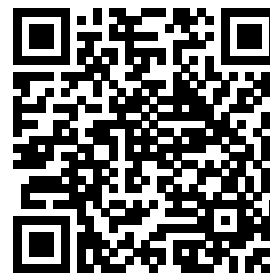


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37EFw3rwQCMsNfbAt2ojBavde2otCoTT6Y</u>
TOTAL RECEIVED	1.38395704 BTC
	87,054.85 USD
TOTAL SEND	1.38395704 BTC
	87,054.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-11-09 12:22:41	<u>8b7b756e0ee8ce5581bf89</u> <u>ac17949657ee6a4e0c9bbe</u> <u>59ea92f8c7588c08a0f9</u>	- 0.00414434 BTC	
			63.39 USD	
2	2020-11-07 09:35:34	<u>148bfd3158ab7c007a4f1d</u> <u>5e42680d290f9912b33f53</u> <u>074302744647e4618ad6</u>	+ 0.00414434 BTC	
			61.41 USD	
3	2020-11-03 19:32:13	<u>3edd74431ad6ae95c2ef35</u> <u>436308c2f562c9c785cce2</u> <u>ca87e15739a90a70ebb2</u>	- 0.00421002 BTC	
			59.54 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-03 19:31:18	<u>56726bd9b6f246bfb04da8</u> <u>8a93b53ad8d9f937d52a67</u> <u>86f488f8a217dfaeacf</u>	- 0.00616543 87.20	BTC 	
5	2020-10-26 19:00:32	<u>19e218022ea5ecb758ceeb</u> <u>1a32121a1d8f4ad3f8eb8c</u> <u>977186351ccceb03a9e5</u>	+ 0.00421002 57.40	BTC 	
6	2020-10-23 08:41:50	<u>961501740de3eea54f77b1</u> <u>460ef951ada83cfd33ebb</u> <u>464a1c8cfbfc3d776f2e</u>	+ 0.00616543 79.67	BTC 	
7	2020-08-19 18:09:26	<u>2740826b2e35512781f837</u> <u>0d64bf7a2548cd0b25bd3d</u> <u>b9d144b62fe8d342a246</u>	- 0.00419121 49.68	BTC 	
8	2020-08-11 08:14:05	<u>6e51e3fc34584d50658ee4</u> <u>46b10ac0cdb6f0ce7a18d3</u> <u>bc134ac01913f77126be</u>	- 0.07178000 817.72	BTC 	
9	2020-08-09 08:29:58	<u>c6121634a82ef82bbd3e28</u> <u>5982d14367f9a07dc2ae53</u> <u>fea2bce203b8914ca988</u>	+ 0.07178000 838.51	BTC 	
10	2020-08-07 21:18:30	<u>50bac3a405073a7a89a784</u> <u>92da0ed7c33a66baa150d2</u> <u>e5c756bb93b363e6b91d</u>	+ 0.00419121 49.29	BTC 	
11	2020-08-07 16:19:24	<u>366a36ba0dd9d20319d6b9</u> <u>56041ae51460243de409d6</u> <u>ba27a4aef39f61dfba62</u>	- 0.05881664 691.76	BTC 	
12	2020-08-07 02:39:12	<u>cb68ed0cec8388be4fcd7e</u> <u>dbcff8f4eaff9ca0e62bc6</u> <u>ff2e22bc2061b6e05e63</u>	+ 0.05881664 681.93	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-04-03 08:24:31	<u>4d63085c36545bc87bf17c</u> <u>11eaa2747c0bfd2019072f</u> <u>fa105d074f370ca18c99</u>	- 0.02423639 BTC 	163.21 USD	✓
14	2020-04-02 07:08:16	<u>b50c3ded69713bf21f0add</u> <u>d0d9bd270a20e82886342c</u> <u>7401e78d27ce041c4765</u>	- 0.07000000 BTC 	475.58 USD	✓
15	2020-03-28 08:16:47	<u>d1da2c79cd2548b3922a5d</u> <u>1710bdc61acb4a56bf549f</u> <u>216341900517a2f8d87c</u>	+ 0.07000000 BTC 	436.56 USD	✓
16	2020-03-26 10:55:33	<u>5911a8b6bb39a9d0cd4fbd</u> <u>e760966fc42e561010112f</u> <u>31a22769258de47e2b6d</u>	- 0.01375005 BTC 	92.63 USD	✓
17	2020-03-21 00:43:16	<u>945b3a437f0b1ff65135be</u> <u>e23e6623590231bd9ecf53</u> <u>bb98c370f4958d0873a4</u>	+ 0.02423639 BTC 	149.95 USD	✓
18	2020-03-07 00:30:46	<u>457110cee5a271b28f5b34</u> <u>e4e85f1aef37c6dda71ed6</u> <u>223ccb691cd80d8d7636</u>	+ 0.01375005 BTC 	122.19 USD	✓
19	2020-03-05 08:33:43	<u>6f4a229bbfd25d0ab15abf</u> <u>5c0e1f325cf5ed32d98265</u> <u>3aae471948dccecc170e</u>	- 0.27322894 BTC 	2,474.00 USD	✓
20	2020-03-05 03:07:19	<u>8ae407264a3a28e30aca9f</u> <u>ab004e4634a00641f1724b</u> <u>2288771f3808351a1531</u>	+ 0.27322894 BTC 	2,474.00 USD	✓
21	2020-02-26 19:18:17	<u>70f65c6451ed6fd23189e8</u> <u>978a8c1fb399b60217ffc9</u> <u>8f98e5739e5b1ef88d59</u>	- 0.11378640 BTC 	1,003.96 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-02-21 14:19:48	<u>c454ae0883c2fed8782460</u> <u>12e3ab06b4eb3f39762861</u> <u>9ceb46efffeba4c3eaf1</u>	+ 0.11378640 BTC  1,098.13 USD	✓
23	2020-02-04 10:08:48	<u>26c4cb2d3b3bd8b437d9cb</u> <u>19419fd20dfa1e3ba35560</u> <u>f1a09bea5dfdd7dc9ea6</u>	- 0.03050367 BTC  280.54 USD	✓
24	2020-01-23 12:34:12	<u>5c7bd73877ad931a7c3ab7</u> <u>af8c72595472dc2d62fdd0</u> <u>b41937db0067ccc0c3c2</u>	- 0.01023271 BTC  86.35 USD	✓
25	2020-01-23 12:07:16	<u>f8fe9d74aff5908f2d13cd</u> <u>db6994988fbd09ba5a9b3a</u> <u>4a2415803bbf2a2615cc</u>	- 0.02252090 BTC  190.05 USD	✓
26	2020-01-23 12:07:16	<u>f8fe9d74aff5908f2d13cd</u> <u>db6994988fbd09ba5a9b3a</u> <u>4a2415803bbf2a2615cc</u>	- 0.00973785 BTC  82.17 USD	✓
27	2020-01-10 09:11:48	<u>49326bad3401a38d5e0079</u> <u>6788eb137022712a832c7d</u> <u>cd9e0d181db1dc7ea4e1</u>	- 0.01323747 BTC  108.50 USD	✓
28	2020-01-10 09:11:48	<u>a463b919a14c65779dff19</u> <u>cd8a37e752c5a11e92d28b</u> <u>28e0b814bf3d488daf51</u>	- 0.00998054 BTC  81.81 USD	✓
29	2020-01-10 09:09:57	<u>831bb9d9687192a55ca583</u> <u>04637795b918288d73fa31</u> <u>c8521faca07a33caad59</u>	- 0.03073205 BTC  251.91 USD	✓
30	2020-01-10 08:30:37	<u>11ffed5e10ecb6ce23cdb2</u> <u>e2b10f56f46d3db43f416f</u> <u>7831adc28de2a3aecb67</u>	- 0.02943105 BTC  241.24 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-01-10 07:43:17	<u>686abc422604519b134820</u> <u>ab7f107ce2183de3328377</u> <u>0fecfb7625d2152da935</u>	- 0.00985320 80.76 USD	BTC 	✓
32	2020-01-02 22:18:04	<u>25c1578b5aa42a376cf5a7</u> <u>f110f2acb2adf53bf1aa54</u> <u>94ac59ab5bdcc9405575</u>	+ 0.03050367 224.04 USD	BTC 	✓
33	2019-12-26 14:32:51	<u>4523e76df8f28694ffea20</u> <u>0f755ab757e9d866b64d22</u> <u>01c0d3c1b83ecdbe5ac1</u>	+ 0.01023271 74.23 USD	BTC 	✓
34	2019-12-23 15:19:38	<u>44dfa72cdc26c79546caf7</u> <u>0de7d970de03ac3e872475</u> <u>d89b8c70d4d6021a3e5e</u>	+ 0.02252090 163.40 USD	BTC 	✓
35	2019-12-23 15:19:38	<u>e580629d54a0bfe706ee7b</u> <u>0abde0a24fbfbde721cfe4</u> <u>7b2668aac9a06fe55b76</u>	+ 0.00973785 70.65 USD	BTC 	✓
36	2019-12-19 17:49:55	<u>0d4ec168cd51e8b2d24c57</u> <u>dece1dfd913a66641818ed</u> <u>05a4f8bc64567be188cc</u>	- 0.00981055 70.51 USD	BTC 	✓
37	2019-12-19 17:46:48	<u>29d20cb2ef99e215221ec0</u> <u>9e48c4a3f9d69f4b3e915f</u> <u>fbcd7f6faceeb890cff</u>	- 0.01008664 72.50 USD	BTC 	✓
38	2019-12-19 17:46:48	<u>29d20cb2ef99e215221ec0</u> <u>9e48c4a3f9d69f4b3e915f</u> <u>fbcd7f6faceeb890cff</u>	- 0.01527843 109.81 USD	BTC 	✓
39	2019-12-19 17:25:13	<u>90b54596654c2cf89ea3a5</u> <u>412666d7498fbe189baa65</u> <u>e1f98fe987238f2973fd</u>	- 0.00998473 71.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-17 00:06:35	<u>4fa8ba5752cf9f5c18aa91</u> <u>8f92ede94ca9de63993877</u> <u>857eea9e765325e7f5a6</u>	+ 0.03073205 BTC 	203.56 USD	✓
41	2019-12-15 19:26:51	<u>6e137a14954ff4f94b2793</u> <u>094cba5c883dda4add55f1</u> <u>1e60d248c50fc70af4e6</u>	- 0.01177740 BTC 	81.16 USD	✓
42	2019-12-15 15:58:36	<u>dd1c996d0c3024ae3b1668</u> <u>f2b24ea241588249d76229</u> <u>00ea3e39b0e12bb43a3f</u>	- 0.01211761 BTC 	83.51 USD	✓
43	2019-12-15 15:33:56	<u>f99a7cc70e565c23bf9f6c</u> <u>1f8c8cf4c8afbc4ab3b043</u> <u>faf353b58ea244ce39ce</u>	- 0.00811360 BTC 	55.91 USD	✓
44	2019-12-15 15:33:56	<u>4dc23453a20fe04f0aa4cc</u> <u>7ff8a1d234502521339c41</u> <u>830e66f1ae2a7dfedf33</u>	- 0.01052177 BTC 	72.51 USD	✓
45	2019-12-15 15:33:56	<u>d8782c17871c641df9d443</u> <u>9611920e89d04633f4ebf0</u> <u>a1ef8f8cedf275958c1d</u>	- 0.00832500 BTC 	57.37 USD	✓
46	2019-12-15 15:09:54	<u>06c6bd07a565f90c6b1b4d</u> <u>1ad14396e7de454f6babe1</u> <u>396659167725bc8ca66b</u>	- 0.00903009 BTC 	62.23 USD	✓
47	2019-12-15 14:56:54	<u>80b0b243681a4da2f13054</u> <u>99bc15fc031c4d939421e0</u> <u>67e64cdba3bddbbb86e8</u>	- 0.00910293 BTC 	62.73 USD	✓
48	2019-12-15 14:56:54	<u>80d73006e85b68a9055279</u> <u>c601005c0e7e4022c22040</u> <u>b6fdce75ff7e3665f85a</u>	- 0.01083898 BTC 	74.69 USD	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-13 12:55:14	<u>c653cc85db1972ac972e7c</u> <u>03e9238abd600fd9dd5959</u> <u>3ac352983f91ed2f564e</u>	+ 0.01323747 BTC 	93.51 USD	✓
50	2019-12-13 12:37:29	<u>161c05f410835b63802266</u> <u>ca57eefd32db61fceaaf1</u> <u>3ed44987a5022382fc2d</u>	+ 0.02943105 BTC 	207.90 USD	✓
51	2019-12-05 20:47:41	<u>3c7b7ce1808942ee3620fc</u> <u>045ec81790fafc2e87a465</u> <u>cd7f8e8f70771edf8f9a</u>	+ 0.00998054 BTC 	75.12 USD	✓
52	2019-12-04 20:45:35	<u>5b00b26cf003bcc50c4f24</u> <u>52691d47dbc6c717848fd5</u> <u>9f23debdd956360f5a9b</u>	+ 0.00985320 BTC 	72.80 USD	✓
53	2019-11-30 00:15:36	<u>b538d0529a1335d1533dd1</u> <u>7f5376ecab8843c276cbf0</u> <u>b606a23b74ffd2d8f37b</u>	+ 0.00981055 BTC		✓
54	2019-11-27 23:53:12	<u>9db828c9421205c5862bdd</u> <u>0a2bb4b618fa117a246089</u> <u>2c3e174da5366978b048</u>	+ 0.01008664 BTC		✓
55	2019-11-27 21:45:23	<u>b749f7cf57ef831f8087bb</u> <u>1ef47e8798c8038dd81887</u> <u>938fcba24cd5d57b08b4</u>	+ 0.01527843 BTC		✓
56	2019-11-25 22:09:58	<u>949f1c32bbcbfa78365486</u> <u>10101f5cdb44f04993596a</u> <u>ad1f6462ff7a95ef2461</u>	- 0.00724788 BTC		✓
57	2019-11-25 21:46:21	<u>bc423304f9f0dbadbc1bf1</u> <u>24096cc0ed773d7e1abae5</u> <u>6d746ce7934ca9baee0f</u>	- 0.02252458 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-11-22 22:13:36	<u>220536cf6af1008ea75547</u> <u>193baa2e334177a62db5a1</u> <u>d15233d663fde5e4b70d</u>	+ 0.00998473 BTC	✓
59	2019-11-21 17:08:52	<u>3e03f92554eadcfc62d05a</u> <u>dd437fa2f474a9138da264</u> <u>3e9283452dc1f42c6e8f</u>	+ 0.01177740 BTC	✓
60	2019-11-15 13:34:51	<u>9f452c9abe6eddd75700f5</u> <u>52d8723faf3f6a6ff4e1e2</u> <u>5a0de0adb9efe9f1f693</u>	+ 0.01211761 BTC	✓
61	2019-11-12 08:17:56	<u>9dacbfcb869ad9a725367b</u> <u>c23fef7804bdeb1f8e1515</u> <u>1bfe27e6a04b7de028fd</u>	+ 0.01052177 BTC	✓
62	2019-11-11 07:51:40	<u>77123cf58b94510900ac6c</u> <u>2dbb86d4ac0f6a404d0d52</u> <u>1ed497c3f5a2b5a7eadb</u>	+ 0.00832500 BTC	✓
63	2019-11-11 00:22:51	<u>ea041b8b09362e3b101d26</u> <u>6875238b1d7f3f6b365a3d</u> <u>7a7c3d2ba2c2a56e600a</u>	+ 0.00811360 BTC	✓
64	2019-11-10 18:28:19	<u>b0cf95f1d5a641cdc20016</u> <u>6312b0266c86b67b026db8</u> <u>a737a7ea497c492a538f</u>	+ 0.00903009 BTC	✓
65	2019-11-08 03:16:05	<u>1eec934b8a9d8d44ace1a4</u> <u>3b33c5850d7d1d47e15c00</u> <u>e04419b8091f39175333</u>	+ 0.00910293 BTC	✓
66	2019-11-07 15:40:08	<u>080a7623aa0c0a2c6919da</u> <u>1233b80aeb115f824524b2</u> <u>235204c7d93c2836c77a</u>	+ 0.01083898 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-04 10:15:04	<u>b6f573b9f9b8a6734ff4ab</u> <u>6f03b7872bc6cf742da69f</u> <u>7b4eadec870eea43d0c4</u>	- 0.01460405 BTC	✓
68	2019-10-27 11:41:55	<u>4eae47c5c9d1a331a324cd</u> <u>a7ba16ebe01f29279671ed</u> <u>6da7aec9f71716f9268e</u>	+ 0.00724788 BTC	✓
69	2019-10-26 21:03:10	<u>2b33ae347867a5f9f452ec</u> <u>38f982255692bcfd61e481</u> <u>9292390f148e8e1871d4</u>	+ 0.02252458 BTC	✓
70	2019-10-26 16:04:29	<u>61dc6bb73ec885735f13f8</u> <u>3ab12c9b1660f520c5dff0</u> <u>b185dc64519985881461</u>	- 0.01669531 BTC	✓
71	2019-10-26 15:29:03	<u>cb57aa5abb0447b7106a31</u> <u>a12cc6912635008e0b9441</u> <u>a80b80d86832bce021b7</u>	- 0.01256467 BTC	✓
72	2019-10-26 11:49:59	<u>547cb72bf6261f08bc919d</u> <u>95931bc717cfa5d33c76ff</u> <u>54ba986b487e9fc3ac99</u>	- 0.06385001 BTC	✓
73	2019-10-08 12:22:02	<u>f5af1c6a7c03368c319eb0</u> <u>dbc61491ceb2fdcd43a7ba</u> <u>2f3213f7b80e2f6b1bc8</u>	+ 0.06385001 BTC	✓
74	2019-09-28 15:24:30	<u>ca8864f9242478fec0394e</u> <u>30434c2a0c3b45d39aef52</u> <u>86a0fb11782fcfa1d215</u>	+ 0.01460405 BTC	✓
75	2019-09-21 17:57:17	<u>ed6e8d5146b0c1c3ac9a91</u> <u>850b260f2be49e53f2e600</u> <u>7fd1c9c479078a2b7e73</u>	+ 0.01669531 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-09-11 10:15:03	<u>31e6c05c0ebdbe0e996fa0</u> <u>b5bfa29dfc2b67bd75a5f6</u> <u>26fb185382601638182e</u>	+ 0.01256467 BTC	✓
77	2019-06-02 12:05:29	<u>f6f75de920ad65a2fe8ece</u> <u>9f9de9f4b7cb423d2c846e</u> <u>d244fc9c9592e1b77b78</u>	- 0.16603786 BTC	✓
78	2019-05-30 16:37:18	<u>0cf363bd2c89aa874fee01</u> <u>27f93d8e4210d23ffbbc64</u> <u>6f351a96912a1528a7d5</u>	+ 0.16603786 BTC	✓
79	2019-03-29 05:09:54	<u>e0ce3696bef6ce3d91d815</u> <u>d7e12ea2fccae6b1332ee6</u> <u>db0f5925fe8981f5af01</u>	- 0.06231765 BTC	✓
80	2019-03-27 13:00:59	<u>df353f4097b7313cf8939e</u> <u>d1a87c6a82daaf06225542</u> <u>818f688e4c583db68ca2</u>	+ 0.06231765 BTC	✓
81	2019-02-26 11:22:32	<u>075a99c568b7ea96aee20d</u> <u>6f85a667d0776c0be58bb6</u> <u>61db75e30d41015843e6</u>	- 0.02858969 BTC	✓
82	2019-02-20 06:57:54	<u>606de35e61db8d0fb22f4e</u> <u>c6d94f81219a1ffa82c0fe</u> <u>ffbdb06cbb5d742250d1</u>	+ 0.02858969 BTC	✓
83	2019-02-07 15:16:53	<u>5cad4e4ec47633b926c147</u> <u>e2ef587ad87ac089ab2976</u> <u>653644fe2d26e188c0a7</u>	- 0.05399875 BTC	✓
84	2019-01-30 18:21:04	<u>baf3e77471c2c68c72ac15</u> <u>86b230e6fb9c66702a0894</u> <u>afd53a7b49c8458aea00</u>	+ 0.05399875 BTC	✓

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