

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>379m79b4adWin1iZo5ux6JYW8qE25b2LwJ</u>
TOTAL RECEIVED	0.80400463 BTC
	50,571.88 USD
TOTAL SEND	0.80400463 BTC
	50,571.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-11-23 08:21:31	<u>16e49643d20d9c39158594</u> <u>240415ca1202dc929c1f3e</u> <u>97d0f8c5b5ff1f3bdc70</u>	- 0.00925481 BTC	
			153.09 USD	
2	2022-11-23 07:52:34	<u>022e9f264036a66e591b71</u> <u>6b47736618a00c7aaf2da7</u> <u>98ebb663cb97de5a4866</u>	- 0.01271781 BTC	
			210.37 USD	
3	2022-09-12 11:39:36	<u>a0211f69fab3f3e6c99685</u> <u>b7e5dcf42d3739c7730c19</u> <u>fcde79c9bdd40f49c682</u>	+ 0.00925481 BTC	
			206.89 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-12 09:05:04	<u>f08b5a259f0e8f9062dc61</u> <u>b6a8ff6da253f6c0d80f8b</u> <u>a6d7396d580ae10d4e35</u>	+ 0.01271781 BTC 281.92 USD		✓
5	2022-07-15 19:23:56	<u>bda2e282d92543817dcb4e</u> <u>35267f19d03c6cfcfeb990</u> <u>01997fb9d4a4c166ca99</u>	- 0.05150580 BTC 1,079.94 USD		✓
6	2022-07-15 19:23:56	<u>bda2e282d92543817dcb4e</u> <u>35267f19d03c6cfcfeb990</u> <u>01997fb9d4a4c166ca99</u>	- 0.03567725 BTC 748.05 USD		✓
7	2022-07-15 19:23:56	<u>bda2e282d92543817dcb4e</u> <u>35267f19d03c6cfcfeb990</u> <u>01997fb9d4a4c166ca99</u>	- 0.03576043 BTC 749.80 USD		✓
8	2022-07-15 06:44:26	<u>25b2398bfc315a3e2d0cb</u> <u>0211c9093e8ad833a61f09</u> <u>30cc5efb25d0df92456c</u>	+ 0.05150580 BTC 1,073.14 USD		✓
9	2022-07-14 10:31:47	<u>79a6e37cf22583ecc161c0</u> <u>5d3e9cb654b83b2b645097</u> <u>6398d52c5e466c3a0351</u>	- 0.03640857 BTC 718.63 USD		✓
10	2022-07-14 10:31:47	<u>79a6e37cf22583ecc161c0</u> <u>5d3e9cb654b83b2b645097</u> <u>6398d52c5e466c3a0351</u>	- 0.03632377 BTC 716.96 USD		✓
11	2022-07-12 21:47:44	<u>d9c9c3b959f7fc58292c60</u> <u>c8f902a656a18388191be0</u> <u>0881ac5f6ed234346d73</u>	- 0.03771856 BTC 729.05 USD		✓
12	2022-06-23 08:47:25	<u>d21c64bb5b3bb39578ecd1</u> <u>25c6e28cd693128273a16d</u> <u>a2daa2a1a446eee4c83f</u>	- 0.08902641 BTC 1,846.97 USD		✓

#	Date & time	Transaction Id	Amount	
13	2022-06-23 08:47:25	<u>d21c64bb5b3bb39578ecd1</u> <u>25c6e28cd693128273a16d</u> <u>a2daa2a1a446eee4c83f</u>	- 0.10625319 BTC  2,204.37 USD	✓
14	2022-06-22 19:38:31	<u>779c7d02eb3f300e6edd22</u> <u>4db18eb232b29bd130569b</u> <u>9458fe619fd65a326846</u>	+ 0.08902641 BTC  1,781.00 USD	✓
15	2022-06-22 11:25:12	<u>827c47d4f8172f4253d17d</u> <u>62398f909fcc1a09703ace</u> <u>d82c675ababce133e6d6</u>	+ 0.10625319 BTC  2,201.98 USD	✓
16	2022-06-17 05:00:37	<u>176ac1f26b9862be42106f</u> <u>5adc3f8650ad7ace955324</u> <u>feab4b583c49b47c9dde</u>	+ 0.03771856 BTC  795.88 USD	✓
17	2022-06-09 05:15:52	<u>dc0bfff42c7bc29744ffd4c</u> <u>28d6f144fa3a229dba64d8</u> <u>3d4d098dafa79b3c431c</u>	+ 0.03640857 BTC  1,110.00 USD	✓
18	2022-06-09 05:11:14	<u>126e2cdb8465a73c1dbd7b</u> <u>7a7712888ad613e7bf6b8a</u> <u>18af5e714e1318ae2e74</u>	+ 0.03567725 BTC  1,087.71 USD	✓
19	2022-06-08 21:47:24	<u>38fb3f243d9de9115f1142</u> <u>ebf5637b9f89ba64a0f336</u> <u>2e6e999d59caafc93606</u>	+ 0.03632377 BTC  1,097.15 USD	✓
20	2022-06-08 15:52:16	<u>8c0aaciaa84c9910c6cfa5c</u> <u>0da5b5d0b5e86c39c5d463</u> <u>5fdc50f7b49848966e45</u>	+ 0.03576043 BTC  1,086.49 USD	✓
21	2022-05-30 19:17:26	<u>f1ae1d7cc97ad9e95d8879</u> <u>db7cb2084cb9ae8e9f15d3</u> <u>f39aa7f20c4a5199ca87</u>	- 0.03922557 BTC  1,244.79 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-29 18:24:08	<u>818abd67017a5ffa34fbac</u> <u>3747f5bb1a81e0deb08b59</u> <u>f178711c94454fb85a24</u>	+ 0.03922557 BTC  1,155.90 USD	✓
23	2022-05-23 12:30:56	<u>522342029c983238d6f8d6</u> <u>79e6803ce2836d3d9db9ed</u> <u>9d692a90d3d8272cea78</u>	- 0.03987241 BTC  1,211.06 USD	✓
24	2022-05-23 10:21:37	<u>00ab181251696d5953472e</u> <u>4f9a8351e9f15cd9a8c8e2</u> <u>0c8e4936c5dc4458eeb4</u>	- 0.02024626 BTC  614.95 USD	✓
25	2022-05-23 10:21:37	<u>e8f58aba6e83e8e205f401</u> <u>bbc0044c8897c19805778f</u> <u>b2d7179d3d277c60998b</u>	- 0.01041086 BTC  316.21 USD	✓
26	2022-05-23 10:21:37	<u>a09a5f8a180af89eb13d14</u> <u>0a5904f1dd79e732b0a629</u> <u>9aa0601df5b0669f2888</u>	- 0.03994807 BTC  1,213.36 USD	✓
27	2022-05-23 10:21:37	<u>a09a5f8a180af89eb13d14</u> <u>0a5904f1dd79e732b0a629</u> <u>9aa0601df5b0669f2888</u>	- 0.03985483 BTC  1,210.53 USD	✓
28	2022-05-22 22:11:03	<u>5a9f7c17d5a9f0b5587d9e</u> <u>a0db5389845bbe3fa2e1fa</u> <u>55f9932cfdc71f4ebac8</u>	+ 0.03987241 BTC  1,203.00 USD	✓
29	2022-05-22 19:31:00	<u>ad22d60863c2296fe7c543</u> <u>a3152579ec93e6581d755a</u> <u>79a6c072c267e80e855d</u>	+ 0.03985483 BTC  1,207.35 USD	✓
30	2022-05-21 14:56:04	<u>02e05283a929eacb84452a</u> <u>cb3854f342d2498b63de6b</u> <u>d6529877286375778ca8</u>	+ 0.02024626 BTC  596.54 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-05-20 21:53:49	<u>7ab5c1d8f6039647912871</u> <u>8a1fc68242a555399c4eb1</u> <u>4218a3bf31fe4de17689</u>	+ 0.03994807 BTC  1,166.52 USD	✓
32	2022-05-20 01:48:36	<u>f235bcbac44eb0072c5dd8</u> <u>014058157f807f7d0c3a84</u> <u>fac23accccc5a6303ffc</u>	- 0.02526480 BTC  762.36 USD	✓
33	2022-05-20 01:15:10	<u>2d3af1a7ca0a02a5542e88</u> <u>71c2c8945528695be4953b</u> <u>ba80ddba013c6ba01381</u>	- 0.04104211 BTC  1,238.44 USD	✓
34	2022-05-20 00:56:06	<u>ead2a93fcedbb5e73f299c</u> <u>0d92f70351394596b5a143</u> <u>7aabaecb771dbd1a9436</u>	- 0.01680164 BTC  506.98 USD	✓
35	2022-05-20 00:56:06	<u>be52632c9fd6c3fd8069d3</u> <u>6e7c48eb8e1c00bba34124</u> <u>6413aa2e6ca8ac69341e</u>	- 0.00655573 BTC  197.81 USD	✓
36	2022-05-20 00:31:56	<u>c7f43fe264e44358bc3c4c</u> <u>b78dc841246b4b7f3cdbcf</u> <u>948e72447037a2d27d01</u>	- 0.03991214 BTC  1,204.35 USD	✓
37	2022-05-15 16:34:15	<u>1215ad402e073d1f01460c</u> <u>b3edfe06a2e182edf20beb</u> <u>97945f92d0da6d94fc72</u>	+ 0.03991214 BTC  1,215.63 USD	✓
38	2022-05-12 21:50:03	<u>67ab7b676c9977ba78e85b</u> <u>55907168454dd61003fa17</u> <u>bae1125e95572ae90832</u>	+ 0.04104211 BTC  1,191.44 USD	✓
39	2022-05-10 20:52:31	<u>5a9c4916f741ac5fa4292d</u> <u>4c1d8e22961f60be7b62d3</u> <u>3f8ca5611cb35bbbea93</u>	+ 0.02526480 BTC  783.64 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-07 15:40:29	<u>70afe24cb4a259f3da21c2</u> <u>b4694b7dca8e7ab9d08d5b</u> <u>2b02646e8f37887ab0ad</u>	+ 0.01041086 BTC 373.50 USD		
41	2021-11-10 13:02:47	<u>8f83b4f8a819e63452fa28</u> <u>4bb8419d28a31a192ec37e</u> <u>37141b60c07ad395b153</u>	- 0.03422361 BTC 2,220.51 USD		
42	2021-11-05 18:46:23	<u>1f99f540d1525040bc675d</u> <u>7fcdce1e39b7fc186ecb2b</u> <u>d4fedbe293a0d9fd325c</u>	+ 0.01680164 BTC 1,023.84 USD		
43	2021-10-31 18:16:12	<u>a367a57ce089c04815f44b</u> <u>29e19f3b8aa7ca66436c8c</u> <u>59abc7f6a520b8f00bfd</u>	+ 0.03422361 BTC 2,097.90 USD		
44	2021-10-27 15:50:26	<u>f73fb0b9911c0be0946a4f</u> <u>9c8b89d1560f743ba4ca17</u> <u>9430e913386c907a36a0</u>	+ 0.00655573 BTC 382.94 USD		

\* USD values displayed at the time of transaction

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