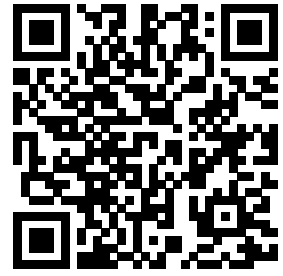


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37NvRjpUuRvsrkVynv5fHquKNC4ZxuaX7n</u>
TOTAL RECEIVED	2.29887170 BTC
	144,879.49 USD
TOTAL SEND	2.29887170 BTC
	144,879.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-13 14:08:21	<u>e7ed86fc9c96b1bf154afa</u> <u>783c714110f597eaaa8a49</u> <u>99155fb89c5d7445efd7</u>	- 0.05013618 BTC 2,396.50 USD	
2	2021-08-13 14:08:21	<u>e7ed86fc9c96b1bf154afa</u> <u>783c714110f597eaaa8a49</u> <u>99155fb89c5d7445efd7</u>	- 0.05000137 BTC 2,390.06 USD	
3	2021-08-13 14:08:21	<u>e7ed86fc9c96b1bf154afa</u> <u>783c714110f597eaaa8a49</u> <u>99155fb89c5d7445efd7</u>	- 0.05011776 BTC 2,395.62 USD	

#	Date & time	Transaction Id	Amount	
4	2021-08-13 14:08:21	<u>e7ed86fc9c96b1bf154afa</u> <u>783c714110f597eaaa8a49</u> <u>99155fb89c5d7445efd7</u>	- 0.05009593 BTC  2,394.58 USD	✓
5	2021-08-13 14:08:21	<u>e7ed86fc9c96b1bf154afa</u> <u>783c714110f597eaaa8a49</u> <u>99155fb89c5d7445efd7</u>	- 0.05008252 BTC  2,393.94 USD	✓
6	2021-07-03 12:52:30	<u>b625ee90663c1c21604b9d</u> <u>c8e8a62ce4736e0d930d66</u> <u>d54bd6f7039a85754e90</u>	- 0.05036676 BTC  1,746.17 USD	✓
7	2021-07-03 12:52:30	<u>b625ee90663c1c21604b9d</u> <u>c8e8a62ce4736e0d930d66</u> <u>d54bd6f7039a85754e90</u>	- 0.05048049 BTC  1,750.11 USD	✓
8	2021-07-03 12:52:30	<u>b625ee90663c1c21604b9d</u> <u>c8e8a62ce4736e0d930d66</u> <u>d54bd6f7039a85754e90</u>	- 0.05018561 BTC  1,739.89 USD	✓
9	2021-07-03 12:52:30	<u>b625ee90663c1c21604b9d</u> <u>c8e8a62ce4736e0d930d66</u> <u>d54bd6f7039a85754e90</u>	- 0.05027870 BTC  1,743.11 USD	✓
10	2021-07-03 12:52:30	<u>b625ee90663c1c21604b9d</u> <u>c8e8a62ce4736e0d930d66</u> <u>d54bd6f7039a85754e90</u>	- 0.05049345 BTC  1,750.56 USD	✓
11	2021-07-03 12:52:30	<u>b625ee90663c1c21604b9d</u> <u>c8e8a62ce4736e0d930d66</u> <u>d54bd6f7039a85754e90</u>	- 0.05040541 BTC  1,747.51 USD	✓
12	2021-07-03 12:52:30	<u>b625ee90663c1c21604b9d</u> <u>c8e8a62ce4736e0d930d66</u> <u>d54bd6f7039a85754e90</u>	- 0.05067713 BTC  1,756.93 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-03 12:52:30	<u>b625ee90663c1c21604b9d</u> <u>c8e8a62ce4736e0d930d66</u> <u>d54bd6f7039a85754e90</u>	- 0.05035153 BTC  1,745.64 USD	✓
14	2021-07-03 12:52:30	<u>b625ee90663c1c21604b9d</u> <u>c8e8a62ce4736e0d930d66</u> <u>d54bd6f7039a85754e90</u>	- 0.05034784 BTC  1,745.51 USD	✓
15	2021-07-03 12:52:30	<u>b625ee90663c1c21604b9d</u> <u>c8e8a62ce4736e0d930d66</u> <u>d54bd6f7039a85754e90</u>	- 0.05071439 BTC  1,758.22 USD	✓
16	2021-07-03 12:52:30	<u>b625ee90663c1c21604b9d</u> <u>c8e8a62ce4736e0d930d66</u> <u>d54bd6f7039a85754e90</u>	- 0.05019985 BTC  1,740.38 USD	✓
17	2021-07-03 12:52:30	<u>b625ee90663c1c21604b9d</u> <u>c8e8a62ce4736e0d930d66</u> <u>d54bd6f7039a85754e90</u>	- 0.05047791 BTC  1,750.02 USD	✓
18	2020-09-02 20:05:17	<u>d9f95c3e59f49ab8ddc7bc</u> <u>386de593cf4202cc8f8353</u> <u>49fb0d9dd57becc1168d</u>	+ 0.05036676 BTC  510.76 USD	✓
19	2020-08-10 10:54:35	<u>45d182c2cfc76556e2b8f2</u> <u>dd0d52e546b6452bfb71c3</u> <u>0d8247932313be481675</u>	+ 0.05008252 BTC  595.62 USD	✓
20	2020-07-25 04:07:30	<u>ae53efa8c9462e9349e7fd</u> <u>403c07047a32d2401c5f13</u> <u>d956d24ebb5834e7cac3</u>	+ 0.05027870 BTC  487.72 USD	✓
21	2020-07-07 09:05:00	<u>6865c9f7704e9b3aa99b54</u> <u>20aeb6159b0f63243ad02b</u> <u>d3d935a1525a90104593</u>	+ 0.05009593 BTC  463.75 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-06-23 01:06:00	<u>7ef166047039072dddf434</u> <u>f5f6622555366191e6f1df</u> <u>9369a6a8e1ad7103827a</u>	+ 0.05035153 484.62 USD	BTC 	✓
23	2020-06-09 11:50:44	<u>ab9272b749f5d534a5e95d</u> <u>a1e17d3de0108cf2ceddce</u> <u>e63ef11734ad5ac239c3</u>	+ 0.05049345 493.44 USD	BTC 	✓
24	2020-05-27 17:17:48	<u>08a466fe0ca805bbc222df</u> <u>e6103dbc176f36354e7ec8</u> <u>a46ea1c6f8e60216b9e9</u>	+ 0.05047791 483.37 USD	BTC 	✓
25	2020-05-12 13:55:40	<u>b3daa8f89757ed536c6d4a</u> <u>7ffb7875e3c3f44a754e97</u> <u>014f8e66660b15736b8a</u>	+ 0.05013618 466.73 USD	BTC 	✓
26	2020-05-03 08:18:00	<u>9aa1acdd1e63123257d0cd</u> <u>8b72f1e3a623cdc569f5e1</u> <u>e86cc9ee8cbcfe2f0965</u>	+ 0.05000137 444.72 USD	BTC 	✓
27	2020-04-24 14:08:28	<u>406d6ffbe08decb86f6463</u> <u>c3e50be380f7da2419bffc</u> <u>73b65746215fe7f92b9a</u>	+ 0.05034784 379.55 USD	BTC 	✓
28	2020-04-15 20:06:58	<u>81249feb1f9c39430858c7</u> <u>5eec9b97b00c5557f9824c</u> <u>a81f33768af30990e28d</u>	+ 0.05011776 355.93 USD	BTC 	✓
29	2020-04-07 19:05:43	<u>3b0565961ad277a3d8a945</u> <u>f227dae95147328ed087ca</u> <u>10e7aa3d5072295d1de6</u>	+ 0.05071439 373.32 USD	BTC 	✓
30	2020-03-31 08:06:14	<u>9d41f0d189be24de4d2927</u> <u>eb8ee44c092922e74b1ae7</u> <u>0ccd3466708cc46ef359</u>	+ 0.05067713 324.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-22 09:11:14	<u>a07170b9b379e9cea2e1f9</u> <u>bc27b8fc9b7766ad5cff44</u> <u>cdc3236cf2c57189cd6f</u>	+ 0.05040541 293.16 USD	BTC 	✓
32	2020-03-12 18:24:23	<u>be328b3687d89a6cf80845</u> <u>d58306596e77af453a43e3</u> <u>2f470ff86a2639dc848a</u>	+ 0.05018561 279.96 USD	BTC 	✓
33	2020-03-03 20:37:46	<u>103e23559960d6a22445e8</u> <u>a840d9c74b7ddba273d288</u> <u>9744e26c45f955a0f7ac</u>	+ 0.05019985 439.29 USD	BTC 	✓
34	2020-02-24 10:05:17	<u>d6553080fb02a09f1db880</u> <u>30b900608d7d94c6ebdc34</u> <u>d2bb7fdefb3504aa35e7</u>	+ 0.05048049 487.44 USD	BTC 	✓
35	2020-02-19 17:36:05	<u>13839109bea12afefd3ee9</u> <u>7050604cf6d921b947a511</u> <u>1b4fea5f0295f498fb33</u>	- 0.05078303 487.33 USD	BTC 	✓
36	2020-02-16 04:07:51	<u>540cbdaab7daa5c97c469a</u> <u>7d06b67a0419806d71b6d9</u> <u>bfbfd55807043510d71db</u>	+ 0.05078303 503.62 USD	BTC 	✓
37	2020-02-07 08:55:29	<u>c9b2edb7e291d626f34254</u> <u>900740e2881e1e6ca2db81</u> <u>84ad7cc59eb34170640b</u>	- 0.05076014 498.14 USD	BTC 	✓
38	2020-02-07 08:55:29	<u>c9b2edb7e291d626f34254</u> <u>900740e2881e1e6ca2db81</u> <u>84ad7cc59eb34170640b</u>	- 0.05274279 517.60 USD	BTC 	✓
39	2020-02-07 08:55:29	<u>c9b2edb7e291d626f34254</u> <u>900740e2881e1e6ca2db81</u> <u>84ad7cc59eb34170640b</u>	- 0.05011530 491.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-02-07 08:55:29	<u>c9b2edb7e291d626f34254</u> <u>900740e2881e1e6ca2db81</u> <u>84ad7cc59eb34170640b</u>	- 0.05044242 495.02 USD	BTC 	✓
41	2020-02-07 08:55:29	<u>c9b2edb7e291d626f34254</u> <u>900740e2881e1e6ca2db81</u> <u>84ad7cc59eb34170640b</u>	- 0.05075962 498.14 USD	BTC 	✓
42	2020-02-07 08:55:29	<u>c9b2edb7e291d626f34254</u> <u>900740e2881e1e6ca2db81</u> <u>84ad7cc59eb34170640b</u>	- 0.05055149 496.09 USD	BTC 	✓
43	2020-02-02 04:09:15	<u>349b32d35ea550d55e6372</u> <u>d7d34960e13c1b81ecbf51</u> <u>8c98b5084f3adf699290</u>	+ 0.05075962 473.66 USD	BTC 	✓
44	2020-01-25 02:06:06	<u>b9016e211a397cc67d8e05</u> <u>a7ba0e8a43d1cf8ddb8e44</u> <u>4b6f14b2909a15c0607b</u>	+ 0.05274279 439.90 USD	BTC 	✓
45	2020-01-17 13:04:35	<u>5e47e80d446a879b376dce</u> <u>408bcd4603a896ca4eacf0</u> <u>7b9d904b277d55149b2d</u>	+ 0.05011530 446.82 USD	BTC 	✓
46	2020-01-11 15:11:46	<u>304327499472f6388e4ccd</u> <u>43adcfde65450b57342d21</u> <u>f4fe9caeac74495e61c1</u>	+ 0.05055149 413.76 USD	BTC 	✓
47	2020-01-05 17:08:45	<u>d57e847ae9b4fdd05a1de7</u> <u>6a059a1e515c97c82967c5</u> <u>c254c68bc13efa73cff8</u>	+ 0.05076014 393.79 USD	BTC 	✓
48	2019-12-29 12:05:49	<u>44dc2d5339787ebdbc6ee1</u> <u>b1c6eccc41fca8773469cb</u> <u>ca51927c690584d3de37</u>	+ 0.05044242 365.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2019-12-28 15:29:32	<u>f41243f3c8daa57cee9aff</u> <u>ca410127b240dfa73c693d</u> <u>d4fd27085479fc1ed3f7</u>	- 0.05083800 375.60 USD	BTC 	✓
50	2019-12-28 15:29:32	<u>f41243f3c8daa57cee9aff</u> <u>ca410127b240dfa73c693d</u> <u>d4fd27085479fc1ed3f7</u>	- 0.05178939 382.63 USD	BTC 	✓
51	2019-12-22 09:04:48	<u>ba670af9ed2861a0ba1b57</u> <u>e098a2a8fcf5bfbfae0354</u> <u>e83026f22b300d8529fd</u>	+ 0.05178939 388.49 USD	BTC 	✓
52	2019-12-16 13:11:06	<u>dc03ccb1c82166d22ce37a</u> <u>7aeb71dbe89d937380f6e1</u> <u>691394abc97994d0d850</u>	+ 0.05083800 336.74 USD	BTC 	✓
53	2019-12-15 04:51:05	<u>3554f8750fd1b582edd866</u> <u>a62ef402a2a1e3bb9b28a7</u> <u>667c51e7c27f2d866f6e</u>	- 0.05357700 381.39 USD	BTC 	✓
54	2019-12-15 04:51:05	<u>3554f8750fd1b582edd866</u> <u>a62ef402a2a1e3bb9b28a7</u> <u>667c51e7c27f2d866f6e</u>	- 0.05195289 369.83 USD	BTC 	✓
55	2019-12-15 04:51:05	<u>3554f8750fd1b582edd866</u> <u>a62ef402a2a1e3bb9b28a7</u> <u>667c51e7c27f2d866f6e</u>	- 0.05078909 361.54 USD	BTC 	✓
56	2019-12-15 04:51:05	<u>3554f8750fd1b582edd866</u> <u>a62ef402a2a1e3bb9b28a7</u> <u>667c51e7c27f2d866f6e</u>	- 0.05066439 360.65 USD	BTC 	✓
57	2019-12-15 04:51:05	<u>3554f8750fd1b582edd866</u> <u>a62ef402a2a1e3bb9b28a7</u> <u>667c51e7c27f2d866f6e</u>	- 0.05002293 356.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2019-12-15 04:51:05	<u>3554f8750fd1b582edd866</u> <u>a62ef402a2a1e3bb9b28a7</u> <u>667c51e7c27f2d866f6e</u>	- 0.05037869 358.62 USD	BTC 	✓
59	2019-12-15 04:51:05	<u>3554f8750fd1b582edd866</u> <u>a62ef402a2a1e3bb9b28a7</u> <u>667c51e7c27f2d866f6e</u>	- 0.05103684 363.31 USD	BTC 	✓
60	2019-12-15 04:51:05	<u>3554f8750fd1b582edd866</u> <u>a62ef402a2a1e3bb9b28a7</u> <u>667c51e7c27f2d866f6e</u>	- 0.05000817 355.98 USD	BTC 	✓
61	2019-12-08 07:07:01	<u>5a05cf92f114ce0f01300c</u> <u>21d8c9c6f1c10982690c04</u> <u>dc19f951b8bb224186e3</u>	+ 0.05103684 383.29 USD	BTC 	✓
62	2019-12-03 22:23:26	<u>62d5bede82aeab3a12d931</u> <u>c204384a9d36471d47e696</u> <u>dfc0649de1dbbfa73730</u>	+ 0.05037869 362.44 USD	BTC 	✓
63	2019-11-29 09:15:16	<u>dc7605c23bd82d8e16e35e</u> <u>6feffeedf1aa3cb539bbbd</u> <u>5b560ec933383979d52a</u>	+ 0.05078909	BTC	✓
64	2019-11-21 15:26:16	<u>d37379eba4ee566a267fe4</u> <u>86ce32c13e4ae45250b56b</u> <u>873d191d8b8b27e5ec89</u>	+ 0.05066439	BTC	✓
65	2019-11-17 10:08:52	<u>e9824338f063bc9b64c32b</u> <u>e486098d6fbb1eab83d3f7</u> <u>39aad03a1d3e781d2e4</u>	+ 0.05195289	BTC	✓
66	2019-11-12 11:15:42	<u>ed7fa913312ae2fe99eb3a</u> <u>6c74cc32cbfb37258c1ed3</u> <u>88575ac9ac596d358f25</u>	+ 0.05357700	BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-11-09 16:45:10	<u>a82b819a874688dba88d6e</u> <u>3d71b57c131abc6d0c87e5</u> <u>197685676a8117360f9f</u>	- 0.05029386 BTC	✓
68	2019-11-09 16:45:10	<u>a82b819a874688dba88d6e</u> <u>3d71b57c131abc6d0c87e5</u> <u>197685676a8117360f9f</u>	- 0.05098105 BTC	✓
69	2019-11-09 16:45:10	<u>a82b819a874688dba88d6e</u> <u>3d71b57c131abc6d0c87e5</u> <u>197685676a8117360f9f</u>	- 0.05038565 BTC	✓
70	2019-11-09 16:45:10	<u>a82b819a874688dba88d6e</u> <u>3d71b57c131abc6d0c87e5</u> <u>197685676a8117360f9f</u>	- 0.05119975 BTC	✓
71	2019-11-09 16:45:10	<u>a82b819a874688dba88d6e</u> <u>3d71b57c131abc6d0c87e5</u> <u>197685676a8117360f9f</u>	- 0.05048354 BTC	✓
72	2019-11-09 16:45:10	<u>a82b819a874688dba88d6e</u> <u>3d71b57c131abc6d0c87e5</u> <u>197685676a8117360f9f</u>	- 0.05072816 BTC	✓
73	2019-11-09 16:45:10	<u>a82b819a874688dba88d6e</u> <u>3d71b57c131abc6d0c87e5</u> <u>197685676a8117360f9f</u>	- 0.05065761 BTC	✓
74	2019-11-09 16:45:10	<u>a82b819a874688dba88d6e</u> <u>3d71b57c131abc6d0c87e5</u> <u>197685676a8117360f9f</u>	- 0.05060585 BTC	✓
75	2019-11-09 16:45:10	<u>a82b819a874688dba88d6e</u> <u>3d71b57c131abc6d0c87e5</u> <u>197685676a8117360f9f</u>	- 0.05071475 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-11-09 16:45:10	<u>a82b819a874688dba88d6e</u> <u>3d71b57c131abc6d0c87e5</u> <u>197685676a8117360f9f</u>	- 0.05139684 BTC	✓
77	2019-11-09 16:45:10	<u>a82b819a874688dba88d6e</u> <u>3d71b57c131abc6d0c87e5</u> <u>197685676a8117360f9f</u>	- 0.06879963 BTC	✓
78	2019-11-06 18:55:50	<u>188c2d696591e8bee45056</u> <u>75493270d8f317ab26b809</u> <u>2344248459700806e343</u>	+ 0.05071475 BTC	✓
79	2019-10-29 17:29:51	<u>6027e996165e915fdcbb7a</u> <u>10264fcae13c7d5570f941</u> <u>dbff094728cf2774fe2c</u>	+ 0.05072816 BTC	✓
80	2019-10-22 23:09:43	<u>3d53849de0ed199c0f8b32</u> <u>1839c3f78b5991deb05a14</u> <u>5a645fc9a9694ba66407</u>	+ 0.05065761 BTC	✓
81	2019-10-16 14:06:40	<u>dfc50ade29ef45f1d5829</u> <u>e648f6ef267e2bea007ced</u> <u>38106dcb2c48a23294c8</u>	+ 0.05098105 BTC	✓
82	2019-10-09 09:26:09	<u>8e51eae684e50bba8b68ab</u> <u>1cd5bbe2fd0cbaac790988</u> <u>d84b053b107c1fa00060</u>	+ 0.05002293 BTC	✓
83	2019-10-03 01:11:54	<u>8314d2f2dc2b6cb09c4026</u> <u>57694fa8a2bd47e6a469f0</u> <u>381a011cbe8731e818c9</u>	+ 0.05119975 BTC	✓
84	2019-09-17 11:25:36	<u>4ddbba600ccb6225a3433c</u> <u>55dcc20787b04da02a31f5</u> <u>e7f3f2aa4bfe706c11d0</u>	+ 0.05000817 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-09-11 23:04:30	<u>b50d8e1df01ed4b56bcbad</u> <u>71baffc4a9cc632feb2d7c</u> <u>06fa4f03ba3898df969d</u>	+ 0.05038565 BTC	✓
86	2019-09-07 09:09:01	<u>710adce5b6a2085e8fe6c9</u> <u>4be15dfd34411f5a631b6b</u> <u>c5ae9bcde27ed4684cc2</u>	+ 0.05048354 BTC	✓
87	2019-08-29 13:07:25	<u>ffc985ebbee852762d0621</u> <u>5ae300b7c25cdec8201083</u> <u>667c48deed3006d6def1</u>	+ 0.05029386 BTC	✓
88	2019-08-19 20:08:30	<u>3568939a463466c75164de</u> <u>fe9ee6e198376d5a6524d1</u> <u>f32d1dc75df877113fd3</u>	+ 0.05060585 BTC	✓
89	2019-08-15 07:08:35	<u>10787618ffab210a9111dc</u> <u>1a800c2e30730964805970</u> <u>78e7b57c2e19a96e0417</u>	+ 0.05139684 BTC	✓
90	2019-08-07 14:41:42	<u>0a53f23befe8a6802a1187</u> <u>aa586966b93dc4ef713ea9</u> <u>c2c01a6aae89e3ac7b19</u>	+ 0.06879963 BTC	✓

\* USD values displayed at the time of transaction

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