

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BITCOIN                                   |
| ADDRESS ID     | <u>3MZWXUQ9bDcm7LLoqF3pyT8LLhvfNR9uTc</u> |
| TOTAL RECEIVED | 0.08797337 BTC                            |
|                | 5,533.52 USD                              |
| TOTAL SEND     | 0.08797337 BTC                            |
|                | 5,533.52 USD                              |

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

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount           |  |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-20<br>11:10:07 | <u>0a835746126b19901b310a</u><br><u>ac174561773845be85255d</u><br><u>44e83ecc82610553aa84</u> | - 0.00024267 BTC |  |
|   |                        |   | 4.66 USD         |  |
| 2 | 2022-09-18<br>07:53:50 | <u>b8f3e251f4ab4349da8593</u><br><u>d2d40e6f2407166fe60e38</u><br><u>e30c26428dab7ecd5550</u> | + 0.00024267 BTC |  |
|   |                        |   | 4.86 USD         |  |
| 3 | 2022-09-02<br>14:01:28 | <u>469a99f19dad82d28aa495</u><br><u>7859efc285a62d2a178c39</u><br><u>3bc8bffed59691e61a0e</u> | - 0.00052737 BTC |  |
|   |                        |   | 10.73 USD        |  |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 4  | 2022-08-31<br>13:53:30 | <u>64a605a9186ac25024e962</u><br><u>4dbd5b14f37e982c89c8a4</u><br><u>62115af5b9a02ad3ee11</u> | + 0.00052737<br>10.60 USD  | BTC    | ✓ |
| 5  | 2022-07-27<br>01:29:50 | <u>d3a00ab9d1d035b050704a</u><br><u>f24b73fa23ccc31db58131</u><br><u>c0f89b966a8c82ee154f</u> | - 0.01281469<br>271.12 USD | BTC    | ✓ |
| 6  | 2022-07-20<br>14:53:26 | <u>95cc5b3f0bf9db01ded480</u><br><u>01a6aebc6f60ac871781ad</u><br><u>a4e8dc4299b6c8bfdfff</u> | + 0.01281469<br>309.76 USD | BTC    | ✓ |
| 7  | 2022-07-14<br>18:56:11 | <u>a2033a38d09d42b031b4f2</u><br><u>2f02570feba5e6e4548e96</u><br><u>6a8a17837d8e66188246</u> | - 0.00132362<br>27.27 USD  | BTC    | ✓ |
| 8  | 2022-05-27<br>01:34:47 | <u>6fc6a80e86904be12bbb2e</u><br><u>df1cca84662e956fb50abf</u><br><u>19f559a27df08c864969</u> | - 0.00028503<br>8.27 USD   | BTC  | ✓ |
| 9  | 2022-04-15<br>01:17:55 | <u>55dd69eb14a92463bd72dc</u><br><u>6206aa5781acbfe0fc68b9</u><br><u>8faf6582b952303306fc</u> | + 0.00132362<br>53.21 USD  | BTC  | ✓ |
| 10 | 2022-04-04<br>08:27:47 | <u>9d9c70c1a04b19c7eba119</u><br><u>522bb85b31d2d7a25b03f2</u><br><u>dbc320b78089a81c942f</u> | - 0.00117233<br>54.11 USD  | BTC  | ✓ |
| 11 | 2022-04-04<br>08:27:47 | <u>9d9c70c1a04b19c7eba119</u><br><u>522bb85b31d2d7a25b03f2</u><br><u>dbc320b78089a81c942f</u> | - 0.00063976<br>29.53 USD  | BTC  | ✓ |
| 12 | 2022-04-04<br>08:27:47 | <u>9d9c70c1a04b19c7eba119</u><br><u>522bb85b31d2d7a25b03f2</u><br><u>dbc320b78089a81c942f</u> | - 0.00220575<br>101.81 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2022-04-02<br>05:38:11 | <u>b0beb06da4bdcad3a14ba8</u><br><u>4bd50190fa4a9097efd902</u><br><u>3b659829a8b1ce1f5926</u> | + 0.00220575<br>102.66 USD | BTC    | ✓ |
| 14 | 2022-03-30<br>15:09:36 | <u>399ee88ff0d7464d097aec</u><br><u>b25ef52dfeed86528ec01c</u><br><u>91928094a66bff647a40</u> | + 0.00063976<br>30.11 USD  | BTC    | ✓ |
| 15 | 2022-03-28<br>19:24:13 | <u>f0e74840b4565d45cd37fa</u><br><u>d143783dcc67bb1c4f7122</u><br><u>e593c465e3767b6afc78</u> | + 0.00117233<br>55.24 USD  | BTC    | ✓ |
| 16 | 2022-03-25<br>16:42:52 | <u>21cf8f2e8549ee4ac76fca</u><br><u>34c3b81372ffdeccbc121e</u><br><u>dd350dc944eb854c4c9b</u> | - 0.00254824<br>113.25 USD | BTC    | ✓ |
| 17 | 2022-03-25<br>16:42:52 | <u>21cf8f2e8549ee4ac76fca</u><br><u>34c3b81372ffdeccbc121e</u><br><u>dd350dc944eb854c4c9b</u> | - 0.00129131<br>57.39 USD  | BTC  | ✓ |
| 18 | 2022-03-25<br>16:42:52 | <u>21cf8f2e8549ee4ac76fca</u><br><u>34c3b81372ffdeccbc121e</u><br><u>dd350dc944eb854c4c9b</u> | - 0.00257983<br>114.66 USD | BTC  | ✓ |
| 19 | 2022-03-25<br>16:42:52 | <u>21cf8f2e8549ee4ac76fca</u><br><u>34c3b81372ffdeccbc121e</u><br><u>dd350dc944eb854c4c9b</u> | - 0.00168586<br>74.92 USD  | BTC  | ✓ |
| 20 | 2022-03-25<br>16:42:52 | <u>21cf8f2e8549ee4ac76fca</u><br><u>34c3b81372ffdeccbc121e</u><br><u>dd350dc944eb854c4c9b</u> | - 0.00249731<br>110.99 USD | BTC  | ✓ |
| 21 | 2022-03-25<br>16:42:52 | <u>6504c0681a40ac941c274a</u><br><u>e07e9481825792068bac39</u><br><u>72c1caf2fb9636cec867</u> | - 0.00391625<br>174.05 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 22 | 2022-03-24<br>17:43:48 | <u>33974bbc4257fe762aae69</u><br><u>bf966a31f2afe4cc473f00</u><br><u>05a19ce7704454294107</u> | + 0.00249731<br>109.86 USD | BTC    | ✓ |
| 23 | 2022-03-24<br>09:08:00 | <u>52fb618c9d8f764f1ab30c</u><br><u>4db39c420b88c58481b286</u><br><u>37a385288231cda53664</u> | + 0.00254824<br>109.49 USD | BTC    | ✓ |
| 24 | 2022-03-23<br>20:50:45 | <u>df97336619bd96676f08ec</u><br><u>273bd7edbdaf908f4e58ec</u><br><u>d6b6b9663c694c561640</u> | + 0.00257983<br>110.63 USD | BTC    | ✓ |
| 25 | 2022-03-23<br>17:31:41 | <u>f785dc99ca03f45b042e60</u><br><u>6639e81368f23d2626868b</u><br><u>646ff5c880169e001c2d</u> | + 0.00168586<br>72.29 USD  | BTC    | ✓ |
| 26 | 2022-03-23<br>15:47:08 | <u>35f0aead50124b91f1f068</u><br><u>12470bd89c4f83f91b0110</u><br><u>da0c665c985f8dc77657</u> | + 0.00129131<br>54.51 USD  | BTC  | ✓ |
| 27 | 2022-03-19<br>19:02:35 | <u>15697e933d40ba3250c519</u><br><u>2bda65f13d5ea71cbdcc9a</u><br><u>e12dd0207f1f605a6577</u> | - 0.00135806<br>57.31 USD  | BTC  | ✓ |
| 28 | 2022-03-18<br>06:05:38 | <u>d56ef8339108e67b311e2c</u><br><u>091acd73626e3e0af4aabf</u><br><u>90aad9be4c78a5fd81c9</u> | + 0.00135806<br>54.85 USD  | BTC  | ✓ |
| 29 | 2022-03-18<br>05:48:09 | <u>e49f2bcf0b5e0943ec9ac4</u><br><u>5244519b1ceb2638fe64a4</u><br><u>30852071f617309aafdf</u> | + 0.00391625<br>158.17 USD | BTC  | ✓ |
| 30 | 2022-03-15<br>09:51:49 | <u>5dca757c2511f5a4a98e44</u><br><u>5b246c77ba2f637ddc892e</u><br><u>9bf09de9fc4f8b295aff</u> | + 0.00028503<br>11.01 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |   |
|----|------------------------|---|------------------------|---|---|
| 31 | 2022-03-06<br>15:04:56 | <u>5cf4071cfe15e2bd92348b03e083a315870b4d713813641dd90aabe234cbbfb0</u> | - 0.00282376<br>108.49 | BTC    | ✓ |
| 32 | 2022-02-19<br>17:10:34 | <u>e943f00359a4682a127d60c603db7c9ee7e03368764962a77838ae0aeb085b1d</u> | + 0.00282376<br>113.17 | BTC    | ✓ |
| 33 | 2022-02-10<br>13:33:29 | <u>d9d03f3620c71d9933c7cce8ac87a19b98b221df2f5d40a4bed4a43d49b9fb50</u> | - 0.00145912<br>66.14  | BTC    | ✓ |
| 34 | 2022-02-10<br>13:33:29 | <u>07488ef5fddbc0362f55435af97dfd128f9cab654275c50447a0a538ca2d8332</u> | - 0.00098039<br>44.44  | BTC    | ✓ |
| 35 | 2022-02-10<br>13:33:29 | <u>07488ef5fddbc0362f55435af97dfd128f9cab654275c50447a0a538ca2d8332</u> | - 0.00073323<br>33.23  | BTC  | ✓ |
| 36 | 2022-02-10<br>13:33:29 | <u>07488ef5fddbc0362f55435af97dfd128f9cab654275c50447a0a538ca2d8332</u> | - 0.00090594<br>41.06  | BTC  | ✓ |
| 37 | 2022-02-09<br>21:52:45 | <u>78dd76cfd818cc3779a18a990d66f680a1bf0298d5a10950d4fdcc6c989274ea</u> | + 0.00145912<br>64.02  | BTC  | ✓ |
| 38 | 2022-02-04<br>16:06:42 | <u>42b9baf10882e6938a9cdf5570d542594eff855ede4cf6fd9e5c7a8f2988e8ba</u> | + 0.00098039<br>40.75  | BTC  | ✓ |
| 39 | 2022-02-04<br>09:24:30 | <u>75841849275799164a6f64fa334cce9d9fb67a77dd92f8856a7121609a7a7373</u> | + 0.00090594<br>35.77  | BTC  | ✓ |











| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-02-01<br>19:59:45 | <u>51ee11c3b67b66c68a64ed</u><br><u>212d26423b80ceab664bb3</u><br><u>ac40989d7fbf3a5290ad</u> | + 0.00073323<br>28.37 USD  | BTC    | ✓ |
| 41 | 2022-01-22<br>01:59:16 | <u>6e26811ef31035f358ec5c</u><br><u>e8a4c61e9423c9788e2cb1</u><br><u>99e193a41da23b45436d</u> | - 0.01029325<br>367.86 USD | BTC    | ✓ |
| 42 | 2022-01-19<br>20:44:10 | <u>efef531b81a04ad3978771</u><br><u>6d023cecb56d62cf0031d9</u><br><u>7d5cd28a7bb940d86ba1</u> | + 0.01029325<br>428.81 USD | BTC    | ✓ |
| 43 | 2022-01-11<br>09:34:28 | <u>01b90234a532473309c3f3</u><br><u>6a6a9c29e6ea684d630423</u><br><u>84d1e5e804ec09b85231</u> | - 0.00695949<br>290.44 USD | BTC    | ✓ |
| 44 | 2022-01-07<br>22:26:17 | <u>a7e20bae9f5ebb9fa4855c</u><br><u>c0ed5898482abb2cfaf73d</u><br><u>c20c712c088eed3b1da6</u> | + 0.00695949<br>292.10 USD | BTC  | ✓ |
| 45 | 2022-01-04<br>12:45:50 | <u>ef59934f26d136de7b3992</u><br><u>83b59a26d90863bed18a6d</u><br><u>be7ed877166a297e2d3c</u> | - 0.00145727<br>67.84 USD  | BTC  | ✓ |
| 46 | 2021-12-31<br>06:20:23 | <u>7d26afa6bfe20ba4d24d75</u><br><u>ab814c4b5cd0638f72fa45</u><br><u>3fa92570a956feadda6c</u> | + 0.00145727<br>69.91 USD  | BTC  | ✓ |
| 47 | 2021-12-28<br>16:40:19 | <u>7d5e50bd92b0caf157830b</u><br><u>58d536d00045efc03e4b4d</u><br><u>411e0912581500eb56dc</u> | - 0.00442410<br>210.33 USD | BTC  | ✓ |
| 48 | 2021-12-28<br>16:22:56 | <u>01987951b77a939a59e83c</u><br><u>27e60b4d9f3d697bb2a45d</u><br><u>6314243cbf21cd211678</u> | - 0.00118928<br>56.54 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2021-12-24<br>16:17:31 | <u>264b463b8239d1fa1b2827</u><br><u>7bb6b17dc203a7bb362170</u><br><u>30bda9398d2796e0dd0c</u> | + 0.00118928<br>60.43 USD  | BTC    | ✓ |
| 50 | 2021-12-23<br>19:59:59 | <u>a69716a5410a5ac1d7ee01</u><br><u>7204cb2d7f8574939bc824</u><br><u>8a37d8c7a7dd25acd68f</u> | + 0.00442410<br>224.91 USD | BTC    | ✓ |
| 51 | 2021-12-07<br>02:23:43 | <u>265abfde51ed38e9484a6d</u><br><u>677606b3c84b2fdc0226ca</u><br><u>bc3590eefad1464aaad1</u> | - 0.00346484<br>176.38 USD | BTC    | ✓ |
| 52 | 2021-12-07<br>02:23:43 | <u>265abfde51ed38e9484a6d</u><br><u>677606b3c84b2fdc0226ca</u><br><u>bc3590eefad1464aaad1</u> | - 0.00034458<br>17.54 USD  | BTC    | ✓ |
| 53 | 2021-12-06<br>16:40:55 | <u>480fd1eb5c37cf0a76d591</u><br><u>7f2dcb6bd3e23a5b490cbd</u><br><u>d5c6ac8eca70a7a61e00</u> | + 0.00034458<br>17.38 USD  | BTC  | ✓ |
| 54 | 2021-12-06<br>16:25:13 | <u>2436ebd397e831f1f88364</u><br><u>c3d45abbd2c864029c904d</u><br><u>b67893fd822c8d4859b0</u> | + 0.00346484<br>174.77 USD | BTC  | ✓ |
| 55 | 2021-11-26<br>15:36:34 | <u>f49674e68aadecaea1fb99</u><br><u>309b57a89b34c4ded848c5</u><br><u>9ee7d77853adccc1fad1</u> | - 0.00047748<br>25.65 USD  | BTC  | ✓ |
| 56 | 2021-11-25<br>15:50:03 | <u>dcf13e72af169ced51d125</u><br><u>58844a9276abac8e841321</u><br><u>f4b307971ed978df25cc</u> | + 0.00047748<br>28.15 USD  | BTC  | ✓ |
| 57 | 2021-11-19<br>12:03:14 | <u>aca1246c1265cb9f446db0</u><br><u>4837b7b80be30c2616d98e</u><br><u>d912a5654b62157960fe</u> | - 0.00046928<br>27.24 USD  | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 58 | 2021-11-16<br>09:51:55 | <u>8bfb0d92353cb0f64bff5c</u><br><u>014b691cc83800bfbeea4f</u><br><u>8dc639874afce7973e7b</u> | + 0.00046928 BTC<br>28.47 USD  |    | ✓ |
| 59 | 2021-11-12<br>15:10:18 | <u>fb088acd87df9e5b38ac37</u><br><u>7295ee805865879b3f0acc</u><br><u>63bfcd4db0e9c5bc4898</u> | - 0.00024576 BTC<br>15.75 USD  |    | ✓ |
| 60 | 2021-11-08<br>12:17:01 | <u>c188c16ae33791d6603871</u><br><u>456f993b0175564d6e1eac</u><br><u>ecac9ec590b9d8c6d7e2</u> | + 0.00024576 BTC<br>16.59 USD  |    | ✓ |
| 61 | 2021-10-29<br>10:33:35 | <u>b7c38a8853c7ef22bac64e</u><br><u>c96f46950d382f6cafab63</u><br><u>a4bf00e703e6dceaa74e</u> | - 0.00052355 BTC<br>32.59 USD  |    | ✓ |
| 62 | 2021-10-18<br>12:02:27 | <u>7aefd7a6cf755d4ade2bc4</u><br><u>c66c1fd95c93864e4022d5</u><br><u>5a2ed6861aaed9b67330</u> | - 0.00025305 BTC<br>15.69 USD  |  | ✓ |
| 63 | 2021-10-15<br>06:03:10 | <u>76dc03b3ebfa0de3d55435</u><br><u>df0cca5744972b9f050f72</u><br><u>de85494cd1af5d6e3816</u> | + 0.00025305 BTC<br>15.19 USD  |  | ✓ |
| 64 | 2021-10-12<br>08:13:23 | <u>0e7f526036d0377b31df12</u><br><u>41cb086ee69fc485aadaad</u><br><u>d86f01f1ed2e800bc8e6</u> | + 0.00052355 BTC<br>29.47 USD  |  | ✓ |
| 65 | 2021-10-09<br>18:31:50 | <u>483249db5ebde80f503693</u><br><u>829c9db900abf008469e49</u><br><u>52f8ca8cf12e01108bfc</u> | - 0.00242367 BTC<br>133.17 USD |  | ✓ |
| 66 | 2021-10-09<br>18:31:50 | <u>483249db5ebde80f503693</u><br><u>829c9db900abf008469e49</u><br><u>52f8ca8cf12e01108bfc</u> | - 0.00182083 BTC<br>100.05 USD |  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |   |
|----|------------------------|---|----------------------------|---|---|
| 67 | 2021-10-09<br>18:31:50 | <u>5374e89e4fb617b71a5677</u><br><u>52c1fbe92597cb8b1d53fb</u><br><u>a71b57f654c13670c90c</u> | - 0.00210809<br>115.83 USD | BTC    | ✓ |
| 68 | 2021-10-09<br>18:31:50 | <u>5374e89e4fb617b71a5677</u><br><u>52c1fbe92597cb8b1d53fb</u><br><u>a71b57f654c13670c90c</u> | - 0.00105355<br>57.89 USD  | BTC    | ✓ |
| 69 | 2021-10-09<br>08:53:50 | <u>0169ce82ab6d010c6d6867</u><br><u>b8b7498d28753d1bd3d342</u><br><u>26ba1171e18704b34bb7</u> | + 0.00182083<br>100.10 USD | BTC    | ✓ |
| 70 | 2021-10-09<br>08:14:28 | <u>b5965d58fd38dc423d58a3</u><br><u>34bd2962fcad2961de2422</u><br><u>9557403724e54c2957de</u> | + 0.00242367<br>133.24 USD | BTC    | ✓ |
| 71 | 2021-10-09<br>07:19:16 | <u>d5540b7222350a34c5fb1b</u><br><u>74f7998af1d9b71d0ddccc</u><br><u>4a6ce0f984336a7a1290</u> | + 0.00210809<br>115.89 USD | BTC  | ✓ |
| 72 | 2021-10-09<br>06:42:52 | <u>9c00b33423524d7da5bb91</u><br><u>04a25c2e8ef99317be714d</u><br><u>065d65c4a877277e1f47</u> | + 0.00105355<br>57.92 USD  | BTC  | ✓ |
| 73 | 2021-09-29<br>09:51:57 | <u>4b5eaa68f54ac3813ff849</u><br><u>b60c969d281d950ff71d18</u><br><u>796b1a1542fdaddf7b15</u> | - 0.00098287<br>40.98 USD  | BTC  | ✓ |
| 74 | 2021-09-28<br>16:25:18 | <u>0803382f4e8cd404c8d508</u><br><u>d5b163c03ca953953e8910</u><br><u>f3e124a829dcfee15d30</u> | + 0.00098287<br>40.32 USD  | BTC  | ✓ |
| 75 | 2021-09-13<br>11:08:42 | <u>6909cbdb5a03677ab1671e</u><br><u>ccb21a2abbf34bec8558</u><br><u>4b448550d884c6699dfb</u>   | - 0.00642861<br>288.90 USD | BTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |   |
|----|------------------------|---|--------------------------------|---|---|
| 76 | 2021-09-10<br>14:54:19 | <u>642fd3f01a3a3fbdf16325</u><br><u>9572f7e80b4f22b7068cc2</u><br><u>e9a8c45ee596510f6b31</u> | + 0.00642861 BTC<br>288.32 USD |    |    |
| 77 | 2021-03-24<br>10:58:47 | <u>f772304d005e87196f131b</u><br><u>82f11edcbf59d2fab3f878</u><br><u>9b80f39053ba7d66753f</u> | - 0.00058824 BTC<br>30.76 USD  |    |    |
| 78 | 2021-03-18<br>18:31:22 | <u>30146bb184fb89977df8f2</u><br><u>7a67c6890cb7999b399ef4</u><br><u>c3fa108c52cc23510b61</u> | + 0.00058824 BTC<br>34.13 USD  |    |    |
| 79 | 2020-12-25<br>23:51:26 | <u>7b9d20036f47c222612292</u><br><u>d4b52676cce7224c67c088</u><br><u>e166b4a4c4268f1e2d26</u> | - 0.00047506 BTC<br>12.58 USD  |    |    |
| 80 | 2020-12-23<br>12:01:31 | <u>def6cdebef7a022c78bc1c</u><br><u>a9bc25a1d0715d40a4d92e</u><br><u>cea85c3c54feb0674c8c</u> | + 0.00047506 BTC<br>11.27 USD  |  |  |

\* USD values displayed at the time of transaction

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