

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37dGbZ9EA5s4KPPV8485LY9eXSiWxWXpus</u>
TOTAL RECEIVED	0.19304023 BTC
	12,156.47 USD
TOTAL SEND	0.19304023 BTC
	12,156.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-27 11:40:19	<u>168cb01cf2b69d9438d8db</u> <u>d1a7f370896b6f66aefb16</u> <u>0ec3c888d89151d2208a</u>	- 0.00008926 BTC 1.90 USD	
2	2021-10-08 20:20:31	<u>c78e48b4e7e8bffefb9ffc</u> <u>356514f36ad53f89c12cf9</u> <u>2ccaa5316ff7984c2037</u>	+ 0.00008926 BTC 4.90 USD	
3	2021-08-22 00:30:12	<u>58e2180b55677deb014ede</u> <u>0ab7334595e0d136c1ade2</u> <u>c7af2bd99a5c372e9e39</u>	- 0.00120111 BTC 59.01 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-21 23:15:34	<u>fad6814c79c7e009a737b3c1d27be71616e8186834f393927cae59f82e9f7acb</u>	+ 0.00120111 BTC 59.01 USD		
5	2021-02-07 14:55:34	<u>31036df3df3ab6589aa38a1b6783ccd0a9c27a2e8c612249b8cdb21d5b2b091b</u>	- 0.00023204 BTC 10.76 USD		
6	2021-01-29 00:11:23	<u>461bee3bd765f0ef865509e8088fe43cfa56fa3f17919eb58d7d5ecf26d4a048</u>	+ 0.00023204 BTC 7.94 USD		
7	2021-01-16 12:34:23	<u>140a4f5fd81413c154a63596d17edcf6ea3df66c1e292d9dbb57f3bf9cff996e</u>	- 0.00020969 BTC 7.51 USD		
8	2021-01-16 00:10:13	<u>e4637a23d56cd3d2d27839737bf50b0e9c654734237105d955133af63641063f</u>	+ 0.00020969 BTC 7.54 USD		
9	2020-12-30 10:46:55	<u>b6dc79bb3f7f2f67e94032d52611ce91404d85b6710376b1c069bd9eeb00309c</u>	- 0.00036287 BTC 10.47 USD		
10	2020-12-30 00:01:27	<u>e3e4fb265c375e69e53ed871d6a656b43f8a6d8545b69e2d1af9746456a58789</u>	+ 0.00036287 BTC 10.47 USD		
11	2020-12-20 00:53:57	<u>c55a3e96f6f17293943d7cb2693d6b6dfbd3375636a8cb52da893b894578c7b1</u>	- 0.00026437 BTC 6.20 USD		
12	2020-12-20 00:07:15	<u>f020b6a903f355544db00ba4fc1ff7dd09411a453eda e78dce14eb4fada5d790</u>	+ 0.00026437 BTC 6.20 USD		

#	Date & time	Transaction Id	Amount		
13	2020-12-19 22:31:23	<u>8a2c1389bc5bbd17713676</u> <u>bcb14257b76ad08a8a9406</u> <u>614c3d8625d5a7129e7d</u>	- 0.00045662 BTC 10.71 USD		
14	2020-12-19 04:32:03	<u>fa0ccb6532dc9fcb7b99eb</u> <u>cc2f3cc3c7e7c59de24af0</u> <u>fe771d4a71469031be68</u>	+ 0.00045662 BTC 10.87 USD		
15	2020-12-10 05:47:14	<u>6d1fedf92e2bac03a5ef81</u> <u>20188058f7ab9e5708b00f</u> <u>f93b80af0c661fe20fe1</u>	- 0.00053567 BTC 9.77 USD		
16	2020-12-10 00:11:08	<u>249167496f56830c84989d</u> <u>0de247752d0bae7cc8b0e5</u> <u>63c4e745a373d66920db</u>	+ 0.00053567 BTC 9.77 USD		
17	2020-11-30 03:12:59	<u>6d64a57e2e06ec8a1e3030</u> <u>c756ff3ba840785dc00580</u> <u>e1aa48120446d43e0ffb</u>	- 0.00055347 BTC 10.90 USD		
18	2020-11-30 00:11:47	<u>a359a62069d0aad6fb72cf</u> <u>2c7cc99b6bd8c526910953</u> <u>dfbf74d0ce525a75ba6f</u>	+ 0.00055347 BTC 10.90 USD		
19	2020-11-23 04:03:18	<u>34129b596f9be560971656</u> <u>c75e4c7afc6a54e38cc13f</u> <u>d4273472a4c62a70091c</u>	- 0.00029202 BTC 5.36 USD		
20	2020-11-23 03:35:39	<u>290aa8295a2329f495de38</u> <u>b6c0aa2095b1822b075f65</u> <u>1ed975f2041910390d3f</u>	+ 0.00029202 BTC 5.36 USD		
21	2020-11-21 16:48:05	<u>c94a792d49825535662917</u> <u>d16242040d94b84d273b60</u> <u>c7f5404ed7e400fe8ac5</u>	- 0.00106005 BTC 19.52 USD		

#	Date & time	Transaction Id	Amount		
22	2020-11-21 14:38:47	<u>d399195c4346e67d2c9e17</u> <u>bd5e5436e73e9bfe9fb8f3</u> <u>76cd44dc28d39f9526ee</u>	- 0.00083739 BTC 15.42 USD		✓
23	2020-11-21 14:13:06	<u>4c7fb35456cf349273c750</u> <u>17102b13d8ca7fba333b25</u> <u>6e376e8ab97b9e9d619b</u>	- 0.00074123 BTC 13.64 USD		✓
24	2020-11-21 13:02:01	<u>fe55d703e9db544b81edae</u> <u>8d312f941373529e7af5c8</u> <u>0e9605089c6082340f21</u>	- 0.00061602 BTC 11.34 USD		✓
25	2020-11-21 12:50:16	<u>07eddf96b6fda89b8493fb</u> <u>87911c44ad996cc87dc7ae</u> <u>e73c2ca613d6fcca369</u>	- 0.00059683 BTC 10.99 USD		✓
26	2020-11-21 12:50:16	<u>500ac2d650bd660157cc3b</u> <u>678bb56ea5bc410f719782</u> <u>e57b8baac4d7abb89df0</u>	- 0.00055352 BTC 10.19 USD		✓
27	2020-11-21 11:34:45	<u>a45916b6493daad1b3d5c1</u> <u>e0c81f3ca377b5e711c047</u> <u>a7553cdb02c0fdde924</u>	- 0.00044527 BTC 8.32 USD		✓
28	2020-11-21 09:41:42	<u>5b0d9ad111399df8d5f184</u> <u>6ed0a91f7a1539455768ff</u> <u>3341cb8a86ec6454c40d</u>	+ 0.00061602 BTC 11.52 USD		✓
29	2020-11-20 10:23:53	<u>38640e8e7e69cbc778aa65</u> <u>29594239e1b23e5fa5e44e</u> <u>f84bf1f687fd01faba9b</u>	+ 0.00044527 BTC 8.30 USD		✓
30	2020-11-20 04:32:41	<u>d0b6acacbb1bc79a5258b3</u> <u>8bbffa09c41e2fcb246f5e</u> <u>e6a13b5240490d4eabb1</u>	+ 0.00055352 BTC 10.32 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-11-20 00:44:12	<u>889700f6a83b68c4c53030</u> <u>1ef18d26a33fd7ae310899</u> <u>6a5ea51da142f4c8c024</u>	+ 0.00106005 19.77 USD	BTC 	✓
32	2020-11-17 00:14:08	<u>d6a08f5855ff98428b0ac0</u> <u>f0a88bef18de55e0d25924</u> <u>0ddb8deda885ae301998</u>	+ 0.00059683 10.53 USD	BTC 	✓
33	2020-11-03 00:17:24	<u>402a3482003d5a1e3493fb</u> <u>f9d92331a362c4d4707b9d</u> <u>b36a5a8bf3dbe787e6de</u>	+ 0.00074123 10.39 USD	BTC 	✓
34	2020-10-22 01:07:48	<u>796b361247fcc8611f94e4</u> <u>8b8440c9edf5a85d7f48eb</u> <u>445d31e2eb3b71345103</u>	+ 0.00083739 10.85 USD	BTC 	✓
35	2020-06-28 23:54:06	<u>70636ec1b9111ebbc0b06c</u> <u>be4f133dcc6876ad870cc4</u> <u>6273f97fb8cc55659b12</u>	- 0.00450020 41.36 USD	BTC 	✓
36	2020-06-10 06:14:26	<u>0a91b57b647fff9c331be4</u> <u>278055db6d1e7dc41c5ecc</u> <u>9e9912e2107ca8c70860</u>	- 0.00060000 5.93 USD	BTC 	✓
37	2020-02-02 09:19:10	<u>905bf50219c8e3088c39b1</u> <u>83555b0625484166d0062c</u> <u>47528843ea65663b5f7e</u>	+ 0.00060000 5.59 USD	BTC 	✓
38	2020-01-05 22:40:42	<u>5ba09ece9f229f53c4f969</u> <u>d52a079c3d631d4b78b80e</u> <u>5c796647a9ed315ec392</u>	+ 0.00450020 34.91 USD	BTC 	✓
39	2018-03-28 09:53:55	<u>952a4d6558e374a071dec4</u> <u>f31bb84eb012fba15dea27</u> <u>3aeaa5abb3409469a5ab</u>	- 0.04500000	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-19 19:34:07	<u>17c14eac3e3d1c2a9a8049</u> <u>2503188b409e8fe537c8aa</u> <u>d2d8800ed1c528455f3b</u>	+ 0.04500000 BTC	✓
41	2018-01-16 19:08:51	<u>747bac7730d2bfbaf0f3c3</u> <u>24021fbc8fa9140c7d6005</u> <u>228188c9b07eded11510</u>	- 0.13389260 BTC	✓
42	2018-01-16 18:49:23	<u>421133790bb34588f314b3</u> <u>11dbc4d72ce2f86bf44955</u> <u>4aee7f92b9a073b1602a</u>	+ 0.13389260 BTC	✓

* USD values displayed at the time of transaction

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