

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>37VvH6ui6nRc6VoD85eFWjNGCLqKcWxWaf</u> |
| TOTAL RECEIVED | 0.54286892 BTC |
| | 34,146.44 USD |
| TOTAL SEND | 0.38510436 BTC |
| | 24,223.06 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.15776456 BTC |
| | 9,923.38 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-09-09 18:42:21 | <u>c1ca77e4c2e985fdc33ace</u> <u>94eb7922d28ff522eeb9fa</u> <u>577274ba74e88958c187</u> | - 0.01527626 BTC | |
| | | | 872.11 USD | |
| 2 | 2024-09-08 18:08:36 | <u>13717ba55817bcd4f23373</u> <u>890ded9f2d223d14f87190</u> <u>ceb8aa42d2a35128429f</u> | + 0.01337228 BTC | |
| | | | 727.61 USD | |
| 3 | 2024-09-07 23:02:57 | <u>124598d6f536202083c2c5</u> <u>2cc84ae7ec4a196d815a6e</u> <u>4c05a77a793f62b585c4</u> | + 0.01078712 BTC | |
| | | | 584.23 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--|--------------|---|
| 4 | 2024-08-23 11:10:52 | <u>c7b563a03e6f73a865dce0</u> <u>3170c336fd83d6d6d2dc1d</u> <u>aa8f57f01d879900f754</u> | + 0.01333407 BTC  | 809.93 USD | ✓ |
| 5 | 2024-08-23 01:28:44 | <u>770c8a47ae6566fa4bc01e</u> <u>7dbd44db707360da9b3420</u> <u>6b33e3d22f552ceb667e</u> | + 0.01342422 BTC  | 815.76 USD | ✓ |
| 6 | 2024-07-27 23:11:57 | <u>c93d4be19d0911c915e593</u> <u>ef04bf7662810ac8ca2cd6</u> <u>cf8af001546b16dd9bd6</u> | - 0.03091978 BTC  | 2,099.34 USD | ✓ |
| 7 | 2024-07-27 16:07:29 | <u>dce72b4bdcbbddf7db307a9</u> <u>06b95c006373b7476ef80f</u> <u>ab1623606e5e904bceb6</u> | - 0.03146783 BTC  | 2,161.33 USD | ✓ |
| 8 | 2024-07-27 10:41:10 | <u>1ea986dc84b15629e35fbd</u> <u>3b8389060ce092adf94ece</u> <u>c30ccae41174410fc632</u> | - 0.03244125 BTC  | 2,212.81 USD | ✓ |
| 9 | 2024-07-19 18:08:42 | <u>d29a25d377684079e2e720</u> <u>7a3084b2e825889aa73ce0</u> <u>6964a6aba951bc5506d8</u> | + 0.01274824 BTC  | 851.42 USD | ✓ |
| 10 | 2024-07-16 00:16:16 | <u>ba82f9d79de367bec0b5f8</u> <u>8113ed830f0ec364abf52f</u> <u>b0433de2f8c33b8e8ce4</u> | - 0.04276762 BTC  | 2,763.27 USD | ✓ |
| 11 | 2024-07-13 14:04:43 | <u>dae36d9c6960035c077c09</u> <u>a4a5b1e0e0c66214761f9d</u> <u>fe2d4cd7a328aa45841b</u> | - 0.01548170 BTC  | 910.32 USD | ✓ |
| 12 | 2024-07-09 09:18:27 | <u>3c97af2333bdd22f9e5a83</u> <u>a4550b11a309cc2c33e31a</u> <u>b4e9dbf2d26a907da6e9</u> | + 0.03146783 BTC  | 1,812.16 USD | ✓ |




| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------------|---|---|
| 13 | 2024-07-09 07:33:20 | <u>6442b10427641586071d3d39f277fdf20aa1e3965fa74c87772c687e1386bac6</u> | + 0.01585920 BTC 913.73 USD |  | ✓ |
| 14 | 2024-07-08 23:26:51 | <u>3e1cf9c68635d62359184d83cb0eba615f7f19f16e7c7b6f026ec31aa3ddbafb</u> | + 0.04276762 BTC 2,425.54 USD |  | ✓ |
| 15 | 2024-07-01 13:57:01 | <u>4adf89e27dea3adfce62f03a7524127125804aee84be8ca13d2ee2258e201dc8</u> | + 0.00820024 BTC 515.18 USD |  | ✓ |
| 16 | 2024-06-22 01:15:35 | <u>c48a8ce6e590ad18901a98313309d9e6d087518461aad102d8fd8a866bda7e0b</u> | + 0.00569489 BTC 365.29 USD |  | ✓ |
| 17 | 2024-06-03 20:34:51 | <u>7908c4f9134b036330d3f4f989e1c5f3c2850392f559acb563cfafa8f16801e7</u> | - 0.02635182 BTC 1,820.41 USD |  | ✓ |
| 18 | 2024-05-24 23:30:03 | <u>b95674c0b9c83228197d82492649dae6797cbd8ff1a475297d82dc5b9d37b005</u> | + 0.01527626 BTC 1,046.89 USD |  | ✓ |
| 19 | 2024-05-24 21:32:57 | <u>0dd162afd957fd1c3500971efc75d8f00451173ab070e4915c8bd5c8fa764144</u> | + 0.01793849 BTC 1,233.95 USD |  | ✓ |
| 20 | 2024-05-03 20:13:37 | <u>39f259e77de8cf890c5bb83e63e2fd1104350cb238412f427d98e15c0473fced</u> | + 0.01249322 BTC 785.82 USD |  | ✓ |
| 21 | 2024-05-03 16:09:09 | <u>b731209ac0e6b75d6914ce3e92dab9370b5a90ca80245b85d84654aa37e18f11</u> | + 0.03244125 BTC 2,001.04 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------|-----|---|
| 22 | 2024-05-02 21:34:33 | <u>2d32d1630b8747431fc366</u> <u>61709e76d474789db9c34f</u> <u>4b244ed79ddcffd7e309</u> | + 0.01039001 616.41 | BTC | ✓ |
| 23 | 2024-05-02 20:53:00 | <u>50d19db1e45fbfa43d1581</u> <u>1d649ae2d65205455498d5</u> <u>990a7339f416399fea8f</u> | + 0.01548170 915.16 | BTC | ✓ |
| 24 | 2024-05-02 20:19:18 | <u>c1c059f7106575fcdca93c</u> <u>53653a72bb5d015cd8941a</u> <u>f4743e7ab6187c73a6dd</u> | + 0.03091978 1,815.83 | BTC | ✓ |
| 25 | 2024-04-07 21:03:58 | <u>891beda52c4b769115474a</u> <u>f5edd692eebb581c9026ea</u> <u>4acd216e149b01bc9edb</u> | + 0.02635182 1,819.10 | BTC | ✓ |
| 26 | 2024-04-04 02:38:17 | <u>494fca45cb601032cecc80</u> <u>67faee00028c15e9df9a4d</u> <u>568bef0ba0236385a4d4</u> | + 0.01159165 760.64 | BTC | ✓ |
| 27 | 2024-04-04 02:08:41 | <u>a4e030191e8ad77174442b</u> <u>d1cbb2af609a4cd55f0136</u> <u>461c0547ee86820c985c</u> | + 0.01147169 754.19 | BTC | ✓ |
| 28 | 2024-04-03 14:22:21 | <u>171ae357e8cbefcf42537</u> <u>59384db3a1c55cbc6be8d8</u> <u>c3975c874d954a6e2413</u> | + 0.00045924 30.59 | BTC | ✓ |
| 29 | 2022-11-23 08:25:00 | <u>437ed535e3113aef51342a</u> <u>8d7015f879f0b7d3cbba58</u> <u>e3698df0bda44aaf8ad9</u> | - 0.02473315 409.13 | BTC | ✓ |
| 30 | 2022-11-23 08:25:00 | <u>9b7fff573a2c3b2a97397e</u> <u>5f6a1d67784b2a51dabdf6</u> <u>5eafd665615d634b86b6</u> | - 0.00806980 133.48 | BTC | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 31 | 2022-11-23 08:24:18 | <u>6440f44205de2ffe81129b</u> <u>efc33f9b3dc585730a7b9e</u> <u>edb1f9201a7f773b1979</u> | - 0.01947902 322.21 USD | BTC  | ✓ |
| 32 | 2022-11-23 08:21:31 | <u>16e49643d20d9c39158594</u> <u>240415ca1202dc929c1f3e</u> <u>97d0f8c5b5ff1f3bdc70</u> | - 0.00779197 128.89 USD | BTC  | ✓ |
| 33 | 2022-11-23 07:52:34 | <u>de8deaf9ced070551407fe</u> <u>27e0ba4539cb120491053f</u> <u>549984c49f9ef9132e19</u> | - 0.00783230 129.56 USD | BTC  | ✓ |
| 34 | 2022-11-23 07:04:10 | <u>f596e13aa9c9726c63472b</u> <u>10a85d37f884a878d130f3</u> <u>c9bc04bc7801ac8e8f1c</u> | - 0.00304606 50.51 USD | BTC  | ✓ |
| 35 | 2022-07-25 09:07:55 | <u>eb195078ccec0a0388da02</u> <u>397d89a3c48e289886f927</u> <u>780f075a755674907813</u> | - 0.02473104 544.06 USD | BTC  | ✓ |
| 36 | 2022-07-22 08:27:40 | <u>e6ddb3774d3b67d044d8a4</u> <u>670473f21351c91ae1777f</u> <u>3197fc1527afb0ace6d0</u> | + 0.01947902 453.89 USD | BTC  | ✓ |
| 37 | 2022-07-07 12:57:26 | <u>3f2cd0f4e2b9f61a46de46</u> <u>ac0e5051789aee8c278451</u> <u>cb599ad0da6541af5c54</u> | - 0.04098491 841.82 USD | BTC  | ✓ |
| 38 | 2022-07-03 21:21:25 | <u>77e9ec3f035ac97a8c3f8f</u> <u>f6cb8757047210fc2f027a</u> <u>9cef8762820f882a331c</u> | - 0.04240194 819.02 USD | BTC  | ✓ |
| 39 | 2022-06-26 18:32:16 | <u>4f17d605bee537b5c64610</u> <u>6f7489a77d8479d6709a02</u> <u>04e3148989ac36b5fbcf</u> | + 0.04098491 872.30 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2022-06-26 17:27:20 | <u>b5a4bd062608c1dbfbf25e</u> <u>1f5823e0a892501c6ece36</u> <u>c8a4e63e3a224c74939f</u> | + 0.00806980 171.75 USD | BTC  | ✓ |
| 41 | 2022-06-25 10:59:26 | <u>67bb44128e2f668d1790ac</u> <u>2a806b3e3f9e890621d270</u> <u>c98902f2c6ce7c77dc4c</u> | + 0.00783230 167.14 USD | BTC  | ✓ |
| 42 | 2022-06-25 09:43:20 | <u>7293dcf9f37e9051e27bf9</u> <u>f8c2526796f52dc8127210</u> <u>a0b3c17544b9a054257e</u> | + 0.00779197 166.28 USD | BTC  | ✓ |
| 43 | 2022-06-23 16:22:29 | <u>ea5a57f3257e6f3e3c0cc4</u> <u>6b4400eea54b8d622d1a92</u> <u>3f91d715ef818c24daf9</u> | + 0.04240194 861.57 USD | BTC  | ✓ |
| 44 | 2022-06-21 21:32:55 | <u>0f63d6849209c76a8d7fde</u> <u>c13d883815a8822a2b398a</u> <u>479df4b8be8042021ddb</u> | + 0.02473315 512.55 USD | BTC  | ✓ |
| 45 | 2022-06-21 21:10:07 | <u>20726131c600ceda38c925</u> <u>995013a2e001b0c1510a44</u> <u>3bba96953aff1ae6ad6</u> | + 0.02473104 512.51 USD | BTC  | ✓ |
| 46 | 2022-06-04 19:32:33 | <u>81327cde6ef98ae2d24bbf</u> <u>f2eba8c9a3e56287160bcc</u> <u>2db0cdc84543d10bd302</u> | + 0.00304606 90.96 USD | BTC  | ✓ |
| 47 | 2022-05-20 01:15:10 | <u>9c3d4fcd88217c54901110</u> <u>a4b50c9aba6197a435f3ba</u> <u>0c26c52a5cf71802bd75</u> | - 0.00227937 68.78 USD | BTC  | ✓ |
| 48 | 2021-07-27 02:59:42 | <u>1e345ef3a68fef2e11c85f</u> <u>9851ba36ed4e6c1c2c9fc3</u> <u>d9f3236cc7b6ac259a62</u> | + 0.00227937 86.76 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 49 | 2021-07-11 09:35:35 | <u>22e5dbbc5f8faa7cd5f6d2</u> <u>b87be10469752dae2d01cf</u> <u>b4ef336b2751da5268d6</u> | - 0.00216622 BTC  | 74.21 USD | ✓ |
| 50 | 2021-07-11 08:20:26 | <u>e7745313d7451a0ef67f65</u> <u>5e49aff2f7a7ebaef4148e</u> <u>96ac1440e70fa248bc50</u> | - 0.00219552 BTC  | 75.21 USD | ✓ |
| 51 | 2021-06-06 11:27:06 | <u>f115d6d5faef18d836659c</u> <u>898b86e690ff18a593e7e8</u> <u>65020304ae0a443ef836</u> | + 0.00216622 BTC  | 77.54 USD | ✓ |
| 52 | 2021-06-01 11:29:10 | <u>ef1df1cccd8b21a00af523</u> <u>583ee0f8c98df9dc692947</u> <u>3e32584750bd8e7b144f</u> | + 0.00219552 BTC  | 80.56 USD | ✓ |
| 53 | 2020-10-18 08:06:22 | <u>250a3fb1f357c0dc7c3261</u> <u>fb77aad0dc895b38786d5a</u> <u>ef7ddad9da14ae9830ca</u> | - 0.00468680 BTC  | 53.91 USD | ✓ |
| 54 | 2020-09-05 21:25:00 | <u>e981457d8b33797957e20a</u> <u>0323b6240f5cb23be6df0f</u> <u>a94e6194f9ae019532e1</u> | + 0.00468680 BTC  | 48.06 USD | ✓ |

* USD values displayed at the time of transaction

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