

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37FRw5G5XkckDxuQZyJQW7bMGcoDw3qFkm</u>
TOTAL RECEIVED	0.16712699 BTC
	10,550.72 USD
TOTAL SEND	0.16712699 BTC
	10,550.72 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 08:59:48	<u>7939eca4cf74a1253bd62e</u> <u>6f1c9690cddeb0fe3fa382</u> <u>a1d3cb42737ecb449dfa</u>	- 0.00502737 BTC	
			130.92 USD	
2	2023-08-22 04:15:27	<u>0dfb098065afb849ff7d05</u> <u>65d8ebb9436553aeb2ffc0</u> <u>4183f0a0e9ed2cc6c09b</u>	+ 0.00502737 BTC	
			130.78 USD	
3	2023-06-09 13:02:02	<u>c2517723ba6268cf130210</u> <u>9ad0c7dd24baf6984d770c</u> <u>653e05339ec60a63d9be</u>	- 0.00502594 BTC	
			133.86 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-09 11:43:43	<u>78f3fb677dde9044b80afc</u> <u>4c7828433c12aa630346bc</u> <u>2bccbeb4000d8ce54b4c</u>	- 0.00503233 134.23 USD	BTC 	✓
5	2023-06-06 11:01:38	<u>2c6a0c5f529f1bbc43a839</u> <u>f35e796e0e75474b8fcd38</u> <u>26a7847dcb9cb2bbf708</u>	+ 0.00503233 129.26 USD	BTC 	✓
6	2023-04-19 03:02:31	<u>6272c005bcd85aab585646</u> <u>a81942af0682da3be0b9e7</u> <u>0446faf2a068c8551ed4</u>	+ 0.00502594 151.83 USD	BTC 	✓
7	2023-04-15 05:03:05	<u>ed3a767d2d18e3d3ae5bcf</u> <u>ba7ad9a340f0c1cddb0849</u> <u>87103b13640ce6b76a89</u>	- 0.00100671 30.63 USD	BTC 	✓
8	2023-04-15 04:53:52	<u>9f40d376f91725d6a9c67f</u> <u>5238729f544c3e8cddd577</u> <u>c7c75afe5d580c4d9601</u>	- 0.00121996 37.11 USD	BTC 	✓
9	2023-03-22 12:59:09	<u>6e730a023b1301b4aa2cbf</u> <u>4af2c9877d531e68e1b936</u> <u>638ba8aa667fd2f83a9f</u>	+ 0.00100671 28.47 USD	BTC 	✓
10	2023-03-08 11:06:45	<u>cfee3e2ba98d3b18af1ca7</u> <u>5033c5a4169727f78f87fe</u> <u>be283376659a5589e60d</u>	- 0.00508588 112.25 USD	BTC 	✓
11	2023-03-01 04:34:37	<u>62f9586d6ca8b6cc265044</u> <u>1d562f8769b0dbd205804f</u> <u>4ea6430eaa045e217152</u>	+ 0.00508588 120.50 USD	BTC 	✓
12	2023-02-22 12:50:37	<u>bd6625d08ae4a30df1d630</u> <u>b110383acbb806d64ad500</u> <u>ccc3d7df1e2115f4a139</u>	+ 0.00121996 29.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-04 07:41:51	<u>dab8faa595cd7917ec8f16ca5f5729db8a6d3da68fba877f6df7a78773b01ffa</u>	- 0.00117769 BTC 27.43 USD		✓
14	2023-02-03 13:47:31	<u>076f651e0c0ce85967947f427361c8c085c6581f7bfbdc6a8ad6bd71c446e864</u>	- 0.00511945 BTC 120.40 USD		✓
15	2023-01-25 12:57:59	<u>49e5456ca149bad859eabe215ebea04893ca1628eab1cf364219344b7bf8dee0</u>	+ 0.00117769 BTC 26.61 USD		✓
16	2023-01-20 03:11:05	<u>e6239634ce132d99c6577f72a283f5eff9b07309437a34872da7fbf369c690d3</u>	+ 0.00511945 BTC 107.95 USD		✓
17	2022-12-30 22:08:18	<u>7f119f1701513f87aa6a84043d7fc55de6cc9f4b9653edc28c5cad512096af38</u>	- 0.00117676 BTC 19.51 USD		✓
18	2022-12-30 10:37:46	<u>59ea928099eaf8665987462aaaffc1ed210e229fdb26f257f6b7b1c4b09af9aa</u>	- 0.00502308 BTC 82.86 USD		✓
19	2022-12-28 16:41:11	<u>7114fab4b1472f9a085777820dec18969f1ce8c09e358bc7605e6f9056429197</u>	+ 0.00117676 BTC 19.58 USD		✓
20	2022-12-15 03:46:53	<u>d1a490d48459b447ac6791fa3ed0f85a68937a88ac39b634a0fc52ca0cb80b0d</u>	+ 0.00502308 BTC 88.94 USD		✓
21	2022-12-14 19:55:02	<u>a0d79e38baa0fa2004709c039ad802b41b1bb92c651957bb7c771caa67fd77b4</u>	- 0.00130756 BTC 23.23 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-12-07 12:49:39	<u>ca8410e413d935a916d4b105b5a5cd2d80d09c92a54ca3351adced86b1a7a70b</u>	+ 0.00130756 22.03	BTC 	✓
23	2022-11-28 08:52:25	<u>fc6f20e4a45f4f6b06e124f42c4e4c2791372b51295c41f223e35a818340edfe</u>	- 0.00137020 22.22	BTC 	✓
24	2022-11-16 13:02:42	<u>4c6e0c401d51770bd98726b9e0c438a10d56a5e077f05a3cdab5a751111e1985</u>	+ 0.00137020 22.62	BTC 	✓
25	2022-11-09 11:07:44	<u>939d41c4bfa230393d6e9abfe7e0753ce525073ca265915cc1f52a9d48327fb9</u>	- 0.00506296 90.21	BTC 	✓
26	2022-11-09 03:21:14	<u>33ceb553e34e0e1b4bb1002bf1ea7a7e66b7459ca0372b1d8b4c4c131e6f1606</u>	+ 0.00506296 92.72	BTC 	✓
27	2022-10-28 20:38:53	<u>a96335293c71dc6b30f6cca8ecc4b95324365dccd33c7847c97e7f7a73db19d6</u>	- 0.00111784 23.02	BTC 	✓
28	2022-10-26 12:54:49	<u>a2a63e35d2b9e79810b3cb5d680ee15edd3dc07c43ce76549fa1e3df5c29fa69</u>	+ 0.00111784 22.97	BTC 	✓
29	2022-10-20 00:36:59	<u>8101eab93ab4fc5341c64e0313645a649ba953ba9d391bd456bf8c6cdc0d2fda</u>	- 0.00108571 20.67	BTC 	✓
30	2022-10-05 12:53:31	<u>d64bc386711c6e0d4ec7cd9a1227dd35016527e6e3765ddd93a61ee251eb01fb</u>	+ 0.00108571 21.62	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-05 12:18:16	<u>da73227e902065de96be21</u> <u>06b73d620874e770b8538e</u> <u>25a71d2cf07adb215f3f</u>	- 0.00505914 101.29	BTC 	
32	2022-10-04 09:11:00	<u>b9d3eaf7f90078e6f78c77</u> <u>5053ee44e8a266f8cdb654</u> <u>a587dd3906c3fe246413</u>	+ 0.00505914 100.87	BTC 	
33	2022-09-16 08:09:15	<u>20450f37e5f0d11d870257</u> <u>25623c2718df59f257bdc6</u> <u>a8e926fca55cf909c805</u>	- 0.00124714 24.54	BTC 	
34	2022-09-14 13:11:28	<u>bbe518b6fabdf3cb7f8ab6</u> <u>f8ef23033f0165a4028f12</u> <u>1404fa67d4cfe8d97d84</u>	+ 0.00124714 25.33	BTC 	
35	2022-09-07 10:12:05	<u>b028275540d13329ef40ea</u> <u>eccaaaf620886bd1a6e521b</u> <u>f30c72d01b762cc71e9d</u>	- 0.00507603 95.16	BTC 	
36	2022-09-02 04:31:14	<u>f877baecd3a554ec02746d</u> <u>92ec0666bd204d2fa42409</u> <u>7afa33498b6d141e3bbe</u>	+ 0.00507603 102.15	BTC 	
37	2022-08-31 11:54:17	<u>3e805420352a4a5119ce28</u> <u>c2e486db3ba11934c8c930</u> <u>12041749cb7bf031ad1a</u>	- 0.00126809 25.75	BTC 	
38	2022-08-24 13:00:15	<u>f9c4202db0623e272b540c</u> <u>66dfe4d9c9381bec9e5f9c</u> <u>d0b7ba87a3736db05a1b</u>	+ 0.00126809 27.18	BTC 	
39	2022-08-18 17:34:23	<u>33b5a4635e4ad2001a6a68</u> <u>c20292f3918f2714b5a86e</u> <u>47beaad03ad9b84ef0e3</u>	- 0.00129803 30.26	BTC 	




#	Date & time	Transaction Id	Amount		
40	2022-08-18 11:32:23	<u>3cf8d10cdb77fb0c00a81a</u> <u>5a3b215c17c99963c6cad6</u> <u>6689f00afa250ac35498</u>	- 0.00503513 118.69 USD	BTC	✓
41	2022-08-04 04:08:49	<u>da005acdd1f81211acc8af</u> <u>586dd61c5057f2634a0ec3</u> <u>1ec7121acc6c2b1d8e64</u>	+ 0.00503513 116.23 USD	BTC	✓
42	2022-08-03 12:57:12	<u>c17feb7207af3a8eade24a</u> <u>7334ea9e52a96da4171a6c</u> <u>55b34f5feccb0456897c</u>	+ 0.00129803 30.29 USD	BTC	✓
43	2022-07-20 12:23:16	<u>29e2558f877d5f7678cafc</u> <u>5762153392184bcc766228</u> <u>4a53a85cae1bf732159d</u>	- 0.00142577 33.93 USD	BTC	✓
44	2022-07-13 14:36:52	<u>245c610624e8f983ba0b8b</u> <u>e1ec2337b86b92490db34a</u> <u>1409447cb33f617273ae</u>	+ 0.00142577 27.74 USD	BTC	✓
45	2022-07-07 01:39:52	<u>74f37212029aedceb2451b</u> <u>8a1f44ebd531ff9fba6727</u> <u>698bd8463a7e80fdbaac</u>	- 0.00098393 20.15 USD	BTC	✓
46	2022-07-06 19:56:26	<u>c1a90f91f7a38b76ec0c82</u> <u>ec6c9ddc501cfab3d054bd</u> <u>42ff0044a5aca03a22ad</u>	- 0.00516391 105.11 USD	BTC	✓
47	2022-07-06 03:46:08	<u>879d70f63f4df1f247bbd6</u> <u>2bddc10733822c45420191</u> <u>ea948bd057bdfac6a2be</u>	+ 0.00516391 103.52 USD	BTC	✓
48	2022-06-22 13:22:35	<u>d2e71fdb77945acfaf1f2</u> <u>51c9f3629b98b99b3a12d7</u> <u>7557002a740390fb613a</u>	+ 0.00098393 19.75 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-06-02 11:38:44	<u>2554047ac3c04f1e36c32f</u> <u>271c2832d44c3e2f611637</u> <u>c51f10762f0a80c006ca</u>	- 0.00105651 31.92 USD	BTC	✓
50	2022-06-02 10:57:17	<u>9bfaccf19a08dde6a8f664</u> <u>f5ca537147f2fb8020cc64</u> <u>cf496d66139e6af8d90f</u>	- 0.00500658 151.26 USD	BTC	✓
51	2022-06-01 12:55:56	<u>2b8dfb92b0f3ba60a756a6</u> <u>fc249026130bd07dc3b0e4</u> <u>5c87688a4512afd98251</u>	+ 0.00105651 32.47 USD	BTC	✓
52	2022-05-30 06:05:49	<u>9de571436efbf7edaf466e</u> <u>955617d8a064509797c45b</u> <u>6eea64d7b0803a7c9071</u>	+ 0.00500658 153.52 USD	BTC	✓
53	2022-05-19 11:17:59	<u>e30dc320a11487cbd5b056</u> <u>f7f5ab4b3a82bc1d9fca4b</u> <u>a8400e671e3dce8ee50c</u>	- 0.00125020 37.99 USD	BTC	✓
54	2022-05-11 12:57:21	<u>a02c90dbbab522d891e449</u> <u>7552241a6e4bc203b1f5e9</u> <u>c72a444182580ac6e038</u>	+ 0.00125020 38.72 USD	BTC	✓
55	2022-05-05 11:30:30	<u>8f293889439b93d397686e</u> <u>91380c4261211b58a9a331</u> <u>1a4cfa33ab72ad8fd675</u>	- 0.00500868 184.86 USD	BTC	✓
56	2022-04-24 04:34:13	<u>81e375c4c66238d9a8c761</u> <u>b548cf9ad806c2fc3c1a67</u> <u>04b5d1465dbeede81a3a</u>	+ 0.00500868 199.10 USD	BTC	✓
57	2022-04-21 14:38:15	<u>a81ce629cdd801b3bb6661</u> <u>5d3b8a98a117a0d39f4d04</u> <u>e400a09632a8965b8bdc</u>	- 0.00122141 50.34 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-20 12:51:36	<u>8db7b598ac3c90678e7d4e3f008ed73b251dc17446b8be159ba92f3e01f64f2e</u>	+ 0.00122141 50.39 USD	BTC	 
59	2022-04-07 10:59:29	<u>d6b6b05f9e5c3f23002fa8946a3919c4c7186bc88eed4b701330e2da584674c</u>	- 0.00517556 224.26 USD	BTC	 
60	2022-03-25 03:12:33	<u>5f58bd682b0e5c8c599e1bf0b0fc791dd221ae31ce08cae9c8b980652859c1b6</u>	+ 0.00517556 227.23 USD	BTC	 
61	2022-03-04 11:10:00	<u>6f6905ada29584b28c2d33a9f44d2f3c46de1cc3e996aa6103b7bafef8774613</u>	- 0.00500307 204.32 USD	BTC	 
62	2022-02-23 03:29:15	<u>b7edfa8020a8e0391e753614bd78d1e513927ea46b4d78bef8e1155cf15027f0</u>	+ 0.00500307 194.03 USD	BTC	 
63	2022-02-08 13:28:03	<u>33d68e1db151e5be63060fe835614f9f16bce2471e15ed27a22425a88a78b1dd</u>	- 0.00511434 219.68 USD	BTC	 
64	2022-01-27 04:34:47	<u>45656d6f667e10cfc7bc21f796bf1fea68f9d8aaf55ecaafe6094d3b383047dc</u>	+ 0.00511434 187.59 USD	BTC	 
65	2022-01-06 11:04:02	<u>9e43ca02409f65eead3593f2ab0f8a4fe39ad49defd1bd98a1e8925e9cb8e1fc</u>	- 0.00515503 221.69 USD	BTC	 
66	2022-01-02 04:05:10	<u>17fd6d35c08f97555bef054f2777fcc55fd411798cc983c59bfbfd2e6f9a8f764</u>	+ 0.00515503 243.50 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2021-12-23 10:06:10	<u>46b045c2f3b71511d2757c</u> <u>913b8f681158c59a9d2606</u> <u>5ac887bf5bc3086a68bf</u>	- 0.00521811 261.21 USD	BTC 	✓
68	2021-12-10 03:28:14	<u>b68a3610108b13fbbda4c9</u> <u>2f7071d00358fdd103d2ca</u> <u>9dcc832bbae7caaf52d4</u>	+ 0.00521811 248.87 USD	BTC 	✓
69	2021-11-18 12:02:54	<u>b30947901a47512898ade8</u> <u>ef4213bb926f6daa2a7dfe</u> <u>c52296855c9df11479d1</u>	- 0.00506617 288.22 USD	BTC 	✓
70	2021-11-18 03:23:47	<u>2d304ba484056b8d418eda</u> <u>5a9462534508e88ae9c2d8</u> <u>e8b16e1d60889374578e</u>	+ 0.00506617 302.62 USD	BTC 	✓
71	2021-11-04 12:20:08	<u>987b92cf9e2cb6aba23f62</u> <u>9b7803600e94191c45bf97</u> <u>c9f1dfb3b45124708685</u>	- 0.00519708 319.07 USD	BTC 	✓
72	2021-10-31 07:23:46	<u>39d64a8f4df64a67da20e1</u> <u>e845a1e211cbbf42863fb7</u> <u>696c19a6b5a62f1d6fa2</u>	+ 0.00519708 314.21 USD	BTC 	✓
73	2021-10-22 01:14:26	<u>ad3d59ec962955e444998d</u> <u>044d71c829eafb930be74d</u> <u>c13bab361c129108a649</u>	- 0.00080395 50.94 USD	BTC 	✓
74	2021-10-22 01:14:26	<u>11eb09bb335d09c4651ab0</u> <u>22d9df7c9719503b1c6ea3</u> <u>1d83bb3683df3f423c1e</u>	- 0.0008068 5.11 USD	BTC 	✓
75	2021-10-21 11:28:31	<u>8e29829899af3ae43c9905</u> <u>8757a9a9387827fd950d23</u> <u>686f448be530d87183f8</u>	- 0.04537301 2,821.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
76	2021-10-19 01:49:21	<u>c5a9c102fdc2edf2f5fb8a</u> <u>57b20994ac4785dd5442d5</u> <u>7491cfd96b1ec8a66dd5</u>	+ 0.04537301 BTC  2,826.60 USD	✓
77	2021-10-19 01:14:49	<u>30600a537d2e24a9b10ecf</u> <u>7addb450de689caafc5601</u> <u>560e7715ebece954da8a</u>	+ 0.00080395 BTC  50.08 USD	✓
78	2021-10-18 23:44:24	<u>0cbf3aebf8cee96949a9d9</u> <u>cd2b33f161953aad0f1882</u> <u>7ae2e9b57ecbf0ac0f53</u>	+ 0.00008068 BTC  5.02 USD	✓

\* USD values displayed at the time of transaction

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