

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37dsGmBgUzXSeP7VCKS5kWZFPkXHHEqVFe</u>
TOTAL RECEIVED	0.29844004 BTC
	18,779.04 USD
TOTAL SEND	0.29844004 BTC
	18,779.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-02 10:56:26	<u>38bde3b31df2522e518a23</u> <u>7a31d76b101a4c3379ac34</u> <u>28d6f69f621b95c56158</u>	- 0.00822960 BTC	
			248.63 USD	
2	2022-05-20 23:19:15	<u>69f99572a135bc9af3eb8d</u> <u>0b081dee3b504a674038a8</u> <u>88672fb1b597a4e8f4e9</u>	+ 0.00822960 BTC	
			240.78 USD	
3	2022-05-20 09:16:20	<u>2e2f38e688559c79aabc53</u> <u>d3c109e53b485fab386cf</u> <u>f881af027b6e84fdbbb2</u>	- 0.00002531 BTC	
			0.76 USD	





#	Date & time	Transaction Id	Amount		
4	2022-05-20 09:16:20	<u>2e2f38e688559c79aabc53</u> <u>d3c109e53b485fab386cf</u> <u>f881af027b6e84fdbbb2</u>	- 0.00001370 0.41	BTC 	
5	2022-05-19 12:41:25	<u>ec46c9f06268a64639b2f6</u> <u>4d10c79f16f06fc98a3694</u> <u>87867da2757d9d31c982</u>	- 0.00341400 103.74	BTC 	
6	2022-05-19 11:17:59	<u>40361b292706c9dbbc79ec</u> <u>67a5498a8f3136535239dd</u> <u>0b686d0b479899dbf2bd</u>	- 0.00252700 76.79	BTC 	
7	2022-05-19 11:17:59	<u>40361b292706c9dbbc79ec</u> <u>67a5498a8f3136535239dd</u> <u>0b686d0b479899dbf2bd</u>	- 0.00236045 71.73	BTC 	
8	2022-05-19 10:29:39	<u>8f8b616d3eb9d06c319f30</u> <u>dc7a496c982110ac010a69</u> <u>e91149ea6687a838c680</u>	- 0.02578000 783.44	BTC 	
9	2022-05-19 10:29:39	<u>8f8b616d3eb9d06c319f30</u> <u>dc7a496c982110ac010a69</u> <u>e91149ea6687a838c680</u>	- 0.02345700 712.84	BTC 	
10	2022-05-17 00:33:43	<u>455a1ac6acbb643655be0b</u> <u>b1e53a007c345203429306</u> <u>cced23d80f318230e9d2</u>	+ 0.02345700 712.23	BTC 	
11	2022-05-16 17:08:20	<u>76974e116c2f52cbda0889</u> <u>972bf08bd344a131b62767</u> <u>1dd588c148c1a55d7125</u>	+ 0.00341400 101.98	BTC 	
12	2022-05-06 19:52:32	<u>893b15caa799c9e3700ffb</u> <u>6ce3472d682f86cf951d36</u> <u>54d47351a3125f5d67e2</u>	+ 0.00236045 85.00	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-05-06 08:17:16	<u>23be6084d7a168fb0f133e868dac1e6083d0918db40409cc2972b18df4183a6c</u>	+ 0.00001370 0.49 USD	BTC	 
14	2022-05-05 19:55:31	<u>e3b02a8fb5acc1b7df9a8d3f01c9d069324607a9f302749814e4e77ebf6300d0</u>	+ 0.00002531 0.92 USD	BTC	 
15	2022-05-05 19:55:31	<u>f541cf0717e94fbd51e371acc58d2aba51c409d2ba8025d95337224528a2e6f8</u>	+ 0.00252700 92.36 USD	BTC	 
16	2022-05-05 19:55:31	<u>64745dd70c2229df6218e6d04af6c8ce094ff5ce18c74e84130e228941cfeda5</u>	+ 0.02578000 942.33 USD	BTC	 
17	2022-05-05 11:30:30	<u>1e2b040406c2c436fe3bbda80dedaff7cb1f50ae093e5a9cc4d3f6519e3825a3</u>	- 0.00831680 306.97 USD	BTC	 
18	2022-05-03 06:37:24	<u>b9f39ad882ba8b3dcad6bf26db3ace6214cefbe0b722de099fb0b8a04642513d</u>	+ 0.00831680 320.77 USD	BTC	 
19	2022-04-21 20:55:12	<u>7371d308f1d56935c40dfd a9e985494416ca44e8e586bef6c4214b6094a08a34</u>	- 0.00023470 9.50 USD	BTC	 
20	2022-04-21 20:51:58	<u>e16dea6a3a528e9b64eaaf fe7c41ed7600118c908a154572994f9049494c41e8</u>	- 0.00005402 2.18 USD	BTC	 
21	2022-04-21 13:28:14	<u>58a1ad2433594b119ad4351145f90f64ea48a18784ea379f49fb99736fc80714</u>	- 0.00499600 210.50 USD	BTC	 

#	Date & time	Transaction Id	Amount	
22	2022-04-21 13:06:24	<u>728f478374211f413754cc</u> <u>9ebb610ec8285c9981b8c9</u> <u>a60259536588b8b74a5a</u>	- 0.02522000 BTC  1,062.65 USD	✓
23	2022-04-21 13:06:24	<u>ff517ff880af72da75e0b2</u> <u>0081a5991a828f78258d20</u> <u>61b30ee06952b9008c0d</u>	- 0.02422000 BTC  1,020.51 USD	✓
24	2022-04-21 12:04:33	<u>a618245203917acf8b7ba2</u> <u>70cbfe6af22b56bfd7c708</u> <u>2ae4bebd038d1e128739</u>	- 0.06252500 BTC  2,634.51 USD	✓
25	2022-04-21 12:04:33	<u>a618245203917acf8b7ba2</u> <u>70cbfe6af22b56bfd7c708</u> <u>2ae4bebd038d1e128739</u>	- 0.06145360 BTC  2,589.36 USD	✓
26	2022-04-16 17:39:06	<u>adf48982710618f9672bed</u> <u>0a2b85a8f3bf6e9a4fa2e1</u> <u>3b34776390106fed1a1f</u>	+ 0.06145360 BTC  2,481.41 USD	✓
27	2022-04-15 01:29:47	<u>05fc7a50686c0c91048e67</u> <u>4ba8d3b93c82b1dfacc120</u> <u>65ba1a89ce24e75aa80e</u>	+ 0.06252500 BTC  2,513.56 USD	✓
28	2022-04-14 06:24:36	<u>e0acdbe891c1e3f8013563</u> <u>f12765de891fa6c0fdda5b</u> <u>483446822b2ccbaa5cb6</u>	+ 0.02422000 BTC  991.08 USD	✓
29	2022-04-12 22:23:12	<u>0c631a7bfdfd62f1c166c1</u> <u>eea2f7389490033fd6b98d</u> <u>b01aa7901faf310927d6</u>	+ 0.02522000 BTC  1,010.71 USD	✓
30	2022-04-12 07:25:30	<u>900c012fa8de5a4e6155f4</u> <u>e62cb4bb7674d81f94563e</u> <u>6534830ab327713bf266</u>	+ 0.00499600 BTC  201.72 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-09 20:49:21	<u>aea275eb4be62a29da9aa10b3ef2a34e0dd7b898084efcba0b563d9e1ed142d8</u>	+ 0.00005402 2.30 USD	BTC	✓
32	2022-04-09 20:16:23	<u>34625f22abc6259130e59a51097ad83bf7275f87e705cfdd7652664add4016a0</u>	+ 0.00023470 10.03 USD	BTC	✓
33	2021-03-23 14:16:12	<u>80d205b141e473566ce50c63bb51fd92dd7c8681c126563e637ba5ecc914999b</u>	- 0.00177284 92.72 USD	BTC	✓
34	2021-02-21 09:57:54	<u>b9171ad983a45257d0abfbe375428b03ae781233096bd61489feaeb13d54b145</u>	+ 0.00177284 101.77 USD	BTC	✓
35	2020-10-04 07:35:49	<u>e073b4a0e9d6434df17a4d5ac3e416c735b014d99aa77d2386dc1eca585e9db1</u>	- 0.00200000 21.33 USD	BTC	✓
36	2020-09-26 22:31:30	<u>94b3fd8484dad7d08f937699607256f85c9ae05ad58a4b7f803aae9d818cadf7</u>	- 0.00132248 14.24 USD	BTC	✓
37	2020-09-26 06:38:16	<u>43eb78a4e7ca715ed6114fa4cdc8f50763bd86c970584e1a1cc01316c35b2c43</u>	+ 0.00200000 21.45 USD	BTC	✓
38	2020-09-23 08:50:30	<u>0d9e780e5f3686decf8cddb308c6d27d5efb21b537dc18bcbe663a724aebf1e82</u>	+ 0.00132248 13.54 USD	BTC	✓
39	2020-09-18 11:14:19	<u>23ced97b6b32c00be0df69da18e0de1daa1737dcc3e7bda7c712c2379e0cdd19</u>	- 0.01000000 109.33 USD	BTC	✓

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40	2020-09-15 07:28:38	<u>1140a97de8d8d4fd52268a</u> <u>bfbaab38df06f776e91633</u> <u>504bbad134665e0ce890</u>	+ 0.01000000 107.85 USD	BTC	✓
41	2020-09-12 04:53:38	<u>1dcc6c8def0d222f4d0100</u> <u>d9b4b8394ea99502099fa4</u> <u>f25a9ba5526772b094a0</u>	- 0.00211111 22.04 USD	BTC	✓
42	2020-09-12 04:25:14	<u>7d917646d8137474af6fab</u> <u>4e919c493d2dbdd124c07c</u> <u>feee6bd5701c3d67fe61</u>	- 0.01592959 166.31 USD	BTC	✓
43	2020-09-12 03:10:28	<u>2fb34b506d09aab948fe28</u> <u>edc0e26769d5b4562a277e</u> <u>9b082772824ae05c054d</u>	- 0.00120492 12.58 USD	BTC	✓
44	2020-09-12 03:10:28	<u>2fb34b506d09aab948fe28</u> <u>edc0e26769d5b4562a277e</u> <u>9b082772824ae05c054d</u>	- 0.00112697 11.76 USD	BTC	✓
45	2020-09-12 03:10:28	<u>aef2774bf8a5a9f5099a95</u> <u>3fd19e637e756a57334bd0</u> <u>9382fbcf7267ee1208b6</u>	- 0.00225683 23.56 USD	BTC	✓
46	2020-09-12 03:10:28	<u>aef2774bf8a5a9f5099a95</u> <u>3fd19e637e756a57334bd0</u> <u>9382fbcf7267ee1208b6</u>	- 0.00224215 23.41 USD	BTC	✓
47	2020-09-12 03:09:48	<u>6d58c977decaf02dfee2d3</u> <u>8b85e44175413ef299d06b</u> <u>60b1571c8c48b115b001</u>	- 0.00564597 58.94 USD	BTC	✓
48	2020-09-07 19:27:16	<u>9c5f2cb583b4f47e730a5b</u> <u>39b56d893b9ac6afcdcc03</u> <u>f6351951fb2e54ede6b1</u>	+ 0.00211111 21.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-07 06:47:00	<u>ea0f5f0a78f578aead82317f9c718d9820be313d7b3e39b136404f61afafa440</u>	+ 0.00225683 23.41 USD	BTC	 
50	2020-09-06 16:30:35	<u>3630ca0fcba1d629aabfb8869f88413112ad8e581507886817bd8cd6426b3364</u>	+ 0.00224215 23.25 USD	BTC	 
51	2020-09-06 11:09:56	<u>adc75b22312c83b9645fa378a9658b4e132f4dfd88ed74487cf79b612a313dc3</u>	+ 0.00564597 57.90 USD	BTC	 
52	2020-09-04 13:22:29	<u>4fbfe2304fd9c7bb03bb0e79cd3d23a71d4d02f57559e8209a9a0e5c4d4fa538</u>	+ 0.00120492 12.25 USD	BTC	 
53	2020-09-04 13:02:13	<u>8d92f741fbec771ddcd3e1d579e34c3376987a0604cf d322e11849f518d42a76</u>	+ 0.00112697 11.45 USD	BTC	 
54	2020-09-03 07:39:53	<u>baef553c0babe167c143a7482860790550a11bfe7d285a87c8909d9f11d3af59</u>	+ 0.01592959 161.53 USD	BTC	 

* USD values displayed at the time of transaction

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