

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:59 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37hj8JEEh8WUQzLczspJJGe8dM95gBSFc</u>
TOTAL RECEIVED	0.83572319 BTC
	52,650.56 USD
TOTAL SEND	0.83572319 BTC
	52,650.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-10 13:46:10	<u>f68bc46da0eadc21f7892e</u> <u>4b3ea05c15905ace114197</u> <u>477f630495b993e27c6d</u>	- 0.00093000 BTC	
			51.90 USD	
2	2021-02-09 06:29:27	<u>2ae0c74d556b5b04f00e27</u> <u>23beb1edd4a310f82a6efe</u> <u>9065a9072060dac0a791</u>	+ 0.00093000 BTC	
			43.17 USD	
3	2021-01-21 21:16:10	<u>e0d3bcd0446bcd785949c3</u> <u>61e68d3eb2c1cdaa112995</u> <u>05b1ca0bee029ddfbaa4</u>	- 0.00120000 BTC	
			39.53 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-02 23:16:47	<u>6ce465ad0568e4bc190e1c</u> <u>63fe1b4cf945a57cc777cc</u> <u>277642b12f90a0e4748b</u>	+ 0.00120000 39.60 USD	BTC 	✓
5	2020-12-14 09:21:17	<u>b6f54f5476b9acebb998ca</u> <u>8e85f3b4673fa5cb6df1a4</u> <u>a7f4e7b97b1788f6720e</u>	- 0.00200000 38.54 USD	BTC 	✓
6	2020-12-04 15:20:43	<u>1c249ea8b0d4e728c6a1cb</u> <u>9b326e9cd13b139d8a6ee6</u> <u>3275789f65f1399e0bfb</u>	+ 0.00200000 38.29 USD	BTC 	✓
7	2020-11-18 16:30:25	<u>905acf4842f5397d3bc616</u> <u>22d5fdd156c0edb8771858</u> <u>d6ccbxbd980d5b4e616a</u>	- 0.00322000 57.32 USD	BTC 	✓
8	2020-11-03 02:21:47	<u>d1dbf0138b013d50daa0f4</u> <u>67478301ccb447f753904a</u> <u>0576bd3875e47d3a7a5c</u>	+ 0.00322000 45.15 USD	BTC 	✓
9	2020-10-15 20:21:32	<u>b8e6419a25b5389d07ceee</u> <u>102454b831f28830eb5509</u> <u>239e2137b8275c0ec394</u>	- 0.00403000 45.61 USD	BTC 	✓
10	2020-10-01 03:11:34	<u>bfcf42ab609bd93ac995e0</u> <u>10903e9d5bcee4bda84dd1</u> <u>f3ea8945acaf40098796</u>	+ 0.00403000 42.79 USD	BTC 	✓
11	2020-09-01 19:06:56	<u>4c9c5b557fc83103ad8c7b</u> <u>4896da5ad38c630f4100e9</u> <u>f58657099cb236c5511f</u>	- 0.00334000 38.03 USD	BTC 	✓
12	2020-08-28 16:29:24	<u>c64f3f2cb30179810236fb</u> <u>7532a6a6e4a7ebf5015f4f</u> <u>3e40616c313084a15124</u>	+ 0.00334000 38.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-04 19:58:46	<u>3fa889a401e8cd86b1c3fa</u> <u>2fee90d3c3aa3eefe674e6</u> <u>68d3d6af05ff21dadbf3</u>	- 0.00357000 BTC 41.92 USD		✓
14	2020-07-30 22:40:10	<u>500c7f6fa8d06f903b8e7b</u> <u>ab6dd030514cb1d93e77a9</u> <u>d1290edf6f30305c17fb</u>	+ 0.00357000 BTC 40.46 USD		✓
15	2020-07-01 17:23:06	<u>09e8e89ef9d87efb21f384</u> <u>ba7442b2c5b13290c120b6</u> <u>f0f570f195d2e6732f38</u>	- 0.00610000 BTC 55.42 USD		✓
16	2020-07-01 00:36:32	<u>0c9ecea6df73f8cfa78db0</u> <u>e8f8c04dbea855c4c33629</u> <u>b58498e0716b799364c7</u>	+ 0.00610000 BTC 56.31 USD		✓
17	2019-11-09 17:39:30	<u>e867f525e97032595018c0</u> <u>44e8099bd198e1a93f596c</u> <u>cbc838c7f6245a7805ba</u>	- 0.01932794 BTC		✓
18	2019-11-09 00:24:21	<u>11ec238df924048406e882</u> <u>494b226b8f621aba41d07a</u> <u>e1562e321d6de6e3d0c7</u>	+ 0.01932794 BTC		✓
19	2019-10-29 04:49:47	<u>563ca2d646bb24699fa2ac</u> <u>5ba087a2d043456feb499f</u> <u>0ec4a80ed997e6aa8fec</u>	- 0.01149729 BTC		✓
20	2019-10-29 04:49:47	<u>7ba60156aaf40ac0e686d0</u> <u>b5b8d6ce5244744b953266</u> <u>f121915c1af2cad64426</u>	- 0.01770954 BTC		✓
21	2019-10-29 04:49:47	<u>7ba60156aaf40ac0e686d0</u> <u>b5b8d6ce5244744b953266</u> <u>f121915c1af2cad64426</u>	- 0.01613330 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-10-29 04:02:43	<u>e0af1dfebab5533f833331</u> <u>ec662d8e8ecb7bf31aee43</u> <u>e7f50bb67114038896d4</u>	+ 0.01613330 BTC	✓
23	2019-10-29 04:02:43	<u>e0af1dfebab5533f833331</u> <u>ec662d8e8ecb7bf31aee43</u> <u>e7f50bb67114038896d4</u>	+ 0.01149729 BTC	✓
24	2019-10-29 04:02:43	<u>e0af1dfebab5533f833331</u> <u>ec662d8e8ecb7bf31aee43</u> <u>e7f50bb67114038896d4</u>	+ 0.01770954 BTC	✓
25	2019-10-22 12:33:45	<u>798800f0de6e209ce73b56</u> <u>d5f786b595b64387c938bf</u> <u>bacdf661140fc21264b2</u>	- 0.01271863 BTC	✓
26	2019-10-22 12:33:45	<u>798800f0de6e209ce73b56</u> <u>d5f786b595b64387c938bf</u> <u>bacdf661140fc21264b2</u>	- 0.01154250 BTC	✓
27	2019-10-22 00:27:36	<u>fb0032a96d7fbac9ef8ef7</u> <u>eb64a31b63a40f2478d639</u> <u>f6d7d33833e2453a018c</u>	- 0.01165009 BTC	✓
28	2019-10-22 00:27:36	<u>fb0032a96d7fbac9ef8ef7</u> <u>eb64a31b63a40f2478d639</u> <u>f6d7d33833e2453a018c</u>	- 0.01165009 BTC	✓
29	2019-10-21 22:43:58	<u>d859287ca05295d82a27bf</u> <u>dd345bd96a23048b19c868</u> <u>4c5725c77ae1976b2f40</u>	+ 0.01154250 BTC	✓
30	2019-10-21 22:43:58	<u>d859287ca05295d82a27bf</u> <u>dd345bd96a23048b19c868</u> <u>4c5725c77ae1976b2f40</u>	+ 0.01271863 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-21 22:43:58	<u>d859287ca05295d82a27bf</u> <u>dd345bd96a23048b19c868</u> <u>4c5725c77ae1976b2f40</u>	+ 0.01165009 BTC	✓
32	2019-10-21 22:43:58	<u>d859287ca05295d82a27bf</u> <u>dd345bd96a23048b19c868</u> <u>4c5725c77ae1976b2f40</u>	+ 0.01165009 BTC	✓
33	2019-10-08 19:14:59	<u>3c2d56f90b2a57ea40d31b</u> <u>fc08ee9d37edff202b6f3f</u> <u>59f2b033777bd3215972</u>	- 0.01301180 BTC	✓
34	2019-10-08 19:14:59	<u>3c2d56f90b2a57ea40d31b</u> <u>fc08ee9d37edff202b6f3f</u> <u>59f2b033777bd3215972</u>	- 0.01407813 BTC	✓
35	2019-10-08 19:14:59	<u>3c2d56f90b2a57ea40d31b</u> <u>fc08ee9d37edff202b6f3f</u> <u>59f2b033777bd3215972</u>	- 0.01407813 BTC	✓
36	2019-10-08 19:14:59	<u>3c2d56f90b2a57ea40d31b</u> <u>fc08ee9d37edff202b6f3f</u> <u>59f2b033777bd3215972</u>	- 0.01407813 BTC	✓
37	2019-10-08 17:47:27	<u>6cb73d74ba969d5ec3d841</u> <u>d7efe65176858e55fb6bdf</u> <u>a5f8aad92b267729d023</u>	+ 0.01407813 BTC	✓
38	2019-10-08 17:47:27	<u>6cb73d74ba969d5ec3d841</u> <u>d7efe65176858e55fb6bdf</u> <u>a5f8aad92b267729d023</u>	+ 0.01407813 BTC	✓
39	2019-10-08 17:47:27	<u>6cb73d74ba969d5ec3d841</u> <u>d7efe65176858e55fb6bdf</u> <u>a5f8aad92b267729d023</u>	+ 0.01301180 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-08 17:47:27	<u>6cb73d74ba969d5ec3d841d7efe65176858e55fb6bdfa5f8aad92b267729d023</u>	+ 0.01407813 BTC	✓
41	2019-09-24 19:31:05	<u>6758adaf8e96a0362504c61f28932095925bcfe6757e4ae18e6650c1737894dd</u>	- 0.01238441 BTC	✓
42	2019-09-24 19:31:05	<u>6758adaf8e96a0362504c61f28932095925bcfe6757e4ae18e6650c1737894dd</u>	- 0.01238441 BTC	✓
43	2019-09-24 19:31:05	<u>6758adaf8e96a0362504c61f28932095925bcfe6757e4ae18e6650c1737894dd</u>	- 0.01238441 BTC	✓
44	2019-09-24 19:31:05	<u>6758adaf8e96a0362504c61f28932095925bcfe6757e4ae18e6650c1737894dd</u>	- 0.01238441 BTC	✓
45	2019-09-24 17:42:08	<u>8eff43f9d9a18a1708f347dc89af712b50ec0aa99c6bf134baa0e07081fc51cb</u>	+ 0.01238441 BTC	✓
46	2019-09-24 17:42:08	<u>8eff43f9d9a18a1708f347dc89af712b50ec0aa99c6bf134baa0e07081fc51cb</u>	+ 0.01238441 BTC	✓
47	2019-09-24 17:42:08	<u>8eff43f9d9a18a1708f347dc89af712b50ec0aa99c6bf134baa0e07081fc51cb</u>	+ 0.01238441 BTC	✓
48	2019-09-24 17:42:08	<u>8eff43f9d9a18a1708f347dc89af712b50ec0aa99c6bf134baa0e07081fc51cb</u>	+ 0.01238441 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-10 03:30:24	<u>31a918ce236c3268c00d856b94d59d80bc274e1360cb2fcea8b7d16db2248200</u>	- 0.00960690 BTC	✓
50	2019-09-10 03:30:24	<u>98b6c26cfbc5dcfa1492232329310d8b0271b78c00226bc068cfa02c8246b5af</u>	- 0.01378814 BTC	✓
51	2019-09-10 03:30:24	<u>98b6c26cfbc5dcfa1492232329310d8b0271b78c00226bc068cfa02c8246b5af</u>	- 0.01378814 BTC	✓
52	2019-09-10 03:30:24	<u>98b6c26cfbc5dcfa1492232329310d8b0271b78c00226bc068cfa02c8246b5af</u>	- 0.01378814 BTC	✓
53	2019-09-10 03:10:48	<u>53c62a426148510c663f130a588d8c9127c18f9cbaec81f654a904cfa0210449</u>	+ 0.00960690 BTC	✓
54	2019-09-10 03:10:48	<u>53c62a426148510c663f130a588d8c9127c18f9cbaec81f654a904cfa0210449</u>	+ 0.01378814 BTC	✓
55	2019-09-10 03:10:48	<u>53c62a426148510c663f130a588d8c9127c18f9cbaec81f654a904cfa0210449</u>	+ 0.01378814 BTC	✓
56	2019-09-10 03:10:48	<u>53c62a426148510c663f130a588d8c9127c18f9cbaec81f654a904cfa0210449</u>	+ 0.01378814 BTC	✓
57	2019-09-03 03:02:58	<u>a5c83756e9164e12ef2962ffffca83e1dab6b62337e100779eeda7f413a4d731</u>	- 0.01160734 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-02 23:12:25	<u>78b53be3b0e110a49bd6df</u> <u>44e67ac0b797c60f66ea81</u> <u>5768a518af679ad07ee9</u>	+ 0.01160734 BTC	✓
59	2019-08-27 14:33:01	<u>5b2f820ac48284a63c7f7f</u> <u>6fffeed555b9c81242ed98</u> <u>55bf4222742e4dfabc7b</u>	- 0.01353501 BTC	✓
60	2019-08-27 14:28:30	<u>4ab0e1410d692a23518756</u> <u>dffbb18bf3290aa8e9c00b</u> <u>c898ebf0f02beed3fb77</u>	- 0.01825832 BTC	✓
61	2019-08-27 13:39:56	<u>292356de0950b1b2039f36</u> <u>1ac2d0260c8f3db231d71f</u> <u>fb5f42aa3589f89832b</u>	+ 0.01353501 BTC	✓
62	2019-08-27 13:39:56	<u>292356de0950b1b2039f36</u> <u>1ac2d0260c8f3db231d71f</u> <u>fb5f42aa3589f89832b</u>	+ 0.01825832 BTC	✓
63	2019-08-27 01:08:35	<u>d9a50343f729c5206d9167</u> <u>95c9da37cf1d35a1cce047</u> <u>f2ecb371b181a400d4f3</u>	- 0.01779195 BTC	✓
64	2019-08-26 23:49:19	<u>bf8ca8fca6c7866f30f991</u> <u>78605a4b03207e1bd0d575</u> <u>50caff0ce4a3d8f59e49</u>	+ 0.01779195 BTC	✓
65	2019-08-22 16:15:12	<u>1e9d5f9e94f3e6b0ff200f</u> <u>84427735d56f150c58e245</u> <u>a4f6bbf27ce678607934</u>	- 0.04734848 BTC	✓
66	2019-08-22 14:23:41	<u>477e52ef695e8615d75e1e</u> <u>0813aafd97b0476e5235d3</u> <u>5810c83397be7c7269ba</u>	+ 0.04734848 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-08-20 20:54:04	<u>01991ee67bbe41ab8c9a913d06ecb91808375ab08d5d26bb01913951ded1acb7</u>	- 0.01101560 BTC	✓
68	2019-08-20 14:37:19	<u>77506bd68d16cb52ed74c9087b441008a852e68574f1495fd081f67640024ee9</u>	+ 0.01101560 BTC	✓
69	2019-08-14 04:19:29	<u>43f236402ad32d462fdcbc04dccf8a1c9151c3234686e1f30ffe5b7efba7053a</u>	- 0.01442665 BTC	✓
70	2019-08-14 04:19:29	<u>43f236402ad32d462fdcbc04dccf8a1c9151c3234686e1f30ffe5b7efba7053a</u>	- 0.00911157 BTC	✓
71	2019-08-14 02:37:57	<u>7ab1772ca3bf85452d0ff74df434fb171d1f2588d3d0b8496fb9ce1f0c32e953</u>	+ 0.00911157 BTC	✓
72	2019-08-14 02:37:57	<u>dfe89d92ee3131a52769e0815b49f1d46622e587f9dc7ac0836fb907ed3dfbde</u>	+ 0.01442665 BTC	✓
73	2019-07-22 16:27:43	<u>379c8c1d63f38bedcad17b3b7e515d30b9391aedc809fd20dc1cfef59cac384</u>	- 0.07230043 BTC	✓
74	2019-07-22 13:20:22	<u>0f9642beea097a6214a309471c5fb721fbb5fe23ac12ac4903e5c841f0cf5d4b</u>	+ 0.07230043 BTC	✓
75	2019-07-19 13:00:55	<u>032f819e4dbdeabe02558a0991fa47faf290c5a34873d8176c19ea9547e989a4</u>	- 0.05808988 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-19 12:58:55	<u>090eb3907dbbf1e637eb89</u> <u>f4234a0a674d216e729da1</u> <u>777198e8e52be0e5b400</u>	- 0.02949390 BTC	✓
77	2019-07-19 04:59:58	<u>157a6a59ee77a3752c595d</u> <u>1cfe5c44b69b8eb7c18de4</u> <u>1baea65736ce5e1590f8</u>	+ 0.05808988 BTC	✓
78	2019-07-19 04:59:58	<u>fa95e2109a9645519ba198</u> <u>2ff80e96f83ef29c2b7714</u> <u>0163e90e62bd3c848a1a</u>	+ 0.02949390 BTC	✓
79	2019-07-18 22:27:25	<u>a4b32fe30bb1e0922598b4</u> <u>eaeb0f150f7e6c9471ea66</u> <u>7a652fe84961a3977120</u>	- 0.09429514 BTC	✓
80	2019-07-18 11:52:16	<u>a3278e4474414efcb5958b</u> <u>953f4924a4320e06a0386c</u> <u>47af8bb4788896192c2e</u>	- 0.09429514 BTC	✓
81	2019-07-18 10:46:39	<u>4664494fbb54ed8476dff6</u> <u>6aa878e39dfa24e366a914</u> <u>e0fe518473fab57b66ee</u>	+ 0.09429514 BTC	✓
82	2019-07-18 10:25:50	<u>3ec9db3cdcdb0874e61eaa</u> <u>575ad17f2e5221d857c76c</u> <u>578d74e2f4b187968ea8</u>	+ 0.09429514 BTC	✓
83	2019-07-03 17:40:59	<u>b63bd67db75e6b1eae1740</u> <u>c5bc4c64776489e2eae842</u> <u>af96ebb9cfc2882f7241</u>	- 0.01277194 BTC	✓
84	2019-07-03 17:40:59	<u>ce304720ae0ed01f9875cc</u> <u>704d86e2252acf8daecd01</u> <u>5bd28fda55d2e6889d89</u>	- 0.01145077 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-07-03 04:45:09	<u>9245da3909d91d7c204efa</u> <u>4172c3231dd461bf162b29</u> <u>17bae13e07659afc34ac</u>	+ 0.01277194 BTC	✓
86	2019-07-02 19:53:49	<u>338d245f77bdd1496f0b7c</u> <u>6cf92955a1075518b8f7bd</u> <u>2f785c30f9e04242aec5</u>	- 0.01600349 BTC	✓
87	2019-06-27 06:44:53	<u>fef85345db7ddcb8b9b045</u> <u>2b7d7fdf2534c35468f9cd</u> <u>1a94ff0921482c86940f</u>	+ 0.01145077 BTC	✓
88	2019-06-27 05:59:08	<u>03807cd77545d38176780e</u> <u>ce23cecd18353dcc3aca77</u> <u>cb7f7e3e6fde73620457</u>	+ 0.01600349 BTC	✓
89	2019-06-14 10:52:13	<u>85a99e250a68439cd109f7</u> <u>95dd9e8619d39fe32c2444</u> <u>e1545ce86cd7372a6b84</u>	- 0.01155305 BTC	✓
90	2019-06-14 03:36:30	<u>bde0a90dabf66eecec9505</u> <u>f45f8fb0389699ec9bb99e</u> <u>b480671a12c8eeaf33cc</u>	+ 0.01155305 BTC	✓

* USD values displayed at the time of transaction

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