

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37mBkGvqdUaRuxSw31Ljjze7wDX59C8MEb</u>
TOTAL RECEIVED	0.26705571 BTC
	16,887.53 USD
TOTAL SEND	0.26705571 BTC
	16,887.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 10:19:10	<u>ae42b8270b61dcd8b856f75</u> <u>fd23fb05a1d56a9738aebb</u> <u>180e5f3d9cd283cd9cc5</u>	- 0.00369120 BTC	
			207.36 USD	
2	2024-08-24 02:10:03	<u>6b16bf461030aa0e3d2b3c</u> <u>4350721ad35335c3f7dab8</u> <u>4b5481d2952dd80eaa4d</u>	+ 0.00369120 BTC	
			236.05 USD	
3	2024-08-07 11:38:24	<u>56c780a6b3d75254b004e6</u> <u>1dedeb7ef818258db7217e</u> <u>45bf02e2873732f5c155</u>	- 0.00408208 BTC	
			233.87 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-23 04:37:14	<u>7459bb067dbad063261c04579d24ffffeb6914af5560ee9696955f99a2fd06d51</u>	+ 0.00408208 271.16 USD	BTC	✓
5	2024-07-04 22:24:59	<u>0f6e38663fd798ca0fb0de3dc3d3fccdde5f645629fe3ee19ae5347a722292f</u>	- 0.00428916 248.93 USD	BTC	✓
6	2024-06-23 13:15:59	<u>b679c345faecb1d98e050b3fdb2c0f260ff35b17a170138924e74341e882bf10</u>	+ 0.00428916 275.78 USD	BTC	✓
7	2024-06-20 10:32:49	<u>96e10e2d3699648cf2da18539cf5c0e5ab2c8c12565c148d3e3e1603cfa5f6ab</u>	- 0.00479491 317.27 USD	BTC	✓
8	2024-05-23 20:44:25	<u>8747566c2aef37b7a5626688e4b9c0053512243112ea7aa3b44258bea6709aaa</u>	+ 0.00479491 326.01 USD	BTC	✓
9	2024-05-09 10:23:18	<u>441cefa4a65236a0d85dde f7326d97e0daf4be375527dc66dfcf34e843507477</u>	- 0.00637076 387.38 USD	BTC	✓
10	2024-04-23 14:33:04	<u>2498c6c44a85b421e61280d922ba4d6805ee10b88eb53d13ef121d0866c95844</u>	+ 0.00637076 423.14 USD	BTC	✓
11	2024-04-03 09:57:33	<u>b86b4f5fe190fde1f4683134583747cacee53572a49162bde3bd17ae0f65ca2c</u>	- 0.00635981 421.00 USD	BTC	✓
12	2024-03-23 15:45:45	<u>59aef9fcbe2c7e651d90867c1ddfb9336fee54b0b21537af5b624e7a2db67950</u>	+ 0.00635981 417.59 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-28 11:55:36	<u>3480cb3fd56ab9df6c290d</u> <u>3673bbdf61be6cbdc7047e</u> <u>1e86871ddbcadbc993c1</u>	- 0.00908591 539.28	BTC 	✓
14	2024-02-23 16:05:21	<u>9d79defef5a9a76fb373bb</u> <u>612163c79cf774f9b1c12c</u> <u>176a8a2f75f864b903f0</u>	+ 0.00908591 463.86	BTC 	✓
15	2024-02-15 10:43:46	<u>d7fb361f293b3913b276db</u> <u>5121818e41a51bdf578947</u> <u>8d3a357a4a59e8e14419</u>	- 0.00340772 178.32	BTC 	✓
16	2024-01-24 09:33:52	<u>bac622c0aec82024cbdc1c</u> <u>d0c68e711a3996ea8e1a23</u> <u>8519200d7744df813ed7</u>	- 0.00941752 380.01	BTC 	✓
17	2024-01-23 07:56:58	<u>e0932ddabbd45f0c4fa8c2</u> <u>74d069b36bc34fa60119e7</u> <u>f09cbe865a9290af97ff</u>	+ 0.00340772 134.48	BTC 	✓
18	2024-01-12 16:09:19	<u>630d8a281a136493e5d956</u> <u>c62dc8e81dc76b4d8e6816</u> <u>3c33fee87af27b8a9d35</u>	+ 0.00941752 410.82	BTC 	✓
19	2024-01-05 12:07:58	<u>fbce4386df9d1081d85afd</u> <u>7000fc6901fc63d228f256</u> <u>75f7fc52dde8809cd328</u>	- 0.01260684 553.21	BTC 	✓
20	2023-12-23 17:32:37	<u>905f729988786ac7e120da</u> <u>45b55c141b4b4e0329de6f</u> <u>c0f60efc109ef5a29bd7</u>	+ 0.01260684 552.02	BTC 	✓
21	2023-12-01 07:48:57	<u>71a128291b038e1c515a90</u> <u>775e33a5d9e3b87efc90d8</u> <u>1bce67525aaaf3ddacfd</u>	- 0.00609036 233.34	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-23 11:20:53	<u>899ff3c2ad0d0268521b70</u> <u>94a4974735df3097e00add</u> <u>25abc7f6b0e19c3177df</u>	+ 0.00609036 227.59 USD	BTC 	✓
23	2023-10-25 09:21:01	<u>836e9823c6e9fce80d364d</u> <u>3703665d8266c5a5251f10</u> <u>bd059e4a9b1284e11bd3</u>	- 0.00702457 239.54 USD	BTC 	✓
24	2023-10-24 05:49:52	<u>ff83dae299104faf7b46a3</u> <u>59d013c3cab93083e2de20</u> <u>aa23dde1606f24d60af8</u>	+ 0.00702457 238.66 USD	BTC 	✓
25	2023-09-27 11:26:59	<u>99cf42b1fe901a398dbd67</u> <u>d8ed9de81e7c83d855f629</u> <u>17aa446a1a82d8d48538</u>	- 0.00838166 224.34 USD	BTC 	✓
26	2023-09-23 16:22:42	<u>bb09ae12cd465e6c6674f0</u> <u>2dc5acdc366226a90d3f0f</u> <u>029df7a59114ff5f24ab</u>	+ 0.00838166 223.00 USD	BTC 	✓
27	2023-08-31 11:49:02	<u>86a8e1eaf2403911d1aa42</u> <u>7a2c374273d04d5af3fee7</u> <u>709024edcd4697fa6dc6</u>	- 0.00924072 251.27 USD	BTC 	✓
28	2023-08-23 08:55:49	<u>a8839168756802c1294c0c</u> <u>dafdcf376bb40f51be67f0</u> <u>fa16cd164328f49d49e8</u>	+ 0.00924072 240.64 USD	BTC 	✓
29	2023-07-26 10:29:29	<u>c209a767db67746913071e</u> <u>f6dd2a8d98f24e9fa7b1e4</u> <u>2e0ff1632b3d2d4f20f6</u>	- 0.00558682 163.09 USD	BTC 	✓
30	2023-07-23 16:15:00	<u>a125d4361a49e3c2df8c0c</u> <u>57606439527e32abab4c97</u> <u>81fd4bb9fb87d3246ca3</u>	+ 0.00558682 167.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-30 09:48:24	<u>475aebcbbf056647dd24c549d915e5f54bb4e5785ece86741a7c040e3f7ab4eb</u>	- 0.00625981 192.87 USD	BTC 	✓
32	2023-06-24 06:53:31	<u>0d1271792ac68771c14de0549aeb0b212c26aa88a3970dd27b06665bcf2d644f</u>	+ 0.00625981 191.34 USD	BTC 	✓
33	2023-06-10 03:22:44	<u>84aee5ed611111faf025e9316e9d520c3f7f1f8c10de078cd4c3d4ba6d4f9576</u>	- 0.00718397 189.10 USD	BTC 	✓
34	2023-06-09 12:47:56	<u>5110be020c613bdab5a3d5e3cd585643bc0e287e94de9e1905562ecfde5c59ea</u>	- 0.01001041 266.62 USD	BTC 	✓
35	2023-05-24 10:03:21	<u>33f3f753204d42d4e53ec3e6e7e656c810b177acfe54dffec2c4afca1e5c7d89</u>	+ 0.00718397 192.02 USD	BTC 	✓
36	2023-04-23 14:56:12	<u>e90a18a5297190e1bb4e6b50bce87f15490eb712bf0eb7856accae8c647e1c7d</u>	+ 0.01001041 275.03 USD	BTC 	✓
37	2023-03-29 09:09:42	<u>3948256dbd9209fc414b4d4d37eb23c3d3bac6483b4d8e48cdd664de991d724c</u>	- 0.00917923 259.95 USD	BTC 	✓
38	2023-03-23 10:07:40	<u>de2ea3ef94b96cb75770f5b18e5f36eefc95e28de807818a993d01eecd74c2ad</u>	+ 0.00917923 253.46 USD	BTC 	✓
39	2023-03-08 11:06:31	<u>490d47d0f7e9bb3dff444b08c5480cddef4feafdbe4134df5a9945729d42ba17</u>	- 0.00931554 205.61 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
40	2023-02-23 06:40:43	<u>3c9323d918463104439489</u> <u>b98f067d399fd1fc075794</u> <u>cab8dda81ac07cdbab67</u>	+ 0.00931554 227.07 USD	BTC 	✓
41	2023-02-03 13:54:24	<u>45a74c67ac6b39b3cf5853</u> <u>88541c38ecd3bedb18e8f1</u> <u>5f704671c09fa683a4fe</u>	- 0.01043926 245.51 USD	BTC 	✓
42	2023-01-23 08:37:14	<u>2a31197d2e3f6401f6d83f</u> <u>4235232472d36d3aa1f0e0</u> <u>6910b02adbc7885f6334</u>	+ 0.01043926 237.84 USD	BTC 	✓
43	2022-12-30 10:32:05	<u>cba889f4c7b87d0862b871</u> <u>f0c67f6ea7c397b97040b5</u> <u>a8922c95276d046a7ac3</u>	- 0.01195599 197.22 USD	BTC 	✓
44	2022-12-23 10:56:02	<u>411452835af6bfc8be2522</u> <u>2c138027394615bc306d21</u> <u>fad0defcc017a789e386</u>	+ 0.01195599 201.38 USD	BTC 	✓
45	2022-11-28 08:52:25	<u>1903a6d46d496202edf179</u> <u>fd459a997bc49802e67eba</u> <u>de3509144c8a857373b3</u>	- 0.01127842 182.91 USD	BTC 	✓
46	2022-11-23 15:00:42	<u>c3d949f46d4abe5e6a4ca9</u> <u>5d7751a28979e06c440966</u> <u>152db3474d0793354e5e</u>	+ 0.01127842 185.27 USD	BTC 	✓
47	2022-10-28 13:51:06	<u>f5e1dc1b22e73420d538d3</u> <u>c45d951265805d2c2bc560</u> <u>3f050b8328cbaef65d8c</u>	- 0.01120793 229.73 USD	BTC 	✓
48	2022-10-23 07:00:29	<u>926ddc3df1a81718f5b87b</u> <u>3ce84ce8e0969b205ce7fd</u> <u>711ad4e37cfff5882326</u>	+ 0.01120793 214.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-10-05 12:22:30	<u>1e404eaaaf580d799199c5b</u> <u>c73f0fa3851614a468f0e2</u> <u>4a4a3d4cd5a02b743fc9</u>	- 0.00206812 41.40	BTC 	✓
50	2022-09-23 13:27:46	<u>318a92ebd56005442fc189</u> <u>453d67d4907e540e373127</u> <u>c7ae3d3f4524fd5c4d2e</u>	+ 0.00206812 38.55	BTC 	✓
51	2022-09-21 12:41:44	<u>94083d87409b48595f4065</u> <u>ce86b9596bdc6f7b29559a</u> <u>a9b2ab7922492df69b73</u>	- 0.00739769 142.56	BTC 	✓
52	2022-09-17 01:27:45	<u>83c09ae38262d4fd53382e</u> <u>c15e62ffbbba744a3e143d9</u> <u>3cc6c9ffe2a4835f94ff</u>	+ 0.00739769 147.95	BTC 	✓
53	2022-09-16 08:09:15	<u>a9befde3b446203d65b6e8</u> <u>3baecd19e05e49ce3aae18</u> <u>113e4b56386e93665a8a</u>	- 0.00896431 176.45	BTC 	✓
54	2022-09-09 15:58:00	<u>dfc629292489110c1688d7</u> <u>904fe3edc32f1b4d623a8a</u> <u>ca599481d2dd3941f014</u>	+ 0.00896431 190.89	BTC 	✓
55	2022-09-07 10:18:04	<u>5c6fc357656a8f19091abb</u> <u>b6943c267a0b2341f95f1b</u> <u>fe9a3bfd07202ccfced0</u>	- 0.00850123 159.38	BTC 	✓
56	2022-09-02 16:22:49	<u>ae7c4f2c343eeee2504afe</u> <u>eae25d8cd8e17a664c2726</u> <u>4500df197b6a0d282adf</u>	+ 0.00850123 171.12	BTC 	✓
57	2022-08-31 11:54:28	<u>0481f5db553b6aabec229e</u> <u>ee49555719754f17e8d10d</u> <u>9366c138494be4e51236</u>	- 0.00926736 188.20	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-31 11:47:44	<u>7ca16c3812fb2ed827a400</u> <u>0dcf91ce10dcc44265cab2</u> <u>b13e75a3b0a8623376bc</u>	- 0.00836994 169.98	BTC 	
59	2022-08-26 13:36:50	<u>14d2d4c24286596af0a705</u> <u>b478a7645d4c29e2416493</u> <u>fbe4a0ebd2064ad6174d</u>	+ 0.00836994 177.10	BTC 	
60	2022-08-19 18:06:50	<u>05b0c2e5ab105ffd718feb</u> <u>42765a6a90a9cf76d827f7</u> <u>dba7dab24b3144bd8f70</u>	+ 0.00926736 198.07	BTC 	
61	2022-08-18 11:32:23	<u>1a6683e13463cdda4cc87a</u> <u>33fc7f5d40d8631057f521</u> <u>4a927a0ae855303e1ad5</u>	- 0.00823551 194.13	BTC 	
62	2022-08-18 11:26:20	<u>a7972ddb32b1bf1118a9be</u> <u>22aee4be7d2190cdd87270</u> <u>66c4b3259dffcb2deaec</u>	- 0.00681059 160.28	BTC 	
63	2022-08-12 12:40:01	<u>3083d406ef98f4d07a3ae7</u> <u>9b86a217a8c692ff23da4e</u> <u>ffc51aa5fe71a2646886</u>	+ 0.00823551 196.24	BTC 	
64	2022-08-06 00:14:19	<u>d335c3dcf92d2f2121a11d</u> <u>7fcb6c516a884fdc66e30e</u> <u>e70c369ecf853fa8a4b6</u>	+ 0.00681059 158.44	BTC 	
65	2022-08-03 11:31:47	<u>60bf5d0a12e03d05d149f5</u> <u>27ab0525bb55c05011198e</u> <u>7ae04a7d9f2859c746d2</u>	- 0.00559187 130.09	BTC 	
66	2022-08-03 11:31:47	<u>60bf5d0a12e03d05d149f5</u> <u>27ab0525bb55c05011198e</u> <u>7ae04a7d9f2859c746d2</u>	- 0.00543150 126.36	BTC 	



#	Date & time	Transaction Id	Amount		
67	2022-07-29 11:28:36	<u>e5a6546dc0ee8d16143a7d</u> <u>d24599a61e429a329b2899</u> <u>65cb6701a7c4e6e17582</u>	+ 0.00559187 132.64 USD	BTC 	✓
68	2022-07-22 13:02:47	<u>67861fa5ab1b1479c12b96</u> <u>e984734afc93b1a4cb90ac</u> <u>e33e7843fde753d8a18b</u>	+ 0.00543150 127.40 USD	BTC 	✓
69	2022-07-21 00:31:04	<u>470e7664b5bc1a538daf2c</u> <u>24a1ca81d8c77f302606cc</u> <u>662e70855c66801571d3</u>	- 0.00343302 79.76 USD	BTC 	✓
70	2022-07-21 00:13:58	<u>3e68a2ea5274be10e56c96</u> <u>b0842cef5e9b053bc94d15</u> <u>1c39eaf06dd02afe20e6</u>	- 0.00216449 50.32 USD	BTC 	✓
71	2022-07-15 12:43:03	<u>a6e671350037fd82e75693</u> <u>73eabc52160a588392b22b</u> <u>40bf465c60cb9823e9e1</u>	+ 0.00343302 71.61 USD	BTC 	✓
72	2022-07-08 13:16:05	<u>71dc1a31182e642e21753d</u> <u>b2a3498bf40031c4f72537</u> <u>7b81b76f940fc29e908a</u>	+ 0.00216449 47.53 USD	BTC 	✓
73	2022-07-07 01:39:52	<u>55e760609eedf3603994c7</u> <u>5af5fedab809382a28e8c7</u> <u>30703e7e302d0122baf3</u>	- 0.00158356 32.43 USD	BTC 	✓
74	2022-07-07 01:39:52	<u>55e760609eedf3603994c7</u> <u>5af5fedab809382a28e8c7</u> <u>30703e7e302d0122baf3</u>	- 0.00148092 30.33 USD	BTC 	✓
75	2022-07-01 13:08:55	<u>7027e2c8d1dd645f26e52c</u> <u>50c69a203182bcc778d523</u> <u>60f71477e83b21fcba48</u>	+ 0.00158356 30.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2022-06-25 06:54:30	<u>0a35d86e9824e39112c45a</u> <u>92ae872b48b7ab41d8ac13</u> <u>f3ea21a5ca67c69a0d75</u>	+ 0.00148092 BTC 31.85 USD		✓
77	2022-06-15 11:33:50	<u>b01a62ab65eca66a4dd22f</u> <u>a4b85ffa585164a1602c82</u> <u>e4fec0835baebb6ba385</u>	- 0.00049500 BTC 10.67 USD		✓
78	2022-06-06 12:36:10	<u>6e515234661a30a28a02d8</u> <u>b1fa53fb6fcb0f4423929d</u> <u>a476126cae96749b9691</u>	+ 0.00049500 BTC 15.56 USD		✓

\* USD values displayed at the time of transaction

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