

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37FkUy8R3Fg1bzsyRHtgsPRqes3dTuYDqP</u>
TOTAL RECEIVED	0.12425554 BTC
	7,815.67 USD
TOTAL SEND	0.12227616 BTC
	7,691.16 USD

Token	Balance
Bitcoin	0.00197938 BTC
	124.50 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 03:21:39	<u>33f0eb2ac124033896f66e</u> <u>35e13fea6a8a3ce9149091</u> <u>f31d8d2e1d28eb932378</u>	- 0.00108592 BTC	
			68.03 USD	
2	2024-07-14 13:27:57	<u>3d069c28685bafaf7169d7</u> <u>698fc32d103baa65045361</u> <u>243393a55eac6df93398</u>	- 0.00135970 BTC	
			81.17 USD	
3	2024-05-24 01:48:00	<u>43d91be134edcff2c4c9ef</u> <u>72f4f99c909e92d85e05a3</u> <u>8a8e4cc288bf6addb169</u>	- 0.00213931 BTC	
			145.42 USD	

#	Date & time	Transaction Id	Amount		
4	2024-05-24 01:48:00	<u>adb4dd92ba4679ad8200d6</u> <u>95ae38ce2e81a576a524be</u> <u>8f7dd6706164f53aaf57</u>	- 0.00215367 146.40	BTC 	
5	2024-05-24 01:48:00	<u>90bf29d11564b5faaf9001</u> <u>12c2583af8907554a29f34</u> <u>17556a9d20f22fd1c6d2</u>	- 0.00228926 155.62	BTC 	
6	2024-05-24 00:24:28	<u>06bcf79711e42eae1b1589</u> <u>e54c6404325d3ad3e75741</u> <u>6d49883f1d9beb61deb9</u>	- 0.00242387 164.46	BTC 	
7	2024-05-22 22:07:09	<u>f4decfef55d7c60d574b21</u> <u>b9060e53b6fbef280e27c8</u> <u>64489df21d2bb980f0cc</u>	- 0.00281283 194.48	BTC 	
8	2024-05-22 20:11:45	<u>0d9d050b49526b64ef14d9</u> <u>2711b6f882cfc49d50efe4</u> <u>46efd6abdb15d94c3127</u>	- 0.00272924 189.52	BTC 	
9	2024-05-22 13:05:36	<u>054d973e80d42441ba458a</u> <u>98a195b25a280e2a57afb2</u> <u>d97c8512faf2e11e9b1f</u>	- 0.00519173 361.27	BTC 	
10	2024-05-21 08:07:52	<u>3aaecf5abfed5ff684ac64</u> <u>900bdd86d43c99010a2b00</u> <u>5f74a5bb44ebc20bdf76</u>	- 0.00889088 630.50	BTC 	
11	2024-03-05 00:35:31	<u>fde67b9910c5c3b2b6a6bf</u> <u>b44ceac71cb64e66612bd9</u> <u>f257460762fc11da95ef</u>	+ 0.00135970 93.14	BTC 	
12	2024-02-12 06:08:01	<u>e5bb0c8e4f229d96cd8a0a</u> <u>753a6af5deaa773709e753</u> <u>a1149a73346c69787c1f</u>	+ 0.00032783 15.78	BTC 	

#	Date & time	Transaction Id	Amount		
13	2024-01-09 01:14:35	<u>3f7ead162e60ac98a748a52bf0521fa5db0de1e131b7e6684c5c3596635c3e93</u>	+ 0.00215367 BTC 100.26 USD		✓
14	2023-12-30 21:50:44	<u>8755ad548b8a6e674d99bdcecaf1c6c829b285065ca6394530f4fd8500167e14</u>	+ 0.00228926 BTC 96.45 USD		✓
15	2023-12-30 21:11:20	<u>5f5d2426e1c66b2decc3611c28fbc6187ef9fc992b1d1faa067ed595d9cdc874</u>	+ 0.00213931 BTC 90.50 USD		✓
16	2023-12-14 21:52:02	<u>0dd4fec9fb4b4e98e153d026e02852c3c1f8d16b1eaa5a3ad0064e49c74debb1</u>	+ 0.00051861 BTC 22.33 USD		✓
17	2023-11-16 10:47:05	<u>0f1cf0b393af9307d0686a13fba43f1ec238c5e5ecd7e15080ff0e13f95c4844</u>	+ 0.00519173 BTC 193.37 USD		✓
18	2023-11-10 23:13:26	<u>16b0f10d271502152c26b48e5a59089d30d7d0390d3a01a3c4a3c42e73aa069a</u>	+ 0.00272924 BTC 101.80 USD		✓
19	2023-11-04 16:59:04	<u>3750daecae54a2c312aa0d48e661f2476304e02cec50389d4c371fa50c287b80</u>	+ 0.00281283 BTC 97.77 USD		✓
20	2023-10-30 14:08:48	<u>bf8ce9cdb2528fd731675b0660a3f6e9eb91df92a81e507e1054932c525e101a</u>	+ 0.00050368 BTC 17.43 USD		✓
21	2023-09-26 13:38:49	<u>b4c9fb8f9d6d48b189c384fd8c8c5702e44f4395c87ce03b6c990ceb33a7412b</u>	+ 0.00108592 BTC 28.44 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-09-07 13:38:13	<u>2a32c7b1f79ca3aef4bc0e0af7f74cacb5d66bb17b5267f6d1896c83a1b79868</u>	+ 0.00242387 62.46 USD	BTC	✓
23	2023-08-26 15:18:10	<u>a6471033e14e11a1dad7b36fc2a6f61d1cb5b58028eb333cf4ac6fb67b9f22fa</u>	+ 0.00889088 231.64 USD	BTC	✓
24	2023-08-25 15:17:30	<u>c034eccbd94714673a8993cd18c9e1eb547612b2294f9d5f74abe1514d6b2225</u>	+ 0.00062926 16.31 USD	BTC	✓
25	2023-07-06 11:04:32	<u>568141c10da8c3267b4a8483496de40482b65b8976975f10338d2ed867a1c2c9</u>	- 0.00122762 37.86 USD	BTC	✓
26	2023-06-28 17:21:15	<u>4ead62f2f232b6469c3f5502bb0e07b23ef51735e97156b69d225a61c58fa110</u>	+ 0.00122762 37.01 USD	BTC	✓
27	2022-11-24 07:34:23	<u>f431c571c2b86abbbd9ad09c322f10ea52e099b75187091bcd764b45eecb0ada</u>	- 0.00060120 9.97 USD	BTC	✓
28	2022-11-24 06:01:38	<u>0faad3141fc6c2f94cc00a28b922e00fb6b423f9f6ffca5373e947b5c6e7f50a</u>	- 0.00083473 13.94 USD	BTC	✓
29	2022-09-13 15:06:24	<u>651738f8c6dc277271bcf7a03f3e6f879465fc0f8a19dd52f2193e99f02ac5a6</u>	+ 0.00083473 17.38 USD	BTC	✓
30	2022-06-13 22:13:38	<u>660fa8985ae00af2db0fe4742b36ecf7ec8cdad328e9af28afe3e30de5399329</u>	- 0.00292751 65.83 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-04-11 17:51:29	<u>06abbd1fe82f29d7f4b6ac</u> <u>659fe3c0ea18187f36e3c9</u> <u>12dfe7a9b30c09853986</u>	+ 0.00292751 115.72 USD	BTC 	✓
32	2022-04-06 23:06:39	<u>c1a04d5f055b6d2d5e6237</u> <u>f7c252318982e47f0ffbf6</u> <u>650374f9bee8227b2913</u>	+ 0.00060120 26.02 USD	BTC 	✓
33	2022-03-29 17:09:08	<u>f13ed9f555a1c639b32056</u> <u>a294f235a10a11c124972f</u> <u>0fec5c7d40bbe0a899c</u>	- 0.00612810 290.68 USD	BTC 	✓
34	2022-03-29 15:31:17	<u>633456adc17ed81c8315a6</u> <u>1ba6dc3923a6fa6fc415ac</u> <u>dea6d0958efb5e183393</u>	+ 0.00612810 292.31 USD	BTC 	✓
35	2022-03-28 19:04:13	<u>3d47b6e8c0db668b840676</u> <u>aee12fb6c8f441dcefc6c3</u> <u>9b75b051791bac0cde09</u>	- 0.01445601 681.19 USD	BTC 	✓
36	2022-03-28 16:44:34	<u>d0380ca8b8bb1baf030390</u> <u>91cf22d75cb459395dcb4d</u> <u>255568b293a9d8a54a7c</u>	+ 0.01445601 693.25 USD	BTC 	✓
37	2022-03-02 00:56:52	<u>1910c560100f5c64a52d69</u> <u>4b5966f059b87dda762a76</u> <u>271eb42b51af6d81ea08</u>	- 0.00091383 40.45 USD	BTC 	✓
38	2022-03-02 00:56:52	<u>1910c560100f5c64a52d69</u> <u>4b5966f059b87dda762a76</u> <u>271eb42b51af6d81ea08</u>	- 0.00052378 23.18 USD	BTC 	✓
39	2022-03-02 00:56:52	<u>1910c560100f5c64a52d69</u> <u>4b5966f059b87dda762a76</u> <u>271eb42b51af6d81ea08</u>	- 0.00064000 28.33 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
40	2022-02-12 00:45:05	<u>431684c9bbe49ac67cc185</u> <u>beb33e3b3b3b32e7206d48</u> <u>8d1f36bc49b30de5a896</u>	- 0.00626087 264.65 USD	BTC 	✓
41	2022-02-12 00:07:26	<u>19fb5cd864de395e5ad6ef</u> <u>148092afb6bfad7a4c775d</u> <u>8eca9ec1fca354aa3718</u>	+ 0.00626087 264.65 USD	BTC 	✓
42	2021-11-15 20:50:19	<u>c601280504c02bfb95a8ec</u> <u>288466e18cb7678cf41030</u> <u>521443e418e6361fd63e</u>	+ 0.00091383 55.56 USD	BTC 	✓
43	2021-10-27 15:08:19	<u>62b39bc3d10e7cfec67de8</u> <u>3132a5cfb918fc2f992423</u> <u>b105177ff4b4e7feae70</u>	- 0.00331978 193.91 USD	BTC 	✓
44	2021-10-27 14:47:28	<u>2c4cfa8b24a6a501008bb5</u> <u>9735947ab066d2ef376bf7</u> <u>6eb0ed10604cfac032bc</u>	+ 0.00331978 193.91 USD	BTC 	✓
45	2021-09-15 13:52:49	<u>0b2f95c45c7aab15a596e8</u> <u>f75b2aa97d73fc039cab72</u> <u>03eddba5fc2d3e56eae6</u>	- 0.00619615 298.16 USD	BTC 	✓
46	2021-09-15 13:14:50	<u>6eec53290a87aab3bfa10d</u> <u>004dbebf4653947e5b382a</u> <u>52ac47fa9f207b94eb24</u>	+ 0.00619615 298.16 USD	BTC 	✓
47	2021-09-15 00:12:48	<u>8a12e2656034a7cda4e548</u> <u>ea0555bae5f04030f3d22c</u> <u>a65a5772c794e253a579</u>	- 0.00155617 74.01 USD	BTC 	✓
48	2021-09-14 23:31:22	<u>4131e7b3e1025002543b67</u> <u>7c8a4dbf4b333c8ff77238</u> <u>83a89fcba0d0e26f0d12</u>	+ 0.00155617 74.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-14 21:55:43	<u>f4ce6cb2f401e21067a278</u> <u>062b0157857759ec5d4020</u> <u>ad7c917732beec23c254</u>	- 0.00209305 99.54 USD	BTC	✓
50	2021-09-14 20:46:52	<u>70843fdeaae0ffdeee4e8f</u> <u>7eb04c7a6b2026fa3f4e93</u> <u>b7fd0de06c3f92385bf0</u>	+ 0.00209305 99.54 USD	BTC	✓
51	2021-09-09 05:43:36	<u>4223c0d9b4c6dff868864d</u> <u>4e7a243ec67db302e1efaf</u> <u>5f22cb565a9596815dae</u>	- 0.00105824 48.98 USD	BTC	✓
52	2021-09-09 05:13:14	<u>63155c36d24f5ee4fadf83</u> <u>dc89f1663188d667f82114</u> <u>3f017eff19794a6af9b1</u>	+ 0.00105824 48.98 USD	BTC	✓
53	2021-09-09 01:37:37	<u>9b3d14e02ee5de351165a8</u> <u>7cca52926b2cb37277c654</u> <u>4d27042ce5a56283fc5a</u>	- 0.00256591 118.78 USD	BTC	✓
54	2021-09-09 00:49:14	<u>e26683512b356222c412a7</u> <u>6824efc83d53f8a749bd24</u> <u>a4056bc1029aa575085d</u>	+ 0.00256591 118.78 USD	BTC	✓
55	2021-09-07 16:05:16	<u>afdcd1d63737c5898d4c8d</u> <u>d214cc451d6f5980b39ab9</u> <u>ada0e904b658c1c67159</u>	- 0.00167904 78.68 USD	BTC	✓
56	2021-09-07 15:00:23	<u>5cecacbe932cf951fcb3fb</u> <u>e83136e1eed48239932992</u> <u>2007e9c26b2f5f05401b</u>	+ 0.00167904 78.68 USD	BTC	✓
57	2021-09-02 16:21:03	<u>27563aaf88a79c6424fbd5</u> <u>79f5a6a0d0794b41d44537</u> <u>fc9003d00d0c994d9787</u>	- 0.00312807 154.04 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-09-02 15:19:53	<u><a href="#">eafc6be867b910d1617c22b4478f6536408a3b9ef050ee01e088e8ad9c706f15</a></u>	+ 0.00312807 154.04 USD	BTC 	✓
59	2021-09-01 14:35:48	<u><a href="#">24173f67ebc0e0acbb7d5149e5713910130e724c8f29b998c7937a7b9a5a70fd</a></u>	- 0.01034154 504.77 USD	BTC 	✓
60	2021-09-01 14:23:15	<u><a href="#">df0d373ec240874761b35518d1ca52c79bcbf36e8a3be6be5c5a547ac03c398d</a></u>	+ 0.01034154 504.77 USD	BTC 	✓
61	2021-08-14 16:13:28	<u><a href="#">428d214b7d42734d5eb70020cce59fe44ad064f2fbfc2d1cff5f47f59e38bd82</a></u>	- 0.00470940 221.66 USD	BTC 	✓
62	2021-08-14 15:18:48	<u><a href="#">8409b4a3370f7d92980802c70aa47527aa9f719a2dcd1ba20711a5932e907284</a></u>	+ 0.00470940 221.66 USD	BTC 	✓
63	2021-08-14 15:18:48	<u><a href="#">78a24969ca17b45b4e495544558b31f1478206b0dc079bd7d4bf4b0b008cb887</a></u>	+ 0.00052378 24.65 USD	BTC 	✓
64	2021-08-13 04:31:34	<u><a href="#">fa6e9592d20f520c32f1d21d7bbef998080dafc8a6f700bd1c71b41dcafe7a7b</a></u>	- 0.00325078 149.98 USD	BTC 	✓
65	2021-08-13 04:31:34	<u><a href="#">fa6e9592d20f520c32f1d21d7bbef998080dafc8a6f700bd1c71b41dcafe7a7b</a></u>	- 0.00220451 101.71 USD	BTC 	✓
66	2021-08-13 04:31:34	<u><a href="#">fa6e9592d20f520c32f1d21d7bbef998080dafc8a6f700bd1c71b41dcafe7a7b</a></u>	- 0.00301759 139.22 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-08-13 04:31:34	<u>fa6e9592d20f520c32f1d2</u> <u>1d7bbef998080dafc8a6f7</u> <u>00bd1c71b41dcafe7a7b</u>	- 0.00211986 97.80 USD	BTC 	✓
68	2021-08-13 04:31:34	<u>fa6e9592d20f520c32f1d2</u> <u>1d7bbef998080dafc8a6f7</u> <u>00bd1c71b41dcafe7a7b</u>	- 0.00292083 134.76 USD	BTC 	✓
69	2021-08-13 04:31:34	<u>fa6e9592d20f520c32f1d2</u> <u>1d7bbef998080dafc8a6f7</u> <u>00bd1c71b41dcafe7a7b</u>	- 0.00133000 61.36 USD	BTC 	✓
70	2021-08-13 04:31:34	<u>fa6e9592d20f520c32f1d2</u> <u>1d7bbef998080dafc8a6f7</u> <u>00bd1c71b41dcafe7a7b</u>	- 0.00257943 119.01 USD	BTC 	✓
71	2021-08-13 04:31:34	<u>fa6e9592d20f520c32f1d2</u> <u>1d7bbef998080dafc8a6f7</u> <u>00bd1c71b41dcafe7a7b</u>	- 0.00261575 120.68 USD	BTC 	✓
72	2021-08-12 14:05:31	<u>3d3809cf4ee11874819b0c</u> <u>d55b759f09d405d95dcd8e</u> <u>c420e36bc97c1c73639b</u>	+ 0.00325078 144.33 USD	BTC 	✓
73	2021-08-11 15:28:26	<u>e812dd931b3b44698626ad</u> <u>b11b7832302015c294f4d0</u> <u>4dbb99b17c970b556739</u>	+ 0.00064000 29.12 USD	BTC 	✓
74	2021-08-08 00:55:05	<u>37f29fd357dd9819ae957c</u> <u>f195c98865076699760b9a</u> <u>598ccd674d450463f1a5</u>	+ 0.00220451 97.99 USD	BTC 	✓
75	2021-07-22 20:01:38	<u>a007803d592a27159366c4</u> <u>bc2111fe5477894dfa3982</u> <u>8ea36422123cca8736c3</u>	+ 0.00301759 97.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-07-07 17:20:55	<u>57aa0bd36ccca6f6ac6da1</u> <u>b5b4808ffa421e239a7779</u> <u>2339eea211a45f858b68</u>	+ 0.00211986 BTC 71.78 USD		
77	2021-07-02 23:15:13	<u>a6b44360c7f73530aa3c3f</u> <u>9ef382a21fab0f80ee3dcc</u> <u>45ac96ee033c5a6fe361</u>	+ 0.00292083 BTC 101.08 USD		
78	2021-06-25 21:40:31	<u>32b6409d47adb76033ccd</u> <u>c02c146cc0241e86d633ce</u> <u>0b92732c8cb3d03d1201</u>	+ 0.00133000 BTC 42.26 USD		
79	2021-05-25 21:06:06	<u>c081943bb51dc3dfbd1909</u> <u>d47d0cb7ec2656e86200db</u> <u>c6cf863e0b1330335e8a</u>	+ 0.00257943 BTC 102.79 USD		
80	2021-05-21 17:42:55	<u>e6768aac5b0d7b6bf484f3</u> <u>57e7a3b4e118c6f69f60ef</u> <u>bda92c4c20ff7f6b9844</u>	+ 0.00261575 BTC 97.44 USD		

\* USD values displayed at the time of transaction

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