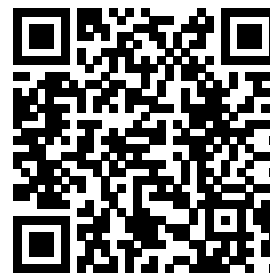


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37TnoYips1rDF73oTjwXmaaAP8Lqu9CZue</u>
TOTAL RECEIVED	80.02884508 BTC
	5,048,698.92 USD
TOTAL SEND	80.02884508 BTC
	5,048,698.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-02 20:01:21	<u>869c19888f40f77b8bc961</u> <u>d9f351a403052381059e24</u> <u>ae3270f0d646e80049ef</u>	- 5.09072966 BTC	
2	2019-09-02 20:01:21	<u>869c19888f40f77b8bc961</u> <u>d9f351a403052381059e24</u> <u>ae3270f0d646e80049ef</u>	- 3.82911614 BTC	
3	2019-09-02 20:01:21	<u>869c19888f40f77b8bc961</u> <u>d9f351a403052381059e24</u> <u>ae3270f0d646e80049ef</u>	- 5.51155576 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-02 20:01:21	<u>869c19888f40f77b8bc961</u> <u>d9f351a403052381059e24</u> <u>ae3270f0d646e80049ef</u>	- 7.08149978 BTC	✓
5	2019-09-02 20:01:21	<u>869c19888f40f77b8bc961</u> <u>d9f351a403052381059e24</u> <u>ae3270f0d646e80049ef</u>	- 3.52802379 BTC	✓
6	2019-09-02 20:01:21	<u>869c19888f40f77b8bc961</u> <u>d9f351a403052381059e24</u> <u>ae3270f0d646e80049ef</u>	- 2.72092185 BTC	✓
7	2019-09-02 20:01:21	<u>869c19888f40f77b8bc961</u> <u>d9f351a403052381059e24</u> <u>ae3270f0d646e80049ef</u>	- 3.32181437 BTC	✓
8	2019-09-02 20:01:21	<u>869c19888f40f77b8bc961</u> <u>d9f351a403052381059e24</u> <u>ae3270f0d646e80049ef</u>	- 3.52405279 BTC	✓
9	2019-09-02 20:01:21	<u>869c19888f40f77b8bc961</u> <u>d9f351a403052381059e24</u> <u>ae3270f0d646e80049ef</u>	- 10.88725800 BTC	✓
10	2019-09-02 20:01:21	<u>b483c10657c4683433a1de</u> <u>c76e585384191ca83aca11</u> <u>610c40e7e31dee5bd72e</u>	- 5.28831760 BTC	✓
11	2019-09-02 20:01:21	<u>b483c10657c4683433a1de</u> <u>c76e585384191ca83aca11</u> <u>610c40e7e31dee5bd72e</u>	- 2.07647482 BTC	✓
12	2019-09-02 20:01:21	<u>b483c10657c4683433a1de</u> <u>c76e585384191ca83aca11</u> <u>610c40e7e31dee5bd72e</u>	- 0.51851894 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-02 20:01:21	<u>b483c10657c4683433a1de</u> <u>c76e585384191ca83aca11</u> <u>610c40e7e31dee5bd72e</u>	- 0.00203746 BTC	✓
14	2019-06-17 19:29:05	<u>c96f694ddadd785efe59f5</u> <u>f62457032d75b8556b2a23</u> <u>26f491e7c4065e1aeab7</u>	- 2.12446691 BTC	✓
15	2019-06-17 19:29:05	<u>3da42dfa36368637dbb83b</u> <u>f2d22599e0a101cadd8a27</u> <u>25916833de18bb0454b6</u>	- 9.01727519 BTC	✓
16	2019-06-08 20:58:22	<u>7ff326ba35173f2f976a75</u> <u>085363d44a4112a0561cf9</u> <u>51490915022a86b1c503</u>	- 11.19578248 BTC	✓
17	2018-12-19 16:11:45	<u>b40d576605101681e0e099</u> <u>7c4b4f4ce0e0c39aab11f4</u> <u>9976d77a2d97dcad4c4b</u>	+ 5.28831760 BTC	✓
18	2018-12-19 00:24:03	<u>b107b475c716b1337bd46b</u> <u>bac260e0570172d464b7b3</u> <u>132b12b64775f42d0eba</u>	+ 2.07647482 BTC	✓
19	2018-12-18 20:37:27	<u>ffe6f7e31dea5e8de3cbd1</u> <u>258ff5d00366fbb75a3d60</u> <u>c829ed0c1d7d1f0fa25e</u>	+ 0.51851894 BTC	✓
20	2018-12-18 19:46:02	<u>06cbe0b0b1bd56acfc928b</u> <u>d7f371277adb37fe63f057</u> <u>79e52ab122ec0fff2d6d</u>	+ 0.00203746 BTC	✓
21	2018-12-18 19:00:20	<u>49ee41d478b78f4ead0ae5</u> <u>45e65e882a2330aa05f74c</u> <u>1fcd2c5181ece4c389a2</u>	+ 3.82911614 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-18 19:00:20	<u>101d9ac4d05b8f6d9d50ca</u> <u>bb864202002e1ad7c61c54</u> <u>6d996b4f8a7e60ae1ce3</u>	+ 5.09072966 BTC	✓
23	2018-12-18 17:57:31	<u>1a47ab942ed045a7521884</u> <u>05115146d742bbebb27ef8</u> <u>cfa81016386a9f00fccd</u>	+ 5.51155576 BTC	✓
24	2018-12-18 17:46:36	<u>a76539aeb6c15b8f311d6d</u> <u>e139f9efb5e7b6bde9be0c</u> <u>c762c5f42f93a0a142e0</u>	+ 7.08149978 BTC	✓
25	2018-12-18 17:22:30	<u>1ebb60f48d391219bf8b5e</u> <u>2229b0171d0a9d07364c23</u> <u>40e123bc5bce5693f687</u>	+ 3.52802379 BTC	✓
26	2018-12-18 17:22:30	<u>4e00bbdeec76bc428fee10</u> <u>19bdb30b9dc8976459e9a9</u> <u>2346bd1a827884037abd</u>	+ 2.72092185 BTC	✓
27	2018-12-18 16:00:40	<u>045436d59ab6046c434b6d</u> <u>635baf4a158d68d25c3fd5</u> <u>90d7590f6a02ba3437d0</u>	+ 3.32181437 BTC	✓
28	2018-12-18 16:00:40	<u>e31edff2c9fbf9e003ffc2</u> <u>127aca2eefa270804214a6</u> <u>30c4264a507614c5b44b</u>	+ 3.52405279 BTC	✓
29	2018-12-18 04:46:55	<u>042d87b2743b1a2e3f72bc</u> <u>95d457f5a9dcbb7f3921ef</u> <u>1e6acd95f6799b21f832</u>	+ 10.88725800 BTC	✓
30	2018-12-18 01:35:29	<u>384d0071c241b13ab6bb8c</u> <u>867a88de3c043d231b6b44</u> <u>5e9b5d86448e29bf859f</u>	+ 9.01727519 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-18 01:25:57	<u>be437ab6840fd34c2829d3</u> <u>50977848fb29e551f31dfc</u> <u>cbe4a62a85dee4b8b8da</u>	+ 2.12446691 BTC	✓
32	2018-12-17 23:21:27	<u>99a2cc17358110f908cde3</u> <u>53b3f9bc15c7809a5661a3</u> <u>d6cd3ada3d1585a79612</u>	+ 11.19578248 BTC	✓
33	2018-12-17 23:20:13	<u>a4a257c9cf8f758cf5750a</u> <u>29fef2d7bfb28d4bcba16</u> <u>dfe3bdbb3f7f17683833</u>	- 4.31099954 BTC	✓
34	2018-12-17 23:15:49	<u>8d7de2ef1fc7fa5a3e26ad</u> <u>f0c277f848ca3339968167</u> <u>68f701428e5994e24286</u>	+ 4.31099954 BTC	✓

* USD values displayed at the time of transaction

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