> | + 0.00372828<br>86.61  | BTC    | ✓ |
| 35 | 2020-12-16<br>07:05:36 | <u>d7c15e5c6bc5c2f038850f</u><br><u>9183b6346f94607bfcfd35</u><br><u>c234db78ac85d3fa820d</u> | + 0.00378444<br>80.74  | BTC  | ✓ |
| 36 | 2020-12-13<br>03:16:14 | <u>ba447c5c71436071ec853d</u><br><u>603f8018efeb5b8053b777</u><br><u>1a21626266bb385aca3c</u> | - 0.00425236<br>81.53  | BTC  | ✓ |
| 37 | 2020-12-09<br>17:27:55 | <u>7725ecab42187cd2493c9d</u><br><u>f0d55ec5830e3fd0f4b829</u><br><u>8095344e91a110b5fe52</u> | + 0.00299929<br>54.75  | BTC  | ✓ |
| 38 | 2020-12-08<br>21:22:42 | <u>16ad2f9b17c91503c180c6</u><br><u>97459cda17cbc278f17f14</u><br><u>d16c9120136ac07ba121</u> | + 0.00425236<br>78.84  | BTC  | ✓ |
| 39 | 2020-12-07<br>03:45:33 | <u>a5a4f3fd11e3035947c804</u><br><u>c9651f6a6dc310ff329f50</u><br><u>1c1c7905dc658412ea7d</u> | - 0.00228485<br>43.79  | BTC  | ✓ |







| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2020-12-07<br>03:42:38 | <u>279c13d1efe4332cd57356</u><br><u>99599e695f77488817f8ce</u><br><u>9ec1a35795c78391c7ed</u> | - 0.00297466 BTC<br>57.01 USD  |    | ✓ |
| 41 | 2020-12-02<br>12:10:35 | <u>d9b23c2494ab86d5fb4909</u><br><u>32543770a51b4d0ad74732</u><br><u>3ef178f0f3fa7d9c4114</u> | + 0.00297466 BTC<br>57.77 USD  |    | ✓ |
| 42 | 2020-12-01<br>22:20:19 | <u>dc8b984abeac6a5c485764</u><br><u>3c0954877c69155cc4fb24</u><br><u>a2b9fd96705a87f30f89</u> | + 0.00228485 BTC<br>43.87 USD  |    | ✓ |
| 43 | 2020-11-29<br>02:33:02 | <u>73cda7725144ad296fd825</u><br><u>e9b66f968a2aa689737a61</u><br><u>2082428f5effc4bc7dd9</u> | - 0.00454701 BTC<br>82.68 USD  |    | ✓ |
| 44 | 2020-11-25<br>22:17:11 | <u>c27bd4a1a2d2d5335c7ca5</u><br><u>a0e28f82e14d8ff0fb5a4b</u><br><u>6d5263f3df383c7680df</u> | + 0.00454701 BTC<br>77.97 USD  |  | ✓ |
| 45 | 2020-11-20<br>05:52:33 | <u>6d268f974574c2902adae0</u><br><u>be02f51dc2aeeb91e8b000</u><br><u>745cdd25ef4d691bd1a0</u> | - 0.00856018 BTC<br>159.69 USD |  | ✓ |
| 46 | 2020-11-18<br>09:48:57 | <u>f648b467cc57d8a96f9a19</u><br><u>8ebb2e412a25e7385a8096</u><br><u>dca7337d837699c9c9cc</u> | + 0.00856018 BTC<br>152.16 USD |  | ✓ |
| 47 | 2020-11-12<br>23:29:24 | <u>9d3ec684c7f959ecc6e0b4</u><br><u>06df69205471d6877a0b1e</u><br><u>843d7fd3788703cd4eb1</u> | - 0.00543851 BTC<br>88.76 USD  |  | ✓ |
| 48 | 2020-11-12<br>14:28:50 | <u>72e7f1e7ca3fa244906567</u><br><u>2706be23ed5cd0e6dd8bb4</u><br><u>ace35fd51d4d75c88781</u> | - 0.04500000 BTC<br>734.43 USD |  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                 |   |   |
|----|------------------------|--|------------------------|---|---|
| 49 | 2020-11-12<br>07:50:48 | <u>5eae48875acf128a2bbec4</u><br><u>84c1058a5f872e466369b6</u><br><u>94698c9fa30c954829da</u>  | + 0.04500000<br>733.13 | BTC    |    |
| 50 | 2020-11-10<br>14:40:44 | <u>50cd8d81f45e504d3e8d46</u><br><u>0afd1ac1972f520a48de81</u><br><u>1c86f3029a57daa1307b</u>  | + 0.00543851<br>85.29  | BTC    |    |
| 51 | 2020-11-09<br>23:58:38 | <u>972dd54dcdd3117f11049a</u><br><u>0086bb74f5f6f7769ccf0a</u><br><u>bc3d2a4106834297d6be</u>  | - 0.00498362<br>76.23  | BTC    |    |
| 52 | 2020-11-09<br>23:58:38 | <u>972dd54dcdd3117f11049a</u><br><u>0086bb74f5f6f7769ccf0a</u><br><u>bc3d2a4106834297d6be</u>  | - 0.00477528<br>73.04  | BTC    |    |
| 53 | 2020-11-09<br>23:50:13 | <u>5e86ce5f4368d5823a5a15</u><br><u>27cc32f6b25edd160322a6</u><br><u>68dd7295b3898f1b39f4</u>  | - 0.00694908<br>106.30 | BTC  |  |
| 54 | 2020-11-09<br>23:50:13 | <u>98fd829413dcf34b304991</u><br><u>b31e911813403cfbad5a4c</u><br><u>36b795a7cec3e01cecb0</u>  | - 0.00427332<br>65.36  | BTC  |  |
| 55 | 2020-11-09<br>10:33:50 | <u>9fd8cf31cb63ecfcbce5cd0</u><br><u>393e254fba0f1b1fc0f43e</u><br><u>e40c51c306676344ff14</u> | - 0.00235000<br>36.02  | BTC  |  |
| 56 | 2020-11-09<br>10:33:50 | <u>f79fe51b5461d75dfb30e7</u><br><u>4f4aad4a74e91c86260eb3</u><br><u>2110b3b9b268dd65331b</u>  | - 0.00608298<br>93.24  | BTC  |  |
| 57 | 2020-11-05<br>13:57:47 | <u>4504a4570759d11d434fb8</u><br><u>2a5f31441117eafe9df432</u><br><u>bcd027efbc62af91846a</u>  | - 0.02560000<br>398.84 | BTC  |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 58 | 2020-11-03<br>19:01:18 | <u>276c6cefa064a7ea6c1f10</u><br><u>d2e640e77e6f15fd9deeab</u><br><u>b9f7a8094b673d31c7fe</u> | + 0.00477528<br>67.54 USD  | BTC    | ✓ |
| 59 | 2020-11-03<br>15:43:11 | <u>99d8a6d0bcd3b2908dd26c</u><br><u>37dfd704e9591db5613a49</u><br><u>ff56ec88a3686fe11b34</u> | + 0.00427332<br>60.44 USD  | BTC    | ✓ |
| 60 | 2020-11-03<br>00:55:26 | <u>4cd88ce2e1c43d98eb2f9b</u><br><u>20bb34c2b0d0453fc1574f</u><br><u>55dfdf497d136c23480d</u> | + 0.02560000<br>359.00 USD | BTC    | ✓ |
| 61 | 2020-10-29<br>10:57:58 | <u>e6008cfb2ce6cac1c61ea9</u><br><u>4131dac1951c35f471a576</u><br><u>3f62997284e88470ff04</u> | + 0.00608298<br>81.85 USD  | BTC    | ✓ |
| 62 | 2020-10-24<br>08:38:07 | <u>2319e61d28eeaf36d4843a</u><br><u>77ff0b42ddcf7f873c1918</u><br><u>68c234d48f148f585416</u> | + 0.00498362<br>65.34 USD  | BTC  | ✓ |
| 63 | 2020-10-21<br>09:06:03 | <u>aeb8dad952352aa5817c47</u><br><u>4ff9ff9d79f568edc809bd</u><br><u>5cbeaafd030383834199</u> | + 0.00694908<br>88.81 USD  | BTC  | ✓ |
| 64 | 2020-10-19<br>08:06:12 | <u>5365365992638d28083386</u><br><u>418f92e5a54095b09b99c8</u><br><u>b6fd796d56ec31179cce</u> | + 0.00235000<br>27.61 USD  | BTC  | ✓ |
| 65 | 2020-10-17<br>01:13:20 | <u>ce03d9231e752996e443fe</u><br><u>294e3d9c7746613ca24020</u><br><u>351663e6f707a2143781</u> | - 0.00068241<br>7.75 USD   | BTC  | ✓ |
| 66 | 2020-10-17<br>01:11:50 | <u>26de22c532d260c53d4e52</u><br><u>0904526572bdd36d384916</u><br><u>9e1c1617d4dbe2b17436</u> | - 0.00693575<br>78.79 USD  | BTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 67 | 2020-10-14<br>18:22:41 | <u>1a99b18fa65dcb334db0fe3adbd07ec5e53854845ea66437e27a40e97cb3aca9</u> | + 0.00693575 BTC<br>79.79 USD    |    | ✓ |
| 68 | 2020-10-14<br>08:24:10 | <u>c2ca31f08f1b4f9fe34c4ccad5d0777fbc7cd85ff85af50f05ca15c6af92522</u>  | + 0.00068241 BTC<br>7.79 USD     |    | ✓ |
| 69 | 2020-10-11<br>01:07:40 | <u>534f686e7cd27063a352d61196d5f57db893bbaa22871de7b713b9c038f2e45a</u> | - 0.00364020 BTC<br>41.38 USD    |    | ✓ |
| 70 | 2020-10-11<br>00:06:02 | <u>d91ce29bad0c6fd16fbd3397c9ebcf0fa232b373263c15b14523d1416da5d24f</u> | - 0.00521902 BTC<br>59.33 USD    |    | ✓ |
| 71 | 2020-10-11<br>00:06:02 | <u>634634e7b9a82bc8ba6cf63746b85a0212871639d2171f2ecdd129027b4c8b1b</u> | - 0.01631512 BTC<br>185.48 USD   |  | ✓ |
| 72 | 2020-10-09<br>08:26:15 | <u>587f9284446fca41174c061a000beeec216dd9998e1d93a1eca944ddb4a25ca</u>  | - 0.19000000 BTC<br>2,099.62 USD |  | ✓ |
| 73 | 2020-10-07<br>05:08:29 | <u>cdf0effdd0e85cb47d6f15ec64d60fc03b47946b97b07b6d94fcf973058b1d57</u> | + 0.00521902 BTC<br>55.66 USD    |  | ✓ |
| 74 | 2020-10-05<br>09:07:36 | <u>b5f3a4dbe0173ca45fd87847f285603713c65ca4cec0086a177ca17538a86e0c</u> | + 0.19000000 BTC<br>2,050.51 USD |  | ✓ |
| 75 | 2020-10-03<br>17:26:29 | <u>f35754370cdf1d70f71bf037994bb7a7b26f7f23a02fa33f61ca1a8091d9a329</u> | + 0.00364020 BTC<br>38.82 USD    |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |  |
|----|------------------------|---|--|---|--|
| 76 | 2020-10-03<br>15:21:07 | <u>792091a184061102e0ccbf</u><br><u>85c85fd0c13e2c4d5326f1</u><br><u>9f3ad1553e396062459f</u> | + 0.01631512 BTC <br>174.02 USD |  |  |
| 77 | 2020-09-07<br>17:51:52 | <u>bd6c8bbebd081e169b0a3f</u><br><u>8bf4b4e25c12912ef04294</u><br><u>b9636422e3c7df55bc8c</u> | - 0.01122775 BTC <br>113.69 USD |  |  |
| 78 | 2020-09-01<br>11:25:05 | <u>b41c06987bfcfb4e77fd9e</u><br><u>382fb0c3dadfb228f1d434</u><br><u>1a92cdc7dd665744b8f8</u> | + 0.01122775 BTC <br>133.85 USD |  |  |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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