

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>37exaacGFVtHLon4M3dTygdxEXtmbZzD2H</u> |
| TOTAL RECEIVED | 0.10476321 BTC |
| | 6,613.49 USD |
| TOTAL SEND | 0.10476321 BTC |
| | 6,613.49 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2024-02-01 03:33:07 | <u>ad02444c0599b658ae4358</u> <u>79adbed6b3be41c59191f6</u> <u>ad7cdf38c06013a14823</u> | - 0.00041679 BTC | |
| | | | 17.53 USD | |
| 2 | 2024-01-25 12:10:40 | <u>fae4f10429c4d880e13814</u> <u>3eeb6db72bad0fefee6c2f</u> <u>cf97060fba4822005e33</u> | - 0.00068166 BTC | |
| | | | 27.17 USD | |
| 3 | 2024-01-25 12:10:40 | <u>fae4f10429c4d880e13814</u> <u>3eeb6db72bad0fefee6c2f</u> <u>cf97060fba4822005e33</u> | - 0.00068130 BTC | |
| | | | 27.15 USD | |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-01-25 12:10:40 | <u>fae4f10429c4d880e13814</u> <u>3eeb6db72bad0fefee6c2f</u> <u>cf97060fba4822005e33</u> | - 0.00068166 BTC  27.17 USD | ✓ |
| 5 | 2024-01-25 11:09:51 | <u>7854dae90e06a886e0bb89</u> <u>315f6a81204b511fbdaf42</u> <u>ee605e1b76e0930a03a4</u> | - 0.00075740 BTC  30.43 USD | ✓ |
| 6 | 2024-01-25 09:22:10 | <u>2ad052000155a7c25aa1d3</u> <u>54ed16f82bc23441f33c7e</u> <u>d1cd5cca21055d9cab38</u> | - 0.00083072 BTC  33.25 USD | ✓ |
| 7 | 2024-01-25 09:22:10 | <u>9498d5adfc471c2d2c545</u> <u>e77b5df91f5212e7dd1d80</u> <u>58571d8049df587c5b90</u> | - 0.00083314 BTC  33.35 USD | ✓ |
| 8 | 2024-01-25 09:22:10 | <u>3c6235cd37326b316a12da</u> <u>c9c96d65e29e4f7f4a3645</u> <u>8288f3ce039bd86421a1</u> | - 0.00085442 BTC  34.20 USD | ✓ |
| 9 | 2024-01-25 08:58:41 | <u>976981b70611322c1fc27a</u> <u>c051eb3eaab652a631930f</u> <u>71b066975fec71130afa</u> | - 0.00086917 BTC  34.79 USD | ✓ |
| 10 | 2024-01-25 08:49:21 | <u>286b7f21678828b0d3f7ef</u> <u>0c5455cbd6901c2fa4e555</u> <u>f16160a77c4c8b1fd335</u> | - 0.00087055 BTC  34.84 USD | ✓ |
| 11 | 2024-01-25 08:35:39 | <u>587e65353c6b0df202aa6c</u> <u>98b14924fbdb4d73d64696</u> <u>0afd4c80c4cf5e0acc17</u> | - 0.00090696 BTC  36.30 USD | ✓ |
| 12 | 2024-01-25 08:35:39 | <u>753e2c354d04f82c528dc2</u> <u>f34428506d43c208547cd5</u> <u>8395272a2241f3f6cd5f</u> | - 0.00091504 BTC  36.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|---|
| 13 | 2024-01-25 07:37:35 | <u>862325838b8a83f0d6d5a3</u> <u>0a516d192604fe5955e9bd</u> <u>0c62c26fa13e06ab6e9a</u> | - 0.00094400 37.83 USD | BTC | ✓ |
| 14 | 2023-12-04 12:58:20 | <u>7f7839d757f0cb66234857</u> <u>a210ac4cbcf1e2e3becb67</u> <u>f4342854ccd7138183bd</u> | - 0.01061280 442.93 USD | BTC | ✓ |
| 15 | 2023-09-26 12:13:50 | <u>c9d425e40a97c55d66578b</u> <u>fd379d99f6c251765ec1f5</u> <u>a6843fd950d9ab4c2920</u> | - 0.00105728 27.71 USD | BTC | ✓ |
| 16 | 2023-09-24 19:29:25 | <u>d558e3074f4551fd495d6a</u> <u>20cd9ec82a9d562ad62441</u> <u>5395f17b4c53ee1fafba</u> | - 0.00949327 251.08 USD | BTC | ✓ |
| 17 | 2023-09-24 13:55:48 | <u>c1d98944be4a65becda48e</u> <u>1e8cde8e777ef56cf84006</u> <u>90a1279b607579c76b11</u> | - 0.01020810 271.41 USD | BTC | ✓ |
| 18 | 2023-09-13 14:09:41 | <u>cd47ee8528bf6bbef18fe4</u> <u>75cb7c4ec253e5dd34b34c</u> <u>1b2e0acbf54fc1506b99</u> | + 0.00949327 248.86 USD | BTC | ✓ |
| 19 | 2023-09-03 15:07:28 | <u>a0b449bbd613b767539a22</u> <u>01bbc6e7c90917f0221b4b</u> <u>e7cacf5b5beb873e821a</u> | + 0.01061280 274.59 USD | BTC | ✓ |
| 20 | 2023-09-01 21:20:14 | <u>b771001fb6881af4b894ef</u> <u>df355e88b3599b06d56d7b</u> <u>de4e56ca3440e8b5f40f</u> | - 0.01148873 296.46 USD | BTC | ✓ |
| 21 | 2023-09-01 18:21:21 | <u>bec2d89c3a154ddd2e0414</u> <u>428482a7c8762278c28615</u> <u>31b714974a5950624fb5</u> | - 0.01224006 314.00 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|-----|--|
| 22 | 2023-09-01 17:58:45 | <u>b1a1808c0a4a3d8fe66d884796475574004d4b5d72f478cbe4b90f51bb58a026</u> | - 0.01430770 367.05 USD | BTC | |
| 23 | 2023-08-31 23:19:06 | <u>252edbbac0ef3fb548b181090042bb06b09454948590027b857305b1ea8f2e85</u> | - 0.02511246 651.43 USD | BTC | |
| 24 | 2023-08-31 22:04:57 | <u>d237f08cde5d9fa66b679a980ef6cfc99ad4805598f01eb24bb6c06df0dfb0c</u> | + 0.02511246 654.27 USD | BTC | |
| 25 | 2023-08-30 14:45:02 | <u>440f1def177c8f561bbe39df5fd272c96ebf7d87c453124524c3b05f632f2a6e</u> | + 0.01430770 389.19 USD | BTC | |
| 26 | 2023-08-29 23:39:29 | <u>9ef1f315680336683958755e82df363af1b5157bda7e77e3eadf1f74d488bd90</u> | + 0.01148873 317.34 USD | BTC | |
| 27 | 2023-08-18 04:23:22 | <u>6cf5e06084fdbde6d4fa0b3ae1facdf368464cbcbde58e95666949aadd227be6</u> | + 0.00075740 19.89 USD | BTC | |
| 28 | 2023-08-18 04:10:09 | <u>8e41fdd79763c861f557b1d72d04cf6c12880df231f46a597bc56802bc08c5f9</u> | + 0.00083314 21.88 USD | BTC | |
| 29 | 2023-08-18 04:10:09 | <u>d52fc2924552b569875e8bf16dd8d226299b05a1f0772d4b3fad34afdb477abc</u> | + 0.00068166 17.90 USD | BTC | |
| 30 | 2023-08-18 04:04:30 | <u>2a080fe7c7069d405a4c76838ae121d7a9b2f8c1c183e15b2f2d2caaadef3c19</u> | + 0.00068166 17.90 USD | BTC | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|---|---|
| 31 | 2023-08-18 04:04:30 | <u>fb3075cd963169bb317ffd</u> <u>0cd698dbb851743a80e867</u> <u>6fe441d8c05f5f07bccf</u> | + 0.00091504 24.03 USD | BTC  |  |
| 32 | 2023-08-18 03:56:21 | <u>a7b595e71d789acb7c8a57</u> <u>bca0d49862b7bb80582384</u> <u>e3c925212de782b3f306</u> | + 0.00085442 22.44 USD | BTC  |  |
| 33 | 2023-08-18 03:50:25 | <u>8056e9e8e88b028fc0736c</u> <u>edbc5c4fdbd340601e0e79</u> <u>059b86079ecce350dfd2</u> | + 0.00041679 10.94 USD | BTC  |  |
| 34 | 2023-08-18 03:42:32 | <u>884b0964cee56999a9eeb6</u> <u>1a67579d296d8eedb92098</u> <u>dffaec1c43157e5e333</u> | + 0.00086917 22.83 USD | BTC  |  |
| 35 | 2023-08-18 03:42:32 | <u>5c658b94a1d3f74f9f9626</u> <u>b39e4e97f0d5b3d2372b67</u> <u>460d021e92c162bf4130</u> | + 0.00090696 23.82 USD | BTC  |  |
| 36 | 2023-08-18 03:42:32 | <u>b902ef290395c30935f966</u> <u>5b47af57590deb0879863</u> <u>539e9d44706f37b19928</u> | + 0.00068130 17.89 USD | BTC  |  |
| 37 | 2023-08-18 03:21:54 | <u>34d0c0b3a3b4a91964d616</u> <u>75c2bc3663f4ee34dbc985</u> <u>90e424cb8b0c32282926</u> | + 0.00087055 22.98 USD | BTC  |  |
| 38 | 2023-08-18 03:18:10 | <u>add701ebd9f4e719b1722b</u> <u>5807363aa9c883fb92418e</u> <u>e10a65bbb93ea6b0e169</u> | + 0.00094400 24.91 USD | BTC  |  |
| 39 | 2023-08-18 03:18:10 | <u>fe51ae84e8de50d521c02b</u> <u>0a44a066b2b74bd46db983</u> <u>5e2d35f60c43bf59034a</u> | + 0.00083072 21.92 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|----------------------------|---|---|
| 40 | 2023-08-18 03:18:10 | <u>4db8ab18818a527b765c25</u> <u>5c6cf03bc0212d392fc065</u> <u>b298aed1f3df609a911c</u> | + 0.00105728 27.91 USD | BTC  |  |
| 41 | 2023-08-17 19:27:20 | <u>67964e395a2337a4f12432</u> <u>7f149e9a9f61b874ca778c</u> <u>383388b631be7b0ac813</u> | + 0.01224006 341.42 USD | BTC  |  |
| 42 | 2023-08-16 23:59:57 | <u>aa0b909576e32276c80baf</u> <u>6650da34b1fb830ad53d96</u> <u>8d982edb72d3cfd6d872</u> | + 0.01020810 291.75 USD | BTC  |  |

* USD values displayed at the time of transaction

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