

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>375QZM8oUUqCeGhaRNqqbUd6iWo3NACrom</u>
TOTAL RECEIVED	0.00355782 BTC
	222.40 USD
TOTAL SEND	0.00355782 BTC
	222.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-27 23:49:34	<u>6d53d3d88b155e0e1abcf1</u> <u>632bd87633e7a7381daf9b</u> <u>9e7acbd96adb7c2be40a</u>	- 0.00001118 BTC	
			0.22 USD	
2	2022-08-27 23:16:13	<u>846c786dcffecb09b8a3e</u> <u>35752ee0a180388527d711</u> <u>562c0c9ecb50b838dcb6</u>	+ 0.00001118 BTC	
			0.22 USD	
3	2022-08-25 09:03:57	<u>b4e50299e3d232df4d394e</u> <u>db88921ae3e36712b6f7b7</u> <u>24aac9413c003c38c527</u>	- 0.00001070 BTC	
			0.23 USD	



#	Date & time	Transaction Id	Amount		
4	2022-08-25 08:08:16	<u>467ce76d2b8e7b816ad9b08b37e9d310248f1b9ad45a83a7e23cd80723ce0ad7</u>	+ 0.00001070 0.23 USD	BTC	 
5	2022-07-13 02:08:31	<u>a49bdc2970faed0373c707732b1f8047a4c61d65b9ccb4280c00f52153704df</u>	- 0.00001020 0.19 USD	BTC	 
6	2022-07-13 01:14:19	<u>1f40c731dfd3221fd6d924a7cc84012ec27d61dfceb5778f9a5e1b536fbb6c85</u>	+ 0.00001020 0.19 USD	BTC	 
7	2022-02-12 01:43:46	<u>b984c62823a5ab6d5238d6e06f32b56625cc8a525e732c6da6a5a89b78763999</u>	- 0.00001611 0.68 USD	BTC	 
8	2022-02-12 00:47:32	<u>ea938bcc886d2eb89474eb4603bdb582611ab59c9a46152031f2961ec7742ce8</u>	+ 0.00001611 0.68 USD	BTC	 
9	2021-08-06 21:00:52	<u>19fa6ec67a6acb23ded277293d7defc2624627e5f1e204324e5acb1b85d8ebc6</u>	- 0.00014636 6.41 USD	BTC	 
10	2021-08-06 20:22:03	<u>3810f8ee27082e56ef7d8f8c51be3de620c4ec494a7377ea4b9f4f95188dd934</u>	+ 0.00014636 6.41 USD	BTC	 
11	2021-08-06 19:52:27	<u>e387552c9ca9af19e323a4672953717720eb40cb8c69e5459626228ac8922cba</u>	- 0.00013768 6.03 USD	BTC	 
12	2021-08-06 19:16:59	<u>d566018e665151243e1c669854966fff2c6ab72f1a2d5e6d9a19120a728a82f15</u>	+ 0.00013768 6.03 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-08-05 05:30:30	<u>8a4c574c759766a3f8fb58</u> <u>671977eeb900c8e454e8aa</u> <u>b3007e108d6ebfeb3540</u>	- 0.00015261 BTC 	5.80 USD	✓
14	2021-08-05 05:15:21	<u>0353fcfe3ce841f97da79</u> <u>77a01a1141e10a4a5a1ca8</u> <u>d6b910961f304a56f965</u>	- 0.00014374 BTC 	5.46 USD	✓
15	2021-08-05 05:09:43	<u>d71d0623be02c628c70b12</u> <u>4c6beea83ea71739058f32</u> <u>52873ffe46c2bf792599</u>	+ 0.00015261 BTC 	5.80 USD	✓
16	2021-08-05 05:09:43	<u>191140bd3a88b743de66a3</u> <u>725f5366e330e4ce1a6cb9</u> <u>83cd9e9a1ba2d064d643</u>	+ 0.00014374 BTC 	5.46 USD	✓
17	2021-08-03 13:11:51	<u>8a7f0421d19f71a36ce0f7</u> <u>3d775621f90ff24ecb0301</u> <u>262426b94366a90f5bfa</u>	- 0.00016079 BTC 	6.14 USD	✓
18	2021-08-03 13:04:08	<u>fb2c1d6a9d851fa5cf8a9e</u> <u>4b9df9bb937c62c64b0be1</u> <u>cd9929d22a4297cf8974</u>	+ 0.00016079 BTC 	6.14 USD	✓
19	2021-08-03 13:04:08	<u>b71387efb531ef2c129e32</u> <u>b7c9dcd25e60172c8e08d1</u> <u>ba198b95d7ab58830c59</u>	- 0.00015131 BTC 	5.78 USD	✓
20	2021-08-03 13:00:21	<u>c1284f794605151eee90b3</u> <u>6e1621214a31cae0b3f9b7</u> <u>31e65ebceb30892bb88c</u>	+ 0.00015131 BTC 	5.78 USD	✓
21	2021-08-01 19:14:31	<u>6625129c21abd546eb0d5c</u> <u>2c392504117d1bbf3383dd</u> <u>ae7ce814d8ee521a6791</u>	- 0.00013776 BTC 	5.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-08-01 19:14:31	<u>6625129c21abd546eb0d5c2c392504117d1bbf3383dda</u> <u>ae7ce814d8ee521a6791</u>	- 0.00014052 5.55 USD	BTC 	
23	2021-08-01 18:59:31	<u>77392a7205c12d280fcb105e033e69d66a197c4205a6</u> <u>ab44f2a3965a43b35cc4</u>	+ 0.00014052 5.55 USD	BTC 	
24	2021-08-01 18:38:59	<u>58468351297b4dca0b42c9655ad48835b1b4b223c846</u> <u>3ed4046a5894e4366a71</u>	+ 0.00013776 5.44 USD	BTC 	
25	2021-07-31 07:28:15	<u>18119a9ca2fe40d377e2d8c24376388db1f902caba41</u> <u>dec5746f520277a25536</u>	- 0.00013800 5.72 USD	BTC 	
26	2021-07-31 06:48:05	<u>5c60596071c70172b6f2d0e65f9859c6177c08c7d4e4</u> <u>f346af027550dcd4aa57</u>	+ 0.00013800 5.72 USD	BTC 	
27	2021-07-31 04:05:42	<u>66fcc7a29232ed68b7fd1e54bcef806169138e1b66e8</u> <u>76043b41cf2ea7245f9c</u>	- 0.00013803 5.74 USD	BTC 	
28	2021-07-31 03:54:54	<u>aa0bd5fd9b21588187b99e16ffe9e130051b2e9dedfc</u> <u>12da47b0cfc25d8086fd</u>	+ 0.00013803 5.74 USD	BTC 	
29	2021-07-29 18:49:14	<u>1bc7154fc0355c041327448683be8db24a63812f19e1</u> <u>84ae44febc764e017572</u>	- 0.00013992 5.40 USD	BTC 	
30	2021-07-29 18:39:25	<u>75917dd8071dbf2453fa755de149ce8d46dfd6992f6b</u> <u>7a42be04b5b197f4b341</u>	+ 0.00013992 5.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-07-23 09:12:32	<u>82b6c1094bca83cf0faa35</u> <u>4c8c3f07cdf25f8b09a06a</u> <u>b93809973a8ba866432f</u>	- 0.00020957 BTC 	7.04 USD	✓
32	2021-07-23 08:47:45	<u>31ba9f289179d9844539f2</u> <u>63b5a7fcb64c9494ea13c7</u> <u>6cc49e58a1ea341d45ec</u>	+ 0.00020957 BTC 	7.04 USD	✓
33	2021-07-23 08:47:45	<u>75416d182f620eb4574fc1</u> <u>a5d379185a06753a88197d</u> <u>ba6afbb6400b7bf88aaf</u>	- 0.00017076 BTC 	5.74 USD	✓
34	2021-07-23 08:34:29	<u>ae41f686fb0fec6717cce</u> <u>d8b836582d61b0ffd5cbe8</u> <u>aa4171c2c195f5aa5008</u>	- 0.00015570 BTC 	5.23 USD	✓
35	2021-07-23 08:34:29	<u>7a30b2b569b0f1f69e4146</u> <u>ea843b7fc0ed5cd23ac48b</u> <u>2b1548e26ca0633b30ef</u>	- 0.00016846 BTC 	5.66 USD	✓
36	2021-07-23 08:30:19	<u>c7ecc3a072df61b48a2ec3</u> <u>1ed9fc985fd8efba3e54c</u> <u>38ee23ab971e1d3685e4</u>	+ 0.00017076 BTC 	5.74 USD	✓
37	2021-07-23 08:30:19	<u>bd996584846cb1d7cead74</u> <u>334e1f1d37a1ae143d6b70</u> <u>34de11d8d9ad3da843b9</u>	+ 0.00015570 BTC 	5.23 USD	✓
38	2021-07-23 08:30:19	<u>3e34aec3bffaa417e0b76a</u> <u>91b15cdf7001d4f6d59f6e</u> <u>3bf37008each8fcf62c2</u>	+ 0.00016846 BTC 	5.66 USD	✓
39	2021-07-21 04:36:42	<u>660e8f5c9b00a32d7ab17c</u> <u>0e2f1971111ec6ef183f91</u> <u>f115018547eec6822d57</u>	- 0.00021955 BTC 	6.92 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-07-21 04:26:32	<u>b562db2dc57448760e5fe20a90624de3172116a1b9ffaeaaecdc1085edc6d85d</u>	+ 0.00021955 6.92 USD	BTC	✓
41	2021-07-19 20:43:09	<u>70a6f926de881c6b3b2a1005ac8dbecb6b74beabf70f741e0db7488254e0f6a1</u>	- 0.00018693 5.55 USD	BTC	✓
42	2021-07-19 20:37:11	<u>6ca54587acc2698d37a4e30d390b96216f7f21a874b118f1fb4b04b833af72e8</u>	+ 0.00018693 5.55 USD	BTC	✓
43	2021-07-19 20:37:11	<u>da428191a7ea3ea430fe833411069e0a881ccbb97d9acfab5d71004dd4bc9ea</u>	- 0.00018766 5.57 USD	BTC	✓
44	2021-07-19 20:09:31	<u>44d1b531cada01e5053c6f56988c924a50443bd9fe7fa6904a2c9cfc6ac02c3</u>	+ 0.00018766 5.57 USD	BTC	✓
45	2021-07-19 20:03:04	<u>88040f519ff15356948052581d02ea691cb9ae31fe5c7285331c38446d8b0400</u>	- 0.00024946 7.40 USD	BTC	✓
46	2021-07-19 19:50:27	<u>2723389df434b563966757d0d84c9dfd3c1acced499b2995af079201c30b45a2</u>	+ 0.00024946 7.40 USD	BTC	✓
47	2021-07-18 04:13:35	<u>748fc97f9217f75fe4c62c7ca4c498be15d7f31ec9b6746fe29a2db3d2cced78</u>	- 0.00020016 6.36 USD	BTC	✓
48	2021-07-18 03:07:44	<u>94b1378758ca9dc27f06893551b3c82e5ee9488bd3fdbe773a2e6ff73719dacf</u>	+ 0.00020016 6.36 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-15 08:58:45	<u>18783f209e9d9b8db5d905</u> <u>37d8f0a29b34974348aab4</u> <u>768d51e3a6155b347b14</u>	- 0.00017466 BTC 	✓	5.56 USD
50	2021-07-15 08:43:38	<u>7db866c3c503f77233299f</u> <u>c6fe567588a293ef9afa41</u> <u>c777a295936734f8ba34</u>	+ 0.00017466 BTC 	✓	5.56 USD

\* USD values displayed at the time of transaction

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