

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37gG2fd6kktVVtTqLWps45q8hyZ7HBPQ8y</u>
TOTAL RECEIVED	0.24757038 BTC
	15,586.53 USD
TOTAL SEND	0.24757038 BTC
	15,586.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 19:53:33	<u>0f598f295ebb8485dbbdf7</u> <u>39c4b057ea7e6d5aed81e6</u> <u>79a5b306f957549eb7fe</u>	- 0.00365961 BTC	
			74.49 USD	
2	2022-06-25 21:08:50	<u>5a7d10d9c2ea3a7c17f13e</u> <u>3d8560c1a6f7eb16cbcfa4</u> <u>a62783d49174cd8158b8</u>	+ 0.00365961 BTC	
			78.64 USD	
3	2022-06-22 12:36:56	<u>ce505c4c96481b04e271cb</u> <u>1f648d31ebd4d8cbc29488</u> <u>724d0a427d3d912cd831</u>	- 0.00492831 BTC	
			102.13 USD	












#	Date & time	Transaction Id	Amount		
4	2022-06-15 10:43:54	<u>4e1ffda9e60ef48a627079</u> <u>46b45f26b3762c2a246d7b</u> <u>8eb5e715492271845aa5</u>	- 0.00250419 BTC 	53.03 USD	✓
5	2022-06-15 10:29:31	<u>7583f866b3768106332b1b</u> <u>f50cc2dba9251702ed4f01</u> <u>a0f5d70bfbda7429a19c</u>	- 0.00211954 BTC 	44.88 USD	✓
6	2022-06-15 10:22:38	<u>5fc1ba6a647c39dd2cfb1f</u> <u>23c9e2a37959e08405b79c</u> <u>e8cd096dedf14641a9b5</u>	+ 0.00492831 BTC 	104.36 USD	✓
7	2022-06-11 13:32:46	<u>c0905a4884148da5c3fdc3</u> <u>5e6880aeae6a1d448cc88c</u> <u>bb5622e366fedb1d0627</u>	+ 0.00250419 BTC 	71.13 USD	✓
8	2022-06-05 15:31:38	<u>6fcf4e75755873b3703a72</u> <u>104ed53b0826bd3a00ec75</u> <u>994f1c82e6032b17b16c</u>	+ 0.00211954 BTC 	63.63 USD	✓
9	2022-06-02 10:57:17	<u>9bfaccf19a08dde6a8f664</u> <u>f5ca537147f2fb8020cc64</u> <u>cf496d66139e6af8d90f</u>	- 0.00505900 BTC 	152.84 USD	✓
10	2022-06-02 10:57:17	<u>68402d4c5e10f3719c3223</u> <u>0e9e439dd7d493f0392e73</u> <u>fc776fb111fc24587cc4</u>	- 0.00274429 BTC 	82.91 USD	✓
11	2022-06-02 10:56:26	<u>bccb46b07c33ff296d58a6</u> <u>6dfb4aa73b9613893b2131</u> <u>2abebffbe4a788160381</u>	- 0.00414382 BTC 	125.19 USD	✓
12	2022-06-02 10:56:26	<u>facc03c70701b97fb3b613</u> <u>cb89dd94623807a40e6466</u> <u>0cef22ca6f7f0f79720c</u>	- 0.00604124 BTC 	182.52 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-27 23:45:36	<u>4185927b232d053d38878f</u> <u>bd503921878a3f7f80c073</u> <u>8fad6b00831f90ab872a</u>	+ 0.00505900 145.79 USD	BTC 	✓
14	2022-05-25 20:43:49	<u>ab3def09c2b1eda63b3004</u> <u>11572dd1f280cdf52c86d2</u> <u>9e21f2c24db99b96e8e7</u>	+ 0.00274429 81.07 USD	BTC 	✓
15	2022-05-25 09:11:49	<u>9200ff9c47943a419e4625</u> <u>6b1fa5431273b743a1c6a1</u> <u>48b2638bdf6b3f762279</u>	+ 0.00604124 177.66 USD	BTC 	✓
16	2022-05-21 11:39:51	<u>c4b3def17533cc889b5e6b</u> <u>5c449940d72fc338762cc2</u> <u>28941bbbdd9f16d736b1</u>	+ 0.00414382 122.46 USD	BTC 	✓
17	2022-05-20 09:16:20	<u>83664f77b748db47f4bf1e</u> <u>018f181db1a6fb3f57d00a</u> <u>21ed38e706cf568ae437</u>	- 0.00074044 22.51 USD	BTC 	✓
18	2022-05-19 12:41:25	<u>ec46c9f06268a64639b2f6</u> <u>4d10c79f16f06fc98a3694</u> <u>87867da2757d9d31c982</u>	- 0.00337898 102.68 USD	BTC 	✓
19	2022-05-19 11:17:59	<u>40361b292706c9dbbc79ec</u> <u>67a5498a8f3136535239dd</u> <u>0b686d0b479899dbf2bd</u>	- 0.00246388 74.87 USD	BTC 	✓
20	2022-05-19 11:14:16	<u>0bbb6158879a79966c5495</u> <u>9fe49ac1450d8e35c6be96</u> <u>4e8ec83e37083409cd64</u>	- 0.00392622 119.31 USD	BTC 	✓
21	2022-05-19 10:29:21	<u>55d60be4347a489da8c58c</u> <u>b034af808c0314ece80335</u> <u>07b747fc5e9ab31ea176</u>	- 0.00282519 85.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-17 18:49:11	<u>0ca30515035ae49c9284c959e677bcfb8c427af17b4768407568a59a6819e340</u>	+ 0.00392622 119.53 USD	BTC 	✓
23	2022-05-14 21:52:53	<u>bb866ff5e0a354cbffeb2cde819390f072d43f11dba6ed94cfed952c73a5b3a4</u>	+ 0.00337898 101.66 USD	BTC 	✓
24	2022-05-12 08:46:40	<u>a49beea49c970577b74c508a8a8863fc975e496d2f2f926329f1dfecda83273f</u>	+ 0.00074044 21.08 USD	BTC 	✓
25	2022-05-12 08:46:40	<u>b75001cff1d4bfa8c3c2681298c75967f522a77e607a431e1682c8649de8ffd0</u>	+ 0.00246388 70.15 USD	BTC 	✓
26	2022-05-08 16:41:46	<u>b99cc088fe77cb8216ec920d074495a9beefda1785b7d9b90b55f026d966ce9e</u>	+ 0.00282519 97.71 USD	BTC 	✓
27	2021-03-24 07:15:50	<u>8ee7249722ee9fe277cede398d7f309cfd04a51bc0ad1ba75c252a470c90623d</u>	- 0.00675912 353.52 USD	BTC 	✓
28	2021-03-24 06:09:18	<u>02bbc523bc095805d3b07dfb67238224f3c4869f50edb0cbaa33a67177317ccd</u>	- 0.00678671 354.96 USD	BTC 	✓
29	2021-03-22 07:48:55	<u>d1ce8f50a35dc89a61ccee68bf4f9d1fc8baa322f63e1b6e1f9819180fc5ed2b</u>	- 0.00312899 169.22 USD	BTC 	✓
30	2021-03-22 05:50:29	<u>d3cf88fb9b9af8e036e762f0817fa4486ffad7859d7221c49620bbe2079c67cd</u>	- 0.00254053 137.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 11:29:12	<u>5a6eedae9941bf8ddb52a0</u> <u>3ed23aa8efe1439c53f527</u> <u>7c95496f6803bc7d4b7f</u>	- 0.01318834 756.37	BTC 	✓
32	2021-03-21 10:21:34	<u>960eb098528f67e8358b56</u> <u>d688ff43e938d454c8a42f</u> <u>4a0d5194fc94cf69b8c2</u>	- 0.00689745 395.57	BTC 	✓
33	2021-03-17 10:05:31	<u>73750ac47161422bab5af5</u> <u>60cbe3df6fb3b7ca91da9e</u> <u>7743e338c9827443a0b9</u>	- 0.00597607 352.06	BTC 	✓
34	2021-03-17 09:09:07	<u>f3a584306f7c03d653f74b</u> <u>8b0561567fe5fa2220419b</u> <u>26d2e5b2b8f6d1b576ad</u>	- 0.00086815 51.14	BTC 	✓
35	2021-02-12 11:00:48	<u>b9fa3a8c516de5e66ba170</u> <u>afad652973e05a2217712a</u> <u>696ed73530d2d4914fe6</u>	- 0.09655000 4,565.61	BTC 	✓
36	2021-02-06 10:25:14	<u>cf7a33d9724e518a404928</u> <u>be3aacd2f96065e6f6d3c0</u> <u>66734b8d7735e7ffe718</u>	+ 0.00312899 122.61	BTC 	✓
37	2021-02-04 20:53:23	<u>29bf1bec921a3648450ab7</u> <u>51f6a0784c89cd42ffb059</u> <u>2df7d040041e07cdf26b</u>	+ 0.09655000 3,696.92	BTC 	✓
38	2021-01-26 16:12:28	<u>f6bf02c769fd518060e2b0</u> <u>5cc73b352dc292e0246585</u> <u>2822b569fa11e6c9cdda</u>	- 0.03100000 941.35	BTC 	✓
39	2021-01-25 07:13:08	<u>07f0dd17e172219e429dd3</u> <u>58d8d5550650fd3c8f81a0</u> <u>61b241997b13e86a832b</u>	+ 0.00597607 192.75	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2021-01-24 08:01:46	<u>5c8d2109b14e25b9c3458c</u> <u>9d40217a2077aded90394d</u> <u>aa6e0f4176c10017cab5</u>	+ 0.03100000 BTC 1,000.05 USD	 
41	2021-01-22 21:26:53	<u>81feb48ff0e6995e5f7119</u> <u>8e8d5d6fb3854b587650bd</u> <u>8193ae0e470a285a3b0f</u>	+ 0.00254053 BTC 81.49 USD	 
42	2021-01-10 14:00:29	<u>619e3c0268911ce96add27</u> <u>6fe1836085f9f2fb056809</u> <u>068716f504785cd9a3f1</u>	+ 0.00678671 BTC 240.27 USD	 
43	2021-01-07 13:25:58	<u>bf2a494c232ef192fc7aed</u> <u>238d88571934815b675373</u> <u>edd072255818d1b65840</u>	+ 0.01318834 BTC 535.21 USD	 
44	2021-01-05 06:22:31	<u>b7aafe86b71c7e123b6803</u> <u>0b0c09391288d7a1b25fd0</u> <u>037c343ec67dc68f3dfb</u>	+ 0.00689745 BTC 234.16 USD	 
45	2021-01-05 05:26:48	<u>42ccacec9045398916d45a</u> <u>995d794a99e111e01b7ffb</u> <u>cb9abed2be28097ef2a1</u>	+ 0.00675912 BTC 229.46 USD	 
46	2021-01-02 10:21:57	<u>21dcdac5a79ff804a39ba6</u> <u>db4b0aa5bb5ef7db616e07</u> <u>309d18c3e0ec9992bc3c</u>	- 0.00277793 BTC 89.38 USD	 
47	2021-01-02 08:13:19	<u>3a7a36a5cdd0e7cbc65bf5</u> <u>0c3a38c67e08ffa2ff9ee7</u> <u>4a90ab3c2ea88a7b1950</u>	- 0.00698733 BTC 224.84 USD	 
48	2020-12-29 12:40:20	<u>1513ed42be7feaa4c74f73</u> <u>5b53786ed006b26ff8389a</u> <u>0d95d94a3f9bc92081f7</u>	- 0.01700000 BTC 490.88 USD	 

#	Date & time	Transaction Id	Amount		
49	2020-12-28 07:22:50	<u>a46ca8fe6b10a0b3f66b37</u> <u>1ccd5d411e18571eedadda</u> <u>1885e89f7b7ee5303ca6</u>	+ 0.01700000 BTC 460.34 USD		
50	2020-12-22 18:28:46	<u>ebb3d6ff4cc3982038a536</u> <u>b81fc57ab7dd3463238333</u> <u>f5dace9346204d1478a1</u>	+ 0.00698733 BTC 162.33 USD		
51	2020-12-18 21:43:06	<u>0fdb95cd71506e9bb128cd</u> <u>2e833c46be57bf814b3e11</u> <u>26b5d1b971ce0eaae10b</u>	+ 0.00086815 BTC 20.68 USD		
52	2020-12-13 19:57:09	<u>9916b4d0ead86d021c8456</u> <u>c8cb3f37e970b5feccfcce</u> <u>37026d8390d0dcb460ef</u>	+ 0.00277793 BTC 53.53 USD		
53	2020-12-07 03:45:33	<u>9e788210a27aa9ff172c4f</u> <u>2e9a6501fbace8d4b3f4ab</u> <u>61606482122a503298e7</u>	- 0.00257505 BTC 49.35 USD		
54	2020-12-02 09:44:46	<u>0934700a181b2a5e7c7389</u> <u>67cbe12374e654ec2cee32</u> <u>4b9038402f6d2e875f07</u>	+ 0.00257505 BTC 49.45 USD		

\* USD values displayed at the time of transaction

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