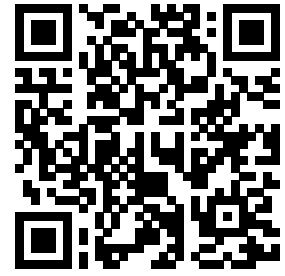


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37bK1XE45JRxsQPHzV91S3e2Ddz2fgCx3A</u>
TOTAL RECEIVED	3.75828352 BTC
	236,292.30 USD
TOTAL SEND	3.75828352 BTC
	236,292.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:32:06	<u>8a39e240b5d30ed46804bc</u> <u>4df00ac5a16c1277e5927a</u> <u>9b0f6de5487518cf3653</u>	- 0.03442000 BTC 1,995.35 USD	
2	2024-09-04 22:23:21	<u>1f0b9de44b5f4ea96a1441</u> <u>49d2685b35089ff141b507</u> <u>d78d3d58d76abd53a96d</u>	+ 0.03442000 BTC 2,000.86 USD	
3	2024-08-11 21:47:06	<u>34431dccd951e7e86ec973</u> <u>ecee7eab4bf7ed01bbd7ec</u> <u>b9ada0b87f00521d359b</u>	- 0.08518535 BTC 5,025.59 USD	

#	Date & time	Transaction Id	Amount	
4	2024-08-11 21:28:38	<u>3519c60e74963d5267037e</u> <u>858bd8b0afc716692f30fa</u> <u>36e96260916bed6b573c</u>	+ 0.08518535 BTC  5,026.77 USD	✓
5	2024-06-09 23:23:45	<u>739b96aab4d944dfb6431b</u> <u>61f1a811059009d481edb0</u> <u>663f1e270e4ae84a1268</u>	- 0.02000000 BTC  1,392.96 USD	✓
6	2024-06-09 23:01:23	<u>f008b76089615dad812e9c</u> <u>8510ce94e3ba35bfce3b2b</u> <u>5ea395346dc27c431b76</u>	+ 0.02000000 BTC  1,392.96 USD	✓
7	2024-05-24 17:16:53	<u>780c25d3956fc8a5e76f62</u> <u>d25c3b7e3c14bec7faa705</u> <u>4ad676c464beb20d3d09</u>	- 0.06340092 BTC  4,369.52 USD	✓
8	2024-04-12 16:36:51	<u>df70779fdb29d5a652129f</u> <u>f0e589cc24ff88f0ba220f</u> <u>a025ca7a3b1ffdfef1e58</u>	- 0.07336465 BTC  4,999.06 USD	✓
9	2024-04-11 12:49:10	<u>81cf1dc912eae14fe79666</u> <u>f403ae52a3ca3031361732</u> <u>4cc42454402e2e99a4f7</u>	+ 0.07336465 BTC  5,156.36 USD	✓
10	2024-04-08 04:05:06	<u>f1184bd9fd58b0f9a9c4dd</u> <u>67b68f0a03184dc16aa7fa</u> <u>db45b7e6028033c34a08</u>	+ 0.06340092 BTC  4,398.88 USD	✓
11	2024-03-24 22:12:47	<u>dde47f165319b3c03681d7</u> <u>0c9de96d73b223bdf6afb2</u> <u>d691a16d125d552e5542</u>	- 0.04823424 BTC  3,229.34 USD	✓
12	2024-03-24 21:40:29	<u>0365b211ada5efcdce5126</u> <u>42af62b3ed3090c61c0c46</u> <u>f0a29b1c1fc02109d392</u>	+ 0.04823424 BTC  3,229.34 USD	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-20 23:21:46	<u>d81c4e2f7da07070d0696f</u> <u>12ad19122498efc7f69953</u> <u>2aea019fb61ef25a9d79</u>	- 0.05479100 BTC  3,717.04 USD	✓
14	2024-03-20 14:32:08	<u>5a5482f959c81a178f4be2</u> <u>b2b181f4577b389dd1743f</u> <u>1f05bf79343701446dd7</u>	+ 0.05479100 BTC  3,484.72 USD	✓
15	2024-03-10 22:53:03	<u>f224ade2b4692ab60f92f6</u> <u>952ec9d467b7a8f072cd60</u> <u>53b7f48c4c69315133cc</u>	- 0.04156375 BTC  2,866.06 USD	✓
16	2024-03-10 21:41:38	<u>3ae3bf276a90b3985c3459</u> <u>8da7312209b0e901c18422</u> <u>6c4c2fa8a535ec7ebeaa</u>	+ 0.04156375 BTC  2,843.73 USD	✓
17	2024-02-15 01:15:18	<u>82ae81450c33e2832bc49c</u> <u>435e04d82278c0e6bbf77b</u> <u>0730e69b15909c56c923</u>	- 0.03810902 BTC  1,977.91 USD	✓
18	2024-02-15 01:00:32	<u>0290f3fcaa08f9eaf63796</u> <u>37bf934c78b32fab7d4d8f</u> <u>bf80f5d275fc80d2e915</u>	+ 0.03810902 BTC  1,977.91 USD	✓
19	2024-02-04 02:34:23	<u>e6fc324de6663bf5c9970c</u> <u>78c60f968365086c79d899</u> <u>28ab1e9998d650e5c046</u>	- 0.03489340 BTC  1,501.36 USD	✓
20	2024-02-04 00:16:14	<u>56018a8793a5e0ed2fe5a8</u> <u>f18119a82767e07030fb00</u> <u>1e5bb0c1e9fca660b882</u>	+ 0.03489340 BTC  1,500.70 USD	✓
21	2024-01-11 20:09:46	<u>6a4a57ad9360e7913b44ff</u> <u>fd0c2a2b387e953ccb8115</u> <u>520aea2394519b5926ea</u>	- 0.02690557 BTC  1,244.16 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-05 01:44:55	<u>3617493f3233dd9fa397a0dd46c776b5ea852f7d7fc4a65412638870d8b271b8</u>	+ 0.02690557 BTC 1,170.55 USD	✓
23	2023-12-04 14:27:27	<u>64b1d2fe7a33e0adca114449ec6a746b23ba941cc2919d5dce6276cf6d20e4c5</u>	- 0.09556025 BTC 3,979.69 USD	✓
24	2023-12-04 13:55:36	<u>0684c5fdcd79b35fbe6f3b04956b44d1a6a1cc6135748611cb78e8b97f89f383</u>	+ 0.09556025 BTC 3,979.69 USD	✓
25	2023-11-24 15:54:54	<u>ee90d164211277815576a2ce937b3a690e5c5b9c3e33cc05dd32acb58088634a</u>	- 0.04847264 BTC 1,828.67 USD	✓
26	2023-11-24 08:36:13	<u>a36d7309cb2e4bb3f98002a2c58667d766a7b3a8e534cb1b5e29eca189896189</u>	+ 0.04847264 BTC 1,823.65 USD	✓
27	2023-11-01 05:50:01	<u>e132d33ad96514a4e541460795ca59a0977c7f6fa8a05a36a411666c678e970d</u>	- 0.15964013 BTC 5,492.75 USD	✓
28	2023-11-01 05:17:21	<u>686ae90627b6dbe54d30c2c49483b8ec0ffd536f81deb4854f86d732a97ce473</u>	+ 0.15964013 BTC 5,483.38 USD	✓
29	2023-08-27 23:24:09	<u>1f041d1f692dc73e4ac75aeb84323cd3ba601e7412ee37535eb11d621ca11e3d</u>	- 0.19107445 BTC 4,987.38 USD	✓
30	2023-08-27 23:05:12	<u>f911109a17834106758dccc855f9d8035d84271c56c273993b8a601962d1b869</u>	+ 0.19107445 BTC 4,987.38 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-01 13:56:56	<u>a66d88dd6b6b42b7551ce7</u> <u>10370fcaabcf06a080597f</u> <u>4dbf27a5ca4794f44e9c</u>	- 0.16206100 BTC 	✓
			4,671.92 USD	
32	2023-08-01 03:08:27	<u>e72a98eca23999aa955e45</u> <u>c727fba248edc51e46bfb1</u> <u>07ac33886190ededc9e8</u>	+ 0.16206100 BTC 	✓
			4,673.02 USD	
33	2023-07-07 23:51:00	<u>fabd0253e30ef3a5dbbbb5</u> <u>1baba3ec992b85eaf78b6e</u> <u>634ac8310a2a01b82cb5</u>	- 0.20670237 BTC 	✓
			6,260.24 USD	
34	2023-07-07 21:32:48	<u>9d228f3ec902a80d17fa8d</u> <u>8e757ed1aa927e60e0d1f3</u> <u>3f3da12ab33d78681751</u>	+ 0.20670237 BTC 	✓
			6,263.92 USD	
35	2023-06-26 21:12:53	<u>11d17de1bb59a5a43b76ae</u> <u>37531c6e8cc91c1ee592a4</u> <u>84604c3efb7000ef4994</u>	- 0.29894191 BTC 	✓
			9,015.51 USD	
36	2023-06-26 19:38:11	<u>63bb1dfc0a543dd4d230f7</u> <u>201958d15ecbc2cfe17282</u> <u>4de22e7613549e4ad051</u>	+ 0.29894191 BTC 	✓
			9,016.62 USD	
37	2023-06-16 13:30:10	<u>58a7b26f832e3e8bd46dbc</u> <u>0d9b3b7f3001117cd833c7</u> <u>9b8528236536b11ceb53</u>	- 0.31252876 BTC 	✓
			8,005.73 USD	
38	2023-06-16 11:35:08	<u>8279887ea65512d5fc3601</u> <u>e191558bea4c27c14e1580</u> <u>951043a328f35d3fa55d</u>	+ 0.31252876 BTC 	✓
			7,991.35 USD	
39	2023-03-22 21:49:26	<u>0d4a78ef743bb8894a6bcb</u> <u>5d73fb0d5d1f0cda12a59a</u> <u>b5552e79b2f495f98de3</u>	- 0.03657865 BTC 	✓
			995.27 USD	

#	Date & time	Transaction Id	Amount	
40	2023-03-19 04:03:59	<u>6e4b8c15161f7b3e817566</u> <u>a2a2098b90b1edeab340ae</u> <u>b6591f9530b7c40e1fd8</u>	+ 0.03657865 BTC  992.81 USD	✓
41	2022-12-17 06:25:05	<u>25dc5d4e5b0429193574bb</u> <u>7ba050d6744fb238acab3a</u> <u>eafb6168f9055cee6a69</u>	- 0.17617237 BTC  2,944.13 USD	✓
42	2022-12-17 03:04:59	<u>944d64b5dd1f406846199d</u> <u>5e7c2b95419d37260dd9a9</u> <u>75218d9e0ff6f45f4b2e</u>	+ 0.17617237 BTC  2,938.00 USD	✓
43	2022-10-29 04:41:08	<u>49663b7c41230a13de897a</u> <u>6c30150e194f8e1138e324</u> <u>65a101263eb2ae576d63</u>	- 0.26651170 BTC  5,504.94 USD	✓
44	2022-10-28 18:58:25	<u>0e08ad8ad643646a4ad53b</u> <u>5a31b99d6f32a16178085d</u> <u>3fbf6ea516c7a8e4df99</u>	+ 0.26651170 BTC  5,492.59 USD	✓
45	2022-09-26 13:05:18	<u>cfdedb44e351a6fc15ba62</u> <u>e06fd09e8c87dc3ec3c510</u> <u>23f2fe852d2d54101e06</u>	- 0.23859814 BTC  4,578.96 USD	✓
46	2022-09-26 12:25:40	<u>d0947162a444b9774c5f96</u> <u>4da34f00dae78c094da0d2</u> <u>8169c2d5676b1dcaacca</u>	+ 0.23859814 BTC  4,555.87 USD	✓
47	2022-09-05 00:20:52	<u>6e508e00fdc2322d72b995</u> <u>cc63cf59e644a95f8a996b</u> <u>d25c15bb81da247d303d</u>	- 0.22509225 BTC  4,482.51 USD	✓
48	2022-09-05 00:18:53	<u>bdba4e30a21761753c47c9</u> <u>5568615733f734cdeb4b87</u> <u>a93aa34dc2be6ffc1125</u>	+ 0.22509225 BTC  4,482.51 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-08-15 13:35:29	<u>f9bdd1d12cb812e8e2a59f</u> <u>aaf3ad013a544ac2619ddc</u> <u>293e50d76fe93b0ede8c</u>	- 0.18741051 BTC  4,519.49 USD	✓
50	2022-08-15 13:17:15	<u>ea8bd5fc8965c26995e456</u> <u>7c07ddfdbb36557fb69832f</u> <u>50cbd59e330e890ba659</u>	+ 0.18741051 BTC  4,527.08 USD	✓
51	2022-08-13 15:01:59	<u>cbc638c38a366a724f9c9e</u> <u>412c55891be4e860e14686</u> <u>3c15e47f312aa39cdf7d</u>	- 0.18775911 BTC  4,602.47 USD	✓
52	2022-08-13 14:39:45	<u>ce5e2713d38f2b66c853c2</u> <u>eb44c328bd09c4bb1b5d3d</u> <u>9a6a3f26ec1a28ffc92d</u>	+ 0.18775911 BTC  4,602.47 USD	✓
53	2022-08-01 02:07:32	<u>c2f7001eda31d4d765631b</u> <u>d686c8ad219d7e6e56a41f</u> <u>67f443f0e9a83016aca3</u>	- 0.21349948 BTC  5,000.17 USD	✓
54	2022-08-01 01:55:20	<u>b3e496df6a7f8a2b1cef6b</u> <u>3a6555f963a17e6505191a</u> <u>dc661a32e690da5b2d73</u>	+ 0.21349948 BTC  5,000.17 USD	✓
55	2022-07-30 17:40:08	<u>6baa905fde5ae075c6e639</u> <u>d7fd0677dafb7fdda6a1f2</u> <u>aaadaaff773765b7d7d5</u>	- 0.01822665 BTC  446.77 USD	✓
56	2022-07-30 16:03:47	<u>c289a447e00ce94124d077</u> <u>042d1dd83983e556ec681a</u> <u>2e511b7da19e943cbfaa</u>	+ 0.01822665 BTC  447.96 USD	✓
57	2022-07-27 00:55:32	<u>44a358f9830a9357c0be6f</u> <u>9522fc2c79cd8b567d3cbb</u> <u>9b0d3c3cdbc2f66e8b4c</u>	- 0.21258525 BTC  4,497.74 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-07-27 00:42:49	<u>f18432eaa76dc86e13a848</u> <u>8d8a9154c72e5cbe81877a</u> <u>ed1f014e4252a45811c0</u>	+ 0.21258525 BTC  4,497.74 USD	

* USD values displayed at the time of transaction

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