

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37bPHjftLu9PGQPv8sifWK2EYLA3URreKj</u>
TOTAL RECEIVED	0.05082480 BTC
	3,210.60 USD
TOTAL SEND	0.05082480 BTC
	3,210.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-20 16:14:19	<u>979cf7590f035271a94733</u> <u>7679df6881eacbe3aee12b</u> <u>df81718437d23c133d1b</u>	- 0.00155245 BTC	
			66.77 USD	
2	2021-09-20 15:51:31	<u>c7a43070018c5c5fdfc51f</u> <u>ed8cc015b96a0cc8ba6ed5</u> <u>6db41084686d666cbe53</u>	+ 0.00155245 BTC	
			66.77 USD	
3	2021-09-19 00:51:29	<u>8938932b784a0191de9c27</u> <u>79308d16103cb17f946fc7</u> <u>7df27960373e6ebb3da0</u>	- 0.00128610 BTC	
			60.86 USD	




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2021-09-19 00:40:43	<u>fc7e91c02bfa8830af3bf9</u> <u>2b9ee0de95832bb5d537f1</u> <u>3dda5a5276eb3598fca6</u>	+ 0.00128610 60.86 USD	BTC 	✓
5	2021-09-17 05:20:25	<u>e68c4293f3a54c7654b799</u> <u>63b7c16937117909dc314b</u> <u>e2bfc826127791ff67ea</u>	- 0.00100278 47.53 USD	BTC 	✓
6	2021-09-17 04:37:44	<u>c39e15c0084ebe50321e94</u> <u>67a6bcea167949d56e8df1</u> <u>90a37d79ba9443a16c50</u>	+ 0.00100278 47.53 USD	BTC 	✓
7	2021-09-16 23:15:31	<u>3e81b29b160c7de3c3636d</u> <u>7405f1cb06005745db0261</u> <u>4ab4592b9408e0b1b864</u>	- 0.00060855 28.84 USD	BTC 	✓
8	2021-09-16 23:02:57	<u>9a28831051a09984b28b3c</u> <u>61302ecc7adc55831f29d5</u> <u>df6482c433b977fd77f9</u>	+ 0.00060855 28.84 USD	BTC 	✓
9	2021-09-16 23:02:57	<u>9afe2256dbc04a1f2a9dda</u> <u>fc8d8aa6cfc09e3249dbf9</u> <u>25ccdc0e061943e73c05</u>	- 0.00113003 53.56 USD	BTC 	✓
10	2021-09-16 22:50:41	<u>5224df7281ed0def7edd96</u> <u>330ebcbf2b386c9de1a049</u> <u>22acc6157f8ee0c3a704</u>	+ 0.00113003 53.56 USD	BTC 	✓
11	2021-09-16 13:20:39	<u>ca7fd624fa35720f197369</u> <u>3c7b1d40134f776a5c3037</u> <u>d805b25a07cbe8e4f167</u>	- 0.00183193 87.45 USD	BTC 	✓
12	2021-09-16 13:08:25	<u>6e1a582d0365204d0d8e86</u> <u>ab0eb9022948ca6f4c33eb</u> <u>c2eedac3432438d70d2</u>	+ 0.00183193 87.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-09-15 22:57:23	<u>5b3c31786781436b955f08</u> <u>04253587191ac954521789</u> <u>47e458e857b5eccb9ce6</u>	- 0.00089262 BTC 	42.75 USD	✓
14	2021-09-15 22:29:52	<u>e9eca878af22b94ebe6e85</u> <u>26340c6cd9f0d3ab5f3d76</u> <u>9ee525cd95bd849ab10b</u>	+ 0.00089262 BTC 	42.75 USD	✓
15	2021-09-15 22:08:10	<u>3f19e5c0b7b5730d6525b6</u> <u>db5d7115202aa26b037951</u> <u>4cbf4b7cc2f951e34f8f</u>	- 0.00171639 BTC 	82.20 USD	✓
16	2021-09-15 21:52:48	<u>6e2535c6e7285b1f42026e</u> <u>be30803eddb2d5a15a9fbf</u> <u>4ef5193a9bc30e7ef137</u>	+ 0.00171639 BTC 	82.20 USD	✓
17	2021-09-15 13:29:54	<u>37499909680ed6be979194</u> <u>a9c34bbd9013a31a2f43ed</u> <u>a309ffb93a9f390f18f3</u>	- 0.00538345 BTC 	259.05 USD	✓
18	2021-09-15 13:14:50	<u>b564558a9ae03a135109df</u> <u>17e5d2f043c20024f1d199</u> <u>688cabbfce7796ea2f22</u>	+ 0.00538345 BTC 	259.05 USD	✓
19	2021-09-15 02:02:37	<u>6e469a177dc49850aed857</u> <u>3562c89f0c4611d23366b7</u> <u>ac6afc2383aab3eb2a29</u>	- 0.00155167 BTC 	73.79 USD	✓
20	2021-09-15 01:59:10	<u>fbefcf442cf82e48b1b6cf</u> <u>2304457ce5b2c6d20d91fe</u> <u>9f54946f4b75ce7fb523</u>	+ 0.00155167 BTC 	73.79 USD	✓
21	2021-09-12 19:24:29	<u>d72f8bd113711229b87741</u> <u>fc49e380e00401191c8562</u> <u>44afada5bff7592b821d</u>	- 0.00558149 BTC 	250.38 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-09-12 19:08:17	<u>50e481317b96a97356a0b75491bbf43efc5e52361f22db2929c5fcbc6dbfec02</u>	+ 0.00558149 250.38 USD	BTC 	✓
23	2021-09-12 01:52:31	<u>6769f61317908a600f991c23e7c1901c1a49efe0e876a817025ec7863d77a1b3</u>	- 0.00205242 94.58 USD	BTC 	✓
24	2021-09-12 01:37:33	<u>45b09926d9feef5073b85c321001fbddb6e30d633f5a3ae4252dd48989c9184</u>	+ 0.00205242 94.58 USD	BTC 	✓
25	2021-09-11 13:02:21	<u>d38a897cb0bcdad1ee9022387b951914b9d1c4fcd3896cf629870a33fd4357c</u>	- 0.00219003 98.93 USD	BTC 	✓
26	2021-09-11 12:41:37	<u>ff1d805fb3b1840c1f40a92706e485a19f88d122bf4cc632805e150bd46b6f13</u>	+ 0.00219003 98.93 USD	BTC 	✓
27	2021-09-11 12:02:02	<u>602a6cc6be7af003d1c5ba3a9bf7c3e6110adf64157f26b13edfaf1a571f333e</u>	- 0.00219763 99.27 USD	BTC 	✓
28	2021-09-11 11:42:11	<u>ade613cc8bfbcc570c7da16225a7c4e0dc05f9bd594b7b675c4feeda16da34a4</u>	+ 0.00219763 99.27 USD	BTC 	✓
29	2021-09-11 02:26:11	<u>4789fc9b8431e4e6dd8d77f978ded437618649ceacf35f803289af64cbbdfd8b</u>	- 0.00140838 64.15 USD	BTC 	✓
30	2021-09-11 02:05:24	<u>6e2173b422a1e1d5aa81148c13b4ce51e3d090ae7ca0f1f5f6c1cc7433f28627</u>	+ 0.00140838 64.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-09-11 01:43:49	<u>0849e3f0b6cdc2c48f540b5f26c45bb5e860927d981c8bfbf6892e4cb8b6023f</u>	- 0.00865683 394.36 USD	BTC 	✓
32	2021-09-11 01:37:55	<u>b33b83bfdffc5822d21279ce453e2bc67da003d9a45b949530b1c252cdd1f8af</u>	+ 0.00865683 394.36 USD	BTC 	✓
33	2021-09-09 08:02:47	<u>218ad5ae5788a176a8ba923b550c5e41e4041635030c9af120c00e34f121e711</u>	- 0.00541552 251.25 USD	BTC 	✓
34	2021-09-09 07:42:12	<u>f03836eefc6e981c2aa7d97c26f5cbcd829728929ed54a839b6841b8265841f3</u>	+ 0.00541552 251.25 USD	BTC 	✓
35	2021-09-08 07:04:15	<u>a84af9fddd9df696697b284fe92f81cc2ea8645b03972c8489774864201a9a73</u>	- 0.00205433 94.59 USD	BTC 	✓
36	2021-09-08 06:59:11	<u>bd6620a63ebf756515927cf830c47b949fab18d06c0c324fcfc9510bad538e4b</u>	+ 0.00205433 94.59 USD	BTC 	✓
37	2021-09-08 00:42:07	<u>8a01976315d2cd11949eb879c6c3d6221a2129bcb64e8148ac1e21feb83fc42b</u>	- 0.00198621 92.14 USD	BTC 	✓
38	2021-09-08 00:30:45	<u>2c20cccb50891059184e8222b31b768743b48f1b1c8173960cdf50f5c06d440</u>	+ 0.00198621 92.14 USD	BTC 	✓
39	2021-09-05 00:26:56	<u>e5ecffc955582a8dd5e1b1d85f4c656718fc58b03f2b06eb83ed4523e6e936e1</u>	- 0.00184239 92.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-05 00:10:17	<u>e67d631d01dfbbf0cde741</u> <u>b00ba995f4c1d9cd2a4077</u> <u>3b198748014944414ffb</u>	+ 0.00184239 BTC 92.48 USD		✓
41	2021-09-04 17:30:49	<u>96466913014ee16b97eafc</u> <u>ea4ac33852bb669fc1375d</u> <u>3467c201c02d4c2fa34b</u>	- 0.00048360 BTC 24.13 USD		✓
42	2021-09-04 17:26:46	<u>3c6ff3d654a096e2337a08</u> <u>c95930077b82cd88e0d01f</u> <u>0db60c90a5be8c95a385</u>	+ 0.00048360 BTC 24.13 USD		✓

\* USD values displayed at the time of transaction

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