

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37Nuy3VVBGJU8Fa966G4kc17Qbg2tXCggBX</u>
TOTAL RECEIVED	2.55405171 BTC
	160,838.36 USD
TOTAL SEND	0.75845983 BTC
	47,763.10 USD

Token	Balance
Bitcoin	1.79559188 BTC
	113,075.26 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-10 08:00:37	<u>7e56388b154c68ebab621f</u> <u>a59cf2a7fa271e2c03537c</u> <u>186e9b279f75d327ba3d</u>	+ 0.00193505 BTC	
			87.71 USD	
2	2023-12-07 07:11:43	<u>cd7f17a3e943cc2b5983ea</u> <u>ce324772d7d812217eb9ca</u> <u>0cf42ec469706d6623b5</u>	+ 0.00415316 BTC	
			182.25 USD	
3	2023-11-09 05:15:39	<u>fafc6c3f210f091d017242</u> <u>7f9e11a30f4b6098b3aeb7</u> <u>d64b63df065c330fbe5c</u>	+ 0.00434963 BTC	
			159.09 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-13 12:54:27	<u>5e07230723d38203a32f15798e871224e650d8209b926f366024d24f7b4ab073</u>	+ 0.00424803 114.08 USD	BTC	 
5	2023-09-11 05:35:31	<u>d90ef4cb9aa477756f212bf3e69e31a541f642c1ede6a9f696d83b07222bf1a2</u>	+ 0.00494041 127.65 USD	BTC	 
6	2023-08-10 09:20:23	<u>f8930ebabd086e9f3fa29a152bfba37eda8db7873fd26a27fbe2f6276081f4f2</u>	+ 0.00535380 158.11 USD	BTC	 
7	2023-07-10 04:36:33	<u>9c187148cbc8f86111e9a5007d691ee645d322c0bfb2e69d481cec72ef707c58</u>	+ 0.00545246 164.02 USD	BTC	 
8	2023-06-09 07:06:59	<u>fdf6cb134f37871a5ba5ae64eb27237f204764f250157e93e5b8e38921666c5d</u>	+ 0.00724172 191.85 USD	BTC	 
9	2023-05-09 07:41:27	<u>3d8308d23f62e8ecbf8249d71b83549547554de532a2675f880545a71e765295</u>	+ 0.00654619 180.47 USD	BTC	 
10	2023-04-10 11:20:52	<u>04df03deafcfc0265d9d46726e2bd4f6ce7842e9b221df4e608fd555ac589ebf9</u>	+ 0.00294103 83.24 USD	BTC	 
11	2023-03-08 08:36:08	<u>9c1817f0229e7c2c5e8bb5440a88b7d435e33ca23ab9eb0c5ae08df05cb3c500</u>	+ 0.00262496 57.78 USD	BTC	 
12	2023-02-08 05:19:25	<u>61e65c1e03611b713bb392d987eacb2a72bd84de4f7628b444f30e23e565f288</u>	+ 0.00483289 112.24 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2023-01-10 15:15:41	<u>c63b2b79fc4dafd2737164</u> <u>11a224ea3f630fe3ff645b</u> <u>7ac4c2d39cc5ee11aff2</u>	+ 0.00945478 163.82 USD	BTC 	✓
14	2022-12-08 03:57:19	<u>67abbe9a24f8751a186ad9</u> <u>5eb31a0aa4ee2722d07654</u> <u>b21e703b616e44ab091b</u>	+ 0.00987964 166.14 USD	BTC 	✓
15	2022-11-10 15:17:01	<u>ff501457d3fff48b5c8b15e</u> <u>55a5ad88a9faa4546c4e59</u> <u>de5e9a5339a23c6e463e</u>	+ 0.01063985 186.77 USD	BTC 	✓
16	2022-10-14 04:33:14	<u>b0f97f5c2a521d03b5bccd</u> <u>db140d6e3edf5ffa26543b</u> <u>30b5f6209d5496ca4e15</u>	+ 0.00771126 152.71 USD	BTC 	✓
17	2022-09-11 04:46:25	<u>171e201b34086229059fcf</u> <u>0a21e6fbcf10218e62ba95</u> <u>5217334c5599e03eec5d</u>	+ 0.00131023 28.28 USD	BTC 	✓
18	2022-07-11 03:54:19	<u>5422f4d638602d62dff8b5</u> <u>5f2568d109b4ca7cdd2ef5</u> <u>942c65aecad26c324ccc</u>	+ 0.00815130 167.15 USD	BTC 	✓
19	2022-06-11 20:12:51	<u>b7d393b73c7177d477fa8f</u> <u>947b5ad789ef1d499aa577</u> <u>b6d04888eb0990d5e817</u>	+ 0.01893912 540.92 USD	BTC 	✓
20	2022-05-08 04:56:11	<u>93beb582423e1cd5d53feb</u> <u>e05ab4bee6cd9286669494</u> <u>3667d2dca7a95874c403</u>	+ 0.01756987 607.85 USD	BTC 	✓
21	2021-11-11 16:18:35	<u>00dd26b32943c96cfdb69f</u> <u>32c51392f0642127e2a729</u> <u>40aec64e0c70e260f5d5</u>	+ 0.09225265 5,975.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-12 12:47:15	<u>f20ce9f2fa35201cade881</u> <u>58f16c504bdda70e2852b1</u> <u>b05c7dd9d10b747a51dd</u>	+ 0.09677437 BTC  5,419.06 USD	✓
23	2021-09-09 20:14:26	<u>00288044e5a9310b5c171c</u> <u>3b0dab2443051dc733bb6c</u> <u>06f793cc61039bb6a1a3</u>	+ 0.09815200 BTC  4,547.56 USD	✓
24	2021-08-10 08:29:49	<u>0a15acb1b99cf0277c7a3d</u> <u>3dd47cb63ca34159a3d176</u> <u>c12dcbad3d9f0a5cd242</u>	+ 0.03474740 BTC  1,583.95 USD	✓
25	2021-07-09 10:01:10	<u>c977613267d51394d47c29</u> <u>9338ce90e5272b245b3769</u> <u>62395ceae3ed9fa09b86</u>	+ 0.06601350 BTC  2,232.29 USD	✓
26	2021-06-10 06:05:20	<u>4124ea74636f899a06bed7</u> <u>ceb026f4e6f0eaf69c4711</u> <u>fe9bf6e9e53241ee846a</u>	+ 0.07823544 BTC  2,869.34 USD	✓
27	2021-05-10 07:40:56	<u>34a00c2923bbb778e62d6d</u> <u>224d0c972872181bdf7990</u> <u>4436aedd6fd27f241da8</u>	+ 0.09475482 BTC  5,288.84 USD	✓
28	2021-04-10 08:52:37	<u>2dd6e040611acfe5297312</u> <u>b9f3af7d27e525614ac84d</u> <u>9e4154981cf3022127ed</u>	+ 0.09900959 BTC  5,917.71 USD	✓
29	2021-03-17 14:01:22	<u>f4e8930a6d312aec5d4d0e</u> <u>ad76642ad5a46594e6e84d</u> <u>a50ca9be00ee5a2d8992</u>	- 0.13809157 BTC  7,960.72 USD	✓
30	2021-03-17 14:01:22	<u>f4e8930a6d312aec5d4d0e</u> <u>ad76642ad5a46594e6e84d</u> <u>a50ca9be00ee5a2d8992</u>	- 0.19519622 BTC  11,252.70 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-03-17 14:01:22	<u>f4e8930a6d312aec5d4d0e</u> <u>ad76642ad5a46594e6e84d</u> <u>a50ca9be00ee5a2d8992</u>	- 0.20853063 BTC  12,021.40 USD	✓
32	2021-03-17 14:01:22	<u>f4e8930a6d312aec5d4d0e</u> <u>ad76642ad5a46594e6e84d</u> <u>a50ca9be00ee5a2d8992</u>	- 0.21664141 BTC  12,488.97 USD	✓
33	2021-03-10 08:43:55	<u>af8b35f46513e82a56728a</u> <u>9cdf5b3d10018a7d48776</u> <u>ba3741aeef8c0a58ff10</u>	+ 0.08644013 BTC  4,827.81 USD	✓
34	2021-02-07 11:53:32	<u>22de09439cc8897134e670</u> <u>6375531855e96d53538074</u> <u>ef63a9508f273f9cb840</u>	+ 0.10010185 BTC  3,883.52 USD	✓
35	2021-01-08 13:25:15	<u>45080b3b95b3201c58f938</u> <u>4505070a3c06bad066a45d</u> <u>b744658c1aa2a0b99dcf</u>	+ 0.11328593 BTC  4,541.43 USD	✓
36	2020-12-08 10:16:48	<u>bcc85b4eefa51590986f25</u> <u>58eca268b0e8bd6a8d6f9f</u> <u>f23e8a65f1994c312c4b</u>	+ 0.09508495 BTC  1,742.34 USD	✓
37	2020-11-12 10:04:44	<u>12bddad0cb25b1d6e3b432</u> <u>34fe9312bcf709b9b274b1</u> <u>cc9e12a77b72ab84ede8</u>	+ 0.06437585 BTC  1,048.80 USD	✓
38	2020-10-13 10:39:20	<u>30ab634681cd90414de1fd</u> <u>40ddcff1a59155ce4ab329</u> <u>83bb0cf40c10fdc813b6</u>	+ 0.09542020 BTC  1,089.75 USD	✓
39	2020-09-09 09:31:29	<u>bd25ec6f11e39c71d787ef</u> <u>06be732d42bfff41b3a9104</u> <u>e7c0a9bc93a40bcc943b</u>	+ 0.10551695 BTC  1,078.29 USD	✓

#	Date & time	Transaction Id	Amount	
40	2020-08-10 11:27:24	<u>8c994026ff48e4281b18b0</u> <u>4bc3cb91b3c9ebdbf5d429</u> <u>33ab94a4ade26ea21f98</u>	+ 0.10476637 BTC  1,245.97 USD	✓
41	2020-07-08 12:06:25	<u>b654e947007fc8df79256b</u> <u>bbbf3f88061bbe8159dd83</u> <u>6436a17e5debd2cb2148</u>	+ 0.09014313 BTC  832.24 USD	✓
42	2020-06-09 15:24:53	<u>d33ca1866d94855bb64a50</u> <u>42c453d8700ac748ff0ac5</u> <u>2d9e6fb2e82de90cdc39</u>	+ 0.13809157 BTC  1,365.03 USD	✓
43	2020-05-09 11:06:58	<u>6ed3e8e17862e5d2ba697c</u> <u>70d7eccf4f5b86a59e4b01</u> <u>76786f9975449b675481</u>	+ 0.21664141 BTC  2,066.62 USD	✓
44	2020-04-08 10:05:01	<u>780ae9652e85a43296da3f</u> <u>e68ddfbc16fd13ff0ef439</u> <u>92fc35a27e80de2a6649</u>	+ 0.20853063 BTC  1,535.05 USD	✓
45	2020-03-09 13:32:04	<u>6028b0491ecc889c741491</u> <u>7a89b2ce332402c1de8bb5</u> <u>0ec1c03daf4c714cfa0f</u>	+ 0.19519622 BTC  1,540.98 USD	✓
46	2020-02-10 16:40:19	<u>dc10df8d34278ae7b8b1ce</u> <u>4cbf7736a34c60a26b69db</u> <u>0639a125b2f47fe0cf2e</u>	+ 0.08118066 BTC  829.91 USD	✓
47	2020-01-09 10:44:14	<u>019ec074a476effc167541</u> <u>4262be2b08204c850c75c8</u> <u>5a04ba558f85270adb1b</u>	+ 0.06106071 BTC  477.35 USD	✓

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