

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:58 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>373FY9H4mCAXph75pejm98eQ3hwx5V8Gw9</u>
TOTAL RECEIVED	21.00799998 BTC
	1,323,503.99 USD
TOTAL SEND	21.00799998 BTC
	1,323,503.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-13 23:02:27	<u>4cc3a9937eb1106b3c0bdd</u> <u>68d780dca285f6567b8250</u> <u>9916fdec2771b67bbc13</u>	- 1.00000000 BTC	
			8,810.01 USD	
2	2020-01-13 22:33:52	<u>fab2a70054e1efc47afb98</u> <u>7f7bb63f320c62ab233122</u> <u>d81e28335f7a6f36d021</u>	+ 1.00000000 BTC	
			8,810.01 USD	
3	2019-12-23 19:10:37	<u>5ad4b1cbfca5aaa14ce426</u> <u>e8dc9bb5f4d3d885679eed</u> <u>0dd6aca43d11d1ec426d</u>	- 1.00000000 BTC	
			7,255.77 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-23 18:55:41	<u>4dcf98544f42dc7c54eb94</u> <u>1010cfeb30f6fb2b60907f</u> <u>da1810d64399a5b73172</u>	+ 1.00000000 BTC  7,255.77 USD	✓
5	2019-12-23 17:10:25	<u>c8baff04613ef858d11d28</u> <u>acf93593d0ad1793f69e4f</u> <u>83750e283ccdf387b9bd</u>	- 1.00000000 BTC  7,255.77 USD	✓
6	2019-12-23 16:31:57	<u>8aeebfc32e827476e96668</u> <u>886ac3494eb3256d002b6b</u> <u>c856100770a21583ba67</u>	+ 1.00000000 BTC  7,255.77 USD	✓
7	2019-12-21 00:36:52	<u>2b0585d8bd81b98b6fab11</u> <u>c68fb37c7826d9f929889b</u> <u>41b233b9a7c302ad9e2a</u>	- 1.00000000 BTC  7,132.75 USD	✓
8	2019-12-21 00:13:06	<u>b723a8c9a6e19fffb475f99</u> <u>d61ef9381fd2f1d84b74d0</u> <u>bd5f35e5789fc5421c0c</u>	+ 1.00000000 BTC  7,132.75 USD	✓
9	2019-12-20 00:47:23	<u>8a2df9bb369849fe7a4690</u> <u>7e4507f828465890041dac</u> <u>9ac7ea2c5c56e8603983</u>	- 1.00000000 BTC  7,187.83 USD	✓
10	2019-12-20 00:15:33	<u>fa2ed109d2eeb2fa9c5ea1</u> <u>9e1d200637a3f3c6feb2a5</u> <u>9ba8409b8f1c45dd2fd7</u>	+ 1.00000000 BTC  7,187.83 USD	✓
11	2019-12-18 13:34:23	<u>0e0b96fddc35d414b91f73</u> <u>3fd0d1b0066934b756dbf7</u> <u>d754108907080017b26b</u>	- 1.00000000 BTC  7,150.30 USD	✓
12	2019-12-18 13:29:27	<u>370618daf19b0f3563b062</u> <u>ba9e7e55d5d2087a3d1fa5</u> <u>edfae6e15a01a9a88454</u>	+ 1.00000000 BTC  7,150.30 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-18 00:56:31	<u>ef60651acddae8e1e82d4c</u> <u>1493e95e473658e728064a</u> <u>9b3b4481c2b4b2a00c1b</u>	- 1.00000000 BTC  7,277.83 USD	✓
14	2019-12-18 00:15:08	<u>dc8832687c995d0f8e347a</u> <u>28d4fbe8223c3eab4aa5cb</u> <u>570dccce375479d0acdd</u>	+ 1.00000000 BTC  7,277.83 USD	✓
15	2019-12-17 01:35:37	<u>2230aa02bb56115ecceb68</u> <u>5a87b7965420421122834f</u> <u>750a67c18402935e3543</u>	- 1.00000000 BTC  6,623.82 USD	✓
16	2019-12-17 01:11:55	<u>703fb60b2fc57cc1ae3e84</u> <u>b3c1609d343a37300d39c0</u> <u>bed25fa4bdd843d3cd50</u>	- 1.00000000 BTC  6,623.82 USD	✓
17	2019-12-17 00:06:35	<u>73352990ac64ccb7d2a116</u> <u>1f3e0a152be9870f2e6143</u> <u>dcd0b95bf481208499e7</u>	+ 1.00000000 BTC  6,623.82 USD	✓
18	2019-12-16 21:03:24	<u>89711ceac047c215a77d43</u> <u>7aa246442e4df7ca24b635</u> <u>9c641a17ce9a4687c2fe</u>	+ 1.00000000 BTC  6,623.82 USD	✓
19	2019-12-16 19:32:56	<u>abba3d3d3ffd5bb70f317b</u> <u>f8ef19545729d1b1f9e4af</u> <u>c4ebeec49a66e056bc01</u>	- 1.00000000 BTC  6,623.82 USD	✓
20	2019-12-16 19:03:59	<u>5086d59ff4c667abd6838e</u> <u>9b7df019282f676b1d9a23</u> <u>130a44b3616c9a937311</u>	+ 1.00000000 BTC  6,623.82 USD	✓
21	2019-12-15 08:53:04	<u>6770f930b04dfd782b774d</u> <u>d9bfaba2d972d2963d8487</u> <u>99df1a1d6822e7402a41</u>	- 1.00000000 BTC  7,118.59 USD	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-15 08:04:28	<u>cec2570088b917b53ace26</u> <u>1936aa1480cd0582dcba1c</u> <u>3b1392ef4e256a19aa1e</u>	+ 1.00000000 BTC  7,118.59 USD	✓
23	2019-12-14 16:41:56	<u>4b6ce8bf9774c2ef132521</u> <u>7bcaeb3891dff650fc1716</u> <u>a1441d37f5868c13d6e0</u>	- 1.00000000 BTC  7,118.59 USD	✓
24	2019-12-14 16:08:16	<u>24d7352e1e8e6cd697ac77</u> <u>bdde5d587d5a7fd952ea19</u> <u>dc39f4c76e279e91b687</u>	+ 1.00000000 BTC  7,118.59 USD	✓
25	2019-12-14 01:05:29	<u>44ea80f02c260c3dfbb8e5</u> <u>906697ae2dabb13c4e34ab</u> <u>3ba202ef1f6d95aa4356</u>	- 1.00000000 BTC  7,064.05 USD	✓
26	2019-12-14 00:22:55	<u>72b11d180db99617338631</u> <u>382d1c71aedca294e07133</u> <u>b11b7c12a2ab5eba0374</u>	+ 1.00000000 BTC  7,064.05 USD	✓
27	2019-12-13 01:33:27	<u>60ed2a04bc4d788f1d00e0</u> <u>8d78f82d03848ab5c8db0d</u> <u>102d343aedeab8be5189</u>	- 1.00000000 BTC  7,258.48 USD	✓
28	2019-12-13 00:20:28	<u>e149c5629eddc389b17f6a</u> <u>c233a974527eed4a3a7df0</u> <u>aa1502fc294a755d4929</u>	+ 1.00000000 BTC  7,258.48 USD	✓
29	2019-12-10 16:09:47	<u>fd62c45b66a57b5fce44df</u> <u>f11dc0c832a2e9b11c7a4e</u> <u>9ef54471df0bbe6e98e0</u>	- 0.99950000 BTC  7,206.39 USD	✓
30	2019-12-10 15:18:30	<u>78ecdfe6c2eb1b0031f387</u> <u>b56699ce165b71f64ab7bf</u> <u>0cd581100fb4db29f895</u>	+ 0.99950000 BTC  7,206.39 USD	✓

#	Date & time	Transaction Id	Amount	
31	2019-12-02 06:33:20	<u>cc9442bfaff0acb9e0e963</u> <u>dcb839ba7100ad1070baf</u> <u>3bc8e9de5e6d83f00cc1</u>	- 0.99950000 BTC  7,290.63 USD	✓
32	2019-12-02 06:16:31	<u>d63aec3b55fa8e9002c397</u> <u>a2ae71e1eda677c0de2711</u> <u>8d908ac496af5e00f209</u>	+ 0.99950000 BTC  7,290.63 USD	✓
33	2019-11-22 14:35:01	<u>7fbcd4cc259bd7e5d7418e</u> <u>4480c40e1c1dea0a7921a0</u> <u>9751daf0078dfa1aea2a</u>	- 1.00000000 BTC	✓
34	2019-11-22 14:02:54	<u>98d1099c96fc954439d836</u> <u>2efdd9c796d08866cf21e2</u> <u>7d9407b7b17bf1a3a76d</u>	+ 1.00000000 BTC	✓
35	2019-11-22 09:18:05	<u>dd945f4302590a909d4364</u> <u>401cce1d1f8b0ed950de22</u> <u>ad2feb79676fcb027549</u>	- 1.00000000 BTC	✓
36	2019-11-22 08:20:10	<u>540013165136c721896407</u> <u>846d04f8581502a1a4e2a3</u> <u>bb02ccb5242bd2afa183</u>	+ 1.00000000 BTC	✓
37	2019-11-21 15:34:27	<u>1d87ab27ebface33c9c34a</u> <u>219f217ec8aba467b79ac5</u> <u>d575aff3a50310e920dd</u>	- 1.00000000 BTC	✓
38	2019-11-21 15:21:28	<u>3781a687435ee7f3856478</u> <u>99dd5aefbae61265d95222</u> <u>d41ec3d3ad4ad31d91c4</u>	+ 1.00000000 BTC	✓
39	2019-11-12 13:43:32	<u>b098b10357209ecc382d16</u> <u>b42978a4ca83c36f4a7a4a</u> <u>30be50276734a99eb7dd</u>	- 0.99899999 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-12 12:38:28	<u>d09a71acfcd715f4c94191</u> <u>5b1b1402cad70324de6fac</u> <u>933ac33491a41255cc2a</u>	+ 0.99899999 BTC	✓
41	2019-10-28 18:50:49	<u>583707146f6d3ba6f5bf1f</u> <u>289ea035186f5fca50c075</u> <u>6e68ce9d0502991590c1</u>	- 0.00999999 BTC	✓
42	2019-10-28 18:00:11	<u>0466551b637d097b74558a</u> <u>fe6a6e3315f6e54fc025e2</u> <u>5d5cf287a225998ab0f5</u>	+ 0.00999999 BTC	✓
43	2019-10-28 14:39:22	<u>0a01b628bff1bf1a41d28f</u> <u>8786a59abf8736d48e1647</u> <u>5abbface49902bdabfeb</u>	- 1.00000000 BTC	✓
44	2019-10-28 13:35:43	<u>941b4035eb0aaf1375feb6</u> <u>2a970cdfb88e17bbaf0cbf</u> <u>bd0595afb07110de1b62</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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