

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3MiBRWr8VPDuotbmQeqPBb1xRKTWfGH8hL</u> |
| TOTAL RECEIVED | 0.04584306 BTC |
| | 2,888.73 USD |
| TOTAL SEND | 0.04407200 BTC |
| | 2,777.13 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00177106 BTC |
| | 111.60 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-11 21:07:54 | <u>2c1fcb387124aa7809ef65</u> <u>46b29d613d38046f3b0e32</u> <u>e66c21fe3e311ac4a860</u> | + 0.00097451 BTC | |
| | | | 55.89 USD | |
| 2 | 2024-09-11 14:03:26 | <u>a3dd5198cac98dafc33a71</u> <u>a5535f0f0126779da8d744</u> <u>2763ab72b72a76fbb8b5</u> | + 0.00079655 BTC | |
| | | | 44.58 USD | |
| 3 | 2024-09-06 22:21:46 | <u>330e8e7c2e70d7bb1b7d3c</u> <u>af47015db1c553fb6d15d8</u> <u>68a7ec12e921615b0dab</u> | - 0.00059828 BTC | |
| | | | 32.09 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 4 | 2024-09-06 21:55:34 | <u>f0892b85d44116f39a3fff</u> <u>dfe0ab062fd15f8a1b82d7</u> <u>3c1f101e4dc1f89ff2f9</u> | - 0.00067093 BTC  | 35.99 USD | ✓ |
| 5 | 2024-09-06 21:55:34 | <u>f0892b85d44116f39a3fff</u> <u>dfe0ab062fd15f8a1b82d7</u> <u>3c1f101e4dc1f89ff2f9</u> | - 0.00158903 BTC  | 85.24 USD | ✓ |
| 6 | 2024-09-06 21:33:39 | <u>149c0ec530af1afa5a6095</u> <u>682b5810f6246879332030</u> <u>e8abaa3f9c89c791b181</u> | - 0.00036776 BTC  | 19.72 USD | ✓ |
| 7 | 2024-09-06 21:12:24 | <u>bcbc1edcbae74aa515689e</u> <u>3539ca49f1c11d3c4148f4</u> <u>2f21f7b916ae2b73ee20</u> | - 0.00127653 BTC  | 68.63 USD | ✓ |
| 8 | 2024-09-06 21:12:24 | <u>bcbc1edcbae74aa515689e</u> <u>3539ca49f1c11d3c4148f4</u> <u>2f21f7b916ae2b73ee20</u> | - 0.00111173 BTC  | 59.77 USD | ✓ |
| 9 | 2024-09-06 21:06:02 | <u>e729c5105bf50cd16a6e1f</u> <u>a075f82aba7e39eab31625</u> <u>56624f98f692d8b7474e</u> | - 0.00104409 BTC  | 56.13 USD | ✓ |
| 10 | 2024-09-06 21:06:02 | <u>e729c5105bf50cd16a6e1f</u> <u>a075f82aba7e39eab31625</u> <u>56624f98f692d8b7474e</u> | - 0.00104201 BTC  | 56.02 USD | ✓ |
| 11 | 2024-09-06 21:06:02 | <u>e729c5105bf50cd16a6e1f</u> <u>a075f82aba7e39eab31625</u> <u>56624f98f692d8b7474e</u> | - 0.00123022 BTC  | 66.14 USD | ✓ |
| 12 | 2024-09-06 21:00:20 | <u>8fa3a8dadd434e664d1c48</u> <u>8c8843ef858e717688fa65</u> <u>be50b6f93a62a4fb3de7</u> | - 0.00263145 BTC  | 141.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 13 | 2024-09-04 17:25:25 | <u>71bee7ad7a5e48c38d7ba2</u> <u>6e89c33eb564eb8cafb4f9</u> <u>455298d6175ff2472a2a</u> | + 0.00059828 34.62 USD | BTC  | ✓ |
| 14 | 2024-09-03 15:39:27 | <u>e248051609d0040434e48c</u> <u>5a20c33a959c4044366757</u> <u>57ece86206ce2f317927</u> | + 0.00067093 38.71 USD | BTC  | ✓ |
| 15 | 2024-09-03 13:45:49 | <u>782fde2d281e7a1c172799</u> <u>93c69624c2f1caa6bfa087</u> <u>347c2e3d2a2d24ce4d64</u> | + 0.00158903 91.64 USD | BTC  | ✓ |
| 16 | 2024-09-02 19:53:12 | <u>e967567bfbfd642c5dda33e</u> <u>da447b363473e3df83f38b</u> <u>de82250cacc1ac9a0048</u> | + 0.00036776 21.69 USD | BTC  | ✓ |
| 17 | 2024-08-30 20:04:23 | <u>86290e606607166d09cff0</u> <u>d3159a58c8330b71a3cd19</u> <u>70b8c15a9d0dfce1089b</u> | + 0.00127653 75.37 USD | BTC  | ✓ |
| 18 | 2024-08-30 17:41:38 | <u>e74eecf2c89939c2f4cce4</u> <u>97c2baacccef4b1959edf6</u> <u>32157305b9ff18342ac6</u> | + 0.00111173 66.00 USD | BTC  | ✓ |
| 19 | 2024-08-29 23:54:52 | <u>bb586aed6a0fc583df5755</u> <u>9ffb42d242d57e546ab22f</u> <u>2f0fedd0d4ffaa6e0eba</u> | + 0.00104409 61.81 USD | BTC  | ✓ |
| 20 | 2024-08-29 21:19:57 | <u>8c81f42561e9d161a221b4</u> <u>c098b827ee6cf0b2811299</u> <u>93cc400099f1cf482c46</u> | + 0.00104201 61.99 USD | BTC  | ✓ |
| 21 | 2024-08-29 16:02:02 | <u>b89411cf55586ccd86ad56</u> <u>6c3f2bc704ae720403396e</u> <u>571e141f99c48d4ee0cd</u> | + 0.00123022 74.17 USD | BTC  | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 22 | 2024-08-29 13:16:49 | <u>59fb6d5f916bccd2fc8c8c</u> <u>f9c690262af1f3dfe04c00</u> <u>f13ddf171bc653638f0f</u> | + 0.00263145 159.53 USD | BTC | ✓ |
| 23 | 2024-08-15 17:10:50 | <u>5041ca4fcdab9f7d092d40</u> <u>f5cb6d0f7b243e3711ba20</u> <u>d84316fe9d2de9895747</u> | - 0.00096703 56.93 USD | BTC | ✓ |
| 24 | 2024-08-15 17:02:30 | <u>a1b40917fe2e9843fe297b</u> <u>541a5df62d5024df0b832e</u> <u>c396f33d8db740c4eab8</u> | - 0.00069121 40.69 USD | BTC | ✓ |
| 25 | 2024-08-15 15:48:11 | <u>004f17f1657d9b0acc4b20</u> <u>437924b701e17c98b6fc1a</u> <u>ad89e736be37edd7d654</u> | - 0.00246100 146.52 USD | BTC | ✓ |
| 26 | 2024-08-15 14:10:45 | <u>e6411683e7523e93ae6818</u> <u>2fd11480d2410c208606d3</u> <u>8e1a2ac86a9f0cf53276</u> | - 0.00038765 23.03 USD | BTC | ✓ |
| 27 | 2024-08-15 13:29:46 | <u>c0d0335bd37dfb691c408d</u> <u>785cfbdda383bc5a68374a</u> <u>81558f92f4f4fc1acafa</u> | - 0.00377800 224.60 USD | BTC | ✓ |
| 28 | 2024-08-15 12:47:31 | <u>e61789cff894719637ecb6</u> <u>d03d1c9c033c7eb5e38b6a</u> <u>52dd477878e7df4b49ff</u> | - 0.00080839 48.05 USD | BTC | ✓ |
| 29 | 2024-08-15 12:42:01 | <u>883d7d6528c78ce4d54e29</u> <u>b2799d4353807ba0296c3e</u> <u>337dfcb89281ec5aeb4b</u> | - 0.00089607 53.27 USD | BTC | ✓ |
| 30 | 2024-07-21 16:43:01 | <u>f101a09472e9dbe0c94cd8</u> <u>35b159af9f93fc0be7f0f7</u> <u>b0684f69619306630d8b</u> | - 0.00393300 262.12 USD | BTC | ✓ |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|---|---|
| 31 | 2024-07-12 19:39:36 | <u>71029cbbf4ef313ba08bb6</u> <u>fa6abda12354752903559d</u> <u>a12be8a692d7d2f60d70</u> | + 0.00096703 55.64 USD | BTC  | ✓ |
| 32 | 2024-07-11 17:46:22 | <u>a5dcf5b33c9326591cb904</u> <u>b4fa31458a949d126ba75c</u> <u>86723bfb0d1695c14304</u> | + 0.00069121 39.98 USD | BTC  | ✓ |
| 33 | 2024-07-05 19:38:51 | <u>7d290e213c190cd6705239</u> <u>2d2057008767e79bb5cec4</u> <u>f7197880f2ec8ad3a85e</u> | + 0.00246100 138.68 USD | BTC  | ✓ |
| 34 | 2024-07-02 22:54:18 | <u>b02858dced5e32fcc5ae82</u> <u>5175714d8d3ebd7dbfcb9b</u> <u>4ab08a82898b0b58491e</u> | + 0.00038765 24.08 USD | BTC  | ✓ |
| 35 | 2024-07-01 18:35:16 | <u>a2ceb586d7d63589aaf6c0</u> <u>c2e7189bf98825f8f206d9</u> <u>d5e05265805797a4ce5d</u> | + 0.00377800 238.87 USD | BTC  | ✓ |
| 36 | 2024-06-28 21:59:06 | <u>b4f59fe37b52b3d6756caa</u> <u>1b69fd97d39ff80fc81c2b</u> <u>7501900ed13335c6ba3c</u> | + 0.00080839 48.80 USD | BTC  | ✓ |
| 37 | 2024-06-28 14:35:32 | <u>c1ea63707b6798eba6e127</u> <u>03df69790a1cf92b44b66c</u> <u>2c419a359012a3444f21</u> | + 0.00089607 54.71 USD | BTC  | ✓ |
| 38 | 2024-06-23 16:33:23 | <u>e8fa53dfd7b02c073a3e64</u> <u>a2be759023c1661ab57648</u> <u>9cfe46ea1de15ab8fcae</u> | + 0.00393300 252.18 USD | BTC  | ✓ |
| 39 | 2024-06-21 02:44:06 | <u>5831311995d7ffdbccc9e5</u> <u>acb4282bef8251242bceea</u> <u>0a15ca26fdbba39b61ff7</u> | - 0.00017375 11.20 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|-----------|---|
| 40 | 2024-06-21 02:44:06 | <u>5831311995d7ffdbccc9e5</u> <u>acb4282bef8251242bceea</u> <u>0a15ca26fdbba39b61ff7</u> | - 0.00040835 BTC  | 26.34 USD | ✓ |
| 41 | 2024-06-21 02:44:06 | <u>5831311995d7ffdbccc9e5</u> <u>acb4282bef8251242bceea</u> <u>0a15ca26fdbba39b61ff7</u> | - 0.00041460 BTC  | 26.74 USD | ✓ |
| 42 | 2024-06-21 02:44:06 | <u>5831311995d7ffdbccc9e5</u> <u>acb4282bef8251242bceea</u> <u>0a15ca26fdbba39b61ff7</u> | - 0.00053520 BTC  | 34.52 USD | ✓ |
| 43 | 2024-06-21 01:02:18 | <u>69864494cbd985d4e83303</u> <u>3c5ef2c00fc7c45680db22</u> <u>2d0882608c5a8766cbc1</u> | - 0.00048967 BTC  | 31.81 USD | ✓ |
| 44 | 2024-06-21 01:02:18 | <u>69864494cbd985d4e83303</u> <u>3c5ef2c00fc7c45680db22</u> <u>2d0882608c5a8766cbc1</u> | - 0.00085677 BTC  | 55.66 USD | ✓ |
| 45 | 2024-06-21 00:42:34 | <u>07f894055135dd7a94fe5f</u> <u>fbbc0f3a3b783eb8964e34</u> <u>6e2304d2494b837cedc4</u> | - 0.00063464 BTC  | 41.23 USD | ✓ |
| 46 | 2024-06-21 00:42:34 | <u>07f894055135dd7a94fe5f</u> <u>fbbc0f3a3b783eb8964e34</u> <u>6e2304d2494b837cedc4</u> | - 0.00076988 BTC  | 50.01 USD | ✓ |
| 47 | 2024-06-20 09:47:52 | <u>8dac1aefc8c579f82d87c0</u> <u>b37892e0cb789aea647bd4</u> <u>d1684c76b38ea8f586c7</u> | - 0.00085963 BTC  | 56.91 USD | ✓ |
| 48 | 2024-06-19 04:20:24 | <u>5099b2ad4b13349b745f3e</u> <u>2cdfd9f6799dd2ace34d7a</u> <u>d709cfe34db477a49229</u> | - 0.00084183 BTC  | 55.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 49 | 2024-06-18 10:51:55 | <u>7ec294570e0f1b726c78c9</u> <u>fcda59aa48b28a818c235d</u> <u>69e9a362e62b82616f7e</u> | - 0.00095689 BTC  | 62.54 USD | ✓ |
| 50 | 2024-06-18 10:37:55 | <u>c1441d0220744464afa2c0</u> <u>bbe8bd5e58ac1bf9d3f77a</u> <u>4d844fb4cfedd2f46fe1</u> | - 0.00068533 BTC  | 44.79 USD | ✓ |
| 51 | 2024-06-18 10:14:49 | <u>7af581d73cb8aaa7a878f1</u> <u>98f7e03171725b4eda11c4</u> <u>196e104f14367e4430a0</u> | - 0.00071591 BTC  | 46.84 USD | ✓ |
| 52 | 2024-06-18 05:17:40 | <u>a0d25caff8b79df1cea081</u> <u>8edb937a96ffff76bf90a9</u> <u>ea32ca101829faae2db1</u> | - 0.00149121 BTC  | 97.81 USD | ✓ |
| 53 | 2024-06-18 04:25:19 | <u>99bcd96bea5a31ad3d5082</u> <u>b0ce9b921061e5d9830310</u> <u>d0cb77b2e46d679d00ff</u> | - 0.00054400 BTC  | 35.67 USD | ✓ |
| 54 | 2024-06-18 04:25:19 | <u>99bcd96bea5a31ad3d5082</u> <u>b0ce9b921061e5d9830310</u> <u>d0cb77b2e46d679d00ff</u> | - 0.00255300 BTC  | 167.41 USD | ✓ |
| 55 | 2024-06-17 12:15:51 | <u>7962bb8ceb502c20ed22a7</u> <u>483085c0b7701885f7897b</u> <u>bc0912113ad54ebda742</u> | - 0.00464821 BTC  | 305.03 USD | ✓ |
| 56 | 2024-06-17 07:45:20 | <u>6824340858384d43a03752</u> <u>79c8edf75efbf29a59860a</u> <u>1c48d72b688938f5fb4a</u> | - 0.00065308 BTC  | 43.23 USD | ✓ |
| 57 | 2024-06-14 21:03:14 | <u>4ea9a075975762a49d28b4</u> <u>851799202a49bf3feeae2c</u> <u>c607be6256c034eb6ddd</u> | + 0.00017375 BTC  | 11.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 58 | 2024-06-14 20:11:44 | <u>b7622ba980db2b675be90866d4ecae677a000d406158dae9c1777f1bfac6d565</u> | + 0.00040835 26.85 | BTC  | ✓ |
| 59 | 2024-06-14 18:24:01 | <u>5cfe8caa174bbad2ceeba770c4eee5c7dea561699829106bb5838bb3644d1cdd</u> | + 0.00041460 27.16 | BTC  | ✓ |
| 60 | 2024-06-14 17:19:19 | <u>364f19a218a86a0d314beaac0560cf928fb945a855cb03aa81109363b83b96cd</u> | + 0.00053520 35.01 | BTC  | ✓ |
| 61 | 2024-06-10 20:05:13 | <u>0372e58ebf64e8ee927ad602d08884caa8c41cd922d3fe781d5284dd9564c156</u> | + 0.00048967 34.09 | BTC  | ✓ |
| 62 | 2024-06-10 18:23:48 | <u>a2397669a5b43efee1cd35ced43d0b4486f2ec252b5bb68e64dae1ebd2897f35</u> | + 0.00085677 59.85 | BTC  | ✓ |
| 63 | 2024-06-08 00:10:03 | <u>ca3c6908d8c6e1d4fa98082344b8acdac832ffe39a590afb22d2ddd3ce1715bb</u> | + 0.00063464 44.04 | BTC  | ✓ |
| 64 | 2024-06-07 17:50:31 | <u>bd63b4a6d0eb0dfb2a856a6fdf68cac9542e4f6905921bdc4bf2707fb8d45e24</u> | + 0.00076988 53.24 | BTC  | ✓ |
| 65 | 2024-05-31 17:16:01 | <u>6af865ba5dc37a4323b8a5fa174d9c22128e0fb3e19b0d4e415b8d7bf9c1b4ae</u> | + 0.00085963 57.88 | BTC  | ✓ |
| 66 | 2024-05-22 18:23:33 | <u>cc292283feb7217304966be47943f7bcc18fa19c4f424d14421efd280ca22af</u> | + 0.00084183 58.56 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 67 | 2024-05-08 07:45:00 | <u>4ef74bba7c5604d7af7113</u> <u>24397e34799720746dcedc</u> <u>c68df39de3544df53932</u> | - 0.00035567 BTC 22.18 USD |  | ✓ |
| 68 | 2024-05-07 21:39:10 | <u>2167d6488ffdc90adbed7e</u> <u>ab0c219f1ea396c212cc26</u> <u>0bb90d36c397239cd91d</u> | + 0.00095689 BTC 60.14 USD |  | ✓ |
| 69 | 2024-05-06 22:51:08 | <u>a6b0d120c30dcd99528220</u> <u>b6cad899b78822cc55fed3</u> <u>11a1994a789cead0d663</u> | + 0.00068533 BTC 43.28 USD |  | ✓ |
| 70 | 2024-05-04 00:01:28 | <u>6cc4c1dce69d78559327d1</u> <u>19bb165d7158043e8bd53e</u> <u>d8c96b3e528fbaceeeac</u> | + 0.00071591 BTC 45.16 USD |  | ✓ |
| 71 | 2024-04-25 12:11:10 | <u>30b687209eeac55012f956</u> <u>abcda5a9cb721f660a5e74</u> <u>69467fca6f6019b39258</u> | + 0.00149121 BTC 94.58 USD |  | ✓ |
| 72 | 2024-04-24 20:14:00 | <u>e94519dc2db6ea4142d3da</u> <u>5c614abc0754267cee9a6b</u> <u>407017588d5b997a92de</u> | + 0.00054400 BTC 34.87 USD |  | ✓ |
| 73 | 2024-04-24 15:32:25 | <u>d8a3cf676316ed1ea50e47</u> <u>3c9f4568c7bd0d5d63fe4d</u> <u>268d97bc146b59f8d977</u> | + 0.00255300 BTC 165.42 USD |  | ✓ |
| 74 | 2024-04-15 18:45:49 | <u>e75b36da249f6e3acbbd9a</u> <u>253fb1e80741408a34f07f</u> <u>1fc845a2b7429b6e2c6f</u> | + 0.00464821 BTC 294.23 USD |  | ✓ |
| 75 | 2024-04-09 19:53:02 | <u>ce5d9cbd1feda55b54295a</u> <u>efde567ac69728b6cc9fca</u> <u>288de4b3732a95968963</u> | + 0.00065308 BTC 45.17 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2024-03-26 15:04:06 | <u>ae9eee1485049bd8c68045</u> <u>3a455216d03637a59a2797</u> <u>4edbe7686e43f94747e6</u> | + 0.00035567 BTC  24.98 USD |  |

* USD values displayed at the time of transaction

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