

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37iKqYdGT412RdxqAHLfxxdvtQRQCFhrH7</u>
TOTAL RECEIVED	0.08480002 BTC
	5,330.86 USD
TOTAL SEND	0.08480002 BTC
	5,330.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-20 12:09:28	<u>90245b4ac16761c4c7b98a</u> <u>72de7b7d3564b4eab03a26</u> <u>8ce2439408e25a7f5373</u>	- 0.00504196 BTC	
			289.16 USD	
2	2021-03-20 12:09:28	<u>90245b4ac16761c4c7b98a</u> <u>72de7b7d3564b4eab03a26</u> <u>8ce2439408e25a7f5373</u>	- 0.00502195 BTC	
			288.01 USD	
3	2021-03-20 12:09:28	<u>90245b4ac16761c4c7b98a</u> <u>72de7b7d3564b4eab03a26</u> <u>8ce2439408e25a7f5373</u>	- 0.00500587 BTC	
			287.09 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-13 06:37:02	<u>3129d2883ec61aeafb7de0</u> <u>b04f84cf6d68261d777b72</u> <u>d34468fb76055ea13835</u>	- 0.00506740 310.06	BTC 	✓
5	2021-03-11 22:25:31	<u>6d27a5b50338826180b513</u> <u>280739d00feb032509149a</u> <u>30e959cfd508fba05d6f</u>	- 0.00511826 292.87	BTC 	✓
6	2021-03-11 22:25:31	<u>6d27a5b50338826180b513</u> <u>280739d00feb032509149a</u> <u>30e959cfd508fba05d6f</u>	- 0.00512496 293.25	BTC 	✓
7	2021-03-11 21:38:12	<u>ad032cb8eec525ac2b61f7</u> <u>53ce6f59b2102e5ad25cd2</u> <u>940ed3c1e4c95274c380</u>	- 0.00519859 297.47	BTC 	✓
8	2021-02-27 05:46:02	<u>ecf783a05c1f9ab63c9aed</u> <u>ea8ef12215570417af6d44</u> <u>e1fdf67a4ef4ffc91047</u>	- 0.00545284 251.41	BTC 	✓
9	2021-01-13 03:38:00	<u>50575ff181c181f533cedf</u> <u>2661ab62708b8ae27fd219</u> <u>f0c71d7ad8e4ae3ebdfe</u>	+ 0.00511826 191.27	BTC 	✓
10	2021-01-01 02:01:20	<u>ce94614a50f4eb82d34eb7</u> <u>2b8e386c8cfd2cfec73022</u> <u>fb85cac29e7190607a7d</u>	+ 0.00545284 159.94	BTC 	✓
11	2020-12-20 12:58:56	<u>cadd749793d285ce062fc7</u> <u>15a3236d0c3e8f9bdec8b7</u> <u>2b33e2f0c5ee8cbdc7ab</u>	- 0.00580129 131.80	BTC 	✓
12	2020-12-20 02:01:13	<u>5ff8fbcf218ab776098e93</u> <u>4cdfc15a11dc5c27ec324c</u> <u>b69f5b5c3f893b4fe5d8</u>	+ 0.00502195 117.79	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-08 01:32:09	<u>8a9e126b279efdd691a9f76102d0facf0299b1a96ceedca657f90812312a4f10</u>	+ 0.00580129 106.30	BTC 	✓
14	2020-05-30 02:43:01	<u>c95d30c75f45a90d961a85968fc6665a162b8c107bc5807ad158085e3e98b245</u>	+ 0.00504196 48.89	BTC 	✓
15	2020-04-21 03:10:35	<u>e740437c921f485cf146c5529185512efdc7d4fceb04cbabeb22c2c4db432ed</u>	+ 0.00519859 35.56	BTC 	✓
16	2020-03-26 01:26:32	<u>37c0bf8f7f9a449bfb825ea03a9dc8145f05ec5421b0bb0e4655018eee0db57f</u>	+ 0.00500587 33.72	BTC 	✓
17	2020-02-28 03:39:57	<u>1aa2c71c0fa38336bd0ca600b75184c5f698494450e56bbb88ba0364221d6923</u>	+ 0.00512496 44.55	BTC 	✓
18	2020-01-31 02:11:22	<u>1f3f42ca47edd035bc9a30f4a648ac379389346742cd690269437504954e8240</u>	+ 0.00506740 47.39	BTC 	✓
19	2020-01-10 11:28:07	<u>708566c49f2bbf8e8f1fe23cf13526e4e2cca1f622b80679adb97d8813f78e6a</u>	- 0.00660630 54.15	BTC 	✓
20	2020-01-10 11:19:24	<u>e6ccdd285c2c5e27c6745ccf5dd3c7a3471558693bbdc7650b5177fde5f10f00</u>	- 0.00517242 42.39	BTC 	✓
21	2020-01-05 00:53:42	<u>185eab639ffbf797f66587f51216ec5105250eb1e48d42311f9ca0d0057c9671</u>	+ 0.00660630 48.61	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2019-12-07 00:46:57	<u>8e88c08343c8947ad87461</u> <u>4f0b24e0707f3d97c7203d</u> <u>e6558d93404867f16fda</u>	+ 0.00517242 BTC 38.73 USD	 
23	2019-11-07 22:57:43	<u>365d35a6f9e8bcb175c97e</u> <u>2a06a60816363f84183089</u> <u>558eb67e56e3a2236eb5</u>	- 0.00509067 BTC	
24	2019-11-06 06:26:55	<u>24cc65a9d9e5dca97350d6</u> <u>4124dc87901ded37a9b48b</u> <u>8f837fe8d81b52759de1</u>	+ 0.00509067 BTC	
25	2019-10-19 17:57:38	<u>dcb270eb3a72980c8c04c4</u> <u>ef53ea1f20cf9a4c34889f</u> <u>7f3d7b8b9ea56f4f987d</u>	- 0.00510764 BTC	
26	2019-10-14 03:03:03	<u>3a99fc9e4478cb43715a73</u> <u>74fbee3ab9d0e8a7d28cf0</u> <u>c12c6c68fc293035f481</u>	+ 0.00510764 BTC	
27	2019-09-24 22:16:46	<u>66e385b0c4f635ffc772b1</u> <u>f7430cc916074839c3639d</u> <u>15a6070e579bb7c78048</u>	- 0.00514783 BTC	
28	2019-09-22 00:53:48	<u>4bc9cca24571fbcf574f64</u> <u>b6f7f6f3a09fb8387dde13</u> <u>115140dbe7535ee15275</u>	+ 0.00514783 BTC	
29	2019-09-01 20:42:41	<u>93d7822c1054583370f348</u> <u>6562e5bdf3664b396d8ba0</u> <u>2d39ca6735da6cea7532</u>	- 0.00509593 BTC	
30	2019-08-31 04:29:36	<u>7ead0d434d7e40c9f36008</u> <u>e973ec0bc69d1c043021ea</u> <u>76c322ef64b9f471991d</u>	+ 0.00509593 BTC	

#	Date & time	Transaction Id	Amount	
31	2019-08-11 16:41:03	<u>caae0d5228a35d7c92772a</u> <u>9e7a1e3686d20d56e6a5fd</u> <u>9d1a4a9e7351adfaf605</u>	- 0.00574611 BTC	✓
32	2019-08-11 01:46:28	<u>d48f7635128a1f1cc4980f</u> <u>36dcfbc236e0be28e65aaa</u> <u>c038b604ddf7c282bc83</u>	+ 0.00574611 BTC	✓

* USD values displayed at the time of transaction

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