

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>377kPmFq65Tk85o9ToxuunQNHtdHs64KEz</u>
TOTAL RECEIVED	1.57237510 BTC
	99,144.38 USD
TOTAL SEND	1.57237510 BTC
	99,144.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 22:43:49	<u>8e968c081fe686a2767cdc</u> <u>de08439017beff5f1b512c</u> <u>deb3bed9e75c01c95e11</u>	- 0.01331474 BTC 542.58 USD	
2	2021-07-27 22:42:28	<u>d10b2b6349a1d3b02eb03d</u> <u>e4b78530fcd8d2eb6f3714</u> <u>68b9abc19ceac246a8c8</u>	- 0.00728374 BTC 296.81 USD	
3	2021-07-27 22:04:48	<u>deeb43e916156dacc8449</u> <u>ee5fbb4a84567b1b00ac28</u> <u>9c9696febc0ade58346b</u>	- 0.00122769 BTC 50.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-07-27 21:11:47	<u>382b663657b8cd50d19c07</u> <u>4715c4358e05a070f54536</u> <u>07c63c6b69fdd822a8a2</u>	- 0.01004214 BTC 	409.22 USD	✓
5	2021-07-27 21:11:47	<u>763dac2801ecce0e9ccbd9</u> <u>4b11ebdbbfff02b0c9286d0</u> <u>4e85e7b223da52345e8c</u>	- 0.02496334 BTC 	1,017.27 USD	✓
6	2021-07-12 04:09:15	<u>a5bde70a554063c6590350</u> <u>1f54eb76a4ad386b852b05</u> <u>9ed28ffb15fb7c61b70b</u>	+ 0.00728374 BTC 	244.22 USD	✓
7	2021-07-09 04:12:52	<u>3f696f3818e65b4de19de2</u> <u>77d3eeb9806213b89502b8</u> <u>f7b237775bfbc51871af</u>	+ 0.01331474 BTC 	436.39 USD	✓
8	2021-07-05 17:54:33	<u>01d59d2e44b9fddffb6fa5</u> <u>df5cdde699b229e41ad95f</u> <u>f0d457034dfed85ef6b5</u>	+ 0.00122769 BTC 	41.36 USD	✓
9	2021-06-24 06:12:33	<u>592650e5b4844da55f9d33</u> <u>afe2a236c29efee59833f4</u> <u>98f700eb3a8960c93010</u>	+ 0.02496334 BTC 	865.30 USD	✓
10	2021-06-23 04:13:38	<u>34e81fc9c3aa3c854a3579</u> <u>fba6d837db695adaf84405</u> <u>031a6d968c8a58459dcd</u>	+ 0.01004214 BTC 	340.54 USD	✓
11	2021-06-12 03:15:22	<u>de31429163ed148c75efb6</u> <u>70b783737dfa147cc9cadb</u> <u>0848b73a6a73935035db</u>	- 0.02593243 BTC 	923.10 USD	✓
12	2021-06-12 01:35:42	<u>bc6f456afaed40d63103bc</u> <u>4e7f3cdbe9de7ba6a4c24e</u> <u>ed77bdfd8822d02ba436</u>	- 0.05139736 BTC 	1,829.57 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-03 01:46:12	<u>0d6c84bebdbf4450a3d72a6d6365fc012e595fff436da8922348967a79e6342bd</u>	+ 0.05139736 BTC 1,993.27 USD	 
14	2021-04-30 00:45:39	<u>093fc9992c917d174cf4925368378b8e958f7d49fe6e654f8ce7b3b5ba4db365</u>	- 0.00023235 BTC 12.60 USD	 
15	2021-04-30 00:35:06	<u>94d0e782c8cd561c1a2e8c59dac512a1084f92167d22486a9d5d421ea5483b75</u>	- 0.46048070 BTC 24,972.15 USD	 
16	2021-04-30 00:35:06	<u>f5dfe4b19d9f8d8f2a8bb497d4196b3726fc9165d1e904835f5fb9bcb8980d75</u>	- 0.00182060 BTC 98.73 USD	 
17	2021-04-30 00:18:10	<u>ae7159c90dc7998a1ae42725ce221833a6c0b9befa1d4138501ab184ea1be2c7</u>	- 0.00093796 BTC 50.86 USD	 
18	2021-04-29 23:21:40	<u>d78faf88133b5ff93dd7b6820a4af872ceff91e752ee451c2945c6ef16814136</u>	- 0.00471348 BTC 255.61 USD	 
19	2021-04-29 22:01:49	<u>e30c444f151271e30ac0bb4db367bba2e983dc92749b23457434eb5943a31edb</u>	- 0.01490685 BTC 808.40 USD	 
20	2021-04-28 17:44:33	<u>3ac5b6b6f5190fb067a03fa1923027e5ee7222feb280ecedb44c54ea29403a2e</u>	+ 0.02593243 BTC 1,422.29 USD	 
21	2021-04-26 19:40:36	<u>3a8e1ac340083db1fb834c2a2947acfe49047d79b46f42a965b822227ec32e9b</u>	+ 0.00182060 BTC 100.41 USD	 

#	Date & time	Transaction Id	Amount		
22	2021-04-24 04:59:14	<u>18d7c2f2b1e98729c8997a</u> <u>c12630493ed6498da6b1f2</u> <u>bab6bf423bd406c906ae</u>	+ 0.00093796 BTC 46.02 USD		✓
23	2021-04-23 17:18:19	<u>a8acf76d377f168035aec3</u> <u>f2d33c9cc3451aa2e72aac</u> <u>04d78f18434b947e8132</u>	+ 0.46048070 BTC 23,542.14 USD		✓
24	2021-04-22 22:38:15	<u>626f3292c6ee6c4822e7dc</u> <u>deb1f16113613ea604d171</u> <u>c75e9db6c43c89813a53</u>	+ 0.00471348 BTC 236.00 USD		✓
25	2021-04-19 23:37:03	<u>718d30433eec94aaf35e85</u> <u>2c441dfa85ebc9c0f4f4bc</u> <u>659e767f5050370e8c94</u>	+ 0.00023235 BTC 13.07 USD		✓
26	2021-03-31 04:55:58	<u>258da372023d2b3130896c</u> <u>9a8e8c3f1873833ba10594</u> <u>8469b26fe82f3dbb865c</u>	- 0.00278512 BTC 163.59 USD		✓
27	2021-03-31 03:32:37	<u>919477b82d8726cd89581f</u> <u>237da1591483596a09d12b</u> <u>74073e3c69e0ac2b7c5b</u>	- 0.00848491 BTC 498.40 USD		✓
28	2021-03-31 03:32:37	<u>112d8832b918b3b79da4a8</u> <u>fed4fcf495324b6a2f1c32</u> <u>cad3bfce09cd67cc145b</u>	- 0.00161048 BTC 94.60 USD		✓
29	2021-03-31 03:29:07	<u>3ced50612357fb8642aa00</u> <u>df5e49feb7147634c91615</u> <u>c07bfafcd8691c2db33f</u>	- 0.00027228 BTC 15.99 USD		✓
30	2021-03-31 03:22:16	<u>c0149e435de4d0ea89f883</u> <u>2743876915605178adbbbc</u> <u>eb7e76c691da643a95c9</u>	- 0.00084455 BTC 49.60 USD		✓











#	Date & time	Transaction Id	Amount		
31	2021-03-31 03:22:16	<u>c0149e435de4d0ea89f883</u> <u>2743876915605178adbbc</u> <u>eb7e76c691da643a95c9</u>	- 0.00012223 BTC 7.17 USD		
32	2021-03-31 03:07:35	<u>1867171981d42c7ae02ab0</u> <u>20a812917ac4296de320fd</u> <u>678b59790766d9bbf4bd</u>	- 0.00056385 BTC 33.12 USD		
33	2021-03-31 03:07:35	<u>21872cfec598a36076f5d5</u> <u>88aaf3be835a2b67fef7ac</u> <u>585c2552f56073888790</u>	- 0.00889748 BTC 522.64 USD		
34	2021-03-31 01:20:59	<u>0769e415fbdd0617fe6fdc</u> <u>3fcd50cb50a67b68035c0c</u> <u>926e2758de8fc4433a57</u>	+ 0.01490685 BTC 875.63 USD		
35	2021-03-30 23:52:27	<u>bb7917a415f83bba0b5089</u> <u>e7ed4f84569150b7884238</u> <u>35026c7a713ea3f992c4</u>	- 0.13424571 BTC 7,885.66 USD		
36	2021-03-30 23:41:58	<u>eba04f3e407a4322f34d81</u> <u>d5fa5fac22296915d57783</u> <u>5237ffc2fa4116c92ab9</u>	- 0.03376331 BTC 1,983.27 USD		
37	2021-03-30 18:52:16	<u>3d6d96d5889c50b76433f7</u> <u>b8ebdb9c529928aeb167f5</u> <u>6ed3a771bf5ded5e1ff1</u>	+ 0.00056385 BTC 33.12 USD		
38	2021-03-30 03:16:23	<u>cf19a1501bff2d8581fae</u> <u>145b2133e85c40ae4fbc7</u> <u>ff053dd7d6f7f55c8aa3</u>	+ 0.00848491 BTC 498.45 USD		
39	2021-03-29 05:08:42	<u>eea4611d34e5e7e5fe8613</u> <u>737a0f28eba0f10d685ffd</u> <u>20776338954c5adb27d4</u>	+ 0.00278512 BTC 160.52 USD		

#	Date & time	Transaction Id	Amount		
40	2021-03-28 05:22:49	<u>82ed7c73e142cc68e6300d</u> <u>1b7884c03abcb9016a0ee1</u> <u>aaf23f6b9e7c287b3ee2</u>	+ 0.00012223 BTC 6.81 USD		✓
41	2021-03-28 01:56:50	<u>dd8df4b6cf9ec7aea31b18</u> <u>891e29e0b062c141c3f787</u> <u>e697e6ff408e22832eb5</u>	+ 0.00084455 BTC 47.10 USD		✓
42	2021-03-27 13:15:45	<u>b7f3db04fdc974c3e66ef9</u> <u>cf91af534372d43d24b56a</u> <u>58dfd57e4204ec5f200a</u>	+ 0.00027228 BTC 15.18 USD		✓
43	2021-03-26 13:19:21	<u>60f2dfa9fe824bd0cb9041</u> <u>abf8e30950939daf83342f</u> <u>a6a8599c5cd2f5ea79e9</u>	+ 0.00161048 BTC 89.89 USD		✓
44	2021-03-25 01:24:08	<u>619e1be1560e25bc7da54f</u> <u>afba5b3d49fc878f0866e2</u> <u>78ee6fef4f6880c44143</u>	+ 0.00889748 BTC 456.38 USD		✓
45	2021-03-22 23:48:30	<u>67d449a27758cde3192806</u> <u>1689edba59a05b27df9516</u> <u>c6713335fe4b3a35bbf5</u>	+ 0.13424571 BTC 7,295.03 USD		✓
46	2021-03-20 05:21:47	<u>cc222c7416aa92cab5b470</u> <u>22e9f8a778b252814da84c</u> <u>28ecbe474cf7f070d46b</u>	+ 0.03376331 BTC 1,961.72 USD		✓
47	2021-03-20 04:24:20	<u>f2ae81f72a9cdb1eca819c</u> <u>4c4962b604d7ec4930d103</u> <u>4a1f73c6bc8e4128d059</u>	- 0.04453801 BTC 2,587.75 USD		✓
48	2021-03-20 03:19:25	<u>d8bbbed1d6eb3f7a78625c4</u> <u>24c8d2be0d187d0d442767</u> <u>eda0434964b1fd7cd101</u>	- 0.00276823 BTC 160.84 USD		✓

#	Date & time	Transaction Id	Amount		
49	2021-03-19 21:38:50	<u>dc80ae679662915fa9c1c2</u> <u>b38b191d56fff90cb8d4a7</u> <u>56999893b0c7d5d2fe03</u>	- 0.00330001 191.73 USD	BTC 	✓
50	2021-03-19 20:12:47	<u>0aa9128c7229e78d70594e</u> <u>74dd7cae365a4370d2716b</u> <u>556ba2d9fddad29bc5e7</u>	- 0.00068656 39.89 USD	BTC 	✓
51	2021-03-18 13:17:48	<u>91e010c40298f338e9b2a7</u> <u>1a7b6fd7909166427b91ad</u> <u>f52059c715a499ece326</u>	+ 0.00330001 191.49 USD	BTC 	✓
52	2021-03-17 03:01:35	<u>bf252b7b4f5c70f15be582</u> <u>9aab60329ce7b153f9ff3f</u> <u>96e3f21de001e658a265</u>	+ 0.00276823 163.08 USD	BTC 	✓
53	2021-03-15 19:49:23	<u>7ccc62daab6a4378f16137</u> <u>bc9cb310263710d9a394f9</u> <u>ae4d5cf3f4a7f574aff0</u>	+ 0.00068656 39.06 USD	BTC 	✓
54	2021-03-13 23:40:56	<u>90c5bb4ad7b371d129f730</u> <u>5175400e05eb6e1ef36246</u> <u>37ae5a28a3ea5ad28aa0</u>	+ 0.04453801 2,626.33 USD	BTC 	✓
55	2021-03-13 05:29:18	<u>5e5d78dd4443a36a9853ca</u> <u>fb29a79180db636b3e86ea</u> <u>ad2e82991862ee88ef20</u>	- 0.00830864 508.39 USD	BTC 	✓
56	2021-03-13 04:41:56	<u>250bc44c3e5156f9108e4d</u> <u>8cfdabd0627bec18062e95</u> <u>d7f41ea20c66549756a9</u>	- 0.00273238 167.18 USD	BTC 	✓
57	2021-03-13 04:25:24	<u>d630319489111688486e8a</u> <u>afb08a08a65b702e2b588</u> <u>60a237e47239b8e5d4d8</u>	- 0.00137664 84.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-13 04:23:33	<u>e9227ed11b767cee6e2f2f3fd7d6d34685b4954a7b3308c9633adef338d2baa5</u>	- 0.00011215 BTC 6.86 USD		
59	2021-03-13 04:03:24	<u>13586db9c097c60849bd4abc4d18c5ffca3cf733a38df0f7aecabe5a293b6445</u>	- 0.00036761 BTC 22.49 USD		
60	2021-03-13 02:56:05	<u>6dacf1f8746de5b6377a62aaf6ba93ac5aba4ace752952d4a0116b97e2f33e3e</u>	- 0.06095767 BTC 3,729.90 USD		
61	2021-03-13 02:38:05	<u>e96915eb5bde28e27931206f039e63755fcd003ea321b751d774713d66ddb002</u>	- 0.07865517 BTC 4,812.78 USD		
62	2021-03-13 02:21:57	<u>ff5604989b9efd3b3a9066ac01bfd9e0eafe55222a63e40f62d18dd5de06d753</u>	+ 0.06095767 BTC 3,729.90 USD		
63	2021-03-13 01:00:22	<u>22e1072355a470a9a347defd2ed62c3a66e28b1113e41e64cdb4d604b145eb87</u>	- 0.00597620 BTC 365.67 USD		
64	2021-03-13 00:55:19	<u>ce588116a6cc7139cb4986505a7a95b419277ea2aa16a565fc1616f2539581f2</u>	- 0.22408808 BTC 13,711.58 USD		
65	2021-03-12 22:24:32	<u>6d713e4eb9793d3f3306e87947f103c423c91046678447f78ee9075650988d85</u>	- 0.00017108 BTC 10.46 USD		
66	2021-03-10 18:19:46	<u>9193d865fef50495b05560ef1a66bd79dc541b325145a55eb44609e9973f02ef</u>	+ 0.00273238 BTC 157.85 USD		

#	Date & time	Transaction Id	Amount		
67	2021-03-09 22:37:55	<u>c5758f439cdb8a3130a41a</u> <u>1e7c37f504b130d6ae831d</u> <u>29390343ce84966ca5af</u>	+ 0.00036761 BTC 20.53 USD		✓
68	2021-03-08 02:50:59	<u>c7415d2c9d47da16a265ae</u> <u>0c59fcfd3f055a3d8a988b</u> <u>9fdf54604a9cfd4f3ed</u>	+ 0.00011215 BTC 5.87 USD		✓
69	2021-03-07 19:08:16	<u>d9c85259d4f62cc30544e8</u> <u>6e1f4820d853dd6ed58de0</u> <u>1a4fc64fef59a2c303cb</u>	+ 0.07865517 BTC 4,119.57 USD		✓
70	2021-03-04 04:17:08	<u>84a59693f3379118dfe804</u> <u>51936875594a3df4f6f663</u> <u>af72b74b5c2c55dcd48b</u>	+ 0.00137664 BTC 66.59 USD		✓
71	2021-03-03 06:12:08	<u>d35cba5e4f27fecabdd270</u> <u>30ef46c059f9900f2a4002</u> <u>406ba89693a8261c932f</u>	+ 0.00017108 BTC 8.61 USD		✓
72	2021-03-02 04:57:05	<u>45ba5961e9f1dd7fb1e063</u> <u>55a71828e2fd06b45f3893</u> <u>bf9e8a17c00e2baf96b</u>	+ 0.00830864 BTC 402.47 USD		✓
73	2021-03-01 20:30:04	<u>f04c8494b178a0cc79a5c6</u> <u>0b49399ac0a284c1f25179</u> <u>86422a945664d0e132e9</u>	+ 0.00597620 BTC 289.49 USD		✓
74	2021-02-27 05:43:29	<u>c83cf6b5011f0e1ca2b6e2</u> <u>68a0fc4170c252df70cc83</u> <u>3668eeaed4351db0488c</u>	+ 0.22408808 BTC 10,331.90 USD		✓
75	2021-02-21 07:16:36	<u>b5b03f7555875ee9ea7fbe</u> <u>3f32018b5a23f98a3ac2a9</u> <u>ca5593b87cf4f1f13daf</u>	- 0.31623048 BTC 18,154.33 USD		✓

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76	2021-02-21 06:22:47	<u>7942e9fbae00214a67836f</u> <u>d81482f83882c32bd247c5</u> <u>5b964b04518ce321583c</u>	- 0.01216874 BTC 	698.58 USD	
77	2021-02-21 05:20:50	<u>c30396ea56aec68a7f5d14</u> <u>8686080cffb70ded0d6df8</u> <u>f0fa4f0a3104b762e82f</u>	+ 0.31623048 BTC 	18,154.33 USD	
78	2021-02-21 03:11:17	<u>409ff9f4e2d25989c3e8b3</u> <u>0328d2a9253b6990214a4f</u> <u>076cfa78514200ffef03</u>	- 0.00109415 BTC 	62.81 USD	
79	2021-02-11 17:24:30	<u>1076b6cb50ca0397800e3a</u> <u>36920b73fbb98f6db38b8c</u> <u>f9e6c5af01372f135080</u>	+ 0.01216874 BTC 	575.43 USD	
80	2021-02-10 16:32:35	<u>17b05f888333fc5d8693f8</u> <u>5514b94a50e12a983802a8</u> <u>528b56adb08ad231214a</u>	+ 0.00109415 BTC 	52.48 USD	

* USD values displayed at the time of transaction

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