

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37YD9cJGxoHr3Xh6pFwzhmpWS2CkbgADz3</u>
TOTAL RECEIVED	0.93643992 BTC
	58,904.74 USD
TOTAL SEND	0.93643992 BTC
	58,904.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00261348 BTC	
			124.18 USD	
2	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00267838 BTC	
			127.26 USD	
3	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00259480 BTC	
			123.29 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00271014 BTC 128.77 USD		
5	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00301525 BTC 143.27 USD		
6	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00276436 BTC 131.35 USD		
7	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00265833 BTC 126.31 USD		
8	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00251638 BTC 119.57 USD		
9	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00286342 BTC 136.06 USD		
10	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00381623 BTC 181.33 USD		
11	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00371759 BTC 176.64 USD		
12	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00405847 BTC 192.84 USD		

#	Date & time	Transaction Id	Amount		
13	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00387900 184.31	BTC 	
14	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00396220 188.27	BTC 	
15	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00463042 220.02	BTC 	
16	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00524920 249.42	BTC 	
17	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00515117 244.76	BTC 	
18	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00360683 171.38	BTC 	
19	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00355491 168.91	BTC 	
20	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00391222 185.89	BTC 	
21	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00413461 196.46	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00425731 BTC 202.29 USD		
23	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00435979 BTC 207.16 USD		
24	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00417207 BTC 198.24 USD		
25	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00412039 BTC 195.78 USD		
26	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00419571 BTC 199.36 USD		
27	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00428123 BTC 203.43 USD		
28	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00460169 BTC 218.65 USD		
29	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00436347 BTC 207.33 USD		
30	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00417547 BTC 198.40 USD		

#	Date & time	Transaction Id	Amount		
31	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00410242 BTC 	194.93 USD	✓
32	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00394091 BTC 	187.26 USD	✓
33	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00596955 BTC 	283.65 USD	✓
34	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00656321 BTC 	311.86 USD	✓
35	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00593124 BTC 	281.83 USD	✓
36	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00580640 BTC 	275.90 USD	✓
37	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00620181 BTC 	294.69 USD	✓
38	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00604031 BTC 	287.01 USD	✓
39	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00701317 BTC 	333.24 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00502645 238.84	BTC 	
41	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00517575 245.93	BTC 	
42	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00527129 250.47	BTC 	
43	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00511418 243.01	BTC 	
44	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00500699 237.91	BTC 	
45	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00693818 329.68	BTC 	
46	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00625720 297.32	BTC 	
47	2021-08-15 20:50:03	<u>78bb2a9f6a68a67cc57b84</u> <u>f4e43cbbac8223c73bf79b</u> <u>a9ef9629cce28bd7502b</u>	- 0.00651837 309.73	BTC 	
48	2021-08-15 20:32:01	<u>a18847495b47b2e77ea4b2</u> <u>a9856f6c8cc3517d27bee5</u> <u>54884a4fb00e1299830a</u>	- 0.00576293 273.83	BTC 	

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49	2021-08-15 20:32:01	<u>a18847495b47b2e77ea4b2</u> <u>a9856f6c8cc3517d27bee5</u> <u>54884a4fb00e1299830a</u>	- 0.00591517 BTC 281.07 USD	 ✓
50	2021-08-15 20:32:01	<u>a18847495b47b2e77ea4b2</u> <u>a9856f6c8cc3517d27bee5</u> <u>54884a4fb00e1299830a</u>	- 0.00373952 BTC 177.69 USD	 ✓
51	2021-02-19 01:25:20	<u>b90b5cdb6f1d6375e6f48a</u> <u>e798cf22c5395cdd2f7183</u> <u>d683d3f6b9ad14cf4cc2</u>	- 0.71153035 BTC 39,778.81 USD	 ✓
52	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00261348 BTC	 ✓
53	2018-07-29 08:05:44	<u>8623f797dc7abe40010032</u> <u>96cce3a84024d384147fa2</u> <u>0e427c118d01ab093c72</u>	+ 0.00267838 BTC	 ✓
54	2018-07-26 12:10:07	<u>a7062cc10bf8ee3b8f7773</u> <u>e59e72495d49f66c38b68d</u> <u>ba8469e4fb2bd67d9e0c</u>	+ 0.00259480 BTC	 ✓
55	2018-07-23 11:42:59	<u>3832d020c679647c951d19</u> <u>79ab363f0eaf0e13813a66</u> <u>182a20a56adf2efb136a</u>	+ 0.00271014 BTC	 ✓
56	2018-07-19 12:10:01	<u>ca7818bfbb59c13984165e</u> <u>403724d8b316b948123bbe</u> <u>5c6e1fbf10e5c3d63efd</u>	+ 0.00301525 BTC	 ✓
57	2018-07-08 11:45:31	<u>943003e72d7f600eaba41d</u> <u>e79fe16b1030ba87e494d5</u> <u>67f2f9a453ddb0f1706a</u>	+ 0.00276436 BTC	 ✓

#	Date & time	Transaction Id	Amount	
58	2018-06-28 14:17:21	<u>50b04bb55886e3168ae692</u> <u>7505624f32d8603166d78b</u> <u>f80b729b668eaea5fa25</u>	+ 0.00265833 BTC	✓
59	2018-06-20 05:32:16	<u>b82cf6e2261d57dc465c2c</u> <u>fff91e3ba405730b6b092f</u> <u>a112814ac4ac7bb1017d</u>	+ 0.00251638 BTC	✓
60	2018-06-15 16:00:18	<u>7b5019c891d896029eb8e3</u> <u>d8856c2f4031d70a89b308</u> <u>286e98bb2f8a29dc15ce</u>	+ 0.00286342 BTC	✓
61	2018-06-10 09:56:51	<u>4e6a1a98efd403eb0f2b60</u> <u>263504825d763f95cf7ef0</u> <u>cec7ab9f795d8e739d6e</u>	+ 0.00381623 BTC	✓
62	2018-06-06 07:47:46	<u>bcb57b897c324338524b5b</u> <u>c856f43f1e882b559add72</u> <u>a0fc1934acc0a30e28f5</u>	+ 0.00371759 BTC	✓
63	2018-06-03 08:45:51	<u>d2d3b2db980fe70f124be1</u> <u>9747caa47216ca54944b3a</u> <u>d52560ffd7ff17f1eddb</u>	+ 0.00405847 BTC	✓
64	2018-05-31 10:37:40	<u>bdef4d316f50ced1d86a24</u> <u>e3200c0795d7432a76d046</u> <u>2c50ee4df92fceb4480d</u>	+ 0.00387900 BTC	✓
65	2018-05-28 09:28:00	<u>c749a7e9c06cd55eb1cd31</u> <u>869ac80419128cd16dfb45</u> <u>c0790e16119d05fb12c4</u>	+ 0.00396220 BTC	✓
66	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00463042 BTC	✓

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67	2018-05-22 16:26:39	<u>901d3ec61fe0d642d10a34e5d8f36098e179d76e59e6b2e8e9651d95e87ad189</u>	+ 0.00524920 BTC	✓
68	2018-05-19 11:21:25	<u>93fcc1b04955ef71f8fedd2fe548ad70df4d822025691c3421be1d4534fe9423</u>	+ 0.00515117 BTC	✓
69	2018-05-16 14:45:17	<u>b1a39bc5a6d64efc5c7bba80a7ef008691c78a50428de3bb5d4ea089e1806030</u>	+ 0.00360683 BTC	✓
70	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb b5a0895d72da4100d33587961188bd95adc9336d9e</u>	+ 0.00355491 BTC	✓
71	2018-05-12 18:54:00	<u>42d34942ab06d41b6445881486c23286c64d40a10bc90b9615ba46b39bb62f0a</u>	+ 0.00391222 BTC	✓
72	2018-05-10 18:53:44	<u>9408705915905b4462f536847c12b1550bfa2b87c40b1fd7a9a6d84765c0a7ac</u>	+ 0.00413461 BTC	✓
73	2018-05-08 20:59:17	<u>cec9ed9d8a054c0e23f2c4a92750acd70a8feebbd717540a48ca79f054c3d95b</u>	+ 0.00425731 BTC	✓
74	2018-05-06 20:10:26	<u>18fb244b1b75dc85e8a8fc447165ae68083edce132f9d54a8fac45295e4d12ce</u>	+ 0.00435979 BTC	✓
75	2018-05-05 19:14:34	<u>c551e815d6733cc4f64df2822eec4b5d81a24e1a171e1e252061404f62d84a61</u>	+ 0.00417207 BTC	✓

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76	2018-05-02 22:18:41	<u>8e2835a9e16bbd18f2da23</u> <u>70398face1eb2ab831cd08</u> <u>29d5486b0aa4a23c114f</u>	+ 0.00412039 BTC	✓
77	2018-04-30 10:35:01	<u>44eb809fda3801f15e18b5</u> <u>bd86fb50bc03f436d7b3cb</u> <u>8ab895cc38bc55c0e806</u>	+ 0.00419571 BTC	✓
78	2018-04-28 12:50:10	<u>b500590c993958eea17e2c</u> <u>78fadc42d85c1d22fee625</u> <u>ba19be7ecdaedef3a7f1</u>	+ 0.00428123 BTC	✓
79	2018-04-26 17:27:34	<u>9bdb0f2ea7bc1ba8c03247</u> <u>617591e12219a95c51c02f</u> <u>1106aa4f620c1f19f3b2</u>	+ 0.00460169 BTC	✓
80	2018-04-24 14:22:14	<u>b8436be27613e01b905713</u> <u>ac1aa89dd5ab052eb6f4ce</u> <u>311d175efc29899721f6</u>	+ 0.00436347 BTC	✓
81	2018-04-22 12:17:04	<u>0c9ccc613b2210f89bb219</u> <u>7bdeef5b74ede15d8c66e3</u> <u>2372cedd7d3356ccafcb</u>	+ 0.00417547 BTC	✓
82	2018-04-21 17:08:27	<u>3f11d10aa0a6b0de643f3e</u> <u>bb988ab67fd64c62f827c3</u> <u>44fa35966b6034ec21a7</u>	+ 0.00410242 BTC	✓
83	2018-04-19 20:58:14	<u>263f9b56ad0ec827ad0746</u> <u>1203dda9b652fe3c68a9f2</u> <u>b0e887c60e766e7a7950</u>	+ 0.00394091 BTC	✓
84	2018-04-17 16:37:26	<u>46cec466c20bf649e486f6</u> <u>71098ea9732456fd5e5b69</u> <u>29ef6d300fb017659014</u>	+ 0.00596955 BTC	✓

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85	2018-04-14 17:58:28	<u>feb156096f8d50e078eca30a258adfa2fe9aa4a76e3e3ea0b7a24d0b584e33bb</u>	+ 0.00656321 BTC	✓
86	2018-04-11 16:15:33	<u>d24609efc62b5ff46daad70246d4c73e31b2f52c9dcfa1cf608dbe490b855695</u>	+ 0.00593124 BTC	✓
87	2018-04-08 15:50:06	<u>1702bc63fe8d4f1d5f2e1acee2065f20970446f34422974cb72ea61d0f52e8ad</u>	+ 0.00580640 BTC	✓
88	2018-04-05 17:43:05	<u>279e745036f419c0cae686f651cb91a067bb19c2a8591e68275807d6d6a8c472</u>	+ 0.00620181 BTC	✓
89	2018-04-02 14:02:16	<u>2d98dac7716ab1cc9c64ab2b12c018d98cbdb67b5872ec51bf93efbb374ba2f6</u>	+ 0.00604031 BTC	✓
90	2018-03-30 12:26:02	<u>713483818443540fa2fd3c5c9ec9a135ceac4ff4df3487c981d164e12f41be28</u>	+ 0.00701317 BTC	✓
91	2018-03-27 19:15:09	<u>20b7ca0f384ba9e56fac56a0550be42c9a6e49978402fb07691783c8ef395fc9</u>	+ 0.00502645 BTC	✓
92	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34f31f82fd54c275d155f4c95dd594d1720bdaec4bd6</u>	+ 0.00517575 BTC	✓
93	2018-03-23 14:00:47	<u>bd32be90b5c55fda5593a4cb4692052d361131632f698b4e50a0b49beba4e124</u>	+ 0.00527129 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-03-22 01:14:37	<u>11241ac7f7d0726f256752</u> <u>6d8137a06beebe12ccf7a7</u> <u>7b398c84258847e54eaf</u>	+ 0.00511418 BTC	✓
95	2018-03-19 16:13:46	<u>5482363345417676de2b1f</u> <u>6361040fe9ea6135b495de</u> <u>d7a36650081a523b287a</u>	+ 0.00500699 BTC	✓
96	2018-03-17 15:21:51	<u>30f831de68c4474de8b90c</u> <u>236a843abbf91849b870cf</u> <u>aa29151dcffcd982c790</u>	+ 0.00693818 BTC	✓
97	2018-03-15 06:01:27	<u>7675a0f6ffc4f0e1f7f723</u> <u>6ca66c0d770cb333c79bd4</u> <u>c010e3c2ae9793dc75c4</u>	+ 0.00625720 BTC	✓
98	2018-03-10 23:13:55	<u>13140741b34a4d29d239e1</u> <u>f1f14addbe72ee99f2b4f2</u> <u>eb5723019986a430cd43</u>	+ 0.00651837 BTC	✓
99	2018-03-07 05:33:14	<u>f762bc69b05e42d10d6b60</u> <u>98f971ddccc2b353bb9ad3</u> <u>d60d73ea13afcf50f2b9</u>	+ 0.00576293 BTC	✓
100	2018-03-03 19:03:27	<u>05e6de12b9ff9c144f5089</u> <u>54a60b30ab7dc684b8216f</u> <u>646e552d9a5d4e76ab44</u>	+ 0.00591517 BTC	✓
101	2017-12-25 05:00:09	<u>97276f02a7a4965160372b</u> <u>d9f089fc54ef09d37215f5</u> <u>3a44e8a13003abec53c5</u>	+ 0.00373952 BTC	✓
102	2017-12-23 17:50:34	<u>0f82c6334c7481ea5101ec</u> <u>ebdb0c22416fa9cfc3c155</u> <u>3e998fee0b75d0315cc8</u>	+ 0.71153035 BTC	✓

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