

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37fnUyttUeg9Hp4V5y5eme1d2RrXbjb4gb</u>
TOTAL RECEIVED	0.00539874 BTC
	340.02 USD
TOTAL SEND	0.00539874 BTC
	340.02 USD




Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2020-12-13 19:40:35	<u>eea5006b03033abc96699f</u> <u>4e0c8bd4f4e881f350a50b</u> <u>d68a8e3c2fd130030c9c</u>	- 0.00011591 BTC	
			2.23 USD	
2	2020-12-12 04:30:27	<u>cfade970a92fb0876e6bc2</u> <u>7ee90cc155fb751314506f</u> <u>8c6409c8859a738db6a1</u>	+ 0.00011591 BTC	
			2.18 USD	
3	2020-11-27 05:59:45	<u>2a302b9ba19e5abdb5c71e</u> <u>76e63200b4b93a54a81585</u> <u>12318ac46f058cf8abce</u>	- 0.00004659 BTC	
			0.79 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-11-26 04:58:13	<u>0e97a0cb61d25748f05956</u> <u>af2a34de0fe4d92855c547</u> <u>7e7dbd307ff87117b320</u>	+ 0.00004659 BTC 	0.79 USD	✓
5	2020-11-21 21:39:14	<u>100eb8b6eefcaa967a46bf</u> <u>5ba6ded2fe8c0bed407421</u> <u>24b02163ff89a7313916</u>	- 0.00004681 BTC 	0.86 USD	✓
6	2020-11-21 04:34:01	<u>cc297edd8404785e6021bd</u> <u>960616d8fcd9405b71cb0c</u> <u>2b663e5a6cf6dca8da0d</u>	+ 0.00004681 BTC 	0.87 USD	✓
7	2020-10-10 21:33:20	<u>ed38a51f7983a8cee06710</u> <u>3365b4cea68b137cb13f9d</u> <u>c69641ec5a4b057e174f</u>	- 0.00010194 BTC 	1.15 USD	✓
8	2020-10-10 13:18:38	<u>745ee7f034c89147e24608</u> <u>e5e545918ce848e361cf20</u> <u>da24768bf13343871357</u>	+ 0.00010194 BTC 	1.15 USD	✓
9	2020-10-04 01:07:52	<u>05969130277dea0e2b40f0</u> <u>7107a07d5f081312ee1aef</u> <u>561120d5111c748cff22</u>	- 0.00000605 BTC 	0.06 USD	✓
10	2020-10-02 18:57:58	<u>fecfd3b23c332a2d359170</u> <u>204bab0fa5fdff45e71550</u> <u>5bf126a05d4baba67aa9</u>	+ 0.00000605 BTC 	0.06 USD	✓
11	2020-09-17 03:00:40	<u>1a749cb7c13db5fe8daf0a</u> <u>804bd1017cda8b6b34ab5e</u> <u>c57024f7e423130cf1c6</u>	- 0.00000607 BTC 	0.06 USD	✓
12	2020-09-15 04:57:32	<u>735a51e327afb3cb766d00</u> <u>83552ea4607b215de0d38b</u> <u>78d096d2d84ce530f191</u>	+ 0.00000607 BTC 	0.06 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-06 09:44:54	<u>53c044e660e4700acc92c6</u> <u>222e6e736869c0baa0aea1</u> <u>0ee45c03c6c0d17613fc</u>	- 0.00010159 BTC 	1.04 USD	✓
14	2020-09-02 08:44:00	<u>e57baf0261b6ee592ecfba</u> <u>1823e398bd9b7d745bef06</u> <u>c6716a947feac39fedef</u>	+ 0.00010159 BTC 	1.15 USD	✓
15	2020-08-30 20:18:27	<u>a9a16bf21a207aa841ba93</u> <u>49f66a499be13ee1b78658</u> <u>6b5a4aa6b7e18cdf4b3a</u>	- 0.00003092 BTC 	0.36 USD	✓
16	2020-08-29 04:05:39	<u>3eb9455c5e38bd9b7f7111</u> <u>01558a7e128b1087a4fcb8</u> <u>0f3b87c32ba1b32f1df1</u>	+ 0.00003092 BTC 	0.35 USD	✓
17	2020-08-27 06:23:38	<u>35888b20ac57c5dd38a718</u> <u>5c0b228b1359e34099e29e</u> <u>345cfba48fb9e11dcd7e</u>	- 0.00200000 BTC 	22.66 USD	✓
18	2020-08-26 05:33:48	<u>2f11208256e4d67a80602a</u> <u>ef5d219169a4ad8884b769</u> <u>72b168ed351ebf74b8df</u>	+ 0.00200000 BTC 	22.92 USD	✓
19	2020-08-05 05:27:19	<u>53787e6e11bc1de3a10f2a</u> <u>8bb927515fd574e8a4645f</u> <u>f1cdcbaebf5505b191ee</u>	- 0.00010004 BTC 	1.17 USD	✓
20	2020-08-03 01:29:10	<u>de42911bcf24e7f9806e04</u> <u>dc0ac4217e3676cc28fb1f</u> <u>857f8e929b1add7f37d8</u>	- 0.00006349 BTC 	0.71 USD	✓
21	2020-08-02 22:48:39	<u>292a51ea5a78eafd5be29b</u> <u>e85971f896091a8a91991c</u> <u>92f793ef8ff9e94bec7a</u>	+ 0.00010004 BTC 	1.12 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-30 04:01:34	<u>024915bb57394edd469b26</u> <u>b0897eb169410604a1615f</u> <u>6af0c38d57e8875e08bb</u>	+ 0.00006349 BTC 0.70 USD		
23	2020-07-26 03:55:56	<u>3094a62a6c000797f2e57f</u> <u>8140759368aadba7cdde9d</u> <u>7d80ff751584a9e7b177</u>	- 0.00000992 BTC 0.09 USD		
24	2020-07-25 10:14:04	<u>dd436df812209ff5179d54</u> <u>e017f618c36dce9d762b34</u> <u>a065a2e770397e42c39d</u>	- 0.00021824 BTC 2.11 USD		
25	2020-07-22 08:03:28	<u>58da359cea47b40d80f2da</u> <u>2a16866e7de63a592a8e51</u> <u>ac1484be0090cf042623</u>	+ 0.00000992 BTC 0.09 USD		
26	2020-07-20 22:22:17	<u>5a9710cd4d84c8c5657875</u> <u>2c5cc102027e98acf8d089</u> <u>c81db3ef35a5015b1f5f</u>	+ 0.00021824 BTC 2.04 USD		
27	2020-07-12 18:09:24	<u>9cb3ddf16e137ac3643ee6</u> <u>3246ed70c4eff245ef8128</u> <u>ed8d3bbf0eb85d5ba901</u>	- 0.00003955 BTC 0.36 USD		
28	2020-07-11 18:41:55	<u>3cb9eb47d51e0fb577c1a7</u> <u>7ccadfa4e5f2c5d32dbae0</u> <u>05e2fc2f29f4f792b9ce</u>	- 0.00000615 BTC 0.05 USD		
29	2020-07-11 18:41:55	<u>d992b3234b7ac2ce00ac78</u> <u>a113c74b57e7abf94c0d1f</u> <u>1950991610755d3319c9</u>	- 0.00021312 BTC 1.98 USD		
30	2020-07-10 23:09:11	<u>61a5e9cb532980a19feef6</u> <u>e20d2db9a2fb75268cef23</u> <u>059d5aac19830a26ef0b</u>	- 0.00200000 BTC 18.46 USD		

#	Date & time	Transaction Id	Amount		
31	2020-07-10 08:02:52	<u>2ae0d1124adae602592053</u> <u>eca11f0b05211bc4f69a6e</u> <u>701724ac77faca3c62a1</u>	+ 0.00003955 0.36 USD	BTC 	
32	2020-07-09 11:37:12	<u>a03b8e9a8941ab44f08223</u> <u>a8cf7e28ea9000623298e4</u> <u>da61ad667096910dd753</u>	+ 0.00021312 1.96 USD	BTC 	
33	2020-07-09 04:04:41	<u>e9b7d7be9d3304e1d06e33</u> <u>facfb805fe22330ba4c3a4</u> <u>5a0fa9ae9e948090e7c2</u>	+ 0.00000615 0.05 USD	BTC 	
34	2020-07-09 03:22:11	<u>ec968cd0467cf71de8d2b8</u> <u>889cb2ccfcbc342ebdf77b</u> <u>f47cf23f5c8ce843774c</u>	- 0.00001567 0.14 USD	BTC 	
35	2020-07-08 23:13:45	<u>b610d50482966d5bf362ce</u> <u>d5c548ad71222dbe8cccd8</u> <u>d851f35eb7d2bf3462af</u>	+ 0.00200000 18.46 USD	BTC 	
36	2020-07-07 04:25:10	<u>ac807ca27331b439fc9248</u> <u>c8258d17e0fc74314dad35</u> <u>818fc3e79aae7d2b2926</u>	+ 0.00001567 0.14 USD	BTC 	
37	2020-07-03 23:37:54	<u>dec6e7a5ffd20769d55e1d</u> <u>0364e2132194ce28bd5290</u> <u>20c2d1be03e79f0121be</u>	- 0.00003920 0.35 USD	BTC 	
38	2020-07-02 23:41:34	<u>226209e61d4877d8f84be3</u> <u>946df6a8114b71cff1dd0a</u> <u>bc176fdf9709fc8e9f37</u>	- 0.00013740 1.24 USD	BTC 	
39	2020-07-02 12:05:50	<u>5db5d9e1a16dd58f1caefa</u> <u>0bbbdefc3698fbab3ca991</u> <u>74b1aca378da3ea79b0f</u>	+ 0.00003920 0.35 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-07-01 08:12:15	<u>d2a9b71967fac4f862fc28</u> <u>207a974adb33575b7a787d</u> <u>3085d65ef5b773329c1c</u>	+ 0.00013740 BTC 1.26 USD		✓
41	2020-06-20 18:12:55	<u>243aa92c5db5fc25cb2fc4</u> <u>e3bc9d007bbbb6f58b7985</u> <u>1041438f5ed52a7df12a</u>	- 0.00004124 BTC 0.38 USD		✓
42	2020-06-20 00:55:44	<u>a417bacc9bfc3a3a8120d6</u> <u>d30f232fd43e62644e2acd</u> <u>9af1b87690e5b8b9cad0</u>	+ 0.00004124 BTC 0.38 USD		✓
43	2020-06-09 22:31:32	<u>f01c2ca2fe6ebd9c541a81</u> <u>5eeb448159784c25058ab1</u> <u>3d8ee471ebb19f4c8bd4</u>	- 0.00004078 BTC 0.40 USD		✓
44	2020-06-09 08:25:31	<u>502d077e94b5c8e38b153e</u> <u>0d85bfec64dc24a915f756</u> <u>396b141e354a7a8d5638</u>	+ 0.00004078 BTC 0.39 USD		✓
45	2020-06-07 18:19:55	<u>9dbc32d144d1d0216cde98</u> <u>87ac97fd6906290baf15c1</u> <u>9c8c07d3e2831b64e8a3</u>	- 0.00000606 BTC 0.05 USD		✓
46	2020-06-07 08:19:05	<u>6973bc53284e6c508e9037</u> <u>d2176ca1740f1f38dfa82a</u> <u>74255f77469ada50aa70</u>	+ 0.00000606 BTC 0.05 USD		✓
47	2020-06-04 03:39:30	<u>f22c34e28794873570371b</u> <u>ff7c51e3f44c3f015065b7</u> <u>6a3b3114f922c9307f18</u>	- 0.00000600 BTC 0.05 USD		✓
48	2020-06-03 03:50:29	<u>315a3f75fb2f4ef03991d3</u> <u>83a719f8264c255d2f4ab2</u> <u>258af7f9f09c72fa5564</u>	+ 0.00000600 BTC 0.05 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-05-26 04:59:33	<u>0ab8f8bbd642487d559451</u> <u>7613899f8c9c30bfb67258</u> <u>5e62098d4440276b69cc</u>	- 0.00000600 BTC 	✓	
			0.05 USD		
50	2020-05-25 10:25:55	<u>e19277f5e7b884e2b8c973</u> <u>4fea11ebe0e8c87854d80e</u> <u>435219d6fdd456827ce1</u>	+ 0.00000600 BTC 	✓	
			0.05 USD		

\* USD values displayed at the time of transaction

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