

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37LPKR1Hm8RQDz1Hmqv7jk55yi5EKxahP2</u>
TOTAL RECEIVED	0.16666800 BTC
	10,509.41 USD
TOTAL SEND	0.16666800 BTC
	10,509.41 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-01 04:45:29	<u>c06b48482ec76689c4d55b09ac671ed9193cf1096162e20effa68f592e2b0b0c</u>	- 0.00621700 BTC	
			73.36 USD	
2	2020-08-01 02:43:08	<u>637819e93b49c17dcb675299bd852c3dc1ea7dcbd5698d820d5ab5fe50179bbd</u>	- 0.00211100 BTC	
			24.91 USD	
3	2020-07-30 07:51:21	<u>b996f32a93b744ee8ad42dd30995fe299e1b090df87f676d9b3b9497c6ce7e1d</u>	+ 0.00211100 BTC	
			23.43 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-30 06:10:29	<u>b1f1f1ff5f5079aeff6c40</u> <u>6b2eef472f386a3cfc30b6</u> <u>68c4822352ae4962ea74</u>	- 0.01032300 114.58 USD	BTC 	
5	2020-07-29 08:59:40	<u>7935b388d8ca88b43630ed</u> <u>23803b7c8b915227b3e87f</u> <u>c81922da0b85038ce9b4</u>	+ 0.01032300 114.59 USD	BTC 	
6	2020-07-28 08:07:04	<u>0a07ac4a993b848bd20d62</u> <u>81d44f83ced82bfe6de1e7</u> <u>18e6d061295c9b4844a1</u>	+ 0.00621700 67.80 USD	BTC 	
7	2020-07-26 04:55:42	<u>5a690dcee94b0891da045a</u> <u>0e3797733e320f82961f5e</u> <u>1687bb0f1fa25841a18e</u>	- 0.07015700 696.76 USD	BTC 	
8	2020-07-26 02:34:39	<u>f2b5c03555249aeb19b488</u> <u>8038a308f26a3165f4d001</u> <u>c25efd13f6b644f9b3fa</u>	- 0.00211100 20.96 USD	BTC 	
9	2020-07-26 02:34:39	<u>da888b417ea5fa3a6e48a4</u> <u>c2dd891ca3c7e38e69dd86</u> <u>409f1f211c229be11d87</u>	- 0.00410600 40.77 USD	BTC 	
10	2020-07-26 02:34:39	<u>da888b417ea5fa3a6e48a4</u> <u>c2dd891ca3c7e38e69dd86</u> <u>409f1f211c229be11d87</u>	- 0.00410600 40.77 USD	BTC 	
11	2020-07-26 02:12:44	<u>03ab900f452de70b195605</u> <u>a0e61e96100e790dfe545e</u> <u>3b4cb9e9e3599dd42a96</u>	- 0.01032300 102.52 USD	BTC 	
12	2020-07-25 08:29:43	<u>463bafcbd0bc2138b290f6</u> <u>3ce61031374eae63e93443</u> <u>d70ef751ba86534d0889</u>	+ 0.00211100 20.47 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-07-24 11:53:27	<u>94c2dea89c357bb2169068</u> <u>84845c6d4c88373c6c6bf4</u> <u>8b6c3b8122f8e94da776</u>	+ 0.01032300 98.45 USD	BTC	✓
14	2020-07-22 11:41:49	<u>82e61dbce5581e43da2839</u> <u>2e2bc148d6048d3394c51b</u> <u>5892a95216a46ed61f98</u>	+ 0.00410600 39.08 USD	BTC	✓
15	2020-07-21 14:20:46	<u>94a27e8e7a6827dd1beeaf</u> <u>e3f0741491dfd41e06fcf9</u> <u>e633b66647926d2d5241</u>	+ 0.00410600 39.08 USD	BTC	✓
16	2020-07-20 17:14:40	<u>7f3399630b1b5f2ddb3a78</u> <u>74c8e9e1c76285dfe6820d</u> <u>55f8a9cc535ff541efce</u>	+ 0.07015700 658.77 USD	BTC	✓
17	2020-07-20 01:15:09	<u>4c3a694c1d1e3c6fa4b685</u> <u>7ec828e44532c8a1fa7b65</u> <u>5b6a82818e6bc0fdc5a3</u>	- 0.00821100 75.21 USD	BTC	✓
18	2020-07-20 01:06:15	<u>d2c9d793a6da88cb56cfee</u> <u>0e7552dfd15fd988782a2c</u> <u>c4df4efb1b98e4b78aec</u>	- 0.00869400 79.64 USD	BTC	✓
19	2020-07-20 01:06:15	<u>d2c9d793a6da88cb56cfee</u> <u>0e7552dfd15fd988782a2c</u> <u>c4df4efb1b98e4b78aec</u>	- 0.00869400 79.64 USD	BTC	✓
20	2020-07-19 09:10:11	<u>3c501358f65fda4bef131a</u> <u>ea6b5e8d3d546dcd1277b9</u> <u>49d9ec403a1c19941c63</u>	+ 0.00869400 80.06 USD	BTC	✓
21	2020-07-17 11:04:37	<u>69d303f62358961d8f8d27</u> <u>57f9ba723b96b5552b5b5a</u> <u>595c30b7cd794b4a63fa</u>	+ 0.00821100 75.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-16 06:43:49	<u>f84ab9930ef3dd245ea00c</u> <u>ba3ff397ad443f726edd31</u> <u>31d2bd760e3621be2a9f</u>	+ 0.00869400 BTC 79.40 USD		✓
23	2020-07-11 05:54:26	<u>16d79bbf72fd5d074e52d6</u> <u>4170f2cd16d7f89d00d474</u> <u>09efad3bdc482eaa7de1</u>	- 0.00124900 BTC 11.53 USD		✓
24	2020-07-11 05:43:49	<u>acd8a26685a1cde394d1dc</u> <u>3f9f9d21625f766db0c35c</u> <u>485e62cb106635d2cb28</u>	+ 0.00124900 BTC 11.53 USD		✓
25	2020-07-09 07:24:50	<u>3d6ecc13487fb5b73a568e</u> <u>466dad4b380768d47a8fe4</u> <u>a8df2b87640ba69baf73</u>	- 0.00124900 BTC 11.53 USD		✓
26	2020-07-09 06:48:25	<u>4edba44365a0d6cfd60401</u> <u>9cccec258db46f1c16a836</u> <u>80d25c8d0e98f925a318</u>	+ 0.00124900 BTC 11.53 USD		✓
27	2020-07-09 04:31:48	<u>b551d9e15c8eadab82e59c</u> <u>7b9011bfa1138ce18df8f7</u> <u>14fe7758199264bee11d</u>	- 0.00124900 BTC 11.53 USD		✓
28	2020-07-08 08:51:13	<u>2aaeb0c2dc48773465ac4b</u> <u>d9beafd13e9b1f3b118a9c</u> <u>25859e4bea020d6b4635</u>	+ 0.00124900 BTC 11.78 USD		✓
29	2020-07-08 06:28:34	<u>4619198da31b81618c53e7</u> <u>9b0c59a1219dbbcfdd729e</u> <u>fd9c0355c3166b3f5844</u>	- 0.00124900 BTC 11.78 USD		✓
30	2020-07-08 05:56:48	<u>bddd018bdb5ed8d861e23b</u> <u>f632b98afcc3147984d477</u> <u>5a5254b15444f7baa403</u>	+ 0.00124900 BTC 11.78 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-07-04 12:06:51	<u>8858d695c4be4a9cca735a</u> <u>b6bf9a88b7c9ee8b882814</u> <u>cf849149e8d206a7e5d2</u>	- 0.00124900 11.32 USD	BTC	✓
32	2020-07-04 09:55:58	<u>8ee831d54f361a70ddd27c</u> <u>7ba40c0c31306c756676cb</u> <u>3ae22bffe8837793dd91</u>	+ 0.00124900 11.41 USD	BTC	✓
33	2020-07-04 05:21:24	<u>617376b3417c23fb8fdeb3</u> <u>fc59b6daaeb675db1f88e6</u> <u>1d6cb4044802f9dc60e5</u>	- 0.00132300 12.08 USD	BTC	✓
34	2020-07-04 05:11:15	<u>94b9715fc451109d8268a8</u> <u>88ae6704532830d33dbf5c</u> <u>5be2d0edf05483f4f7f7</u>	+ 0.00132300 12.08 USD	BTC	✓
35	2020-07-02 10:16:12	<u>2e2652f8648fbc6e94a93d</u> <u>9c42a3191da8a386eb2093</u> <u>758fdf51ef408f2f8082</u>	- 0.00257200 23.37 USD	BTC	✓
36	2020-07-02 06:39:39	<u>0d00386930ee7f8192c52c</u> <u>774dcc339196f36958ed47</u> <u>81532860d535cc76247d</u>	+ 0.00257200 23.37 USD	BTC	✓
37	2020-07-01 11:35:15	<u>02c3ef7f304d908bc2e0a5</u> <u>6c573ebb5e2aa6edf18e26</u> <u>a2c6f6869caebc1c35ce</u>	- 0.00124900 11.53 USD	BTC	✓
38	2020-06-30 09:09:18	<u>d2ecd8e2712c0336669bdb</u> <u>52d8675649c19fce4dc612</u> <u>7210d3e3de6268dc3fea</u>	+ 0.00124900 11.41 USD	BTC	✓
39	2020-06-27 07:53:41	<u>e439d3510cfccbb7b70b2f</u> <u>a61dd737964b237304f395</u> <u>0e3104a70ae42fdbb026</u>	- 0.00124900 11.25 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-27 07:20:46	<u>9488401a27b2016ed16e0d73a2b42109bc1855bc693edf8e285f4bd59df669a2</u>	+ 0.00124900 11.25 USD	BTC	 
41	2020-06-26 06:23:23	<u>45b536274c42f758b0a19ef3be05c73296600fe0c3d18456f52ede9234e507d7</u>	- 0.00124900 11.44 USD	BTC	 
42	2020-06-26 06:16:36	<u>f0a08329e29f41b34e7948dec9f05b134a3624e7ad2da261a513f48d8b46ffc1</u>	+ 0.00124900 11.44 USD	BTC	 
43	2020-06-26 04:57:05	<u>c01e87054efd9c181ea45a779442427bbf539abfcd91c94b37ee9bda7210b60e</u>	- 0.00132300 12.12 USD	BTC	 
44	2020-06-25 16:22:44	<u>09579a50b6f2d13b78f40276fd7a8852c132f33a8fb3a467cd65174071c79d47</u>	+ 0.00132300 12.12 USD	BTC	 
45	2020-06-24 06:10:41	<u>0e1734cd1645fb894e5f8d7a5da463db19e79f650d3bc846a5458a65ad925028</u>	- 0.00132300 12.29 USD	BTC	 
46	2020-06-24 06:06:29	<u>1c40ba9f2a33f4c9de585436dfe1a90e932afc1d0d9835c1986a60208170e70e</u>	+ 0.00132300 12.29 USD	BTC	 
47	2020-06-23 09:22:23	<u>d24a675056ef39198da02bfe8091f788a19952a8f23a3fc9a5cf68a094c5579b</u>	- 0.00124900 12.02 USD	BTC	 
48	2020-06-23 06:23:28	<u>181d8a2ee5f00c2334f282908b7a6b4da490677a013f621526c8872c9184bc17</u>	+ 0.00124900 12.02 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-06-20 11:35:01	<u>79f3f661897cc38a9d2eab a3e2e679f61f29db63ca4f 3664e443f57087b928e5</u>	- 0.00124900 11.68 USD	BTC 	✓
50	2020-06-20 11:06:51	<u>0f0e1533a4805ad9ee4366 7036903cc057f125d16ef5 b243e7b6deec0922ec3f</u>	+ 0.00124900 11.68 USD	BTC 	✓
51	2020-06-20 01:27:45	<u>7cf89ccf154d2f83b2f448 e082002eebe1ac77d4a4cd 61617798f609e1e19d46</u>	- 0.00132300 12.38 USD	BTC 	✓
52	2020-06-19 06:23:50	<u>7b89757215a516e6decfff 7741f9a628de9de6ab65d0 84eedf7080a5465da090</u>	- 0.00124900 11.62 USD	BTC 	✓
53	2020-06-19 06:06:25	<u>80d8976da273018c51134c d5455b4881de155184d01a 0cbf14186aaf932ff01e</u>	+ 0.00124900 11.62 USD	BTC 	✓
54	2020-06-18 10:37:23	<u>e7b5566c49c9b9c3feb025 63b0f8d9128d25007f46e4 6eb02be021a3c6df3cbd</u>	+ 0.00132300 12.41 USD	BTC 	✓
55	2020-06-18 01:27:51	<u>0006bb1ab1101c0243843e eecb6c72cc77b716109fab fba16d608a6748fc982c</u>	- 0.00257200 24.14 USD	BTC 	✓
56	2020-06-17 16:35:00	<u>94485d12ea9637cd523389 c1e3d5be872368ce54606f cb7e59b650414f23830e</u>	+ 0.00257200 24.14 USD	BTC 	✓
57	2020-06-12 06:11:16	<u>c5685295d3258247d67c1a 3dba4c9609ddc00b9e2191 bd4d8cc53ea295c8b72e</u>	- 0.00079000 7.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-06-12 06:01:32	<u>57fe19d5f012f87484a18f</u> <u>a6479fadbf80bd4c6b5e0c</u> <u>907c73a8c38308b97a89</u>	+ 0.00079000 7.47 USD	BTC 	✓
59	2020-06-11 22:48:16	<u>3d0e5d75fbaa82955063d5</u> <u>30c24a2a00678864bfe99c</u> <u>0b205c6673ba16249bb3</u>	- 0.00085600 8.10 USD	BTC 	✓
60	2020-06-11 06:13:49	<u>e7e22b149f27f2bd17eaa</u> <u>b37c84ca9fbc0f6bc3c75f</u> <u>088ff9998f5f654884e9</u>	+ 0.00085600 7.94 USD	BTC 	✓
61	2020-06-10 05:58:58	<u>9fe984877fc1c2b5693f79</u> <u>2cba0af2960fb5c72f50c0</u> <u>8e14eb955d5a5fca32c4</u>	- 0.00085600 8.46 USD	BTC 	✓
62	2020-06-10 05:48:52	<u>29914ed9ae247c66aae879</u> <u>da9169c3d1d9b8641e743f</u> <u>c47c04bb5fd69c1f7cb3</u>	+ 0.00085600 8.46 USD	BTC 	✓
63	2020-06-09 06:13:38	<u>9cd6ce826eca49738d41b6</u> <u>f945b1c408032d907e95d8</u> <u>c6b149b797a595933f65</u>	- 0.00079000 7.72 USD	BTC 	✓
64	2020-06-09 05:59:58	<u>644114e77ba294c2e02fc4</u> <u>409730a9dd80abd6d2b019</u> <u>386b490ebac7ac0fa6ad</u>	+ 0.00079000 7.72 USD	BTC 	✓
65	2020-06-06 06:22:32	<u>6c6538ba43002d4491d6d4</u> <u>22dfd559e60f0d272f399e</u> <u>a1d4bd4e775a93c9c23b</u>	- 0.00158000 15.27 USD	BTC 	✓
66	2020-06-06 05:56:42	<u>6e3c6b92427d4876bcf4ba</u> <u>757977aacc6cbb800bf8ed</u> <u>f62f3ca86244721e7465</u>	+ 0.00158000 15.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-04 06:01:02	<u>b782700bebcf8086978de6</u> <u>8062f2020c1c778e4987bd</u> <u>dab4c419075aa934eca8</u>	- 0.00256800 BTC		✓
			25.13 USD		
68	2020-06-04 05:50:34	<u>88ee4dd700b0f38734db81</u> <u>292d7c58f420960711a460</u> <u>67ab7a9cb9a9131f3755</u>	+ 0.00256800 BTC		✓
			25.13 USD		

* USD values displayed at the time of transaction

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