

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37DYyyBDzMqxQcrsVMEXoSsC9Knk5i8UWX</u>
TOTAL RECEIVED	0.56625568 BTC
	35,711.48 USD
TOTAL SEND	0.56625568 BTC
	35,711.48 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-19 21:09:23	<u>4394666e1c10ec474e09c3 cb486b1f5d500d448cc4b8 a8ed37bdd3d49f087078</u>	- 0.05649226 BTC 3,154.59 USD	
2	2021-02-18 22:59:31	<u>137ee202a3f69e02c16d82 6a1f912fe2d50c749ff59d fdd753cf0233b9109690</u>	+ 0.05649226 BTC 3,158.25 USD	
3	2021-02-18 06:17:06	<u>fbcf4482e81d116391cb85 5cae5747bb0ada0b0ec7e7 f3a0c760d1578e1147a3</u>	- 0.04068951 BTC 2,097.65 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-16 09:20:07	<u>c03b6e7e69e214c4c73f398476d19c3ad7338a05a62bd89eb7ea86cb15fc7bb4</u>	+ 0.04068951 BTC 1,999.21 USD	✓
5	2021-02-05 16:05:02	<u>81b0f57cdc2cab4cc2cfb3ffff909c5bf51ecfc9beef25641ee5f8f195641413</u>	- 0.05325421 BTC 2,086.86 USD	✓
6	2021-02-05 09:01:21	<u>dfbf7b49f22dd7a0f66557bb304d8a95803e5ce302caeb2b28db9c1dad5d7794</u>	+ 0.05325421 BTC 2,039.11 USD	✓
7	2021-01-30 23:53:58	<u>f765740f2fa63f87a6d2f2fa6a90d778e1f65dff03f25f4d6b4f35ca00d448f3</u>	- 0.05702830 BTC 1,887.23 USD	✓
8	2021-01-29 20:37:44	<u>97e69708739f8e12bbb950e89c722e5308c72010abd0c4e6e21d2a4c156a0e3d</u>	+ 0.05702830 BTC 1,953.95 USD	✓
9	2021-01-23 12:09:09	<u>c2afccc90c1741649c5f00309a1a0080c6e89c550bfe08f566ce97079cd5c779</u>	- 0.06423957 BTC 2,072.36 USD	✓
10	2021-01-23 04:22:33	<u>83b5a02fbafc3e6127c42961a137454ec6a076a4cd71f40a39a3e63cc6d99020</u>	+ 0.06423957 BTC 2,060.67 USD	✓
11	2021-01-04 05:09:46	<u>1bab232fd775c62e4d6e76d35bc870feb7be8413c9010d3c8cbcbdbdf6cbfff0</u>	- 0.06313474 BTC 2,019.59 USD	✓
12	2021-01-02 18:20:28	<u>ffb55d53b74d3f62f28419f9df254167db02842bda8791bb9c99c9853fb1643e</u>	+ 0.06313474 BTC 2,083.44 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-21 12:41:55	<u>afdd3ccb043f046a6d3605</u> <u>7895dc461651e3d01c30d4</u> <u>9ae9299a772172a5b36e</u>	- 0.01476290 BTC 	351.51 USD	✓
14	2020-12-19 14:31:11	<u>c3630cd65e6b3ebd3616ce</u> <u>60ce092de2fe0729066c5c</u> <u>2c8332eecd1dc007273c</u>	+ 0.01476290 BTC 	346.27 USD	✓
15	2020-12-19 02:28:28	<u>0a0c2b696effdb32f9eea8</u> <u>539ff4c5b7aaefffa89c3</u> <u>2df9749ce2b75effb6c8</u>	- 0.04427517 BTC 	1,054.70 USD	✓
16	2020-12-18 18:24:30	<u>833faa3d9d32f3b7be8f78</u> <u>432c858ede2bd6c2d008c8</u> <u>58f20fb9f67284958dbb</u>	+ 0.04427517 BTC 	1,054.70 USD	✓
17	2020-11-30 13:15:33	<u>fadf79f836b2963f2216f4</u> <u>64a7cb78907456e787da9b</u> <u>f39195371ecf6bb66ff4</u>	- 0.05489098 BTC 	1,030.02 USD	✓
18	2020-11-29 16:36:15	<u>2f52e8b1baad623116b7e6</u> <u>51b571cde099a93e9a62ce</u> <u>f2df1e83fd7f52643337</u>	+ 0.05489098 BTC 	1,081.12 USD	✓
19	2020-05-26 19:22:36	<u>6413a4328b93e466297494</u> <u>079c90b01fda0e80de274d</u> <u>6524f35d364df502e52b</u>	- 0.00220049 BTC 	20.25 USD	✓
20	2020-05-18 21:49:17	<u>b742352dab875512869009</u> <u>546136c3bb7a8dc64c2f63</u> <u>702dedc6c7892e783fca</u>	+ 0.00220049 BTC 	21.51 USD	✓
21	2020-05-18 21:49:17	<u>b742352dab875512869009</u> <u>546136c3bb7a8dc64c2f63</u> <u>702dedc6c7892e783fca</u>	- 0.11271205 BTC 	1,101.82 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-05-15 16:31:37	<u>e07e43a419392703889cb2</u> <u>b8ec236f0afa2b765354a5</u> <u>f94a174659674c185820</u>	- 0.00257550 BTC 24.16 USD	 ✓
23	2020-05-12 19:57:56	<u>4bbe13ed542a132b12df2e</u> <u>558ec9f8e149db8bd0dbce</u> <u>b917afd5ea4a3c63be84</u>	+ 0.11271205 BTC 1,049.27 USD	 ✓
24	2020-05-09 10:55:23	<u>1d07e23c4a2205b008142c</u> <u>fe7d45c53dc908062f7237</u> <u>f075ed198b64af339c1e</u>	+ 0.00257550 BTC 24.56 USD	 ✓

* USD values displayed at the time of transaction

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