

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>37GVvjTmcepdo2bgEVKy9CDNdJTx1f4pjp</u> |
| TOTAL RECEIVED | 0.50399835 BTC |
| | 31,701.49 USD |
| TOTAL SEND | 0.50399835 BTC |
| | 31,701.49 USD |









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





MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-03-24 07:26:39 | <u>c69b6efda0e6e2cdeb7e93</u> <u>54c9f47b3c10414f3f303a</u> <u>428ec9b9375fd937ae9b</u> | - 0.00765322 BTC | |
| | | | 400.29 USD | |
| 2 | 2021-01-19 16:22:12 | <u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u> | - 0.02130047 BTC | |
| | | | 755.48 USD | |
| 3 | 2021-01-12 18:53:04 | <u>ac2f55166ba692cecc9e79</u> <u>207d2a594fe3b3037ec72c</u> <u>6f691d6246438ab19890</u> | - 0.06999467 BTC | |
| | | | 2,615.79 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 4 | 2021-01-07 05:12:06 | <u>f39484ca99c83f4fce2d3d3817d29a21428449b88b25d08dbeca72d2940fe61b</u> | + 0.02130047 BTC 839.92 USD |  | ✓ |
| 5 | 2021-01-06 19:48:33 | <u>fae76be12aa08ffda72fb17ca617bb2ef3785f03423181310285c9a797b756f1</u> | + 0.06999467 BTC 2,760.04 USD |  | ✓ |
| 6 | 2021-01-06 12:48:38 | <u>93202229d3f5684bfd7f6a003f66102921bf9e37c7f1746c5289529763eda4d6</u> | - 0.01688089 BTC 665.65 USD |  | ✓ |
| 7 | 2021-01-02 06:14:48 | <u>734c84ceb47ee6efdf825e7a6cbcda397429812789ee6eb71d3c9770aefa8d62</u> | + 0.01688089 BTC 543.19 USD |  | ✓ |
| 8 | 2020-12-31 19:01:07 | <u>47640c745ffaab7e97a7af2177600a048bc434259fc240384ca895e823b4cb2f</u> | + 0.00765322 BTC 224.48 USD |  | ✓ |
| 9 | 2020-12-29 12:39:51 | <u>b2615fcd3138c9371760ec89d1414dbb852c2ea9e842356f90cb36f500ebd380</u> | - 0.07284824 BTC 2,103.53 USD |  | ✓ |
| 10 | 2020-12-24 05:53:58 | <u>00310be679d2b4d9aa350c208d09b7ed08c8cb4b507b82ecfc239cebf98cd209</u> | + 0.07284824 BTC 1,728.63 USD |  | ✓ |
| 11 | 2020-12-23 08:34:23 | <u>1b1b6f3178037672b1383b4413497cdca0fdf7f78bae46323c2eec77fd19f400</u> | - 0.02350185 BTC 546.01 USD |  | ✓ |
| 12 | 2020-12-20 18:43:23 | <u>7164251514c54b4273d1ba3f40b0932c7d0bd27442ac58eb023c0a5bfba3a757</u> | + 0.02350185 BTC 533.95 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------------|---|---|
| 13 | 2020-12-18 00:30:11 | <u>859dc0aa3157f4de43cf71</u> <u>accceb2331aaa893eaa124</u> <u>dbb3b428c5a1be0d493e</u> | - 0.03089732 713.95 USD | BTC  | ✓ |
| 14 | 2020-12-13 03:21:42 | <u>ab29365e4508c5c6dc8220</u> <u>7519b387a60ace56619639</u> <u>7dce082813d7d8077d05</u> | - 0.00988085 189.46 USD | BTC  | ✓ |
| 15 | 2020-12-11 22:27:21 | <u>f0fd4a79f7cf18d8742f71</u> <u>a55cf79796154fbebfa43a</u> <u>266744e2d7ae4e897da3</u> | + 0.03089732 581.13 USD | BTC  | ✓ |
| 16 | 2020-12-09 11:15:34 | <u>ed39ec9c0afb05cb0a5a83</u> <u>e891cb54f47441395b5d13</u> <u>1169ae7753a7862bd9d7</u> | - 0.03551590 658.51 USD | BTC  | ✓ |
| 17 | 2020-12-08 22:36:09 | <u>81394f84089317da22e080</u> <u>0adc2963c64c7ca93213b5</u> <u>f1a2480d9974a0549697</u> | + 0.00988085 183.20 USD | BTC  | ✓ |
| 18 | 2020-12-08 19:22:45 | <u>e180234dfd7996966844ca</u> <u>89ce8f69a53aa1f4e51231</u> <u>cd7aa73bc3df0355996e</u> | + 0.03551590 658.51 USD | BTC  | ✓ |
| 19 | 2020-12-04 19:50:10 | <u>5fe9f4648266aec0ff434a</u> <u>c937a3fd1b6ed506fb149e</u> <u>e2b5c22eaf1bd1cdd51a</u> | - 0.03954051 757.10 USD | BTC  | ✓ |
| 20 | 2020-12-04 19:42:06 | <u>f4ddb037d7680a4c6d55f4</u> <u>e38d31b595d35f0476999e</u> <u>b057ae1e995a133e3382</u> | - 0.05464558 1,046.33 USD | BTC  | ✓ |
| 21 | 2020-11-29 22:06:50 | <u>7de21c727e1bdfb4cefd14</u> <u>7685af1dcc9d78746a00f3</u> <u>1ffe0b881e16c1436db5</u> | + 0.05464558 1,076.29 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 22 | 2020-11-27 18:59:38 | <u>440d5484623cf74b89204581f571dca0c1c7a5de576310037d2979e2d7475d93</u> | + 0.03954051 BTC 700.65 USD |  | ✓ |
| 23 | 2020-11-26 15:12:14 | <u>acab7dac21a39c07c4a510cd0dd150a2d6f7f6781172e52def7641fc64de4879</u> | - 0.10254002 BTC 1,757.48 USD |  | ✓ |
| 24 | 2020-11-25 00:17:20 | <u>5e8d2c3712d205f3f617ffa9241ceb4e270300e3257b448945069257ed7c3d31</u> | + 0.10254002 BTC 1,919.45 USD |  | ✓ |
| 25 | 2020-05-30 12:17:57 | <u>d06276a021c0b1824d8e04858f1e81269b9e311aba122f360c77ff354ca72caf</u> | - 0.00421848 BTC 39.85 USD |  | ✓ |
| 26 | 2020-05-11 05:15:27 | <u>1d9d0a6afc764bfb5fb54ce6e3669f24885478e6aebdb84d4ce83b4b78a62453</u> | - 0.00419902 BTC 35.94 USD |  | ✓ |
| 27 | 2020-05-11 03:23:32 | <u>2ba97292b3ce560764a3dc49316593c1a5d0ca12e36cd09edddcb816acae981e</u> | - 0.00254400 BTC 21.78 USD |  | ✓ |
| 28 | 2020-05-11 03:16:58 | <u>cdb86f7ef1af07bb6a360de14c1daeed85072d61efec583ee33b646c07c88a51</u> | - 0.00405287 BTC 34.69 USD |  | ✓ |
| 29 | 2020-05-11 03:16:58 | <u>cdb86f7ef1af07bb6a360de14c1daeed85072d61efec583ee33b646c07c88a51</u> | - 0.00378446 BTC 32.40 USD |  | ✓ |
| 30 | 2020-05-09 06:26:51 | <u>8a403600a2f768268437d147fc697b2ff0dbd408c4fc18919687824157a145f8</u> | + 0.00421848 BTC 40.24 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2020-05-07 05:28:01 | <u>b7297ca871a77618311a91</u> <u>485ed794f39253bc12050c</u> <u>ee0863f5971387744c31</u> | + 0.00419902 BTC  | 41.93 USD | ✓ |
| 32 | 2020-05-05 21:59:47 | <u>5e063614a571265becf6a2</u> <u>da6b8b8b4139c9b6d64a33</u> <u>ee566ffbf70c09439510</u> | + 0.00405287 BTC  | 37.05 USD | ✓ |
| 33 | 2020-05-04 14:56:53 | <u>076867b70a923e2364129f</u> <u>6a4aa53d163079a21395b3</u> <u>f1422821318098e71c93</u> | + 0.00378446 BTC  | 34.14 USD | ✓ |
| 34 | 2020-05-03 09:05:29 | <u>79c37545c68021e893214e</u> <u>750efa6ed1f6a8d92d4bb9</u> <u>747da8977c87c0241a55</u> | + 0.00254400 BTC  | 22.62 USD | ✓ |

* USD values displayed at the time of transaction

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