

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>378vNqyX4daFR1Pk48VLCbXaAgFn3LWyiW</u>
TOTAL RECEIVED	0.09258498 BTC
	5,832.00 USD
TOTAL SEND	0.09258498 BTC
	5,832.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-25 05:42:15	<u>d99d8d625705c9b2aa4b28</u> <u>403a22db597929471ada0a</u> <u>6ef66cf9f370583df625</u>	- 0.00113028 BTC	
			33.24 USD	
2	2022-05-25 03:00:04	<u>ddca9ec7ae5e0866dd499e</u> <u>70812e656e9a098412ee0b</u> <u>8b24e5f7ea8ea1c2a3ea</u>	+ 0.00113028 BTC	
			33.57 USD	
3	2022-05-16 07:15:40	<u>19d6f24f82c5baa875e4e8</u> <u>6d4723239e8866f6a34dbe</u> <u>7a9f8c0816b2824546b6</u>	- 0.00161739 BTC	
			48.44 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 05:31:45	<u>eb8f6786c2c9eee5a1c3c1</u> <u>6795b87c35213419d3c798</u> <u>c58a4cbbd9937b6ee979</u>	+ 0.00161739 BTC 48.44 USD		
5	2022-05-06 01:53:29	<u>640f8f103f6a629eb8ed35</u> <u>573cd515041bc422007c01</u> <u>39a08ebf0ba35fd5f808</u>	- 0.00103682 BTC 37.80 USD		
6	2022-05-05 03:08:03	<u>f974e0cdecc2772c874ddb</u> <u>654ea95d75ee6d8fbef64e</u> <u>cf18f329464e52781c57</u>	+ 0.00103682 BTC 41.04 USD		
7	2022-04-29 07:07:59	<u>6738c31b9a1da6aa9cf804</u> <u>4feb87311ae0b67dcb4688</u> <u>298c6274109d913ec0bd</u>	- 0.00195999 BTC 75.94 USD		
8	2022-04-29 04:02:17	<u>2c6a490aba28708259305d</u> <u>dd77db6d7cba99e08052a3</u> <u>207840a4b8c70b2bed67</u>	+ 0.00195999 BTC 77.63 USD		
9	2022-04-18 14:12:43	<u>20b54320f48c481cbd0d5c</u> <u>29ed7d5abda493dde06b88</u> <u>62c95741524805ae6c5f</u>	- 0.00144494 BTC 58.78 USD		
10	2022-04-18 06:09:20	<u>27e390cd4e45c1f80d7d76</u> <u>e8fc28f88d1bd1aebda335</u> <u>9ca60504ba6281275525</u>	+ 0.00144494 BTC 56.35 USD		
11	2022-04-12 06:13:42	<u>f7decc541560d1171696f4</u> <u>de605b6c3a51fb62265307</u> <u>06a15727046a32d182f0</u>	- 0.00267053 BTC 107.83 USD		
12	2022-04-12 02:57:01	<u>d87f49b648934e528706a4</u> <u>b58cbd7496dba964155f50</u> <u>c312548c5389249f48ad</u>	+ 0.00267053 BTC 107.31 USD		







#	Date & time	Transaction Id	Amount		
13	2022-04-01 09:54:55	<u>ff80fd4e3b496e5074a6c9</u> <u>08383a3e0bef30eeb8cc0e</u> <u>986a73aa9f1f7e1931ce</u>	- 0.00204214 92.02 USD	BTC 	✓
14	2022-04-01 07:04:47	<u>ff9fabdf35fa387e6bb8e6</u> <u>3a522c210316944b4fb202</u> <u>76adc5ca80880b1b47d4</u>	+ 0.00204214 92.02 USD	BTC 	✓
15	2022-03-23 09:48:27	<u>9daf5eb79627030492b3c3</u> <u>3fa560e6e27a7143f73a1c</u> <u>ca7a40f754680e8513ba</u>	- 0.00050178 21.09 USD	BTC 	✓
16	2022-03-23 04:32:25	<u>eec67c4d63911426eac8f8</u> <u>862610f7d7ccc872bf2601</u> <u>a97b98f37505785ed91b</u>	+ 0.00050178 21.12 USD	BTC 	✓
17	2022-03-21 04:21:19	<u>34bab773d1ca69b51bbd7b</u> <u>c4b69f6520732d68173757</u> <u>bda3bdb9973486789246</u>	- 0.00239969 98.63 USD	BTC 	✓
18	2022-03-21 02:32:35	<u>26bd79c486959c1d3f6744</u> <u>1d76ec9d28ea2a1a99f623</u> <u>ddc0d7ab7fe50e43eab1</u>	+ 0.00239969 98.63 USD	BTC 	✓
19	2022-03-10 07:44:52	<u>7fdd8235b527e636ae0cf9</u> <u>18a2f8cec0a28a44610f2a</u> <u>19b3dae2c770e5a050dd</u>	- 0.02270755 889.67 USD	BTC 	✓
20	2022-03-10 04:19:50	<u>657fe47fbb52f61f71a9e4</u> <u>e321d96260b2f80a5192c3</u> <u>4b33a9d7cd8534527b6c</u>	+ 0.02270755 887.32 USD	BTC 	✓
21	2021-12-12 02:43:29	<u>8912bd707f73515a8089d5</u> <u>6f30addb4a70e32a16c3e9</u> <u>04135863452cc4bf396b</u>	- 0.00157141 77.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-12 02:09:51	<u>c4fadff01b47a50e52d8bb</u> <u>3488b1f82ff5ed5f2eb45b</u> <u>78a75edb783ad580cf46</u>	+ 0.00157141 BTC 77.47 USD		✓
23	2021-12-07 07:57:36	<u>02c46c28d58dd142576244</u> <u>686f6a99b67660af62cde9</u> <u>f22fd7d49c079ab98f9c</u>	- 0.00101864 BTC 52.69 USD		✓
24	2021-12-07 05:30:35	<u>5dbb19d92a63b291b22314</u> <u>f0c5dd5203e66b104e7c12</u> <u>1c41b9c5de5fff4e2f2b</u>	+ 0.00101864 BTC 52.69 USD		✓
25	2021-12-04 04:31:33	<u>0ef0648a3b488abde98eb2</u> <u>8c4bdb5fa9d8fb18c5913c</u> <u>5fe139f7b75801c048fe</u>	- 0.00341890 BTC 164.80 USD		✓
26	2021-12-04 02:07:29	<u>2884b1bbb0ae901ea5ae45</u> <u>bba48164e8b37e7a5d5151</u> <u>4c61d4968244ba069327</u>	+ 0.00341890 BTC 161.51 USD		✓
27	2021-11-23 03:07:43	<u>0ff76c1dedec93a63f52ea</u> <u>1dcff2ff9bb7bda82bda15</u> <u>5dfeed7758ebedefe5a7</u>	- 0.00164447 BTC 92.10 USD		✓
28	2021-11-23 00:25:15	<u>754ab8f1883231719d2221</u> <u>1f3c81d5274f1cb2e65a46</u> <u>69e8f0d41afe9f28af10</u>	+ 0.00164447 BTC 92.10 USD		✓
29	2021-11-17 10:05:10	<u>302c1a6e3e4c1bb8e8d307</u> <u>f691c4047f6748f29ba7e1</u> <u>2040b72e0d5915c2bf05</u>	- 0.00120952 BTC 72.98 USD		✓
30	2021-11-17 08:08:48	<u>e701b4dee3422453db8eec</u> <u>39200a264dad3f09c9c4f2</u> <u>a28578b0d365161f3d4f</u>	+ 0.00120952 BTC 72.16 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-11-13 03:41:16	<u>096afc5ed2d7305013ee67</u> <u>24fe62aae78eaf5590ec6a</u> <u>2d86a507a9cfcdeceb5b</u>	- 0.00109741 70.26 USD	BTC 	
32	2021-11-13 02:29:52	<u>9a21a5bf16f9979b64933b</u> <u>dac56018ae2e25596b80b9</u> <u>ac2585558b0148cbdf8b</u>	+ 0.00109741 70.26 USD	BTC 	
33	2021-11-09 11:47:12	<u>461291034fce542b7d6609</u> <u>5c31eae0ab0c1b84dfe8dd</u> <u>4faf4b5d57f1cd5e3cce</u>	- 0.00103788 69.48 USD	BTC 	
34	2021-11-09 05:25:19	<u>48e0abe839fcbdc4d92246</u> <u>3788c3aba301bdac515459</u> <u>2008b8b0405a0bc362f3</u>	+ 0.00103788 69.30 USD	BTC 	
35	2021-11-06 01:22:20	<u>4d2f1a3c1688151b06a921</u> <u>678421756f2240b85808ca</u> <u>d5f0378ba3059005864e</u>	- 0.00118109 71.79 USD	BTC 	
36	2021-11-06 00:01:13	<u>bacb730c4e2f10f525d1e3</u> <u>ca808fa52fac6c9815eee5</u> <u>2d3229f47e58eeab9631</u>	+ 0.00118109 71.79 USD	BTC 	
37	2021-11-02 08:36:31	<u>5a7be0f54956c9aeb37370</u> <u>4628b8b443d793bb28fd37</u> <u>c401c2b3b6afd6fc8802</u>	- 0.00165924 106.22 USD	BTC 	
38	2021-11-02 06:30:18	<u>7834abb26bac3c2628cf4f</u> <u>8a63bae30a1b272a3daa1f</u> <u>df5572ea5fe830cb35a9</u>	+ 0.00165924 106.22 USD	BTC 	
39	2021-10-28 13:15:19	<u>1b708d44a1e2378d5823de</u> <u>01e81296cf2bb571992327</u> <u>ef826c4ca73e5f4b4cd6</u>	- 0.00151844 91.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-28 10:32:47	<u>c606edc148ebc51f2ec7da74ef07a8260adf761e3896d964ab8a81abc0cc24f5</u>	+ 0.00151844 91.98 USD	BTC 	✓
41	2021-10-23 03:36:19	<u>319bd734c1bed3ac055331aa59a7871362cc4dee2405b9bcebc1baef52e6afde</u>	- 0.00176695 107.57 USD	BTC 	✓
42	2021-10-23 01:17:23	<u>ce2f0a9c8174d50353d8c5d65ea3fb38698c748e46b19342f62915a9820cfb57</u>	+ 0.00176695 107.57 USD	BTC 	✓
43	2021-10-17 08:52:49	<u>cc919a1f13cd3f18e6f4e6ff5107633c9db976e0f135ffba87c80633cbd733a1</u>	- 0.00149226 90.67 USD	BTC 	✓
44	2021-10-17 07:54:27	<u>afdb914e3dcc71f7bca0c5aef5da6a1bfbf31b46e037707c8b38cff7a06cb1f9</u>	+ 0.00149226 90.67 USD	BTC 	✓
45	2021-10-12 07:31:24	<u>07b9a388ba086cd9db6f76c8b00826209ede79844dac10e1c5f282cbbc40bf36</u>	- 0.00104642 58.91 USD	BTC 	✓
46	2021-10-12 06:31:32	<u>fd4ec31f17600796f744395c6170cef17e9e8cefb17ebee5fec0cfdd4cbdd579</u>	+ 0.00104642 58.91 USD	BTC 	✓
47	2021-10-09 06:27:55	<u>b4fa21fe178b7f74de593043924168c2338be03048d23fc95b3c52e9ea011876</u>	- 0.00141404 77.74 USD	BTC 	✓
48	2021-10-09 05:14:50	<u>3ce10aba1baea9fc5fa235a04c5dabaffd05c2dc00861d646a6f5d4d190adf9a</u>	+ 0.00141404 77.74 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-05 06:39:58	<u>cd566c39ece4a17f8d334b3e577af555b24a3ac4e2bc10e951ca858cc6397e53</u>	- 0.00109966 54.75 USD	BTC	
50	2021-10-05 03:24:20	<u>1e24aedc8f57930adc6b71a3103cc3f1dc254122157c6fdc8e390e91a4c06640</u>	+ 0.00109966 54.40 USD	BTC	
51	2021-10-02 04:40:33	<u>75f8cdf30e0e7edd9ed6726c9bf25cbc60431f018671108cfe1f2334aa5de24e</u>	- 0.01088558 520.64 USD	BTC	
52	2021-10-02 03:43:16	<u>9fa1b4148feb210f3df310dd0f93854c07fd1dd1eee5033a3fee6aa940fa2e5a</u>	+ 0.01088558 519.51 USD	BTC	
53	2021-08-31 07:18:40	<u>41ec34b3557a0792bb7cd809c46eef49655943ded513f1722be349eb1bfeb43d</u>	- 0.00319157 150.32 USD	BTC	
54	2021-08-31 06:16:49	<u>ace5f05e665af3906acb83995b1522158b0ae58f4fd983082fd5ead5262142fc</u>	+ 0.00319157 150.32 USD	BTC	
55	2021-08-10 07:25:35	<u>eb26394f8124c3678bf70d16fa7da408989e2f2f1618c7a61995defbe0f269a9</u>	- 0.00216633 98.75 USD	BTC	
56	2021-08-10 05:51:22	<u>03775d989efc9ee82770ec7bc994035e8d33e5884a1d6a5af3fecfac44fdbf74</u>	+ 0.00216633 98.23 USD	BTC	
57	2021-07-27 10:21:02	<u>15b714679ebf187026b045f3609695fb5df2f4ce257f9352b3b5b3b3a80b4e94</u>	- 0.00524294 206.87 USD	BTC	

#	Date & time	Transaction Id	Amount		
58	2021-07-27 06:31:02	<u>4174ce1081a416b8edeb0c</u> <u>d0fe34a05153fd2e77abbf</u> <u>92691f795d7dec80a72a</u>	+ 0.00524294 BTC 206.87 USD		
59	2021-07-05 01:17:57	<u>76c34b5911e164ffd2cabd</u> <u>7f9361d8698d0f7e101bcf</u> <u>38bfa032948262011d47</u>	- 0.01141112 BTC 380.90 USD		
60	2021-06-23 08:18:46	<u>dd7089ec82b1cf5b161986</u> <u>ea5a50deb2483a645d3484</u> <u>238ec08a50d51e9a377e</u>	+ 0.01141112 BTC 384.30 USD		

\* USD values displayed at the time of transaction

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