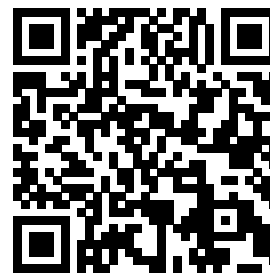


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37X4jW6bGpAb4wvX6qvAPfu5QXY74M9XK5</u>
TOTAL RECEIVED	0.75438664 BTC
	47,597.96 USD
TOTAL SEND	0.75438664 BTC
	47,597.96 USD










Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-11-27 07:49:35	<u>1203da05aaae09174f9f2c</u> <u>895cda9d25696d396762dc</u> <u>6e4fa055cc74524abf6c</u>	- 0.01256689 BTC	
			215.39 USD	
2	2020-11-27 06:04:04	<u>fa0043b84cb79126041447</u> <u>2200dde0c397a097be7da6</u> <u>7df21847be005bec0af6</u>	+ 0.01256689 BTC	
			215.39 USD	
3	2020-10-24 06:27:40	<u>daebd1ed17093bc1f205d6</u> <u>50cf6deeab0ceedff9b0f3</u> <u>b188ec0b179041ab331a</u>	- 0.01004429 BTC	
			131.69 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-10-24 06:10:55	<u>bed309efd703ad88c8d7945d609fff7da3766e68c38d96f6483a5f6c00284090</u>	+ 0.01004429 131.69 USD	BTC 	✓
5	2020-09-29 09:50:26	<u>675e4f65978b61fc356c9218e5832fd1110c966bbc66ac113983a71964bbeb60</u>	- 0.01003492 108.78 USD	BTC 	✓
6	2020-09-28 03:35:19	<u>317edd5d1d22f73decb75bbbd157a2affb6c753223d4932891d2648b2e23398c</u>	+ 0.01003492 107.33 USD	BTC 	✓
7	2020-08-23 20:38:53	<u>c955f1203527f31d5eabcd5555f6274ef3e352ebcbc3832715be29ff766791fb</u>	- 0.01020823 119.92 USD	BTC 	✓
8	2020-08-23 02:41:05	<u>11f570a5548f7eed023b9299cf37b531c5432c72263e10d9f703a0d0ed60345e</u>	+ 0.01020823 118.90 USD	BTC 	✓
9	2020-07-26 09:19:13	<u>0d81ccc737518742bbe8221055dae2000a0938bc48f7eca8cf3b13cb7292e28e</u>	- 0.01034881 102.77 USD	BTC 	✓
10	2020-07-25 03:28:13	<u>837519bd46e0204ab3304f49cf47ac36d6629c374c72ef456c58d343c659de02</u>	+ 0.01034881 100.38 USD	BTC 	✓
11	2020-06-29 23:18:03	<u>d8021efe705dc0185e8e88d77255bde8203a305cbaee4e6636e7da9655ff4c81</u>	- 0.02021483 184.73 USD	BTC 	✓
12	2020-06-29 02:41:25	<u>4a7e0e052dbff8b6da73593ed35a93becc374246accd a5a6c0cdd899b5178cae</u>	+ 0.02021483 185.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-06 07:54:13	<u>29b7a2c35faeedc466bc1a</u> <u>09257d33598ab49bbe2266</u> <u>a4595c15d2a721ae4df2</u>	- 0.01014251 BTC 	98.04 USD	✓
14	2020-06-06 02:29:36	<u>c159096429ea1f6e0dd11a</u> <u>b2c266c236439417240562</u> <u>9d40a694c2fe67525934</u>	+ 0.01014251 BTC 	98.04 USD	✓
15	2020-05-09 17:13:27	<u>0d4dcecc18050872ba4081</u> <u>33534f0afcf7cb10c3da4f</u> <u>dac637d20dfac11f5173</u>	- 0.01001094 BTC 	87.32 USD	✓
16	2020-05-09 02:40:39	<u>cf2c46d680305a339650d2</u> <u>0d921f27434ea3fc882c93</u> <u>2627721289d416c7fc40</u>	+ 0.01001094 BTC 	95.49 USD	✓
17	2020-04-16 15:33:41	<u>cf965775bf14ca42bb2720</u> <u>c3114075387def9e0c2ca5</u> <u>3fb045944afcd7859aa3</u>	- 0.01003127 BTC 	70.49 USD	✓
18	2020-04-15 02:35:21	<u>e821ca03ea8290bb2f61eb</u> <u>89da1c6e360e3b6d71dc02</u> <u>a8d6948e654a0476d7e6</u>	+ 0.01003127 BTC 	66.41 USD	✓
19	2020-04-13 23:05:24	<u>e0ac0d450125a4881660c4</u> <u>efdcbd37c95f81f15c4d80</u> <u>b1e8323152e83cf1482b</u>	- 0.01010874 BTC 	69.43 USD	✓
20	2020-04-11 02:33:23	<u>161324dcfc8f46c6b54846</u> <u>551044e9e6a71d8d0fedb4</u> <u>279139ea22f96b148662</u>	+ 0.01010874 BTC 	69.51 USD	✓
21	2020-03-31 11:03:24	<u>fa532cc0d3732d10c51210</u> <u>42c373dc69609a968ffb95</u> <u>741d2638a67139e5eb6c</u>	- 0.01079451 BTC 	69.19 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-29 02:42:59	<u>33be75c1d3c12aff44ea94</u> <u>6b3c746a7b91ab151f1427</u> <u>10ff27c4da10e264c7fc</u>	+ 0.01079451 BTC 	63.48 USD	✓
23	2020-03-10 21:25:44	<u>b8838b0b4644ea69ada114</u> <u>7e1f6eaccd8e765cf2d1ae</u> <u>471e4b6cc5a17b643b73</u>	- 0.01016102 BTC 	80.62 USD	✓
24	2020-03-10 04:50:07	<u>a0082b6ac8d1bcb20ad23a</u> <u>d85e677990b70c03262a3b</u> <u>46f5b135fd6e83267cd3</u>	+ 0.01016102 BTC 	80.21 USD	✓
25	2020-03-09 17:28:58	<u>7e55c1fd3234d6966981fc</u> <u>342c0475087210c22bee59</u> <u>fdbb19b2000da60a0857</u>	- 0.01048214 BTC 	82.75 USD	✓
26	2020-03-09 02:46:44	<u>c2a8c8de86538b6ce4c615</u> <u>adf6987531a339cf2eb0a9</u> <u>23ad680fb400cd12c2a2</u>	+ 0.01048214 BTC 	83.12 USD	✓
27	2020-02-20 09:54:06	<u>3710cd932c6fc1ae4f060b</u> <u>1a583b3869458fb9dfc729</u> <u>86891d5b623cc9c39838</u>	- 0.01002460 BTC 	96.20 USD	✓
28	2020-02-20 06:29:15	<u>8b2dc9d8e0d7522b0ea104</u> <u>13bc641b73ddc060d2eb48</u> <u>67a43805cbabb8e0c62d</u>	+ 0.01002460 BTC 	96.20 USD	✓
29	2020-02-02 08:07:48	<u>03696069bd13bd821c2bc8</u> <u>057e77d83451dde8ced25c</u> <u>95803ab3da2e21548e86</u>	- 0.01032834 BTC 	96.37 USD	✓
30	2020-02-02 02:54:09	<u>8635f5dd1cbec2af139f37</u> <u>f9e81b893d96bf968b81eb</u> <u>96a23e942b167462962e</u>	+ 0.01032834 BTC 	96.37 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-02-01 04:50:23	<u>b40020d832e08883cb4f08</u> <u>4b9b5b9e605965abd60c08</u> <u>edbac2639f9680e4ce88</u>	- 0.01018232 95.55 USD	BTC 	✓
32	2020-02-01 02:20:24	<u>48e74691a0f07d30df5276</u> <u>50d4014e75c577a6a56f52</u> <u>65c3ec1f80d8f56a074c</u>	+ 0.01018232 95.55 USD	BTC 	✓
33	2020-01-14 09:50:37	<u>e3075ddf17e0a828ea66c0</u> <u>fc08be423939197bc0a7f0</u> <u>ba1e601c6f2e14b8585f</u>	- 0.01004743 88.51 USD	BTC 	✓
34	2020-01-14 03:29:10	<u>c6753174fa9048fc8047da</u> <u>90c344de0d7aab37f19240</u> <u>9eb4e5b228611146a7dd</u>	+ 0.01004743 88.51 USD	BTC 	✓
35	2020-01-03 00:39:50	<u>5e2e5c6913978552b47b98</u> <u>b0886999d1979c38c5d2cb</u> <u>2fd6a6b53b438a236dc0</u>	- 0.01027300 75.45 USD	BTC 	✓
36	2020-01-02 02:35:30	<u>46b0d891dc677685962541</u> <u>20223aa2088af0d9753f49</u> <u>3e5ff4ad95612f0778ff</u>	+ 0.01027300 71.55 USD	BTC 	✓
37	2019-12-09 15:37:15	<u>ebf4ff18c6a291dc91652f</u> <u>e7a8abf720cd09aa89607a</u> <u>01d2b3f10f674f35f4d1</u>	- 0.01010572 73.00 USD	BTC 	✓
38	2019-12-08 02:36:42	<u>da0a2c655a839b08730aff</u> <u>3a13c2aa31584b4fab6c7</u> <u>e236447e4f04e406957d</u>	+ 0.01010572 75.89 USD	BTC 	✓
39	2019-12-06 18:16:29	<u>312acf989a541088755a21</u> <u>4c21068557fe76a5592670</u> <u>807e91745371dbb75571</u>	- 0.01033760 77.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-12-05 02:28:51	<u>27dc77038498d06fbbbd1b</u> <u>d85554b04b0a50c30ae5f6</u> <u>88c4b067d2831331904a</u>	+ 0.01033760 BTC  76.38 USD	✓
41	2019-11-23 12:12:49	<u>e34ec8aaee0a9891d1c614</u> <u>6cf2f879e75e987f91ed99</u> <u>072b747d464d31f571fe</u>	- 0.00784723 BTC	✓
42	2019-11-22 10:05:15	<u>d59189c4a40746d72dd9a0</u> <u>69c6bbea97e8e24e1e0d98</u> <u>f79a976855fcd399e4b7</u>	+ 0.00784723 BTC	✓
43	2019-11-12 03:44:46	<u>7150d9b84ba40e8f11ce42</u> <u>d471e0141df4774ad546b8</u> <u>ba50b7803eba991ed902</u>	- 0.00899999 BTC	✓
44	2019-11-10 20:23:30	<u>18eb7265d3be268ec64663</u> <u>6e444332e48035cac23782</u> <u>7ea2b933ebaf8a9fe6c4</u>	- 0.00412069 BTC	✓
45	2019-11-10 06:04:53	<u>d7913fa77e6c3dc16401ae</u> <u>42a0d60cbcc1fe309c0868</u> <u>f74d70632539997d5fdb</u>	+ 0.00899999 BTC	✓
46	2019-11-09 05:07:39	<u>70abd0a19d2994d025b9cf</u> <u>251718331806f5a2a4a2e6</u> <u>03b0ca6ff3ec1d390af6</u>	+ 0.00412069 BTC	✓
47	2019-10-30 22:04:14	<u>0a6059e880acb44c4dbbb9</u> <u>e4cc779f29e694595eeb94</u> <u>54795bfceadbc849666d</u>	- 0.01005605 BTC	✓
48	2019-10-29 17:29:51	<u>6027e996165e915fdcbb7a</u> <u>10264fcae13c7d5570f941</u> <u>dbff094728cf2774fe2c</u>	+ 0.01005605 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-10-25 06:20:41	<u>2d21160c51adeca9bb743d</u> <u>8c872b7023c62da5a22786</u> <u>2d3f33fedc81e07b1451</u>	- 0.01014676 BTC	✓
50	2019-10-23 23:12:56	<u>f8f0e37f2b3b412d610c14</u> <u>c8dde48ecb59574b3fb94b</u> <u>ef8b73ee6f7d037ceaa6</u>	+ 0.01014676 BTC	✓
51	2019-10-07 04:19:46	<u>736c52e4aec41ac1962e65</u> <u>6607b474bb5a8b0ef0a0ad</u> <u>eed3724532416834849b</u>	- 0.01002606 BTC	✓
52	2019-10-05 10:07:30	<u>d09f55c9f05f810aa7790f</u> <u>3b22e1ac4c4cc3a9b6066b</u> <u>663db4ecccbdacca0ca08</u>	+ 0.01002606 BTC	✓
53	2019-09-30 09:30:58	<u>cc91e5908089bae9f84a32</u> <u>fc5448b93c689b51199c7e</u> <u>31cea3e622335f9047cd</u>	- 0.01003046 BTC	✓
54	2019-09-29 02:31:41	<u>20ef0bb968f58c459ec671</u> <u>cad44ea292c1ae278e4e38</u> <u>607115d161888944ff84</u>	+ 0.01003046 BTC	✓
55	2019-09-19 04:19:07	<u>599e746dc46054a94cba2b</u> <u>25e14bdd770b4b12a32b4f</u> <u>b806b536aff91a038bb9</u>	- 0.01004727 BTC	✓
56	2019-09-18 02:06:25	<u>5bff3550f1f4e03bc1891a</u> <u>e1e9cbf8adba1e03816b83</u> <u>d3ee367953003993b33c</u>	+ 0.01004727 BTC	✓
57	2019-08-04 23:58:15	<u>c4d0a7948ffb53daff7d67</u> <u>93349fd682ac1908440304</u> <u>dd2eb65099e98ddd7423</u>	- 0.01000779 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-04 16:20:15	<u>0c60cbef7933eec3d1a670</u> <u>881e6b0597c56087752b7a</u> <u>79d5b4402cbe04242e38</u>	- 0.01000375 BTC	✓
59	2019-08-03 23:11:07	<u>6c4662588995cf614752c6</u> <u>37b52a3b5f6f2860399cb7</u> <u>d2197d09337986e36c4f</u>	+ 0.01000779 BTC	✓
60	2019-08-03 17:08:46	<u>7fc6e41bffcacb9d679b57</u> <u>0c3fc1752fc85dbae5026d</u> <u>9518e44bc3b3d5086aa2</u>	+ 0.01000375 BTC	✓
61	2019-07-19 12:35:01	<u>7d95c6f61fbd994c855a06</u> <u>1d3b701da7118c79fd39ee</u> <u>0c34544d33105e1db007</u>	- 0.01003491 BTC	✓
62	2019-07-18 06:39:53	<u>b6ead926acf0ca63fda80b</u> <u>8faa51458546e580969022</u> <u>c128fe0578adbc035021</u>	+ 0.01003491 BTC	✓
63	2019-07-17 23:25:46	<u>2be3f0cb9d266da60cb2d3</u> <u>8ad336d489503211b3c462</u> <u>20543562d187f0d8ef2e</u>	- 0.01003963 BTC	✓
64	2019-07-16 14:14:41	<u>6683805294ef493f38749e</u> <u>b0f0663837407433d3b182</u> <u>1cdc978f5c1025ba93de</u>	+ 0.01003963 BTC	✓
65	2019-07-01 16:56:51	<u>ee57caf91490b462ffd53c</u> <u>03deb5eb78cb1b4a8e6361</u> <u>af66d1b58a236a6c36bf</u>	- 0.01002144 BTC	✓
66	2019-06-30 16:29:45	<u>84318aba07506b204cb651</u> <u>d532345cb07c8a9f776f7f</u> <u>c0fe34cd397b14695a65</u>	- 0.01001502 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-30 12:09:56	<u>d663a063eb979e6ce13ce7</u> <u>69f5f4922efc5b230fbd0d</u> <u>6d95a6459ae74aa2baf3</u>	+ 0.01002144 BTC	✓
68	2019-06-29 12:10:32	<u>e4819b11a5e818232061be</u> <u>e86e9c50f86b0192d1b17e</u> <u>29546d0b608f8f735dd8</u>	+ 0.01001502 BTC	✓
69	2019-06-10 05:35:58	<u>9b6de488dc42f609a3d89e</u> <u>edf48ee76dae31ba3d0798</u> <u>08bae2692f9e60acb517</u>	- 0.01008742 BTC	✓
70	2019-06-09 07:53:07	<u>1622173ee1538dabeb219d</u> <u>4e5191132d4c58bd38251c</u> <u>01b5332b8cb1f4a94585</u>	+ 0.01008742 BTC	✓
71	2019-06-07 05:36:12	<u>8673955219c669b2306b2a</u> <u>83c0ecd0c694c02627d2bc</u> <u>859bfe74165da745de62</u>	- 0.01006470 BTC	✓
72	2019-06-06 12:17:16	<u>90ab389ca8f8a030fbf0f0</u> <u>90df1ff3e2b4d3e61307dd</u> <u>05d6b2dea97d4adbcb6f</u>	+ 0.01006470 BTC	✓
73	2019-05-26 05:57:09	<u>71f6399582001a5e0994dc</u> <u>09aaa1c47b0e57643b5836</u> <u>95895d7186c4f10b7a94</u>	- 0.01010940 BTC	✓
74	2019-05-25 09:07:30	<u>3b2b4426a30f3c7f1e176e</u> <u>4e5274367fde84b57c232a</u> <u>a1f7f87c2a09b5df52ab</u>	+ 0.01010940 BTC	✓
75	2019-05-24 17:48:18	<u>cc89ad4e5e7d971c368329</u> <u>13d4428d917a73f96d3bb7</u> <u>e8c1a9209606bdf39148</u>	- 0.01000635 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-24 06:21:29	<u>9115a66ee92b2d1a248f5b3a2cfa33b8d9bf45156bb6e8c8ad4d02fcb701ca3d</u>	+ 0.01000635 BTC	✓
77	2019-05-14 13:20:21	<u>f4d5e50de6c7e99e409feed905104cb86f185a934f7f4fa8aef05a1004d64130</u>	- 0.01004992 BTC	✓
78	2019-05-14 06:57:53	<u>0d43a43ab285685595b88754baf0b8f2c0f65e5c7c96c6b180e124e712bc49f</u>	+ 0.01004992 BTC	✓
79	2019-05-07 12:14:29	<u>dea3f5aeb2c893961f92bbbd16e6d6b69bbc881853a01a71c99008cdeb30a80</u>	- 0.01025995 BTC	✓
80	2019-05-07 07:22:43	<u>7e20ba4e3c4c8405216e4e7e8e8d2e00019f613677295a2b56bd86fa60222def</u>	+ 0.01025995 BTC	✓
81	2018-11-30 15:28:09	<u>938ecc1768ffc9a60bfc215dcd1010e74e4b2c4e60a4e5bb7a3fc4b699ac9598</u>	- 0.19863887 BTC	✓
82	2018-11-30 06:28:12	<u>4bab3e77f75c454f6c9502b9b451b93e53e93c6b58bda5f101bd8cd742b3879b</u>	+ 0.19863887 BTC	✓
83	2018-11-28 10:26:15	<u>0bda0800a0799d6f74128a7111d67f75921f4896b1c9c146596fb0bb7b4ffb97</u>	- 0.02159446 BTC	✓
84	2018-11-28 04:45:34	<u>f84ffbf3cc00dc891fac2ffff364c883ba7dd06d773cd0b26b94f716b58cc019d</u>	+ 0.02159446 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-11-26 11:11:19	<u>55415ca8dd243d5116f62d</u> <u>cf832e2066c5199890a613</u> <u>837bafae530f0f75258e</u>	- 0.02003179 BTC	✓
86	2018-11-26 06:36:37	<u>01a763420fa4cddd1a03ef</u> <u>76576bc6adcfb0230a996f</u> <u>09cfaeed1d73f685b633</u>	+ 0.02003179 BTC	✓
87	2018-11-08 09:44:30	<u>3aabc2121b842640f25319</u> <u>afa61a9aa3bb52feaa4075</u> <u>f22de36bf8356334ed47</u>	- 0.01110213 BTC	✓
88	2018-11-08 07:20:14	<u>12d7cb408af4dc3512fe6c</u> <u>f07dc8a419629818f1345e</u> <u>9d005fcc429279c1413b</u>	+ 0.01110213 BTC	✓
89	2018-10-04 06:22:18	<u>d6b961f34ad1a279fa7589</u> <u>b731657ed290a847901f80</u> <u>af4a7dbf5e12d91bbabb</u>	- 0.01262813 BTC	✓
90	2018-10-04 04:25:08	<u>cf1353daffcd1ec0154f83</u> <u>f2ea07765ba880e6bfc83d</u> <u>868d94b52fe72a7ef32b</u>	+ 0.01262813 BTC	✓
91	2018-09-12 07:16:29	<u>31c5f8fb4b7e5c30ef7209</u> <u>73be1b4d9363c68b3297f3</u> <u>0368829e36816d89cab2</u>	- 0.01645078 BTC	✓
92	2018-09-12 04:47:56	<u>775a68a75de8f137115395</u> <u>592f017860ccad436f4642</u> <u>8d4c00a174f0e3fbcf39</u>	+ 0.01645078 BTC	✓
93	2018-09-04 17:19:06	<u>03fa6102169564fb76f83d</u> <u>519443427151afccca51ae</u> <u>46d168afefc279156d4d</u>	- 0.02058118 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-09-04 17:11:52	<u>605a97b65b4fc79667a851</u> <u>304d4073ce64f839fcb039</u> <u>81bee28e6c9ed559c6bb</u>	+ 0.02058118 BTC	✓
95	2018-08-30 08:46:32	<u>555d116ef6733cf00a1bf1</u> <u>53c3d8a5b1aca2a7e0a6a8</u> <u>5d77cc3d3e1cff53feeb</u>	- 0.02063763 BTC	✓
96	2018-08-30 07:55:31	<u>b03360e8ad99fb93ca2d55</u> <u>512cca1d733b744e63e9cb</u> <u>f68358b720f22310cd46</u>	+ 0.02063763 BTC	✓
97	2018-08-27 17:58:41	<u>05e0d0c074875660074a9d</u> <u>52543ccb0ace153dd8d8f1</u> <u>aa809678e23cab1c1901</u>	- 0.00399393 BTC	✓
98	2018-08-27 16:35:27	<u>4423d4be16f706064b5202</u> <u>f3fb670f1b9358be8b400b</u> <u>208c4f684a6fbfeecfb0</u>	+ 0.00399393 BTC	✓
99	2018-08-26 15:40:38	<u>9d443bf96b5f7c05f5a467</u> <u>22c65242833411c9deeb05</u> <u>980df803a80c0e1c5ae1</u>	- 0.02030484 BTC	✓
100	2018-08-26 14:34:21	<u>742219482e61264cd6e70a</u> <u>46e56b194d88300b3ab8b1</u> <u>a70922a8e8726975e5bf</u>	+ 0.02030484 BTC	✓

\* USD values displayed at the time of transaction

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