

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37cMbhWWAbQdWXETarEPksP5BSjxPW19Mk</u>
TOTAL RECEIVED	0.58551691 BTC
	36,829.00 USD
TOTAL SEND	0.58551691 BTC
	36,829.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-23 13:59:35	<u>4f36a1d8f97868c957f5f0</u> <u>b6f7c9dc66854e2a36bbd2</u> <u>b7d79b4314d268af981b</u>	- 0.00304278 BTC	
			159.14 USD	
2	2021-03-22 05:52:23	<u>66c0b0a5211c82d624c032</u> <u>0049b742f723ef75cf0e9c</u> <u>a60825694cf9ae199c2e</u>	- 0.01250912 BTC	
			676.53 USD	
3	2021-03-21 22:57:08	<u>1ded4241687ab2a9a324cf</u> <u>8a175828e80f35a93cf2ed</u> <u>bca36519dba6caeb2001</u>	- 0.00986164 BTC	
			533.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 22:57:08	<u>17c1840190c5e3684cc9dd</u> <u>1a7a290471c613c756b1f8</u> <u>9e4ac2e50a39a9b78d61</u>	- 0.00930847 503.43	BTC 	✓
5	2021-03-21 22:57:08	<u>770812199b2cc891907964</u> <u>470042352ba8a3e35c944e</u> <u>cf3f25f9717c5a80096d</u>	- 0.00376443 203.59	BTC 	✓
6	2021-03-21 18:54:21	<u>ca4892fcde92ea6cf36bc1</u> <u>4fb81bbec22d132216d444</u> <u>8dcc2f441555a5a8faa</u>	- 0.01124081 607.93	BTC 	✓
7	2021-03-21 13:46:58	<u>2ac40252a68d1c496193c2</u> <u>527120ec15b5733eecb754</u> <u>f7d83bb131d9e1888470</u>	- 0.01025273 554.50	BTC 	✓
8	2021-03-21 10:26:02	<u>4a9067f7076c77201e15de</u> <u>cc00ffd4488ea34d27d6ec</u> <u>a6e7f3018dec39740bc7</u>	- 0.01148824 658.86	BTC 	✓
9	2021-03-21 10:26:02	<u>4a9067f7076c77201e15de</u> <u>cc00ffd4488ea34d27d6ec</u> <u>a6e7f3018dec39740bc7</u>	- 0.01147046 657.84	BTC 	✓
10	2021-03-21 05:52:01	<u>414540215fc6eecdcefd18</u> <u>36958e1065b673a2eb222e</u> <u>6c950adeac3c60d32453</u>	- 0.00684528 392.58	BTC 	✓
11	2021-03-17 10:05:31	<u>7d015af58bd1b7caec5817</u> <u>18bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u>	- 0.00881542 519.34	BTC 	✓
12	2021-03-11 12:40:26	<u>0c30d522dc579985b87578</u> <u>afd4d5877abce47b4d2e5e</u> <u>6a08983b2246a3c906d1</u>	- 0.01630238 932.85	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-02-10 04:42:11	<u>32da48eb65aeb314aad65b663fc7ecf893709320471faf314b07ad9e6669293a</u>	+ 0.00684528 306.72 USD	BTC	✓
14	2021-02-09 04:53:03	<u>c94a2e2f14c58f833ceb1298ac2673b09cc26bad2fecad89990c4ef35cda7b8d</u>	+ 0.01630238 756.76 USD	BTC	✓
15	2021-02-04 14:06:31	<u>d24a000b026bb298b750d4e61f88d3b35c98d8e14aa73c233f21babb642933a5</u>	- 0.02871193 1,099.38 USD	BTC	✓
16	2021-02-04 14:06:31	<u>988b904b9aca4a6958750f492fb1d1a9d66a7403ae19037b561164048c528149</u>	- 0.04456481 1,706.39 USD	BTC	✓
17	2021-02-04 14:06:31	<u>988b904b9aca4a6958750f492fb1d1a9d66a7403ae19037b561164048c528149</u>	- 0.04404742 1,686.58 USD	BTC	✓
18	2021-02-04 04:07:54	<u>d7ec0b20011ee15a270574d6c02d4c92c250123cafc722388ac1f7a54d75c4c9</u>	+ 0.01250912 462.04 USD	BTC	✓
19	2021-02-01 15:28:12	<u>48c3059b81db63fc807b1f80f8fd62b149ad4e1d880b86da408b2f55ddcf883d</u>	+ 0.04404742 1,562.19 USD	BTC	✓
20	2021-01-29 04:22:03	<u>c52391009f2e8b80d92cf2b0828f35f6fdb7122332d3d87e6c9da5179f35aa2b</u>	+ 0.02871193 983.44 USD	BTC	✓
21	2021-01-28 04:15:04	<u>710f2f5743655307859491b5b7a6f20f09447d6ebf050d9fe6d788036570a290</u>	+ 0.04456481 1,486.89 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-26 16:12:28	<u>f6bf02c769fd518060e2b05cc73b352dc292e02465852822b569fa11e6c9cdda</u>	- 0.03168605 962.18	BTC 	
23	2021-01-26 16:12:28	<u>167aa4cd35367ae781a934037953a4607d53225caca40ac95216423a222c55d</u>	- 0.01324848 402.30	BTC 	
24	2021-01-26 16:12:28	<u>a7e0e487847bd8f41cf13f667161ee10b86783928111628e1f3f95d2a3f6e879</u>	- 0.04219646 1,281.34	BTC 	
25	2021-01-25 04:41:42	<u>ead5bf4250d901dfe6fed5eaf0a768a57878110d207deb2a797be1b80a547dc8</u>	+ 0.04219646 1,361.01	BTC 	
26	2021-01-22 12:06:01	<u>bf9c76beb76b23dd3d563a9bfa00ed36927b0602cee5ce7a808ecd899846288b</u>	+ 0.01025273 328.88	BTC 	
27	2021-01-21 20:05:04	<u>a04ab0b7aabde8690c6511491b9be19ab602a24084c4f0fdc5607634a423bfa1</u>	+ 0.01324848 436.47	BTC 	
28	2021-01-21 04:46:00	<u>2f1056ed324367b69df80f2ce2e449b1840d2899c22bcab2b47e9507862ce433</u>	+ 0.03168605 977.51	BTC 	
29	2021-01-20 22:33:28	<u>d3e6fd9431cebd9a296553ff6bf08a66bebd430d9b132cbacd8d04ff96d02019</u>	+ 0.01147046 353.86	BTC 	
30	2021-01-20 06:02:51	<u>251bfec76025fc4a09906f8ab9e9bebab5d077908620da39d61233480a6c8262</u>	+ 0.00986164 349.77	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-01-19 17:54:19	<u>8dedc18669ee0fd89c1793</u> <u>291a94c308f1a628c42bca</u> <u>5f8b41edc10d36c995b8</u>	- 0.02328818 BTC 	825.99 USD	✓
32	2021-01-19 16:22:12	<u>96f54e0442d5866b3ab2ca</u> <u>c9a106b8e3a2158260f5f0</u> <u>e547b0ba873e7e628ac7</u>	- 0.02031330 BTC 	720.47 USD	✓
33	2021-01-19 14:29:25	<u>bc9ca3f0c194ad931e10df</u> <u>685eefb0195c43089ba261</u> <u>9121d5e56bbfdba305e9</u>	- 0.05390157 BTC 	1,911.79 USD	✓
34	2021-01-19 14:29:25	<u>652ece2b6b9220275705a4</u> <u>2f083ca0277ec00cda8f1a</u> <u>3bdf9e39a694f50e4ee9</u>	- 0.03446015 BTC 	1,222.24 USD	✓
35	2021-01-19 14:29:25	<u>89d3d9fc5cbff25dee8374</u> <u>d3dd849a2646a8fc3330f7</u> <u>12f1dbfa333d8f77f9b6</u>	- 0.03501281 BTC 	1,241.84 USD	✓
36	2021-01-19 05:44:56	<u>4ea4b97663c95dcddd1c99</u> <u>a0ed19646969c84e297568</u> <u>054fc7734f666a0de0cf</u>	+ 0.05390157 BTC 	1,934.60 USD	✓
37	2021-01-15 04:21:14	<u>40137d145d4971212d0e13</u> <u>9029bd9f375de052eef55f</u> <u>af0b7d1f04c99625b42a</u>	+ 0.03446015 BTC 	1,266.14 USD	✓
38	2021-01-14 21:18:27	<u>f47f1dad5162d63e24fc79</u> <u>fb1797ff9667460323fa43</u> <u>af886b74c99e2f16bf88</u>	+ 0.02031330 BTC 	746.35 USD	✓
39	2021-01-14 04:06:28	<u>3ffd7fed49eeaed9310c23</u> <u>413b32f787ece58a1e4038</u> <u>d8257990e7cd4e6a55c5</u>	+ 0.03501281 BTC 	1,370.55 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-12 21:07:48	<u>7139cf689738bd6d2e0562</u> <u>05038db2878a2c88a3ab59</u> <u>8ce2683cbfa9e3aab71a</u>	+ 0.01124081 BTC  420.08 USD		
41	2021-01-12 18:53:04	<u>67f3c21c0f8533aac0052e</u> <u>a1edb953f39b13d82d5081</u> <u>be50ec885d4eb2d06489</u>	- 0.02864141 BTC  1,070.36 USD		
42	2021-01-12 04:36:31	<u>cc6877c70c687eead052f2</u> <u>fabcd9c8737eb2e6402af</u> <u>46626aa1adeccb4833f1</u>	+ 0.01148824 BTC  391.18 USD		
43	2021-01-12 01:28:22	<u>3829b366e784f4cbb40c17</u> <u>8eff9768f8ba62eae3bd64</u> <u>db78fd92bad564718c91</u>	+ 0.00881542 BTC  300.17 USD		
44	2021-01-11 06:06:51	<u>567bddb59f08c24ad1a0dc</u> <u>f42f5a0b00bd4d5bd33980</u> <u>e2b848a0c452d0be67bf</u>	+ 0.00930847 BTC  329.56 USD		
45	2021-01-09 08:53:15	<u>96af691245eca7ed5e4ea9</u> <u>ddf379e16e2ebe199c655f</u> <u>28a568075afc15d31522</u>	+ 0.00304278 BTC  121.97 USD		
46	2021-01-08 04:16:02	<u>2139c9fcb36c87f939e741</u> <u>75761fc62719903158b097</u> <u>d33cc42c05ef25b57db2</u>	+ 0.02328818 BTC  945.09 USD		
47	2021-01-07 04:33:21	<u>ea75bca229773372863f74</u> <u>5399cbacfeb16631e045a7</u> <u>295abec9b9d9ba43bb68</u>	+ 0.02864141 BTC  1,129.39 USD		
48	2021-01-07 01:26:07	<u>c3c8ecd97473622486a4bc</u> <u>d2afb0ca931d7b7c8b2494</u> <u>d7a9617ac8fe313cf9df</u>	+ 0.00376443 BTC  148.44 USD		

#	Date & time	Transaction Id	Amount		
49	2021-01-06 12:48:38	<u>93202229d3f5684bfd7f6a</u> <u>003f66102921bf9e37c7f1</u> <u>746c5289529763eda4d6</u>	- 0.01691136 666.85 USD	BTC 	✓
50	2021-01-06 12:41:14	<u>2ec0883ae707425887a804</u> <u>792adb14729d3138abd191</u> <u>92f7d01d8423c74810e6</u>	- 0.01827200 720.50 USD	BTC 	✓
51	2021-01-04 07:36:29	<u>0fa4429027e9a10bdd8676</u> <u>ceeb1f770268893bb6dada</u> <u>1fe561ecbe4d1e16a53b</u>	+ 0.01691136 540.97 USD	BTC 	✓
52	2021-01-04 03:40:38	<u>4f9ee16f4a41432ff36183</u> <u>8f3d9a8dcebb6b2c739ae0</u> <u>70512a0f815674c798b6</u>	- 0.01097667 351.12 USD	BTC 	✓
53	2021-01-03 19:30:24	<u>39204e25f548d6dbb31958</u> <u>a503a51777b02a15661d9c</u> <u>e0ffe77e877737797855</u>	+ 0.01827200 584.49 USD	BTC 	✓
54	2021-01-02 08:44:01	<u>ac8c762b4298f9b1e9782b</u> <u>4ccf016c526c0d0b86c491</u> <u>5d400965547f7401facf</u>	- 0.00807402 259.80 USD	BTC 	✓
55	2021-01-02 08:31:59	<u>58702a1ff4822ce358eee9</u> <u>5391705b719c822354d798</u> <u>501fdb0b6a4f932443b4</u>	- 0.00298108 95.92 USD	BTC 	✓
56	2021-01-02 08:28:04	<u>cf976f8e681feb2f7ab2b6</u> <u>e2eb492e23a0d25ad8c169</u> <u>21662d6d89552b23fe2c</u>	- 0.00424649 136.64 USD	BTC 	✓
57	2021-01-02 07:46:58	<u>742a99fa2a4ed7c5743095</u> <u>2a75fc21b13197f48f4074</u> <u>87ae6f72b6bebf1cb804</u>	- 0.00389255 125.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-02 06:33:39	<u>0a67f4de7aa10b42c161df</u> <u>dcde5005a8836e496320ed</u> <u>4cd0f74f9e3a46ffd160</u>	- 0.00518841 166.95	BTC 	✓
59	2020-12-25 22:05:33	<u>521b63186976efcf140bd9</u> <u>ab69c7c14efbf115664b69</u> <u>65c34862a51d6d7f535c</u>	+ 0.00389255 103.12	BTC 	✓
60	2020-12-24 06:46:46	<u>f76718e322dbd30d6ff6cf</u> <u>a916cf10c73e05e3ad29a5</u> <u>6779e68f2fd67fdd079d</u>	+ 0.00807402 191.59	BTC 	✓
61	2020-12-22 17:21:51	<u>e59b681cd6f2e092293c32</u> <u>a406c640c89931a89b9d04</u> <u>8a5f4a54196ebf9277bd</u>	+ 0.00298108 69.25	BTC 	✓
62	2020-12-20 06:29:43	<u>de29494c169c0b213b2a3c</u> <u>553a5fa572f1db23c7d0d2</u> <u>2f4feb279b19968f1bb8</u>	+ 0.00424649 99.60	BTC 	✓
63	2020-12-18 19:11:22	<u>7c8cf49aa55a19b36268f6</u> <u>1a145835d47c7ab0c28e00</u> <u>3b8cc9d5c5294550a898</u>	+ 0.01097667 261.48	BTC 	✓
64	2020-12-18 06:20:32	<u>c15487edb9837fead359b3</u> <u>aa9d5ebdb4b2394dc4ef9a</u> <u>56929a1bee13ef304867</u>	+ 0.00518841 119.89	BTC 	✓

\* USD values displayed at the time of transaction

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