

3xpL



## ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37JASuWqcB6wuFRaFFpRDnLo3voaXpBMM</u>
TOTAL RECEIVED	0.25225839 BTC
	15,867.05 USD
TOTAL SEND	0.25225839 BTC
	15,867.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 23:36:04	<u>9b493b1219d8ade3553d90</u> <u>c7b34068db834f2f034e12</u> <u>92cb8daafd66e0188de0</u>	- 0.00546752 BTC	
			379.16 USD	
2	2023-12-12 01:39:51	<u>ec7a9d859016d5e52839ce</u> <u>9bcd7b88c77fdeeb9a9d04</u> <u>55f748b10540d5ecd9d4</u>	+ 0.00546752 BTC	
			228.88 USD	
3	2023-12-10 22:31:50	<u>33c6034129270fae07f430</u> <u>907129f2c5e62b47a1dfad</u> <u>28677dfb733a14a36d17</u>	- 0.01291361 BTC	
			565.48 USD	




#	Date & time	Transaction Id	Amount		
4	2023-12-10 22:31:50	<u>33c6034129270fae07f430</u> <u>907129f2c5e62b47a1dfad</u> <u>28677dfb733a14a36d17</u>	- 0.01512522 662.32	BTC 	✓
5	2023-12-10 22:31:50	<u>33c6034129270fae07f430</u> <u>907129f2c5e62b47a1dfad</u> <u>28677dfb733a14a36d17</u>	- 0.01266783 554.71	BTC 	✓
6	2023-12-05 00:30:53	<u>30b0d7672f8ffca12270bf</u> <u>136c65b3bec99073341803</u> <u>f0f93cf161f9574103c2</u>	+ 0.01291361 539.85	BTC 	✓
7	2023-11-21 01:22:57	<u>3ba9e6724061ea7e5839b1</u> <u>1bc7fc2f98bd5543743be5</u> <u>71ad81d43edf4079f736</u>	+ 0.01266783 476.31	BTC 	✓
8	2023-10-30 22:16:54	<u>685149a1ef3af7d7a50efc</u> <u>80f6f34f134c6e4e317d42</u> <u>4192fface313456fc8ac</u>	+ 0.01512522 521.34	BTC 	✓
9	2023-09-29 09:30:00	<u>3ea4f090810d865d8e6c97</u> <u>0a4d9d9ba8f5736eefecff</u> <u>c18656108498ca62fad4</u>	- 0.00915040 247.32	BTC 	✓
10	2023-09-29 09:30:00	<u>3ea4f090810d865d8e6c97</u> <u>0a4d9d9ba8f5736eefecff</u> <u>c18656108498ca62fad4</u>	- 0.00915040 247.32	BTC 	✓
11	2023-09-29 09:30:00	<u>3ea4f090810d865d8e6c97</u> <u>0a4d9d9ba8f5736eefecff</u> <u>c18656108498ca62fad4</u>	- 0.00915040 247.32	BTC 	✓
12	2023-09-28 14:50:57	<u>af7634918faf006b06b4ef</u> <u>27792d2d6cf7b94906f6bd</u> <u>d9157777ed2b28b0bc53</u>	- 0.00066991 18.10	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-28 14:50:57	<u>af7634918faf006b06b4ef</u> <u>27792d2d6cf7b94906f6bd</u> <u>d9157777ed2b28b0bc53</u>	- 0.03850322 BTC  1,040.35 USD	✓
14	2023-09-28 14:50:57	<u>af7634918faf006b06b4ef</u> <u>27792d2d6cf7b94906f6bd</u> <u>d9157777ed2b28b0bc53</u>	- 0.00212161 BTC  57.32 USD	✓
15	2023-09-28 14:50:57	<u>af7634918faf006b06b4ef</u> <u>27792d2d6cf7b94906f6bd</u> <u>d9157777ed2b28b0bc53</u>	- 0.00185599 BTC  50.14 USD	✓
16	2023-09-28 14:50:57	<u>af7634918faf006b06b4ef</u> <u>27792d2d6cf7b94906f6bd</u> <u>d9157777ed2b28b0bc53</u>	- 0.00185599 BTC  50.14 USD	✓
17	2023-09-24 13:44:59	<u>8bc26c843bee7e5ced36b9</u> <u>6b544b36b45f567cdd2e9e</u> <u>ca611670e17dfda25cc3</u>	- 0.04367810 BTC  1,161.31 USD	✓
18	2023-09-18 18:01:52	<u>9cbf3ab7ae47cbee4d2085</u> <u>247c0ed006c517b698bd9f</u> <u>ba5fee0056721ba06c01</u>	+ 0.04367810 BTC  1,166.64 USD	✓
19	2023-09-16 11:51:50	<u>56fa2a9e47cc4f8efac2c0</u> <u>3201bda41cb22fc58f94d7</u> <u>b1ba0980f99d223d45bd</u>	- 0.02013089 BTC  534.48 USD	✓
20	2023-09-12 22:45:08	<u>7f9cd8b8d269fe3f4a6092</u> <u>64f2bc59740ef4a8512224</u> <u>243e3770cd1cb2fd78e0</u>	+ 0.02013089 BTC  520.18 USD	✓
21	2023-09-12 22:45:08	<u>7f9cd8b8d269fe3f4a6092</u> <u>64f2bc59740ef4a8512224</u> <u>243e3770cd1cb2fd78e0</u>	+ 0.00915040 BTC  236.44 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-09-12 22:45:08	<u>7f9cd8b8d269fe3f4a6092</u> <u>64f2bc59740ef4a8512224</u> <u>243e3770cd1cb2fd78e0</u>	+ 0.00915040 236.44	BTC 	✓
23	2023-09-12 22:45:08	<u>7f9cd8b8d269fe3f4a6092</u> <u>64f2bc59740ef4a8512224</u> <u>243e3770cd1cb2fd78e0</u>	+ 0.00915040 236.44	BTC 	✓
24	2023-08-17 03:52:50	<u>90b3226b1bf1a68c331c90</u> <u>9564cd19650507ee45996c</u> <u>f63d0572709869cecdd1</u>	- 0.00068001 19.48	BTC 	✓
25	2023-08-17 03:52:50	<u>90b3226b1bf1a68c331c90</u> <u>9564cd19650507ee45996c</u> <u>f63d0572709869cecdd1</u>	- 0.00272273 78.00	BTC 	✓
26	2023-08-17 03:52:50	<u>90b3226b1bf1a68c331c90</u> <u>9564cd19650507ee45996c</u> <u>f63d0572709869cecdd1</u>	- 0.00068261 19.55	BTC 	✓
27	2023-08-17 03:52:50	<u>90b3226b1bf1a68c331c90</u> <u>9564cd19650507ee45996c</u> <u>f63d0572709869cecdd1</u>	- 0.00274127 78.53	BTC 	✓
28	2023-08-17 03:52:50	<u>48fb5efb0b56363d99f548</u> <u>ca66a244e40bb8d4004f92</u> <u>6d52749c41234896a16d</u>	- 0.00068543 19.63	BTC 	✓
29	2023-08-17 03:52:50	<u>48fb5efb0b56363d99f548</u> <u>ca66a244e40bb8d4004f92</u> <u>6d52749c41234896a16d</u>	- 0.00068532 19.63	BTC 	✓
30	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.00812099 238.10	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.00812099 238.10	BTC 	✓
32	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.00812099 238.10	BTC 	✓
33	2023-08-13 21:44:35	<u>7a556f7c048116bc3f244c</u> <u>1af4d6de9fd7d7b7c418db</u> <u>9493153df28a3d04abe8</u>	- 0.02830688 829.94	BTC 	✓
34	2023-08-12 23:01:42	<u>8c3c9936b719e21ed5d045</u> <u>eeba2b5991507beee064b1</u> <u>73c6f1e61f09e3af3953</u>	+ 0.00068001 20.01	BTC 	✓
35	2023-08-07 23:13:39	<u>4ef12df1d8236938d29263</u> <u>ee3d279ce8536bf59b995a</u> <u>78d518fe20e1873b3a3b</u>	+ 0.00812099 237.22	BTC 	✓
36	2023-08-07 23:13:39	<u>4ef12df1d8236938d29263</u> <u>ee3d279ce8536bf59b995a</u> <u>78d518fe20e1873b3a3b</u>	+ 0.00812099 237.22	BTC 	✓
37	2023-08-07 23:13:39	<u>4ef12df1d8236938d29263</u> <u>ee3d279ce8536bf59b995a</u> <u>78d518fe20e1873b3a3b</u>	+ 0.00812099 237.22	BTC 	✓
38	2023-08-07 22:20:33	<u>efac7f903fa68e9d8729e6</u> <u>8d917ac016d1d168ed7796</u> <u>e7c2a23ec67f7fa8b032</u>	+ 0.02830688 826.02	BTC 	✓
39	2023-08-04 13:04:56	<u>6bb5617f12b07b9be66693</u> <u>b58b00deba4462d271f50f</u> <u>8341f70f99edaabb76c2</u>	+ 0.00068543 20.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-08-04 12:48:17	<u>6d1d5a35b7d160520a30d6</u> <u>06c7b5b46af74ce06419bc</u> <u>353e0bb7bc1f256adaae</u>	+ 0.00068532 BTC 20.03 USD		✓
41	2023-08-04 12:48:17	<u>6c8826976f853a61ec6d41</u> <u>e2d053267bff9ac7b3907a</u> <u>e95befbc318a5c4a270f</u>	+ 0.00274127 BTC 80.15 USD		✓
42	2023-07-31 11:39:51	<u>b189a663a06f21e3b20fd4</u> <u>a2e7560c2289b6b01e5d8b</u> <u>297c64b4ad0e6a1f593b</u>	+ 0.00272273 BTC 80.24 USD		✓
43	2023-07-28 23:13:18	<u>30047ee51b625cdf3e783</u> <u>fd55aea80db86449b05c84</u> <u>61d1eb29a4d6aed8ba26</u>	+ 0.00068261 BTC 20.01 USD		✓
44	2023-07-22 20:01:40	<u>dd604ebf01444b9ef8b966</u> <u>749c347fee288f79519e4d</u> <u>455410567d525f6fb0fd</u>	+ 0.00066991 BTC 19.98 USD		✓
45	2023-07-17 20:18:49	<u>23599afe081e4bde78b1b8</u> <u>10c1acecf7b11cc093e580</u> <u>951f0d30d06b94b2451f</u>	+ 0.03850322 BTC 1,152.25 USD		✓
46	2023-07-17 20:18:49	<u>23599afe081e4bde78b1b8</u> <u>10c1acecf7b11cc093e580</u> <u>951f0d30d06b94b2451f</u>	+ 0.00212161 BTC 63.49 USD		✓
47	2023-07-17 20:18:49	<u>23599afe081e4bde78b1b8</u> <u>10c1acecf7b11cc093e580</u> <u>951f0d30d06b94b2451f</u>	+ 0.00185599 BTC 55.54 USD		✓
48	2023-07-17 20:18:49	<u>23599afe081e4bde78b1b8</u> <u>10c1acecf7b11cc093e580</u> <u>951f0d30d06b94b2451f</u>	+ 0.00185599 BTC 55.54 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-06-08 17:52:11	<u>5d6686712b1d0937c790cc</u> <u>777170f056e4fe7303462e</u> <u>92237164a08978f0c674</u>	- 0.00895008 BTC  237.62 USD		
50	2023-06-05 22:52:34	<u>cb2d2d1b3ca8bca8aa654f</u> <u>2559cf2bc0505b467bd368</u> <u>efa394885b1461eb951d</u>	+ 0.00895008 BTC  230.26 USD		

\* USD values displayed at the time of transaction

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