

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37LYBbH5Gm3j5ZggaU9AaFL8Dk49KT2NpU</u>
TOTAL RECEIVED	0.00479886 BTC
	303.46 USD
TOTAL SEND	0.00439900 BTC
	278.17 USD

Token	Balance
Bitcoin	0.00039986 BTC
	25.28 USD




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 23:53:12	<u>4baef1a997b43363579c34</u> <u>543a99ba419de2ec5ae5ac</u> <u>4848cd35123cec31d2c1</u>	+ 0.00001079 BTC	
			0.50 USD	
2	2021-10-18 13:57:19	<u>cbf9eaa70c5bc9ada7f55e</u> <u>55b1080e94ebe887970d65</u> <u>dc5c06055f9d1c5a6999</u>	+ 0.00001979 BTC	
			1.22 USD	
3	2021-09-19 12:03:03	<u>8a79311267dd1a3c393350</u> <u>14942946f86fbc8b9322f7</u> <u>7f6ad37f7ebcb54e2797</u>	- 0.00020400 BTC	
			9.63 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-19 09:02:32	<u>a8f88ff9db9af8593f123f0efc2434da8bd799e1bd44edd5f69faf9ed629a6ae</u>	+ 0.00020400 9.63 USD	BTC 	
5	2021-07-05 03:13:25	<u>35bda7d9ea899c6d693e12146c717b0ad72299d469f1b37d4811ce961c2f7a99</u>	- 0.00007500 2.50 USD	BTC 	
6	2021-07-05 03:13:25	<u>35bda7d9ea899c6d693e12146c717b0ad72299d469f1b37d4811ce961c2f7a99</u>	- 0.00009000 3.00 USD	BTC 	
7	2021-06-06 21:47:38	<u>829f4c461a32d07f7dd2a29991fdb6f33682c9b6dc8ca872e5210235c724127d</u>	- 0.00010000 3.63 USD	BTC 	
8	2021-06-04 10:15:29	<u>fe1251a45991fb720bda66f2987c836539eb4ecb65b086e9c2ea62e6240bda93</u>	- 0.00013000 4.78 USD	BTC 	
9	2021-05-30 23:49:00	<u>738a5f3e97b12449e7e4a4c5c9dc860f0a0ab08a329785589b83206f352db69a</u>	- 0.00020000 7.36 USD	BTC 	
10	2021-05-06 00:34:46	<u>b71f6610c0aac5051f17befe8b7fd3dece38d3fa24ba4534fed8abe21d19c1f1</u>	+ 0.00013000 7.53 USD	BTC 	
11	2021-04-29 21:37:25	<u>0ef3f0ac639fcf85539c0d764952d126c958c71fd0f3845bacb922e83262345b</u>	+ 0.00020000 10.84 USD	BTC 	
12	2021-04-10 10:01:05	<u>a010c694c36ba542e69da5e21667a586b03b097d220ba8003f2dad51502bb40d</u>	+ 0.00007500 4.48 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-03-31 08:00:56	<u>95eb6175ef7da3c0fc795397c03a2bf3483443d3ba9d</u> <u>dd5380861b335cc00b84</u>	+ 0.00009000 5.28 USD	BTC	 
14	2021-03-20 12:37:58	<u>ec8bbd430257c17845a2114c74449665dd9242c6c3a6</u> <u>02ad26c56c83f879277f</u>	+ 0.00010000 5.73 USD	BTC	 
15	2021-03-09 21:45:59	<u>79766d9dea55f51357d4bd1df2124e364ff5dcd9629c</u> <u>a550239fcc5377f07193</u>	+ 0.00002000 1.11 USD	BTC	 
16	2021-03-05 13:02:53	<u>554ed320c042182e56c228ac60580e3469abac162000</u> <u>4084520a56c2b43ab32e</u>	+ 0.00001000 0.48 USD	BTC	 
17	2021-03-05 12:43:33	<u>d17048f51b32ed1cdbc1d530e85adf85771dca2d336e</u> <u>0809e5b7c1ddb2ef8e1b</u>	+ 0.00003000 1.46 USD	BTC	 
18	2021-03-03 02:45:21	<u>0cc0849a2a32a60b560b08689a420b1271e8fbd9a7e5</u> <u>69c4871b8a2fb42e5a08</u>	+ 0.00001000 0.50 USD	BTC	 
19	2021-02-26 10:34:48	<u>2475f03eecba786720044b0ec9d7f91a124dbcdce2af</u> <u>1819581d9b353bbc2a9d</u>	+ 0.00003579 1.65 USD	BTC	 
20	2021-02-22 10:52:39	<u>2f23d97b54cb5eee438f3a255485575863168a33cc88</u> <u>e9ad2f1f784456ccb99a</u>	+ 0.00001099 0.59 USD	BTC	 
21	2021-01-25 20:18:32	<u>7799d135fe85f6ad0823bb7dd2cf63b40a8927270a74</u> <u>73663daf6e46fc8a1211</u>	+ 0.00002038 0.66 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2020-12-13 10:22:43	<u>ba3999e0340f3cb894ad51</u> <u>e1908a3337912a1435aa75</u> <u>4a92e7cdb6fe05c35fb3</u>	+ 0.00002182 BTC  0.41 USD		
23	2020-11-23 20:00:29	<u>aa987df4972e9a82aa7014</u> <u>09af474f2943dc0b62c08c</u> <u>eddc9775ad80019f14af</u>	+ 0.00002038 BTC  0.39 USD		
24	2020-11-20 02:35:27	<u>566d36311b73eb3b1be027</u> <u>ca3e55080134499dcba1ac</u> <u>4f3fe10105ed3c91477b</u>	+ 0.00002148 BTC  0.40 USD		
25	2020-11-15 20:12:54	<u>1ff8dba51ae8a9cb711bf1</u> <u>a67b7f08970217a2b1cb89</u> <u>3fe701686e5aa9ca6a05</u>	+ 0.00001005 BTC  0.16 USD		
26	2020-11-12 02:06:29	<u>634e1ef0c86e6bee514072</u> <u>2ac44c9106f00fea048f3b</u> <u>65a317c8654b5f127305</u>	+ 0.00001000 BTC  0.16 USD		
27	2020-11-10 23:14:36	<u>5314d01ba2a990616027f5</u> <u>5d094bc39c93ffc5cca722</u> <u>30b0308f5321a962861f</u>	+ 0.00001000 BTC  0.15 USD		
28	2020-11-09 01:07:59	<u>9da56b05ff2ecee7d3e40e</u> <u>923958f0d251cb9c609fd3</u> <u>509415e684a4e1d55c9f</u>	+ 0.00001014 BTC  0.15 USD		
29	2020-11-07 08:38:53	<u>bd33fa8aa37d7669d841b7</u> <u>5ad87b1e869da87a3b9364</u> <u>2286cc369d3ec82ca47a</u>	+ 0.00001000 BTC  0.14 USD		
30	2020-11-06 01:01:56	<u>2136033500fdf552942a55</u> <u>79e2db4a15484a974db340</u> <u>2d66a1524d17e267d676</u>	+ 0.00001000 BTC  0.15 USD		

#	Date & time	Transaction Id	Amount		
31	2020-11-04 00:00:08	<u>6dad0900d1792cb9a3ceb1</u> <u>47c86569777e5813779bfe</u> <u>971fb0765a4b1c73513c</u>	+ 0.00002844 0.40	BTC 	
32	2020-10-25 23:29:05	<u>dcc2f22f67ab19a308532d</u> <u>572aeb396249719e6eab22</u> <u>9707f7b9a53e6daff4ec</u>	+ 0.00001000 0.13	BTC 	
33	2020-10-24 12:25:17	<u>041a099a7ed3d3f24306e3</u> <u>59f5c4905e80d3192f91e9</u> <u>77a00741de71d0c25ea7</u>	+ 0.00001946 0.25	BTC 	
34	2020-10-24 10:39:15	<u>afc03fbaba4890a722e7ef</u> <u>d78f4819fdd00e81ded232</u> <u>23e6f74c63737bbf495e</u>	+ 0.00001000 0.13	BTC 	
35	2020-10-23 12:35:47	<u>f7ce5beb2a43121c999a7c</u> <u>c78bd2139c0f88cfb2e53f</u> <u>ccff3f186d1ff50ac466</u>	+ 0.00001000 0.13	BTC 	
36	2020-10-19 00:55:40	<u>fb91d103253671be1f369e</u> <u>2aef1dd2fa3d92ace7c1f9</u> <u>4b3f59eebcd94fa3b65</u>	+ 0.00001135 0.13	BTC 	
37	2020-10-13 00:50:21	<u>093f7746fdf7e224e0da9c</u> <u>f0b6bd1e221ce7c2e1d11d</u> <u>052d2f1a9b40e7e3d564</u>	+ 0.00001900 0.21	BTC 	
38	2020-02-03 15:37:14	<u>a254b98fa5cd03e26ab7e4</u> <u>313e1e1b18d88e9ca4d9c4</u> <u>294b195b26021ce49ef5</u>	- 0.00240000 22.07	BTC 	
39	2020-02-03 15:37:14	<u>a254b98fa5cd03e26ab7e4</u> <u>313e1e1b18d88e9ca4d9c4</u> <u>294b195b26021ce49ef5</u>	- 0.00120000 11.03	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-01-24 12:55:08	<u>01864a0a21fbb9b6ba5c24</u> <u>528796c8b68c3ec5c2c2e0</u> <u>090b1b4020f2590405ff</u>	+ 0.00120000 BTC 	✓	10.00 USD
41	2020-01-15 12:44:34	<u>4293b4309e74f46158345c</u> <u>65d42671e1bcf7cfda0f96</u> <u>f7c5ce68d314caed3065</u>	+ 0.00240000 BTC 	✓	20.92 USD

* USD values displayed at the time of transaction

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