

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37YkgrV2Uc2FZ3r81TK9QkA4WF9AfYiwG3</u>
TOTAL RECEIVED	1.06627479 BTC
	67,245.68 USD
TOTAL SEND	1.06627479 BTC
	67,245.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-02 05:33:40	<u>89ce6f25baa8a43dfec0b8</u> <u>468f5668165d144e9eaf9</u> <u>d410704f2a6efba944b6</u>	- 0.00353107 BTC	
			107.62 USD	
2	2023-06-18 15:30:38	<u>62245d8f72fc1018edaf59</u> <u>bcff386852072faecc8996</u> <u>295d4ffc660f2d230226</u>	+ 0.00353107 BTC	
			93.99 USD	
3	2023-06-14 10:32:04	<u>312828284fccb2381c9ed9</u> <u>71b9b2c5f055054d77b91a</u> <u>7d0f70bbbabef9cbba5f</u>	- 0.00721674 BTC	
			187.45 USD	

#	Date & time	Transaction Id	Amount		
4	2023-06-13 13:25:59	<u>c3b34a3273afc01ad0286b254bd413e6b88cbc45701c34e6f98cd1a49761c4ad</u>	+ 0.00721674 187.87 USD	BTC 	✓
5	2023-02-22 08:12:18	<u>43ca60c3363d0e03afa48fca5c67f74ac784ed2ae912f2fb5a5d8b60709c1c5e</u>	- 0.00553938 132.75 USD	BTC 	✓
6	2023-02-22 07:31:15	<u>7afef2a7d5b26a1a452569bc45b0edec91ba0efbb27a515594a88d338438be8a</u>	- 0.02216828 531.28 USD	BTC 	✓
7	2023-02-10 16:26:04	<u>2a62babdcafd500ac34571d909c8ae50fb5329001deef1a30a32378caf58a7e9</u>	+ 0.00553938 119.68 USD	BTC 	✓
8	2023-02-10 12:25:57	<u>54b3974fc111386ca36243c3147cd4fa2709b6279ac3b8e477469cf16224b73a</u>	+ 0.02216828 481.46 USD	BTC 	✓
9	2022-10-19 10:31:26	<u>615309d641daebd0d712e415e5172e3fd70bce5de91ae72ada6b154a12fa8001</u>	- 0.13526974 2,597.29 USD	BTC 	✓
10	2022-10-19 10:31:26	<u>615309d641daebd0d712e415e5172e3fd70bce5de91ae72ada6b154a12fa8001</u>	- 0.12102411 2,323.76 USD	BTC 	✓
11	2022-10-19 10:31:26	<u>5d2cba14329d6ada059406e8ecb2e9aeec39791bdc7dbe422f2fc9e1b82da5b8</u>	- 0.00919750 176.59 USD	BTC 	✓
12	2022-10-19 10:29:51	<u>b64eb574fc0cd7b1b011d8da676936098b29a87a595d365e780ec0eb79d1a1b7</u>	- 0.10789280 2,073.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2022-10-19 10:29:51	<u>c693e566186ae73887e900</u> <u>86241c697cd29d751b7906</u> <u>2e348f98458eb2c73cec</u>	- 0.06734896 BTC  1,294.20 USD	✓
14	2022-10-19 10:29:51	<u>c693e566186ae73887e900</u> <u>86241c697cd29d751b7906</u> <u>2e348f98458eb2c73cec</u>	- 0.06674608 BTC  1,282.62 USD	✓
15	2022-10-19 10:20:45	<u>93455d1a0a3b7372126646</u> <u>0dcaa2fbde1cb9d568de7c</u> <u>ee48bfdaf9bbc3239fc1</u>	- 0.25137087 BTC  4,830.46 USD	✓
16	2022-10-19 10:20:45	<u>8126e182d8fd78b5916085</u> <u>971b29ef2def5ea8a002c6</u> <u>2d125dec0c2f544e40c4</u>	- 0.01668606 BTC  320.64 USD	✓
17	2022-10-19 10:20:45	<u>14e8121b02427f10c7e7b1</u> <u>c64c9cf9c0e682f8c67479</u> <u>823e8610757b1a01b825</u>	- 0.04541594 BTC  872.73 USD	✓
18	2022-10-12 17:59:33	<u>cd88963cc81f7bb9f1b1fb</u> <u>b6b644f94b6f08b6421580</u> <u>2c6d32957231c64e44b5</u>	+ 0.25137087 BTC  4,805.61 USD	✓
19	2022-10-12 14:11:54	<u>fe52fa404062f607a1b9f7</u> <u>8a9c6c45fc3af380d7ac57</u> <u>94de335272bd2b266327</u>	+ 0.04541594 BTC  866.92 USD	✓
20	2022-10-11 22:36:21	<u>136b10b8972e8844d7464c</u> <u>90025419c9e0150a44e3a9</u> <u>49a164f8d6d4616d2a8a</u>	+ 0.06734896 BTC  1,283.67 USD	✓
21	2022-10-11 21:42:51	<u>2e9dc9f4c8dc4b99db468d</u> <u>b67613cea56ae31e2eab4e</u> <u>f307db7b3e106dd5d530</u>	+ 0.10789280 BTC  2,054.29 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-10-11 21:27:08	<u>9caeba832360dc36cac580</u> <u>b76508282e471fe86f2aca</u> <u>1eced9755198bd62eda7</u>	+ 0.01668606 BTC 317.14 USD		✓
23	2022-10-11 21:12:37	<u>2d6993a40a61b107685343</u> <u>3b44ff702b9988c2012762</u> <u>03ec75be34531231f459</u>	+ 0.00919750 BTC 174.81 USD		✓
24	2022-10-11 17:47:49	<u>7e800075781e5a2429fc4a</u> <u>8c7b754450eafc70f26038</u> <u>a41610b797d9c9e9c41d</u>	+ 0.06674608 BTC 1,266.57 USD		✓
25	2022-10-11 17:13:11	<u>e92e96643dfd870f5f3f0f</u> <u>65999e184e0c9c8d375a8e</u> <u>79a9dea8fab022c7ee3b</u>	+ 0.12102411 BTC 2,315.20 USD		✓
26	2022-10-11 15:55:27	<u>e51ac2c88e111a70cf0404</u> <u>12f245272fc979c8fe8b0c</u> <u>85acf3e662049f82fe03</u>	+ 0.13526974 BTC 2,590.97 USD		✓
27	2021-03-21 12:49:52	<u>b93bd0440348175435f981</u> <u>c0a3e8afec22cd1cabadb2</u> <u>c3548c31c601f12a8a95</u>	- 0.00267804 BTC 144.83 USD		✓
28	2021-03-21 12:48:57	<u>1bb3512f9a92e105aca459</u> <u>553d0a6d9c9a8a19b15952</u> <u>fa44a927c55ab6e1e9a2</u>	- 0.00628554 BTC 339.94 USD		✓
29	2021-03-17 10:05:31	<u>7d015af58bd1b7caec5817</u> <u>18bf0ebb35d52faf5fbe1b</u> <u>b0d102815f681078db5f</u>	- 0.00883639 BTC 520.57 USD		✓
30	2021-03-11 12:43:11	<u>ab524fc4b224c6544298fe</u> <u>9f0c64db232017fca21f81</u> <u>7327c2ca130235ec08cf</u>	- 0.05317777 BTC 3,042.92 USD		✓

#	Date & time	Transaction Id	Amount	
31	2021-03-11 12:26:22	<u>191db35d8748437453a54d</u> <u>5f67066702a19951a52282</u> <u>6ad943d99a13eefa2c0f</u>	- 0.03613706 BTC  2,067.82 USD	✓
32	2021-03-03 01:57:38	<u>de0764e839f2b528de2a23</u> <u>4dcc397a174634b41e1bdd</u> <u>a7e326ef16b1ff1a64c6</u>	+ 0.03613706 BTC  1,819.47 USD	✓
33	2021-03-02 19:29:43	<u>f5e43d8081523864a3ee6b</u> <u>e5b85a393092f55b8893e5</u> <u>eff9b63404c1cf51f4aa</u>	+ 0.00267804 BTC  134.83 USD	✓
34	2021-03-02 19:24:47	<u>8aa0dc8f60567c47daac50</u> <u>6595f9a1f22e694e8f9853</u> <u>8e391c32ba1cbb6a2d89</u>	+ 0.00628554 BTC  316.47 USD	✓
35	2021-03-02 19:12:08	<u>a0be8cb713f46bda0c3ee2</u> <u>d93eec3392f81525918172</u> <u>3fa8e5273f935220924c</u>	+ 0.05317777 BTC  2,677.46 USD	✓
36	2021-02-18 15:53:17	<u>aceaca80c8ed869ed8507c</u> <u>f328351ee46765071ad8a3</u> <u>e3c9795be218f3f4672f</u>	- 0.08442868 BTC  4,720.06 USD	✓
37	2021-02-17 18:53:32	<u>96e37ece753d0d8fe7aeed</u> <u>3f2f4b424b2abe21ebffac</u> <u>2a0c5efe81ef8fc8e99c</u>	+ 0.08442868 BTC  4,352.51 USD	✓
38	2021-01-29 03:22:18	<u>c0ca7c2b3a99a06ef94879</u> <u>3f42ef43714e0b22b71de9</u> <u>71715672055d1194cfca</u>	+ 0.00883639 BTC  302.66 USD	✓
39	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01532378 BTC  465.32 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-24 09:14:15	<u>3aa1b201c60c801058fb32</u> <u>11dc699a729332d5dd7ad5</u> <u>16eaf6fcb54344ccc4c2</u>	+ 0.01532378 BTC  494.34 USD	

\* USD values displayed at the time of transaction

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