

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37FtgV4arZX8sRstMZ7D1fJNKhPfG6SNTH</u>
TOTAL RECEIVED	0.50228379 BTC
	31,650.72 USD
TOTAL SEND	0.50228379 BTC
	31,650.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-02 12:58:55	<u>27a0b77abfb1db0da58221</u> <u>73e8053c08484086421fc6</u> <u>ec270ed9a10cacb006e6</u>	- 0.01633670 BTC	
			922.70 USD	
2	2021-11-22 23:00:22	<u>d67309d11127ed6a6fa97a</u> <u>87de7125ab0bba32eee05e</u> <u>7d85b434651e9a278a0e</u>	+ 0.01633670 BTC	
			914.96 USD	
3	2021-04-11 04:45:11	<u>f21139e508abcb86cb01ce</u> <u>c741a5c4128427f01e1dd7</u> <u>0f9f903ae76ccca5e6c5</u>	- 0.00331155 BTC	
			198.70 USD	

#	Date & time	Transaction Id	Amount		
4	2021-04-11 04:45:11	<u>73c4cf43cacfcded77fe96</u> <u>8ce2e1be818f6402d2ffdd</u> <u>2ba8eed274392e2b8df2</u>	- 0.00082481 BTC 	49.49 USD	✓
5	2021-04-03 04:13:26	<u>06b54eea3fa4c204efe394</u> <u>f931571a4a9efdf994aee5</u> <u>2c13602e249bd9a58f79</u>	+ 0.00082481 BTC 	47.05 USD	✓
6	2021-04-03 03:49:06	<u>84ed67f202cdbeb3393783</u> <u>eed4ee430367a8b58bcc25</u> <u>b9262f9c8bd708ca763d</u>	+ 0.00331155 BTC 	188.93 USD	✓
7	2021-03-24 06:48:58	<u>36f6849f3b6f1249a771b4</u> <u>75ae486472d51badbfafd9</u> <u>3e4a732e01b0898c91a5</u>	- 0.00394607 BTC 	206.39 USD	✓
8	2021-03-24 06:09:18	<u>bb41ea134e2c500ea2d755</u> <u>091015bacfc04fc5a1b2c3</u> <u>305c99739332aa95e194</u>	- 0.00474530 BTC 	248.19 USD	✓
9	2021-03-21 22:57:08	<u>87558eaab435e02eb2fab9</u> <u>be5d5d868f29605f48eed8</u> <u>ab39fb8b7bb783f06edc</u>	- 0.00476240 BTC 	257.56 USD	✓
10	2021-03-21 15:38:55	<u>e57c48a9a95dd94bc0a855</u> <u>d18b8c184cac6fd7e2292f</u> <u>3cc2bfb2d11ab90a3573</u>	- 0.00372700 BTC 	201.56 USD	✓
11	2021-03-21 11:36:56	<u>725bbbb610ee3d3ae22316</u> <u>58cabdaf879dcc9cac5e10</u> <u>ec83e486221353f303f4</u>	- 0.00005105 BTC 	2.92 USD	✓
12	2021-03-21 10:26:02	<u>96e72833713a40a2980ec3</u> <u>5cd4e01a6aedf732d5fa9a</u> <u>538227a2cab2ac4a7247</u>	- 0.00398269 BTC 	228.41 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-11 12:43:11	<u>80a297e8b1d0d58753e4ef</u> <u>707ca94610eef7a21af41a</u> <u>96f21a01e05007c1ac36</u>	- 0.01668924 BTC 	954.98 USD	✓
14	2021-03-11 12:43:11	<u>9e5542c85ca0a79583ae5d</u> <u>10e0b81b77e5d96734f063</u> <u>8b65233e80367864022a</u>	- 0.02056766 BTC 	1,176.91 USD	✓
15	2021-03-04 12:35:22	<u>def23ac0ce61349290fe2f</u> <u>5f7a2982d9e895cfa0c152</u> <u>19d6f857e2fb6d6bfe26</u>	+ 0.00394607 BTC 	192.37 USD	✓
16	2021-02-25 10:34:02	<u>c4e1550da3d861c4670488</u> <u>e26da0eaafb0f4c39a3c9b</u> <u>a91df51ceb0df1a495b4</u>	+ 0.00398269 BTC 	187.48 USD	✓
17	2021-02-19 13:05:55	<u>590c03968901bd071ccb4a</u> <u>13c2e3a7c412b68cb85958</u> <u>94d67ca116ed56097011</u>	+ 0.00372700 BTC 	208.12 USD	✓
18	2021-02-11 17:28:08	<u>adc792b80de1777b15ed52</u> <u>53464b941fc1b316396a20</u> <u>dae933891c2355a613a6</u>	+ 0.00474530 BTC 	224.39 USD	✓
19	2021-02-09 10:34:18	<u>3156169640bee3d713cb31</u> <u>0d0791ad00545364182e44</u> <u>719932c4f6e45c3bdf5f</u>	+ 0.01668924 BTC 	774.72 USD	✓
20	2021-02-05 19:17:40	<u>20a34b2e60264b8fa9446f</u> <u>dec76aa783999d75ca9493</u> <u>32503c194fe0e4deec0c</u>	+ 0.00005105 BTC 	2.00 USD	✓
21	2021-02-04 14:06:31	<u>99fb950243d0d49c91f873</u> <u>5f5be2f81c62bf4ab01688</u> <u>70ab6d78aefa8a4ed1fd</u>	- 0.02613474 BTC 	1,000.70 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-29 09:53:25	<u>00987ecebb178dfa9c7597</u> <u>f2ea799b7bb8ddce1bb841</u> <u>b6c93cf56061e8c167aa</u>	+ 0.02056766 704.48 USD	BTC	✓
23	2021-01-26 16:12:28	<u>9ae5ea69e6169b82fa45ac</u> <u>85409a8aa798fd91ff920c</u> <u>b06671dd70ad81b45c81</u>	- 0.02805132 851.81 USD	BTC	✓
24	2021-01-26 15:15:11	<u>307d3e460665ee4d1540c4</u> <u>92d1d53e9df143f88aa08a</u> <u>1d735b7fa50cd8b87586</u>	+ 0.02613474 793.61 USD	BTC	✓
25	2021-01-20 14:57:50	<u>468c4bae7a7ba8eef33dd1</u> <u>2db608aa64ff910188187d</u> <u>1ebd043c6119e9de7d3b</u>	+ 0.02805132 865.38 USD	BTC	✓
26	2021-01-20 14:57:50	<u>12e08fcf9ff3ab6d94dcd4</u> <u>64fd3b7f5ddeb9f6c14365</u> <u>ca2917adf611fab911fc</u>	+ 0.00476240 146.92 USD	BTC	✓
27	2021-01-19 16:22:12	<u>a24c9254d22ef75896e471</u> <u>25c01d1d5c8ecef2727e38</u> <u>af22afd1c1eea6e60033</u>	- 0.01728418 613.03 USD	BTC	✓
28	2021-01-14 17:39:24	<u>6c11294ada739ac0143d76</u> <u>871e4c5a5a85f7fb8efbd8</u> <u>fb415952594aa1142356</u>	+ 0.01728418 635.05 USD	BTC	✓
29	2021-01-06 12:41:14	<u>8af07609784026a8c16e51</u> <u>b38c5acc67567bc0af64c1</u> <u>86a1d3668b8f667e9ed7</u>	- 0.03532120 1,392.79 USD	BTC	✓
30	2021-01-06 12:36:21	<u>9ce16a51a4423e5a61bcd7</u> <u>a93e4b5935ac715b6bab3e</u> <u>d5d272524f7d8d4f9edd</u>	- 0.03677314 1,450.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2021-01-06 12:36:21	<u>79bfe94081045e013f4cfa6a7b5121a2b3c7a44310a3a53a3dea95d3de421195</u>	- 0.05171438 BTC 2,039.21 USD	✓
32	2021-01-05 12:27:36	<u>1d595ae7b694482de90206ced61b35bf8898d77abffbcddeb7536f939d62b29ad</u>	+ 0.05171438 BTC 1,901.50 USD	✓
33	2021-01-02 09:07:59	<u>7f258b876d65d6a0e5dc80c8b74e8a00833f39add0c4ee21bdfdfa66bd64d6f6</u>	- 0.00209167 BTC 67.30 USD	✓
34	2021-01-02 07:04:44	<u>fe33d59c8aad4fc2714b3154bfd9828f56f814226ab2d8c3f405e84dc6bba1ba</u>	- 0.00948030 BTC 305.06 USD	✓
35	2020-12-30 11:31:39	<u>73829ffa6ae3b5142794f30c2073fc86ab9f44f47a1f62a46d88715518f85357</u>	+ 0.03532120 BTC 1,019.91 USD	✓
36	2020-12-29 12:39:51	<u>e2b589dd959595c0da2ba8e8c07445e141cdce30d75ee86a7057589bbd6ba371</u>	- 0.02854575 BTC 824.27 USD	✓
37	2020-12-29 11:16:59	<u>85aa4a5fb9155591810452d91dfa526aaca6610c641bfa7baeae09564f4f08c8</u>	+ 0.03677314 BTC 1,007.03 USD	✓
38	2020-12-25 14:55:55	<u>976dc903b790d98dbf5c6a8af61ecc1b7e55191814cd33ec4ab0e2dbbf34da46</u>	+ 0.02854575 BTC 756.27 USD	✓
39	2020-12-23 08:34:59	<u>481ec8a3630dd34b45cc80ae70d031a2192572103c70fa68d9b4fa11ec0bbc54</u>	- 0.02948797 BTC 685.08 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-12-22 20:44:11	<u>2f41478262427998994252</u> <u>30456f2677f62401a3dd4d</u> <u>8647cae94aa0770727a5</u>	+ 0.00209167 BTC 48.59 USD		✓
41	2020-12-22 20:44:11	<u>58669ee0884ba687d4ba19</u> <u>0e0f22fc897e0fa6db0428</u> <u>70a68e1eae3be65f6a2f</u>	+ 0.02948797 BTC 685.08 USD		✓
42	2020-12-17 15:42:58	<u>261d345f7e3d7e248a7a2c</u> <u>b84c478f14db98adf84d03</u> <u>64f4971455a02d5615b1</u>	- 0.05222702 BTC 1,206.83 USD		✓
43	2020-12-17 15:42:58	<u>19aed19e980b962e5a0f53</u> <u>a99316a54b654a8e5a5f8d</u> <u>cc376ee9a534f95829dd</u>	- 0.05921462 BTC 1,368.29 USD		✓
44	2020-12-16 15:18:13	<u>f5b6b43055f22e9c1c277b</u> <u>8f5cd4fc7ed86b98902fa0</u> <u>042bf28d02b967a4fc73</u>	+ 0.00948030 BTC 216.12 USD		✓
45	2020-12-15 14:55:08	<u>e1d8d86ea48df8559df02f</u> <u>3e9ba65136f94a8f293461</u> <u>a9067d01bf24be43e826</u>	+ 0.05921462 BTC 1,263.37 USD		✓
46	2020-12-12 21:45:09	<u>1d7341e77239dca21c8541</u> <u>13046d0629cbd2e8d2fad5</u> <u>d5a1c5e5a22b6aca42a3</u>	+ 0.05222702 BTC 1,001.45 USD		✓
47	2020-12-09 11:18:07	<u>5c2f40d59a06a702410e21</u> <u>bc422a9f628aef737ea0df</u> <u>1aa335c14b246aaa9337</u>	- 0.02057119 BTC 381.41 USD		✓
48	2020-12-05 18:04:04	<u>60a6a15d9567cd19409e5b</u> <u>15753e886b20635de0feb6</u> <u>55ed4f74517b3167f257</u>	+ 0.02057119 BTC 398.24 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-12-04 19:50:26	<u>109a5e6631003113b8e58c</u> <u>c39edb01beb61b300eeeb6</u> <u>9da5c133c3f5a5ad4a5c</u>	- 0.02644184 BTC  506.29 USD		
50	2020-11-30 05:46:53	<u>380b738d9a8994dc5ba3fa</u> <u>c90d9b700526490dbf6ab2</u> <u>6f12535b2ed083f83cc2</u>	+ 0.02644184 BTC  520.79 USD		

* USD values displayed at the time of transaction

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