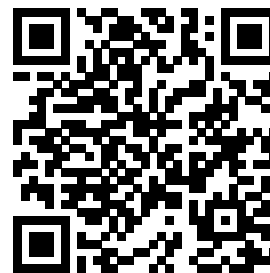


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37gdg3uvLQfDEBRXU6xMHTjtsD96QawmFf</u>
TOTAL RECEIVED	0.39660701 BTC
	24,982.61 USD
TOTAL SEND	0.39660701 BTC
	24,982.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-17 14:03:57	<u>ab304418fec83bb00c7cf5</u> <u>e7be63e030d4da6df81af1</u> <u>71a897923cbb6caae8d</u>	- 0.00861870 BTC	
			62.47 USD	
2	2020-04-07 21:19:24	<u>983d09c9ab4513d398409f</u> <u>6b1a1f00b9f116be30bc65</u> <u>eac79a2bff49a97f6a38</u>	+ 0.00861870 BTC	
			63.44 USD	
3	2020-04-06 18:39:33	<u>1e30ba1d1c3379f3b012b5</u> <u>a2c9eca96d54ae532fa63c</u> <u>80eae01628ab14276ca0</u>	- 0.03924000 BTC	
			282.42 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-27 15:26:11	<u>f72c9e4a3af58473e5eef8</u> <u>90de5a4bcc4ca0717e93e5</u> <u>c5dba33b0923120025d3</u>	+ 0.03924000 244.72 USD	BTC 	✓
5	2020-03-18 11:40:10	<u>973a01e6bfb020fe8de42</u> <u>5a556b7b631934446c06d7</u> <u>21c12fade3c0504084d4</u>	- 0.04207173 226.89 USD	BTC 	✓
6	2020-03-18 11:38:38	<u>5c03f6748a1bacc2f6beca</u> <u>94ce36f2eb2fd40bc49784</u> <u>a72682f9a7f68ee8ca6a</u>	- 0.01599129 86.24 USD	BTC 	✓
7	2020-03-13 19:09:13	<u>c2557d1bc6fca52ae1417c</u> <u>05b4287694e02798080fe6</u> <u>788e872834a226e78950</u>	+ 0.01599129 82.70 USD	BTC 	✓
8	2020-03-13 17:11:46	<u>66037544f089cef5050104</u> <u>367faefa7a81e73e06ea18</u> <u>8fd595c5568f3cf63d98</u>	+ 0.04207173 217.59 USD	BTC 	✓
9	2020-02-15 01:58:36	<u>cfa964ee2db5ef324ce55d</u> <u>93d26cfefeb48f387258b4d6</u> <u>e3795aaa414af9b9aac2</u>	- 0.00430518 42.64 USD	BTC 	✓
10	2020-02-15 01:58:36	<u>3dd28c3d367260af614365</u> <u>a7d3d094d0a54d552ce6ab</u> <u>ecebbd7d8d860cd8f3f3</u>	- 0.00743371 73.62 USD	BTC 	✓
11	2020-02-15 01:55:19	<u>8e9a1d1f8ac5783e95ed4e</u> <u>e9abbb9b639b3b3a2cdf92</u> <u>b5fb5409fa34a6c0b453</u>	- 0.00636899 63.08 USD	BTC 	✓
12	2020-02-15 01:55:19	<u>9b67ce7d20ff676ff55271</u> <u>8f559aa117282380cb5dcf</u> <u>b66dde1778497935d1f1</u>	- 0.04462198 441.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-02-15 01:55:19	<u>8b7373d8e417533779b03e07205ace15f938ff34cc4c2f954f7b07764fe486a2</u>	- 0.15036628 BTC 1,489.33 USD	 
14	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c5167c858685142dab5d4028733f051d538e9f0473f81</u>	- 0.00956036 BTC 94.69 USD	 
15	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c5167c858685142dab5d4028733f051d538e9f0473f81</u>	- 0.00924429 BTC 91.56 USD	 
16	2020-02-12 20:42:13	<u>6f3596fd6cf22dd3efbf0e3df2be77a111ca43102e6fb5bea58dd24f62e63fa3</u>	+ 0.00924429 BTC 94.56 USD	 
17	2020-02-10 01:02:14	<u>350aa3ef92a686992378a5e7794dfd96f3d12746e53a4964498af52139806f08</u>	+ 0.00743371 BTC 73.23 USD	 
18	2020-02-10 00:12:33	<u>2d569fdc08cccb252a6596675a5f42795777f885e3a1e11b9033c5a652b3c252</u>	+ 0.00636899 BTC 62.74 USD	 
19	2020-02-09 22:39:22	<u>3e5d21009d5033e99de61d1d937907318a817daeeb9a789deb085d367c784ac7</u>	+ 0.00430518 BTC 42.41 USD	 
20	2020-02-09 19:50:32	<u>91fc1ca80c15db0bb5bda74c7ebe9770ab0b1983b872dc824376ad1323971330</u>	+ 0.00956036 BTC 94.18 USD	 
21	2020-02-07 21:44:30	<u>ee93775b6bd2df4f06d6583c1637f5e1e7f9dc7bd4296a1bce2c9ffaf5d56b1f</u>	+ 0.04462198 BTC 441.53 USD	 

#	Date & time	Transaction Id	Amount	
22	2020-02-07 19:58:39	<u>8e1e69c674087a953c5736</u> <u>8e73b3a7729e5e244517de</u> <u>03f27ac4b66d3f939ab1</u>	+ 0.15036628 BTC  1,487.88 USD	✓
23	2020-01-21 12:39:28	<u>1835d368cd0baae48fc082</u> <u>1aa057dda3625c9b99e4e4</u> <u>d49ad0b671b549c81bde</u>	- 0.01030184 BTC  89.44 USD	✓
24	2020-01-21 12:39:28	<u>1835d368cd0baae48fc082</u> <u>1aa057dda3625c9b99e4e4</u> <u>d49ad0b671b549c81bde</u>	- 0.01015078 BTC  88.13 USD	✓
25	2020-01-19 15:13:25	<u>620a9cf9fdd1af631ae44c</u> <u>af678cdf71452dd761a706</u> <u>fc5db7ee1e664d024414</u>	+ 0.01030184 BTC  89.03 USD	✓
26	2020-01-15 16:09:21	<u>62a45ae5cd4661e3b8a56d</u> <u>c335416509abfe0bae2150</u> <u>f33b06e82c56cac99728</u>	+ 0.01015078 BTC  88.51 USD	✓
27	2019-12-11 10:52:57	<u>ceada3e980c789f66ebb22</u> <u>20f63b79d6aca228b2c22e</u> <u>ef8b803fa2fcc2a92d16</u>	- 0.00792442 BTC  57.13 USD	✓
28	2019-12-05 16:06:41	<u>5c8c008a9ce77f9261c5fc</u> <u>5bf9d23e157325a3a12389</u> <u>c7b53e5b6f807a461a0c</u>	+ 0.00792442 BTC  59.65 USD	✓
29	2019-11-21 13:00:29	<u>c3514a98e81f322eb09153</u> <u>a50fa69e42aec6c7caca25</u> <u>2c35cd1eed9f97f13965</u>	- 0.02194111 BTC	✓
30	2019-11-15 16:35:35	<u>2417b73887b5f8e1423b63</u> <u>333e9ac232b694e823124e</u> <u>97dcf0128f4c6f34c5ac</u>	+ 0.02194111 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-08 14:20:33	<u>241eda76e377b3398994bc</u> <u>c06787ff6d2d08f24755fa</u> <u>078ccf5199ea6b2e5a72</u>	- 0.00846635 BTC	✓
32	2019-11-02 05:21:35	<u>af7e919410e3a52b807d4d</u> <u>533b0c09dda8cf8ccdb3e7</u> <u>61658071a6d1596204ac</u>	+ 0.00846635 BTC	✓

* USD values displayed at the time of transaction

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