

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37TFGgq6Bgyz1sezaPbBhNM5kyiD3Y5xJo</u>
TOTAL RECEIVED	0.35400320 BTC
	22,257.03 USD
TOTAL SEND	0.35400320 BTC
	22,257.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-20 23:51:08	<u>099c55cd8fc4fad1954d34</u> <u>1cf894f7593443d28c5da9</u> <u>1deedc3fede42e37d9e9</u>	- 0.00225599 BTC	
			21.83 USD	
2	2020-02-20 23:44:22	<u>820b8249ac424f1c77a6f6</u> <u>3454cafafbf77bcb4b313f</u> <u>7680f62aa23f306f25cb</u>	- 0.00140000 BTC	
			13.54 USD	
3	2020-02-20 22:21:35	<u>034bfc9f97fcd8c451cb8a</u> <u>95f671e3a0d7cbe0822225</u> <u>9c6cb33391da09c4788b</u>	- 0.00576193 BTC	
			55.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-20 21:56:21	<u>3c5394e0048da77744a33d</u> <u>3096dc79b59f3a3403ab20</u> <u>c6724d465cd76c4d215e</u>	- 0.00300000 29.03	BTC 	
5	2020-02-20 05:37:09	<u>a85337825e01fe5c1562b8</u> <u>89a136f0ab5da9ff34e90b</u> <u>d88b6705e107bb6db397</u>	- 0.02200000 211.12	BTC 	
6	2020-02-20 05:25:09	<u>4604ef9f6d895631ac08eb</u> <u>13a40b0985b3ed88c89a52</u> <u>76a776b9f5e7a8274e84</u>	- 0.02300000 220.71	BTC 	
7	2020-02-20 05:09:17	<u>f7ea55f9a560a6e220bc59</u> <u>e32f2d4711de38d05808ad</u> <u>96ad1ea7043ce9a80203</u>	- 0.01413150 135.61	BTC 	
8	2020-02-20 04:23:08	<u>0967b55e98848a3f0805c2</u> <u>59c38232527bccd7076176</u> <u>abfa3cc610d2e720a695</u>	- 0.02200000 211.12	BTC 	
9	2020-02-20 03:23:45	<u>7f5a9b44d5af9c075a07a1</u> <u>5624dde3cb81f2231dacad</u> <u>eea15bceb256c35b46fa</u>	- 0.03458684 331.90	BTC 	
10	2020-02-20 03:23:45	<u>086232998289ffb493c4ed</u> <u>bb74eaf9144a142c5f1c52</u> <u>b802680d2bfcd123a89c</u>	- 0.03500000 335.87	BTC 	
11	2020-02-11 03:36:54	<u>032e08b0f6f60a6dbc7f82</u> <u>308c54fa14db439b331efb</u> <u>a0cef5048c0d7498b51c</u>	- 0.00366694 37.48	BTC 	
12	2020-01-19 17:37:13	<u>407776974abddb9dfd893c</u> <u>13a30277cf3b691bb33061</u> <u>731495864acf4fdc5ec0</u>	+ 0.00366694 31.69	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-01-17 01:09:52	<u>78f2538bd2fd36bcb5af34</u> <u>b4152352e883b3b89ac321</u> <u>aa6a13cf03349fb9d683</u>	+ 0.03458684 308.28 USD	BTC 	✓
14	2020-01-16 15:36:56	<u>707f83e9586dc147e4b691</u> <u>699e1321f7d4abc0782d88</u> <u>d92e1793832a1fbde5c1</u>	+ 0.00576193 51.35 USD	BTC 	✓
15	2020-01-14 18:38:55	<u>8c046517218a210c1495d4</u> <u>04c9eca6b24bdee8635920</u> <u>e82ab81e96e15649f207</u>	- 0.04700000 414.60 USD	BTC 	✓
16	2020-01-04 18:00:37	<u>5788d9c530a6535e882392</u> <u>5b4d6bff5ffdad34d62a36</u> <u>5078853f89b9c6466dd3</u>	+ 0.00225599 16.60 USD	BTC 	✓
17	2019-12-28 16:06:34	<u>39fd820f44c23992248954</u> <u>a5a933cb7bb96584cd5be8</u> <u>9270c1eea64120c80e65</u>	+ 0.03500000 258.58 USD	BTC 	✓
18	2019-12-28 14:01:44	<u>038ea08c6707e215b70c67</u> <u>16c6cffc77f0d63a92c1bd</u> <u>9645f98ed59ec1f0ee03</u>	+ 0.02200000 162.54 USD	BTC 	✓
19	2019-12-28 12:04:32	<u>e45e9c303cbcb13e73e1bf</u> <u>d1c3a419b6a8ad630ee730</u> <u>5d99692e878b2d4c7edc</u>	+ 0.04700000 347.24 USD	BTC 	✓
20	2019-12-24 18:58:13	<u>d3237d371dbfa896eeff5d</u> <u>c9aa3da12218b68464c6b0</u> <u>676b49eb8529ad3539f8</u>	+ 0.00140000 10.08 USD	BTC 	✓
21	2019-12-23 18:20:57	<u>3caca5d47976c86e2c7858</u> <u>cc1750047903df4f0d46ad</u> <u>92de7a18799a9fd10c2c</u>	+ 0.02200000 159.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-23 14:10:43	<u>2dbdb934ac6a75a5a9cd61</u> <u>e8221976f0a7236f50fc7f</u> <u>91d559786aa684282cad</u>	+ 0.02300000 BTC 166.88 USD		✓
23	2019-12-19 21:20:16	<u>05ce16f38e1025cde88154</u> <u>864c2c33f44dad3cb100f2</u> <u>742037192a1e78140387</u>	+ 0.01413150 BTC 101.57 USD		✓
24	2019-12-18 13:10:57	<u>cb0f51afb0817a8541611f</u> <u>bce64045a9ce7e456aff42</u> <u>4df30e7c53aa31b69068</u>	+ 0.00300000 BTC 21.45 USD		✓
25	2019-10-25 22:27:03	<u>45e9bbdfe0f294a7e83a10</u> <u>c548a855c6b572efc2b374</u> <u>8dc0df1dc2065166ed00</u>	- 0.00420000 BTC		✓
26	2019-10-25 21:55:53	<u>aa2d0f8fd5a114dbce54c9</u> <u>a8250c561f702799c5652b</u> <u>cf1c8b1b18df8fea47c5</u>	- 0.00600000 BTC		✓
27	2019-10-25 21:55:53	<u>aa2d0f8fd5a114dbce54c9</u> <u>a8250c561f702799c5652b</u> <u>cf1c8b1b18df8fea47c5</u>	- 0.00700000 BTC		✓
28	2019-10-25 21:07:05	<u>8c9df8115bd56f0f9dbd6f</u> <u>893b9c8e48c110367768a9</u> <u>89ba6a491dbf5eb3be0a</u>	- 0.01500000 BTC		✓
29	2019-10-25 20:54:47	<u>c1667cb8cc9207d3449116</u> <u>85630175ce96e49f9a2842</u> <u>4975a0537f02b883b1c1</u>	- 0.01600000 BTC		✓
30	2019-10-25 20:41:54	<u>fee93fd02a0781a723c095</u> <u>0682655bf0b3f63b47ff02</u> <u>7c79fd0840a229f2df17</u>	- 0.02100000 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-10-25 20:41:54	<u>fee93fd02a0781a723c095</u> <u>0682655bf0b3f63b47ff02</u> <u>7c79fd0840a229f2df17</u>	- 0.02100000 BTC	✓
32	2019-10-25 20:41:54	<u>9a6093f4bcc25555a564ef</u> <u>3806e24d8d15dae7815fdf</u> <u>772e5b39b11ed19982b2</u>	- 0.02500000 BTC	✓
33	2019-10-25 20:41:54	<u>9a6093f4bcc25555a564ef</u> <u>3806e24d8d15dae7815fdf</u> <u>772e5b39b11ed19982b2</u>	- 0.02500000 BTC	✓
34	2019-10-16 01:09:49	<u>e43c7f0a1fcd9557d5d21c</u> <u>7c33e0ef90353861d83a4b</u> <u>245d5597ade693b0557f</u>	+ 0.01600000 BTC	✓
35	2019-10-15 20:29:40	<u>9a7f1bfc62a59bf0fad0aa</u> <u>773644696ad4dde979ad8b</u> <u>5ebcae6cf9d21e455ca9</u>	+ 0.02100000 BTC	✓
36	2019-10-12 21:05:07	<u>4eac9fb5da8315f2bf7fee</u> <u>7be78e7f348c0f3dfc273c</u> <u>e53a65d1d6c7d544a7b3</u>	+ 0.02100000 BTC	✓
37	2019-10-12 13:37:06	<u>08729e3cdac9c587c86897</u> <u>617b0f4a68b87758b26064</u> <u>16714a3c80762ca3664d</u>	+ 0.00700000 BTC	✓
38	2019-10-12 02:15:17	<u>33d3bf598ffcde119585f9</u> <u>2f1dc28dcd94a38c7a783b</u> <u>8360a29bc5cc91fe594e</u>	+ 0.01500000 BTC	✓
39	2019-10-11 21:33:41	<u>7316c223c93591ab15960f</u> <u>9543827c850daa3e0f49c3</u> <u>edb27ca783571456eb39</u>	+ 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-10-11 13:12:17	<u>625bb27e7e5623175f4137</u> <u>2a8e28f08c711ed183500a</u> <u>cfc4334f74002b1d4066</u>	+ 0.00600000 BTC	✓
41	2019-10-10 15:59:47	<u>18b1c5975b66de8414173b</u> <u>a6890942eeb1e9a95ddbc9</u> <u>4b41d02a1c4058aad848</u>	+ 0.02500000 BTC	✓
42	2019-10-10 14:51:05	<u>54472160be6a102f406a8c</u> <u>a877af6364a87af56a421a</u> <u>0395d26dae27c1785eb3</u>	+ 0.00420000 BTC	✓

* USD values displayed at the time of transaction

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