

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37E3knNxmtTDRpcKSu7UjpyUm1pQDndcyS</u>
TOTAL RECEIVED	0.08055959 BTC
	5,077.02 USD
TOTAL SEND	0.08055959 BTC
	5,077.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-05 22:09:42	<u>8403f2446f13b1f4526f59</u> <u>13773241a534852b059c49</u> <u>62f56121442b321318e4</u>	- 0.00165007 BTC	
			16.92 USD	
2	2020-09-05 21:52:27	<u>be041b8e05c8250b999c03</u> <u>6040854c941a4489a47ea8</u> <u>807822fd780fc34de5a3</u>	+ 0.00165007 BTC	
			16.92 USD	
3	2020-08-29 17:56:32	<u>4383f04bc3b05638daa1d5</u> <u>fb59c51c9f26e14174aedd</u> <u>8de5ddb766ac9cfa114c</u>	- 0.00134391 BTC	
			15.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 17:43:33	<u>1905d80af8adb007a815db</u> <u>eaf0b1de46e0a308487361</u> <u>3bf5aecb243b1f373aab</u>	+ 0.00134391 BTC 15.73 USD		✓
5	2020-08-22 21:49:54	<u>2b745640def43884ce21d3</u> <u>78701cf84cd70adaf66c46</u> <u>20e8096e2690413db866</u>	- 0.00131042 BTC 15.26 USD		✓
6	2020-08-22 21:21:43	<u>0301f9cb589ec195578fa1</u> <u>2bcbac2b0a917c8201bdf7</u> <u>cb6ea5aeb4f1bb1506eb</u>	+ 0.00131042 BTC 15.26 USD		✓
7	2020-08-15 17:08:12	<u>5d8c2ce742e594125ba57c</u> <u>2db4c03480620e73dcaa89</u> <u>4e5390a35b237031a3c5</u>	- 0.00141479 BTC 16.85 USD		✓
8	2020-08-15 16:29:55	<u>135a79d3639b9ef03e2841</u> <u>532082048eb87fef7495e7</u> <u>025cb9dc9c684995eafb</u>	+ 0.00141479 BTC 16.85 USD		✓
9	2020-08-08 20:28:02	<u>3a0d22ffd0b93b0b10bfe5</u> <u>397dd06a0868e7fc1e5122</u> <u>f596c1340edf265a4222</u>	- 0.00132304 BTC 15.45 USD		✓
10	2020-08-08 19:55:08	<u>1a63d42aab8065368b84f2</u> <u>e95da5f48d6e7dcb54fc9c</u> <u>dc0737879e2d0c5147b1</u>	+ 0.00132304 BTC 15.45 USD		✓
11	2020-08-01 22:10:49	<u>89b2662309f77532c7d604</u> <u>52b0394403e9d03d2c0dbd</u> <u>6a9c795c6f97229e38d7</u>	- 0.00176270 BTC 19.51 USD		✓
12	2020-08-01 22:00:40	<u>7f35599a26c2f144125d54</u> <u>2c87438cce9466107f1e97</u> <u>2f5d72673658ff4f3c0f</u>	+ 0.00176270 BTC 19.51 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-07-25 19:59:28	<u>53c7c000719f4d6079df78</u> <u>3798c87bd066f7ba979664</u> <u>198769fa540f60275301</u>	- 0.00150741 14.97 USD	BTC 	
14	2020-07-25 19:42:00	<u>33f965bb29793dd482cf0b</u> <u>225c9d638e9bfc03bcf56a</u> <u>e690745d05e030b4bd10</u>	+ 0.00150741 14.97 USD	BTC 	
15	2020-07-18 19:12:10	<u>d9bd31406a0e3695126673</u> <u>1b5164b8bb41e2aeb65273</u> <u>f9007d8f11b4d9c8f84b</u>	- 0.00158787 14.62 USD	BTC 	
16	2020-07-18 18:54:14	<u>87a367ddaf2e00e26aaaf9</u> <u>6277c915cc4ba68316e36e</u> <u>c2f64a055d2055dc33f3</u>	+ 0.00158787 14.62 USD	BTC 	
17	2020-07-11 22:06:02	<u>8c2ee6f0a80157a3177b11</u> <u>a13030f941e3df18864bc5</u> <u>7721b0a90b1c117d3982</u>	- 0.00161178 14.99 USD	BTC 	
18	2020-07-11 21:09:28	<u>6b4a3d2c367dfd7aac28f0</u> <u>5391f528507c5a846d03f9</u> <u>1750b71e6c35540c69e8</u>	+ 0.00161178 14.99 USD	BTC 	
19	2020-07-04 22:59:19	<u>d92562a0ebf48d94e9351a</u> <u>7824a5317365a9e02466ac</u> <u>4bbc7ebdb7b9cad32ace</u>	- 0.03323420 301.41 USD	BTC 	
20	2020-07-04 21:51:51	<u>e9a5502a578943648f2b20</u> <u>0bc0b1aa7c411fd18f243e</u> <u>7042205ea940fc5002c1</u>	+ 0.03323420 301.41 USD	BTC 	
21	2020-07-04 20:22:59	<u>bc39011c9c104c80de2d8e</u> <u>29ee12d42cedc2963f908f</u> <u>315f8dc4dd9e9bbf1ddc</u>	- 0.00266153 24.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-07-04 19:20:36	<u>e05e5c6c99ce8b4b42317e</u> <u>a8b8fc1db70dec0da40227</u> <u>043a6ea8bb926145e643</u>	+ 0.00266153 24.13 USD	BTC 	✓
23	2020-06-27 18:57:35	<u>e805d20ccb663c26520dfc</u> <u>9b639bd358a7cbb7cc062f</u> <u>b4d22e3fd3bded72ac8c</u>	- 0.00249403 22.73 USD	BTC 	✓
24	2020-06-27 18:10:44	<u>d3d62b65fe9b1a06c3a3b2</u> <u>3f9c370ef095ee5899c7ab</u> <u>9c9a77dfa7ea83893553</u>	+ 0.00249403 22.73 USD	BTC 	✓
25	2020-06-20 19:19:08	<u>7fe4223292fe5b8f881000</u> <u>0ea9bb6a6d8a8b3af6dbd7</u> <u>7f9ca708b78e8facb123</u>	- 0.00261500 24.30 USD	BTC 	✓
26	2020-06-20 18:45:30	<u>3297c91555a063510ecc0b</u> <u>4ecc0450551cdbb712baf6</u> <u>c46767cbcd12ccf107c0</u>	+ 0.00261500 24.30 USD	BTC 	✓
27	2020-06-13 18:56:40	<u>50a9e316c3109dc6c34602</u> <u>8166bb599e9d9a3ec36d28</u> <u>ee7acc96790f6b8920d1</u>	- 0.00254986 23.82 USD	BTC 	✓
28	2020-06-13 18:23:09	<u>adc3b917aa754b24fe2f04</u> <u>a74ce1345e4c048cd33a1a</u> <u>2cef7056fa33653d488a</u>	+ 0.00254986 23.82 USD	BTC 	✓
29	2020-06-06 20:33:54	<u>d0ab6004e735fae46d922e</u> <u>22fc49a74549951308b6f2</u> <u>4988938d74f5946205de</u>	- 0.00285695 27.84 USD	BTC 	✓
30	2020-06-06 20:22:01	<u>f716a68370c72e7a35e946</u> <u>bd73264190a7557f4694a6</u> <u>7e23756a6dc8b01fd387</u>	+ 0.00285695 27.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-30 21:18:26	<u>7f0236570a2a5c131eb1ef</u> <u>26fecae0e6c76921891daac</u> <u>6a01b0da625424eccc1e</u>	- 0.00295347 27.90 USD	BTC 	
32	2020-05-30 20:30:37	<u>1c7f8c06a6b1df7cb0a746</u> <u>3496a0a6384f07e9fb156e</u> <u>59613002224adfdea543</u>	+ 0.00295347 27.90 USD	BTC 	
33	2020-05-23 18:24:33	<u>867e1b551ae010ade5caee</u> <u>8b9ba322f9817dabdda4ba</u> <u>a6589110ff53cef53b3c</u>	- 0.00292556 25.51 USD	BTC 	
34	2020-05-23 17:14:05	<u>422cec50771a268f35ddbd</u> <u>5dd17ed84a2e2daefa209d</u> <u>8b3690d7c8b97ceed6d2</u>	+ 0.00292556 25.51 USD	BTC 	
35	2020-05-16 21:09:28	<u>517d7b11d638eeb886bd57</u> <u>6061a41241517c333d0c4a</u> <u>b6740023f4b4784a99cb</u>	- 0.00241306 23.35 USD	BTC 	
36	2020-05-16 20:57:45	<u>3b5b28c1594b8b7dadac47</u> <u>6a6e0fb30adb475b38c170</u> <u>09875711efa35b36171e</u>	+ 0.00241306 23.35 USD	BTC 	
37	2020-05-16 03:28:15	<u>2b4f7ce0db3cb76669a103</u> <u>b89908e03d7258224e1c68</u> <u>6ab8c3232d278d940178</u>	- 0.01234394 115.80 USD	BTC 	
38	2020-05-16 03:05:38	<u>c37d093a30a29fdf620e65</u> <u>2a3e08672a86780dd89dca</u> <u>bca8e2de34adaba6af88</u>	+ 0.01234394 115.80 USD	BTC 	

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