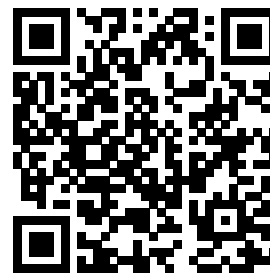


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37gRf9xjfo41WVWxDXGjyjxQRtTVqnvFmF</u>
TOTAL RECEIVED	0.72985395 BTC
	45,996.85 USD
TOTAL SEND	0.72985395 BTC
	45,996.85 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 03:16:40	<u>3871bce72d0fdc5c887083</u> <u>761f15b88424cdfd9acecd</u> <u>d6011d9e695831a8f51b</u>	- 0.00612783 BTC	
			161.30 USD	
2	2023-05-27 20:57:22	<u>6c3d6f890c710cda286182</u> <u>549801ee43629e66642960</u> <u>16b67322df964da9773b</u>	+ 0.00612783 BTC	
			164.04 USD	
3	2023-04-15 04:29:53	<u>3b3ebaab993183b49fb884</u> <u>15360231cafa35a5d908ec</u> <u>9be6520422b5a8e48057</u>	- 0.00357171 BTC	
			108.42 USD	


#	Date & time	Transaction Id	Amount		
4	2023-03-23 06:01:09	<u>9c6289c014e980aa2a7d62</u> <u>d5d5705fd76e2211c74223</u> <u>9cf565e63119c52f1ed5</u>	+ 0.00357171 BTC 98.74 USD		✓
5	2023-02-22 08:12:18	<u>8064809837bb821c0dd211</u> <u>15f691420bfd5e24b3bb2c</u> <u>af008eff1d63d4356772</u>	- 0.01072123 BTC 256.94 USD		✓
6	2023-02-22 07:31:15	<u>cb430b26f6a8eb454ecdaf</u> <u>bcce49b01bee77973de95f</u> <u>c63bd911b85d60c6a6a0</u>	- 0.00678888 BTC 162.70 USD		✓
7	2023-02-18 03:55:43	<u>867fd3e9d2afbeb020f8bb</u> <u>841f64a62090776fc1faba</u> <u>60de217789aed8bcfa9c</u>	+ 0.00678888 BTC 167.16 USD		✓
8	2023-02-15 00:19:19	<u>0b02ef3e411b5cc5859e54</u> <u>8331d5cfe528999afe3f4d</u> <u>6b919399208c75d44bdc</u>	+ 0.01072123 BTC 237.47 USD		✓
9	2023-02-04 07:35:19	<u>9d55d65b4e2802e561245b</u> <u>aedcdc77ed1fba29d612d4</u> <u>e99e57ada321c906da8b</u>	- 0.00344822 BTC 80.33 USD		✓
10	2023-01-27 01:03:19	<u>04d4458ae622b32141742e</u> <u>cc646261ffcd71a0c26887</u> <u>85ea9c17ac9cdf2b9d1d</u>	+ 0.00344822 BTC 78.09 USD		✓
11	2023-01-18 09:18:41	<u>059d98b3c7a75a726495ee</u> <u>17834ed2b5161afbb28d8b</u> <u>84b2189f0b986877c02f</u>	- 0.07399597 BTC 1,570.94 USD		✓
12	2023-01-05 18:26:20	<u>4df6b51f2ee553ebbf561</u> <u>95a292bae7fba11fdd51db</u> <u>4998959596cd92395c17</u>	+ 0.07399597 BTC 1,246.23 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-30 10:31:22	<u>d7513aa08710f01f4d3f31</u> <u>6458bb9e0c6d06ac78b348</u> <u>af804e96100113039cbe</u>	- 0.00558580 92.14 USD	BTC 	✓
14	2022-12-24 01:06:43	<u>cfa697358b80847d0684c5</u> <u>23233923fa2917c65d1d95</u> <u>6382e03597035f648ef3</u>	+ 0.00558580 93.91 USD	BTC 	✓
15	2022-12-14 10:22:29	<u>6b3e7f7fafa8a5d135274a</u> <u>e3eac84610d123124bf7d9</u> <u>5a9c78e6a74a4de50b38</u>	- 0.01913892 341.21 USD	BTC 	✓
16	2022-12-14 10:22:29	<u>8861ac56d549ff001d7750</u> <u>1183d556a54a65056f6c6f</u> <u>3cf02bdf594fc7aca8ae</u>	- 0.01660344 296.00 USD	BTC 	✓
17	2022-12-14 10:07:17	<u>e1dfde8ba88fa051d8952e</u> <u>7338a83238a56153fbb6a8</u> <u>ea44ac6bef9014a9af92</u>	- 0.03284178 585.50 USD	BTC 	✓
18	2022-12-14 02:23:23	<u>9bea698b9e1368a29bc48d</u> <u>b2451ef5ff9a50f2c82077</u> <u>7dc6a7e5c6b7996b64e3</u>	+ 0.01660344 295.45 USD	BTC 	✓
19	2022-12-10 22:34:03	<u>812148bf9ae464bf001fec</u> <u>0e09107558cafd80f69853</u> <u>7c983a617e2f2884e96b</u>	+ 0.01913892 327.80 USD	BTC 	✓
20	2022-12-06 06:34:27	<u>5a7bc1f86783b545dfd236</u> <u>c91680903ab8272bc5f68f</u> <u>5020fed06cef4ef79a7d</u>	+ 0.03284178 558.34 USD	BTC 	✓
21	2022-11-09 11:15:22	<u>86edec6155a333fbd063ee</u> <u>e259c6f2590bdededd97d7</u> <u>e234ee1ab75cec2aa273</u>	- 0.01894029 337.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-09 11:15:22	<u>8aa671f6eb7e9c95c0fff9</u> <u>5ab8de4649ed0250fa79c5</u> <u>60ea122203ce3e6fb01a</u>	- 0.01444547 BTC 	257.39 USD	✓
23	2022-11-05 03:28:46	<u>6ba390963adefc593acd19</u> <u>08114bd0de62f3c70fc7fa</u> <u>1b7a7f1edc12f0538633</u>	+ 0.01894029 BTC 	406.16 USD	✓
24	2022-10-29 15:08:00	<u>d8dd4f765190059c60ff25</u> <u>03e8f3248e86dd03fe08f6</u> <u>457cc5de26f1aa4a8b9f</u>	+ 0.01444547 BTC 	302.24 USD	✓
25	2022-10-19 10:34:10	<u>733c57325bc74163602d79</u> <u>0ccae1d869b35493e58e0b</u> <u>657d509e527a4bb481a5</u>	- 0.00644773 BTC 	123.80 USD	✓
26	2022-10-19 10:31:26	<u>3b60f4ce1292aad49e55d3</u> <u>b9783bd95115c1b4d038d0</u> <u>2e1ee38ab138ecfdc6cc</u>	- 0.01150135 BTC 	220.83 USD	✓
27	2022-10-17 22:28:47	<u>affd0e4dfdccda9685ab3f</u> <u>1c2ad749e5d55602e4df04</u> <u>6558abb3593461971c4e</u>	+ 0.01150135 BTC 	224.43 USD	✓
28	2022-10-05 23:30:17	<u>fe6d4751fe099a13c8fa45</u> <u>7b3921dddc8e8ef5d2b709</u> <u>e146bccaa71f627e2744</u>	+ 0.00644773 BTC 	130.67 USD	✓
29	2022-09-16 07:55:45	<u>f09746b2062089d974d788</u> <u>9313d4a1b6898968ce40ae</u> <u>bcdda943431ba9827f3</u>	- 0.14759346 BTC 	2,905.31 USD	✓
30	2022-09-08 01:07:51	<u>897722fca3fd0a53a969c8</u> <u>523037bbbc1f843b5b9886</u> <u>b3b2a2567432c87c548a</u>	+ 0.14759346 BTC 	2,831.37 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-31 11:47:44	<u>fabf69b313d32b8403ab9a</u> <u>ffbe21af54815864904fab</u> <u>cc22ebe4990cb6de705d</u>	- 0.22958907 BTC  4,662.69 USD	✓
32	2022-08-25 01:53:22	<u>abe29f443af05f3ec76f6a</u> <u>2ddbbe0b7b4c280aa84cef</u> <u>596ab995ff9e10ee3eba</u>	+ 0.22958907 BTC  4,942.35 USD	✓
33	2022-06-02 11:02:20	<u>fa30cac01054c178628d4a</u> <u>c343dddb662ddb182af452</u> <u>fa7c1e66f25aec978f6f</u>	- 0.01252321 BTC  378.36 USD	✓
34	2022-05-26 04:01:48	<u>b0c959fa259ad27d91f0b6</u> <u>c9128effe734a276fca059</u> <u>d9988e4e143dcea81ee1</u>	+ 0.01252321 BTC  372.36 USD	✓
35	2022-05-19 11:17:59	<u>5a4663be90ab8694c4cd8b</u> <u>2d0f1c523ce0f36bb4dc43</u> <u>a0da6f28e575eddb8a5b</u>	- 0.00890677 BTC  270.67 USD	✓
36	2022-05-19 10:29:39	<u>8f8b616d3eb9d06c319f30</u> <u>dc7a496c982110ac010a69</u> <u>e91149ea6687a838c680</u>	- 0.02314861 BTC  703.47 USD	✓
37	2022-05-16 16:12:45	<u>1c4429b472711981d3a548</u> <u>58c91b3f885c004b2ad8b8</u> <u>5a0fe9b0c89f57e4ab08</u>	+ 0.00890677 BTC  263.43 USD	✓
38	2022-05-13 02:02:08	<u>40e0f770b2b9495422db06</u> <u>7df75e4c053ec88b05d759</u> <u>a4eaa0cae8326370ddad</u>	+ 0.02314861 BTC  698.41 USD	✓
39	2022-04-21 14:38:34	<u>d910713308122fbc26572</u> <u>a99811a5123348d517deb4</u> <u>a21bc8b7d844fac77da5</u>	- 0.01256298 BTC  517.83 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-13 02:44:15	<u>59688e6a759f3b1ebb10e2</u> <u>aec4276131677e57115e63</u> <u>a398299241e15645e3f5</u>	+ 0.01256298 504.15 USD	BTC 	✓
41	2022-04-07 11:03:17	<u>d13218d6cbc2d110304392</u> <u>42ee22f1f13d908df2be4d</u> <u>94f76936d731560127e2</u>	- 0.01212196 525.26 USD	BTC 	✓
42	2022-03-29 21:51:13	<u>e225bf2a361fba8ce58e21</u> <u>bf10fca959a49ea68ee9a3</u> <u>658c6ed565fb68c9167e</u>	+ 0.01212196 575.00 USD	BTC 	✓
43	2022-03-24 08:47:14	<u>b289b978245925f5bff3aa</u> <u>c8d5a4fe26a152bf6b660c</u> <u>905bad1cf1cca318e9fe</u>	- 0.00985466 423.43 USD	BTC 	✓
44	2022-03-17 12:05:33	<u>3fdb5a7517080d8069d027</u> <u>e8b80e53976c68f4f115f1</u> <u>d1b8ce74436d1e4a85a6</u>	+ 0.00985466 402.05 USD	BTC 	✓
45	2022-03-04 11:32:36	<u>d46ea3f5d2eb1ae9d25ba3</u> <u>bf593f0539b6449b77cd1b</u> <u>f006de95032344448488</u>	- 0.00257219 105.04 USD	BTC 	✓
46	2022-03-04 11:29:39	<u>f0775bfc59c0ca90a77d3f</u> <u>8d455a9d761709d0cba618</u> <u>76afd26a0c1b19f4abed</u>	- 0.00826351 337.48 USD	BTC 	✓
47	2022-02-28 12:55:29	<u>0bcb6b93a2cd3665e9866e</u> <u>3e9b308231ae8b922fc9c0</u> <u>44147735d7e17ed54431</u>	+ 0.00826351 342.32 USD	BTC 	✓
48	2022-02-28 12:45:26	<u>6291d3a440e9b5feeb84c7</u> <u>b785db6da5e83220db2f16</u> <u>a4782947bc412d48f375</u>	+ 0.00257219 106.55 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-17 10:00:02	<u>3ae73408e752a74cd46cf1</u> <u>a3e02638a77f021fb1d3c4</u> <u>bb48477dd1edff786aac</u>	- 0.00119697 BTC 	49.96 USD	✓
50	2022-02-17 09:49:02	<u>3c667efae3d692fbf185c6</u> <u>e768a0d23de806b084d15b</u> <u>777d15ca41672f17ae6a</u>	- 0.00908414 BTC 	380.85 USD	✓
51	2022-02-17 09:44:25	<u>be60debb215b93040bb969</u> <u>5eb521b3d822dadee37290</u> <u>665b641eab5f9f336fc2</u>	- 0.02227780 BTC 	934.00 USD	✓
52	2022-02-04 06:35:37	<u>a7346cf4251a869562082e</u> <u>9d70109db8e7527ac32081</u> <u>b7985f24ab906278f34a</u>	+ 0.00908414 BTC 	343.47 USD	✓
53	2022-02-03 23:35:17	<u>e7c663842273fb3b1bd90d</u> <u>2cf634afcded16c4701950</u> <u>3535d11ccf9f6d0efc05</u>	+ 0.00119697 BTC 	44.94 USD	✓
54	2022-02-03 12:28:14	<u>25cb1379e0bd3825c01079</u> <u>f66340c24bf912c21642ed</u> <u>ec605f396c221658ea99</u>	+ 0.02227780 BTC 	820.52 USD	✓

* USD values displayed at the time of transaction

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