

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 04:24 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37VY9TFFPMV41McTSawQDXKrnNSHAHJMzY</u>
TOTAL RECEIVED	2.52966842 BTC
	159,090.84 USD
TOTAL SEND	2.52966842 BTC
	159,090.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-12-31 03:55:29	<u>4fe2324b9d9d806a00d24b da04dba319e3091a719a5b 5dc823df24fdf0c86386</u>	- 0.24928796 BTC 7,210.31 USD	
2	2020-12-30 16:53:42	<u>6567f3204aeb5d75b10448 5e13e200e0b37f974d2e8e 99626782176bffc4da14</u>	+ 0.24928796 BTC 7,210.31 USD	
3	2020-12-19 23:54:41	<u>7aae800d289a74115c4fa8 919502fc400ccafd157a63 8642e101b4dc7b61321b</u>	- 0.76079407 BTC 17,844.82 USD	

#	Date & time	Transaction Id	Amount	
4	2020-12-19 18:31:59	<u>912c8ef0dc6880e356cbd9</u> <u>51699974a994db7d082e51</u> <u>f146047525068d668cc9</u>	+ 0.76079407 BTC  17,844.82 USD	✓
5	2020-11-23 08:24:06	<u>6636a80dea08e41ddc24cb</u> <u>28db806e27bcf8ffa720f1</u> <u>14746d38e7501dd59284</u>	- 0.01162581 BTC  213.54 USD	✓
6	2020-11-23 01:29:19	<u>abd2f75374b3a7fd09967b</u> <u>7cd727339887b95c2f9b66</u> <u>897e51f8f1702567dd20</u>	+ 0.01162581 BTC  213.54 USD	✓
7	2020-10-13 00:52:00	<u>26ca8c9d5a9900cd82468a</u> <u>09a897cdfb41fbc4fa1a22</u> <u>eb0611f2a6981ebf7703</u>	- 0.22675302 BTC  2,589.64 USD	✓
8	2020-10-12 01:44:50	<u>26cc82d043db4d8108f743</u> <u>b7a15b7f927d88bba7487c</u> <u>d0149adfacbd7e27fd21</u>	+ 0.22675302 BTC  2,614.06 USD	✓
9	2020-10-02 21:28:13	<u>301a2407802dbcf944fb5</u> <u>df37a0011d6e924bfd9eb2</u> <u>2de3dc88f823fe37693e</u>	- 0.00535843 BTC  56.48 USD	✓
10	2020-10-02 03:03:19	<u>943a56025fc65886237759</u> <u>339620eb55e159a2ea58a0</u> <u>6427b964eb306fc0ca7a</u>	+ 0.00535843 BTC  56.64 USD	✓
11	2020-09-29 06:35:14	<u>66d887c69646c5335199e6</u> <u>399d6a31ea0f12ec5763a4</u> <u>9ad76c4f8440425c5c6a</u>	- 0.18050583 BTC  1,956.76 USD	✓
12	2020-09-29 00:42:39	<u>0b4a7e3a793a1a6ad6905a</u> <u>4c1ee64af2f9b51a1e5820</u> <u>c1b7da886c150b083c4f</u>	+ 0.18050583 BTC  1,956.76 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-28 04:53:55	<u>ee188526671c73a0ef5072</u> <u>94ad82097b755b4a5d7253</u> <u>38e589ad1dd253759f05</u>	- 0.00538042 BTC 	57.54 USD	✓
14	2020-09-28 03:32:01	<u>01892a7e56b40585c625ef</u> <u>e27c13f054779d36e793f8</u> <u>153979213b2cf217d0bb</u>	+ 0.00538042 BTC 	57.54 USD	✓
15	2020-09-24 03:10:39	<u>88202cd8a6a497cde712cc</u> <u>2073aacfc2599848dff2c8</u> <u>d1f84d9a2aa0c667a788</u>	- 0.00547102 BTC 	58.73 USD	✓
16	2020-09-24 02:02:19	<u>b5e86b757a8bee6ad09420</u> <u>e24f7e7713858b665bb7a2</u> <u>144f1eaae6389cb62169</u>	+ 0.00547102 BTC 	58.73 USD	✓
17	2020-09-20 16:49:48	<u>938319b46b4f6e3645e283</u> <u>ce4159188aee9926f68de8</u> <u>351daf0b98d75df9efbe</u>	- 0.00595335 BTC 	62.01 USD	✓
18	2020-09-20 03:17:57	<u>1966418f69f22c467fa1d6</u> <u>98464baf96ec0298efa739</u> <u>743c5b060b93fcb0dbfa</u>	+ 0.00595335 BTC 	65.01 USD	✓
19	2020-09-19 17:51:24	<u>d767bbf50568052e3d7f7f</u> <u>c7c443596d4401e423b8e0</u> <u>46a9081b0c349d1539c3</u>	- 0.13778548 BTC 	1,504.65 USD	✓
20	2020-09-19 07:06:54	<u>b96cf5c53b91d566396a1b</u> <u>f23dddd9769bbd755f64d2</u> <u>ddbada63abb37dc608bb2</u>	+ 0.13778548 BTC 	1,526.75 USD	✓
21	2020-09-17 00:43:51	<u>0839bddec9e0541101723</u> <u>373eefdd7afcd75a6c128e</u> <u>46a706d639f142bc9079</u>	- 0.00593740 BTC 	64.95 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-16 04:01:13	<u>21bf16a0f3f827fb83f675</u> <u>65791ab38467c147a80a9d</u> <u>f0e544d69909a43f0d56</u>	+ 0.00593740 BTC 65.03 USD		✓
23	2020-09-12 19:59:03	<u>9ae6b471beb4ab7c68f689</u> <u>284f0a94a80fc5e20f1352</u> <u>2b1221a7bfb030b5a1d1</u>	- 0.00603471 BTC 62.35 USD		✓
24	2020-09-12 19:59:03	<u>9ae6b471beb4ab7c68f689</u> <u>284f0a94a80fc5e20f1352</u> <u>2b1221a7bfb030b5a1d1</u>	- 0.16808105 BTC 1,736.75 USD		✓
25	2020-09-12 04:10:36	<u>2a75babc15a87defe17610</u> <u>d02f8bea1dbd819e1b046d</u> <u>365f77a4b5cb691fadbe</u>	+ 0.00603471 BTC 63.00 USD		✓
26	2020-09-12 01:07:12	<u>b92124292924492a3fc044</u> <u>3ce2fe0d6c04cc97ca1ddf</u> <u>b68eff905033fad00ec5</u>	+ 0.16808105 BTC 1,754.92 USD		✓
27	2020-09-08 18:20:12	<u>51d253bd391bc6e5871c2d</u> <u>10f8db502f15bae104a9b3</u> <u>f626f5ec0e7a6c090e92</u>	- 0.00624543 BTC 63.82 USD		✓
28	2020-09-08 03:59:47	<u>4a9409c87da63073bb4b6d</u> <u>fcf85b89dfa0ed85caa27e</u> <u>1294157a4f4b2753a044</u>	+ 0.00624543 BTC 63.24 USD		✓
29	2020-09-07 20:59:36	<u>a7b4043472a89a0c9f52c0</u> <u>58fd8b50f87e67d3022a6d</u> <u>3a3f1cc4a3563cdc48d2</u>	- 0.02647010 BTC 268.05 USD		✓
30	2020-09-07 19:01:12	<u>eb27469b1c51cb0b21ae75</u> <u>593b6551cc507e82a74fba</u> <u>b83e3c209ef881d3c584</u>	+ 0.02647010 BTC 268.05 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-09-05 02:16:28	<u>5f9d4b97c399423f96a6ba</u> <u>71c892b7b58fb986b3946e</u> <u>e9cab4b110a9b3f580f5</u>	- 0.00610768 BTC 	62.09 USD	✓
32	2020-09-05 02:16:28	<u>5f9d4b97c399423f96a6ba</u> <u>71c892b7b58fb986b3946e</u> <u>e9cab4b110a9b3f580f5</u>	- 0.17018960 BTC 	1,730.26 USD	✓
33	2020-09-04 04:27:52	<u>1c6b93ed4c6f99183293aa</u> <u>78e953368ac7cb04c8602c</u> <u>46e9b88dfce23aca9bab</u>	+ 0.00610768 BTC 	63.80 USD	✓
34	2020-09-04 03:54:54	<u>bc2c03bdb78da14859ab12</u> <u>513b2983b6b44d166a92fd</u> <u>2de640a4e2468dcaf68a</u>	+ 0.17018960 BTC 	1,777.84 USD	✓
35	2020-09-01 05:05:55	<u>890e9bc9cc258931b72086</u> <u>7aa17bdca0a02359332578</u> <u>a2057978f09cf5aded26</u>	- 0.00146490 BTC 	17.46 USD	✓
36	2020-08-31 02:31:59	<u>679c4a94371c7c432cccdb</u> <u>727f0d2fb3557feeb9c3d0</u> <u>04f1a29d7fe854875aaf</u>	+ 0.00146490 BTC 	17.06 USD	✓
37	2020-08-31 00:45:10	<u>063a8faddffdc5a7d259d6</u> <u>3aa9e461d2075373e7a0ca</u> <u>30070d96447e8ff74fd6</u>	- 0.00150648 BTC 	17.54 USD	✓
38	2020-08-30 04:09:00	<u>c926ee769f0cb919850a4a</u> <u>5f84f0adc1ba132ab5df3b</u> <u>3e579c94796165a1bb43</u>	+ 0.00150648 BTC 	17.64 USD	✓
39	2020-08-29 03:11:16	<u>93986576077e2134cd5ff3</u> <u>7d75d87142e475bd95a4df</u> <u>09f8f23017061365a09c</u>	- 0.00158683 BTC 	18.19 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-29 01:20:49	<u>7e46acd1666eae136ca92a</u> <u>797ca74439b095a6069193</u> <u>ba84785aa7f996d7660d</u>	+ 0.00158683 BTC 18.19 USD		
41	2020-08-28 07:32:39	<u>b8b0d7c38e07a34f5d7b50</u> <u>6f6e6907134d85dce33093</u> <u>8c7c9cacc77cf6bd91b3</u>	- 0.00153911 BTC 17.74 USD		
42	2020-08-28 03:45:26	<u>53048b18d9fe4b14254b15</u> <u>b408c533100564230238d3</u> <u>58a2f97560f87871be99</u>	+ 0.00153911 BTC 17.74 USD		
43	2020-08-27 22:21:12	<u>2edd0fdf3f8573cb1ea706</u> <u>4496fa863785d36b4c52f4</u> <u>84972e5e8ca1815e6632</u>	- 0.00151619 BTC 17.47 USD		
44	2020-08-27 03:23:29	<u>618500620128ffd5a24076</u> <u>1101a38f6ad889d377229d</u> <u>b43502438b43830d726b</u>	+ 0.00151619 BTC 17.17 USD		
45	2020-08-27 02:53:29	<u>1df06cb7cbbee76d05125a</u> <u>d0958cdfa3f3ddf03dc135</u> <u>6e3e6fb52b49fc4864d3</u>	- 0.21980085 BTC 2,490.42 USD		
46	2020-08-27 01:26:31	<u>cd237b7848317d8410e433</u> <u>32a4c884b27b1ff4b37d6c</u> <u>c34e563dd008591bf262</u>	+ 0.21980085 BTC 2,490.42 USD		
47	2020-08-26 07:06:44	<u>c0c56ae5a9c8d52ba30958</u> <u>cba7d949aca82169fd2416</u> <u>16a443677fa63e2c8790</u>	- 0.00151707 BTC 17.38 USD		
48	2020-08-26 03:17:31	<u>e7716add7fd48ea12f21e6</u> <u>7b7428b3b918e27d3ab207</u> <u>c22a068cfcf06a816da1</u>	+ 0.00151707 BTC 17.38 USD		

#	Date & time	Transaction Id	Amount		
49	2020-08-25 12:55:52	<u>cc7d081b0c22a9c03da01b</u> <u>3298e138c4cdde5a4d3436</u> <u>09f7da9a6714a212938b</u>	- 0.00149704 17.15 USD	BTC 	
50	2020-08-25 02:59:30	<u>11c37d825621a3bcff33c1</u> <u>99fa0d0594eded10b29855</u> <u>0cd01565463dca088a0b</u>	+ 0.00149704 16.94 USD	BTC 	
51	2020-08-24 22:16:19	<u>7c82b12a7c9622d5e4e9f1</u> <u>c91450f546670fff7690e3</u> <u>75a59b90a689e8197ba8</u>	- 0.00155807 17.63 USD	BTC 	
52	2020-08-24 02:54:26	<u>0c8234868158d77c15bdb4</u> <u>925a6b21b9a9c0575956a5</u> <u>ba1e951a6a90f0e1ce5f</u>	+ 0.00155807 18.30 USD	BTC 	
53	2020-08-23 23:44:42	<u>4bc6d31ce5edce99bb103a</u> <u>a952349a8e1c168ab2713e</u> <u>314f4cb111a4c2415029</u>	- 0.00162820 19.12 USD	BTC 	
54	2020-08-23 04:27:00	<u>47b52c5effcbb7c8a08f0c</u> <u>020675577d1f3d4bd5afd8</u> <u>bd151e13cd39a7cadf3e</u>	+ 0.00162820 18.96 USD	BTC 	
55	2020-08-23 03:39:19	<u>91e8e027604245883f2fce</u> <u>c85b09c1b0c1e4533ed7a0</u> <u>baf0f54e6474514076b9</u>	- 0.00164873 19.20 USD	BTC 	
56	2020-08-22 03:52:50	<u>dbdd197bc0ff7eda1dfcda</u> <u>13c9d96582c5ee05e34b00</u> <u>21602e35fb64b2493b5a</u>	+ 0.00164873 19.22 USD	BTC 	
57	2020-08-21 06:14:14	<u>f694419b5134e52e5c396d</u> <u>437bd95e621c62c60d32e5</u> <u>b5acf4e59f5c314cc7a5</u>	- 0.00165848 19.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-08-21 03:50:39	<u>365999239be234819020a4</u> <u>9e3307c806c49b9100dafc</u> <u>857673b6a319e5665331</u>	+ 0.00165848 BTC 19.12 USD		
59	2020-08-20 04:10:33	<u>cbc4a5d089ba6f2d8f6951</u> <u>75eff40c212717db13d8e2</u> <u>2358639c28d04b761620</u>	- 0.00162270 BTC 19.23 USD		
60	2020-08-20 02:40:59	<u>0e78f6c916c0f19396358f</u> <u>59f8f4337279c01afa89cd</u> <u>91b070373e7d15fdd167</u>	+ 0.00162270 BTC 19.23 USD		
61	2020-08-17 06:47:43	<u>67fba0d2b7b4164802e13f</u> <u>03eed6d06aaee78b2ae4e0</u> <u>ce136a4587438931be1f</u>	- 0.10797915 BTC 1,326.10 USD		
62	2020-08-17 05:13:09	<u>10539dccb1c431c86681b1</u> <u>ccbbf4eac924627b1fe850</u> <u>d1e43b537d026988dbad</u>	+ 0.10797915 BTC 1,326.10 USD		
63	2020-08-13 00:51:10	<u>2505045ef40b01ac111d3e</u> <u>52f0c2d0bd1dd7e388630d</u> <u>e09981850239c4fd272c</u>	- 0.15556326 BTC 1,832.53 USD		
64	2020-08-12 08:34:28	<u>cccb9e0ace4096c9f16c13</u> <u>f4c9d7c4bd6117b8932ddc</u> <u>769ac721bbb8da5cd34e</u>	+ 0.15556326 BTC 1,798.98 USD		
65	2020-08-01 09:32:12	<u>a674b7f7edd3690081b404</u> <u>1b484dfc408e75fb00e3b7</u> <u>2388ea2f8d9b71815225</u>	- 0.04960000 BTC 585.33 USD		
66	2020-08-01 03:50:56	<u>d9a39b07281bd8c5141798</u> <u>ac14852d97bd757115784c</u> <u>f69990f312be761e8f7f</u>	+ 0.04960000 BTC 585.33 USD		

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