

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37b8wt9rci6w7bNCR3BRG4LqXaqKpoMnE9</u>
TOTAL RECEIVED	0.10942005 BTC
	6,899.58 USD
TOTAL SEND	0.10942005 BTC
	6,899.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 06:17:45	<u>9b570dfe91a38f7fc699cf</u> <u>bf94d397f1b5703b5f4bf0</u> <u>95182160d99dc7d45924</u>	- 0.00020000 BTC	
			12.84 USD	
2	2023-09-26 03:03:29	<u>b92a9d9c5954478502df0e</u> <u>42b426f4a72a00f8350196</u> <u>edef186e35622522b693</u>	- 0.00165519 BTC	
			43.62 USD	
3	2023-07-10 03:22:24	<u>7528615aed8f084306ce71</u> <u>b21974a8675421fab8bbbf</u> <u>2c8771d103c2a8b8ff57</u>	+ 0.00165519 BTC	
			49.91 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-02 10:52:45	<u>baa153771dc70908e48845</u> <u>5a70d0ebdc09695ba7eb65</u> <u>a41862f23cbdc3b4bb0c</u>	- 0.00097291 BTC 	29.71 USD	✓
5	2023-07-01 11:14:41	<u>21a01da16098d791f56f6a</u> <u>2377a0a1634bf731ef4908</u> <u>a9e79deb2842756c1da7</u>	- 0.00164503 BTC 	50.21 USD	✓
6	2023-07-01 11:14:41	<u>b5c9cd7b39882546d902f4</u> <u>78b5bf0274756fdf038406</u> <u>4f62d49b1749950e4d9c</u>	- 0.00163427 BTC 	49.88 USD	✓
7	2023-07-01 11:00:23	<u>17b21f1365446ab3930110</u> <u>21b8e6d788454c81867e75</u> <u>0daee09e73ab84c3c61e</u>	- 0.00168612 BTC 	51.46 USD	✓
8	2023-07-01 11:00:23	<u>df3b3b9e338a3765c0a3d3</u> <u>14f1469593bf16e088a405</u> <u>c18765cbcb9bd98366</u>	- 0.00165525 BTC 	50.52 USD	✓
9	2023-07-01 11:00:23	<u>3e8886b8976c779082f56c</u> <u>005fe1600734d48fe53316</u> <u>8b00df0485b5b87e3e3d</u>	- 0.00166611 BTC 	50.85 USD	✓
10	2023-07-01 11:00:23	<u>200a94e38de84641c9e4a6</u> <u>0830d10ab4fc91aadcdc21</u> <u>296c0d09892c69d75812</u>	- 0.00166190 BTC 	50.72 USD	✓
11	2023-07-01 10:25:10	<u>22db8f7495ecda0f8dbc64</u> <u>4fc0a16969dcfe89caeb95</u> <u>4877293507d0413835bd</u>	- 0.00170490 BTC 	51.94 USD	✓
12	2023-07-01 10:25:10	<u>49481e5d6c448da77ad308</u> <u>55d5c8e9b8f26797f06093</u> <u>183ef8dd0ecf4f80f4e5</u>	- 0.00172290 BTC 	52.49 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-07-01 07:53:46	<u>4a9a7c3fc675d9e0b4ba35</u> <u>1c86498dd4212088bd3b5d</u> <u>4132b91878991ca283a8</u>	- 0.00179303 54.58 USD	BTC 	✓
14	2023-07-01 07:53:46	<u>e8a0188f0c0abdb6249ec2</u> <u>7d866dc23207ad90ac288e</u> <u>f5661df401c566d8d27c</u>	- 0.00181999 55.40 USD	BTC 	✓
15	2023-07-01 07:53:46	<u>804d72956bc73f6db71017</u> <u>46b3c3c52b99bac1013aaa</u> <u>5727743a92fa68491f5d</u>	- 0.00182632 55.59 USD	BTC 	✓
16	2023-07-01 07:28:51	<u>81c193ee442141822f5d9c</u> <u>00e1bdb962f22d77d7406d</u> <u>01ba422a5d0a55a0077f</u>	- 0.00183735 55.96 USD	BTC 	✓
17	2023-07-01 07:28:51	<u>378639e91f89037d3cc585</u> <u>938630caee4793b2a8e796</u> <u>b2b8377befff986079da</u>	- 0.00184390 56.16 USD	BTC 	✓
18	2023-07-01 07:08:16	<u>ca6fb1baccffebea288a08b</u> <u>04620928361f19ac6713bb</u> <u>e1fa092b3ddce3060ed8</u>	- 0.00186164 56.70 USD	BTC 	✓
19	2023-07-01 06:57:48	<u>beaa3697dd1ee4b06dc85b</u> <u>919027659286589e4221c6</u> <u>7f505d693b96ce70dea7</u>	- 0.00188307 57.35 USD	BTC 	✓
20	2023-07-01 06:57:48	<u>beaa3697dd1ee4b06dc85b</u> <u>919027659286589e4221c6</u> <u>7f505d693b96ce70dea7</u>	- 0.00188123 57.30 USD	BTC 	✓
21	2023-06-30 21:04:45	<u>bbcfa513c885e4fd69a87</u> <u>eb15c66bfff79a80e1ac9bb</u> <u>b67c7f248d8c35c9ac8e</u>	+ 0.00164503 50.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-06-29 00:33:15	<u>dbbd2f0c507b908c0c236b</u> <u>ce1d426e00e66361b8a5da</u> <u>c00d47b9539321d60248</u>	+ 0.00166190 50.13 USD	BTC 	✓
23	2023-06-26 21:40:54	<u>73812f4333c0c50f52fe93</u> <u>687dd0943bf6be205d9722</u> <u>fed9ef748d32b4fe1d38</u>	+ 0.00165525 50.03 USD	BTC 	✓
24	2023-06-24 17:18:48	<u>1394b7c0d42e67b01b90d8</u> <u>e34efc468c8404faa9ab22</u> <u>4682de74b866437bf40c</u>	+ 0.00163427 49.98 USD	BTC 	✓
25	2023-06-21 21:31:00	<u>061c6cd0906201f6d366f6</u> <u>31d7cc57b80e67244554fe</u> <u>184a78fdf811230c69b8</u>	+ 0.00166611 50.17 USD	BTC 	✓
26	2023-06-19 05:56:23	<u>f608ee096c4eb277f455</u> <u>fae12d702a5689ae8b4354</u> <u>f77a05fea98e93fc4bfa</u>	- 0.00193115 51.03 USD	BTC 	✓
27	2023-06-19 05:56:23	<u>5b42c1b32911a2510eed73</u> <u>606f5466ab67a7bcfd0c7d</u> <u>ba7a85a3cca95edd8246</u>	- 0.00193805 51.21 USD	BTC 	✓
28	2023-06-19 04:47:57	<u>b9436b10e5a11173adfa35</u> <u>f06a135edca5bb201df41e</u> <u>4d45a712163344fb0a82</u>	- 0.00194129 51.37 USD	BTC 	✓
29	2023-06-19 04:47:57	<u>190619886254064b51ea54</u> <u>ebe7907490a920fa27d167</u> <u>e152899eebf8c5caa1a3</u>	- 0.00191857 50.77 USD	BTC 	✓
30	2023-06-18 15:30:38	<u>c4c30eb889454c71e255ca</u> <u>767032fac2e2a35264599d</u> <u>ea3e4a89e21537927dd7</u>	+ 0.00188307 50.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-15 09:28:45	<u>a77f8d16ee0119cdd720d880dabd62c6ee25957602fb84f3dfb9d7196ac6d0b8</u>	- 0.00197762 BTC 49.33 USD		✓
32	2023-06-15 07:37:49	<u>7fbe857aba20eb588d80dcdbc25ec7696176fac47f4a4355ba5953c3997f4c8a</u>	- 0.00203127 BTC 50.72 USD		✓
33	2023-06-14 19:50:40	<u>0a6642f45bf0a44fbcdeea9487abe1d81ecaee9213371389b881bbb4aa7f455</u>	+ 0.00193115 BTC 48.15 USD		✓
34	2023-06-12 03:21:40	<u>d8de53bdd5371b7353df8090db2a030644ccbf8fd96d7d08bb9bde27554f9f12</u>	+ 0.00193805 BTC 49.98 USD		✓
35	2023-06-08 22:33:07	<u>17a7c1f9a92b82aa79e7c0b6791c1ea37007a043428565c22e01d48366e3a1d4</u>	+ 0.00188123 BTC 49.84 USD		✓
36	2023-06-06 03:25:37	<u>5de45ef5785d621a81fc8c4796c95a8aecfcdfdc050f7ce0df9c6e0abaeabd97</u>	+ 0.00194129 BTC 49.95 USD		✓
37	2023-06-02 10:59:41	<u>63f9618ff74a0ab7c1f0059def1b93564d5908a0f09ec9655af179f7f157ec18</u>	+ 0.00203127 BTC 55.10 USD		✓
38	2023-05-30 21:11:57	<u>4a22ddae4d365aa7d331bc19a729683ed78f3ff53eca0376b033f44d36eb4424</u>	+ 0.00197762 BTC 54.81 USD		✓
39	2023-05-27 14:31:08	<u>67947e15f9f60234934b97afc5967e80dea495699e84dec7093d02e945036b0f</u>	+ 0.00097291 BTC 25.96 USD		✓

#	Date & time	Transaction Id	Amount		
40	2023-05-25 02:46:54	<u>afc7258a9ae7f37a46df12</u> <u>cb58abc03f0b78c184c7f2</u> <u>fdf16de32ef29f6f8464</u>	+ 0.00191857 BTC  50.23 USD		
41	2023-05-23 03:55:17	<u>617a3543ee580c6603c1aa</u> <u>0b537e3da45a7dfb55b121</u> <u>0f6f89e0fce58da94541</u>	+ 0.00182632 BTC  50.00 USD		
42	2023-05-18 14:01:29	<u>5b234783bb7b6f82dcc9b</u> <u>5245abdc9f65eab3216afd</u> <u>b277b8ceff24c83bca75</u>	+ 0.00183735 BTC  50.05 USD		
43	2023-05-16 04:21:16	<u>9c5447aa3ef6b5617ea2e4</u> <u>a304a3312e1ce0577488be</u> <u>2c02c8b85b4ee3d6b99d</u>	+ 0.00184390 BTC  49.99 USD		
44	2023-05-13 02:24:17	<u>43826e6f8891f1c61937ce</u> <u>037f2f55ee8c94878eadc3</u> <u>8946dcf210880947d531</u>	+ 0.00186164 BTC  49.85 USD		
45	2023-05-09 14:55:36	<u>22e9f717a48892590bcc0c</u> <u>207bdceb0126ec6fc42ba5</u> <u>5c24daaa53bf4d5d1627</u>	+ 0.00181999 BTC  49.86 USD		
46	2023-05-05 13:57:40	<u>da7341dddbe9c9e620e51a</u> <u>c6eb8fe0684f6459d7ae45</u> <u>e609b50e9e7d6244a630</u>	+ 0.00172290 BTC  50.41 USD		
47	2023-05-01 21:33:33	<u>eea4b18cac3bc10217506f</u> <u>e0925a2c756a72667a4840</u> <u>a8fe48c47e7eb8d8a3db</u>	+ 0.00179303 BTC  50.24 USD		
48	2023-04-29 12:06:13	<u>5472a5cd82786d6cae34ca</u> <u>b6aa808854d9807abc82e7</u> <u>583a7f31b965d681db4c</u>	+ 0.00170490 BTC  49.92 USD		

#	Date & time	Transaction Id	Amount		
49	2023-04-27 12:37:38	<u>b448779c2a633104104d838ad8af9fa71bda1537fed6a820f0130cbbc5577347</u>	+ 0.00020000 BTC 5.78 USD		✓
50	2023-04-26 14:54:49	<u>2a613e17f65512c8f540560fbc4fc283376bf5c10deee304d2244530e839fca</u>	+ 0.00168612 BTC 50.28 USD		✓
51	2023-04-15 17:54:01	<u>e860e625a939a66d93f1adeeb581574e5091053d8370f8e70b90858dc80d7753</u>	- 0.00085192 BTC 25.81 USD		✓
52	2023-04-15 12:08:06	<u>3e77db38ac5197e0d8c8988111b1274eeefa3ed5c5ac0c739c0853fedffe8b4e4</u>	- 0.00104270 BTC 31.72 USD		✓
53	2023-04-15 04:53:27	<u>8643f317f9acdaed6b4049ea7c8ab625f66b73e372bdc5c70d603e763c1742e3</u>	- 0.00166906 BTC 50.78 USD		✓
54	2023-04-15 04:14:28	<u>4c7de8b9a0bba02e0fd4466d15cbd62d74af955013a5367447037b5ecd9fa7bf</u>	- 0.00176322 BTC 53.52 USD		✓
55	2023-04-15 04:14:28	<u>2808af960e6283639413e0cf2b5f24f86966e9914f65fda4c60dc486ef43799d</u>	- 0.00175551 BTC 53.29 USD		✓
56	2023-04-15 03:55:42	<u>53f9e2a3f3f89441d855fabb1edc4f915371e8d104d9885f6af9bc2e3fbd3fd0</u>	- 0.00178825 BTC 54.28 USD		✓
57	2023-04-13 23:05:51	<u>2d336de2ec36b34b3bd765822d393870799de68b76df54bbc3dd6a42a615252b</u>	- 0.00357761 BTC 108.66 USD		✓

#	Date & time	Transaction Id	Amount		
58	2023-04-12 20:59:03	<u>3368189da7a09a742a6825</u> <u>d6f94e14ed154d399ec3f2</u> <u>9d8bb35505f8e2920163</u>	+ 0.00166906 BTC 49.97 USD		✓
59	2023-04-12 18:18:31	<u>b51be87fda41ac5609cead</u> <u>7a0ea4aa599a77d5262b3b</u> <u>b90f8f1013cd85adc418</u>	- 0.00545560 BTC 163.21 USD		✓
60	2023-04-12 00:41:01	<u>5966196a2388fc4062b3a0</u> <u>85b7c3a8e7a9c851e81c84</u> <u>ce46201eaaf6cec2aa20</u>	- 0.00901757 BTC 272.06 USD		✓
61	2023-04-09 03:04:39	<u>6d85cebedfd7d31dd9c117</u> <u>0e08b928d21368b3b0312f</u> <u>6333f9c1a51037c09a87</u>	- 0.01719091 BTC 481.82 USD		✓
62	2023-04-08 23:01:06	<u>330673ce3f354cecb60d27</u> <u>ce0c3b77d817913e66dbd5</u> <u>5779ed04f9ad15e1942c</u>	+ 0.00178825 BTC 49.96 USD		✓
63	2023-04-05 13:26:26	<u>0bca77258117d68e3ab102</u> <u>2e278b29dd37091e265428</u> <u>33e56865903053f275c4</u>	+ 0.00175551 BTC 49.86 USD		✓
64	2023-03-30 17:12:24	<u>25e6a54283551240c1764b</u> <u>3c31c0d922e1ac9bf7d7c6</u> <u>5812b37b5e49a6c03887</u>	+ 0.00176322 BTC 49.08 USD		✓
65	2023-03-24 13:37:05	<u>4e5fbc152fd28c3aa72698</u> <u>e08139116460297365ac61</u> <u>9e9f8ef6350d342eb22e</u>	+ 0.00357761 BTC 100.13 USD		✓
66	2023-03-23 13:48:09	<u>3b16b98918d09d785dd14a</u> <u>92a812359fce588c7f104c</u> <u>ddd2d588ad2e5a332522</u>	+ 0.00545560 BTC 153.00 USD		✓

#	Date & time	Transaction Id	Amount		
67	2023-03-19 16:11:04	<u>ecd8702919c6daf1d5f730</u> <u>9d31fd1b90de47363619fc</u> <u>2f76c204341baab932c0</u>	+ 0.00901757 251.80	BTC 	✓
68	2023-03-09 21:33:05	<u>62281d4ad3ff9479338a41</u> <u>11b055e6770db5a1c10482</u> <u>fd04d9d5cbc531b12c05</u>	+ 0.01719091 349.72	BTC 	✓
69	2023-02-28 03:33:06	<u>303d4c1c5032dd10a5799a</u> <u>2efb81efb787a91e307d10</u> <u>785afef529617701a0f6</u>	+ 0.00085192 19.94	BTC 	✓
70	2023-02-26 22:59:11	<u>5fb6fdc3a512a3b83e4187</u> <u>cee2b363db706eac928553</u> <u>77827b29646f1c2191ab</u>	- 0.00101747 23.96	BTC 	✓
71	2023-02-26 21:56:44	<u>37057f8d316d91097d7c54</u> <u>4a3ed781ef4a5a55375f16</u> <u>a1ff54efc20245f51967</u>	+ 0.00101747 23.88	BTC 	✓
72	2023-02-26 12:45:48	<u>24567e0ef49a6df7c2ba13</u> <u>6e70b6deb85e385b13ae4d</u> <u>d69f0b4137cde5c8d70c</u>	- 0.00108754 25.24	BTC 	✓
73	2023-02-25 15:48:24	<u>6e9969d6c7e04eb0c1d6c4</u> <u>b2df5b4202baa69a9238b5</u> <u>81408d784cad33d5b760</u>	+ 0.00108754 25.02	BTC 	✓
74	2023-02-24 15:44:21	<u>715e541485223f968513f4</u> <u>5be3c56d34e63d992e84e1</u> <u>1fc98d50877e77782017</u>	- 0.00100399 23.28	BTC 	✓
75	2023-02-24 15:44:21	<u>715e541485223f968513f4</u> <u>5be3c56d34e63d992e84e1</u> <u>1fc98d50877e77782017</u>	- 0.00100327 23.26	BTC 	✓

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76	2023-02-24 15:44:21	<u>f9d222de77daa73a1d5972</u> <u>406a8b7cdb5c6865a69352</u> <u>a62e7e42df05ea1545b8</u>	- 0.00100232 BTC 23.24 USD		✓
77	2023-02-24 15:44:21	<u>5d4e321f2cdc81192ae207</u> <u>708b215457fb05af469263</u> <u>4e899a2e4db43495b4ee</u>	- 0.00101082 BTC 23.44 USD		✓
78	2023-02-24 12:28:02	<u>f594297d78fc264d1093e1</u> <u>6b013aa3463ec67937a032</u> <u>353b4b3a0eb88aa3243c</u>	- 0.00107730 BTC 25.73 USD		✓
79	2023-02-24 07:24:53	<u>6bf9f4c0c1c8ce1c92441d</u> <u>1369434f7cdeb650993d03</u> <u>b5a6f65f7bfff20d4c8f3</u>	- 0.00113363 BTC 27.01 USD		✓
80	2023-02-24 07:01:17	<u>7bb650bb24957b4b5c757b</u> <u>cdf08be7cc1d969acd3142</u> <u>632536207e2dc13ce6d4</u>	- 0.00115794 BTC 27.59 USD		✓
81	2023-02-24 07:01:17	<u>52c44b6817f8251ea1833a</u> <u>251be222762ff62e5fe786</u> <u>2c2c6a0112bbc4ac7641</u>	- 0.00115427 BTC 27.50 USD		✓
82	2023-02-24 06:47:55	<u>263d8163232e945d359933</u> <u>d935b6c3908aa8e9fc0ae7</u> <u>1e91ff704115d914e93e</u>	- 0.00114874 BTC 27.37 USD		✓
83	2023-02-24 00:24:49	<u>aec92dc9ebd38a696ee730</u> <u>86c1376ad71aed558c08db</u> <u>25634aaaff7657b39858</u>	+ 0.00104270 BTC 24.98 USD		✓
84	2023-02-23 06:59:47	<u>24ca9f1b513db1e0f7ad72</u> <u>d15c21f85e8b0a9e62faa8</u> <u>aefb0d2db4bc9d81c309</u>	- 0.00213286 BTC 51.99 USD		✓

#	Date & time	Transaction Id	Amount		
85	2023-02-23 05:44:06	<u>d3ccfb1b8d50ecb926ff53</u> <u>49364d6f1a2a7f0a6d38df</u> <u>59861824687edddb6158</u>	- 0.00217908 53.14	BTC 	
86	2023-02-23 05:44:06	<u>a0c98f38b8787df000a46d</u> <u>0b07c2abc0ee3bcaa36a3e</u> <u>5545a9499139b7db154c</u>	- 0.00219006 53.41	BTC 	
87	2023-02-21 03:07:17	<u>27c28ca70be4c6d23d8fd5</u> <u>241bd48e5e758b7d65eb7b</u> <u>c2fc178b649df4a45b17</u>	- 0.00431935 107.66	BTC 	
88	2023-02-20 15:33:31	<u>978a556eb9d2f0b8458e5c</u> <u>273937aadd766a2936cdd2</u> <u>84a853793b8e8bccbe2b</u>	+ 0.00100232 24.94	BTC 	
89	2023-02-20 15:33:31	<u>30394b1585d8e51aebd029</u> <u>85922d6ec47fb4f83a32d9</u> <u>d467a510c64d20d49bbc</u>	+ 0.00100327 24.96	BTC 	
90	2023-02-18 18:49:33	<u>2a72ee544cc3d5319118b6</u> <u>b919de1c878c0317b76691</u> <u>ea10c6a697c53a50e7d1</u>	+ 0.00101082 24.87	BTC 	
91	2023-02-16 16:58:46	<u>6d458e958f5b51c2feb2a1</u> <u>279eaad9551c40bfa10436</u> <u>95315c3cbe1cee694b95</u>	+ 0.00100399 24.99	BTC 	
92	2023-02-15 19:46:07	<u>a5e39dd27202e0ea6aceb8</u> <u>df7b37f99eabd0842a9170</u> <u>219bb34079636eee4efa</u>	+ 0.00107730 26.01	BTC 	
93	2023-02-14 18:25:11	<u>b9ac9550c783800a72438a</u> <u>32b3f22167aae711dc8088</u> <u>dbf5b65d639473444128</u>	+ 0.00113363 25.06	BTC 	

#	Date & time	Transaction Id	Amount		
94	2023-02-13 14:24:20	<u>67e7681870e8de3be170a384527048abdf9ae5446c74a67266d0ae7ed16a908b</u>	+ 0.00115794 25.09	BTC	✓
95	2023-02-11 19:34:29	<u>ffff090c89e3fbb95c3bff9734ae132f69e890b20c69327695e202d1bf2ceb5c</u>	+ 0.00115427 25.01	BTC	✓
96	2023-02-10 16:18:11	<u>2fd2c67f76653a2d74ba95e043a7eb2d99eed921334099bb76f864b9130b0068</u>	+ 0.00114874 24.82	BTC	✓
97	2023-02-09 01:01:02	<u>12ee2d9588b4122faa5cc28317f33a67932543a99798fa8ec16b7ac700b5ece5</u>	+ 0.00217908 50.00	BTC	✓
98	2023-02-07 01:44:57	<u>28c82659b214d893d528949370d38a38a8094705b06e2795c6aeb92c9b50d98b</u>	+ 0.00219006 50.11	BTC	✓
99	2023-02-03 23:39:50	<u>d2e8b96b68251fe69bafd506d96820dd74e4af2444f9006f5dbf1f5f84b2e06e</u>	+ 0.00213286 49.93	BTC	✓
100	2023-01-31 18:22:55	<u>e1132ed7dab6e767c7f7f9528ed43f9f1074d3f32a1da4b4c66e4bf7129a5358</u>	+ 0.00431935 100.06	BTC	✓

* USD values displayed at the time of transaction

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