

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37TrBPcFVTKgvmjTywbXzPcma2Mde5CNxC</u>
TOTAL RECEIVED	0.04984164 BTC
	3,152.97 USD
TOTAL SEND	0.04984164 BTC
	3,152.97 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-21 21:02:43	<u>2da9dfffb1a374ff2dcb438</u> <u>f8f68cab32e42ad1c901c3</u> <u>2be1e3ac964d5ccf3046</u>	- 0.00003719 BTC	
			0.35 USD	
2	2020-02-21 20:41:41	<u>fe945fb1eb2297287392ed</u> <u>b42139823d7280041282cf</u> <u>b864d6268b1fa60a7ca5</u>	+ 0.00003719 BTC	
			0.35 USD	
3	2020-02-16 08:51:31	<u>57981faa44eea020cc4de6</u> <u>bc776b6c047f665dc9e2e0</u> <u>4a8283912218f42f84ba</u>	- 0.01962902 BTC	
			194.66 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-02-16 08:11:47	<u>aad2ad516aee923d3eb332</u> <u>be13e145155d9b63f6f89d</u> <u>3975693ea131d6876dbf</u>	+ 0.01962902 BTC  194.66 USD		
5	2020-02-10 03:51:53	<u>07bd6e83fc470f6b82edcf</u> <u>4e414af890b0e3cec49ace</u> <u>ad7db8f5cd3041397e2f</u>	- 0.00229509 BTC  22.61 USD		
6	2020-02-10 03:11:22	<u>a7fa1cf9c0d895f7b04ce7</u> <u>5695c5e7d126c6731b16d1</u> <u>417d1ee6faf134e9e157</u>	+ 0.00229509 BTC  22.61 USD		
7	2020-02-09 09:51:07	<u>13c39df3199e196ba86e00</u> <u>132da905eec2c43aa919b5</u> <u>7a2a2f2be24d86f2c840</u>	- 0.00001072 BTC  0.10 USD		
8	2020-02-06 15:11:37	<u>c9eeb162822dfb02b10328</u> <u>5f6f4bbd8594d9a605c6f2</u> <u>354e7ff4d4cdd377820b</u>	+ 0.00001072 BTC  0.10 USD		
9	2019-12-28 21:13:09	<u>3e396b325bdf6a57f49b6d</u> <u>77d301713f0a87017ef9d8</u> <u>9196f8593d234d9ea07c</u>	- 0.00318464 BTC  23.52 USD		
10	2019-12-28 20:39:27	<u>e98619997aa6cf7d0a3a95</u> <u>0e442040445dac2afa22d5</u> <u>48317cf9d1d0bece16ab</u>	+ 0.00318464 BTC  23.52 USD		
11	2019-12-24 00:20:09	<u>60978fe137b397a1eada7f</u> <u>aa1a8b8c1d47213fc4c1fc</u> <u>2f2e6aea9bf75900917e</u>	- 0.00011756 BTC  0.85 USD		
12	2019-12-23 22:52:24	<u>5f180690872c8f2d19d273</u> <u>34348c108f720c0b5e9708</u> <u>50b9a8af83ba18202f13</u>	+ 0.00011756 BTC  0.85 USD		

#	Date & time	Transaction Id	Amount		
13	2019-12-23 22:52:24	<u>8c4ae63af4e8d70318a717</u> <u>0b634446e895bedb6ae636</u> <u>be1280fc4bdc5d7ad106</u>	- 0.00003563 0.25 USD	BTC 	✓
14	2019-12-23 22:40:24	<u>3ad6adba2a0260988a92a2</u> <u>a01ebe7f627a0da926b8e1</u> <u>b1ebe52fd5dbe43227eb</u>	+ 0.00003563 0.25 USD	BTC 	✓
15	2019-12-04 15:57:22	<u>9c470ae3f44c5c282be5e0</u> <u>af1e7b9d54733bb5def98f</u> <u>9229bc7e2ce422a100b2</u>	- 0.00006823 0.50 USD	BTC 	✓
16	2019-12-04 15:02:06	<u>8946c6610b13600f549953</u> <u>f1d903ce2c5cbadd3a4eb0</u> <u>a66032db655f33c85b39</u>	+ 0.00006823 0.50 USD	BTC 	✓
17	2019-11-20 20:52:33	<u>a5e3b526cd4eeb2860ef1b</u> <u>5396f5743bc2a9a5deceb0</u> <u>3f64b4a574b43d7b77d6</u>	- 0.00005854	BTC	✓
18	2019-11-20 20:26:30	<u>1dfe4e8cf0020b8de562f4</u> <u>39bed6e6219265ed790a87</u> <u>0f1a8dce76839fcf40a5</u>	+ 0.00005854	BTC	✓
19	2019-11-20 06:51:03	<u>dc4d1659daf6a49380f14f</u> <u>e575f0a76be4f045413e4e</u> <u>599391347c489614b9e6</u>	- 0.00011589	BTC	✓
20	2019-11-20 06:46:21	<u>7ea856b69cc99cbd55cdfe</u> <u>26adeb751a43204f4567f2</u> <u>b65a4aaa5c001c7167b9</u>	+ 0.00011589	BTC	✓
21	2019-11-10 02:59:44	<u>0bfca064befa409463afc6</u> <u>24a0647a198a20328dcbd4</u> <u>9bd1c666457d072ab1ab</u>	- 0.00001724	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-08 08:53:28	<u>82874b90cb52291a9b9f19</u> <u>7c8fdd6ea9bedfe8c3e689</u> <u>c61bc01557c9609968a6</u>	- 0.00021282 BTC	✓
23	2019-11-08 08:29:09	<u>eddf0c132f13faf63d2f21</u> <u>2d61e4f00d7448fe2fcb0a</u> <u>7ccba9fea853d68fc363</u>	+ 0.00021282 BTC	✓
24	2019-11-06 09:02:36	<u>1d7c0a4bf6125164219019</u> <u>8f705f0e1cf194d79ddb4c</u> <u>7d585c9bfff76c095fcb</u>	+ 0.00001724 BTC	✓
25	2019-10-24 16:49:35	<u>6ef56cf6ff672ab67b3455</u> <u>cc68c32d4ed117a5e726ce</u> <u>540bd63c7a353e5b5bbf</u>	- 0.01105583 BTC	✓
26	2019-10-24 15:53:49	<u>dcd8f2270591bb6ded27ee</u> <u>080421146411d50558e375</u> <u>afd6f560d688eb275f9c</u>	+ 0.01105583 BTC	✓
27	2019-10-24 11:58:02	<u>aff081f72e045a1e3e9ed7</u> <u>20c9171aa2205e1aabc247</u> <u>585cc2d9374137d9d103</u>	- 0.00010270 BTC	✓
28	2019-10-24 11:02:33	<u>8a674bba2216804082ce2b</u> <u>85946c39ea91208957b9cb</u> <u>9da2ab4b5c35400ad33a</u>	+ 0.00010270 BTC	✓
29	2019-10-21 22:33:14	<u>c5f3a291d871225eec27fa</u> <u>9e5787ba7390e11b0c99c9</u> <u>dc7f0dc27347cc00cbda</u>	- 0.00001057 BTC	✓
30	2019-10-21 21:21:02	<u>411e032b298601f2a8d056</u> <u>b60edaf5ad4e220f301f71</u> <u>65969e74b40c40337041</u>	+ 0.00001057 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-18 09:51:28	<u>4dc3ac1cdf8b0a98ffd6b7</u> <u>b43f0a200aaa61145a408c</u> <u>3310235877645f54c87e</u>	- 0.00001014 BTC	✓
32	2019-10-18 09:12:59	<u>c105d6a7556a65b5003322</u> <u>fb892a9a4350cbd8d66fda</u> <u>3e9627f619a6c448bea7</u>	+ 0.00001014 BTC	✓
33	2019-10-17 04:53:46	<u>08393a2e3f1752afdafefd</u> <u>8fcbf1dc3624ac535baa95</u> <u>ce8d95b59f12f4a86fda</u>	- 0.00000634 BTC	✓
34	2019-10-17 00:08:37	<u>62b2411437736b63a6f3bb</u> <u>9f9d62e931f980ba2e1cbc</u> <u>88a4a9c449679d845164</u>	+ 0.00000634 BTC	✓
35	2019-10-15 11:55:08	<u>badcfa67b3ec820a5b758c</u> <u>f1baeb7f9d88d58214e860</u> <u>4a60a77407209e95cddb</u>	- 0.00013007 BTC	✓
36	2019-10-14 21:03:05	<u>9b8f0857ce1a101828c38e</u> <u>75c5cafa8e4266861715b7</u> <u>56b62f95fd16f768810f</u>	+ 0.00013007 BTC	✓
37	2019-10-10 12:51:49	<u>b8e5bc0dbbf189499f1e08</u> <u>c62238839934f0da99fd23</u> <u>c96fa6f6105cdd3960da</u>	- 0.00022309 BTC	✓
38	2019-10-10 12:46:36	<u>c144c13949a1897c900a84</u> <u>fc73c3765d3b846626fb0a</u> <u>34ba61fbefdbbbcc7cb1</u>	+ 0.00022309 BTC	✓
39	2019-10-04 20:19:23	<u>fd7a0c0a957f0dab03e3cc</u> <u>d53671bd9b550bbf69b5ad</u> <u>6b3649f92822739770f4</u>	- 0.00004227 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00004227 BTC	✓
41	2019-10-04 18:49:47	<u>9f167f5b93c7d94b449340</u> <u>308286fd46c357017df380</u> <u>a5da09ca9eaa9ce82131</u>	- 0.00243205 BTC	✓
42	2019-10-04 18:40:18	<u>40393a8d0d81a8aaf3f0f6</u> <u>f99879b1753d0f99acfbcd</u> <u>3fe0e9e128798f2bd11c</u>	+ 0.00243205 BTC	✓
43	2019-09-23 04:09:32	<u>ee79161154c4955f9ece36</u> <u>439e16f00ab6f55f806cdf</u> <u>2225f92c923d97066880</u>	- 0.00002192 BTC	✓
44	2019-09-23 00:04:26	<u>cfec3716478b0d1a234d84</u> <u>838c97530c4395ff6a3592</u> <u>1019a1994555f7c275d3</u>	+ 0.00002192 BTC	✓
45	2019-09-22 16:52:22	<u>44604db9a467e64d549b72</u> <u>bc7fdff7bee052ee1150ce</u> <u>e3f28f055289d21842db</u>	- 0.00185695 BTC	✓
46	2019-09-22 16:23:22	<u>53f757882b3bb8da105d98</u> <u>fdd7f81d7dc2683991dea2</u> <u>efcaa030f875598e2731</u>	+ 0.00185695 BTC	✓
47	2019-09-21 07:23:20	<u>a9644b726a3613456980c1</u> <u>643ab7d401db9480c2d19c</u> <u>70e1aefb8fd5d86a4874</u>	- 0.00001912 BTC	✓
48	2019-09-21 00:01:50	<u>ac155ad085a3fde730162d</u> <u>a8f50b239af405507ec88f</u> <u>44e2827ce8a376992106</u>	+ 0.00001912 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-08 23:12:49	<u>5e8fbece4434d69a0f7b88a9e04b7cf96eb8bc5e3bcd2e13d75f801b9cc51583</u>	- 0.00060820 BTC	✓
50	2019-08-08 22:07:03	<u>da0844960242c654b70d86d7f83a8eaf15dd283786014ef00f475f175fd19fb8</u>	+ 0.00060820 BTC	✓
51	2019-07-27 01:56:02	<u>984030bc2247dae668ac06f192adbc29828f6394dd8b84dd30b8b1e828fc68bf</u>	- 0.00002050 BTC	✓
52	2019-07-27 01:56:02	<u>984030bc2247dae668ac06f192adbc29828f6394dd8b84dd30b8b1e828fc68bf</u>	- 0.00002276 BTC	✓
53	2019-07-25 09:17:47	<u>3bb70aed232a9e77a95e2537ad29803663604b36ba2f00e2a3de3ae1360a9c6e</u>	- 0.00377624 BTC	✓
54	2019-07-25 07:31:14	<u>ab689e012521904546edeb262f463a0b43e8044fcad3c7e9343b710e2c7db6b2</u>	+ 0.00377624 BTC	✓
55	2019-07-15 23:28:58	<u>0b9afa033e5856d83299f75a84dc3b39e25313b7979dfe7ccdf498340dbcf3aa</u>	+ 0.00002050 BTC	✓
56	2019-07-12 04:39:33	<u>9d13ee4cfc1b827428dc88df3635b98db1924ec468de7e1b00a78bcc0abe7a10</u>	+ 0.00002276 BTC	✓
57	2019-07-06 12:54:31	<u>028edc2549dd4b50dbe99104871d4b002a2ba42a67cef034ffdfc36c83e95086</u>	- 0.00000998 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-06 12:54:31	<u>028edc2549dd4b50dbe991</u> <u>04871d4b002a2ba42a67ce</u> <u>f034ffdfc36c83e95086</u>	- 0.00001106 BTC	✓
59	2019-07-06 12:54:31	<u>028edc2549dd4b50dbe991</u> <u>04871d4b002a2ba42a67ce</u> <u>f034ffdfc36c83e95086</u>	- 0.00002394 BTC	✓
60	2019-07-03 19:30:52	<u>c4739aadff6b1ccbfba85e</u> <u>23371fc7717150d600b808</u> <u>c531a5934c49bf056b87</u>	+ 0.00002394 BTC	✓
61	2019-07-03 08:56:21	<u>a8963db4fb36415e385818</u> <u>60ecfc13e34282714dfbc5</u> <u>d5eb1134bae411552dd8</u>	- 0.00005888 BTC	✓
62	2019-07-02 23:11:45	<u>dd369af2467cd56442a3d9</u> <u>9119033f9849f5cd341453</u> <u>97caa3dbcc3ed1df1652</u>	+ 0.00000998 BTC	✓
63	2019-07-02 22:53:58	<u>6445a1720fce847dd21f7e</u> <u>208383edb6184bd20f2f64</u> <u>fdf50e6653077dceea3a</u>	+ 0.00005888 BTC	✓
64	2019-06-29 13:51:33	<u>db33936bbf3b8a8e95bb17</u> <u>c75681b817b574362fbb9d</u> <u>de2707f77a91093958af</u>	- 0.00002215 BTC	✓
65	2019-06-29 13:51:33	<u>db33936bbf3b8a8e95bb17</u> <u>c75681b817b574362fbb9d</u> <u>de2707f77a91093958af</u>	- 0.00002628 BTC	✓
66	2019-06-29 06:57:37	<u>c1c5509415a4b7e8978773</u> <u>3d7fe86fc64ab0c52f87bc</u> <u>0fb70764ae3f2adf49ed</u>	- 0.00012025 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-29 04:51:29	<u>5b2f16fd039243419e5a56</u> <u>d0d3a7b2e2076a262fab3c</u> <u>9659e5b9a47702cf0292</u>	+ 0.00002628 BTC	✓
68	2019-06-29 04:51:29	<u>b9465dc0b3d86813188ad9</u> <u>7734f6b36739e57ea64f8d</u> <u>2c956a7fafa8512d2903</u>	+ 0.00012025 BTC	✓
69	2019-06-29 04:51:29	<u>86ac66aa5912bc6f67af79</u> <u>1b4837d8a25a60301ffe37</u> <u>f9f4f0db0723d0187ba8</u>	+ 0.00002215 BTC	✓
70	2019-06-29 03:40:09	<u>db986fd72cfe548a0ea640</u> <u>24e2383e862dd3629e57d5</u> <u>ec0252605d0951c385e7</u>	+ 0.00001106 BTC	✓
71	2019-06-26 16:02:10	<u>b17e74524a93b724a32c3f</u> <u>563470d65b97f76e8669a2</u> <u>2c73e77571c8c158c5c6</u>	- 0.00344778 BTC	✓
72	2019-06-26 14:48:51	<u>619776a4dd48af02fbf085</u> <u>93bfdeb37e055e00c4b6a1</u> <u>0eb755be5f03272905e2</u>	+ 0.00344778 BTC	✓

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