

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37T88QbZsiA8X9Z5haUMnyFc7sggrewKG1</u>
TOTAL RECEIVED	0.25693386 BTC
	16,149.80 USD
TOTAL SEND	0.25693386 BTC
	16,149.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-03 05:39:13	<u>60cab9462e045a4402e63c</u> <u>3fccf3830345702fcf7673</u> <u>61acb3fd579d12c21f32</u>	- 0.00100100 BTC	
			58.71 USD	
2	2021-04-25 11:49:43	<u>fc10e7bc06956822a2db18</u> <u>1f1a45516ce475c0903db9</u> <u>5ca083a73b1bea3aff78</u>	+ 0.00100100 BTC	
			49.11 USD	
3	2021-03-24 06:48:58	<u>5ca4db6da05aa8bee8f386</u> <u>87639bec007347cf600b26</u> <u>a5dd1898c348c979ecaf</u>	- 0.00152600 BTC	
			79.81 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 04:39:34	<u>a991eaf4cd04166bc0a7a673de3636cbfff2fb6a0faea2ad43209570ecac33db</u>	- 0.00381721 199.65 USD	BTC 	
5	2021-03-22 01:03:47	<u>55cea84c628cf820cb396dba89e3faf946edcf3cfdcb582df16ce4d52d796b33</u>	- 0.00447753 242.15 USD	BTC 	
6	2021-03-21 22:41:37	<u>08e8fbc0b3b13b5e05f6826aea1b82a4279882306797fd6a240b938393991c31</u>	- 0.00064605 34.94 USD	BTC 	
7	2021-03-21 16:13:08	<u>82daefccb7d96924c4d30ac3e42cb263717aef0b1080d7c3cf6dd9dedbbe867f</u>	- 0.00050655 27.39 USD	BTC 	
8	2021-03-21 15:31:18	<u>b0c9229e86f3a4c60e2daa8d05f0821f0ae6bd70e365de9c0f9c9ec3439e198</u>	- 0.00186641 100.94 USD	BTC 	
9	2021-03-21 14:58:28	<u>82e9fcfe0244df7e6d87584d51cea0f5a4f933ea9c9ccf92a0f0b5904849d5f5</u>	- 0.00063030 34.08 USD	BTC 	
10	2021-03-21 13:49:09	<u>5d771f4a038fcfc8f8f0aefa93e6ef9bb6352d73bc80daee3f4e47eafafc6944</u>	- 0.00117800 63.71 USD	BTC 	
11	2021-03-21 13:49:09	<u>5d771f4a038fcfc8f8f0aefa93e6ef9bb6352d73bc80daee3f4e47eafafc6944</u>	- 0.00117800 63.71 USD	BTC 	
12	2021-03-21 09:52:23	<u>6d9271a2ebb543e1062ed5ae90c75af754124514f3f530e413929505d8e4da68</u>	- 0.00102800 58.95 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-09 06:56:31	<u>0fe850a08a092b910dbc93</u> <u>f9786537a43f57111c1c16</u> <u>95d340a77edccc598aff</u>	- 0.00065375 BTC 35.88 USD		✓
14	2021-03-08 05:36:38	<u>eb0f3a9988fdb06b4bf80e</u> <u>0ad2e7170c892cb8071d09</u> <u>2db46eb1d3660ccd55c8</u>	- 0.00010001 BTC 5.23 USD		✓
15	2021-03-08 05:11:32	<u>795cc48fea723747cb764f</u> <u>896222c3d7562233206e52</u> <u>1733520b94a74fd8dcab</u>	- 0.00055440 BTC 29.03 USD		✓
16	2021-02-28 22:15:57	<u>b2c797b5f4746ffbdb937c</u> <u>f4d459e1938e0db495aa42</u> <u>71db121c2e1ac082434c</u>	+ 0.00447753 BTC 222.02 USD		✓
17	2021-02-24 06:55:14	<u>a010487f8e9ceffd1bf184</u> <u>cf99a1c58352c43d3ca9c0</u> <u>656e0ce42f079f08e515</u>	+ 0.00063030 BTC 31.31 USD		✓
18	2021-02-08 12:58:24	<u>7d31edd80cd3608681a707</u> <u>0d807b8a37861248caee20</u> <u>775090f6eee68cf2e624</u>	+ 0.00186641 BTC 86.63 USD		✓
19	2021-02-08 08:18:25	<u>e88575507987b4e98d735f</u> <u>4053c68bc772a7dd649114</u> <u>b3d9128ca84fa5665181</u>	+ 0.00050655 BTC 23.49 USD		✓
20	2021-01-30 11:39:08	<u>edbfd1acc0c0691db41bd2</u> <u>dc0759455da0b8d2cdc3c9</u> <u>720aba92ac8d96a15150</u>	+ 0.00381721 BTC 130.78 USD		✓
21	2021-01-26 20:42:49	<u>3a7c3447aa10d06ef98f75</u> <u>481aea2d9b1a3a62e2cde2</u> <u>a488fed623e35557fa8b</u>	+ 0.00055440 BTC 16.83 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-21 15:37:11	<u>3a9a88b2bccf2d74bcb442</u> <u>a10eae16c2ca1e73dc1fce</u> <u>d93ceb1c44edb905d6dd</u>	+ 0.00010001 BTC 3.29 USD		
23	2021-01-15 05:36:46	<u>db550f63a959b94eebe9bf</u> <u>e910d619efec0a86e33a74</u> <u>89287fd7b679e47540fe</u>	+ 0.00117800 BTC 43.28 USD		
24	2021-01-12 12:57:29	<u>46d1d78943f2fa2dea40b4</u> <u>ed0961c51fa618deef2cbf</u> <u>623d83ab4ed34a0b0453</u>	+ 0.00065375 BTC 24.43 USD		
25	2021-01-10 07:14:40	<u>51dcef3547158328f15b04</u> <u>94760e5d4c12525482609b</u> <u>2054652803f4fec5c048</u>	+ 0.00102800 BTC 39.21 USD		
26	2021-01-05 05:04:33	<u>01c4c374d46f8fb17ebf98</u> <u>2db6e001a700e86e7155b8</u> <u>cde40d11f4f2a5e3485f</u>	+ 0.00117800 BTC 39.99 USD		
27	2020-12-31 09:35:28	<u>56ee33260cc5d2a6516f5d</u> <u>a907f5bfce09e688afc5e3</u> <u>7cfc3832dc153bd0b22c</u>	+ 0.00064605 BTC 18.68 USD		
28	2020-12-30 08:19:04	<u>a2bcd2eeeeac1d82a25de0</u> <u>74340c62039a5b3e6a8461</u> <u>58b388e86188d53b8d81</u>	+ 0.00152600 BTC 44.06 USD		
29	2020-04-17 14:07:15	<u>96161c4b92fc53240a3c1f</u> <u>c7ac447c821e620644a0fc</u> <u>3f7aa1aa8fcddada0861</u>	- 0.00956304 BTC 69.31 USD		
30	2020-04-17 14:03:57	<u>f5e506dd62ae97ce4b6742</u> <u>dfd9109508db176579f15f</u> <u>a9a4f2277a981c6ed115</u>	- 0.00743627 BTC 53.90 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-14 08:20:31	<u>8361915b778e3ca39ce7ad43e926d23cfa22258dc0ba03d9ddebe0365ac5061b</u>	+ 0.00956304 BTC 65.68 USD		✓
32	2020-04-13 11:00:54	<u>eeb75d19d4e824e75422aca5baa7383adbc50d8644c2980a296ecfc0acb389c5</u>	+ 0.00743627 BTC 50.84 USD		✓
33	2018-10-09 14:45:48	<u>cc6f6dc5573711b466a46b0da164d848c30f30d884e784b6c257e5ca05b97cc6</u>	- 0.01938865 BTC		✓
34	2018-10-09 14:45:48	<u>fb7a897de982ac01fddc66266dd7e18b89c4915b759f028e1f0a3d248b631402</u>	- 0.08210920 BTC		✓
35	2018-10-09 11:04:25	<u>7afa8fb858df87cf70b7a87e7446a75898a0d2ff4df882255095257670547e62</u>	+ 0.08210920 BTC		✓
36	2018-10-08 10:03:42	<u>56ef7d1d1318c774b57f4c6da1688a3bfaf878128128344a3e4318449d9da929</u>	+ 0.01938865 BTC		✓
37	2018-09-26 08:25:55	<u>a45952e5e7b12673e89c8934bbbc3f4e3614e2569083ed957777419cdd51b375</u>	- 0.01272223 BTC		✓
38	2018-09-21 08:13:29	<u>9a8ef9ffab647f62903a6ae6dba0cf33a9a40cc780ac4e2d312d8afd3502ece7</u>	- 0.02154819 BTC		✓
39	2018-09-21 08:13:29	<u>7cee940c67b0f0acf85674e9187712b1a19058917930911864955443d9f27cd4</u>	- 0.01270000 BTC		✓

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40	2018-09-21 07:39:49	<u>c1a08da8abdf1e994d2f24</u> <u>217e2dfca2d5d2c4c6f748</u> <u>b7d66e7c1acfb5f0e329</u>	+ 0.01272223 BTC	✓
41	2018-09-21 06:24:25	<u>f6695ae2d4539ad7f35d7d</u> <u>c06e2eb84f557270b86538</u> <u>dbe745a107230ce9fa2a</u>	+ 0.01270000 BTC	✓
42	2018-09-20 18:35:12	<u>c3612ca5f7105592132c0e</u> <u>27349e9230341aa0705256</u> <u>e5eb315f9acce8caf791</u>	+ 0.02154819 BTC	✓
43	2018-09-19 14:40:30	<u>db7d9cc0cf2e61086f70ed</u> <u>80c0168280c63605e587a1</u> <u>8e613a85e34f7238662a</u>	- 0.01252721 BTC	✓
44	2018-09-15 17:19:05	<u>514b3505bcd7b36362dd6e</u> <u>e70cd82803bd741222eca4</u> <u>83c01ae693723f59744c</u>	+ 0.01252721 BTC	✓
45	2018-09-14 14:33:24	<u>0d861cad5348651e737eab</u> <u>a5b96d51f0c79de09f96ce</u> <u>fc7f9b0513f3830bcdeb</u>	- 0.01100000 BTC	✓
46	2018-09-13 12:41:22	<u>052edba1e6c59ae5c6e151</u> <u>49266b3463cffcb3a00e72</u> <u>2f5c8a0daa3efc091b60</u>	- 0.00300000 BTC	✓
47	2018-09-13 10:58:45	<u>b6f04911ed7681257c8c2e</u> <u>0d988f0243f45282718e16</u> <u>17648b6943170d83171e</u>	+ 0.01100000 BTC	✓
48	2018-09-07 19:39:24	<u>55aaf93348c48f361507af</u> <u>7508f8ff70e6640ed18b79</u> <u>43fd26978a2a802a9025</u>	+ 0.00300000 BTC	✓

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49	2018-09-05 10:17:40	<u>88dbf0b89c0c3a44a2f0f1</u> <u>b63dd2d81d9b92135c94b3</u> <u>57c630902667c6d2a8f4</u>	- 0.00165748 BTC	✓
50	2018-09-05 09:32:39	<u>d13fe1199fa8b595352068</u> <u>e0579802969eb9757d13a0</u> <u>6674d4ef7b3b8e4bc248</u>	- 0.01490066 BTC	✓
51	2018-09-04 16:02:52	<u>74cb0de0fe5c9c2a19ee72</u> <u>95288dd851db9efb0cdf61</u> <u>62697ebe2361baa36d6d</u>	+ 0.01490066 BTC	✓
52	2018-09-03 08:05:56	<u>9115e0ce6bceab3142b4a9</u> <u>4e478d65b7e65c1bd4c93b</u> <u>33cec666f221561044d1</u>	+ 0.00165748 BTC	✓
53	2018-08-31 12:31:56	<u>162e83157343dc8e7e90ec</u> <u>48e72fdf88f5809dae4453</u> <u>0405d2920b63e591e40e</u>	- 0.02921772 BTC	✓
54	2018-08-30 14:08:04	<u>746ba506cf6aea7decafa1</u> <u>3a69b8dc1de8dcd391fe69</u> <u>66e05d65bb01d22818bc</u>	+ 0.02921772 BTC	✓

\* USD values displayed at the time of transaction

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