

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>378dQcxi9rCmUUUV3wcQ9dXrhrBrsyAAFU</u> |
| TOTAL RECEIVED | 0.32102349 BTC |
| | 20,250.80 USD |
| TOTAL SEND | 0.32102349 BTC |
| | 20,250.80 USD |

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

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-24 07:21:53 | <u>ad08f96b1e42b98de55e69</u> <u>3ceeca0616464edf0b6149</u> <u>c69cd3808693dd1bfb3b</u> | - 0.00171033 BTC | |
| | | | 89.45 USD | |
| 2 | 2021-03-24 07:21:53 | <u>e95550ad0fcabe107dc207</u> <u>fb1b761e08bfa1dd76be81</u> <u>a022e6996bc6ae519efa</u> | - 0.00175608 BTC | |
| | | | 91.84 USD | |
| 3 | 2021-03-23 13:59:35 | <u>d22e666aa7fa5624d73a26</u> <u>9a9f48fa16348e94dabb62</u> <u>20af02929ece1434f8eb</u> | - 0.00943516 BTC | |
| | | | 493.49 USD | |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2021-03-23 04:13:41 | <u>ff47088048630abd6ce96103a0456dde7dd85a49692b8b46f49d29d9ff18c351</u> | - 0.00573300 311.53 | BTC  | ✓ |
| 5 | 2021-03-23 03:59:02 | <u>b8501fb3de4f90ed3781eec9d747672346eeebc00e7d5c0e8e7176da41127aa6</u> | - 0.00224800 122.15 | BTC  | ✓ |
| 6 | 2021-03-22 05:52:23 | <u>8375b02a4d62c2f7d9ead6311b20e51b2541d978acc320b15c3755dc76488b78</u> | - 0.00138405 74.85 | BTC  | ✓ |
| 7 | 2021-03-22 05:52:23 | <u>d217926dc7b31dcc5a7115a4de6f0eb393806425ea229e924e45c3a83f02ad23</u> | - 0.00702600 379.98 | BTC  | ✓ |
| 8 | 2021-03-21 18:54:21 | <u>ca4892fcde92ea6cf36bc14fb81bbee22d132216d4448dcc2f441555a5a8faa</u> | - 0.01131798 612.11 | BTC  | ✓ |
| 9 | 2021-03-21 13:28:25 | <u>4e762b93e0b1e99503e714bc854d60842b947415ee38a511a103426daf38e55f</u> | - 0.00264854 143.24 | BTC  | ✓ |
| 10 | 2021-03-21 12:48:57 | <u>b49a3f250192d3ae0eeca8ff838844f61c1adab2c7d4a0b0413cf2e339e6164b</u> | - 0.00456376 246.82 | BTC  | ✓ |
| 11 | 2021-03-21 11:33:04 | <u>f9beef111942d7216e64b6dd8247fabdddeb767f66b63fc416f21355897548df</u> | - 0.00092361 52.97 | BTC  | ✓ |
| 12 | 2021-03-21 09:54:05 | <u>b771cb7b0b1b7b292ea0e31e988c1dd41f218663d7dfcb8dde2b8c397975b44d</u> | - 0.00158600 90.95 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------------|---|---|
| 13 | 2021-03-21 07:05:09 | <u>0d2cb856d94c83ef29db17e89dfcda750856e9a2ed8fd72bcd7f78b96281e34be</u> | - 0.00127536 BTC 73.14 USD |  |  |
| 14 | 2021-03-11 13:56:04 | <u>230a909a4a8bffb4960dca45a7e6484e92766e6feac4302bacd8ffd6df5ee54e</u> | - 0.01793443 BTC 1,026.23 USD |  |  |
| 15 | 2021-03-08 06:03:30 | <u>a6b93fee73e0fcd91e2070eb0232a9fa561eb68b3e5c4736cef73ee6c45bba4e</u> | - 0.00053659 BTC 28.10 USD |  |  |
| 16 | 2021-02-10 15:41:07 | <u>81d2f71d05260f0020ba4b7012e7d6ccabef5a4e03297b2af01a5a1ed9199426</u> | + 0.00053659 BTC 25.73 USD |  |  |
| 17 | 2021-02-05 17:39:34 | <u>7e0b2cd00c4c92f4b71508b97be4d77fff8124623e518cfa2bbb625ac3db2202</u> | + 0.00158600 BTC 62.15 USD |  |  |
| 18 | 2021-02-04 12:27:06 | <u>7d8237396cda18902b22c8d3da357cb676ad8b8d827a533fae3056439fb1ba35</u> | + 0.00456376 BTC 174.74 USD |  |  |
| 19 | 2021-02-03 18:25:59 | <u>d4ae689aa1533ccb55748372f166c51a6bb2040d9eda9acdf115ddc171a086a9</u> | + 0.00702600 BTC 259.51 USD |  |  |
| 20 | 2021-01-31 21:21:12 | <u>52d27f29cb6b5a8287f00aa1f4a34167a168e405d6ea61bc35f800b18f48e921</u> | + 0.01793443 BTC 601.27 USD |  |  |
| 21 | 2021-01-28 22:14:50 | <u>7e5670350ae8c32eba2af40190bed7ffb6ef5094c9f7d3dfcc7a7204568be819</u> | + 0.00175608 BTC 60.14 USD |  |  |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 22 | 2021-01-27 21:36:07 | <u>68c037c0093f27f2fde94f</u> <u>29f5c16110232056248487</u> <u>fd63ca534f7119191ecf</u> | + 0.00573300 191.28 | BTC  | ✓ |
| 23 | 2021-01-27 21:36:07 | <u>802df0ad00505b0b9b6afb</u> <u>9be38af649e3defd045edd</u> <u>4243bb9d199d7f17880a</u> | + 0.00943516 314.80 | BTC  | ✓ |
| 24 | 2021-01-27 17:18:56 | <u>45f5fd2962281cbc2a0c39</u> <u>6dc2a7dd026a48086b4931</u> <u>b29f149bf6c47eb9dc83</u> | + 0.00092361 30.81 | BTC  | ✓ |
| 25 | 2021-01-22 07:23:21 | <u>735407df2b21ac384527cc</u> <u>a85a778f6fd22d7852e8ca</u> <u>b3e16ff3f761bb118b08</u> | + 0.00138405 45.59 | BTC  | ✓ |
| 26 | 2021-01-19 16:22:12 | <u>a24c9254d22ef75896e471</u> <u>25c01d1d5c8ecef2727e38</u> <u>af22afd1c1eea6e60033</u> | - 0.01717607 609.20 | BTC  | ✓ |
| 27 | 2021-01-15 19:09:42 | <u>d1959e8f01c3dc87fcfed1</u> <u>e871688b1d895ebb2e12a2</u> <u>caf0e4e6e12683bc78fb</u> | + 0.00224800 80.91 | BTC  | ✓ |
| 28 | 2021-01-13 23:33:57 | <u>6df459dc1b32c20707831a</u> <u>e4f632374fccd4b34d5e4b</u> <u>706153f0f937a2dc6788</u> | + 0.00171033 66.95 | BTC  | ✓ |
| 29 | 2021-01-10 02:40:02 | <u>13945df1505ac66fcdae01</u> <u>d3f0cae52fbb73616bf4a4</u> <u>9c563091982563904c96</u> | + 0.00127536 48.65 | BTC  | ✓ |
| 30 | 2021-01-08 19:05:16 | <u>a7dd8a91b97af925e11a9c</u> <u>4852802441da01825fa003</u> <u>0ffd2bd4a2bb009d7c10</u> | + 0.01717607 688.55 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2021-01-04 14:56:50 | <u>c8a87ce6091fef172b5441</u> <u>5d1639a63950b3945b3fa1</u> <u>61cc7f575b41227633f5</u> | + 0.01131798 384.24 USD | BTC  | ✓ |
| 32 | 2021-01-02 09:07:59 | <u>7f258b876d65d6a0e5dc80</u> <u>c8b74e8a00833f39add0c4</u> <u>ee21bdfdfa66bd64d6f6</u> | - 0.00211831 68.16 USD | BTC  | ✓ |
| 33 | 2021-01-02 07:46:58 | <u>7cc4623a83bbfeac07afcf</u> <u>3d386630c04506a57e81c2</u> <u>c8556642afdc333e522e</u> | - 0.00454625 146.29 USD | BTC  | ✓ |
| 34 | 2020-12-29 14:18:00 | <u>ada4de7edcfa84814cf118</u> <u>e9e174bc1ff972a5343bfc</u> <u>fc9e251bba63c38fd87e</u> | + 0.00264854 76.47 USD | BTC  | ✓ |
| 35 | 2020-12-18 05:30:00 | <u>f9a945197a067a59210de2</u> <u>329886269e9673bb926336</u> <u>591feb5656326c86f39d</u> | + 0.00211831 48.94 USD | BTC  | ✓ |
| 36 | 2020-12-14 23:49:38 | <u>882f1d3562fd727cacda0e</u> <u>d97da6164511567c02b302</u> <u>0085ebf60def3ed15b6e</u> | + 0.00454625 88.31 USD | BTC  | ✓ |
| 37 | 2020-12-07 03:42:38 | <u>9380428a8c73d79e531ffe</u> <u>5efc86ea67e246704f550c</u> <u>43488ed4d9a9984dfa61</u> | - 0.00171938 32.95 USD | BTC  | ✓ |
| 38 | 2020-12-04 19:50:26 | <u>71cbe7c089b03fa35bdb68</u> <u>359a60b70fa321b16d82ff</u> <u>93e231ed6bf6ffd83b3d</u> | - 0.02225187 426.07 USD | BTC  | ✓ |
| 39 | 2020-12-03 13:23:09 | <u>5aa19b667d4b3c63b4730a</u> <u>4abe2949dcb513bf15f497</u> <u>27a1b2306e9a1ac722d5</u> | + 0.00171938 32.06 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|---|--|
| 40 | 2020-11-29 23:41:49 | <u>3d81413d6d60c31c5154ed</u> <u>e1df7bae731d074ec3c4c1</u> <u>334bdad7f9b9deae5f94</u> | + 0.02225187 BTC  438.26 USD |  | |
| 41 | 2020-11-29 02:47:32 | <u>d2f05feb096e552360702a</u> <u>74d89e50c024318a14c30b</u> <u>f9818f76d6c24d7230ab</u> | - 0.00179301 BTC  32.60 USD |  | |
| 42 | 2020-11-29 02:38:14 | <u>4c979f79e0215d3392a850</u> <u>7c933d9e261e4f0b8632e3</u> <u>b8da934b298eaa6fbe7b</u> | - 0.00395330 BTC  71.89 USD |  | |
| 43 | 2020-11-25 15:05:01 | <u>8e9226d74c49b73cb5996c</u> <u>6558d1c016e77fe75d12ae</u> <u>212f8a5831888be607ce</u> | + 0.00179301 BTC  30.74 USD |  | |
| 44 | 2020-11-22 10:30:40 | <u>52423dd08557944b666b45</u> <u>abc8525f6b7bfd31de0299</u> <u>844c1683120760599290</u> | + 0.00395330 BTC  72.79 USD |  | |
| 45 | 2020-11-19 12:53:09 | <u>95e9ac9ac4afa0e2f7c11d</u> <u>5755cef13e680192f6d745</u> <u>6296f146856f5f5d7a15</u> | - 0.02380060 BTC  444.01 USD |  | |
| 46 | 2020-11-17 13:57:11 | <u>1bc89f28637e4684413274</u> <u>6e1531aa6060bd76dafc81</u> <u>f1cbf62e1b7983a3cc3c</u> | + 0.02380060 BTC  423.08 USD |  | |
| 47 | 2020-11-12 14:30:14 | <u>dc566b4c96d64bdd482b68</u> <u>6aae354c260c9f2fea1148</u> <u>5b47b9ca2f27b22769d9</u> | - 0.02287900 BTC  373.40 USD |  | |
| 48 | 2020-11-09 23:50:13 | <u>0e264832fa7107c281316f</u> <u>2d85570b00415d9534f3c9</u> <u>4656cf0c48b08d25a24c</u> | - 0.00334640 BTC  51.19 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 49 | 2020-11-09 17:32:43 | <u>7f8d9a35ead4337e95a77d</u> <u>2ae431694258c112e852de</u> <u>d9f456d7882642e8a855</u> | - 0.00280942 42.97 USD | BTC  |  |
| 50 | 2020-11-09 12:15:42 | <u>58f8e46061b86b2ffec16a</u> <u>67003fed214e24ac0ce731</u> <u>b6172e48ee2e9438da7a</u> | - 0.00918590 140.51 USD | BTC  |  |
| 51 | 2020-11-09 08:27:12 | <u>043e1b29dcadd069296c4e</u> <u>6eb7645ccd85e3c37fc76f</u> <u>7cf413969f2d1a35c6c9</u> | + 0.02287900 350.69 USD | BTC  |  |
| 52 | 2020-11-05 02:28:54 | <u>a62ffc54798973cad3b7b8</u> <u>7d669025056e23c48e584f</u> <u>3611d022c800e9873ce9</u> | + 0.00334640 52.17 USD | BTC  |  |
| 53 | 2020-10-27 09:36:22 | <u>a6ffa3ca2ce9599243ca73</u> <u>dda375b212f3cd1fa7736b</u> <u>01a2de453a9a4cb61bd8</u> | + 0.00280942 38.30 USD | BTC  |  |
| 54 | 2020-10-23 12:27:55 | <u>15201f62efe843422601db</u> <u>97bfcefcd8333bf66ca3b9</u> <u>1da4c4f51714a459c9b5</u> | - 0.03802390 498.55 USD | BTC  |  |
| 55 | 2020-10-23 06:53:10 | <u>80f10722387412459abdc2</u> <u>2e09d7e140327902481654</u> <u>538dfd81d993703f672c</u> | + 0.03802390 491.38 USD | BTC  |  |
| 56 | 2020-10-21 14:06:56 | <u>50aa56ea06ba4516483b4b</u> <u>f75c908e6d9df496af52fa</u> <u>12ac65a4b22c975ab759</u> | + 0.00918590 119.12 USD | BTC  |  |
| 57 | 2020-10-16 13:57:01 | <u>9760a8e4494e57d4358e3a</u> <u>a652e4189b7695786988aa</u> <u>57914bb6d647a36a33b8</u> | - 0.03410580 387.44 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 58 | 2020-10-13 14:47:04 | <u>85894a26dcf841031d84dd</u> <u>967bb4e3761fe94567fa89</u> <u>6e8f5b30cb24cd4391be</u> | + 0.03410580 389.41 USD | BTC | ✓ |
| 59 | 2020-10-11 00:55:49 | <u>25410e182888fd99ca0dc8</u> <u>101a599d60c570a2b055a5</u> <u>72c34f1d3690901798b9</u> | - 0.00450090 51.17 USD | BTC | ✓ |
| 60 | 2020-10-11 00:55:49 | <u>7f392ac32a772216cf675e</u> <u>c82835a6c22a6cd81b5fca</u> <u>1e063e23889860fe3e51</u> | - 0.00952010 108.23 USD | BTC | ✓ |
| 61 | 2020-10-09 08:26:15 | <u>e7b9c5fc466d6b9d3af319</u> <u>6caa513aae2de8a2be580d</u> <u>1ea0decdb890ecf80be2</u> | - 0.03581560 395.78 USD | BTC | ✓ |
| 62 | 2020-10-07 14:00:44 | <u>6f78e86e64275fc2160f03</u> <u>05650c5031ba6128cde11d</u> <u>cea634051e54e95287f6</u> | + 0.00952010 104.01 USD | BTC | ✓ |
| 63 | 2020-10-05 02:58:46 | <u>4b22be17a427babb8f6dc0</u> <u>3e1c814f601a13b7f412d2</u> <u>c0546d147c22e6280f5d</u> | + 0.03581560 386.52 USD | BTC | ✓ |
| 64 | 2020-10-02 08:56:33 | <u>ca8bcf8dcf2bef1a7c16d1</u> <u>62306f59335771e0893130</u> <u>7f850822da06f44b70a5</u> | + 0.00450090 47.57 USD | BTC | ✓ |
| 65 | 2020-09-26 22:22:34 | <u>7a308b0ca8f62c72b86d78</u> <u>0042a627c03a6dc42acb24</u> <u>6da03e75735d2d1b11d0</u> | - 0.00899019 96.86 USD | BTC | ✓ |
| 66 | 2020-09-26 22:20:34 | <u>46a7a9f5e1d9ac3754a021</u> <u>276ec45bcb6e20b30aefaf</u> <u>d8815a70cb6078848c2a</u> | - 0.00440860 47.49 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 67 | 2020-09-25 01:23:13 | <u>ea4e02abf725736bd62e9a</u> <u>c42db3173dfd74e5ca0a2b</u> <u>997120434cb789f7b7c8</u> | + 0.00440860 BTC 47.11 USD |  | ✓ |
| 68 | 2020-09-24 01:54:24 | <u>c21f0a9072d09726bf0fec</u> <u>34d3231be40935c47f669f</u> <u>0f234876902c95626fe1</u> | + 0.00899019 BTC 96.52 USD |  | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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