

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37Uz8nvhmahmdXqhsRGjh2RhUXHVVDZJF4</u>
TOTAL RECEIVED	0.18554511 BTC
	11,713.09 USD
TOTAL SEND	0.18554511 BTC
	11,713.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 21:50:36	<u>2c909924093c4c73dbf9eb</u> <u>3b8e0af3f0406cbc31a2e6</u> <u>1c0202dae36d5e9a1b31</u>	- 0.01012439 BTC	
			467.25 USD	
2	2022-01-03 20:54:17	<u>56a407c80f55d5e5c6469a</u> <u>96029eb1d23337eab5f008</u> <u>7d68c32e63e0ecc7c8b7</u>	+ 0.01012439 BTC	
			470.23 USD	
3	2021-12-28 06:26:46	<u>352762e354e09f0bdd9180</u> <u>7893863865efc83d0acdb2</u> <u>772a12d262b4f465f60e</u>	- 0.00946594 BTC	
			465.72 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:14:16	<u>c9f6a62a8a32c6757742b1</u> <u>c333662d342ae412b63776</u> <u>d31892f15bb1c230a12b</u>	+ 0.00946594 465.72 USD	BTC 	✓
5	2021-12-23 18:17:54	<u>df619e858942b72f3a7c80</u> <u>9b3d310e4a959b21feac3d</u> <u>69a18944e2e3be2cfb94</u>	- 0.00227675 115.74 USD	BTC 	✓
6	2021-12-23 17:56:02	<u>fbf2e944412b6a23db8c76</u> <u>17fa202e4de298128da621</u> <u>5f288595ea10b1ddd53a</u>	+ 0.00227675 115.74 USD	BTC 	✓
7	2021-12-22 21:32:19	<u>d56b3ee46f8ee22eedf03</u> <u>6298bcd02ecf14a28a691a</u> <u>07124b8194676d92df60</u>	- 0.00615135 297.63 USD	BTC 	✓
8	2021-12-22 21:25:29	<u>99fe9fd62f1c6eb45d2018</u> <u>9e49355e259e65c3bf4381</u> <u>32072d53d0f43a7e3fff</u>	+ 0.00615135 297.63 USD	BTC 	✓
9	2021-12-21 23:21:46	<u>22bc1b44fb5bd5cd69db34</u> <u>34d5e2b632b781a730157f</u> <u>ddc7690ba35603e5d25c</u>	- 0.00498965 244.31 USD	BTC 	✓
10	2021-12-21 23:12:10	<u>3e3bfe6d7c15d729965607</u> <u>ef2f181e5a78d6c81167cf</u> <u>dc6b863d4d2375ca03e6</u>	+ 0.00498965 244.31 USD	BTC 	✓
11	2021-12-20 15:37:58	<u>80fff57ffaf727130ab9ed</u> <u>6f291c6c1e2efb82713b86</u> <u>280a51cd3740b5c64eb7</u>	- 0.00228920 107.39 USD	BTC 	✓
12	2021-12-20 15:23:39	<u>fcea79d491e7023ecd4ec3</u> <u>aae913aa02334f646f98e7</u> <u>b988e893600af85e5d79</u>	+ 0.00228920 107.39 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-17 17:52:15	<u>de542161207635135f47e2</u> <u>dfa6adb7aaabe94bfa4ae5</u> <u>16bcc5cc8f6b9b600428</u>	- 0.00420794 194.11 USD	BTC 	✓
14	2021-12-17 17:41:38	<u>a42a50ebf110657a3857bc</u> <u>29fe1311db6f518677e50b</u> <u>24b7d89b07f4df3991a7</u>	+ 0.00420794 194.11 USD	BTC 	✓
15	2021-12-15 14:43:18	<u>ba15c7952f8ac8695e40cd</u> <u>3bef58d158d3764f32afa8</u> <u>8f7307e27f8c63c96bad</u>	- 0.00623993 304.91 USD	BTC 	✓
16	2021-12-15 14:39:00	<u>91d0192930258523751c9e</u> <u>aee7964a7fd2910d5f00e2</u> <u>2a2132839d1425fb8ebc</u>	+ 0.00623993 304.91 USD	BTC 	✓
17	2021-12-14 16:17:48	<u>a9eab4ae2ffa4a921b71c6</u> <u>2cf22249fd9029bb380a99</u> <u>d4cde7c91ea6f6f3bea0</u>	- 0.00497249 240.38 USD	BTC 	✓
18	2021-12-14 15:59:23	<u>99f7cfd70eafe041bc7637</u> <u>3376a1cb37b6b204d08ee5</u> <u>279df34e98d271dcd61e</u>	+ 0.00497249 240.38 USD	BTC 	✓
19	2021-12-13 16:55:45	<u>3d8ee01941bb791bae3407</u> <u>8b7deb29b09bfb66859c1d</u> <u>d81b0a305eba6b72219e</u>	- 0.00481420 224.83 USD	BTC 	✓
20	2021-12-13 15:57:13	<u>ca97b96310fba6c0c767c4</u> <u>e6b7a0d8c413f48c9c9ade</u> <u>334e25cd1457708d7907</u>	+ 0.00481420 224.83 USD	BTC 	✓
21	2021-12-10 19:28:01	<u>9998fd4b59d3b9f0118257</u> <u>0eba608e3e7c9a6c8c55d2</u> <u>16e3787b1b10722fdf4a</u>	- 0.00436900 205.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-10 18:58:34	<u>7a80c4f291a4a1f4573824</u> <u>11c453eb6de121ff31b081</u> <u>53d84f9435f5e103f517</u>	+ 0.00436900 205.95 USD	BTC 	✓
23	2021-12-10 04:51:54	<u>76151a134b241ca5bebd88</u> <u>6a904bf25fe004499df618</u> <u>7a45621382e409b48e6d</u>	- 0.00396749 190.35 USD	BTC 	✓
24	2021-12-10 04:39:38	<u>1142c585dcf6dca4546e1d</u> <u>75003ce9ab796c74efe1c1</u> <u>4af3109505628af8ce2c</u>	+ 0.00396749 190.35 USD	BTC 	✓
25	2021-12-07 02:40:31	<u>ae79d69aedef20a2a37e05</u> <u>5af496880ec605b5b288f1</u> <u>e78200ca94b70c7d33e1</u>	- 0.00701853 357.29 USD	BTC 	✓
26	2021-12-07 02:23:43	<u>d8d17eaf35b9e14f8b4f8e</u> <u>adb46f9e1d38bc65731cd0</u> <u>4df75752ace998caf468</u>	+ 0.00701853 357.29 USD	BTC 	✓
27	2021-12-03 20:36:26	<u>7f45f114492697c881756f</u> <u>993bb0e32d8fd97bea4d84</u> <u>97e7637e228476f9f934</u>	- 0.00956319 451.79 USD	BTC 	✓
28	2021-12-03 20:27:49	<u>464b4ffa9040f4fc6e5db1</u> <u>ecc21ab0350f03e34ff98f</u> <u>b11f81dee870004a4f02</u>	+ 0.00956319 451.79 USD	BTC 	✓
29	2021-12-02 15:36:36	<u>c5bbff882b50c12ecc402b</u> <u>5c7c6a98eee8852d39ea6a</u> <u>2880d58ea0cdfefeb65c34</u>	- 0.00127269 71.88 USD	BTC 	✓
30	2021-12-02 15:23:45	<u>207eb5e3c6f930e8d88a45</u> <u>41cfcd991f0fbeca210c46</u> <u>12c77923cfd6ce924561</u>	+ 0.00127269 71.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-30 15:51:40	<u>2679cb856ab43b85f93320</u> <u>b62c87ed35eb48076633df</u> <u>ae1fa91ddbfc15a0c56</u>	- 0.00090200 51.36 USD	BTC	✓
32	2021-11-30 15:30:45	<u>d28f9a84e7cedf5346f768</u> <u>c86aa615f96c0a3507224e</u> <u>01e2dc37d01526bc7584</u>	+ 0.00090200 51.36 USD	BTC	✓
33	2021-11-29 17:47:34	<u>0aebe9913e2da104817912</u> <u>0f5b1530fcdf138e1601f6</u> <u>87e816ae5d6bcc521046</u>	- 0.00174023 100.54 USD	BTC	✓
34	2021-11-29 17:25:53	<u>926586de4e9c403c125886</u> <u>ec25405908d4dc97c4080c</u> <u>4603651ecf2eee9658a8</u>	+ 0.00174023 100.54 USD	BTC	✓
35	2021-11-27 09:26:28	<u>e57f521aeadc1ef8994928</u> <u>acde1b0f83da81cdaa4c88</u> <u>34bca68d7b9af78b1a19</u>	- 0.00481067 264.09 USD	BTC	✓
36	2021-11-27 09:11:16	<u>d208c5a7efbccf6ea56afa</u> <u>a1f29a879067067d564c4e</u> <u>6345945c23578a24ef2e</u>	+ 0.00481067 264.09 USD	BTC	✓
37	2021-11-25 17:53:26	<u>5f6a796209b05df34f3fc8</u> <u>ec3c51b47a5307de611af6</u> <u>a52bd6c9c7c5fa0412fe</u>	- 0.00260567 153.63 USD	BTC	✓
38	2021-11-25 17:42:37	<u>cf12f0f8293502bcfa1e68</u> <u>c44e243579238a3f59fdba</u> <u>a26cc62e2f64b4e62c05</u>	+ 0.00260567 153.63 USD	BTC	✓
39	2021-11-23 15:31:52	<u>155be2855c131c384beab7</u> <u>fbaddf256383165e80655f</u> <u>3a4f37f5a702b7c83deb</u>	- 0.00504577 290.34 USD	BTC	✓





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40	2021-11-23 15:16:18	<u>66f9259011330597e4d4eb</u> <u>ec5bec2442c2a1f596043e</u> <u>c42341b95801ac4356dc</u>	+ 0.00504577 290.34 USD	BTC 	✓
41	2021-11-19 15:03:46	<u>2a1a111338d28997bf7dd7</u> <u>730f7243c14f2a2e2b532b</u> <u>2175ac32f766e31eb7c2</u>	- 0.00936871 543.87 USD	BTC 	✓
42	2021-11-19 14:58:58	<u>1e6d11db86246a553bdd2f</u> <u>634f6996e0a33d8e7372c4</u> <u>8563388ad47b10ce0041</u>	+ 0.00936871 543.87 USD	BTC 	✓
43	2021-11-18 17:55:28	<u>9a0f00a475fc4ab1c2ab44</u> <u>fc685ab8e0f19d5798435e</u> <u>c9e4872834b3984f333b</u>	- 0.00251239 142.93 USD	BTC 	✓
44	2021-11-18 17:41:25	<u>580613fe493c1017aff5cb</u> <u>f27334ffa66f9ba9979605</u> <u>68b06c1bcacf7874cae7b</u>	+ 0.00251239 142.93 USD	BTC 	✓
45	2021-11-17 20:24:43	<u>17962917aec7adc6a1c650</u> <u>a87a3749e8406d64baa752</u> <u>f735fc38c203938b11c5</u>	- 0.00138480 82.71 USD	BTC 	✓
46	2021-11-17 20:14:10	<u>f15c15af9b208e8696fcf2</u> <u>83a36e7748ea983ffeae1</u> <u>358e8dfb70b329b63cc4</u>	+ 0.00138480 82.71 USD	BTC 	✓
47	2021-11-15 21:29:33	<u>fb989a6932381a731be07b</u> <u>be4cbe6f1311691594e5cb</u> <u>13601c8ae23974a6085c</u>	- 0.00481741 292.92 USD	BTC 	✓
48	2021-11-15 20:50:19	<u>c0453ae388350d09371482</u> <u>02404482b66ed376d30eb5</u> <u>e00c038acc981994b77</u>	+ 0.00481741 292.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-11-09 15:39:59	<u>2b9af61e54169c6f300c9a</u> <u>617b5413850a2666719680</u> <u>c430de63fdb80baa22bc</u>	- 0.00561150 375.67 USD	BTC	✓
50	2021-11-09 15:27:59	<u>a913f277f9fa16ee9207c5</u> <u>242b1cbbcaf43fccf3d8d8</u> <u>81d5f27bd3551ea54573</u>	+ 0.00561150 375.67 USD	BTC	✓
51	2021-11-05 15:36:53	<u>f9de25ebd2db27763fddf0</u> <u>a881c5c08384174dc1ba0b</u> <u>f606191d43dd1e60cc30</u>	- 0.00241801 147.34 USD	BTC	✓
52	2021-11-05 15:22:54	<u>b7334d39e7df15a3687a36</u> <u>47840aee53bba4e56791d1</u> <u>706e74f30d1ae45b2d40</u>	+ 0.00241801 147.34 USD	BTC	✓
53	2021-11-04 19:54:10	<u>400f62ecb4c28cf93af5fb</u> <u>d29bb4bd7afda6702b70bb</u> <u>cbed8327743d2c16bfa2</u>	- 0.00238833 146.63 USD	BTC	✓
54	2021-11-04 19:41:00	<u>2839e906f7d4302b65b631</u> <u>bf4ad92dc8dbbefce9cabd</u> <u>43fe3c57dfff18737c54</u>	+ 0.00238833 146.63 USD	BTC	✓
55	2021-11-03 21:12:37	<u>30ee4a9a5d9db83e8cd330</u> <u>01db4bd86103f48986b03d</u> <u>074f0071931fe1667662</u>	- 0.00619512 383.19 USD	BTC	✓
56	2021-11-03 21:03:25	<u>8f13671f8ca3896240319d</u> <u>218459fd673ac89787fe0d</u> <u>131e52934cec6e7dc2bd</u>	+ 0.00619512 383.19 USD	BTC	✓
57	2021-10-29 17:20:52	<u>06b815c6f1bd4475112868</u> <u>6bef588f0ac26a818d76c2</u> <u>593408f49b0bff200154</u>	- 0.00115349 71.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-10-29 17:06:42	<u>2fb3b881e4e9a03cc2ba95a563c3499bda772a21fa8cd4855ec17bbaf2cf868b</u>	+ 0.00115349 71.80 USD	BTC 	✓
59	2021-10-27 20:21:56	<u>d83b26aa40a0312027dd99ad044b768b02dc0c6b33d472e46c84d25ab66aba9c</u>	- 0.00262549 154.88 USD	BTC 	✓
60	2021-10-27 19:57:05	<u>92c8a4741b975e411c9e33d2d84e46103fc59f0018e12e90112ef0de0ddf0ddd</u>	+ 0.00262549 153.36 USD	BTC 	✓
61	2021-10-22 17:45:13	<u>6b8b0f318c24d82410956fa60d3920c19928061b31720d9eb6618695fce245ba</u>	- 0.00555499 337.12 USD	BTC 	✓
62	2021-10-22 17:26:32	<u>387946232d15f6907051fa463d60b41170cbee611cf8c40676cceacb98ddf24d</u>	+ 0.00555499 337.12 USD	BTC 	✓
63	2021-10-18 15:36:12	<u>f120828ac5f8d9ed9d4bbcbdd4cd56292aef57a5d5d4fbb8032b08273a7fcd8a4</u>	- 0.00177366 109.98 USD	BTC 	✓
64	2021-10-18 15:20:35	<u>568edff25e3f334bf9ec183ebb2745abc0b4e732eb4b46456df1ffd29c667964</u>	+ 0.00177366 109.98 USD	BTC 	✓
65	2021-10-15 17:02:21	<u>0768a869fc42f69a48cdc2a56beb36ca97834bff131cc7b421bcbf29c0f22425</u>	- 0.00365006 225.10 USD	BTC 	✓
66	2021-10-15 16:49:16	<u>1017d648b5a4117577dd8f5c5f02540d4396e7e8e1bfd0336d86875d29076dc0</u>	+ 0.00365006 225.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2021-10-14 19:26:43	<u>84e9752385cca09d5fe8f774f9b0819d3a9331d1082aad099b4cb3bc4546bbfc</u>	- 0.00641071 367.64 USD	BTC 	✓
68	2021-10-14 17:21:08	<u>dd94aa7cd3a9cb942c0245bc7a0cf7397425e1ef5d3fe3732a844ec98bde97bf</u>	+ 0.00641071 367.64 USD	BTC 	✓
69	2021-10-13 17:22:23	<u>1ccc0a1f9889530a880c89e2342daa3af68e4a87f50d9f0078336f4f8f791a0c</u>	- 0.00434796 249.42 USD	BTC 	✓
70	2021-10-13 17:15:33	<u>9081a398619b400cd2fa23c23751028277d17f7b6e0b42aed0528f223b8339ef</u>	+ 0.00434796 249.42 USD	BTC 	✓
71	2021-10-12 18:40:46	<u>43279bdac4ba0f9588397042db47897e33ca7e6152ee73d5d251878bf9cc13db</u>	- 0.00333251 186.61 USD	BTC 	✓
72	2021-10-12 17:43:59	<u>564a573dcc18036d212611dd889c685c40c0e16155457fb38477557429ab472f</u>	+ 0.00333251 186.61 USD	BTC 	✓
73	2021-10-11 18:40:48	<u>25f9571e36eefee2a15cbf2074596b2e186750e8de9a9cd67aff3df862aed071</u>	- 0.00174017 100.00 USD	BTC 	✓
74	2021-10-11 15:29:00	<u>cc4717720c9ebfa02efddd7ff505141ace75db8d467306e3badd30229f0bcd39</u>	+ 0.00174017 100.00 USD	BTC 	✓
75	2021-10-08 19:27:17	<u>50db3f79c2149614c33ed0a57ec7fa59e828866b961eaaafdaf29abf71afe303</u>	- 0.00117268 63.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-10-08 16:08:10	<u>2f14cc58136a8df3279309</u> <u>2d5d62652bbf735e63ba69</u> <u>c7404700a1cb312ea01d</u>	+ 0.00117268 BTC 63.26 USD		✓
77	2021-10-05 17:46:12	<u>27a06d9b304272a30b7571</u> <u>da647e1d8471b209105bec</u> <u>079184ad9e72373d706d</u>	- 0.00106176 BTC 54.65 USD		✓
78	2021-10-05 17:27:16	<u>30ace16eeb86172631b079</u> <u>291fe0fea0da01bcb7df38</u> <u>9263aea4a973af4d00d2</u>	+ 0.00106176 BTC 54.65 USD		✓
79	2021-10-04 20:44:45	<u>2682ea50eb9beebc210bf4</u> <u>3013da6a2b0ceab578a011</u> <u>5f2bf76552f7cb5fdb36</u>	- 0.00431205 BTC 213.34 USD		✓
80	2021-10-04 20:10:26	<u>8765dcee24d4d5a87f8d1d</u> <u>f0020f369a797d7e1e9502</u> <u>7f50258e92cbd264fff1</u>	+ 0.00431205 BTC 213.34 USD		✓
81	2021-09-30 23:20:56	<u>add740356599db8ce3b509</u> <u>ebd4c9d8c5b2bdbd1d51a1</u> <u>98e2ee2cd56f0fe21142</u>	- 0.00813768 BTC 364.47 USD		✓
82	2021-09-30 23:17:43	<u>7f6e5b0ebff7904f22ff12</u> <u>38e4845ed09fc0fdad6544</u> <u>1c9b19d2989c3185ae2f</u>	+ 0.00813768 BTC 364.47 USD		✓
83	2021-09-24 03:01:29	<u>ef52ef4400d681095e35a6</u> <u>ca5d595951fed344629474</u> <u>344637b0d7e0fed5a877</u>	- 0.00158934 BTC 66.00 USD		✓
84	2021-09-24 02:55:23	<u>d8b8c3676bbd6c5fbf8a25</u> <u>74b3042b6ee80970f8f113</u> <u>82f24350d502ea188212</u>	+ 0.00158934 BTC 66.00 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-09-18 04:31:28	<u>c734aafb5fde4ce68ebdd1</u> <u>a705dd596f7fdf76766ee1</u> <u>8acb2457121888ea318c</u>	- 0.00278962 134.92 USD	BTC 	✓
86	2021-09-18 04:17:01	<u>64b80d6d093212e9c92040</u> <u>6a34a98354b076144efe45</u> <u>ad528b0e022effab4a86</u>	+ 0.00278962 134.92 USD	BTC 	✓
87	2021-09-08 15:28:24	<u>acff579d86482f2211895f</u> <u>5d40ff6e1084d38fbf06a1</u> <u>0d708d42b38408ac10f2</u>	- 0.00290959 133.98 USD	BTC 	✓
88	2021-09-08 15:13:55	<u>46a40a4cc83eff838f1598</u> <u>fc9c5d4f08d7e1e1cfeba1</u> <u>e9c4af928e8df5bee020</u>	+ 0.00290959 133.98 USD	BTC 	✓
89	2021-08-31 04:09:10	<u>5a28d93b9387028a3fbf9c</u> <u>49042f9adbb85f28b586f7</u> <u>d6a03a4f432e5da94ea7</u>	- 0.00146000 70.03 USD	BTC 	✓
90	2021-08-31 03:46:21	<u>09fb98cdde161cef6057c4</u> <u>7c3fcb5abd86517428e642</u> <u>38911e3d38c0502b31b2</u>	+ 0.00146000 70.03 USD	BTC 	✓

* USD values displayed at the time of transaction

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