

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>37tLwPmmoGB3GPW7j4eYMg1ZWRwvQ5KG2R</u> |
| TOTAL RECEIVED | 0.04279692 BTC |
| | 2,695.45 USD |
| TOTAL SEND | 0.04279692 BTC |
| | 2,695.45 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2021-11-03 14:37:55 | <u>e228f17fdbb6205bd4db35</u> <u>285097e7ffba1ff7730d22</u> <u>548c1f79657d3a135d13</u> | - 0.00239093 BTC | |
| | | | 150.38 USD | |
| 2 | 2021-11-03 13:49:38 | <u>0d49357989348bec1b7725</u> <u>80d1b23295d78f7ab60891</u> <u>724c63dd95ff2a3f10fb</u> | + 0.00239093 BTC | |
| | | | 150.38 USD | |
| 3 | 2021-10-07 09:38:41 | <u>f50c4e7a4db8f94b28e3f2</u> <u>f4f94ae16eac8269da24a9</u> <u>aff3830fb0cd68f7ad46</u> | - 0.00168913 BTC | |
| | | | 91.04 USD | |






| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|---------------------------|-----|---|
| 4 | 2021-10-07 09:04:02 | <u>101f4eaa1d844faaecc983c1bd03955c1a3b4f064e9a8921d504528208d675a0</u> | + 0.00168913 91.04 USD | BTC |   |
| 5 | 2021-09-23 07:32:00 | <u>9f1ff60f4e5f9663e9a5ee778d6a0ca5058550eb95861965044b4a2f44ae6960</u> | - 0.00098184 44.05 USD | BTC |   |
| 6 | 2021-09-22 13:51:21 | <u>ef62e131fdcf0379528b4cc09de9af4c4d9cfad417ce1161a9d07de3e761e485</u> | + 0.00098184 42.75 USD | BTC |   |
| 7 | 2021-09-16 13:20:39 | <u>2385cac3bae64c771f2274a65345561cac8bd99776c32a331693b181dfc6f758</u> | - 0.00176897 84.44 USD | BTC |   |
| 8 | 2021-09-16 13:08:25 | <u>e52aed3ac45de613f0c698f4b4ffc6caad29a1dea642a4dca9bcf017a921a215</u> | + 0.00176897 84.44 USD | BTC |   |
| 9 | 2021-09-01 14:31:08 | <u>679748538e8f6aad840cc567be9423c3687ec600c9eefa98c0317cb058a3a104</u> | - 0.00114129 55.70 USD | BTC |   |
| 10 | 2021-09-01 14:00:16 | <u>4ae68b320ee64d482b7939691ce5c924f7cc273ccf2d8c95b83215e40b516c65</u> | + 0.00114129 55.70 USD | BTC |   |
| 11 | 2021-08-26 07:21:33 | <u>218232707b659d8f6c0125bb85bfcf6feb157eae2683dc45eddb4f18f22412fe</u> | - 0.00120319 56.36 USD | BTC |   |
| 12 | 2021-08-25 14:59:29 | <u>84d07dcae7da3f36968b4ee21ec852ff580435339fe6a8c3ff0a63e469b1248a</u> | + 0.00120319 58.92 USD | BTC |   |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 13 | 2021-08-19 13:35:54 | <u>080703d0575af9874422c8d00116267fda1bb3c9d36485b6615b352b6d279a4a</u> | - 0.00150937 BTC 70.57 USD |  |  |
| 14 | 2021-08-19 12:59:01 | <u>ffd8b64ef813a5c21e1d2ffeaa42c0eccb109ff4be8ee19926d04a6497e9b314</u> | + 0.00150937 BTC 70.57 USD |  |  |
| 15 | 2021-08-11 19:40:55 | <u>a32eb5135d2455c49e991b14ec7529ace62e8140e6df96fc7b3534fa0c626601</u> | - 0.00098059 BTC 43.88 USD |  |  |
| 16 | 2021-08-11 15:44:38 | <u>2645b9d7cdc2397db43ede9261b5325e69f42e230f2238f9437bfe478621564c</u> | + 0.00098059 BTC 44.62 USD |  |  |
| 17 | 2021-08-05 20:33:21 | <u>93222950f1eb0397c8ce6b257661a90597e4913b8fc02718674edb7d5272344c</u> | - 0.00151330 BTC 61.30 USD |  |  |
| 18 | 2021-08-05 13:50:35 | <u>e357077b6ebde81cd05ef013e3da720e5e15aaffa5ec0ea5239fafca9401d831</u> | + 0.00151330 BTC 61.83 USD |  |  |
| 19 | 2021-07-29 14:44:35 | <u>220c7722e848f00a58799201dbdc8a9aa1e9185863f3474f5e6ddc4098329e80</u> | - 0.00155004 BTC 62.02 USD |  |  |
| 20 | 2021-07-29 10:23:18 | <u>199447013c5dad77855417df1727563ebd01c98a9811cfa2e6bed1832b4856ae</u> | + 0.00155004 BTC 62.02 USD |  |  |
| 21 | 2021-07-21 17:08:39 | <u>0b8ee2631a115be3c6b86bf50c3cd09647efc171ff17208a1f1befb482772ab9</u> | - 0.00102432 BTC 32.92 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2021-07-21 14:15:17 | <u>85ef47bad7f9f225551670</u> <u>cbe48cf1ef55e447d5762b</u> <u>84317b05b41dd479bc2d</u> | + 0.00102432 BTC 32.92 USD |  |  |
| 23 | 2021-07-14 16:56:18 | <u>e64c247aed6d9fbaaeb88c</u> <u>6d6bb786bb07450f72413a</u> <u>84d8006e19477a31488a</u> | - 0.00185323 BTC 60.82 USD |  |  |
| 24 | 2021-07-14 13:42:25 | <u>a7775d720e11790eca1d9d</u> <u>70a826bf67faaad1d4cf16</u> <u>2ccd9474ad784f9a3f34</u> | + 0.00185323 BTC 60.82 USD |  |  |
| 25 | 2021-06-30 14:20:31 | <u>8ae6052bdbb4d950a5ebee</u> <u>8be15acbea85d5eb5383e5</u> <u>90fbbaf363f700986345</u> | - 0.00138102 BTC 48.39 USD |  |  |
| 26 | 2021-06-30 13:43:09 | <u>5b00d92332414b275b85d6</u> <u>4d5c161d356ced908b8b79</u> <u>069d678b0eb307640609</u> | + 0.00138102 BTC 48.39 USD |  |  |
| 27 | 2021-06-23 17:25:02 | <u>49548967075ebd07b13678</u> <u>619fd16458947a3cbddee3</u> <u>2e60441e3bf817963467</u> | - 0.00164018 BTC 55.23 USD |  |  |
| 28 | 2021-06-23 14:42:12 | <u>ab604ff1873b838cece2a3</u> <u>347c575935c642cb764e21</u> <u>347e69aada254aaff808</u> | + 0.00164018 BTC 55.23 USD |  |  |
| 29 | 2021-06-11 10:43:11 | <u>8c187cef4ca1258b96ecf8</u> <u>062d2c0ae36be192e5d5f5</u> <u>f93f9ade796dd112e952</u> | - 0.00194151 BTC 72.48 USD |  |  |
| 30 | 2021-06-11 04:24:44 | <u>b4cd11217b4790c62b8454</u> <u>734747747bfc0138d9941</u> <u>6b1d60cb0881111f8be8</u> | + 0.00194151 BTC 72.57 USD |  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------|-----|---|
| 31 | 2021-06-02 18:11:28 | <u>e6a378b6a3a0b46d7a7446</u> <u>a3ed63c969da069fb193ea</u> <u>fd dbd15d1279ed7588a8</u> | - 0.00139724 54.18 USD | BTC | ✓ |
| 32 | 2021-06-02 14:38:42 | <u>5a79fb95ffca9ecf82530f</u> <u>fb c011261e279c82f6028b</u> <u>4d79370454326dfeded5</u> | + 0.00139724 52.49 USD | BTC | ✓ |
| 33 | 2021-05-26 16:50:01 | <u>d936e70e06d794ba9f20cd</u> <u>00b418a1d87d9aae4e02d3</u> <u>6b69017dfbd956c7783a</u> | - 0.00120268 47.19 USD | BTC | ✓ |
| 34 | 2021-05-26 15:36:38 | <u>31b946abf1a787fcb542ca</u> <u>74bcfc717c584b07ce257f</u> <u>a13c0223c1a70d313489</u> | + 0.00120268 47.19 USD | BTC | ✓ |
| 35 | 2021-05-22 19:39:24 | <u>2da3334b859a625f6d42e7</u> <u>e9cf5c19739fad0195c197</u> <u>b272c78b4925301648e6</u> | - 0.00249396 88.25 USD | BTC | ✓ |
| 36 | 2021-05-20 18:09:43 | <u>2f3af05a244a84067531d3</u> <u>98150448c8bb5289047651</u> <u>b871cae8462da9097177</u> | + 0.00249396 102.56 USD | BTC | ✓ |
| 37 | 2021-05-05 14:17:46 | <u>9a286ee039fd27c709a67e</u> <u>e023c3774dcde50093f455</u> <u>639297ba565022720174</u> | - 0.00166955 95.89 USD | BTC | ✓ |
| 38 | 2021-05-05 13:38:03 | <u>2fd2575cf7dbf3a4ec4734</u> <u>45e80ab1c533b35264a690</u> <u>0b8580b863253ab7de1e</u> | + 0.00166955 95.89 USD | BTC | ✓ |
| 39 | 2021-04-28 15:15:54 | <u>924476dacf7ee46a2ac8e2</u> <u>2f0bef4573accf8a2fa4c</u> <u>1799575961f9e9cc173b</u> | - 0.00127039 69.67 USD | BTC | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---|---|--|
| 40 | 2021-04-28 13:39:55 | <u>c9d858575268638f23fdea</u> <u>c35aa0e3cd979771721e0f</u> <u>b4f6a15262e54977bd65</u> | + 0.00127039 BTC  69.67 USD |  | |
| 41 | 2021-04-24 00:28:23 | <u>c0334b6c20f032927b15d8</u> <u>3d7d7110123baa73fd98c7</u> <u>932c1c33dfbe123c604d</u> | - 0.00198593 BTC  97.45 USD |  | |
| 42 | 2021-04-21 13:29:08 | <u>ed49ae79357d97868d8e04</u> <u>7054c4cea89704043266c6</u> <u>a51ec55618be5822417e</u> | + 0.00198593 BTC  106.81 USD |  | |
| 43 | 2021-04-08 13:52:27 | <u>2ce5e2b0ac79c8a7d04190</u> <u>00fdb7d559a6ecaf05887f</u> <u>cf5de9485ca2ff3fb18e</u> | - 0.00160987 BTC  93.60 USD |  | |
| 44 | 2021-04-08 12:51:03 | <u>0ade71a330995db4b4bcb3</u> <u>edcaaab3b4fd0fc6144bd1</u> <u>00a81ef1e6c5202685c0</u> | + 0.00160987 BTC  93.60 USD |  | |
| 45 | 2021-03-24 21:08:57 | <u>c74771ff4ac51fcbbc6001</u> <u>17b034857ad14b8e1dea3c</u> <u>fbbe885a501cf44d3972</u> | - 0.00130656 BTC  67.01 USD |  | |
| 46 | 2021-03-24 20:16:10 | <u>a5dfe94797939e0a7fe931</u> <u>86aea8d21f27a204931c58</u> <u>caf71858cd0c8595571f</u> | + 0.00130656 BTC  67.01 USD |  | |
| 47 | 2021-03-17 15:45:00 | <u>6d7db71892ab0333fd5fa4</u> <u>a34b9ebaafc0f837c82bbfe</u> <u>86d2110f9f1d247b4434</u> | - 0.00120035 BTC  69.19 USD |  | |
| 48 | 2021-03-17 13:43:10 | <u>f8cf0e9fc688f3ba1f4a25</u> <u>9952ade6080968c4e5bdc7</u> <u>2213ca96109f78d4e336</u> | + 0.00120035 BTC  69.19 USD |  | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|------------|---|
| 49 | 2021-03-11 15:34:02 | <u>fce4ea10c40c988accb6c1</u> <u>005677a9cf6c5a88de818d</u> <u>b44eb04c9cdf3203eee1</u> | - 0.00139847 BTC  | 80.02 USD | ✓ |
| 50 | 2021-03-11 14:36:27 | <u>a3bdc4138d568715979c87</u> <u>eb6225c7a20984753c4294</u> <u>49e4e80d4334f8c0bd11</u> | + 0.00139847 BTC  | 80.02 USD | ✓ |
| 51 | 2021-03-04 18:47:19 | <u>840daf3b333cedc839bd0f</u> <u>a447be93a9189c1fc48895</u> <u>6910b1e7a73cd5e662cf</u> | - 0.00124973 BTC  | 60.92 USD | ✓ |
| 52 | 2021-03-04 17:34:44 | <u>26d0a428fac328b57f4ebb</u> <u>a71c97dc45469f11a635af</u> <u>5e9477c36670dc532092</u> | + 0.00124973 BTC  | 60.92 USD | ✓ |
| 53 | 2021-02-25 08:01:06 | <u>dcfddcab74b00e8cb42c0b</u> <u>fd6ff3df14242a1c39a93d</u> <u>9f05b8783b5f58cef728</u> | - 0.00226127 BTC  | 106.44 USD | ✓ |
| 54 | 2021-02-25 07:21:41 | <u>4fc282a394605d2f03f946</u> <u>44453ae9516a25612713bf</u> <u>ac7be08c418a112d4fc1</u> | + 0.00226127 BTC  | 106.44 USD | ✓ |
| 55 | 2021-02-13 15:25:45 | <u>04e7b929beb1030081741a</u> <u>d2419ee5db8b1a915172e4</u> <u>bc96818266d3f34382f4</u> | - 0.00118201 BTC  | 57.41 USD | ✓ |
| 56 | 2021-02-10 14:22:29 | <u>7da29b1411b3bd890855b2</u> <u>d5167cd420028192fee7c6</u> <u>39c209fb8447f03e4894</u> | + 0.00118201 BTC  | 56.70 USD | ✓ |

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