

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37drGreSP56GgNbHzJ79HqaY25TjPhCSgZ</u>
TOTAL RECEIVED	0.02908165 BTC
	1,828.43 USD
TOTAL SEND	0.02908165 BTC
	1,828.43 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 00:15:29	<u>195745a763296980ef4235</u> <u>c1e642514cc6643c5fef8d</u> <u>b5f18ed89f95288a7312</u>	- 0.00035149 BTC	
			7.12 USD	
2	2022-07-12 22:06:42	<u>10e79d14b21b7d9a0acd1a</u> <u>8e38d01b1bd7a5e575dfb2</u> <u>9f9c1eb1a64a95730f5e</u>	- 0.00099700 BTC	
			19.27 USD	
3	2022-07-12 22:06:42	<u>47a89f28e4e81760c5fff0</u> <u>0fdd9164cde7a3e07c7e7c</u> <u>e825209634206c045f25</u>	- 0.00099500 BTC	
			19.23 USD	

#	Date & time	Transaction Id	Amount		
4	2022-07-12 20:20:17	<u>c72b70978f2ed654004e1c</u> <u>c6b0c8ac1bebb27ccee564</u> <u>cd8b8a234dba4cfb34d7</u>	- 0.00100200 BTC 	19.38 USD	✓
5	2022-06-30 15:49:38	<u>edf11ae432c52ae067ad2d</u> <u>a9a480f5f6f04d3f5584fd</u> <u>7d18344b836770ae4f71</u>	- 0.00104500 BTC 	19.96 USD	✓
6	2022-05-12 07:46:54	<u>41ccf5a972670ef1a40a7b</u> <u>13427c279e9496bd286bdb</u> <u>ef3362013df6129215b3</u>	+ 0.00100200 BTC 	28.52 USD	✓
7	2022-04-12 17:59:54	<u>cfebefdb11b702cf414cd8</u> <u>d255241d6df726227214bd</u> <u>898f1b912b436395c638</u>	+ 0.00104500 BTC 	41.87 USD	✓
8	2022-03-23 16:33:27	<u>28576e1efebe9a69bd00df</u> <u>187009f62791c3f83c228c</u> <u>468d0745de69fc426a03</u>	- 0.00100200 BTC 	42.30 USD	✓
9	2022-03-05 06:14:21	<u>06bd9d8dc592663266dd87</u> <u>809f099ec29a4a490ec18b</u> <u>ef4a4e833ba4fb71fe38</u>	+ 0.00100200 BTC 	39.20 USD	✓
10	2022-02-13 15:07:55	<u>1c8d37df80df7c26e485a1</u> <u>c75c1ed2c8ba98b62b319f</u> <u>4d21d234bf5a258ccd0d</u>	+ 0.00099700 BTC 	41.92 USD	✓
11	2022-01-31 14:44:52	<u>df166a22c99eb4300f33d4</u> <u>27ac054f0369a764d8d7df</u> <u>22ac8c5c2571e5ad9b5c</u>	- 0.00104900 BTC 	40.35 USD	✓
12	2022-01-25 03:30:42	<u>319048f856e288a00d4cbd</u> <u>7e334c6134af803cb284dd</u> <u>d6ebfab7d0dd88467cf7</u>	+ 0.00099500 BTC 	36.22 USD	✓









#	Date & time	Transaction Id	Amount		
13	2022-01-08 04:42:39	<u>35e1d7935e101de2be7337091fbd69a0d5fdc30b076a58e5129bfea4f62fa972</u>	+ 0.00104900 43.99 USD	BTC	 
14	2022-01-04 11:50:06	<u>3cb764feac5891c09243aab8961c152c77e58b8c0b5b100a1c3a1c8cf3b9ae0</u>	- 0.00104000 48.41 USD	BTC	 
15	2021-12-27 11:08:18	<u>118c0374add18a7a9207e72bae24231388cfd6b701d55f99987739839a4db8e6</u>	- 0.00102100 52.94 USD	BTC	 
16	2021-12-22 07:11:25	<u>a9ead3fbc6bc568b712e33d7ff3826a489a849ed87c384eb1c93455ea1a2876</u>	+ 0.00104000 50.83 USD	BTC	 
17	2021-12-08 07:49:41	<u>463f39a3498b625368f7c8b341bc5f47cd093e3548065aa52254028e9055d545</u>	+ 0.00102100 51.70 USD	BTC	 
18	2021-11-26 12:29:55	<u>d06cd0411135a113da34a27b864ada7d03b2a4edb542d76a367f55d87de8ef62</u>	- 0.00100300 53.88 USD	BTC	 
19	2021-11-23 10:17:56	<u>66458fba64a8726359500e1ae30dced1ba6dc6f08ef5fece33c8f31c5b9c7314</u>	+ 0.00100300 57.71 USD	BTC	 
20	2021-11-10 17:24:54	<u>56e5321278d784ae1c7cfc916bffac2326f2c8033794b88e202c158ca2a4cad</u>	- 0.00099900 64.81 USD	BTC	 
21	2021-11-09 22:47:20	<u>0c7109b2c0e4c03a525fe835503afd7c8ac695fd4321edf932fdbb5138e54b73</u>	+ 0.00099900 66.36 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-10-29 14:17:09	<u>1badf4dd919f60e64635d377b1248566608e364b746be7fcd3b929ddad467170</u>	- 0.00100000 62.25 USD	BTC	
23	2021-10-28 14:41:15	<u>401db800b10985c9876fee9b4ace03c67e25e7ab3135e20c12bd9b1475995e57</u>	+ 0.00100000 60.57 USD	BTC	
24	2021-10-15 18:39:28	<u>3525cdde45b306702b996a7f8c8665dee592c8ad142ba08eddc7f7655277daea</u>	- 0.00101900 62.84 USD	BTC	
25	2021-10-15 08:49:18	<u>cf9c6ffc78069a28976abd4014a5b5a740244178e0cd0968244e6d8b6ef59725</u>	+ 0.00101900 61.17 USD	BTC	
26	2021-10-01 15:43:24	<u>07ef26171999768ff02c8336e56bb99095447bcfaa575340b222da9ef81948be</u>	- 0.00100100 48.18 USD	BTC	
27	2021-10-01 06:50:07	<u>ea3e878e950d381fe00e6eb56f728540e50314844ce2a1f46e39c48b3638309c</u>	+ 0.00100100 47.41 USD	BTC	
28	2021-09-28 12:26:03	<u>0d94f2d6b0d3afa8a0fa5c43aae857e36ead68527e4943ecaf56c7291b821559</u>	- 0.00100700 41.31 USD	BTC	
29	2021-09-18 19:37:05	<u>9dfcb4faad5d9e009a75c55efecbab97783a0ee1b110998df076c10cdce1f26</u>	+ 0.00100700 47.65 USD	BTC	
30	2021-09-09 12:34:19	<u>96e76c421adbdc0ccd275de62225708730c7e912d66a824e2f5b0f836b3106e2</u>	- 0.00101400 47.04 USD	BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2021-09-07 09:21:27	<u>b3f55cb1ccad4a7df72aa91de905b306afb2f7c2adb62330c01ad6a943e4016d</u>	+ 0.00101400 47.51 USD	BTC	 
32	2021-08-31 22:23:51	<u>e1a85330b4c3436f820ea8cda8da7e4b75c42fb859d60a2a3c6412aeaaa445fd</u>	- 0.00100000 47.71 USD	BTC	 
33	2021-08-28 05:59:20	<u>8281c3b4e2db92497ef8ae0f4dd63238686c64178a8666141bd5fb9a2fe37a4e</u>	+ 0.00100000 48.67 USD	BTC	 
34	2021-08-19 12:59:01	<u>c22b8c3eb5eef5a99daa6e1265b329fdb6e776c653444017d2beaaff9328add</u>	- 0.00101700 47.55 USD	BTC	 
35	2021-08-17 15:41:26	<u>e61fa6175147bbd32f89f6faa3c8206e7735fe1aa5d72314a40a6c90c830433e</u>	+ 0.00101700 45.45 USD	BTC	 
36	2021-08-09 12:52:24	<u>afd1e5b210189dcb36370b1f48bd58cac9367209221f932a24c02c6ae5b607c6</u>	- 0.00099100 45.83 USD	BTC	 
37	2021-08-09 09:29:06	<u>dc38a4884f3bcb75e53c6f9ce377dfaa048832dfcc211339aa9195a86352d7c2</u>	- 0.00102400 47.36 USD	BTC	 
38	2021-08-07 06:30:27	<u>2bc0f65d7c3cdd3f323103b5ece961e91f81dba8b1d8207d9213787186400eec</u>	+ 0.00102400 45.64 USD	BTC	 
39	2021-08-04 18:28:21	<u>f4fd1376e383c6db8c81f80e8d0a1324b1e03ed311242728872f4f7d36b7b849</u>	- 0.00099900 37.97 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2021-08-04 16:05:06	<u>5ff8566432d7d72832c1bf47bf4f51dd1f007fcc2618ec530bf9142f36ef74ba</u>	- 0.00099900 BTC 39.68 USD		
41	2021-07-29 10:23:18	<u>8c433cfe8b366ab8f1e73fb900dbe4fcc10f0c78ddc9dfdfc57d0d1ce0ec62a8</u>	+ 0.00099900 BTC 39.97 USD		
42	2021-07-28 10:59:35	<u>1ec26e0b6ea8f43d046c372ded3297437cdf4b8f8daa0f5d3606d1c26375ed84</u>	- 0.00101100 BTC 40.45 USD		
43	2021-07-19 10:09:53	<u>e186d9d97b4b5569e317ae9c9a4e21a6940d5715951ff5d28f6b93665091b820</u>	+ 0.00101100 BTC 31.17 USD		
44	2021-07-13 06:03:15	<u>3520e258a3a7ee3b93d12193285f6d7f23bded88fff37bea017d6468ac65ef6b</u>	- 0.00101400 BTC 33.18 USD		
45	2021-07-11 07:56:13	<u>b08dea38aaa527afb40d66dbb56ec553ce8e12ade0f0c4f72b33ae1a271605a7</u>	+ 0.00101400 BTC 34.73 USD		
46	2021-07-03 04:59:17	<u>61ce6bb194d028ee32bc163b19a650eb6aa5760f116d4c4b61c60fedc05cb689</u>	+ 0.00099100 BTC 34.29 USD		
47	2021-06-25 21:54:15	<u>859f76297bc349b1604ce6605e2730d91c2b9d3215b5c7a470b27c328ed0f200</u>	- 0.00424869 BTC 135.01 USD		
48	2021-06-24 19:01:57	<u>c98bd806152f3b8598bd03451001ee76cf2113a0ce66a1a5b6a5cac4289c4b00</u>	+ 0.00424869 BTC 141.53 USD		

#	Date & time	Transaction Id	Amount		
49	2021-06-24 13:28:53	<u>ba0c4808dc143372429695</u> <u>c906160d1eb87c99ee923d</u> <u>7547f235e986cecc4503</u>	- 0.00123247 BTC 42.72 USD		
50	2021-06-22 19:11:46	<u>f237bf056f56efd7d9fab6</u> <u>27716c6b9f545cf81ab622</u> <u>e0d76f91852fa8bf1dc3</u>	+ 0.00099900 BTC 33.87 USD		
51	2021-06-22 16:27:09	<u>aa58db9f3b01b4fb52d480</u> <u>9a6a4693a4484f91ac9845</u> <u>a8afdf81a902f89162ce</u>	+ 0.00123247 BTC 40.06 USD		
52	2021-05-21 07:06:08	<u>421f15b04bdc07611a580a</u> <u>f0ba147f69fdccf93cd276</u> <u>f8dccef920e56b7a6ecc</u>	+ 0.00035149 BTC 13.09 USD		

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