

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37d62rDmY3GbZ7pQjeHoedG4j5z319bwYV</u>
TOTAL RECEIVED	0.09479541 BTC
	5,962.90 USD
TOTAL SEND	0.09479541 BTC
	5,962.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-10 21:34:40	<u>a8f2bf638ce11180255fce</u> <u>723c40b757c0e7d60d9574</u> <u>79a03293d85fb3d57760</u>	- 0.00215618 BTC	
			18.46 USD	
2	2020-05-10 20:59:18	<u>d4ad0e7ce22bb51e517977</u> <u>5216e545c5adb05c187ec8</u> <u>90cd667beb4f1be68169</u>	- 0.00193647 BTC	
			16.57 USD	
3	2020-05-10 13:01:31	<u>ab463b3a2569ff7eabcac9</u> <u>559e051cd35d8b8197ed1f</u> <u>ba9300564eae176641d8</u>	+ 0.00215618 BTC	
			18.46 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-07 10:11:00	<u>2c41018064dacad02d6b1f2e92d0feacdc88bf783d24e7df66b204c2b68da435</u>	+ 0.00193647 BTC 19.33 USD		✓
5	2020-05-03 03:47:43	<u>fc64a30a94b3ca248167b2938494646b96ffb62cbf4ea0eeac6d16a43155a748</u>	- 0.00209522 BTC 18.63 USD		✓
6	2020-05-03 03:47:43	<u>fc64a30a94b3ca248167b2938494646b96ffb62cbf4ea0eeac6d16a43155a748</u>	- 0.00197944 BTC 17.60 USD		✓
7	2020-05-02 15:47:37	<u>725d28c64f0fbf739c41fd683473505e03a659ef45f90077160c98525992630a</u>	+ 0.00209522 BTC 18.63 USD		✓
8	2020-05-01 12:49:41	<u>3641024f451bd9d6493ec27ae2d32aa3569183361d43bbab32b5760f2f28c69e</u>	+ 0.00197944 BTC 17.75 USD		✓
9	2020-04-28 04:31:22	<u>7984f3c181a48de32adb014be26d8c7833403394a59e7045d7677660fb16ed7e</u>	- 0.00247101 BTC 19.12 USD		✓
10	2020-04-27 14:27:56	<u>8796f95e40afdd0918985f2a1980e9ac799a0622cfcef07b2247916ddcc81559</u>	+ 0.00247101 BTC 19.12 USD		✓
11	2020-04-25 20:14:52	<u>27e32a506500eebce1884b91c22648d90c3fe87e5b1e4dfe4ebf6174d65ea5c1</u>	- 0.00244947 BTC 18.84 USD		✓
12	2020-04-25 15:55:12	<u>4b8ffd98a05b1c6daf6dd377d4d9e13879cf908fc812f77ceacfb3fa0f75a515</u>	+ 0.00244947 BTC 18.84 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-25 02:15:35	<u>e42eef8aa7fc32db747179</u> <u>47c941fd8ac8e8384a2db9</u> <u>b5339c94b84c183dfa06</u>	- 0.00504416 BTC 38.02 USD		✓
14	2020-04-24 15:40:52	<u>f988509baadcf886843541</u> <u>75f25e3b74f39f725cd8f5</u> <u>77d8571fe97ddb738b1b</u>	+ 0.00504416 BTC 38.02 USD		✓
15	2020-04-20 23:19:27	<u>5f5c59f2e8ca558f497587</u> <u>c733cb222a6b2c36e5b3a0</u> <u>8d88eb8b91b003e4fa1f</u>	- 0.00307016 BTC 21.00 USD		✓
16	2020-04-20 15:50:48	<u>5cd155a21fbfe479159666</u> <u>fa94d2c466d4827e193554</u> <u>305f874586d0d8061c3d</u>	+ 0.00307016 BTC 21.00 USD		✓
17	2020-04-18 04:26:32	<u>943a412257af6599d2f64b</u> <u>4b4e72ab22ddd3e9745710</u> <u>b6916ed8e13a9a4f0a87</u>	- 0.00267769 BTC 19.40 USD		✓
18	2020-04-17 16:37:48	<u>b29fd1e626c33297776fa0</u> <u>1a5074d400d0ef359c44dc</u> <u>cd98b9ab3f9b8fc47851</u>	+ 0.00267769 BTC 19.40 USD		✓
19	2020-04-12 20:37:13	<u>8ccfa7d8c7d841925bafd7</u> <u>4f4c0bbab445ea82d53e29</u> <u>17d33a2931c468265c05</u>	- 0.00680550 BTC 46.53 USD		✓
20	2020-04-12 15:59:45	<u>5ade3497864516b4291c29</u> <u>a3fac05731a18017f0dbc1</u> <u>eecfd2055758b1a75348</u>	+ 0.00680550 BTC 46.53 USD		✓
21	2020-04-11 23:01:22	<u>cc41affacd85cfc0be5617</u> <u>5b9826f987e6bc02245d0f</u> <u>298e2260288f621f0873</u>	- 0.00415660 BTC 28.69 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-04-11 16:16:37	<u>34d6ac588d30c564c62b51</u> <u>7a4eca270dcd7b4405e862</u> <u>20fd0eb0b62177cf57d2</u>	+ 0.00415660 28.69 USD	BTC 	
23	2020-04-08 20:53:37	<u>1f49f7098a69bfe829d2f7</u> <u>99ecf8dfe134f8448cb6b2</u> <u>c9f08bb584cdb8e73e01</u>	- 0.00394373 28.72 USD	BTC 	
24	2020-04-08 12:41:10	<u>1a2cd8ecdfdb67a9a3043e</u> <u>e291a9df5e5aa37e65423d</u> <u>a97e23da540db7636e01</u>	+ 0.00394373 28.72 USD	BTC 	
25	2020-04-07 09:44:31	<u>0b848e9304093ca2af553a</u> <u>5dfc6b931bc94bff85131a</u> <u>4dbcb50ee30df67bd79e</u>	- 0.00256965 18.49 USD	BTC 	
26	2020-04-07 08:32:05	<u>8d0d0dfc3487d304ad695f</u> <u>5c86a3aaddbe4588c8379</u> <u>a622397f99af0bdd8718</u>	+ 0.00256965 18.49 USD	BTC 	
27	2020-04-07 04:16:15	<u>8ccbff1caa1bb64fef662f</u> <u>d59f771aa7fe1c2d786358</u> <u>cc6b68b29b3b108bf553</u>	- 0.00535017 38.50 USD	BTC 	
28	2020-04-06 15:43:26	<u>279036fe2cf9ff1943e989</u> <u>0b77ae944c2ca3e703d21d</u> <u>f4ffd385e8fa9b861111</u>	+ 0.00535017 38.50 USD	BTC 	
29	2020-04-04 18:25:52	<u>87e00be76552f0374ab714</u> <u>a1c068c46784bde7543b51</u> <u>f7a1125ea1a653112ca7</u>	- 0.00282347 19.12 USD	BTC 	
30	2020-04-04 16:19:20	<u>01d33a1c69e05bc530295f</u> <u>7ff4f0efdf137ad2da8382</u> <u>8c73b11da8fefcbbf9b</u>	+ 0.00282347 19.12 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-04-04 03:45:09	<u>0b63c6e4abc356a25e096c8f08640a023b60d6ad795ddb59f06d2bef90537165</u>	- 0.01419758 97.35 USD	BTC	✓
32	2020-04-03 15:48:08	<u>f5b3268504bac9876f7985782d58eb21f3424383224068c21e26640135cb99e5</u>	+ 0.01419758 97.35 USD	BTC	✓
33	2020-04-02 18:00:12	<u>d2b5c0b722ab2e41f2fb79982b4e8533fa7fc67681d29b29eb7d4245324b5073</u>	- 0.00831905 56.02 USD	BTC	✓
34	2020-04-02 16:50:41	<u>9daa6da1fe9949d0a35b3ca9110c74ea4b56b4011343c3ac26f02c475798346f</u>	+ 0.00831905 56.02 USD	BTC	✓
35	2020-04-01 01:42:46	<u>ffad76e2b1aebb471639dba430c1aa9182a84e05cbdc07459f1ccc3d9c1256</u>	- 0.00291133 19.33 USD	BTC	✓
36	2020-03-31 17:05:42	<u>9316808a9884fc7c6dd666935474de8e71b9086fde6291c9f1bae8fbedeb87c</u>	+ 0.00291133 19.33 USD	BTC	✓
37	2020-03-24 01:08:49	<u>ac0287ee9aebbd39e287a31860e5890f449659ba04cbac38e4479cb1ef4b4eb8</u>	- 0.00445665 30.05 USD	BTC	✓
38	2020-03-23 18:25:35	<u>1442ad71b8e600e6cfd62f3c908758ad1b5ae16262097648a533da31485b8fed</u>	+ 0.00445665 30.05 USD	BTC	✓
39	2020-03-21 05:09:38	<u>1ecb9574a163431f308dfd3a21bd893c213452bcc08ab5ddf1b2b52c7ae48cd5</u>	- 0.00470733 29.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-03-21 04:07:58	<u>0602dba3fa9030932bb0c6</u> <u>1bf8a78e89468e5a27f50f</u> <u>ae64484df98f1e8e1715</u>	- 0.00305300 18.88 USD	BTC 	
41	2020-03-19 16:08:59	<u>300b2e2097ff460b402c39</u> <u>5ee223b7ee675cea4b0da5</u> <u>84d4af562aef49e56e00</u>	+ 0.00470733 29.22 USD	BTC 	
42	2020-03-19 13:09:34	<u>610943da109427a770e053</u> <u>ab2d520efc0e63c505e4a5</u> <u>37486ed24031b0fc506b</u>	+ 0.00305300 18.95 USD	BTC 	
43	2020-03-19 07:17:53	<u>d286aebb92f78da4e6cefc</u> <u>9087fa9786858400b91e4d</u> <u>ff8f1aa3ef468787b741</u>	- 0.00369219 22.75 USD	BTC 	
44	2020-03-18 13:36:01	<u>a0d629ae932f1010e2d7d6</u> <u>35fbc36450959e884c3e43</u> <u>cd621daf90c26d230b6c</u>	+ 0.00369219 22.75 USD	BTC 	
45	2020-03-17 22:56:59	<u>cb1e30754fbdb65954d9cf</u> <u>8aa6adf8b1ee982d222664</u> <u>d207a55437e02733e592</u>	- 0.00392936 21.19 USD	BTC 	
46	2020-03-16 17:17:32	<u>b68c47f701f62d94604170</u> <u>b979fdbce4a4e760e085d8</u> <u>cb544cb8fe8a16038023</u>	+ 0.00392936 20.87 USD	BTC 	

* USD values displayed at the time of transaction

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