

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>3Mwfrk5xyy8iWahMUpHbMzMvz7TT5a46e</u> |
| TOTAL RECEIVED | 0.03343150 BTC |
| | 2,102.84 USD |
| TOTAL SEND | 0.03343150 BTC |
| | 2,102.84 USD |

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

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-07-07 05:30:29 | <u>a40e3b5ef4969d0c790482</u> <u>215875c2a6b19abb6a306b</u> <u>9a774b8db050e9509248</u> | - 0.00062812 BTC | |
| | | | 12.83 USD | |
| 2 | 2022-07-07 04:04:39 | <u>28233fe5bc21ba6391770a</u> <u>91197be92d1f1d0b802ac1</u> <u>974c1ddab04035979362</u> | + 0.00062812 BTC | |
| | | | 12.75 USD | |
| 3 | 2022-06-21 07:07:54 | <u>183eaaa5be0da6e9fcc491</u> <u>71cd7de85ffa5ae421240e</u> <u>4460f49b5d055af4ffb6</u> | - 0.00140292 BTC | |
| | | | 29.74 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2022-06-21 06:18:37 | <u>b8ab27be2680287e5135ea</u> <u>88fd33ef13ac08e3e58203</u> <u>ae2ceb945aaca269ed2b</u> | + 0.00140292 BTC 29.63 USD |  | ✓ |
| 5 | 2022-06-07 07:12:42 | <u>46c00078c9964ccc9c1c85</u> <u>d89a1e89d40ae23e9df931</u> <u>e452732a32ea6e8eddce</u> | - 0.00117642 BTC 34.77 USD |  | ✓ |
| 6 | 2022-06-07 06:40:30 | <u>77768fe56090542bb30648</u> <u>4294a46823c1fc3a60d2f1</u> <u>687467907b68b771e2e0</u> | + 0.00117642 BTC 34.80 USD |  | ✓ |
| 7 | 2022-05-26 03:16:13 | <u>9cbe390eee609025ef30eb</u> <u>73ff2c49cf05007dd75608</u> <u>9217d619daa9fff7a684</u> | - 0.00108197 BTC 32.17 USD |  | ✓ |
| 8 | 2022-05-26 01:39:57 | <u>5adb48275946eb70bf4632</u> <u>8ece47850d37d515d67bd9</u> <u>2da905c12ba90ed55303</u> | + 0.00108197 BTC 32.28 USD |  | ✓ |
| 9 | 2022-05-16 03:01:21 | <u>1810675cf74585b8329eb0</u> <u>084602b72791c8feeb6ec5</u> <u>b6d32d085b6219e30211</u> | - 0.00122089 BTC 36.13 USD |  | ✓ |
| 10 | 2022-05-16 02:36:49 | <u>fe4a603d1f212ef6ccb940</u> <u>54b2b49c26739d7d9d41d7</u> <u>38504705c1a5a26179ae</u> | + 0.00122089 BTC 36.13 USD |  | ✓ |
| 11 | 2022-05-06 05:19:09 | <u>0fc751c9eb4d8ca21a61a6</u> <u>0c49f06f30f98eac9f7d72</u> <u>9ebae711109abb2c6731</u> | - 0.00111817 BTC 40.00 USD |  | ✓ |
| 12 | 2022-05-06 03:57:02 | <u>8be18213c01facfb764067</u> <u>4c90e6fd7f3b67691f90f7</u> <u>217f843de425460231d8</u> | + 0.00111817 BTC 40.67 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-04-27 15:25:06 | <u>e775a4fdde74a95e7f035a</u> <u>b3cd7ee7988ba7470e94ec</u> <u>364158be74eac9ba21c2</u> | - 0.00111896 BTC  | 43.48 USD | ✓ |
| 14 | 2022-04-27 13:01:24 | <u>351c74f48cb454c23531a9</u> <u>86d1018a33efd9a3684100</u> <u>a63d4cba93e114a6a0d2</u> | + 0.00111896 BTC  | 43.64 USD | ✓ |
| 15 | 2022-04-18 23:07:18 | <u>fb2a8336ecbe0d15b28743</u> <u>947cf4298e6d06a05d53a4</u> <u>74ddff9c01a18dd5451f</u> | - 0.00153303 BTC  | 62.38 USD | ✓ |
| 16 | 2022-04-18 21:03:05 | <u>342d20e94b58088576bba2</u> <u>fb2b2a7ee4ecaae3cca23e</u> <u>e6683f41cd86a972c64c</u> | + 0.00153303 BTC  | 62.54 USD | ✓ |
| 17 | 2022-04-07 05:01:45 | <u>02cf86bec29aa0f1017508</u> <u>c2b2332f7f5919dacf6491</u> <u>d9f3a57906df9257332c</u> | - 0.00121787 BTC  | 53.30 USD | ✓ |
| 18 | 2022-04-07 04:07:06 | <u>775e0141cad2f0f42b354c</u> <u>c1fb00b32fcc11303fc1a0</u> <u>67968549dd164af8d2b0</u> | + 0.00121787 BTC  | 52.91 USD | ✓ |
| 19 | 2022-03-23 07:11:39 | <u>457f29bef548e62d59cc13</u> <u>b2133b5e6b4ad9688d4ebd</u> <u>880a3e6b3d32aed7da44</u> | - 0.00073966 BTC  | 31.09 USD | ✓ |
| 20 | 2022-03-23 05:24:04 | <u>e4e256c04cdb101f9e3ba9</u> <u>c7782d6fa08336fab96add</u> <u>f652c7dd36566928a03b</u> | + 0.00073966 BTC  | 31.09 USD | ✓ |
| 21 | 2022-03-17 07:15:19 | <u>cdb94723fe51407f75ac8d</u> <u>413abceb75aec5aab9da73</u> <u>626f05699fb746104ab6</u> | - 0.00073968 BTC  | 30.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 22 | 2022-03-17 05:43:26 | <u>dc5d694917208e13928033</u> <u>8a47af7a57e2f071b92773</u> <u>fbe38bd9cf2f4b60362c</u> | + 0.00073968 30.14 USD | BTC  |  |
| 23 | 2022-03-09 11:03:47 | <u>fe60af4a43ddf8fdff1be5</u> <u>9a2755fe6744a5bced86f0</u> <u>3a97e1cb3bf76cea91a5</u> | - 0.00225371 95.37 USD | BTC  |  |
| 24 | 2022-03-09 10:24:20 | <u>22238c28631b1718afe2ae</u> <u>e59355461b041f6dfae5c4</u> <u>4f9edc0109b1387230e4</u> | + 0.00225371 95.37 USD | BTC  |  |
| 25 | 2022-01-17 13:02:53 | <u>5c141c3cd0ed89b7ac7ba0</u> <u>67090f4d086ab91c675f3a</u> <u>42b9a021e64de382dfba</u> | - 0.00071123 29.95 USD | BTC  |  |
| 26 | 2022-01-17 12:50:32 | <u>5f265942af8f15f76a1cbe</u> <u>10d9182bc46bf3a67f70c1</u> <u>be2df6a3743b8e02a11e</u> | + 0.00071123 29.95 USD | BTC  |  |
| 27 | 2021-11-24 01:10:58 | <u>1f828f215791f96721eaaf</u> <u>0420cfd515fa344182aead</u> <u>478dc466995b9c557344</u> | - 0.00010672 6.02 USD | BTC  |  |
| 28 | 2021-11-24 00:48:04 | <u>0d806f1396ef53aa1dbf3d</u> <u>05784a2d3701c6ba64717d</u> <u>0048fc84b7caae93c0f1</u> | + 0.00010672 6.02 USD | BTC  |  |
| 29 | 2021-10-26 05:21:16 | <u>3bc209798f0401aa2b03c1</u> <u>0d8d9c3f8e2fa95fd4c1cf</u> <u>5596e7650e39bf92ec30</u> | - 0.00102241 63.91 USD | BTC  |  |
| 30 | 2021-10-26 04:34:41 | <u>bd5acc66f77a65f5b92466</u> <u>063b18257f623e16ebee89</u> <u>f12f1db97355bafa8ce7</u> | + 0.00102241 63.91 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2021-10-10 19:51:26 | <u>78359d3a08a91e8fb51eda</u> <u>45e5f8f33d4c2e02271534</u> <u>09c424ccd9c006e3a138</u> | - 0.00002930 BTC  | 1.60 USD | ✓ |
| 32 | 2021-10-09 03:15:41 | <u>b60134b812e139b0c4e844</u> <u>b2d55895cad731aa620424</u> <u>63da4b60c261977a10f8</u> | - 0.00008500 BTC  | 4.66 USD | ✓ |
| 33 | 2021-10-09 01:48:24 | <u>7acaa4be37b0cc1fb0d086</u> <u>92909c085a8b19002916d6</u> <u>b83912e3c2a5378793e9</u> | - 0.00004000 BTC  | 2.19 USD | ✓ |
| 34 | 2021-10-09 01:48:24 | <u>0dc02248930a59bc646a00</u> <u>5c787213286d205536801b</u> <u>78f4002641f977be5640</u> | - 0.00002000 BTC  | 1.09 USD | ✓ |
| 35 | 2021-10-09 01:30:28 | <u>b3538471eb5cffec82b7a4</u> <u>9418d8e1a29a3710d91707</u> <u>b399a175ba1c328412de</u> | - 0.00008000 BTC  | 4.39 USD | ✓ |
| 36 | 2021-09-28 17:51:10 | <u>6e689b76a8416de2c56e73</u> <u>ff73db99c89b4343a38459</u> <u>40f4dcb7940a645d7f7c</u> | - 0.00105010 BTC  | 43.08 USD | ✓ |
| 37 | 2021-09-26 10:44:24 | <u>318122870f65e1aa9d94c8</u> <u>b9683759556c55cedf60d4</u> <u>76fe18f3d2ca3d3967ee</u> | + 0.00105010 BTC  | 45.32 USD | ✓ |
| 38 | 2021-09-12 23:47:59 | <u>bc46f4f2ddd9c4108bd85b</u> <u>c7c1b6c80cfb693c154a3b</u> <u>772b14e25a67ef90f2df</u> | + 0.00002930 BTC  | 1.31 USD | ✓ |
| 39 | 2021-09-09 17:20:51 | <u>cf6c8c03f740987aee240c</u> <u>34dd3d48ad80cbc3fb57a8</u> <u>88b470c0a17476c1b5a6</u> | - 0.00141269 BTC  | 65.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2021-09-09 05:09:11 | <u>12b3f54dc352dde6f7b802</u> <u>02b95cc7cd13a78d8ae47f</u> <u>1756c2c56f5e9a2473c6</u> | + 0.00141269 BTC 65.39 USD |  | ✓ |
| 41 | 2021-08-18 17:57:21 | <u>b263922c75fde520e5ca70</u> <u>0b196aeb3e6e91d1910ce2</u> <u>5e926d7c77ba574969c1</u> | - 0.00105036 BTC 46.95 USD |  | ✓ |
| 42 | 2021-08-18 05:46:03 | <u>0a70fabdd9b9e0543b0bf1</u> <u>685ebb4d4f48cba810eedb</u> <u>4249b2aa1f55966ead2e</u> | + 0.00105036 BTC 47.00 USD |  | ✓ |
| 43 | 2021-08-03 20:02:39 | <u>b5b7c76a944787043b4502</u> <u>8b038c2c11fa6786eec9a8</u> <u>aab604088ec58a154c2c</u> | - 0.00105824 BTC 40.38 USD |  | ✓ |
| 44 | 2021-08-03 00:25:36 | <u>877cbd130f1a19564fa9cf</u> <u>84ab122147fef298d5d862</u> <u>5445f94c43358377f76a</u> | + 0.00105824 BTC 40.73 USD |  | ✓ |
| 45 | 2021-07-21 15:03:16 | <u>e747a59e1e740f9177ded4</u> <u>7db075f6fd397bf8e9ec64</u> <u>fff32a2bc66bb9649a33</u> | - 0.00104796 BTC 33.68 USD |  | ✓ |
| 46 | 2021-07-21 02:45:01 | <u>1ea3b6bfdb49ee78dfbc1c</u> <u>3d96da187e77ba8d072b14</u> <u>74a4f5138ec332506094</u> | + 0.00104796 BTC 33.04 USD |  | ✓ |
| 47 | 2021-07-05 20:01:20 | <u>5665d6c015d1cf1b36c9a7</u> <u>1f93b4e8d1703d66750ae4</u> <u>44a889f0c1056787032f</u> | - 0.00106997 BTC 36.45 USD |  | ✓ |
| 48 | 2021-07-05 07:38:53 | <u>c9d0c770746149ca433833</u> <u>4ad12fbbe07b1db6ea3fec</u> <u>192a76c05600e9e93f52</u> | + 0.00106997 BTC 36.04 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|-----------------------|---|---|
| 49 | 2021-06-25 20:01:17 | <u>9b75a2f196f4deabaaa75f6c44285655d23fbd0f464366d8508d6f3fce77f445</u> | - 0.00103895 33.01 | BTC  |  |
| 50 | 2021-06-25 01:22:54 | <u>e83d1f50931b2b8cacc82414740f97a2a62951ff75b7fcf99548b231ebe20353</u> | + 0.00103895 34.60 | BTC  |  |
| 51 | 2021-05-22 17:12:29 | <u>6f66f95cf76d626694e4bc b0a4b144dc2eb4aa5f1c ff2002b17ff7dc06189b</u> | - 0.00112903 42.28 | BTC  |  |
| 52 | 2021-05-22 13:41:36 | <u>11856b33d6c4ca5ebdc54418411813b80113be852ca7 abba22ab800bb8a5b044</u> | + 0.00112903 42.28 | BTC  |  |
| 53 | 2021-05-14 12:20:05 | <u>5f4cfaab40fe5f76c54e03575ceb4eac7fcc84bd08159119e9ec6e03d1682cdc</u> | - 0.00168333 83.89 | BTC  |  |
| 54 | 2021-05-14 04:50:21 | <u>1390591b8666f70c2e1f5f47a8194652d578c2ac43a3a8be4d810ce1dd5b4e4e</u> | + 0.00168333 85.07 | BTC  |  |
| 55 | 2021-05-08 17:46:45 | <u>94f5228da03e00638fec5884fc06bd804454623b9b29c367e672be42eeb26376</u> | - 0.00161919 95.30 | BTC  |  |
| 56 | 2021-05-06 20:47:03 | <u>7ec62286091a57fd035df847db6eba399a617b8e0ab169a70a7fdcf660168c31</u> | + 0.00161919 91.42 | BTC  |  |
| 57 | 2021-04-25 08:54:17 | <u>0289fff327830004bb1f42074a4afc16c5a7dea26c76503a77367448650733a0</u> | - 0.00160181 78.59 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 58 | 2021-04-24 02:53:09 | <u>e5c7d8318535fe8b112927</u> <u>528d41b83d7fcfbcf48dff</u> <u>a910524a80d91c79bef4</u> | + 0.00160181 BTC 78.60 USD |  | ✓ |
| 59 | 2021-04-12 21:33:21 | <u>c942bded8a539199cf25b3</u> <u>3ee72f800d20b2ba2925e4</u> <u>046f939632b92b10dfc1</u> | - 0.00119880 BTC 76.21 USD |  | ✓ |
| 60 | 2021-04-12 04:54:14 | <u>2edf829b78fe469d2a8c5d</u> <u>32c6f8705f752d040737a9</u> <u>f4aeccecf50ff6ac881</u> | + 0.00119880 BTC 71.76 USD |  | ✓ |
| 61 | 2021-03-27 12:42:21 | <u>5388ce70c172451419ce78</u> <u>f07d615034369f09f4d285</u> <u>52f83c7913610b282d17</u> | - 0.00106609 BTC 59.46 USD |  | ✓ |
| 62 | 2021-03-27 02:35:46 | <u>9abdce54299ac9473c7c47</u> <u>c4bd1e75d70149c0b379cb</u> <u>5613a612f1b611757e9c</u> | + 0.00106609 BTC 59.50 USD |  | ✓ |
| 63 | 2021-03-14 11:22:01 | <u>ee379e2d48bc0a5bf40232</u> <u>d4cf87071fc3bc672583e3</u> <u>a69fd10e11d97480fd5f</u> | - 0.00107892 BTC 63.62 USD |  | ✓ |
| 64 | 2021-03-13 11:08:32 | <u>caa5dfa7fbc751ab522d7b</u> <u>fbea0f692f24fb9a4e6d7d</u> <u>a765d18068a7e51a644b</u> | + 0.00107892 BTC 66.01 USD |  | ✓ |
| 65 | 2021-03-10 07:42:10 | <u>c10bd9af01953b10de5662</u> <u>19596abf5072799bb51bb5</u> <u>6547433dfc0f4a7b2b31</u> | + 0.00002000 BTC 1.11 USD |  | ✓ |
| 66 | 2021-02-17 09:36:46 | <u>ed0b853c992c0c02f467b1</u> <u>ebf2dad4e4dda0175a8072</u> <u>e4473d457fdf8c3516fe</u> | + 0.00008500 BTC 4.43 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|----------|---|
| 67 | 2020-11-23 20:00:29 | <u>aa987df4972e9a82aa7014</u> <u>09af474f2943dc0b62c08c</u> <u>eddc9775ad80019f14af</u> | + 0.00004000 BTC  | 0.76 USD | ✓ |
| 68 | 2020-11-06 01:01:56 | <u>2136033500fdf552942a55</u> <u>79e2db4a15484a974db340</u> <u>2d66a1524d17e267d676</u> | + 0.00008000 BTC  | 1.24 USD | ✓ |

* USD values displayed at the time of transaction

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