

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37VnXu3CZYKrsZekdHBXnjXoNiKXNxN3ne</u>
TOTAL RECEIVED	0.26233418 BTC
	16,520.18 USD
TOTAL SEND	0.26233418 BTC
	16,520.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-22 05:50:29	<u>dd716e86e7e3c83a9b9802</u> <u>505ad180f43dc758208b3d</u> <u>ab9f5f08e427151dbc62</u>	- 0.00611048 BTC	
			330.47 USD	
2	2021-03-21 11:33:04	<u>1ed77b4967b1553fd0a08a</u> <u>f4ee42ed19aa203761fb2e</u> <u>f15b7cb594f8625b8d85</u>	- 0.00050000 BTC	
			28.67 USD	
3	2021-03-21 09:54:05	<u>2caa12886145792c2027fa</u> <u>8f881102b0607a96e6fca8</u> <u>af941418f95904e5658b</u>	- 0.00519377 BTC	
			297.87 USD	



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-03-11 13:56:04	<u>230a909a4a8bffb4960dca</u> <u>45a7e6484e92766e6feac4</u> <u>302bacd8ffd6df5ee54e</u>	- 0.01810267 BTC  1,035.86 USD	✓
5	2021-02-20 11:11:09	<u>b6ddd4d5c3712e75264159</u> <u>bb8a537f4efddec8850efd</u> <u>34935618ba328e5360af</u>	+ 0.00050000 BTC  27.92 USD	✓
6	2021-02-20 09:21:25	<u>3baae7c0be9692aff286a9</u> <u>61551de2279e7e60401c96</u> <u>60a2d264e16d5792f99a</u>	+ 0.01810267 BTC  1,010.87 USD	✓
7	2021-01-03 02:33:06	<u>b97f391264e379cfe59802</u> <u>0748a8f39fcc4695d5a3f9</u> <u>215fd6de77fee17b8281</u>	+ 0.00611048 BTC  201.64 USD	✓
8	2021-01-02 08:31:59	<u>58702a1ff4822ce358eee9</u> <u>5391705b719c822354d798</u> <u>501fdb0b6a4f932443b4</u>	- 0.00303585 BTC  97.68 USD	✓
9	2021-01-02 08:18:08	<u>4e9561e065ade0ce60bd7a</u> <u>5c7df5a26b53b0ae0f1895</u> <u>5e2ae9c798c47e0e9137</u>	- 0.00172588 BTC  55.53 USD	✓
10	2021-01-02 08:18:08	<u>688ebef72400b878915ffe</u> <u>494fd212bd5f5cf5ffff26</u> <u>10ed19e11a5709bf6150</u>	- 0.00213117 BTC  68.57 USD	✓
11	2020-12-31 05:58:07	<u>cfa4f1f4b7fce2ebdcc0a0</u> <u>28baa80efc4cba23d3405a</u> <u>a61feac1cc3eee387790</u>	+ 0.00519377 BTC  150.22 USD	✓
12	2020-12-29 12:40:20	<u>624e386660fcf2a258e191</u> <u>12385189d9923430facd8d</u> <u>950f00045baad8445303</u>	- 0.02239172 BTC  646.57 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-26 14:16:58	<u>fc6dd11ce999dc50718177</u> <u>28c29bddc77bb5ca4a18a4</u> <u>7d53a925cbd11e400141</u>	+ 0.00172588 BTC 45.35 USD		
14	2020-12-25 12:10:51	<u>5d5233734ad5a01fb6b24d</u> <u>440e3226e3d6378995da0b</u> <u>e12811040d61481a2333</u>	+ 0.02239172 BTC 593.23 USD		
15	2020-12-19 14:47:53	<u>f377f7b3c2c15fdcd84350</u> <u>1f7a161f9885d2706e5e7d</u> <u>b2503f742d5329426ee4</u>	+ 0.00213117 BTC 49.98 USD		
16	2020-12-19 02:00:53	<u>265e8e154db3dc37decfff</u> <u>62a99614aff3a3f4ff899d</u> <u>ed7699eb24623fbd0f63</u>	+ 0.00303585 BTC 72.31 USD		
17	2020-11-26 15:14:49	<u>85ab2e0e2537a7973835c7</u> <u>e3e139a8af4ceb4234f575</u> <u>e76dbb68ee23b744186e</u>	- 0.06172535 BTC 1,057.94 USD		
18	2020-11-26 15:14:49	<u>be85984ae1ba8ea662e306</u> <u>4cf7c92fe6cc5a20b29e6a</u> <u>7ede0688dc874095e210</u>	- 0.02716195 BTC 465.54 USD		
19	2020-11-19 17:28:19	<u>cbec182ba9f4327cd4f790</u> <u>92a72cbf02a91e30e75418</u> <u>9f6de5bff65208f8ee57</u>	+ 0.06172535 BTC 1,151.52 USD		
20	2020-11-19 12:13:39	<u>9007a3ed6ff3404687c91a</u> <u>d7f65e11f71d42bc6dfb85</u> <u>a591549668a5741b278f</u>	+ 0.02716195 BTC 506.72 USD		
21	2020-11-12 23:52:00	<u>f09826d991a47cc3005322</u> <u>67a291cdb8f7522a0cf5ce</u> <u>fb6554ce7dbf7cc9b69</u>	- 0.00068163 BTC 11.12 USD		

#	Date & time	Transaction Id	Amount		
22	2020-11-08 11:03:10	<u>f02de0b7167020ceb340673ab1130bf9dd9763106ed3b4e8e6cee0285a48ee24</u>	+ 0.00068163 10.54 USD	BTC	 
23	2020-06-23 16:18:41	<u>8b7849e1a682980a4b1b95e82f16255e3a3b18dd17be5b38211a0b80972453ed</u>	- 0.06893381 640.84 USD	BTC	 
24	2020-06-19 14:00:56	<u>ef0da4dafb3727c93d9b5efc66378bf3c1aadad3cfa02751258b04bc8121c469</u>	+ 0.06893381 645.14 USD	BTC	 
25	2020-05-30 20:44:29	<u>f9dab786da32ee2451b91fa43cf2303f4fab3143b0c50e45875375eebfd15b0</u>	- 0.00179357 16.94 USD	BTC	 
26	2020-05-30 15:17:31	<u>32d546428c935676e3b44c24eb0ed4931abb754cb8b76a1b3b83472315fba798</u>	- 0.00207107 19.56 USD	BTC	 
27	2020-05-30 10:27:32	<u>2838a38e16389d229d6b2d75e9d939516522e34dd8691be0e960892eef592e96</u>	- 0.01149593 111.48 USD	BTC	 
28	2020-05-15 19:59:36	<u>4a7c10c5747e7f4a3b8dd82a15af989589a3e6679d7e7fd5b059baf5180bb0bd</u>	+ 0.00179357 16.82 USD	BTC	 
29	2020-05-11 04:58:44	<u>42d30ac903ee7570252c9c8e20a702a4b99a7360118e4d58950f92af41b2459a</u>	- 0.00331497 28.38 USD	BTC	 
30	2020-05-11 03:23:32	<u>9a5c61fdf1a827e2f3343651a99e5a49bbb384b00fdc95e0cef6662d85753fd7</u>	- 0.00203929 17.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-05-11 03:16:58	<u>1396e192734f7abe698d5e</u> <u>991564705bbe364dbeea47</u> <u>16e01ab77e50e82b3055</u>	- 0.00282164 24.15 USD	BTC 	
32	2020-05-10 21:30:43	<u>b4817c5e8947d0c665f0a7</u> <u>38e07e1bfb8ba5a34b24d3</u> <u>2ec4bf7377585f38c3ac</u>	+ 0.01149593 98.42 USD	BTC 	
33	2020-05-09 08:58:02	<u>63b5b4fc010d5643db4d48</u> <u>22a617d2b135732d24ac56</u> <u>efcc345f010af032b402</u>	+ 0.00207107 19.75 USD	BTC 	
34	2020-05-07 19:02:17	<u>c2acdb6b8e97ea8d7bb1a3</u> <u>d26063876d250198d7f46c</u> <u>007a53492cc5ae8ee1c3</u>	+ 0.00203929 19.98 USD	BTC 	
35	2020-05-04 18:59:35	<u>4a80fb752565985db070bf</u> <u>4633e4ad588c09d7385ee8</u> <u>b235d2ec9d607013562f</u>	+ 0.00282164 25.45 USD	BTC 	
36	2020-05-03 09:05:29	<u>8dde640770de4db136ffd6</u> <u>8b07ca2975cb49324aeba4</u> <u>55000ee00b9cb168be65</u>	+ 0.00331497 29.48 USD	BTC 	
37	2020-05-03 06:18:59	<u>54a293358727d8bd0cc4f5</u> <u>5e577aaac03f8b86590bb5</u> <u>757f0179b6d46d509185</u>	- 0.00705032 62.70 USD	BTC 	
38	2020-04-30 22:45:59	<u>2d08c1dd1987fcb5d631c1</u> <u>e3eff438d08d321e4df741</u> <u>e32a10c7ff774de2176b</u>	- 0.01405311 124.04 USD	BTC 	
39	2020-04-18 06:21:52	<u>1184449ae84fb648dd1ebe</u> <u>0f9f1be3ce3115bdf8a9f3</u> <u>36941fd3e4cb7968a68f</u>	+ 0.01405311 101.86 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-04-17 13:01:49	<u>fd825448d0ac148e1e4156</u> <u>dbcf8b46efd9788dabb58d</u> <u>a2f67eff6fa1354f7854</u>	+ 0.00705032 BTC  51.10 USD	

\* USD values displayed at the time of transaction

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