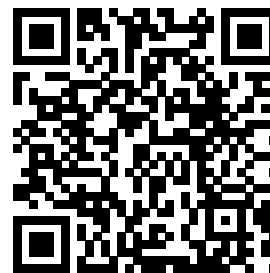


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37npP3dCxgDSfp6Lck1oo4gcR1yKeGx8UV</u>
TOTAL RECEIVED	0.78955022 BTC
	49,759.03 USD
TOTAL SEND	0.78955022 BTC
	49,759.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-12 20:49:11	<u>313c632009a52d33b81001</u> <u>f288b67052521d0d4de15e</u> <u>b84dfce8a58d0aad4b77</u>	- 0.00298665 BTC	
			28.29 USD	
2	2020-06-12 19:48:22	<u>37cdfe1f065a738c5b7079</u> <u>db9ea847307a57b166df72</u> <u>08f98f9a30b6503a4fc2</u>	- 0.00336684 BTC	
			31.89 USD	
3	2020-05-24 05:05:29	<u>d96679831f5ef4daa98bd1</u> <u>8a05c2d83f51a8853f2aba</u> <u>ddf79f319e0b447363ee</u>	- 0.00430000 BTC	
			37.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-13 11:28:46	<u>4d4a8808906ff98514c56e</u> <u>1c63546f5060a63e0a02e3</u> <u>b191401d8204d9531f2c</u>	- 0.00134895 9.22	BTC 	✓
5	2020-03-28 15:57:09	<u>93182f4652ec31f6173f8b</u> <u>9957ff82e7b5b855234660</u> <u>19d0da8cbd3fe3ed75e4</u>	+ 0.00336684 19.80	BTC 	✓
6	2020-02-16 05:43:41	<u>58d5a751ecc55c8faaa2cc</u> <u>a5c3227ced04384e1e3015</u> <u>7426f8a717838d4a035d</u>	- 0.01070263 106.14	BTC 	✓
7	2020-02-03 15:20:38	<u>0ab95ac4e6b2ae80af6627</u> <u>61841cb01987f1ff1642a5</u> <u>0bfc34eb4521b9356a8d</u>	+ 0.01070263 98.43	BTC 	✓
8	2020-01-31 02:45:31	<u>db9aa4144aee53fe6f9002</u> <u>42305c0c3b6087aed6b990</u> <u>7bb5292df1d3304eb606</u>	- 0.01089650 101.91	BTC 	✓
9	2020-01-25 22:50:22	<u>48d161ff992ba65079fc4d</u> <u>539c8ad9f384769687141b</u> <u>eff9f7f4bb41de561e65</u>	- 0.01304398 112.37	BTC 	✓
10	2020-01-24 13:04:38	<u>dbfa9d46b162a51d5594fb</u> <u>0be881ae4c54ba97bc9e59</u> <u>585efb80c912c0b2d469</u>	+ 0.01304398 108.79	BTC 	✓
11	2020-01-24 11:26:51	<u>9a85813b57f2c785975ca4</u> <u>7c1e5502dab4c9a1dcedf6</u> <u>c84d24fb33df3aeff0d9</u>	+ 0.01089650 91.95	BTC 	✓
12	2020-01-16 23:46:10	<u>6b7ba8e456db375c220231</u> <u>4bbe62b7d7fe81f49ab87d</u> <u>49931389b07e32b06cb6</u>	- 0.02299645 204.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-01-16 14:02:53	<u>bc6f3174e6fb7d82a8947a</u> <u>fd2e19a109c7309990800d</u> <u>bacd9e49565a32277c9f</u>	+ 0.02299645 204.97 USD	BTC 	✓
14	2020-01-08 08:21:47	<u>79cadde57dd27adc377eed</u> <u>636eb5d4fc1d191002dd33</u> <u>6fd22b7590822fecc0e6</u>	+ 0.00430000 34.64 USD	BTC 	✓
15	2020-01-07 21:00:38	<u>54ea68795431d28ebbe7bb</u> <u>e3df3531729b8ed5ba96a1</u> <u>bbd8db7616f4b75040b8</u>	- 0.03304545 266.21 USD	BTC 	✓
16	2020-01-06 14:58:28	<u>a9df26712a29bbbb6213d3</u> <u>0f29e704738d180c064d28</u> <u>9066618cc50ea1ee0c56</u>	+ 0.03304545 269.16 USD	BTC 	✓
17	2019-12-25 04:47:07	<u>ab9f3f4d6ec56c9dd3d636</u> <u>5a5179fa75b09e08438e0c</u> <u>4c896a1c44e39fe23f13</u>	- 0.01395674 100.55 USD	BTC 	✓
18	2019-12-21 12:29:38	<u>d0ba9659fc7dacc28f4909</u> <u>79655d286fb2050bf6d06a</u> <u>f7a530555e639d2cf77b</u>	+ 0.01395674 104.69 USD	BTC 	✓
19	2019-12-20 09:10:45	<u>bf1cb2bab64ef8aa1d7200</u> <u>994dab01af91c41209265a</u> <u>3bd352a7fba2329130f7</u>	- 0.04651826 334.36 USD	BTC 	✓
20	2019-12-19 08:14:12	<u>c5c2a37a291721e335434a</u> <u>16a06cf25ff86cbc52ff4e</u> <u>c024c51d4529b36462ac</u>	+ 0.04651826 332.61 USD	BTC 	✓
21	2019-12-10 13:54:10	<u>d0eb63612887f8bee7a476</u> <u>a1d76faae1919d5089e408</u> <u>ad2bf8186cb0a7d41017</u>	- 0.02665788 192.20 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-09 15:52:14	<u>a77eb5b791e54b2b9eb697</u> <u>4dfaf920a25cb8d53af570</u> <u>8f99d4ff25b12c4138fb</u>	+ 0.02665788 192.57 USD	BTC 	✓
23	2019-12-08 01:21:28	<u>8b85387cd67751959039ef</u> <u>dee85fa8608f7c966f9f1d</u> <u>2ff3c21611b9d7211e95</u>	- 0.01364360 102.46 USD	BTC 	✓
24	2019-12-05 08:01:19	<u>11a2b40c2197b86ac06cf6</u> <u>b864294771da3772ce9dd9</u> <u>a60db01762ba71e25720</u>	+ 0.01364360 100.81 USD	BTC 	✓
25	2019-11-22 04:07:42	<u>9a74a1c862b02a258940ee</u> <u>c3d24c2f0f8451c73a6827</u> <u>919ed6af54dcdd7d203c</u>	- 0.01231845	BTC	✓
26	2019-11-20 14:31:22	<u>83ead2380eee2f8f81a69f</u> <u>2464978476c3f0d913a6b4</u> <u>2729622f8ee331799350</u>	+ 0.01231845	BTC	✓
27	2019-11-15 04:20:57	<u>e5c288ccf8a3740337bd9e</u> <u>f9e4c1c66cf2eb430cba1a</u> <u>7308611bf115e586cd5e</u>	- 0.00855056	BTC	✓
28	2019-11-12 12:33:44	<u>78c01a87c1f700c24ab694</u> <u>9f6c937ec4f8edf561e0c9</u> <u>3c0a16fd75b3c414caa2</u>	+ 0.00855056	BTC	✓
29	2019-11-07 23:22:35	<u>68beff53a1543b578ffbc4</u> <u>3d99716ddb6e1928c94c76</u> <u>5ed3bd0f6bde899a5333</u>	- 0.02161125	BTC	✓
30	2019-11-07 08:06:32	<u>470665fed55cbc2c31d630</u> <u>5767c730d3a7f1b0bc8c02</u> <u>be1e1860cb36d3ca9736</u>	+ 0.02161125	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-02 03:31:46	<u>8ebff754a0ff59ba8453f9c609d9e3fceb3c270130a8525b0c36a9e41a3b333</u>	- 0.00692873 BTC	✓
32	2019-10-29 17:51:34	<u>e0c23bb7df70b52735db3c0c99f3cf467954bd358da9864d48f08d8d66cddb40</u>	+ 0.00692873 BTC	✓
33	2019-10-27 03:56:09	<u>0792c09635fa7f17d90d46d9a0bf9a85c71c661114895acd9d50342b49aa2520</u>	- 0.00686932 BTC	✓
34	2019-10-25 22:46:25	<u>8a05499c062c13c0e57808a73df0d1fd77c9d4b21a1a5dab11412846be95bb0d</u>	- 0.02674915 BTC	✓
35	2019-10-24 17:30:34	<u>c36cf8a7760376f0c1a8d83f6f1578c73c25a5439d5f87f5c7f740a942553a06</u>	+ 0.02674915 BTC	✓
36	2019-10-20 10:22:36	<u>0ced1d426d3987c00acd6ef7d59a9adaa690cac3ce9c99c764e7ae52c9e7dcf1</u>	+ 0.00686932 BTC	✓
37	2019-10-15 15:49:54	<u>102f89366298dbf727e341ac2be97d7c5ab7221790c101e84af8c314305b3af9</u>	+ 0.00298665 BTC	✓
38	2019-10-11 07:39:23	<u>3453fb953137b2c46df0d588eb6076c3669b42360b956c46778844f20697265a</u>	- 0.01984015 BTC	✓
39	2019-10-10 10:42:44	<u>4ef7b7f5e1bfc6a7b705c25da082fa3cd156037a6e3481b75ecfe5f044c3ad26</u>	+ 0.01984015 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-26 14:53:35	<u>753fd63d05634a94fd2ab2</u> <u>65780ebad30236a454b024</u> <u>bb78805563b5cc7ea5a4</u>	- 0.01191565 BTC	✓
41	2019-09-25 17:36:15	<u>69e87757aea1d97e501060</u> <u>4def78f23abc26a71fbdb7</u> <u>4c6abb43995f13952cb4</u>	+ 0.01191565 BTC	✓
42	2019-09-24 01:33:57	<u>712f855efa12991306f953</u> <u>9b4ee22617ba95b3d72956</u> <u>50e37e9f2231373a7e78</u>	- 0.01207435 BTC	✓
43	2019-09-23 11:30:30	<u>e5539d865f2143885839f8</u> <u>29c94d56bea3860c70961f</u> <u>c08088c3695187335945</u>	+ 0.01207435 BTC	✓
44	2019-08-23 10:56:24	<u>d57972c678f858923065b5</u> <u>c0a42deac21b333a32a31c</u> <u>915f1f2af815aff34909</u>	- 0.00322259 BTC	✓
45	2019-08-20 00:46:06	<u>f3051c2ff9ce76d44d9832</u> <u>42963dde456806da172b68</u> <u>cc8a8c83daa563fa11c6</u>	- 0.00928929 BTC	✓
46	2019-08-19 11:20:01	<u>4d62928825aac7ea5504f3</u> <u>b5c2d8bc50b856723b2f6e</u> <u>d9c8a0be2b57c5ec8727</u>	+ 0.00928929 BTC	✓
47	2019-08-18 04:32:16	<u>6aa7d36f1b37d90f995a7f</u> <u>b08b3877d41dfa7a0ebd6e</u> <u>fdd45c2ce76c6226860f</u>	- 0.02120766 BTC	✓
48	2019-08-17 11:28:13	<u>91698224d9cc6fa448e020</u> <u>53649d1c4aa3f10585bf18</u> <u>c51991bfa9dd64b3cc75</u>	+ 0.02120766 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-08-08 13:20:42	<u>59d4b621e97e34d2b793073a0d041b37675727fabd318f656ef432fe9dc7a896</u>	- 0.01320779 BTC	✓
50	2019-08-07 19:27:49	<u>f2aa0980d05e2195c4b8ecd67b0bf36a6b89de6f20c5b3c8f294a936672d587b</u>	+ 0.01320779 BTC	✓
51	2019-07-16 12:26:37	<u>4e87c236e24556499e5b7c9fc82150ba281daf3a0d4079e30142b2842a032a62</u>	+ 0.00322259 BTC	✓
52	2019-07-07 12:19:20	<u>f83d864c9d0952a954a68ca6a2e1246441d77173022aa5818bafed915ba284b3</u>	- 0.01049757 BTC	✓
53	2019-07-06 11:22:28	<u>a147a7dd769a7d2a32c9e2d5602bfb5500581c716fe654a8a6ac84537b77c73d</u>	+ 0.01049757 BTC	✓
54	2019-06-21 21:50:28	<u>d8f0597e7be6edc47e2912101fc59a74a8ac922a42e2de80811c825425fc778c</u>	- 0.02337574 BTC	✓
55	2019-06-21 11:30:20	<u>3077e6c42a9e07b6260cf7b6fa6ac47ea0551162ab65d0db009c6f37acb52f7d</u>	+ 0.02337574 BTC	✓
56	2019-06-19 00:37:06	<u>89f46461708b7d657a9b1d6bc8cbfa54e5ec52cf988aa47b8c8ab5217b80817c</u>	- 0.03246849 BTC	✓
57	2019-06-18 12:39:33	<u>e94c1cc94f38c17d0d136567945f13878c53743b258c6a17c9f46edb323e9e05</u>	+ 0.03246849 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-14 19:15:26	<u>04536138cbf55feb3a2b50</u> <u>01eaa347defa9567803570</u> <u>401cd7a6747c9f0af1e5</u>	- 0.01447417 BTC	✓
59	2019-06-13 20:18:48	<u>668dfc0da47515951f70dc</u> <u>d12dfcdc04e970f22b7476</u> <u>569ceace2fd8dbe613fa</u>	+ 0.01447417 BTC	✓
60	2019-06-12 11:43:16	<u>d1736eae1949e8e679475</u> <u>fe2d3f89d1b9d875e35b65</u> <u>0b08422ef13a549e109c</u>	- 0.03804281 BTC	✓
61	2019-06-11 19:16:27	<u>20ac7d9f872986160e561e</u> <u>7efd883bbf8f0beb02a8b8</u> <u>729d41dd103435e690b7</u>	+ 0.03804281 BTC	✓
62	2019-06-07 11:24:37	<u>a8aaf08dc5b19d391de036</u> <u>5dfe5ae01ee16b41ee0d59</u> <u>0b4b319736def5efd7ef</u>	- 0.01286848 BTC	✓
63	2019-06-06 21:40:27	<u>7bf70a55886d612abd5491</u> <u>e97eaacdd82c1921197435</u> <u>644227d63c49542018e8</u>	+ 0.01286848 BTC	✓
64	2019-06-05 08:31:16	<u>f73f61cbf9a5971cbbdace</u> <u>79768308f3f7c195b66e53</u> <u>7d88b1b728ba54463a73</u>	- 0.01373702 BTC	✓
65	2019-06-04 19:16:06	<u>a9b6c422d185d0a7e8c329</u> <u>9ee0f62ee5ce6b9651e9c8</u> <u>bc4e63c0331affeb1658</u>	+ 0.01373702 BTC	✓
66	2019-06-03 08:00:36	<u>aa5dfc66cb9402ba9a5532</u> <u>89f52df8e4788489e1066c</u> <u>a34a88375c6436bb835b</u>	- 0.01141921 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-02 10:06:39	<u>15a4f60a1b1eaaffe46421b</u> <u>5ab5da9426dd346a4f1a69</u> <u>e47e37e6adb29eee8547</u>	+ 0.01141921 BTC	✓
68	2019-06-01 19:42:18	<u>0f0e9bd9c5f763abf7e1ce</u> <u>43897a242d231acefbd79d</u> <u>9ac6988c826d00cae868</u>	- 0.02946489 BTC	✓
69	2019-06-01 02:06:42	<u>96cdfae9d0db174bf3e167</u> <u>bcc1a4d886e0bc771ad7ba</u> <u>e39ace7925e0f16d4a73</u>	+ 0.02946489 BTC	✓
70	2019-05-23 22:15:55	<u>6a1d85015545804da5add9</u> <u>eeaa2e63247a2e68bd0300</u> <u>6a4c98962c09df97cbd8</u>	- 0.01704810 BTC	✓
71	2019-05-23 09:38:32	<u>1d8f9a2befa2592cea5b8e</u> <u>57860340850672fda1b505</u> <u>88a696a5658d5b53e1a1</u>	+ 0.01704810 BTC	✓
72	2019-05-22 08:01:01	<u>57723dfafe3ea9bf18291c</u> <u>7c7f14f818f49067a63607</u> <u>4d1e5b8541d15a9b74d0</u>	- 0.02627342 BTC	✓
73	2019-05-21 16:56:14	<u>28816d0e8833e1b53d9033</u> <u>6360666d18c516d848d2fd</u> <u>cbe53efa4ac92c60a355</u>	+ 0.02627342 BTC	✓
74	2019-05-19 05:40:23	<u>54d460093b827c1ad2f335</u> <u>de9e4829f2df10ef6b9e66</u> <u>e048fa551b45d599ad3b</u>	- 0.01088061 BTC	✓
75	2019-05-18 13:32:36	<u>8c78e6b3efb19a0041b799</u> <u>40b057c94add3c95211915</u> <u>8f36da34264f5f3c11c1</u>	+ 0.01088061 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-17 00:39:03	<u>7c390d08d0160ba54e5643aa6a9459b8a43ca91332ed2b6b1d2b322c7b0e0b16</u>	+ 0.00134895 BTC	✓
77	2019-05-11 21:42:30	<u>7bc8a5b4b292742ae0e4774677bdab0fe5b6ebbd67a466f173174d7e20749673</u>	- 0.01908883 BTC	✓
78	2019-05-11 09:55:02	<u>5485ec6f50dc1fcaae90875ed13d7666ed3794037f2f4a0cac0a44ca0d5053d6</u>	+ 0.01908883 BTC	✓
79	2019-05-10 09:01:01	<u>d70a921663a560ec926050a7ac37693acae64430c38806bf283d6ed3e806fbcc</u>	- 0.03662197 BTC	✓
80	2019-05-09 19:50:48	<u>8d890bcf3a11afecb334973671a20943575ea649ed08aa7b24da22c74fad6305</u>	+ 0.03662197 BTC	✓
81	2019-04-26 20:27:43	<u>365c011422f268f50113002aa9729b3794307b8540c6a6e68f470f2371f4c612</u>	- 0.01881520 BTC	✓
82	2019-04-26 09:24:44	<u>08536cfebb584805a1808b5f5ef6f78722e559193929d0cf732bf269891a475f</u>	+ 0.01881520 BTC	✓
83	2019-04-20 00:56:37	<u>d981770392a32165a16464ed501494bdee1b84890e2e8225ab5a50ce68e9c438</u>	- 0.03796547 BTC	✓
84	2019-04-19 16:10:24	<u>4edacc060e54e1613ff775f92384adc7265e746033a8e19b78fd2c7fff06200f</u>	+ 0.03796547 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-04-17 10:56:06	<u>5338067c7cc4f58f55e15a</u> <u>42d71cf954fc150120a050</u> <u>a203f882200ce30988ff</u>	- 0.01971869 BTC	✓
86	2019-04-16 21:48:12	<u>b222e8957cea005eaae629</u> <u>946841f28669c23098cc71</u> <u>37cbfc0795acf308bd0a</u>	+ 0.01971869 BTC	✓
87	2019-04-13 21:50:13	<u>5007e7acc977f89e4057a1</u> <u>1ac5148fe3f503291c090b</u> <u>13e8554f5cc6620ef084</u>	- 0.03954068 BTC	✓
88	2019-04-13 12:38:39	<u>352276d1d0587e5754bc46</u> <u>3a5e3b7e54fa144c200820</u> <u>e720281f66a0e1286664</u>	+ 0.03954068 BTC	✓

* USD values displayed at the time of transaction

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