

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 07:17 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>37FS1dMBv94PDu1mTg7Mwy4xb2EcamU4C1</u> |
| TOTAL RECEIVED | 0.22495025 BTC |
| | 14,176.81 USD |
| TOTAL SEND | 0.22495025 BTC |
| | 14,176.81 USD |

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



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|--|
| 1 | 2021-05-03 23:44:41 | <u>8fb2b6f953e5124cb3af8f da412df5b17620575a04aa 075e735008e244ad4bb4</u> | - 0.00172647 BTC 96.92 USD | |
| 2 | 2021-04-24 09:39:52 | <u>402b6ecb3937c8bd280b3d fe08e3e56ab7fcca5afdab e67d01749f3680bdf879</u> | + 0.00172647 BTC 86.40 USD | |
| 3 | 2021-04-11 10:25:32 | <u>2f1b7fdd0e8ca97936aa73 01845c9e6f939b91d7e9e2 e2a50e0f9e3bc160c59a</u> | - 0.00317503 BTC 190.50 USD | |


| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 4 | 2021-04-11 05:24:23 | <u>60d8eba51c2fa87527d268</u> <u>d17fbff85657c53b84005c</u> <u>96b45e7b6a861de08c46</u> | - 0.00187199 112.32 | BTC  | ✓ |
| 5 | 2021-03-26 15:20:28 | <u>d496e58f5c3ac95e25c4ec</u> <u>d7b5c417c4a08f1e245c5f</u> <u>c0569960108e853d408f</u> | + 0.00317503 177.22 | BTC  | ✓ |
| 6 | 2021-03-21 13:28:25 | <u>7d80209b18d45ef0ff5b7b</u> <u>c512e0f9ac242c6ae05198</u> <u>ba02cfd2748434e2f088</u> | - 0.00114351 61.84 | BTC  | ✓ |
| 7 | 2021-03-19 17:58:28 | <u>eb763f80a097eb352a70fd</u> <u>ec564bb28f560d85979dd0</u> <u>6f4351fa2a087f6d16fc</u> | + 0.00187199 108.76 | BTC  | ✓ |
| 8 | 2021-03-15 08:48:27 | <u>4f39715daec1ff6829a7b5</u> <u>76eb841f3ec4f8bf1b2bed</u> <u>72b831ad84cb7273ee4b</u> | + 0.00114351 63.58 | BTC  | ✓ |
| 9 | 2020-12-07 04:11:39 | <u>a55cd58e2c6be3843eb3ed</u> <u>2d7b4ab66c89239aca6d9b</u> <u>100cf022afa562e7955e</u> | - 0.00025011 4.79 | BTC  | ✓ |
| 10 | 2020-12-03 08:54:58 | <u>358efc1a8f38a9881e5259</u> <u>c751ef3d238a0ce399e167</u> <u>3239c8fe3183db3a8411</u> | + 0.00025011 4.85 | BTC  | ✓ |
| 11 | 2020-11-29 01:54:31 | <u>5dbac8c4447b6cd02e67e5</u> <u>d7147cc159aaf8644619bf</u> <u>9bca5907131d61089dd5</u> | - 0.00070645 12.84 | BTC  | ✓ |
| 12 | 2020-11-29 01:54:31 | <u>97a1e481670637ac84aabc</u> <u>c4044ce9e7421b62dbf07b</u> <u>94361ed9762f6cfa8f48</u> | - 0.00576496 104.83 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 13 | 2020-11-24 18:24:10 | <u>f431606425dd3663826e86</u> <u>c18be04a7f502d535fb0df</u> <u>89409bc99a499af0f5da</u> | + 0.00070645 13.22 USD | BTC  | ✓ |
| 14 | 2020-11-20 14:04:44 | <u>ab7ec6106f26da78a23ffc</u> <u>545bc84ba3cd6c220ff3ca</u> <u>4266ec58bf64938962ab</u> | + 0.00576496 107.82 USD | BTC  | ✓ |
| 15 | 2020-11-12 23:29:24 | <u>ed7f9077873dadf6f4382e</u> <u>21be9cdfcf40b6c03535f8</u> <u>f9369bbbaed623310db0</u> | - 0.00136368 22.25 USD | BTC  | ✓ |
| 16 | 2020-11-09 23:50:13 | <u>0e264832fa7107c281316f</u> <u>2d85570b00415d9534f3c9</u> <u>4656cf0c48b08d25a24c</u> | - 0.00331114 50.65 USD | BTC  | ✓ |
| 17 | 2020-11-08 09:16:28 | <u>527832cac1de1151e515ba</u> <u>2f44de4f2c4a9f96cd45cd</u> <u>ae747fe6138b1486844c</u> | + 0.00136368 21.10 USD | BTC  | ✓ |
| 18 | 2020-11-01 13:27:30 | <u>aab2a0179ee610e05a22e6</u> <u>bd59c50324b5d8f1571772</u> <u>4f3b2e6b95039f290ed3</u> | + 0.00331114 44.86 USD | BTC  | ✓ |
| 19 | 2020-07-04 00:00:02 | <u>2f0ded6d4c5084a08ec748</u> <u>3920593a39265c53b5fd1a</u> <u>5498c5368f38ea9cf8ae</u> | - 0.00513585 46.91 USD | BTC  | ✓ |
| 20 | 2020-07-01 08:37:20 | <u>9e54adcc03af39def1e86d</u> <u>89c032409c778cb613954f</u> <u>f0c41931795c03c200d6</u> | + 0.00513585 47.41 USD | BTC  | ✓ |
| 21 | 2020-05-30 10:34:10 | <u>04867d3e5817b57559641f</u> <u>75aa01faf6bd6e6751780a</u> <u>554872d295d93f96aa5d</u> | - 0.00485664 47.09 USD | BTC  | ✓ |







| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 22 | 2020-05-09 06:26:51 | <u>c181cb7be9b5dd7b7871eb5d7b8329748b5938d10a6e708846a4298cd0a541c6</u> | + 0.00485664 46.32 USD | BTC | ✓ |
| 23 | 2020-05-03 07:25:05 | <u>473f73203865f940aa32069545d908380f313e6febd60ede26b9bf8fdbfa0c72</u> | - 0.00761883 67.76 USD | BTC | ✓ |
| 24 | 2020-05-03 06:24:35 | <u>d081154bfb0dd0bf8ec49ce7072927be1b0601e1c850c77fd826c02686d851f2</u> | - 0.00480520 42.73 USD | BTC | ✓ |
| 25 | 2020-04-25 05:11:06 | <u>7aa008d4378650083443b0bac4d44f6c1217a0beea2425f43cee5363bdc0b9b6</u> | + 0.00761883 57.43 USD | BTC | ✓ |
| 26 | 2020-04-25 04:50:02 | <u>269825799aa41e2f877380049713bcf0aa3e6d396e65fd75e45732cce6ffc4f0</u> | + 0.00480520 36.22 USD | BTC | ✓ |
| 27 | 2020-02-28 14:46:13 | <u>a32cc60161e106af29af7d325cb4c5c83896f79f3299e158cf89562e3f6f4763</u> | - 0.00197342 16.82 USD | BTC | ✓ |
| 28 | 2020-02-28 14:29:57 | <u>1835caab0ba926001891a19a088cfd3bc046eb578b4f2152f58b766685c61202</u> | - 0.00412401 35.15 USD | BTC | ✓ |
| 29 | 2020-02-28 14:19:29 | <u>5284d04e89684205d9750f17163faac5af1183e7223042cd58c729b0187e9637</u> | - 0.00307622 26.22 USD | BTC | ✓ |
| 30 | 2020-02-26 09:40:18 | <u>0a9154eed0bec549003a0be934c9231a510119ec49bc80e9e187e03bf1923c11</u> | + 0.00412401 36.23 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2020-02-26 09:26:53 | <u>6b025934fc0d55e6afbefa</u> <u>e1cf34c4d2cd44e9e879bf</u> <u>0c6e4c3416ab21bf593d</u> | + 0.00307622 27.02 USD | BTC  | ✓ |
| 32 | 2020-02-25 12:29:09 | <u>64f260c42acfd875fb3ba8</u> <u>c34b4996448533126e1f0a</u> <u>98b02e5dc06d98b78579</u> | + 0.00197342 17.33 USD | BTC  | ✓ |
| 33 | 2020-02-15 00:57:29 | <u>4a3e1628d053ebe9ce005a</u> <u>023f4ec45a42996a3ca688</u> <u>febd823760a60c3caa69</u> | - 0.00384492 38.08 USD | BTC  | ✓ |
| 34 | 2020-02-09 13:53:25 | <u>4fcc89c6cfaac4fb54338f</u> <u>7a52b019063160f0596ce3</u> <u>493231057455fc185f63</u> | + 0.00384492 37.87 USD | BTC  | ✓ |
| 35 | 2020-02-07 12:59:20 | <u>402568f1af3bc800c0872e</u> <u>bbd978d589a224da8e10cb</u> <u>d23b2bddf1975ed83226</u> | - 0.00925049 91.53 USD | BTC  | ✓ |
| 36 | 2020-02-03 23:28:08 | <u>f9acac9a8fc919d5304066</u> <u>6d2355dbea75aa7a1c4588</u> <u>cddc879867dc86eb9a82</u> | + 0.00925049 85.07 USD | BTC  | ✓ |
| 37 | 2020-01-24 12:55:08 | <u>16326fd6421c2be603be45</u> <u>946dc91de33e8d3701c46a</u> <u>49045dede6c7aa48c316</u> | - 0.00793439 66.17 USD | BTC  | ✓ |
| 38 | 2020-01-24 12:55:08 | <u>5607dcd916bc5a1084ddad</u> <u>dcf653f96908ecb91ec1ce</u> <u>37552592a0107e55cdf6</u> | - 0.00693118 57.81 USD | BTC  | ✓ |
| 39 | 2020-01-21 18:00:26 | <u>f89bd627f1840c57074395</u> <u>6b6b59c0c30330720d77f4</u> <u>377c892b1c26a5ec7719</u> | + 0.00693118 60.17 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 40 | 2020-01-21 18:00:26 | <u>868f8ad238a9eced5875b2</u> <u>23318148f6e0b19782ed75</u> <u>655e9613d550bcc92601</u> | + 0.00793439 BTC 68.88 USD |  | ✓ |
| 41 | 2020-01-21 12:39:28 | <u>1835d368cd0baae48fc082</u> <u>1aa057dda3625c9b99e4e4</u> <u>d49ad0b671b549c81bde</u> | - 0.01118016 BTC 97.07 USD |  | ✓ |
| 42 | 2020-01-21 12:39:28 | <u>1835d368cd0baae48fc082</u> <u>1aa057dda3625c9b99e4e4</u> <u>d49ad0b671b549c81bde</u> | - 0.01087956 BTC 94.46 USD |  | ✓ |
| 43 | 2020-01-21 12:39:28 | <u>1835d368cd0baae48fc082</u> <u>1aa057dda3625c9b99e4e4</u> <u>d49ad0b671b549c81bde</u> | - 0.00988117 BTC 85.79 USD |  | ✓ |
| 44 | 2020-01-20 09:12:06 | <u>11b00b7e06e26b212014c9</u> <u>7d270d75f6593d169906e4</u> <u>0e5f020226bb8b7ba257</u> | + 0.00988117 BTC 85.39 USD |  | ✓ |
| 45 | 2020-01-19 08:02:53 | <u>824b46280b002b44479897</u> <u>60197a7f4a363aa911123c</u> <u>47aae98996bcb06e3b54</u> | + 0.01087956 BTC 94.67 USD |  | ✓ |
| 46 | 2020-01-16 18:35:12 | <u>905356e20f7d90630c778c</u> <u>9908f10c7a274e46a65741</u> <u>42ef879bb773b33db298</u> | + 0.01118016 BTC 99.65 USD |  | ✓ |
| 47 | 2020-01-15 10:12:51 | <u>615757bbd3f2f1f39b12b1</u> <u>024cdb9105fb5087eb5fb1</u> <u>5dc0f3b9fd0e20864667</u> | - 0.00523361 BTC 46.16 USD |  | ✓ |
| 48 | 2020-01-15 10:12:51 | <u>2bf944ca608e4d7a2eafbd</u> <u>4f13eedb2d985e951902b5</u> <u>7bd1e5ac0e9997fb0672</u> | - 0.01137599 BTC 100.35 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|---|
| 49 | 2020-01-15 10:12:51 | <u>375452bdb4830f2ef795de</u> <u>83c7d08d012c9082100ac2</u> <u>7c7095bc2f4b863db2ab</u> | - 0.00669092 BTC 59.02 USD |  |  |
| 50 | 2020-01-14 20:13:49 | <u>008c3175a0f5e17e94d61c</u> <u>bead1188b40c770b878f81</u> <u>3c1ba02a1baf87abb11d</u> | + 0.00669092 BTC 59.02 USD |  |  |
| 51 | 2020-01-14 20:13:49 | <u>ed8cf60ee634e907ec4bc5</u> <u>8dca4c377b05c611564a8b</u> <u>d224993755c97388ad86</u> | + 0.01137599 BTC 100.35 USD |  |  |
| 52 | 2020-01-09 10:44:14 | <u>9af9cacb9c7621c5efe012</u> <u>5e5cb4b71291233abc8e8c</u> <u>2157be408cde0d2aa16c</u> | + 0.00523361 BTC 40.91 USD |  |  |
| 53 | 2020-01-09 10:20:29 | <u>d306035e5302a9dd65a495</u> <u>9ac05b12d1bc3985090b4e</u> <u>5b7feced3d0dd4c3e6f8</u> | - 0.00380576 BTC 29.75 USD |  |  |
| 54 | 2020-01-09 10:20:29 | <u>644fe13acaa617de3494ee</u> <u>5e0586034ad7a31b6ca9e8</u> <u>e374df8c23ee8859c99f</u> | - 0.01353260 BTC 105.79 USD |  |  |
| 55 | 2020-01-07 10:28:46 | <u>8f4bdc8d36d10b55f78fa2</u> <u>3697d6ec3028a69af2ca68</u> <u>e638ec6cf66f5550716f</u> | + 0.00380576 BTC 30.99 USD |  |  |
| 56 | 2020-01-07 10:28:46 | <u>63a592d6c3ee6fa7db53ed</u> <u>b1ef2c35f4112b3cb2ba3c</u> <u>9bd8d1db1fd8b9487af1</u> | + 0.01353260 BTC 110.22 USD |  |  |
| 57 | 2020-01-06 09:38:38 | <u>994f376f962c66a6f0a3d8</u> <u>59a66c408abf496cef934f</u> <u>0ddea839898f1bf5a869</u> | - 0.00862197 BTC 66.88 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|--|---|
| 58 | 2020-01-01 14:11:17 | <u>d7ec8c803b08c9beea49ab</u> <u>dd6dc5b63d2edf3e1c9bbf</u> <u>4b7c5fb136f473b75acb</u> | + 0.00862197 BTC 60.05 USD | | ✓ |
| 59 | 2019-12-31 12:16:33 | <u>906b75aea9bc281412d5a0</u> <u>b0ea07229a0b162aaa126</u> <u>78d71b00970d8f5fee49</u> | - 0.01264222 BTC 91.03 USD | | ✓ |
| 60 | 2019-12-31 12:16:33 | <u>906b75aea9bc281412d5a0</u> <u>b0ea07229a0b162aaa126</u> <u>78d71b00970d8f5fee49</u> | - 0.01091803 BTC 78.61 USD | | ✓ |
| 61 | 2019-12-31 12:16:33 | <u>3fb0e4439f4da5cfbce1e9</u> <u>5bebd97704c0405dcae386</u> <u>d3e499f6a9d27635cc94</u> | - 0.01351413 BTC 97.31 USD | | ✓ |
| 62 | 2019-12-31 12:14:21 | <u>a1a048b405fe054a2fe176</u> <u>05f87591e782662975126b</u> <u>0e6e1cf1460599ee1d9d</u> | - 0.00585752 BTC 42.17 USD | | ✓ |
| 63 | 2019-12-31 12:14:21 | <u>9fd4f5884f0f3f6baecf15</u> <u>dcfe782b6c123b904c7a8c</u> <u>3cc683109f401d3de7e2</u> | - 0.00919102 BTC 66.18 USD | | ✓ |
| 64 | 2019-12-29 10:27:09 | <u>4ec1fa32dcc21522360bd6</u> <u>e2dca455197633c0dbc7fc</u> <u>857d97a7ad848221839b</u> | + 0.00585752 BTC 43.27 USD | | ✓ |
| 65 | 2019-12-28 14:01:44 | <u>59c9b5cc72dc17874f078c</u> <u>c0a58741c812c1efe16b3e</u> <u>3fac94b5da869713f075</u> | + 0.01351413 BTC 99.84 USD | | ✓ |
| 66 | 2019-12-27 21:16:47 | <u>b21235c6dbdd12989cc337</u> <u>34e4c908b4950943f8844e</u> <u>8d40fa1b8449b655fa3e</u> | + 0.00919102 BTC 67.24 USD | | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 67 | 2019-12-27 10:15:02 | <u>d4cef0ea6efea8562c2a10</u> <u>14df49022e5c89d9eaf332</u> <u>30d606a3c1b245e2199f</u> | + 0.01091803 BTC  | 79.20 USD | ✓ |
| 68 | 2019-12-24 16:07:59 | <u>f44ef70f78d768aa89dc93</u> <u>fe52b06362b57933aa92b0</u> <u>5bd565aaf356ceb23e39</u> | + 0.01264222 BTC  | 91.08 USD | ✓ |
| 69 | 2019-12-19 21:47:37 | <u>e9fdea1cb56626f716f518</u> <u>b39c90584eda8f4cd675c3</u> <u>f4045c6bc72eab46d55d</u> | - 0.00809611 BTC  | 58.19 USD | ✓ |
| 70 | 2019-12-19 21:47:37 | <u>15c5e2a7b592e7d7876cb5</u> <u>c6f63399e7a610884eaca0</u> <u>3079afb11bf477ea16bb</u> | - 0.00466499 BTC  | 33.53 USD | ✓ |
| 71 | 2019-12-18 19:45:58 | <u>eb2846c6182992bf84b509</u> <u>22ccf9a264cc621af06087</u> <u>026a6d73c3274fd25317</u> | + 0.00809611 BTC  | 57.88 USD | ✓ |
| 72 | 2019-12-18 19:06:52 | <u>d18725e3c13a0cdc0547fd</u> <u>e07cb7369bb798917c5f60</u> <u>30eb3dec2039641962f2</u> | + 0.00466499 BTC  | 33.35 USD | ✓ |

* USD values displayed at the time of transaction

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