

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37b6ydXfQNRrkqSYSCPocb89A7ozivzFSM</u>
TOTAL RECEIVED	0.02763374 BTC
	1,747.28 USD
TOTAL SEND	0.02763374 BTC
	1,747.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-11-05 18:28:16	<u>19cb9c9ff09c11b97faedf</u> <u>e157e4d1d9ca679b4ac27c</u> <u>1db297ea003b2ea67088</u>	- 0.00013131 BTC	
			2.79 USD	
2	2022-11-05 03:28:46	<u>e4b5fff51fcfa613f68201</u> <u>5372a826ced5a5d7a5f9ef</u> <u>83aa827b65b9f0a5fb78</u>	+ 0.00013131 BTC	
			2.81 USD	
3	2022-10-29 00:30:59	<u>84e7ca47991d4d3e9f0f5e</u> <u>da75af3c4c69f71549cde6</u> <u>8a592df227e29c0cb61f</u>	- 0.00003722 BTC	
			0.76 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-27 22:34:42	<u>5faba386cec63b93ed42ba</u> <u>b0bfba17018a7c8562b943</u> <u>a39679fb25637cf7bd5f</u>	+ 0.00003722 BTC 0.75 USD		✓
5	2022-09-24 00:32:59	<u>5f4a03f2304c67c7a6898d</u> <u>43a884da51d3c42338fe53</u> <u>2f67d9de449fd5127097</u>	- 0.00258830 BTC 49.48 USD		✓
6	2022-09-23 07:05:57	<u>c5c4ff3dd7c28209e80b99</u> <u>cf37d3174e72fbd7b4d281</u> <u>76f730b2dd1d1be7a171</u>	+ 0.00258830 BTC 49.75 USD		✓
7	2022-03-16 18:03:35	<u>d1504f4d9d17bfcba7c0ea</u> <u>0be72e5ec4af9278ff5c0c</u> <u>b782cc6b79bb97163299</u>	- 0.00057000 BTC 23.43 USD		✓
8	2022-03-16 02:44:49	<u>8359545d403430723307f1</u> <u>2e624902a7ebe0badb75d5</u> <u>1d1ac3c8926f45428e4c</u>	+ 0.00057000 BTC 22.56 USD		✓
9	2022-02-10 00:02:31	<u>3ed9b7072f17ea9e7dba62</u> <u>4d304911c87940091e7e24</u> <u>3db6b06e2727694ac8bf</u>	- 0.00004525 BTC 1.98 USD		✓
10	2022-02-09 09:29:43	<u>ad7f1db1deed9aa0e3332d</u> <u>84d45206ca176d18b6b981</u> <u>ea2f4f85eee1830c8b5a</u>	+ 0.00004525 BTC 1.98 USD		✓
11	2022-01-20 18:17:42	<u>51c69edd07b48f5ae5b02b</u> <u>06fb3283103dc8446372fb</u> <u>593fa912e3b3845706c8</u>	- 0.00007115 BTC 2.89 USD		✓
12	2022-01-20 00:13:52	<u>6d8d62dff5949bc583716</u> <u>8eaeb220b857d9902069ea</u> <u>2639533f5a1bbc76539c</u>	+ 0.00007115 BTC 2.97 USD		✓



#	Date & time	Transaction Id	Amount		
13	2021-12-18 12:02:46	<u>efccefffc8e16df05626e93</u> <u>e40789b18f7b8282c81fdb</u> <u>a6549bf26c3fe950910b</u>	- 0.00008352 BTC 	3.91 USD	✓
14	2021-12-18 07:59:18	<u>4a79e4a866ead44af3e8fc</u> <u>e6cf80320576a94f857dba</u> <u>80137a07b498ffd44bb9</u>	+ 0.00008352 BTC 	3.91 USD	✓
15	2021-11-15 09:33:31	<u>c67605a3d4043773b7a369</u> <u>f0d896e3e498b7ba457068</u> <u>9c4635fe3668ad4ca494</u>	- 0.00030000 BTC 	19.28 USD	✓
16	2021-11-15 09:17:45	<u>22138bf929edaa945d7b63</u> <u>c0b6618c6e3547e684831c</u> <u>624ae553fd29b28c6af0</u>	+ 0.00030000 BTC 	19.28 USD	✓
17	2021-11-10 07:31:34	<u>fb9982a6cb19f909728a7d</u> <u>d21e7d9901cf4a1dcd9b0a</u> <u>e44972e17aea6e7688a1</u>	- 0.00010045 BTC 	6.86 USD	✓
18	2021-11-10 07:22:31	<u>e591d723181b3e3f3e48f3</u> <u>55474eb7ac52e5dcab642f</u> <u>1aabd828ff392cf371cc</u>	+ 0.00010045 BTC 	6.86 USD	✓
19	2021-09-22 21:42:01	<u>4da265c6ec741bc4907b62</u> <u>133a49467eef9855bb3ec3</u> <u>267c5f72d35027d2e8bb</u>	- 0.00011285 BTC 	4.92 USD	✓
20	2021-09-22 12:29:19	<u>e0a828f4980479207bbcfa</u> <u>086a04d56163c6d2839e02</u> <u>106285dccdb1332a8a6d</u>	+ 0.00011285 BTC 	4.91 USD	✓
21	2021-07-12 19:57:38	<u>9199893b965e25396049d8</u> <u>61062efb9595a0ca7882eb</u> <u>cc3a6931f812f56757c7</u>	- 0.00017050 BTC 	5.63 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-11 20:21:34	<u>9d066cf062ee858c807fd583dfffc43e6e39785a93751dd18e527814a914e908f</u>	+ 0.00017050 5.71 USD	BTC	✓
23	2021-05-01 04:21:25	<u>b27c94e85d28fb6d56fec037751b7248464c89edefc86ab0d72a2498668b5b34</u>	- 0.00025005 14.45 USD	BTC	✓
24	2021-04-29 22:50:08	<u>e1cef22f0d1ee8b199a0fcbf03eed3598cf3ea674bde6126e6df1c056251f367</u>	+ 0.00025005 13.56 USD	BTC	✓
25	2021-01-18 03:22:08	<u>faef76ee5d8f32d8f6ea62a9d086ea97af8fb698e9dfb61d071ceede976c39a7</u>	- 0.00030348 11.11 USD	BTC	✓
26	2021-01-10 07:14:40	<u>ae33d6f7574eaae0f6b0f956417b3398902f0fd85fd8ca1633e9c26647a037fc</u>	+ 0.00030348 11.57 USD	BTC	✓
27	2020-12-25 23:21:52	<u>a955949650d38cce84b71a5d43dfd9de275a7709c76dfacea79ac1f5955e2bef</u>	- 0.00019677 5.21 USD	BTC	✓
28	2020-12-24 21:35:56	<u>86108490e1fcfde3302305da9e6f30baf5cd170ce1cb0a8981de1eaa8c5f4618</u>	+ 0.00019677 4.86 USD	BTC	✓
29	2020-12-21 00:30:21	<u>99c7aeb13f3e70841aae623f8b00bfa1cc14e1d4b552e6cc4fc7948c6afa6761</u>	- 0.00022554 5.12 USD	BTC	✓
30	2020-12-20 05:38:35	<u>ff174c2123537de5ad2c5d62c3c3d8ab622b54f2cd0ef673bde1e3845b4b5efb</u>	+ 0.00022554 5.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-13 19:40:35	<u>8d3ef63ed66937551b56e107f0978fa4b6021da01c754e8f4ba7d91c5de1ee52</u>	- 0.00015009 2.89 USD	BTC	
32	2020-12-12 09:36:12	<u>d6d2525f82f36356cca127dc99544ed84e4d2e276460e2c46560ad647c52376f</u>	+ 0.00015009 2.82 USD	BTC	
33	2020-12-06 18:11:59	<u>0aef4fd603221d5381677d79e3b295da44e26f73c7c9539a0eee259e43f1d640</u>	- 0.00002549 0.48 USD	BTC	
34	2020-12-05 22:21:28	<u>caca8c7f68f1b468d0d094c150e54c77984edd57e63464f162335fbf4431fce4</u>	+ 0.00002549 0.49 USD	BTC	
35	2020-11-17 00:43:23	<u>db5ef2702d412288c2a3a3e141165e39d8e0aab14366fe99b6235ca73601837c</u>	- 0.00023378 4.12 USD	BTC	
36	2020-11-15 20:12:54	<u>1ff8dba51ae8a9cb711bf1a67b7f08970217a2b1cb893fe701686e5aa9ca6a05</u>	+ 0.00023378 3.90 USD	BTC	
37	2020-11-08 10:56:59	<u>22c6a433093eed9211c8ba21860eb85e34474ce3d9bd42313f4d53a54473f897</u>	- 0.00020279 3.13 USD	BTC	
38	2020-11-07 01:30:28	<u>5553f9ae6056455b6bcea050659f611324eb70c8d8364832bb76efa630bb17c8</u>	- 0.00029135 4.31 USD	BTC	
39	2020-11-06 01:01:56	<u>2136033500fdf552942a5579e2db4a15484a974db3402d66a1524d17e267d676</u>	+ 0.00029135 4.53 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-10-31 02:37:45	<u>a8758523c4e09c56dc0c62</u> <u>230d70f0d9bd160b66ac4e</u> <u>eb79a259836e2289e10d</u>	+ 0.00020279 BTC 	2.79 USD	✓
41	2020-10-26 00:40:42	<u>28f31ab41341ef1e23ebd8</u> <u>12fb917c6ddda7a06c4c8a</u> <u>0f309bcc8013009d0066</u>	- 0.00039334 BTC 	5.13 USD	✓
42	2020-10-23 12:35:47	<u>f7ce5beb2a43121c999a7c</u> <u>c78bd2139c0f88cfb2e53f</u> <u>ccff3f186d1ff50ac466</u>	+ 0.00039334 BTC 	5.15 USD	✓
43	2020-10-13 16:17:51	<u>4e7650c501c562e84e4a01</u> <u>454610bd717234d1e64aa8</u> <u>9d74dcd03ca0420ee1ac</u>	- 0.00241999 BTC 	27.63 USD	✓
44	2020-10-13 01:01:13	<u>bf8dddd6d06b7e30ec04ba</u> <u>0c4f691a0e39961c5b4f72</u> <u>a9c66372d4437177f6fc</u>	+ 0.00241999 BTC 	27.63 USD	✓
45	2020-09-10 22:41:30	<u>6b376e070a5db9617360b0</u> <u>4ca47c2f97705e0aeb61e7</u> <u>3758e9a40fe4abeb834a</u>	- 0.00055185 BTC 	5.73 USD	✓
46	2020-09-08 21:59:35	<u>78449f63c1d99deeb038af</u> <u>d49acd46a62e570cdbcff</u> <u>18c29a57112798c19557</u>	+ 0.00055185 BTC 	5.63 USD	✓
47	2020-09-06 09:52:10	<u>2bbeed57e674fd4411ed59</u> <u>607b456565a88b83768f98</u> <u>2bc457deb09e90620fe</u>	- 0.00115681 BTC 	11.86 USD	✓
48	2020-08-30 21:49:07	<u>c2f6d628f12d4724db00d5</u> <u>b5929b60920dacb2dc29b6</u> <u>68e2cabbf4af3226ee46</u>	+ 0.00115681 BTC 	13.47 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-21 05:58:11	<u>bb458bb4f5df854cfe5033</u> <u>26ea90ae2a32baae6e2407</u> <u>089a06b90ae8e363b197</u>	- 0.00051400 5.92 USD	BTC 	
50	2020-08-20 07:06:13	<u>02572b9f65cbbdb1263d70</u> <u>ae7bcb3842f721345ff4ee</u> <u>c027b17a63213c8f14dc</u>	+ 0.00051400 6.09 USD	BTC 	
51	2020-08-15 02:57:13	<u>ddabe45eeef86b16e1c98c</u> <u>993f6a56f1c9f271a75508</u> <u>0fb967a8ebd28c2773c0</u>	- 0.00086050 10.19 USD	BTC 	
52	2020-08-12 04:09:28	<u>65e74045d918709981961f</u> <u>1fae1e65e04edaaafa92d8</u> <u>90bcfd7dd16f38f05d0b</u>	+ 0.00086050 9.95 USD	BTC 	
53	2020-08-03 00:10:31	<u>152d5e06eb9a9c320c6905</u> <u>1ff5faa8529914588fca9b</u> <u>caccaf02c6a1bb4cde1d</u>	- 0.00068700 7.70 USD	BTC 	
54	2020-07-25 10:06:30	<u>9a8e2d4b6f680c46a8d206</u> <u>7080700a9ba981205b2046</u> <u>7b7b5a651f9ac71f04d2</u>	- 0.00029998 2.90 USD	BTC 	
55	2020-07-24 20:20:46	<u>2287b72e70501b979b294c</u> <u>c80b6b594edf1bd183d1a1</u> <u>babe4bc562c23c34ae24</u>	+ 0.00068700 6.66 USD	BTC 	
56	2020-07-17 23:17:48	<u>ae1c103e1f8236292339f1</u> <u>98370313bdb5647d48b63b</u> <u>5ffae21ab961ca165f30</u>	+ 0.00029998 2.75 USD	BTC 	
57	2020-07-12 18:09:24	<u>d8c5b2beb7eb1115a48e2a</u> <u>2896f0413d729f3b17aab7</u> <u>c49d3ebb8b96bc4f9349</u>	- 0.00100000 9.24 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-07-10 21:41:33	<u>617549e10211d36013dfc0</u> <u>086a4cb5c9dd4acdea3450</u> <u>c83392636d5460bb9a64</u>	+ 0.00100000 9.23 USD	BTC 	
59	2020-06-25 02:39:10	<u>131d652c1db6f84122083c</u> <u>e8c75a0d79f1692a4c6324</u> <u>1c47d1fb54b0e90b4290</u>	- 0.00200623 18.55 USD	BTC 	
60	2020-06-24 17:49:13	<u>af3a208fc7f0acf5d2c4fe</u> <u>933bba01f413b9786cfa75</u> <u>a0068e452afef5ff2cf4</u>	- 0.00109700 10.14 USD	BTC 	
61	2020-06-24 03:51:34	<u>7c8a82394211c843cb74ed</u> <u>515a7f880ef16d48ea2c1a</u> <u>a7655be80073894209bd</u>	+ 0.00200623 18.65 USD	BTC 	
62	2020-06-23 23:23:14	<u>206f86f354721c1d82eed6</u> <u>131b20977697e0a9cc3890</u> <u>0f84de90e65a3541271d</u>	+ 0.00109700 10.19 USD	BTC 	
63	2020-05-23 15:05:11	<u>e2af0571476ed88fbf889a</u> <u>d6d521f63717eb58cfba2f</u> <u>d6138674500f8abc6ff4</u>	- 0.00167000 14.56 USD	BTC 	
64	2020-05-19 02:06:09	<u>be7384f25f29be19ad459f</u> <u>7e17eaa07b338a658c2fac</u> <u>7568504c866750126932</u>	+ 0.00167000 16.32 USD	BTC 	
65	2020-03-31 19:05:10	<u>1e71c403615649bcfecda0</u> <u>de640b6826a45a204dc8ea</u> <u>41714e83a3171a42598e</u>	- 0.00001151 0.07 USD	BTC 	
66	2020-01-12 12:16:19	<u>efd5b9c9d5a87a87d5f3ef</u> <u>d01c5a266e1551c0e4fd37</u> <u>9b36c1968d315f5c2b60</u>	+ 0.00001151 0.09 USD	BTC 	

#	Date & time	Transaction Id	Amount	
67	2019-07-25 03:06:35	<u>cb5de48bede3b8edda9abc</u> <u>764b7fa55d3dddf279d567</u> <u>d011e93a1c3f6445ca76</u>	- 0.00040662 BTC	✓
68	2019-07-21 20:10:09	<u>732b2e09fc8d2d0b0b6605</u> <u>1bcdbd2bb2aa84bfb03677</u> <u>3077ecdeb6a9237bf391</u>	+ 0.00040662 BTC	✓
69	2019-04-29 22:49:04	<u>5add453923acf9f9bf16b3</u> <u>0708bd60c558cda0ef6956</u> <u>05a6f94252d0d77e839f</u>	- 0.00046700 BTC	✓
70	2019-04-14 20:16:59	<u>9f9b51c03b3f06d21a2e1a</u> <u>6366cde8d9319efe4386ce</u> <u>bf205796f18f687b63c7</u>	+ 0.00046700 BTC	✓
71	2019-04-03 13:53:53	<u>4eb6cf72b1716036adb98a</u> <u>ba98de6ac13cc729a8c7f4</u> <u>b066244b4f04b69b7c1d</u>	- 0.00200000 BTC	✓
72	2019-03-16 18:23:53	<u>7300a01a83249996a50a87</u> <u>e70e846a8653abe001a023</u> <u>4ecc0701924508498e20</u>	- 0.00001149 BTC	✓
73	2019-03-13 04:05:27	<u>ea92548b2c06af8fd98be6</u> <u>75aa8e6bc2d11b81aca624</u> <u>712ec2b550e304f287b5</u>	+ 0.00200000 BTC	✓
74	2019-03-11 22:35:08	<u>ea2869bb34de8a2543c81f</u> <u>2c155e2cb50433c0dd67a2</u> <u>fecbeb700e61d95a7f67</u>	+ 0.00001149 BTC	✓
75	2019-02-24 00:20:32	<u>53f6fd8e2805bda278068f</u> <u>8febab86926c23172eace2</u> <u>876b6242fc1d459582d0</u>	- 0.00030000 BTC	✓

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76	2019-02-18 11:55:05	<u>8db8e2d0014cd327fd799f</u> <u>a930f87de6e16353a6ef08</u> <u>70d51b135bdc8a547db5</u>	+ 0.00030000 BTC	✓
77	2018-12-08 19:15:00	<u>5697b3baa7fe97623a21c7</u> <u>b272d9c72f0ee0ab453f0f</u> <u>b7c78c7715e5687206cb</u>	- 0.00058824 BTC	✓
78	2018-11-16 09:48:51	<u>90734f993c7645801dfa58</u> <u>eca4f48b35e5788b4d43dc</u> <u>35b99e04fd9bc8075ab3</u>	+ 0.00058824 BTC	✓
79	2018-09-29 15:10:24	<u>52f5153fb63371031c005f</u> <u>b5420db09977f8ab3319f0</u> <u>159942b6c73e1cd74a13</u>	- 0.00163124 BTC	✓
80	2018-09-27 10:08:03	<u>36231f6d5612a246c29840</u> <u>398127f17490e21cbfbb62</u> <u>de3ae193555ed00493a4</u>	+ 0.00163124 BTC	✓
81	2018-09-18 11:12:43	<u>f45a90b9c03ab553c5dd0d</u> <u>db5c7faa21aec99a523430</u> <u>5182097195c59700ff1b</u>	- 0.00111472 BTC	✓
82	2018-09-15 11:32:13	<u>d9366dcd9eb5ab0e8368b2</u> <u>7b71c855e6fc89e6297c91</u> <u>adf73360e2bf25347e2d</u>	+ 0.00111472 BTC	✓
83	2018-09-13 08:40:34	<u>b78463233f5ba5f9a16d08</u> <u>8ed29c95afaac8e3102431</u> <u>f93a9dcfba98abc6bc00</u>	- 0.00134073 BTC	✓
84	2018-09-09 09:30:42	<u>01914fdd6cc3168525d003</u> <u>9be6a97aaaa7cb768d70df</u> <u>566f635b9886f01c614a</u>	+ 0.00134073 BTC	✓

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85	2018-08-21 09:16:02	<u>f5a7a0e1568484192a11d4</u> <u>cec3ecfae5ae7887aa6a56</u> <u>40b46fca608afc2034ee</u>	- 0.00101560 BTC	✓
86	2018-08-18 09:58:32	<u>9e7a4295e820f5181abb8c</u> <u>288666dbac451e13e0c98f</u> <u>c676c8d125c72d0e7e04</u>	+ 0.00101560 BTC	✓

* USD values displayed at the time of transaction

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