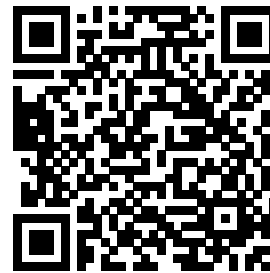


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37DZetjXinnH25pRZivcg6YZ7jQf5KZq9x</u>
TOTAL RECEIVED	0.32689446 BTC
	20,591.36 USD
TOTAL SEND	0.32689446 BTC
	20,591.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 10:16:01	<u>fae4e58aa28f2ddf56ace9</u> <u>f47ea91226f5d30a46cda5</u> <u>331b9df6dcdd39223525</u>	- 0.00375627 BTC	
			109.67 USD	
2	2023-08-13 12:58:06	<u>70e894f017dcb66da935f5</u> <u>4699c20a0ebe40fba8ef88</u> <u>1e0b5e897107edb333d3</u>	+ 0.00375627 BTC	
			110.34 USD	
3	2023-08-02 09:05:09	<u>5c5c74066ecf13548a9e07</u> <u>e9f79cd240c6ef1ec9d167</u> <u>6c6dafb72834c4d963df</u>	- 0.00210305 BTC	
			61.94 USD	

#	Date & time	Transaction Id	Amount		
4	2023-07-10 21:57:58	<u>ccdada</u> <u>cb4a8c4218fe93d6</u> <u>7a1b238ee484af97f1209c</u> <u>2763e29f64cbf9eb50a0</u>	+ 0.00210305 BTC 	63.82 USD	✓
5	2023-07-02 05:33:40	<u>d5d058f31d8bcab115a1dd</u> <u>d2c03e277287cacfce23d3</u> <u>8014cc2799961b57c84e</u>	- 0.00492611 BTC 	150.14 USD	✓
6	2023-06-18 12:23:08	<u>91a64d0d345c6666849184</u> <u>253202873bc3bcc6ab9b0f</u> <u>28a484481cbbb5b3743e</u>	+ 0.00492611 BTC 	130.71 USD	✓
7	2022-11-09 12:49:41	<u>78f5cd3bd44b7dbea890ae</u> <u>3418681b2e47bb1e4d5b5c</u> <u>64901199e8b23bebec54</u>	- 0.00043359 BTC 	7.62 USD	✓
8	2022-10-29 11:17:39	<u>3e91e231d1320527680d6e</u> <u>b62f10aa644779187c0cc6</u> <u>3cfc1627c98730e2ffc</u>	+ 0.00043359 BTC 	8.97 USD	✓
9	2021-12-02 12:58:55	<u>48f093473ea0defdc894fd</u> <u>391237a957fa9fd75a1c83</u> <u>89e1111f777d882ae4eb</u>	- 0.01832962 BTC 	1,035.26 USD	✓
10	2021-11-25 13:57:45	<u>65226a43289784a8b822d1</u> <u>76f913837af78efb6d391b</u> <u>9f7bd8f737a3444f7cfb</u>	+ 0.01832962 BTC 	1,080.72 USD	✓
11	2021-11-18 15:22:05	<u>e0706efd8776d6261885f4</u> <u>9aa20fe42273b62b4f295f</u> <u>3b642fa6ef69ba51371b</u>	- 0.00016048 BTC 	9.12 USD	✓
12	2021-11-18 14:59:19	<u>cae1c306749a2a2b6a3486</u> <u>a832d68c383575e0c01b8a</u> <u>da307360215a823e0c0a</u>	- 0.00026554 BTC 	15.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-10 16:11:45	<u>7005ade8a9157a6d22a59e</u> <u>f9ba50f516189cad13b084</u> <u>5547213642c7c407a2e4</u>	+ 0.00016048 10.41 USD	BTC 	✓
14	2021-11-09 03:44:24	<u>e6b5647accebe0fe4421429</u> <u>dd3a1416eb35bbd5755543</u> <u>6b5d7afa1f8a0f930d54</u>	+ 0.00026554 18.01 USD	BTC 	✓
15	2021-11-04 12:20:08	<u>987b92cf9e2cb6aba23f62</u> <u>9b7803600e94191c45bf97</u> <u>c9f1dfb3b45124708685</u>	- 0.00540598 331.90 USD	BTC 	✓
16	2021-11-02 15:25:19	<u>db7c487cf0177681971f49</u> <u>b923b9e2a96c04c308d327</u> <u>2099807cc76750b38c29</u>	+ 0.00540598 341.76 USD	BTC 	✓
17	2021-10-22 01:33:09	<u>1b4f9aa469cd7001b6a90d</u> <u>49f009c4998e67bfee5cb2</u> <u>9ca3410915ea8aad37c5</u>	- 0.00025610 16.22 USD	BTC 	✓
18	2021-10-22 01:33:09	<u>1b4f9aa469cd7001b6a90d</u> <u>49f009c4998e67bfee5cb2</u> <u>9ca3410915ea8aad37c5</u>	- 0.00023676 15.00 USD	BTC 	✓
19	2021-10-22 01:33:09	<u>1b4f9aa469cd7001b6a90d</u> <u>49f009c4998e67bfee5cb2</u> <u>9ca3410915ea8aad37c5</u>	- 0.00019964 12.65 USD	BTC 	✓
20	2021-10-22 01:33:09	<u>1b4f9aa469cd7001b6a90d</u> <u>49f009c4998e67bfee5cb2</u> <u>9ca3410915ea8aad37c5</u>	- 0.00017970 11.38 USD	BTC 	✓
21	2021-10-22 01:33:09	<u>1b4f9aa469cd7001b6a90d</u> <u>49f009c4998e67bfee5cb2</u> <u>9ca3410915ea8aad37c5</u>	- 0.00014077 8.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-22 01:14:26	<u>36858bc9e292da10eaca10</u> <u>2875d9b3fe85e9b8962189</u> <u>0af978fd5e3dc7babab1</u>	- 0.00044027 BTC 27.90 USD		✓
23	2021-10-22 01:14:26	<u>36858bc9e292da10eaca10</u> <u>2875d9b3fe85e9b8962189</u> <u>0af978fd5e3dc7babab1</u>	- 0.00038653 BTC 24.49 USD		✓
24	2021-10-22 01:14:26	<u>36858bc9e292da10eaca10</u> <u>2875d9b3fe85e9b8962189</u> <u>0af978fd5e3dc7babab1</u>	- 0.00032577 BTC 20.64 USD		✓
25	2021-10-21 01:20:20	<u>741788a8b418c799b88fe2</u> <u>a0516a3bf3a0af5534f263</u> <u>2c9c974789538da19d8b</u>	+ 0.00017970 BTC 11.69 USD		✓
26	2021-10-20 15:09:12	<u>bfea9a380d16d5f795a190</u> <u>fe4144422d3bae7eff5ca6</u> <u>63bfb1ab8309d6354cb4</u>	+ 0.00044027 BTC 29.05 USD		✓
27	2021-10-19 21:11:16	<u>477c4e3139bf5bf276beff</u> <u>f4bfa19e737d7ee222b9a5</u> <u>210052e48fb972d99bd4</u>	+ 0.00014077 BTC 9.00 USD		✓
28	2021-10-19 17:43:02	<u>10e7f4eee661fe4e943151</u> <u>2f4780bf7d3f73018fc8dc</u> <u>2cef3d53c11408cb20b5</u>	+ 0.00023676 BTC 15.21 USD		✓
29	2021-10-15 21:18:13	<u>13f9431f18907511dfe28e</u> <u>f767b5519f6ff3dd242e29</u> <u>017b04fad338813fc7e6</u>	+ 0.00025610 BTC 15.81 USD		✓
30	2021-10-15 19:59:21	<u>bd2540da87189e7012ee72</u> <u>9871ae1e86ccea7c3e6021</u> <u>a915941cac5aacd27c28</u>	+ 0.00032577 BTC 20.09 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-10-15 14:20:48	<u>8b323660dbb2af1f00331b</u> <u>3688ffd431b6bd02e843f4</u> <u>3bc44ade81baf6e0b8b1</u>	+ 0.00019964 12.31	BTC 	
32	2021-10-15 07:45:49	<u>9ced6873b779eefb07b394</u> <u>c5b057ff24c0f28b8fcf99</u> <u>f227a17c37dc2b262d8b</u>	+ 0.00038653 23.20	BTC 	
33	2021-10-14 12:17:22	<u>983a0da04868a86a8fe755</u> <u>565669b01dbdf8117cb2a0</u> <u>527b1138c3fb84b6e5a4</u>	- 0.00021207 12.16	BTC 	
34	2021-10-14 12:17:22	<u>983a0da04868a86a8fe755</u> <u>565669b01dbdf8117cb2a0</u> <u>527b1138c3fb84b6e5a4</u>	- 0.00020658 11.84	BTC 	
35	2021-10-14 12:17:22	<u>983a0da04868a86a8fe755</u> <u>565669b01dbdf8117cb2a0</u> <u>527b1138c3fb84b6e5a4</u>	- 0.00019697 11.29	BTC 	
36	2021-10-14 11:55:28	<u>e127c2cffff6d917145b64</u> <u>609880c724f71b0e140971</u> <u>f995797d154f4aef2350</u>	- 0.00027153 15.57	BTC 	
37	2021-10-14 11:55:28	<u>e127c2cffff6d917145b64</u> <u>609880c724f71b0e140971</u> <u>f995797d154f4aef2350</u>	- 0.00022664 12.99	BTC 	
38	2021-10-14 11:37:56	<u>6cb4ed8fff72d8288a5f17</u> <u>24493bf44c19306b971da8</u> <u>2daafa12f01873f89a9b</u>	- 0.00112296 64.39	BTC 	
39	2021-10-14 10:36:36	<u>7175db0943e6421f657248</u> <u>0cd45494fe227acd8c7208</u> <u>e9f62dee397dbfbe9b82</u>	- 0.01937373 1,111.04	BTC 	




#	Date & time	Transaction Id	Amount		
40	2021-10-14 10:36:36	<u>a8083b15a92b94a28d1a63</u> <u>4fbeed8ef993efef353247</u> <u>9ad9e9c31168a035235a</u>	- 0.00206425 BTC 	✓	118.38 USD
41	2021-10-14 05:53:35	<u>c6995dc1a82108140a03f1</u> <u>1b13e3385e70f3fec6b278</u> <u>fdb709384bf69b929c14</u>	+ 0.00020658 BTC 	✓	11.84 USD
42	2021-10-11 15:37:17	<u>b985997f848ebdf3173e58</u> <u>6c3ace9e75ac5a3afad7e1</u> <u>7fe0da16d7a5ef0b9cfa</u>	+ 0.00022664 BTC 	✓	13.02 USD
43	2021-10-11 06:36:38	<u>c2a02255bbc27e121a9305</u> <u>0b99f824a8bc20154bf4d5</u> <u>a4ee90d678adc9c3769f</u>	+ 0.00021207 BTC 	✓	12.19 USD
44	2021-10-08 09:05:33	<u>0447030d56d13793065f4a</u> <u>69151a137b9b506026bf49</u> <u>1e64a623f3418402ce88</u>	+ 0.00019697 BTC 	✓	10.70 USD
45	2021-10-06 21:19:15	<u>493523acb4d1d9edc38e1d</u> <u>b7780cca158e89eca4e9a7</u> <u>5a0d401e9034178fd7c9</u>	+ 0.00027153 BTC 	✓	14.86 USD
46	2021-10-06 13:30:54	<u>271c8f99ed010ad2222083</u> <u>282e67958dad06bf64de9a</u> <u>073255e5cd7c0c6d7d77</u>	+ 0.00112296 BTC 	✓	62.11 USD
47	2021-10-01 21:48:57	<u>db3002fa39551988abf614</u> <u>0ba7ee7b0b8e35629714ab</u> <u>74bfa49604b1f6150a56</u>	+ 0.00206425 BTC 	✓	98.51 USD
48	2021-10-01 21:48:57	<u>ed3febbc65bd1c070f9a12</u> <u>142e8c6e720201cb7f659b</u> <u>5568782e16e9e54a08d0</u>	+ 0.01937373 BTC 	✓	924.61 USD

#	Date & time	Transaction Id	Amount		
49	2021-09-30 09:51:50	<u>24c5cdcc21a11fc110721b</u> <u>b644c57568df3ae3a200f8</u> <u>a951d2eea723616bd6b0</u>	- 0.02028460 BTC 	875.26 USD	✓
50	2021-09-25 23:50:13	<u>031366a1545c8a9c1725c8</u> <u>abd01edc5b335ba31c1a9d</u> <u>52137a0b93233a3191ba</u>	+ 0.02028460 BTC 	873.52 USD	✓
51	2021-09-17 07:21:17	<u>43ac60acde38636b7a37d3</u> <u>4acdfcbff30608d234c668</u> <u>8f808c306b7123c709d9</u>	- 0.00003125 BTC 	1.47 USD	✓
52	2021-09-06 12:12:28	<u>f6064bf71808918766034c</u> <u>77ae36a1a6cf5d9dc6a864</u> <u>eb35ed511790aff767cb</u>	+ 0.00003125 BTC 	1.64 USD	✓
53	2021-09-02 13:25:25	<u>3a6c8260e98320b141b989</u> <u>40416966f25d324113caf5</u> <u>217ed885653fac3aff48</u>	- 0.00102761 BTC 	50.60 USD	✓
54	2021-09-02 12:22:44	<u>ea39a3d118d671fb4edd78</u> <u>e577fbd40111c4dddc174</u> <u>757a598ef0664176b606</u>	- 0.03904314 BTC 	1,922.74 USD	✓
55	2021-09-02 12:11:48	<u>0dd4713141833e96ca4daa</u> <u>a343af47dc107bdfd95eee</u> <u>ec994036edf5fad22f89</u>	- 0.02706933 BTC 	1,333.07 USD	✓
56	2021-09-02 01:56:31	<u>5e7d1feeeb5a63f7ce3908</u> <u>3d596fa19037c7ca6c5d6a</u> <u>5c61ef37a95090418df5</u>	+ 0.03904314 BTC 	1,954.99 USD	✓
57	2021-08-24 12:42:44	<u>e41cd3a07dee2869d5e36f</u> <u>3d54f6267e498a934f5bb2</u> <u>0a8ca3db244b0852c8dd</u>	+ 0.02706933 BTC 	1,290.50 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-08-19 15:57:19	<u>c2f7f485abb80cb4eb970d8e957f655e822415004b9be8f55878d32e1c33808a</u>	+ 0.00102761 48.05 USD	BTC	
59	2021-08-18 11:08:56	<u>c396e0fcbb012b35890f7ca121345ee64dbf8b64a60cbde3b6daa5e9d58aecc0</u>	- 0.00132734 59.33 USD	BTC	
60	2021-08-08 06:57:21	<u>1bc2322374dfe5175de557e0928ed7fc9bca599a09c32cf97dccc86dbf4ab67c</u>	+ 0.00132734 58.13 USD	BTC	
61	2021-08-04 12:11:42	<u>6681b9bbe6e60d77f421b0024396c5e25ac4d1262487d3b248b23868cfb38360</u>	- 0.01261131 500.96 USD	BTC	
62	2021-08-04 12:11:42	<u>98d3b983a7069da23eac0681beb50774b06c19ec6dd8245d6945b80e3eb0dee6</u>	- 0.00637600 253.27 USD	BTC	
63	2021-07-19 04:59:02	<u>8993cc45cfad9a47d245d4ea3d118710cf1dc8672b50c57e6c7e72b76df6dc6d</u>	+ 0.01261131 394.30 USD	BTC	
64	2021-07-16 10:27:43	<u>b13a8cb185310401c027f02baf3350809da9991a744c1589a66a3bd4be668b12</u>	+ 0.00637600 200.10 USD	BTC	
65	2021-06-15 13:04:49	<u>28cffefa4233e7f6bbb2d3eb7763a0f32b545ae1558a80913a0f514199425447</u>	- 0.02243834 900.76 USD	BTC	
66	2021-06-15 13:04:49	<u>28cffefa4233e7f6bbb2d3eb7763a0f32b545ae1558a80913a0f514199425447</u>	- 0.02240596 899.46 USD	BTC	

#	Date & time	Transaction Id	Amount		
67	2021-06-09 22:31:02	<u>eef9f87a664dd6d11ae064</u> <u>a59ef38a6305ba2e3cae3e</u> <u>7a92d4edc3f3485e9e4d</u>	+ 0.02243834 848.58 USD	BTC 	✓
68	2021-06-09 22:31:02	<u>29d51a3d751924e43683ff</u> <u>94cd43733552893c696cdd</u> <u>f22520fda2501c676d14</u>	+ 0.02240596 847.36 USD	BTC 	✓
69	2021-06-04 12:37:47	<u>73505055dff94b4670c9e9</u> <u>5dfae9f48ee5b186e04a48</u> <u>63a9eaa552776425b524</u>	- 0.00124860 45.98 USD	BTC 	✓
70	2021-06-03 11:46:15	<u>c13416b9cf2d2a13e3afcd</u> <u>28b66b24f027d652dd196b</u> <u>24294ad6bf4b8a210960</u>	- 0.02450732 961.83 USD	BTC 	✓
71	2021-06-03 11:25:03	<u>48d38c1279ce775d66533c</u> <u>405acba6f6247e69ed5b364</u> <u>e15b630a84f4f140e8b9</u>	- 0.04493904 1,763.71 USD	BTC 	✓
72	2021-06-02 08:00:56	<u>c660d7a6f833b178d14383</u> <u>7e3a9878a54501c107b7be</u> <u>cd484ebd349b23fd8d13</u>	- 0.00034431 12.93 USD	BTC 	✓
73	2021-06-02 08:00:42	<u>6be4d6c7c95a04a99dcfb4</u> <u>94ac45cced72c7fb0c259a</u> <u>77c21638ec034c473e82</u>	- 0.00496657 186.58 USD	BTC 	✓
74	2021-05-27 18:36:30	<u>f1ea53290650441b99d43c</u> <u>fd701513dea7b6e532e708</u> <u>596584f19bb5d60d28b9</u>	+ 0.04493904 1,588.66 USD	BTC 	✓
75	2021-05-27 17:48:49	<u>8e5b27d0d262f42d9720d5</u> <u>1f136eabeb0b3f57c0ef6d</u> <u>2ec26a4237e4ba61064d</u>	+ 0.02450732 944.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-13 17:16:50	<u>15b133593560c803b53d94</u> <u>eeb6927df280b2dbd185e6</u> <u>abd0cce152fc4925024c</u>	+ 0.00124860 BTC 62.01 USD		✓
77	2021-05-03 23:44:41	<u>c1cced84a684f26f869d5b</u> <u>595559f9cb52dba3c90090</u> <u>d5e178b7fdd13e2681ee</u>	- 0.00055963 BTC 31.41 USD		✓
78	2021-05-03 23:36:09	<u>f4e83f52e1d394e8602230</u> <u>cd696ef610d0e400e0d78d</u> <u>538f5a24c53f82ac0c5f</u>	- 0.00046596 BTC 26.16 USD		✓
79	2021-05-03 23:03:39	<u>90c614c6676e87480c20fb</u> <u>b98398d62d77757c5f50de</u> <u>60fa272135941ef49017</u>	- 0.00042857 BTC 24.06 USD		✓
80	2021-05-03 09:13:48	<u>3cb4f4237b3f838fb178c6</u> <u>e9c6e46ea7698dadddf3dc</u> <u>9c6971c44b6b7e8270f2</u>	- 0.00083977 BTC 48.00 USD		✓
81	2021-05-03 04:37:09	<u>6a07d1373b2ba6d8d07b86</u> <u>ce13c2d755468007e3f3fd</u> <u>b1cb512aca3626f6f8d2</u>	+ 0.00034431 BTC 20.19 USD		✓
82	2021-04-30 09:27:45	<u>965fca5813ca6629ef2141</u> <u>7ad6069be7629ce30fa150</u> <u>0f590ad9f25d293762ec</u>	+ 0.00496657 BTC 286.54 USD		✓
83	2021-04-16 18:30:48	<u>b51a81b45b2eb6dbf8562d</u> <u>0df00486156c69c3dff9cc</u> <u>6729f0aaa8644ecc9f3f</u>	+ 0.00042857 BTC 26.09 USD		✓
84	2021-04-15 03:04:11	<u>2d0b9cf524dacf807cddf7</u> <u>73e5732330432166e701e0</u> <u>96235978cb0b3396a4a9</u>	+ 0.00046596 BTC 29.05 USD		✓

#	Date & time	Transaction Id	Amount		
85	2021-04-15 03:04:11	<u>7f5d6726f0beb537f45730</u> <u>71e3f1205c79222b2c504b</u> <u>46a11a8f2d7ab9807103</u>	+ 0.00055963 BTC 	34.89 USD	✓
86	2021-04-10 11:55:33	<u>41d540b8748fdc39344dfc</u> <u>362407fbd198df3e7fe0f7</u> <u>8c7d910593ffde132fbb</u>	+ 0.00083977 BTC 	50.19 USD	✓
87	2021-03-22 05:52:23	<u>5278855511235b984e14e4</u> <u>c69fd97ae624e5f1bb2645</u> <u>fa757046ce88e50ea6a5</u>	- 0.01230199 BTC 	665.33 USD	✓
88	2021-03-21 14:35:25	<u>39bb698b70b7924d2dec44</u> <u>80bcf4c39293a17c2bf472</u> <u>ff457f291f65600f17ee</u>	- 0.01965880 BTC 	1,063.21 USD	✓
89	2021-03-17 08:58:24	<u>20b959042a951c5dfc5bab</u> <u>36c77a5e75e23a134f2215</u> <u>4c7eb533eb11ce34ff51</u>	- 0.00279811 BTC 	164.84 USD	✓
90	2021-03-13 17:47:12	<u>ad1cfb59e56c5ce38690b8</u> <u>c4bffbe7021f4cd0802fe5</u> <u>4581ffe77e51a93fdc96</u>	+ 0.01965880 BTC 	1,159.24 USD	✓
91	2021-02-09 06:13:14	<u>2fa57843e27961b1b2060a</u> <u>bb2d7b63be36bcc50f807f</u> <u>df7cafe78b819b544a78</u>	+ 0.01230199 BTC 	571.06 USD	✓
92	2021-01-10 06:18:42	<u>649df2ad876f805e574d5e</u> <u>e00d0f90c20a05bd1bc365</u> <u>546433d22a8446116638</u>	+ 0.00279811 BTC 	106.74 USD	✓

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