

3xpL



ADDRESS STATEMENT


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



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37hwUZMtxGdy9WvYnqSmsPihwsEyeijsUC</u>
TOTAL RECEIVED	0.01225173 BTC
	772.61 USD
TOTAL SEND	0.01225173 BTC
	772.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-03 00:35:24	<u>d5f0e514bbc5ed1cfc737a</u> <u>dc2180913141a7db1024e6</u> <u>3cdc604c0d5ab9da70da</u>	- 0.00014670 BTC	
			3.34 USD	
2	2022-07-28 09:34:36	<u>5491959d52c7bf40c2b94d</u> <u>24c39088b99ed90f85a0af</u> <u>428a00ad44a32f5154fb</u>	+ 0.00014670 BTC	
			3.37 USD	
3	2022-07-02 00:08:54	<u>1939ff874d84fa97737380</u> <u>5c201c2bbee78e0ddc34c4</u> <u>0de64d521ff37327b483</u>	- 0.00021504 BTC	
			4.13 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-01 00:06:23	<u>5e19705e1a9ac1e78e9a72</u> <u>9b069270e4cb78e64d51b3</u> <u>8ab40481a8b2d63a5751</u>	- 0.00024046 BTC 	4.90 USD	✓
5	2022-06-21 01:09:45	<u>4cbc26dfa88cf926398d3d</u> <u>b6f208f40e094ce19f37e8</u> <u>92b1404ce74dda268176</u>	+ 0.00021504 BTC 	4.43 USD	✓
6	2022-06-16 05:18:24	<u>ada2a3ec0516e52a134707</u> <u>6a87a385371ce76097db11</u> <u>a8a2f1f763363bc509c6</u>	+ 0.00024046 BTC 	5.23 USD	✓
7	2022-05-27 00:20:37	<u>8602758dd5e3467aaf189f</u> <u>8d4e3b7c8a8a1515aea24b</u> <u>f3745a9905c7dee6fc57</u>	- 0.00012207 BTC 	3.54 USD	✓
8	2022-05-26 16:36:29	<u>94ccb12cd5e3ba798b62c2</u> <u>6e19250dbf77a8cfee37ce</u> <u>0667717c0b60496b0622</u>	+ 0.00012207 BTC 	3.58 USD	✓
9	2022-02-03 18:07:55	<u>8cd4ebb84acb719983a9c9</u> <u>57aeff018aaae15f20e569</u> <u>0d724b80dbc78bfb9c69</u>	- 0.00015389 BTC 	5.74 USD	✓
10	2022-02-03 09:48:33	<u>66701a1b8cdb60b08f7e67</u> <u>76b5db9e6fb143acf75c17</u> <u>5590361ab63784681323</u>	+ 0.00015389 BTC 	5.68 USD	✓
11	2021-12-16 01:28:43	<u>6257e3ce0d932d0c8d949e</u> <u>323b1f985fb0216ecef5cf</u> <u>1ee001ab1b848f1993af</u>	- 0.00011563 BTC 	5.63 USD	✓
12	2021-12-11 05:59:27	<u>c26006c53489136474919c</u> <u>6fb7ed3eb904228143fe54</u> <u>5f13fcd56ea453f49f1e</u>	+ 0.00011563 BTC 	5.63 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-01 18:24:48	<u>a2c1fbf5c10a1e5896bb6d</u> <u>80b220786cc7e96484f7f8</u> <u>69fe4a001f5c6255dcad</u>	- 0.00010516 BTC 	3.38 USD	✓
14	2021-01-01 06:15:17	<u>5bf8258ef0d23198486edd</u> <u>fb0fac4e554b80d6be3c18</u> <u>c70cdf807463eee89113</u>	+ 0.00010516 BTC 	3.08 USD	✓
15	2020-12-13 19:40:35	<u>de5faae89431bf11606329</u> <u>ef5517f72fb787b84cf5e5</u> <u>7baf3ebd9d280ac2e3cf</u>	- 0.00030374 BTC 	5.85 USD	✓
16	2020-12-12 07:45:23	<u>6ac0ff1d301510b8858b33</u> <u>62c312d53d220b9c6e1f3d</u> <u>0a9e5477c2a543ca28f4</u>	- 0.00015334 BTC 	2.88 USD	✓
17	2020-12-12 00:23:46	<u>e608c7c4c66f22689d3003</u> <u>bb123b24d6a04818488b28</u> <u>d7f63625197cc244cdd6</u>	+ 0.00030374 BTC 	5.71 USD	✓
18	2020-12-11 04:29:17	<u>8607c8a0810eb83307a869</u> <u>1114c60ddcde6d38170c8c</u> <u>04a5b5731164da309a97</u>	+ 0.00015334 BTC 	2.76 USD	✓
19	2020-11-21 00:20:30	<u>8eaf073f23bcfe2e040855</u> <u>b27bb8b3eb07b991fb487e</u> <u>9ecf0614b51c660d33bd</u>	- 0.00026144 BTC 	4.88 USD	✓
20	2020-11-19 23:52:33	<u>50811381c4a78ba2d17ae5</u> <u>5eb88e3ee00ff21010e03d</u> <u>edc69d00627ae9ad3c20</u>	+ 0.00026144 BTC 	4.87 USD	✓
21	2020-11-07 18:03:20	<u>b45ab887d0f0f183bdb6a1</u> <u>3bef8f09cfc44e072ffb4</u> <u>c8d95ab339d276e0266f</u>	- 0.00246290 BTC 	38.11 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-11-06 10:59:12	<u>eb6c96e1b55a0e2036a491591a91d8078e3fcb9ceada</u> <u>ca638281531959f79696</u>	+ 0.00246290 BTC 38.37 USD		
23	2020-10-25 06:53:31	<u>52f057f86368a596ce7547515b6896d5cc3319fd0d94</u> <u>3100513380f7645f3a17</u>	- 0.00047948 BTC 6.24 USD		
24	2020-10-19 11:35:55	<u>9a857f08fd3f1f661302139146a3ee3d1e9523daf078</u> <u>48871f7844f0d51beac3</u>	+ 0.00047948 BTC 5.63 USD		
25	2020-06-23 05:16:58	<u>8fc3d8b52443f676788a71b88732fdbf0b88082bcfd5</u> <u>ce20dcb1bca6a17920b4</u>	- 0.00200000 BTC 19.24 USD		
26	2020-06-22 08:00:35	<u>f3b02594d662b55620ff55882806f252b16ea360f119</u> <u>89f0d88ce549088dbeae</u>	+ 0.00200000 BTC 19.37 USD		
27	2020-05-27 18:52:27	<u>71a302d37518fc00806edffef8d06678092e6fbb1949</u> <u>b36a321f38c8c1be867a</u>	- 0.00025756 BTC 2.46 USD		
28	2020-05-27 02:20:47	<u>672dd3ea6a6cf90cba0285292ec3769237aac6eb9c50</u> <u>c0374e474e8b2d6de974</u>	- 0.00046881 BTC 4.31 USD		
29	2020-05-10 08:27:37	<u>6c9c4451daf693a4b15a78b908ab998c071575d61d47</u> <u>f396d8b99f5ed6ad75bf</u>	- 0.00019172 BTC 1.67 USD		
30	2020-05-09 05:36:05	<u>6c48039f003006116d3cbfd7a2e25ca8640c0e3847fe</u> <u>25d14d97c977f17991e5</u>	+ 0.00046881 BTC 4.47 USD		

#	Date & time	Transaction Id	Amount		
31	2020-04-24 08:15:05	<u>a613bda91748727336dd5f697c2cd2eb99b62d32de4b22c9acc94534659ef739</u>	- 0.00031692 BTC 2.37 USD		✓
32	2020-04-11 06:20:30	<u>ab043d8c8c36d9cef214646aeaa7c0823f7735fcafcd3de3e250a57a3ad9fd74</u>	+ 0.00025756 BTC 1.77 USD		✓
33	2020-03-27 20:50:20	<u>5b9580811197b7497f13d83317cd25fdb91ef18bfed154791b4daf5dcad4d01c</u>	- 0.00010160 BTC 0.63 USD		✓
34	2020-03-22 04:43:46	<u>71607f96bb6eb03428d1063eb68690b6c7855287854ad214d73546455fa06b9d</u>	+ 0.00031692 BTC 1.84 USD		✓
35	2020-03-22 02:11:12	<u>2ba2c0c0dc1b1878d581e009fbeba3231360a3a48f2764ad517224a1809f3c40</u>	+ 0.00019172 BTC 1.11 USD		✓
36	2020-01-09 09:53:05	<u>e25d24a2491c5b12be5e3d0c61ea68119a5349c7cdc92e5ac22d2c74de60c0dd</u>	+ 0.00010160 BTC 0.79 USD		✓
37	2019-12-16 18:10:57	<u>c2b7550af8a7e92c78822862370581ba78f1b67a28364635b1076e9495938d19</u>	- 0.00000708 BTC 0.04 USD		✓
38	2019-12-14 18:03:18	<u>53fa3e7f39a769ba4be0d0a4d4a7bc4c8f79c0b269a7ff1991ae232f39d0cf57</u>	- 0.00027772 BTC 1.97 USD		✓
39	2019-12-13 18:47:01	<u>8879f5bc5e361c3f455c44cd8b595eb58e5e302b2c290dd55d9e22f8331b4897</u>	- 0.00027450 BTC 1.93 USD		✓

#	Date & time	Transaction Id	Amount	
40	2019-12-02 22:00:51	<u>851aaa69deb60ce152ef51</u> <u>61dfaa164dd0931090209a</u> <u>712f31ddaec7fffcdb0a</u>	- 0.00015630 BTC 1.13 USD	 ✓
41	2019-12-02 22:00:51	<u>952fd193c74e4832ce45cc</u> <u>ee111cade6672d8e6092b4</u> <u>38744188e72ee7301da5</u>	- 0.00014051 BTC 1.02 USD	 ✓
42	2019-11-30 18:02:47	<u>ef2000fbb02fd9c6168236</u> <u>ba472e514a78d2085effdf</u> <u>1a9adac34b5a32bdfef1</u>	- 0.00200000 BTC	✓
43	2019-11-27 07:17:02	<u>6996ae91f9033eeb4ee603</u> <u>b0a475f43ae0aa41dee968</u> <u>66b36b2901c42c5619ed</u>	+ 0.00000708 BTC	✓
44	2019-11-24 07:41:27	<u>91e0461104c646e2587d02</u> <u>9bc7332a0c06fa37523135</u> <u>c846c66118401914c4d6</u>	+ 0.00027772 BTC	✓
45	2019-11-24 01:50:00	<u>a5ca84c791e02d4eb51c57</u> <u>1fcae62be16593cd924660</u> <u>3537b5d6f543b7164cbf</u>	+ 0.00027450 BTC	✓
46	2019-11-24 00:17:45	<u>75791bdd39debd912dad9e</u> <u>abe351148f7714d3b4d747</u> <u>32732ca6104663d13877</u>	+ 0.00200000 BTC	✓
47	2019-11-18 23:42:43	<u>699acaab63fced1b0f13e</u> <u>0fa0129714ccad486a5db7</u> <u>e892dca7d48db88aed04</u>	+ 0.00015630 BTC	✓
48	2019-11-18 06:54:51	<u>f1a76c1a7f01034f9cb531</u> <u>f900e2784411d8f457148b</u> <u>29d4599dd18daca33829</u>	+ 0.00014051 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-16 18:47:53	<u>aa9e4bf9ea7a26b8b5ca60</u> <u>c208860bcfef831c447e83</u> <u>60bbd29d48355c5e8499</u>	- 0.00042228 BTC	✓
50	2019-11-16 18:19:34	<u>52a2c14308709d5fcdc7d7</u> <u>784713c216b23930a0f8a4</u> <u>5bcf2f1551672aeb26ea</u>	- 0.00044331 BTC	✓
51	2019-11-16 18:19:34	<u>52a2c14308709d5fcdc7d7</u> <u>784713c216b23930a0f8a4</u> <u>5bcf2f1551672aeb26ea</u>	- 0.00043357 BTC	✓
52	2019-10-31 02:16:27	<u>2a54fdc10538e36bfd019</u> <u>ee6199d0453bf3f53034ea</u> <u>cc4c19ce01f0edd3f7e4</u>	+ 0.00044331 BTC	✓
53	2019-10-31 02:12:49	<u>36835b15b2a2d63c23fb5e</u> <u>72ca16a0588ec2efcf6237</u> <u>ae3b9c65079c94ce87e4</u>	+ 0.00043357 BTC	✓
54	2019-10-30 11:42:53	<u>d1a8233f0caffcb980bba1</u> <u>6e9b7224a1f036b03a78b6</u> <u>831d9cfc3fb0c03bc596</u>	+ 0.00042228 BTC	✓

* USD values displayed at the time of transaction

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