

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37KSHuVfskxbaU8NeYMy58782FkyRmmTMm</u>
TOTAL RECEIVED	4.30910892 BTC
	272,206.36 USD
TOTAL SEND	4.30910892 BTC
	272,206.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-03 11:02:36	<u>43b593f9c7cc0df388306a</u> <u>974eac84296c184a306615</u> <u>7f8eccee887544d4789a</u>	- 0.00930000 BTC	
			84.24 USD	
2	2020-07-03 10:05:12	<u>34463959cfe5e4a1af32c2</u> <u>0a95ec70315768260e7ac9</u> <u>f63b8a8104cb3b9f0f76</u>	- 0.07282117 BTC	
			659.63 USD	
3	2020-06-25 07:38:32	<u>122fb266afbb8e77a2609c</u> <u>b7e29c367b30a3d84df49a</u> <u>a0f464360d3ba18bf55e</u>	+ 0.07282117 BTC	
			673.55 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-25 07:32:27	<u>93ef28f1322aea45151578</u> <u>666579ecb009d26236564e</u> <u>803a5694aeb2f70926e5</u>	+ 0.00930000 86.02	BTC 	
5	2020-06-23 16:11:49	<u>e602d7e65399386c8ae434</u> <u>2a56e578b13ee224487274</u> <u>44e668362254a2860f15</u>	- 0.04334236 402.93	BTC 	
6	2020-06-19 08:52:22	<u>727db8a43bab70b7de9036</u> <u>6a95e48679393bea7196c1</u> <u>1f8de8e548f8c1ec5973</u>	+ 0.04334236 403.52	BTC 	
7	2020-06-11 13:40:55	<u>c7144bf29badf0eeb9c4f1</u> <u>60b806d94a806e55972192</u> <u>52ac1e1bc0d035bcea74</u>	- 0.03659167 346.34	BTC 	
8	2020-06-11 13:37:36	<u>2d8fe7bd124f11b9350bb7</u> <u>38fe3be37eaf24bc08db8c</u> <u>3b8d6b314b6e7d9c4a75</u>	- 0.04997195 472.99	BTC 	
9	2020-06-11 13:37:36	<u>73e79af783de6f8403e8fe</u> <u>26102c305a0ab58fd1d289</u> <u>7319959fa4d22d5abb3a</u>	- 0.00480000 45.43	BTC 	
10	2020-06-11 13:37:36	<u>a9029d96bf047cdad8b0f0</u> <u>16f6c64180cc84157e3e37</u> <u>1f28965ce7c84a9c6b0b</u>	- 0.10917294 1,033.33	BTC 	
11	2020-06-11 13:11:58	<u>246ec1d1770f2e9e8c0b9b</u> <u>1cb6f627cde21079f10ee0</u> <u>91288ebb99c0f8b35fc0</u>	- 0.24470000 2,316.11	BTC 	
12	2020-06-11 07:05:53	<u>bb4e2dc47a02dc2698f263</u> <u>0bdf1e5973d636e25bfb17</u> <u>a933c05b7d239b59c26b</u>	+ 0.03659167 339.58	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-06-10 04:39:03	<u>46f200d1f68c01d4ed81ed</u> <u>da75dbaac21372e45bb8aa</u> <u>a3271f0016685ab525bc</u>	+ 0.00480000 BTC  47.44 USD		
14	2020-06-10 04:39:03	<u>fb12ab44403cde5b28194c</u> <u>44dbe768b4776837fe3b67</u> <u>70845a92081839efae79</u>	+ 0.24470000 BTC  2,418.85 USD		
15	2020-06-05 10:11:20	<u>78d35cca0e8efdabdae80c</u> <u>9a4b2647e0486067b95afc</u> <u>286fc64fe8eeb3c547b1</u>	+ 0.10917294 BTC  1,050.37 USD		
16	2020-06-02 08:07:54	<u>1b8ab07fbd37e0b1861fd9</u> <u>56835b4cfee3aa63d47b32</u> <u>e561153b58c926911934</u>	+ 0.04997195 BTC  475.63 USD		
17	2020-06-02 00:11:35	<u>149e8482ccfa0e160a50e2</u> <u>6211c20a2ffd7b6ad26cb0</u> <u>6a146580b29a7630997f</u>	- 0.00798269 BTC  75.97 USD		
18	2020-06-01 23:59:13	<u>b61037941054fd80d8d4f0</u> <u>b23433bd55156704b2ec2f</u> <u>46695a4c1fa831d24aa4</u>	- 0.00260217 BTC  24.76 USD		
19	2020-06-01 23:29:18	<u>b53b08a8a8e26290957204</u> <u>189906ce5585fb6a92e57a</u> <u>c0c411317f9322de5c37</u>	- 0.00214597 BTC  20.42 USD		
20	2020-06-01 11:53:52	<u>baaab16acf89dfa1453baa</u> <u>bb62c057f8248f8231a44e</u> <u>0bbe7936dc43e1cedede6e</u>	- 0.01024879 BTC  104.54 USD		
21	2020-06-01 11:53:52	<u>3f30e2c80b84026c5db970</u> <u>f55ba3beb2b9e005a3d395</u> <u>b48e854b97eba5813263</u>	- 0.03214328 BTC  327.88 USD		






#	Date & time	Transaction Id	Amount		
22	2020-06-01 11:13:31	<u>64fe63f234c521092f7676</u> <u>33802f9034856db17f9852</u> <u>8946971033a3c20bddbc</u>	- 0.05517890 562.86	BTC 	✓
23	2020-06-01 10:44:57	<u>39dac3b1b62add02564655</u> <u>342c87b69da59f05c1cdfd</u> <u>b31d9ad37be5c2c372f8</u>	- 0.08515563 868.65	BTC 	✓
24	2020-06-01 10:44:57	<u>eac3224646e5f17f1c7ccc</u> <u>086498b6a73374ea152d59</u> <u>af10a575aca35376a6bf</u>	- 0.07797419 795.39	BTC 	✓
25	2020-05-30 20:52:25	<u>ba7552e2c80e839d17e2c0</u> <u>5b8f526b0190ea2a6b79be</u> <u>aac3acba59ff26684ca2</u>	- 0.00864003 81.63	BTC 	✓
26	2020-05-30 20:44:29	<u>944e7fd21c33075aa80aae</u> <u>75dac59b25e8f0244d8ad4</u> <u>219f4f453cdabbd85911</u>	- 0.03090774 292.02	BTC 	✓
27	2020-05-30 15:10:32	<u>abb324e22f1a151401278b</u> <u>e9f6eae9df0ef2b8ce433b</u> <u>85255a8b9b5451724883</u>	- 0.01788455 168.97	BTC 	✓
28	2020-05-30 15:10:32	<u>65cad153a9d56900caca13</u> <u>32b5f452c513887f4a4e29</u> <u>16936f7b4ec5c3f8a0da</u>	- 0.01010000 95.42	BTC 	✓
29	2020-05-30 15:10:32	<u>65cad153a9d56900caca13</u> <u>32b5f452c513887f4a4e29</u> <u>16936f7b4ec5c3f8a0da</u>	- 0.01010000 95.42	BTC 	✓
30	2020-05-30 12:21:56	<u>89c67350ec0da827736eb4</u> <u>6e3ae78cd7e6e9baca93ef</u> <u>ad229137e7ee2c2ce63d</u>	- 0.01454559 137.43	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-30 12:21:56	<u>3b5c9646dcb11d441ed0b9c5e99e66d5a60187702cbe95a176d4abb4b24b56ea</u>	- 0.01027523 97.08 USD	BTC 	✓
32	2020-05-30 10:01:48	<u>e9f6573f59ccaf0ec391ff6cb1a3a085d850707cc061bde33811acfaf7c749d6</u>	- 0.00031162 3.02 USD	BTC 	✓
33	2020-05-30 10:01:48	<u>803cd918585bcd037613de8580640dbc29cc1dc795ce1191f7efe46b38822ff8</u>	- 0.00390273 37.84 USD	BTC 	✓
34	2020-05-30 02:55:52	<u>7557dd9930929d51326f7fcbeab647f78ce30dcb39be5c5d1ea776a86062ee37</u>	+ 0.00798269 77.41 USD	BTC 	✓
35	2020-05-30 02:28:34	<u>21b02675d332448a054eb4ef98f2d66c0aa46f9bae7cc904463241b01d33335e</u>	+ 0.05517890 535.10 USD	BTC 	✓
36	2020-05-27 07:31:50	<u>df73831c5f042c3820647e88ecef210c256a233d0cf8ecf4622c0c8e7fe90255</u>	+ 0.01024879 94.33 USD	BTC 	✓
37	2020-05-27 03:50:57	<u>c85bc8f583ddcae3d3c48b5aed53c9e5fc1e95558534055a8848074440e8b73</u>	+ 0.00214597 19.75 USD	BTC 	✓
38	2020-05-27 03:02:36	<u>c570e894f45913606dfb046f6b90cbb1ce0d4f3079f50b6eb0a653bb63796257</u>	+ 0.00260217 23.95 USD	BTC 	✓
39	2020-05-26 23:21:52	<u>ab70f5cc37d5148437d59c2523d210a840bfc013cfb417b08fda32cc09ea3b23</u>	+ 0.03214328 295.84 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
40	2020-05-26 08:17:01	<u>d3abcc28d30de446764e47</u> <u>cc1d56e27167f7880a057c</u> <u>fefeba19a016c77ee677</u>	+ 0.07797419 689.38	BTC 	
41	2020-05-22 09:17:03	<u>bedae1a8e21dea7582cc9b</u> <u>6e1ceb5c6d0b3cb196bf42</u> <u>e6858af6ed7b7b5584f1</u>	- 0.04780000 438.32	BTC 	
42	2020-05-22 09:17:03	<u>3bdd1b27873eb5ab2ebbfd</u> <u>20ba9f113e549f46022a9a</u> <u>de83c161ae96702fd080</u>	- 0.06103818 559.72	BTC 	
43	2020-05-22 09:17:03	<u>652ff3269882ac122dfede</u> <u>1e19b0037cb765f0c5876d</u> <u>0fd83c3c357d4a6ded2e</u>	- 0.04051902 371.55	BTC 	
44	2020-05-22 09:11:08	<u>37c4ef0b0535cb775e105e</u> <u>077f6892b2efe8e2d00f5a</u> <u>7abaa704a1f67afc2783</u>	- 0.07700000 706.09	BTC 	
45	2020-05-22 09:11:08	<u>2866e387691f72dda4b226</u> <u>00f2e9949376032569c634</u> <u>66a76c411afeb457b2c3</u>	- 0.43350000 3,975.19	BTC 	
46	2020-05-22 09:11:08	<u>89fff323eb68fa39765f69</u> <u>fc747a736498bcae212561</u> <u>2ecca592d8ac4bd436dd</u>	- 0.28640000 2,626.28	BTC 	
47	2020-05-21 10:22:13	<u>7607fa18c758f05100ff13</u> <u>5135d3b97f1b25f9a448b5</u> <u>3f784d85ef6c83ecc0dc</u>	+ 0.08515563 772.24	BTC 	
48	2020-05-21 05:02:49	<u>272cff9f435bbc5ca11b6</u> <u>aee1175044f264e4fc49a8</u> <u>6a39eb0ac60dfd13679f</u>	+ 0.01027523 93.18	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-20 08:13:43	<u>977a104aadd769b26a8f88</u> <u>c9f14ae3a21a555064eacc</u> <u>d8b0a8581b12b52be243</u>	+ 0.00864003 82.17 USD	BTC 	
50	2020-05-19 11:00:34	<u>0a66e4d3a433fec4a0bb6f</u> <u>aa980d43f23c699651e079</u> <u>549470c4bdb09b4eaec9</u>	+ 0.03090774 302.13 USD	BTC 	
51	2020-05-16 13:18:50	<u>b8c9eec2f114ab2df1821f</u> <u>a96ea51a071866a515ec0e</u> <u>30507c08ad14e3256b7a</u>	+ 0.01454559 140.80 USD	BTC 	
52	2020-05-15 22:01:38	<u>8d0993ab648b53d6eea3a4</u> <u>228416e265cf79e10a4f27</u> <u>c3300f3b4c0ff261809f</u>	+ 0.01010000 94.75 USD	BTC 	
53	2020-05-15 21:51:33	<u>b20544296044073cece200</u> <u>553cc62bfb63680b1be547</u> <u>2d4c62ca5c65f86b8771</u>	+ 0.01010000 94.75 USD	BTC 	
54	2020-05-15 21:47:01	<u>27ad1cb74e955e6f6c6b8e</u> <u>35d25cc707b9c787d7c319</u> <u>9591e48886a6d2aefabe</u>	+ 0.07700000 722.35 USD	BTC 	
55	2020-05-15 09:18:41	<u>7a2f308226b95b123dd27c</u> <u>513bf26f9151f804a4ebd2</u> <u>96740b22c53c8d12e939</u>	+ 0.04051902 377.49 USD	BTC 	
56	2020-05-15 07:27:25	<u>62470cefb6047a13ab7865</u> <u>908d3472a296e0b9ef2163</u> <u>a976963ecf66dc19fa54</u>	+ 0.00031162 2.90 USD	BTC 	
57	2020-05-13 17:16:56	<u>aaada6bad6e0fa0ece3e54</u> <u>5c043084f8b086b9fe59f6</u> <u>761e440328a8a9f16bd4</u>	+ 0.06103818 597.68 USD	BTC 	

#	Date & time	Transaction Id	Amount	
58	2020-05-12 20:53:07	<u>683c8abad6b12e1f7f1dbb</u> <u>c404c9adf5dfbd92d996b5</u> <u>ca14c8e05e7514f9b076</u>	+ 0.43350000 BTC  4,035.61 USD	✓
59	2020-05-11 10:05:57	<u>e8fdc9f9f7b4dc0616d9447</u> <u>acbea5bedd988819f45c7b</u> <u>43efa1cdd19247236791</u>	+ 0.01788455 BTC  153.11 USD	✓
60	2020-05-08 22:23:45	<u>c7c16d0ae659104e61d74c</u> <u>22d8efd3d50a187424bd7c</u> <u>1d0cd9cf02cad3c98285</u>	+ 0.04780000 BTC  455.98 USD	✓
61	2020-05-08 22:18:17	<u>fd2f2c427c032f8a4426cc</u> <u>8d4b12c97e6140f3c0e46d</u> <u>121e4f56e0163b6e91ce</u>	+ 0.00390273 BTC  37.22 USD	✓
62	2020-05-08 22:15:44	<u>053322407071d89caf9373</u> <u>2f3a71a6f54225a902f16a</u> <u>08ae9e1ce0d9a58072e8</u>	- 0.23049099 BTC  2,198.74 USD	✓
63	2020-05-08 22:15:44	<u>053322407071d89caf9373</u> <u>2f3a71a6f54225a902f16a</u> <u>08ae9e1ce0d9a58072e8</u>	- 0.22086756 BTC  2,106.94 USD	✓
64	2020-05-08 22:15:44	<u>789142de1cb82f7d9f55ef</u> <u>d6183f04f5b81cdcf059c2</u> <u>ee2f065f14e796fa26b5</u>	- 0.25647665 BTC  2,446.63 USD	✓
65	2020-05-08 22:15:44	<u>789142de1cb82f7d9f55ef</u> <u>d6183f04f5b81cdcf059c2</u> <u>ee2f065f14e796fa26b5</u>	- 0.25647055 BTC  2,446.57 USD	✓
66	2020-05-08 22:15:44	<u>789142de1cb82f7d9f55ef</u> <u>d6183f04f5b81cdcf059c2</u> <u>ee2f065f14e796fa26b5</u>	- 0.25000000 BTC  2,384.85 USD	✓

#	Date & time	Transaction Id	Amount	
67	2020-05-08 22:15:44	<u>789142de1cb82f7d9f55ef</u> <u>d6183f04f5b81cdcf059c2</u> <u>ee2f065f14e796fa26b5</u>	- 0.24276159 BTC  2,315.79 USD	✓
68	2020-05-08 22:15:44	<u>789142de1cb82f7d9f55ef</u> <u>d6183f04f5b81cdcf059c2</u> <u>ee2f065f14e796fa26b5</u>	- 0.23926435 BTC  2,282.43 USD	✓
69	2020-05-08 22:15:44	<u>4c2e5208f051177afccd0e</u> <u>6a76582273b34f7b91e794</u> <u>fa075f86e1dd555110fd</u>	- 0.01534792 BTC  146.40 USD	✓
70	2020-05-08 22:15:44	<u>2befc5ababdeb8a67aedef</u> <u>acc4e0ec93f3fb9e0be942</u> <u>57b73f66d2a61bf3a1af</u>	- 0.15000000 BTC  1,430.91 USD	✓
71	2020-05-08 22:00:57	<u>6468feecbcb6311ec7ba9e</u> <u>b1647cacc5a3c647680ac</u> <u>54c904af2d3f5f8349f9</u>	+ 0.28640000 BTC  2,732.08 USD	✓
72	2020-05-08 02:17:57	<u>5e649b7049e251abaac176</u> <u>7d361cd851bd181c1c86d8</u> <u>d4ec7ba23715785bb230</u>	+ 0.15000000 BTC  1,470.00 USD	✓
73	2020-05-07 05:22:23	<u>8f1dfd0c4a5a64985b6de8</u> <u>451e019487f57195ab7c3a</u> <u>030e8b4736c4ff0337b9</u>	+ 0.25000000 BTC  2,496.60 USD	✓
74	2020-05-07 02:20:30	<u>3cc93f36e7afc66a8e0608</u> <u>0a652a12c8bc14ae385b12</u> <u>ac43844c989b36cdadec</u>	+ 0.23049099 BTC  2,301.77 USD	✓
75	2020-05-06 09:36:56	<u>f09de008d00ae1f7721d7e</u> <u>541283661be60fa6c035e9</u> <u>b33da49b4f0dfc188fa8</u>	+ 0.01534792 BTC  140.32 USD	✓

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76	2020-05-05 21:18:04	<u>04280dc17241252e6cdc7b3bd300794c1941a47178aa4d81b74624ac871dbd4b</u>	+ 0.23926435 BTC 2,187.57 USD	✓
77	2020-05-04 02:05:16	<u>30ad99065a69ef30adfebc4fa5308e87015d549faf06b1b3d7363a1c03713755</u>	+ 0.22086756 BTC 1,959.52 USD	✓
78	2020-05-03 03:33:51	<u>fd74962c305ae78ab9f4820e9c96dd87effcd7280d8ede25ed2e9950bb2787b0</u>	+ 0.24276159 BTC 2,159.16 USD	✓
79	2020-05-01 22:48:34	<u>9478259f82201000315489ee9dd0ecac8c0b047663fe0c2ec13ddc87eb95a3d0</u>	+ 0.25647665 BTC 2,301.12 USD	✓
80	2020-04-30 22:18:46	<u>1b766c3092a4f3dba20166f62dbc4e51e6b77e12f25ea53c320667cd33b22dfa</u>	- 0.17550968 BTC 1,549.21 USD	✓
81	2020-04-30 22:18:46	<u>13b505fda7722318711bd7966280b3203a8fd274f8857b70ab84c0d736188f7f</u>	- 0.08065238 BTC 711.91 USD	✓
82	2020-04-30 22:18:46	<u>9f5fbbe5b642852f0bb35426bd49e80a409879564c2e08b8ffb10410cc4ccbbc</u>	- 0.01486898 BTC 131.24 USD	✓
83	2020-04-30 22:18:46	<u>9f5fbbe5b642852f0bb35426bd49e80a409879564c2e08b8ffb10410cc4ccbbc</u>	- 0.01482578 BTC 130.86 USD	✓
84	2020-04-30 22:14:52	<u>bd01cce369174de8e183ea4fcb8b596d5c38edc136de4d4be46268bec8993404</u>	- 0.26451609 BTC 2,334.87 USD	✓

#	Date & time	Transaction Id	Amount	
85	2020-04-30 22:11:30	<u>de6a4b10285ed1d5f13d8e</u> <u>c57860f28d23e65f066bf2</u> <u>bb7a7d6c5cfe67e4f46f</u>	+ 0.25647055 BTC  2,263.85 USD	✓
86	2020-04-26 08:23:04	<u>226c156358ea02ff242365</u> <u>9f26bd6f15aecdaa01a7e6</u> <u>40d39f72deec7f8ca173</u>	+ 0.01482578 BTC  114.05 USD	✓
87	2020-04-25 03:00:18	<u>397befac47874df14d8ecc</u> <u>53434bbc95353c22f8923a</u> <u>3275cda691f90df4abe4</u>	+ 0.08065238 BTC  608.01 USD	✓
88	2020-04-24 00:18:25	<u>8571eff855eaa78541bd96</u> <u>4cc0666f0a43e19c0f2376</u> <u>2fcae03d14b2eca7f22c</u>	+ 0.26451609 BTC  1,985.19 USD	✓
89	2020-04-23 17:39:19	<u>892adc6372300d607cb090</u> <u>9ba4da7cffe90443d8ab7b</u> <u>7b0f0ba663bb57db2943</u>	+ 0.01486898 BTC  111.59 USD	✓
90	2020-04-22 21:25:52	<u>4f3d97d8063b563dbaebe5</u> <u>bd317f8ecd75d2241bf271</u> <u>7aed89ad0e61565c8587</u>	+ 0.17550968 BTC  1,313.23 USD	✓

* USD values displayed at the time of transaction

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