

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37GLEaQWzqbET29cCEQLCsD5pHtgzpc5RP</u>
TOTAL RECEIVED	0.02786159 BTC
	1,753.78 USD
TOTAL SEND	0.02786159 BTC
	1,753.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-27 00:16:51	<u>a61ea29d6530f56743202d</u> <u>04e5f353601a9dbef7e121</u> <u>257df6523d02a9577e16</u>	- 0.00010104 BTC	
			0.92 USD	
2	2020-04-25 18:06:16	<u>cc5dc05d2e6d48f2c221e8</u> <u>24f94e79349d182e420f30</u> <u>063fdbc7a6ccfe2eea0f</u>	- 0.00010211 BTC	
			0.78 USD	
3	2020-04-09 08:16:36	<u>264e75e65efe4eb47d261f</u> <u>4e7fa351b9af1b90a540b3</u> <u>3f1ddb0ba50f3182a5ec</u>	+ 0.00010104 BTC	
			0.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-16 10:17:11	<u>a735362ced85bcf9968c91</u> <u>139cce899099f0d8245f38</u> <u>b369d53a294e7c6797a2</u>	+ 0.00010211 BTC 1.01 USD		✓
5	2020-01-02 18:44:53	<u>c4362474d578ceda5cf21e</u> <u>9be75ddb83888d7b6d3c72</u> <u>0e7f18270206a67e73fe</u>	- 0.00010113 BTC 0.74 USD		✓
6	2019-12-17 21:36:21	<u>d8f470a8c25f2094d87da1</u> <u>b100614d45b9a989588ebc</u> <u>dc0eb6b67c4836e52aa7</u>	+ 0.00010113 BTC 0.73 USD		✓
7	2019-11-01 23:34:32	<u>014faf4401366280bdce06</u> <u>eea96695c1d76dd7777f2b</u> <u>a109b8f6b10123f1bb7c</u>	- 0.00010057 BTC		✓
8	2019-10-21 04:05:00	<u>cfcf7e5d5cbe4fead4985f</u> <u>1fec677a472b55a506a905</u> <u>3d046fc1f0eb68807254</u>	- 0.00117000 BTC		✓
9	2019-10-20 10:47:23	<u>2f33b44641ff8c21084278</u> <u>1ffa15ba159e661cd62be2</u> <u>d1d0c8e6ff3b8236ffe8</u>	+ 0.00117000 BTC		✓
10	2019-10-14 12:10:59	<u>21d386ea74b6d7aa47a900</u> <u>69a9ee47d6d06b2bf7da1b</u> <u>8de59694a8aa6db4ccab</u>	- 0.00100719 BTC		✓
11	2019-10-14 11:05:52	<u>fc14026f984283ae268ba4</u> <u>4d726499cd30384241be91</u> <u>35dfe63fad43457132b4</u>	+ 0.00010057 BTC		✓
12	2019-10-13 15:04:46	<u>0d04fee7066c1c56b51370</u> <u>89496ce5c9633133b88b6f</u> <u>6e550a70de4e030fea76</u>	+ 0.00100719 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-10-13 08:39:36	<u>83ebe70fe50017e91fb435</u> <u>d3b541cd4584a5561d57fe</u> <u>b5c9476cdcfa8a416939</u>	- 0.00246246 BTC	✓
14	2019-10-12 09:58:37	<u>cd8138d29a41e2f07a4a72</u> <u>2c924fc125348fd373561f</u> <u>e0ed23ec15ebe5a49184</u>	+ 0.00246246 BTC	✓
15	2019-10-11 22:01:59	<u>321841aa21d5eb4b9d923c</u> <u>0fa1fa93d27d826aad92d3</u> <u>d7064429320076d48b89</u>	- 0.00102336 BTC	✓
16	2019-10-11 12:50:58	<u>00165c85c6da0a994ef43b</u> <u>69d79c0281ec79467d9471</u> <u>63ae927623790c382e49</u>	- 0.00123123 BTC	✓
17	2019-10-11 00:12:57	<u>a9dd825c2d4747e5951765</u> <u>44519594fd404b718bdc8c</u> <u>5374aa9c9ca9aa46d536</u>	+ 0.00102336 BTC	✓
18	2019-10-10 12:51:49	<u>c80e2c450616ce6e7ef5cf</u> <u>4af89f343e18a71ddb45aa</u> <u>4aa0fc05dea257ea129d</u>	+ 0.00123123 BTC	✓
19	2019-10-10 12:43:24	<u>9b18bb28d7c0e0a582b236</u> <u>0d0c944627d0dc724bb5cd</u> <u>60e6c94800fb863ac038</u>	- 0.00231855 BTC	✓
20	2019-10-09 22:33:06	<u>facaddb1c29d2c0dff3c2e</u> <u>1eb121fc70f5c674a4fef6</u> <u>227a0ee0cba56841898b</u>	- 0.00209469 BTC	✓
21	2019-10-09 19:29:25	<u>5ba0d948855d8a77b6cf57</u> <u>0010fdc2a38c68f5817838</u> <u>dac0455e97b5fdc56bcd</u>	+ 0.00231855 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-08 13:47:05	<u>b6cd4367c4f21a96ca6a8d52e51101eea68c5c05a48e92f47edcf00302004850</u>	+ 0.00209469 BTC	✓
23	2019-10-07 22:17:47	<u>1e2cfed8cfc53fc5d2b97f6589004468d2b7daab76fb2f1a2718a030a00bf8b7</u>	- 0.00263140 BTC	✓
24	2019-10-06 23:52:22	<u>f59d02fa9bc39eb7153bb543ad52fa4554b7a0ebbb1f4c0b18618d5d376ee713</u>	+ 0.00263140 BTC	✓
25	2019-10-06 01:20:35	<u>823cf49e2b2dc716de31e4e3e4e36ee9718e00ee6ce9d4818eeae7c39c42f54</u>	- 0.00134444 BTC	✓
26	2019-10-04 23:30:09	<u>b76dbd2915e3baa82c2f6a6257ff31bfc8161f318f737313d72469be108255f4</u>	+ 0.00134444 BTC	✓
27	2019-10-04 18:42:31	<u>60b6407ecce756bf658faf5ed22f90d723d1e488c3a69611c5485c065fbd754c</u>	- 0.00128713 BTC	✓
28	2019-10-03 23:39:28	<u>b4d29adbb67c653832d2e0bbaa5dc1712d09e27fef2f8dda51f2dea0ae5486b1</u>	+ 0.00128713 BTC	✓
29	2019-10-03 22:58:07	<u>857e2fb5dff1f44e327e0ac3011144658270b6a6d89928f7caef3cc78e3ca061</u>	- 0.00121316 BTC	✓
30	2019-10-02 23:58:48	<u>de597da50affd5aad4330dc6301e9a69c4d417e83dbd4f4d310814984d63e9d7</u>	+ 0.00121316 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-02 16:42:19	<u>42a3b3164d72d33b91e876</u> <u>acb749ce9b18122da54a18</u> <u>97072ef59851bbb5b250</u>	- 0.00127472 BTC	✓
32	2019-10-01 23:00:59	<u>944a66ca3454527a7a3495</u> <u>c30d1e26c44b8029dd07ed</u> <u>02836d09e15069c87fa7</u>	+ 0.00127472 BTC	✓
33	2019-10-01 17:57:05	<u>d8a75e427ad77577b6851c</u> <u>13c2bbf0707cdc25289f8f</u> <u>06f17c7f5f126829fea0</u>	- 0.00121304 BTC	✓
34	2019-09-30 22:43:59	<u>0877f1c30635733f879ccd</u> <u>b9ea5f40949e12c2092a19</u> <u>d012f711e3ceaf016ffd</u>	+ 0.00121304 BTC	✓
35	2019-09-30 19:13:38	<u>ebd9bb6492653eeee86a69</u> <u>fea1a828df117b21dbe090</u> <u>d7e4208262e2f63ec363</u>	- 0.00219326 BTC	✓
36	2019-09-29 21:22:36	<u>6332c71413e74257b3ef71</u> <u>58f4b653c547a6dc7895b9</u> <u>1c427fa59e81ab7b52c1</u>	+ 0.00219326 BTC	✓
37	2019-09-29 03:35:53	<u>8bc049fe2e18e7effcc3ab</u> <u>9e51df5b8d173584782e77</u> <u>a72359e4b1bce3551c20</u>	- 0.00120620 BTC	✓
38	2019-09-27 21:36:14	<u>341d92449497fba3bf0262</u> <u>08c31ec0970bf6b527caf0</u> <u>ac57596e59187aca601b</u>	+ 0.00120620 BTC	✓
39	2019-09-02 20:21:43	<u>509ba3cb5be3d495a5cbda</u> <u>5990aaabc92190bd3656a0</u> <u>eb907120741e7ee83387</u>	- 0.00010073 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-08-31 11:12:13	<u>de38a95c955e92ec63069a</u> <u>b49c5fd3f789ea60de838b</u> <u>4492cabfd7749ce43b20</u>	+ 0.00010073 BTC	✓
41	2019-07-20 18:37:12	<u>0b1c87f608005094651712</u> <u>e4d580ab7bc3a0a87ec0a3</u> <u>80e728e7a2a3629e5a60</u>	- 0.00010014 BTC	✓
42	2019-07-17 23:48:34	<u>554e277888859a8af66e56</u> <u>6e7bca228f1a024ebb4d86</u> <u>a987be54fa204ae75593</u>	+ 0.00010014 BTC	✓
43	2019-07-06 18:42:15	<u>6ff92354079fd0b957429d</u> <u>04c6bbd98ef96b3e25f7b9</u> <u>1c7efa555d76eb366254</u>	- 0.00170817 BTC	✓
44	2019-07-06 03:28:23	<u>01703fc289352d4e0cc04a</u> <u>52a3f911ba2af704a87dcc</u> <u>32e186c1e5161c7c03e9</u>	+ 0.00170817 BTC	✓
45	2019-05-25 23:02:11	<u>3d9e19b61ae4d3edae4fc7</u> <u>b5f8c32fca1812135b72d7</u> <u>e0e3dcdeb5d92f89a09c</u>	- 0.00010073 BTC	✓
46	2019-05-23 00:20:47	<u>576db4a72bbfa08a246bf3</u> <u>29d0b9d628ae44d3201ed8</u> <u>ad5a3e50fbfe8e097e72</u>	+ 0.00010073 BTC	✓
47	2019-04-29 22:47:33	<u>e8deba2ba5553c94b44acd</u> <u>d40b41ed0a0626283c862f</u> <u>f5645945e70d1b0de4ea</u>	- 0.00011723 BTC	✓
48	2019-04-08 17:42:47	<u>45b2842b86a534ffd17ecd</u> <u>bf7077470ea5d05a6808d0</u> <u>6bf54eb1aab726369a90</u>	+ 0.00011723 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-03-02 22:21:18	<u>0a1b31fdd8d21c70b79961</u> <u>edb99a264a65e001209baf</u> <u>5c1349b3ef93b6497c9d</u>	- 0.00016957 BTC	✓
50	2019-02-24 09:59:05	<u>ca6bd850168d962ec0cbfb</u> <u>6f969f34d94994a98fb4ed</u> <u>4b5145beed30c38c0660</u>	+ 0.00016957 BTC	✓
51	2019-02-02 19:14:00	<u>bfe364bc3d2f8379806f66</u> <u>ae8105dbbcaf8ed4156e63</u> <u>a9d3a3ee81e47cdb2510</u>	- 0.00010570 BTC	✓
52	2019-01-31 12:19:44	<u>5489e56ac07941bc42dde9</u> <u>fc3f622e573c9d5159741e</u> <u>0f1f2b469a1cf106c158</u>	+ 0.00010570 BTC	✓
53	2019-01-26 19:12:51	<u>38e47dd92deeb2b5382cf0</u> <u>24a7e5676bbc7caa91bfb</u> <u>2541cb27a883a28538ed</u>	- 0.00010912 BTC	✓
54	2019-01-14 15:27:25	<u>278cfff59c0e5e3bbe564b</u> <u>0728b2bdcd7987a26f18f9</u> <u>19b73fea14b5cf2b0129</u>	+ 0.00010912 BTC	✓
55	2019-01-12 19:11:36	<u>208eec648ded4f3afb7669</u> <u>dd6572cc98cc233cc11a8e</u> <u>723023c6e33882311d06</u>	- 0.00010933 BTC	✓
56	2018-12-29 23:09:35	<u>de236adcea1f188faec7cf</u> <u>836e430bb350f86258077a</u> <u>fef6e120db76cb162dff</u>	- 0.00010033 BTC	✓
57	2018-12-28 10:28:25	<u>cadd0348edbd4496ffe78f</u> <u>b6654a96c8deafd7fc4237</u> <u>f54a3fc8301e08afe938</u>	+ 0.00010933 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-12-09 10:56:04	<u>20197afb2389230a735398</u> <u>66db385d6b270f8fb25447</u> <u>83ee9b3a946f6661d5a9</u>	+ 0.00010033 BTC	✓
59	2018-12-01 20:40:54	<u>ba5ab3bdea4d9b057fb6bd</u> <u>2c6fcd162fb0043458f856</u> <u>90fb7640d39088c93ad2</u>	- 0.00011618 BTC	✓
60	2018-11-15 11:20:55	<u>b775810743789bcc09d171</u> <u>4aad26a271ce0a8f535f4d</u> <u>5aa251f6018cb28e7bfd</u>	+ 0.00011618 BTC	✓
61	2018-10-11 19:32:50	<u>ca7062cf9fa1c745032027</u> <u>40e0d0d59e2a1e77054130</u> <u>17e35ccfbb1580302ad8</u>	- 0.00011095 BTC	✓
62	2018-10-11 11:10:07	<u>05a70d352f5318e955044f</u> <u>3a3eaef6190b7317b41dbf</u> <u>75dd0a91028362bafcc1</u>	+ 0.00011095 BTC	✓
63	2018-09-19 08:40:37	<u>d910d1a466258c3d9f5e26</u> <u>2655f341a1ff7f2867a5c2</u> <u>c0623a5fee21615cc9a0</u>	- 0.00010164 BTC	✓
64	2018-09-18 12:03:29	<u>40568cb7091ddbb77c68ec</u> <u>9755e58257bfa96e6dc3d1</u> <u>54ae0ab61b67be59bfcc</u>	+ 0.00010164 BTC	✓
65	2018-09-15 03:53:43	<u>90df34a7574f452a008ce7</u> <u>4255b6ec4b485e5854c0c2</u> <u>c0ec3b6710ec97c0ca0a</u>	- 0.00010570 BTC	✓
66	2018-09-14 21:41:49	<u>b3e7d9cde56e3399dadd80</u> <u>044ecb0a13eade12b4e51c</u> <u>01834d0889be196358cf</u>	- 0.00018545 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-29 11:17:35	<u>ee9dbb882c449ae60a16cb</u> <u>3dcef0714414b91aaa2d1f</u> <u>2a2d0fe34ade363f2c51</u>	+ 0.00010570 BTC	✓
68	2018-08-09 09:34:09	<u>be081ae38c92a09fe88458</u> <u>3074d90250a97b39f7c4a4</u> <u>92fbf1354c3fc50efcca</u>	+ 0.00018545 BTC	✓
69	2018-07-09 18:44:22	<u>f56585b2809c26c5d081dd</u> <u>5c40c1b3b6aaae612aff9c</u> <u>f963994bd0577833aa10</u>	- 0.00013110 BTC	✓
70	2018-07-01 13:29:21	<u>2d5b53ed88dcbbb1f104de</u> <u>f5347d51fab7e8fee76b39</u> <u>86d2f23f7e9e1c4ff935</u>	+ 0.00013110 BTC	✓
71	2018-06-04 18:25:24	<u>4963705923fea9f2855137</u> <u>0319cfd53acf2f5e7e2c1b</u> <u>214aebe8f942d95292e5</u>	- 0.00010528 BTC	✓
72	2018-06-04 13:01:32	<u>29f8d73bcb497e82f25355</u> <u>5e2defab6214894578a040</u> <u>f9d65bdbb81457c4132b</u>	+ 0.00010528 BTC	✓
73	2018-05-15 11:21:39	<u>ae8c3b2b4a072a237f94e2</u> <u>b50ba0e7559f490da8fa49</u> <u>f1c69a14816467447ff7</u>	- 0.00010845 BTC	✓
74	2018-05-11 23:11:04	<u>2ab86bb3149a0946d2ee29</u> <u>1956b1ad7f74f05d19cef7</u> <u>58dcf56647f4b4557af8</u>	+ 0.00010845 BTC	✓
75	2018-04-15 15:48:08	<u>e976b32451577ddaa57825</u> <u>6fcdf7de1fa3b6d93ecfff</u> <u>b26e3ba45552626fce23</u>	- 0.00010011 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-14 09:41:19	<u>fdc234143559c32950667b</u> <u>7f9b0106d7038ff1048de5</u> <u>faeca57d397c495c5e8b</u>	+ 0.00010011 BTC	✓

* USD values displayed at the time of transaction

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