

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37kHBgfsgXYkmvLQHghiMV6RjtGbZFvhyX</u>
TOTAL RECEIVED	0.26959426 BTC
	16,999.53 USD
TOTAL SEND	0.26959426 BTC
	16,999.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 17:59:42	<u>9870b5a6c86ecabadb283f</u> <u>5569b6ebe34dba017a4484</u> <u>2e049f3c1475b0edc86a</u>	- 0.01918957 BTC	
			850.35 USD	
2	2022-03-25 17:39:55	<u>9507ed8d8baa2d5059e56c</u> <u>4077d110f562c3b0935391</u> <u>02bd112e50eb549fe780</u>	+ 0.01918957 BTC	
			850.35 USD	
3	2022-01-28 00:53:23	<u>6671d5107adb83577db61c</u> <u>6c602ef90c39a846eb9ea9</u> <u>7227d038b9f9c0854967</u>	- 0.00592640 BTC	
			220.49 USD	

#	Date & time	Transaction Id	Amount		
4	2022-01-28 00:36:34	<u>c22a6ec3967f23ec0b6a53</u> <u>b36f0f497ba4988d386b1e</u> <u>909cf1341a3c7a1dcb0b</u>	+ 0.00592640 220.49	BTC 	✓
5	2021-11-25 12:27:04	<u>fb5898913453dc560c4179</u> <u>54195cc6b66ef29a0015a7</u> <u>8103209b14a6a2fd2d32</u>	- 0.00482843 284.68	BTC 	✓
6	2021-11-25 12:15:34	<u>c18fc4b2eca1f8961d3a5b</u> <u>0b9a1018a5ac1083ee97a4</u> <u>0de47267a2e760222ca4</u>	+ 0.00482843 284.68	BTC 	✓
7	2021-11-10 18:15:16	<u>3d65cf3aede65b91a318af</u> <u>ce7932641877d533271f48</u> <u>f59c92003d883c0d4184</u>	- 0.00206252 133.82	BTC 	✓
8	2021-11-10 18:02:35	<u>ab479b8c679cd208ba35e0</u> <u>9a9758547cbd24ad54e758</u> <u>f7f42a962d17d4b9976e</u>	+ 0.00206252 133.82	BTC 	✓
9	2021-11-05 02:29:09	<u>89d3e943263391acd96281</u> <u>d6fd0993891f3b0c68ffb3</u> <u>20a86e7ebbe54de958b2</u>	- 0.00316927 196.90	BTC 	✓
10	2021-11-05 02:16:13	<u>c02d232c7f8496d475c5cb</u> <u>a513deca0af4fe591a6d55</u> <u>8627f1467596c90f340e</u>	+ 0.00316927 196.90	BTC 	✓
11	2021-10-30 00:54:08	<u>3cb3cc9bd990beb887e036</u> <u>f1c6db3bd4e8c7bf2210f3</u> <u>34bacc3c78882e77a026</u>	- 0.00230358 141.89	BTC 	✓
12	2021-10-30 00:42:48	<u>c3a5be3d89f07b4fea6cae</u> <u>014550a19eaa8f87342c09</u> <u>70656e921cc27ce1eecd</u>	+ 0.00230358 141.89	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-10-23 23:27:04	<u>97b1dab44f0e5fec898f9a</u> <u>b93fbb19d653346cdd0df2</u> <u>3aba9ed8d095ed28355a</u>	- 0.00277427 168.36 USD	BTC 	✓
14	2021-10-23 22:44:57	<u>285839abf4ae73072b70ae</u> <u>03ffed72678b07b8701d62</u> <u>0d85662bb64b1f97f3a9</u>	+ 0.00277427 168.36 USD	BTC 	✓
15	2021-10-14 07:33:32	<u>76ba022c41c780d1175e2a</u> <u>82cc71a135a7e6763f4139</u> <u>9870de793670e5a70bf3</u>	- 0.00247064 141.64 USD	BTC 	✓
16	2021-10-14 07:09:36	<u>6faa4e987d4879046988ac</u> <u>fae2fa645f1f56444536ff</u> <u>6344a79160194510313f</u>	+ 0.00247064 141.64 USD	BTC 	✓
17	2021-10-07 03:34:01	<u>499c3fa83d21ff1580f406</u> <u>d71971e238995f8dcaf469</u> <u>8107f55accda38ffc56d</u>	- 0.00313459 171.63 USD	BTC 	✓
18	2021-10-07 03:04:45	<u>399b234e4be152106c20c4</u> <u>1a4896e6ac248148338366</u> <u>fe2c931f5d07acb63279</u>	+ 0.00313459 171.63 USD	BTC 	✓
19	2021-09-30 04:45:30	<u>d7386c145f169953b17f71</u> <u>6c294bf92afb2d9500bc58</u> <u>63b37690bdde803dc1a9</u>	- 0.00339660 146.55 USD	BTC 	✓
20	2021-09-30 04:32:22	<u>825dc7d74ade5e00732230</u> <u>065623b792b085d684aeec</u> <u>ca2caa3c98d0db536185</u>	+ 0.00339660 146.55 USD	BTC 	✓
21	2021-09-23 21:01:50	<u>3cc4f2b542cda15586bef3</u> <u>193585b3512411be4a73d7</u> <u>bdc254c745e221b70cce</u>	- 0.00340936 141.58 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2021-09-23 20:49:26	<u>66795d25fda369e52a3819</u> <u>e023589ad34dc6bb364f32</u> <u>b076fff172aabfdc1ea7</u>	+ 0.00340936 141.58 USD	BTC 	✓
23	2021-09-14 17:24:34	<u>a57d3b2e5c0eb442eb38a4</u> <u>5f2364282d50b41f54566d</u> <u>e02a7fc9b47b5886b163</u>	- 0.00517014 243.57 USD	BTC 	✓
24	2021-09-14 17:13:53	<u>b2b3ba159901e65127b49a</u> <u>73d7f55c80e5ff2085c67d</u> <u>dce6f3b4b6b64f8abd05</u>	+ 0.00517014 243.57 USD	BTC 	✓
25	2021-09-01 02:51:11	<u>c0880456d239c760788a65</u> <u>4020ae05b59a972536cf21</u> <u>40f3e6702f508c37cfea</u>	- 0.01086675 518.48 USD	BTC 	✓
26	2021-09-01 02:47:53	<u>aa2268470c6b1ce1861370</u> <u>771d38b47c0c6ffecf6e2</u> <u>df482ff6c5d5c856e573</u>	+ 0.01086675 518.48 USD	BTC 	✓
27	2021-08-05 18:10:18	<u>0c8d75b509b4db615ad8ff</u> <u>e9f89e97dbf8ec2704737e</u> <u>fa49b13a787940d68b98</u>	- 0.02275008 921.55 USD	BTC 	✓
28	2021-08-05 17:51:58	<u>1f22b49fe7169ae435aa67</u> <u>46a440f871732c7cfb5063</u> <u>9af3de0449ee49ea797f</u>	+ 0.02275008 929.62 USD	BTC 	✓
29	2021-07-03 08:08:50	<u>566e939c248f0b2cfc66a2</u> <u>06980317a87435a5530f2d</u> <u>51a89bd8be099dc6c0c1</u>	- 0.01589538 551.07 USD	BTC 	✓
30	2021-06-29 13:23:22	<u>b5d0b1b20b6e6214ef675c</u> <u>7edf598a5b62d1ecdbd64e</u> <u>0cf45cf3132f461f7e5f</u>	+ 0.01589538 570.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-26 03:17:10	<u>199b2c78044263a6bf2496</u> <u>9d8bc350bccff153148ec7</u> <u>9d7ad83ec9cd8836c5f3</u>	- 0.00493796 196.78	BTC 	
32	2021-05-26 02:23:06	<u>276ff4e4426ba426ba80c5</u> <u>987542fa62d029008a112a</u> <u>c31fe71bc489c6b49f21</u>	+ 0.00493796 196.78	BTC 	
33	2021-05-08 15:40:17	<u>32103eaa2aea5ebc0b3ad8</u> <u>554eb4852c088b4fbbdabb</u> <u>c98d8342b29114c0f09d</u>	- 0.00477074 280.81	BTC 	
34	2021-05-08 15:14:35	<u>994c0beb22e87754404c8b</u> <u>8836537c226cff82b680ca</u> <u>fd4dc4f3223537ac7267</u>	+ 0.00477074 280.81	BTC 	
35	2021-05-03 05:02:29	<u>705dbc5d757155d1fd2a39</u> <u>e07cb39b620b5c3d75e509</u> <u>9d44b90917b53c50534a</u>	- 0.00478860 280.88	BTC 	
36	2021-05-03 04:33:15	<u>6d8cc82dc4dcac3da666fb</u> <u>dc1459d7e1c3dd8e3f6950</u> <u>11a117d0845dbd96f8b7</u>	+ 0.00478860 280.88	BTC 	
37	2021-04-27 03:19:57	<u>de84490087dcb050bf1566</u> <u>f0c625cdf1deb12aa8f88c</u> <u>7a7ddc06674ed52a1df2</u>	- 0.01199246 661.41	BTC 	
38	2021-04-27 02:59:38	<u>4efcadf2b693d2c8c2fe84</u> <u>f7cda95988db6741e026aa</u> <u>5b388be85458c234b227</u>	+ 0.01199246 661.41	BTC 	
39	2021-04-09 09:22:38	<u>b59f73d5cb20b6596b8b75</u> <u>d529504b791df912662296</u> <u>62e18483024e74703811</u>	- 0.00851909 495.32	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-04-09 01:52:58	<u>81b99e90df58ea57ca349b</u> <u>5fa6514717a076a398e0b8</u> <u>9af3ce2a0d8d06e0639c</u>	+ 0.00851909 495.32 USD	BTC	✓
41	2021-03-31 02:14:16	<u>5e6fdb16649ef196d25dc3</u> <u>d3c6664560ee758bbcc190</u> <u>564aaed7dfc6d402eccc</u>	- 0.00446332 262.17 USD	BTC	✓
42	2021-03-31 00:48:16	<u>a84a857218e955146bcf15</u> <u>0e04510b10b8970aa0cf85</u> <u>ba790249158f9873b29e</u>	+ 0.00446332 262.17 USD	BTC	✓
43	2021-03-27 23:10:31	<u>94ca145042a8c1425842cd</u> <u>4534029c96a8398a54a585</u> <u>2f707526aa8b8d32d465</u>	- 0.00312552 174.33 USD	BTC	✓
44	2021-03-27 22:54:47	<u>6a6e8ef71d0ee761b4e9fe</u> <u>1af7c520a7a131777ae8b2</u> <u>637264c6371b3b49c3cf</u>	+ 0.00312552 174.33 USD	BTC	✓
45	2021-03-19 16:51:07	<u>f2b340fc29bb2135b719b5</u> <u>dcb5bede2deda2106ec39e</u> <u>ae9deb1454a7b0b6b91f</u>	- 0.00775429 450.54 USD	BTC	✓
46	2021-03-19 16:46:39	<u>42d659a0f289e3bffd9912</u> <u>48bad8df7609b2b6c4dd56</u> <u>5602ad18881709a92a95</u>	+ 0.00775429 450.54 USD	BTC	✓
47	2021-03-02 04:21:54	<u>205b774911052464e329ec</u> <u>0fc447c67d2842455fc6a9</u> <u>f4be5696bbc333adc67e</u>	- 0.00648874 314.31 USD	BTC	✓
48	2021-03-01 12:48:14	<u>9224cb8edc1f6f4397d898</u> <u>7a853058ae2b67247b64f7</u> <u>bcdec33233973ce12823</u>	+ 0.00648874 314.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-18 07:35:41	<u>481722f7f7a0719753018f</u> <u>fa50f298f50458ac0b6f60</u> <u>89964ce76773ae85fcb1</u>	- 0.00283639 146.22 USD	BTC	✓
50	2021-02-18 07:22:46	<u>5b45450477bc451975aa9e</u> <u>559f40cde17f3ab9c0eec2</u> <u>e18eee88910d7f029c2a</u>	+ 0.00283639 146.22 USD	BTC	✓
51	2021-02-13 06:44:56	<u>1cc0efc683bd2bcb3521a3</u> <u>1229bc43c028559f669047</u> <u>bc911a07a9aecac7fe32</u>	- 0.00387049 182.50 USD	BTC	✓
52	2021-02-12 08:50:36	<u>39852d80e4d243c0675df9</u> <u>9154723bfe1bfc3c2bfc19</u> <u>2d56ad1a7fd5cc94b6b3</u>	+ 0.00387049 183.02 USD	BTC	✓
53	2021-02-03 06:01:33	<u>07684cdc1caf4d19459a59</u> <u>7d06e9bc8212723e0aa286</u> <u>dff37f170445daaf4393</u>	- 0.00394035 148.23 USD	BTC	✓
54	2021-02-03 05:57:09	<u>8289a02f893019dbb08ee0</u> <u>7832341717181dfaa5ee2d</u> <u>ad6e66974835b89cb051</u>	+ 0.00394035 148.23 USD	BTC	✓
55	2021-01-30 09:45:44	<u>067a0e41a8a2e34013bc48</u> <u>7f74f88f98284d9b3bbd65</u> <u>9c2ba53ae4c393e2ec70</u>	- 0.00631205 216.26 USD	BTC	✓
56	2021-01-30 02:37:41	<u>dd96046fa6bbba937bb325</u> <u>58b2517d3d6a4042963f0e</u> <u>be597b356de854750d80</u>	+ 0.00631205 216.26 USD	BTC	✓
57	2021-01-24 06:32:18	<u>71d0bcc83bb2a7bb473e88</u> <u>388bdaf53fd8833199ef13</u> <u>80e9e173f2df240ecf5c</u>	- 0.00834110 269.08 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-01-24 06:15:03	<u>fe357b4fdc1a2c05ea55c4</u> <u>15fa6255784546cfef4bc6</u> <u>f08fb010f9e7d8386974</u>	+ 0.00834110 269.08 USD	BTC 	
59	2021-01-15 07:26:44	<u>6382df7f1609fd96c5bade</u> <u>0aa9bb028b251bf34a1906</u> <u>aaa9d54958730cd8963b</u>	- 0.00692778 254.54 USD	BTC 	
60	2021-01-15 07:18:21	<u>602d81bc4ee12e9c37cfd2</u> <u>307655938121e3aeb69057</u> <u>8b06a2f403590b32bccb</u>	+ 0.00692778 254.54 USD	BTC 	
61	2021-01-03 21:32:53	<u>c3d60c92fa2924365610d1</u> <u>b748b865c6327c6d3a164c</u> <u>39279ecc173a1560da91</u>	- 0.00887333 283.84 USD	BTC 	
62	2021-01-03 20:59:23	<u>422c43e764044dcfba7417</u> <u>20c3ff9f8d25bd8e30ae22</u> <u>40996f0a83bef2fd2609</u>	+ 0.00887333 283.84 USD	BTC 	
63	2020-12-27 16:45:18	<u>822bea7450255797f561d5</u> <u>81560e46e9027cfd1870a1</u> <u>5fa6de61fd62911ef765</u>	- 0.02156755 584.03 USD	BTC 	
64	2020-12-27 15:03:23	<u>00d5e4c2913f9d1bef7540</u> <u>70ed420e8212eb93e9c28b</u> <u>6f2701bf1f1d56c07b3c</u>	+ 0.02156755 584.03 USD	BTC 	
65	2020-12-23 06:48:27	<u>4bcbe4f5e325065bf1a121</u> <u>608f3c111b5cb0636b45bc</u> <u>856105c8ab8709c627c2</u>	- 0.02498654 580.50 USD	BTC 	
66	2020-12-23 01:51:18	<u>f391f13b6fd4e558b85029</u> <u>0876176bc8137351762fe4</u> <u>e1b59e93c19ec29b2d10</u>	+ 0.02498654 580.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-12-13 14:26:16	<u>ac0d249c3bc284750495df</u> <u>2a2fbb6c10ca1d3c3e8e11</u> <u>429c58fcaa13d236c107</u>	- 0.01775038 BTC 	342.10 USD	✓
68	2020-12-13 14:18:49	<u>21484d9310155023e2f16d</u> <u>b6cb750928ffd16d8a78e9</u> <u>8d6f1312814c64a4f1de</u>	+ 0.01775038 BTC 	342.10 USD	✓

* USD values displayed at the time of transaction

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