

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37gQTYz6qMdYcs1PCtZUq1p9KbYGzDdg76</u>
TOTAL RECEIVED	0.03172769 BTC
	2,001.57 USD
TOTAL SEND	0.03172769 BTC
	2,001.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-02 08:00:42	<u>e0c11971a7cc06f468c996</u> <u>803884877ef41ea62183fa</u> <u>3830e768b968e4e78b64</u>	- 0.00065000 BTC	
			24.41 USD	
2	2021-04-30 03:40:06	<u>147a0a5f10422ff63f56f0</u> <u>078c96f287ed02aead854e</u> <u>f15c838a8afe8a1b8652</u>	+ 0.00065000 BTC	
			35.24 USD	
3	2021-04-11 05:18:38	<u>891d84ab785c3741890122</u> <u>aefbc41f3ac0b5b1dd825f</u> <u>616b984b7616bd8416bf</u>	- 0.00057639 BTC	
			34.58 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:38:07	<u>203532c6d9e6623b74d9d8</u> <u>6654f55f052cf705bd3953</u> <u>4bf7b71c9b5276637f62</u>	- 0.00061714 37.02	BTC 	✓
5	2021-04-07 15:29:13	<u>77989273c41ac6fe2c33c0</u> <u>209cee87d9ebdb941e6f9a</u> <u>e025541d49406073b7fe</u>	+ 0.00061714 35.84	BTC 	✓
6	2021-04-06 15:32:18	<u>8acf403e19626f4af75559</u> <u>aa415887158896e4e1656c</u> <u>6f1b22946481c1f0db8c</u>	+ 0.00057639 32.25	BTC 	✓
7	2021-03-24 04:39:34	<u>978b5ff028beabff1e23f9</u> <u>469fbda43dadda40a3b12f</u> <u>b32c0414c2bd26724f7a</u>	- 0.00195134 102.06	BTC 	✓
8	2021-03-21 22:38:03	<u>fc0353edd6393412496c50</u> <u>3b4f712ea52aed89654682</u> <u>9877254bef7541528b04</u>	- 0.00034390 18.59	BTC 	✓
9	2021-03-21 19:37:59	<u>77fa3f3a089889cdd105a2</u> <u>0b1ab876668db8de69b5c3</u> <u>a716a7a0bdf3368f5969</u>	- 0.00088720 47.98	BTC 	✓
10	2021-03-21 16:13:08	<u>d50a583fb07055b6bef5c3</u> <u>cbb1868bf422a9ac644672</u> <u>998d180d86bd1e2abce5</u>	- 0.00041652 22.52	BTC 	✓
11	2021-03-21 11:35:28	<u>44853fdad34f718d4b53fa</u> <u>5176e128aa5c8e2632a904</u> <u>95fd087361727cae5acb</u>	- 0.00069806 40.03	BTC 	✓
12	2021-03-21 11:11:57	<u>ee8bcd8ae48e806159947c</u> <u>5f071e3747467d81132666</u> <u>d4cc9f33daa7e297bb0e</u>	- 0.00100695 57.75	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00027066 BTC 15.52 USD		✓
14	2021-03-17 09:09:07	<u>b59b97afc021364c7ae6b9</u> <u>ae057269a2dbab4fa4df6d</u> <u>12927dfab17831343ebe</u>	- 0.00069888 BTC 41.17 USD		✓
15	2021-03-09 07:26:32	<u>19499318b8be911deae0c9</u> <u>dfcc4eb41d3c66bf787b68</u> <u>833dfd3bfeb7e6eacdb6</u>	+ 0.00088720 BTC 48.69 USD		✓
16	2021-03-08 06:03:30	<u>8b0c2a19c55219773692cf</u> <u>80f5caf469499cef3d3960</u> <u>06285323bde2bdac7813</u>	- 0.00037336 BTC 19.55 USD		✓
17	2021-03-04 20:25:50	<u>3d429b8614acf18571be53</u> <u>25a386fd933ad0ca36f49b</u> <u>104d2574c71334ab022b</u>	+ 0.00041652 BTC 20.30 USD		✓
18	2021-03-04 19:52:22	<u>f1a2d2b18cfd437fe55080</u> <u>29a2570e40e88bab8f274e</u> <u>377cfd61ab6935da2134</u>	+ 0.00027066 BTC 13.19 USD		✓
19	2021-02-27 19:04:55	<u>fef21b45233869b303d44b</u> <u>9d3fb4d96820445fa872b4</u> <u>ace2646966ccb412ce20</u>	+ 0.00069888 BTC 31.54 USD		✓
20	2021-02-11 17:51:05	<u>6e63011baa61ea315dc6f7</u> <u>480573222dfc7e16dd1e56</u> <u>66036c94297427620214</u>	+ 0.00069806 BTC 33.00 USD		✓
21	2021-01-28 20:27:52	<u>ad96a9e4fab2de7e9f69d3</u> <u>81906608259cd7517db63b</u> <u>e93284b9c0a7d1c61b71</u>	+ 0.00195134 BTC 66.83 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-20 21:53:57	<u>c79aca8ef959be317ff42f0822b1c77c560ab2b3e921012be1b4dbb9ac32626c</u>	+ 0.00100695 31.06	BTC 	✓
23	2021-01-05 09:24:43	<u>56b57c3c08c88fb323c83ab70b4eae972893eca681f226c13c5485b004e02a29</u>	+ 0.00037336 12.67	BTC 	✓
24	2021-01-04 07:54:50	<u>8718e2d8a8819877f11bc150654e65495471e356cdb01316476ae9cad277f5c</u>	+ 0.00034390 11.00	BTC 	✓
25	2020-09-12 03:09:48	<u>383212217228c584efa5737fbfb32f9596f055910b1a9847126782f29ffabade</u>	- 0.00412190 43.03	BTC 	✓
26	2020-09-03 04:59:31	<u>6dc01fe1a9e82da8afa03ffec845f0f2f1f2a67ad455862c8faa60c01330f275</u>	+ 0.00412190 41.79	BTC 	✓
27	2020-08-30 00:39:18	<u>05ebfe4dceb1db7ca5503f7f181012937a714a846c4e722194e2c4189313465a</u>	- 0.00394022 46.14	BTC 	✓
28	2020-08-30 00:39:18	<u>05ebfe4dceb1db7ca5503f7f181012937a714a846c4e722194e2c4189313465a</u>	- 0.00387732 45.40	BTC 	✓
29	2020-08-25 17:11:47	<u>3bdc115691cf8eb375e21f93117b1fbc5a82ad5a0586d258d12a5b0cc836dd4a</u>	+ 0.00394022 45.16	BTC 	✓
30	2020-08-23 09:42:06	<u>1f5cc58fda5276cdc08de8ce070808534391f61bbdbe f70064c95f8d972d9406</u>	+ 0.00387732 45.16	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-16 00:19:13	<u>9b6ac55384205504be1c21e50816ed2c13651d6519ec5eb485b62540051ba2e0</u>	- 0.00231396 27.56 USD	BTC 	✓
32	2020-08-10 00:13:40	<u>a8776da0735867f88f39559895f4f8aa28647b811400b28dcf2c6063e2d266cf</u>	+ 0.00231396 27.51 USD	BTC 	✓
33	2020-08-09 05:58:33	<u>6b2ef21b157c84f7037ff6e19bd979ae5e4797587545d47428c4243bb8c7ca49</u>	- 0.00146606 17.12 USD	BTC 	✓
34	2020-08-09 02:48:55	<u>044d6609ae8a760ec4873af3abd21fe41b1ee87b06443e2b3b0b5971910f7e0a</u>	- 0.00202789 23.68 USD	BTC 	✓
35	2020-08-03 16:34:01	<u>244f0da62f719690c3f67773edf388cdfa0048c89ddf22e640cf897873a357bf</u>	+ 0.00146606 16.40 USD	BTC 	✓
36	2020-07-14 01:23:20	<u>9fe4e89ee31eb0cf93a76dd01bc77d263cfb01522c830fece385b3a59d204b63</u>	- 0.00548994 50.81 USD	BTC 	✓
37	2020-07-12 17:06:45	<u>cb37031e6b4f87150821d6c8ef632dc75389f4be5c5a4be4d0d038554cec08f3</u>	+ 0.00548994 50.74 USD	BTC 	✓
38	2020-07-08 07:20:03	<u>d98d3d8e4ba6fe0b9412f378a0924ce8298316a17ba4c2b7f23467caa23a397c</u>	+ 0.00202789 19.13 USD	BTC 	✓

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