

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37QtihRZDc5RHnT4yb7c345FmruKuQMPGC</u>
TOTAL RECEIVED	0.07475004 BTC
	4,713.87 USD
TOTAL SEND	0.07475004 BTC
	4,713.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-11-09 12:49:41	<u>04c64ef6ce5e7e0e349348</u> <u>1f120008d43e6506fe2d06</u> <u>1e2bb1dc0b8e366b34fc</u>	- 0.00114515 BTC	
			20.13 USD	
2	2022-10-28 12:31:03	<u>81f1c0a34db95f04c2684c</u> <u>5eda3adbb19f9067604e9b</u> <u>108ab45c3e7522f085d2</u>	+ 0.00114515 BTC	
			23.44 USD	
3	2022-10-20 00:36:59	<u>e84fc59fefb28a702b17f4</u> <u>433be454f256aa7e5e9463</u> <u>8132587d70823be6ee33</u>	- 0.00076117 BTC	
			14.49 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-20 00:36:59	<u>8101eab93ab4fc5341c64e</u> <u>0313645a649ba953ba9d39</u> <u>1bd456bf8c6cdc0d2fda</u>	- 0.00116988 BTC 	22.28 USD	✓
5	2022-10-19 10:20:45	<u>c81ac74c963e3f24f399f2</u> <u>0170481e79a6514a7faf95</u> <u>9c031614d564cafadb9</u>	- 0.00331774 BTC 	63.75 USD	✓
6	2022-10-19 10:20:45	<u>c81ac74c963e3f24f399f2</u> <u>0170481e79a6514a7faf95</u> <u>9c031614d564cafadb9</u>	- 0.00300000 BTC 	57.64 USD	✓
7	2022-10-19 10:20:45	<u>c81ac74c963e3f24f399f2</u> <u>0170481e79a6514a7faf95</u> <u>9c031614d564cafadb9</u>	- 0.00300000 BTC 	57.64 USD	✓
8	2022-10-18 15:48:03	<u>742d8f1f8a8182afa8a747</u> <u>92f67d15eefa424c2abc7d</u> <u>54d0bbe686d0e20a7614</u>	+ 0.00116988 BTC 	22.70 USD	✓
9	2022-10-17 18:40:06	<u>be5dd494cbd193064c26c2</u> <u>62752de5bb280ee06d09c1</u> <u>5b9c3179d7c98680c8da</u>	+ 0.00331774 BTC 	64.78 USD	✓
10	2022-10-15 19:02:16	<u>2121dcb7dd1fc400aaaac6</u> <u>548456aa841029ce865cfd</u> <u>9a2b75b044211705ec7c</u>	+ 0.00300000 BTC 	57.30 USD	✓
11	2022-10-07 14:54:17	<u>0358ffffcc21e3eeb232f8</u> <u>f06cad063dd03d458be9e8</u> <u>d603f264947f23405387</u>	+ 0.00300000 BTC 	58.73 USD	✓
12	2022-10-06 18:13:52	<u>bb9ca00183f8009d044ecf</u> <u>8f2cbfa616beb6f64a1a01</u> <u>86805dd31c0c611b6143</u>	+ 0.00076117 BTC 	15.23 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-09-16 08:09:15	<u>caf8510315d40426ea416a</u> <u>0234f4f7577618d3cc3fff</u> <u>da0dc53fa87a01ad5f3a</u>	- 0.00442145 87.03	BTC 	
14	2022-09-08 14:42:46	<u>dc629a7ecf3d528b3bd603</u> <u>2beb22bd7d0b750ebe4c9f</u> <u>45a3d95b1a0abe47c59f</u>	+ 0.00442145 85.11	BTC 	
15	2022-09-07 10:12:05	<u>b612c846222a5bf06d056b</u> <u>42c31324d6eb0c68b83f4f</u> <u>fcea6a37650b2f8674d3</u>	- 0.01220094 228.75	BTC 	
16	2022-09-04 00:16:13	<u>517afb4711ca4f01233379</u> <u>4bd2c7fff8c64d1c410b63</u> <u>664b0936a570677c641a</u>	+ 0.01220094 241.66	BTC 	
17	2022-07-06 19:53:33	<u>f0a3bfa81319ccb4d21294</u> <u>69fd5435834d2056b87453</u> <u>aba038fd52aa61868038</u>	- 0.00451460 91.89	BTC 	
18	2022-06-24 13:06:19	<u>27b844c9cff206cf89fc75</u> <u>b9935c42c2533b7048b5a8</u> <u>d568793bdeaf3d56500</u>	+ 0.00451460 94.28	BTC 	
19	2022-06-22 12:36:37	<u>c6e3fc17360a20b28cbe14</u> <u>5980520f594a05bff71398</u> <u>00bcde0dc3612787c87</u>	- 0.00939918 194.78	BTC 	
20	2022-06-21 21:45:08	<u>b807070310a7abe8beeadd</u> <u>f0decd1d0fe14713245919</u> <u>089abdf0275a25c9c4c0</u>	+ 0.00939918 194.78	BTC 	
21	2022-06-15 17:11:54	<u>0aab48dd474e81e7f31391</u> <u>2a51d17271118e1d28237c</u> <u>892da13d7db7ad53bfdb</u>	- 0.00084480 18.27	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-06-15 10:43:54	<u>4ef72da841109086fbd47b</u> <u>4bbc17d65587d5576f7ab9</u> <u>b69d707439c6dd44d154</u>	- 0.00145611 30.83 USD	BTC	✓
23	2022-06-15 10:43:54	<u>4ef72da841109086fbd47b</u> <u>4bbc17d65587d5576f7ab9</u> <u>b69d707439c6dd44d154</u>	- 0.00140520 29.75 USD	BTC	✓
24	2022-06-15 10:29:31	<u>d889425ea1555db50d2ea4</u> <u>38189ff6f908a61fc299c6</u> <u>4de2d4ab4437a4adbe4e</u>	- 0.00825918 174.90 USD	BTC	✓
25	2022-06-11 21:25:11	<u>216a3d8cea2dcd6c3e91c2</u> <u>c45d6d076e4aa78a41f81c</u> <u>980b56e333856db39da9</u>	+ 0.00140520 39.94 USD	BTC	✓
26	2022-06-10 17:06:49	<u>8646523d58839bef4f031b</u> <u>5d620f1442344f6f800c94</u> <u>34fcb3a77daed6f452d8</u>	+ 0.00825918 239.35 USD	BTC	✓
27	2022-06-10 16:53:34	<u>e634df9a4347408613529a</u> <u>be58da517522fdfd42ef3e</u> <u>43b5e813e438b6742fbf</u>	+ 0.00145611 42.39 USD	BTC	✓
28	2022-06-04 13:53:22	<u>b5aa2b099ac649aa8f84fa</u> <u>3bdd6269d41a9f95610139</u> <u>e6996bbc43562d658569</u>	+ 0.00084480 25.22 USD	BTC	✓
29	2022-06-02 11:03:59	<u>2aeb17adadce5e4a01266f</u> <u>3432d04eed7eef0b8fe2b0</u> <u>56cb8ba8d5be52eca898</u>	- 0.00091600 27.67 USD	BTC	✓
30	2022-06-02 10:57:17	<u>0e00aec9a8c1278df25ae1</u> <u>3ca927e43f51dc909211e5</u> <u>29057270ea69f40680ef</u>	- 0.00126000 38.06 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-02 10:57:17	<u>7792ed6b77b1bd0034b561</u> <u>76e26496db8b327fbcf785</u> <u>4e6f75f9b4b99ebd156a</u>	- 0.00539000 162.84	BTC 	
32	2022-06-02 10:52:32	<u>ff4937ab377fc2db3e624c</u> <u>3a8c797f844f83b3a5041a</u> <u>9436163516e81d47ad07</u>	- 0.00216000 65.25	BTC 	
33	2022-06-02 10:52:32	<u>e5cdbe8717688a8e089632</u> <u>fad97c5e11dfcac1dacc10</u> <u>01d5b2e7a07a98a1f9aa</u>	- 0.00377269 113.98	BTC 	
34	2022-06-02 10:52:32	<u>c5f010d0604e50117fef06</u> <u>bd7cbee9645d7342b5457d</u> <u>2f515d3fe03334b5d015</u>	- 0.00465000 140.48	BTC 	
35	2022-06-01 15:30:03	<u>adf0e1de0c0e0c5af7efe0</u> <u>955c19d05c571ef22cc7b2</u> <u>28af83cdbb923231ec7c</u>	+ 0.00377269 113.65	BTC 	
36	2022-05-31 21:00:18	<u>d78cc57aa1bd22c08d12cd</u> <u>ab343f455e2888344f3de1</u> <u>79a98eba764530921773</u>	+ 0.00465000 147.87	BTC 	
37	2022-05-28 15:52:11	<u>ebdc3b791470e8cf785819</u> <u>1999155586d8a276530275</u> <u>72405e2f6d3487915170</u>	+ 0.00126000 36.56	BTC 	
38	2022-05-28 14:30:21	<u>3a363f5ad4d4ce787a96df</u> <u>c2c6b29a8c67fdb0b23659</u> <u>4ca4423a4cf168f772dc</u>	+ 0.00539000 156.41	BTC 	
39	2022-05-21 19:22:37	<u>485d5ab73d170a04353dc6</u> <u>950cbe25621b164cc4260d</u> <u>725a5687089689cc81c2</u>	+ 0.00091600 26.97	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-05-20 09:16:20	<u>e2b9faae164d0b7fefafa0aa</u> <u>3472af6a58e4facad409b5</u> <u>5f5b47fedef62464c808</u>	- 0.00090000 BTC 	27.37 USD	✓
41	2022-05-19 19:20:28	<u>c663bfe4165649fbb8260c</u> <u>55a45bf7bcacbf5b86305f</u> <u>f935684344d2727e83f4</u>	+ 0.00216000 BTC 	65.48 USD	✓
42	2022-05-16 19:39:28	<u>a4ff8ec119e2db9217d2cb</u> <u>18f2a12a157d4d3a8f6c79</u> <u>9d94a885bd5601112806</u>	+ 0.00090000 BTC 	26.88 USD	✓
43	2021-03-21 14:32:39	<u>7f5642112248934e5c84fe</u> <u>2b8846c3989b1564de33a0</u> <u>c5a6354d5d118be01270</u>	- 0.00080595 BTC 	43.58 USD	✓
44	2021-02-18 22:48:02	<u>183334473cad40caadbdb3</u> <u>21fc7b74a38ef0cd04f3d9</u> <u>3d6a4914dd90e49811f5</u>	+ 0.00080595 BTC 	45.05 USD	✓

* USD values displayed at the time of transaction

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