

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37SW7qPyLodnJSLhNHdQvZxdjJwnNqsLfR</u>
TOTAL RECEIVED	0.34635641 BTC
	21,865.94 USD
TOTAL SEND	0.34635641 BTC
	21,865.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-08-19 11:11:09	<u>14974cafaa86d714d5b35d</u> <u>1f53a0151e6bfa137e16e3</u> <u>139e1222fc2daadcbb78</u>	- 0.00000547 BTC 0.11 USD	
2	2021-04-15 12:14:37	<u>62a8730db8e48044b82a19</u> <u>976a83957f56b128f1cfa1</u> <u>96fd8fb75fc5aaed9e4b</u>	- 0.00224342 BTC 141.69 USD	
3	2021-04-15 11:56:39	<u>b3580f13b6657dffdf0605</u> <u>8482fb642ccf815842f2d1</u> <u>08d56ae049225ef6bdfa</u>	+ 0.00224342 BTC 141.69 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-15 04:32:45	<u>ec64488bddf347375e1956</u> <u>c9f3d104ec0aeceb808f49</u> <u>0892f91b19fac4e3025a</u>	- 0.01297080 BTC 	808.87 USD	✓
5	2021-04-13 13:33:16	<u>71c86b10cae639db883db3</u> <u>e3a75fb2f2e165174c6763</u> <u>fa78b7ec588a8c35fbfe</u>	+ 0.01297080 BTC 	816.63 USD	✓
6	2021-04-12 11:49:06	<u>252fee4de40e7c9c16b0b3</u> <u>4bba54434bf989776c9df9</u> <u>5d0c32115335bdf22237</u>	- 0.01759244 BTC 	1,053.08 USD	✓
7	2021-04-12 10:47:26	<u>622c17cfa0edf06825a2af</u> <u>b8ffaba75bcbf3258a92b0</u> <u>b5f060a1a12086d3922d</u>	+ 0.01759244 BTC 	1,053.08 USD	✓
8	2021-04-10 18:46:03	<u>7adf1665d6c11b7a95be6a</u> <u>7c2e5715a6a8c71754d858</u> <u>e590c6e348b31520c36f</u>	- 0.00412701 BTC 	247.63 USD	✓
9	2021-04-10 18:41:15	<u>1cf1d24f0ab356e3218cef</u> <u>4277aa431bb171f7c160bd</u> <u>2aa5190ddf03ad9e0302</u>	+ 0.00412701 BTC 	247.63 USD	✓
10	2021-04-10 12:11:21	<u>ef11780ca5cd1b4c3903f2</u> <u>a1fd01d5cf77112f23925c</u> <u>5fa485854adc9a8e9f43</u>	- 0.00497914 BTC 	298.76 USD	✓
11	2021-04-10 11:54:05	<u>47d8e434310492479272d3</u> <u>692dac5087501a3d7c4b05</u> <u>31701adfb9ca2d5f3c1a</u>	+ 0.00497914 BTC 	297.59 USD	✓
12	2021-04-10 07:04:13	<u>c09dc10e2452d533c677cb</u> <u>55041cbe821d145b6d7edd</u> <u>74f00af3514c566d0217</u>	- 0.00497998 BTC 	297.64 USD	✓



#	Date & time	Transaction Id	Amount		
13	2021-04-10 06:31:36	<u>96044cbb3ab4646d0b3d74ca025e6d0070b731101f81073b85af0a0323457d7d</u>	+ 0.00497998 297.64 USD	BTC	✓
14	2021-04-09 22:10:07	<u>e26f180a53bd530e4fa72592934f99b6e28888000386e61d3392db22a215ca8a</u>	- 0.00857000 512.22 USD	BTC	✓
15	2021-04-09 19:27:38	<u>643d59d424fd80403e37a7dcc33ab934923b8c20c8948f2fd228fb63ba2475c9</u>	+ 0.00857000 512.22 USD	BTC	✓
16	2021-04-09 15:16:06	<u>c92fe18a9f15c4df693c042cd5990e3ae53b0688c65cf85381f5dad814328e5a</u>	- 0.00591314 353.42 USD	BTC	✓
17	2021-04-09 15:08:07	<u>eacf59f844c64a2425ae02a33255b58379badcfa2e05a9cbc72546f185571d30</u>	+ 0.00591314 353.42 USD	BTC	✓
18	2021-04-08 13:37:02	<u>faa0afe52970dfcb7b5779580ea73d897c7200d28430117c4e8d27633b4fc338</u>	- 0.00044229 25.71 USD	BTC	✓
19	2021-04-08 13:12:38	<u>33c403588782e63fcc065880103bebc7b18f2ecd831ddaee485e1ffea902345f</u>	+ 0.00044229 25.71 USD	BTC	✓
20	2021-04-08 11:25:03	<u>15d26ed78873addb0a75115ccefbcb8ed9df83bc9114c0201353d506dcac674e5</u>	+ 0.00000547 0.31 USD	BTC	✓
21	2021-04-08 11:17:16	<u>920f7ca4a5b46819cd592ed216e209ade693be3bae2471b7898881bc0207f7bc</u>	- 0.01437920 835.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-08 11:03:37	<u>35fe95a523d232c73b2e16</u> <u>6a6e9250e44581b84857d2</u> <u>afaeed73972f32efd814</u>	- 0.00010548 6.12 USD	BTC	✓
23	2021-04-08 10:48:24	<u>dfc25d06da99c37d0f6692</u> <u>bc2bc7a1bf462741c02607</u> <u>93c0ec02aca1266ae618</u>	+ 0.01437920 835.10 USD	BTC	✓
24	2021-04-08 08:52:22	<u>5a9fb9d851a3085717da73</u> <u>467537115f64c633dcb770</u> <u>77d613b306933bf438ce</u>	+ 0.00010548 6.12 USD	BTC	✓
25	2021-04-08 06:58:01	<u>e04781fc2698cbfb178a56</u> <u>7819cf44caeeb3d078728f</u> <u>2e102fe11611e834ff8b</u>	- 0.00401602 233.24 USD	BTC	✓
26	2021-04-08 06:48:15	<u>de56c7ae8286b6ee2678bb</u> <u>8e15e0d70e817841104739</u> <u>64b97afdfe370fe12d26</u>	+ 0.00401602 233.24 USD	BTC	✓
27	2021-04-07 17:06:09	<u>321c0eda08a070ec355038</u> <u>fc11f8fbd7c4d41e50ae6c</u> <u>2dfd10173ea87479f98d</u>	- 0.01059282 615.20 USD	BTC	✓
28	2021-04-07 16:54:21	<u>66c20fb5abcdb931e76c50</u> <u>8f659656bc0834f3705144</u> <u>fb0f3f43cb3893cb6af8</u>	+ 0.01059282 615.20 USD	BTC	✓
29	2021-04-07 16:51:01	<u>109f040a901e3464a3d76b</u> <u>f48b05eb5cb455efebd27a</u> <u>0c486c74f37f8e1513ff</u>	- 0.00044202 25.67 USD	BTC	✓
30	2021-04-07 16:39:12	<u>0e82f05bd083ddd208cd0d</u> <u>9ecec215852172de753c00</u> <u>b3b42a10c42d1ecd9800</u>	+ 0.00044202 25.67 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2021-04-07 16:21:06	<u>e5ad83c0936121333c0549</u> <u>1386dcedd7d1ce88d86cc9</u> <u>5e7783df63ab9232096f</u>	- 0.02872336 BTC  1,668.18 USD	✓
32	2021-04-07 15:59:49	<u>0f4ce53418ee9d610325d7</u> <u>bcde16a91d9f3963637179</u> <u>248d1b5c39e32cdf3adb</u>	+ 0.02872336 BTC  1,668.18 USD	✓
33	2021-04-06 23:46:39	<u>79415dc389fb68cb3cea95</u> <u>6232d03d9f94f9f89e2f5c</u> <u>555d62f580ec20e50e12</u>	- 0.02799776 BTC  1,566.57 USD	✓
34	2021-04-06 19:32:19	<u>f5fb4aeb69720f8bd1fcf2</u> <u>2adc3e32792dfa3b60d244</u> <u>6eefaa4ec2743194c65d</u>	- 0.05109000 BTC  2,858.66 USD	✓
35	2021-04-06 17:05:49	<u>c2e41517bcb88bc73333e2</u> <u>037b01ef6f818bedd4224f</u> <u>9580cba9b6b888e16ce5</u>	+ 0.02799776 BTC  1,566.57 USD	✓
36	2021-04-06 08:20:09	<u>78d166926271dab61c84b1</u> <u>6eeabc4d7f79fb93cb6566</u> <u>89d80b17d18c97c1717e</u>	+ 0.05109000 BTC  2,962.76 USD	✓
37	2021-04-05 17:57:16	<u>a29af934fc83d4cb255b5a</u> <u>b39e4f7702c6b206b6b832</u> <u>fe7ca2f8ac40f7c22bc4</u>	- 0.00896870 BTC  520.10 USD	✓
38	2021-04-05 17:41:35	<u>7d237ede4b7d615b858dc1</u> <u>fccb1c4cd265320ba4951a</u> <u>380af0f16d8ae2133a3d</u>	+ 0.00896870 BTC  520.10 USD	✓
39	2021-04-05 10:30:54	<u>95e44239e235c37f1c640e</u> <u>c73b6a55d224eaadade8fa</u> <u>cc9cef955681745fee14</u>	- 0.00691574 BTC  408.92 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-05 09:41:55	<u>cc4575b55c7bddcb184de5</u> <u>60f33190fb4fb2148d63d9</u> <u>ec2b4ec346856feb0797</u>	+ 0.00691574 BTC  408.92 USD		
41	2021-04-01 10:30:17	<u>47d706b604c4bd49746d9a</u> <u>a0adaeceb76a58924289d0</u> <u>c601d33754f54e3ecd63</u>	- 0.01697000 BTC  996.48 USD		
42	2021-04-01 10:24:32	<u>99365d3d0cd8885869f702</u> <u>b8226c28f2f6fe28c9a8ac</u> <u>35dddb22629982467058</u>	+ 0.01697000 BTC  996.48 USD		
43	2021-04-01 09:02:33	<u>50496ce1c65db02914ed98</u> <u>c816c0b630cf694a9a175d</u> <u>c90e381b060839b131a2</u>	- 0.00084350 BTC  49.53 USD		
44	2021-04-01 08:53:24	<u>dd1073aa77657711b96e10</u> <u>408ad9ad4faeee9f36f969</u> <u>5579561c057bd47c00aa</u>	+ 0.00084350 BTC  49.53 USD		
45	2021-03-31 15:11:50	<u>10b9973662a383dcf03241</u> <u>9be0f0d82563dd7c699b38</u> <u>82be8394499b888c37de</u>	- 0.02896667 BTC  1,700.93 USD		
46	2021-03-31 11:50:08	<u>043ae1d3807771a0e26afd</u> <u>a456335fd081e4e9113e6f</u> <u>c952e1e01765c7914ab8</u>	+ 0.02896667 BTC  1,701.51 USD		
47	2021-03-30 19:15:13	<u>1cbf6213bbd861b071cc65</u> <u>5d5536816cebd7a8db1043</u> <u>d178625d39de33b5d99d</u>	- 0.02539784 BTC  1,491.88 USD		
48	2021-03-30 12:04:58	<u>bb8983c3d3014e708b8eda</u> <u>8bf1327fa591b29c91e119</u> <u>e0a6613ea15dd85e65ad</u>	+ 0.02539784 BTC  1,491.88 USD		

#	Date & time	Transaction Id	Amount		
49	2021-03-29 23:32:13	<u>10fd225c4d9777c37fc22d</u> <u>ee2ac5b1eef7871a4704d7</u> <u>4c883386a88ed8de328d</u>	- 0.00670410 393.84	BTC 	✓
50	2021-03-29 15:45:11	<u>f74aa580696d808d90257d</u> <u>cf4dbe80d6af6384e0f13d</u> <u>84de79bc3c69a21d7989</u>	+ 0.00670410 393.84	BTC 	✓
51	2021-03-29 12:45:31	<u>1b2234645f0c53af5c31d8</u> <u>56dc3988545bde769df631</u> <u>8822c64307eb3ae15635</u>	- 0.00517200 303.83	BTC 	✓
52	2021-03-29 12:37:17	<u>49fae948c8bc3f1a4d679b</u> <u>767f96295dfb77ff7b1d7e</u> <u>e26d1534fa5eb82cc2c6</u>	+ 0.00517200 303.83	BTC 	✓
53	2021-03-26 20:47:03	<u>c156bc61228a3228aec901</u> <u>78e4b42ebade1f84c3c6a</u> <u>b331e9bf70bdf6cf6b36</u>	- 0.00011179 6.23	BTC 	✓
54	2021-03-26 20:47:03	<u>bab58f1041212809d77628</u> <u>35fa9504ac88ef260ce123</u> <u>cbeea9d48b34b78cf699</u>	- 0.00726960 405.76	BTC 	✓
55	2021-03-26 20:45:45	<u>5654c4d1f0d334a1e7a995</u> <u>014f0700ee5c933f667013</u> <u>eb1c02bf496a3f2724a8</u>	- 0.03986612 2,225.21	BTC 	✓
56	2021-03-26 19:34:05	<u>7e023476aa26e28901be72</u> <u>95e43ff160430c428da4c7</u> <u>09a99a713732646a65f7</u>	+ 0.00011179 6.23	BTC 	✓
57	2021-03-26 17:10:06	<u>c8d50784dc36c114b160b6</u> <u>bf75fbc8ed57bbc34f882b</u> <u>5fe9f16d4c2794c2d663</u>	+ 0.03986612 2,225.21	BTC 	✓

#	Date & time	Transaction Id	Amount	
58	2021-03-26 16:46:42	<u>92838d84987b2f0e0c6bde</u> <u>b6fc19a875398b79ab7655</u> <u>1712afcdb8d8dbbd1177</u>	+ 0.00726960 BTC  405.76 USD	

* USD values displayed at the time of transaction

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