

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37VivcVXQgYHEiTsSP8W7psL14XbH4GjDG</u>
TOTAL RECEIVED	0.80788687 BTC
	50,906.49 USD
TOTAL SEND	0.80788687 BTC
	50,906.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-02-03 13:54:24	<u>8a3aca78e73b79f0304fd7</u> <u>59c31acdb9aaedfa0a633b</u> <u>e160907fb47091cbca6a</u>	- 0.01641293 BTC	
			386.00 USD	
2	2023-02-03 03:11:02	<u>2de43b9ef733f2b24dfc84</u> <u>6850cc5a06df9444bc8fdc</u> <u>c62bb08b4b9bec908983</u>	+ 0.01641293 BTC	
			386.26 USD	
3	2021-03-22 06:13:23	<u>9b9fd22503b3232cb71683</u> <u>977793e1cac716770126db</u> <u>24a520e7b1381b719e50</u>	- 0.00180450 BTC	
			97.59 USD	


#	Date & time	Transaction Id	Amount		
4	2021-03-17 10:05:31	<u>7d015af58bd1b7caec5817</u> <u>18bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u>	- 0.00884938 521.34 USD	BTC 	✓
5	2021-03-09 06:56:31	<u>a067326498e935a32a48e7</u> <u>dbead7e54b63ddf965ee0e</u> <u>37af9bb548ebfcc63985</u>	- 0.00091728 50.34 USD	BTC 	✓
6	2021-01-05 21:21:34	<u>f856d3737bd0b51f0444ca</u> <u>ce9a05af46345d6c6eedae</u> <u>fd8db7c0a2bd1a29b590</u>	+ 0.00884938 325.38 USD	BTC 	✓
7	2021-01-03 19:32:11	<u>cf3e48e06af4dda4639387</u> <u>d6c29cdb0e7b537af3acec</u> <u>0c011f44d57675d07eec</u>	+ 0.00091728 29.34 USD	BTC 	✓
8	2021-01-02 06:24:13	<u>6b4796d6d7b267750642db</u> <u>480283a47e416a73ff951f</u> <u>343835dc65289decc4ec</u>	- 0.00561336 180.62 USD	BTC 	✓
9	2020-12-30 15:26:10	<u>192e9276a0bf111b53a0bf</u> <u>a5a80928892edaadc18b30</u> <u>b5bdb4eba934d21a8d6d</u>	+ 0.00180450 52.19 USD	BTC 	✓
10	2020-12-18 00:30:11	<u>859dc0aa3157f4de43cf71</u> <u>accceb2331aaa893eaa124</u> <u>dbb3b428c5a1be0d493e</u>	- 0.03272608 756.21 USD	BTC 	✓
11	2020-12-12 01:05:38	<u>540938da6c3b42392eca95</u> <u>9ca6e2eddf602f0ddb8645</u> <u>5e1e8f696a9ffd36bf8f</u>	+ 0.00561336 105.57 USD	BTC 	✓
12	2020-12-10 22:45:10	<u>fbfd031f4bc2b392adc1e6</u> <u>297043bd55078fe0a43542</u> <u>1b68b528a82608b385a3</u>	+ 0.03272608 590.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-07 03:42:38	<u>38db6135d517a9c78c141c</u> <u>89d24cb5f505157d0a5989</u> <u>f4f26e9328ed03b6c265</u>	- 0.00824525 158.03	BTC 	✓
14	2020-12-02 22:42:49	<u>c788b1df6aaced9f0b7fd2</u> <u>199f9346e03a2bb2bb9784</u> <u>989ad0ba376b836693cb</u>	+ 0.00824525 160.13	BTC 	✓
15	2020-11-12 23:29:24	<u>1c7c1ea4b898d250ef2e7b</u> <u>b479e88dfd1220c5c95d09</u> <u>0c21d217a383e1cebd53</u>	- 0.00772574 126.08	BTC 	✓
16	2020-11-07 03:51:44	<u>40438c47dbd3602bc8a05c</u> <u>8c0e98a073d2720acb562a</u> <u>e769d5cfc6d943f5eb44</u>	+ 0.00772574 114.48	BTC 	✓
17	2020-11-05 13:54:29	<u>7487ff57170589a70d28fe</u> <u>10a86ebe3926228c621555</u> <u>156e3f3a3f00ca2a7442</u>	- 0.06468660 1,007.81	BTC 	✓
18	2020-11-05 13:31:21	<u>748424478aed7c9fc2ec48</u> <u>9853055e5c9fb5f4bc32e75</u> <u>92011cc575afa4be428d</u>	- 0.07286331 1,135.20	BTC 	✓
19	2020-11-04 09:19:49	<u>5efe0895bd5728b1067e6c</u> <u>10f2ef099ff7484dfaf8ae</u> <u>bc4249e3f5a1b742651d</u>	+ 0.07286331 1,030.57	BTC 	✓
20	2020-11-04 05:24:36	<u>9550790db28dde7ef35636</u> <u>d3a3e02c9f9a72b3376edf</u> <u>9af3305f90ff7b1f3750</u>	+ 0.06468660 914.92	BTC 	✓
21	2020-10-04 07:37:39	<u>55300a6833ef7ad8ca525d</u> <u>18015047eee5b619dad284</u> <u>27c08404c125b4163dd8</u>	- 0.00240000 25.59	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-04 07:37:39	<u>ec3c512e346886de60ff8b35f73ea0d25236301237b4ee15745255f3780b1e71</u>	- 0.01003133 107.00	BTC 	✓
23	2020-10-04 07:35:49	<u>f960ceaf7908bee7d4dc96fc9b9ce00aea5d507331ccaacc2e7578498e7cac21</u>	- 0.00844667 90.09	BTC 	✓
24	2020-10-04 07:20:49	<u>2aa549032bcb35d0b559c351f9f5d96dcfa70bb3e2744cd99a607043e24247ff</u>	- 0.00690000 73.59	BTC 	✓
25	2020-10-01 16:17:40	<u>fd54af49b179c18e16ddbb2eba1336a95698d13c1eb42e0b962ad4b6200ac300</u>	+ 0.00690000 72.93	BTC 	✓
26	2020-09-30 23:17:46	<u>a39375528d48ff299153168a1b3308cae8f6b7137ef3a00420e94704bb5b9ab7</u>	+ 0.00240000 25.48	BTC 	✓
27	2020-09-29 05:09:29	<u>5f63aae41054552288ba53c546984e7f0a3be49123c58fc747c576b6f75f746b</u>	+ 0.00844667 91.56	BTC 	✓
28	2020-09-26 14:31:05	<u>8edd1b82d185ea01ea0f18efa64034ab498ab7de8e92d5e099dd3e70868a1645</u>	+ 0.01003133 108.08	BTC 	✓
29	2020-09-25 09:30:43	<u>af5cdc78eb91de859158df830463f77564d50be628655aa37d9470fe0f9b0ec4</u>	- 0.03105410 331.86	BTC 	✓
30	2020-09-25 09:28:51	<u>f1831af688af166e3a7c01a511a6c3441e9e263102a4aee2d167ca4c1ced0676</u>	- 0.10345945 1,105.63	BTC 	✓






#	Date & time	Transaction Id	Amount		
31	2020-09-25 09:02:15	<u>3a2fba5cd5781a85382ac8</u> <u>295319224687ad0bfcba1</u> <u>9593f01cbb1661ab5854</u>	- 0.07871603 841.21 USD	BTC 	✓
32	2020-09-24 00:34:57	<u>9785612c9b44fa68176ed6</u> <u>d72c1e43ec49ba21bf4959</u> <u>feee347253c82c05bfe0</u>	+ 0.10345945 1,110.77 USD	BTC 	✓
33	2020-09-23 19:00:00	<u>a6b2c162ef8288534ff338</u> <u>70a43be809d6c11af96cea</u> <u>a89aa1a1a7dc18134b2d</u>	+ 0.07871603 845.12 USD	BTC 	✓
34	2020-09-21 21:39:28	<u>1df49aa625fdd307ea8da0</u> <u>5f3dbaedc64e8cfd505ac</u> <u>3812e619e5fb22d0d120</u>	+ 0.03105410 326.98 USD	BTC 	✓
35	2020-09-18 11:15:12	<u>4583f09252b0dd380904b2</u> <u>56384e63f81827f08ed79b</u> <u>ac05c141661e1cb2c713</u>	- 0.01946436 212.81 USD	BTC 	✓
36	2020-09-18 10:59:56	<u>b644601b8da276e3cbcebd</u> <u>11cbc93ec9ebd5c9dc6104</u> <u>1bd2f40d19ff2effc59f</u>	- 0.01362300 148.94 USD	BTC 	✓
37	2020-09-16 16:57:48	<u>6bde641232905440ee4c6f</u> <u>37690b9dc43f250ee44a91</u> <u>2931dee5f9f578df4c0f</u>	+ 0.01362300 149.03 USD	BTC 	✓
38	2020-09-12 04:53:38	<u>a43245f683d4aee88234cf</u> <u>c01c0cdf02907b24a851eb</u> <u>df8f1ca9f436b7deeb73</u>	- 0.00041582 4.34 USD	BTC 	✓
39	2020-09-12 04:32:32	<u>bb25e5e0f5a88800c8d5c9</u> <u>45275ed769e0d602ce8339</u> <u>a406fd2744e7c812146e</u>	- 0.00479527 50.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-12 04:25:14	<u>b033241fce971df071e078</u> <u>462c93ee5d4a4ff04873b8</u> <u>88336d31ded59beb68b1</u>	- 0.00367024 BTC 38.32 USD		✓
41	2020-09-12 03:09:48	<u>44340be678d186a95697f6</u> <u>23d6369f956d03d6da84a1</u> <u>485feb822e6558ac3cac</u>	- 0.00072385 BTC 7.55 USD		✓
42	2020-09-10 20:06:48	<u>0c33e5feffa9b9e4ff439e</u> <u>fe42d9cbd95d4fd16d7b05</u> <u>69a0654888ac761256ab</u>	+ 0.01946436 BTC 202.19 USD		✓
43	2020-09-10 12:15:22	<u>d7de183806dc9593dcfceb</u> <u>61764bbe78e394a1b2cdd</u> <u>6a865386c84590bcb09b</u>	- 0.03932400 BTC 408.49 USD		✓
44	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03515293 BTC 363.37 USD		✓
45	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03452400 BTC 356.87 USD		✓
46	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03418623 BTC 353.37 USD		✓
47	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03411754 BTC 352.66 USD		✓
48	2020-09-10 11:47:35	<u>bbb595ca5c2623ebc0239a</u> <u>5a039516b0e1dee845e7af</u> <u>16d1a29e45aea196c5d8</u>	- 0.04376433 BTC 452.38 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-09-10 05:38:21	<u>85e14ad6cb279383a7a524</u> <u>81dff266e4faf8bcabd585</u> <u>c417d4c2f42b70574428</u>	+ 0.04376433 452.38 USD	BTC 	✓
50	2020-09-09 17:41:57	<u>f9b2216e02411c5d43ffcf</u> <u>7f063fe4f301e390294a50</u> <u>56f05e8e2be14f9efda1</u>	+ 0.00479527 49.56 USD	BTC 	✓
51	2020-09-09 17:02:25	<u>682d356be4d8166f0a7b92</u> <u>b3a0d12afa6f030f6ddd14</u> <u>6419a3197b37a82327f1</u>	+ 0.03418623 353.37 USD	BTC 	✓
52	2020-09-09 15:45:53	<u>b236f907b770f062cae2c4</u> <u>9b18e004647b215aba5c88</u> <u>9b0e5f744b9af445203c</u>	+ 0.03411754 352.66 USD	BTC 	✓
53	2020-09-09 14:41:37	<u>3899821f0589e87e8fa6a3</u> <u>65217e29a012d53c4bc9da</u> <u>454315f5af0df10fa1cd</u>	+ 0.00367024 37.93 USD	BTC 	✓
54	2020-09-07 20:51:33	<u>0b56b3baf57c21904c1de6</u> <u>7c4478a28ca73f7e96145b</u> <u>0a309940e8639c85dd92</u>	+ 0.00041582 4.21 USD	BTC 	✓
55	2020-09-07 17:51:52	<u>619512d879ce40dccb203</u> <u>84fb3398cdf7458034873a</u> <u>5fe0a73655175737f69a</u>	- 0.00056590 5.73 USD	BTC 	✓
56	2020-09-07 17:51:52	<u>ebc28338c24ff9cef54186</u> <u>331b64538f8683c4f945ff</u> <u>e71d58293a2410d94bda</u>	- 0.00145792 14.76 USD	BTC 	✓
57	2020-09-07 17:51:52	<u>bf4f124d6a168ab8f51c21</u> <u>c09eec2a9cb0a55fcd02f0</u> <u>2bd18dbef00986651c0f</u>	- 0.01546449 156.60 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-07 17:51:09	<u>b1af286d2f57f2e448f4b0</u> <u>f6f99488de2e750c8f61fe</u> <u>4bcc8320461af0f39c8a</u>	- 0.00006633 0.67 USD	BTC 	✓
59	2020-09-07 17:22:45	<u>ba70eb04cd052f079b873d</u> <u>fba89cc530b4bd97a50549</u> <u>510882f722b6fbe84e8f</u>	- 0.00196757 19.92 USD	BTC 	✓
60	2020-09-07 17:22:45	<u>5d7d87df10e99f77b2d1a5</u> <u>46a095441163a302db6359</u> <u>61246947fd033e90762b</u>	- 0.00344720 34.90 USD	BTC 	✓
61	2020-09-07 17:11:25	<u>00e63f22d470edd6a92639</u> <u>90185a11af7efd77796afc</u> <u>c748290e6047e2a0d087</u>	+ 0.03932400 398.22 USD	BTC 	✓
62	2020-09-06 08:16:24	<u>08e162f6d1f1594a84c07c</u> <u>e889e68aedc483b9100fff</u> <u>457887b2c58461de74a0</u>	+ 0.00072385 7.42 USD	BTC 	✓
63	2020-09-05 16:59:42	<u>c5e81128b1e4b151e92607</u> <u>a42c9337e24c74da38ce3f</u> <u>4444bcb6179e4c3d1108</u>	+ 0.03452400 354.08 USD	BTC 	✓
64	2020-09-02 15:15:16	<u>3d54455d72e349cc5c2ecb</u> <u>dc701d09415ce4ba5a3065</u> <u>4a9695a86ceb769fabcd</u>	+ 0.03515293 356.48 USD	BTC 	✓
65	2020-09-01 18:56:19	<u>f983ab6808670be02e06e0</u> <u>3c4a24024e43d54f4dd290</u> <u>8fe92f5eb451a47fb3c1</u>	+ 0.00056590 6.44 USD	BTC 	✓
66	2020-09-01 07:15:00	<u>b94412d25d1857d44bef9a</u> <u>ccdbcc829a0109320d604d</u> <u>3658c6bbac063effe83b</u>	+ 0.00006633 0.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-08-31 21:54:34	<u>9dd5c3f953318b329c1807</u> <u>3f9bd531fc59020a2b1961</u> <u>f8df1f904e08d62adf64</u>	+ 0.00196757 BTC 23.45 USD		✓
68	2020-08-30 23:06:38	<u>2d98cc4ccee4d096d6a9b2</u> <u>21d23d62e409a0b4a5ebd9</u> <u>cb9338e3b61e3c97fc6c</u>	+ 0.00145792 BTC 16.98 USD		✓
69	2020-08-30 06:11:49	<u>6457acec5b89f7d69d45c5</u> <u>f9df2cf51655b2e4daaf97</u> <u>323dbc4bcb6a5124fb6c</u>	+ 0.00344720 BTC 40.37 USD		✓
70	2020-08-30 00:31:56	<u>c9508111cd21bd814c6c9e</u> <u>8152148503c4c8e37c45ae</u> <u>3a0e0afc5a03472069d1</u>	- 0.01158709 BTC 135.69 USD		✓
71	2020-08-28 16:44:28	<u>363bbd320f6826c561212e</u> <u>e5d2dc70b2bcbdb6d82d70</u> <u>a12354f2df5b13fa2ca7</u>	+ 0.01546449 BTC 177.31 USD		✓
72	2020-08-28 12:39:36	<u>3826ca419129c573a11242</u> <u>53ead4e3b0a47d19337cbc</u> <u>d7e92b42703e45effa7b</u>	- 0.01575779 BTC 180.67 USD		✓
73	2020-08-28 12:39:36	<u>3826ca419129c573a11242</u> <u>53ead4e3b0a47d19337cbc</u> <u>d7e92b42703e45effa7b</u>	- 0.01551164 BTC 177.85 USD		✓
74	2020-08-28 12:39:36	<u>3826ca419129c573a11242</u> <u>53ead4e3b0a47d19337cbc</u> <u>d7e92b42703e45effa7b</u>	- 0.01550957 BTC 177.83 USD		✓
75	2020-08-27 01:26:31	<u>4a4cb2b337b30ddaf7867a</u> <u>b7ee4016e7930e32416792</u> <u>f5f4b8ad06ba19cdce99</u>	+ 0.01158709 BTC 131.28 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-08-26 04:26:48	<u>7463c9458cc182d3312db9e0ecfb5edc1688644a96e4b8c7c6cb7441a15397c4</u>	+ 0.01575779 180.60	BTC 	✓
77	2020-08-25 02:45:12	<u>3a39b2ae2aa8eeb36f9e827f19ef9862a3b55d808727ee3ba7a2312968539ad4</u>	+ 0.01551164 175.56	BTC 	✓
78	2020-08-25 02:37:21	<u>62a023ceb39d37d6b47ceb f622bf6072ed0c78d18d76236c747965067a38eaf3</u>	+ 0.01550957 175.54	BTC 	✓
79	2020-08-09 06:46:23	<u>e6b315992ba07b37e74156dfe5166eb6ec660df0248dd75dbcaa36bf52b8dfba</u>	- 0.00193779 22.63	BTC 	✓
80	2020-07-25 23:12:19	<u>53307343c4a1a5c9e0822cac774c6e6478766e408c6d4bbef2d25ef67ec9b53f</u>	+ 0.00193779 19.24	BTC 	✓

* USD values displayed at the time of transaction

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