

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37mUpj2NY7HbJNB9AKYbokLE1FiRhiXUzk</u>
TOTAL RECEIVED	0.22972237 BTC
	14,485.32 USD
TOTAL SEND	0.22972237 BTC
	14,485.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-26 14:46:02	<u>96ab902eb427a4cbdc95f5 d43a7598c55b2701fc0ede e68d21b6a904644b40f7</u>	- 0.00094000 BTC 21.85 USD	
2	2023-02-24 00:38:16	<u>4ecad87f0425ebeab2e8d9 5812178f91d93bf90d0215 c4aa0d9ecf8890f59ae3</u>	- 0.00136900 BTC 32.85 USD	
3	2023-02-23 07:32:56	<u>32e1a3372979fdae13687a 6893092c03683b8efd88da bdc5d96b92fa1562fa4e</u>	- 0.00204000 BTC 49.78 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-23 05:35:56	<u>ec0c30a53606ed4adcec536a919a01caab0beddfef92a7e9020b55d1584c0d88</u>	- 0.00221500 54.02 USD	BTC 	✓
5	2023-02-23 05:35:56	<u>ec0c30a53606ed4adcec536a919a01caab0beddfef92a7e9020b55d1584c0d88</u>	- 0.00221400 54.00 USD	BTC 	✓
6	2023-02-23 03:18:01	<u>65980fc39528f014a462d7ba808b120406e3eb91dc3fdf4009fe6abe2d2cf83f</u>	- 0.00238000 58.20 USD	BTC 	✓
7	2023-02-21 14:22:14	<u>5ffa9d6fa5b7ea171d5a650b5d4f239490fecc8bd035cf98ba4fd089b8a97645</u>	- 0.00313100 77.28 USD	BTC 	✓
8	2023-02-21 13:41:54	<u>78e5cf8f42fc8cb6714538ba3a397e7ac29f9f512d5c63357c0b4b37c5f11852</u>	- 0.00332079 81.97 USD	BTC 	✓
9	2023-02-21 05:12:54	<u>94df8903bff8a6d721d7ee8fb756def4419917c2589811316827cf96360b3a6c</u>	- 0.00416072 103.79 USD	BTC 	✓
10	2023-02-21 03:12:52	<u>c0beeb05c21b02d8fe4befe7003ccbe86e0cba12ceb4df6b9cd81d1c7cfffef6e</u>	- 0.00429000 106.93 USD	BTC 	✓
11	2023-02-21 03:07:17	<u>e3eea1134cfab32eca2005b282c4198b4284fd2f0fba78ca1126a07ba957ee0a</u>	- 0.00430500 107.30 USD	BTC 	✓
12	2023-02-21 01:35:50	<u>ff862d73eb59abbea5ef7e99c22ee236ed0993c51a8e952b0f069442f9a77e5c</u>	- 0.00465900 116.06 USD	BTC 	✓







#	Date & time	Transaction Id	Amount		
13	2023-02-21 01:10:26	<u>014abf440192a4cf2798bf</u> <u>1ad9586d314c06ec3aa6e4</u> <u>28b6969d61bf9a7b4f40</u>	- 0.00462100 114.89	BTC 	
14	2023-02-19 23:19:15	<u>154b51fe3229365ca2a013</u> <u>508fce2c6f013811b5f9d4</u> <u>1c885facc36ae3e66e74</u>	- 0.00521000 126.45	BTC 	
15	2023-02-19 22:35:01	<u>911059e5e19b7fbeaa83c1</u> <u>514772793ae98096c50eb2</u> <u>bdb56957d5172b4fdb7e</u>	- 0.00538500 130.70	BTC 	
16	2023-02-19 18:54:05	<u>be07a80a7110ecfd3120ec</u> <u>fa58d816378c02a2aa1df4</u> <u>1001647673e27f397413</u>	- 0.00561500 137.70	BTC 	
17	2023-02-19 17:27:05	<u>c1d170cf655d9c6ba276d0</u> <u>4fbd099b95d9ed8176de42</u> <u>b51c0ce2f524d7414347</u>	- 0.00576034 140.33	BTC 	
18	2023-02-19 14:02:00	<u>9b515ab976d55e860baac8</u> <u>bef3a6182a8f424b861e2e</u> <u>424f71bb7a63a99a7689</u>	- 0.00605300 149.86	BTC 	
19	2023-02-19 09:45:05	<u>c4db8c5bda1251492175f9</u> <u>681eee9a9ef9279424c9d2</u> <u>eb69c91917559460d6e6</u>	- 0.00679300 167.48	BTC 	
20	2023-02-19 09:33:50	<u>06e785e1246a58311cc945</u> <u>369564b770450de9a0663c</u> <u>44325955da83856de36c</u>	- 0.00683800 168.58	BTC 	
21	2023-02-19 08:59:33	<u>33718ec5d3609c1493ae9b</u> <u>068641ed07adc8bae75c39</u> <u>b2a91aa976ebf765c236</u>	- 0.00710000 174.65	BTC 	

#	Date & time	Transaction Id	Amount		
22	2023-02-19 04:51:38	<u>769fa216ba1145c76442c07021f671dd01100f46b7f905e26a723c75735b054a</u>	- 0.00827600 204.89	BTC 	✓
23	2023-02-18 13:22:21	<u>242d4805172042bb1d2144b07e719c823449634adcd0e1ddb94ba642de31881</u>	- 0.01262942 310.45	BTC 	✓
24	2023-02-18 11:17:28	<u>6d427bd566c67776ef467286bb538a441b01d1f85c653bf5628e788179d4fc4b</u>	- 0.01311000 321.44	BTC 	✓
25	2023-02-18 06:54:13	<u>b0e755e401fd426280b9a8ef420383e9393ca96794f308db733ff6ade7909b75</u>	- 0.01548200 379.60	BTC 	✓
26	2023-02-10 04:46:13	<u>70c8369b7284055017fdd9b2b405685398ff0b9231c367511586c9085f7d9196</u>	- 0.02055200 447.96	BTC 	✓
27	2023-02-09 19:08:50	<u>fb4295e879f790b7916d8003189bcc956178810ccedb2e7141cd1099a0435e54</u>	- 0.02376000 523.49	BTC 	✓
28	2023-01-21 10:03:34	<u>056bf0474f44532f14ca650f0338576df4214ee900fc5db193a9a1920e756742</u>	+ 0.01311000 298.61	BTC 	✓
29	2023-01-20 12:58:15	<u>a40407baf9e061a8d1fc2ef1a52df28ab336b73396133faab8c8ace4a96a2d95</u>	+ 0.00094000 19.79	BTC 	✓
30	2023-01-20 12:21:25	<u>70d29f46d0e0d73391e4549abb9a21140bfe30f560ae0ac866682c94179bab52</u>	+ 0.00429000 90.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-20 11:41:31	<u>4429b12e595a31a59e4768</u> <u>25e476c92eff0cef1cfc29</u> <u>d441483d9ffeb855f8ce</u>	+ 0.00332079 70.03 USD	BTC 	✓
32	2023-01-20 11:41:31	<u>d746ead086d2752d5bc3b7</u> <u>5375e731a5a4d062d0a511</u> <u>70f42e4630fde351e6ef</u>	+ 0.00238000 50.19 USD	BTC 	✓
33	2023-01-20 04:46:05	<u>e0936229763770f279f62c</u> <u>74317ea07df74a521278a9</u> <u>6c9a21e81236b17ce193</u>	+ 0.00521000 109.31 USD	BTC 	✓
34	2023-01-20 04:13:31	<u>ef82d3fe033c3e56a01c75</u> <u>33b96ef44d2fa50aff3d49</u> <u>bf4422527ddef05eecec</u>	+ 0.00710000 149.03 USD	BTC 	✓
35	2023-01-16 18:40:09	<u>07ef31e2b4928008a6ed6b</u> <u>1fb00a4523b7fee949cbe5</u> <u>a9fa723d6722d1e500f4</u>	+ 0.00576034 122.74 USD	BTC 	✓
36	2023-01-16 05:00:36	<u>866519fa3fb0ab795b939f</u> <u>33ae4008f7c0b6f4e716f1</u> <u>6db7d4b9448d03536375</u>	+ 0.02055200 435.43 USD	BTC 	✓
37	2023-01-16 04:24:43	<u>a3dad99be1daf4070479aa</u> <u>0943f6324d678e13106ef9</u> <u>688fa5354b7654fb7e52</u>	+ 0.00827600 175.02 USD	BTC 	✓
38	2023-01-16 04:12:55	<u>32d7086da14e78fcdd1ace</u> <u>2fd8f76232f78984bf6c57</u> <u>29d312b71f1ba92505d4</u>	+ 0.00683800 144.61 USD	BTC 	✓
39	2023-01-16 03:59:52	<u>94a38d8a499ca9ff96e481</u> <u>9357ee41a50f6725ecf81</u> <u>c2a34d63af6a8bcf4074</u>	+ 0.00538500 113.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-01-16 03:40:32	<u>ca5c14076d9ab08b1ff79c</u> <u>c4b3e3d036c1d50f3947f6</u> <u>066d6e5853c01d4bc167</u>	+ 0.00465900 98.53 USD	BTC 	✓
41	2023-01-16 03:13:34	<u>16377890add1623741661b</u> <u>b9440376d688219fc2f0f4</u> <u>6b52653377e48e8f7997</u>	+ 0.00679300 143.16 USD	BTC 	✓
42	2023-01-13 20:24:02	<u>663e51de93ec0cdc4746ae</u> <u>29d52109b687dcba1c71df</u> <u>3361742942c75867823d</u>	+ 0.00416072 81.02 USD	BTC 	✓
43	2023-01-13 17:30:56	<u>692431b441cf341b0b587d</u> <u>b791de95009630f2d524f0</u> <u>15265c72ea088e063b75</u>	+ 0.01262942 243.65 USD	BTC 	✓
44	2023-01-13 02:17:04	<u>3a5356f80edf424c4b4df7</u> <u>5aacd43988f9395eaf9fa5</u> <u>dde76885dab931860c63</u>	+ 0.00462100 87.03 USD	BTC 	✓
45	2023-01-12 05:57:16	<u>2f26b81237022669c8b5f4</u> <u>4e865d8ebcdcba24f65534</u> <u>a9ef87f69c08484689e0</u>	+ 0.01548200 280.96 USD	BTC 	✓
46	2023-01-12 03:01:16	<u>f339e46f945b5e9fd50ea4</u> <u>4d8e0b0a86d63c67629442</u> <u>9b5717442a04c8dbb507</u>	+ 0.02376000 433.01 USD	BTC 	✓
47	2023-01-11 11:21:34	<u>f71f96893831e1bb49133a</u> <u>328c0d78b842227a5b3e6f</u> <u>c831d03b97b16299323a</u>	+ 0.00204000 35.57 USD	BTC 	✓
48	2023-01-11 10:52:30	<u>c104698d1a135ed78bdb11</u> <u>74205c7ee18d7fbfd450e7</u> <u>44168389ad1758606185</u>	+ 0.00430500 75.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-01-11 07:48:21	<u>1544281662e1b814ce025a</u> <u>ee4aa9468d92263055634c</u> <u>b8d96efccef2ba113a44</u>	+ 0.00221400 38.62 USD	BTC 	✓
50	2023-01-11 07:30:52	<u>05ea97d39601cdce57ade0</u> <u>7f06d9def8e5b43a5c710c</u> <u>057e09ac2c6ded6f712f</u>	+ 0.00221500 38.64 USD	BTC 	✓
51	2023-01-11 07:17:03	<u>8ba42adf759fc7cec892a6</u> <u>c5343729cf900e8dcc35ff</u> <u>187619397b306d0e1e08</u>	+ 0.00605300 105.60 USD	BTC 	✓
52	2023-01-10 06:43:05	<u>73239da9effc89f9a8a278</u> <u>08f972e9e9f6107b5ab1a9</u> <u>a0de93e27a294715fb06</u>	+ 0.00313100 53.86 USD	BTC 	✓
53	2023-01-10 03:41:05	<u>4587b1e72157e04bd65fed</u> <u>ee67a73e6177f48c0b8835</u> <u>b560293babe80619010b</u>	+ 0.00136900 23.57 USD	BTC 	✓
54	2023-01-10 03:06:17	<u>c5a9f573ad2f2b286989cb</u> <u>4fb7dde45a9c75d1cacd87</u> <u>1d317168fe60d4af56bf</u>	+ 0.00561500 96.61 USD	BTC 	✓
55	2022-10-23 13:32:26	<u>c5e47a6d2c038dd3822698</u> <u>0a48f82509c09f628f3e50</u> <u>a55b6e87a10219b12932</u>	- 0.01085190 208.22 USD	BTC 	✓
56	2022-10-23 13:28:02	<u>ee389b1be7a847c3e86cde</u> <u>a60ae3054011a017babcb2</u> <u>53bf1043ab957d0febdf</u>	+ 0.01085190 208.09 USD	BTC 	✓
57	2022-10-21 10:33:31	<u>1dfa00268debff8ff2f1605</u> <u>1fd7240595b38b4ef98c16</u> <u>46f9bcbbd08f82a5cdc6</u>	- 0.01847110 349.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-10-21 10:26:51	<u>cc481655f80a3e7727b3ae</u> <u>4b8eb4879b0bdcac404018</u> <u>1240ec30951ecf0ebe41</u>	+ 0.01847110 351.00 USD	BTC 	
59	2022-10-19 22:31:02	<u>51df5a153bf90115b52843</u> <u>790d25f606639d6047ec37</u> <u>1192848f0c374477cd95</u>	- 0.01819010 347.86 USD	BTC 	
60	2022-10-19 05:41:50	<u>a0fa4bee6cbd5c326e2f91</u> <u>0fe12db8b5c037c59bb25b</u> <u>6ba6c6aa8a87a9526f20</u>	+ 0.01819010 349.07 USD	BTC 	

\* USD values displayed at the time of transaction

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