

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37gZDtThj6xwJMAVr3kaiGPijdfmpZYPui</u>
TOTAL RECEIVED	0.36333886 BTC
	22,875.08 USD
TOTAL SEND	0.36333886 BTC
	22,875.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:31:39	<u>d71bd7e13ec95950e806b5</u> <u>682b97af1fc1a8d2b084ca</u> <u>d25371597420acb7f56e</u>	- 0.00095949 BTC	
			37.49 USD	
2	2021-06-07 04:29:06	<u>3611910a003a94023e7ac1</u> <u>3c61a25f17ee1600d14fe2</u> <u>c9af9c64eee4712ab7d5</u>	+ 0.00095949 BTC	
			34.90 USD	
3	2021-06-04 12:37:47	<u>df5e46df5908d2e6a791b4</u> <u>df54ed38fce21e3c601c7d</u> <u>ca1de22f98a6e9b289a9</u>	- 0.00087224 BTC	
			32.12 USD	


#	Date & time	Transaction Id	Amount		
4	2021-05-17 06:59:06	<u>25432e1da2abb85b8be788</u> <u>bcf86e2c32fcc550992b93</u> <u>6834a7c8272eaaa5ed54</u>	+ 0.00087224 37.97 USD	BTC	✓
5	2021-04-11 10:20:40	<u>b51eccf65c1ac308f33673</u> <u>1a4facc1fa446df18f9cfd</u> <u>29b3cc7561e227ad1e85</u>	- 0.00235950 141.57 USD	BTC	✓
6	2021-04-11 10:20:40	<u>113971e09c9df4eb9f35d6</u> <u>11459a27da433b082cffbf</u> <u>2ac89c55f03adc4cc88d</u>	- 0.00628349 377.02 USD	BTC	✓
7	2021-04-11 10:20:40	<u>c3e9e79709048000b42315</u> <u>b1fde8d9c13e2708b39f9f</u> <u>3382841bb23719c27232</u>	- 0.00003461 2.07 USD	BTC	✓
8	2021-04-11 10:18:33	<u>259f75495020fec12f713d</u> <u>4c2cedcddf723a734bee3d</u> <u>cca9af154b368eebc56a</u>	- 0.00095832 57.50 USD	BTC	✓
9	2021-04-11 04:45:11	<u>d9e8f9ca43275713696c5f</u> <u>b02c3983764b43ddc68774</u> <u>ffd0e01ae950f835fb13</u>	- 0.00019293 11.57 USD	BTC	✓
10	2021-04-11 04:38:07	<u>2797eeaaf7aeeb5308acc6</u> <u>4941b6da4c16303cd2b400</u> <u>e3eee468ff5d9eefcd55</u>	- 0.00264718 158.83 USD	BTC	✓
11	2021-04-11 04:30:52	<u>6fbeccc66f9a6eb6165871</u> <u>418fc68f6cfd95e6b173</u> <u>52eae0acfcdbf90a9c5c</u>	- 0.00377597 226.56 USD	BTC	✓
12	2021-04-08 06:35:27	<u>dfe00d7255714a602de61e</u> <u>2d8fa1054b3278763ad215</u> <u>a098e2d5127b29110089</u>	+ 0.00377597 219.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2021-04-07 03:48:22	<u>b0010fe43ba1fed06b6160</u> <u>566019f32caacc88530872</u> <u>931cd5db4bfee99a76c1</u>	+ 0.00003461 BTC  1.93 USD		
14	2021-04-04 06:57:11	<u>bc18689db991487d38a3a0</u> <u>05e43711de1401cdd0a6b4</u> <u>b852be727cb7c86d7919</u>	+ 0.00235950 BTC  137.32 USD		
15	2021-03-27 11:48:09	<u>fe9bed112c2b4d9a2ce9c6</u> <u>d25a229b99bbc7cad799d3</u> <u>847fea59b2907eb9cf62</u>	+ 0.00628349 BTC  350.72 USD		
16	2021-03-24 06:09:18	<u>bb41ea134e2c500ea2d755</u> <u>091015bacfc04fc5a1b2c3</u> <u>305c99739332aa95e194</u>	- 0.00471944 BTC  246.84 USD		
17	2021-03-21 08:24:46	<u>b9745cf5eb9831d7bf9001</u> <u>2ae80916e74dfe92249a6e</u> <u>54eae1bbac7efa48034e</u>	- 0.00054206 BTC  31.08 USD		
18	2021-03-21 06:58:29	<u>c2483b390d7725ff5020ee</u> <u>75f1f73a7af3ea00c1ae68</u> <u>8222436abd6ddc0c0a44</u>	- 0.00020598 BTC  11.81 USD		
19	2021-03-20 01:42:23	<u>c47bf7e1c29ef666bc1f99</u> <u>23d7a07d2466a27b88b42b</u> <u>a505492916688559d473</u>	+ 0.00264718 BTC  153.80 USD		
20	2021-03-17 10:05:31	<u>ae6b5c3fe0f5663347ba91</u> <u>d1be753fcef64c0a211474</u> <u>875f0174cb17f061cbac</u>	- 0.00309788 BTC  182.50 USD		
21	2021-03-16 12:29:30	<u>f673a877f90bb802a750a6</u> <u>e566522d974de6accb5d13</u> <u>901db5b94965f8d8a8fa</u>	+ 0.00054206 BTC  31.93 USD		

#	Date & time	Transaction Id	Amount		
22	2021-03-16 03:10:08	<u>aca46043f8060448b26eac b92e881972ec7ac867acac 30ec1e27956f8d23d9e7</u>	+ 0.00019293 10.97 USD	BTC 	
23	2021-03-03 04:42:00	<u>e0bdbd00092fa2d6717121 67cc4884f353855c897ad7 4c5f8e7fb7b438955701</u>	+ 0.00095832 48.25 USD	BTC 	
24	2021-03-02 09:30:08	<u>9886fc32cea060b5737fd5 eab29c7a803f6c9caea560 7dd0682d81e625699836</u>	+ 0.00309788 150.06 USD	BTC 	
25	2021-03-02 06:26:32	<u>790b1e61684bfb4a25059b 402eb651b4e7cffaf1f018 8864b0a7f7b156f75b5e</u>	+ 0.00020598 9.97 USD	BTC 	
26	2021-02-23 06:02:48	<u>3f9185338d83f9c44ad023 171d7ec1ab3c330eb44cc6 b2ea150cebb879cab48f</u>	+ 0.00471944 230.73 USD	BTC 	
27	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1 a8b591d3a464921919f6b5 24a67b5694a79efdc82b</u>	- 0.00125000 11.81 USD	BTC 	
28	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1 a8b591d3a464921919f6b5 24a67b5694a79efdc82b</u>	- 0.00125000 11.81 USD	BTC 	
29	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1 a8b591d3a464921919f6b5 24a67b5694a79efdc82b</u>	- 0.00125000 11.81 USD	BTC 	
30	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1 a8b591d3a464921919f6b5 24a67b5694a79efdc82b</u>	- 0.00125000 11.81 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00125000 BTC 	11.81 USD	✓
32	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00125000 BTC 	11.81 USD	✓
33	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00125000 BTC 	11.81 USD	✓
34	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00125000 BTC 	11.81 USD	✓
35	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00125000 BTC 	11.81 USD	✓
36	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00125000 BTC 	11.81 USD	✓
37	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00125000 BTC 	11.81 USD	✓
38	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00125000 BTC 	11.81 USD	✓
39	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00125000 BTC 	11.81 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-30 15:17:31	<u>97546e4dabfde61c46d1f1</u> <u>a8b591d3a464921919f6b5</u> <u>24a67b5694a79efdc82b</u>	- 0.00125000 11.81 USD	BTC 	
41	2020-05-30 15:10:32	<u>65cad153a9d56900caca13</u> <u>32b5f452c513887f4a4e29</u> <u>16936f7b4ec5c3f8a0da</u>	- 0.01000000 94.48 USD	BTC 	
42	2020-05-30 12:21:56	<u>d296acb1789f85de8dc1c6</u> <u>4dc2d792423263635fd69c</u> <u>9d3c71d88249b749e1b2</u>	- 0.00280268 26.48 USD	BTC 	
43	2020-05-30 10:27:32	<u>1f4cc706a3cfca8013b928</u> <u>d265d780b2ed94617ba6bf</u> <u>5d81638f36a516df56c2</u>	- 0.00500000 48.48 USD	BTC 	
44	2020-05-30 10:27:32	<u>89199ca70c5e6f1168071c</u> <u>4a8f0b3cfd86fbf88eda4e</u> <u>4366587335d833895754</u>	- 0.00500000 48.48 USD	BTC 	
45	2020-05-21 00:59:04	<u>2cc2fe2269909008c3ae51</u> <u>335fe60f10c1a7c55e3ebc</u> <u>347ae3afaaff62ba7269</u>	+ 0.01000000 90.68 USD	BTC 	
46	2020-05-18 21:40:34	<u>e95b1f82d3eb84dc13d4ec</u> <u>a4cfd1c7b73063a2bdcfd8</u> <u>01ace3d2f35a1235e3c4</u>	+ 0.00280268 27.39 USD	BTC 	
47	2020-05-18 06:14:31	<u>9ad04ea299bf2792daed3a</u> <u>f43c89397a002c45d6a1a9</u> <u>09d8b3cda7710501b2aa</u>	+ 0.00500000 48.66 USD	BTC 	
48	2020-05-17 10:55:22	<u>5ba7b1cbf774505594cd10</u> <u>5c41dfd15b1d7245c4a15a</u> <u>46d57eaf98fb0bb98272</u>	+ 0.00500000 48.40 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-05-15 06:17:09	<u>1aa41cc9c75aef70880d35</u> <u>b7a8189983664b45546a2b</u> <u>a2d2bb7841454ecb381b</u>	+ 0.00125000 11.64	BTC 	
50	2020-05-15 06:17:09	<u>2c34a686afe8b632a46db6</u> <u>19b234d30b51eb30cbfdd7</u> <u>66758764222516d2d69e</u>	+ 0.00125000 11.64	BTC 	
51	2020-05-15 06:17:09	<u>824b910e95ee56971ae2ee</u> <u>17a0b598cf074fd42589c7</u> <u>556768da9a6bd01ef53b</u>	+ 0.00125000 11.64	BTC 	
52	2020-05-15 06:17:09	<u>b787bdc110144f339a3fc0</u> <u>251fbb10faf942bdd7a9a9</u> <u>41ef7abba3df219b4ccb</u>	+ 0.00125000 11.64	BTC 	
53	2020-05-15 06:17:09	<u>cca06da4e6ce334b6f8fd5</u> <u>2e11a4f8a0188b268fb7b2</u> <u>5ea0fb7cdc4b21c80766</u>	+ 0.00125000 11.64	BTC 	
54	2020-05-15 06:17:09	<u>9b548097d8b11470071ea0</u> <u>e770d524932f34fb025c0f</u> <u>c0afd1f3a6b7e678a323</u>	+ 0.00125000 11.64	BTC 	
55	2020-05-15 06:17:09	<u>6aa56ad20084a98e80bab4</u> <u>740ffeae5ca6098f92ce53</u> <u>ea59f2dedabeb7218794</u>	+ 0.00125000 11.64	BTC 	
56	2020-05-15 06:17:09	<u>b2ba35875cbea0920e12c7</u> <u>de6a0b1a68d312eaf29388</u> <u>bc88b2716fb40db6d990</u>	+ 0.00125000 11.64	BTC 	
57	2020-05-15 06:17:09	<u>70e5f2ccbbd3453011c5cd</u> <u>c8bc0f6a9d1d364ac48d51</u> <u>422f2cd435c53ddd0a23</u>	+ 0.00125000 11.64	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-05-15 06:17:09	<u>1fb454afe2b2118429efbc</u> <u>692b8c705e63b46e3c6578</u> <u>bb93f02eff9ead85e702</u>	+ 0.00125000 11.64 USD	BTC 	
59	2020-05-15 06:17:09	<u>2b3e3c6a0d91df638d72e3</u> <u>bef542b1e31f3094fdd145</u> <u>512f544fda2b9a2d3edd</u>	+ 0.00125000 11.64 USD	BTC 	
60	2020-05-15 06:17:09	<u>b266c45c6ee665798d06d9</u> <u>dc8654236676333657c76b</u> <u>477d3607a5366257c659</u>	+ 0.00125000 11.64 USD	BTC 	
61	2020-05-15 06:17:09	<u>cb4aca3ec7928a59ba5db8</u> <u>091def408a33171dc6a5e7</u> <u>11617bd1c20fa0be8299</u>	+ 0.00125000 11.64 USD	BTC 	
62	2020-05-15 06:11:50	<u>814dc037a17c1cb1a73392</u> <u>83bff37e8a540567d0361e</u> <u>6c2d54cad54ab9118589</u>	+ 0.00125000 11.64 USD	BTC 	
63	2020-04-07 05:52:42	<u>28f6826e2d634b492b2f09</u> <u>a5a6b738d6470429422640</u> <u>581e0dd88a1049bfae07</u>	- 0.00090000 6.47 USD	BTC 	
64	2020-04-06 17:48:57	<u>e7721285b15f01dbab41ac</u> <u>4f0e465aa6fca27f66b48c</u> <u>11c7402032f11ea41479</u>	- 0.00950000 68.37 USD	BTC 	
65	2020-04-02 19:35:56	<u>bb3445501750f30eb1d54f</u> <u>ff3b5d1116d55d7e81b4a4</u> <u>5ea9abee78668fb89a45</u>	+ 0.00090000 6.06 USD	BTC 	
66	2020-04-02 17:38:54	<u>28d23255e76bd777bc54e5</u> <u>1dcd44f01372e48252c535</u> <u>dd1251cabf41c72e1d27</u>	+ 0.00950000 63.97 USD	BTC 	



#	Date & time	Transaction Id	Amount	
67	2019-06-06 01:30:42	<u>31b35f717dfea995ebf7fd8f0e280acff497b1310b0ed4045d11e4199012c9a5</u>	- 0.02353087 BTC	✓
68	2019-06-01 13:46:42	<u>7cca300c3cd36b15f1fdada5ca025c35d0e7d5d48aba1b7ec263cedde540b85</u>	+ 0.02353087 BTC	✓
69	2019-05-28 07:05:37	<u>e615c8321776e97932a0021be045ffc7ac0570e6036642e691a9676a68086994</u>	- 0.02516326 BTC	✓
70	2019-05-24 19:12:54	<u>e5a22383bc81b4b60017fef535c1743c6109b0f77b1d8441fbe741630d792f7</u>	+ 0.02516326 BTC	✓
71	2019-05-19 07:04:48	<u>75025ec5434608272b2f8b5ea6b7f58ad530ac4cb09b665a45291b42651c9748</u>	- 0.00739036 BTC	✓
72	2019-05-14 12:26:24	<u>6890d66ae577d360bcefb971580a262d7d190d82c925c59db7215f3cfae1c6a</u>	+ 0.00739036 BTC	✓
73	2019-05-09 15:30:38	<u>468ee2bea808f84bded3092d951c8819f5cb11dd91dbfd47fb5c8e25636f5710</u>	- 0.22990260 BTC	✓
74	2019-05-05 18:27:47	<u>03beae09e6eff47446bb91776260866df44b16af9e30156074a82ddd8e51bf39</u>	+ 0.22990260 BTC	✓

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