

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37SFwDgwmK9mhzpMHjNsqXk4C9U8oAPXE3</u>
TOTAL RECEIVED	0.73694474 BTC
	46,346.45 USD
TOTAL SEND	0.73301062 BTC
	46,099.03 USD

Token	Balance
Bitcoin	0.00393412 BTC
	247.41 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 15:43:17	<u>2cf8775899acfade0d8d0f9b52d1d83f319796b977f571db8edabb1b13b17c82</u>	+ 0.00168299 BTC	
			96.45 USD	
2	2024-09-10 20:25:04	<u>30483dce119227e3fafc77f70ff31c448afd5a3d26e7df120af07b1525bd220b</u>	+ 0.00225113 BTC	
			129.59 USD	
3	2024-08-21 11:03:07	<u>bbe1bbbd9494b05de60b426469273d33f52867c2895996c2a6ccb0b7ce4dc29c</u>	- 0.00165271 BTC	
			98.10 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-19 17:57:58	<u>1862c0c024b487dae7ff44</u> <u>ebc7b2d40c5b04925d1b5f</u> <u>2bd526f193ab69cea79f</u>	+ 0.00165271 97.52 USD	BTC	✓
5	2024-08-07 11:55:43	<u>65a604cb6febcbce769b029</u> <u>6e988ee737288de2b4b808</u> <u>f1680908470ebd03fe29</u>	- 0.01255321 719.19 USD	BTC	✓
6	2024-07-24 19:46:01	<u>25124bf969bc3f7d032ef6</u> <u>5c1ef0b051a997c6084d12</u> <u>aaaaa6de105a427d76e3</u>	+ 0.01255321 829.06 USD	BTC	✓
7	2024-07-17 09:09:49	<u>e5fb4872c9f8a66d6d2876</u> <u>a88c81a609d90e269f4344</u> <u>dc791f729bc29e71a97e</u>	- 0.00643190 420.20 USD	BTC	✓
8	2024-07-11 18:55:28	<u>7746d942d6f5984e6f5527</u> <u>429a41e930ddd71ad85c62</u> <u>0914769a1829a44d153f</u>	+ 0.00643190 369.04 USD	BTC	✓
9	2024-06-24 19:45:42	<u>42e97570692891cf760271</u> <u>a776bc066e439611752032</u> <u>6d8f9162a08bc6a51aa2</u>	- 0.00064326 38.28 USD	BTC	✓
10	2024-06-23 03:50:06	<u>b661ea2750ac40391af878</u> <u>ebbde7bc7cfbaecf3b3a3f</u> <u>4dc5098e737e1e222189</u>	- 0.00164600 105.96 USD	BTC	✓
11	2024-06-06 11:32:58	<u>7d6ca394c69eb7ce7b8a6e</u> <u>f228f2ca79b62682b2cf66</u> <u>92dbbda97b53a2ea9c59</u>	- 0.00836000 595.12 USD	BTC	✓
12	2024-06-06 11:29:25	<u>b14a4818ff479e6bc97621</u> <u>c1b934c5d045da247fba2a</u> <u>7501ba319826ad5238bc</u>	- 0.01191249 847.81 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-30 22:02:00	<u>0d96581c30d11ab049385f</u> <u>fc22feeddc2df9a03cc0fb</u> <u>106c78086677c809546c</u>	+ 0.00836000 571.11 USD	BTC 	✓
14	2024-05-25 16:21:05	<u>d76818ac807253627c3e87</u> <u>503c4a0cd3eefa6672aee4</u> <u>33bfd60400ee08b1802</u>	+ 0.01191249 821.20 USD	BTC 	✓
15	2024-05-23 18:10:00	<u>27c840b2ec8a9b273a8a97</u> <u>9faf9d84b81cc9c9661635</u> <u>24f00cd27d5d0c1d6cf6</u>	+ 0.00064326 43.35 USD	BTC 	✓
16	2024-05-21 10:22:26	<u>43246ad5306674072598ff</u> <u>1ff111e0a70b18ddf17d</u> <u>5f1586629ddc5646328e</u>	- 0.02890378 2,053.78 USD	BTC 	✓
17	2024-05-11 10:41:45	<u>36660b677ed8ca0cf2cfcc</u> <u>094370b5a55026371c4dd8</u> <u>bb557eeb59184926f9ec</u>	+ 0.00164600 99.88 USD	BTC 	✓
18	2024-05-09 11:18:25	<u>62a8a0a42f2fa0b80c4295</u> <u>15a88a347c79143d5ca236</u> <u>d2431b9ed1b64901d334</u>	+ 0.02890378 1,764.69 USD	BTC 	✓
19	2024-05-09 10:05:23	<u>1ebdb0dda620095c65a256</u> <u>1224ba251e6645735bc018</u> <u>f61a8040332d2b0b3c4d</u>	- 0.01124200 683.58 USD	BTC 	✓
20	2024-05-08 17:56:53	<u>09e86bec61b5902b9c76ba</u> <u>59caeb2f7aab0ec3c19375</u> <u>2ee1edb0644202e1031d</u>	+ 0.01124200 702.79 USD	BTC 	✓
21	2024-04-10 12:36:23	<u>0c4b033c9e26d63570d552</u> <u>53eeb97bd42a1c70a53fd4</u> <u>895443e4349495b6cb93</u>	- 0.01194831 815.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-06 19:30:24	<u>b9be1f0a519cceeecdb0f5b</u> <u>ab90de986bc2de78c83f12</u> <u>518efd121dcd20d817e9</u>	+ 0.01194831 817.14 USD	BTC	✓
23	2024-04-03 09:41:26	<u>c0ec97a02976768582e550</u> <u>f8e24ae26f8a57ee0c5457</u> <u>e692b19ae7f802c078ef</u>	- 0.01185512 784.78 USD	BTC	✓
24	2024-03-29 19:06:21	<u>8d2cf54afc3ea217b7a884</u> <u>6a10afa66b668efbeeb6392</u> <u>6022b0e66ce9a6e4b050</u>	+ 0.01185512 825.89 USD	BTC	✓
25	2024-02-25 02:00:13	<u>aa45b99d6b181ac2f1e2b3</u> <u>75577dd6a582112073d6c3</u> <u>e8f9e7b9bccd01ff9c96</u>	- 0.00044761 23.09 USD	BTC	✓
26	2024-02-22 09:55:09	<u>64e29391687c2b1cde2dab</u> <u>526339d6b5e5a80b20ce09</u> <u>ee6ec7a585ccc182c9e9</u>	- 0.01196615 618.57 USD	BTC	✓
27	2024-02-21 22:00:00	<u>c8d711c832f2866726deb7</u> <u>8f717c98d90f888a653dc2</u> <u>6bf6735faf0f8c2b507c</u>	+ 0.01196615 616.38 USD	BTC	✓
28	2024-01-26 22:59:37	<u>78ae8c004879d53873fd68</u> <u>cabc39ecb95013e7f91760</u> <u>860f5c974990320bd092</u>	+ 0.00044761 18.72 USD	BTC	✓
29	2024-01-24 16:24:02	<u>bf3cf5af647da08659e158</u> <u>165cb1fa6cc3b5bd82fc37</u> <u>72e285f8308517a5e643</u>	- 0.02115396 850.17 USD	BTC	✓
30	2024-01-13 00:36:51	<u>cdbac77efc09533dc2a462</u> <u>8bc04e517951dce9cc0470</u> <u>73dc3f2d45d5596bca25</u>	- 0.00041775 17.82 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-12-11 20:44:39	<u>53718b69cc2fff9790c866</u> <u>d2efc2742b43ca88173832</u> <u>a6e9f4b3155c14f7d59d</u>	+ 0.02115396 871.60 USD	BTC 	✓
32	2023-12-08 12:59:46	<u>ab5c230ddf02f9956e0636</u> <u>e20049e56a1f06e0d7a397</u> <u>1b5f339fe909ebc67092</u>	- 0.01926664 839.48 USD	BTC 	✓
33	2023-12-06 21:31:25	<u>f58bd9ac9b794ef7ed5ef9</u> <u>14697cfa823a3fa8e6aef6</u> <u>0354d433bff918f7f00d</u>	+ 0.01926664 843.23 USD	BTC 	✓
34	2023-11-08 11:11:21	<u>522d93ab0721d074f28c33</u> <u>dfed5aae9bfcf97dfea730</u> <u>0fea066e6d7de50a8600</u>	- 0.02454708 867.26 USD	BTC 	✓
35	2023-11-07 21:00:07	<u>1019d9e52a25d12227c9ac</u> <u>54bb6f15dfed8cc5fd98e5</u> <u>45831b6899c05c6110f2</u>	+ 0.00041775 14.81 USD	BTC 	✓
36	2023-11-06 20:46:27	<u>c7cc48a58ed5c8d0863824</u> <u>5a6c6a48b47f319d543f8b</u> <u>4e99e6aee54e1f73b025</u>	+ 0.02454708 859.63 USD	BTC 	✓
37	2023-10-18 09:59:35	<u>0587adb86954b17eadd6e1</u> <u>b29eb324809642a707cfe1</u> <u>fc2fd2728e3decd6b107</u>	- 0.00139532 39.59 USD	BTC 	✓
38	2023-10-07 13:47:59	<u>855fa0ce5d3376d4c3d38a</u> <u>55c805d25c91130a0e5338</u> <u>e79e177512db3add2de1</u>	+ 0.00139532 39.00 USD	BTC 	✓
39	2023-10-04 10:02:21	<u>4496fc48c129b9a10b0786</u> <u>9f3f5e0f39cab0b795da06</u> <u>a2a9e323e74dbb2390e2</u>	- 0.02833572 780.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-27 20:09:31	<u>1b0e680bc4140cbbabb7f8</u> <u>fcc4acf9ada511481ced86</u> <u>9aed31a3f6ba63c50ffb</u>	+ 0.02833572 744.03 USD	BTC	✓
41	2023-09-21 10:33:46	<u>cc2eacde6344cf1c78e4c2</u> <u>ff67b27ee868f2a7268278</u> <u>98dbf16d7644c9336ae7</u>	- 0.03227005 862.60 USD	BTC	✓
42	2023-09-19 18:22:13	<u>8354e6c5ee81fa92ad6a2d</u> <u>3393c0cd04be3b7c5adcad</u> <u>e25cac15139e5ad8e214</u>	+ 0.03227005 875.26 USD	BTC	✓
43	2023-09-13 09:35:48	<u>6b7232f5190198d2cfd0a7</u> <u>a48a009c8dbaa42cfbeb15</u> <u>5e43360cddebffc1b002</u>	- 0.03312454 866.26 USD	BTC	✓
44	2023-09-12 20:55:26	<u>f8a71a3661e5f69d60be58</u> <u>c6e266e3408e484a848a27</u> <u>6988252b2faf5c81f3a6</u>	+ 0.03312454 864.64 USD	BTC	✓
45	2023-08-31 11:49:02	<u>b15359e11148edc118343d</u> <u>c1b661c0c1c025b81b7340</u> <u>59c679d1829cf07aa1cc</u>	- 0.02322470 631.54 USD	BTC	✓
46	2023-08-25 20:21:39	<u>2074db35cf6612145df2de</u> <u>87cf8f8945609c5060be21</u> <u>f5a048416b01a6a2c30b</u>	+ 0.02322470 605.25 USD	BTC	✓
47	2023-08-16 10:17:10	<u>6bd55a8a3a86168c2b74d7</u> <u>b1bc521fbd395a364b6a37</u> <u>57797b37b7e2ceb55ffc</u>	- 0.02913542 850.67 USD	BTC	✓
48	2023-08-10 14:30:05	<u>6cd5f54a10945a5095fe2a</u> <u>0bca9ad4ee690bc7db12b2</u> <u>261c9b6bd0914dbfa68f</u>	+ 0.02913542 858.50 USD	BTC	✓


#	Date & time	Transaction Id	Amount		
49	2023-07-12 12:17:54	<u>64c75022c4ae9b4e8d83e1</u> <u>cac6f28eeae5be00cd621c</u> <u>13f47a4a6be789e3b355</u>	- 0.02538203 779.76 USD	BTC 	✓
50	2023-07-12 12:17:54	<u>88f15c93c594edba7e0c20</u> <u>5f45a9bf3fc56beaa0b864</u> <u>acb6d2d140c461243e59</u>	- 0.00254384 78.14 USD	BTC 	✓
51	2023-07-11 21:55:17	<u>40a9664fb42988611d22ed</u> <u>5a46d14035271cc6f01be1</u> <u>11baed44c23ad1bb1e8f</u>	+ 0.02538203 776.29 USD	BTC 	✓
52	2023-07-11 21:55:17	<u>40a9664fb42988611d22ed</u> <u>5a46d14035271cc6f01be1</u> <u>11baed44c23ad1bb1e8f</u>	+ 0.00254384 77.80 USD	BTC 	✓
53	2023-06-14 10:32:04	<u>5bd8fea6978f92cd50c8dd</u> <u>ee7858c704df65672d6cc6</u> <u>e46160782b96d3ec3521</u>	- 0.03147959 817.70 USD	BTC 	✓
54	2023-06-07 18:19:16	<u>db625b7c62e5fc61d3d7de</u> <u>ed711dd8e42deaf15330f0</u> <u>7a8b0655f0821f9d9871</u>	+ 0.03147959 833.35 USD	BTC 	✓
55	2023-05-17 08:02:43	<u>c2a60ee55c2f351087b2dc</u> <u>18f011ff9000fe49a38a58</u> <u>6c8254fffa996fe4ccc2</u>	- 0.02927155 784.86 USD	BTC 	✓
56	2023-05-17 08:02:43	<u>9f9b190964115eb4b2468a</u> <u>b4a9b3bef35ec63d587700</u> <u>deff57f64f51acfccb19</u>	- 0.02062129 552.92 USD	BTC 	✓
57	2023-05-05 15:46:08	<u>2cffc01d6d123938cb504f</u> <u>503aa7c1e1a3aa022452bb</u> <u>d4e04e9f8736c7cde21f</u>	+ 0.02927155 866.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-04-16 16:24:19	<u>8d662cccbb879c5a067f9d7bf8e7ae25dcf0c8506bf3c45f405a86f27e965d94</u>	+ 0.02062129 625.54 USD	BTC	
59	2023-04-15 04:56:36	<u>88d705ea020060ca07c60334877569f4435975dab24b12427d6f6ac55b283524</u>	- 0.00305112 92.83 USD	BTC	
60	2023-04-14 10:34:23	<u>df190e2149ad9f82e11d4f33034016d5cdb209342efc15d393bd54081e2d661a</u>	- 0.02929678 902.39 USD	BTC	
61	2023-04-03 19:18:13	<u>a44c401bd147a60fd5d17c5f758bcb87039b20fdbe2b78788d77bcc8dd2ac824</u>	+ 0.02929678 822.68 USD	BTC	
62	2023-04-03 17:12:34	<u>bf7c4e5d1ecc68f2aaa73958a1719d3c58e807e615066e88637d69a629e8a5b8</u>	+ 0.00305112 85.39 USD	BTC	
63	2023-03-08 11:06:45	<u>1652d0eb3c24061d5450a90f57e3555e1186012b53a24a5c335af1c8b2f1a1e8</u>	- 0.03885020 857.51 USD	BTC	
64	2023-02-23 05:59:28	<u>626d56fd2e2e83fd35606f2ac47c9f1201d7cf10da465b69f5dfb8166fd09c8b</u>	- 0.00224900 54.85 USD	BTC	
65	2023-02-22 23:42:16	<u>e73f37e2ede29d1457750bd064298dee973e0773ceee7ee10f7389b491394f64</u>	+ 0.03885020 937.42 USD	BTC	
66	2023-02-22 07:37:16	<u>d45ef326d5070ff27fe8524a263fb16bf80a179713ae189aa0f822b12776b2e</u>	- 0.04776640 1,144.75 USD	BTC	



#	Date & time	Transaction Id	Amount		
67	2023-02-22 07:37:16	<u>d84e41b9c0029320ccad85</u> <u>5cf2ac296103d6ed6fd3a2</u> <u>734504f271b0daaa2a38</u>	- 0.00751035 BTC 	✓	179.99 USD
68	2023-02-21 19:15:39	<u>da86314f22d8e391825106</u> <u>62b909439e4b1a81f5ec6d</u> <u>0348ebb6f8b0daebe4e8</u>	+ 0.04776640 BTC 	✓	1,175.19 USD
69	2023-02-15 00:19:58	<u>0aa98887965cbff2ada455</u> <u>835422322e6be3b4c3cc73</u> <u>f862a325ea940a6a24df</u>	+ 0.00224900 BTC 	✓	49.81 USD
70	2023-02-08 22:29:28	<u>eef02b14c932adfaf485ac</u> <u>5781a0d2d24c3a4ab9a226</u> <u>85b72ad878118572bd64</u>	+ 0.00751035 BTC 	✓	172.20 USD
71	2023-02-03 13:58:56	<u>77a1c6e4bf68ac5a5229fa</u> <u>27f96c074a1aa72aafb734</u> <u>859fa777529fabddf934</u>	- 0.00874230 BTC 	✓	205.60 USD
72	2023-02-03 13:54:24	<u>e294f795fcdc7aa348f8a7</u> <u>356d79b575f696a68baa05</u> <u>541f5fe825b55af093a5</u>	- 0.00827469 BTC 	✓	194.60 USD
73	2023-01-24 22:22:34	<u>f48990ded86165d2314fe4</u> <u>99f662924e4ed04c9d4578</u> <u>6a2b5d5500a1f0023cee</u>	+ 0.00827469 BTC 	✓	188.29 USD
74	2023-01-22 17:52:30	<u>2fb38802a972146d40b50a</u> <u>76575cc5d68928b829dcf7</u> <u>cc20e7bf6d90ee6605d8</u>	+ 0.00874230 BTC 	✓	199.65 USD
75	2022-12-30 10:32:05	<u>ad37b0d2d9b87052ae170a</u> <u>812a05f561029b50401c66</u> <u>5828067bb409eed6139f</u>	- 0.00798101 BTC 	✓	131.65 USD

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76	2022-12-29 20:46:46	<u>a951a5347619d9fa8456dc</u> <u>46a0b011cae654190caa4f</u> <u>b74f9490da63adf9d164</u>	+ 0.00798101 132.48 USD	BTC	✓
77	2022-10-19 10:31:26	<u>c5c84ff0e5f81993862dcb</u> <u>b3052a7cd0032225b7d717</u> <u>4f1f20f002743de76a52</u>	- 0.00248503 47.71 USD	BTC	✓
78	2022-10-05 18:36:56	<u>914f2f2ddc4921c14a42ad</u> <u>e810e32b4f8be8b87f5838</u> <u>08e707bc0a3bb1cc8407</u>	+ 0.00248503 49.99 USD	BTC	✓
79	2022-07-06 19:59:18	<u>7eb02a0fcf0d085caf54a2</u> <u>f96661521e31694dc6fa04</u> <u>ae720e2de19dd73b0259</u>	- 0.01889200 384.54 USD	BTC	✓
80	2022-07-06 19:56:26	<u>a09a4864ef9bb450762b90</u> <u>ed1b1442d9319bdd87343f</u> <u>444a981271f1c09b512d</u>	- 0.08837472 1,798.85 USD	BTC	✓
81	2022-07-06 19:53:33	<u>1fcbbff8c4b67fb3150362</u> <u>9a7904836a4a81ae3940c5</u> <u>c750907cd8b02903a792</u>	- 0.02615500 532.38 USD	BTC	✓
82	2022-07-05 23:22:18	<u>6a170d3471d3944395f3b9</u> <u>3cfd72b4cb4820dde9c7dd</u> <u>1bee52f9985ef12659fb</u>	+ 0.08837472 1,756.66 USD	BTC	✓
83	2022-07-02 09:06:57	<u>229f53c4eaecdeab3d4092</u> <u>b3ce809b9b5572fc90c33d</u> <u>c46038f969eb8814e11e</u>	+ 0.02615500 502.05 USD	BTC	✓
84	2022-06-24 21:28:48	<u>0694313471db18c1827b91</u> <u>43a7eede5f94747e71b38e</u> <u>0ea98e00b1bae697ab30</u>	+ 0.01889200 401.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2022-06-15 10:43:54	<u>29a76a7aa8bedf21971529</u> <u>c1e2bf64629cabeb45dee2</u> <u>b721d4ba0b77d51da798</u>	- 0.00165000 BTC 	34.94 USD	✓
86	2022-06-08 21:47:24	<u>6ce7e2d043d25353b90c44</u> <u>fb4994941a846407fc86b</u> <u>dce564fc4d32e5f76f0e</u>	+ 0.00165000 BTC 	49.83 USD	✓

\* USD values displayed at the time of transaction

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