

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>37vFgmN4LQaAh3eEazQgpvPTYE7xYs3FCx</u> |
| TOTAL RECEIVED | 0.29417139 BTC |
| | 18,495.26 USD |
| TOTAL SEND | 0.29417139 BTC |
| | 18,495.26 USD |

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

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-08-21 05:02:17 | <u>8f01d7e6856fc9cb8f1d48</u> <u>89c43c1b703a0de54d3c7f</u> <u>7a4f6e8ec64c864fcc56</u> | - 0.00234890 BTC | |
| 2 | 2019-08-21 05:02:17 | <u>8f01d7e6856fc9cb8f1d48</u> <u>89c43c1b703a0de54d3c7f</u> <u>7a4f6e8ec64c864fcc56</u> | - 0.00234890 BTC | |
| 3 | 2019-08-21 03:36:05 | <u>5d506b0620895eff075405</u> <u>dd0baaf9ff05abde154cb4</u> <u>ef677ecf7c4797e4d950</u> | + 0.00234890 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-21 03:36:05 | <u>f20854c05250845cf83231</u> <u>d924a29ac9c37fd69ed03e</u> <u>e082e7c1a1cfa987f76a</u> | + 0.00234890 BTC | ✓ |
| 5 | 2019-08-20 23:22:29 | <u>572e5670727a0b157e40a8</u> <u>c5085ebc477cce5bc861df</u> <u>dfc55bae8630e1959d1e</u> | - 0.00119252 BTC | ✓ |
| 6 | 2019-08-20 23:13:41 | <u>3fe417948687468b437f66</u> <u>1748f78d3a28e0970cf4ac</u> <u>26568326544be1176412</u> | + 0.00119252 BTC | ✓ |
| 7 | 2019-08-20 22:56:49 | <u>7128b772dee27c69cfa71e</u> <u>f081fdab2262844e3d0283</u> <u>ef53fae87db83146e0f8</u> | - 0.00117445 BTC | ✓ |
| 8 | 2019-08-20 22:48:41 | <u>0e6d20c6311f41e410858c</u> <u>25ccf7654e1ffb32977a3e</u> <u>52a766ffce2769d704b4</u> | + 0.00117445 BTC | ✓ |
| 9 | 2019-07-10 11:04:59 | <u>efafc925f4674694d8ce3d</u> <u>9a8fcce68ae9ad605cc3b5</u> <u>e2d097ddbc096db606bc</u> | - 0.00340167 BTC | ✓ |
| 10 | 2019-07-10 10:40:56 | <u>0bbda8eab00cf86119804d</u> <u>5ce04ad501c13e2ce8906e</u> <u>d10f35a70df5a961d2cd</u> | + 0.00340167 BTC | ✓ |
| 11 | 2019-07-10 06:53:31 | <u>f90e9cdcc5d9a58eaa8a1c</u> <u>249d5cc68723c28a733153</u> <u>cc4c297c6b4c5848c7fd</u> | - 0.00422238 BTC | ✓ |
| 12 | 2019-07-10 06:38:58 | <u>1bb3e9e46a9e23d1bf2c2d</u> <u>907ab526919653fd72934f</u> <u>14cf0b2c3b1b0df3a8eb</u> | + 0.00422238 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-06-27 04:51:20 | <u>964ce6209693920123cefb</u> <u>a4990c60a97658f307e789</u> <u>80f9451cb8e204483510</u> | - 0.00351801 BTC | ✓ |
| 14 | 2019-06-27 04:05:49 | <u>f1e8524fe5ab9c9bb43944</u> <u>24f0eafdee40c9e37d5b9c</u> <u>23dbfd6cccde8d7879d6</u> | + 0.00351801 BTC | ✓ |
| 15 | 2019-06-27 04:05:49 | <u>501b3bf8263707b74bbf0c</u> <u>baf26a434d6a3170bb32c4</u> <u>3607f30eccbb714fc69a</u> | - 0.00351801 BTC | ✓ |
| 16 | 2019-06-27 03:38:24 | <u>4d3a740fc6a6f6f155ee41</u> <u>f62fdd57c590fd537649c7</u> <u>3251834360e47762e93c</u> | + 0.00351801 BTC | ✓ |
| 17 | 2019-06-20 04:00:16 | <u>58b6012770de9233d3595e</u> <u>ae6d9b121c030daeb65053</u> <u>f2988a505a2e7dcac049</u> | - 0.00949718 BTC | ✓ |
| 18 | 2019-06-20 03:46:09 | <u>6f606f34e61bbb11da1bb8</u> <u>95dca8bee7e8c47534fade</u> <u>8201db1ff65d784ef361</u> | + 0.00949718 BTC | ✓ |
| 19 | 2019-06-13 04:41:19 | <u>98d6607dc24cc0e828e4f2</u> <u>88c1ca5403d617bfc45d94</u> <u>3107545e13c26d3a6501</u> | - 0.04151423 BTC | ✓ |
| 20 | 2019-06-13 04:13:13 | <u>2b852cc3ac25a8c0526203</u> <u>0bd7464e50b12edfc1da30</u> <u>4c3e6f0bbddf6cdc863</u> | + 0.04151423 BTC | ✓ |
| 21 | 2019-06-06 03:38:56 | <u>ca0db9b07edcf3c8e5b39b</u> <u>f0efecb7ad0ad1492a2f5f</u> <u>b33285e5f1be8d092264</u> | - 0.07299905 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 22 | 2019-06-06 03:28:58 | <u>f48c03494d1510df037fe4</u> <u>691a3fccd698bc9b5f133a</u> <u>a7eb38527f6cda3b0423</u> | + 0.07299905 BTC | ✓ |
| 23 | 2019-05-29 05:50:36 | <u>5698ba614d0eb02b9c53d7</u> <u>fac8133ca818635c61fa9b</u> <u>7c8ce17f549101a75b65</u> | - 0.05510512 BTC | ✓ |
| 24 | 2019-05-29 04:40:01 | <u>f9db5205c9c094027a2837</u> <u>06696c5661bb713133497c</u> <u>9c618ef8aeabb7c78d97</u> | + 0.05510512 BTC | ✓ |
| 25 | 2019-05-22 04:19:33 | <u>a7812bea804f0a7dda7d61</u> <u>b3f458216c803d6abd6964</u> <u>32bc71e1d93817869eb7</u> | - 0.06381192 BTC | ✓ |
| 26 | 2019-05-22 04:11:46 | <u>2f5aa0e7c49210fbdab6a3</u> <u>f49257f2de47607bd6dfffc</u> <u>fcc10ed8d22f98637987</u> | + 0.06381192 BTC | ✓ |
| 27 | 2019-05-13 03:01:37 | <u>c075aa2bd2941eaea49b6d</u> <u>2ea0c03a93af71cb879c25</u> <u>410a5f5280df9c4890a3</u> | - 0.02951905 BTC | ✓ |
| 28 | 2019-05-13 02:43:34 | <u>87626ce501b07fdbb0b424</u> <u>5f7985a5cade7e72af02a3</u> <u>43c45f697faa6d64c79f</u> | + 0.02951905 BTC | ✓ |

* USD values displayed at the time of transaction

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