

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37ZYRVMr8fJwqRJbxxQxFkaoGzN6voMV5o</u>
TOTAL RECEIVED	0.52535667 BTC
	33,186.77 USD
TOTAL SEND	0.52535667 BTC
	33,186.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-23 05:59:28	<u>4ed6967f071eed441837ef</u> <u>0419600996b63b808006e2</u> <u>24cbe380d3896865ebff</u>	- 0.00056108 BTC	
			13.68 USD	
2	2023-02-22 07:31:15	<u>aef08c8a148c4375cb5e2c</u> <u>9c254e71793f570b1b8c52</u> <u>bcb149bb59481b3e48f2</u>	- 0.00602658 BTC	
			144.43 USD	
3	2023-02-08 11:22:17	<u>03d0e3ca6f1d41b59f1211</u> <u>d125bd579213025ebcb436</u> <u>a8e6290af87573df0d96</u>	+ 0.00056108 BTC	
			12.99 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-07 21:20:21	<u>ddcf104fb5fff491916ae23</u> <u>4d49fef38ab706cd59425a</u> <u>4095005bfd3840bb12e8</u>	+ 0.00602658 BTC 	✓	139.79 USD
5	2022-06-02 10:56:26	<u>4572fdb0e7d5d0ce04b55e</u> <u>bc3374920e4538979094eb</u> <u>35ce877bda4f960c400f</u>	- 0.05541038 BTC 	✓	1,674.09 USD
6	2022-05-28 13:18:38	<u>9b2d8039625f3ac9c4e8ed</u> <u>4636f18a2f4bd0d4481a99</u> <u>e2d850926f7f0bbec81f</u>	+ 0.05541038 BTC 	✓	1,606.24 USD
7	2022-04-07 11:42:43	<u>a32c8546c89c8b344f582d</u> <u>4f49c97a99bb9236dd8700</u> <u>54bc8a7cabd4eb457bef</u>	- 0.00012270 BTC 	✓	5.31 USD
8	2022-04-07 11:03:17	<u>ee261b2eb9eca10da84208</u> <u>cd28034e5ca52adddb827a</u> <u>2b21f163c59d03b407b7</u>	- 0.01380817 BTC 	✓	598.33 USD
9	2022-04-07 11:03:17	<u>ee261b2eb9eca10da84208</u> <u>cd28034e5ca52adddb827a</u> <u>2b21f163c59d03b407b7</u>	- 0.01340952 BTC 	✓	581.05 USD
10	2022-04-05 06:51:38	<u>9b391602a021dd8dc37e66</u> <u>b6edb1ab532bf536079495</u> <u>89621ac32f415a6f2507</u>	+ 0.01340952 BTC 	✓	626.00 USD
11	2022-04-02 04:15:13	<u>d697e816d473ef054b0c63</u> <u>47ae03a874bde52aeaa82e</u> <u>648b9100dbb4d0f4c2e7</u>	+ 0.00012270 BTC 	✓	5.71 USD
12	2022-04-01 23:03:38	<u>02c07175777e19436c651b</u> <u>d1ccb9098e7e8a294bf02c</u> <u>8df103f811e2f2f01cf7</u>	+ 0.01380817 BTC 	✓	643.45 USD





#	Date & time	Transaction Id	Amount		
13	2022-03-24 08:49:29	<u>cf740fe465173cef873cd5</u> <u>e406c99c90b17552ff966e</u> <u>558aaee1beef9f9a38b9</u>	- 0.01819500 781.81 USD	BTC 	✓
14	2022-03-18 16:03:45	<u>f367aad7e1ced6c8768dec</u> <u>dfc7aa24200d33e831cd4a</u> <u>a10709ea1992b3c81a8d</u>	+ 0.01819500 764.96 USD	BTC 	✓
15	2022-03-17 10:44:47	<u>a6dfd1d8053a2151f235c3</u> <u>9d4064a6cd6c241d18a7ab</u> <u>26fa2b7303a3d284e9de</u>	- 0.00576422 235.17 USD	BTC 	✓
16	2022-03-16 06:32:37	<u>027e0e38f5abf54a64f2c6</u> <u>fdd51064beba5eaae0876f</u> <u>d66348f4ac6e8cb3150a</u>	+ 0.00576422 233.57 USD	BTC 	✓
17	2022-02-17 09:44:25	<u>45846c45bbc3ccc58c9ddc</u> <u>79d6960ea7cff690dc168a</u> <u>1005b0266e2bb254b33f</u>	- 0.00776481 325.54 USD	BTC 	✓
18	2022-02-08 13:04:03	<u>3a23f60fdfa262e49ec537</u> <u>9a439569e4d476bcf79041</u> <u>3a032591dc14e66bb95d</u>	- 0.00669538 287.59 USD	BTC 	✓
19	2022-02-03 21:36:43	<u>cfc46353b0edcf9f239966</u> <u>74f6270b187ba871b383bf</u> <u>545fb11308bfecb31ca3</u>	+ 0.00776481 291.54 USD	BTC 	✓
20	2022-01-28 09:02:42	<u>7c1c2160f6f731f349f334</u> <u>033b073b88f11c01e31c59</u> <u>7377b46dda54b3db745c</u>	+ 0.00669538 248.99 USD	BTC 	✓
21	2022-01-20 11:58:58	<u>77665877d34390286e55cc</u> <u>6fa7bae26b003e509d1df1</u> <u>9945733be41ec6936382</u>	- 0.01144649 492.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-17 03:54:24	<u>b6a551dd2750837a419e2e</u> <u>e232803ddedfacabb81755</u> <u>5d2ef48759bfb66c606d</u>	+ 0.01144649 488.43 USD	BTC 	
23	2022-01-06 10:58:17	<u>d21fc9e52d11d83a43a071</u> <u>c1cc59a54079ae05f93c4d</u> <u>1e90a321946325c17411</u>	- 0.00700534 301.26 USD	BTC 	
24	2021-12-24 09:41:27	<u>2a81b103f783da41a0388b</u> <u>cdf2a5ca1d0068f8a864d6</u> <u>ec2fdf8913e2ca04085a</u>	+ 0.00700534 356.96 USD	BTC 	
25	2021-12-23 10:29:32	<u>090165a5545ec06101d4a6</u> <u>988c6062d655000b1e3635</u> <u>9bf760cd8c50ece0e21d</u>	- 0.00352220 176.32 USD	BTC 	
26	2021-12-11 08:40:40	<u>7741e094e76212d8dbf226</u> <u>e69f4acb5fd2a060157ca8</u> <u>3090fde7e16d99d93659</u>	+ 0.00352220 171.69 USD	BTC 	
27	2021-12-02 12:58:55	<u>27a0b77abfb1db0da58221</u> <u>73e8053c08484086421fc6</u> <u>ec270ed9a10cacb006e6</u>	- 0.01596324 901.60 USD	BTC 	
28	2021-11-25 22:44:41	<u>b50be69fd140d952bf1803</u> <u>3512ec5e41ba7e236f7cf1</u> <u>f8b4ed31f880e991f3a6</u>	+ 0.01596324 909.23 USD	BTC 	
29	2021-11-18 11:59:15	<u>7bd14115b85e944ee98511</u> <u>59651d1fad784cab2504e7</u> <u>92bad77b189cee3cc99e</u>	- 0.00160520 91.32 USD	BTC 	
30	2021-11-18 11:55:10	<u>f002e191c622451d99b2cf</u> <u>14f31c168f1c2b29ea9546</u> <u>b1c4bd25ae879d84525c</u>	- 0.00461882 262.77 USD	BTC 	











#	Date & time	Transaction Id	Amount		
31	2021-11-18 11:19:52	<u>dc408bc71713a11ea436e9</u> <u>25ac07fc6c2467ae603ee1</u> <u>a9601bb7302eaa1fc545</u>	- 0.00309484 176.07 USD	BTC 	✓
32	2021-11-18 07:02:09	<u>6de2622898cf38bebd1225</u> <u>17d6ee83501cb44908be68</u> <u>65a8b2c23d0cc7013977</u>	+ 0.00309484 179.81 USD	BTC 	✓
33	2021-11-12 04:30:37	<u>2e0559dd6ec2a8aced4970</u> <u>be0f1e70776f76f2b4e862</u> <u>f3877c2b0b180d0e035a</u>	+ 0.00461882 291.70 USD	BTC 	✓
34	2021-11-05 07:34:31	<u>9fd5a085c93dfc92c22161</u> <u>709302d66d7a154467a408</u> <u>a91633d244b2af669257</u>	+ 0.00160520 97.56 USD	BTC 	✓
35	2021-11-04 12:20:08	<u>1eacf2d83318a303ddd737</u> <u>3b649c49edc220f2855d15</u> <u>378b20009c05e19b3a55</u>	- 0.00356051 218.59 USD	BTC 	✓
36	2021-10-30 23:31:53	<u>5fda526dd4a02194e8e6d8</u> <u>297e8422f675f78d31007a</u> <u>2a7f151295b541cfedba</u>	+ 0.00356051 218.48 USD	BTC 	✓
37	2021-10-22 01:33:09	<u>d2fab428002832211441b5</u> <u>74a27a11e9ac1401e2c96c</u> <u>7fb348bdc5d7d99740a2</u>	- 0.00192839 122.20 USD	BTC 	✓
38	2021-10-22 01:30:09	<u>cf4a4d5b11f4db97a4520b</u> <u>f53b525a26a8f0f1e280f7</u> <u>a79854a76a12b88377b4</u>	- 0.00097742 61.94 USD	BTC 	✓
39	2021-10-21 11:28:31	<u>fb3314fc99254010debccd</u> <u>4eec0045e65c8b7b813c37</u> <u>6f4056e1700e11c3d535</u>	- 0.00763483 474.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-20 17:01:22	<u>89991ac91bea3c913a9532</u> <u>99b91aa29a1db20aa44c12</u> <u>6ba087987833e095a703</u>	+ 0.00097742 64.51 USD	BTC 	✓
41	2021-10-18 06:39:05	<u>c6adcda5ee87761127e2a3</u> <u>44ecf49c9747046dbcd770</u> <u>b0f0bd272ddd2cf59f51</u>	+ 0.00192839 119.56 USD	BTC 	✓
42	2021-10-15 05:12:47	<u>b01d82377df0e8d5499eb1</u> <u>3945d3712b8014e4526cfe</u> <u>97179a37ad87a6d27b85</u>	+ 0.00763483 458.38 USD	BTC 	✓
43	2021-10-14 11:37:56	<u>dcf3fe82dd12731530d074</u> <u>b8651769bfe4de9166f891</u> <u>e73c0fb9e035c785c82d</u>	- 0.00923217 529.44 USD	BTC 	✓
44	2021-10-14 11:34:56	<u>6ecf45024bf32ceea779c9</u> <u>d57d02e10b19dede8dc363</u> <u>10d15e609cff5bcef26b</u>	- 0.01588222 910.81 USD	BTC 	✓
45	2021-10-14 10:36:36	<u>a8083b15a92b94a28d1a63</u> <u>4fbeed8ef993efef353247</u> <u>9ad9e9c31168a035235a</u>	- 0.00200488 114.97 USD	BTC 	✓
46	2021-10-14 10:37:32	<u>929080148c2c2af6d24b2b</u> <u>0a0d7951959867ff029a66</u> <u>b2cadbc0a9100d4d22d3</u>	- 0.00411955 236.24 USD	BTC 	✓
47	2021-10-06 05:51:14	<u>8a9dbd170fc672717e2c9b</u> <u>0526d6f0c1b579e21d88d4</u> <u>fa034d41984020f402f5</u>	+ 0.00200488 110.23 USD	BTC 	✓
48	2021-10-05 23:24:51	<u>47bfd8cab3af01d76949c2</u> <u>ec9a872f1b00ba0948bc74</u> <u>f3ceb48947a29c0ada5f</u>	+ 0.00411955 211.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-02 20:11:00	<u>34e0259b725163ac091188</u> <u>1f6a0f8b4b02c12e2db628</u> <u>b67ae50cd42be8d2e5e2</u>	+ 0.00923217 442.18 USD	BTC	✓
50	2021-09-30 12:20:35	<u>c2421f128c480ee4caa5ea</u> <u>a22ae0342e2cdf45fcc689</u> <u>e0c3d293434e094d5be0</u>	+ 0.01588222 696.02 USD	BTC	✓
51	2021-09-30 09:51:50	<u>67b435d58ac02a4e4fe138</u> <u>c7b8e488d80035a927d09c</u> <u>13986b371a3199337733</u>	- 0.00426949 184.22 USD	BTC	✓
52	2021-09-30 09:29:26	<u>553259e0208603c8a6bd1d</u> <u>1788d79d7b3d531c9a8d4c</u> <u>3485a7f1c2a7bf8aeedf</u>	- 0.00283792 122.45 USD	BTC	✓
53	2021-09-24 20:25:43	<u>1f6fc02a9ecfdb770f5fda</u> <u>67c8966773b9f2624baff3</u> <u>5cc5a42833d2ec8d7b02</u>	+ 0.00283792 120.56 USD	BTC	✓
54	2021-09-24 15:21:56	<u>c9773b8f79d55f4668eb5e</u> <u>ffd870e8372d414ab84349</u> <u>afbbce0dce43cdb86e16</u>	+ 0.00426949 182.77 USD	BTC	✓
55	2021-09-16 10:16:25	<u>b689cd1441a4fb03261fac</u> <u>8229fee948afc45b9bf086</u> <u>c97a9f6f1a55073a35ba</u>	- 0.00193469 92.35 USD	BTC	✓
56	2021-09-05 22:45:03	<u>118fdebb3726584b8d822b</u> <u>849738c43c44520c60b15b</u> <u>1ca7d090b93b5ce68f0e</u>	+ 0.00193469 99.44 USD	BTC	✓
57	2021-09-02 11:42:46	<u>054423bfafa94b4dc0ccfb</u> <u>111f41fc3fde799700193c</u> <u>e3017e22b3a06cf10022</u>	- 0.01589370 782.71 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-19 20:08:28	<u>b5a3457fac90c33c4f2b61</u> <u>2c1896be5ef44643572c3f</u> <u>2f37ffb993b4ebf59755</u>	+ 0.01589370 BTC  745.76 USD		
59	2021-08-18 10:31:12	<u>5f6712caf7a3b075475a40</u> <u>502cdaebd9546ae80e0256</u> <u>1ee590451b6d50ebef74</u>	- 0.00215707 BTC  96.43 USD		
60	2021-08-18 10:24:49	<u>f9f7fe1a55a7181934f00d</u> <u>7ef7a159445ce42fde39ab</u> <u>c8d96a828f88d9d3a635</u>	- 0.13917822 BTC  6,222.00 USD		
61	2021-08-12 05:57:00	<u>4ab91b34d78750240812c5</u> <u>07c36d5e1a4d426418e162</u> <u>4a79d6e885ca0d6a39e0</u>	+ 0.13917822 BTC  6,228.58 USD		
62	2021-08-11 21:43:19	<u>6d264ef6b300f537bcf8ab</u> <u>8a9fd5d0812b80c9b80459</u> <u>e6189a32bdb2da5fa548</u>	+ 0.00215707 BTC  96.53 USD		
63	2021-03-24 04:39:34	<u>3814134edc05387c36251b</u> <u>fd71dc2002883bcf36e8f5</u> <u>f2e1523e273d5be7a740</u>	- 0.00162357 BTC  84.91 USD		
64	2021-03-23 02:55:22	<u>5a56110ccef383c74950d7</u> <u>2a572b3eeea15f4fc0181f</u> <u>31b04855880dd1de84d9</u>	- 0.00253205 BTC  137.59 USD		
65	2021-03-22 01:03:47	<u>0e342d9414df6fc494c4c4</u> <u>e929d91d37258377f8f5d6</u> <u>5b4cffa08617c795b9ea</u>	- 0.00250794 BTC  135.63 USD		
66	2021-03-21 22:57:08	<u>1117bdaf29c13915cb2d61</u> <u>57782eaec9efbd296640da</u> <u>c31fe6dfaee02a7ead71</u>	- 0.01476754 BTC  798.67 USD		

#	Date & time	Transaction Id	Amount		
67	2021-03-21 22:57:08	<u>974c36bcdac94eb2a04e63</u> <u>fb4476880e7ee8f8ce7838</u> <u>e4d380014151db338681</u>	- 0.01514643 819.16	BTC 	✓
68	2021-03-21 09:43:55	<u>66c3cba999fa0a7c91b144</u> <u>ee20360bdc5a2d4515a9e7</u> <u>ada493543d6b1f85b336</u>	- 0.00489444 280.70	BTC 	✓
69	2021-03-10 21:27:02	<u>a290b48f108e9aa9c9fa2a</u> <u>1c2b9aa0b5a05106e6a8f4</u> <u>4619a3b66670e80654fa</u>	+ 0.00250794 144.89	BTC 	✓
70	2021-02-18 15:53:17	<u>39d1f6591d4f27e1b15c32</u> <u>518b6cab45571a696cab3e</u> <u>d56e5e2a1b215c1dd45e</u>	- 0.04197597 2,346.70	BTC 	✓
71	2021-02-12 10:41:11	<u>ca76587901b67c3f0cc9dd</u> <u>20d6e19c45e856ee1d6a06</u> <u>1a8b6364618f43478962</u>	+ 0.04197597 1,984.94	BTC 	✓
72	2021-02-11 08:11:16	<u>8de7a1f016ead282ec636e</u> <u>c086c6859836f3d7c1860d</u> <u>2d2f4b81637c0a4b87a6</u>	+ 0.01476754 708.39	BTC 	✓
73	2021-02-09 08:52:43	<u>8cd395634eaf38549fdcf0</u> <u>85c660da4d21b4dab00f80</u> <u>66552e863a5da0713c9a</u>	+ 0.00162357 75.36	BTC 	✓
74	2021-02-08 14:03:46	<u>25e87b25ffa34a2dfe7b9b</u> <u>e965a69808206388d321a9</u> <u>fd4e7ae0d36b1db7f9ca</u>	+ 0.00253205 117.53	BTC 	✓
75	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4</u> <u>e61f88d3b35c98d8e14aa7</u> <u>3c233f21babb642933a5</u>	- 0.02832438 1,084.54	BTC 	✓

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76	2021-02-03 20:19:19	<u>88d0919064fc1c34bc0221</u> <u>253a65a477d3c6fd56bded</u> <u>92bddff5fb526560658e</u>	+ 0.01514643 BTC 559.45 USD		
77	2021-02-03 17:39:49	<u>a8323369c753e6ce1b47a4</u> <u>0e76070598026ced920106</u> <u>384011277cd0530a7650</u>	+ 0.02832438 BTC 1,046.20 USD		
78	2021-02-03 15:20:39	<u>b8c74cb21ece8e80c36505</u> <u>23ff9d0c0b590a706c7648</u> <u>a8f5e4836198d953e2db</u>	+ 0.00489444 BTC 180.78 USD		
79	2021-01-19 14:29:25	<u>02fe65029aa8905b28808e</u> <u>8276ab0197a2458085c768</u> <u>247c07fcb7e9abea09d6</u>	- 0.02695932 BTC 956.19 USD		
80	2021-01-15 13:04:08	<u>5090669823be1bc3c34373</u> <u>7f59feeb137861d9288bdc</u> <u>979b74c6d155b9530c27</u>	+ 0.02695932 BTC 970.40 USD		

* USD values displayed at the time of transaction

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