

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37VeZ1VV89FgHbPV4v7xQPR5BD7NG6cYW4</u>
TOTAL RECEIVED	0.16620893 BTC
	10,462.27 USD
TOTAL SEND	0.16620893 BTC
	10,462.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 10:06:25	<u>850417c2ea5050f70c8d6d</u> <u>5a754763804a255cd223f0</u> <u>489f1c052f283218886b</u>	- 0.00814616 BTC	
			544.96 USD	
2	2024-03-06 06:10:00	<u>76cda458ebfdc7d6ec1c7b</u> <u>14b15940cb1a726675841a</u> <u>a50bfe3fada1372ea939</u>	+ 0.00814616 BTC	
			535.50 USD	
3	2022-04-21 14:38:15	<u>e93b0abe815d3de73ffca5</u> <u>1d6d24e105864ddfe40664</u> <u>3e984b6beb9fec1a84e8</u>	- 0.00490240 BTC	
			202.07 USD	

#	Date & time	Transaction Id	Amount		
4	2022-04-21 13:06:24	<u>3ef59d044974cbca23abde</u> <u>262879c85abed77a28381a</u> <u>fe41b0dd1dc4d44b3a14</u>	- 0.00245505 BTC 	✓	103.44 USD
5	2022-04-19 12:42:43	<u>4095987840919dd308cb60</u> <u>c2c34f6dc2e7d9fd7a3155</u> <u>ce6891fac9f6ca81f408</u>	+ 0.00490240 BTC 	✓	203.18 USD
6	2022-04-19 12:42:43	<u>67754b9f71636b824108b5</u> <u>3e451a89128ebd19b4a0d4</u> <u>512c4534f599d81a2ac5</u>	+ 0.00245505 BTC 	✓	101.75 USD
7	2022-01-20 12:34:49	<u>0b03a228ef5ec82fc99efc</u> <u>2679c938a73f11561f5bd1</u> <u>2e28f6b5703d88c89ae8</u>	- 0.00426667 BTC 	✓	183.57 USD
8	2022-01-08 16:23:01	<u>368b8d0a63b5756eb2f898</u> <u>fb57e0f854df228fd68038</u> <u>1b538a3f168fb358bcf2</u>	+ 0.00426667 BTC 	✓	177.83 USD
9	2021-10-14 11:55:28	<u>e127c2cffff6d917145b64</u> <u>609880c724f71b0e140971</u> <u>f995797d154f4aef2350</u>	- 0.00030361 BTC 	✓	17.41 USD
10	2021-10-14 11:37:56	<u>81e1f82062ee6a51b48d8a</u> <u>839480680739d27204a817</u> <u>388e9a858ccc368e060e</u>	- 0.06722033 BTC 	✓	3,854.94 USD
11	2021-10-09 15:41:39	<u>0f628f78556236f13bc600</u> <u>1d7fcc05605ba19108670f</u> <u>444781c373a495a30002</u>	+ 0.06722033 BTC 	✓	3,693.73 USD
12	2021-10-05 07:06:43	<u>677a9bf09d57579a626eb8</u> <u>e45144f3175d3c2d4385fe</u> <u>96594c14217efe29862f</u>	+ 0.00030361 BTC 	✓	15.11 USD







#	Date & time	Transaction Id	Amount		
13	2021-06-04 12:37:47	<u>a19d1e57d404f7c9968b2fbfb0dd52d10938d7f929355bc5e138dcb342a8c93b</u>	- 0.00070600 26.00 USD	BTC	 
14	2021-06-04 02:11:02	<u>73040766809c0ebe90cd7a574ed0c82bd1457aac6bfd3d667abfeb58a049b0d5</u>	- 0.00676949 247.66 USD	BTC	 
15	2021-06-02 08:37:48	<u>4bdd45a11b003ad26ff6ac21a04b2c56a2a055769071bd439b54aa206ded22fa</u>	- 0.00806872 303.13 USD	BTC	 
16	2021-05-18 15:31:36	<u>1636739b7f5fd65747f604385b5ca7892894d6aa34d4df0944a6a4e9d67aacc4</u>	+ 0.00676949 290.07 USD	BTC	 
17	2021-05-12 12:53:55	<u>e2016096c2347c8800c9521799654a0752f8290cad45ef7111d47b4b4479ca53</u>	+ 0.00070600 35.03 USD	BTC	 
18	2021-05-08 22:16:11	<u>6d637377a71e3a57f8f2aefb674a5f1e061a27a8d7d1f68afcabb088b524330b</u>	+ 0.00806872 467.23 USD	BTC	 
19	2021-05-03 23:36:09	<u>07fc47b7332f5592464e338890cf648794deaca451c4d1d40366916b8859bd38</u>	- 0.00526685 295.69 USD	BTC	 
20	2021-05-03 23:33:10	<u>996c53ed0c59f754083d8ecd13abe870a7f05884db15579d4686dc427c6ec52f</u>	- 0.00031896 17.90 USD	BTC	 
21	2021-05-03 09:03:19	<u>f9167da5690628d5cce08730dcbbfa16de5ff86d43d01acf8935bd78ed67798a</u>	- 0.00559883 320.08 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-04-18 01:24:41	<u>1b0f37b8434139b8967cf5</u> <u>c65d318ffbc96e4bffafc4</u> <u>999b395716ba88c21d3d</u>	+ 0.00559883 298.46 USD	BTC	✓
23	2021-04-15 04:32:45	<u>2f80b9873f8ff6b5ef9acd</u> <u>b89fc12aa38e7f9223bae6</u> <u>5ebcd77c38716627a383</u>	+ 0.00031896 19.89 USD	BTC	✓
24	2021-04-13 08:31:07	<u>93d4888004b98777f69b76</u> <u>4cc702c469f6ae1ee28fda</u> <u>6f2ea064dabe6f83796e</u>	+ 0.00526685 334.83 USD	BTC	✓
25	2021-04-11 10:22:16	<u>6cb2a0a4ee5648f0e96a05</u> <u>833e88e2dfed4e849f8b75</u> <u>dde9b33d942fb65522f8</u>	- 0.00420438 252.27 USD	BTC	✓
26	2021-04-11 10:18:33	<u>92c4eaeef90d8b46b0691d4</u> <u>a88e03904112a7ad3aff9d</u> <u>dbcd10ec7ca24dfb77d8</u>	- 0.00368943 221.37 USD	BTC	✓
27	2021-04-03 06:52:13	<u>44fdb25b7c6aa18b6b36d1</u> <u>e69d468ae9de46492d3b3e</u> <u>6dd936e77b69301d4c1b</u>	+ 0.00420438 239.86 USD	BTC	✓
28	2021-03-27 18:23:35	<u>f8d3148adbfa24a2b0bf41</u> <u>dea4c59ce47a4126de661f</u> <u>9bb383d4321d9c48d660</u>	+ 0.00368943 205.78 USD	BTC	✓
29	2021-03-24 07:21:53	<u>ad08f96b1e42b98de55e69</u> <u>3ceeca0616464edf0b6149</u> <u>c69cd3808693dd1bfb3b</u>	- 0.00170804 89.33 USD	BTC	✓
30	2021-03-24 07:09:58	<u>fdeef2f06e859ec7851fc0</u> <u>12af37dd09ea5406c11056</u> <u>6a7414e5cd21df3226d3</u>	- 0.00233353 122.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-24 06:48:58	<u>5ca4db6da05aa8bee8f386</u> <u>87639bec007347cf600b26</u> <u>a5dd1898c348c979ecaf</u>	- 0.00152666 BTC 79.84 USD		
32	2021-03-24 05:58:34	<u>6e9f4556f305bdfbab0210</u> <u>da8868b727c108eec5050f</u> <u>2ee8f5957d54b1f9f961</u>	- 0.00124585 BTC 65.16 USD		
33	2021-03-21 18:54:21	<u>8c091676d01851ba631b02</u> <u>b48bdaec7275978d131ffb</u> <u>b8c511660ea09d62a28b</u>	- 0.00239897 BTC 129.74 USD		
34	2021-03-21 15:31:18	<u>b0c9229e86f3a4c60e2daa</u> <u>a8d05f0821f0ae6bd70e36</u> <u>5de9c0f9c9ec3439e198</u>	- 0.00187100 BTC 101.18 USD		
35	2021-03-21 11:33:04	<u>17b997756f8483cc34ad2f</u> <u>dbc5f535a7ad195f29b4f6e</u> <u>5fb3c1f70198dccd7749</u>	- 0.00051884 BTC 29.75 USD		
36	2021-03-21 10:45:19	<u>a3b5727f0647c0fd59e88e</u> <u>578567d8ba33b411e920cc</u> <u>c61ec74a82b364d95844</u>	- 0.00410306 BTC 235.31 USD		
37	2021-03-21 09:54:05	<u>aa0bf9cc47f509359d34ac</u> <u>a9298c97b8b6e8be2ecc4e</u> <u>ce124aca019a14a7a76d</u>	- 0.00104871 BTC 60.14 USD		
38	2021-03-21 09:52:23	<u>93e8ef2568171a02aee2e3</u> <u>f4cc6ce5fdf537aae904dd</u> <u>1ca658c9c22a68a76048</u>	- 0.00293238 BTC 168.17 USD		
39	2021-03-21 09:46:39	<u>4f487f6d5348e52dc429ad</u> <u>1dc0af80c22e60376ece01</u> <u>7bf3c8a93997ce767a08</u>	- 0.00047800 BTC 27.41 USD		

#	Date & time	Transaction Id	Amount		
40	2021-03-21 09:46:39	<u>3b6a4ad1baf3f3a53b226f</u> <u>a38c4b3f45284c427931f4</u> <u>2a04945d7116582df841</u>	- 0.00056895 BTC		✓
			32.63 USD		
41	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcdf78b96281e34be</u>	- 0.00128072 BTC		✓
			73.45 USD		
42	2021-03-17 08:58:24	<u>5dee660666ff845f2c8aa3</u> <u>5dea812c3e7d5a4277f260</u> <u>9dd48d4f2a72a415905e</u>	- 0.00580439 BTC		✓
			341.95 USD		
43	2021-03-16 09:20:34	<u>0f26df23b514a4c2bba15b</u> <u>4137df56f4612d580f8f92</u> <u>13050b17aa989071f9b3</u>	+ 0.00124585 BTC		✓
			70.88 USD		
44	2021-03-10 18:38:24	<u>5658d80eda6cbcf538dfd7</u> <u>c4fc69637fcd0f524843b3</u> <u>7403f0aa32fabd846c2c</u>	+ 0.00187100 BTC		✓
			108.09 USD		
45	2021-03-08 06:42:20	<u>d9b8c6291cb6c92c7934fe</u> <u>b4cfd7f7c0d618969806</u> <u>31844876355707525c1a</u>	- 0.00039030 BTC		✓
			20.44 USD		
46	2021-02-25 01:15:47	<u>8f927d50b17c8b1a9ad58b</u> <u>caf0670a4b9409e6297cb5</u> <u>12d7d64d0f6283b4562e</u>	+ 0.00233353 BTC		✓
			109.84 USD		
47	2021-02-15 18:13:38	<u>5f1de953cef634d848cc93</u> <u>3e72164fa21076babf384f</u> <u>7c40659964099987da28</u>	+ 0.00410306 BTC		✓
			201.59 USD		
48	2021-02-09 18:34:40	<u>dcb1e760a8f0530ccb5d9a</u> <u>4d6de5d99c63a16d5f916f</u> <u>97cc98651f866118b6b8</u>	+ 0.00128072 BTC		✓
			57.38 USD		

#	Date & time	Transaction Id	Amount		
49	2021-02-03 20:08:45	<u>f3c98dedc01d5d7a6b4c5a</u> <u>372d84aa9030f2b3cc7bef</u> <u>d5af2523a2939557d5ae</u>	+ 0.00152666 BTC 56.38 USD		
50	2021-01-29 18:06:10	<u>4e43e04b9fed48ed0b57bf</u> <u>45612422e2b36c3a78bc28</u> <u>4102a5738f91522587de</u>	+ 0.00047800 BTC 16.37 USD		
51	2021-01-28 19:55:31	<u>7bc2d000f7d74df739b1d1</u> <u>2acb76dda22d1596ce206a</u> <u>0b5d84ab3dc82c8d721f</u>	+ 0.00104871 BTC 35.92 USD		
52	2021-01-27 12:58:18	<u>0f46b7810067033dccc022</u> <u>3bbe0929bbf0833657c4a8</u> <u>b51a63f217cfcf79424d</u>	+ 0.00051884 BTC 17.31 USD		
53	2021-01-26 16:15:36	<u>49dfd783ad2bfbeb3046ef</u> <u>cce069b48ce4919a9dab10</u> <u>5220774c056900c098e3</u>	- 0.01608265 BTC 488.36 USD		
54	2021-01-25 20:22:49	<u>61c42abba39713a719cdff</u> <u>508d32efcc4531c08114e2</u> <u>66aa70d499d11fbe9839</u>	+ 0.00580439 BTC 188.45 USD		
55	2021-01-24 15:15:59	<u>59405e64997470b56f3ecd</u> <u>30dac2ee767e1f0e564585</u> <u>d2ba2e37e3702a5f1b64</u>	+ 0.00293238 BTC 94.58 USD		
56	2021-01-24 15:15:59	<u>59405e64997470b56f3ecd</u> <u>30dac2ee767e1f0e564585</u> <u>d2ba2e37e3702a5f1b64</u>	+ 0.00056895 BTC 18.35 USD		
57	2021-01-22 17:29:04	<u>f0a2b2a1a9448919cdc689</u> <u>8c497cde347cce877aa5b3</u> <u>b100bd534ae526d89b01</u>	+ 0.01608265 BTC 515.89 USD		

#	Date & time	Transaction Id	Amount		
58	2021-01-22 17:20:15	<u>97d9e6b6d86b13a07aafb0</u> <u>4c0bef35dd6c3c3a493061</u> <u>0ef287b2cdc84550ae2f</u>	+ 0.00039030 BTC 12.52 USD		
59	2021-01-21 08:54:31	<u>b8a62c22635f04b0349fa7</u> <u>90d92e39466d59c3743623</u> <u>ac27dc050bb4c26464f3</u>	+ 0.00170804 BTC 52.69 USD		
60	2021-01-16 19:44:09	<u>2b23edd1393b09d098b362</u> <u>328eb86aa5f3e6b1e489fb</u> <u>2d443e71bad91fe14eef</u>	+ 0.00239897 BTC 85.95 USD		

* USD values displayed at the time of transaction

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