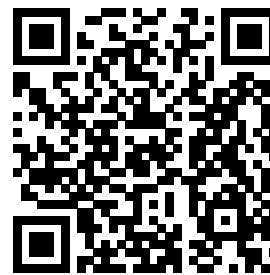


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37682yJTe4owykhGVn443WmeSQPwSmC3fJ</u>
TOTAL RECEIVED	2.00699505 BTC
	126,573.14 USD
TOTAL SEND	2.00699505 BTC
	126,573.14 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 18:13:48	<u>62825f5c9202e1611f93b7</u> <u>3916977343bd8ab398394d</u> <u>1a38ab34c2953f93612d</u>	- 0.00873293 BTC	
			552.56 USD	
2	2021-11-07 15:47:11	<u>847557f948cb4b0b746689</u> <u>1c5dccb13e43d15a9cd755</u> <u>349b49af9ecd892e80d9</u>	+ 0.00873293 BTC	
			552.56 USD	
3	2021-05-03 21:56:29	<u>20221d0d94ab7a4e598488</u> <u>ae9ed665f8a6cba598e2c5</u> <u>00a9d2e73fb0ea9bfcfa</u>	- 0.02029796 BTC	
			1,139.59 USD	



#	Date & time	Transaction Id	Amount	
4	2021-05-03 21:56:29	<u>b407e4d49209e5297652dc</u> <u>1f04a26feb078394c48359</u> <u>c8dba0cee28b8adadf13</u>	- 0.04059592 BTC  2,279.19 USD	✓
5	2021-05-02 08:36:11	<u>2d2695853462c92961bdcc</u> <u>740a36e2b2182a305b5f7e</u> <u>c2c53c00939edd5f1c49</u>	+ 0.04059592 BTC  2,296.84 USD	✓
6	2021-05-02 08:36:11	<u>7bdd523a7316776073aa79</u> <u>27899a64b60c0a44c78d26</u> <u>2b8d7ed88b9c7a6e0b40</u>	+ 0.02029796 BTC  1,148.42 USD	✓
7	2021-03-16 06:13:58	<u>bb5a7d2fca0ade50f2b7fb</u> <u>9e9d07a1355048fca7c56d</u> <u>395fe9992e968181566e</u>	- 0.00373630 BTC  212.59 USD	✓
8	2021-03-15 11:06:39	<u>519408a529f8ad35a86ccd</u> <u>a8fdc61df4f121ebe7b79f</u> <u>c28384df1fb1b4fc05ab</u>	+ 0.00373630 BTC  207.75 USD	✓
9	2020-12-08 08:01:18	<u>3862c9d2861764098dbc9a</u> <u>c89b062fb0ec882b32ba96</u> <u>7fac5b2e4a70dda2e179</u>	- 0.09215225 BTC  1,688.60 USD	✓
10	2020-12-07 10:58:10	<u>9942827f7ac5b26dc647b4</u> <u>308a2f0a45e19530d7f4f0</u> <u>5a11ec7902711218ac74</u>	+ 0.09215225 BTC  1,766.27 USD	✓
11	2020-11-22 08:20:55	<u>e5e3dbc1155c971f1c6a6a</u> <u>eedf34b058f834173889d4</u> <u>4d257ef205bbf4facea1</u>	- 0.00595631 BTC  109.68 USD	✓
12	2020-11-22 04:22:34	<u>1445bdba4a4dce968c0526</u> <u>36c03c6af4f34b9009465f</u> <u>55ea0f65111d0d396e76</u>	- 0.00595631 BTC  109.68 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-22 02:07:28	<u>1ca731c13407ae3b7e96d2</u> <u>adb6c4d650ff714be868b7</u> <u>c9c1f71750d3b0bf559a</u>	- 0.00595631 109.68 USD	BTC 	✓
14	2020-11-20 17:05:35	<u>c07871d12c6f749115477c</u> <u>4ab92fbd0f6a71fd738355</u> <u>6575883da86637c62e1a</u>	+ 0.00595631 111.40 USD	BTC 	✓
15	2020-11-20 14:04:44	<u>a2715482ece8ce39e01237</u> <u>0c6259a4b588e4ec4863be</u> <u>6c35885caf1e6987b78c</u>	+ 0.00595631 111.40 USD	BTC 	✓
16	2020-11-20 12:22:00	<u>92b8ad7acb851b52824247</u> <u>079c5f1b4e346922afad1a</u> <u>aaf79e5a0e47e1d93fc1</u>	+ 0.00595631 111.40 USD	BTC 	✓
17	2020-10-28 01:42:52	<u>fa4f2ca5e43b2ee4defe32</u> <u>19b02758219b8f73a90c0c</u> <u>916e11d62cff8a38cf87</u>	- 0.01683436 223.33 USD	BTC 	✓
18	2020-10-28 00:52:21	<u>ad3048d192c01c4791e3c1</u> <u>5b93531da2f7e72863145a</u> <u>e28db2f80f66b2e45c97</u>	- 0.01683436 223.33 USD	BTC 	✓
19	2020-10-27 22:32:02	<u>92e5c4d3e293fc331c8d45</u> <u>b4c9476b6bb0785a65eaa5</u> <u>cf1b8fb6f36e1b9d1732</u>	- 0.01683436 223.33 USD	BTC 	✓
20	2020-10-27 09:23:07	<u>2c95014b63b2f0ccb509da</u> <u>1fe244cc1cbf966ebffc6c</u> <u>070389c222585ab354ea</u>	+ 0.01683436 229.55 USD	BTC 	✓
21	2020-10-27 09:11:13	<u>7c3d0a95d15f76e1eec07d</u> <u>06c14c3cd8ba5d91626e75</u> <u>2630b279755381f6340d</u>	+ 0.01683436 229.55 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
22	2020-10-27 08:37:53	<u>934e91c2148fbf05ff1c7b</u> <u>edb8c85659534b07034b45</u> <u>652e230d24f98cee5117</u>	+ 0.01683436 BTC 229.55 USD		✓
23	2020-10-21 04:59:58	<u>cbedd7f09ae6bcce76c490</u> <u>b54c2b75f52588898f53bb</u> <u>0b04316774bd17657471</u>	- 0.00971315 BTC 124.14 USD		✓
24	2020-10-21 04:38:22	<u>7ade23ab59f09e935100c4</u> <u>32c19063168fb6f76e70d3</u> <u>17097e2cd14fde47b2f7</u>	- 0.12961687 BTC 1,656.62 USD		✓
25	2020-10-20 06:31:22	<u>7504becde711ae77e300c8</u> <u>90607116036c50bb6e81cd</u> <u>a9092c104c3d3978c213</u>	+ 0.00971315 BTC 115.68 USD		✓
26	2020-10-20 06:18:19	<u>e682d583d189b136497f07</u> <u>2c9cfda630a52de903770b</u> <u>1f790a090ff59ec3adc4</u>	+ 0.12961687 BTC 1,543.73 USD		✓
27	2020-10-14 01:47:57	<u>15bdc01c188f76795eb125</u> <u>d783340186549e48244bf1</u> <u>e790767d7111fc01ea71</u>	- 0.04939716 BTC 564.01 USD		✓
28	2020-10-13 18:11:39	<u>9eb779597b37839cee2f15</u> <u>683a0164fc4175a8e494e6</u> <u>da9a8facc298b0a1da0d</u>	- 0.03943774 BTC 450.29 USD		✓
29	2020-10-13 13:38:54	<u>d68180ea0e0244f655d28b</u> <u>b4cab05419c64571ba927d</u> <u>5d45018a55c472781c55</u>	+ 0.04939716 BTC 564.01 USD		✓
30	2020-10-13 09:10:28	<u>09397609156a11f9684147</u> <u>eb50c4ceb2631d8cacbabf</u> <u>60b3f7e558a90aef618f</u>	+ 0.03943774 BTC 450.40 USD		✓

#	Date & time	Transaction Id	Amount	
31	2020-10-10 06:51:23	<u>8a83bf3189f6533e8ce586</u> <u>c3f6953a1a484426dfa092</u> <u>80c56f24cba085461a81</u>	- 0.02050254 BTC 	✓
			231.53 USD	
32	2020-10-10 02:50:57	<u>01abbd08f6c2e1309d87d8</u> <u>66f9b399ab0d20fa93cff9</u> <u>fe30175972798f699809</u>	- 0.36693293 BTC 	✓
			4,143.85 USD	
33	2020-10-09 15:13:15	<u>06c6d8d43546531a53f3f0</u> <u>b8042266dc0f16495b7418</u> <u>b0beb4c05404aa3ac1c3</u>	+ 0.36693293 BTC 	✓
			4,143.85 USD	
34	2020-10-09 13:17:14	<u>e3731434c7473c3e11ed72</u> <u>c4f91084c41fad63db8984</u> <u>2240f3e62bffbbed8a31f</u>	+ 0.02050254 BTC 	✓
			231.53 USD	
35	2020-09-12 06:00:45	<u>197dcc150c243e44371ca5</u> <u>7e5e5fc42582e26b12bdc2</u> <u>a274789555b3e8579c7e</u>	- 0.16797524 BTC 	✓
			1,753.81 USD	
36	2020-09-11 16:15:42	<u>d154941c9b24a0d7dea1a1</u> <u>394f55a3f3a2ea735d0b86</u> <u>00d3ebf152a8c76804b6</u>	+ 0.16797524 BTC 	✓
			1,753.81 USD	
37	2020-08-24 02:16:01	<u>8cc53f4c90af2e12850486</u> <u>ad16b619da6f14979cf9dd</u> <u>2bf5cd964d2e1e385f05</u>	- 0.15956605 BTC 	✓
			1,874.61 USD	
38	2020-08-24 02:16:01	<u>c33a1839d08706cc69aa82</u> <u>bf6aee4a422a08e5443ba9</u> <u>3e4160c847465d07d8e0</u>	- 0.14956817 BTC 	✓
			1,757.15 USD	
39	2020-08-24 01:25:20	<u>8577427f90af75d55d115d</u> <u>a918f673f7fd95b1991c4d</u> <u>c69c72031ac4913061b4</u>	- 0.24914695 BTC 	✓
			2,927.02 USD	

#	Date & time	Transaction Id	Amount	
40	2020-08-23 13:35:12	<u>20e38345afc6a38a11423c</u> <u>3ced52fa7b06e2afb65372</u> <u>169b7c292c1ab7df6e72</u>	+ 0.14956817 BTC  1,757.15 USD	✓
41	2020-08-23 13:29:18	<u>1b367ee76098d9b2ad284e</u> <u>781052224417513a326e25</u> <u>4b8e95814250b1f078cf</u>	+ 0.15956605 BTC  1,874.61 USD	✓
42	2020-08-23 13:29:18	<u>291eb660753fd24760935c</u> <u>7be75fdc61e1ae9248830e</u> <u>1c74440a4e8eff23f28f</u>	+ 0.24914695 BTC  2,927.02 USD	✓
43	2020-07-16 07:11:09	<u>b6b5ca9c67b8b4541ae67d</u> <u>8058c7297932832b4b0cc1</u> <u>8977f66b79d96a6b8eda</u>	- 0.06024311 BTC  550.24 USD	✓
44	2020-07-16 04:28:43	<u>8213aa0f295d867635511b</u> <u>c8218cabce3245c98f6120</u> <u>8448d6d5375165704ce7</u>	- 0.06024311 BTC  550.24 USD	✓
45	2020-07-15 19:04:47	<u>20e4f55f18556874e17073</u> <u>51baad3cc9b0ba023c142a</u> <u>60aa7f0139e3efb0daa1</u>	+ 0.06024311 BTC  550.24 USD	✓
46	2020-07-15 18:33:35	<u>cdfda66d0fb6a007a253a6</u> <u>689ed2c26453f7cd676de9</u> <u>2fde8fcc5b4f6916b4c3</u>	+ 0.06024311 BTC  550.24 USD	✓
47	2020-07-10 00:25:12	<u>651478c138eedc70f341c9</u> <u>64126c8bcd5d394d857168</u> <u>46b77913ee0a9751fac2</u>	- 0.02285102 BTC  212.24 USD	✓
48	2020-07-09 23:08:47	<u>759d52025d2f4cef098217</u> <u>03a2fbb1914a59f06c4926</u> <u>a9ba59dce064a1a24d44</u>	- 0.03427653 BTC  318.37 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-07-09 12:40:07	<u>43e2dd8257fad8a117af39</u> <u>1265e5b751179eb70308e1</u> <u>f99809d61e2096b9bd6d</u>	+ 0.03427653 318.37 USD	BTC 	✓
50	2020-07-09 12:40:07	<u>31eedf2bb03f6b982dbc97</u> <u>0b4a988bb80651d2efde9f</u> <u>2af0e6e4ce926acd32dd</u>	+ 0.02285102 212.24 USD	BTC 	✓
51	2020-07-07 04:48:59	<u>2b138516c114237f00891b</u> <u>eaf7a927f70ff95d06769d</u> <u>af2562f4dd1dbd3e71b4</u>	- 0.04663268 431.69 USD	BTC 	✓
52	2020-07-07 00:42:35	<u>6a195ba15186efc17538bf</u> <u>a197dd48a17a122a0fab9b</u> <u>4d3649515131ce669615</u>	- 0.01163226 107.68 USD	BTC 	✓
53	2020-07-06 23:53:12	<u>416f7ea5addbca6fbd82ba</u> <u>9befbb92506d9f56784d75</u> <u>f126a0ace164f033c841</u>	- 0.01163770 107.73 USD	BTC 	✓
54	2020-07-06 23:53:12	<u>a82589a434a416011305c6</u> <u>fd26b0112ecc40a0bb74ec</u> <u>c9f0c38fbf8117df3b23</u>	- 0.01163770 107.73 USD	BTC 	✓
55	2020-07-06 22:20:02	<u>a0234d63294e815c5d3ac6</u> <u>5802d22deceedf88b2f3f0</u> <u>bb17ecf3b3d67a9ad958</u>	- 0.03491310 323.20 USD	BTC 	✓
56	2020-07-06 12:09:43	<u>d76d43793017d179446483</u> <u>a50b9d4a655425920d5bbf</u> <u>a9b3cb5da0f0e421adfe</u>	+ 0.04663268 431.69 USD	BTC 	✓
57	2020-07-06 08:39:24	<u>13ef8562dbea71331ae820</u> <u>7a30fed3fa4972c48150ac</u> <u>2a30cd25f507a5df09fc</u>	+ 0.01163226 108.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-06 08:21:13	<u>f1cfb72e4c9f3234fa93c1</u> <u>26f16e2f4e467d8ecfa4d2</u> <u>e052da9f833d6d9f881d</u>	+ 0.01163770 108.74 USD	BTC 	✓
59	2020-07-06 08:21:13	<u>7674b8ef2e3bb668fa670f</u> <u>ddf9e4716402a6b7da181b</u> <u>90a317051f4d1ef2f543</u>	+ 0.01163770 108.74 USD	BTC 	✓
60	2020-07-06 08:21:13	<u>5d9aa33fecafd3d6f65af1</u> <u>ccd02d15b09698412edaca</u> <u>c6798daa126e32ad6dcd</u>	+ 0.03491310 326.23 USD	BTC 	✓
61	2020-07-02 03:21:26	<u>5fa1d1c10849d99d7d5a63</u> <u>1eabb72efe1f881158c7f0</u> <u>c1082b0730b6c1ac75a7</u>	- 0.01162838 105.66 USD	BTC 	✓
62	2020-07-02 02:16:32	<u>e7f5e4e283975c7c7db417</u> <u>0bdca6ac09ba26c801d4a6</u> <u>604783c9af503246e32d</u>	- 0.01162838 105.66 USD	BTC 	✓
63	2020-07-01 08:37:20	<u>c6e0475fc42b2464037cbc</u> <u>5dc6df4725fc26072844dd</u> <u>c73cbfc05f2b644dface</u>	+ 0.01162838 107.35 USD	BTC 	✓
64	2020-07-01 08:13:56	<u>50e4e0b47cb6ce7f298f13</u> <u>9bdb825b51ce5faacd3765</u> <u>895ae56f6e45caeab579</u>	+ 0.01162838 107.35 USD	BTC 	✓
65	2020-06-19 20:33:36	<u>4f0ed391f89cdf732c50ac</u> <u>dc72c4db796eaa3b66300b</u> <u>889f4e8eda62b6bf65cb</u>	- 0.05749736 538.11 USD	BTC 	✓
66	2020-06-19 08:01:18	<u>dfcd6b7fbd0afd5a48a7aa</u> <u>8731c517c878e0b71fc796</u> <u>4598586412dc426a7600</u>	- 0.01128591 105.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-19 08:01:18	<u>8dddd16260ef5eb2273e16</u> <u>538e505e32ab22fa6e20d8</u> <u>65cb01992d299c9e74ab</u>	- 0.02257182 210.14	BTC 	
68	2020-06-19 08:01:18	<u>8dddd16260ef5eb2273e16</u> <u>538e505e32ab22fa6e20d8</u> <u>65cb01992d299c9e74ab</u>	- 0.02257182 210.14	BTC 	
69	2020-06-19 01:25:31	<u>e6b086036a9a097c372542</u> <u>8b78ea0a5520f841e1a233</u> <u>5277aaa7d616fb682992</u>	+ 0.05749736 535.31	BTC 	
70	2020-06-18 09:45:50	<u>ced4df76df6bd7a6a9f209</u> <u>903691ab4044960f513c3a</u> <u>de61e90171246fae381f</u>	+ 0.02257182 211.86	BTC 	
71	2020-06-18 09:45:50	<u>f8735026377a159492c04f</u> <u>8e1643200d2a4064361f49</u> <u>2c4fc37bb74f8bab423c</u>	+ 0.01128591 105.93	BTC 	
72	2020-06-18 09:45:50	<u>76bec4246f42014ef70526</u> <u>5280bb48e03607d83e7f2b</u> <u>247522c817e63a9b73ad</u>	+ 0.02257182 211.86	BTC 	

* USD values displayed at the time of transaction

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