

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37H2djuX9xAmwgtNobKmDkZRqczHwYZGms</u>
TOTAL RECEIVED	0.14527129 BTC
	9,139.59 USD
TOTAL SEND	0.14527129 BTC
	9,139.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-21 14:47:42	<u>d7c3263f720a4f63d2afe1 a3f1e0fa31f94ed5653f83 875d666589a38a0f9d51</u>	- 0.00088879 BTC 48.06 USD	
2	2021-02-17 23:26:04	<u>f4cd153a4bf42a38b12994 56640abb73ab2e3c158f04 e2f2092c405d967bcd4e</u>	+ 0.00088879 BTC 45.81 USD	
3	2021-01-02 08:28:04	<u>81fa52223c76276db00a56 8b203d8964d6e69ce00214 84976825481eb3ae9edd</u>	- 0.00223641 BTC 71.96 USD	









#	Date & time	Transaction Id	Amount		
4	2020-12-18 23:22:31	<u>cb7ccbd77ed9a10a2dc201</u> <u>374a821bac849296acf702</u> <u>24f3ada13d5939a87bef</u>	+ 0.00223641 53.27 USD	BTC 	
5	2020-11-29 02:33:02	<u>7eb5f7656a230dea2c79a6</u> <u>e174cc48b25e0604b5da9e</u> <u>c547f05722931c2564f3</u>	- 0.01065154 193.69 USD	BTC 	
6	2020-11-21 06:36:06	<u>04dd2cb95f75e99a531672</u> <u>cf3e818ec330b607dce7f3</u> <u>339245651b378125237c</u>	+ 0.01065154 199.22 USD	BTC 	
7	2020-11-20 05:53:32	<u>8f7a21e1a51ce292c2dc8d</u> <u>490e39177551fa0c555aa6</u> <u>49156e45fda7083dd96a</u>	- 0.00825222 153.95 USD	BTC 	
8	2020-11-20 05:53:32	<u>23f51bdcca0afcc70e0910</u> <u>463e085dde6108c4bfa04c</u> <u>b01c7e0494cefcd169f</u>	- 0.01142140 213.07 USD	BTC 	
9	2020-11-20 05:52:33	<u>8c50fa316692e6ae1c6a1e</u> <u>aef6abd552edbe1dc60709</u> <u>bd9a0a8b5e47f5a3e7bb</u>	- 0.01257091 234.51 USD	BTC 	
10	2020-11-20 05:52:33	<u>59eb7238f01a14d8ade0a7</u> <u>3fba1a990e5b3d613e7d17</u> <u>82d71e7fc5f3f0a452c2</u>	- 0.00342891 63.96 USD	BTC 	
11	2020-11-20 05:52:33	<u>6d268f974574c2902adae0</u> <u>be02f51dc2aeeb91e8b000</u> <u>745cdd25ef4d691bd1a0</u>	- 0.00890001 166.03 USD	BTC 	
12	2020-11-17 17:02:13	<u>0e570a75e86cc5e4040fc1</u> <u>312ec5079f963f795e57c0</u> <u>e37c5e83c06999d632f4</u>	+ 0.01142140 203.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-11-16 17:30:24	<u>d1dc599bed563a599d88aa</u> <u>24786cb6e30b50b9f5e0ba</u> <u>9126d70dd3ef29458e26</u>	+ 0.00890001 157.16 USD	BTC	✓
14	2020-11-15 10:26:04	<u>67eb4c4300896f12e7f9dd</u> <u>ec699e1fb61413ebb77fef</u> <u>73e13e52da7f71f8e8c6</u>	+ 0.00825222 131.68 USD	BTC	✓
15	2020-11-13 11:15:46	<u>32b000c96ae1f939c8c49f</u> <u>a39a7caea3076645b1141e</u> <u>963903bfb14bf90bafc1</u>	+ 0.00342891 55.96 USD	BTC	✓
16	2020-11-13 01:48:36	<u>c6c15fa92a568c45adae46</u> <u>49379f9f8387a777c8ad47</u> <u>8d7c3fd80c70a21e4276</u>	- 0.00637468 104.03 USD	BTC	✓
17	2020-11-12 23:52:00	<u>f09826d991a47cc3005322</u> <u>67a291cdb8f7522a0cf5ce</u> <u>fb6554ce7dbf7cc9b69</u>	- 0.00064616 10.54 USD	BTC	✓
18	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e2</u> <u>5e9b51b47987ccebfa2c0</u> <u>ad7fcd3b1b7fd84a8761</u>	- 0.00958567 156.44 USD	BTC	✓
19	2020-11-12 23:29:24	<u>097bc3c86a40a2b5bc9c13</u> <u>f208a39a183373be29d7f7</u> <u>96a220b0761af707d92a</u>	- 0.00503188 82.12 USD	BTC	✓
20	2020-11-12 15:42:32	<u>3760400b2dc8393eef556e</u> <u>44699ea02fb4a1cef92bf6</u> <u>763209bc3ace725a7dca</u>	+ 0.01257091 205.16 USD	BTC	✓
21	2020-11-09 11:21:07	<u>b9f08faeb1dcbe9762be9e</u> <u>98ce05cb0b9f55043e268a</u> <u>3221cec3eeb201537230</u>	+ 0.00064616 9.90 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-07 00:01:53	<u>3893b81ed99e9f201f3914</u> <u>f5a7d67607383f5414c949</u> <u>e518c4ac9fc025bea1c2</u>	+ 0.00637468 94.46 USD	BTC 	✓
23	2020-11-06 21:51:31	<u>723c7414821022b1efcc3e</u> <u>8cda5ea867652a882b74e1</u> <u>e93935b8df887fb39dee</u>	+ 0.00958567 142.04 USD	BTC 	✓
24	2020-11-05 14:27:43	<u>7c31933d7e9fa4599045a6</u> <u>f5a6e5263b7733c1ddc1b7</u> <u>5d1a67a8425ab2cac8d6</u>	+ 0.00503188 78.39 USD	BTC 	✓
25	2020-10-17 01:22:19	<u>d650c054fd4ef8a0b3260a</u> <u>37a096821d57a60b8a7c64</u> <u>0a8b3b8df3c1585279f8</u>	- 0.00127583 14.49 USD	BTC 	✓
26	2020-10-14 15:03:01	<u>9db251f1292c6264c1906f</u> <u>a1d142818acfce2deb121</u> <u>6add73fab16efdf2ed0d</u>	+ 0.00127583 14.67 USD	BTC 	✓
27	2020-10-04 07:37:39	<u>3e5312cf57497016810609</u> <u>b37880ad50b03390674cb2</u> <u>44b15110776516d6f099</u>	- 0.00356819 38.06 USD	BTC 	✓
28	2020-10-04 07:35:49	<u>c077c225786785fc9f57d7</u> <u>bf7ee037f20181582c4376</u> <u>d5816f5824ca705ad718</u>	- 0.00183400 19.56 USD	BTC 	✓
29	2020-10-04 07:31:35	<u>65f6b41be311719ac91b73</u> <u>020c777fdb9d9b2c653710</u> <u>641e0939f362755604a0</u>	- 0.00559140 59.64 USD	BTC 	✓
30	2020-09-30 20:37:02	<u>1c58ec667c38fa6f2e9f5d</u> <u>8500585ba59ed5adc23a08</u> <u>1593b20b9d92ad744942</u>	+ 0.00356819 37.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-29 00:59:16	<u>c28f941c987e12e4d1d9174c60cd1c0803272af1c17e81893a9ea7c19bc252dc</u>	+ 0.00183400 19.88 USD	BTC	 
32	2020-09-26 16:54:20	<u>9c79402d915446fb36cc9031ef2b6c3896b3c3af3f68faa40f08afc2e214ee7d</u>	+ 0.00559140 60.24 USD	BTC	 
33	2020-09-18 11:15:12	<u>e58c0601475ce21c729791e8dce47598e33bf362bcb0e19f8dbbc99e062fb4a8</u>	- 0.00932400 101.94 USD	BTC	 
34	2020-09-18 11:15:12	<u>e58c0601475ce21c729791e8dce47598e33bf362bcb0e19f8dbbc99e062fb4a8</u>	- 0.00932100 101.91 USD	BTC	 
35	2020-09-15 08:22:11	<u>e2f803d79c835d61e3ccd389b5715d2e50f4c4d37b0a8ea09837b8ee7ce55d1c</u>	+ 0.00932400 100.56 USD	BTC	 
36	2020-09-15 08:22:11	<u>c0a953356cb488691abea0bcd254e1399079b632098e777f7384a98116673c9</u>	+ 0.00932100 100.52 USD	BTC	 
37	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b295c025e4a660bab9670ddd67d106b76add9f4b2081</u>	- 0.00898832 93.84 USD	BTC	 
38	2020-09-03 18:12:38	<u>8ae3dceae13cbd93e0d94176885918751fd308bff2c41156e926c73956e3d71f</u>	+ 0.00898832 93.89 USD	BTC	 
39	2020-08-29 23:46:22	<u>e195e2950f7aaf66eb3298eda7b32ea6e12917bbee338d03b83dcc14bc1a0120</u>	- 0.00049797 5.83 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-08-27 04:38:36	<u>693b5c73732e6d38633a18</u> <u>9b4422e2d24bc343ac6e8e</u> <u>4bf3f839ed46918df41d</u>	+ 0.00049797 BTC 5.64 USD		
41	2020-08-23 08:02:24	<u>7ea36e6a10722105016383</u> <u>ce0ee16966d9eb6b4dc6c6</u> <u>d919975566dd421fb1aa</u>	- 0.00806113 BTC 93.89 USD		
42	2020-08-18 12:34:06	<u>cb0d44251cad41545edf17</u> <u>bf52f913067e7edc98718b</u> <u>f4e719714b332bf63688</u>	+ 0.00806113 BTC 94.75 USD		
43	2020-08-16 00:20:07	<u>c7746034e5727fc8487dc2</u> <u>043aaec8bc92664dd4d422</u> <u>2cf5ed1c805bcc74ebe5</u>	- 0.00215834 BTC 25.70 USD		
44	2020-08-16 00:13:19	<u>28726b01ab09a9d9b1c532</u> <u>44404263fa0ef4d8bf7274</u> <u>40bdb32fe745c9ec370d</u>	- 0.00080086 BTC 9.53 USD		
45	2020-08-15 14:11:06	<u>1aba5e9c862c7846ca2a8e</u> <u>7b05da9269f5a9f958c4b4</u> <u>63c6f34b86ad4d15f78e</u>	- 0.00818281 BTC 97.46 USD		
46	2020-08-13 22:11:19	<u>e4e4b533dd9a6cb7187829</u> <u>1c188a783826451910921a</u> <u>d34364f528611046cbbe</u>	+ 0.00080086 BTC 9.41 USD		
47	2020-08-13 17:33:24	<u>46db36c20a8e0e6633894a</u> <u>501f87d14eacd0e7d2b1eb</u> <u>bb303824227aeaa63732</u>	+ 0.00215834 BTC 25.38 USD		
48	2020-08-10 11:28:36	<u>488207b2a394cb3203d1ab</u> <u>58e6b4304497821207d15d</u> <u>318e0d1b396e0cb5bac0</u>	+ 0.00818281 BTC 97.31 USD		

#	Date & time	Transaction Id	Amount		
49	2020-08-09 12:42:17	<u>700744b1c2921db058fbbc</u> <u>909dec75836a45adde3ec5</u> <u>19617ea2d768dba15841</u>	- 0.00156350 BTC 18.59 USD		
50	2020-08-09 12:35:01	<u>61092f4cb9bd51f3206427</u> <u>6dbac210bb24bd5907b4b7</u> <u>daaec9e3239680de24ec</u>	- 0.00411536 BTC 48.94 USD		
51	2020-08-06 21:57:46	<u>58a605e41d66a836968c3a</u> <u>aeaa4cd511bb2d5b9e53f4</u> <u>e5115d1eed6ee2c782e</u>	+ 0.00411536 BTC 47.71 USD		
52	2020-07-30 22:49:53	<u>15739c6bc09b1be51c08ae</u> <u>20b5333760f8d32269b608</u> <u>36f457f1c7670db8c56d</u>	+ 0.00156350 BTC 17.72 USD		

* USD values displayed at the time of transaction

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