

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37eDkX3pN13AoKemdGMkGHR5VvPoNwLY75</u>
TOTAL RECEIVED	0.14013988 BTC
	8,830.21 USD
TOTAL SEND	0.14013988 BTC
	8,830.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 18:32:10	<u>e408d05aeb910b87c68ec1</u> <u>8f89dc62c79ca999eac6fe</u> <u>3857558590645963e91a</u>	- 0.00255014 BTC	
			149.69 USD	
2	2024-08-30 18:24:37	<u>3133b1ffb24db1c12e2387</u> <u>505d1152f803d7a7bf4b97</u> <u>c3127038e05742cc01ae</u>	+ 0.00255014 BTC	
			151.40 USD	
3	2024-08-29 21:31:15	<u>5152b32cd532794508bfaa</u> <u>7bf65c084191a78418bd20</u> <u>f8726fbfc2fe045e00ad</u>	- 0.00673952 BTC	
			399.06 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-08-29 20:33:02	<u>ac1de3a88a7cd6dff85dd591619bb66ecbbec85801ec</u> <u>e52184e2a4b4eab0d8f1</u>	+ 0.00673952 400.97 USD	BTC	✓
5	2024-08-07 16:32:33	<u>0ca3feb12c8fd9dd799113dd1d62baea4adca08073f6</u> <u>4fbfe8d0fe9122eac80c</u>	- 0.01212161 673.60 USD	BTC	✓
6	2024-08-07 02:49:53	<u>4a63e15e5d0ee11568353166f29dd10457a87759dc48</u> <u>b37e488ef0fcaabf642c</u>	+ 0.01212161 689.25 USD	BTC	✓
7	2024-08-06 21:15:47	<u>b22e0993497ccf04484b644d0ee800350d2e08ef304c</u> <u>73b8bb24b264bf597e0b</u>	- 0.00201587 113.81 USD	BTC	✓
8	2024-08-06 18:58:33	<u>970e332e4545acf69fd6e9f91b75eb07dbacac870d94</u> <u>0ec81eba28189958066d</u>	+ 0.00201587 114.43 USD	BTC	✓
9	2024-07-31 18:29:53	<u>3613978281350fcc5cf30fa9cd80c66945559db9cc0d</u> <u>375e76ad98c911212fd7</u>	- 0.00178258 118.59 USD	BTC	✓
10	2024-07-31 15:39:41	<u>1241f53599cac1a5c3889c9200c72307dc36b00cc8c7</u> <u>ebe7fa87d561cd120670</u>	+ 0.00178258 118.29 USD	BTC	✓
11	2024-07-05 05:29:35	<u>9273d41d3f0ccfccf86f9288e8f9f51b1b486d60ccf0</u> <u>d69966a2145c657818f9</u>	- 0.00551601 302.31 USD	BTC	✓
12	2024-07-05 04:23:52	<u>d30ffbe0c098da02bbb6f178f6fbd056797f0bddff7b</u> <u>7772ad9edeba7271452b</u>	- 0.00903896 487.57 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-05 04:19:54	<u>7a4ba6269a973901e80d9f8559046aaf1563361d44bc1991eee2c41f6685fe70</u>	+ 0.00551601 297.53 USD	BTC	✓
14	2024-07-05 03:56:05	<u>c93add51bfa2ac73f6c8b2864fd4902fcb1a36936f5eb2ab24ac87cfc8d01ae6</u>	+ 0.00903896 487.57 USD	BTC	✓
15	2024-06-29 19:52:28	<u>2bff14cc066db3d65a1e2e719e1170818e145515dca868cb001c8cc41995d345</u>	- 0.00300092 183.20 USD	BTC	✓
16	2024-06-29 19:43:52	<u>0107f90d6546a95a576a4ef3a23f8fb6bc064451f9c81de6479d2e0fb7256015</u>	+ 0.00300092 183.20 USD	BTC	✓
17	2024-06-18 09:53:08	<u>5940682b150af5cc66244ae1128f8fed7a62d710e0a5d791155fc3a3fa8e3d1f</u>	- 0.00031921 20.88 USD	BTC	✓
18	2024-06-18 04:06:12	<u>9b3a91596eb8eaf9d9d82347e2d7f4d579349f8c7bbf7be13d4a43c989884cf2</u>	- 0.00035322 23.16 USD	BTC	✓
19	2024-06-17 09:19:35	<u>8b3e1669f8c342a6f16fa4b5186ca5894d74bf7c30f052397d60659a07aac171</u>	- 0.00047201 31.02 USD	BTC	✓
20	2024-06-17 07:38:17	<u>0a0f085b585b496e993fe51921e21b488a2ab537e2531c9f96b08fbcae6f1597</u>	- 0.00049090 32.49 USD	BTC	✓
21	2024-06-16 17:31:00	<u>5e9b922eceb14ab22e8654c05acda75190f609450449a95122559e763c4abc15</u>	- 0.00063800 42.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-06-15 22:34:40	<u>1f6c22ddf8d20b08ca2c3c9c09a3c5fc9795fccc9b980eea16f6d40932e0c9e3</u>	- 0.00336992 223.18	BTC	✓
23	2024-06-13 19:37:25	<u>e15dd29a7ebc23f2659ff261a3bd1956063993939fa797ddf4fda776c9b8c66f</u>	+ 0.00336992 224.81	BTC	✓
24	2024-06-12 18:27:40	<u>34eda1c9edbb195d4a4ec22b78eb6b9f48ca115e02513332de2a62114de9edf9</u>	- 0.00217651 149.80	BTC	✓
25	2024-06-11 11:51:20	<u>aab26ebf24d5967fd9b203dcde18361c40a21add0bd14a2ce1ed8e9d574f57f3</u>	- 0.00428954 287.48	BTC	✓
26	2024-06-11 11:42:40	<u>a2c9190a6063563acad792f8ecd31afc90a8ce497896c317ac4f4e6ff61aea37</u>	- 0.00435301 291.73	BTC	✓
27	2024-06-11 11:36:45	<u>3cb642a810bc9acc2e3ecc03e4d1d16e897fef942186734c7cd5a808f2ee8515</u>	- 0.00437296 293.07	BTC	✓
28	2024-06-11 11:36:45	<u>3cb642a810bc9acc2e3ecc03e4d1d16e897fef942186734c7cd5a808f2ee8515</u>	- 0.00437255 293.04	BTC	✓
29	2024-06-04 18:52:22	<u>46035bf22c4b4d0216c6d46e30427364aa00abe9c9345978828f0378bf5c19bf</u>	+ 0.00437255 307.93	BTC	✓
30	2024-06-03 21:01:02	<u>32772bfcbaafc4ce6689a5db303429cd7d36f803bd226da63d67e8449537f3539</u>	+ 0.00031921 22.05	BTC	✓









#	Date & time	Transaction Id	Amount		
31	2024-05-20 19:55:22	<u>4cc45dc211bba4aa4ed15c</u> <u>1b6ef306abd73151c7449d</u> <u>666964c1d32a77465491</u>	+ 0.00428954 298.12 USD	BTC	✓
32	2024-05-16 14:45:44	<u>9a1300ea01c5beae42a63a</u> <u>2b26b29e8b4df3b4d8bb72</u> <u>6138bec8472ffabd9fc1</u>	+ 0.00063800 41.99 USD	BTC	✓
33	2024-05-14 16:15:17	<u>bb3ec01c6edc8f80481775</u> <u>d4bb2ac4a2166e0a350032</u> <u>8bfba6148e257ddb556</u>	- 0.01133955 696.56 USD	BTC	✓
34	2024-05-14 15:09:15	<u>fcab64f30618dca6340d63</u> <u>61de1f6babb3c8744ae878</u> <u>87a03a0b7a2e57c433a8</u>	- 0.01171830 724.04 USD	BTC	✓
35	2024-05-12 15:02:15	<u>f4158d2b9da9378865cb8d</u> <u>ef9ef3d4feb63f047d8ee1</u> <u>485e275b90b1942fa8e5</u>	+ 0.00049090 30.15 USD	BTC	✓
36	2024-05-12 15:02:15	<u>595eac492344c2f5e063ba</u> <u>cecd76e32411393fdf63a4</u> <u>f36e79bf48155e295f95</u>	+ 0.00035322 21.69 USD	BTC	✓
37	2024-05-07 17:24:12	<u>e7b80075178e4c86790e01</u> <u>c7540a08ca29a1009ee41c</u> <u>0cb6ee862232b3f5c9f0</u>	+ 0.00047201 29.92 USD	BTC	✓
38	2024-05-03 19:07:36	<u>8ef946a597bd6e81c48db6</u> <u>7ef39060ac195f595868bc</u> <u>2c57feeb06c5b62452b</u>	+ 0.01133955 703.81 USD	BTC	✓
39	2024-05-01 02:18:20	<u>144c4f353b89b149e81373</u> <u>a5680cbc6a216c3b45b92a</u> <u>1340183acbb25ca5fbf6</u>	+ 0.00217651 130.43 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-05-01 02:18:20	<u>b02e1cf46d5b5716539d2d4047e085b3b2b398ec3ddebf98e9ccc8bc9a7ee2a7</u>	+ 0.00435301 260.86 USD	BTC	✓
41	2024-04-30 23:45:18	<u>60f81da2f2872e248f717bb550d39311be1fee36e2653a9aa9bbd73d8ec193ef</u>	+ 0.00437296 263.42 USD	BTC	✓
42	2024-04-24 16:38:17	<u>8788fbbf7a2a7e3de5a328f5beab25fd41dda90eebf88a369d31a3162348429</u>	+ 0.01171830 760.39 USD	BTC	✓
43	2024-04-02 02:15:52	<u>638aff766c4ea9b11fdcfa5ed1dafc33e8038c7a4f0a7e6aeb52d05088ead28f</u>	- 0.00286614 192.01 USD	BTC	✓
44	2024-04-01 21:26:46	<u>37e7a88886081ea412a3106e532c6b12858aa1b4cebb361d48855bbbfc19612f</u>	+ 0.00286614 199.44 USD	BTC	✓
45	2024-03-22 16:43:59	<u>c06ff0421eceb1c9165474996620776be4be8a92fee9c7574ebc04c7040613a3</u>	- 0.00382177 242.98 USD	BTC	✓
46	2024-03-21 19:57:07	<u>c0f61a38dd58a4551e1c1d20d34505ff95a10034d45d7db4f65cb04927b5c100</u>	+ 0.00382177 250.24 USD	BTC	✓
47	2024-03-17 21:46:11	<u>d9868745907ea6727fd6aa33a372ea5e7408c989eed36bde2b4abe289cb44a4</u>	- 0.00073226 49.96 USD	BTC	✓
48	2024-03-17 21:28:04	<u>bd73ae2a6a44dfd99a21320ded7631a11c62f56c9310d07bb7126ca56a41364f</u>	+ 0.00073226 49.89 USD	BTC	✓

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49	2024-03-16 19:33:15	<u>81d0aecf29a774674e611f64efe200b6c35f52220b32be5b88d091b235cc6e4f</u>	- 0.00081910 54.98 USD	BTC	✓
50	2024-03-16 18:46:48	<u>5b386e513dc36a5f5704946e83f5a7e66bf9abaa8b7718ccec945a0f9d7f933d</u>	- 0.00156503 104.71 USD	BTC	✓
51	2024-03-16 18:34:19	<u>658394382d04a45d2c06e1a6a05348ed124edf89bb7e49cd242e9b74e43ad37f</u>	+ 0.00156503 104.71 USD	BTC	✓
52	2024-03-14 18:15:20	<u>3e9d9e0313ddbc0aa74fb20110750eccf8ee4d7b23d4e2f0b8fa40fcdf652454</u>	- 0.00333397 233.70 USD	BTC	✓
53	2024-03-06 23:47:59	<u>e73a18f3c097df4eee742d7e88061464cc1b526aa102f87012c05d635c32388d</u>	+ 0.00333397 220.70 USD	BTC	✓
54	2024-03-01 02:55:08	<u>fce4cc85ef3effb089c1dc b16009b3c8919fe3975cee751ace472cb1bcb104cf</u>	+ 0.00081910 50.05 USD	BTC	✓
55	2024-02-24 21:20:42	<u>3944900448185905fa2cbf e1efe3dc583b7a4bc1da811f390f390baee169bdb7</u>	- 0.00119647 61.69 USD	BTC	✓
56	2024-02-24 21:13:42	<u>bedc5404e5b0ea6eed46ba 20bd858f23cf76a3a55ca58bb70cf952cc33d16f76</u>	+ 0.00119647 61.69 USD	BTC	✓
57	2024-02-15 02:36:31	<u>db247c24bd5722e8ad5d69 5576aa386aae8df929c3703047b4e3f7f7303af097</u>	- 0.00114551 59.95 USD	BTC	✓

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58	2024-02-15 01:08:22	<u>b1dcd17c8283d7f774fbed</u> <u>c7c3cd8f48509b67aca16b</u> <u>e2699b1dfe33333cb64c</u>	+ 0.00114551 BTC 59.45 USD		✓
59	2024-02-07 04:36:41	<u>9d5c889a1a9a9eb190027a</u> <u>0577b817edccd9ddec2977</u> <u>2048b866b362396137e6</u>	- 0.00116820 BTC 50.26 USD		✓
60	2024-02-07 04:36:41	<u>9d5c889a1a9a9eb190027a</u> <u>0577b817edccd9ddec2977</u> <u>2048b866b362396137e6</u>	- 0.00058412 BTC 25.13 USD		✓
61	2024-02-07 04:36:41	<u>9d5c889a1a9a9eb190027a</u> <u>0577b817edccd9ddec2977</u> <u>2048b866b362396137e6</u>	- 0.00038439 BTC 16.53 USD		✓
62	2024-02-07 04:20:07	<u>bb11da9c67f2d3e36a761b</u> <u>71e851768de36d7719aac7</u> <u>275568fa226614de0aff</u>	+ 0.00058412 BTC 25.07 USD		✓
63	2024-02-07 04:20:07	<u>d7b6df29969cc64fa5c760</u> <u>a7d45ef300ae440b321a14</u> <u>5030760833cd03a0414d</u>	+ 0.00116820 BTC 50.14 USD		✓
64	2024-02-07 04:20:07	<u>82a1b7d7174b137df63814</u> <u>f5b63cc96b4f4892e33d81</u> <u>f8ee86fab3720ca46d8</u>	+ 0.00038439 BTC 16.50 USD		✓
65	2024-02-01 20:24:30	<u>3bfdd5abd4625adf2ff749</u> <u>233a640075870c72f62d75</u> <u>118b5330042e8020e78c</u>	- 0.00170621 BTC 73.38 USD		✓
66	2024-02-01 19:58:52	<u>1158c8ede3d739b5211450</u> <u>a6e144ad12a0115688381f</u> <u>3a50caeac9b90eb49359</u>	+ 0.00170621 BTC 73.38 USD		✓



#	Date & time	Transaction Id	Amount		
67	2024-01-25 07:21:47	<u>8c6b9cd773e67114af76b804aba96e2b68f015a6e2842b91c2f949750d27b991</u>	- 0.00095914 38.49 USD	BTC 	✓
68	2024-01-25 01:50:43	<u>54da67cea153cf36eaa5ab2d9548487ee786da8cb9245c5289b20a4164e9f9e7</u>	- 0.00569521 227.46 USD	BTC 	✓
69	2024-01-04 18:12:12	<u>4765b54fe8236b0e0d99b0aec57caa7fa7663672973506dcd068d85a52583d46</u>	+ 0.00569521 250.86 USD	BTC 	✓
70	2023-11-27 16:30:13	<u>0887e33344b4e43eb39eb7b316111e20ef0843279e4838199f3bdd54e76cb249</u>	- 0.01782279 658.08 USD	BTC 	✓
71	2023-11-26 22:18:16	<u>cf96674459ce23211d01b61ac95a2ef7ba0df1721bfe5fd5798b2eae20f3b5ce5</u>	+ 0.01782279 671.08 USD	BTC 	✓
72	2023-11-20 22:33:19	<u>bce89517fde9808764305479fcf9aa879bf6bdd8dd19a5fdbbba4fcfc2fb8823</u>	+ 0.00095914 35.91 USD	BTC 	✓
73	2023-09-25 05:17:50	<u>826f6f04ea746f6b337056a064f74838978cc0ba94e74da3a637888bddf70f56</u>	- 0.00530828 138.61 USD	BTC 	✓
74	2023-08-31 22:08:39	<u>e71073f6ef67f6b7fe7eda041759b47fcb89d3515fa0661e60e79dcfa2b19c29</u>	+ 0.00530828 138.30 USD	BTC 	✓

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