

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37g1NsPXABayy6dmV1NeUW6S4XPzDdHCKi</u>
TOTAL RECEIVED	0.68633297 BTC
	43,248.33 USD
TOTAL SEND	0.68633297 BTC
	43,248.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-09-08 05:27:07	<u>c33463a2e797827a1c4abd</u> <u>a14d4e2b2e8b3074cb5d84</u> <u>bb7ed70fd60b4ded45b7</u>	- 0.01529786 BTC	
			709.73 USD	
2	2021-09-03 10:59:04	<u>41fa724fafec93d1a9987f</u> <u>5f3287889936093a4fb081</u> <u>17675ca425984bf4e049</u>	+ 0.01529786 BTC	
			764.87 USD	
3	2021-08-24 02:11:46	<u>0d025f3bf5101595225c06</u> <u>8a1746eaddf3994b7c8dfe</u> <u>7551b893c0aa704ea915</u>	- 0.00853496 BTC	
			421.88 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-22 06:23:59	<u>9524238ac1d2b1bc799661</u> <u>6e32b31120b527d6deb955</u> <u>ce44f01085d2ccf8adac</u>	+ 0.00853496 420.25 USD	BTC 	✓
5	2021-08-20 05:27:23	<u>1ebb617397d53c9a493584</u> <u>5d0e6f2d45ead27405aff0</u> <u>38813e8806535b8ebc81</u>	- 0.01048209 491.84 USD	BTC 	✓
6	2021-08-20 05:27:23	<u>1ebb617397d53c9a493584</u> <u>5d0e6f2d45ead27405aff0</u> <u>38813e8806535b8ebc81</u>	- 0.01093931 513.29 USD	BTC 	✓
7	2021-08-10 06:18:09	<u>131c9f7fb98f7516e3d767</u> <u>42e97b6e789c203032bebd</u> <u>0973112514188d4554c7</u>	+ 0.01093931 498.66 USD	BTC 	✓
8	2021-08-03 02:56:50	<u>3ba17d77dd392b282cf6a6</u> <u>6580d886663adae02afbd4</u> <u>c6239390d24812c1daf4</u>	+ 0.01048209 403.45 USD	BTC 	✓
9	2021-08-02 08:23:59	<u>b3d1611fe89859a7e938db</u> <u>1ac33865edb0bedbc2b706</u> <u>f2902831b40cb901fc75</u>	- 0.01358010 531.63 USD	BTC 	✓
10	2021-07-27 04:22:54	<u>2bb542d5fc092d478c69dc</u> <u>ac488a7847c3a4a05bf0af</u> <u>daaec95757b1c218545b</u>	+ 0.01358010 516.92 USD	BTC 	✓
11	2021-07-23 04:59:32	<u>163f8a5cb945dfaa2b8023</u> <u>e1769ef718f911b844352e</u> <u>cdf53ca7d707f28cb6d0</u>	- 0.01459883 471.49 USD	BTC 	✓
12	2021-07-23 04:59:32	<u>163f8a5cb945dfaa2b8023</u> <u>e1769ef718f911b844352e</u> <u>cdf53ca7d707f28cb6d0</u>	- 0.00766055 247.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-23 04:59:32	<u>163f8a5cb945dfaa2b8023</u> <u>e1769ef718f911b844352e</u> <u>cdf53ca7d707f28cb6d0</u>	- 0.01166537 BTC 	376.75 USD	✓
14	2021-07-20 02:42:39	<u>50181b60270388ffe3b6c9</u> <u>ee1f91eaaeba958c127bcd</u> <u>ac535d5286fa3ee895ee</u>	+ 0.01459883 BTC 	433.47 USD	✓
15	2021-07-13 02:58:41	<u>4abe48d21ca113d51db19b</u> <u>3aaf95f4b5f95ea3f92033</u> <u>25d455bed07ce2de7d76</u>	+ 0.00766055 BTC 	253.12 USD	✓
16	2021-07-09 02:15:20	<u>d4783a8b7a23c1c5f406ed</u> <u>3f467452456809856dff0c</u> <u>0ede656f01901b14a244</u>	+ 0.01166537 BTC 	382.33 USD	✓
17	2021-07-08 05:45:56	<u>2ea66b9b8421dd5a87b0d1</u> <u>d3746d30a6e907266ae450</u> <u>097de34210162be6a5a8</u>	- 0.08206959 BTC 	2,683.38 USD	✓
18	2021-07-08 05:45:56	<u>2ea66b9b8421dd5a87b0d1</u> <u>d3746d30a6e907266ae450</u> <u>097de34210162be6a5a8</u>	- 0.00796616 BTC 	260.46 USD	✓
19	2021-07-03 09:19:45	<u>0b777d1ee0a2847f766645</u> <u>fb9b6c5b18bcac4f1c8647</u> <u>6b19fbf7227e47757b1a</u>	+ 0.00796616 BTC 	276.17 USD	✓
20	2021-06-29 04:40:33	<u>fa5c6108fdf0c3098d8888</u> <u>ede89521d963ddb92ae97f</u> <u>cdcfe7bc283e67eb4a</u>	+ 0.08206959 BTC 	2,918.03 USD	✓
21	2021-05-06 02:54:24	<u>13eeecbbf3219c88ea432c</u> <u>1f7f546f457801b50e9e7b</u> <u>616d2cc2f378b388a79c</u>	- 0.06831562 BTC 	3,961.48 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-04-21 03:04:54	<u>f008a85c0a64e735878e8b c355d43dd5605e8090a0b1 b19e864b57cc38ffd206</u>	+ 0.06831562 BTC  3,727.53 USD	✓
23	2021-01-15 08:56:32	<u>877f855446ac4603dd0e5e cd4ffa9273b344774c860b 06dd64add656ab143834</u>	- 0.04357051 BTC  1,600.87 USD	✓
24	2021-01-12 03:00:31	<u>a49a5a9e6a4a7766034c35 0f1a0a1016b27cd6e2d76a 4ab49dbf19e672e267ba</u>	+ 0.04357051 BTC  1,483.62 USD	✓
25	2021-01-06 07:51:16	<u>103843ec041030c67f5394 2d7821647a3bcc9b863e2e d12218c2e5a72bdf4dbd</u>	- 0.06529300 BTC  2,400.78 USD	✓
26	2021-01-02 04:59:04	<u>c11f57f027843cf4c90859 da68f7cbb751d4bbeffc3b b08757618fea92f68a50</u>	+ 0.06529300 BTC  2,101.01 USD	✓
27	2020-12-23 08:34:23	<u>7067370e310e40e222bb56 45ad5ed4e2b28d84c294ab 360c1b7083b82d885d28</u>	- 0.06573990 BTC  1,527.31 USD	✓
28	2020-12-18 02:41:24	<u>d8c5a03dfe90d36688a454 a54374ed4806019c0f56dc 50ec99290804038bb729</u>	+ 0.06573990 BTC  1,519.07 USD	✓
29	2020-12-02 08:54:49	<u>793e6269c5cab3da4e591c 055273ab03cd6f035e4514 89d5ec885e6e4ed66b45</u>	- 0.05544233 BTC  1,064.71 USD	✓
30	2020-12-02 03:17:01	<u>456784ebfcf8b84d0b1c32 7990f2f083e1ecf67b361e d9a504fb34b76c7aedb4</u>	+ 0.05544233 BTC  1,064.71 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-11-23 08:53:02	<u>8af14522442335a7f7d673</u> <u>c18b25f95d5f5d26927fbc</u> <u>3029598e79b22609252c</u>	- 0.05606091 BTC  1,029.72 USD	✓
32	2020-11-21 05:35:39	<u>20f5cbeb71b7b090569d28</u> <u>ff8877053fafee6c322fa5</u> <u>c2fdb0c00c900f620c6</u>	+ 0.05606091 BTC  1,048.55 USD	✓
33	2020-11-03 06:16:20	<u>16c49e2c460d6ac00080cb</u> <u>4a3e1204ff55a45396effa</u> <u>4f7dcc8a79968f157a1b</u>	- 0.01379654 BTC  193.47 USD	✓
34	2020-11-02 06:53:55	<u>2265ef66ffe11fe0d8bc16</u> <u>92b61a227978c249c684cb</u> <u>acd1d498a9728291ebbe</u>	+ 0.01379654 BTC  186.93 USD	✓
35	2020-10-30 08:03:08	<u>19ad5744fb33b85ca842d7</u> <u>acc1be5c20a3ae04a68a43</u> <u>cd68a92f5ee5aa8282a2</u>	- 0.01418530 BTC  192.35 USD	✓
36	2020-10-27 08:37:53	<u>a296c30183bca8bf3435e9</u> <u>996c88a12ddab7e387b415</u> <u>23f162c07826e5d8aede</u>	+ 0.01418530 BTC  193.43 USD	✓
37	2020-10-26 05:55:30	<u>e5afbf1d5115443e3000e4</u> <u>1cfd6b92fcb1f7781c2280</u> <u>b7cde602ef3c7bcf2d52</u>	- 0.01994329 BTC  260.30 USD	✓
38	2020-10-22 03:04:16	<u>e732cf54e6856f844f9eca</u> <u>2274153c83d43cb8b82271</u> <u>b139966436d327bc5c7e</u>	+ 0.01994329 BTC  258.63 USD	✓
39	2020-10-15 10:00:24	<u>b714ea6ca712dd991e1d95</u> <u>e38ecb22c11af4841b2906</u> <u>d946ea1584125a20d392</u>	- 0.03824275 BTC  439.98 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-10-15 02:45:30	<u>af86e0c261e2c0ff503c93</u> <u>31a1fc20f9504577a70cec</u> <u>9d792188b5d871332135</u>	+ 0.03824275 439.98 USD	BTC 	
41	2020-10-05 05:46:21	<u>6f2a428702e7ba7b6f3fc2</u> <u>3bb5f795c1bf2984fa64cd</u> <u>05a3d96f9bac4ddeb40a</u>	- 0.03835827 413.97 USD	BTC 	
42	2020-10-01 10:10:29	<u>3a7e1ad9026a597114e004</u> <u>0644e4cbd4cbd6e0d3517a</u> <u>29ac6a8ca1de66f7c1f0</u>	+ 0.03835827 407.33 USD	BTC 	
43	2020-09-17 06:28:39	<u>77327748c30a452f9db361</u> <u>7a9db18162a850f28df77e</u> <u>e0d23965dd662958ad10</u>	- 0.02458973 269.01 USD	BTC 	
44	2020-09-15 06:15:19	<u>2c9b2d85a1c944b4f657c4</u> <u>f2cd8ef06e284a36e138f0</u> <u>60f29dbb1437edb91e70</u>	+ 0.02458973 265.20 USD	BTC 	

* USD values displayed at the time of transaction

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