

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37cWAGoA7wS1qwHy45nBUMD58zyLTsmwi1</u>
TOTAL RECEIVED	0.07047712 BTC
	4,446.11 USD
TOTAL SEND	0.00399521 BTC
	252.04 USD

Token	Balance
Bitcoin	0.06648191 BTC
	4,194.07 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 04:40:29	<u>fbf72053020e5195782408</u> <u>b7bc62af8b0ab5570245d0</u> <u>ad1f4a9852a0dcbd2efc</u>	- 0.00080252 BTC	
			16.73 USD	
2	2022-11-03 18:18:29	<u>dec058c08b07a72e46817a</u> <u>8214d48b00fe7d3f5803cf</u> <u>b3918749a281aeb868ea</u>	- 0.00080079 BTC	
			16.21 USD	
3	2022-11-03 17:59:03	<u>e1991cf1c15c12c53ce8fa</u> <u>83c2e0c0ebd787e0e36d13</u> <u>eef50727216513469b5d</u>	- 0.00080072 BTC	
			16.20 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-03 17:21:24	<u>11f5e168d8f24a181c0ae2</u> <u>f173ec4cd33fd84d8e2aff</u> <u>d50d966b851cb79142dc</u>	- 0.00080014 16.18 USD	BTC 	✓
5	2022-09-16 05:39:54	<u>d9d7e303c5164637801ad6</u> <u>fd86ada5c8a3e3843b9eea</u> <u>18bb949b55fcc050cfea</u>	- 0.00079104 15.63 USD	BTC 	✓
6	2022-09-14 14:38:19	<u>836b7e4e44e5811744ba36</u> <u>c517e1abab9988d27f76dc</u> <u>fd1379ec3b76426b0d78</u>	+ 0.00079104 15.96 USD	BTC 	✓
7	2022-09-11 15:03:08	<u>2617eeb79bfb5e32140ee8</u> <u>9ffd7d444abc037705f98e</u> <u>e71aa77ae4d2180ba5a9</u>	+ 0.00086226 18.66 USD	BTC 	✓
8	2022-09-08 13:02:52	<u>58a10cd3cb4d2e24661b0b</u> <u>ea09e43772825a4f05567f</u> <u>f91fbe4666b52ce7ace0</u>	+ 0.00090238 17.35 USD	BTC 	✓
9	2022-09-05 15:02:58	<u>ab07f36dc2c0355f1c3b1a</u> <u>692e997c8673315a2b68b4</u> <u>5981d20d7974ba5a768e</u>	+ 0.00086017 17.07 USD	BTC 	✓
10	2022-09-02 16:19:38	<u>4007a3af825a6e6704bb41</u> <u>f37715757dc96be2cc619f</u> <u>f8c47296afb6b1f39799</u>	+ 0.00083935 16.89 USD	BTC 	✓
11	2022-08-30 14:28:54	<u>adee05fb2559132c3ac654</u> <u>9388f5bc82f704fc513cfb</u> <u>04bbadb899b98b5a5954</u>	+ 0.00081758 16.21 USD	BTC 	✓
12	2022-08-27 13:58:28	<u>ed8d3ebd3595a1ebc3450b</u> <u>9254bece5110f96e1dff13</u> <u>58bac814cf2d5f1f9bd8</u>	+ 0.00082717 16.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-08-24 13:34:12	<u>01bd2a941bfff5e727be77d</u> <u>18d0458f9098ad148f23eb</u> <u>7f370f5b43a0a977eff1</u>	+ 0.00081170 BTC 	17.42 USD	✓
14	2022-08-21 16:28:34	<u>70b9c64dd27cdd99e88fe1</u> <u>4cbb4621570563c060109e</u> <u>04ae579ac28282c2be73</u>	+ 0.00093166 BTC 	19.94 USD	✓
15	2022-08-17 15:33:10	<u>0d7147d09a87859bbbc64c</u> <u>2b6d619a49036a0af32af8</u> <u>41e6f5499426991f337d</u>	+ 0.00098262 BTC 	23.01 USD	✓
16	2022-08-13 14:28:31	<u>e2db64a5f556f24d941928</u> <u>c76f5aefc875f14aa7e932</u> <u>2920d4346aa1df65a830</u>	+ 0.00085806 BTC 	20.99 USD	✓
17	2022-08-07 13:56:55	<u>fe8619e8b4acc37f7da5e4</u> <u>fac79fd58c168a95d46234</u> <u>7ec99a226422bef5f064</u>	+ 0.00072753 BTC 	16.82 USD	✓
18	2022-08-04 15:32:01	<u>96f3b974316ecc483d8f7e</u> <u>ebaf12d580a6f5ddc936d7</u> <u>d33ce8e0307d28befe9d</u>	+ 0.00085074 BTC 	19.21 USD	✓
19	2022-08-01 13:59:39	<u>8914cc1c5a884b5b86adc0</u> <u>c9d5df651c82206f0eb495</u> <u>f8a3bcd030301e704eca</u>	+ 0.00081543 BTC 	19.11 USD	✓
20	2022-07-29 15:57:46	<u>b878bbff0d93712464ed1a</u> <u>0ceecb3b8db31caa9e3264</u> <u>e149979a34945f1e707b</u>	+ 0.00082879 BTC 	19.76 USD	✓
21	2022-07-26 15:28:34	<u>60fcb08eddc854a19309e6</u> <u>e8900de2bf445e4fab2fb1</u> <u>b01e5f6b2198b73a7d06</u>	+ 0.00075350 BTC 	15.63 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-07-23 16:32:59	<u>bfac23889ee55da5cfb455</u> <u>aae1f6989679c9431c0aed</u> <u>303db5d86614ad8f43f1</u>	+ 0.00082116 BTC 18.09 USD		✓
23	2022-07-20 15:27:31	<u>0e10411691a2281981e197</u> <u>c6eb278a28911706e06663</u> <u>4bd40ec377da1d896cf5</u>	+ 0.00081087 BTC 19.60 USD		✓
24	2022-07-17 16:38:09	<u>e0e8730a430da1aa5668b2</u> <u>f6f58b9d8c9cddcd8b8e60</u> <u>eb44b88a8bd8bc93e8ba</u>	+ 0.00069850 BTC 14.61 USD		✓
25	2022-07-14 14:37:59	<u>fc190b8eb187a0ebc3ad81</u> <u>b987889353a90d5d9ef3c2</u> <u>66022d10b9e5beb915e3</u>	+ 0.00066606 BTC 13.58 USD		✓
26	2022-07-11 13:49:20	<u>4a59b2c89f60a702fd0e96</u> <u>2d3790013c731378898b04</u> <u>72b6c3826d73cf72f644</u>	+ 0.00067796 BTC 13.85 USD		✓
27	2022-07-07 14:47:25	<u>c0924617a2e8a783b57cf5</u> <u>48d4cc0d3f1df2bf07dade</u> <u>b6230b7a470210c6245e</u>	+ 0.00069612 BTC 14.54 USD		✓
28	2022-07-04 14:33:42	<u>0cb93d6a98634cbab96e29</u> <u>843667f15dded5b0b38788</u> <u>3ebedd7e21956f854f4b</u>	+ 0.00066574 BTC 13.18 USD		✓
29	2022-07-01 15:16:02	<u>ab4c1142bd4798940f3d28</u> <u>eb4b5ec5b4867c6003f63b</u> <u>0d017861f5bf37f40e80</u>	+ 0.00068750 BTC 13.39 USD		✓
30	2022-06-27 14:40:43	<u>c0c9928b41bcc40fa8350d</u> <u>aabcd4e6246cde56af9376</u> <u>f06fc7f770eb897dcfd5</u>	+ 0.00057542 BTC 11.94 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-06-24 14:27:35	<u>2bcbd35b19a54616ec8bb3ad433972aaf3e29eddc6c21846a0253f89393073dd</u>	+ 0.00069715 14.55 USD	BTC 	✓
32	2022-06-20 15:12:02	<u>0374740fee592e2983eba7de84b4f4ef6714df2dc0d2ecc86520463cb30c3212</u>	+ 0.00066842 13.35 USD	BTC 	✓
33	2022-06-17 15:03:21	<u>6377f02d6a4eb29fe2957002ac1d28d847cc296cc08ec026fc136cac65a7b731</u>	+ 0.00062864 12.94 USD	BTC 	✓
34	2022-06-14 15:30:00	<u>13d326bdf67c5acddcb24d6acb78d8abecb0de4d44c914e2fce48bd60027e949</u>	+ 0.00072624 16.23 USD	BTC 	✓
35	2022-06-11 13:32:46	<u>9b1da02f24a79dd02c855655b62ddfaafc4159eb0d8303b6976c70327ceadd43</u>	+ 0.00057091 16.21 USD	BTC 	✓
36	2022-06-08 15:10:02	<u>e55e958a1467cf4b3a8236d7a81b6131b6224b6c697002c5638ee6c4590840cc</u>	+ 0.00061119 18.56 USD	BTC 	✓
37	2022-06-05 12:35:48	<u>8fb0d421257a090f858436f227d0a2104f6411b571b209568d87356bcd6c1b93</u>	+ 0.00061793 18.32 USD	BTC 	✓
38	2022-06-02 15:57:56	<u>17818fe466f8f906f4853475698de9e4130c57b3fa84216e92aa52bd9043bc00</u>	+ 0.00063569 19.25 USD	BTC 	✓
39	2022-05-30 12:52:14	<u>f3b93d58e3a5349f518aeefb762902824f8ad32f27325b573fa762f8e901ffdc</u>	+ 0.00065484 20.06 USD	BTC 	✓

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40	2022-05-27 16:20:07	<u>76f88db4372d6754dae9b7df182eb73e67ebf70e0532e699a232857a8bed4b9f</u>	+ 0.00065262 18.84 USD	BTC 	✓
41	2022-05-24 14:29:05	<u>6b5dcd5f9e04a34bedbb1db2b7f144164ade6e53bceb2dffff41f554adc48732</u>	+ 0.00091139 26.78 USD	BTC 	✓
42	2022-05-20 15:18:03	<u>e2ff96aa08c64200724e9373c7632fbe1cd9379cff07df5eedae82b30e5f0d8e</u>	+ 0.00070702 20.70 USD	BTC 	✓
43	2022-05-17 13:00:51	<u>f45bed35c4614613a550290304d5758b373bdc71da66a08e00e30fa72830a713</u>	+ 0.00080079 24.14 USD	BTC 	✓
44	2022-05-14 14:08:02	<u>e2c385d4b0d129b0cc66c8ed68dd153ed683e5951a4f0ac636f720707b147ac0</u>	+ 0.00075534 22.16 USD	BTC 	✓
45	2022-05-11 18:06:07	<u>e9cba45f767d6dbd93a071396236ef06f9f5ddb933e741c1157cd2205a5024d</u>	+ 0.00080252 23.35 USD	BTC 	✓
46	2022-05-07 12:36:55	<u>c02a71444fa1c582fba5044c18b876ac5593776662bb7181c805e1c0bfef5944</u>	+ 0.00087732 31.55 USD	BTC 	✓
47	2022-05-03 12:09:46	<u>3f2f482d3d801117810bd542d50604bb659b04773ca02acf8128d9e958ac4e43</u>	+ 0.00076424 29.29 USD	BTC 	✓
48	2022-04-30 12:52:51	<u>014f3338d0e2e3c6333e0066c1e49fcb3396fabfc3ef72c9a79961990377f082</u>	+ 0.00073845 28.40 USD	BTC 	✓



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49	2022-04-27 14:42:01	<u>0535403fe3fc1b0cd06abc</u> <u>31209967361997ad8d64cb</u> <u>443af64edb453c8c0a7f</u>	+ 0.00094549 BTC 36.74 USD		✓
50	2022-04-23 14:09:12	<u>84e06a64b9c0619bf4bbf8</u> <u>021a45b13d31c828de9a4b</u> <u>eb4daac23a8868e98244</u>	+ 0.00091662 BTC 36.44 USD		✓
51	2022-04-19 13:08:16	<u>124b5c5ea565d457e74723</u> <u>6d9007924d5d0689fad765</u> <u>e1a2199de113d3e74a1a</u>	+ 0.00096739 BTC 40.09 USD		✓
52	2022-04-15 12:31:07	<u>9f05616d183948b23e896c</u> <u>162f63b68b7525a635f357</u> <u>8c6b6e0f527c5ae13e8c</u>	+ 0.00090407 BTC 36.53 USD		✓
53	2022-04-11 12:46:27	<u>4e7f6c5eadaf1c404ebc28</u> <u>ba1cf1f77948b33e8fc25a</u> <u>5405dc786654e9539b50</u>	+ 0.00076592 BTC 31.08 USD		✓
54	2022-04-08 11:35:25	<u>b6ef86104afa5e6fde7e44</u> <u>fb908886e9506649513570</u> <u>5e1aa7aac9db5c3f369f</u>	+ 0.00080072 BTC 34.94 USD		✓
55	2022-04-05 12:06:12	<u>d11ca47430f4fb6d15706b</u> <u>f508a72f03d41d1e8ebc07</u> <u>15c84703f08b19ecf9f8</u>	+ 0.00076634 BTC 35.07 USD		✓
56	2022-04-02 13:10:54	<u>ecb01ba1e34fd6691655df</u> <u>b07b1e7d4cc711f8cff6c2</u> <u>0d3233be13fb241f5c13</u>	+ 0.00076526 BTC 35.42 USD		✓
57	2022-03-30 15:28:19	<u>9af072e53e9c13f5c3e8d4</u> <u>cd0939f485f91d6cda93e0</u> <u>ac783dfefcd382fb3ac9</u>	+ 0.00078870 BTC 37.12 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-03-27 13:02:51	<u>04fe02dd438972874a6a96</u> <u>97ff81eaa57b2d9ca73826</u> <u>4915ef705c06b33d37ed</u>	+ 0.00095034 BTC 42.62 USD		✓
59	2022-03-23 14:05:23	<u>42554f9100cc8e96b8862b</u> <u>7f1c7291486fd5253653c0</u> <u>e195741ecceb34e27bf1</u>	+ 0.00071987 BTC 30.39 USD		✓
60	2022-03-20 14:09:13	<u>b6bfdbbad1e6c3c0304205</u> <u>b25658c5ec39155519a648</u> <u>6cc6add73aaec346c4eb</u>	+ 0.00074071 BTC 30.64 USD		✓
61	2022-03-17 13:28:04	<u>74634757c208102420d90f</u> <u>56f83b640937cb1a329fde</u> <u>fdfdc9ddbe27d8120576</u>	+ 0.00074327 BTC 30.32 USD		✓
62	2022-03-14 13:02:23	<u>88937887a2afe3d887be20</u> <u>365f28bb6d6d5922584547</u> <u>fab98ed702760b2580eb</u>	+ 0.00072168 BTC 28.11 USD		✓
63	2022-03-11 13:09:04	<u>cb3e755ef715f1110fdbc9</u> <u>e8e5d7c8bf9ad41adf60e1</u> <u>68798ececc78e1c18c5a</u>	+ 0.00068923 BTC 26.75 USD		✓
64	2022-03-08 12:58:44	<u>6295f2b68ab8a9d676675f</u> <u>caf47529d2885f7750db78</u> <u>3627d4a2930c4405c575</u>	+ 0.00074823 BTC 29.23 USD		✓
65	2022-03-05 13:18:22	<u>58707f0f98e46f5264c883</u> <u>1b9dd8455b722b63513231</u> <u>cb99290bd91e39d8dc98</u>	+ 0.00082250 BTC 32.43 USD		✓
66	2022-03-01 17:34:50	<u>a26dde031b0b736de19b07</u> <u>87cabf4dc2566251b2cb70</u> <u>72f6f92d35a86ba7ff6d</u>	+ 0.00069987 BTC 31.08 USD		✓

#	Date & time	Transaction Id	Amount		
67	2022-02-26 14:10:51	<u>cc25756646ecde41b1d24d</u> <u>3071f80ec0f9a6aa8bac17</u> <u>22fb2a195018f69339c8</u>	+ 0.00072688 28.43 USD	BTC 	
68	2022-02-23 13:46:46	<u>5cc3e7a93bb521b61791f4</u> <u>21de0b3f7f887eb7e47e5f</u> <u>08a08622395602080063</u>	+ 0.00073343 27.93 USD	BTC 	
69	2022-02-20 13:30:30	<u>4fa097dff5e115a07f058b</u> <u>3ad6c113d78862f72b797a</u> <u>a18d27a49fdede307634</u>	+ 0.00073998 28.32 USD	BTC 	
70	2022-02-17 13:33:34	<u>bee27a0780abf74429097a</u> <u>b49c7e7806f04eeb20cb04</u> <u>49fbb54c0aa0196c9597</u>	+ 0.00078831 32.90 USD	BTC 	
71	2022-02-14 15:02:56	<u>4f30d5acf1f1bdcf3786fb</u> <u>f49c69089cdf161b190da</u> <u>e5f7f2ce6aad08ee3ddf</u>	+ 0.00071033 30.21 USD	BTC 	
72	2022-02-11 12:44:44	<u>8c4532640ea4564d1e50c0</u> <u>8f27b1faeceb01c8549d56</u> <u>15c692bc731ee845e9f3</u>	+ 0.00081381 35.33 USD	BTC 	
73	2022-02-08 12:58:08	<u>5b42f904a646feb70e0ae1</u> <u>4028f80d39c2cc8d3f5b37</u> <u>a2d227e2647363fa0072</u>	+ 0.00079750 34.25 USD	BTC 	
74	2022-02-05 14:02:50	<u>6a7e1810b5621d08a37d7e</u> <u>69ccc513c7f5ac8f93f397</u> <u>09031e4a0aaa710878de</u>	+ 0.00072176 29.86 USD	BTC 	
75	2022-02-02 13:58:23	<u>42a7127086f63793719407</u> <u>d60559ff38f7dc1fa460d2</u> <u>a3ab886a02723d368bc6</u>	+ 0.00072591 27.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2022-01-30 13:41:13	<u>dc77d0b368e18a3dc45ae2</u> <u>ff3ef5f2acb87d4d5ff474</u> <u>682ecc1951908aa57bbe</u>	+ 0.00080014 30.39 USD	BTC 	✓
77	2022-01-27 14:17:09	<u>4ac8360bce973423288b00</u> <u>4142da35fab32b61083d23</u> <u>657a151bdf29327e25fc</u>	+ 0.00069783 25.93 USD	BTC 	✓
78	2022-01-24 12:40:12	<u>4606dae1ba84604e45b20e</u> <u>056054da99a433a9d9cf7d</u> <u>2ab02c419a34bb80a90d</u>	+ 0.00079867 28.24 USD	BTC 	✓
79	2022-01-21 14:40:43	<u>bad3962cddf098c89eb965</u> <u>f9c787dd88157dd7be547b</u> <u>29c852e14284f4a3372a</u>	+ 0.00085988 31.33 USD	BTC 	✓
80	2022-01-18 19:00:52	<u>cab392bfe1434e666ad086</u> <u>36d2eed7e718f29fcf6ac2</u> <u>46d78d3ca77ca7d4e5f7</u>	+ 0.00088192 37.35 USD	BTC 	✓
81	2022-01-15 14:00:49	<u>3635bc30b7f29170399895</u> <u>ee01e554acd9d7bea1b690</u> <u>489c39c6a72280b51998</u>	+ 0.00088785 38.25 USD	BTC 	✓
82	2022-01-12 13:50:06	<u>354f6b51061669804cc1b7</u> <u>5f9e517d4806c70d5234b3</u> <u>b8b44a17888f19dd179a</u>	+ 0.00091927 40.30 USD	BTC 	✓
83	2022-01-09 13:33:52	<u>48fa34d2293f7912765907</u> <u>7fb4bf07601c7ce1d7422e</u> <u>685eab9a5c483c1857a8</u>	+ 0.00091537 38.53 USD	BTC 	✓
84	2022-01-04 13:32:20	<u>920439cc919bf58aac81d2</u> <u>275fc5cc6d3733dfff120f</u> <u>58facf2978d8353d9f10</u>	+ 0.00090157 41.97 USD	BTC 	✓

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85	2021-12-31 13:57:26	<u>36b11b666d225b3657307c</u> <u>64f1c1a1bd5be683c77209</u> <u>73c17ed41303b52f7677</u>	+ 0.00090531 42.56 USD	BTC 	✓
86	2021-12-27 12:44:05	<u>bf52f6ebbe7e146e9de858</u> <u>5b21c820557fd321c10025</u> <u>a2c06514fe67af3a59c0</u>	+ 0.00082825 42.94 USD	BTC 	✓
87	2021-12-23 13:27:28	<u>94ffcdb3456b366ce537e7</u> <u>237f3501aff68943065446</u> <u>266ed8f2c30ece7c32f1</u>	+ 0.00086768 43.43 USD	BTC 	✓
88	2021-12-19 13:14:58	<u>3459bbfe7bdb04f6e9ff97</u> <u>29797e69818a4e7cb19d45</u> <u>ad13137b0d974d7bb1de</u>	+ 0.00097645 45.58 USD	BTC 	✓
89	2021-12-15 14:01:26	<u>fd2e806d02230a164d0ead</u> <u>61af939d6e0e01c119cd5d</u> <u>a798ef6ec5560cc7d2b5</u>	+ 0.00092013 44.96 USD	BTC 	✓
90	2021-12-11 12:28:41	<u>922524b6b8e67a3de7b818</u> <u>cac0dd1182fcb764d83e0d</u> <u>62e07d7c550af77f552a</u>	+ 0.00093933 46.39 USD	BTC 	✓
91	2021-12-07 12:41:49	<u>d784725ac77360a1a008a3</u> <u>111283db7043035273c20d</u> <u>bf47c98c59b65511da32</u>	+ 0.00108631 54.95 USD	BTC 	✓
92	2021-12-02 14:08:18	<u>523aaabc096cfb4f8b48fd</u> <u>37484b1cc63d824351f4e1</u> <u>0530ac690ebf9a8e5030</u>	+ 0.00092123 52.03 USD	BTC 	✓
93	2021-11-27 12:58:14	<u>956199673c355c887179ea</u> <u>8605d61f11435cae2ec143</u> <u>6a967e367d3ed1993c97</u>	+ 0.00084530 46.25 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2021-11-22 13:36:04	<u>5a903a3fa8a0f33384125a</u> <u>a75dd0cc3ea682a9a2ce9a</u> <u>c8353834c9d033425caf</u>	+ 0.00073050 BTC  41.08 USD	

* USD values displayed at the time of transaction

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