

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37er6NkKoMMrjwbtyfyNMTajhC4mtHvXh7</u>
TOTAL RECEIVED	0.10438903 BTC
	6,582.98 USD
TOTAL SEND	0.10438903 BTC
	6,582.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-06 05:49:01	<u>14392ab18edc32a988c7d5</u> <u>1c08b0b2c0c2289878ad6a</u> <u>5fd872b53b10cd62ede8</u>	- 0.00103830 BTC	
			9.49 USD	
2	2020-05-06 05:00:51	<u>2758c20069b451791ab7c9</u> <u>c9fcb8878abf321841fa06</u> <u>352b063c574035b5c598</u>	+ 0.00103830 BTC	
			9.49 USD	
3	2020-04-14 23:18:02	<u>947906b380b1ed75f7ffcf</u> <u>344420f039e09444f98dd0</u> <u>57f01d3ab58a7be8190b</u>	- 0.00052502 BTC	
			3.47 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-04-14 20:04:34	<u>a86fea5aa60b84be898100</u> <u>8272dbe50a6d7ebc1e1ff8</u> <u>6e80bb9468c762d68c33</u>	+ 0.00052502 BTC 3.47 USD		✓
5	2020-03-27 05:41:20	<u>766192229cf89a01975cc9</u> <u>68c6ccf3e463bce361bca9</u> <u>3edd23ecfb5c5bcdf43f</u>	- 0.00047444 BTC 3.01 USD		✓
6	2020-03-23 03:41:31	<u>20567c1ea7cad415fead3c</u> <u>c9398df3253a6505839a29</u> <u>cebb1a57c186231ff44a</u>	+ 0.00047444 BTC 3.06 USD		✓
7	2019-12-30 03:50:51	<u>7610a9309cbbc7d4d46805</u> <u>99d7ceab6ec65fff4a49ce</u> <u>7dd264345fca2584595b</u>	- 0.00071239 BTC 5.16 USD		✓
8	2019-12-30 03:16:00	<u>ee0f2c26dda231df58d4ad</u> <u>951a04c5685e996b5288f4</u> <u>70b3828fa20084941888</u>	+ 0.00071239 BTC 5.16 USD		✓
9	2019-12-02 15:59:24	<u>2e5bd89dfefb5cfd1da72</u> <u>b35c6acb4f838ea909788a</u> <u>96f775040f5300ac0076</u>	- 0.00102022 BTC 7.44 USD		✓
10	2019-12-02 03:07:44	<u>428e1ea36c7682385a6ed0</u> <u>f6a8d8ff1327f24c22d68a</u> <u>fcbbbc4830bb43a2e0ca</u>	+ 0.00102022 BTC 7.44 USD		✓
11	2019-06-30 14:09:10	<u>5657668f2e1fe7e9df0404</u> <u>07700aac80aa4028656aa0</u> <u>8eb64dc7d52e8270d4c7</u>	- 0.00095828 BTC		✓
12	2019-06-30 07:07:45	<u>4a0f504d912141c1148295</u> <u>ed33654531d4d62e619691</u> <u>e0296031fd7b347a8c1b</u>	+ 0.00095828 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-06-07 15:05:36	<u>9f190720bd633d87f91ba3</u> <u>9c443f1d07b95960dd21df</u> <u>b81e77a44d6ffb4680a0</u>	- 0.00038249 BTC	✓
14	2019-06-05 12:33:36	<u>1a6eb1d85f4424562d33f2</u> <u>e74e2292865ef900f2ccaa</u> <u>4cd6a8e9b84ce1b4a39a</u>	+ 0.00038249 BTC	✓
15	2019-05-15 14:30:37	<u>3ef3fead0c54caf2f99acd</u> <u>497c6787f97eb7121ff4b6</u> <u>14cc1874e108ef0a3e0d</u>	- 0.00030987 BTC	✓
16	2019-05-13 17:58:12	<u>ad903c5f3816bd567ec093</u> <u>294071253d9004ee0bf897</u> <u>238ea6b1f1d4492d0bce</u>	+ 0.00030987 BTC	✓
17	2019-04-23 17:53:02	<u>c95c48971e8f8d9062097e</u> <u>7948067c6f45a4d6e1961b</u> <u>e6f46d1314473cf25776</u>	- 0.00035816 BTC	✓
18	2019-04-22 03:55:21	<u>88bc845a5d477f3efeed15</u> <u>55d3de43335b526e7171b1</u> <u>187071f299f52b010f40</u>	+ 0.00035816 BTC	✓
19	2019-03-31 18:51:51	<u>0593346cdf88c0adb062a6</u> <u>f39fd4e92e3905b26fdfee</u> <u>1c9752b38ee2804b02fc</u>	- 0.00210829 BTC	✓
20	2019-03-31 11:01:17	<u>62dac24912ad8008151352</u> <u>2d1e41fe8d44af98fa997e</u> <u>47b34300347ac8e488a5</u>	+ 0.00210829 BTC	✓
21	2019-03-25 07:54:56	<u>28c90e40782efb952eb323</u> <u>c6dad664eab56b24cd7e80</u> <u>c1db65633db410574f9f</u>	- 0.00035421 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-25 03:40:52	<u>bce5220e574167a68ab3917ccb55b79592dc48e214cd3c51843f06a2ba33fa14</u>	+ 0.00035421 BTC	✓
23	2019-03-12 15:39:10	<u>ba196c69ad72d04a49cd2cd57b281b9e613c74399f9c848a906de8cba9e9a595</u>	- 0.00051869 BTC	✓
24	2019-03-10 13:48:37	<u>8c972ef5e00969e428caaeff112ec0957e0b0548aac5b1681c768b5b90d11aa1</u>	+ 0.00051869 BTC	✓
25	2019-02-18 16:31:22	<u>08064c4dfc9cbdbcbf862de4373ea6070f36ff1ebcd2b63318d2e68df4af2909</u>	- 0.02345501 BTC	✓
26	2019-02-18 16:10:00	<u>4a4a0fbfd2fa571b866bb6881da5df736eb6f61a63e27614122b2934042c75c5</u>	+ 0.02345501 BTC	✓
27	2019-01-06 17:33:36	<u>e609c2bcf688fb87b65aafc29d9a8fae6876fcfd44294c26c2f40933582f5fb</u>	- 0.02545398 BTC	✓
28	2019-01-06 17:11:40	<u>591623963719e663920de0a849387d123454aa7f3019efb540a863d08c205536</u>	+ 0.02545398 BTC	✓
29	2019-01-06 16:33:27	<u>aba869cdf5bc214d9ddcbdf539ef2fa3533347c0a5b6f078c6ffc8352bbb2b7de</u>	- 0.00076952 BTC	✓
30	2019-01-06 13:32:13	<u>1de1dfda2c26a9a822b696f5328958148b2922bc941d61685b945fff75d518e8</u>	+ 0.00076952 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-08 15:18:38	<u>d30b611d569d9d87374633</u> <u>a993acddc99635ad4549ad</u> <u>db6b5e9c187a5ba1e51e</u>	- 0.01875111 BTC	✓
32	2018-12-08 14:49:47	<u>7229f444efa07d2aba5207</u> <u>51e650e0d366541e188fe5</u> <u>02e04023a57ffdf0af64</u>	+ 0.01875111 BTC	✓
33	2018-10-31 15:13:38	<u>cda12cb3fc8402472087dc</u> <u>54d024b59d78f21b56962c</u> <u>2b490367ae62adf5d21c</u>	- 0.02493384 BTC	✓
34	2018-10-31 15:04:11	<u>9f1073688238f168f291d9</u> <u>6550076e8febe6b821fe3c</u> <u>54d4bed9de554beaa5b4</u>	+ 0.02493384 BTC	✓
35	2018-10-26 16:26:20	<u>00358d27947d20e461f581</u> <u>6944642905164c1f1f375d</u> <u>cef3acf2d3eb80afaf09</u>	- 0.00122254 BTC	✓
36	2018-10-26 15:44:09	<u>07ac056035f3f6c1c66708</u> <u>9f9d1e44529f0317db0e84</u> <u>d5d5b59f1d6aa531aa51</u>	+ 0.00122254 BTC	✓
37	2018-10-08 03:17:12	<u>c39b410796f746c10e49fc</u> <u>03a2a2d714b9792659e41c</u> <u>80d478e035e51a864e83</u>	- 0.00052046 BTC	✓
38	2018-10-08 01:34:15	<u>cc7580855379ecd3fc8d31</u> <u>f914f01d1e19a88b0ef4d8</u> <u>8284e94cedb70131ddcb</u>	+ 0.00052046 BTC	✓
39	2018-08-19 19:51:19	<u>df58036a4f4dc2cecf3bfa</u> <u>44843036aac920739e1a3c</u> <u>ea6d79f04edea96d58ef</u>	- 0.00052221 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-19 05:11:20	<u>db4036fd4ec9a78a5ce5df</u> <u>5063134ec803ede8120693</u> <u>ce5f16cb5103a80738b8</u>	+ 0.00052221 BTC	✓

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