

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37sepvbjttLDMJS4fVCzDmW2C5ciCukc5f</u>
TOTAL RECEIVED	0.70515688 BTC
	44,440.39 USD
TOTAL SEND	0.70515688 BTC
	44,440.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-07-15 10:29:45	<u>b77ff7d139b57e8365d5a8</u> <u>fa0d6a8623ec835f377d24</u> <u>25b15f34f80f6d0a64bc</u>	- 0.04803576 BTC	
			1,531.38 USD	
2	2021-07-04 16:41:14	<u>58e209b2998afdf8639339</u> <u>3d18a791d1b2bb1c53126c</u> <u>92ac3e45f2a359e860cf</u>	+ 0.04803576 BTC	
			1,695.01 USD	
3	2021-06-03 11:42:47	<u>ff46ea470ec515021e399e</u> <u>a1b88587603811b983d82b</u> <u>2cac3093d3fe92558a69</u>	- 0.01603136 BTC	
			629.17 USD	


#	Date & time	Transaction Id	Amount		
4	2021-05-31 13:46:49	<u>35a565eb119aa0674361c7</u> <u>cf1ffba1af4ef23379703</u> <u>8b58c689b4881835d667</u>	+ 0.01603136 597.22 USD	BTC 	✓
5	2021-05-12 12:22:02	<u>b610fb4079f4fc84810b4f</u> <u>15bc7878f38c69bb780e11</u> <u>d492d203e6844a006268</u>	- 0.01004057 498.32 USD	BTC 	✓
6	2021-05-12 12:22:02	<u>b610fb4079f4fc84810b4f</u> <u>15bc7878f38c69bb780e11</u> <u>d492d203e6844a006268</u>	- 0.00983280 488.01 USD	BTC 	✓
7	2021-05-10 01:01:38	<u>3178592882071633010d8d</u> <u>ef687518f5fc9543b4fb83</u> <u>74109023e4e50e984d10</u>	+ 0.00983280 570.99 USD	BTC 	✓
8	2021-05-03 23:42:52	<u>d19cecc6573b0efdcc00a1</u> <u>1a3d6949d0503b4c690451</u> <u>dacba96413d7ffac1cb6</u>	- 0.01074340 603.17 USD	BTC 	✓
9	2021-05-03 23:36:09	<u>66713f03b5113e0f3788c5</u> <u>0926df826829cc0b132050</u> <u>6097523f323b97d0347a</u>	- 0.00895608 502.82 USD	BTC 	✓
10	2021-05-03 23:00:39	<u>0cce6d5b02b7b7ea5a2bf2</u> <u>bff50f3d5ffc8904fa64cc</u> <u>90d9f7329cd4a4a3f060</u>	- 0.00652310 366.22 USD	BTC 	✓
11	2021-05-03 04:33:15	<u>4192ebf0d1a4eed0b28c77</u> <u>f37d704823c132e9f81f00</u> <u>0ee50ca248566675cf5b</u>	+ 0.01004057 588.95 USD	BTC 	✓
12	2021-04-26 05:04:12	<u>b472f35903ba9e786229b9</u> <u>c9fdf0d0f79164944e455f</u> <u>b53328ed56ef6aba8541</u>	+ 0.01074340 575.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-15 04:21:52	<u>f496221b38e3dc17e36547</u> <u>bda37f3d5351f6e48b1931</u> <u>8612f4e8ca044891b315</u>	+ 0.00895608 558.51 USD	BTC 	✓
14	2021-04-11 10:20:40	<u>6e9d971f06ba51ec9a64d4</u> <u>e5122779d823402ff98a6f</u> <u>60cf6dcbfd3676bc9e7b</u>	- 0.00958996 575.42 USD	BTC 	✓
15	2021-04-11 05:24:23	<u>d8bd02d31410e1cafc2d47</u> <u>4a9e6f2ce08a88dcbfd072</u> <u>f4abaf737686ad43aac1</u>	- 0.01044452 626.69 USD	BTC 	✓
16	2021-04-10 02:06:29	<u>a1998c2882e7e96e47d825</u> <u>bf6be3dedffc450c0e91e5</u> <u>c9e6eea8a5c9d187c7c4</u>	+ 0.00652310 389.88 USD	BTC 	✓
17	2021-03-31 18:27:25	<u>038a940d6669e37746bfd6</u> <u>4db86999278eb721ef0f20</u> <u>e386346f712eb40356e4</u>	+ 0.00958996 563.12 USD	BTC 	✓
18	2021-03-27 22:10:06	<u>9a0ac502ba62119294e3e6</u> <u>91784095b718efce30adeb</u> <u>e31b00bde5082e71404b</u>	+ 0.01044452 582.57 USD	BTC 	✓
19	2021-03-24 07:15:50	<u>add7751bb0d6a52b47ae50</u> <u>cb9c67ce5727a337c3b2a4</u> <u>1ce3465ce68945622ee4</u>	- 0.00297381 155.54 USD	BTC 	✓
20	2021-03-24 07:09:58	<u>2705a32f24b69fd6328e58</u> <u>02842543050b4ffbcae518</u> <u>7bd68f08f3466b2d5845</u>	- 0.01156845 605.07 USD	BTC 	✓
21	2021-03-21 15:38:55	<u>019df025f32bcad3339db6</u> <u>8c996b4dc7580ae248483d</u> <u>d8632f26dc92af97c16e</u>	- 0.00714212 386.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 14:35:25	<u>a6a09c877e84bdc257dab0</u> <u>f505c09a9c26d8ecd95da6</u> <u>8bf739bb5fb0dc955d07</u>	- 0.01005808 543.97 USD	BTC 	✓
23	2021-03-21 14:35:25	<u>a6a09c877e84bdc257dab0</u> <u>f505c09a9c26d8ecd95da6</u> <u>8bf739bb5fb0dc955d07</u>	- 0.00980505 530.28 USD	BTC 	✓
24	2021-03-21 12:40:25	<u>41a7323e5c82e3a88f0320</u> <u>c5b851a614f01c4508df86</u> <u>fe5edcc2ccea787dbe7e</u>	- 0.01191385 644.33 USD	BTC 	✓
25	2021-03-21 12:38:53	<u>ae178fd2fee12fb0d199f5</u> <u>43bf5b5079c71ebd32beeb</u> <u>1160d351aa59bed5100d</u>	- 0.01281990 693.34 USD	BTC 	✓
26	2021-03-21 11:29:12	<u>5a6eedae9941bf8ddb52a0</u> <u>3ed23aa8efe1439c53f527</u> <u>7c95496f6803bc7d4b7f</u>	- 0.01320141 757.12 USD	BTC 	✓
27	2021-03-21 11:05:10	<u>3df30371bb5308db99b706</u> <u>e788aec2032fe4182752bb</u> <u>ead1be823f114ee4db43</u>	- 0.01347418 772.76 USD	BTC 	✓
28	2021-03-21 08:24:46	<u>d169cf7d76f5490a1479c2</u> <u>3660280d93491b4337b7b8</u> <u>fee2fbff5de902031940</u>	- 0.00923757 529.78 USD	BTC 	✓
29	2021-03-18 04:41:40	<u>44d5c2499beb6b1555983d</u> <u>a32709db91cfcac6899a1a</u> <u>c9bb79d29d3f63e54f00</u>	+ 0.01005808 579.82 USD	BTC 	✓
30	2021-03-14 01:03:39	<u>4fff2a0a92d2a7352f56c2</u> <u>e1bac47e51768caf7008bb</u> <u>b36ec486aab29fd4f09a</u>	+ 0.00980505 578.18 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2021-03-02 06:40:17	<u>b10203e89304109708c87e</u> <u>97618121ddca7749a35670</u> <u>2b76b1f78e4915f95a02</u>	+ 0.01191385 577.11 USD	BTC 	✓
32	2021-02-27 07:39:29	<u>d0a5235cd2f9b798d3910d</u> <u>4878890da98502caace023</u> <u>87e54b03615664552ab6</u>	+ 0.01281990 591.07 USD	BTC 	✓
33	2021-02-18 09:36:22	<u>6a1d1fd8b50a3ae1ee235e</u> <u>8d9826cf40cd718cc01870</u> <u>4ab1003d7978a94cb450</u>	+ 0.00714212 368.19 USD	BTC 	✓
34	2021-02-12 12:27:03	<u>8492ddb29f71f265522243</u> <u>4f0f80736314edde12c282</u> <u>5577c6a66c73e5dc20f4</u>	+ 0.00923757 435.58 USD	BTC 	✓
35	2021-02-05 04:08:04	<u>8df10a11ecd286d1abf929</u> <u>90bfb672bdf40088efff7d</u> <u>3630ce7973f06100e0ce</u>	+ 0.01156845 442.95 USD	BTC 	✓
36	2021-01-30 02:57:31	<u>9d506218a5606f173bd2c7</u> <u>428b5a1fcdcafd1d547ff8</u> <u>9dc9f3da4ea6875aebbd</u>	+ 0.01347418 461.66 USD	BTC 	✓
37	2021-01-26 16:12:28	<u>167aa4cd35367ae781a934</u> <u>037953a4607d53225cacia</u> <u>40ac95216423a222c55d</u>	- 0.01363069 413.91 USD	BTC 	✓
38	2021-01-23 15:19:24	<u>38b401b5683b30a0e63f25</u> <u>e8c742a43cdc5e7ec395f7</u> <u>7b0b9be6f1bba8a71efd</u>	+ 0.01363069 439.72 USD	BTC 	✓
39	2021-01-14 14:13:21	<u>7feeb93b64622d8f0c5a53</u> <u>d18d99b33c3c2bc98641ba</u> <u>872036c8accf54c353c5</u>	+ 0.01320141 485.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-02 10:18:59	<u>08a72e07e8f7d02bd8dea347e1ecc044a1fca1c4b1ed00f76cd087953dc6f789</u>	- 0.01870139 601.77 USD	BTC 	✓
41	2020-12-30 07:08:38	<u>67d64ba62cb0ec631326add0521357fb9ec908ea4ab2e4d1eb2b35641d28fe30</u>	+ 0.00297381 85.87 USD	BTC 	✓
42	2020-12-23 02:28:45	<u>e6888159c55052f08449f9aa207d12d6d6f1d312ae3fd258257a6059eb3f19bd</u>	+ 0.01870139 434.48 USD	BTC 	✓
43	2020-12-17 15:42:58	<u>19a14f0c61c5a2ac82f3749c9a54a9a680a8a5e62533ec8d39758ecf0362b83e</u>	- 0.02347774 542.50 USD	BTC 	✓
44	2020-12-16 12:39:41	<u>11b52efaf24ccb1dd3df322c06a0c5356147255dd6089314983a60ee1e16c0ea</u>	+ 0.02347774 535.22 USD	BTC 	✓
45	2020-12-09 11:18:07	<u>84c6997a848312eb3f7ad2a75428bedbd478fe30fec088998634826402f94bb7</u>	- 0.01659188 307.63 USD	BTC 	✓
46	2020-12-08 01:08:59	<u>5bf6abcf710de0fe9f0ddc57ec81d23171be65b0bea7fa894230281770b67d54</u>	+ 0.01659188 304.03 USD	BTC 	✓
47	2020-12-04 20:12:51	<u>a7ed79a845410de02e5c0fa91f02ba863a1fa9cb3b74e9173520291edcc4b4e4</u>	- 0.01873076 358.65 USD	BTC 	✓
48	2020-12-04 19:50:26	<u>7750e7dc8141a5de7fb624ba741008fa49724cec53ea72e63864d2219325fcc1</u>	- 0.01694707 324.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-12-01 00:16:03	<u>e1ded0c3a0c562327b83a36d8d5fe22d83433f14af649dd55cff003489cd0522</u>	+ 0.01694707 318.01 USD	BTC 	✓
50	2020-11-28 00:55:16	<u>d58c841e9ca778ec6b917d4593f3dadf547947dac4a1af7e0ec04708840df33d</u>	+ 0.01873076 331.90 USD	BTC 	✓
51	2020-11-19 13:30:34	<u>87d1a9b283afc71f1ad3592096612012ba872ed1888731cfc022582acd811219</u>	- 0.01935660 361.11 USD	BTC 	✓
52	2020-11-16 15:29:57	<u>267ec48acc1bb89d36ee493f4b595355ec829f5e1c7b9eb2dad0032e2e0288fd</u>	+ 0.01935660 341.82 USD	BTC 	✓
53	2020-11-12 14:28:50	<u>9065075163d7456715525cae555e2dd3de0d02070fdc42f1335a8a0c6d631ce0</u>	- 0.02008631 327.82 USD	BTC 	✓
54	2020-11-10 08:11:05	<u>00d81e85923d5519ac263db9e879dac5bf93a92c221db72177c5cddab8a8122b</u>	+ 0.02008631 307.26 USD	BTC 	✓
55	2020-11-09 17:38:50	<u>ac6fe01830925d8412629f20b828906af0a6052af8a73cf5f03001440671a7f9</u>	- 0.02568025 392.83 USD	BTC 	✓
56	2020-11-05 14:07:50	<u>c3bf950048cd88fc6bc713a21f16175c161241aa4b54103678a00b6fd69745eb</u>	- 0.02502366 389.86 USD	BTC 	✓
57	2020-11-03 11:51:01	<u>0bea5a521176e61a65080779f66fe7067b8298a809c303ae29da271acfd03f0</u>	+ 0.02502366 350.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-10-26 15:27:59	<u>741214b3e33c4d9d52fba7</u> <u>6855dbcf4bd082d066a47b</u> <u>5bf6799ab43d4ab27a89</u>	+ 0.02568025 350.18 USD	BTC	✓
59	2020-10-23 12:27:55	<u>a935a487cf38c92600730f</u> <u>c1cb08884211c0cffb6237</u> <u>9d96831effadc6f6d8ee</u>	- 0.02707728 355.02 USD	BTC	✓
60	2020-10-19 00:21:00	<u>383461ad58581c9e77bd62</u> <u>99c24be0e213578aec98d3</u> <u>d6215b7f9295dae63252</u>	+ 0.02707728 318.19 USD	BTC	✓
61	2020-10-16 13:50:45	<u>46e29ddf53da9a4e18fce1</u> <u>394fd66a701901067f10c8</u> <u>3076aa7e4dcc04a1334d</u>	- 0.02746033 311.95 USD	BTC	✓
62	2020-10-13 00:42:58	<u>ede904b55662cab63bdca3</u> <u>52135feb78726d28eec0f9</u> <u>e6cb4a9cfdb3cfd122ff</u>	+ 0.02746033 313.61 USD	BTC	✓
63	2020-10-09 08:26:15	<u>fc8374e7ca358b01ccab80</u> <u>33a5d245e455a81671c16e</u> <u>7129c60a2f08c92e4071</u>	- 0.03245705 358.67 USD	BTC	✓
64	2020-10-06 17:03:03	<u>d1fed191e3b2e95ed837a4</u> <u>6a1035e7fa719de7c8aadb</u> <u>c11e6ddda5e77706160c</u>	+ 0.03245705 346.19 USD	BTC	✓
65	2020-10-04 07:35:49	<u>af731c3b04641f4772e251</u> <u>62a1d53070d020092ba873</u> <u>4ee262c47bbdea295a28</u>	- 0.00929327 99.12 USD	BTC	✓
66	2020-10-02 12:08:28	<u>a4bfe8331ebf24d88c859a</u> <u>5bd1725a34939522f47352</u> <u>74072146726f8f8c9258</u>	- 0.02469541 260.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-29 15:25:10	<u>835560662200b567e7f462</u> <u>aaaa2e9b44cc76dbdeef55</u> <u>12d6ad241c3ef34ed133</u>	+ 0.00929327 100.14 USD	BTC	✓
68	2020-09-27 21:59:43	<u>6a0858fdd2ad1d171b5c82</u> <u>081aeebc6143fd46fa5e96</u> <u>52d1711d5f2653a4d422</u>	+ 0.02469541 264.14 USD	BTC	✓
69	2020-09-25 09:02:15	<u>960a0fb7397ed72b475af1</u> <u>5263f2132d88a6a1086f05</u> <u>b1dc10adf7661e531855</u>	- 0.03252931 347.63 USD	BTC	✓
70	2020-09-24 18:08:14	<u>28a83da0b9b8ffc7376be0</u> <u>46f121f2724f835813906e</u> <u>59afa017504ee4b8d50f</u>	+ 0.03252931 347.63 USD	BTC	✓
71	2020-09-18 10:58:11	<u>617f62c1c5a5c6b1ce5611</u> <u>a2c9e795edbeabd418768b</u> <u>5e96df5fe0ae4e6f4fd7</u>	- 0.03102094 339.16 USD	BTC	✓
72	2020-09-14 14:40:42	<u>d26c744a69b4700523968b</u> <u>0222b6b3d63aacf17c203c</u> <u>e361d73b73ce67c47875</u>	+ 0.03102094 334.57 USD	BTC	✓
73	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03408600 352.34 USD	BTC	✓
74	2020-09-08 05:15:17	<u>33386f27905919b6f3cc01</u> <u>d0285d959948b83fde4f19</u> <u>88b6a57dbd41bc49b30a</u>	+ 0.03408600 345.17 USD	BTC	✓
75	2020-09-02 18:41:55	<u>df5dd5cf7e160fe145bf9c</u> <u>d0fbb4cb5015a4b667bab7</u> <u>fe171b8bcea57d5edc5c</u>	- 0.03077824 312.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-30 18:52:11	<u>8720ff0ed1cc82622de9c6</u> <u>214c371975156f9e0eca12</u> <u>42197f4a3f58f4cf51a6</u>	+ 0.03077824 358.55 USD	BTC 	✓
77	2020-08-28 12:33:31	<u>00bfa496d49cd1bb7b7d1c</u> <u>ab4aedae49107bfd16421b</u> <u>be0a48cc438d1ef0bf3b</u>	- 0.02514073 288.25 USD	BTC 	✓
78	2020-08-23 23:43:24	<u>98627a2fd52b23ff2082e2</u> <u>d0ea2ee9abd35f2140763c</u> <u>c5651e801f202be20e49</u>	+ 0.02514073 295.35 USD	BTC 	✓

* USD values displayed at the time of transaction

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