

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37ucRGtrnxyzgEgy4VDDAL1xnJWm75n42b</u>
TOTAL RECEIVED	0.22784824 BTC
	14,348.47 USD
TOTAL SEND	0.22784824 BTC
	14,348.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-22 07:37:16	<u>8704c7d1417c52f802aa0a</u> <u>1375e04bb16accfc3a0478</u> <u>ce7727e35cdea1dc7cae</u>	- 0.00907634 BTC	
			217.52 USD	
2	2023-02-11 20:35:51	<u>e55ef72b232590b7dc7261</u> <u>dda8710809e595ad3894bf</u> <u>b17d8a98ca2fde2d13b1</u>	+ 0.00907634 BTC	
			198.07 USD	
3	2022-10-28 21:02:09	<u>8020b1024db193c13f8e57</u> <u>a6e1afaaa92eedd109e4f7</u> <u>41c282e0939ca6ff1c37</u>	- 0.00049400 BTC	
			10.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-25 12:40:58	<u>3daf7072185b5969a3d0c7</u> <u>1ea0009bd761aea3ac0807</u> <u>f1467b1ac53cde256c43</u>	+ 0.00049400 9.62 USD	BTC 	✓
5	2022-04-07 11:03:17	<u>c0b28366768f4449948e92</u> <u>53866b54a3cf2ca5a30c49</u> <u>56e75370fd54dacefc37</u>	- 0.00646658 280.20 USD	BTC 	✓
6	2022-03-26 09:05:50	<u>c11e8b4c49360eaefa66a1</u> <u>66f176f8e451ddce86a8fd</u> <u>cef07945ea9072a4f072</u>	+ 0.00646658 286.69 USD	BTC 	✓
7	2021-03-24 07:21:53	<u>ac4e2cb8268062f6ab9ac9</u> <u>fcfa29e2c103fe2c8e7662</u> <u>281fa2d0ff7b5975f1bf</u>	- 0.00650363 340.16 USD	BTC 	✓
8	2021-03-24 07:09:58	<u>9cefff945e474b55e2b619</u> <u>b56dafcb033e681c69f306</u> <u>7c07b535a73359abd64f</u>	- 0.00113500 59.36 USD	BTC 	✓
9	2021-03-24 06:48:58	<u>5ca4db6da05aa8bee8f386</u> <u>87639bec007347cf600b26</u> <u>a5dd1898c348c979ecaf</u>	- 0.00152900 79.97 USD	BTC 	✓
10	2021-03-23 08:53:22	<u>18b15a8ec5fd1bedf76ca6</u> <u>7338c1b601451667bf39ff</u> <u>e5070ee307cc54845b8d</u>	- 0.00316500 171.98 USD	BTC 	✓
11	2021-03-23 02:55:22	<u>396c397c4264bd936d57a2</u> <u>59b829305ed5ac92211ff4</u> <u>2bf27ce1e7df7e794d72</u>	- 0.01013200 550.58 USD	BTC 	✓
12	2021-03-22 06:13:23	<u>569ba25f754bbe6168e3ca</u> <u>906d683c70fc449783269e</u> <u>058b747d255fa0c056c2</u>	- 0.00154980 83.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-22 01:47:23	<u>c16853bfc7e73db0297426</u> <u>97b8bffdeb1e046aacf503</u> <u>fc659484309f88d26750</u>	- 0.00385605 208.54	BTC 	
14	2021-03-21 22:41:37	<u>5efc2b1c55061a061102b5</u> <u>a615d7166ce238f5d08f54</u> <u>b8d8bee7b70f22185cb6</u>	- 0.00211300 114.27	BTC 	
15	2021-03-21 22:41:37	<u>5efc2b1c55061a061102b5</u> <u>a615d7166ce238f5d08f54</u> <u>b8d8bee7b70f22185cb6</u>	- 0.00211000 114.11	BTC 	
16	2021-03-21 18:54:21	<u>fe048f67a9447a49d83863</u> <u>cd704434e0a52c94d7e809</u> <u>b28334962370291eff1d</u>	- 0.00812415 439.38	BTC 	
17	2021-03-21 15:38:55	<u>2b61918a993ace73a66a7e</u> <u>3ad121ca62ba0214dead8e</u> <u>bdbe5b23fd56a9b23125</u>	- 0.00306143 165.57	BTC 	
18	2021-03-21 15:38:55	<u>2b61918a993ace73a66a7e</u> <u>3ad121ca62ba0214dead8e</u> <u>bdbe5b23fd56a9b23125</u>	- 0.00306143 165.57	BTC 	
19	2021-03-21 14:42:35	<u>5d69f74690422a5dd63294</u> <u>2bea57ac9887f335d335c0</u> <u>c230ce4f1dee6f2ed39b</u>	- 0.00228464 123.56	BTC 	
20	2021-03-21 14:42:35	<u>f3386de59d9c55366a6ae2</u> <u>20c5be28c63c52a9f01a89</u> <u>84d6b00aec9c4f36a051</u>	- 0.00779328 421.48	BTC 	
21	2021-03-21 14:32:39	<u>7f5642112248934e5c84fe</u> <u>2b8846c3989b1564de33a0</u> <u>c5a6354d5d118be01270</u>	- 0.00080000 43.26	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-03-21 13:28:25	<u>15030599755a852fcc68cc</u> <u>311cbbbcd4541dd9c60b05</u> <u>49c20ead2ccb85932ce</u>	- 0.00624050 BTC 337.50 USD		✓
23	2021-03-21 12:48:57	<u>b49a3f250192d3ae0eeca8</u> <u>ff838844f61c1adab2c7d4</u> <u>a0b0413cf2e339e6164b</u>	- 0.00458431 BTC 247.93 USD		✓
24	2021-03-21 12:40:25	<u>ff9d4f8823bd8208978353</u> <u>b6e66fb29e0c28d85c3f80</u> <u>15a27d289c3ed33af7ac</u>	- 0.01103925 BTC 597.03 USD		✓
25	2021-03-21 10:58:12	<u>e5e8b79ee291e77bf5195e</u> <u>6054b7d085ac3ce5348be3</u> <u>294f5d9f39d7ecf5fd4b</u>	- 0.00116014 BTC 66.53 USD		✓
26	2021-03-21 10:45:19	<u>a3b5727f0647c0fd59e88e</u> <u>578567d8ba33b411e920cc</u> <u>c61ec74a82b364d95844</u>	- 0.00410400 BTC 235.37 USD		✓
27	2021-03-21 10:26:02	<u>e614f62a27826888364bd1</u> <u>de3cc57f5e9cb1bce3d860</u> <u>69973a8f059d5afebd55</u>	- 0.00208700 BTC 119.69 USD		✓
28	2021-03-21 10:26:02	<u>e45de8fa083f5d09233f57</u> <u>7cac4b58904dc2fd199479</u> <u>21aea337deb0fcf1f7a0</u>	- 0.00525300 BTC 301.26 USD		✓
29	2021-03-21 10:21:34	<u>42bd9106e5016bb53502eb</u> <u>ecf50effc81c0b04300120</u> <u>74ecaa03438dfa7e8484</u>	- 0.00426400 BTC 244.54 USD		✓
30	2021-03-21 09:46:39	<u>4f7232da3665815564a1ad</u> <u>8780166a58b8fca2d9b638</u> <u>9b26832fb3b3a81292f8</u>	- 0.00040000 BTC 22.94 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 09:46:39	<u>4f7232da3665815564a1ad</u> <u>8780166a58b8fca2d9b638</u> <u>9b26832fb3b3a81292f8</u>	- 0.00040000 22.94 USD	BTC 	
32	2021-03-21 09:46:39	<u>4f7232da3665815564a1ad</u> <u>8780166a58b8fca2d9b638</u> <u>9b26832fb3b3a81292f8</u>	- 0.00040000 22.94 USD	BTC 	
33	2021-03-21 09:46:39	<u>4f7232da3665815564a1ad</u> <u>8780166a58b8fca2d9b638</u> <u>9b26832fb3b3a81292f8</u>	- 0.00040000 22.94 USD	BTC 	
34	2021-03-21 09:46:39	<u>4f7232da3665815564a1ad</u> <u>8780166a58b8fca2d9b638</u> <u>9b26832fb3b3a81292f8</u>	- 0.00040000 22.94 USD	BTC 	
35	2021-03-21 09:43:55	<u>7f4f50f28649f8f8fa6e7f</u> <u>15a549f750f47de884ea33</u> <u>cd73598c9a544f959c1a</u>	- 0.01266900 726.58 USD	BTC 	
36	2021-03-21 09:43:55	<u>f10c280db434176b0c83f8</u> <u>9315bff6fdda1985477cae</u> <u>0750c51f1039c35a4215</u>	- 0.00534000 306.25 USD	BTC 	
37	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00085620 50.44 USD	BTC 	
38	2021-03-17 09:09:07	<u>f1ddcdfbfa7b101bb71644</u> <u>9b1ef882066f283c0ef7b2</u> <u>10cd5adda24347dcd0cd</u>	- 0.00592290 348.93 USD	BTC 	
39	2021-03-17 08:58:24	<u>6208e6aa953f7e0fb9a5a2</u> <u>4300a3882c11db177f822e</u> <u>8002cbf1c6d61b0507e0</u>	- 0.00361600 213.02 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-03-11 12:43:11	<u>3cd18d776b687c9cc759cd</u> <u>1a394222370a3380ab2b00</u> <u>8959aad19a82a2cc8f70</u>	- 0.02242352 BTC  1,283.11 USD	✓
41	2021-03-09 06:56:31	<u>a067326498e935a32a48e7</u> <u>dbead7e54b63ddf965ee0e</u> <u>37af9bb548ebfcc63985</u>	- 0.00092010 BTC  50.49 USD	✓
42	2021-03-09 06:56:31	<u>a067326498e935a32a48e7</u> <u>dbead7e54b63ddf965ee0e</u> <u>37af9bb548ebfcc63985</u>	- 0.00091350 BTC  50.13 USD	✓
43	2021-03-08 06:20:09	<u>c3c841f762985a12f1ba70</u> <u>15c4f4b8401d4503354c7f</u> <u>41d5205d2490c82ccc10</u>	- 0.00052160 BTC  27.31 USD	✓
44	2021-02-26 11:32:31	<u>f5f9e3bf4889bbce2446fb</u> <u>0038f016c25faf3b003ebf</u> <u>594077325fc288c653af</u>	- 0.03300000 BTC  1,527.13 USD	✓
45	2021-02-23 01:45:24	<u>fdb88a3c6e04d145aef80f</u> <u>24093019de32d3b830de34</u> <u>d18bb5723d58671309f5</u>	+ 0.03300000 BTC  1,613.40 USD	✓
46	2021-02-20 16:09:11	<u>ecbec637034a0fc69a5959</u> <u>040821bcb3fda474b5452e</u> <u>8fb3892b967f9f1b8bc9</u>	+ 0.00534000 BTC  306.56 USD	✓
47	2021-02-20 08:28:00	<u>5b28875af037f6cda7178e</u> <u>580c3a7720e72d8b1c9fa3</u> <u>4e014f1c6848bc319020</u>	+ 0.02242352 BTC  1,252.15 USD	✓
48	2021-02-20 08:09:30	<u>d439dfeda5a40373a76e18</u> <u>1cf3d759fc5d836991aca8</u> <u>8bf88bb834c21870886c</u>	+ 0.00361600 BTC  201.92 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-02-19 22:37:44	<u>06218c47c11fc4610727f4</u> <u>e7290752b27255f71b81d5</u> <u>6c2b3754b210f6662cf0</u>	+ 0.01103925 616.44 USD	BTC 	✓
50	2021-02-19 22:37:44	<u>79ef0276a85cd62270ec8d</u> <u>d0b271c606594626c43b5b</u> <u>cdedc7944e8b8ed6324e</u>	+ 0.00624050 348.47 USD	BTC 	✓
51	2021-02-18 16:01:12	<u>41600770c435caf28b7aa3</u> <u>409f892d6a20643afdbd3b</u> <u>5893477e68f27ccc673e</u>	- 0.02767789 1,547.36 USD	BTC 	✓
52	2021-02-15 20:14:33	<u>6a53804225830c64695413</u> <u>47d768d914aded48816b44</u> <u>b3edb18cb9b9e9dfefb42</u>	+ 0.00410400 201.64 USD	BTC 	✓
53	2021-02-15 19:56:11	<u>9834a4a8a7a32041d0c1e9</u> <u>674ec0c83d8d1bf3a1df8f</u> <u>2277c67b2d9e0396c757</u>	+ 0.01266900 622.47 USD	BTC 	✓
54	2021-02-15 14:57:27	<u>76d30a0480042697870cba</u> <u>7bf706ba1b73e8d32123ba</u> <u>590ef5cea6e98571bc81</u>	+ 0.00208700 102.54 USD	BTC 	✓
55	2021-02-14 22:18:24	<u>bca48e3fc863bd9b291804</u> <u>07b1ba8adc5a1efb11d4c9</u> <u>8f2a57316aa9f6e4b202</u>	+ 0.00306143 146.67 USD	BTC 	✓
56	2021-02-14 19:57:34	<u>9f62cc533a11989cb506c0</u> <u>21588b2cb68abec3fa5fca</u> <u>fed6645cc673b70c63e9</u>	+ 0.00306143 146.67 USD	BTC 	✓
57	2021-02-12 21:38:14	<u>13003cb5ae6e25fb540afc</u> <u>45a515de8095727217d695</u> <u>ea25d8ca7f46203bb7e5</u>	+ 0.00385605 181.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-02-12 21:18:24	<u>0da5e909c4d1b0bccded28</u> <u>26467bdbbbc6bda074f32b</u> <u>2c4fc2bbb3c561ad6825</u>	+ 0.00228464 107.72 USD	BTC 	✓
59	2021-02-12 20:37:33	<u>80219d20526a2ced93ddb1</u> <u>b7d66f3fea3ad604b6607f</u> <u>eea77a8a1ae35ae1698d</u>	+ 0.00211000 99.49 USD	BTC 	✓
60	2021-02-12 20:05:01	<u>eb6d80c6a54a25a486dce0</u> <u>b1ef2fb6c92e6b4abdaab5</u> <u>431285f9602deb019c68</u>	+ 0.00211300 99.63 USD	BTC 	✓
61	2021-02-12 20:02:48	<u>e2406c3af2a2ba7a8150e5</u> <u>7663cbd17687368acee7ba</u> <u>4ba023fd68c15169313f</u>	+ 0.00592290 279.28 USD	BTC 	✓
62	2021-02-12 18:42:27	<u>801ee7e2cd1eb75385ab20</u> <u>21faedb4f41ea69b1b631f</u> <u>33fe32c2ecf2f9b3962a</u>	+ 0.00779328 367.48 USD	BTC 	✓
63	2021-02-12 12:43:55	<u>490a3c35cf353f1fc4c709</u> <u>60c88260ff42efd43d583c</u> <u>b77ec85f3dc42b298990</u>	+ 0.00116014 54.70 USD	BTC 	✓
64	2021-02-12 10:41:47	<u>9f125808361d7df90e1daf</u> <u>c00623529d0feb5b42fe98</u> <u>909a5c1b2b8ecd805860</u>	+ 0.00316500 149.66 USD	BTC 	✓
65	2021-02-09 22:19:33	<u>2f29f277f0d2d22ea91620</u> <u>bda9841968aa4ab02c17d9</u> <u>fc11f23a21fbe58624a</u>	+ 0.00650363 291.41 USD	BTC 	✓
66	2021-02-09 20:47:59	<u>801bfa3b216ff6909b7882</u> <u>7c554a7d450ab31b6b9adc</u> <u>fdd9fa78d4ca58b2e16f</u>	+ 0.00426400 191.05 USD	BTC 	✓

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67	2021-02-08 14:44:52	<u>0f6e4a9d3355dafd8e1b05</u> <u>800238b433be22827b8490</u> <u>23a886dbe7c865f96301</u>	+ 0.01013200 470.33	BTC 	✓
68	2021-02-07 18:22:02	<u>39b003a7d0e584f914b1fb</u> <u>e612aedd80a9ace93db7e8</u> <u>0c559ef2d75f75c86c0e</u>	+ 0.00525300 243.60	BTC 	✓
69	2021-02-05 22:04:14	<u>cee83ba0baa9ecbaf0ca31</u> <u>182ceabaf89e2ec03f9e1e</u> <u>5cdb2f9898a31efcb4e6</u>	+ 0.00812415 318.36	BTC 	✓
70	2021-02-05 19:39:55	<u>1402e25834abaae2f4ef4f</u> <u>9bb881dfcb712c680d9125</u> <u>d2a1c041504926a29a60</u>	+ 0.02767789 1,084.61	BTC 	✓
71	2021-02-01 15:42:29	<u>248579ff6782c65183f85e</u> <u>4c9c224355e381c76c5747</u> <u>7d001843236cda68290a</u>	+ 0.00458431 162.58	BTC 	✓
72	2021-01-15 20:43:37	<u>b0779aea761143afe57aa5</u> <u>cc0e90124f2593da04c95c</u> <u>47ffcc0a287dccf161ec</u>	+ 0.00085620 30.81	BTC 	✓
73	2021-01-10 14:12:45	<u>191111bb44c53b9d7b7ea6</u> <u>88bdbbddb1b1cb651506e7</u> <u>9338e38f4d6f8cfc3f5d</u>	+ 0.00154980 54.86	BTC 	✓
74	2021-01-05 18:12:30	<u>231ce9b27d9bce848e90e5</u> <u>780f1a222402d4a9dd9745</u> <u>49ca1cf886a93d7b29ef</u>	+ 0.00092010 33.83	BTC 	✓
75	2021-01-03 19:30:24	<u>adf2138532f4e61f9c1562</u> <u>87d5745ee1843bd0f2f6d5</u> <u>e38de579abb86d391d4f</u>	+ 0.00091350 29.22	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-01-03 19:09:53	<u>c16880f84cc470b71add40</u> <u>fc0c19ace09e1aaa412b4a</u> <u>ac2628fb69fd7d3b8c8d</u>	+ 0.00152900 BTC  48.91 USD		
77	2021-01-03 18:37:37	<u>071c77f6a0cd2ea5667972</u> <u>5475b4288b02f16e3b1909</u> <u>12a3f7c3736bd4a21ac6</u>	+ 0.00113500 BTC  36.30 USD		
78	2021-01-03 01:30:44	<u>54c059900ab8b93ba2cb87</u> <u>598053862fdfc2eedc3354</u> <u>9d7fbab1da327e7ccf80</u>	+ 0.00052160 BTC  17.21 USD		
79	2021-01-03 00:57:30	<u>a6bb575b509722445ae253</u> <u>4a943d0cae326b6f14c74f</u> <u>fa0cc6cb4ef055cb24d7</u>	+ 0.00040000 BTC  13.20 USD		
80	2021-01-03 00:57:30	<u>e9661ee4db3f9a392fc59f</u> <u>2acfe39d90324389e0950f</u> <u>df686a9814707c1be0ab</u>	+ 0.00040000 BTC  13.20 USD		
81	2021-01-03 00:57:30	<u>ff9c05ec266bc3d5ef840e</u> <u>fd5abba0555773d01b61bc</u> <u>fdf8e14593d9b347bef2</u>	+ 0.00040000 BTC  13.20 USD		
82	2021-01-03 00:46:39	<u>e792e231e5bcb77525df0f</u> <u>9cf02f1e152ebef4942e7d</u> <u>a37ab22758a381b30e1c</u>	+ 0.00080000 BTC  26.40 USD		
83	2021-01-03 00:46:39	<u>832f5e8eaccba605229f2e</u> <u>9f5a206427339632562985</u> <u>6b4a9f314138e7e25d2c</u>	+ 0.00040000 BTC  13.20 USD		
84	2021-01-03 00:46:39	<u>a49233fd6d9157c26eafb0</u> <u>8075f7eac2100e09167278</u> <u>159f0c13b2145b30f8b9</u>	+ 0.00040000 BTC  13.20 USD		

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