

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37dB4H9Spi9R3J3x69Ra1LxZSk7cnssiWs</u>
TOTAL RECEIVED	0.01515750 BTC
	956.22 USD
TOTAL SEND	0.01515750 BTC
	956.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2021-03-21 16:13:08	<u>93cbe1b9e10c270498199e</u> <u>143c78c13c5f5eb1edf81e</u> <u>efb390f4151351f0b4c4</u>	- 0.00040098 BTC	
			21.68 USD	
2	2021-03-21 15:31:18	<u>d1181db9f9f27e04d7bbea</u> <u>1f765fb7cd3b6884caae49</u> <u>8cc137b47a16b44ce0ff</u>	- 0.00438990 BTC	
			237.42 USD	
3	2021-03-21 14:32:39	<u>ae3ec183473fb85bcf00bc</u> <u>5607f8b8f7c94059d76c2d</u> <u>eb8772481acfb121aa54</u>	- 0.00010224 BTC	
			5.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-21 11:35:28	<u>bf4e05ad6090304ff7dc6d</u> <u>6689e4edfb205982c171e6</u> <u>a64a7022a066e7807ff6</u>	- 0.00016780 BTC 	9.62 USD	✓
5	2021-03-21 11:35:28	<u>b48c301a50de362d8fad11</u> <u>9fa87bd62e325c67406b06</u> <u>8570899843848b079ebf</u>	- 0.00099425 BTC 	57.02 USD	✓
6	2021-03-21 11:33:04	<u>60396b535da2128e433f70</u> <u>cdbbfff5a8daba52042c663</u> <u>53dae53e09d82e7d70e9</u>	- 0.00035256 BTC 	20.21 USD	✓
7	2021-03-21 11:17:54	<u>12816c70d018bc677e83e8</u> <u>33248caa0b428040da1fbd</u> <u>a829b90d42d99f501a19</u>	- 0.00059820 BTC 	34.30 USD	✓
8	2021-03-21 09:46:39	<u>6982749f2d8d1bcaf33037</u> <u>98c8ec2e12dfdc611461b1</u> <u>eb52844d6ad8cce7bb8f</u>	- 0.00027271 BTC 	15.64 USD	✓
9	2021-03-21 09:46:39	<u>8186f054597bf61b8c9d79</u> <u>1e90c5e1eb48a7943f6bec</u> <u>f08cf5e0211f9f27fa50</u>	- 0.00014438 BTC 	8.28 USD	✓
10	2021-03-08 06:42:20	<u>1634b2a67f40bf6d79c405</u> <u>478c1e985fb4edc60119fc</u> <u>8e7eb9ba9990fe4962dc</u>	- 0.00010999 BTC 	5.76 USD	✓
11	2021-03-08 06:42:20	<u>1634b2a67f40bf6d79c405</u> <u>478c1e985fb4edc60119fc</u> <u>8e7eb9ba9990fe4962dc</u>	- 0.00010954 BTC 	5.73 USD	✓
12	2021-03-08 06:20:09	<u>9f706ae7663dd0aa3b163d</u> <u>bf754575ee8efd385b7943</u> <u>391188706b59ed9e5bfc</u>	- 0.00014022 BTC 	7.34 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-08 06:20:09	<u>9f706ae7663dd0aa3b163d</u> <u>bf754575ee8efd385b7943</u> <u>391188706b59ed9e5bfc</u>	- 0.00013750 BTC 	7.20 USD	✓
14	2021-03-08 06:20:09	<u>9f706ae7663dd0aa3b163d</u> <u>bf754575ee8efd385b7943</u> <u>391188706b59ed9e5bfc</u>	- 0.00013738 BTC 	7.19 USD	✓
15	2021-03-08 06:20:09	<u>9f706ae7663dd0aa3b163d</u> <u>bf754575ee8efd385b7943</u> <u>391188706b59ed9e5bfc</u>	- 0.00013704 BTC 	7.17 USD	✓
16	2021-03-08 06:20:09	<u>cd7d079fa02d5a771f098a</u> <u>825b57c27afe31cb519f71</u> <u>e7ef44d0da64758e28c5</u>	- 0.00027579 BTC 	14.44 USD	✓
17	2021-03-08 06:03:30	<u>1e64e11773a9b0cac0982a</u> <u>7d6301f26f0f041a9f9717</u> <u>2d72a01001626fa023da</u>	- 0.00026210 BTC 	13.72 USD	✓
18	2021-03-08 06:03:30	<u>c32ad716e8c6b6e9c23adf</u> <u>71f0257d716ab14b16a756</u> <u>050ef799437529da1c14</u>	- 0.00015119 BTC 	7.91 USD	✓
19	2021-03-08 05:36:38	<u>eb0f3a9988fdb06b4bf80e</u> <u>0ad2e7170c892cb8071d09</u> <u>2db46eb1d3660ccd55c8</u>	- 0.00010000 BTC 	5.23 USD	✓
20	2021-01-19 22:52:29	<u>cfe4857c4a53965709a219</u> <u>8b6fe1bc5eb2859519bbb0</u> <u>80df3bf8927bec0bf2c4</u>	+ 0.00010224 BTC 	3.62 USD	✓
21	2021-01-19 06:56:56	<u>5fb9eabd9bc816f4bb84f0</u> <u>ec77d6f3b110a2e7030b40</u> <u>1a514df124687ac6098f</u>	+ 0.00099425 BTC 	35.68 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-19 00:35:40	<u>cd03a1d3a60e54bc86c5f8</u> <u>15fb14696f5d6acfc5d6b4</u> <u>e5b30654018040647ac9</u>	+ 0.00010954 BTC 3.93 USD		
23	2021-01-19 00:07:48	<u>94fcd64d8355fc3be1ddca</u> <u>b07d98e521eddaa22f8dde</u> <u>8097ef367bf39e443dfc</u>	+ 0.00027271 BTC 9.78 USD		
24	2021-01-18 23:30:20	<u>c3187a6848bda031d95619</u> <u>4a896f431df4f7a1306a8b</u> <u>543539788d0053362ac6</u>	+ 0.00010999 BTC 3.94 USD		
25	2021-01-18 23:25:33	<u>af6a00c49a12daa77b28fd</u> <u>4c7ee431336c683edeb575</u> <u>712b2c40b69755db89ae</u>	+ 0.00013704 BTC 4.91 USD		
26	2021-01-18 22:27:38	<u>3afa04aeb11bea19c8b39e</u> <u>ea8618cce0b2d80235622a</u> <u>e9369422603b07fa6100</u>	+ 0.00013738 BTC 4.93 USD		
27	2021-01-18 21:52:08	<u>2f7a951deabba40f65932a</u> <u>7d8c311dcc4fba56efa0ec</u> <u>7b0a589dbdbb44b09103</u>	+ 0.00027579 BTC 9.89 USD		
28	2021-01-18 07:14:49	<u>8007b17c7485fd1000b391</u> <u>fc08d15878243c5902d95d</u> <u>54e9bc35f318acd0496d</u>	+ 0.00040098 BTC 14.68 USD		
29	2021-01-17 19:08:37	<u>2eeb1263a53944269d6f10</u> <u>46f07e5d126f450e7fe7ed</u> <u>534086b575b2a4ec3974</u>	+ 0.00014022 BTC 5.13 USD		
30	2021-01-17 07:04:36	<u>63b5605f36441cfaaf39c8</u> <u>a290a1533626f4ff2086a6</u> <u>2078959f47579c80d922</u>	+ 0.00016780 BTC 6.01 USD		

#	Date & time	Transaction Id	Amount		
31	2021-01-17 01:09:27	<u>2e098a1a3b0fadb3834263</u> <u>d5d1a8b34ddb859f86a8be</u> <u>c2a76e75d4803ea69cad</u>	+ 0.00013750 4.92 USD	BTC 	✓
32	2021-01-16 00:20:44	<u>728b928bd510ae0b4e5971</u> <u>a80de4fa9f6d73fb610a6c</u> <u>9171ab0f34057ec9aa4b</u>	+ 0.00035256 12.69 USD	BTC 	✓
33	2021-01-15 19:41:00	<u>eac0059ac600615386c24a</u> <u>16fdfa1a072380a4a9a588</u> <u>1cba68e9f547c07fbde6</u>	+ 0.00014438 5.19 USD	BTC 	✓
34	2021-01-15 13:04:08	<u>694b110b8d1542535f2e39</u> <u>be080e9b713f4ef56de0dd</u> <u>a806a61adcc9a9e5fb0e</u>	+ 0.00059820 21.53 USD	BTC 	✓
35	2021-01-14 15:44:19	<u>225b707cdcd45d10e67ccf</u> <u>1bb8087c08780e1f1c02b0</u> <u>508b1e3f3dd7de55c336</u>	+ 0.00015119 5.55 USD	BTC 	✓
36	2021-01-14 12:20:37	<u>7a2970d35c47ee0f53d943</u> <u>bfe86904236e027794a381</u> <u>de7a451ec296c952d80c</u>	+ 0.00026210 9.63 USD	BTC 	✓
37	2021-01-13 21:19:31	<u>394e0ccb493bddd43e46c5</u> <u>2f246f97583357adddaf0f</u> <u>edab99bb1d9a53343610</u>	+ 0.00010000 3.91 USD	BTC 	✓
38	2021-01-03 22:40:06	<u>badd1914dce5792cc5f7de</u> <u>a73f35962cf4ac5ea64d05</u> <u>bbe0ad5b0bef517094f8</u>	+ 0.00438990 140.42 USD	BTC 	✓
39	2020-08-23 09:08:45	<u>f0745414e7c7f22ebad931</u> <u>1b78a328a7d036cb0a97a3</u> <u>a901a1e5dc8bd6edefc9</u>	- 0.00420087 48.93 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-08-19 18:43:37	<u>2f5d99efa16624dd6f88ab</u> <u>9f9e5cd51824e32c3d8908</u> <u>17dcc6ee602bf7a73a02</u>	+ 0.00420087 BTC 49.79 USD		
41	2020-07-03 23:48:50	<u>252c9e3d8bb29bf6bb7633</u> <u>9443cfe3bca7399c57e091</u> <u>09e96042dfc14d316e4a</u>	- 0.00140346 BTC 12.82 USD		
42	2020-07-01 21:43:35	<u>20fadefd348739a6e24d1f</u> <u>0cf5971cc87ae36d5bf6dc</u> <u>e3f3391996d0ee61f2e5</u>	+ 0.00140346 BTC 12.75 USD		
43	2020-06-24 06:00:30	<u>f748260edd344523215894</u> <u>01cb0d04747c35511b4ebd</u> <u>76b9b90dffcd47562c4d</u>	- 0.00056940 BTC 5.29 USD		
44	2020-06-11 23:41:39	<u>b0b33130439d9b75edd704</u> <u>576e833c763d17f3ebf3cf</u> <u>bd99cf4b921b0861d37a</u>	+ 0.00056940 BTC 5.38 USD		

* USD values displayed at the time of transaction

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