

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37z7BbbfGGrdokohaYeUSzyXFYLTWx7k5h</u>
TOTAL RECEIVED	0.31125620 BTC
	19,606.29 USD
TOTAL SEND	0.31125620 BTC
	19,606.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 01:03:36	<u>204223f3984b3f5e76d912</u> <u>a23d1253ede263a556db63</u> <u>f37ed38b9706c76d3c41</u>	- 0.01165395 BTC	
			849.90 USD	
2	2024-03-12 11:52:30	<u>4882331a6cf14b6a899a53</u> <u>e9dfb8e5d11a942283e468</u> <u>6a1a56677836ab20b5e2</u>	- 0.02400000 BTC	
			1,732.63 USD	
3	2024-03-05 04:57:25	<u>9a49a498373dc221f53b84</u> <u>f7d63bade62e9884f1fd71</u> <u>675969c5575620ee9225</u>	+ 0.01165395 BTC	
			780.36 USD	

#	Date & time	Transaction Id	Amount	
4	2024-02-28 08:00:54	<u>bd54a9531a8c851629939f7f16e312a69e646e7b7e40b56bf85ecbff93704495</u>	+ 0.02400000 BTC 1,426.76 USD	✓
5	2024-02-17 14:59:34	<u>d5ee40a5637833aa9d15e16d63a2a9518c16ba840dd0aa4c85db976378bc7b19</u>	- 0.00300000 BTC 152.95 USD	✓
6	2024-02-17 14:42:13	<u>663fa33b58bdf0bbc0b5c3fb70f3008347e82d7ad6937e0cf975edb9620557d7</u>	+ 0.00300000 BTC 152.95 USD	✓
7	2024-02-15 01:55:31	<u>033c890b3df9919ed0115c2cfcefb3f6c1632bcbc4bb24176d67a61685b62bc8</u>	- 0.00170711 BTC 88.85 USD	✓
8	2024-02-14 22:44:52	<u>21d9409c085cbb5649a0acaa94953b2a941ba6df231588174fd2d288ea56f033</u>	+ 0.00170711 BTC 88.42 USD	✓
9	2024-01-25 01:09:40	<u>a88596f38b71b28b266ecb3e52d4c11c1c724360b031f7975534d0355a987859</u>	- 0.01000000 BTC 399.78 USD	✓
10	2024-01-25 00:01:42	<u>0a319d87c62d63933312d1f376e913d496a394298de0d21b7a12011d3331d8ce</u>	- 0.01401200 BTC 562.86 USD	✓
11	2024-01-24 23:59:12	<u>7f62707c85f6315e18cf690ffd3ce3802d60034f5f146adf88bed580d7cd7217</u>	- 0.01300000 BTC 522.21 USD	✓
12	2024-01-24 23:57:06	<u>7305b686b9402d014271d03a1b88844056878fcb56272388fff4f5ddf91c2c36</u>	- 0.01270558 BTC 510.38 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-12-30 17:36:59	<u>7c8f2003ac68e40578fcfc</u> <u>f683a21af2313f5898efc8</u> <u>1d500148106d51030058</u>	- 0.00150946 64.01 USD	BTC 	✓
14	2023-12-11 19:01:07	<u>fa0c869170b0a35d6acc10</u> <u>248a4041994be351c5c385</u> <u>a5b847e68b2fb6e8388b</u>	- 0.00394913 161.04 USD	BTC 	✓
15	2023-12-06 10:25:45	<u>4e794dcd6c32528ddba889</u> <u>e412a114cc8021674a452b</u> <u>dc2d7e69daefd8930ba9</u>	- 0.02000000 882.22 USD	BTC 	✓
16	2023-12-06 03:32:34	<u>7965db4bfb5e359976485d</u> <u>a8b33a9848e63f16e46639</u> <u>24efcbd755061206656d</u>	+ 0.02000000 874.55 USD	BTC 	✓
17	2023-12-05 20:51:58	<u>48a2de0e92a6d169317791</u> <u>0e8ede3d5c8657210e47ad</u> <u>d73ed79ce0524a7c2ba2</u>	- 0.01690000 741.75 USD	BTC 	✓
18	2023-12-05 11:25:50	<u>47a3eac7b8608f38de499b</u> <u>b49f60b90b579bfec9e880</u> <u>27fe2d909c61a3e084cb</u>	+ 0.01690000 705.17 USD	BTC 	✓
19	2023-11-22 03:42:40	<u>33d7368ee56c435d6d2874</u> <u>1648e883851bbbae70f869</u> <u>27ffac7c646fea715098</u>	- 0.00747434 272.20 USD	BTC 	✓
20	2023-11-09 23:57:22	<u>a19cae448865713df01a03</u> <u>c6926d0445e1278bcb3566</u> <u>5b6088fc3245a911c108</u>	+ 0.01401200 511.36 USD	BTC 	✓
21	2023-11-09 19:30:50	<u>fa03412c36d3e9d2798612</u> <u>2aa99a038c1daee0c31829</u> <u>813a2780bddbc11bb6c9</u>	- 0.01590481 581.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-09 13:20:23	<u>c4b047679db50a7941c32b</u> <u>dc59e36d458359a9b83e55</u> <u>1c69894d4f8fdd9fe91a</u>	+ 0.01590481 591.11 USD	BTC 	✓
23	2023-11-09 09:37:21	<u>cda8e2fc2851e22432dbd7</u> <u>fbe89e9975f05d37490f88</u> <u>16c39d6440b2e51e436e</u>	+ 0.01000000 367.50 USD	BTC 	✓
24	2023-11-02 12:32:37	<u>3be32e550f4d9a777755b0</u> <u>5cbc3da718cda405b85dae</u> <u>704d6c2f69cac68c3379</u>	+ 0.00747434 261.05 USD	BTC 	✓
25	2023-10-25 12:28:46	<u>826301d92fbf52a750b64d</u> <u>83f1003da7f8e16d66a312</u> <u>93c3aebae1556d1bc611</u>	+ 0.01300000 446.38 USD	BTC 	✓
26	2023-10-24 01:16:32	<u>bf71a60ba220daf9392b1f</u> <u>eb82eea80f7aee971c4474</u> <u>3e4d0d7d2b54462362e6</u>	- 0.03551434 1,214.26 USD	BTC 	✓
27	2023-10-23 22:42:07	<u>47b3715476bb8650137b49</u> <u>e89aa083eff5d5375d9994</u> <u>6769454e5d15710326e4</u>	+ 0.03551434 1,174.45 USD	BTC 	✓
28	2023-10-20 11:35:39	<u>17eb0be650ff58d6e7514c</u> <u>f9fac2d504454eaa9a10cb</u> <u>3996da35a21857149ed4</u>	+ 0.01270558 374.93 USD	BTC 	✓
29	2023-10-13 14:05:33	<u>1ea7030fc33ecff68434cb</u> <u>d4492da7044c6823d48ba2</u> <u>26f2aa6527f16b987777</u>	+ 0.00394913 105.66 USD	BTC 	✓
30	2023-10-12 10:38:42	<u>dcf8f9d2e865d68f9c776f</u> <u>5d70a4367bf73b144b915c</u> <u>ba0f7ea6302b1a451efd</u>	+ 0.00150946 40.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-11 11:45:30	<u>59b5db9269e65a0fd874bf</u> <u>d25d5b4b923fc80167280f</u> <u>accb3892bad56283b65d</u>	- 0.01898206 558.56 USD	BTC 	✓
32	2023-07-06 09:40:52	<u>8fd268ab0db2f49ac2dc70</u> <u>d3cd14ec13d9faa9b3a2f2</u> <u>ffe19c993d09e0c0450a</u>	+ 0.01898206 592.84 USD	BTC 	✓
33	2023-06-30 13:40:46	<u>718891bd0afc9a4bd3c784</u> <u>241f8c5c926a8ac36b7be9</u> <u>3936adab9c02985bd0c8</u>	- 0.00920000 276.85 USD	BTC 	✓
34	2023-06-30 13:06:07	<u>3c8f428a218f440842760b</u> <u>29f2841a68b03218526fbd</u> <u>9c401133413a1f68e102</u>	- 0.01102250 332.16 USD	BTC 	✓
35	2023-06-30 12:15:13	<u>8e6b3b8c0ae899e81ffb41</u> <u>b596232983a4201172df06</u> <u>e51c84729e96c352576d</u>	- 0.01194876 370.53 USD	BTC 	✓
36	2023-06-30 09:05:08	<u>06e105b64353ab90e9d318</u> <u>81ca8328edc7bf14176bc8</u> <u>80a64ea76ff9cee7fdd6</u>	- 0.02071725 637.44 USD	BTC 	✓
37	2023-06-28 23:16:03	<u>d241118e26f56b261cfbb7</u> <u>371cc8b7216a1f98883f68</u> <u>b0eae36289665910b873</u>	+ 0.01102250 331.52 USD	BTC 	✓
38	2023-06-27 21:26:50	<u>33e358573b655541edb1b5</u> <u>7bb20eb0e4327021f6636e</u> <u>fea7e2d970afd7a58d34</u>	+ 0.02071725 636.38 USD	BTC 	✓
39	2023-06-23 19:34:03	<u>0668f32a7fa2da59f7fee1</u> <u>ca2cb78805d3345f586e60</u> <u>917085dd4b1b901575f7</u>	+ 0.00920000 284.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-06-22 14:09:10	<u>57fe4cac38cbb040c5830f</u> <u>be72ffd910a1aa564773d9</u> <u>084b81c2ec5fe6525d0b</u>	+ 0.01194876 355.43 USD	BTC 	✓
41	2023-06-11 08:12:59	<u>af819f32db8d1fdefd978a</u> <u>e95cdd06a12fc7726f8b21</u> <u>8d9b22ee210e775fd333</u>	- 0.00684922 176.30 USD	BTC 	✓
42	2023-06-11 07:07:46	<u>3c8a0a4165b9751566bb5d</u> <u>909cd5520f1f007bedacc0</u> <u>fae21244b9b1aae5ca6c</u>	- 0.00724531 186.50 USD	BTC 	✓
43	2023-05-05 11:15:37	<u>92f6a4049fd6e35b9f5f2c</u> <u>1be575f3135d0739d2ab4f</u> <u>b994a819d5f780ef93be</u>	+ 0.00684922 199.65 USD	BTC 	✓
44	2023-05-02 17:29:09	<u>f48e15a3d698e6f268bd34</u> <u>471f76d38f48df567a9953</u> <u>6cf6e83d4298f30b5986</u>	+ 0.00724531 207.09 USD	BTC 	✓
45	2023-04-24 18:40:37	<u>df0ea5d58fec741ce2fb08</u> <u>ddb83e4660f0c6d719d8d0</u> <u>f6a6423104433ae4f347</u>	- 0.00732590 200.60 USD	BTC 	✓
46	2023-04-24 18:16:05	<u>489b40379695087451df22</u> <u>b938d759a5c44b7d96043e</u> <u>21c2c6de76f999f74470</u>	- 0.00561349 153.47 USD	BTC 	✓
47	2023-04-18 12:42:15	<u>ab0e4d4237e1e4346558fb</u> <u>fb2fe4579136063e08ee73</u> <u>1baeac3469c3558e80ae</u>	+ 0.00732590 222.57 USD	BTC 	✓
48	2023-04-17 06:42:52	<u>94529f5cce8458a0505f01</u> <u>1083305078adfb33da66d2</u> <u>acd9284d486370d78ef4</u>	+ 0.00561349 167.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-14 03:47:22	<u>d18c4ba4bf0e7f553e8b47</u> <u>1836b1cde0ae66ffe4095f</u> <u>ff57609b939b9a80ed54</u>	- 0.00269106 82.63 USD	BTC 	
50	2023-04-13 06:53:34	<u>7e1234beb9f24d8386e8df</u> <u>06177d440e3d0b5a45a354</u> <u>7ca60030bc0cf616699f</u>	- 0.00441175 132.65 USD	BTC 	
51	2023-04-12 11:11:33	<u>fbe385b7ddd2383f8ad76f</u> <u>1b108121554c64e95553cc</u> <u>bebae01c50b6f639dea0</u>	- 0.00700000 210.11 USD	BTC 	
52	2023-04-11 19:43:05	<u>2737d4dae44d79153cd52c</u> <u>5943a7c6662c8ec5d1c816</u> <u>8ddd45732c7d64276322</u>	+ 0.00441175 133.07 USD	BTC 	
53	2023-03-19 21:39:08	<u>5b970f9cb543d7a952b53a</u> <u>c94dad3a04e13b87e742e5</u> <u>90935bffaef71a7873df4</u>	+ 0.00269106 75.65 USD	BTC 	
54	2023-03-19 16:53:22	<u>8d686ff3b0d388aa8ea9c9</u> <u>7889e46c8c937e9dda55a1</u> <u>9e7806ec4bd7800dd9dc</u>	+ 0.00700000 195.28 USD	BTC 	
55	2023-02-19 09:21:46	<u>96150ef60cad59b8d1ad3</u> <u>76f83caf2e2d273b1ef070</u> <u>069cea3e954dc9d9ddc6</u>	- 0.00691818 170.18 USD	BTC 	
56	2023-02-02 15:23:09	<u>cce4ee03202eb6688807d7</u> <u>bc0aae5d228b43fac6e66c</u> <u>c4929de7634fd271eed6</u>	+ 0.00691818 164.92 USD	BTC 	

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