

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37z5bf9JPJaE1531MMwLi6GiNpcU2SxT7w</u>
TOTAL RECEIVED	0.32907989 BTC
	20,658.98 USD
TOTAL SEND	0.32907989 BTC
	20,658.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 06:08:39	<u>2db21f17e9398d2949e683</u> <u>a0c572e2175535248de1b8</u> <u>23610f2aa76413738ac8</u>	- 0.00099915 BTC	
			19.37 USD	
2	2022-09-21 22:24:46	<u>6401d6c69cd648ec940525</u> <u>186a2ad63053ef2686510e</u> <u>179e2f4a7a7d6ab8f4a5</u>	- 0.00100083 BTC	
			18.50 USD	
3	2022-09-19 01:44:12	<u>75257c506e561be6335189</u> <u>b8493d58ebd467fb686dc9</u> <u>2997dc93886917efce2a</u>	+ 0.00099915 BTC	
			18.74 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-07 15:26:58	<u>d8a5dc26e7f2de68e0cec8</u> <u>8e61028c8585e1662b1611</u> <u>361ec838c814bc9bc792</u>	- 0.00100982 BTC 	19.05 USD	✓
5	2022-08-30 05:43:49	<u>0e48e53fa865a1303a97b8</u> <u>fdbd8989e972d31d96b65d</u> <u>2366d56f2b3ae46d9325</u>	+ 0.00100083 BTC 	20.41 USD	✓
6	2022-08-25 12:02:06	<u>10af181066d8c62ae72b52</u> <u>4130617c883427453b947e</u> <u>9b0ae62371a5b56559e5</u>	- 0.00110110 BTC 	23.86 USD	✓
7	2022-08-12 20:54:57	<u>87766537e0254a3ebbe6f4</u> <u>fb034919625e5f7e1f2afd</u> <u>0bf5c80acb9c932d10e3</u>	+ 0.00100982 BTC 	24.35 USD	✓
8	2022-08-04 21:46:14	<u>28424f054016d84793f812</u> <u>d3074ae7cdd232c721e8d1</u> <u>3eb3eb666d05edb65365</u>	- 0.00100795 BTC 	22.80 USD	✓
9	2022-07-26 05:38:53	<u>11d42d1f67809116871690</u> <u>9c5d870649835afe3ca626</u> <u>1c8a653c7944fc7d59b2</u>	+ 0.00110110 BTC 	23.21 USD	✓
10	2022-07-14 20:18:34	<u>32f42489c54940ca97d03d</u> <u>12a2f17613e3c27cbdc66e</u> <u>18a45816f19d6b40ba68</u>	- 0.00100588 BTC 	20.59 USD	✓
11	2022-06-29 10:18:50	<u>0b693505227df603ae62fa</u> <u>b487752cd2d3297a465663</u> <u>64188fefe18fb38ba89e</u>	- 0.00101304 BTC 	20.36 USD	✓
12	2022-06-28 05:25:30	<u>05cd8dbc753d09ff7291c7</u> <u>229c21b0954283f0489a65</u> <u>491c72a1d8ec003ebe4a</u>	+ 0.00100795 BTC 	21.04 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-18 16:55:06	<u>a68f4b9a4c7055e0027645</u> <u>649b3b18ce6f706ae1442f</u> <u>28f981a6e46fa2d0a3c1</u>	- 0.00101884 18.97 USD	BTC 	✓
14	2022-06-06 22:53:03	<u>b61f71361825f8d98f146b</u> <u>94716dfb876ee5c0e6d678</u> <u>2dcefcb4f3d8af7aef02</u>	- 0.00101359 31.79 USD	BTC 	✓
15	2022-06-01 01:14:13	<u>0d7300048389728fcb279e</u> <u>f89969710b060abe18203b</u> <u>9700ba1ee5e13c28a8cc</u>	+ 0.00100588 31.81 USD	BTC 	✓
16	2022-05-28 01:28:32	<u>abb75316cfce865adca80f</u> <u>926abcf8b9e0d23748d7f2</u> <u>7ee69adc399384d34c5b</u>	- 0.00100207 28.87 USD	BTC 	✓
17	2022-05-18 16:47:39	<u>72319f6297050b51cb7e94</u> <u>943ce6d9900dcc7c9d4647</u> <u>5992cd8bbd901c82119e</u>	- 0.00101990 29.85 USD	BTC 	✓
18	2022-05-08 11:57:42	<u>aa0d150712bb451587c909</u> <u>568073eb62c47e3c65ff16</u> <u>05652ab13fce4fe39b06</u>	+ 0.00101304 34.80 USD	BTC 	✓
19	2022-05-08 10:20:24	<u>d4ca5a4509a9ade9fd2c07</u> <u>f3d79eac83db6f69f891a1</u> <u>89cfc8ab815a46344705</u>	- 0.00100751 34.61 USD	BTC 	✓
20	2022-04-21 19:23:40	<u>1a0af2a62ce6b13f00e2fd</u> <u>60e588d47d95a0a45f09b6</u> <u>313ae227341da4d90225</u>	- 0.00102607 41.53 USD	BTC 	✓
21	2022-04-17 20:31:16	<u>6e84fc1fc895082e32f5ea</u> <u>8a6e98510f8e8cb6846f04</u> <u>8716cf1f18c5a5b290e3</u>	+ 0.00101884 40.42 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-05 10:48:55	<u>7355d8774b3cca0d98ff58</u> <u>481167906ad2e19e1d97b8</u> <u>6715772108abe2fece2a</u>	- 0.00176615 BTC 	80.82 USD	✓
23	2022-03-27 21:01:56	<u>71b3ec21eac8e85e08e692</u> <u>d57b1f495f0c29438e1880</u> <u>45d1a1c1413e9affb3b6</u>	+ 0.00101359 BTC 	47.46 USD	✓
24	2022-03-07 13:35:42	<u>5b24e97b5277a06ec095ab</u> <u>8a35bb7f85822d24df9737</u> <u>d883bc654c0937df38e0</u>	+ 0.00100207 BTC 	38.68 USD	✓
25	2022-03-06 09:09:53	<u>ccb830ce23c8d60f2d9e89</u> <u>4e6cbb8d2d29dbf358ce9a</u> <u>32ad582c71f728ff7c9a</u>	- 0.00100516 BTC 	39.06 USD	✓
26	2022-02-16 08:11:43	<u>f5277755919e9c85c3f21c</u> <u>743751481fe61aa418c7a8</u> <u>29ed80d8e17c4d17c47b</u>	+ 0.00101990 BTC 	44.46 USD	✓
27	2022-02-14 13:06:06	<u>cffdbf39cc1d787ddd89e2</u> <u>fb470a51b822d493edc374</u> <u>cf50a9dcc3c7d40da350</u>	- 0.00102679 BTC 	43.71 USD	✓
28	2022-01-27 11:53:10	<u>6d67179f14fcf533b750f9</u> <u>37d9a12c03d96fd066071e</u> <u>8d0f4e3ad9d96caf2a54</u>	+ 0.00100751 BTC 	36.55 USD	✓
29	2022-01-25 13:39:00	<u>dd4043bd863c0e25bd2aab</u> <u>7eb5e19290b4cc40efe65f</u> <u>ccd83bffd50e001c8920</u>	- 0.00100111 BTC 	37.31 USD	✓
30	2022-01-09 11:03:02	<u>954c05a64e623e1fdfdf1f</u> <u>215f9553262d3819a8acef</u> <u>51b3f76aed10ff58d8c8</u>	+ 0.00102607 BTC 	43.19 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-27 18:19:13	<u>5ee730826d5c65690c2466</u> <u>35279e6e348e97f29ca05b</u> <u>846d5bd5db93eee57772</u>	- 0.00102482 51.95	BTC 	
32	2021-12-24 01:36:59	<u>8f0c80c8757bcca05c719e</u> <u>e2eec0ac453b406f904dc5</u> <u>f03b3b1812f723e3614c</u>	+ 0.00176615 90.09	BTC 	
33	2021-11-28 08:15:10	<u>57225cc3ed863fa46baeff</u> <u>aad03c331c90b5ebdb20f1</u> <u>089d9cd3cf4434dd69ae</u>	- 0.00111905 60.76	BTC 	
34	2021-11-27 06:14:04	<u>9e696270c91d2afc19521b</u> <u>8447dc67b3a71aef5a7a3d</u> <u>9d7b756e8d8c83950511</u>	+ 0.00100516 55.18	BTC 	
35	2021-11-10 06:42:15	<u>937b8db4f8677ef88b19a2</u> <u>4d9f4a9fede96e5d25c675</u> <u>9aa3916fa22da05e21bf</u>	+ 0.00102679 70.17	BTC 	
36	2021-11-06 14:39:41	<u>20fa49b1e36b7c9369d8c4</u> <u>a703dbabbbeecc53254ccd</u> <u>a936f62f34768b1750c7</u>	- 0.00105283 64.71	BTC 	
37	2021-10-25 20:40:44	<u>c1ebc99d1fd39bf569546f</u> <u>611921e777e4bcea921d92</u> <u>06493c13533726c8b625</u>	+ 0.00100111 62.50	BTC 	
38	2021-10-19 09:27:32	<u>827092ccc69c301cf1543f</u> <u>b29600485da7991d918546</u> <u>1917dd43421793e9e7d5</u>	- 0.00102737 64.10	BTC 	
39	2021-10-09 01:47:25	<u>170b1c860bc4d040e467b7</u> <u>37b453ef3b8ca5585fa49f</u> <u>6ce351cc6357c9c67cb3</u>	+ 0.00102482 56.28	BTC 	

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40	2021-09-30 21:06:15	<u>d3724bc2cb31f5dc8da002</u> <u>9cb7a8d3468c32aea96efa</u> <u>173dc0111c9da5394cb2</u>	- 0.00100343 44.94 USD	BTC 	✓
41	2021-09-22 06:32:09	<u>971eddee50944c36815d14</u> <u>3ce4fce0610a6d5ea4a52e</u> <u>c50328b232fd7a0a33b8</u>	+ 0.00111905 48.72 USD	BTC 	✓
42	2021-09-09 18:59:07	<u>355b917a48f8137dc2487f</u> <u>89340c92f561e0b54a802d</u> <u>2d6e6d8ab5bf2ae99aa0</u>	- 0.00108372 50.21 USD	BTC 	✓
43	2021-09-08 04:01:21	<u>caf889e4bd55d84a3d1289</u> <u>888d371e5f3ce6a1f2980c</u> <u>06cdd4f71055364eba72</u>	+ 0.00105283 48.84 USD	BTC 	✓
44	2021-08-26 18:49:23	<u>cdd44ce1840e92adcaff155</u> <u>e0f889486ace456361bd29</u> <u>be29ebb8fa80421c1280</u>	+ 0.00102737 48.75 USD	BTC 	✓
45	2021-08-23 14:36:08	<u>22c465e9200c519effb86b</u> <u>f6cab029e301e1de9fe88e</u> <u>30dc508e34723e59f055</u>	- 0.00107830 53.36 USD	BTC 	✓
46	2021-08-14 09:43:48	<u>e0d884e79af8f14d991f15</u> <u>c89f292498a49c1334c5b9</u> <u>753c8676bba5859881fc</u>	+ 0.00100343 47.22 USD	BTC 	✓
47	2021-08-07 02:22:36	<u>4774183e55a3fd88a3fbc5</u> <u>d625fadd361eaea8501cd9</u> <u>bcc9c1c06e297542b1e5</u>	- 0.00107812 47.22 USD	BTC 	✓
48	2021-08-03 11:35:19	<u>8d4d4288a4baefef5aa14e</u> <u>f2b5ade3ec2a93ba235cfd</u> <u>130564422481cd7e447a</u>	+ 0.00108372 41.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-24 00:39:27	<u>fd06c890f2fdda0345468b</u> <u>f12df96d6459436745e5a6</u> <u>69b6e1f8a8dae99e9529</u>	- 0.00097019 BTC 	32.85 USD	✓
50	2021-07-23 07:44:06	<u>6b12bde3679d5b1d6def47</u> <u>433e90fe63c467df04b130</u> <u>b442d2da0f7a5a9ce6af</u>	+ 0.00107830 BTC 	36.26 USD	✓
51	2021-07-11 13:51:15	<u>a76562f952222be9394c44</u> <u>cabba6012c8edf405b6433</u> <u>02c7734c3f79152c3a37</u>	+ 0.00107812 BTC 	36.93 USD	✓
52	2021-07-10 12:17:34	<u>c987bb22dcedd3101ff08e</u> <u>b5667724c3bd135d88b039</u> <u>6d2521384cc8f9f9d9d9</u>	- 0.00100135 BTC 	33.54 USD	✓
53	2021-06-30 00:19:28	<u>d4642c6af6acd728dc02d7</u> <u>615f170240353a3538fe82</u> <u>e27363ca02c11fb7228e</u>	+ 0.00097019 BTC 	33.81 USD	✓
54	2021-06-25 12:54:01	<u>6ed11db55cec22cd7e5467</u> <u>7d0c17a4f89d4ada57f397</u> <u>5f6ee9a602629733ba90</u>	- 0.00100878 BTC 	31.86 USD	✓
55	2021-06-18 05:26:43	<u>ab7ffe1beb0340b6515d23</u> <u>01feb5a9cf9840f35ce193</u> <u>da84b0fc07a8ed523314</u>	+ 0.00100135 BTC 	37.87 USD	✓
56	2021-06-10 22:44:30	<u>399c34cad0903a27703347</u> <u>1d423e95a93961bfb5f436</u> <u>5ae479c2af322d95dac6</u>	- 0.00100534 BTC 	37.57 USD	✓
57	2021-06-05 22:16:13	<u>7b15ab595b1b86bad0ae39</u> <u>0e31a0e7427da3a832d06d</u> <u>8633e72fd35a9341d3fb</u>	+ 0.00100878 BTC 	36.18 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-31 02:44:37	<u>003718661d97106b4cf564</u> <u>c5e28c3c6a1f7ba33fee</u> <u>ba6e7fc0bf61ec9d6e1f39</u>	- 0.00101841 BTC 37.51 USD		
59	2021-05-25 16:16:49	<u>3339c6ec19f733a7627352</u> <u>a6b2368552266b181db2f0</u> <u>33f0831ee863030d6b8e</u>	+ 0.00100534 BTC 38.52 USD		
60	2021-05-23 08:48:39	<u>bd50e9adcac08e830e21a9</u> <u>280674f9d75099cf2474e6</u> <u>e20880b378cc99335913</u>	- 0.00100890 BTC 34.96 USD		
61	2021-05-17 04:47:26	<u>79449bad9ef6ae3bd615ea</u> <u>1055428f4479a940f847f7</u> <u>2b220d7fdbae3d6b04e7</u>	+ 0.00101841 BTC 46.57 USD		
62	2021-05-16 12:37:56	<u>2eb63293c319628fe8ac4a</u> <u>0955f35b4507f27a1d5865</u> <u>4d4f9eb9ae65a4269e85</u>	- 0.00097147 BTC 45.10 USD		
63	2021-05-10 21:51:47	<u>18ae9bcbc7cc6fb95b08e8</u> <u>5700d307eed246acd333a8</u> <u>c58498ca28b38bdf1f85</u>	+ 0.00100890 BTC 55.70 USD		
64	2021-05-06 22:21:34	<u>6a9b28ba4b54445481d2a9</u> <u>fc12582c294eac273dba6f</u> <u>bda9fab8ff878ae2fb5f</u>	- 0.00091123 BTC 51.45 USD		
65	2021-05-01 13:03:59	<u>b98e674fd8cebbf81d1918</u> <u>47e272f68922b487d80554</u> <u>8a5c5c1de6e56b1ffed5</u>	+ 0.00097147 BTC 56.15 USD		
66	2021-04-22 20:56:45	<u>cf8665bf674f13514b6d4a</u> <u>3bb7da162c1022a2232c51</u> <u>12d3bc2b5ae895c4e0b9</u>	- 0.00101983 BTC 51.06 USD		

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67	2021-04-20 11:43:18	<u>2ca7ef0cdcdb21d9740af1</u> <u>3a6fec1a173f55ceddf141</u> <u>6638c23bd121eca80baa</u>	+ 0.00091123 51.41 USD	BTC 	✓
68	2021-04-14 15:43:10	<u>f72bbab1f62d7f55d24b62</u> <u>b809d92b0095df0f2b0851</u> <u>7b823bac3051e15c9bea</u>	- 0.00100126 63.03 USD	BTC 	✓
69	2021-04-07 01:54:08	<u>3a56adadc8a68a72a2aa5a</u> <u>74c63f35a0f95ccab4f94e</u> <u>2530bf8fc2dc11e13256</u>	- 0.00095606 53.49 USD	BTC 	✓
70	2021-04-06 10:04:00	<u>38b99f2b79c4b44a33ca88</u> <u>e973ee795a25db08ba617e</u> <u>91110824c4a42b08d975</u>	+ 0.00101983 59.14 USD	BTC 	✓
71	2021-03-25 07:02:32	<u>f6b5491bcfac3f6305afc2</u> <u>f43e8f2ad02a43547548ec</u> <u>d28caebdb7c77964b4bc</u>	+ 0.00100126 51.35 USD	BTC 	✓
72	2021-03-12 06:54:58	<u>505864a7156327b85696d5</u> <u>c39cee73f35eb3ffd746a0</u> <u>d158d98dc6c85db2042d</u>	+ 0.00095606 54.70 USD	BTC 	✓
73	2021-03-02 06:26:32	<u>f37b6fdfcbee743bb60680</u> <u>e9930cb5165fb4eb20271a</u> <u>a41875bbd419984262a2</u>	- 0.00097740 47.34 USD	BTC 	✓
74	2021-02-27 00:41:21	<u>3a01b57e1dab70045137e5</u> <u>f5151b1b7c656c2051cf9c</u> <u>1c5f38b9f5d32a63cadb</u>	+ 0.00097740 45.06 USD	BTC 	✓
75	2020-04-10 08:11:27	<u>65275b95ac8233d0a48173</u> <u>b5cda792bce59bab579b9d</u> <u>3bd259e9576fdc9fc7ba</u>	- 0.23302335 1,598.28 USD	BTC 	✓

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76	2020-04-08 06:47:41	<u>fa9ca153bb1e49826fc19701f5d5803713f16b7536af910c9324e6be50b94f4a</u>	+ 0.23302335 BTC 1,715.35 USD	
77	2019-08-09 19:04:34	<u>09e9ab4b34fd9805c2b8caeac069cd89518c2cc1d52b1ffaf4830d5bbfdd6257</u>	- 0.00291151 BTC	
78	2019-08-09 09:18:13	<u>b5cd5e6dfa510ebefe06f056102b720910940853be78f8fb02d37a55a32d8695</u>	+ 0.00291151 BTC	
79	2019-06-30 09:22:19	<u>04752a0d077d8248456118a2713be0124d4c830e37c7a3f9d4201dc2ec8122f0</u>	- 0.00394244 BTC	
80	2019-06-29 05:18:02	<u>09466174d35323a13b5c40adafa2e8c90e274b34be0113d7868a02f8b7637be9</u>	+ 0.00394244 BTC	
81	2019-05-27 02:59:58	<u>860261a521e673f6e50c917d3ddb13d8d0a3d797d65c12ce941123c54068e2ce</u>	- 0.00080189 BTC	
82	2019-05-26 09:46:22	<u>32a80a9d450c7a9032d1f893706e125af6b5c854148e6d60aae357c537094e13</u>	+ 0.00080189 BTC	
83	2019-05-21 11:08:56	<u>b8ac437ed770107dfe050086c75ecbcb9368a14e389460bc17b50916f6674443</u>	- 0.00389265 BTC	
84	2019-05-20 16:36:29	<u>d0d66f6b6857b8b801a2d56688aba37754f4e9787e3984daa702ba2293783758</u>	+ 0.00389265 BTC	

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85	2019-04-20 06:36:59	<u>3d3fe711725aecaad6e0f6f7398bec59f6d86430cef7c779e24b30abc8ff4c8a</u>	- 0.00297673 BTC	✓
86	2019-04-19 22:36:15	<u>27a47c7e61f1516d3658e0afe054fc493e1a43f713648a833287dd5e4da25ae2</u>	+ 0.00297673 BTC	✓
87	2019-03-13 09:26:25	<u>e3e3d193d44af9da1c33eb3b2b7326cbb39c70688d1a4b5aa51626508fcaa6e2</u>	- 0.00411587 BTC	✓
88	2019-03-13 01:36:57	<u>7f5e15bdf2724f12b82fde8870fdbba636cb7fab1db3fdc7c2a2d5ad4b34a1d6b</u>	+ 0.00411587 BTC	✓
89	2019-01-07 06:08:19	<u>929550def1a236deb40f1a0cf3f4b5750e830d19c24ace6291a68483212de9ef</u>	- 0.00305220 BTC	✓
90	2019-01-06 11:33:51	<u>01bd9e632ae139f7fea223ce73774cc94508d127bfac24d8450a0eb5eed75f75</u>	+ 0.00305220 BTC	✓
91	2018-11-22 16:43:01	<u>96ddb8fb84318a8dcfea015a91df45bf34d8ef58a7954d7be57fd80f9e72bf1c</u>	- 0.00199123 BTC	✓
92	2018-11-22 11:29:34	<u>2aa688d8cda817c54a51d7e81f391fe19c04254d4a36f3e56965560db768b691</u>	+ 0.00199123 BTC	✓
93	2018-10-19 19:10:56	<u>de834a76d117a3d66368ecb4f1d04f8b98e4a3a6561ab8a6d58f6e1a941da4e4</u>	- 0.00403746 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-19 13:31:57	<u>a66b0d79230ede5df6c106</u> <u>2f43932f762db69c2f3af9</u> <u>8622453cd22734a9c635</u>	+ 0.00403746 BTC	✓
95	2018-08-29 04:56:11	<u>c3200a1f0febe97fccc456</u> <u>ccc8d227583082763cb98e</u> <u>cae22bd4f548c7286de6</u>	- 0.02999174 BTC	✓
96	2018-08-29 04:29:20	<u>5ca9c2ca2a941bc4596446</u> <u>6fcce350efb10b13bc1a02</u> <u>2b7bca7ea11998bdc6bc</u>	+ 0.02999174 BTC	✓

* USD values displayed at the time of transaction

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