

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37kEC2Y9MBCdfRSQapD7eHC3bRXigFSydo</u>
TOTAL RECEIVED	0.91952949 BTC
	57,921.95 USD
TOTAL SEND	0.91952949 BTC
	57,921.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-06 13:34:57	<u>981da052709a08511714e1</u> <u>93c7f071a2876147f174f8</u> <u>06081482c655ee43c9fd</u>	- 0.02457269 BTC	
			254.90 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.02457269 BTC	
			252.02 USD	
3	2020-08-29 18:31:48	<u>53ff076dfa8f844271517f</u> <u>b0f7d847ce8b9ca3d92de1</u> <u>a3797980417e83f33d50</u>	- 0.02100089 BTC	
			245.94 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.02100089 BTC 245.94 USD		✓
5	2020-08-23 04:34:58	<u>6ac9e6383ef3369a6d55f4</u> <u>8aa039962430646582cf1b</u> <u>622406c1e1399e1c9fef</u>	- 0.02007585 BTC 233.84 USD		✓
6	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.02007585 BTC 233.84 USD		✓
7	2020-07-05 10:07:52	<u>7a2f882a4160a713cabf00</u> <u>21800270ed15455dfc06e6</u> <u>c554d00456effb63d9b8</u>	- 0.65377459 BTC 5,929.34 USD		✓
8	2020-07-04 21:51:51	<u>e9a5502a578943648f2b20</u> <u>0bc0b1aa7c411fd18f243e</u> <u>7042205ea940fc5002c1</u>	+ 0.65377459 BTC 5,929.34 USD		✓
9	2020-07-04 20:33:49	<u>d9ad3ba100e6b3b9e3be59</u> <u>73af8f4c6d916775dcfaeb</u> <u>95b7c4c7846bc0af70b0</u>	- 0.01993352 BTC 180.78 USD		✓
10	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.01993352 BTC 180.78 USD		✓
11	2020-06-27 20:34:26	<u>e0304ead812caf0598bbf0</u> <u>7bd5d8f31cd2519745c229</u> <u>9660894ad0b1f5f282e4</u>	- 0.01881923 BTC 171.56 USD		✓
12	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.01881923 BTC 171.56 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-06-20 23:05:41	<u>74bc852b01ff0a45cd28d4</u> <u>8a2a13a73f17d7c27b1458</u> <u>c2d24080a428252e318a</u>	- 0.01962068 182.36 USD	BTC 	✓
14	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cddb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.01962068 182.36 USD	BTC 	✓
15	2020-06-13 21:19:45	<u>fec12c6f708c9c422762f5</u> <u>01baf75bbbb34c16a13f73</u> <u>22c9e6af71d4a1f04493</u>	- 0.01918633 179.24 USD	BTC 	✓
16	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.01918633 179.24 USD	BTC 	✓
17	2020-06-06 20:33:54	<u>b2b477fca52b1ec27569d0</u> <u>f0f159cdf2d18b7a0c611e</u> <u>2ee172c804e0d38888b3</u>	- 0.02122313 206.86 USD	BTC 	✓
18	2020-06-06 19:47:02	<u>3d0b7a94632e958a62646a</u> <u>89f2d1bf6240d22954b938</u> <u>b05f696c1f964231049e</u>	+ 0.02122313 206.86 USD	BTC 	✓
19	2020-05-24 06:58:42	<u>47e9a3b64058da76ad3331</u> <u>2170a861de69a86aa8d6fa</u> <u>d7bd1f18cadccdf608ba</u>	- 0.01716436 149.67 USD	BTC 	✓
20	2020-05-24 05:05:29	<u>21fb3b8a95353f24c2947f</u> <u>c0f7879cc4bd76a79484e3</u> <u>2bea451257d1aea76631</u>	- 0.02036055 177.55 USD	BTC 	✓
21	2020-05-23 17:14:05	<u>422cec50771a268f35ddb</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.02036055 177.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.01716436 166.15 USD	BTC 	✓
23	2020-04-18 04:27:40	<u>c6f61758b2835b5d5c9e50</u> <u>8a6958f164a3ae07096913</u> <u>077722d2fd51294045fe</u>	- 0.01619097 117.36 USD	BTC 	✓
24	2020-04-18 03:34:16	<u>ebe4e2cf521abd4668efef</u> <u>c73bbc4bd0efedd1f60392</u> <u>b5121a082709b6572e0d</u>	- 0.01756939 127.35 USD	BTC 	✓
25	2020-03-22 08:52:53	<u>84c33a980b02d6e677a292</u> <u>4fa4e6ccccde354f05681a</u> <u>f0e7c95e75c990e4d6ea</u>	+ 0.01756939 102.18 USD	BTC 	✓
26	2020-03-14 21:11:39	<u>06e27727067238b4a3460b</u> <u>16bcbeab7786f9f0e9fb9e</u> <u>166c327d0c8d4ce6bc93</u>	+ 0.01619097 86.80 USD	BTC 	✓
27	2020-03-07 22:02:12	<u>7e01079736f324cbff6cd6</u> <u>0e705fde4f778e668cc2b3</u> <u>e0c6ff5a50488adb126a</u>	- 0.01665629 133.80 USD	BTC 	✓
28	2020-03-07 21:39:43	<u>17d248a2a4def257e6e8b3</u> <u>eb9c49ac6fabf918cb1ccf</u> <u>859e235471b78e01a17b</u>	+ 0.01665629 133.80 USD	BTC 	✓
29	2020-01-26 00:45:44	<u>161bcb8cc4b42a48816c48</u> <u>0ac51ac9a81789586dcfcd</u> <u>5e0ba434244fb76d8ab2</u>	- 0.01338102 115.27 USD	BTC 	✓
30	2020-01-26 00:29:07	<u>52d606c19c07b3f5527517</u> <u>4f3739f67002e259cca4c5</u> <u>329519831b220c7877ca</u>	+ 0.01338102 115.27 USD	BTC 	✓

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