

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37es2BdQFn6zFW6xcra5MxFggLmXeaSkSv</u>
TOTAL RECEIVED	0.04299767 BTC
	2,720.02 USD
TOTAL SEND	0.04299767 BTC
	2,720.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 18:04:00	<u>331b7bf1163161b54aa429</u> <u>0444e4a629047436a38d64</u> <u>f82874ae4f7c7c29adf8</u>	- 0.00018437 BTC	
			8.18 USD	
2	2022-03-01 18:04:00	<u>331b7bf1163161b54aa429</u> <u>0444e4a629047436a38d64</u> <u>f82874ae4f7c7c29adf8</u>	- 0.00015606 BTC	
			6.93 USD	
3	2022-03-01 18:04:00	<u>331b7bf1163161b54aa429</u> <u>0444e4a629047436a38d64</u> <u>f82874ae4f7c7c29adf8</u>	- 0.00023804 BTC	
			10.57 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-01 18:04:00	<u>331b7bf1163161b54aa429</u> <u>0444e4a629047436a38d64</u> <u>f82874ae4f7c7c29adf8</u>	- 0.00020449 BTC 	9.08 USD	✓
5	2022-03-01 18:04:00	<u>331b7bf1163161b54aa429</u> <u>0444e4a629047436a38d64</u> <u>f82874ae4f7c7c29adf8</u>	- 0.00028437 BTC 	12.63 USD	✓
6	2022-03-01 18:04:00	<u>331b7bf1163161b54aa429</u> <u>0444e4a629047436a38d64</u> <u>f82874ae4f7c7c29adf8</u>	- 0.00015920 BTC 	7.07 USD	✓
7	2022-03-01 18:04:00	<u>331b7bf1163161b54aa429</u> <u>0444e4a629047436a38d64</u> <u>f82874ae4f7c7c29adf8</u>	- 0.00011150 BTC 	4.95 USD	✓
8	2022-03-01 18:04:00	<u>331b7bf1163161b54aa429</u> <u>0444e4a629047436a38d64</u> <u>f82874ae4f7c7c29adf8</u>	- 0.00019018 BTC 	8.44 USD	✓
9	2022-03-01 18:04:00	<u>a4311e6036d168a364c0be</u> <u>5120c040aee06f70d0697f</u> <u>88d1783d231f7ff7dcd5</u>	- 0.00011245 BTC 	4.99 USD	✓
10	2022-03-01 18:04:00	<u>a4311e6036d168a364c0be</u> <u>5120c040aee06f70d0697f</u> <u>88d1783d231f7ff7dcd5</u>	- 0.00022653 BTC 	10.06 USD	✓
11	2022-03-01 18:04:00	<u>a4311e6036d168a364c0be</u> <u>5120c040aee06f70d0697f</u> <u>88d1783d231f7ff7dcd5</u>	- 0.00027285 BTC 	12.12 USD	✓
12	2022-03-01 18:04:00	<u>a4311e6036d168a364c0be</u> <u>5120c040aee06f70d0697f</u> <u>88d1783d231f7ff7dcd5</u>	- 0.00026138 BTC 	11.61 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-01 18:04:00	<u>a4311e6036d168a364c0be</u> <u>5120c040aee06f70d0697f</u> <u>88d1783d231f7ff7dcd5</u>	- 0.00030109 BTC 	✓	13.37 USD
14	2022-03-01 18:04:00	<u>a4311e6036d168a364c0be</u> <u>5120c040aee06f70d0697f</u> <u>88d1783d231f7ff7dcd5</u>	- 0.00022525 BTC 	✓	10.00 USD
15	2022-03-01 18:04:00	<u>a4311e6036d168a364c0be</u> <u>5120c040aee06f70d0697f</u> <u>88d1783d231f7ff7dcd5</u>	- 0.00021449 BTC 	✓	9.52 USD
16	2022-03-01 18:04:00	<u>a4311e6036d168a364c0be</u> <u>5120c040aee06f70d0697f</u> <u>88d1783d231f7ff7dcd5</u>	- 0.00021897 BTC 	✓	9.72 USD
17	2020-08-20 07:10:30	<u>9b921d21ac30c37cf69b7a</u> <u>b79913d24e7842bded6b41</u> <u>92c8c2e096ecd310e507</u>	+ 0.00011245 BTC 	✓	1.33 USD
18	2020-08-07 04:31:18	<u>bf51c678311dc8c115043d</u> <u>255e824685522ed3db9963</u> <u>e7f5e5ba616dfe7a21da</u>	+ 0.00022653 BTC 	✓	2.62 USD
19	2020-07-10 00:01:48	<u>f67c24a3e9e0ad0cd5ea3a</u> <u>b26384cfc97fa439202516</u> <u>161cc06308fe6734a860</u>	+ 0.00027285 BTC 	✓	2.53 USD
20	2020-07-02 21:24:44	<u>939c0fbf0e1067ee82eb71</u> <u>874920b799639b44d88c3c</u> <u>beb59391967088b37ae6</u>	+ 0.00026138 BTC 	✓	2.36 USD
21	2020-06-30 00:12:32	<u>8d18d2bea16a4f6df2a848</u> <u>a5bb30761b3dd72d97d36e</u> <u>3888b9ff36b3e402f8b6</u>	+ 0.00030109 BTC 	✓	2.75 USD

#	Date & time	Transaction Id	Amount		
22	2020-06-23 04:27:53	<u>a252f7be3c16519bd12a21</u> <u>173f4db740550d1ef556b5</u> <u>44e5b2fca65463ea8b34</u>	+ 0.00022525 BTC 	2.16 USD	✓
23	2020-06-19 20:58:25	<u>1e41859ccde396d2fb1b21</u> <u>8d7813b149e7ae74650fb3</u> <u>3d9f26f209e23c3928b4</u>	+ 0.00021449 BTC 	2.00 USD	✓
24	2020-06-18 05:04:50	<u>ca02d7a8255c80d17fe3b1</u> <u>ab41ea8f5d9d0cc2337d62</u> <u>75f1929e6ceade4c6c41</u>	+ 0.00021897 BTC 	2.05 USD	✓
25	2020-06-16 06:22:37	<u>70b464c4b7abc10cadfaea</u> <u>cf22e34ee5f8750eee3186</u> <u>136c73657b74f5407af0</u>	+ 0.00018437 BTC 	1.75 USD	✓
26	2020-06-15 05:38:31	<u>0893f561362f047417ee17</u> <u>e6f9c2744b474c8537a927</u> <u>43f791364de39b0fc1fb</u>	+ 0.00015606 BTC 	1.47 USD	✓
27	2020-06-14 05:01:39	<u>db8e26e9b18d724a60158b</u> <u>afb2e0d000cf589b4f5428</u> <u>987da1cbea86f66f051a</u>	+ 0.00023804 BTC 	2.22 USD	✓
28	2020-06-12 01:11:57	<u>68a5677eda0d831540746d</u> <u>aad18e5f02e51fa5b9ead2</u> <u>8a9143644b89f71b0b97</u>	+ 0.00020449 BTC 	1.93 USD	✓
29	2020-06-09 20:01:11	<u>3a2bf941b80e9f31d2f21e</u> <u>444c385ae63d5df31c0828</u> <u>4a486c485fcd26d1da4f</u>	+ 0.00028437 BTC 	2.81 USD	✓
30	2020-06-06 17:55:46	<u>d33ba3f9b643c04df7a6fe</u> <u>d1464d6a7c1fea98bb9b88</u> <u>790030a5be629b167513</u>	- 0.00659057 BTC 	64.23 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-06 17:55:46	<u>df47763b6b5272f59f3fd3</u> <u>cc7f896f1d8cf7c603f248</u> <u>7db5c0d4c2eb8ce236f8</u>	+ 0.00659057 BTC 	64.23 USD	✓
32	2020-05-29 11:03:10	<u>faa45a8f01f9321a2c0552</u> <u>37f715ce1cdc47814111c2</u> <u>ee2c05209360a775647a</u>	+ 0.00015920 BTC 	1.50 USD	✓
33	2020-05-18 03:04:53	<u>c795067c239076e85b2d23</u> <u>635baee8e900eb75b3a020</u> <u>537b4dc7222a16884fe3</u>	+ 0.00011150 BTC 	1.08 USD	✓
34	2020-05-09 11:12:00	<u>276e362f2d1274a31c1322</u> <u>b581711426bf2fd0c62331</u> <u>19613b963bffaa026c7e</u>	+ 0.00019018 BTC 	1.81 USD	✓
35	2020-05-08 10:50:15	<u>da8c937a64dd402b762865</u> <u>3a10143e8472a3ab0122d4</u> <u>4326ae4c8c581f3e9a73</u>	- 0.01527060 BTC 	149.65 USD	✓
36	2020-05-08 10:50:15	<u>da8c937a64dd402b762865</u> <u>3a10143e8472a3ab0122d4</u> <u>4326ae4c8c581f3e9a73</u>	- 0.01777528 BTC 	174.19 USD	✓
37	2020-05-08 10:50:15	<u>cd884b141416b6bcab47d7</u> <u>bfd672e101afdfd984ef09</u> <u>6a653691da4961e6e829</u>	+ 0.01527060 BTC 	149.65 USD	✓
38	2020-05-08 10:41:24	<u>9365d81ed8f4a916da99c6</u> <u>810ae78cfe07cfdbc36afa</u> <u>26cccbc5c7ec7e3089cd</u>	+ 0.01777528 BTC 	174.19 USD	✓

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