

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3762DzXyyJG4FxPT2feu945HhkE4i5tf9q</u>
TOTAL RECEIVED	0.92878193 BTC
	58,386.93 USD
TOTAL SEND	0.92878193 BTC
	58,386.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-16 21:08:38	<u>a45d49af6b868c729c6fa8</u> <u>a67957680fd6806d7c1176</u> <u>f28c9a1b5f412d4bde90</u>	- 0.00579708 BTC	
			122.50 USD	
2	2023-01-16 19:34:29	<u>7628767a985cddb21e5e93</u> <u>4d79cee63f7505eb179d0c</u> <u>d554a542860328012b9f</u>	+ 0.00579708 BTC	
			123.43 USD	
3	2023-01-03 22:27:34	<u>d51165ba57863bb895b92e</u> <u>61ba167dcd4942932e4c67</u> <u>79b3476f31d1dec7e4a</u>	- 0.00516327 BTC	
			86.10 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-03 21:33:45	<u>a68976d0d1849b999a2f397d9f076ddcc14370b744a9365378e95ef18a0c0605</u>	+ 0.00516327 86.10 USD	BTC	 
5	2022-10-26 14:49:11	<u>d1de90827cc930689d123b54d9530d3577d370c891102c9d88d9c5172eca9984</u>	- 0.00629566 131.24 USD	BTC	 
6	2022-07-18 20:58:10	<u>76111fc25e66975c1d1f098c6eeb0c9f20d01a47a65f30a6b159873b1d8482a2</u>	+ 0.00629566 136.36 USD	BTC	 
7	2022-05-16 20:34:11	<u>80dce77de23081547c78219eaedd5a1ce7d9f38c8e086af39027d209091091fe</u>	- 0.00369907 110.50 USD	BTC	 
8	2022-05-16 19:15:42	<u>7730323ac08dd91d002518e704c44a2139926c8551dbaa96517ccc11dcd83159</u>	+ 0.00369907 110.50 USD	BTC	 
9	2022-03-08 00:03:08	<u>e729b6d05674ef354c070963be87bd3d713d8681a859296561c6d387b23caf20</u>	- 0.00464342 178.08 USD	BTC	 
10	2022-03-07 22:26:41	<u>4a131cf22f4a84c6577823fed19550f3045b3e213d22bcc76998282354fba100</u>	+ 0.00464342 178.08 USD	BTC	 
11	2021-12-08 22:45:20	<u>dc53a3ee78ab67fddc8a385c82d7edee3183961cab54cb6472311094e4c0a876</u>	- 0.00507989 254.08 USD	BTC	 
12	2021-12-07 03:13:21	<u>a80320a0552e4f3a6152058f5678a75ef25e74d713928714623a798305c55af7</u>	+ 0.00507989 258.60 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2021-07-15 03:22:42	<u>3ec5043da39af52e42a1f760da99f45666aa3bcafdc8a5e17823911e12cc6def</u>	- 0.00337835 107.70	BTC 	✓
14	2021-07-13 20:38:59	<u>0329c7db90fffaefd93fe7379400a0f246dfe4fdb6063fc77fc66b4b74908215</u>	+ 0.00337835 109.63	BTC 	✓
15	2021-03-30 20:59:34	<u>90ed2022f70c65ebe370ac94324b198d3945232b2da2d3396c797db1e5ebc52b</u>	- 0.00170711 100.27	BTC 	✓
16	2021-03-23 22:09:12	<u>1dd71544893f63bdc8355d263b358f7a9ecb4c2a19eb6b80cc14881a5f59e3fb</u>	+ 0.00170711 89.28	BTC 	✓
17	2020-10-01 13:23:42	<u>73c2295a6323ee0ab4f51dd1cb586b98aefba74ee19def9803054b4df198c4d0</u>	- 0.01068860 112.98	BTC 	✓
18	2020-09-29 20:42:05	<u>e4319b433a1974c0c95173b4cb2912b4d01b73d820edf1442d2a1ee211680d74</u>	+ 0.01068860 115.18	BTC 	✓
19	2020-09-01 18:13:06	<u>f2a9f60615ae1ccec4216e6aeb09c4507545bdb479585a2e6e422fce3abd124</u>	- 0.01070110 121.86	BTC 	✓
20	2020-08-25 19:50:13	<u>7209803b917a6efcb2cc6e7e60aac6a8afa977254ecc4aff77b388d69173d977</u>	+ 0.01070110 122.64	BTC 	✓
21	2020-06-23 21:05:43	<u>9ad37a6aeffe0052c2fb23711ed73b0cd1235b6144f161717d5558b62b9b77e4</u>	- 0.01381151 128.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-23 20:13:37	<u>8bb89f3fafdbdf0f82ecd5e02d8f94472d0e5f13208dd0dcf239e9511b37d414</u>	+ 0.01381151 128.39 USD	BTC	 
23	2020-05-27 14:01:11	<u>feb915cc3098a987497fc8ab4982112887a0c05ce9a8e71efdbe6f08c4659bce</u>	- 0.00980000 93.84 USD	BTC	 
24	2020-05-26 13:13:06	<u>393169535783e103b6f900bdaecdc5d831e4011b742b257dd6e13dfaf18e44e5</u>	+ 0.00980000 90.19 USD	BTC	 
25	2020-04-23 06:25:22	<u>db9d4ad6553bc638251c80b4f1888abcfc350ee86cb63bdc9d003d8b1a03b411</u>	- 0.02267614 169.67 USD	BTC	 
26	2020-04-21 20:39:11	<u>a92d9b262cc7e6c45d4093adc96d0ffc3b18f9603f91763d90d6aa028fd8e73f</u>	+ 0.02267614 161.57 USD	BTC	 
27	2019-11-06 07:06:16	<u>ece024676d530e8a093b2f71ed6a2e466905fc0e9b36b07fe18ca85cc33a9284</u>	- 0.01394048	BTC	
28	2019-11-05 22:52:12	<u>d0f3407d0e5df0a63e57d6a3fa8d5d0a10fbd8178c7ce58416bcf7b867520da1</u>	+ 0.01394048	BTC	
29	2019-10-23 01:40:15	<u>7835acbec92d9c98630a3c5704f85561f9e50fe639d8cc8909eb2292ddf14e31</u>	- 0.00406117	BTC	
30	2019-10-22 21:52:25	<u>6fc5869f0b47c4e3480ad410be7501ea300a6d5d4ef46f9e1e0a34ff755027bc</u>	+ 0.00406117	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-09-22 03:49:33	<u>c003dcec38e1fa3265ca14</u> <u>46c632600685c1bd8e859f</u> <u>a1128091196b0d8baaab</u>	- 0.01691820 BTC	✓
32	2019-09-20 23:45:15	<u>026ce113a094c35c63668b</u> <u>7687475bc290ec348f9c1e</u> <u>0048b403e1f153941df3</u>	+ 0.01691820 BTC	✓
33	2019-09-10 03:30:24	<u>98b6c26cfbc5dcfa149223</u> <u>2329310d8b0271b78c0022</u> <u>6bc068cfa02c8246b5af</u>	- 0.01515603 BTC	✓
34	2019-09-09 22:14:03	<u>02c53eeb236f1130cca9a4</u> <u>e22ccc1e34f06d78905d38</u> <u>afd375de7ced09e1ef5b</u>	+ 0.01515603 BTC	✓
35	2019-08-22 13:04:39	<u>3d287e44ee76601daf9207</u> <u>5ba18527599c84cb10786e</u> <u>b0781a448be5635c495a</u>	- 0.27105600 BTC	✓
36	2019-08-22 11:41:02	<u>b780d2be4f06c8430ad733</u> <u>be80250255aca8f537d778</u> <u>a8c163132e08c73a8304</u>	+ 0.27105600 BTC	✓
37	2019-07-31 01:46:23	<u>90193a9af446d961d1ae fe</u> <u>c9708faca41d930f7ab68f</u> <u>343d37dd41c25e5a9c12</u>	- 0.08125761 BTC	✓
38	2019-07-30 23:15:06	<u>ee0aacfa1c7870e14cbdd0</u> <u>52e724a721737812c04a4b</u> <u>b8f17ecf06fd1a69c8f1</u>	+ 0.08125761 BTC	✓
39	2019-07-23 22:45:22	<u>e555145c7ad61a5c318ddd</u> <u>29637720f5341d06737fd6</u> <u>9b4924ab68c16e4223ed</u>	- 0.16570683 BTC	✓

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40	2019-07-23 16:50:41	<u>a0f7183c750ec41b100192</u> <u>5f8c1fefcf7bf87169273b</u> <u>debdcac583c23c54cfec</u>	+ 0.16570683 BTC	✓
41	2019-07-16 17:08:54	<u>756e2c5f8b3ffb556bc7f4</u> <u>c93363b55b0cb551f42f5d</u> <u>5589070d3c4574750af9</u>	- 0.00834376 BTC	✓
42	2019-07-16 16:54:59	<u>3ff64938c8cf0382263ac5</u> <u>d7fc618c2e713efad32af2</u> <u>db402ce7b43c4367b219</u>	- 0.00834376 BTC	✓
43	2019-07-16 14:10:49	<u>3e113ec2ed29b9b953ee0a</u> <u>5b60afed612750d505dfba</u> <u>54dc882165592af7f280</u>	- 0.04184164 BTC	✓
44	2019-07-16 13:42:18	<u>6c0c6be665c02d11a67c63</u> <u>8daf3a58ae38d803df67de</u> <u>5e7cfbe19ad59a2c6650</u>	+ 0.04184164 BTC	✓
45	2019-07-16 05:58:01	<u>7e811b966de16904be7e7c</u> <u>f494a41ed4ceee0ec9e431</u> <u>e32bea8badf2cbeaf180</u>	+ 0.00834376 BTC	✓
46	2019-07-16 05:51:15	<u>a5304c4328ffeda3178887</u> <u>7993e5bbe9c506331ed4e1</u> <u>4560d2d8523a9c396fba</u>	+ 0.00834376 BTC	✓
47	2019-07-13 07:01:49	<u>db4f1a340c89fb8d1d0e72</u> <u>a77b51367695d918c01777</u> <u>d04a0deb15c85b3a438b</u>	- 0.01338493 BTC	✓
48	2019-07-12 01:30:46	<u>7960f0babb327ef2bbfd79</u> <u>cf9da003dc82a472bf23a6</u> <u>054dd907547dcbd9f2d9</u>	+ 0.01338493 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-09 21:36:02	<u>b14954076cf4054d56219a</u> <u>f1beb2d86a3609aba3652c</u> <u>6e059c75abb8ef065bba</u>	- 0.10683346 BTC	✓
50	2019-07-09 18:26:12	<u>5422cdcb811a2175d24348</u> <u>1d4ac5425315a693cb5e01</u> <u>c7a88e78ff73a38495af</u>	+ 0.10683346 BTC	✓
51	2019-07-01 23:03:21	<u>8c53a2a2ff794a1f055906</u> <u>42c610cf25a037525f5521</u> <u>88e6f96afc5f818033f4</u>	- 0.07849686 BTC	✓
52	2019-07-01 15:24:23	<u>df989ce25e91378b24337b</u> <u>f6a8c42767461d03b4d349</u> <u>ef46c2687d34889b4fde</u>	+ 0.07849686 BTC	✓

\* USD values displayed at the time of transaction

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