

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37KXoacKD6619ZVZxnvt7QiTTBkmeP1A2p</u>
TOTAL RECEIVED	0.11281413 BTC
	7,114.29 USD
TOTAL SEND	0.11281413 BTC
	7,114.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 09:10:15	<u>5d72703136079197ada0bc</u> <u>73e34e8998bfb4ec13a9e</u> <u>96c2eeab61ba253acd55</u>	- 0.00227280 BTC	
			36.86 USD	
2	2022-11-28 08:52:25	<u>32f9e517649553ab52084b</u> <u>272133889db06c409e2f3c</u> <u>ba084fd427d6f357753f</u>	- 0.00174549 BTC	
			28.30 USD	
3	2022-11-14 18:14:53	<u>ba1ec4e3404793d36467eb</u> <u>d750b2126102ab613ee683</u> <u>6d46ee639fc03ff711ef</u>	+ 0.00227280 BTC	
			37.75 USD	






#	Date & time	Transaction Id	Amount		
4	2022-11-09 18:50:15	<u>3f98508362648c37e9f207e9e3e89e31aa2a0d129df052a0a499910372414bbf</u>	+ 0.00174549 BTC 29.29 USD		✓
5	2022-11-09 12:50:00	<u>7a191083d9bb2fceac9bbea00f2685fd8daf94bf6128a54889975b77cb3581f4</u>	- 0.00165821 BTC 29.15 USD		✓
6	2022-11-09 12:49:41	<u>04c64ef6ce5e7e0e3493481f120008d43e6506fe2d061e2bb1dc0b8e366b34fc</u>	- 0.00115204 BTC 20.25 USD		✓
7	2022-11-09 12:48:16	<u>822ab5c94519a09caaadd53f65eef62d2aa58e16e84503a6d0ff1f58c769be26</u>	- 0.00089265 BTC 15.69 USD		✓
8	2022-11-04 19:49:10	<u>b7f63b867060d7193dd27a231bd7b1b88c1bff53ec8ec447374eb864c82579c2</u>	+ 0.00089265 BTC 18.86 USD		✓
9	2022-11-03 17:57:47	<u>72a136462e61d8fbd228d4c5285cf58a4c54579994ec4eedc0e8249457ee662d</u>	+ 0.00115204 BTC 23.32 USD		✓
10	2022-11-02 17:55:49	<u>402669cb8ec8073a756e173ca2131cd565e360ee54b721ba4f4c7a9e1ff23fdc</u>	+ 0.00165821 BTC 33.92 USD		✓
11	2022-10-28 21:02:09	<u>14160e2c5f502b09601e33b7cfda78e892b386364b5af1c1c06cc69c1bccbfff</u>	- 0.00096235 BTC 19.82 USD		✓
12	2022-10-28 21:02:09	<u>14160e2c5f502b09601e33b7cfda78e892b386364b5af1c1c06cc69c1bccbfff</u>	- 0.00093674 BTC 19.29 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-10-27 19:31:57	<u>59a9f1a00c8b4eff52dc06</u> <u>3bda86c00172fe93d80dc6</u> <u>f82b422c9a89bfd31e97</u>	+ 0.00093674 19.10 USD	BTC 	✓
14	2022-10-25 16:54:20	<u>5e94c6805ee5fbc14b8c53</u> <u>9ec86d3a512d0eea152cc3</u> <u>7954e0a1996b60de2718</u>	+ 0.00096235 19.36 USD	BTC 	✓
15	2021-09-30 09:54:24	<u>21cea35a30c24947eea75c</u> <u>249c496630865860ca7237</u> <u>3995db359e385d6d98f7</u>	- 0.00022984 9.91 USD	BTC 	✓
16	2021-09-17 06:22:23	<u>571b54d60b7d0f033eba99</u> <u>1a4f3c95a7e18331e9da91</u> <u>8db48153dd41c75054aa</u>	+ 0.00022984 10.87 USD	BTC 	✓
17	2021-05-03 23:42:52	<u>ca8540687328fd23aa48bc</u> <u>21e0c7b43edc26a07ddbc7</u> <u>39f94e8d5227ff8b0e92</u>	- 0.00015050 8.44 USD	BTC 	✓
18	2021-05-03 09:13:48	<u>e248c900dd7a10578045ef</u> <u>fd96ea79cf214e114747b1</u> <u>2269265c1fc7d87f4c4a</u>	- 0.00130000 74.32 USD	BTC 	✓
19	2021-04-19 17:06:24	<u>4f9c921cfe37eadc02da9d</u> <u>1c5bbfda8eb56142aa2c29</u> <u>3f5653af2c1fdcedc4c3</u>	+ 0.00130000 72.32 USD	BTC 	✓
20	2021-04-11 13:38:45	<u>c1fb4ff5f243f594ad2dfb</u> <u>74412d17fa93227dd6f0ff</u> <u>9a26f4cdccfb726e22f3</u>	+ 0.00015050 9.00 USD	BTC 	✓
21	2021-03-22 01:03:47	<u>2c1672bd08ae48b5f08bd6</u> <u>0ab8eb7d72584cc7df2cf5</u> <u>9d359ace2247920681da</u>	- 0.00163107 88.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-10 09:18:46	<u>2abaf48e0945f65f07a5c2</u> <u>1bbc506fb222c026ca341a</u> <u>a0b70ea1203765582b2e</u>	- 0.00045262 BTC		✓
			25.27 USD		
23	2021-02-09 08:31:44	<u>0b27b2ee31f038ac278b9b</u> <u>60964f840f0b1d03ee52dd</u> <u>f6aed47ff3a91186543f</u>	+ 0.00045262 BTC		✓
			21.01 USD		
24	2021-01-02 08:25:59	<u>73f54d81bdb4d10f62a179</u> <u>f386db6d7f9bc6213e30c9</u> <u>bc65450b8a610daece4f</u>	- 0.00220000 BTC		✓
			70.79 USD		
25	2020-12-30 08:55:07	<u>6d29ace61fa8bf7520185f</u> <u>b5ea9138eb9fb558be256e</u> <u>c09af5706bf1dcb61c19</u>	+ 0.00163107 BTC		✓
			47.09 USD		
26	2020-12-13 16:52:53	<u>1f75eedab48f3fe85f9a1b</u> <u>782d779e9961a125a95db9</u> <u>83899308539ee1d465ee</u>	+ 0.00220000 BTC		✓
			42.40 USD		
27	2020-12-13 04:45:47	<u>b01c23cde805f524c81692</u> <u>ed94ce70ab460d7b68c549</u> <u>06b5824ecd75c5804a7f</u>	- 0.00550000 BTC		✓
			105.46 USD		
28	2020-12-07 03:42:38	<u>279c13d1efe4332cd57356</u> <u>99599e695f77488817f8ce</u> <u>9ec1a35795c78391c7ed</u>	- 0.00296933 BTC		✓
			56.91 USD		
29	2020-12-04 13:28:38	<u>bbae4753154ffe88f1c52f</u> <u>309960b3e33657f3d996dc</u> <u>5f390a398efb22a70451</u>	+ 0.00550000 BTC		✓
			105.31 USD		
30	2020-11-28 11:43:20	<u>4d5cb1f6df3ccf3430631a</u> <u>f4c37f292901d060c85292</u> <u>d831bcf1aa92d5bd65de</u>	+ 0.00296933 BTC		✓
			52.61 USD		

#	Date & time	Transaction Id	Amount		
31	2020-11-09 23:50:53	<u>9c128a9165bd51e9aaa72a</u> <u>16d9f46c832617fd121040</u> <u>6b6c69e6b787d87899b2</u>	- 0.00900000 137.67	BTC 	
32	2020-10-19 07:38:52	<u>b729a42919a94814022cf5</u> <u>729d36dbb5e6901f7623eb</u> <u>9b4a49f6f0c44f6f59da</u>	+ 0.00900000 105.76	BTC 	
33	2020-10-17 01:21:30	<u>048f56e1fdc6fb3a6bf2b1</u> <u>6fe692eb78ab8b08e930d3</u> <u>0b6478f2ec75f46bea8a</u>	- 0.00524584 59.59	BTC 	
34	2020-10-15 04:09:53	<u>2a697f3b0c79977f79ab0e</u> <u>889b205787cc058c70a21b</u> <u>f5b9215211b09a018467</u>	+ 0.00524584 60.35	BTC 	
35	2020-10-11 01:07:40	<u>a8585a7bcf968bfaec2ef6</u> <u>1659f3c9af3d8e6b3c586b</u> <u>84ad7b34c7b726181890</u>	- 0.00859000 97.65	BTC 	
36	2020-10-04 17:03:00	<u>2c6633b84f55e9931691d5</u> <u>a5ada485d723d6bccfd699</u> <u>3ad3d42374f74d2148ab</u>	+ 0.00859000 92.70	BTC 	
37	2020-10-04 07:35:49	<u>971127c08b8be4de61e34a</u> <u>a2b0a1d337029e580fd812</u> <u>df154f3f8fcbe3a45e46</u>	- 0.00378700 40.39	BTC 	
38	2020-09-26 22:21:10	<u>2136835868330bebfa1a68</u> <u>14ba2f2b7d25b7522d463e</u> <u>18f307973bbb9b58dc93</u>	- 0.00369572 39.81	BTC 	
39	2020-09-26 22:20:34	<u>05da6debcc090b457faad2</u> <u>ada0f67dd50c11178f1291</u> <u>b7d736f5193437432c7f</u>	- 0.00185000 19.93	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-26 07:34:25	<u>86eccc4d1b50cb3eb1b6</u> <u>748c68a2823e7587d1a2c8</u> <u>431d679d638b49b23ebe</u>	+ 0.00378700 BTC 40.62 USD		
41	2020-09-24 17:05:04	<u>32ac55e8a3b977bcaa92b0</u> <u>18bf58b5a77040a2e1d7ed</u> <u>177dd62da856d94b5b27</u>	+ 0.00369572 BTC 39.49 USD		
42	2020-09-20 15:21:47	<u>f9405122484cb26437329c</u> <u>8fd77adb133d8a5818ffb8</u> <u>ee35fd3d480025743e85</u>	+ 0.00185000 BTC 19.27 USD		
43	2020-09-18 11:15:12	<u>e319fa21c6ca1f6f9ed8dd</u> <u>329423be68ac4f5e2a3246</u> <u>e3277d1f8f0257f1e890</u>	- 0.00574590 BTC 62.82 USD		
44	2020-09-18 11:11:19	<u>c51feebf768c2882a0d2b0</u> <u>fe409c2b762d97577011b4</u> <u>10cbcc1366a95a331f2e</u>	- 0.00789000 BTC 86.26 USD		
45	2020-09-18 05:50:59	<u>69b9b5bc8618f03451badb</u> <u>59a885609d78134009283f</u> <u>a55880f122ef32ada823</u>	+ 0.00574590 BTC 62.82 USD		
46	2020-09-14 17:49:37	<u>84ffbc429ad3300829fa3a</u> <u>0e2ee4f600690fcd3d5373</u> <u>61498210ab97b9347111</u>	+ 0.00789000 BTC 85.09 USD		
47	2020-09-12 04:53:38	<u>1dcc6c8def0d222f4d0100</u> <u>d9b4b8394ea99502099fa4</u> <u>f25a9ba5526772b094a0</u>	- 0.00200000 BTC 20.88 USD		
48	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01526354 BTC 159.36 USD		

#	Date & time	Transaction Id	Amount		
49	2020-09-12 03:10:28	<u>2fb34b506d09aab948fe28</u> <u>edc0e26769d5b4562a277e</u> <u>9b082772824ae05c054d</u>	- 0.00108867 BTC 11.36 USD		
50	2020-09-12 03:09:48	<u>ba31801218c6f87fdc1ec0</u> <u>52b460fb8c3681dbb5e4de</u> <u>462cb892655e30c38abe</u>	- 0.00508111 BTC 53.05 USD		
51	2020-09-10 07:12:22	<u>593594aa8064adcf4a93ea</u> <u>94a3f5ef99fb70aab77eb3</u> <u>e4aa4a8daa9d028dacf6</u>	+ 0.00508111 BTC 52.52 USD		
52	2020-09-08 18:03:57	<u>dbab1ce4c8ad07cf816bd2</u> <u>62423811acca1654c115e0</u> <u>eae8b90539ec92f7697a</u>	+ 0.01526354 BTC 155.98 USD		
53	2020-09-07 17:51:52	<u>619512d879ce40dccb203</u> <u>84fb3398cdf7458034873a</u> <u>5fe0a73655175737f69a</u>	- 0.00056332 BTC 5.70 USD		
54	2020-09-07 17:22:45	<u>55efbc010917145c3c8a70</u> <u>3953ac62373bd564022ae9</u> <u>93d37f7deb4feb305814</u>	- 0.00410049 BTC 41.52 USD		
55	2020-09-07 11:50:13	<u>1d9a2333e19266671493ad</u> <u>4af72af3f247391a3c4458</u> <u>953d72df87e5f983778a</u>	- 0.00086000 BTC 8.92 USD		
56	2020-09-06 14:22:45	<u>e95c00f5619d985d1b7b45</u> <u>ea8e1a683a4c810e4fc801</u> <u>c32662fc763bb81fdd40</u>	+ 0.00108867 BTC 11.29 USD		
57	2020-09-04 07:39:05	<u>b6ed2c78a9d4d85f45fb03</u> <u>d152721fb8f812068bcd7</u> <u>9d074436a5b2581ef762</u>	+ 0.00200000 BTC 20.89 USD		

#	Date & time	Transaction Id	Amount		
58	2020-08-31 11:08:07	<u>638141d05d12a9128fd7fc</u> <u>5620e23c46efe7f645472c</u> <u>35fa37a367f308f8c84e</u>	+ 0.00056332 BTC 6.56 USD		
59	2020-08-30 09:18:03	<u>a0f63121a2206a14c34d41</u> <u>53f89b6b0c4dc7c6598dbf</u> <u>38702284d9f5fb553fa7</u>	+ 0.00086000 BTC 10.07 USD		
60	2020-08-30 07:21:25	<u>1b1953e880a375368f8f2b</u> <u>f4cae90b91e237059fee18</u> <u>6433d17f894af5b94950</u>	+ 0.00410049 BTC 48.02 USD		
61	2020-08-30 00:31:56	<u>9d6f712b1aae0225fa7532</u> <u>e6a36712101008013fee98</u> <u>2794c71af6b2dc2d7a0b</u>	- 0.01320600 BTC 154.65 USD		
62	2020-08-26 03:06:50	<u>4c077e2d43390026426f38</u> <u>c53509b9e07ebc0063097d</u> <u>8a822c5886cc07b89f1d</u>	+ 0.01320600 BTC 151.35 USD		
63	2020-08-23 08:04:55	<u>f0599b3cbdf6ddd5c4cb11</u> <u>c88c0e7da1e73bafdec997</u> <u>2305eb1a8062a8eec84b</u>	- 0.00079290 BTC 9.23 USD		
64	2020-08-21 05:00:21	<u>b8429f7796df8999bd6390</u> <u>1b6a543d50fc8c243091fc</u> <u>5f9f6ef31b302dfe8555</u>	+ 0.00079290 BTC 9.14 USD		

* USD values displayed at the time of transaction

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