

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37sLcZj7LSRHVrMkATLtttGbmR5L8onEC4</u>
TOTAL RECEIVED	0.22838691 BTC
	14,401.16 USD
TOTAL SEND	0.22838691 BTC
	14,401.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 06:53:38	<u>e9ac61f84cd8fa58957182</u> <u>a5f6a44f340a2b6f1727bb</u> <u>018ce3548688fdf25ee2</u>	- 0.00437930 BTC	
			256.09 USD	
2	2024-09-01 05:01:25	<u>093a2c256d0742cbc3041d</u> <u>6baaafc0957a94039f85cc</u> <u>d2a3e7641858ee1f5c47</u>	+ 0.00437930 BTC	
			253.93 USD	
3	2024-07-05 05:40:22	<u>4e55b88d4c1750165b65dd</u> <u>e468a5c4ed7e5019d489b9</u> <u>89c8fe5fca798256c559</u>	- 0.00503620 BTC	
			273.38 USD	


#	Date & time	Transaction Id	Amount		
4	2024-06-11 04:25:53	<u>12e451221ae2aeb967fbed</u> <u>df8940444978d561d0f09a</u> <u>10c9a8e692ff92eb9473</u>	+ 0.00503620 342.58 USD	BTC 	✓
5	2024-05-15 13:19:30	<u>ddceb32c8e555d4bdc77dc</u> <u>281821d7883b3cd31e0387</u> <u>4653dee8473f83e7be4a</u>	- 0.00479782 307.76 USD	BTC 	✓
6	2024-05-15 13:19:30	<u>ddceb32c8e555d4bdc77dc</u> <u>281821d7883b3cd31e0387</u> <u>4653dee8473f83e7be4a</u>	- 0.00113903 73.06 USD	BTC 	✓
7	2024-04-04 04:16:51	<u>bcebbc1fdc26aef9d6def5</u> <u>6ab785151d0e222752144b</u> <u>1a998835cc98a4718f18</u>	+ 0.00479782 314.16 USD	BTC 	✓
8	2024-02-21 05:12:16	<u>18dd86083e1bbb8157dfe9</u> <u>a8d1303f53262a6813a530</u> <u>19af779cb865949e8cb9</u>	- 0.00841406 436.16 USD	BTC 	✓
9	2024-02-21 03:55:51	<u>e511aeea38dc86533ef5ad</u> <u>36516b0744e0cf48ff4b8d</u> <u>6b5063befa6fcc09d6b8</u>	+ 0.00841406 437.10 USD	BTC 	✓
10	2023-12-19 04:17:56	<u>f1270612c971485f4e3971</u> <u>920a3e635eff2ef4fc3d6b</u> <u>a70e6a00287415366a31</u>	+ 0.00113903 48.88 USD	BTC 	✓
11	2023-12-12 09:05:41	<u>e8e94382384aac58266e1f</u> <u>c078d4f756a7709174a863</u> <u>7f3498dafafc362faf38</u>	- 0.00837560 350.13 USD	BTC 	✓
12	2023-12-12 04:24:08	<u>aae4facbdf9bb6c5b9f35f</u> <u>588f4b6b5a0f3d5293dd09</u> <u>1a66732a01fb3466177b</u>	+ 0.00837560 346.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-16 04:48:13	<u>354481493a848f6d75afac</u> <u>2d3011cc70071dc37b6bc9</u> <u>7dd6416ad6e65b51a3b1</u>	- 0.01013553 282.94 USD	BTC	✓
14	2023-10-16 03:32:14	<u>56386c82c4f369f833b450</u> <u>a9b3ab3d28ec8c3036bd51</u> <u>21b65bbca17d098dd809</u>	+ 0.01013553 276.20 USD	BTC	✓
15	2023-08-21 10:15:31	<u>6c7a36d85e16ca43f6fa75</u> <u>37b6aab888586775ede4bd</u> <u>8a9f24b915bce36ff3ab</u>	- 0.01016518 263.72 USD	BTC	✓
16	2023-08-21 05:39:42	<u>faa078e4ee8f1059ca82fe</u> <u>46ebca79ea4812a51660e2</u> <u>1d489a3cf45439f43258</u>	+ 0.01016518 264.61 USD	BTC	✓
17	2023-07-04 20:42:06	<u>e6bba77642cfc595247b15</u> <u>4530f3cdcb51649b8e63c3</u> <u>6d5a7575d8933e84797f</u>	- 0.01094735 337.21 USD	BTC	✓
18	2023-06-29 08:12:16	<u>0a44d3a5064cb2f4f23280</u> <u>aa70fb456c697211616822</u> <u>5f56862837f878c4718f</u>	+ 0.01094735 332.62 USD	BTC	✓
19	2023-05-10 23:29:00	<u>2303223feadc1c5c638b15</u> <u>eb33dcfe776ac1257b8738</u> <u>861a50f18fca20e80438</u>	- 0.01024410 282.72 USD	BTC	✓
20	2023-05-10 04:00:05	<u>9d1b029dcfcded4ca6d981</u> <u>9c4e700ba007e9775b6137</u> <u>d32f0152c076094a324c</u>	+ 0.01024410 283.65 USD	BTC	✓
21	2023-03-31 02:14:33	<u>4a5427f28af3f696651609</u> <u>ced682f5587c0a754da68c</u> <u>c06fb0d5c1cae6f9ef7b</u>	- 0.01084213 305.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-03-29 04:16:16	<u>7ea91896b58d1277a94fe15b1f606cb6730831da126525335899935baf562daf</u>	+ 0.01084213 298.89 USD	BTC	✓
23	2023-02-17 12:14:16	<u>9c246fae681f771cd5d30a6ed89ee8b7cf34fc2b88537e80e56a9b65a40962f8</u>	- 0.03098868 739.68 USD	BTC	✓
24	2023-02-17 04:37:19	<u>54ddb1b6b72f7f974e254d9ab8c2a4d731f25a0f6abd0082cd5058d2a57d028</u>	+ 0.03098868 734.66 USD	BTC	✓
25	2022-11-14 05:13:01	<u>1ed4e3570e6c3b42d0a9e86e5690b15ef4d4706036c2b5411d193d07743893f0</u>	- 0.01012246 160.57 USD	BTC	✓
26	2022-11-14 04:03:17	<u>524bbfc145afb705af7f711926cb233d5eebad4ae27d3a15343ae5c24030475d</u>	+ 0.01012246 161.84 USD	BTC	✓
27	2022-10-14 05:00:53	<u>09e089adb4abd4090b488a81dae84394a4d337568d508b4de6c0a0c6141aebd9</u>	- 0.01261025 249.73 USD	BTC	✓
28	2022-10-14 04:00:21	<u>d95bc43cb282236b351c3bbe07a9c75a3fb29faff3c332631ed33214611be93a</u>	+ 0.01261025 249.84 USD	BTC	✓
29	2022-09-10 04:36:06	<u>1b0c7cfa74d4f03e510ee26425402ea7def99f3244a7d503dc826b9c50492b16</u>	- 0.03133600 675.10 USD	BTC	✓
30	2022-09-10 04:05:27	<u>59c203a614bf30786faac07c43d8464de82ff3096078e066afc2ca46938932e1</u>	+ 0.03133600 672.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-26 11:30:07	<u>c3b7825364f4d949b6b4e53f93723d0de22606fddeb1aad4ad9de634bea07c34</u>	- 0.01008098 215.82 USD	BTC 	✓
32	2022-06-26 04:15:40	<u>d55936d5da8e6df298bd2513aa57d2fa81253147675ada82d797e669eca3abb7</u>	+ 0.01008098 216.15 USD	BTC 	✓
33	2022-06-01 06:31:33	<u>c2af1aa0e455ff28aac44a4ef96a1822b34931221430d85e036a1028a08c93ca</u>	- 0.01033761 326.76 USD	BTC 	✓
34	2022-06-01 04:33:50	<u>b9824574b56e895c4239d8faba0b34adeb232368752cd344606e0e5685b14fe7</u>	+ 0.01033761 325.45 USD	BTC 	✓
35	2022-05-07 03:13:09	<u>cc31bb1e89bb397d3b770c113fbe5448d8f24ed9ef5be1e5717f2a23f894334e</u>	- 0.01036858 372.45 USD	BTC 	✓
36	2022-05-06 04:57:31	<u>cf99b001113c19264f4f533f98ea502c203d02d1e0b14344f09c8e976bcc501b</u>	+ 0.01036858 377.12 USD	BTC 	✓
37	2022-03-29 08:13:01	<u>d33b5023bc5d5e7418ef032adde64987d566bc463ccae04aa447e28a2dd9ce78</u>	- 0.00718927 344.33 USD	BTC 	✓
38	2022-03-29 04:57:16	<u>fdb1f267dfa789f28fea22e1951b5116c95b54951d594e5e9a952bd164e5216d</u>	+ 0.00718927 340.37 USD	BTC 	✓
39	2022-02-25 11:48:30	<u>3b55505f89c5ac231ca581d67753379af709eecef295330e248014de8247d14a</u>	- 0.00109094 42.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-24 05:05:48	<u>4d1f36373401cf978092ee</u> <u>c0a827f3aecdd0c2640f29</u> <u>638352ee8bc3e27b25ed</u>	+ 0.00109094 BTC  38.66 USD		
41	2022-02-19 10:19:49	<u>dc44f6513d844850d3fdc7</u> <u>7832ac2be19c46fed122fb</u> <u>8a5cfa68454de726c07a</u>	- 0.00112846 BTC  45.29 USD		
42	2022-02-19 04:32:58	<u>42557d46a70ea2d3208108</u> <u>5605cd20a69f9ab7f495b6</u> <u>7dfbc47c8f138e0086c4</u>	+ 0.00112846 BTC  44.96 USD		
43	2022-02-15 02:49:14	<u>4e6e98338c34aaaf79c87b</u> <u>41d9f18607c4566452ceca</u> <u>882c413b85465ee27315</u>	- 0.00115420 BTC  50.29 USD		
44	2022-02-15 02:49:14	<u>4e6e98338c34aaaf79c87b</u> <u>41d9f18607c4566452ceca</u> <u>882c413b85465ee27315</u>	- 0.00113804 BTC  49.58 USD		
45	2022-02-14 04:58:28	<u>f8a942c788896e504e5acb</u> <u>47e9c89f3243980db4cf08</u> <u>950358392dac1e168a84</u>	+ 0.00115420 BTC  48.61 USD		
46	2022-02-09 05:22:29	<u>27315202aacb3a3c328480</u> <u>9d65ffe9dba0ad6e581388</u> <u>127f30a4bc6532c51289</u>	+ 0.00113804 BTC  49.74 USD		
47	2022-02-04 06:50:23	<u>a0bae0a21c7d97b032d68e</u> <u>85f69d0c439ba646f499e3</u> <u>c9fa72036697ffe6e4aa</u>	- 0.00115474 BTC  43.66 USD		
48	2022-02-04 04:36:45	<u>d8da099e1d894c0a83d48d</u> <u>0e7569cceb9bb29ef63f9</u> <u>5af601aaa6d3dff8f619</u>	+ 0.00115474 BTC  43.66 USD		

#	Date & time	Transaction Id	Amount		
49	2022-01-30 09:27:18	<u>5c0d8bcccc690f2ea1f4d65</u> <u>ce8054e1627a67b92d3cac</u> <u>da367f42ca4ed0a96449</u>	- 0.00113925 BTC 	43.26 USD	✓
50	2022-01-30 04:24:26	<u>b3f8c28f109745d40a94a1</u> <u>1c3d5e7c603898af86da56</u> <u>83390a8aa5a0866031f3</u>	+ 0.00113925 BTC 	43.41 USD	✓
51	2022-01-25 07:00:19	<u>1f88e9da71eaecbbe0ef62</u> <u>ce2bdad7ded45b4aa7bfc3</u> <u>a5074140ef80c508834f</u>	- 0.00117453 BTC 	42.90 USD	✓
52	2022-01-25 04:28:11	<u>f6f37a9ef6b0ec5736f50e</u> <u>334f20924ccb7ec7829b39</u> <u>7a8a6ced439088f2bc32</u>	+ 0.00117453 BTC 	42.75 USD	✓
53	2022-01-20 06:13:09	<u>e8b1577493103872af2d98</u> <u>e7f5038f34423798768e6d</u> <u>03cf2a05c5429fb4ab72</u>	- 0.00123739 BTC 	52.13 USD	✓
54	2022-01-20 04:53:00	<u>7ac1951751356328e55805</u> <u>e2561bc4dc9c4c521751e7</u> <u>0adf1396538e351e379a</u>	+ 0.00123739 BTC 	52.13 USD	✓
55	2022-01-15 08:34:20	<u>a68260d45f6d9e446f6690</u> <u>4eec2739f55bd98ab5f957</u> <u>8cd28677069900911520</u>	- 0.00125172 BTC 	54.32 USD	✓
56	2022-01-15 04:32:10	<u>1e75b1035c7c29c267e2c2</u> <u>4429949e6596d9661e4ad7</u> <u>46b32fbdcf0385e3b13e</u>	+ 0.00125172 BTC 	53.84 USD	✓
57	2022-01-10 11:28:15	<u>1a2b044b573dc64558f570</u> <u>3b008322e199437fc97cc0</u> <u>6396eb14e6260f81b93d</u>	- 0.01040751 BTC 	428.62 USD	✓

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58	2022-01-10 04:54:05	<u>4996f3917ea2e53422051c</u> <u>ff185a8a0cc90dbbeb7e8f</u> <u>c80e19dc16c69c9b2a68</u>	+ 0.01040751 BTC  432.59 USD	✓

* USD values displayed at the time of transaction

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