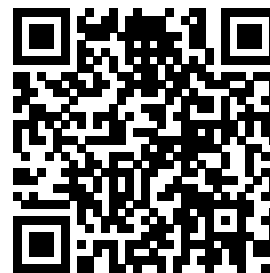


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37UYTbBTzPtFV23MC79RodecARuJyRZzsi</u>
TOTAL RECEIVED	0.05117515 BTC
	3,217.50 USD
TOTAL SEND	0.05117515 BTC
	3,217.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 09:55:49	<u>6dc9a8f931558b677b4a28</u> <u>e94b8a3988db20c702d44f</u> <u>5af6b4cdd2ceb6b395a5</u>	- 0.00187859 BTC	
			54.61 USD	
2	2022-05-14 09:55:49	<u>b804412df233dc07a0a17e</u> <u>d4456a0faab17b42193227</u> <u>73c75b0880261d22071c</u>	- 0.00060803 BTC	
			17.67 USD	
3	2022-05-13 05:00:12	<u>699da93e0543490dfefcad</u> <u>0dabc12b049b96786dd244</u> <u>52a6b894fed6da5cb15b</u>	+ 0.00187859 BTC	
			57.61 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-11 06:33:55	<u>1e05f42bd7bcb22e7a6283e7da28b4238f3736c5dceda66094225f1c294c4633</u>	+ 0.00060803 19.17 USD	BTC 	✓
5	2022-04-08 18:04:01	<u>16a3bb3445a2df06d3e21edfa3ff252e85a4344b8e8d1c820d447121e7f76097</u>	- 0.00088854 37.54 USD	BTC 	✓
6	2022-04-08 04:40:58	<u>a8028864c21f9774b1a51623a55fab11be1d1bd70fe298e089a412280a676e50</u>	+ 0.00088854 38.88 USD	BTC 	✓
7	2022-03-30 18:22:19	<u>091aa5371981ae22c83794a5ecfb4e1d701724f2b2cacf216aefbd1ffed29de3</u>	- 0.00122427 57.62 USD	BTC 	✓
8	2022-03-30 05:04:51	<u>84bca711ffcddedf760313302cef33698fd9dd45fa2e8ffa716d7b4a5264ef2ad</u>	+ 0.00122427 57.93 USD	BTC 	✓
9	2022-03-29 00:01:41	<u>194135934e13efe88d5c24bf0686758c34bb3188f39648287d18f7097592b1a1</u>	- 0.00081824 38.73 USD	BTC 	✓
10	2022-03-28 02:12:16	<u>439690557ebe379b4ed26e9aada5128dce3300ad049b88a240dcc0a0a0fca681</u>	+ 0.00081824 38.44 USD	BTC 	✓
11	2022-03-27 18:04:01	<u>41e53d0f2a8597488c1808607934eb53c0bc8315cb017e637f69f5ce8c81be44</u>	- 0.00129015 60.41 USD	BTC 	✓
12	2022-03-27 05:33:57	<u>53a3d0fb74bf9fd67869bbc540eed815e618d98ebc353781411b6ec7b4fd3c94</u>	+ 0.00129015 57.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-03-20 18:01:54	<u>b697abceb0cf5548c095dd</u> <u>904d5c0e64e02678147548</u> <u>ad22d7624e12cb9dc394</u>	- 0.00091088 37.58 USD	BTC 	✓
14	2022-03-20 05:01:24	<u>843b8371ead567a5af0cb1</u> <u>9f953fb5a32e6e97c2e6b8</u> <u>aa0c9b0b05582fbe7175</u>	+ 0.00091088 37.88 USD	BTC 	✓
15	2022-03-18 00:03:08	<u>e204cb8721c7f6640c604f</u> <u>97473142094e67bb933da1</u> <u>011b1f44b744d2c98854</u>	- 0.00093295 37.80 USD	BTC 	✓
16	2022-03-17 06:31:03	<u>5648c56574cdb734a55d68</u> <u>5c90ab54c5c33b6c00b523</u> <u>b8d560f3250217900c2a</u>	+ 0.00093295 38.01 USD	BTC 	✓
17	2022-03-15 18:09:48	<u>159269e0fc3b35650b9b86</u> <u>f0e1986cb201dde9f09d55</u> <u>42b8bd5068b3aca30b87</u>	- 0.00147928 58.10 USD	BTC 	✓
18	2022-03-15 05:58:20	<u>0dd4788cc3a79d1e586405</u> <u>b23d7fea413a06afebc4d2</u> <u>835fee12715449a8d0b5</u>	+ 0.00147928 57.16 USD	BTC 	✓
19	2022-03-10 18:12:47	<u>d8af851824ecd46847fa6d</u> <u>f4f1cd4c98b052732fd60c</u> <u>ba1041ddc95411b9f64d</u>	- 0.00097440 38.41 USD	BTC 	✓
20	2022-03-10 08:21:35	<u>92233a7fdc157ec4508f07</u> <u>46e2d9913b904becb178a0</u> <u>6e21aef2615566ea89cb</u>	+ 0.00097440 38.17 USD	BTC 	✓
21	2022-03-09 18:42:13	<u>7c3aa3568b40a24555dd2b</u> <u>afc018bb360174905f812d</u> <u>8aaffb76a17e824c9a15</u>	- 0.00091813 38.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-03-09 10:24:20	<u>626681ca6d76129cf5542e</u> <u>d785344bb69b4189600feb</u> <u>64208cf47d10fee83bad</u>	+ 0.00091813 38.85 USD	BTC	✓
23	2022-03-04 18:15:52	<u>70648836a1423c30d13f3b</u> <u>0004ec9b798b408fa0a72e</u> <u>734e66f67c3e7bd8950a</u>	- 0.00093253 36.50 USD	BTC	✓
24	2022-03-04 06:16:15	<u>80c36a4efc14123817f6a6</u> <u>fa48a4e23b7a281d2fd13c</u> <u>73066b56f6bcf31c0082</u>	+ 0.00093253 38.85 USD	BTC	✓
25	2022-03-03 22:11:08	<u>20058e24b9c25d9fab0607</u> <u>4d139b57385816f36d621a</u> <u>747c186628a7c95c9da9</u>	- 0.00089646 37.09 USD	BTC	✓
26	2022-03-03 05:16:22	<u>dee7c38fe70cbcd61aa109</u> <u>69beb7a57bef465ef7e826</u> <u>189754c25a2e52cdf1a2</u>	+ 0.00089646 38.89 USD	BTC	✓
27	2022-02-26 18:03:40	<u>4ba38be57d9bbe31a18857</u> <u>bf36543d55a6945964de61</u> <u>c4569c8b133ff7ce50c5</u>	- 0.00100664 39.37 USD	BTC	✓
28	2022-02-26 09:40:53	<u>bd1d0eec4225f093c3d8d4</u> <u>5e1817b6943665b07a548d</u> <u>963fca6887d8659ac9c2</u>	+ 0.00100664 39.47 USD	BTC	✓
29	2022-02-12 18:15:50	<u>d11d8c860786d1118b9aa7</u> <u>32b0913345a3c8dbd64abd</u> <u>b27ca743fa9ce7d3ecca</u>	- 0.00091947 38.81 USD	BTC	✓
30	2022-02-12 04:55:08	<u>5899773b8e1c3399c0984b</u> <u>630415504d9ce8e3f02517</u> <u>590f5fc1a3270b4bf305</u>	+ 0.00091947 38.99 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-02-10 00:02:31	<u>96bbc0384a551fe21b3a59</u> <u>3b0bbb06346bc18d47d525</u> <u>4aba0bc8b83a576ba96b</u>	- 0.00089156 39.12 USD	BTC 	✓
32	2022-02-09 06:23:27	<u>c6b7586d73b2dbd52cfe66</u> <u>2c4095ffb1809ab562955f</u> <u>53c4bcc6989be56eef9e</u>	+ 0.00089156 38.97 USD	BTC 	✓
33	2022-02-07 18:36:40	<u>025082b6c6b4c3d1b2fc97</u> <u>ec8bf48b08bda8cd7411df</u> <u>c5add1db7eac842338cd</u>	- 0.00091051 39.91 USD	BTC 	✓
34	2022-02-07 08:08:11	<u>244b6c772a79d6ecbf8f47</u> <u>de3ccc5a4885cb97a133b2</u> <u>69e496bdc6577457128d</u>	+ 0.00091051 39.91 USD	BTC 	✓
35	2022-02-06 18:05:36	<u>1fdd1b0a80cb59dd748504</u> <u>c3949dcf0b24ce65a71f48</u> <u>f7113c9662843016cb0e</u>	- 0.00140706 59.63 USD	BTC 	✓
36	2022-02-06 05:45:18	<u>be16751e890321a8d9e3ed</u> <u>a1bb86b49cfddb943f6929</u> <u>5a90fe2b8706b625999c</u>	+ 0.00140706 58.42 USD	BTC 	✓
37	2022-02-01 00:20:41	<u>8492362973f561f04d4c47</u> <u>25d8159b2047d7b623d1d5</u> <u>30400cb27fcbaac6bc85</u>	- 0.00105868 40.70 USD	BTC 	✓
38	2022-01-31 04:39:32	<u>5ce35b144a70fdb964cc5d</u> <u>8c988d11a7a6f6bbac4e2d</u> <u>ef0febdf26d892b435cc</u>	+ 0.00105868 39.45 USD	BTC 	✓
39	2022-01-27 18:03:10	<u>41d0b33f89de0c610fbd57</u> <u>99572bdee8b8878fdf80e4</u> <u>b313b6df0d284a74198e</u>	- 0.00107998 40.13 USD	BTC 	✓













#	Date & time	Transaction Id	Amount		
40	2022-01-27 06:02:10	<u>26d8ac249d73b58df7514bd307d6455f9e996d91ca48be271b85163b4a0e2084</u>	+ 0.00107998 39.61 USD	BTC	 
41	2022-01-24 18:10:46	<u>f98247408c93c5f71b0708df1ed03f92f89e1d23be1252cbf02da8b74345576a</u>	- 0.00110138 40.37 USD	BTC	 
42	2022-01-24 04:06:40	<u>7afe2d6d72846440b2c9271a5c2b03542d222080cb380291aa0305ceb8e8ac65</u>	+ 0.00110138 37.11 USD	BTC	 
43	2022-01-15 00:03:12	<u>8b3c4a7ac0e23e8fb8e553d3a79038bacbf39573d5a4a0f0eb2ab3c79d9386e5</u>	- 0.00091544 39.35 USD	BTC	 
44	2022-01-14 03:54:59	<u>6cd808151076fa9d3d1e6c63b5b34068ea5e054248e07b9e779631e03460e671</u>	+ 0.00091544 38.46 USD	BTC	 
45	2022-01-04 13:22:14	<u>e8da3c8425e41fe9a1be06ffb5537e9d8b8f347df3e67005d824a1e701a54e2b</u>	- 0.00084333 39.26 USD	BTC	 
46	2022-01-04 05:48:51	<u>cb298c60e7f85fc91553ca2ae468255c117355926a7a7f633fda42f6378da148</u>	+ 0.00084333 39.41 USD	BTC	 
47	2022-01-01 12:27:03	<u>f4ced8ce178c4a74329fa362b696a381e780f835ba31332cb7f0159717fa0a2f</u>	- 0.00083389 39.82 USD	BTC	 
48	2022-01-01 07:14:08	<u>61bad3af68465d33713d2ddb9ac35b1158e913b957a8b8d3f2a7c72740c3811</u>	+ 0.00083389 39.37 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2021-12-19 12:41:53	<u>cbe05d8686df3de0bb9930</u> <u>98b11e7d1924f8787d2f0d</u> <u>580f5bb47104aec6844f</u>	- 0.00083684 39.06 USD	BTC	✓
50	2021-12-19 05:14:21	<u>679474d1bac7a2759cf39e</u> <u>73be13b8e0dc128663a9d4</u> <u>27815d4a808339d7089b</u>	+ 0.00083684 39.53 USD	BTC	✓
51	2021-12-18 12:02:46	<u>efcceffc8e16df05626e93</u> <u>e40789b18f7b8282c81fdb</u> <u>a6549bf26c3fe950910b</u>	- 0.00172693 80.87 USD	BTC	✓
52	2021-12-18 07:17:14	<u>ca810adc7c468e94576ef5</u> <u>67ea0c61c1eb8b9e5a3a22</u> <u>cbb66927fae1bcd6fee5</u>	+ 0.00172693 80.92 USD	BTC	✓
53	2021-12-17 00:18:22	<u>44a79f48293bf051267af3</u> <u>0bdb046236aa0f3776f097</u> <u>435a72df4158351f67b2</u>	- 0.00082635 38.84 USD	BTC	✓
54	2021-12-16 01:28:43	<u>90085f3ba836b816a4c3ce</u> <u>4e5bd8c4a919031f1eb03c</u> <u>5a6eba0777d682b415c7</u>	- 0.00163986 79.88 USD	BTC	✓
55	2021-12-15 03:51:10	<u>27fbcce57ce18fb47fabab</u> <u>447a047ef8e438d6905443</u> <u>5dba638481dfcb4e8877</u>	+ 0.00082635 39.83 USD	BTC	✓
56	2021-12-11 04:00:29	<u>3cc61931120218b1bd956e</u> <u>21ca584a398263ce78c72c</u> <u>741c76a074057cacbe73</u>	+ 0.00163986 79.93 USD	BTC	✓
57	2021-12-06 19:09:35	<u>ba0dad40aea37b62c13d74</u> <u>a2ba90bbdfade74902f822</u> <u>c358d3c82c53d63c50d3</u>	- 0.00080265 40.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-12-05 11:05:50	<u>28cc9d3e1695689e13591e</u> <u>12fea60df525bdba01afea</u> <u>fddb3073408fd4972832</u>	+ 0.00080265 BTC 39.64 USD		
59	2021-12-01 06:46:54	<u>dd2e3dd0ff5779c1430b98</u> <u>f804783f775ff40f110491</u> <u>2c97ee523b203856f7bd</u>	- 0.00139719 BTC 81.89 USD		
60	2021-12-01 05:46:21	<u>df8159cfc0305478867fb5</u> <u>708aacf6a3a00cc43932f5</u> <u>8f2380e7aae91a1a3007</u>	+ 0.00139719 BTC 81.89 USD		
61	2021-11-29 03:07:31	<u>bc0c9a784907e9db14e9fc</u> <u>ebc52bb1da377244b81d51</u> <u>c8783e65e860f4a1fb96</u>	- 0.00068779 BTC 39.55 USD		
62	2021-11-29 01:32:59	<u>a97bf0e3705c99c3c42310</u> <u>1fe546549bf8f123c924b4</u> <u>4f36c34c3d00cc62cfc7</u>	+ 0.00068779 BTC 39.55 USD		
63	2021-11-27 06:10:14	<u>4304892d64a1f25af4543f</u> <u>d1f64b323b80f88940ff99</u> <u>f678ab193f65ece2265e</u>	- 0.00145315 BTC 79.77 USD		
64	2021-11-27 05:55:22	<u>38e50a5c8392f9dc2859b2</u> <u>0a9bbc01f60e474bef0bec</u> <u>9dca2f76bdb5d3b51a0c</u>	+ 0.00145315 BTC 79.77 USD		
65	2021-11-22 04:31:58	<u>4b4e02070b42041674574c</u> <u>7890d5fff6973185c4c05a</u> <u>3338228bf93902ed4a1c</u>	- 0.00103060 BTC 59.97 USD		
66	2021-11-22 04:26:16	<u>2378abba071aa395314db2</u> <u>d8be3437849ad264a9bb49</u> <u>aad4cdb44a5e71b4f3ba</u>	+ 0.00103060 BTC 59.97 USD		

#	Date & time	Transaction Id	Amount		
67	2021-11-21 11:42:18	<u>2d0aebf37bc4df36039d1d7e722dca08b26c5aed6f8176458070ee58872b40cc</u>	- 0.00066579 39.02	BTC 	✓
68	2021-11-21 11:27:31	<u>00338db353fb399193ea7f0a24c8c306bcd19146bb50c8f4f7a483855bdad456</u>	+ 0.00066579 39.02	BTC 	✓
69	2021-11-15 03:38:00	<u>867ec7620937a0577a55cfdff3704f7f42654d24d30fb355dd033b1b7a61c3c6</u>	- 0.00060970 39.98	BTC 	✓
70	2021-11-15 03:28:38	<u>83829f94a86996357194205b31dce32770d34ccba9e9fd5577755b7925806c14</u>	+ 0.00060970 39.98	BTC 	✓
71	2021-11-10 01:12:00	<u>03d72baca354d82f1d39920490e67808cc6d00f31b71a07b8eb383ad9c8f592d</u>	- 0.00118483 78.70	BTC 	✓
72	2021-11-10 00:36:57	<u>2a05ef7359012bda1799a1bb32f2ab5c08d655c3ae1c52ae294c4f300ce48870</u>	+ 0.00118483 78.70	BTC 	✓
73	2021-11-04 05:38:03	<u>435424602b74328d6d761f5f017bdb85235ed2e4bd097c95db72924a7ae71e14</u>	- 0.00063001 38.45	BTC 	✓
74	2021-11-04 05:16:58	<u>848fdfc190dc79fb295751c9ba6f3f2857905cb7468c080d35af7c10a02e9118</u>	+ 0.00063001 38.45	BTC 	✓
75	2021-10-30 05:34:15	<u>6e03d60a6d09101f6b3117c7f03abbb9b6410f9a903fc478990c0ae99b0e4ea5</u>	- 0.00128228 78.70	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-10-30 05:10:59	<u>6e32cf1bd83f3694ec0611</u> <u>0878e71cdb8f15ad54a165</u> <u>2ac121bbd3b172e64d4b</u>	+ 0.00128228 78.70 USD	BTC 	✓
77	2021-10-21 05:32:11	<u>98df18a02f87b39898548d</u> <u>b72f8db0a2f6c8e4b360a0</u> <u>6616cca604c79e6f0fec</u>	- 0.00030158 18.99 USD	BTC 	✓
78	2021-10-21 05:24:26	<u>6b3dc3a16824c95ba467e4</u> <u>388e3c528b780f6ef8bff9</u> <u>82c45b5519e7e79ff342</u>	+ 0.00030158 18.99 USD	BTC 	✓
79	2021-10-15 11:02:15	<u>5895620b76a93436dbeb51</u> <u>b2530f3768d1b520b9da17</u> <u>49bd1256a35d12bdd774</u>	- 0.00101748 62.75 USD	BTC 	✓
80	2021-10-14 03:42:51	<u>f1bae4933b8da27dd711d2</u> <u>d9d52fda0fb4bf201ad58e</u> <u>f8ff724a43e39e0f83f6</u>	+ 0.00101748 58.37 USD	BTC 	✓
81	2021-08-19 16:27:23	<u>5a6dc14497a2593484e8da</u> <u>c6d92d28a57f3f9ecc823f</u> <u>39bce678877a3993eed9</u>	- 0.00132273 61.85 USD	BTC 	✓
82	2021-08-19 01:31:47	<u>8f89985943c6a95a5e92b3</u> <u>10a96e95dfaaf1c7ecfd48</u> <u>ccb45a4ad1cce35bbe6d</u>	+ 0.00132273 58.48 USD	BTC 	✓
83	2021-03-28 19:38:27	<u>9004d1de1779a8a2ecde50</u> <u>ca1bfba72dcbe6bab8ad84</u> <u>dadc64512d8505c591c1</u>	- 0.00221085 127.42 USD	BTC 	✓
84	2021-03-28 05:26:10	<u>09c11609104a987694779f</u> <u>9913c0440b5c3750be1d53</u> <u>f71599d662c5fbed907f</u>	+ 0.00221085 123.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2021-03-25 09:15:18	<u>59523845b2a7a30e7f2035</u> <u>0fc2872cce758da4413f42</u> <u>a3b40829a885487b62a9</u>	- 0.00226248 116.05	BTC 	
86	2021-03-24 03:35:40	<u>74823085416a442c63d4d8</u> <u>bd26870f93a5f743bd13f0</u> <u>fd68a6a92324d6cccf24</u>	+ 0.00226248 118.33	BTC 	
87	2021-03-09 07:32:24	<u>406e40e78885d6e512001b</u> <u>ee1c1dadcfade6172ef7fa</u> <u>c5f8c68742176ae61f61</u>	- 0.00207314 113.78	BTC 	
88	2021-03-04 06:18:45	<u>e1a805dd3a626d114cc783</u> <u>66407c1f5adda946dced2b</u> <u>a0f263e19025a392f8b7</u>	+ 0.00207314 100.28	BTC 	
89	2021-01-27 17:59:19	<u>9b673f15aab39e2839d83a</u> <u>670c1cc160199400e876ce</u> <u>ba74bcf2829757441b0d</u>	- 0.00249253 83.16	BTC 	
90	2021-01-25 21:29:21	<u>2e5e04dfdfbfa11320b53d</u> <u>d3b9de292694da407309d5</u> <u>5bc5d066174d7c4630f2</u>	+ 0.00249253 80.92	BTC 	

* USD values displayed at the time of transaction

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