

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37A47u5MDmUAtkV7iDwwdaW5fLJ48VgqVq</u>
TOTAL RECEIVED	0.02925064 BTC
	1,842.02 USD
TOTAL SEND	0.02925064 BTC
	1,842.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00085800 BTC	
			50.54 USD	
2	2021-01-02 09:07:59	<u>dd2d36717f4fffa6cc9355</u> <u>57c3d339fdec1c785e7fda</u> <u>23b9c5ddd34e3aa22aea</u>	- 0.00167300 BTC	
			53.83 USD	
3	2021-01-02 08:48:05	<u>99c65a3b745d9c9c7a056f</u> <u>b1e60d69d9055c44a4ad0a</u> <u>e16534873ab3d646b49d</u>	- 0.00081800 BTC	
			26.32 USD	









#	Date & time	Transaction Id	Amount		
4	2021-01-02 08:48:05	<u>99c65a3b745d9c9c7a056f</u> <u>b1e60d69d9055c44a4ad0a</u> <u>e16534873ab3d646b49d</u>	- 0.00081000 BTC 26.06 USD		✓
5	2021-01-02 08:48:05	<u>154f8d5769e0a35e026d5c</u> <u>e80f4c8d79db41099dd3c9</u> <u>40ae0f0c045bc35a0402</u>	- 0.00126000 BTC 40.54 USD		✓
6	2021-01-02 08:30:31	<u>96aa847639b0c79f6e67a3</u> <u>5feae257868df529e0d26a</u> <u>b7ac71448383412b2df2</u>	- 0.00085600 BTC 27.54 USD		✓
7	2021-01-02 08:30:31	<u>96aa847639b0c79f6e67a3</u> <u>5feae257868df529e0d26a</u> <u>b7ac71448383412b2df2</u>	- 0.00081830 BTC 26.33 USD		✓
8	2021-01-02 08:30:31	<u>96aa847639b0c79f6e67a3</u> <u>5feae257868df529e0d26a</u> <u>b7ac71448383412b2df2</u>	- 0.00081700 BTC 26.28 USD		✓
9	2021-01-02 07:46:58	<u>c60eb779f43cbf1eaedd7d</u> <u>e9284b6f095d67059b92d8</u> <u>0aeab6d1eee6fe986263</u>	- 0.00309500 BTC 99.59 USD		✓
10	2021-01-02 07:10:06	<u>0784b9801bbf3338725e7d</u> <u>31107c1ca2425da9ad4f56</u> <u>a127df10892447e17772</u>	- 0.00096618 BTC 31.09 USD		✓
11	2021-01-02 07:10:06	<u>a69e3be5f226082ad9f729</u> <u>439cf31bbfc82266cb6d9e</u> <u>93a3f32dad1c5d1ef8d0</u>	- 0.00193400 BTC 62.23 USD		✓
12	2021-01-02 06:24:13	<u>14dfa77ef015d1a6dddcc9</u> <u>e59b755268a4b00fff8832</u> <u>ffdfecf6f7239ebbf280</u>	- 0.00241700 BTC 77.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-28 01:04:23	<u>072cf319f78623b67af7c6 ebc09c5cf146a9146ffee4 aa3dd1facda21dcd9674</u>	+ 0.00309500 83.81 USD	BTC 	✓
14	2020-12-25 01:11:03	<u>758ebc52166277026fcb1f 33629f5f8db91cfdc30385 1cc1538196b575a6e8da</u>	+ 0.00081000 20.01 USD	BTC 	✓
15	2020-12-24 01:09:49	<u>0aa635b76654fc441681f1 796f0319667ced54a20b75 9b6221cb17dce7f290e8</u>	+ 0.00081800 19.41 USD	BTC 	✓
16	2020-12-23 01:24:41	<u>d92c69b44f9517d6d67073 5ab19a3e9397f0b8e80a17 ee8dad0ed6f0696d6db4</u>	+ 0.00085800 19.93 USD	BTC 	✓
17	2020-12-22 00:16:43	<u>6ae434a9a613fee95c12e9 2da8df2d48df21eef5b92e 2b615bbf71b879ddfa45</u>	+ 0.00126000 30.00 USD	BTC 	✓
18	2020-12-20 12:24:47	<u>e04bb51b11cd9f040e5547 dc81cc73c60d79e6dd0d0c e69d3219f0a98d808a77</u>	+ 0.00193400 43.93 USD	BTC 	✓
19	2020-12-18 03:21:01	<u>df26584b2a7f3f36045cb5 f965969894e5fbd10c3ef9 bf9dd384b900159f8af8</u>	+ 0.00096618 22.32 USD	BTC 	✓
20	2020-12-16 23:48:45	<u>a9234a568d9cbe87d6531d 61421df264b524f3ab1a16 ccfe82e0d8be7e662a4d</u>	+ 0.00081830 18.65 USD	BTC 	✓
21	2020-12-15 23:30:49	<u>aecd189fd150ce3003f450 134b925375dedce524c465 02bb07ca42868763c640</u>	+ 0.00167300 35.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-13 23:20:27	<u>c2668b91f8f3cc5e1a7f8c34477b57c3c1e56f7a70c369efe9ed7c28e6a81f8e</u>	+ 0.00241700 46.58 USD	BTC 	
23	2020-12-13 03:21:42	<u>99a7a348ddd876790f55156ffb2ce955b54ed5a7e2354c6bc7faf1e0b1a30ef3</u>	- 0.00249190 47.78 USD	BTC 	
24	2020-12-13 03:21:42	<u>61109f6c3c5bc9e855fc085bcadefc60ab00a01e539126f7fd3963346e020559</u>	- 0.00100466 19.26 USD	BTC 	
25	2020-12-13 03:21:42	<u>61109f6c3c5bc9e855fc085bcadefc60ab00a01e539126f7fd3963346e020559</u>	- 0.00092890 17.81 USD	BTC 	
26	2020-12-11 00:50:52	<u>fb773fad3a839aa8aa6d4cc16630b7c31a2d19326e169bcd99857de6af330d0d</u>	+ 0.00085600 15.43 USD	BTC 	
27	2020-12-09 23:46:50	<u>00709e761a98d5ceaf7d4fcd12593c1fbaedbb8553647d970c1db1b54e713255</u>	+ 0.00081700 14.91 USD	BTC 	
28	2020-12-08 23:41:30	<u>67ae668d33351b507fa6be794458c16180e555bc4a6f80ed7f66519d01ebf33</u>	+ 0.00100466 18.62 USD	BTC 	
29	2020-12-07 18:20:27	<u>38d2b71088442af25215b2df02e74cf10192336018c6cd17584d25e091097b5a</u>	+ 0.00092890 17.02 USD	BTC 	
30	2020-12-07 04:11:39	<u>0e8ec346cb1641549f275a8c7b91a95608da53b17055ff13906c2dc34baaad8a</u>	- 0.00111617 21.39 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-12-07 04:11:39	<u>0e8ec346cb1641549f275a</u> <u>8c7b91a95608da53b17055</u> <u>ff13906c2dc34baaad8a</u>	- 0.00111550 21.38 USD	BTC 	✓
32	2020-12-07 04:10:35	<u>3f3055cb389858f06298a4</u> <u>f1631326c33f66a5de770c</u> <u>6b32c367c2887b912f1d</u>	- 0.00081802 15.67 USD	BTC 	✓
33	2020-12-07 03:45:33	<u>db0c0b66a8c5c3012b1f91</u> <u>ef165e51638964248dc360</u> <u>b442d05b0ac4a669d49b</u>	- 0.00104045 19.94 USD	BTC 	✓
34	2020-12-07 03:45:33	<u>db0c0b66a8c5c3012b1f91</u> <u>ef165e51638964248dc360</u> <u>b442d05b0ac4a669d49b</u>	- 0.00096608 18.51 USD	BTC 	✓
35	2020-12-07 03:45:33	<u>1408d6b8a13c177f493d9c</u> <u>690943a1033bbdb4b5b320</u> <u>32b9ac658bcb6173c0ae</u>	- 0.00152450 29.21 USD	BTC 	✓
36	2020-12-06 15:37:23	<u>fc7350ad0c9d6277915956</u> <u>e5be85b49ab86f770b06d4</u> <u>c26736186118e31f9913</u>	+ 0.00249190 47.76 USD	BTC 	✓
37	2020-12-03 14:27:16	<u>38ca9ef292ae5d1b1851f8</u> <u>8a61356c223ef63344d1fe</u> <u>124ca61fb3941d3cfe00</u>	+ 0.00096608 18.01 USD	BTC 	✓
38	2020-12-02 10:50:33	<u>b65cb0c968128ce6da688e</u> <u>3388f0e25da888532a1c61</u> <u>7550c0824ad55ca30986</u>	+ 0.00111617 21.43 USD	BTC 	✓
39	2020-12-01 01:34:24	<u>f22077f5244b1c0c58a1e8</u> <u>306f5320933621ef5bbf06</u> <u>3f4f2aff426e63ec172b</u>	+ 0.00104045 19.52 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-11-29 21:29:42	<u>3f15e89a786b6a73c17742</u> <u>3c04580c214214804128a2</u> <u>59a320e0f5b0a527312b</u>	+ 0.00152450 BTC 30.02 USD		✓
41	2020-11-29 01:54:31	<u>5dbac8c4447b6cd02e67e5</u> <u>d7147cc159aaf8644619bf</u> <u>9bca5907131d61089dd5</u>	- 0.00073522 BTC 13.36 USD		✓
42	2020-11-29 01:54:31	<u>c4879aa9a5a53d2ad2db38</u> <u>4e731de9c45c8bd753a896</u> <u>d0b78d1f7578fc042ad0</u>	- 0.00011000 BTC 2.00 USD		✓
43	2020-11-29 01:54:31	<u>c4879aa9a5a53d2ad2db38</u> <u>4e731de9c45c8bd753a896</u> <u>d0b78d1f7578fc042ad0</u>	- 0.00011000 BTC 2.00 USD		✓
44	2020-11-29 01:54:01	<u>4a0aa972432cfdc8b87f19</u> <u>7dd37f6442f06835ce9ab6</u> <u>edfa19d0b4970d203fa5</u>	- 0.00048406 BTC 8.80 USD		✓
45	2020-11-29 01:54:01	<u>4a0aa972432cfdc8b87f19</u> <u>7dd37f6442f06835ce9ab6</u> <u>edfa19d0b4970d203fa5</u>	- 0.00048270 BTC 8.77 USD		✓
46	2020-11-27 23:18:19	<u>067191c84874225706b5b1</u> <u>75b5f9f2f5487d18f087b4</u> <u>491897655a2309ba180c</u>	+ 0.00111550 BTC 19.76 USD		✓
47	2020-11-26 15:14:49	<u>845033fe7cd19901da1d85</u> <u>127534dc40236593211889</u> <u>7ab3c661411c8b10cc97</u>	+ 0.00081802 BTC 14.02 USD		✓
48	2020-11-25 15:49:12	<u>d967eac3ef42ee7515420d</u> <u>f33e7b521dc97d05c5ae42</u> <u>513b02da258a16a848b2</u>	+ 0.00048406 BTC 8.30 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-11-25 00:20:10	<u>0046f385baeb59e78e7791</u> <u>2e4cdb7f881f6892f73481</u> <u>51a772b32e1e79932dba</u>	+ 0.00048270 BTC 9.03 USD		
50	2020-11-24 11:00:57	<u>b5f28b72528e00e47387ea</u> <u>c9a815a15728bff8106271</u> <u>f8e5dcca1adcab5670e8</u>	+ 0.00073522 BTC 14.08 USD		
51	2020-11-24 10:36:34	<u>28c41b5c48618ce4ccc1b3</u> <u>df14b1eb2214f9486b35be</u> <u>9355e51393bc81e67acf</u>	+ 0.00011000 BTC 2.10 USD		
52	2020-11-24 10:14:24	<u>fb2925d96271ad16f4ecec</u> <u>9fb93bdd008950fdb10e39</u> <u>717404a5fbb473ec650e</u>	+ 0.00011000 BTC 2.10 USD		

* USD values displayed at the time of transaction

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