

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37Y1sunTA3UpUqZ4Y5Ne9Y6KsRwTJGQquL</u>
TOTAL RECEIVED	0.10118901 BTC
	6,364.78 USD
TOTAL SEND	0.10118901 BTC
	6,364.78 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-16 09:12:19	<u>72434acaf950b01bb1aa0d</u> <u>7087af362d89a6ba981b32</u> <u>bebed437d6825ae97e58</u>	- 0.00105547 BTC	
			60.05 USD	
2	2020-07-11 09:02:25	<u>3a5297ff51bd76c4c33bf8</u> <u>91be7bc6e652c9c9ce6f20</u> <u>18287b39c74b9076a467</u>	- 0.01546510 BTC	
			142.80 USD	
3	2020-06-15 15:02:04	<u>4ad3eaa14de8f625a2edea</u> <u>a21c91f274dc5058c13910</u> <u>2dd304a30a6b253474b5</u>	+ 0.01546510 BTC	
			147.31 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-20 18:40:34	<u>4ca4f2a42039068d08f3d29fdd1453a07803fa0a8ef54273469fd17091eefce6</u>	+ 0.00105547 9.57	BTC 	
5	2020-03-10 09:10:39	<u>b36b5ef03e9f09fa609eda6a4d17c695920e946c420c3777f9f887a924d9041c</u>	- 0.00130000 10.26	BTC 	
6	2020-03-03 11:10:36	<u>824a1195878a800a5e4986a7407859933d3e04ce5d10aa8b823cbef046e78467</u>	- 0.00150000 13.14	BTC 	
7	2020-03-02 22:44:05	<u>673c96c3bdaa807ba053d894895bbf5f9ff947130355bdc2b2196b96cce2e55e</u>	- 0.00190000 16.64	BTC 	
8	2020-03-02 08:57:46	<u>874aa0bba2e43543b3324f1f07c4e26e220f3cc6dcba069ac2433c1f54fdd6d4</u>	- 0.00200000 17.83	BTC 	
9	2020-03-01 14:45:15	<u>787cbee20d4e2828f5d630a832dedb334a57adb4ac1bb3e70956d32e972fb59</u>	- 0.00290000 25.85	BTC 	
10	2020-02-29 14:41:21	<u>9c2cab64d1200517fc8903d57db788ea7081023e38b0ed9251e5053686da4cf5</u>	- 0.00380000 32.42	BTC 	
11	2020-02-13 10:16:25	<u>4331beabd198e615109a3bfd7a1c08d32d6b436a7a7a89075392e75807d29005</u>	- 0.00450000 46.03	BTC 	
12	2020-02-13 10:16:25	<u>4331beabd198e615109a3bfd7a1c08d32d6b436a7a7a89075392e75807d29005</u>	- 0.00419061 42.86	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-02-13 10:11:30	<u>58d08e4e21ffeced2a1f86</u> <u>4562f332fe9e6ef3c78489</u> <u>df9195a528bead2be9bf</u>	- 0.00525370 BTC 	53.74 USD	✓
14	2020-02-12 20:53:42	<u>d69592950b63ad6a2ea26f</u> <u>829c8af15188063366f9b0</u> <u>3f11663224b0ee3a2d0d</u>	- 0.01033614 BTC 	105.73 USD	✓
15	2020-01-22 11:30:58	<u>957f20e9ac941da37bb75b</u> <u>4b316f2e3df6519ebb18bb</u> <u>7d53ccc6942873bb6eb0</u>	+ 0.01033614 BTC 	89.74 USD	✓
16	2020-01-19 08:01:23	<u>8b79ecd0513ee1f3fef488</u> <u>e4cc79abe94c8fa3a621ea</u> <u>13bc837d9138579b904d</u>	+ 0.00450000 BTC 	39.15 USD	✓
17	2020-01-19 06:02:29	<u>6e08a49c447b076dbff3b4</u> <u>4f745e59b2caf2f16735d2</u> <u>87718a3a35305e8ae115</u>	+ 0.00130000 BTC 	11.31 USD	✓
18	2020-01-18 18:30:05	<u>d417104deaef176bdb8382</u> <u>3b551c4abecbc33df0c044</u> <u>9ceeb6e54a06c672d183</u>	+ 0.00380000 BTC 	33.06 USD	✓
19	2020-01-18 10:59:04	<u>54a23584fea20894acfb8a</u> <u>ac9eccbaabfe43695c9c81</u> <u>238b65eb33cd723840c7</u>	+ 0.00190000 BTC 	16.94 USD	✓
20	2020-01-18 03:22:03	<u>29d245e0f68ad4b110829a</u> <u>31ea9d5de3790dbc7d1f04</u> <u>53894694957ddd66fd1b</u>	+ 0.00150000 BTC 	13.37 USD	✓
21	2020-01-17 16:44:46	<u>0d52065da674e74844f2ac</u> <u>436deb67dcce5bd14ae00e</u> <u>20f4437c999ffb55b04d</u>	+ 0.00290000 BTC 	25.85 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-17 12:57:14	<u>ff700727e9bd3d04a606c4</u> <u>2bfe53c600580837dae7aa</u> <u>05528c0dbc90edb72e2f</u>	+ 0.00200000 BTC 17.83 USD		✓
23	2020-01-13 17:29:19	<u>885a7605864cc951f28b5c</u> <u>ea1251d881ad09b58ce7b3</u> <u>f0d84b0717e86174b9be</u>	+ 0.00419061 BTC 36.91 USD		✓
24	2020-01-13 12:38:27	<u>56fb3e0d3875bc23e8543e</u> <u>f9fa964395afaf68b33b4a</u> <u>a4f3f7ceb66e5404ed1a</u>	+ 0.00525370 BTC 46.28 USD		✓
25	2019-10-27 20:33:23	<u>ab67bf5a61f5f751cabfff</u> <u>c35d6df2ed4a89f794f01e</u> <u>0532e65225d342e2e138</u>	- 0.00806916 BTC		✓
26	2019-10-25 15:27:42	<u>47bcf43e00422345117c53</u> <u>f19414016d5d764973309c</u> <u>cb2dad9ea0e9f58873e3</u>	- 0.03891883 BTC		✓
27	2019-10-25 09:35:14	<u>dfa93e89935cf0d27fc942</u> <u>17a43a5ea135e8aa64c111</u> <u>a11d124763a16870640d</u>	+ 0.03891883 BTC		✓
28	2019-10-16 09:55:05	<u>7996db65a5f9dc05af1c56</u> <u>1c5b1d509b1615e89be4e4</u> <u>8351367f924ea1c10910</u>	+ 0.00806916 BTC		✓

\* USD values displayed at the time of transaction

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