

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:28 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37VHFngM5n3CGtw8W4DH88jaDLiUr8CHYG</u>
TOTAL RECEIVED	0.03534212 BTC
	2,234.31 USD
TOTAL SEND	0.03534212 BTC
	2,234.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 10:06:43	<u>088565e376afc58c511734</u> <u>4e9941b1f684f04cd67d71</u> <u>4439f0bf7daa495453f3</u>	- 0.00031393 BTC	
			20.54 USD	
2	2024-06-18 05:15:39	<u>7863a317abd2acba0fd307</u> <u>569f885d7809b8bea5fa4f</u> <u>202e15e2634a5fc01d94</u>	- 0.00034016 BTC	
			22.31 USD	
3	2024-06-18 02:54:45	<u>0a229e59f9ef425d2e936f</u> <u>c2872a162805884ef83873</u> <u>140d418bf6fa427d89c2</u>	- 0.00036380 BTC	
			23.82 USD	

* USD values displayed at the time of transaction













#	Date & time	Transaction Id	Amount		
4	2024-06-17 19:31:02	<u>5bd3d1fb175e3e43e36d3d eca3051b895e88ab1ca04b 07e7239d29ecca10a65d</u>	- 0.00040116 26.63 USD	BTC 	✓
5	2024-06-17 18:26:24	<u>b6c25e82fdb18c4daf3807 674d156462c796e07bfff5 71853bd945b835565297</u>	- 0.00040162 26.94 USD	BTC 	✓
6	2024-06-17 13:54:54	<u>0727f682e0952694a595f4 d9e4cf52a7a4619c93dbd0 072aeef078c09eaa2547</u>	- 0.00041662 27.27 USD	BTC 	✓
7	2024-06-17 10:53:06	<u>2d2782c533d012a627d0e2 9213253c96dc4a6e2bc52d 10e57ae6ed1cc6abae29</u>	- 0.00045719 30.09 USD	BTC 	✓
8	2024-06-16 13:19:48	<u>1fddd495d29f626d54fb3d 148e165cc0eced1ea8fd88 c48774390575fd4c6cb7</u>	- 0.00073136 48.82 USD	BTC 	✓
9	2024-06-16 12:55:47	<u>56eccb12013e72386629af e9dbc47c7571dbf77d0ed7 cea23d4c7ab854745ec9</u>	- 0.00073755 49.24 USD	BTC 	✓
10	2024-06-16 10:30:47	<u>6570f3a3343f95b6298628 96479264fb51a4bc6ac864 8b508a65b51e5f451986</u>	- 0.00087025 57.86 USD	BTC 	✓
11	2024-06-16 00:29:03	<u>b03738fda866675a90af08 fbf066425a423cd847cfd0 845690cc48d8fc0b8640</u>	- 0.00139036 91.98 USD	BTC 	✓
12	2024-05-24 05:31:55	<u>129052896e50ce6112d382 95ee18c8970c3c9203b72c c3852f4c2184d3aff72d</u>	+ 0.00139036 92.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-15 19:54:10	<u>db139e82ed4c6d7d5ed8c4a0b72ceaa4272c213bd72ed43f373318d86a6bdf9d</u>	+ 0.00031393 20.69 USD	BTC	✓
14	2024-05-15 13:50:51	<u>d127cd89fd7029b1f03997913f4c2e3d3cfad24d8ed03c82ba0e1379ef3836eb</u>	+ 0.00040162 25.90 USD	BTC	✓
15	2024-05-15 05:46:14	<u>f66cb358e34c86525424bfc94d6f7133b55ce738136d23ffa5570718037c7522</u>	+ 0.00041662 25.81 USD	BTC	✓
16	2024-05-15 04:25:35	<u>49d96f425d13e8f9d55449806551c215033f49d22bf8df0c7753c25807437461</u>	+ 0.00073136 45.27 USD	BTC	✓
17	2024-05-12 21:54:46	<u>774a7b09d3a39c2f0cb07da06738f167c362efe159058d1ebf141cb761ef03c9</u>	+ 0.00034016 20.86 USD	BTC	✓
18	2024-05-11 18:00:26	<u>1825eda6e6c239c0a4b25443c95771694520c855d972c9c7a6bc48eb7aa3acb9</u>	+ 0.00073755 45.14 USD	BTC	✓
19	2024-05-10 05:09:44	<u>805256ad88df833fadef66ee71780d74a5f096a4cc6d4649766bed1315d19a08</u>	+ 0.00087025 54.62 USD	BTC	✓
20	2024-05-01 01:56:35	<u>fbccdb2fce8874fc2f9d279b841f18dc5cc520e82ab49b548f894ab20bd11e23</u>	+ 0.00045719 27.39 USD	BTC	✓
21	2024-04-27 02:03:11	<u>34f5517b2245204eb55eaf6444a7c04ec56df3d969a806ba980c206e4659e157</u>	+ 0.00036380 22.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-16 23:10:53	<u>bd1c0373801bcf7628cb86</u> <u>71d29ad26da4d9f46cc730</u> <u>37d2bfce44b109127ff6</u>	+ 0.00040116 25.59 USD	BTC 	✓
23	2024-03-28 22:37:58	<u>be103de4589c439d92f726</u> <u>d9be5e7a531e8f56632651</u> <u>e6b46ef9b2054e7aac20</u>	- 0.00067886 48.05 USD	BTC 	✓
24	2024-03-28 04:05:41	<u>2714acf3f6393c8c60111b</u> <u>8cba9a25e667de1dbfb5a7</u> <u>01890704f8117c354bf8</u>	+ 0.00067886 47.32 USD	BTC 	✓
25	2024-03-27 10:06:23	<u>56913e1f25a79ed9b2694d</u> <u>9df03bb8448b9bf6675078</u> <u>64c73b1df7e601d0ee0d</u>	- 0.01064250 746.16 USD	BTC 	✓
26	2024-03-27 06:02:33	<u>f2f01cb2673ce144ec27be</u> <u>162fb936820a04a997225b</u> <u>5bae1bcaa524e48b6174</u>	+ 0.01064250 748.27 USD	BTC 	✓
27	2024-03-25 04:59:40	<u>c5cc091e5b4e0d2d44db5c</u> <u>5ce319f7ec1a386577ea3b</u> <u>eb859d1c27a715457b6e</u>	- 0.00056519 38.06 USD	BTC 	✓
28	2024-03-25 04:31:46	<u>8f146c111d8ec8672bf6c8</u> <u>0a8544fba7f76aac6b7327</u> <u>4a6d9b2dc4564b06973b</u>	+ 0.00056519 38.06 USD	BTC 	✓
29	2024-03-25 02:36:26	<u>e3c5eba37f7b5733ea10ca</u> <u>f94d8d7857be323c28d8a8</u> <u>29e8242ec848c2929ba5</u>	- 0.00067586 45.51 USD	BTC 	✓
30	2024-03-25 02:23:29	<u>a54e1bfb648f97eda04a49</u> <u>df6f37dc1bc3ad19f22898</u> <u>a642b367d3db7a52080f</u>	+ 0.00067586 45.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-03-24 13:49:08	<u>33f0630ced650d55b73070</u> <u>ba5b6445680e032f7fc9e9</u> <u>c833e990c449cd1adccd</u>	- 0.00122160 BTC 80.19 USD		✓
32	2024-03-24 13:49:08	<u>33f0630ced650d55b73070</u> <u>ba5b6445680e032f7fc9e9</u> <u>c833e990c449cd1adccd</u>	- 0.00079300 BTC 52.06 USD		✓
33	2024-03-24 13:31:51	<u>9b651f062e19be1be95bb4</u> <u>3842031eeeb2075bdaee0a</u> <u>760a3ca9efd63e384755</u>	+ 0.00122160 BTC 80.19 USD		✓
34	2024-03-24 13:31:51	<u>253271b380594d5e575dda</u> <u>fa6bd94d31e1a09dacccb4</u> <u>ff9912be3342cfecedef</u>	+ 0.00079300 BTC 52.06 USD		✓
35	2024-03-24 11:52:34	<u>412d0b726aa45634030b88</u> <u>569fe4b4cda17d19db8bbf</u> <u>ee6455bac6d2631e48cf</u>	- 0.00019543 BTC 12.82 USD		✓
36	2024-03-24 02:44:27	<u>d5da2490a3504bc40dd5f6</u> <u>422339c835dcf9c048f46e</u> <u>afacc71c540b8c081db2</u>	- 0.00066858 BTC 42.76 USD		✓
37	2024-03-24 02:34:53	<u>90ff1e943bc6deb32241be</u> <u>5d86df3b8be5c9aba1be27</u> <u>5c8e4a8f733889485603</u>	+ 0.00066858 BTC 42.76 USD		✓
38	2024-03-24 00:08:56	<u>df07163d3d7d220c1fc8af</u> <u>efe570437ed139bd6d2ff0</u> <u>e78fd0f3081c8a87932f</u>	- 0.00465600 BTC 300.42 USD		✓
39	2024-03-23 23:50:08	<u>c9c8f812c673906f9b2d6f</u> <u>be2d97a11106f9b8a8569f</u> <u>e5678cc76368de52007a</u>	+ 0.00465600 BTC 300.42 USD		✓

#	Date & time	Transaction Id	Amount		
40	2024-03-23 17:11:44	<u>72d78c5975d7ac0c4d0b90</u> <u>fd2c3284e8f601a39656d1</u> <u>b869e3c4c60ebff75bdc</u>	- 0.00021320 BTC 13.99 USD		✓
41	2024-03-17 16:15:08	<u>7ab83f04f3e14937bcb06b</u> <u>bb67e3c5957e024f1807a0</u> <u>bb981f33acfc2c2dce30</u>	- 0.00030461 BTC 20.72 USD		✓
42	2024-03-16 16:02:20	<u>4aaaf7067278093b38ebb5</u> <u>6dacc1cd5144ab4332b841</u> <u>0244b19857e969d7650e</u>	- 0.00125730 BTC 85.73 USD		✓
43	2024-03-13 02:14:49	<u>8f34c89d07f1f724596a76</u> <u>95bcb487179a5ebd052778</u> <u>f180cab3544f2a36b3c6</u>	+ 0.00021320 BTC 15.34 USD		✓
44	2024-03-12 04:09:50	<u>730c9dc0cb459af91c706c</u> <u>80ec436bbdb99e2b360e48</u> <u>e654ca50c1c6ce01f695</u>	+ 0.00125730 BTC 90.28 USD		✓
45	2024-03-12 03:03:31	<u>423965f43572812b934a3c</u> <u>0394366973992f92f8bd36</u> <u>b93c67a5daa5d3ff7a18</u>	+ 0.00030461 BTC 21.81 USD		✓
46	2024-02-24 11:01:46	<u>f01fbe456ccad631aecc12</u> <u>cf0cca7ad61f05965151b8</u> <u>aecc7e8f208e45a1e3d3</u>	- 0.00119829 BTC 61.25 USD		✓
47	2024-02-24 04:19:14	<u>3030634cb438fef079781b</u> <u>6d3da7b7bd5efd239a505d</u> <u>ddc50600b4cef5a651eb</u>	+ 0.00119829 BTC 61.05 USD		✓
48	2024-02-17 19:53:44	<u>f1265142fa1706978bcd55</u> <u>c65e6eb39f2be3906450e1</u> <u>6031d1e1efa1d12a7544</u>	- 0.00201278 BTC 103.68 USD		✓

#	Date & time	Transaction Id	Amount		
49	2024-02-17 19:44:44	<u>8d430e10909803383dc89a</u> <u>858306718a31eb73058e47</u> <u>1a0d2b1c6e30018c06eb</u>	+ 0.00201278 BTC  103.68 USD		
50	2024-02-17 17:50:13	<u>60ed382fd190cf1546d6dc</u> <u>5dd5230682422d84f13d70</u> <u>94d65f77601e2722f29f</u>	- 0.00166194 BTC  85.19 USD		
51	2024-02-17 17:35:10	<u>d88afd58e7bf45ece8fea4</u> <u>7260c0c07c86a8f8651925</u> <u>9928c2c7f7ce438746d2</u>	+ 0.00166194 BTC  85.19 USD		
52	2024-02-17 17:19:13	<u>dfafe0ea09fd4e4e63f857</u> <u>e9f4d55ff51a793e461725</u> <u>d80ad3bf049777e59f08</u>	+ 0.00019543 BTC  10.00 USD		
53	2024-02-10 12:50:53	<u>909bf47f216f0ea9cbb368</u> <u>41f2e51ca3c75432a243a2</u> <u>7a3e25c9bd231b0ca0bd</u>	- 0.00217298 BTC  102.78 USD		
54	2024-02-10 12:43:32	<u>c61489f7caf9e71b8d1c7a</u> <u>05472d6a0d499c648794ee</u> <u>a74b0738f0b86a88587f</u>	+ 0.00217298 BTC  102.78 USD		

* USD values displayed at the time of transaction

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