

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37AY6TgYEtvPW8jVTTXyA8wcrANA3FUURq</u>
TOTAL RECEIVED	0.11153420 BTC
	7,024.70 USD
TOTAL SEND	0.11153420 BTC
	7,024.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-13 17:06:53	<u>43cc2a813b1a0bb7d58879</u> <u>66b3b9427196f2091f87ae</u> <u>519d8fd0c13465a596ea</u>	- 0.00005049 BTC	
			2.26 USD	
2	2021-07-26 21:43:47	<u>a7582cc8b3c49edae6f897</u> <u>5718b3c7e0ef209628d319</u> <u>296c1a820092b1ae397e</u>	- 0.01714770 BTC	
			652.72 USD	
3	2021-07-26 17:30:43	<u>36d31752edc42c374e1998</u> <u>3b4f872f056eb91a436667</u> <u>f1f6ae685678e6d45cc0</u>	+ 0.01714770 BTC	
			638.53 USD	




#	Date & time	Transaction Id	Amount		
4	2021-07-26 01:48:22	<u>31372e901abbc375082d6e5977539d5c0781b0be64e8d5fb6d759c9dbb56f491</u>	- 0.00482091 185.47 USD	BTC	
5	2021-07-20 23:17:59	<u>2e654893fc5f01afe7a54cdf6b36b9e58881fe1c3a2acff6937842470fc670dce</u>	- 0.00529736 167.04 USD	BTC	
6	2021-07-14 18:00:27	<u>f32efd186e37c2ce58aae9a685d66aef64a35d4b259b446a3e75465a6fbdfc95</u>	+ 0.00529736 168.88 USD	BTC	
7	2021-07-10 02:24:55	<u>d94a832d26954b34d88ec6382f4099db075a47a140d0cd54cb53cdbf28c6c812</u>	- 0.00546566 184.70 USD	BTC	
8	2021-07-01 01:59:36	<u>cb44cf31852a339a1835ed020260941f071886102354772cb297fc80026ca27f</u>	+ 0.00005049 1.70 USD	BTC	
9	2021-06-26 00:41:37	<u>60fdd7722f5d653d2036d9618d923837054c60c4327e5a63b059df65be5f1139</u>	+ 0.00546566 173.68 USD	BTC	
10	2021-06-21 09:55:28	<u>67359c45eed625d096ee2f014c91ef4ac18ef94cacce869bb112a05602f561f2</u>	- 0.01203836 380.51 USD	BTC	
11	2021-06-12 23:37:10	<u>96914ce783953afe8c2a0793ccec58bdd471902c48c51efb1154eab957a9862b</u>	+ 0.01203836 432.22 USD	BTC	
12	2021-06-12 10:42:06	<u>366a24332be87801dc2a1e3572cedc4e75db5b9a4b8525e4ff0e1f7c95522602</u>	- 0.00118348 42.06 USD	BTC	

#	Date & time	Transaction Id	Amount		
13	2021-06-12 10:42:06	<u>366a24332be87801dc2a1e</u> <u>3572cedc4e75db5b9a4b85</u> <u>25e4ff0e1f7c95522602</u>	- 0.00149286 BTC 	53.06 USD	✓
14	2021-06-12 10:42:06	<u>a5342d01f14c89a8d523c7</u> <u>04b6d8fb9396c83f2badf3</u> <u>6d04d661da271f65eac5</u>	- 0.00204670 BTC 	72.75 USD	✓
15	2021-06-12 10:42:06	<u>a5342d01f14c89a8d523c7</u> <u>04b6d8fb9396c83f2badf3</u> <u>6d04d661da271f65eac5</u>	- 0.00236393 BTC 	84.02 USD	✓
16	2021-06-12 10:42:06	<u>a1a491d07ff32eb72555ec</u> <u>dad683374a9a4770e0450d</u> <u>2292805842398dfdb3df</u>	- 0.00001939 BTC 	0.68 USD	✓
17	2021-06-05 06:26:31	<u>97b256c3eec5eda65e73e4</u> <u>f426a29804e5d5f605c220</u> <u>f7c8a005474cb9bde8c7</u>	+ 0.00118348 BTC 	42.02 USD	✓
18	2021-05-28 20:22:49	<u>0acfbfd395f1bb1012a83a7</u> <u>e57f7b4911789cf12e91cb</u> <u>db4bf9bfe59c00738b58</u>	+ 0.00236393 BTC 	83.62 USD	✓
19	2021-05-26 14:25:56	<u>fbdba7bbb7fba7daa11eb3</u> <u>cc5fa85f97ac1a8347ab96</u> <u>482496cdb7a235ee61ee</u>	- 0.00016157 BTC 	6.34 USD	✓
20	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36</u> <u>d1d645fd3995a89b6261c6</u> <u>a13e7994d7bf133b1f7f</u>	+ 0.00204670 BTC 	81.56 USD	✓
21	2021-05-18 17:46:54	<u>aebe3e9c5b2dd1ad29b9ff</u> <u>da8688009702f49563b399</u> <u>700d5378fd62d741c90c</u>	+ 0.00016157 BTC 	6.92 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-13 21:02:17	<u>731ebaffcaf0938fd8acba</u> <u>545f9056b1998d8ae88bac</u> <u>86632a805073f9ea1eae</u>	+ 0.00001939 BTC 0.97 USD		✓
23	2021-05-12 17:31:34	<u>5e50f5ac313b3d9d794776</u> <u>5491dae77994541c58f0a3</u> <u>169dc9c40a69ef622d63</u>	+ 0.00149286 BTC 74.09 USD		✓
24	2021-05-04 18:51:35	<u>efbd5c1ed4eb07514f0203</u> <u>cf9d83f8de7e8bf0c93ead</u> <u>06573f4762bc7b08f351</u>	- 0.00088947 BTC 49.01 USD		✓
25	2021-05-04 18:51:35	<u>efbd5c1ed4eb07514f0203</u> <u>cf9d83f8de7e8bf0c93ead</u> <u>06573f4762bc7b08f351</u>	- 0.00186703 BTC 102.89 USD		✓
26	2021-05-04 04:56:13	<u>c05557c2c8e86d870d49ba</u> <u>e5ca1f9f54daa2f599d7f9</u> <u>42ca1567b97c09d59896</u>	- 0.00088912 BTC 49.91 USD		✓
27	2021-05-02 04:19:16	<u>6c94140bb343e1466b2034</u> <u>990a191af8a9e98daabd99</u> <u>20971a15907984f52a7b</u>	+ 0.00088912 BTC 50.75 USD		✓
28	2021-05-02 03:37:03	<u>cb57412c32a52ce1f9a6d1</u> <u>82e3d64c4c88e9357e2a06</u> <u>18c22008cbf0e8aa36c9</u>	+ 0.00088947 BTC 50.77 USD		✓
29	2021-04-24 14:31:03	<u>c5d59ba14cd7da34849da8</u> <u>5ba213247e1061f0c48b13</u> <u>e9a230da2daa4035f636</u>	+ 0.00186703 BTC 93.44 USD		✓
30	2021-04-12 15:15:10	<u>0f30522d54ff7fbc09d846</u> <u>87e9715b62b1f10bcf9dff</u> <u>495f6fc100a174c3907f</u>	+ 0.00482091 BTC 306.48 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-31 21:07:27	<u>5bf8afba3f1a15fc5e28ee</u> <u>cb7393ea0a152bd8162a2a</u> <u>e2835142d23ea8fd2790</u>	- 0.00022320 13.10 USD	BTC	✓
32	2021-03-31 18:53:03	<u>53d762084066af8ba5c8f8</u> <u>1c4c7240e17a0558f68090</u> <u>3721b9e7b4295c4200ea</u>	+ 0.00022320 13.10 USD	BTC	✓
33	2021-03-31 06:07:49	<u>f0fec75966e71ed06408b7</u> <u>27f990b0a0a3724945d029</u> <u>dcf252171c07f01cbf66</u>	- 0.00320813 188.44 USD	BTC	✓
34	2021-03-31 06:07:49	<u>48ebbe8fe4bda262f73fb7</u> <u>7ff333e2164ac50cbbeb04</u> <u>a81fa5c849a784a2d823</u>	- 0.00001669 0.98 USD	BTC	✓
35	2021-03-31 06:07:49	<u>48ebbe8fe4bda262f73fb7</u> <u>7ff333e2164ac50cbbeb04</u> <u>a81fa5c849a784a2d823</u>	- 0.00036744 21.58 USD	BTC	✓
36	2021-03-28 21:56:36	<u>99597e1156bcd9377ebe2b</u> <u>38d4337fdaab589e49e00c</u> <u>1fee4c4e9482346e413a</u>	+ 0.00036744 21.17 USD	BTC	✓
37	2021-03-20 07:25:59	<u>9d5b7cefe19b29b34063d2</u> <u>20186537f579c9958add2c</u> <u>b05108312702ef8d2413</u>	+ 0.00320813 186.39 USD	BTC	✓
38	2021-03-17 12:36:56	<u>99676a2d524775a43356be</u> <u>9535d766005f751ddb2b1c</u> <u>cc37340578e0fd2e10e5</u>	- 0.01836610 1,058.77 USD	BTC	✓
39	2021-03-16 16:31:55	<u>dba0ee4510a8787327c865</u> <u>2b024123c671d66b2be6fb</u> <u>2499b6b021106e113729</u>	+ 0.01836610 1,082.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-14 07:22:28	<u>eeb8100275b364d38e1f61aa8a706ba39f3668f9a856a12787978c3e1f260344</u>	- 0.00382407 225.49 USD	BTC 	
41	2021-03-12 05:51:49	<u>42c23a9d4819f8ce2d3fbbf608b7e573f6bbb98939373fcc42ab155be6dd6995</u>	+ 0.00001669 0.95 USD	BTC 	
42	2021-03-04 11:25:15	<u>526d4cef1dc9698fe05ca35620c060dd0deec16387a9d5b5c53a3e934ccc5bfa</u>	+ 0.00382407 184.98 USD	BTC 	
43	2021-03-01 01:41:27	<u>924996d4ded4838ec7a522bf8f700e539777e2fed35c97202c0b88c1210f9d69</u>	- 0.00002275 1.12 USD	BTC 	
44	2021-02-28 11:39:57	<u>3e5a3855824ed9dfaf67a23e1fe3f5979f0b1a7e913c16388759988cf2e14f08</u>	+ 0.00002275 1.02 USD	BTC 	
45	2021-01-24 07:04:46	<u>37ef232a96fa6fd198ac5291231a37cc027885830d84a8566ac837750f87d854</u>	- 0.00817060 263.58 USD	BTC 	
46	2021-01-16 21:12:16	<u>c3d2027d0619668b14defbeaf858e4615ca176ae19cc3d265b509db414df2537</u>	- 0.00236048 84.57 USD	BTC 	
47	2021-01-16 12:34:23	<u>b5fd015657bae4bfccaea823aae0f5952adf1e691fee a03a942e3c3d5cb4dc12</u>	+ 0.00236048 84.57 USD	BTC 	
48	2021-01-07 16:14:23	<u>c8c55e10e08b2b0aa2eee56909fafb69249f5e50ff4b43691002306d2e21d2a1</u>	+ 0.00817060 331.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-12-08 14:30:52	<u>ee930fdf1bfd6de553f0d5</u> <u>6820672db8f3061c4a01f0</u> <u>a85c89a9534f730635d0</u>	- 0.01924071 BTC  356.74 USD		
50	2020-12-08 13:36:44	<u>d6d0b5d382145d27fa57cc</u> <u>f0f60f3eb080197094076c</u> <u>7068e3c85b15a9d3d09f</u>	+ 0.01924071 BTC  356.74 USD		

\* USD values displayed at the time of transaction

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