

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37xyKQUfeAYtLHW3ExjS3u8dN5JFaUzHpp</u>
TOTAL RECEIVED	0.89379708 BTC
	56,210.89 USD
TOTAL SEND	0.89379708 BTC
	56,210.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 08:02:43	<u>c2a60ee55c2f351087b2dc</u> <u>18f011ff9000fe49a38a58</u> <u>6c8254fffa996fe4ccc2</u>	- 0.02628654 BTC	
			704.82 USD	
2	2023-05-16 19:44:18	<u>c816913088f54440851018</u> <u>43680e113ccad7c17ea9c7</u> <u>c126fd3d05871f285d8f</u>	+ 0.02628654 BTC	
			708.45 USD	
3	2022-08-18 11:26:20	<u>729aef22462ce74bd39608</u> <u>0bf739ba1de0bc1a05cf8d</u> <u>ce60dc2ec0140949b2b1</u>	- 0.15181877 BTC	
			3,572.96 USD	

#	Date & time	Transaction Id	Amount	
4	2022-08-13 05:12:03	<u>5a0c8376417dc42d636443325d2fefa2c3eebdede1a0e6edd5a692848f8eaf3c</u>	+ 0.15181877 BTC 3,751.57 USD	✓
5	2022-07-06 19:56:26	<u>ef55d5de7667e574ce1a1cd254f3f64ad10eb4f7b62599084d4500182e26c5fc</u>	- 0.17545119 BTC 3,571.29 USD	✓
6	2022-07-01 10:30:11	<u>22ae564357f4a94dce2131072edf489ce377b1845b84b567c86e37ae7b185707</u>	+ 0.17545119 BTC 3,367.08 USD	✓
7	2022-06-22 12:36:56	<u>1e1bdd047c6aab67063b674f977be5d65210e83360324365334144abb9b9cd2</u>	- 0.08580521 BTC 1,778.22 USD	✓
8	2022-06-21 04:44:54	<u>a6b606d17a673ab76e1f5cc55314e1c8214f02aef87dcb34956054d76d18d5d4</u>	+ 0.08580521 BTC 1,792.53 USD	✓
9	2022-06-02 10:52:32	<u>35daf2b6a81ad76b661ae3cba713a223e1268d35128914c2b1d978e58550ffb1</u>	- 0.11624103 BTC 3,511.95 USD	✓
10	2022-05-31 14:15:43	<u>96d2a60c7bde4e395969ef4e49fff5fbc98d8b51dba5b98e59798098588bfd1b</u>	+ 0.11624103 BTC 3,676.20 USD	✓
11	2022-05-05 11:31:00	<u>fbea5759e569b733340956d354106693c292f20fb5ecbbf81da83414066c86ef</u>	- 0.00678006 BTC 250.24 USD	✓
12	2022-04-22 03:27:41	<u>29e8c05b55d4dca4e4f1dadb83f57e9738ed14f5eefa01a412d60915f3487023</u>	+ 0.00678006 BTC 276.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-07 10:56:17	<u>8ea5a80b8531b01effba12</u> <u>b5f9bffe10affc0556086d</u> <u>4b696fb632fe796c10ef</u>	- 0.03873590 BTC  1,678.49 USD	✓
14	2022-03-30 02:28:47	<u>da1b02b1255a23a8b7eff8</u> <u>627fcd7965d221a17aa50e</u> <u>debe4bb1c3e8aa6c63af</u>	+ 0.03873590 BTC  1,835.47 USD	✓
15	2022-03-04 11:10:00	<u>3791e34e9c298092ec0465</u> <u>20c45d92fd652cfb748c4d</u> <u>420d9f799f188f8ad302</u>	- 0.04284561 BTC  1,749.83 USD	✓
16	2022-03-01 08:20:48	<u>54650871698e233006477d</u> <u>119b030e7d77e41584e345</u> <u>99ffd5dc474a93b4f02b</u>	+ 0.04284561 BTC  1,869.94 USD	✓
17	2022-02-08 13:28:03	<u>8115f7e1c8efb24e2cf7a5</u> <u>d0d70340750ddb28df3cb8</u> <u>7471423b7fdfa59facfc</u>	- 0.02413918 BTC  1,036.87 USD	✓
18	2022-02-01 16:17:42	<u>f0ed6cb2046b7c867f08d7</u> <u>b322e821b923afa0e199c1</u> <u>a08c3fed690e1720745d</u>	+ 0.02413918 BTC  934.05 USD	✓
19	2022-01-06 11:04:02	<u>a087fa8d07f811a93a1b49</u> <u>0edd6ae04fd75a4f920f2d</u> <u>adfee14b5b7265c7ff58</u>	- 0.01897062 BTC  815.83 USD	✓
20	2022-01-06 11:04:02	<u>a087fa8d07f811a93a1b49</u> <u>0edd6ae04fd75a4f920f2d</u> <u>adfee14b5b7265c7ff58</u>	- 0.01614829 BTC  694.46 USD	✓
21	2022-01-05 05:10:23	<u>01050806b8c1f1cad39995</u> <u>e41348b6ced3c54bc46fca</u> <u>8c2c83c8727cbac65424</u>	+ 0.01897062 BTC  877.78 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-12-29 03:57:56	<u>8d8f9cf07651043f078ba1</u> <u>43290e46022387401e2fc8</u> <u>084380d7c96b7e52e9e1</u>	+ 0.01614829 770.88	BTC 	✓
23	2021-12-02 12:58:55	<u>195ebd24fd8768f25bfd22</u> <u>05b9aa8816a7ece622e470</u> <u>3c0ee470a822862b2860</u>	- 0.00311393 175.87	BTC 	✓
24	2021-11-26 03:59:35	<u>04376a7265f69e365b9f36</u> <u>dd555a10fbcdd6bfef1daa</u> <u>33e331243cbf95e79e6c</u>	+ 0.00311393 177.36	BTC 	✓
25	2021-11-18 12:02:54	<u>87a6271f34e7661377ccd2</u> <u>ddee249e5641fda6e746aa</u> <u>10592399127bd2d1764b</u>	- 0.00666694 379.29	BTC 	✓
26	2021-11-11 04:59:35	<u>0de7dce39d70628ecfe0b4</u> <u>5ff6133492e2560ee7f013</u> <u>f01eefaf58afa7185551</u>	+ 0.00666694 432.01	BTC 	✓
27	2021-11-04 12:17:17	<u>026cb1a2b1814f610ba79f</u> <u>133be9d10d1e57d6be6739</u> <u>f097e2478a9bcfd1755b</u>	- 0.01519070 932.63	BTC 	✓
28	2021-11-04 11:54:30	<u>b34f4eb78e8ec656c21ea7</u> <u>2ed6705e4fa694f42cd1d9</u> <u>886e7a400398c30ab006</u>	- 0.01770376 1,086.92	BTC 	✓
29	2021-11-02 10:05:46	<u>5a48e26e8a11f173d9b7c3</u> <u>30529ceae5ad30b6c5f7b2</u> <u>dc9ac036ed124d309871</u>	+ 0.01519070 960.35	BTC 	✓
30	2021-10-26 10:59:23	<u>a50610cc872ac3e174217c</u> <u>68c2d32ba2c27f9f6d576b</u> <u>c141486889e5ab23a898</u>	+ 0.01770376 1,068.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-10-22 01:33:09	<u>94443445c2b89778b9bc1a</u> <u>17b0879833adf426bfb827</u> <u>733c283f6b6950b897a8</u>	- 0.00116399 BTC 	73.76 USD	✓
32	2021-10-20 07:13:20	<u>20dc2b34b1802554d3c408</u> <u>2ef348f5c430e6f6050cda</u> <u>b81e99e288cdc5e31e4a</u>	+ 0.00116399 BTC 	77.84 USD	✓
33	2021-10-14 11:37:56	<u>dcf3fe82dd12731530d074</u> <u>b8651769bfe4de9166f891</u> <u>e73c0fb9e035c785c82d</u>	- 0.00903531 BTC 	518.15 USD	✓
34	2021-10-14 10:36:36	<u>b3240cf68ee8ab79804946</u> <u>3e77e89b6dc0e58d87f17a</u> <u>4f3cc423eca63b0917c9</u>	- 0.02136883 BTC 	1,225.45 USD	✓
35	2021-10-10 14:21:55	<u>00bba4c8d9595dcb540a43</u> <u>2927debc83732a6d8e448e</u> <u>f029518eac9f12bd61f4</u>	+ 0.00903531 BTC 	493.86 USD	✓
36	2021-10-01 08:53:06	<u>17a71c6731d99fe101ae92</u> <u>47454ae9f5f2607624b8d0</u> <u>837619cdc3ef71b2dff4</u>	+ 0.02136883 BTC 	1,012.10 USD	✓
37	2021-09-16 10:17:36	<u>78aa3d7f187e7ec5cfb350</u> <u>9d1b8d3f797f0b5f2e5a0e</u> <u>6df1ce767a7ca32db9af</u>	- 0.01797619 BTC 	858.14 USD	✓
38	2021-09-06 19:14:59	<u>d0434934735931993d0820</u> <u>205eb3e93c9e51c0a8ff07</u> <u>e4651ea7061eddb5f89d</u>	+ 0.01797619 BTC 	915.73 USD	✓
39	2021-09-02 12:19:50	<u>18710d6004a181e6ef7108</u> <u>7dcf8ea73875dbf607a806</u> <u>ee10e7f4140b6b1ae179</u>	- 0.00385584 BTC 	189.88 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-09-02 12:13:40	<u>12a5b4c3c389d605536b8a</u> <u>c57c7c175cf258e8f65dd8</u> <u>b2b4bcaaac678a0a13f9</u>	- 0.00280161 137.96	BTC 	
41	2021-09-02 11:42:46	<u>96f6cf9d86ac0b7c45b0c4</u> <u>5ab3ece29a33040fc5b080</u> <u>048d88c6bb91dfa1992a</u>	- 0.00498899 245.69	BTC 	
42	2021-09-01 03:40:01	<u>ca01acb47acfe1b8abdbf7</u> <u>a5a0d5abd6f1aa77ad3ec3</u> <u>9f7d24ea76809310cfaf</u>	+ 0.00498899 238.04	BTC 	
43	2021-08-23 09:39:16	<u>2fc49db1da96d96ec89858</u> <u>5d4511407b8084bfe14f58</u> <u>358363f705091f9328df</u>	+ 0.00280161 138.64	BTC 	
44	2021-08-20 07:03:23	<u>cf8b5466a7b1f08a0ea046</u> <u>a466798469e6fa0b561b64</u> <u>94f60d6a6982665650e9</u>	+ 0.00385584 190.17	BTC 	
45	2021-08-18 11:05:28	<u>3b7d31ae4fbb791a4712ef</u> <u>84ac043a8e95cdcf12c3eb</u> <u>f69f35b2ef927b644c82</u>	- 0.01300992 581.61	BTC 	
46	2021-08-10 17:06:02	<u>18a65b6452c8b4b05d168c</u> <u>06da30b465431f489fae90</u> <u>a50d2053b7173654d790</u>	+ 0.01300992 593.05	BTC 	
47	2021-08-04 13:18:14	<u>f7a92ad2940fcfcc2311d</u> <u>3f43f92fa2a46544e093a9</u> <u>44722c83031beb0ba529</u>	- 0.00604215 240.01	BTC 	
48	2021-08-04 12:16:56	<u>f10c5761c0ebb5e7491c7c</u> <u>c47b7e0b7c9b74dc0248fc</u> <u>c7d551668f6d09ccce38</u>	- 0.01365576 542.45	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-07-31 13:16:05	<u>d4cba2541afe8d3fa8ad52</u> <u>dd9d1236c9dd7b82afa221</u> <u>27024b51d558fbc7b08e</u>	+ 0.00604215 250.51 USD	BTC 	
50	2021-07-16 05:47:22	<u>7f8a92bcc1cace4efc8696</u> <u>3a209f2907ed191ebd13de</u> <u>f8cea2e1e05db4d44285</u>	+ 0.01365576 424.51 USD	BTC 	
51	2021-07-15 10:31:44	<u>2a1784ef6356fef80f20ad</u> <u>3283d827b06f1ebe3d362e</u> <u>53a509b9a5d50a2af3e7</u>	- 0.00639441 203.85 USD	BTC 	
52	2021-07-08 06:27:56	<u>f598fa474614d0d9bcddc7</u> <u>725bbddc00fd367bee0c1c</u> <u>306d8f0f92170a25476e</u>	+ 0.00639441 210.22 USD	BTC 	
53	2021-06-15 13:05:15	<u>b537874464d5fcce759f16</u> <u>debe9c11da35276036637e</u> <u>708bd7f08b46b3494d7a</u>	- 0.00682597 274.02 USD	BTC 	
54	2021-06-15 12:53:26	<u>f10c0cf4cf13f520dc873c</u> <u>e010d6cbc73e9240a44d1e</u> <u>475358df7c80ea8e5db8</u>	- 0.00596603 239.50 USD	BTC 	
55	2021-06-11 05:21:13	<u>e97ef34385de5e1004bb88</u> <u>0eea084feb8bc93311d6d7</u> <u>31e630ff40583b04279e</u>	+ 0.00682597 255.14 USD	BTC 	
56	2021-06-07 06:48:45	<u>c5a84f60aae8b92b55bc22</u> <u>6ea46f00e46dd43fac7a79</u> <u>fafe3ece740e7a06cf6d</u>	+ 0.00596603 200.17 USD	BTC 	
57	2021-06-02 07:58:31	<u>ce572b119267749625a66e</u> <u>c10f1a73c52c8fe12565b4</u> <u>eedbf691d9a418d14a3a</u>	- 0.00118353 44.46 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-05-03 23:00:39	<u>a24cb37c1dd390d29add97</u> <u>94a6c5f1e14de9db9880ab</u> <u>0946c4d8e4db5b6bb5f3</u>	- 0.00498782 BTC 280.03 USD		✓
59	2021-05-03 09:13:48	<u>4402f9fe069375468f9860</u> <u>784b2c2782008630336a88</u> <u>7f8e7565d1c2220f505e</u>	- 0.00110555 BTC 63.20 USD		✓
60	2021-05-03 06:27:09	<u>0c3cba91cb2123a5956c9a</u> <u>2daf6793f1623297f65850</u> <u>dfbc081a5a6d4588d867</u>	+ 0.00118353 BTC 67.66 USD		✓
61	2021-04-27 04:46:30	<u>449f098680b5f814edcc30</u> <u>b2e215deb69839f718e1a4</u> <u>a361768343c21c8f4271</u>	+ 0.00498782 BTC 275.09 USD		✓
62	2021-04-16 11:01:44	<u>eec8f6f99bc297a53182c2</u> <u>2ac506882f106d4a76da15</u> <u>42feba6ba80d27e46086</u>	+ 0.00110555 BTC 67.80 USD		✓
63	2021-04-08 12:13:54	<u>afb70dcd1ecfe67ec56a88</u> <u>fb87d428ff5d8464469ef6</u> <u>63cc181a223851969b8f</u>	- 0.01763161 BTC 1,025.14 USD		✓
64	2021-03-31 16:50:22	<u>b8d9949ff6624fd750d67f</u> <u>815d824ba1b58605e97fc1</u> <u>9a2b926eedb72814192d</u>	+ 0.01763161 BTC 1,035.33 USD		✓
65	2021-03-21 12:49:52	<u>20f1910267ac961af6e65a</u> <u>a2fb1abeeae94eb04539bd</u> <u>3861e724a1b2dc02665c</u>	- 0.00990584 BTC 535.74 USD		✓
66	2021-03-08 05:11:11	<u>66518e43a652e46c1ac608</u> <u>9daa1b8c23a94ac3f63484</u> <u>27350b7909fea38dc4d5</u>	+ 0.00990584 BTC 518.82 USD		✓

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