

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3MWgPG73KXPEKRdKL7GAuKUQshC2hpQMG4</u> |
| TOTAL RECEIVED | 0.59871674 BTC                            |
|                | 37,708.67 USD                             |
| TOTAL SEND     | 0.59871674 BTC                            |
|                | 37,708.67 USD                             |

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

### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-14<br>11:37:56 | <u>6cb4ed8fff72d8288a5f17</u><br><u>24493bf44c19306b971da8</u><br><u>2daafa12f01873f89a9b</u> | - 0.00113766 BTC |  |
|   |                        |   | 65.24 USD        |  |
| 2 | 2021-10-06<br>17:20:33 | <u>594d7b8853e22b7bd3012f</u><br><u>c4663169e56bbe28046dce</u><br><u>35a0ab7f11ac649c549e</u> | + 0.00113766 BTC |  |
|   |                        |   | 62.92 USD        |  |
| 3 | 2021-09-16<br>09:54:54 | <u>b68ab4c10639aabf6c1d9b</u><br><u>4c42beeacb522e42605a26</u><br><u>ad929e25dd2de1d5a2a0</u> | - 0.00402514 BTC |  |
|   |                        |   | 192.15 USD       |  |



| #  | Date & time            | Transaction Id  | Amount                           |   |   |
|----|------------------------|---|----------------------------------|---|---|
| 4  | 2021-09-05<br>15:14:29 | <u>2e54cefd</u> <u>a144043ec653cf</u><br><u>cbb34903619d8aac838bd7</u><br><u>4ffaf72007002a9f01b4</u> | + 0.00402514 BTC<br>208.32 USD   |    | ✓ |
| 5  | 2021-09-02<br>12:22:44 | <u>ea39a3d118d671fb4edd78</u><br><u>e577fbd40111c4dddc174</u><br><u>757a598ef0664176b606</u>          | - 0.03397143 BTC<br>1,672.97 USD |    | ✓ |
| 6  | 2021-09-02<br>12:22:44 | <u>ea39a3d118d671fb4edd78</u><br><u>e577fbd40111c4dddc174</u><br><u>757a598ef0664176b606</u>          | - 0.03320215 BTC<br>1,635.09 USD |    | ✓ |
| 7  | 2021-08-31<br>21:01:47 | <u>eddd7a58cd5d9c8114f123</u><br><u>8d1e5141ab4296e3380199</u><br><u>b90d9e3328795717aa9d</u>         | + 0.03397143 BTC<br>1,620.88 USD |    | ✓ |
| 8  | 2021-08-24<br>23:24:45 | <u>c674ecff4ded951c87c937</u><br><u>7f5eae260274abc7a605a7</u><br><u>e23f4d2eb844b048711f</u>         | + 0.03320215 BTC<br>1,579.42 USD |  | ✓ |
| 9  | 2021-08-04<br>13:25:45 | <u>5733eadbd547cba149b920</u><br><u>70f1abdd2b015ee694f2e9</u><br><u>623fda633b8c1c5a07b8</u>         | - 0.01059429 BTC<br>420.83 USD   |  | ✓ |
| 10 | 2021-08-04<br>13:18:14 | <u>f7a92ad2940fcfcc2311d</u><br><u>3f43f92fa2a46544e093a9</u><br><u>44722c83031beb0ba529</u>          | - 0.00603830 BTC<br>239.86 USD   |  | ✓ |
| 11 | 2021-08-04<br>13:13:02 | <u>6c35889235b399d09a7213</u><br><u>fd473eecf253fefb9e3faf</u><br><u>132b56f624617cb54153</u>         | - 0.01008948 BTC<br>400.78 USD   |  | ✓ |
| 12 | 2021-08-04<br>12:11:42 | <u>98d3b983a7069da23eac06</u><br><u>81beb50774b06c19ec6dd8</u><br><u>245d6945b80e3eb0dee6</u>         | - 0.00614301 BTC<br>244.01 USD   |  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2021-08-01<br>17:35:41 | <u>8249ed7de6623b64cf254a</u><br><u>11fb9aa2d0ad6492e8aaaa</u><br><u>4d25f6bf78c0443538c3</u> | + 0.00614301<br>244.77 USD   | BTC    |    |
| 14 | 2021-07-31<br>21:43:17 | <u>a631098174206d34eda0e6</u><br><u>381d936afab55713419182</u><br><u>0a690c811b22d3e68220</u> | + 0.01008948<br>419.59 USD   | BTC    |    |
| 15 | 2021-07-31<br>02:01:07 | <u>6a43bf9be5e94ea23b27c2</u><br><u>4d146cc4331472724d21b3</u><br><u>c8fd2f7e4a998df1094d</u> | + 0.00603830<br>251.14 USD   | BTC    |    |
| 16 | 2021-07-21<br>16:07:07 | <u>6056db813c355238bb89f9</u><br><u>5e5c87d998c60749f1da69</u><br><u>e33bccb8916f1af2b168</u> | + 0.01059429<br>340.54 USD   | BTC    |    |
| 17 | 2021-06-15<br>12:53:26 | <u>6b8117af30c3c2ae22d2a0</u><br><u>510d90d18190e4b2d9d702</u><br><u>319b73df04f209effdee</u> | - 0.04173278<br>1,675.32 USD | BTC  |  |
| 18 | 2021-06-04<br>21:55:39 | <u>3f99836a298c9f7ea217b7</u><br><u>690110177e1b3ec559f654</u><br><u>51c0674de5bd702eb8a2</u> | - 0.00536900<br>192.58 USD   | BTC  |  |
| 19 | 2021-06-04<br>03:56:26 | <u>127a5675db01f90150a196</u><br><u>069955fdc60f5303aa7896</u><br><u>90b3498d383e847b7607</u> | - 0.00399199<br>146.04 USD   | BTC  |  |
| 20 | 2021-06-03<br>15:44:13 | <u>ad8502324fd504cf9c19ef</u><br><u>d281ab424b31ec97f0e976</u><br><u>68e77e8ef754f4414a5d</u> | + 0.04173278<br>1,637.87 USD | BTC  |  |
| 21 | 2021-06-03<br>11:46:15 | <u>c13416b9cf2d2a13e3afcd</u><br><u>28b66b24f027d652dd196b</u><br><u>24294ad6bf4b8a210960</u> | - 0.02408612<br>945.30 USD   | BTC  |  |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 22 | 2021-06-03<br>11:42:47 | <u>ff46ea470ec515021e399e</u><br><u>a1b88587603811b983d82b</u><br><u>2cac3093d3fe92558a69</u>  | - 0.01666474 BTC <br>654.03 USD     | ✓ |
| 23 | 2021-06-03<br>11:25:03 | <u>bb928d7bc67911018feecf</u><br><u>0814343d71cbb46b2bba9e</u><br><u>1193d241510b74d545ce</u>  | - 0.02669370 BTC <br>1,047.64 USD   | ✓ |
| 24 | 2021-06-03<br>11:25:03 | <u>c82e4b7372dbe03f839882</u><br><u>204c2c7cf714fd0ecae713</u><br><u>1b96e32cc9f36fd7aeb4</u>  | - 0.02112897 BTC <br>829.24 USD     | ✓ |
| 25 | 2021-06-03<br>11:25:03 | <u>48d38c1279ce775d66533c</u><br><u>405acba6f6247e69ed5b364</u><br><u>e15b630a84f4f140e8b9</u> | - 0.04571094 BTC <br>1,794.00 USD   | ✓ |
| 26 | 2021-06-03<br>11:25:03 | <u>48d38c1279ce775d66533c</u><br><u>405acba6f6247e69ed5b364</u><br><u>e15b630a84f4f140e8b9</u> | - 0.04312127 BTC <br>1,692.37 USD | ✓ |
| 27 | 2021-06-03<br>11:25:03 | <u>eef44a0400d42a646faa0d</u><br><u>55e0b8ba145e041e731b3b</u><br><u>023d55f823b849eebae0</u>  | - 0.02184262 BTC <br>857.25 USD   | ✓ |
| 28 | 2021-06-03<br>11:25:03 | <u>eef44a0400d42a646faa0d</u><br><u>55e0b8ba145e041e731b3b</u><br><u>023d55f823b849eebae0</u>  | - 0.02130485 BTC <br>836.14 USD   | ✓ |
| 29 | 2021-06-03<br>11:23:37 | <u>88c9ba4db52fde889b8879</u><br><u>2392c4fa8a5e73fdd6c21a</u><br><u>c553357a722315f3bfae</u>  | - 0.01966716 BTC <br>771.87 USD   | ✓ |
| 30 | 2021-06-03<br>11:23:37 | <u>88c9ba4db52fde889b8879</u><br><u>2392c4fa8a5e73fdd6c21a</u><br><u>c553357a722315f3bfae</u>  | - 0.01865563 BTC <br>732.17 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 31 | 2021-06-03<br>11:23:37 | <u>2b9c48e01ba61623f3b987</u><br><u>0d6d58ad696bcfea664771</u><br><u>a50173ad9170f8f19dcb</u> | - 0.01561423<br>612.80 USD   | BTC    | ✓ |
| 32 | 2021-06-03<br>11:23:37 | <u>2b9c48e01ba61623f3b987</u><br><u>0d6d58ad696bcfea664771</u><br><u>a50173ad9170f8f19dcb</u> | - 0.01536958<br>603.20 USD   | BTC    | ✓ |
| 33 | 2021-06-02<br>08:00:42 | <u>e760636769ee1067795057</u><br><u>151595e17478e4eb643c51</u><br><u>b7955a71a862b8bba013</u> | - 0.00000547<br>0.20 USD     | BTC    | ✓ |
| 34 | 2021-06-02<br>07:58:31 | <u>8328fc951fa7831f0e11a8</u><br><u>e635088b43ab1858fa90ed</u><br><u>0404205dcbfa1c5ba973</u> | - 0.00433554<br>162.88 USD   | BTC    | ✓ |
| 35 | 2021-05-29<br>15:19:04 | <u>e9d711e90f4159d9ac8825</u><br><u>2284ba021799b7dadeca1b</u><br><u>2ebc45f0532046c27907</u> | + 0.00536900<br>185.79 USD   | BTC  | ✓ |
| 36 | 2021-05-28<br>23:22:45 | <u>cdf097964c1cca2ec0552b</u><br><u>81497e84059cb1897ee75f</u><br><u>ebdc69f45b3bac5d9583</u> | + 0.04312127<br>1,525.41 USD | BTC  | ✓ |
| 37 | 2021-05-28<br>22:56:12 | <u>55ec185dc7f30c9dc784ff</u><br><u>98f9c306a22279b7aa701a</u><br><u>208201aa6735e62bda53</u> | + 0.02669370<br>944.28 USD   | BTC  | ✓ |
| 38 | 2021-05-28<br>22:56:12 | <u>c79575a59fd1f221d67ccd</u><br><u>4222102bfcca167b82f05f</u><br><u>2d6458e3f23fed632188</u> | + 0.02408612<br>852.04 USD   | BTC  | ✓ |
| 39 | 2021-05-27<br>21:32:17 | <u>e2834688eb958ae595b134</u><br><u>9861e81530aaacf5c87a75</u><br><u>6e137f092dc1a84273ec</u> | + 0.02184262<br>772.17 USD   | BTC  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |  |
|----|------------------------|--|--|---|--|
| 40 | 2021-05-27<br>17:21:37 | <u>a2388792bc9df5dcdf1376</u><br><u>d715dfdd5303f27cd6dab9</u><br><u>b2ccebcb4f50b3eb1c2d5</u> | + 0.01865563 BTC <br>718.80 USD     |    |  |
| 41 | 2021-05-27<br>16:37:24 | <u>504fb01dcfbb6a9707f849</u><br><u>249640fec24eb4f5549a4d</u><br><u>00177e3be76028ad3fca</u>  | + 0.04571094 BTC <br>1,761.24 USD   |    |  |
| 42 | 2021-05-21<br>13:56:55 | <u>6c2bd12bf4666def3a0e98</u><br><u>c091b7eb17fe487e88739b</u><br><u>8c520e2847a1e631e335</u>  | - 0.03687673 BTC <br>1,373.73 USD   |    |  |
| 43 | 2021-05-18<br>18:08:56 | <u>a31087bc7a7967d2463936</u><br><u>cedb23549736b1308edcf4</u><br><u>faff25da6f8e66f69455</u>  | + 0.02130485 BTC <br>824.49 USD     |    |  |
| 44 | 2021-05-18<br>14:36:48 | <u>d757eaf9081e838bf3a265</u><br><u>277d7c009d9ad5af3b8cd8</u><br><u>5749849fecbd15c7947e</u>  | + 0.02112897 BTC <br>905.37 USD   |  |  |
| 45 | 2021-05-17<br>23:20:27 | <u>4ad9d62456fd6979fd13d9</u><br><u>b8665866d35ff31effd0d1</u><br><u>396d0205b7aa360ae4ad</u>  | + 0.01966716 BTC <br>891.33 USD   |  |  |
| 46 | 2021-05-17<br>18:19:25 | <u>8d6e76830449ff84e8d54c</u><br><u>c461e11e883a63a87ed448</u><br><u>2adc9796fef95423c4c0</u>  | + 0.03687673 BTC <br>1,671.29 USD |  |  |
| 47 | 2021-05-17<br>18:19:25 | <u>1bb9853beb5ef508536dd4</u><br><u>43d335a2163e410f6aebcc</u><br><u>8f38a3ce16d4e123c140</u>  | + 0.01666474 BTC <br>755.26 USD   |  |  |
| 48 | 2021-05-12<br>18:03:59 | <u>fc85fa85153ce1dbb66e1a</u><br><u>2c8e12a59adc74b86c3bac</u><br><u>0df6ab5146b6cb38adfe</u>  | + 0.00399199 BTC <br>198.70 USD   |  |  |

| #  | Date & time            | Transaction Id  | Amount                       |   |   |
|----|------------------------|---|------------------------------|---|---|
| 49 | 2021-05-12<br>17:59:39 | <u>9007959ed9394ea517cc35</u><br><u>b9652bac1d719746290f83</u><br><u>888f54540d2612441a68</u> | + 0.01561423<br>774.95 USD   | BTC    | ✓ |
| 50 | 2021-05-12<br>17:59:39 | <u>8ab9d09da57476891e282b</u><br><u>bb50b350fcf6eae295b1d5</u><br><u>fa4010a880993d032e86</u> | + 0.01536958<br>762.81 USD   | BTC    | ✓ |
| 51 | 2021-05-12<br>12:22:02 | <u>bd2790fc6378e6ea7f234f</u><br><u>59d8c5a2d647917876a94a</u><br><u>4912e767d2ad4afe9c88</u> | - 0.01499215<br>744.08 USD   | BTC    | ✓ |
| 52 | 2021-05-12<br>12:22:02 | <u>bd2790fc6378e6ea7f234f</u><br><u>59d8c5a2d647917876a94a</u><br><u>4912e767d2ad4afe9c88</u> | - 0.01422634<br>706.07 USD   | BTC    | ✓ |
| 53 | 2021-05-12<br>12:22:02 | <u>ba0873ec6a2928df2a897b</u><br><u>370c0fdc531c2ef07bd005</u><br><u>08fd3691e3ae4dbcdc0d</u> | - 0.01300772<br>645.59 USD   | BTC  | ✓ |
| 54 | 2021-05-12<br>12:22:02 | <u>ba0873ec6a2928df2a897b</u><br><u>370c0fdc531c2ef07bd005</u><br><u>08fd3691e3ae4dbcdc0d</u> | - 0.01300042<br>645.22 USD   | BTC  | ✓ |
| 55 | 2021-05-12<br>12:22:02 | <u>de3bc428df24742693883e</u><br><u>0761a698503fd73d6552dc</u><br><u>5289038464017014af3f</u> | - 0.02837514<br>1,408.29 USD | BTC  | ✓ |
| 56 | 2021-05-11<br>23:04:46 | <u>6c5b650f1056d90da67021</u><br><u>53879fef8abaf032cf5658</u><br><u>bb771225fb43abf9979d</u> | + 0.01499215<br>845.87 USD   | BTC  | ✓ |
| 57 | 2021-05-11<br>21:35:39 | <u>f53f4db8bb38a9faf4b5d9</u><br><u>b9839b7affe91b52667254</u><br><u>30f2fc61c750cc81135e</u> | + 0.02837514<br>1,600.96 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 58 | 2021-05-09<br>01:11:17 | <u>05fcdaee1e6a1419f6bda56ab748d52653a3b4675d4fcdaeba63b551f6ed7b62</u> | + 0.00000547 BTC<br>0.31 USD   |    | ✓ |
| 59 | 2021-05-09<br>00:21:17 | <u>e648efec6079447b146a6fd717544917319ae1bd53c0022271091ba0910e9730</u> | + 0.00433554 BTC<br>251.06 USD |    | ✓ |
| 60 | 2021-05-08<br>23:49:43 | <u>f94d90edc721aa153544821a1ec46f4294e3a351018d1943077658973aabdf88</u> | + 0.01300042 BTC<br>752.82 USD |    | ✓ |
| 61 | 2021-05-08<br>23:38:05 | <u>6f2e3fa359bec620cc13aef913a3ae6b3b435a026c4980e6b618d1f90333f357</u> | + 0.01300772 BTC<br>753.24 USD |    | ✓ |
| 62 | 2021-05-08<br>22:06:57 | <u>bceec28159c465d9c9abc3d061bf41ef0279eb5e9e7521462b16696a29e65a32</u> | + 0.01422634 BTC<br>823.81 USD |  | ✓ |
| 63 | 2021-05-03<br>05:49:21 | <u>899a88ec2958e092acda1e98a2e18506fda6285a712a7ed3fc0034fa8ff97724</u> | - 0.00024136 BTC<br>14.15 USD  |  | ✓ |
| 64 | 2021-04-16<br>09:58:25 | <u>0947b354ae7e7b1f802d3a7f67b8e1ebd20e1b9551c38ebeb99d8f1f8b7d587e</u> | + 0.00024136 BTC<br>14.80 USD  |  | ✓ |
| 65 | 2021-01-02<br>07:46:58 | <u>c60eb779f43cbf1eaedd7de9284b6f095d67059b92d80aeab6d1eee6fe986263</u> | - 0.00319666 BTC<br>102.86 USD |  | ✓ |
| 66 | 2020-12-29<br>12:39:51 | <u>28c6aed628eb6f75782b72457bf2f56767a4cce3a2d32ad30fa3f5a642f3f610</u> | - 0.02430417 BTC<br>701.79 USD |  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 67 | 2020-12-28<br>16:26:30 | <u>73b9f2757c149524ed26bd</u><br><u>8b707084daa41645ef01d0</u><br><u>6d43d7268f5fea48126e</u> | + 0.00319666 BTC<br>87.54 USD  |  | ✓ |
| 68 | 2020-12-27<br>12:54:49 | <u>731189ffd6828bc70c9abe</u><br><u>e9055df72d8b7271d52188</u><br><u>931c9129567b9138d06f</u> | + 0.02430417 BTC<br>658.14 USD |  | ✓ |

\* USD values displayed at the time of transaction

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