

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37xkMjtAR4yHUbuHjTSZtyYnoqtYDUZEiK</u>
TOTAL RECEIVED	0.13972938 BTC
	8,800.50 USD
TOTAL SEND	0.13972938 BTC
	8,800.50 USD















Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-13 10:02:31	<u>1331da7b564ef6d8410755</u> <u>e3fbbeb52e8fb192fc3bf40</u> <u>e65a7ee0363934c872e9</u>	- 0.01000000 BTC	
			732.56 USD	
2	2024-03-12 07:55:42	<u>74c205fe1393eb7b84bfa3</u> <u>c9acafcef0049e25aaaf2b</u> <u>d3c7f1270e0eeb7bba3d</u>	+ 0.01000000 BTC	
			716.77 USD	
3	2023-09-21 07:38:36	<u>fbff4e586602b411445363</u> <u>5ad44c17488736a476bd92</u> <u>6291a4c35bc386d5b46e</u>	- 0.00096501 BTC	
			25.98 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-23 10:44:38	<u>1eb27a2041e3610f36da38</u> <u>163ba2a2df497275297f1b</u> <u>afde069247aedbd49f7a</u>	- 0.03322196 916.41	BTC 	
5	2023-03-21 12:19:39	<u>f961ce249f5f87ed6ab490</u> <u>8c1a95b5fb729491c3561c</u> <u>7343fb31b0a3ebb461fc</u>	+ 0.03322196 936.49	BTC 	
6	2023-03-18 10:25:00	<u>3717c2c2bfd31787b9dbf7</u> <u>9fde6085f0c070f3dabeca</u> <u>b581429037d70216e813</u>	+ 0.00096501 26.50	BTC 	
7	2022-06-07 04:39:50	<u>f748144dc85ab21896f7d8</u> <u>e05d47c11d1db35ecbc6fe</u> <u>7a2c268cbf31a773a9d7</u>	- 0.00999500 294.63	BTC 	
8	2022-06-06 11:17:07	<u>7aab1a638e9475932a72d6</u> <u>1444bab9d98df8f1c8fd61</u> <u>d6bb496fa0a8f61cb55a</u>	+ 0.00999500 314.27	BTC 	
9	2021-06-11 04:52:50	<u>00ae3f9896def000b11f5c</u> <u>9cf10724e7d1735f837b10</u> <u>b59a8517ca9cf1cb003a</u>	- 0.00587818 219.71	BTC 	
10	2021-05-31 12:26:52	<u>99611af9573ec70bc228b7</u> <u>bfe24b86885feb3c462e4f</u> <u>670c5dd154c007afbcaa</u>	+ 0.00587818 218.98	BTC 	
11	2021-04-10 01:05:14	<u>383f75da18c7c3ba27389e</u> <u>61c9b0803db977fd718ab5</u> <u>e7b04659d6e8198f494e</u>	- 0.00217983 130.28	BTC 	
12	2021-04-08 09:19:30	<u>7b906666458b11dfd18754</u> <u>af1a7916dc2203ff07d603</u> <u>bb1ce0a004d0e24be275</u>	+ 0.00217983 126.59	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-20 08:19:03	<u>62964e0e7a2a9af114c8f4</u> <u>27209105883e427264ca59</u> <u>c2a4737e23305ccd30f7</u>	- 0.00109392 BTC 	63.55 USD	✓
14	2021-03-15 09:25:34	<u>55fe771f3fc61a09625672</u> <u>664ff4b4fece1b88f3839b</u> <u>a9467093d6209f8b54c0</u>	+ 0.00109392 BTC 	60.82 USD	✓
15	2021-03-07 06:16:39	<u>4ed32101385add0f10f3c2</u> <u>1e4f7d4c80a9a519f8b137</u> <u>1679f853ca4a791416f5</u>	- 0.00307798 BTC 	156.89 USD	✓
16	2021-03-01 09:28:48	<u>3749cfdd53141f4e84f850</u> <u>b63e4c06c7451d1e0c59ad</u> <u>9e2014fa83d1d7aa640e</u>	+ 0.00307798 BTC 	152.62 USD	✓
17	2021-02-15 10:57:09	<u>801f25055e8d4479632fd5</u> <u>c82be8bfd1d261b7cfebc4</u> <u>2165b4cd1faca08cf9f8</u>	- 0.00200690 BTC 	96.15 USD	✓
18	2021-02-05 09:01:04	<u>c5ea5e8618a6ce08c1a71c</u> <u>1c25dafc28b701e73487e1</u> <u>4344bfdd52c1bdbd0330</u>	+ 0.00200690 BTC 	76.84 USD	✓
19	2021-01-31 09:53:04	<u>8da1f7a157972e1aa65f5b</u> <u>de7619d8b18c0c807d1013</u> <u>8bc83137e56eeda72e7e</u>	- 0.00152321 BTC 	50.40 USD	✓
20	2021-01-18 23:50:36	<u>35a516c55c2fc41cd6bec4</u> <u>3e0fa788e5a84105a47ff6</u> <u>548b766921a87cfa4a92</u>	+ 0.00152321 BTC 	54.67 USD	✓
21	2021-01-16 22:40:53	<u>24236a43b8b6724518b631</u> <u>1535d120fb3b4e95d02fc9</u> <u>3f4db64ea4719b1ceee4</u>	- 0.00250945 BTC 	89.91 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-04 11:01:31	<u>ec0bf6b93884e329fdc864</u> <u>50626c20f37de5ffa49383</u> <u>47de093c071f45861446</u>	+ 0.00250945 80.27 USD	BTC 	
23	2020-12-11 06:35:40	<u>5d4a5ba27e5594b27969a7</u> <u>46b4c4b766b4ac26ba1c3b</u> <u>6d13507de4382ad97c23</u>	- 0.00437602 78.92 USD	BTC 	
24	2020-12-10 06:35:01	<u>38df385832445700b260ed</u> <u>734263e2fe23918818a33b</u> <u>f7da2debd55050e888ab</u>	+ 0.00437602 79.88 USD	BTC 	
25	2020-11-27 11:27:09	<u>02eb9b42e2407580ab56ad</u> <u>d77596cfa7ecea3852670a</u> <u>d6b1a47951e3493a802b</u>	- 0.01300000 222.81 USD	BTC 	
26	2020-11-27 06:59:56	<u>93f20f3a41ad27ba5046b9</u> <u>407d94881221a084cc601e</u> <u>4c1c365e70486327ce40</u>	+ 0.01300000 222.81 USD	BTC 	
27	2020-11-04 06:11:59	<u>c8047ba3bb85ccc57d1fc6</u> <u>3ebf663f8f3219163dbe35</u> <u>0bc34aa1cca9fbf43015</u>	- 0.00502769 71.11 USD	BTC 	
28	2020-10-23 09:47:23	<u>5769fad256db2ffa972f07</u> <u>581d35c60ca059cbc32ea9</u> <u>2aa91195d622b1a522c1</u>	+ 0.00502769 64.97 USD	BTC 	
29	2020-09-15 19:30:55	<u>cf0eda8d6a5796c668d545</u> <u>0247235351fa456df6d921</u> <u>2d90e678faf1f2e547b6</u>	- 0.00478432 52.40 USD	BTC 	
30	2020-09-15 09:24:40	<u>3b078349f57e83aae48e1e</u> <u>48a8f82b77b3f81af441e4</u> <u>0eebad0333e8c8c3e5d1</u>	+ 0.00478432 51.60 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-08-31 06:28:58	<u>c0e53fa3e8092c7831798d8ffb14a2bfd3475ac0803c5f0f1c7b8aabf8174bd0</u>	- 0.00112348 13.08	BTC 	✓
32	2020-08-31 04:51:46	<u>ac9083d534c0205a756f42df30f3f5a5baa80f6eeffa461be41ca338fda0a1e1</u>	+ 0.00112348 13.08	BTC 	✓
33	2020-08-27 06:33:13	<u>db6603d033b4161e06c69f1b07c3805694715d8e2fd63f9d47312ffc864b929a</u>	- 0.00367758 41.66	BTC 	✓
34	2020-08-27 06:33:13	<u>446af93cded67eca077e61a39bd439fd6663455db99e05d67420b48bc6f0c5cc</u>	- 0.00336312 38.10	BTC 	✓
35	2020-08-24 10:13:54	<u>a247b4816f001025ec6fb158f4d2366c9f1cf0594d3c6611b2d2f3686c5f415b</u>	+ 0.00367758 43.20	BTC 	✓
36	2020-08-02 09:24:15	<u>c1213b7dd46a05aabfe0c53e5e7cc9f6be5e498ee2e67c92f33df73a6b768fd8</u>	+ 0.00336312 37.23	BTC 	✓
37	2020-06-30 05:03:40	<u>0052f04d4d1a1e8a8b6c6b9f6a78d4a2d92e0eb9fd10a83b2c8cd6b09ec0d2ab</u>	- 0.00395012 36.09	BTC 	✓
38	2020-06-29 10:52:47	<u>7b6bd75e1f9a6167d35c6f4d8c788a670e649d2b29d7e68fbb05ae1ad1100044</u>	+ 0.00395012 36.31	BTC 	✓
39	2020-06-25 09:05:14	<u>377333f67ab90edc1b9792af4d6bedf2d06cdc5501dd3cb97182b3e8d2c0a38</u>	- 0.00101051 9.34	BTC 	✓

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40	2020-06-25 05:55:52	<u>edd9bb2d42449e1e11ae7fbb0096677efe2f6dcc744715adf124c6336001aeb4</u>	- 0.00103582 BTC 9.58 USD		✓
41	2020-06-21 12:32:13	<u>5ca853c503a80157774b53aad79478a7ff2bfa228ddac4b9f38ed7662a527d94</u>	- 0.00123205 BTC 11.93 USD		✓
42	2020-06-18 07:38:28	<u>950ada68ad8bab5babc850371978a7141904114a4fc484065756fdddc72bc99f</u>	- 0.00139847 BTC 13.12 USD		✓
43	2020-06-10 14:37:53	<u>d4b9f0ea3da4adfc2c4910282ddf9f7c555d1a3986386a9e4b8ae63a9ce6e9</u>	- 0.00169848 BTC 15.76 USD		✓
44	2020-05-30 07:10:03	<u>9a59e02d4140abb6cafccb3e6d001516dd3b07746143db2edc64b911c790901</u>	- 0.00539186 BTC 52.28 USD		✓
45	2020-05-26 15:16:43	<u>ec40c11ae143fad79b401c052500af544d54cbbb47158977d9b1499f64d7dc9d</u>	+ 0.00539186 BTC 49.62 USD		✓
46	2020-04-15 08:00:23	<u>252cc7bbe230e2d9ded8f79ae585040b807ab24d6b1d44623975241124ffd3ce</u>	- 0.00503644 BTC 33.34 USD		✓
47	2020-04-15 08:00:23	<u>a1dd9c6fc41a220b2e7ad10ffb390013fa50967473c00efacb790d9d7afeb33f</u>	- 0.00286235 BTC 18.95 USD		✓
48	2020-04-02 09:19:33	<u>4f0b2205bd9e9fcd0296bd9ef367c9cd1660b9a3ad7a98f5bfa384644cea3f1</u>	+ 0.00503644 BTC 34.21 USD		✓

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49	2020-02-14 06:07:31	<u>726f29a0a660b264a1e8c79976a64744553317ae638aab445a027a1f4c4fcd4</u>	+ 0.00103582 BTC 10.71 USD		✓
50	2020-02-13 05:10:43	<u>e505fe0fc6021c1b8e405a4e150336078e3cb685b6657f3f8f29d31cd4fdc29c</u>	- 0.00436088 BTC 44.61 USD		✓
51	2020-02-11 20:19:16	<u>94757085c8f19c33d6441e8e99537fd420f7ffce32b216a1b449d918ba1643ef</u>	+ 0.00436088 BTC 45.03 USD		✓
52	2020-01-07 16:06:26	<u>db07cf64daea5a8ce10d1c45ac76061ed8b5988a3867528253df8281c781c3d6</u>	- 0.00394875 BTC 31.81 USD		✓
53	2020-01-04 09:48:47	<u>9519c794724f96eef8bd633013061d579c76e9507f39ec091fba89d98bc41381</u>	+ 0.00286235 BTC 21.05 USD		✓
54	2019-12-04 06:09:53	<u>aaf70554f72aeef77f890ef848c3988db3280c1b889234a93d8796d892e25b59</u>	+ 0.00394875 BTC 28.40 USD		✓
55	2019-10-26 06:51:00	<u>046a781ea7cadca4d07c224a23660f81684e27a58bb429d26bdddaad81285e4e</u>	+ 0.00169848 BTC		✓
56	2019-10-08 11:54:34	<u>b533db8ae988ab788cc18a1432ea93c42af3cf4b915ec65af3064ef0f5c0ef81</u>	+ 0.00139847 BTC		✓
57	2019-09-25 07:05:07	<u>f128d3ca4c8803c33023db0217e1e0a53cc52fee3f84a0578aec020f9e82a1e6</u>	+ 0.00123205 BTC		✓

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58	2019-09-06 04:40:13	<u>63276dda27116a875ac6d1</u> <u>ffa68abfcd7e522fa91b71</u> <u>f3fefc510d8475bc6119</u>	+ 0.00101051 BTC	✓

* USD values displayed at the time of transaction

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