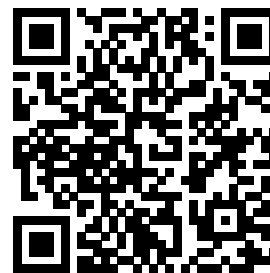


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37FAWMvbhotyjdcBt3xcmwV9WX6N7N6n</u>
TOTAL RECEIVED	0.50537893 BTC
	31,870.24 USD
TOTAL SEND	0.50537893 BTC
	31,870.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-20 00:36:59	<u>019cb82f558419fc7789b8</u> <u>77b94170f1824561197fc7</u> <u>ed26db3713d2ad54b139</u>	- 0.00005005 BTC	
			0.95 USD	
2	2022-10-20 00:36:59	<u>028cb7f73ef4773d25a4af</u> <u>c4511d124187412b7b97f6</u> <u>500388f9fd72f8f6383c</u>	- 0.00050022 BTC	
			9.52 USD	
3	2022-10-07 11:33:19	<u>ebfb6bbff46fc47d24c165</u> <u>767cd1380b7a681503a0dc</u> <u>a6ca20992398114c89b4</u>	+ 0.00050022 BTC	
			9.81 USD	

#	Date & time	Transaction Id	Amount	
4	2022-10-07 09:01:15	<u>1723aaed84780436452d8c</u> <u>e3139cf7d526689b1c813c</u> <u>b8e904d32354b54c8dfa</u>	+ 0.00005005 BTC  0.99 USD	✓
5	2022-03-17 10:45:26	<u>c556dbad4a56adf87ae161</u> <u>362bf3609a56542ccb5f2a</u> <u>bd35b1e8aa10bcd273a2</u>	- 0.09171566 BTC  3,741.86 USD	✓
6	2022-03-17 03:58:52	<u>b335eba8a0c9b8181c8028</u> <u>67c5184f5751fe16ed8795</u> <u>8a16a2845207f17db115</u>	+ 0.09171566 BTC  3,735.21 USD	✓
7	2022-02-17 10:42:09	<u>da25ef323b4e26e16cf7bf</u> <u>d95e9fd004619afb29ec74</u> <u>b41e62ebdcb8012055c9</u>	- 0.00039228 BTC  16.37 USD	✓
8	2022-02-09 09:25:28	<u>857a8b69733e9afbc99064</u> <u>22b07054fe595fb19b3d58</u> <u>c6f21c842e39f0d68eb3</u>	+ 0.00039228 BTC  17.20 USD	✓
9	2022-01-06 11:59:53	<u>9841889829d0a4d0bb37a7</u> <u>4907c428b681d6f00af20b</u> <u>b33d005be5b879ba4234</u>	- 0.00008467 BTC  3.64 USD	✓
10	2022-01-06 11:31:15	<u>e86e4a0f4a69c5388b0004</u> <u>af2ba2e7f1a3a1918e13e2</u> <u>9e73dedc46ff79ffdc7f</u>	- 0.00012714 BTC  5.46 USD	✓
11	2022-01-02 09:32:56	<u>fe1de6e86950f7ec3424b4</u> <u>f8ce810e6108845444da79</u> <u>981f03914b5a3336b986</u>	+ 0.00012714 BTC  6.01 USD	✓
12	2022-01-02 09:32:56	<u>dba5b9222d7ef62a443d95</u> <u>f69b6ba8f7ba0145107e76</u> <u>64a3eac2ecb8c6ae90e0</u>	+ 0.00008467 BTC  4.00 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-18 11:19:52	<u>dc408bc71713a11ea436e9</u> <u>25ac07fc6c2467ae603ee1</u> <u>a9601bb7302eaa1fc545</u>	- 0.00329563 187.49	BTC 	✓
14	2021-11-18 11:19:52	<u>19dd769d4497ce92d4ae1e</u> <u>6f2c4596f4f5fa4c11e062</u> <u>e040e5c295341f1338bc</u>	- 0.00972487 553.26	BTC 	✓
15	2021-11-06 15:56:50	<u>01036ab448338c989c2009</u> <u>6ccc66e04ba3187b825999</u> <u>26f60e092ba46fa2a989</u>	+ 0.00329563 202.58	BTC 	✓
16	2021-11-04 12:20:08	<u>1eacf2d83318a303ddd737</u> <u>3b649c49edc220f2855d15</u> <u>378b20009c05e19b3a55</u>	- 0.00348144 213.74	BTC 	✓
17	2021-11-04 12:17:17	<u>4933a829c74279fd770ccd</u> <u>72f1dcf659abcc1bb721f5</u> <u>41209955abfdb35db175</u>	- 0.00308310 189.28	BTC 	✓
18	2021-11-04 08:58:54	<u>56ad28adadbd1d5a6ba2e2</u> <u>453f6401fa23e7cc129fc1</u> <u>c17925a93ff103db3d36</u>	+ 0.00972487 593.55	BTC 	✓
19	2021-11-02 11:03:35	<u>fd7a38a44595c067f07a93</u> <u>1eb7f67d032192208eda78</u> <u>39e1717bfea7f0d8eb05</u>	+ 0.00348144 220.09	BTC 	✓
20	2021-10-21 13:17:22	<u>9b5efd9587ad5057ae038a</u> <u>4870badd9b6537aef78035</u> <u>cb8ac5162242f84f596a</u>	+ 0.00308310 191.74	BTC 	✓
21	2021-10-21 11:28:31	<u>8e29829899af3ae43c9905</u> <u>8757a9a9387827fd950d23</u> <u>686f448be530d87183f8</u>	- 0.03087981 1,920.51	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2021-10-21 06:20:55	<u>196f9b23b1f42340df2d9fd0ab078dd17faa2236c121b69df0e2bfbf9434503b</u>	+ 0.03087981 BTC 1,944.53 USD	
23	2021-09-30 09:51:50	<u>9c1271be96240140fdf2b3d38ddbabbff16939f7f471b44bdde7f8f7f0b302a89</u>	- 0.00114159 BTC 49.25 USD	
24	2021-09-27 07:48:19	<u>518f3f324e60f4a47ea70e8c35ee5651811441a0f94fd576c27ad4782e910a0a</u>	+ 0.00114159 BTC 48.11 USD	
25	2021-09-16 10:17:36	<u>e7f25b1376195b0ca94caa4dc9a8e51cd57ce3b7167ded9e7c2ed46fea45ce7c</u>	- 0.00221174 BTC 105.58 USD	
26	2021-09-16 10:17:36	<u>0d9532fceb709130ce85c3c354447295019da4b3164ac81657d233641367c04c</u>	- 0.01063648 BTC 507.76 USD	
27	2021-09-16 10:16:25	<u>fc36d59176239c9463f1df53cab25f0287119951f774e85c27c24a4ae94c39fb</u>	- 0.01527032 BTC 728.97 USD	
28	2021-09-15 07:41:49	<u>22eba3eebc7794b61139eb91a7c3d071cc5448e1b4ea15d2246d77edc97dd387</u>	+ 0.01063648 BTC 511.84 USD	
29	2021-09-14 10:57:59	<u>6c286910fc8f57d9c3549e49b8587dc128ed92edd0707e84263788b3590e838</u>	+ 0.01527032 BTC 719.40 USD	
30	2021-09-11 05:10:23	<u>f38b4cfd1901be7a8f9f2fb392258cb76fca3d0e833341fbc2222a38463cac4b</u>	+ 0.00221174 BTC 100.75 USD	

#	Date & time	Transaction Id	Amount	
31	2021-08-04 22:19:36	<u>c0b28f6d2dac2c2f19254d</u> <u>186193e47da68709a69029</u> <u>b0e91f64f36bad93658c</u>	- 0.00061586 BTC 	✓
			23.40 USD	
32	2021-08-04 13:18:14	<u>3c958a6a7959e6d6adb7aa</u> <u>c25ffac7c894df1b186700</u> <u>7c7834960c8fe637be6f</u>	- 0.10000000 BTC 	✓
			3,972.31 USD	
33	2021-08-04 12:16:56	<u>92e75dfaae368032739a87</u> <u>ae8514c31a07ff734db969</u> <u>1675e14767f0ba46c975</u>	- 0.02600377 BTC 	✓
			1,032.95 USD	
34	2021-08-04 12:16:56	<u>6c99132a0ecd392565589d</u> <u>97d0729f884d2381c89877</u> <u>0b496d687cd128fc15d1</u>	- 0.00337387 BTC 	✓
			134.02 USD	
35	2021-08-04 12:11:42	<u>87fddbffff8d70d40243c6</u> <u>8cf7629cee154ce2de3b14</u> <u>b14493a610629c263dd3</u>	- 0.08000000 BTC 	✓
			3,177.85 USD	
36	2021-07-26 12:01:52	<u>2519a37f1a3f4f643888b3</u> <u>5ff3e7b849b0bb1bdeb609</u> <u>c17dacc6729b879d786b</u>	+ 0.02600377 BTC 	✓
			968.31 USD	
37	2021-07-23 09:58:03	<u>d63f15d40c653c9deb7389</u> <u>bed6f2818388900973add3</u> <u>64c5c24c2bd21aef3ac7</u>	+ 0.00061586 BTC 	✓
			20.71 USD	
38	2021-07-20 11:02:24	<u>d1326e9a5c71137af35d9e</u> <u>a4c7b0d38410356bb8e58e</u> <u>070422a6975e7411c02a</u>	+ 0.00337387 BTC 	✓
			100.50 USD	
39	2021-07-20 11:02:24	<u>dc9280b3dd14734ca3a363</u> <u>817ec41810ceb32920ed3b</u> <u>56883611fa85e45373f6</u>	+ 0.08000000 BTC 	✓
			2,383.22 USD	

#	Date & time	Transaction Id	Amount		
40	2021-07-15 09:43:18	<u>bff1c0ef4e9f3d71b5c689</u> <u>f2277a6903f9df6e1aa698</u> <u>0ee152a0c44a5d92511c</u>	- 0.00288459 BTC 	91.96 USD	✓
41	2021-07-15 08:43:38	<u>4538a81fc3a6974ddf8d53</u> <u>fef118bb61247324bff93e</u> <u>8d19968b663f39429dac</u>	+ 0.10000000 BTC 	3,188.00 USD	✓
42	2021-07-05 03:17:13	<u>ceb7fef917d59c64e73be9</u> <u>b952abee466db55f2c05a7</u> <u>123f3265f04f686caab5</u>	- 0.00108483 BTC 	36.21 USD	✓
43	2021-07-03 10:50:58	<u>2c5ff88ec3cc0396b7a580</u> <u>c3380ef6fb55ab83387362</u> <u>cddfc1451e6cfd51bc56</u>	+ 0.00288459 BTC 	100.00 USD	✓
44	2021-07-01 14:18:22	<u>cec313fccf465e9b9940a5</u> <u>bac6c0d4f5dee0ae05875a</u> <u>7a522020d301c9380be3</u>	- 0.01725080 BTC 	577.98 USD	✓
45	2021-06-28 16:00:54	<u>69ffbe889972d1784880a4</u> <u>ddfd0312acea06323e668f</u> <u>1f41471f4d795cd37c7b</u>	+ 0.01725080 BTC 	595.06 USD	✓
46	2021-06-17 14:02:21	<u>66cab3dd5d4a50a7a6c26c</u> <u>d61f27eae61c53615bd41b</u> <u>996cc74af862b8760f0d</u>	+ 0.00108483 BTC 	41.32 USD	✓
47	2021-05-03 23:33:22	<u>1195492b4753a08cc881e7</u> <u>2d8afd9611d03b7a69ec9a</u> <u>421052537bd0493f1b17</u>	- 0.00310539 BTC 	174.34 USD	✓
48	2021-05-03 23:05:09	<u>7421a67508ccd2a2d75c06</u> <u>de5e01e0b39f0ead6fdf24</u> <u>cc67510f281dba5ca899</u>	- 0.00828586 BTC 	465.19 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-04-29 13:34:22	<u>7cc195dc297e6c9879683d</u> <u>bc01fce1428536ea768196</u> <u>6162b270859b0602965a</u>	- 0.04451044 BTC  2,383.75 USD	✓
50	2021-04-26 01:56:07	<u>0e27386215ec1cb05cf60b</u> <u>e01df7175b0dbd3ac26b16</u> <u>cbb4a915ca0fee7d36e3</u>	+ 0.04451044 BTC  2,385.68 USD	✓
51	2021-04-14 08:03:42	<u>536eb0f5829d3bdb2480b3</u> <u>2593aa11f41a9a76c70bdc</u> <u>a62b9c4d70c16160f9b0</u>	+ 0.00310539 BTC  195.51 USD	✓
52	2021-04-12 12:15:32	<u>19b24641d72293af683649</u> <u>ae57700bff05f1b6db08c2</u> <u>30387d2a3f78772a6b14</u>	+ 0.00828586 BTC  526.77 USD	✓
53	2021-04-11 05:18:38	<u>891d84ab785c3741890122</u> <u>aefbc41f3ac0b5b1dd825f</u> <u>616b984b7616bd8416bf</u>	- 0.00061014 BTC  36.60 USD	✓
54	2021-04-11 04:59:32	<u>2dc313f904842e70a77df7</u> <u>190ef1e7e6547fdcf6c97</u> <u>029a41889a027603dfa9</u>	- 0.00093852 BTC  56.31 USD	✓
55	2021-03-30 05:12:20	<u>ad5a2b685e3f74a9e31e5f</u> <u>c5ba7612baf3d7a9d8eef8</u> <u>7c02168b724a21fd444a</u>	+ 0.00061014 BTC  35.84 USD	✓
56	2021-03-23 07:00:18	<u>343cf4c1b8f117a59ae016</u> <u>8b6c0938285a9ea447c3ca</u> <u>462ed9c474fe12c4b817</u>	+ 0.00093852 BTC  51.00 USD	✓
57	2021-03-22 01:03:47	<u>c24de896d22c53d355314c</u> <u>75e80be46e3b201371e186</u> <u>dead46ca700fd245b4e6</u>	- 0.00240365 BTC  129.99 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-03-21 12:49:52	<u>c3aad4173e60afb998f999</u> <u>f7c3d3b18993a83842af63</u> <u>532c09eef132e21f0765</u>	- 0.00417984 226.05	BTC 	✓
59	2021-03-21 05:52:01	<u>aaa615020886dbc06ca6b5</u> <u>1d637e61586bd623f3df5a</u> <u>faa8fa89be45c32a2c61</u>	- 0.00713618 409.27	BTC 	✓
60	2021-03-11 13:17:36	<u>1f0c9af862dee603514eab</u> <u>9e9b64cc7bf713f515a9fd</u> <u>133c50cc3bb521eb6508</u>	+ 0.00713618 408.34	BTC 	✓
61	2021-02-13 04:34:54	<u>f4a1b93f764e00743dc048</u> <u>ed6b7d7d8695fe67342116</u> <u>1e990f05c43cb9fbdbb4</u>	+ 0.00417984 197.09	BTC 	✓
62	2021-01-26 16:12:28	<u>f6bf02c769fd518060e2b0</u> <u>5cc73b352dc292e0246585</u> <u>2822b569fa11e6c9cdda</u>	- 0.03040019 923.13	BTC 	✓
63	2021-01-25 07:54:37	<u>03fcd81f2d73f0e94c618</u> <u>ce2b3cee95619fc46ec676</u> <u>f5d6f2ee1628c65dbbb5</u>	+ 0.00240365 77.52	BTC 	✓
64	2021-01-23 07:16:20	<u>08071ba7c1407ddae2477f</u> <u>8dd9475ba731ccb2de60b1</u> <u>5bcecf27a6ad608eb776</u>	+ 0.03040019 975.17	BTC 	✓

\* USD values displayed at the time of transaction

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