

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>37at9M4CLBGn9TexfTvDDg2twFaUwkK7Bj</u> |
| TOTAL RECEIVED | 0.04208362 BTC |
| | 2,653.88 USD |
| TOTAL SEND | 0.04208362 BTC |
| | 2,653.88 USD |

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

MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-10-13 14:59:00 | <u>aa2692c18d5d829adcf720</u> <u>1c32fc6e403e246b8c0a2f</u> <u>9c1ef4d85f6487e623c4</u> | - 0.00181944 BTC | |
| | | | 104.37 USD | |
| 2 | 2021-10-13 14:39:31 | <u>55572314ec53835205ee6d</u> <u>d6139efc17c16047ec2dd4</u> <u>b7905223cc5d0df26496</u> | + 0.00181944 BTC | |
| | | | 104.37 USD | |
| 3 | 2021-10-07 15:53:26 | <u>40b32e2a1f6fc1f5dd3144</u> <u>caed9dd71a9fac9a102ea0</u> <u>a5e8f9e641a76a4763ed</u> | - 0.00309653 BTC | |
| | | | 166.54 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 4 | 2021-10-07 10:47:28 | <u>13dc603ea751510cac0629</u> <u>71bce455a66680c0baf380</u> <u>55368bf644ee0292ea9e</u> | + 0.00309653 166.54 USD | BTC  | ✓ |
| 5 | 2021-09-29 20:42:12 | <u>9118b7254e8bee887a84f8</u> <u>d632340ea342cddacdc880</u> <u>d0dd028768dfc3d656f</u> | - 0.00327135 141.60 USD | BTC  | ✓ |
| 6 | 2021-09-29 20:38:07 | <u>0efb0a61bd28f8ee3ef8c3</u> <u>ab3eaaceeaddbd503cdfcf</u> <u>34748f1655ea38ee4fd5</u> | + 0.00327135 141.60 USD | BTC  | ✓ |
| 7 | 2021-09-22 15:12:12 | <u>aebf456beaad53553a8bc9</u> <u>746dd1c5a5970a2ffaf2b4</u> <u>7244e873cbb1a4092827</u> | - 0.00271854 118.37 USD | BTC  | ✓ |
| 8 | 2021-09-22 14:51:39 | <u>eb7826aee47167b874018a</u> <u>64d8020c3bffac668e5b53</u> <u>2317351c6f83379faf98</u> | + 0.00271854 118.37 USD | BTC  | ✓ |
| 9 | 2021-09-16 13:20:39 | <u>ca7fd624fa35720f197369</u> <u>3c7b1d40134f776a5c3037</u> <u>d805b25a07cbe8e4f167</u> | - 0.00353217 168.61 USD | BTC  | ✓ |
| 10 | 2021-09-16 13:08:25 | <u>d444268f091a195d033df8</u> <u>5f688d6386acbc60e95ac</u> <u>b4000dea437fbd2961d5</u> | + 0.00353217 168.61 USD | BTC  | ✓ |
| 11 | 2021-09-08 15:28:24 | <u>acff579d86482f2211895f</u> <u>5d40ff6e1084d38fbf06a1</u> <u>0d708d42b38408ac10f2</u> | - 0.00316101 145.55 USD | BTC  | ✓ |
| 12 | 2021-09-08 15:19:30 | <u>b0207e926b067d8e2ca1c9</u> <u>bf5f49cac62b44f9e1d441</u> <u>f10a3d5fb69de5ec9037</u> | + 0.00316101 145.55 USD | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|------------------------|---|---|
| 13 | 2021-09-01 14:23:15 | <u>ff64667335f8982ac4937c</u> <u>1739c3d62012589e0e14cb</u> <u>85cd768fc72d91f6cf6f</u> | - 0.00252551 123.27 | BTC  | ✓ |
| 14 | 2021-09-01 14:00:16 | <u>d73996e99bad5146d25ab5</u> <u>843f03855803e2a937d490</u> <u>7781105cb6ca27782a4c</u> | + 0.00252551 123.27 | BTC  | ✓ |
| 15 | 2021-08-19 13:11:47 | <u>9cd0ea83a4ee794040c748</u> <u>6fed7cbf0172ae3196d1f5</u> <u>5ec50751ecb0c2ab0378</u> | - 0.00139191 65.08 | BTC  | ✓ |
| 16 | 2021-08-19 12:59:52 | <u>f8bdeb4a5cf9db39424dd8</u> <u>2dd2cd5c3ab7248c78e323</u> <u>e769c3cc8bd3933a8f31</u> | + 0.00139191 65.08 | BTC  | ✓ |
| 17 | 2021-08-05 14:02:42 | <u>eba0b393aa65c0be29b0a7</u> <u>4b5e320e81718cf9809756</u> <u>8cf97b8f1588e8576fcb</u> | - 0.00128138 52.36 | BTC  | ✓ |
| 18 | 2021-08-05 13:50:35 | <u>e357077b6ebde81cd05ef0</u> <u>13e3da720e5e15aaffa5ec</u> <u>0ea5239fafca9401d831</u> | + 0.00128138 52.36 | BTC  | ✓ |
| 19 | 2021-07-21 14:24:48 | <u>57187d03875f15eabfe0c7</u> <u>946a856178634ed5f1ffb5</u> <u>deda60f18fee3def62b0</u> | - 0.00245844 79.02 | BTC  | ✓ |
| 20 | 2021-07-21 14:15:17 | <u>b5e4c73e5b5b3201feaad6</u> <u>50ad36017ab15d7c0cc871</u> <u>5abe9d472b978304245a</u> | + 0.00245844 79.02 | BTC  | ✓ |
| 21 | 2021-07-14 13:54:49 | <u>08fe023a9809f352eb3f9e</u> <u>9708b3403c2ee69ed20b10</u> <u>adab310676f3ce3fb9ec</u> | - 0.00270895 88.90 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 22 | 2021-07-14 13:42:25 | <u>713b8b486d093e40a2d8e8</u> <u>bfbcd1d10f7b48da67ea7d</u> <u>748c376ea78ba0dfe57d</u> | + 0.00270895 88.90 USD | BTC  |  |
| 23 | 2021-07-07 17:21:56 | <u>6adc9812cd802827534700</u> <u>cfcd87ab3b58a40fc55ee8</u> <u>6888aed666590405c058</u> | - 0.00109166 36.96 USD | BTC  |  |
| 24 | 2021-07-07 16:43:14 | <u>b8e910a1d9985a62e2a804</u> <u>1c2c7e9ab567b9717f14dd</u> <u>f7bac6acbad0abfd5ab9</u> | + 0.00109166 36.96 USD | BTC  |  |
| 25 | 2021-06-24 11:04:53 | <u>7dbd960fbdec94357d59aa</u> <u>b3912e0ca6f0de57b568db</u> <u>5752a070bba94a9dbe61</u> | - 0.00138211 47.90 USD | BTC  |  |
| 26 | 2021-06-23 14:42:12 | <u>78642a4e801a0d0795fde3</u> <u>31c49643463d7152e930c1</u> <u>4022b1ac63a7c02eeaeab</u> | + 0.00138211 46.54 USD | BTC  |  |
| 27 | 2021-06-12 16:15:45 | <u>20e721c3095c823137c993</u> <u>142287edd4a2194aea9063</u> <u>4cc3ab9f03eec4993716</u> | - 0.00165447 58.80 USD | BTC  |  |
| 28 | 2021-06-11 04:24:44 | <u>b4cd11217b4790c62b8454</u> <u>734747747bfc0138d9941</u> <u>6b1d60cb0881111f8be8</u> | + 0.00165447 61.84 USD | BTC  |  |
| 29 | 2021-06-02 14:45:35 | <u>ead2fd459bfdab2a3a3cc3</u> <u>a7380a9a6644e561f50a88</u> <u>607e2961c4c6036f1c54</u> | - 0.00148027 55.61 USD | BTC  |  |
| 30 | 2021-06-02 14:38:42 | <u>5a79fb95ffc9ecf82530f</u> <u>fb011261e279c82f6028b</u> <u>4d79370454326dfeded5</u> | + 0.00148027 55.61 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 31 | 2021-05-22 22:30:57 | <u>79d2c699d9efd85cfd48ce</u> <u>7b84fe4724abb52a8e1abd</u> <u>10d1c41a005f68cddb75</u> | - 0.00245945 87.03 | BTC  |  |
| 32 | 2021-05-20 18:15:05 | <u>59c07077d4b8d951a3771a</u> <u>d449ea5909a3bccd1b3060</u> <u>3cda814a138805dcaeed</u> | + 0.00245945 101.14 | BTC  |  |
| 33 | 2021-05-12 15:37:24 | <u>0881935a05ce04e7ac0f83</u> <u>f132de91360ecea9ade513</u> <u>e69062a042aeb7bfebf33</u> | - 0.00121274 60.18 | BTC  |  |
| 34 | 2021-05-12 13:12:25 | <u>83cc1f3e330efa0cf8c486</u> <u>564e296c3dd7ac4be1163f</u> <u>883a4d386ef30ec74f61</u> | + 0.00121274 60.18 | BTC  |  |
| 35 | 2021-04-21 21:10:15 | <u>4e11144397596a24299e28</u> <u>d354199b9be13a64fe6dbf</u> <u>00849b3dfebd4ca05e28</u> | - 0.00109857 60.27 | BTC  |  |
| 36 | 2021-04-21 13:15:43 | <u>e77557d99c97a7e7bea023</u> <u>5d2e7742cc20d562e78cfb</u> <u>743c5a796ecd8308f84b</u> | + 0.00109857 59.08 | BTC  |  |
| 37 | 2021-04-08 13:32:59 | <u>561dbb5708c655fc03bfb7</u> <u>3817bc3128355db1f36571</u> <u>c6497c1e37a83db77652</u> | - 0.00132401 76.98 | BTC  |  |
| 38 | 2021-04-08 12:51:03 | <u>0ade71a330995db4b4bcb3</u> <u>edcaaab3b4fd0fc6144bd1</u> <u>00a81ef1e6c5202685c0</u> | + 0.00132401 76.98 | BTC  |  |
| 39 | 2021-03-31 15:52:35 | <u>d20fb3b99cfed26e24897a</u> <u>5888da74902144ccee0e1</u> <u>089d7faa063c2bb4a2f6</u> | - 0.00119071 69.91 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 40 | 2021-03-31 14:49:13 | <u>85b1d413d369f38f53e783</u> <u>dc7747b3c11ec38afd6840</u> <u>b0d6a84df60b9cf73d1f</u> | + 0.00119071 BTC 69.91 USD |  |  |
| 41 | 2021-03-18 06:11:25 | <u>eb454dfe42e4e18d1ba5e1</u> <u>c620fd1f7076dff28ab729</u> <u>29a73c99fc11b03e24e0</u> | - 0.00122440 BTC 70.58 USD |  |  |
| 42 | 2021-03-17 13:43:10 | <u>f8cf0e9fc688f3ba1f4a25</u> <u>9952ade6080968c4e5bdc7</u> <u>2213ca96109f78d4e336</u> | + 0.00122440 BTC 70.58 USD |  |  |

* USD values displayed at the time of transaction

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