

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37SZcHf3qZkxV38eLBWPCidq1syxbxSRHb</u>
TOTAL RECEIVED	0.16809063 BTC
	10,600.80 USD
TOTAL SEND	0.16809063 BTC
	10,600.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 09:13:48	<u>e4f8be66c8d7be12947062</u> <u>0bf26a00980888147dc16a</u> <u>d68d92c68f8a3a93ca86</u>	- 0.01817531 BTC	
			1,039.07 USD	
2	2021-04-15 18:22:57	<u>ede4fc9dc67a8f2f9fc251</u> <u>babc801529cc095dcb7c80</u> <u>bfb44000783561550468</u>	+ 0.01817531 BTC	
			1,106.03 USD	
3	2021-04-11 10:24:56	<u>a5cddb574808bc1b8f1b89</u> <u>7dfa25ee9bcb37543e1cd2</u> <u>30b735387bcbed17dde0</u>	- 0.00279605 BTC	
			167.76 USD	













#	Date & time	Transaction Id	Amount		
4	2021-04-11 05:24:23	<u>46d3253a89e09771e58d11</u> <u>62627cd452363d1466e074</u> <u>1a3125aa1a03b79db417</u>	- 0.00470000 282.01	BTC 	
5	2021-04-11 04:56:27	<u>a6de247c4f04eea6859172</u> <u>5aff03c39d74e9cc61eaf2</u> <u>6e2e03a72d8a16745697</u>	- 0.00147841 88.70	BTC 	
6	2021-04-11 04:38:07	<u>cec37457e7e6459ea1e1c5</u> <u>5cef6ae10533f0562ab443</u> <u>2132afce625fb4cd2d4b</u>	- 0.00030022 18.01	BTC 	
7	2021-04-11 04:38:07	<u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u>	- 0.00139495 83.70	BTC 	
8	2021-04-11 04:38:07	<u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u>	- 0.00139233 83.54	BTC 	
9	2021-04-11 04:38:07	<u>4a5edd420c65af441bfff0</u> <u>c43c30aa1e8ac0d92ace15</u> <u>746d32d608aa0ba2da8a</u>	- 0.00137323 82.39	BTC 	
10	2021-04-08 12:13:54	<u>4c7e63154510c652ef1dc7</u> <u>e0bb749559d5773cfc2e31</u> <u>ae5d4bf0390eebb6d6dc</u>	- 0.01585558 921.88	BTC 	
11	2021-04-08 00:44:45	<u>6ab6e4d9bc3f7da2700f74</u> <u>a64e49a90351cd87988d4a</u> <u>5c6bff272d6c6e4058cb</u>	+ 0.01585558 920.85	BTC 	
12	2021-04-02 23:08:37	<u>67638fc16d5932c2529cea</u> <u>7a21693626a336b577b21f</u> <u>26819b68a1d2eaad06a9</u>	+ 0.00470000 268.14	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-04-02 00:49:43	<u>aa667ac8071a6115e002fd</u> <u>2ca5925d93e0f65211fb81</u> <u>ed4eb137316970d437d0</u>	+ 0.00147841 87.15 USD	BTC 	
14	2021-04-01 13:43:02	<u>a9e3cd9bdb2295db21f835</u> <u>b33fd0184d1cf74e265df4</u> <u>6825d73c8d2b6204be5e</u>	+ 0.00139233 82.07 USD	BTC 	
15	2021-03-25 03:06:18	<u>efae749dc9530d18d69cde</u> <u>bb1ac37818c0b8cb3a2960</u> <u>9f02ad03b392a1e98512</u>	+ 0.00279605 143.41 USD	BTC 	
16	2021-03-25 00:11:50	<u>074a6a93a5b5102a6449ec</u> <u>fb37ff7888a1214cc5beb4</u> <u>a26606b4047c901ac4e6</u>	+ 0.00030022 15.39 USD	BTC 	
17	2021-03-24 23:59:47	<u>dd9adefd50f9f42b824e6b</u> <u>3625dc9299ffd009ed6125</u> <u>59bb1dfacaaf950b83e0</u>	+ 0.00137323 70.43 USD	BTC 	
18	2021-03-24 07:09:58	<u>9cefff945e474b55e2b619</u> <u>b56dafcb033e681c69f306</u> <u>7c07b535a73359abd64f</u>	- 0.00113323 59.27 USD	BTC 	
19	2021-03-24 06:48:58	<u>3113dd5d56bddbabdff46e</u> <u>180817cdeb216f5103ae2c</u> <u>409f7ce012e0210529f6</u>	- 0.00157365 82.30 USD	BTC 	
20	2021-03-22 01:47:23	<u>c521eefe2f4516de2f56ef</u> <u>c4b22c4cfd0a11675af6da</u> <u>b9421923e27da40e7e97</u>	- 0.00132918 71.88 USD	BTC 	
21	2021-03-21 22:38:03	<u>f5bb4d69c1a9612621be79</u> <u>71e0b347c3f70d8d5b69bf</u> <u>04d496c81ce6123c9aa4</u>	- 0.00350974 189.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-21 15:38:34	<u>1b38fdbfa76fc729394f53</u> <u>589b59cf5d03c31799db49</u> <u>90ea5652442d9b83e604</u>	- 0.00039000 21.09	BTC 	
23	2021-03-21 15:31:18	<u>d1181db9f9f27e04d7bbea</u> <u>1f765fb7cd3b6884caae49</u> <u>8cc137b47a16b44ce0ff</u>	- 0.00439238 237.55	BTC 	
24	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01815100 981.66	BTC 	
25	2021-03-21 12:48:57	<u>b49a3f250192d3ae0eeca8</u> <u>ff838844f61c1adab2c7d4</u> <u>a0b0413cf2e339e6164b</u>	- 0.00456273 246.76	BTC 	
26	2021-03-21 12:48:57	<u>b49a3f250192d3ae0eeca8</u> <u>ff838844f61c1adab2c7d4</u> <u>a0b0413cf2e339e6164b</u>	- 0.00455794 246.50	BTC 	
27	2021-03-21 11:36:56	<u>f6fe90d9932d16c2b2f4d0</u> <u>efce3ba1b4355c441c03b5</u> <u>74bd7e97598cec41e01d</u>	- 0.00872119 500.17	BTC 	
28	2021-03-21 11:23:39	<u>bbfe28a6d93fc15210f6b4</u> <u>7e5c0ec1ccf1b862d736c7</u> <u>aa1a6f66fa610672ac9d</u>	- 0.00146999 84.30	BTC 	
29	2021-03-21 09:46:39	<u>6fa3a03cf63089f60f9846</u> <u>b7da8455bebb368350f45a</u> <u>bbab834e2fe1a2600072</u>	- 0.00004262 2.44	BTC 	
30	2021-03-21 09:46:39	<u>758a4c5505f9f2963366ab</u> <u>f23e8d5aa39c18d39f2b17</u> <u>44fa0cea3bb7487fc171</u>	- 0.00528074 302.85	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-03-21 08:57:43	<u>0262af369dbe5de3aec592</u> <u>9db6eb9ecff55dce25a285</u> <u>fa8b0a367369f29dc3f0</u>	- 0.01140575 BTC 654.13 USD		
32	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00025610 BTC 14.68 USD		
33	2021-03-16 20:24:56	<u>89ffebe48b416744a25ccb</u> <u>b6883a952a189f71c37535</u> <u>28afebd605847af86b10</u>	+ 0.00528074 BTC 311.10 USD		
34	2021-03-16 18:59:35	<u>7e55f13d544ef7defe46fb</u> <u>70dd132c03eb869c23e09a</u> <u>ea6d975e1ceca12da562</u>	+ 0.01815100 BTC 1,069.32 USD		
35	2021-03-12 16:27:28	<u>c76ca8b022746bc50b451e</u> <u>390883f5f92be416db2b2a</u> <u>e5a407101679016c0e2e</u>	+ 0.00139495 BTC 85.35 USD		
36	2021-03-12 16:00:26	<u>ebbdd71d7ee9ffbe775534</u> <u>0c77e22baa1988968b8b9c</u> <u>146c488c29cac1cbd7f9</u>	+ 0.00350974 BTC 214.75 USD		
37	2021-03-12 02:11:47	<u>c5cc891b7b924c8c42b2ca</u> <u>de44b056883fb53fc1a39f</u> <u>9ee062f04785a0a6c585</u>	+ 0.00113323 BTC 64.84 USD		
38	2021-03-11 19:55:49	<u>5ceddd69e6c4a202726725</u> <u>c9761a9457123d485ab7f2</u> <u>faeb0ba7bdd9e74d02f4</u>	+ 0.01140575 BTC 652.65 USD		
39	2021-03-11 12:43:11	<u>7d3bac70b8c5d960443b6f</u> <u>d27837baf7d3c73408c2dc</u> <u>821dc1fa3e29c9f580f9</u>	- 0.02110507 BTC 1,207.66 USD		

#	Date & time	Transaction Id	Amount		
40	2021-03-11 12:40:26	<u>0c30d522dc579985b87578</u> <u>afd4d5877abce47b4d2e5e</u> <u>6a08983b2246a3c906d1</u>	- 0.01653624 946.23	BTC 	
41	2021-03-11 12:40:26	<u>0c30d522dc579985b87578</u> <u>afd4d5877abce47b4d2e5e</u> <u>6a08983b2246a3c906d1</u>	- 0.01620700 927.39	BTC 	
42	2021-03-07 11:46:11	<u>d2f5375ab07e0b3c31e905</u> <u>74309bd866469e2087b290</u> <u>dfdb08b4d32761313145</u>	+ 0.00039000 19.87	BTC 	
43	2021-03-01 18:23:59	<u>2f65ca7e6f7c41910496ab</u> <u>d452f8acd1828cf784d7c7</u> <u>fd7e57342787f9c2b835</u>	+ 0.00132918 64.38	BTC 	
44	2021-03-01 15:28:09	<u>77ff9e3c66b916bbf1cd92</u> <u>e1ddbfe597023b5912307</u> <u>7eb33b328d4e4d7fd5</u>	+ 0.01620700 785.07	BTC 	
45	2021-02-28 01:05:45	<u>4e4f88e00434ae49418a79</u> <u>c48c4a8f4d802c1a8ef1f3</u> <u>68c1f589b0f69a8d2387</u>	+ 0.00004262 1.92	BTC 	
46	2021-02-27 22:20:06	<u>3eca8d2a7962fdc9021951</u> <u>f6b47bb714981000d6560b</u> <u>75c4001518fac2a7634b</u>	+ 0.00025610 11.55	BTC 	
47	2021-02-26 04:31:45	<u>5d9da428b0ca32eba610e2</u> <u>248f3626fc157f9b742078</u> <u>d9bdebb8cf82bd7ad1aa</u>	+ 0.00146999 68.02	BTC 	
48	2021-02-26 02:23:53	<u>78844a5c8660dbb45c7c0b</u> <u>0f93da3708dbccf5182fe8</u> <u>741baa7c5a6ea881d85c</u>	+ 0.00872119 403.58	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-02-23 13:23:23	<u>23249607500d730038a535</u> <u>b544e94114cb0323585a1b</u> <u>96e3e5a3238e3a9d3093</u>	+ 0.00456273 226.65	BTC 	
50	2021-02-09 19:05:49	<u>d5d170fa189875d2e089b1</u> <u>6ce2745b30a62fea77dc0c</u> <u>c409f4287889c013a613</u>	+ 0.00439238 196.81	BTC 	
51	2021-02-08 01:50:00	<u>d9589f34372eccd0a2f9d5</u> <u>0da9fafd730e701b466801</u> <u>a1cc8f67bbedb583ac7e</u>	+ 0.02110507 978.74	BTC 	
52	2021-02-05 17:42:12	<u>cf0c9a04b45ac1f74e623f</u> <u>484238f51696a71afb6f80</u> <u>9b8a6a2d3e9c341c603e</u>	+ 0.01653624 648.00	BTC 	
53	2021-01-20 00:31:29	<u>c2a1a47b0f9893064d972f</u> <u>69d787ca6dd255acb9ca32</u> <u>e3ab24ac54860f496bf3</u>	+ 0.00455794 161.66	BTC 	
54	2021-01-19 23:08:05	<u>672d65d8dc621480acd335</u> <u>1f5cbf5f6e6a87e68a7839</u> <u>0dafab7efbf9e650c596</u>	+ 0.00157365 55.81	BTC 	

\* USD values displayed at the time of transaction

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