

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:51 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Ma3sR9LVtWpRkGQp4bNziNZHcii7E5DFf</u> |
| TOTAL RECEIVED | 0.09939254 BTC |
| | 6,256.41 USD |
| TOTAL SEND | 0.09939254 BTC |
| | 6,256.41 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-05 17:32:13 | <u>c6806c8143c5b35a036ab2</u> <u>9eaeffee52f4ced225d74d</u> <u>aa6ab480e30a317b7e84</u> | - 0.00010704 BTC | |
| | | | 6.05 USD | |
| 2 | 2024-09-05 17:14:04 | <u>5f14e81727f46725241181</u> <u>cc734df9a147573ac6c0cc</u> <u>534026c03eac2a3c232e</u> | + 0.00010704 BTC | |
| | | | 6.05 USD | |
| 3 | 2024-07-17 20:09:45 | <u>b0566431b6a61f90d4c358</u> <u>f767860b4e0ae96620d75d</u> <u>4bc49076774f907cea0d</u> | - 0.00031105 BTC | |
| | | | 20.06 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2024-07-17 18:23:20 | <u>db0775d2c8b6da7ea0f299</u> <u>32aeb8d205f1d967134f34</u> <u>9da13da51361c2d91e4f</u> | + 0.00031105 20.06 USD | BTC  | ✓ |
| 5 | 2024-06-30 21:14:43 | <u>4ab354def213ed842323cb</u> <u>aaae8e5f205387f3e56087</u> <u>4b620c352f405fdf3021</u> | - 0.00014501 8.98 USD | BTC  | ✓ |
| 6 | 2024-06-30 21:04:50 | <u>46aa8ba0f3f78413796c57</u> <u>4427a9a144a378fabb5f37</u> <u>2f5c9d2220125345eb52</u> | + 0.00014501 8.98 USD | BTC  | ✓ |
| 7 | 2024-06-18 13:21:19 | <u>a6501f9bfa5f4c9bf6bf16</u> <u>20d67e41037c5212b33373</u> <u>17e85837bdb6ce336558</u> | - 0.00029145 18.89 USD | BTC  | ✓ |
| 8 | 2024-06-18 09:43:27 | <u>6d2f23e2c2da34f9a8ac83</u> <u>712e886cb6558c191f253c</u> <u>6954199c89a34b9d4229</u> | - 0.00031592 20.67 USD | BTC  | ✓ |
| 9 | 2024-06-13 03:53:03 | <u>29fc773258bab1aa04b593</u> <u>4410d7b02136ffeb50d4e1</u> <u>73dfd5f6040734391b63</u> | - 0.00177282 119.36 USD | BTC  | ✓ |
| 10 | 2024-06-12 14:36:56 | <u>c47547965f06899bf04cb5</u> <u>1b20c30f01ba7565cdb2ac</u> <u>2a8151580bd812b0115a</u> | + 0.00029145 20.32 USD | BTC  | ✓ |
| 11 | 2024-06-12 11:21:24 | <u>f5144a9d4b295cdf8f5ff3</u> <u>c3a6b4ec96aee42604889c</u> <u>99bb521e5ff45b822b77</u> | - 0.00230628 156.31 USD | BTC  | ✓ |
| 12 | 2024-06-08 21:31:21 | <u>6ba1eba461bcf49f67e163</u> <u>1e283426259b44440897e8</u> <u>7e24d729ba8ab8edb4a3</u> | + 0.00230628 159.91 USD | BTC  | ✓ |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 13 | 2024-05-29 15:01:12 | <u>b863ad51daf7834ff5fe8c08da4b39de84d4814f18cc07d771b6d83b3543db91</u> | + 0.00177282 BTC 119.45 USD |  | ✓ |
| 14 | 2024-05-26 21:14:49 | <u>863b3cfbab620402e69eb0923579a25601b2fe056641723b11822f90fee2d4cc</u> | + 0.00031592 BTC 21.64 USD |  | ✓ |
| 15 | 2024-04-06 01:14:53 | <u>2fabdb8ece494bfd79a55d05950f9454fa5f4926f3e9f1514bc54fcc31495080</u> | - 0.00022198 BTC 15.02 USD |  | ✓ |
| 16 | 2024-04-05 20:01:29 | <u>e89fb20686df9ec15fa53a451f05fee8373725c40d245536ad1473de272a751b</u> | + 0.00022198 BTC 15.01 USD |  | ✓ |
| 17 | 2024-03-23 17:11:44 | <u>2b79c8ff97d8b19137a71a97036a9d83f5687b8006444ddd04ef7d153896229e</u> | - 0.00261310 BTC 171.55 USD |  | ✓ |
| 18 | 2024-03-23 15:39:03 | <u>0b31220b6d4b3c4764c0322e7ff61642a17755a200613b29385d7e34fd4d0ee2</u> | + 0.00261310 BTC 171.57 USD |  | ✓ |
| 19 | 2024-03-22 21:44:02 | <u>1f84af096baf35db67b26d37b4ccdd12339a50a0129c2849a73ac6b2ba26344c</u> | - 0.00075891 BTC 47.82 USD |  | ✓ |
| 20 | 2024-03-22 17:55:59 | <u>d4ba52566b50510608fe9c40691aa35fb0b1b4dfef982bcfc6eec3d1e0129116</u> | - 0.00120337 BTC 76.70 USD |  | ✓ |
| 21 | 2024-03-21 20:22:18 | <u>6ebfc594d18ba8b5c8bb4dd54c69db656245a8aa137893a22cfee11420e9e569</u> | + 0.00075891 BTC 49.69 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 22 | 2024-03-21 16:05:58 | <u>aefdc241091a6981719519</u> <u>5ada0324dad78a931210d7</u> <u>4a583fffaa1e2037d2a4</u> | + 0.00120337 BTC 80.37 USD |  | ✓ |
| 23 | 2024-03-17 17:08:12 | <u>920828e09fe9e7cfdcad2e</u> <u>47ceaf41286a6c54d07f59</u> <u>66cd899fb0c0009b7932</u> | - 0.00029747 BTC 20.39 USD |  | ✓ |
| 24 | 2024-03-15 15:19:53 | <u>09c1429bfebfa37d19e085</u> <u>7c3d598c7f49e30386ef96</u> <u>4c4e3a4ec352aa84b5d4</u> | + 0.00029747 BTC 20.27 USD |  | ✓ |
| 25 | 2022-09-05 19:43:12 | <u>1ad076db7020046e2aa388</u> <u>a89343affdb8b302db6e33</u> <u>741e96113b1114a3b7cd</u> | - 0.00237684 BTC 46.91 USD |  | ✓ |
| 26 | 2022-09-05 18:47:06 | <u>7b0bf8cf53d9b62ef9021c</u> <u>da5ef1751f3fc89c7a7312</u> <u>533806fe07bd073ba8b6</u> | + 0.00237684 BTC 46.84 USD |  | ✓ |
| 27 | 2022-09-04 19:44:50 | <u>21a3a41cacfa66c8b554cc</u> <u>1b9a994201f117c0c4a93f</u> <u>fdc1b6269d950df20b43</u> | - 0.00175862 BTC 34.99 USD |  | ✓ |
| 28 | 2022-09-04 19:21:44 | <u>72a8b1fbdd9b75e61e783c</u> <u>c316c6ed0cb52e47dc4fe8</u> <u>78ea6487f3f0fa4c9619</u> | + 0.00175862 BTC 34.96 USD |  | ✓ |
| 29 | 2022-08-30 21:46:26 | <u>fe23103525160d2e0da210</u> <u>12caaf062a6e3825720963</u> <u>742079b1de22bdf6213f</u> | - 0.01529691 BTC 304.51 USD |  | ✓ |
| 30 | 2022-08-30 15:04:53 | <u>207c43eabd7aa2af2266b5</u> <u>6554b2f71e0db426b2a660</u> <u>2d9c7fe34729b26e8edc</u> | + 0.01529691 BTC 302.20 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-08-29 16:56:27 | <u>a3fa44aa9932c7b5a8cd76</u> <u>c56393a911ba25b57787db</u> <u>85bf64bbf5c40768ce0b</u> | - 0.00246534 49.98 USD | BTC  |  |
| 32 | 2022-08-29 16:38:00 | <u>d7f65a52ca486a3094874e</u> <u>0a6c1bd00f4736abb79850</u> <u>ad59af9670d184867a37</u> | + 0.00246534 49.98 USD | BTC  |  |
| 33 | 2022-08-07 03:39:33 | <u>f88706a7c78fd344fb2ca0</u> <u>ae821ff1c989d297b0edee</u> <u>9e94f3715ffb84297da7</u> | - 0.00050022 11.48 USD | BTC  |  |
| 34 | 2022-08-07 03:08:15 | <u>91ec34133c91c0da87cb97</u> <u>49315bb892408c83c06352</u> <u>723dede913a6918eff20</u> | + 0.00050022 11.50 USD | BTC  |  |
| 35 | 2022-08-06 23:31:39 | <u>3a3289e3a8a41b9e239143</u> <u>eab9fb585d80d75b7189d7</u> <u>f0ac9c45dd5fa1c22955</u> | - 0.00449141 102.80 USD | BTC  |  |
| 36 | 2022-08-06 23:23:22 | <u>2844927247a3c5522a8cfc</u> <u>1507fb121f58ba895f232b</u> <u>061c04a1ac633cfd4f</u> | + 0.00449141 103.09 USD | BTC  |  |
| 37 | 2022-08-06 21:40:44 | <u>940a38836141f525fa8bd2</u> <u>41b8038980a0d868992171</u> <u>137e724d0bafc40c7a3b</u> | - 0.00441769 102.37 USD | BTC  |  |
| 38 | 2022-08-06 21:38:29 | <u>f85728e7f29bfe368de025</u> <u>d8bc0527b9ae2c526d468c</u> <u>27727f082df703e2a833</u> | + 0.00441769 102.37 USD | BTC  |  |
| 39 | 2022-08-06 19:10:28 | <u>f5ba69b0bafc8f9f5a3943</u> <u>0a0e50874f1abca42049b0</u> <u>21af68c4564bca1d3f7c</u> | - 0.02159115 500.59 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-08-06 19:01:18 | <u>1685d8813810d93dad8046</u> <u>3cba384d2aad7ff0a3ed06</u> <u>aa73474ed129eb80dd52</u> | + 0.02159115 500.59 USD | BTC  | ✓ |
| 41 | 2022-08-05 20:30:48 | <u>22d506d75eee963ca6dd23</u> <u>a1336ab7e6cfe5e0f8dd32</u> <u>5e4564789ac71fb432c4</u> | - 0.00021878 5.05 USD | BTC  | ✓ |
| 42 | 2022-08-05 20:30:48 | <u>6584f0c4306d725e8b68a0</u> <u>abd05e324d8ecc8b34f7c2</u> <u>1bdb42c4200b7399e2fb</u> | - 0.00218390 50.46 USD | BTC  | ✓ |
| 43 | 2022-08-05 20:13:11 | <u>835bd8fd42aa153b002d2c</u> <u>2a6b1b15dd84e0d3adb890</u> <u>2666b07ab47811fe96ac</u> | + 0.00021878 5.02 USD | BTC  | ✓ |
| 44 | 2022-08-05 19:46:13 | <u>2852fe6d4ea62c81b055ed</u> <u>ae6fc791eb8a1ace8a8dbf</u> <u>0986f903d0eb7fb280a1</u> | + 0.00218390 50.19 USD | BTC  | ✓ |
| 45 | 2022-08-05 03:04:37 | <u>f03de51daca71bf739a776</u> <u>a84e5d3b01f8e30efcb657</u> <u>449fea2d84d8002e328f</u> | - 0.00047287 10.95 USD | BTC  | ✓ |
| 46 | 2022-08-05 02:48:05 | <u>4651c4dd2a5a3add51e09d</u> <u>e0bdec3a0c4bb3e0f37b6</u> <u>cd0118062e8b8c3b61d3</u> | + 0.00047287 10.95 USD | BTC  | ✓ |
| 47 | 2022-08-05 02:09:04 | <u>3cff11923ac44abd0fb0bd</u> <u>ea5e84fe26105dacc459f</u> <u>7bdc6d77d2c6f533a176</u> | - 0.00048116 11.08 USD | BTC  | ✓ |
| 48 | 2022-08-05 01:42:09 | <u>fe1d47d19df366be7745e3</u> <u>08d0e8947ca7eef4c758ff</u> <u>350da991be2f28b1f166</u> | + 0.00048116 11.08 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 49 | 2022-08-05 00:22:32 | <u>ac8ae9c960271d04a1c3a0e988603f3d9548ca1aa66aff571d64252cc7be7ef4</u> | - 0.00039804 9.00 | BTC  | ✓ |
| 50 | 2022-08-05 00:07:46 | <u>9ad78ce4d8a05e1e101c8c166a4f5cd0029979832d40b88c3b289727c3518863</u> | + 0.00039804 9.00 | BTC  | ✓ |
| 51 | 2022-08-04 21:17:01 | <u>4efd49a527fda1d7d02b5f9605211cf95996cdfc7048f968b810c5a68b36052b</u> | - 0.00670192 150.76 | BTC  | ✓ |
| 52 | 2022-08-04 19:00:06 | <u>c21adf12ba10375083e93afe26dba7bf708218535672f8d672b6f38ca1ea31a3</u> | + 0.00670192 150.46 | BTC  | ✓ |
| 53 | 2022-08-04 05:14:18 | <u>4d0bd319e68502b8a1352a90487be5e290037005fbf223179f8d47f9fa9c67bf</u> | - 0.00154451 35.71 | BTC  | ✓ |
| 54 | 2022-08-04 05:04:15 | <u>597a336aae4eca3079ff515a5e4039bd41524da8f15cdf11f44715eef2d73687</u> | + 0.00154451 35.71 | BTC  | ✓ |
| 55 | 2022-08-03 23:59:16 | <u>83895e680ba7093d60c2faf9a4ca78584231a3e01ca41bacdf2b9a95c87c351b</u> | - 0.00109658 25.22 | BTC  | ✓ |
| 56 | 2022-08-03 23:59:16 | <u>83895e680ba7093d60c2faf9a4ca78584231a3e01ca41bacdf2b9a95c87c351b</u> | - 0.00052390 12.05 | BTC  | ✓ |
| 57 | 2022-08-03 23:43:54 | <u>59d7fed7c91f70eb2b0c996cb6734b526a125b15badaa08ecc965c2a1eed3364</u> | + 0.00109658 25.22 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 58 | 2022-08-03 21:57:31 | <u>75aff075b4db37590e8f52</u> <u>d201222788d7ff2ae06201</u> <u>8a0e416d8e31fa10889d</u> | + 0.00052390 12.01 USD | BTC  | ✓ |
| 59 | 2022-08-01 04:23:59 | <u>de4892eaddfa47f6567d43</u> <u>ed45f5b0ae746ee3eff8f8</u> <u>1b6431eb72d7ead9a9f5</u> | - 0.00226489 52.98 USD | BTC  | ✓ |
| 60 | 2022-08-01 04:14:37 | <u>bab58695b3fffc8eb5f3f2f</u> <u>9f45ea9f0a237883e5cb69</u> <u>d9cf6df90bdaa8868a1c</u> | + 0.00226489 52.98 USD | BTC  | ✓ |
| 61 | 2022-07-31 16:51:08 | <u>96c5e57a23a70bdbec55b</u> <u>9fcebefc3e81bfbcadccc6</u> <u>16f0478648ab84b92b7c</u> | - 0.00420431 99.79 USD | BTC  | ✓ |
| 62 | 2022-07-31 16:34:22 | <u>03ce73bec968910631a60d</u> <u>cc7c0960a6dd8589b4a4ab</u> <u>5a2a489e61269739ea8e</u> | + 0.00420431 99.79 USD | BTC  | ✓ |
| 63 | 2022-07-29 01:54:39 | <u>fab79cffb60f091ef4cc41</u> <u>2989f3e08d2e2113ac04f7</u> <u>081d8c28e61c24eaece4</u> | - 0.00450358 107.09 USD | BTC  | ✓ |
| 64 | 2022-07-29 01:39:50 | <u>e76f0b71984ccd78e8c150</u> <u>0565fc8bd17f4d17240d7d</u> <u>19a5a53686c9112e5bb9</u> | + 0.00450358 107.09 USD | BTC  | ✓ |
| 65 | 2022-07-29 00:41:11 | <u>1ea19dc44442bd5e2f49ce</u> <u>2df5e33fe6793882f6fbd5</u> <u>e498cfa2b74c3dbc8be4</u> | - 0.00048216 11.49 USD | BTC  | ✓ |
| 66 | 2022-07-29 00:35:49 | <u>781296d55e292d406b57e1</u> <u>ceef0f1b7b7c47c326b6d4</u> <u>1460a28a5db57d66cfb4</u> | + 0.00048216 11.49 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 67 | 2022-07-27 21:13:05 | <u>728d21483dcd6cc3c27a0060df8455dadec6a3a0c94a5e155fb9aa8b22e1862a</u> | - 0.00131905 29.91 USD | BTC | ✓ |
| 68 | 2022-07-27 20:57:20 | <u>9bc873a7f6c1b93a59bcf7a2780300d52615feb01b3aac1328c18de1e7d34cbf</u> | + 0.00131905 29.91 USD | BTC | ✓ |
| 69 | 2022-07-27 10:42:30 | <u>a9b39deeb46964e514131e8d57801aaf5f57e71e4b66e0c41d956faa26ea5c58</u> | - 0.00333062 70.60 USD | BTC | ✓ |
| 70 | 2022-07-27 10:33:28 | <u>0fface95ad1e29e258e4207a6ad7c15a43457373c18c6b9a89cc6cd0b6b77d33</u> | + 0.00333062 70.60 USD | BTC | ✓ |
| 71 | 2022-07-25 21:52:40 | <u>508131468cf0d2421930b4721c47520a1558659ec7617c990d4a70738f639e04</u> | - 0.00049733 10.77 USD | BTC | ✓ |
| 72 | 2022-07-25 21:47:00 | <u>898c9b0ed86c5fbd61954141a103815c23bc39538f686d678dd468d974492d3b</u> | + 0.00049733 10.77 USD | BTC | ✓ |
| 73 | 2022-07-25 21:46:43 | <u>1bf28f024f528456a6827bd5ca07c80064e357fab112387fd5f753ed005dc6d4</u> | - 0.00135791 29.41 USD | BTC | ✓ |
| 74 | 2022-07-25 21:21:57 | <u>be721c62604e2fadcce0428ffcca9913f964afa2221baeb6904f6a81a097be64</u> | + 0.00135791 29.90 USD | BTC | ✓ |
| 75 | 2022-07-24 22:01:15 | <u>d432e8c88d9c9cbe866f2a08799a0c75c4b3257b0e552c0d03679979f79180b5</u> | - 0.00065818 14.91 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 76 | 2022-07-24 21:41:45 | <u>04fbe030909aa31bd5803f5b0a1b11d3defc2f0148288ee11b8a0fccad074f70</u> | + 0.00065818 BTC 14.91 USD |  | ✓ |
| 77 | 2022-07-24 20:57:08 | <u>94da7392a264c680c2cd8230ffdfda93afd5dfa2fae262cbafa8b6acde9dbbe2</u> | - 0.00110151 BTC 25.12 USD |  | ✓ |
| 78 | 2022-07-24 20:34:10 | <u>01f33f6252396a812ca58b381db1e98504f4d1187f89c8f3022d36d08e485b83</u> | + 0.00110151 BTC 25.12 USD |  | ✓ |
| 79 | 2022-07-22 17:25:55 | <u>1d9fcce40d1b099354464732a79ff43b6d52027bffe4be57a5dc4f89ea70c894</u> | - 0.00173156 BTC 39.85 USD |  | ✓ |
| 80 | 2022-07-22 17:18:18 | <u>28ecfef26b295e0f4cc33e0b48c23f501ead2d57b4cdb0c0728e6c2df8962700</u> | + 0.00173156 BTC 39.85 USD |  | ✓ |
| 81 | 2022-07-22 02:02:51 | <u>ba92093d462a2f2923d0afaed23195a82b0e0f69e07aed79c23b947befc72179</u> | - 0.00107720 BTC 24.76 USD |  | ✓ |
| 82 | 2022-07-22 01:47:01 | <u>429c8d9741baef0696df98aebe4cc825f4812a78b24507366788fb723d056721</u> | + 0.00107720 BTC 24.76 USD |  | ✓ |

* USD values displayed at the time of transaction

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