

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37y1MB69mWyi3jHKhEgzTymZ2Rd9Hudkyt</u>
TOTAL RECEIVED	1.24130457 BTC
	78,495.12 USD
TOTAL SEND	1.24130457 BTC
	78,495.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 09:05:09	<u>88aac54290ff77ac84aa21</u> <u>7e0ab0a35343efe82bf446</u> <u>2b81cd9596a636c9a47a</u>	- 0.00323315 BTC	
			95.22 USD	
2	2023-07-26 23:35:13	<u>eb01705f09cca690486543</u> <u>09d806f984d036f1a9497f</u> <u>0a0fcc88001aec5b335a</u>	+ 0.00323315 BTC	
			94.91 USD	
3	2023-07-20 11:14:09	<u>567910fd602517ea774cec</u> <u>fda463fe75a435ab98c85a</u> <u>34362de77fab42a7df53</u>	- 0.00328622 BTC	
			99.52 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-16 14:40:14	<u>50fe63498b23acee292936</u> <u>1c5a0aa2d03af9193fc2f2</u> <u>9ad09cfb77b1bf3629cc</u>	+ 0.00328622 99.83 USD	BTC 	✓
5	2023-07-02 23:19:43	<u>625d4f6e137d9440026e56</u> <u>04cacdb6a5880c08c5401a</u> <u>e92eab31468ecccb6b24</u>	- 0.00367128 112.40 USD	BTC 	✓
6	2023-07-02 05:31:13	<u>71f9c2acadf50918ca2b56</u> <u>10f5a5524ff6394809e1b4</u> <u>8cb6710f78ea497d2d96</u>	- 0.00222179 67.72 USD	BTC 	✓
7	2023-07-02 05:31:13	<u>935faf5593ef032b1c2058</u> <u>a138c1c1e5edab9ba6f257</u> <u>3f5147f888b0837e8c2d</u>	- 0.00082465 25.13 USD	BTC 	✓
8	2023-06-26 16:32:12	<u>2b7f8ceeb99e1a39518327</u> <u>abd09c2f796823f6309d9c</u> <u>fa518362e58f19f17379</u>	+ 0.00082465 24.80 USD	BTC 	✓
9	2023-06-25 17:28:52	<u>5b3434564ab39b8698e1c2</u> <u>5e9e0e3b9c5e9f3fb387aa</u> <u>84358fbd59d21d80481f</u>	+ 0.00222179 67.82 USD	BTC 	✓
10	2023-06-10 23:27:04	<u>56dcba4bf39e3b3ee4871b</u> <u>7618ac930d9549ce8356fd</u> <u>04985489be04cc06dab7</u>	+ 0.00367128 94.87 USD	BTC 	✓
11	2023-06-10 03:22:44	<u>84aee5ed611111faf025e9</u> <u>316e9d520c3f7f1f8c10de</u> <u>078cd4c3d4ba6d4f9576</u>	- 0.00711547 187.30 USD	BTC 	✓
12	2023-06-10 03:17:59	<u>f5dacb562183bea6512bad</u> <u>57daaa1129adcf193bda55</u> <u>7f3f13f8120adef5988f</u>	- 0.00532253 140.10 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
13	2023-05-26 17:58:13	<u>9e84c643bf7b8fb955d591</u> <u>475a77e563a7d354aad9f7</u> <u>e0e1bcd365fbafeb70c</u>	+ 0.00711547 BTC 190.20 USD		✓
14	2023-05-17 23:55:52	<u>1e6da037b171da400b8e43</u> <u>49b0c435ce20e2ff88b65f</u> <u>8cee60f84ec5d7696bfd</u>	+ 0.00532253 BTC 145.61 USD		✓
15	2022-08-31 11:54:17	<u>80d733dcfeb49ceaf5b49</u> <u>414fad9f269323a101f643</u> <u>0373ec714a6acc8aae0b</u>	- 0.03984234 BTC 809.15 USD		✓
16	2022-08-30 17:57:29	<u>b19a53268858bfd33384b4</u> <u>b4106a5be151647a1c9bb4</u> <u>73c30ca7ab14b68acdbd</u>	+ 0.03984234 BTC 787.93 USD		✓
17	2022-02-17 10:00:02	<u>f25c4daf02fdf33120a31f</u> <u>249345506bf22dbe0a330e</u> <u>746d50aa2c7aa21ff4bc</u>	- 0.13216500 BTC 5,517.38 USD		✓
18	2022-02-06 10:49:31	<u>84ef634cc720277610f9a2</u> <u>b0cc199e6c5cf248722fd3</u> <u>a82c36851f37a206b248</u>	+ 0.13216500 BTC 5,503.99 USD		✓
19	2021-03-24 07:15:50	<u>af970b2b5977ebe3cea690</u> <u>06e8b791d3706bb7c0c6a2</u> <u>c2382f50778c064b48c1</u>	- 0.00215069 BTC 112.48 USD		✓
20	2021-03-22 01:03:47	<u>4df373551c8738dbc9f66e</u> <u>32fffdea06452e46e50d30</u> <u>e3b75569d236160b718d</u>	- 0.00135721 BTC 73.40 USD		✓
21	2021-03-21 13:06:50	<u>d757efe3ae97ba323030c3</u> <u>400d6c602f0563bcec8c33</u> <u>c45d30ea55407ac71501</u>	- 0.00121713 BTC 65.82 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-03-21 12:38:53	<u>ae178fd2fee12fb0d199f543bf5b5079c71ebd32beeb1160d351aa59bed5100d</u>	- 0.01281483 693.06 USD	BTC	 
23	2021-03-21 11:35:28	<u>8143a0646c234e4295f65eba98c333a9096d3eeb34346fb66b8e99fe46685dc9</u>	- 0.00105770 60.66 USD	BTC	 
24	2021-03-21 09:46:39	<u>f39084bdd97263cc2c35d2bf0ddefa7c028e2a7106a8778d564b60cc0174e185</u>	- 0.00073689 42.26 USD	BTC	 
25	2021-03-08 06:20:09	<u>8015d5211ee292a21dd623f13f8ae720b934f99e8727722a7210a02d9232fc7c</u>	- 0.00024577 12.87 USD	BTC	 
26	2021-02-09 12:02:20	<u>4bd44cd25a9cfa4c298572e583e9203e80eb82a289b3b2d3973b3b776f1001</u>	+ 0.00215069 96.36 USD	BTC	 
27	2021-01-12 15:50:42	<u>f28da2593032f4fc3b1ed11ad2b1ee636f2124f29b60611b80492a22f399f3b2</u>	+ 0.00073689 27.53 USD	BTC	 
28	2021-01-10 02:40:02	<u>74c8f58179e2ebdeec6a97c08778e29ffe5495a45e9f61a6c295d8ff97462b64</u>	+ 0.00121713 46.43 USD	BTC	 
29	2021-01-10 01:48:53	<u>e145c25f9c321708310df16592e35100ce9cb657ec09547a229421bea25549fb</u>	+ 0.00024577 9.37 USD	BTC	 
30	2021-01-09 00:15:06	<u>8c073c5062ed123a17f2f3604b9941836022ebf0f3cde0f72e206e582d91dd</u>	+ 0.01281483 513.72 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-01-06 12:21:12	<u>1bb9c373d48530e053c69c</u> <u>2c8b065a5868b5046b5c25</u> <u>8202988a6752885ad5b6</u>	+ 0.00105770 41.70 USD	BTC 	✓
32	2021-01-02 07:46:58	<u>314560d1f8a9a26cccf936</u> <u>f783b7e68808a5741527ed</u> <u>ce38c989fd694a606f1a</u>	- 0.00216673 69.72 USD	BTC 	✓
33	2020-12-29 23:11:53	<u>9713105d8608ea61e4648d</u> <u>988eeeeee88c16a5761a4a7</u> <u>348644ae2c90e10c7332</u>	+ 0.00135721 39.19 USD	BTC 	✓
34	2020-12-23 11:27:57	<u>4c9e1aeb4a9bb8fc323fc6</u> <u>c63ff7521e1cc0b666d96c</u> <u>66419105d21c42edf467</u>	+ 0.00216673 50.33 USD	BTC 	✓
35	2020-12-17 15:42:58	<u>19a14f0c61c5a2ac82f374</u> <u>9c9a54a9a680a8a5e62533</u> <u>ec8d39758ecf0362b83e</u>	- 0.02454823 567.24 USD	BTC 	✓
36	2020-12-17 15:42:58	<u>d0d47cfff71ab0573bc0d4</u> <u>b3cef66ac1b7b89ca112e0</u> <u>a2128134f1e83b72991b</u>	- 0.02202161 508.86 USD	BTC 	✓
37	2020-12-13 04:52:07	<u>49df594c579b625bf34226</u> <u>5b730f5ddce7445ff719a6</u> <u>929ea2c7e6907779c9be</u>	- 0.00331903 63.64 USD	BTC 	✓
38	2020-12-13 03:21:42	<u>9600685ed9b40fbf635f45</u> <u>8abcd215bac02b48e34ee1</u> <u>7336a4edaf93c16bdaea</u>	- 0.00062277 11.94 USD	BTC 	✓
39	2020-12-10 21:51:14	<u>085435a6d06708be249f2d</u> <u>fd333cf865646274b27749</u> <u>ef3626bf01575872a35a</u>	+ 0.02454823 442.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-10 18:06:47	<u>a4da506a35ea81c8115843</u> <u>37c6ef0827c5af5dff8c9</u> <u>33e4414d832c4d651868</u>	+ 0.02202161 BTC 397.19 USD		✓
41	2020-12-07 07:49:29	<u>431f2a12f1294358a59dc6</u> <u>926d8a8dfc876ea397d932</u> <u>b5eb32ae4f71dabfeb12</u>	+ 0.00062277 BTC 11.93 USD		✓
42	2020-12-05 23:28:04	<u>4f7c433e7c76cd7cdb9663</u> <u>6fb5081f2ea7ea9776d459</u> <u>323b7c94e4bec2030e67</u>	+ 0.00331903 BTC 64.25 USD		✓
43	2020-11-29 01:54:01	<u>a2f579c2d1a69f67f0ba8a</u> <u>aa788b6ef566607c67d1dd</u> <u>e187a1f804959487cc3b</u>	- 0.00743585 BTC 135.22 USD		✓
44	2020-11-24 10:41:28	<u>7fe548e390a249943862b0</u> <u>bb4ae50bc2290264d38594</u> <u>45e027fe648360f467aa</u>	+ 0.00743585 BTC 142.47 USD		✓
45	2020-11-20 05:50:27	<u>b0102b15e0df8e854b602f</u> <u>1ba21004126e2ff29c2d5d</u> <u>adf33e4e78b0d08e56eb</u>	- 0.00187125 BTC 34.90 USD		✓
46	2020-11-14 19:08:41	<u>77dced89c9a1d4d7537169</u> <u>b1bfea74093946e5fc8884</u> <u>0f93c4e1bc64f0ba2e27</u>	+ 0.00187125 BTC 29.85 USD		✓
47	2020-11-12 23:52:00	<u>443de29b250dde608a9c51</u> <u>c529e815b40e569f339d1d</u> <u>6630f567dc349ae4f72b</u>	- 0.00106559 BTC 17.39 USD		✓
48	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e2</u> <u>5e9b51b47987ccebfa2c0</u> <u>ad7fcd3b1b7fd84a8761</u>	- 0.00939624 BTC 153.35 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-12 23:29:24	<u>b306d1df03c8eb8d6695e2</u> <u>5e9b51b47987ccebfa2c0</u> <u>ad7fcd3b1b7fd84a8761</u>	- 0.00907604 148.12 USD	BTC 	
50	2020-11-12 00:44:25	<u>fda45e9a440198173c4c72</u> <u>613ea6cae3959d69c5883f</u> <u>3117857a34e7c9d06dd9</u>	+ 0.00907604 147.86 USD	BTC 	
51	2020-11-10 13:02:31	<u>39b269038d56e0cbd57034</u> <u>e3e9785eceb1700e3c6cd1</u> <u>e7a570fe911a2d5ac577</u>	+ 0.00939624 147.37 USD	BTC 	
52	2020-11-09 23:58:38	<u>972dd54dcdd3117f11049a</u> <u>0086bb74f5f6f7769ccf0a</u> <u>bc3d2a4106834297d6be</u>	- 0.00480915 73.56 USD	BTC 	
53	2020-11-09 23:50:13	<u>5bf7eb75d335e56ee4494c</u> <u>f25108186cb91bd3956604</u> <u>9535a7f2f4943f94ebbc</u>	- 0.00593185 90.74 USD	BTC 	
54	2020-11-09 23:41:53	<u>7afb148f8438c0a9e95302</u> <u>36821fc09d8acaf3ec037a</u> <u>50a3a56b3c61c86d4591</u>	- 0.00451282 69.03 USD	BTC 	
55	2020-11-09 17:31:43	<u>66b28cbe822895e1242d34</u> <u>8af4d241e8ee66cd4b3c03</u> <u>8e511f36fbb279f0fbac</u>	- 0.00202115 30.91 USD	BTC 	
56	2020-11-09 10:32:23	<u>b4607d3c820d202939d9b5</u> <u>318df0de10dfab70d2eba1</u> <u>204c63e5e802f8299af7</u>	- 0.00208108 31.89 USD	BTC 	
57	2020-11-09 03:14:03	<u>1e73bfec90d2288c6aee32</u> <u>80d6a801aede871145ed2</u> <u>5b0d01ba282dcf2ab9d5</u>	+ 0.00106559 16.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-11-01 23:15:12	<u>7ba55b0c4287ee7fc82da6</u> <u>34e89a5cfd21ca97135ecc</u> <u>f0e990a1fef401a0736e</u>	+ 0.00480915 65.16 USD	BTC 	✓
59	2020-10-31 23:02:18	<u>71ef3df4f45c3b4ae07db4</u> <u>d64e5e33ce97b4e801625f</u> <u>0fef5331045caac161cc</u>	+ 0.00451282 62.10 USD	BTC 	✓
60	2020-10-30 17:24:59	<u>ccf859a3ab8aed2dc013cd</u> <u>1b9f22c6ecae3291b03d57</u> <u>5f21780325ab47eee048</u>	+ 0.00208108 28.70 USD	BTC 	✓
61	2020-10-28 22:35:06	<u>25d0cda00a520e794dcde2</u> <u>27c00f97bb9c9cb1cc1585</u> <u>8ede62c851e6921f4fee</u>	+ 0.00202115 27.19 USD	BTC 	✓
62	2020-10-26 19:00:32	<u>82d6f237f19163bc445738</u> <u>e4574af7cd4aaded2b07a5</u> <u>aa907e3b4a2c5807197d</u>	+ 0.00593185 80.88 USD	BTC 	✓
63	2020-10-17 01:21:30	<u>048f56e1fdc6fb3a6bf2b1</u> <u>6fe692eb78ab8b08e930d3</u> <u>0b6478f2ec75f46bea8a</u>	- 0.00503648 57.21 USD	BTC 	✓
64	2020-10-13 21:10:56	<u>31d9fe35f6854f36deb37f</u> <u>41612ac779ed911319abbf</u> <u>64c67a3323c47a4a562d</u>	+ 0.00503648 57.50 USD	BTC 	✓
65	2020-10-04 04:46:32	<u>8183a9adb2442142397b76</u> <u>f46071fedbe9a487ecb479</u> <u>b69ddf99e0dee1395f9f</u>	- 0.00305213 32.55 USD	BTC 	✓
66	2020-09-26 22:13:03	<u>0e8cf2acd77c8c18d2c4ba</u> <u>b07941f30b2435c3d70978</u> <u>bd5bcc2676a8818176f7</u>	- 0.00639628 68.91 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-25 16:50:42	<u>d5e3017bb5cd4b51524a03</u> <u>9a3daf0b5d41c337fb1ad4</u> <u>3ded26adca228c9da8b4</u>	+ 0.00305213 32.74 USD	BTC 	✓
68	2020-09-24 21:44:05	<u>f49880a124bdc76febec19</u> <u>dcfce1f896b94f1e804be9</u> <u>dc170cece51f6cecf5c0</u>	+ 0.00639628 68.35 USD	BTC 	✓
69	2020-08-23 07:15:00	<u>5659fb33ebbe3221ccb2a7</u> <u>e36a8296d2bcb35fcb930d</u> <u>84df16613496e28a7125</u>	- 0.00484473 56.43 USD	BTC 	✓
70	2020-08-18 00:16:09	<u>f35eaf4bf40499419d8383</u> <u>dc8e7d0f3faadccfe74d6a</u> <u>4852175afcd72e0a7498</u>	+ 0.00484473 57.87 USD	BTC 	✓
71	2020-08-16 00:24:03	<u>67de6f132afd7f0520b335</u> <u>7c4d1ecab72ec82c543e19</u> <u>8b65a5a6bdd692352319</u>	- 0.00194703 23.19 USD	BTC 	✓
72	2020-08-16 00:24:03	<u>67de6f132afd7f0520b335</u> <u>7c4d1ecab72ec82c543e19</u> <u>8b65a5a6bdd692352319</u>	- 0.00194408 23.15 USD	BTC 	✓
73	2020-08-16 00:20:07	<u>4fcb79ed2ffd5ae7f83b90</u> <u>2aac55de05841597bed30e</u> <u>3b856fafc6ec7691921f</u>	- 0.00101277 12.06 USD	BTC 	✓
74	2020-08-14 21:33:34	<u>c8435ac8a5c8331f223469</u> <u>b1a9ee9b091d0ab1cc2997</u> <u>15d4586a8d3221d0a201</u>	+ 0.00194703 23.07 USD	BTC 	✓
75	2020-08-09 17:16:36	<u>3ff84ac47bb194c938ce74</u> <u>46700b6555bf82cc2c0f85</u> <u>b549a80b4e1b83d12c80</u>	+ 0.00101277 12.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-09 17:03:56	<u>21611bbb23421f5b89870f</u> <u>c386841a2911011e325392</u> <u>77a19a31679664464653</u>	+ 0.00194408 23.12 USD	BTC	✓
77	2020-06-11 13:40:55	<u>c7144bf29badf0eeb9c4f1</u> <u>60b806d94a806e55972192</u> <u>52ac1e1bc0d035bcea74</u>	- 0.03487198 330.06 USD	BTC	✓
78	2020-06-11 13:40:55	<u>c7144bf29badf0eeb9c4f1</u> <u>60b806d94a806e55972192</u> <u>52ac1e1bc0d035bcea74</u>	- 0.03397724 321.59 USD	BTC	✓
79	2020-06-02 13:02:11	<u>372c1abf74b38dc9d0f254</u> <u>2f49a157bc29922254a164</u> <u>ec55e7afd6fbecfba116</u>	+ 0.03487198 337.08 USD	BTC	✓
80	2020-06-02 09:39:31	<u>816bcec9f518b9e930eed</u> <u>434d10c195e8c3728c4c35</u> <u>817ae24696df941c0c66</u>	+ 0.03397724 323.39 USD	BTC	✓
81	2020-06-02 00:11:35	<u>f06d81dc8abeaf5c799998</u> <u>ceb092abf578fe7dc881ae</u> <u>e607c86dea360b9e7600</u>	- 0.00313518 29.84 USD	BTC	✓
82	2020-05-30 09:25:19	<u>4632a251cb5cb1435734f1</u> <u>fd782ea6b6dbdefff251eda</u> <u>9088b249f92b60ea750f</u>	- 0.00692110 67.11 USD	BTC	✓
83	2020-05-25 11:13:28	<u>8742b0256d32080ade00e7</u> <u>f2ba7bd141c2b1198de598</u> <u>ce517692751c5be7e768</u>	+ 0.00313518 27.90 USD	BTC	✓
84	2020-05-22 09:17:03	<u>8070bf428c474b5decb755</u> <u>cc38ec7d677a65e2916658</u> <u>e81032abb0a0e4e9438b</u>	- 0.25000000 2,292.50 USD	BTC	✓

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85	2020-05-22 09:11:08	<u>86bc29d7af339298693ba5</u> <u>fa2da5948ae351bed4f41b</u> <u>5fbb36e4b3f32da0efc4</u>	- 0.11656223 BTC  1,068.87 USD	✓
86	2020-05-20 08:13:43	<u>ccb197637b9d00bd63c065</u> <u>d2a4d06b05a55c0e8a1ebf</u> <u>44ac1cded2b1473a0af7</u>	+ 0.00692110 BTC  65.82 USD	✓
87	2020-05-19 10:34:33	<u>12aebc10efc75e0fe8a3b6</u> <u>a653f8d78831dae2458cac</u> <u>d8fccb33ba197ec57231</u>	+ 0.11656223 BTC  1,139.45 USD	✓
88	2020-05-16 23:22:59	<u>c863203dc4651e33b652d2</u> <u>1205e29a9a797021144101</u> <u>1dd760c2d99524a4491b</u>	+ 0.25000000 BTC  2,420.01 USD	✓
89	2020-05-03 07:25:05	<u>473f73203865f940aa3206</u> <u>9545d908380f313e6febd6</u> <u>0ede26b9bf8fdbfa0c72</u>	- 0.00750679 BTC  66.76 USD	✓
90	2020-04-19 09:05:06	<u>5565c974bc4a36078466ae</u> <u>3f1e57920bbaf59bed2080</u> <u>b24e334a7ff15eb086b2</u>	+ 0.00750679 BTC  53.45 USD	✓
91	2020-04-17 18:54:09	<u>9fa55b6dccbb9e5d7d6c16</u> <u>4226544e2b5f7ab27d8747</u> <u>66884324301060915286</u>	- 0.01177225 BTC  85.33 USD	✓
92	2020-04-11 10:50:38	<u>8e69ba433802eaa32d9c3d</u> <u>279e9281d6344245116dd2</u> <u>2595188795ed4b3e92bc</u>	+ 0.01177225 BTC  80.95 USD	✓
93	2020-03-18 11:38:38	<u>6060fb949b54e866facfb0</u> <u>d487f1e0c99ae5084e21d3</u> <u>219468fadf23fdfaba5b</u>	- 0.37313000 BTC  2,012.30 USD	✓

#	Date & time	Transaction Id	Amount	
94	2020-03-13 17:30:48	<u>ec73b9dd018d0b3d8a3b397e69391be21d4bbcb1b10efda8965e1f82c8c4f210</u>	+ 0.37313000 BTC 1,929.85 USD	✓
95	2020-03-13 10:28:08	<u>64e1bb9a8cc37f3a0bba121bd5adb4d1e231fb966ccbcb1e12524bc6e069a1f3</u>	- 0.05578019 BTC 311.17 USD	✓
96	2020-03-13 08:12:01	<u>31b8e2e1240dc3ca7f5d31f64627c2458912466993362c1356eb5c343e84cd68</u>	+ 0.05578019 BTC 311.17 USD	✓
97	2019-10-18 17:41:42	<u>d66c6f99c425cb8a2e812e70ce35fb7d8b8fd6d6b27d5edd474eeda8f2b9a41c</u>	- 0.00027207 BTC	✓
98	2019-10-18 13:58:46	<u>23e2b572cce08a71f6cc49e84137bd639e028bc5d830dbca0e8d50233f79b951</u>	- 0.00500000 BTC	✓
99	2019-10-12 05:47:01	<u>8a796b33d211be7a3dd40e88007c2ea2309b5a60ef917d5ba624c6a58fd0d073</u>	+ 0.00500000 BTC	✓
100	2019-10-12 05:17:08	<u>e026f022f192edc58dfe5537d87691feb4d9d7bcd34cbe01f06a9ec446a58249</u>	+ 0.00027207 BTC	✓

* USD values displayed at the time of transaction

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