

3xpL



## ADDRESS STATEMENT



GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37z1ErSAYVuW8TEiKDPEc9JV74QMKLXnPJ</u>
TOTAL RECEIVED	0.16690768 BTC
	10,554.57 USD
TOTAL SEND	0.16690768 BTC
	10,554.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 03:10:20	<u>276b1417a079bd57a0d863</u> <u>4e9cb4ede75ee2f8fe1426</u> <u>2649745aaf70edb1b2e6</u>	- 0.04306525 BTC	
			1,822.07 USD	
2	2023-12-06 13:10:22	<u>1f0115684ed122a5b157d4</u> <u>a8bbc5c785ce2a3f6f91b7</u> <u>a34d2604aa9de2a0d65b</u>	+ 0.04306525 BTC	
			1,898.96 USD	
3	2022-07-19 23:15:28	<u>04acfd96e1bf7701176a5f</u> <u>7381f9ae7d4859ae0a15b1</u> <u>378277c5808637062b73</u>	- 0.03396781 BTC	
			794.73 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-19 13:40:25	<u>1865ad4d21cbb947a7e253</u> <u>1ef068e25e2257262a235a</u> <u>bbca0ed3f24744c7d3ad</u>	+ 0.03396781 768.56 USD	BTC 	✓
5	2022-03-03 04:21:40	<u>827aca15a8b44fdca02250</u> <u>8daadd1718fadd064f99a3</u> <u>f9ffeec72da645e17c0</u>	- 0.00840596 364.66 USD	BTC 	✓
6	2022-03-02 23:24:41	<u>04f746d2669b9cbcdb6fa7</u> <u>abddbdf90476efe3bee12</u> <u>97527f0acd9b61e11556</u>	+ 0.00840596 364.11 USD	BTC 	✓
7	2022-01-12 05:28:33	<u>f6e7e2b6e78abc56428d7a</u> <u>1c1c7d5254b1353dfc2ec4</u> <u>02fa59580d58d65b8ba8</u>	- 0.01499551 643.84 USD	BTC 	✓
8	2022-01-12 03:17:08	<u>649ff78d952e4b7becd50e</u> <u>73e54633ab81c2550618e9</u> <u>9e792560e32cf228d256</u>	+ 0.01499551 643.84 USD	BTC 	✓
9	2021-10-17 09:33:28	<u>c91db7badb1677daec4587</u> <u>4aa9781f34018ba35d6b59</u> <u>0baa9f056e7e2e5897a7</u>	- 0.01466950 891.37 USD	BTC 	✓
10	2021-10-17 07:54:27	<u>af25a39d618800f7ed1de1</u> <u>4515358452a59068d15e7a</u> <u>f81a7c33464649192d82</u>	+ 0.01466950 891.37 USD	BTC 	✓
11	2021-08-08 15:23:39	<u>9d285f13518201fead6c6d</u> <u>7477af059c923fddc0fa74</u> <u>ae4e3dbd1654e01f227e</u>	- 0.00403898 176.88 USD	BTC 	✓
12	2021-08-08 14:51:16	<u>d11f79efa2fded927226f3</u> <u>c2c4ea6a2f2c4c259ee72b</u> <u>927aae2a55ee259937a3</u>	+ 0.00403898 176.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-24 20:45:50	<u>5e0a41f274f79cb52e82e89f784df942b153fd4edff92d5a53dc627150c58096</u>	- 0.01077632 370.69 USD	BTC 	✓
14	2021-07-24 16:54:29	<u>f3c9bb7d198fe018a8d75c4dc74e270d3fa44036c764db6c26146f6c2471c560</u>	+ 0.01077632 369.17 USD	BTC 	✓
15	2021-06-16 02:22:53	<u>9d2cb49414872c1145e0148aa824b3d3edefce9db60cef133290a368dc0a7e76</u>	- 0.00427102 166.91 USD	BTC 	✓
16	2021-06-15 17:16:52	<u>a1289637f48632a1ad726b322abaa51dc91fc5aa271cc78130061389ae4cb7ee</u>	+ 0.00427102 171.45 USD	BTC 	✓
17	2021-06-01 02:27:51	<u>d4847d53d174a8140a32f5ff438685f57e41e042df650b527bc34e05261d6ff0</u>	- 0.00279342 102.22 USD	BTC 	✓
18	2021-05-31 21:05:00	<u>548718b24cd2f393f4f2a534ae7111224dcf68394072760952454c59b1343936</u>	+ 0.00279342 102.22 USD	BTC 	✓
19	2021-05-27 03:10:05	<u>4adeb663831802e5509d6767051b9c60f59f29cc8b019341e01fd518f1b342de</u>	- 0.00855096 339.38 USD	BTC 	✓
20	2021-05-23 06:23:20	<u>510e8ae15065f6f3cac42ca1633255ffd5053d72ea749aa1751b0706b4cf55f7</u>	+ 0.00855096 296.33 USD	BTC 	✓
21	2021-05-10 04:33:37	<u>e400955670f518380f186ceba2cbb7a1dc8a5858ab282925a89dc7f510d3375d</u>	- 0.00096769 56.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-10 04:33:37	<u>8538a888bdfbc9ada95c9153df46a3281b05f26de4cc</u> <u>ee62fe9cdee0f882a933</u>	- 0.00099734 57.91 USD	BTC	 
23	2021-05-07 00:47:02	<u>b8f2468c55780f6e7c8accde934c0d586e06f0b060e5</u> <u>219abef2c6fb14dc777a</u>	- 0.00144860 81.79 USD	BTC	 
24	2021-05-05 09:16:47	<u>4c8d588414b8ee7e5f81c8f0ca87526d7f96c69ddc26</u> <u>cfafe4fe9aaccc92a7b0</u>	- 0.00245278 140.87 USD	BTC	 
25	2021-04-14 10:30:02	<u>f531f163d1aba521c2d815aacc30f44eba00d05c54f2</u> <u>0900dbe606fef32d3663</u>	+ 0.00245278 154.42 USD	BTC	 
26	2021-03-13 04:01:30	<u>c5f881b854862d7de190ed3626603a916bf4964d0e8e</u> <u>abc795b8f5af8f3b9d5e</u>	+ 0.00099734 61.02 USD	BTC	 
27	2021-02-21 02:33:11	<u>6ce52fbcf7a4faab3ac7592e8746ae1563e83cb07d27</u> <u>bb88269c1cf8fc21f96b</u>	+ 0.00096769 55.55 USD	BTC	 
28	2021-01-12 02:42:23	<u>12aa843d97a56f15e0cec047e24bd86a442693c1c7e9</u> <u>8a7b373deb64d3a1ae27</u>	+ 0.00144860 49.32 USD	BTC	 
29	2020-07-26 07:20:52	<u>af940625c68ded969552449954ab4349a72a8ad2d456</u> <u>93b585a07e4062507f7a</u>	- 0.00101259 10.05 USD	BTC	 
30	2020-07-22 16:25:24	<u>79ef1161fd5329e062ff8385226c53676dee840d9251</u> <u>27a2383b5e0c6dc389b0</u>	+ 0.00101259 9.72 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2019-12-25 14:38:17	<u>796bc9e766bef61af6cc6f843400d775ee5a20aab096bfdc01c55576fe06593d</u>	- 0.00101896 BTC 7.33 USD		✓
32	2019-12-25 12:29:51	<u>689a472299eb491f4c64ccb712b0ce506f86b9a1fe97e8a0c72b1259e2d34f52</u>	+ 0.00101896 BTC 7.33 USD		✓
33	2019-06-29 07:01:49	<u>2376071918acb5daf24fec7307ada8689134ddd740aaef04afd2e287f0b0065c</u>	- 0.00109532 BTC		✓
34	2019-06-28 17:04:34	<u>0b4a77db5f9886f5aff5c4ce7194cebb41bc3c12ca880048a5fdf39110a50bda</u>	+ 0.00109532 BTC		✓
35	2018-12-28 17:33:28	<u>e06ad1f0115ad599783107fa47bb7e844326d58a0115f6fa4f033416b66d3ddb</u>	- 0.00095413 BTC		✓
36	2018-12-28 11:00:15	<u>3c7adf837c14eb9114c22225d94aa67024d4cad28a26ebbb44be13b383f33a5c</u>	+ 0.00095413 BTC		✓
37	2018-11-24 03:51:29	<u>9a7958149ecd0131c63bf439f3245d4df3a20db63ec82af389306950148812b5</u>	- 0.00102993 BTC		✓
38	2018-11-23 10:31:25	<u>82ea8332858a39a951156fd970aeeb5542cfe4aa0694e4eebcb592502e044804</u>	+ 0.00102993 BTC		✓
39	2018-11-03 01:21:28	<u>361be058b2d27d08cd49a0e9b7f588c3259ddaf1c68ccd5b3a894780b1496b82</u>	- 0.00121844 BTC		✓

#	Date & time	Transaction Id	Amount	
40	2018-11-02 22:22:02	<u>4818a1293b5a99e046bfcf</u> <u>7538dd0902bb7fbe77b989</u> <u>1ba552b8bdd343acc526</u>	+ 0.00121844 BTC	✓
41	2018-09-28 12:49:16	<u>ba8e42fa90c55c284ce7f5</u> <u>5a949349ae3029c9061d57</u> <u>0b61cb540becced26ffb</u>	- 0.00111328 BTC	✓
42	2018-09-28 09:09:18	<u>ae816fb668ec1fe28ec6d2</u> <u>c964dbc1e48bb3b08f4088</u> <u>835bc2f56c37ab91c47f</u>	+ 0.00111328 BTC	✓
43	2018-08-13 01:18:14	<u>73be7f28894c77d955b974</u> <u>15d18a0e02a4afff1a0540</u> <u>6f11f7f82c365498a735</u>	- 0.00108897 BTC	✓
44	2018-08-10 10:43:14	<u>7c0e7a43512fd16da6829a</u> <u>bb079e2bb654e17004491a</u> <u>2d307aea5b4a5b05fe18</u>	+ 0.00108897 BTC	✓
45	2018-07-09 03:05:51	<u>1dbcf1ab46529e9faaf11d</u> <u>8d53029acc276a789173a4</u> <u>9e311b4271fdf78ed503</u>	- 0.00106872 BTC	✓
46	2018-07-06 09:25:56	<u>296358090b6fb3bb872d92</u> <u>d19e1b6eb05733c180f3cf</u> <u>21891d066ed60d823521</u>	+ 0.00106872 BTC	✓
47	2018-06-15 11:07:52	<u>c29cc60153c277242d50ff</u> <u>a1f48023dc0907b6a443bd</u> <u>a9546b591cb019570a4a</u>	- 0.00119206 BTC	✓
48	2018-06-15 09:03:08	<u>f2f384db9a001b99f7e92b</u> <u>0213095b77426a257a4889</u> <u>bb12adccc4f834686468</u>	+ 0.00119206 BTC	✓

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49	2018-06-01 15:22:33	<u>ec6ae4b9c52f54c68a0f3f0d638597b55085d634a2255a76a4f5af820bc4fad4</u>	- 0.00125240 BTC	✓
50	2018-06-01 09:52:43	<u>f7e99c2fd4c91cebbf93744a7cf7534882dd0d0b3df653b85aa212fe87ab0373</u>	+ 0.00125240 BTC	✓
51	2018-05-19 06:04:19	<u>a5e5a8c9cdfc715005b171eb28d1402bb5de39c8bca15f471647a344b2b46214</u>	- 0.00111567 BTC	✓
52	2018-05-18 10:53:43	<u>b18b122af275a69d16c616d32433ac42d50888f0d2e4c6c953f89f4dc65b4ad3</u>	+ 0.00111567 BTC	✓
53	2018-05-05 02:14:38	<u>2ac2d57a156c8749ba60c173bc7bc8f5fb12629ca9f490de41905b4f586bfa4d</u>	- 0.00102200 BTC	✓
54	2018-05-04 09:40:43	<u>ee9f3567c0beb12c735e2fa989067222b3e9f1e6844e9f5981127dc8ee14b772</u>	+ 0.00102200 BTC	✓
55	2018-04-20 14:17:17	<u>53c70cdac9859e459ffe2b33a768bf7fa32cb36f09c0030278912eba3c87f705</u>	- 0.00132407 BTC	✓
56	2018-04-20 10:01:14	<u>69fd58b7a16e4a08bb270b63da043fa9e519e5ad727ae13d37d1d79954d71aaf</u>	+ 0.00132407 BTC	✓

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