

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37Wcw2KsL7ZuCwEo9bVdqBman3M5zdRzaU</u>
TOTAL RECEIVED	0.23493210 BTC
	14,782.86 USD
TOTAL SEND	0.23493210 BTC
	14,782.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-21 18:55:26	<u>b79978827d65b6576d87d4</u> <u>32a0d62369f2a99afd918e</u> <u>c27d09b113e618edbbf4</u>	- 0.01057700 BTC	
			102.07 USD	
2	2020-02-21 18:55:26	<u>b79978827d65b6576d87d4</u> <u>32a0d62369f2a99afd918e</u> <u>c27d09b113e618edbbf4</u>	- 0.01056800 BTC	
			101.99 USD	
3	2020-02-21 16:02:55	<u>fe0c7bfaeb3cdbcdf004</u> <u>38357a0382fbdabc830fb0</u> <u>fab3420e45c82ae5c78c</u>	+ 0.01056800 BTC	
			101.99 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-21 15:46:23	<u>01827b13d7febe761175ede779fe4e5a0cab818639c37c49ad713c22fc954be5</u>	+ 0.01057700 102.07 USD	BTC 	✓
5	2020-02-15 17:12:52	<u>c399b354c38d0172b377b3c9bac74632c520c9f3933cff04b5ac6fc0f73ed9fd</u>	- 0.00453300 44.95 USD	BTC 	✓
6	2020-02-15 17:12:52	<u>c399b354c38d0172b377b3c9bac74632c520c9f3933cff04b5ac6fc0f73ed9fd</u>	- 0.00453400 44.96 USD	BTC 	✓
7	2020-02-14 11:02:43	<u>c4d2031b468b207cff3b6e4b89c85da397345f905803254fb0c802f9da4464ca</u>	+ 0.00453400 46.90 USD	BTC 	✓
8	2020-02-14 10:55:44	<u>4197240c369e9c2fda1894437881ce2023e64d68a53b73b29a94dd4f62165a0c</u>	+ 0.00453300 46.89 USD	BTC 	✓
9	2020-02-12 20:02:49	<u>da4349a02aa9561481f622650b169c1c224517954acf8a3efde5d823c7739fc4</u>	- 0.00438800 44.88 USD	BTC 	✓
10	2020-02-12 20:02:49	<u>da4349a02aa9561481f622650b169c1c224517954acf8a3efde5d823c7739fc4</u>	- 0.00220300 22.53 USD	BTC 	✓
11	2020-02-12 14:39:23	<u>f4a191d40c79052262439a0c1116779d196e434a40303545bf58a1e5c89d5413</u>	+ 0.00220300 22.53 USD	BTC 	✓
12	2020-02-12 14:36:29	<u>475a35ed3759df52cde4e8dcd674cfc893397d3e84a91175258d3b908565bce4</u>	+ 0.00438800 44.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-11 15:39:55	<u>5fafb307609c7c7d9cdca1</u> <u>fec18277ec33a7ed2d409d</u> <u>a0ff5a0877f2d26f0aa4</u>	- 0.01524500 157.42 USD	BTC 	✓
14	2020-02-11 11:05:41	<u>eeacc94c65432010b71fca</u> <u>787830eb0abd6969e86a92</u> <u>9151a926635fadd50690</u>	+ 0.01524500 155.85 USD	BTC 	✓
15	2020-02-07 18:41:52	<u>2bffd180e3cdede7aa8572</u> <u>2ee7b496cb86e63007d424</u> <u>8c8667f310c368f34252</u>	- 0.00236000 23.35 USD	BTC 	✓
16	2020-02-07 13:24:17	<u>74978e7dbdd9d564d0f5d4</u> <u>4a798908d45351f2b9489e</u> <u>2d2b99bd13ce3554fe62</u>	+ 0.00236000 23.35 USD	BTC 	✓
17	2020-02-07 01:52:30	<u>a93897497f4dc54c1a8934</u> <u>6ff17ec0ecb98205e07a96</u> <u>eaac2c0d9676a78b07ae</u>	- 0.00954700 93.69 USD	BTC 	✓
18	2020-02-06 10:14:14	<u>040a59de73f16d1f2a49bb</u> <u>777777ad14890b8b31d3a6</u> <u>a6668780bc33ecbab275</u>	+ 0.00954700 93.29 USD	BTC 	✓
19	2020-01-31 20:28:44	<u>f87a26a77262762e03e417</u> <u>ac3a22fa430f52e2c1ec77</u> <u>21169b7c9563781a54c8</u>	- 0.01725300 161.91 USD	BTC 	✓
20	2020-01-31 13:48:17	<u>8226c9704a99718aec8119</u> <u>f4a6c748a20b11f462eedf</u> <u>198a5bcc7fddc6c9850e</u>	+ 0.01725300 161.91 USD	BTC 	✓
21	2020-01-31 12:56:10	<u>a36631afec7ea355bc8bf8</u> <u>32908ce3c226eae69386da</u> <u>61671a39d15e903b972b</u>	- 0.00981200 92.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-30 21:26:54	<u>8f62f40fddf15219e43194</u> <u>2d0b9ae01c3c30a62849f3</u> <u>4aba5bf42084e2661106</u>	+ 0.00981200 91.77 USD	BTC	✓
23	2020-01-30 01:45:35	<u>ec2ffe75234f672782d9ff</u> <u>341f798bdc58896c3865ff</u> <u>fe91d549207b3be90987</u>	- 0.00996800 94.82 USD	BTC	✓
24	2020-01-29 17:43:37	<u>f24ee6c260c9fd7d000812</u> <u>725e1a161e884712a4ff80</u> <u>21654596cbdbdb801197</u>	+ 0.00996800 94.82 USD	BTC	✓
25	2019-12-09 23:23:55	<u>6707811f7e0278c9495b2c</u> <u>51d6fdb297661cabb027d2</u> <u>312539605c538b581541</u>	- 0.12536041 905.61 USD	BTC	✓
26	2019-12-09 22:01:28	<u>c5ce9debb8a9e5167a4fa9</u> <u>99a390bfaf496bcb6b7865</u> <u>2aaa20c6427b0c9eede9</u>	+ 0.12536041 905.61 USD	BTC	✓
27	2019-07-22 05:35:43	<u>268e685b6e585fd4233488</u> <u>52f1301e3eced6c11e61ae</u> <u>83326908eba5217753a1</u>	- 0.00858369	BTC	✓
28	2019-07-22 04:21:47	<u>2f3c4f8b7ad742c0b25c2b</u> <u>bca527883af4c7c7242d9e</u> <u>6b2e3607b683dfbed360</u>	+ 0.00858369	BTC	✓

* USD values displayed at the time of transaction

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