

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37TotrXwuCNdaMJr3C8PJRH9aoSdmML5uX</u>
TOTAL RECEIVED	0.36404261 BTC
	22,965.98 USD
TOTAL SEND	0.36404261 BTC
	22,965.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 11:15:22	<u>0eb9da4e40de4a2aabd8f3</u> <u>53b3e4b4d49a4eec2c7d6b</u> <u>cb9397a4ebafe2668d3d</u>	- 0.05272260 BTC	
			939.41 USD	
2	2022-11-08 06:19:07	<u>b22a7daeed91e4bb88fff4</u> <u>cab20a74c712a65e10fd15</u> <u>5d984ee8ada160a527ad</u>	+ 0.05272260 BTC	
			1,043.01 USD	
3	2022-08-03 17:32:47	<u>8c7387498e89885254841d</u> <u>64fb8b8754f40827552165</u> <u>9f185f0086e48665f60f</u>	- 0.00170941 BTC	
			40.15 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-21 11:02:31	<u>fcabe4b0e0a4da1a77d11a</u> <u>c825fcabe7aa33e0887536</u> <u>2f7dc5b3ecb0b51c11ec</u>	+ 0.00170941 BTC 38.64 USD		✓
5	2022-07-06 19:53:33	<u>d4a2c9d64d9c8fa621d5fa</u> <u>e44328c145120b1657de7b</u> <u>a3d129a98841b8282b77</u>	- 0.01346996 BTC 274.17 USD		✓
6	2022-07-06 19:52:49	<u>a731b62b9ae427b1fa6e24</u> <u>f370c8f4b283db604b579c</u> <u>3e32ce5715c69d4bd3a1</u>	- 0.06772361 BTC 1,378.50 USD		✓
7	2022-07-06 19:44:24	<u>fa0de076230a3d4cd84f5d</u> <u>2859269bb9a45ee46ee579</u> <u>f0d69168cfe620f1e460</u>	- 0.01768630 BTC 360.00 USD		✓
8	2022-06-30 17:11:02	<u>6de1f692e5313a5664ff97</u> <u>b8ba9330a27e2f52f35402</u> <u>7c3b462fcb8fe35f0d52</u>	+ 0.01346996 BTC 254.95 USD		✓
9	2022-06-29 03:26:56	<u>5f5c97a82d2d7fcc3fdfa0</u> <u>4d87319be5317467e277b9</u> <u>8908a632028c024c3601</u>	+ 0.06772361 BTC 1,366.85 USD		✓
10	2022-06-27 00:48:02	<u>bf17b04cbfa6dbb7222859</u> <u>b734072418e8d361a6da7d</u> <u>3c8f997d4ccd08a8edd1</u>	+ 0.01768630 BTC 373.01 USD		✓
11	2022-06-15 11:16:38	<u>b66397a06c6240e5a896db</u> <u>43bb43bcf1df6769279c32</u> <u>97cbfd004e92a0760675</u>	- 0.00648551 BTC 139.83 USD		✓
12	2022-06-11 17:03:01	<u>0cc1a45fcc727509a86037</u> <u>59f63079084cc2010d5c02</u> <u>94eb13a38651974eb6ed</u>	+ 0.00648551 BTC 185.45 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-06-02 10:56:26	<u>facc03c70701b97fb3b613</u> <u>cb89dd94623807a40e6466</u> <u>0cef22ca6f7f0f79720c</u>	- 0.00646213 195.23 USD	BTC	✓
14	2022-05-27 07:04:28	<u>20452803f7b85344c4ef3e</u> <u>ca825a546fa9df70c9cd23</u> <u>2f35f1026231144c7fdd</u>	+ 0.00646213 186.83 USD	BTC	✓
15	2022-05-19 11:14:16	<u>0bbb6158879a79966c5495</u> <u>9fe49ac1450d8e35c6be96</u> <u>4e8ec83e37083409cd64</u>	- 0.00410504 124.74 USD	BTC	✓
16	2022-05-11 15:32:13	<u>d3c617f861f16072a317fd</u> <u>a514937b864e5bd7d45a59</u> <u>6bce77c7da84d3810dbb</u>	+ 0.00410504 120.57 USD	BTC	✓
17	2022-05-05 11:30:30	<u>093a9faec1bdc72f219238</u> <u>dbf38ae92e76068a15b693</u> <u>0a61feea14a7435524cf</u>	- 0.00966146 356.60 USD	BTC	✓
18	2022-04-28 16:38:59	<u>53420e09200819bf97f57a</u> <u>a28f75b889fb8115b811ae</u> <u>16707ef069e0ae96be19</u>	+ 0.00966146 386.30 USD	BTC	✓
19	2022-03-17 09:27:24	<u>baedf5e9d2c864a76b40ca</u> <u>8c936be2630424c28909fb</u> <u>3edb7333ffd87da0618a</u>	- 0.00347175 141.46 USD	BTC	✓
20	2022-03-07 05:38:22	<u>0c6aa590c9d62eff30f99c</u> <u>649daaf95a9335f93d7b23</u> <u>e5f1a5e7dd433b388aff</u>	+ 0.00347175 133.09 USD	BTC	✓
21	2022-01-20 12:22:28	<u>0c32d0a04beb6b2e1d3b9f</u> <u>b3ef88fc9e3499df549a30</u> <u>72193a53398077f203e0</u>	- 0.00641741 276.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-13 19:49:39	<u>948c84182e80abcf58c7e23e9dfc5ad40b6c1e4e0b17d6a273494f27b6d160f1</u>	+ 0.00641741 273.12 USD	BTC	 
23	2022-01-06 10:58:54	<u>27354c1fa060c59676fddd75928260c1adf82b56a664e0b9cc07a58e6118c661</u>	- 0.00287366 123.58 USD	BTC	 
24	2022-01-04 17:41:59	<u>54ac33feab12279b49f320511714afd400fa18694630fc5459bd25ebfec8399c</u>	+ 0.00287366 131.70 USD	BTC	 
25	2021-11-18 11:55:10	<u>74fdc5af983ec7dea08c3b58d8bf2c8718736ecd2fb0e196f16f5159fd7dcdd5</u>	- 0.00220894 125.67 USD	BTC	 
26	2021-11-10 21:48:24	<u>b19011c009bcddde4b1f00dd1a156ff785d3f63e48d5cbd2ce157c715ce2abb3</u>	+ 0.00220894 144.08 USD	BTC	 
27	2021-11-04 12:20:08	<u>ecdc3bc960d8255f3099dd8d6bc7c375252c8cae3d3ae2ea36252d80bb900e18</u>	- 0.01154136 708.58 USD	BTC	 
28	2021-10-22 17:53:50	<u>32bd160c05cf584f1fc6348a36be6ba3b116183da54df7d9dc2b15986b5d836b</u>	+ 0.01154136 700.42 USD	BTC	 
29	2021-10-14 11:37:56	<u>9e7f16f0a3768e5b613b5ed45f16591dcefdaeb059f5f4f8ed4c2f9a71beb11f</u>	- 0.00831674 476.94 USD	BTC	 
30	2021-10-04 21:51:30	<u>3b2a0ae91bd15936b57d4d2770aa60b4adc67a7d4a3a5e8eb0c45a426fbadb5</u>	+ 0.00831674 411.48 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-09-30 09:52:34	<u>b2270f4819ecf36edd1a0374efcf3dd594445ce7830bc0a1fd5d760c41d5b6e1</u>	- 0.01560832 673.48	BTC 	✓
32	2021-09-30 09:51:50	<u>67098e6164f3f8792f32fe55598cb3a950faf190f39b16b287e5babbbd45d000</u>	- 0.00309646 133.60	BTC 	✓
33	2021-09-30 09:51:50	<u>24c5cdcc21a11fc110721bb644c57568df3ae3a200f8a951d2eea723616bd6b0</u>	- 0.02064519 890.81	BTC 	✓
34	2021-09-30 09:29:26	<u>734369340b9a4171cc9eb08f5ae89f25501f1199353cf82d89c8b65ab400e42a</u>	- 0.00763078 329.26	BTC 	✓
35	2021-09-30 09:29:26	<u>de5e47b98f0b1934d41c8b65c202c7e06852b64ffc97c6ed1a0c87ef611e11ec</u>	- 0.01330999 574.31	BTC 	✓
36	2021-09-28 09:07:04	<u>f24bbb476f8f923ae32efbf5925b970ea43a326667b731c634f8e2deebd40021</u>	+ 0.01330999 551.66	BTC 	✓
37	2021-09-27 16:47:33	<u>3fb91ca74f4a66bc608e0ab7183ec64cadb0f5cacc76d3cb86a03f2c5b8f92fd</u>	+ 0.00763078 321.61	BTC 	✓
38	2021-09-27 08:40:40	<u>960cf05ef4e91f1dd6dfe8e177e315b9f84d1c1f1453134a2d603d174fc31167</u>	+ 0.01560832 657.84	BTC 	✓
39	2021-09-22 03:32:17	<u>f75db9821cbdf641017d58e17ee1fa8a4ed3136d2cec1a9bbaa79b9f67c19342</u>	+ 0.02064519 865.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-21 14:12:38	<u>d1a4b1e41240dff2c20d41</u> <u>123aeca24f4d5dd5bfa344</u> <u>ed8f4fd206b3cf1d9fe6</u>	+ 0.00309646 126.13	BTC 	✓
41	2021-08-04 13:25:45	<u>997e28e611cc72b6d16f72</u> <u>c08145607b71ca372a4a49</u> <u>fd69d340f21acfa8ef34</u>	- 0.00217141 86.25	BTC 	✓
42	2021-08-04 13:00:49	<u>0faa66a613aa44ce4868b9</u> <u>3cf3bb4b991a4716224252</u> <u>c1afcefe63c625837197</u>	- 0.00180843 71.83	BTC 	✓
43	2021-07-27 15:05:37	<u>a51ea7c57cda4e6b2ddab7</u> <u>1b336acaac8d765287ad21</u> <u>08a58028c53801b8f5a5</u>	+ 0.00180843 71.35	BTC 	✓
44	2021-07-18 10:56:47	<u>ffe2742c9f1964f32462b9</u> <u>0667aee10784bfb6510050</u> <u>d9cc9d2048cd86682579</u>	+ 0.00217141 69.00	BTC 	✓
45	2021-06-04 03:56:26	<u>127a5675db01f90150a196</u> <u>069955fdc60f5303aa7896</u> <u>90b3498d383e847b7607</u>	- 0.00398042 145.62	BTC 	✓
46	2021-05-28 23:22:45	<u>841c04078ad7726cc799be</u> <u>58e91e7ddb4a01fd66c29a</u> <u>753e45c6372349b7a1be</u>	+ 0.00398042 140.80	BTC 	✓
47	2021-05-03 23:42:52	<u>3136b7be80affff3c62cf7</u> <u>0e6cb500d18d27b1dcedb6</u> <u>0d1188911acf4f907969</u>	- 0.00730434 410.09	BTC 	✓
48	2021-05-03 23:05:09	<u>4eed04f619a188e5f3b3ad</u> <u>3a0b9b161ce077f871160b</u> <u>020c424fd4c77ce70e2c</u>	- 0.00770886 432.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-04-24 20:41:26	<u>43ccad09a75b012caf7e9a</u> <u>10d0b9ff58ac340bb32542</u> <u>aa4ddced19805c6f3309</u>	+ 0.00730434 361.93 USD	BTC 	✓
50	2021-04-23 09:46:50	<u>2357d0924c74e6cca7912b</u> <u>847d6cd65e7713e0b06d2d</u> <u>2c8a7bb33e2d7996ceee</u>	+ 0.00770886 394.11 USD	BTC 	✓
51	2021-04-11 04:45:11	<u>92b1d54ea6d65595b1f45b</u> <u>b7179a76bb82e25dbaf440</u> <u>f3f303e32bcb3f0b7c37</u>	- 0.00579351 347.62 USD	BTC 	✓
52	2021-03-24 05:58:34	<u>a533444a7c31f779f38ef2</u> <u>4b6e7eaaa70dee787331bf</u> <u>0c06ceb9838c734b5d1d</u>	- 0.01302796 681.40 USD	BTC 	✓
53	2021-03-22 08:18:22	<u>85274dacaeb612dde2c5be</u> <u>5b6d6ea1e7696d64daf68</u> <u>a6dee02451350c418685</u>	+ 0.00579351 313.33 USD	BTC 	✓
54	2021-03-22 07:56:59	<u>e05326a8d5f0a507e3768f</u> <u>199db497735d9c8bb7c7af</u> <u>d4d19770f9833f021c53</u>	- 0.00725004 392.10 USD	BTC 	✓
55	2021-03-22 01:03:47	<u>2c1672bd08ae48b5f08bd6</u> <u>0ab8eb7d72584cc7df2cf5</u> <u>9d359ace2247920681da</u>	- 0.00163043 88.17 USD	BTC 	✓
56	2021-03-21 14:47:42	<u>658d95c454f2de54fe1a1a</u> <u>a67fda606756aa6f119b92</u> <u>e554814c7712a107e63c</u>	- 0.00489984 264.99 USD	BTC 	✓
57	2021-03-21 13:43:12	<u>fba76c90ccd78aa11d92d7</u> <u>f9b8bc70002fe030829a17</u> <u>4e0e2ca62d2e7e24ee12</u>	- 0.00577449 312.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-21 09:46:39	<u>6fa3a03cf63089f60f9846</u> <u>b7da8455bebb368350f45a</u> <u>bbab834e2fe1a2600072</u>	- 0.00006905 BTC 	3.96 USD	✓
59	2021-03-21 05:52:01	<u>aaa615020886dbc06ca6b5</u> <u>1d637e61586bd623f3df5a</u> <u>faa8fa89be45c32a2c61</u>	- 0.00729032 BTC 	418.11 USD	✓
60	2021-03-15 21:36:57	<u>b56edddac9cd91a8fe4bb3</u> <u>76bcf659094458eb2f4e97</u> <u>4b2a80285700cdefb6af</u>	+ 0.00729032 BTC 	414.82 USD	✓
61	2021-03-15 12:57:02	<u>9025e11cfe20331bf39209</u> <u>cedc6e10cd4b59a12ff17e</u> <u>48c543eb1002680d2b42</u>	+ 0.00489984 BTC 	278.80 USD	✓
62	2021-03-11 12:40:26	<u>fe758682eeef520ed86473</u> <u>7b0f674a43775a5a59fd3a</u> <u>24bfd44add905d37ca31</u>	- 0.02018689 BTC 	1,155.12 USD	✓
63	2021-03-02 19:12:08	<u>085cae072190cbfe03cdf8</u> <u>bff24a02ed274bb420202b</u> <u>63ddb0c420212cdb5b1a</u>	+ 0.00006905 BTC 	3.47 USD	✓
64	2021-02-27 19:35:50	<u>98b39e39d8326c511d5f7a</u> <u>3be578ecc9a30e7fd79cbe</u> <u>01db64433d79e3ce143b</u>	+ 0.00725004 BTC 	327.23 USD	✓
65	2021-02-27 02:06:07	<u>8df3f0dafaa9f2da04156f</u> <u>c53ac65114da134d7de4dc</u> <u>68ec786dc5717b3e155b</u>	+ 0.02018689 BTC 	930.74 USD	✓
66	2021-02-26 21:52:58	<u>cfaf966ecc013cae6f6a5e</u> <u>65e822c96164834145f488</u> <u>853c175674ac223c77cc</u>	+ 0.00163043 BTC 	75.17 USD	✓

#	Date & time	Transaction Id	Amount		
67	2021-02-23 22:51:00	<u>b4c9c8a8479ae076332bd6</u> <u>fd2275c5072b8f410798a0</u> <u>db203ab0677e3a64fc07</u>	+ 0.01302796 BTC  647.17 USD		
68	2021-02-12 12:31:11	<u>acaf6bf71c3c8735df12cd</u> <u>8b5e9cf8e4266340648260</u> <u>8af9bf828522907a5a16</u>	+ 0.00577449 BTC  272.28 USD		

* USD values displayed at the time of transaction

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