

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37kA7PmcAjPZvGo5jzsJ7NgTaj4JjPKG7z</u>
TOTAL RECEIVED	0.32633953 BTC
	20,531.31 USD
TOTAL SEND	0.32633953 BTC
	20,531.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-18 10:31:12	<u>5f6712caf7a3b075475a40</u> <u>502cdaebd9546ae80e0256</u> <u>1ee590451b6d50ebef74</u>	- 0.00213887 BTC	
			95.61 USD	
2	2021-08-06 18:43:38	<u>d5e69b6fc94a56b20d9ac3</u> <u>9b317699c5795cf475515d</u> <u>1500dfef5fc7327b1fa8</u>	+ 0.00213887 BTC	
			93.68 USD	
3	2021-08-04 13:25:45	<u>86be01383cfc6852b56e29</u> <u>a3b5b5adb46a8dd5263217</u> <u>aac8d13c7cfea3e7e128</u>	- 0.00524936 BTC	
			208.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-04 13:25:45	<u>86be01383cfc6852b56e29</u> <u>a3b5b5adb46a8dd5263217</u> <u>aac8d13c7cfea3e7e128</u>	- 0.00518433 205.93 USD	BTC 	
5	2021-08-04 13:18:14	<u>134ff26a6f18040e712ec0</u> <u>de9dae5bbcd320126f9fe9</u> <u>ca8265c70860ec1dd523</u>	- 0.00415639 165.10 USD	BTC 	
6	2021-08-04 12:45:55	<u>339263d967ac0a493389fe</u> <u>3d434045ccc56c3adbe28d</u> <u>d12c5b4b531683d5ef86</u>	- 0.00302774 120.27 USD	BTC 	
7	2021-08-01 21:00:44	<u>fc1832953d85c723952e28</u> <u>a6f1d5d57705489fa99ab0</u> <u>69861c59db13db349164</u>	+ 0.00302774 119.72 USD	BTC 	
8	2021-07-28 22:12:38	<u>b682da83b0d7a1bbe613d</u> <u>14e22a6fc08f663ded3ef5</u> <u>1c1cac07d000a5826651</u>	+ 0.00415639 165.29 USD	BTC 	
9	2021-07-22 00:42:19	<u>a7fa0e41bf0b85abddf031</u> <u>d2ce93fb8535883c04dbd4</u> <u>72d16a4a92c481ef7821</u>	+ 0.00518433 165.45 USD	BTC 	
10	2021-07-16 01:24:21	<u>e570fe20772794624caf3a</u> <u>f5361c5fedb4635184e88d</u> <u>48bf154c6061aefd49ef</u>	+ 0.00524936 163.18 USD	BTC 	
11	2021-07-15 09:50:52	<u>f058e7a2a9f96e7834723d</u> <u>d782065d0affa42a9f3c60</u> <u>9af0ce0ad066f1194609</u>	- 0.00368052 117.33 USD	BTC 	
12	2021-07-09 22:49:36	<u>e25c18f94ecf8dd5e889cd</u> <u>aeaa9897a02e093beb86ce</u> <u>79af96f874bd3f77b8a8</u>	+ 0.00368052 124.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-06-04 12:19:35	<u>9fc8470243e3346ffe8982</u> <u>99fd2f42aa4c2f5f8019d2</u> <u>0d4b6ea07d4ed578dd85</u>	- 0.00106335 39.16	BTC 	✓
14	2021-05-22 22:57:31	<u>1c76b6c5aa8343f73f4490</u> <u>79eec62fae8a7dfe29050c</u> <u>4caf1d6a8afdb7b131fc</u>	+ 0.00106335 37.63	BTC 	✓
15	2021-05-03 09:13:48	<u>3cb4f4237b3f838fb178c6</u> <u>e9c6e46ea7698dadddf3dc</u> <u>9c6971c44b6b7e8270f2</u>	- 0.00082580 47.21	BTC 	✓
16	2021-05-03 09:13:48	<u>3cb4f4237b3f838fb178c6</u> <u>e9c6e46ea7698dadddf3dc</u> <u>9c6971c44b6b7e8270f2</u>	- 0.00082481 47.15	BTC 	✓
17	2021-04-11 10:25:32	<u>9a24fb8ff558cca57cc1f8</u> <u>19185f135775d6f85bd448</u> <u>912994d62872d31a3998</u>	- 0.00086266 51.76	BTC 	✓
18	2021-04-11 10:22:16	<u>29b0815fec53eb81dc2e3f</u> <u>70faa15bdb900b8d77d367</u> <u>3bba9b9597deeff8aaaa</u>	- 0.00099208 59.52	BTC 	✓
19	2021-04-11 10:22:16	<u>29d6bbca9d7f36dde85778</u> <u>f22c982a9961c5a9ce8afd</u> <u>6421d2217250a56211e9</u>	- 0.00076287 45.77	BTC 	✓
20	2021-04-11 10:20:40	<u>fbcb5f71202b9fee52fb754</u> <u>b1b20450ac25f72b3aee57</u> <u>05913106c664114e9b3f</u>	- 0.00116956 70.17	BTC 	✓
21	2021-04-11 10:20:40	<u>a47666fa40cb222e3b4148</u> <u>062c4bb1ef7b0778509972</u> <u>0380ec85946c18f00ee0</u>	- 0.00043247 25.94	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-11 10:20:40	<u>8af1f9036e11b04dfb0122</u> <u>88dfa72b6ded7dec19e135</u> <u>2b27b0d7fc98f9ff14c1</u>	- 0.00121674 BTC 73.00 USD		✓
23	2021-04-11 10:18:33	<u>22ac5d7b55fda41cd17ef7</u> <u>69afa9661d89d835edd533</u> <u>0be65f2cb444a8d65359</u>	- 0.00127991 BTC 76.79 USD		✓
24	2021-04-11 10:18:33	<u>22ac5d7b55fda41cd17ef7</u> <u>69afa9661d89d835edd533</u> <u>0be65f2cb444a8d65359</u>	- 0.00125296 BTC 75.18 USD		✓
25	2021-04-11 04:56:27	<u>6c12577fe842f226d644ac</u> <u>1c6fb026e63669737ae758</u> <u>feaecefe885d7c67d367</u>	- 0.00109435 BTC 65.66 USD		✓
26	2021-04-11 04:56:27	<u>5b3bce2b334d14a9f80edd</u> <u>d93a9df1f9b8299cef38d1</u> <u>2ad9fce59cadfcfb61ec</u>	- 0.00206806 BTC 124.08 USD		✓
27	2021-04-11 04:40:27	<u>e3bd9bd8c4c4f30d4fd56a</u> <u>d110577c3c9865779a271e</u> <u>e0d4eba909098212864e</u>	- 0.00034588 BTC 20.75 USD		✓
28	2021-04-11 04:40:27	<u>03df97b25544e75c1c33e1</u> <u>c27223597d8248af88f11f</u> <u>9865fc2a891dab30cfa8</u>	- 0.00143308 BTC 85.98 USD		✓
29	2021-04-11 04:40:27	<u>220e7e1b7173f7526c76a0</u> <u>d9b0ff904e9a8d29aa6134</u> <u>18dfe24af0c93fa19313</u>	- 0.00179984 BTC 107.99 USD		✓
30	2021-04-11 04:38:07	<u>203532c6d9e6623b74d9d8</u> <u>6654f55f052cf705bd3953</u> <u>4bf7b71c9b5276637f62</u>	- 0.00063682 BTC 38.21 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-04-11 04:38:07	<u>b3ba0921d0634741d595e8</u> <u>965c6d6cd4f5b87036fda1</u> <u>23317fbf31b591283e87</u>	- 0.00172666 BTC 103.60 USD		✓
32	2021-04-11 04:38:07	<u>b3ba0921d0634741d595e8</u> <u>965c6d6cd4f5b87036fda1</u> <u>23317fbf31b591283e87</u>	- 0.00170772 BTC 102.46 USD		✓
33	2021-04-11 04:37:35	<u>460101f71f9e8a4c64bf27</u> <u>2f852ab3b4e6d151b06553</u> <u>218d0a344bb26d79cbdc</u>	- 0.00054104 BTC 32.46 USD		✓
34	2021-04-11 04:30:52	<u>dc0d3f6144821034b79abe</u> <u>12fbff4d2a5073403caa5d</u> <u>239fa141052674bbaf66</u>	- 0.00070122 BTC 42.07 USD		✓
35	2021-04-11 04:30:52	<u>4418343555547ecc785fdb</u> <u>20be81c0d5455f7b3cb039</u> <u>895161c01636c0f67a02</u>	- 0.00050878 BTC 30.52 USD		✓
36	2021-04-10 09:34:49	<u>42b0cb30aef2b7be7e2a67</u> <u>def6b9e0c5755a73c609cf</u> <u>4864b024bd287cb04ee8</u>	+ 0.00082481 BTC 49.29 USD		✓
37	2021-04-10 09:07:41	<u>ae9ee4f9066e34db62ce35</u> <u>1bfbc75d0db5be3533f095</u> <u>d1d1caa56e0e700acfee</u>	+ 0.00082580 BTC 49.35 USD		✓
38	2021-03-29 19:17:49	<u>5a476e284e24381ad73b6f</u> <u>773270dc431a3a9b248493</u> <u>dae1a567fab414a6935d</u>	+ 0.00043247 BTC 25.40 USD		✓
39	2021-03-29 03:14:56	<u>3c04fdcf6e3d535c6663e4</u> <u>75e54b1503641e2fb81151</u> <u>17c0a17bdd84555c64fb</u>	+ 0.00172666 BTC 99.51 USD		✓



#	Date & time	Transaction Id	Amount		
40	2021-03-28 20:58:52	<u>19aed6c8457b859eac5a82</u> <u>dcbd017a2c478c9ed41dfc</u> <u>821ee282af68fbe0e904</u>	+ 0.00034588 BTC 19.93 USD		
41	2021-03-28 14:48:12	<u>aa5c4d42ccfd18064ba451</u> <u>2c633d2a33cc1be960c785</u> <u>5dcf2ff7806c50c45df6</u>	+ 0.00086266 BTC 49.71 USD		
42	2021-03-28 12:25:25	<u>0a90bb83fbaaf59f442528</u> <u>9733a6028e31fbec09ecdb</u> <u>b8bbef21d133d48ed71d</u>	+ 0.00143308 BTC 82.59 USD		
43	2021-03-27 12:42:21	<u>5967341d5b4f981b4ad22e</u> <u>9339caad62936512f46517</u> <u>1487d5cf0ba323354ff4</u>	+ 0.00206806 BTC 115.35 USD		
44	2021-03-26 17:35:45	<u>0ccecd100f31f31f8c5708</u> <u>cf5ccd9f66dc0a52129eb3</u> <u>73fb0ff5a7dd8774f13a</u>	+ 0.00179984 BTC 100.46 USD		
45	2021-03-26 12:14:57	<u>3ce45d04d44bd6915f6ae1</u> <u>c242d04481edf9b11cb9c0</u> <u>4d835e52db2dbd4c867d</u>	+ 0.00050878 BTC 28.39 USD		
46	2021-03-26 11:50:59	<u>6939e0844dd6a02dd023eb</u> <u>93c7156f27267a3d8f86bb</u> <u>5bf4c99df70da2b613bf</u>	+ 0.00099208 BTC 54.58 USD		
47	2021-03-26 07:58:57	<u>19e43d793f84406f1ea5eb</u> <u>c31fb839a0c661358df6a3</u> <u>462c668558246d209349</u>	+ 0.00125296 BTC 68.94 USD		
48	2021-03-26 00:33:25	<u>2a6c6313fe9b22d82578f5</u> <u>12bc0f7e727a1a20418a55</u> <u>b145897a2307f970545d</u>	+ 0.00054104 BTC 29.77 USD		

#	Date & time	Transaction Id	Amount		
49	2021-03-25 20:11:47	<u>06f092d004b46634806389</u> <u>c3b7a05d322eb4366fac0c</u> <u>5bd6b360ceb05d53eb20</u>	+ 0.00109435 60.21 USD	BTC 	
50	2021-03-25 17:14:28	<u>24bd7822fd996154328c81</u> <u>ac47bd9c48a3acf1c61485</u> <u>7d68dedb086f4854ba2c</u>	+ 0.00121674 66.95 USD	BTC 	
51	2021-03-25 12:13:32	<u>e45b2cae8f42add8817cfe</u> <u>cacce36b1c73a145161d47</u> <u>6ec43ddeabe2090b8db</u>	+ 0.00063682 35.04 USD	BTC 	
52	2021-03-25 11:59:23	<u>9ec08ca852cb8feb9b3199</u> <u>d8cfa732cb6d30448064d2</u> <u>7033ef088d159d7cae39</u>	+ 0.00116956 59.99 USD	BTC 	
53	2021-03-25 11:43:02	<u>14e5eb803aa867b773b050</u> <u>69a8fa3053a862b065573f</u> <u>defbe866a6c6653f1319</u>	+ 0.00127991 65.65 USD	BTC 	
54	2021-03-24 07:15:50	<u>af970b2b5977ebe3cea690</u> <u>06e8b791d3706bb7c0c6a2</u> <u>c2382f50778c064b48c1</u>	- 0.00215207 112.56 USD	BTC 	
55	2021-03-24 07:09:58	<u>76f4e4d2284a42e4cd280c</u> <u>2b0f06df5f0c3033ed76f0</u> <u>866c8e5203d730223a3a</u>	- 0.01569219 820.75 USD	BTC 	
56	2021-03-22 20:35:26	<u>872d12bd22dd773f8f011a</u> <u>2fb799c2470ac8de24ef8b</u> <u>91b23038b6a5548838ad</u>	+ 0.00070122 38.10 USD	BTC 	
57	2021-03-22 07:48:55	<u>9681080cb30f25e832a3d5</u> <u>c0962d2c929acf4c6445ed</u> <u>8f4d0d6688fac972f637</u>	+ 0.00076287 41.25 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01767925 956.15	BTC 	✓
59	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01758534 951.07	BTC 	✓
60	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01745700 944.13	BTC 	✓
61	2021-03-21 13:28:25	<u>4e762b93e0b1e99503e714</u> <u>bc854d60842b947415ee38</u> <u>a511a103426daf38e55f</u>	- 0.00264486 143.04	BTC 	✓
62	2021-03-21 09:18:28	<u>b952161135522b11d091a1</u> <u>16cd6a9ede8ad6a9c75165</u> <u>7ba97dcd4fd18b1ee22d</u>	+ 0.00170772 97.94	BTC 	✓
63	2021-03-21 06:58:29	<u>c2483b390d7725ff5020ee</u> <u>75f1f73a7af3ea00c1ae68</u> <u>8222436abd6ddc0c0a44</u>	- 0.00019301 11.06	BTC 	✓
64	2021-03-21 05:52:01	<u>ea26b7cdc5acebed5f89cf</u> <u>bd0dd2ced18a0acf44b859</u> <u>643b6391d7c0935081ba</u>	- 0.00256217 146.94	BTC 	✓
65	2021-03-13 10:29:43	<u>6b382127c6d09653e48ba3</u> <u>79fbf065121e49394315e2</u> <u>f9b3abb1a88d212c7051</u>	+ 0.01569219 960.17	BTC 	✓
66	2021-03-13 09:21:43	<u>64d6fb54c040a7c20bb7cc</u> <u>08f53607c6d10a402acf12</u> <u>d57c971e14f1d42489a1</u>	+ 0.01745700 1,068.16	BTC 	✓

#	Date & time	Transaction Id	Amount	
67	2021-03-12 09:12:25	<u>0e38da985e4057bae020eb3c8d12255970d78cdfa12ca14863fd5340d99d1396</u>	+ 0.01767925 BTC 1,011.63 USD	 
68	2021-03-12 08:57:26	<u>e2d9bcb14a8cd0e4f01f725302376c1b94a6a62b7a97917edf13290670bf7bf2</u>	+ 0.01758534 BTC 1,006.26 USD	 
69	2021-03-07 18:47:24	<u>60bd7781ae3444391f935f33334926ac3b5738a4f83c6ce944c1984ecd7c17c8</u>	+ 0.00019301 BTC 10.10 USD	 
70	2021-03-03 03:22:32	<u>5fc27abaa77f37fc2b461bbeafe8346b2a8e4dae8b0ec92e2f9c2e4379b53723</u>	+ 0.00256217 BTC 129.00 USD	 
71	2021-01-19 08:01:10	<u>5c86beefefd3507b1773a26329ad5696b2ffe7b5e06719cbb17ed0b6d0dae641</u>	+ 0.00264486 BTC 94.92 USD	 
72	2021-01-14 08:03:18	<u>89a64947128fede724293a244162cd11395f4a5aff4c72f651bca1a779fc5fa3</u>	+ 0.00215207 BTC 84.24 USD	 
73	2020-12-13 03:21:42	<u>261d9001f876110f16836e6cb7d1d75ade131294bd505b9076e50e9ff499f537</u>	- 0.00492040 BTC 94.34 USD	 
74	2020-12-07 04:11:39	<u>006b9d1430c6f2545a5e29395c2f514293dca25d952d15c4333762db87912b7c</u>	- 0.00480657 BTC 92.12 USD	 
75	2020-12-07 03:45:33	<u>975fc0af1055c88c77fde75fa6f254239a0856b497690026db316a5d3c08785f</u>	- 0.00954856 BTC 183.01 USD	 

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76	2020-12-06 03:45:12	<u>b3b0ef6a249ac2c2ebeda970986835c4b8146aa244a5ec476b562f7d0747622a</u>	+ 0.00492040 95.25 USD	BTC	✓
77	2020-12-04 09:00:41	<u>4081847aabc1b2a858264ac3cc6ef9e7ac88ca87716942f3821dcdfaae70a301</u>	+ 0.00480657 89.64 USD	BTC	✓
78	2020-12-04 01:06:07	<u>63c0d2e089d6e641540dd0a7c1544dfe7313d62ddb2aaa20775530486d655324</u>	+ 0.00954856 178.08 USD	BTC	✓
79	2020-11-20 05:53:32	<u>2d65929de0a9683ac27e5128c825386a4092ca4d9c946ca5f9a9cf79e8f24e2f</u>	- 0.00531400 99.13 USD	BTC	✓
80	2020-11-15 19:03:31	<u>f093f2654b56bb1ea2d1bdf468355489d028dd325e995bd4d974e66a9f0c7a23e</u>	+ 0.00531400 88.81 USD	BTC	✓
81	2020-11-12 23:29:24	<u>9d3ec684c7f959ecc6e0b406df69205471d6877a0b1e843d7fd3788703cd4eb1</u>	- 0.00520656 84.97 USD	BTC	✓
82	2020-11-12 08:12:51	<u>61d3512b6d085a22996836dbc29b49f5a991a7cdd5eec495b4c3253b14107e81</u>	+ 0.00520656 84.82 USD	BTC	✓
83	2020-11-09 12:10:23	<u>72b80973539ea50c1efb68b99dc8958c001718d32124dc8c7b94dd6604599ed9</u>	- 0.01040160 159.11 USD	BTC	✓
84	2020-10-30 02:55:30	<u>514488bf7b14975033e68d983f31846839da6841af62eff8e51f050b796ccb47</u>	+ 0.01040160 141.04 USD	BTC	✓

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85	2020-10-29 10:44:45	<u>dc700af2a88fbc7fecc7a</u> <u>0fd2130ff4e7a9a74197e9</u> <u>0b6a079cadb9489fb1cb</u>	- 0.16349208 BTC  2,199.90 USD	✓
86	2020-10-23 11:04:46	<u>13952221545e3c9ce9ad6e</u> <u>34f51c036c246da96b7983</u> <u>50c2c84115a67c15bd9d</u>	+ 0.16349208 BTC  2,112.81 USD	✓

* USD values displayed at the time of transaction

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