

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37DoJAKNg7s5RmhBdkgUkqH8Hb9qevgPtm</u>
TOTAL RECEIVED	5.75636794 BTC
	362,500.42 USD
TOTAL SEND	5.75636794 BTC
	362,500.42 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2019-12-12 22:03:41	<u>0df2c38d1fd6dfe14a4b92</u> <u>939c50a306a7349df44986</u> <u>182ad9dc8518dbfac4a6</u>	- 0.65971764 BTC 4,788.54 USD	
2	2019-12-12 21:06:18	<u>a74928ac0cf08a216ce2d3</u> <u>ee6a5b8b88d76cdfea1b67</u> <u>3fccc01ec9055a027da6</u>	+ 0.65971764 BTC 4,788.54 USD	
3	2019-12-12 17:18:59	<u>95f2632f555e3ee6c02383</u> <u>905ce3b8792bc673dc5ba7</u> <u>f6e7c1c492221f242b62</u>	- 0.39447732 BTC 2,863.30 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-12 15:01:35	<u>5c473b8446132be51c5965</u> <u>525fb6e217927aeede97de</u> <u>72d4bc6ad0783b9f85ab</u>	+ 0.39447732 BTC  2,863.30 USD	✓
5	2019-12-09 23:53:43	<u>81bc1251a795c78ddc57b8</u> <u>ba1c2e939ec8842e189fef</u> <u>be045abc7f8a3a2abea6</u>	- 0.01253604 BTC  90.56 USD	✓
6	2019-12-09 23:53:43	<u>81bc1251a795c78ddc57b8</u> <u>ba1c2e939ec8842e189fef</u> <u>be045abc7f8a3a2abea6</u>	- 0.01253604 BTC  90.56 USD	✓
7	2019-12-09 23:53:43	<u>81bc1251a795c78ddc57b8</u> <u>ba1c2e939ec8842e189fef</u> <u>be045abc7f8a3a2abea6</u>	- 0.01253604 BTC  90.56 USD	✓
8	2019-12-09 23:36:24	<u>9a360bb71bac344d0da3fe</u> <u>4bf76c02f1b4e013f4e656</u> <u>862152e592eb580eef06</u>	- 0.17500313 BTC  1,264.24 USD	✓
9	2019-12-09 23:36:24	<u>dc71eaae80afd8859a35c7</u> <u>203be48a6ba433565a03ea</u> <u>0332e07d14c7d664c842</u>	- 0.01253604 BTC  90.56 USD	✓
10	2019-12-09 23:36:24	<u>dc71eaae80afd8859a35c7</u> <u>203be48a6ba433565a03ea</u> <u>0332e07d14c7d664c842</u>	- 0.01253604 BTC  90.56 USD	✓
11	2019-12-09 23:36:24	<u>dc71eaae80afd8859a35c7</u> <u>203be48a6ba433565a03ea</u> <u>0332e07d14c7d664c842</u>	- 0.01253604 BTC  90.56 USD	✓
12	2019-12-09 23:36:24	<u>dc71eaae80afd8859a35c7</u> <u>203be48a6ba433565a03ea</u> <u>0332e07d14c7d664c842</u>	- 0.01253604 BTC  90.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-09 23:36:24	<u>25a9cad6c10e4873b9055e</u> <u>4796098d8e30c65769738b</u> <u>b9db501ac07bd5798302</u>	- 0.01253604 90.56 USD	BTC 	✓
14	2019-12-09 23:36:24	<u>25a9cad6c10e4873b9055e</u> <u>4796098d8e30c65769738b</u> <u>b9db501ac07bd5798302</u>	- 0.01253604 90.56 USD	BTC 	✓
15	2019-12-09 23:36:24	<u>25a9cad6c10e4873b9055e</u> <u>4796098d8e30c65769738b</u> <u>b9db501ac07bd5798302</u>	- 0.01253604 90.56 USD	BTC 	✓
16	2019-12-09 23:36:24	<u>25a9cad6c10e4873b9055e</u> <u>4796098d8e30c65769738b</u> <u>b9db501ac07bd5798302</u>	- 0.01253604 90.56 USD	BTC 	✓
17	2019-12-09 23:36:24	<u>25a9cad6c10e4873b9055e</u> <u>4796098d8e30c65769738b</u> <u>b9db501ac07bd5798302</u>	- 0.01253604 90.56 USD	BTC 	✓
18	2019-12-09 23:36:24	<u>25a9cad6c10e4873b9055e</u> <u>4796098d8e30c65769738b</u> <u>b9db501ac07bd5798302</u>	- 0.01253604 90.56 USD	BTC 	✓
19	2019-12-09 23:31:42	<u>ad2feab2e185590537e3b6</u> <u>24f5c3d65ba1e3b382be7c</u> <u>33e9bd2e6e59c28e3278</u>	- 0.09489783 685.55 USD	BTC 	✓
20	2019-12-09 23:31:42	<u>6cb3d3b2cbcbdc0fb0c50b</u> <u>de2307c642d364b4c44382</u> <u>be9fd117f0e60fac9aa4</u>	- 0.01253604 90.56 USD	BTC 	✓
21	2019-12-09 23:31:42	<u>ed8bb56c35041778fce06b</u> <u>5326b6e988af835c4b5980</u> <u>7949e7cb9a07cb7fcce9</u>	- 0.01253604 90.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-09 23:31:42	<u>90f51b27e29bdafd565ac9</u> <u>291bfe24d172526e84bbcb</u> <u>3f888df85168d701dd95</u>	- 0.01253604 90.56 USD	BTC 	✓
23	2019-12-09 23:23:55	<u>6707811f7e0278c9495b2c</u> <u>51d6fdb297661cabb027d2</u> <u>312539605c538b581541</u>	- 0.12536041 905.61 USD	BTC 	✓
24	2019-12-09 23:23:55	<u>6707811f7e0278c9495b2c</u> <u>51d6fdb297661cabb027d2</u> <u>312539605c538b581541</u>	- 0.12536041 905.61 USD	BTC 	✓
25	2019-12-09 22:01:28	<u>42e8ecae43d0f1d42c994a</u> <u>5b8ebadf6873375b7ecee0</u> <u>7698e83b49522e682e7d</u>	+ 0.12536041 905.61 USD	BTC 	✓
26	2019-12-09 22:01:28	<u>c5ce9debb8a9e5167a4fa9</u> <u>99a390bfaf496bcb6b7865</u> <u>2aaa20c6427b0c9eede9</u>	+ 0.12536041 905.61 USD	BTC 	✓
27	2019-12-09 22:01:28	<u>407734f92d23fe185b7f00</u> <u>98bec799d892d02ff1a625</u> <u>1b028425124d890a026f</u>	+ 0.17500313 1,264.24 USD	BTC 	✓
28	2019-12-09 20:58:27	<u>06cdf031292cd6b3d709df</u> <u>4b4a1149feefcbdc742ed0</u> <u>ad3d6f3c98b834469685</u>	+ 0.09489783 685.55 USD	BTC 	✓
29	2019-12-09 20:37:30	<u>7ff0cadbb2eafbf06dc49f</u> <u>af585a512ea0a7e45c0ea9</u> <u>796411684aaa701cb9eb</u>	+ 0.01253604 90.56 USD	BTC 	✓
30	2019-12-09 20:37:30	<u>f865e131c5d06dc90317dc</u> <u>d243612541e3f139aba21f</u> <u>310b88bd076bba82062a</u>	+ 0.01253604 90.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2019-12-09 20:24:53	<u>2b51e8d9e213c30a58fd1c</u> <u>8e53b353ee691ac5a5a975</u> <u>e98b23d6d36a4c5b4d37</u>	+ 0.01253604 90.56 USD	BTC 	
32	2019-12-09 20:24:53	<u>892d51a30aa877e385f9a6</u> <u>37ea91a8b88ad6cd7bb57a</u> <u>adb35f290426af6d2e8e</u>	+ 0.01253604 90.56 USD	BTC 	
33	2019-12-09 20:24:53	<u>6cdb29c99484101fa82eaf</u> <u>240953b888a29f80b77d78</u> <u>6062ded7253d212d0520</u>	+ 0.01253604 90.56 USD	BTC 	
34	2019-12-09 20:24:53	<u>11f4d8addc865f2865d679</u> <u>109ce22b9a548ed7e8c707</u> <u>febc7f4423df96b3c949</u>	+ 0.01253604 90.56 USD	BTC 	
35	2019-12-09 20:24:53	<u>204e7a3751b2cc3b5d39d8</u> <u>38524a27b0cd09871e546b</u> <u>0b37b10a591bcbd7d3d8</u>	+ 0.01253604 90.56 USD	BTC 	
36	2019-12-09 20:24:53	<u>12bceba0148b2bd7534777</u> <u>06acbfd256b980794b08f7</u> <u>e10c74b0f0abcb1c3b3a</u>	+ 0.01253604 90.56 USD	BTC 	
37	2019-12-09 20:24:53	<u>69082bf8bd19d4f5fa7461</u> <u>b236f3200e540a62dfa117</u> <u>bdde98f8c64c8275e9e4</u>	+ 0.01253604 90.56 USD	BTC 	
38	2019-12-09 20:24:53	<u>ac1f132b18836dcaadff80</u> <u>cf9a6e18ec4cbd75161d5c</u> <u>ab69a997c046af7cc77f</u>	+ 0.01253604 90.56 USD	BTC 	
39	2019-12-09 20:24:53	<u>321ff827bf75d004d6ad87</u> <u>5b523327315640a126a8a5</u> <u>050ef601607e366d3db6</u>	+ 0.01253604 90.56 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2019-12-09 20:22:18	<u>e5ebad0a4e8c81c13b6d83</u> <u>4d254f47c1b843e65715f5</u> <u>a5a1e5678cf636215252</u>	+ 0.01253604 90.56 USD	BTC 	✓
41	2019-12-09 20:22:18	<u>0469f9a126c0753d1567ba</u> <u>614534b6c92ba27ce2ab02</u> <u>55f8c0374e1296b9852a</u>	+ 0.01253604 90.56 USD	BTC 	✓
42	2019-12-09 20:22:18	<u>59b6ff7240029382bdb700</u> <u>b675ad19533d2872a64f73</u> <u>d2ffb4498d52242c138e</u>	+ 0.01253604 90.56 USD	BTC 	✓
43	2019-12-09 20:09:29	<u>2987ea5abca40bd96c512d</u> <u>2a2fbb010b9a9405b1b1ca</u> <u>579d485c24c05fa47afd</u>	+ 0.01253604 90.56 USD	BTC 	✓
44	2019-12-09 20:09:29	<u>13f67ba8e8e492679ab989</u> <u>3aa4373a2167bc8ab32a64</u> <u>2ba4e401db001e4edad9</u>	+ 0.01253604 90.56 USD	BTC 	✓
45	2019-11-21 03:38:27	<u>dc5ca206d8372161ef814e</u> <u>3b3ac2204d70862e9b86c6</u> <u>695ede4bdca0811134fd</u>	- 0.07381898	BTC	✓
46	2019-11-21 03:38:27	<u>dc5ca206d8372161ef814e</u> <u>3b3ac2204d70862e9b86c6</u> <u>695ede4bdca0811134fd</u>	- 0.07381898	BTC	✓
47	2019-11-21 03:38:27	<u>dc5ca206d8372161ef814e</u> <u>3b3ac2204d70862e9b86c6</u> <u>695ede4bdca0811134fd</u>	- 0.09173017	BTC	✓
48	2019-11-21 03:38:27	<u>1aab201b352f850c858aa8</u> <u>379a926bf2ba4eb5a63ca8</u> <u>efc087b537054912d972</u>	- 0.24133525	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.04731455 BTC	✓
50	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.02453730 BTC	✓
51	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb</u> <u>8a14970c3e4302943b0f43</u> <u>7cd1d2a3c82522cf6a70</u>	- 0.02453730 BTC	✓
52	2019-11-21 02:48:09	<u>0c4865cc30b193e4d4e355</u> <u>a273e53930d8309761cf40</u> <u>59d7ccf2d6326fe54dc7</u>	+ 0.24133525 BTC	✓
53	2019-11-21 02:46:01	<u>f23099b24ace0f897b5e48</u> <u>3c0d06944e8c834ebfce20</u> <u>ad9125ea8b40f5a92214</u>	+ 0.09173017 BTC	✓
54	2019-11-21 02:46:01	<u>7501d4fc68b11609269795</u> <u>983c209ca5fc1776bfa65a</u> <u>739fd1118899732fd3e5</u>	+ 0.07381898 BTC	✓
55	2019-11-21 02:46:01	<u>7eca20e2d9beedd7b882ee</u> <u>f4151feb95796ab919712f</u> <u>7833cccde3b03f801e49</u>	+ 0.07381898 BTC	✓
56	2019-11-21 02:33:52	<u>283ad38bf83062687f8e9e</u> <u>225aec89a8dad2048c8d11</u> <u>0e5952edf2a2aa609ace</u>	+ 0.04731455 BTC	✓
57	2019-11-21 02:33:52	<u>27b248155f3bbb6367fe0f</u> <u>0dea7e765f176b8a62cf58</u> <u>575103d5db8a022e57fb</u>	+ 0.02453730 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-21 02:33:52	<u>c623635241c5e1d5e3c518</u> <u>4ad927c2bb78cd47fe1421</u> <u>4bea5ed2f41ca2703172</u>	+ 0.02453730 BTC	✓
59	2019-09-10 15:42:41	<u>de52efb8e0b276820cb4bc</u> <u>84690e51798b0a87746680</u> <u>bc2fc56ffa24e60f0a62</u>	- 0.15332151 BTC	✓
60	2019-09-10 15:42:41	<u>de52efb8e0b276820cb4bc</u> <u>84690e51798b0a87746680</u> <u>bc2fc56ffa24e60f0a62</u>	- 0.14524645 BTC	✓
61	2019-09-10 15:42:41	<u>de52efb8e0b276820cb4bc</u> <u>84690e51798b0a87746680</u> <u>bc2fc56ffa24e60f0a62</u>	- 0.58949776 BTC	✓
62	2019-09-10 03:45:43	<u>0f0de587f5a1c339546051</u> <u>c957c5d5fae1d44675795d</u> <u>7b450ea9a0894b8e87ba</u>	- 0.14823469 BTC	✓
63	2019-09-10 03:45:43	<u>0f0de587f5a1c339546051</u> <u>c957c5d5fae1d44675795d</u> <u>7b450ea9a0894b8e87ba</u>	- 0.21370426 BTC	✓
64	2019-09-10 03:45:43	<u>0f0de587f5a1c339546051</u> <u>c957c5d5fae1d44675795d</u> <u>7b450ea9a0894b8e87ba</u>	- 0.21379481 BTC	✓
65	2019-09-10 03:45:43	<u>0f0de587f5a1c339546051</u> <u>c957c5d5fae1d44675795d</u> <u>7b450ea9a0894b8e87ba</u>	- 0.20655060 BTC	✓
66	2019-09-10 03:45:43	<u>7ba50bf406654b4794380c</u> <u>8e28ddcdc50282446f7689</u> <u>0cc4696ae0858548b299</u>	- 0.19858196 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-10 03:45:43	<u>7ba50bf406654b4794380c</u> <u>8e28ddcdc50282446f7689</u> <u>0cc4696ae0858548b299</u>	- 0.20401512 BTC	✓
68	2019-09-10 03:45:43	<u>7ba50bf406654b4794380c</u> <u>8e28ddcdc50282446f7689</u> <u>0cc4696ae0858548b299</u>	- 0.19160941 BTC	✓
69	2019-09-10 03:30:24	<u>23fcc513dc98f9665c35bf</u> <u>d703eb396dc5d2ea4ff069</u> <u>0d3d773900f33a5bbb2b</u>	+ 0.58949776 BTC	✓
70	2019-09-10 03:22:10	<u>be5897953e84bbf31e00f6</u> <u>4d7eb2074e7e21acf9c7f2</u> <u>34a2e2c5e309d0ed9f68</u>	+ 0.14524645 BTC	✓
71	2019-09-10 03:22:10	<u>be9e8779f6af3deaaa61bc</u> <u>0524c888720955d609aaac</u> <u>0e19e12d7e45bad0b326</u>	+ 0.20401512 BTC	✓
72	2019-09-10 03:22:10	<u>3aff418a7b10656c31ed05</u> <u>b18dac335cde78a5cb1cf3</u> <u>551ff4aeb7531ff0fe40</u>	+ 0.21379481 BTC	✓
73	2019-09-10 03:22:10	<u>9bcd56d42bc63e2db37398</u> <u>c5de8c5a8c101c220a5c7e</u> <u>1b8bafc621a0d0fb51a2</u>	+ 0.15332151 BTC	✓
74	2019-09-10 03:22:10	<u>ce1e7c63c38e3579d31043</u> <u>68efec0275d924768981d8</u> <u>f457fc1a3c0456f21eac</u>	+ 0.19160941 BTC	✓
75	2019-09-10 03:22:10	<u>9aa275be0415457f80dde0</u> <u>d0185da705fd52621ec44f</u> <u>0794ed512d66a22e7b70</u>	+ 0.21370426 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-10 03:22:10	<u>58515aa7586c8ced111540</u> <u>6e6bd3b564c5688fde0a4f</u> <u>09a515086e87c3a9e2a1</u>	+ 0.19858196 BTC	✓
77	2019-09-10 03:22:10	<u>bebf30eeb25b5e1935ab62</u> <u>9cc0ea0a6822c7538cebf2</u> <u>cef5fbb51a6781243a5b</u>	+ 0.14823469 BTC	✓
78	2019-09-10 03:22:10	<u>6e7a0cc3a5d5e0ad717476</u> <u>5a195b8e4dda3cbb714f92</u> <u>b78b64b08881cc08fe1d</u>	+ 0.20655060 BTC	✓
79	2019-08-27 01:08:35	<u>376aeb98f5aef813e0e472</u> <u>08abd7df83926a88b7cc0e</u> <u>5a9b08e5ba34efd1727f</u>	- 0.27280812 BTC	✓
80	2019-08-27 01:08:35	<u>376aeb98f5aef813e0e472</u> <u>08abd7df83926a88b7cc0e</u> <u>5a9b08e5ba34efd1727f</u>	- 0.21167197 BTC	✓
81	2019-08-26 21:38:16	<u>f81d286aeaf9b3ad18ac66</u> <u>22b54c62b90b970074874c</u> <u>c219b1ac7d0a4b110860</u>	+ 0.21167197 BTC	✓
82	2019-08-26 21:34:17	<u>67ef4bf3554d09ed3317e9</u> <u>265310b950a1bff8f51f35</u> <u>e3bd6484c1367e1dd77b</u>	+ 0.27280812 BTC	✓
83	2019-08-20 15:40:11	<u>c30bed525cef8fb669bf6a</u> <u>6589eaa07d4198cd0b236d</u> <u>abf949b60580216a3561</u>	- 0.21744369 BTC	✓
84	2019-08-20 15:40:11	<u>c30bed525cef8fb669bf6a</u> <u>6589eaa07d4198cd0b236d</u> <u>abf949b60580216a3561</u>	- 0.27778691 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-20 15:40:11	<u>c30bed525cef8fb669bf6a</u> <u>6589eaa07d4198cd0b236d</u> <u>abf949b60580216a3561</u>	- 0.15961477 BTC	✓
86	2019-08-20 05:04:23	<u>3ca9bc876c5e8dc7d6fcdb</u> <u>0bddf3689804e30b04ed1d</u> <u>6e5027c798720eaef3c3</u>	+ 0.15961477 BTC	✓
87	2019-08-20 05:04:23	<u>ff58355a763ff1f42644f4</u> <u>63cb2d8decc3e3455a2a13</u> <u>75836cbdc0ca2a9493b0</u>	+ 0.21744369 BTC	✓
88	2019-08-20 05:04:23	<u>2392041dfa37d8df9f732e</u> <u>ec27c28b6a4e50d75002a7</u> <u>f1d78f66ff9cd85d394c</u>	+ 0.27778691 BTC	✓

* USD values displayed at the time of transaction

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