

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:55 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37vPvjhoUf2xoAjtvaHZNfF5QzNELpaew7</u>
TOTAL RECEIVED	0.91483343 BTC
	57,585.57 USD
TOTAL SEND	0.91483343 BTC
	57,585.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 11:18:17	<u>3c218f8ffac3ec645e3856</u> <u>2383a7aa375c3413bc892f</u> <u>e15a2d330e9f31167026</u>	- 0.00629360 BTC	
			257.03 USD	
2	2022-02-19 11:53:03	<u>ebdd1db949d2f48e11c372</u> <u>8377b30169ea65accefccd</u> <u>3ee2ad055647e1a5e5e1</u>	+ 0.00629360 BTC	
			252.64 USD	
3	2021-04-11 05:24:23	<u>bd5e9f80e059cbb35e3a6a</u> <u>3d28eec615e20e1be1d234</u> <u>4717ef8c50edb1a45719</u>	- 0.00000547 BTC	
			0.32 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-24 07:21:53	<u>40b85902bedb15a28b64a3</u> <u>6634127f308acce2d1bb90</u> <u>3136d3970ad04eaf40aa</u>	- 0.01398122 BTC 	731.26 USD	✓
5	2021-03-21 09:52:23	<u>1c2b81a7e1049842523633</u> <u>14b19976a7f5fdee582b87</u> <u>6f47412db101417c3c97</u>	- 0.01410929 BTC 	809.18 USD	✓
6	2021-03-11 13:56:04	<u>e472288f04bbb0235b831c</u> <u>d74ed355acb5aa7ca2ac76</u> <u>1a5535f2c48309a5a586</u>	- 0.01883744 BTC 	1,077.91 USD	✓
7	2021-03-11 12:43:11	<u>9e5542c85ca0a79583ae5d</u> <u>10e0b81b77e5d96734f063</u> <u>8b65233e80367864022a</u>	- 0.02092411 BTC 	1,197.31 USD	✓
8	2021-02-26 10:38:07	<u>28acfa897d9c19db853948</u> <u>f7573f49f76b6590d0964a</u> <u>67b673166b06df7c6207</u>	+ 0.01398122 BTC 	647.00 USD	✓
9	2021-02-15 02:42:09	<u>b881639edbb114368739f4</u> <u>817212d45a0bef88b8fb55</u> <u>35f3516eb2eec87fc4fa</u>	+ 0.01410929 BTC 	675.99 USD	✓
10	2021-02-07 10:47:37	<u>fb5d049dc2a828b04ae777</u> <u>c22d5e34b8886431d237d7</u> <u>58d9f6216b7b9d01ca82</u>	+ 0.01883744 BTC 	730.81 USD	✓
11	2021-01-28 10:59:13	<u>bc2e56d6e223e1d2dc756a</u> <u>adb149733aef51b564e80f</u> <u>47b97e36a0f492c6e35d</u>	+ 0.02092411 BTC 	698.13 USD	✓
12	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01507210 BTC 	457.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-19 17:54:19	<u>03bfe0a9a1c4ccc9f328a2</u> <u>9d2f1eb0e6d3e5c0d2a0a2</u> <u>b84ecac050e8c6811899</u>	+ 0.01507210 BTC 534.58 USD		
14	2021-01-19 16:22:12	<u>8dff5824de9c31582d1fd7</u> <u>35b6baf7946c8cd6d2c3e8</u> <u>4b790c5f138dd6292cd2</u>	- 0.01806431 BTC 640.70 USD		
15	2021-01-12 18:47:01	<u>15c08ce9b82a05bcc543c4</u> <u>529cdde105eacd47cb6b06</u> <u>bab0c9df135bc30c3861</u>	- 0.22346844 BTC 8,351.32 USD		
16	2021-01-08 15:25:41	<u>6c1b8b11171f9f4ad2b16b</u> <u>513b3b48b67dc411d221f9</u> <u>657eb31ae6cdb68b2a5</u>	+ 0.01806431 BTC 724.16 USD		
17	2021-01-06 18:39:55	<u>d841700f35a4f6356d92b4</u> <u>e9ab25c5e1a9234d1f8f33</u> <u>2821ed087cc277cea10a</u>	+ 0.22346844 BTC 8,811.87 USD		
18	2021-01-06 12:41:14	<u>2ec0883ae707425887a804</u> <u>792adb14729d3138abd191</u> <u>92f7d01d8423c74810e6</u>	- 0.01930806 BTC 761.36 USD		
19	2021-01-01 13:31:13	<u>396d7db2fbd7ffa7564e95</u> <u>5b217a0b237b161c45111d</u> <u>8ac5d163192477630735</u>	+ 0.00000547 BTC 0.17 USD		
20	2021-01-01 12:35:07	<u>e21ff21a21b75e3f0b73ea</u> <u>262d4b20aa2f779a1c6099</u> <u>89375106cd610d7e618d</u>	+ 0.01930806 BTC 621.30 USD		
21	2020-12-29 12:39:51	<u>e2b589dd959595c0da2ba8</u> <u>e8c07445e141cdce30d75e</u> <u>e86a7057589bbd6ba371</u>	- 0.02915576 BTC 841.88 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-27 19:35:23	<u>e37f2dc41de7c94992791e</u> <u>12ddeb4e43a3a6aadf645c</u> <u>7d42bbb46fe5736b68a9</u>	+ 0.02915576 789.52 USD	BTC	✓
23	2020-12-23 08:34:59	<u>6c31a15bdef5dda1987141</u> <u>ebfdad11ea7491bd39bf59</u> <u>d546748e0166ee35b05f</u>	- 0.03227808 749.90 USD	BTC	✓
24	2020-12-19 12:27:49	<u>46f32bd80d9f84a2f58b34</u> <u>eef84a71f9601efe128b57</u> <u>32ba830610d08678a8b7</u>	+ 0.03227808 757.09 USD	BTC	✓
25	2020-12-18 00:30:11	<u>859dc0aa3157f4de43cf71</u> <u>accceb2331aaa893eaa124</u> <u>dbb3b428c5a1be0d493e</u>	- 0.03048364 704.39 USD	BTC	✓
26	2020-12-10 21:01:48	<u>be01be6d5cc2d2b8ffb783</u> <u>b6777d9eb4f7778a011797</u> <u>0487fb263b7b18fd2c9d</u>	+ 0.03048364 549.81 USD	BTC	✓
27	2020-12-04 19:50:26	<u>efc0c2e2a8ad53cccaf9b3</u> <u>02f0db884d835625564093</u> <u>f8d1f1d5128fbf2f3e4f</u>	- 0.05151346 986.36 USD	BTC	✓
28	2020-12-04 19:50:10	<u>5fe9f4648266aec0ff434a</u> <u>c937a3fd1b6ed506fb149e</u> <u>e2b5c22eaf1bd1cdd51a</u>	- 0.04007132 767.27 USD	BTC	✓
29	2020-12-04 19:42:06	<u>ec699421aee680ca4806a3</u> <u>eaf4d0fd3d44f12e854abc</u> <u>b71a92c9597e54b11f51</u>	- 0.02954250 565.66 USD	BTC	✓
30	2020-12-02 05:27:25	<u>3c65aab142eb8ab3214280</u> <u>c7aba0aefd81c81f1406f2</u> <u>4f66d76300253beaf68c</u>	+ 0.02954250 567.33 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-27 13:19:24	<u>77135eda726654e9ce8822</u> <u>cd37e4cbeb7336c05a7ea0</u> <u>0918cf8651ff85a8d48d</u>	+ 0.04007132 BTC 710.05 USD		
32	2020-11-27 08:36:29	<u>cf24f62656a6893f4aabdc</u> <u>2820062a4616fe80a184ed</u> <u>1ee7037d414201c9599c</u>	+ 0.05151346 BTC 882.91 USD		
33	2020-11-12 14:30:14	<u>c28b7f8029cf1d06b0b181</u> <u>375f4771ccb21b7fb37274</u> <u>f44a49c1d281bfd39b3b</u>	- 0.05763754 BTC 940.68 USD		
34	2020-11-11 03:58:16	<u>fcd6e56337ae1389886c1d</u> <u>501445a3f2e87f63d1c0c7</u> <u>01a556a537d6cb24eed1</u>	+ 0.05763754 BTC 904.00 USD		
35	2020-11-05 13:54:29	<u>2afa1ce5d65fec56848bce</u> <u>875bacb50ca50ddaf42b0a</u> <u>fac31264f060e1933cd5</u>	- 0.04653647 BTC 725.03 USD		
36	2020-11-05 13:54:29	<u>7487ff57170589a70d28fe</u> <u>10a86ebe3926228c621555</u> <u>156e3f3a3f00ca2a7442</u>	- 0.06830359 BTC 1,064.16 USD		
37	2020-11-04 06:35:42	<u>f690a3d4a4ddf17a2ed382</u> <u>c366cfa90f6ee9b135c933</u> <u>34fcaa769026d74a53f4</u>	+ 0.04653647 BTC 658.21 USD		
38	2020-10-30 08:10:26	<u>f00024846eb345d8086d4b</u> <u>25af4938ff4f0adea64f94</u> <u>0f05645514b131a868ee</u>	+ 0.06830359 BTC 926.20 USD		
39	2020-10-23 12:25:18	<u>32784c0ed6b5313b38aa8f</u> <u>87b4b5d4ca7f28272648d9</u> <u>45a74596fa1801364c52</u>	- 0.04549656 BTC 596.53 USD		

#	Date & time	Transaction Id	Amount		
40	2020-10-21 07:50:44	<u>fdaf4b54d9dd456fdc7f41</u> <u>a445d46116b55c24f74ffd</u> <u>0b913c2ad35b1169ce9f</u>	+ 0.04549656 581.48	BTC 	
41	2020-10-16 14:11:27	<u>33f895c6d8ea2b8943ae46</u> <u>41beea2a188174566ae7f</u> <u>9ccb9176687e3aca27fc</u>	- 0.06981796 793.14	BTC 	
42	2020-10-13 14:15:31	<u>47ac75f9b6d0255ce5b6a4</u> <u>84331046796acfa040ffd9</u> <u>86bdb8e80ae3d58174fb</u>	+ 0.06981796 797.17	BTC 	
43	2020-10-09 08:20:54	<u>465d3e55bb9a2b7ec97591</u> <u>ddc424c9e0cfd77f9ac692</u> <u>9fa7f21bdc6ea701ae28</u>	- 0.05205272 575.21	BTC 	
44	2020-10-07 09:19:00	<u>00fd44a9e5bd63b4adfee4</u> <u>068cd2ffa4850dc6fb8022</u> <u>ed6685d8c3497abd9b24</u>	+ 0.05205272 555.21	BTC 	
45	2020-10-04 07:39:53	<u>64fc2a9e0dae3322c25772</u> <u>c1cda61fc9ea01bb998a0f</u> <u>6e1209a10a5ab9d686de</u>	- 0.01187979 126.71	BTC 	
46	2020-09-30 13:40:21	<u>686f6a80fdb46e5fb2789a</u> <u>ae3e4746291ecbc09ece70</u> <u>7f6622680d1baef4e015</u>	+ 0.01187979 126.15	BTC 	

* USD values displayed at the time of transaction

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