

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37WPmcT5VT06SZKjttgp4ZQCLKJ8BPFLEC</u>
TOTAL RECEIVED	0.00183244 BTC
	115.03 USD
TOTAL SEND	0.00183244 BTC
	115.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:46:39	<u>138761083514af687e291c</u> <u>84e0d6e8b9d0ebcabb4015</u> <u>355d965824ed39ce261d</u>	- 0.00006905 BTC	
			3.39 USD	
2	2021-12-28 06:43:19	<u>dd8b03d689393629c5e3ef</u> <u>65b56c755ab7ad405c228c</u> <u>e594553cc149de875585</u>	- 0.00007818 BTC	
			3.84 USD	
3	2021-12-28 06:41:11	<u>bed6f03553a28120ed48a3</u> <u>c11cbd2fda5d7f5c966d16</u> <u>574cf2847ce832af4fca</u>	- 0.00005725 BTC	
			2.81 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-28 06:41:11	<u>83687380762df24c9120c0</u> <u>52a763ead54fcd013d3158</u> <u>5cbec42ba21478320d08</u>	- 0.00003553 BTC 	1.74 USD	✓
5	2021-12-28 06:26:46	<u>c1aef4234c56cce873b455</u> <u>385c18718326b83bfca130</u> <u>70c63e905fe7f8c91868</u>	- 0.00001363 BTC 	0.67 USD	✓
6	2021-12-28 06:26:46	<u>7a38dfe6f83210e937e05f</u> <u>a92e6bf97ce8add7212f64</u> <u>b92c9b20923145fb0a8b</u>	- 0.00006304 BTC 	3.10 USD	✓
7	2021-12-28 06:26:46	<u>be28e797404280447c5903</u> <u>7a5442495b9f63792676e7</u> <u>775a3ca3135fae413589</u>	- 0.00005463 BTC 	2.68 USD	✓
8	2021-12-28 06:15:40	<u>915d8ef1ddafc5aaa20d3d</u> <u>6a3dcea05326dada083741</u> <u>dd8f01d45428cc3724b1</u>	- 0.00004314 BTC 	2.12 USD	✓
9	2021-12-28 06:04:29	<u>70e0a4663c3153f20dad58</u> <u>5644d873d47bf2ed1385ce</u> <u>3cfda811261f60501a40</u>	- 0.00005505 BTC 	2.70 USD	✓
10	2021-12-28 06:01:02	<u>79b37bb8ccc0e35d0ebac8</u> <u>61fc52d7c90177be0d3b78</u> <u>1c168b3b1b007273f5b2</u>	- 0.00005683 BTC 	2.79 USD	✓
11	2021-12-28 06:01:02	<u>b9d309aa57ee20eb90012a</u> <u>0292d3fed99e1fff948d1e</u> <u>0433ef425acecd1179eb</u>	- 0.00007771 BTC 	3.82 USD	✓
12	2021-12-28 05:56:25	<u>0d4a31e6977014bfd4bd65</u> <u>cd7d4e0262c6e58fd3927e</u> <u>044ae04b31e0ecfbfcfa</u>	- 0.00011397 BTC 	5.60 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-12-28 05:40:35	<u>1c9f35b128d2528d71b7d1</u> <u>2bbec30c573bef89189efa</u> <u>5f763f9a32fc005cbbb3</u>	- 0.00002963 BTC 	1.45 USD	✓
14	2021-12-28 04:44:46	<u>e034faedc9165373f54db7</u> <u>d082546ab5f89439b263e7</u> <u>97026559137247f49a15</u>	- 0.00003652 BTC 	1.79 USD	✓
15	2021-12-28 01:53:54	<u>f6c6673e06950687ab537f</u> <u>3322eb8b77e0e3de98bcec</u> <u>7ed6f17de261e0eb4afd</u>	- 0.00006499 BTC 	3.19 USD	✓
16	2021-12-28 01:53:54	<u>9bc74fb00960d7f0e3e72d</u> <u>745feefb41436ff314ec91</u> <u>3cae52432dff0ccbafff</u>	- 0.00007593 BTC 	3.73 USD	✓
17	2021-12-28 00:26:22	<u>252dc8c9860d9b450efc17</u> <u>a8c873dc0a8d51ec672f10</u> <u>16353c6c83c01fdc0983</u>	- 0.00003625 BTC 	1.78 USD	✓
18	2021-12-27 23:48:07	<u>b2714d12d1998d1d9c0ffd</u> <u>844e60472c1250cd47c3d5</u> <u>2903b227b56699bf176b</u>	- 0.00004033 BTC 	1.98 USD	✓
19	2021-12-27 23:20:02	<u>c15362385ba9b950171035</u> <u>703c56cdbe0fda08fea23b</u> <u>2c6b7793996314e47bb8</u>	- 0.00003998 BTC 	1.96 USD	✓
20	2021-12-27 23:20:02	<u>8357076f184c5523fb8eef</u> <u>069b11a708ac93f367aed1</u> <u>d3e5f4f1b78a48479752</u>	- 0.00004744 BTC 	2.33 USD	✓
21	2021-12-27 23:14:12	<u>22d052ff5062cde14b19b8</u> <u>4598357e22dea281deb48f</u> <u>4fca6c2885738d21d30b</u>	- 0.00010661 BTC 	5.24 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-27 23:06:40	<u>d3e71106176d12d814a19d</u> <u>d98a939e9b7b34637c0d25</u> <u>7fa09d16e3d1197a715d</u>	- 0.00003633 1.78 USD	BTC 	
23	2021-12-27 23:06:40	<u>05b1cecb0707a71b803a8d</u> <u>c69fc78af7ce6930a6dd02</u> <u>c4d5964cbd213e9e717e</u>	- 0.00010977 5.40 USD	BTC 	
24	2021-12-27 23:03:05	<u>0dcff5da3784d969baf3d2</u> <u>e9e696b5319366c2631fca</u> <u>7e98b20d073bdb90287d</u>	- 0.00004362 2.14 USD	BTC 	
25	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00007771 1.38 USD	BTC 	
26	2020-08-04 19:34:36	<u>17fa17cf5132b2c462f134</u> <u>24a70b4fc47ea68ab0131d</u> <u>a2e78b24e3a448843b28</u>	+ 0.00007818 0.91 USD	BTC 	
27	2020-06-09 05:18:10	<u>bca74e7990bb4ec7c259e3</u> <u>a36eb5343f949719f7ef7b</u> <u>90d109bc808cf07415bf</u>	+ 0.00005725 0.55 USD	BTC 	
28	2020-04-19 14:15:40	<u>ff7d56d4e6def2a82ea355</u> <u>98ac4af1ead95ea912051d</u> <u>99eb49f1819a5bf0d4b1</u>	+ 0.00004314 0.29 USD	BTC 	
29	2020-04-02 17:38:54	<u>82628adcac593143496c2b</u> <u>0cb9ca6d3e622af187f624</u> <u>ba178d0669ab6f69ffed</u>	- 0.00004366 0.29 USD	BTC 	
30	2020-03-30 21:39:51	<u>104130a8725f1ce26c4116</u> <u>cc12a237fd6c9284cded28</u> <u>3922f2e00209f9173a7c</u>	+ 0.00003553 0.22 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-03-18 20:56:01	<u>de71c22be83c68025bdf85</u> <u>3a299f953a61c5e25ae505</u> <u>336733fcf1b056257103</u>	+ 0.00001363 0.08	BTC 	✓
32	2020-03-10 16:03:44	<u>9fb1fd7acbe985dc276cc2</u> <u>eb2fbcfe17b37a6c45b48a</u> <u>0939f865b06770b28ad7</u>	+ 0.00005505 0.43	BTC 	✓
33	2020-02-24 17:22:57	<u>53e2c7e67f3d8f315b15c6</u> <u>17fa454605654cdb8ebb4a</u> <u>afb107291817de6a1b07</u>	+ 0.00005463 0.50	BTC 	✓
34	2020-01-25 12:07:23	<u>24ada38cfbd6a6947f54ba</u> <u>fff079e313ef82a54a541c</u> <u>3719e3da389ff88969ae</u>	+ 0.00002963 0.25	BTC 	✓
35	2020-01-06 10:09:43	<u>caa9a1ca50160a77f14fb0</u> <u>b3383c46de76b9d087021d</u> <u>dbb9a60de2db28a0b950</u>	+ 0.00006905 0.53	BTC 	✓
36	2019-12-20 20:11:57	<u>372aedf6e6bd5bbcc15cd1</u> <u>68eff0dc086ebd748b2bbc</u> <u>4271162055edab49fbb0</u>	+ 0.00006304 0.44	BTC 	✓
37	2019-12-06 18:34:13	<u>5c950985edd6a4773fe6fb</u> <u>22fd4f6acb29e7a18cea04</u> <u>aa2f3d8c06bf57a806fd</u>	+ 0.00004366 0.32	BTC 	✓
38	2019-10-26 09:06:00	<u>83fef49e355b06267a4886</u> <u>d5473793fcb40e1209d300</u> <u>c4e089eb0993a45af601</u>	+ 0.00005683 0.32	BTC	✓
39	2019-09-16 10:38:25	<u>970c1bfff286a4c7538796b</u> <u>bb35f6e51e268710f20b2b</u> <u>a1d5814e13c124488402</u>	+ 0.00011397 0.32	BTC	✓

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40	2019-08-28 22:44:37	<u>48e664e1b97e6498e3c6c7a5a31c99664218c9ec0ebc58d2b9e6f77060d088ef</u>	+ 0.00003652 BTC	✓
41	2019-08-22 11:03:39	<u>d6b37f8c572d4a48604f6d32ac19830d5dd99ed83798c3cebc1d96e7bf1fcffd</u>	+ 0.00007593 BTC	✓
42	2019-08-13 09:22:49	<u>f124771a1eb4661c4b02d8330899dc868b02f608a5a80fcf29de10725d8cc532</u>	+ 0.00006499 BTC	✓
43	2019-08-06 17:14:02	<u>869d907910a79a18d11e4beb1e567db0c5bcb44d60f864bb3ee5705f787cd9aa</u>	- 0.00006255 BTC	✓
44	2019-07-30 09:26:30	<u>e8ed5cc9b753ce8b630f7ddc781b7c1bb8efa9b5f0101d953d11f8c0923897a8</u>	+ 0.00006255 BTC	✓
45	2019-07-03 19:30:52	<u>c4739aadff6b1ccbfa85e23371fc7717150d600b808c531a5934c49bf056b87</u>	+ 0.00004033 BTC	✓
46	2019-06-29 02:51:00	<u>03becf93aa529e91f9881b6e300cdd3fb74f00f833ac03d65f79d642435a5786</u>	+ 0.00003625 BTC	✓
47	2019-06-18 04:18:44	<u>76bb6c5eee86f7d377426e3b87af10a45e87bc75c10280394f907b660677d1f6</u>	- 0.00012882 BTC	✓
48	2019-06-13 23:57:54	<u>48ed697cbcac22ecc34a8ad6103355484efc1e1d574b89c5672bf5a64a263f9a</u>	+ 0.00010661 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-22 07:44:14	<u>20a3a9b43f32a5b3f64208</u> <u>1176da076d45b8557423ed</u> <u>fdceaaaad3fc48d694f6</u>	+ 0.00012882 BTC	✓
50	2019-05-17 11:21:57	<u>24d4118ad721712ea66092</u> <u>41826c18691154a4101d16</u> <u>785af44f32729f779dc3</u>	+ 0.00010977 BTC	✓
51	2019-05-14 03:53:04	<u>d4fd3b7979146b3f0b2a91</u> <u>2eddb3eb6df4dd38d2041a</u> <u>023e86824aec9b764310</u>	- 0.00012427 BTC	✓
52	2019-05-12 04:39:47	<u>7342e1c2a1889cd1cd3c07</u> <u>6446c3961ec11d258e3fde</u> <u>a1fc1c20b451c1491817</u>	+ 0.00012427 BTC	✓
53	2019-05-07 04:50:10	<u>015e102c4266b8ec8cac8d</u> <u>3a5fb115ce8211b6b6760f</u> <u>b6ff4cdee7c8f81ab339</u>	+ 0.00003633 BTC	✓
54	2019-05-02 23:02:07	<u>954e70e25ffd3a1fd3f311</u> <u>b0fae29af875f11ead0afb</u> <u>2ba7e7bdc89f0e5b7b2b</u>	- 0.00007346 BTC	✓
55	2019-05-02 22:15:51	<u>a2b69b93fdfdcfc73ec452</u> <u>387de0986fa8dc2ea4faea</u> <u>fe4cd443d8ba5a957dc5</u>	+ 0.00003998 BTC	✓
56	2019-05-01 01:52:19	<u>469f358ff733c4fa057bac</u> <u>91caff91c261394a636f5e</u> <u>a1aabf7ecde0c0a45f23</u>	+ 0.00004744 BTC	✓
57	2019-04-28 08:05:51	<u>a99ca9f7a64105262a7e68</u> <u>ae2f3bf6b0541bea34b3c4</u> <u>0f1b9c61746d120ad7fd</u>	+ 0.00004362 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-27 10:38:55	<u>0a31e5dfbf061f95a61706</u> <u>c49741075b377f0d1ab94d</u> <u>872cd6e384e723a82c63</u>	+ 0.00007346 BTC	✓
59	2019-04-25 21:28:17	<u>c1bc5f39a319cba4809676</u> <u>0829ae23da5634e60a8859</u> <u>ebc3fc9ee8648f2a6c12</u>	- 0.00001427 BTC	✓
60	2019-04-24 21:05:54	<u>d6f3056518d47fa3bc25f5</u> <u>db868b1ef63de4a35093fe</u> <u>1e5c915fe7f04fbbac4f</u>	+ 0.00001427 BTC	✓

* USD values displayed at the time of transaction

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