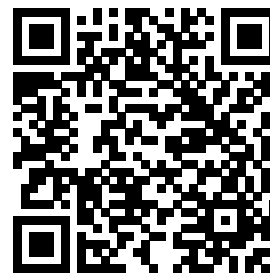


3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37pP19x97Z6Ggit1a5onpN825XTSNKBovh</u>
TOTAL RECEIVED	0.20132515 BTC
	12,678.21 USD
TOTAL SEND	0.19862272 BTC
	12,508.02 USD

Token	Balance
Bitcoin	0.00270243 BTC
	170.18 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 06:05:39	<u>6acd7bd82b1f62dd401187</u> <u>9059fe1ad4b0d55de0e969</u> <u>dd8df1e0edf64af1aa2f</u>	- 0.00064856 BTC	
			40.22 USD	
2	2024-09-16 05:13:31	<u>748593b96402f384a816f6</u> <u>ec7ddd690373a4157c74a5</u> <u>a8ebe09b8e5e03d62b8c</u>	- 0.00070967 BTC	
			41.63 USD	
3	2024-09-16 03:06:11	<u>50a7ed1ef25d5b22d7f4c3</u> <u>404cb3f64e1de3d365311a</u> <u>951a71e9cfe52579e1ad</u>	- 0.00076679 BTC	
			44.91 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-04 17:34:38	<u>bf6fd3c8661f0ced20ebfd</u> <u>9da12fe076c85b2457e78b</u> <u>c34affdb8c4a7484df8c</u>	- 0.00092084 BTC 	53.11 USD	✓
5	2024-09-04 17:25:27	<u>4a42e76a1ca656f5b74868</u> <u>289719f5c5e1caf87b85f3</u> <u>30c262be0dbdfc1bec8b</u>	- 0.00089141 BTC 	51.59 USD	✓
6	2024-08-12 03:35:29	<u>0d37a2244e12abf137a1cb</u> <u>9659a6acf14277282dbe03</u> <u>cee797287975e3344297</u>	- 0.00102841 BTC 	60.18 USD	✓
7	2024-08-12 03:07:36	<u>75c3945a05228abd0c3562</u> <u>22f2aad27bcd358a5da103</u> <u>ac4fed7cb64fad249cf8</u>	- 0.00101987 BTC 	59.67 USD	✓
8	2024-08-10 16:27:33	<u>b8090443524dd88793bd54</u> <u>f465940ac6bc2378619410</u> <u>fc17efe548d52959b241</u>	- 0.00160000 BTC 	97.07 USD	✓
9	2024-08-09 09:44:02	<u>083ab28537d68508893620</u> <u>7554ddeddbac2eca866467</u> <u>a0f06d255b7c465d561b</u>	- 0.00179655 BTC 	108.87 USD	✓
10	2024-08-09 09:44:02	<u>7f8e4f13fd52c2ecc7badf</u> <u>9350a47f3e098db84a559a</u> <u>9d841ba610be21381c93</u>	- 0.00176211 BTC 	106.78 USD	✓
11	2024-08-09 09:39:12	<u>09859203a7c061f893265e</u> <u>6c1cc4f486d2b672b46767</u> <u>f624699265adcccdd05e</u>	- 0.00174454 BTC 	105.71 USD	✓
12	2024-08-09 09:39:12	<u>6a8916db77e908fce0da00</u> <u>2eeccb4659b1acd5409ced</u> <u>f6c6a5bb22efa4347845</u>	- 0.00169984 BTC 	103.01 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-08-09 09:33:10	<u>c9c7b0d5a950e903bc6c87</u> <u>f0bf931e5fe85171bcff54</u> <u>0ad4071012c2f7b72083</u>	- 0.00171595 BTC 103.98 USD		✓
14	2024-08-09 09:33:10	<u>c9c7b0d5a950e903bc6c87</u> <u>f0bf931e5fe85171bcff54</u> <u>0ad4071012c2f7b72083</u>	- 0.00171038 BTC 103.64 USD		✓
15	2024-08-09 07:08:54	<u>b3bcb7574b34806cdc82c</u> <u>130bbe730c6a5788cfe312</u> <u>2f85842716b559bdf7ff</u>	- 0.00214978 BTC 130.84 USD		✓
16	2024-08-09 06:37:40	<u>d30382d96579bbbb13026c</u> <u>dd190fdf969dc13e7bf010</u> <u>88208149756091645399</u>	- 0.00235697 BTC 143.45 USD		✓
17	2024-06-04 17:27:49	<u>aac2d56b8cb180cdaf0065</u> <u>828832091facc48f52f024</u> <u>ec51ada98399920656c5</u>	- 0.00376663 BTC 265.78 USD		✓
18	2024-06-04 17:25:40	<u>bcbc522852d34186f19601</u> <u>f9ddffdca84e92f32e6730</u> <u>669beb7fd1a4212be7fb</u>	- 0.00260000 BTC 183.46 USD		✓
19	2024-03-11 11:50:01	<u>03e98b41f46088bf46a961</u> <u>498bfd8f7c37317f62643f</u> <u>2d91a668299cd86e7183</u>	+ 0.00092084 BTC 66.27 USD		✓
20	2023-10-17 11:38:02	<u>34b6f456818e66cad1ed1c</u> <u>ff3afa626ed322f30447e2</u> <u>cfbb093cc7469ceb5a04</u>	- 0.00538000 BTC 151.81 USD		✓
21	2023-10-17 11:34:52	<u>eb7a57bed8a00eab862139</u> <u>1f138f38cc86cd1b3dc956</u> <u>2fd0c583db3100114849</u>	- 0.00431473 BTC 121.75 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-09-10 19:16:29	<u>f7ed7112fca6f9cd9df6b7ab8248c5645ac1fe2f35c197b536d98ccb8c0c0c41</u>	+ 0.00538000 138.80 USD	BTC	✓
23	2023-06-21 05:17:13	<u>6e1783663ef485f6666ee9b3f24fbfc27d6230232e5a6342e7d971cea2a5e9bb</u>	- 0.00781970 226.63 USD	BTC	✓
24	2023-06-21 05:17:13	<u>4c85bcc9cd325175f5ef944b5c09bfa1eb92526caed6906b73c4cdd9505c3b58</u>	- 0.00549321 159.20 USD	BTC	✓
25	2023-06-08 01:20:15	<u>da6b40037b28e6ef19625f7bf968b34234bc4dbc1bcd8e23fc3a3a7ef8c6c766</u>	+ 0.00376663 99.60 USD	BTC	✓
26	2023-05-06 00:16:10	<u>d814c1ea38acfc7d0cc1504d78dd040d9aef5dacc2587c5e6bcd939dc1407068</u>	+ 0.00781970 232.01 USD	BTC	✓
27	2023-03-29 09:34:52	<u>4632de26b9e5373305e65feabc439b524da190708a9ed4775f95b6da0445172f</u>	- 0.00724799 205.71 USD	BTC	✓
28	2023-03-10 00:41:43	<u>486eaecdf65f6f38de5b7b21d27d78e3fff409a733401f8c97d7488a2356eef81</u>	+ 0.00549321 110.47 USD	BTC	✓
29	2023-02-04 14:28:57	<u>ece7177a91c66abeb78495c9968e44dcf2a7149caa5ad358da35a84ff7ba05b6</u>	+ 0.00431473 101.24 USD	BTC	✓
30	2023-01-27 21:40:48	<u>9157cc95cd4c3d606e47c3da1b71cc8a41f349c449bb10e35dc0aad4f5ea2215</u>	+ 0.00724799 166.76 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-01-20 16:38:44	<u>3814eaa0dfbc54751efa2b</u> <u>a429ec7b4f0a1ed98d92f7</u> <u>735900075a46b7eedfd8</u>	- 0.00507017 108.26 USD	BTC 	✓
32	2023-01-20 02:39:20	<u>a7e40f7ac7d25792ccb0e3</u> <u>f54d9689c91755b5801135</u> <u>5e6a38e8fbf5f1ca4a86</u>	+ 0.00507017 106.91 USD	BTC 	✓
33	2023-01-11 03:18:02	<u>8637ddce01bab2737fabe3</u> <u>5373880bf2b0c698155be6</u> <u>35cf826cb8b5a01976a1</u>	- 0.00314155 54.71 USD	BTC 	✓
34	2023-01-09 04:47:37	<u>051cbcc12284f7ddff610c</u> <u>c784a8b3f61e808884d221</u> <u>189e1a49dbca193aacba</u>	- 0.00564459 97.12 USD	BTC 	✓
35	2022-12-22 12:26:35	<u>d5e5c0b87baf5650380d54</u> <u>565c0c8168eb29580f5c5a</u> <u>413a89606dc0563558ed</u>	- 0.01986245 333.99 USD	BTC 	✓
36	2022-12-15 05:19:56	<u>9781887590fe6a9b84293c</u> <u>a0a33974ab78c8cc97cb48</u> <u>5540c2651205d041f744</u>	+ 0.00564459 99.98 USD	BTC 	✓
37	2022-12-15 02:32:28	<u>06dbf66ee5ef14a1882483</u> <u>f3948848cc0b69297ca8bc</u> <u>49e076287710883b516f</u>	+ 0.01986245 352.15 USD	BTC 	✓
38	2022-10-26 09:40:45	<u>1624d8ba4523eb82d65072</u> <u>79f4d98c221206f7300c24</u> <u>9691c27f6e5be8fe4c42</u>	- 0.00725260 149.89 USD	BTC 	✓
39	2022-10-26 08:30:49	<u>cf435f0ea8764397315b38</u> <u>14c7a2475e1a4490cec74e</u> <u>b913a84e023a1f12f775</u>	- 0.01307872 269.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-10-26 08:30:49	<u>cf435f0ea8764397315b38</u> <u>14c7a2475e1a4490cec74e</u> <u>b913a84e023a1f12f775</u>	- 0.01290395 265.73	BTC 	✓
41	2022-10-24 15:50:32	<u>bea370cf470a7b214a8d1b</u> <u>8fc8da1f842966f49ccf5d</u> <u>7e2fea922948099e5aeb</u>	- 0.01565718 301.75	BTC 	✓
42	2022-09-30 03:46:15	<u>71c1235621a3fbcfc8f303</u> <u>0c169ce47bea27a05c3aca</u> <u>84da0136bf70b1668d2b</u>	+ 0.00725260 140.92	BTC 	✓
43	2022-09-28 03:20:33	<u>ab0963d9be4b119d3edd01</u> <u>40fd5900956a912fffa5b3</u> <u>002658e43b1eaa33f94c</u>	+ 0.01307872 245.16	BTC 	✓
44	2022-09-27 22:47:02	<u>7f849dfe068d6824c8dc18</u> <u>8d15f680c849e9616e2573</u> <u>d4ab2cdb8998c2209408</u>	+ 0.01290395 246.19	BTC 	✓
45	2022-09-21 11:34:23	<u>ca268677e476f91bfbe414</u> <u>fac41dab4bb32e8aefc183</u> <u>9f129405c816d1ea7c94</u>	+ 0.01565718 301.36	BTC 	✓
46	2022-09-13 18:40:11	<u>2d541c3031455e9cde0b72</u> <u>d08d70542636001ebf3655</u> <u>571fe0eba69ef0946a81</u>	- 0.01850937 375.43	BTC 	✓
47	2022-09-06 22:58:53	<u>1e85a06ed7816378f0a0fd</u> <u>b28f79142f2aa7b3b85606</u> <u>e5583ce7e65441e74756</u>	+ 0.01850937 347.80	BTC 	✓
48	2021-11-04 13:41:56	<u>9a3a514c3ef40dc848e014</u> <u>0c4b6e6dd3db593e2a3d39</u> <u>65ead9143de6116e713e</u>	- 0.00632571 388.36	BTC 	✓











#	Date & time	Transaction Id	Amount		
49	2021-11-04 06:12:59	<u>39fe9e3bc348408c37017a</u> <u>5a385ed562f057b23d301e</u> <u>9931dbab59fc3b2f18b0</u>	+ 0.00176211 107.55 USD	BTC 	✓
50	2021-11-03 01:47:10	<u>13ab7170da5ded4c228192</u> <u>e42af69776f052f409ec3c</u> <u>3ed02fa2f2f4dcd5f11f</u>	+ 0.00632571 401.01 USD	BTC 	✓
51	2021-05-29 13:00:13	<u>15195e7aa396c7314717a5</u> <u>76f14cf4f6b360aefdbf8e</u> <u>93cbe27d1f7982b22777</u>	+ 0.00314155 108.71 USD	BTC 	✓
52	2021-05-26 15:06:28	<u>119b89a6ad0a98ccff5268</u> <u>79de27e04fed0771e2b3d7</u> <u>3376153af2e3d8ba1feb</u>	+ 0.00089141 34.98 USD	BTC 	✓
53	2021-05-15 14:13:25	<u>f3c4e24580f09657ec644e</u> <u>e0f6b6c31ecda4a45c88e9</u> <u>d467c737a709e897665e</u>	+ 0.00101987 47.69 USD	BTC 	✓
54	2021-05-15 03:14:02	<u>2aee4d09daa02b2318c1f0</u> <u>3fcd43cb8d99f28e095a1e</u> <u>9bceff5a98764a04c5d3</u>	- 0.00321414 157.26 USD	BTC 	✓
55	2021-05-15 03:08:53	<u>2c102c85cbab909a9a2768</u> <u>db350929d22656e379fe60</u> <u>d41a55c0fb85801af684</u>	- 0.00324746 158.89 USD	BTC 	✓
56	2021-05-14 03:12:32	<u>ff0c07e1dcbb0dd619520b</u> <u>7db4b3558c79413ebb9f55</u> <u>3a4038b1de02bab82bba</u>	- 0.00421928 213.23 USD	BTC 	✓
57	2021-05-11 14:01:34	<u>6de1c68875418895663eab</u> <u>af0a3d431e8f5b9f94b2c1</u> <u>a38799b00d26da440db6</u>	+ 0.00179655 101.81 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-01 15:49:47	<u>1bed0d798d97ef0596b4a8</u> <u>958c94830b3c6f4d9631cf</u> <u>cf2a0040c6b7dc78dc72</u>	+ 0.00174454 BTC 100.83 USD		
59	2021-03-25 19:16:28	<u>94ce24f3412537b0ac099d</u> <u>75456bd80bac1470ed1386</u> <u>670558eab72c565f0fed</u>	+ 0.00038269 BTC 21.05 USD		
60	2021-03-25 13:08:04	<u>12bad51fc912720f2756c4</u> <u>2e68bda967ca203a7e1c4d</u> <u>e8205914b6aa34d67cac</u>	+ 0.00029289 BTC 16.11 USD		
61	2021-03-24 19:49:59	<u>0752d10c26ab1b11130a65</u> <u>9e9aaf42e828dbcf48d9ab</u> <u>9e8af9f914420d98f9be</u>	+ 0.00036104 BTC 18.51 USD		
62	2021-03-16 09:02:36	<u>f91a9d3a79035fbd355b14</u> <u>aadb1e2fabda5634b01790</u> <u>a2327d8d277f06f695c0</u>	+ 0.00014304 BTC 8.13 USD		
63	2021-02-05 04:43:21	<u>6176330107c9c80a29adf0</u> <u>fb5bf73eb1631b5bc34d78</u> <u>aa88ae3cff2955c72231</u>	- 0.00352932 BTC 135.13 USD		
64	2021-02-03 11:02:13	<u>a2b56168f3c3555f1ea3f5</u> <u>7d0b039a4f7856364ad208</u> <u>2c232b83a04de100a8ca</u>	+ 0.00015042 BTC 5.65 USD		
65	2021-02-02 22:34:29	<u>eaea8317585ff2ab877753</u> <u>0e318870d41be487f307cc</u> <u>3914ceba3dd44cb2caf5</u>	+ 0.00044809 BTC 16.85 USD		
66	2021-02-02 13:24:44	<u>0b342f62ec19b0f593e0b2</u> <u>c660322d4bd4eff4748cc4</u> <u>f14759bbfa73f98d4642</u>	+ 0.00070967 BTC 26.69 USD		



#	Date & time	Transaction Id	Amount		
67	2021-01-30 23:37:32	<u>4b8ffb1f26ecf3e38e818e</u> <u>e6a627e744530619d12ac5</u> <u>bb98d5b43391e6d9033a</u>	+ 0.00043847 14.51 USD	BTC	✓
68	2021-01-30 23:21:59	<u>5b3265e834f5ade060ae25</u> <u>af4ab414d252b58cf5950c</u> <u>e2cbdf79360d34784389</u>	+ 0.00043579 14.42 USD	BTC	✓
69	2020-12-27 10:56:19	<u>22ba89a3ec092c1f615970</u> <u>d2d66ae9cf2bbc69f0901c</u> <u>9fdd02686444247808fb</u>	+ 0.00076679 20.15 USD	BTC	✓
70	2020-12-24 10:59:33	<u>e13bec69fbcdbc279c8740</u> <u>0593fc37f871a894cea3eb</u> <u>059abe431a6f037a260f</u>	+ 0.00321414 76.26 USD	BTC	✓
71	2020-12-23 10:49:53	<u>032a96be6fb0ff9bc20fe2</u> <u>9163e1ad81ad6d6fb6b0e0</u> <u>bb8b7c12dc20b3ae9061</u>	+ 0.00260000 60.40 USD	BTC	✓
72	2020-12-17 13:52:06	<u>082ff667e2373617b42cfd</u> <u>fb65b7b83f9f47f44ed3d6</u> <u>d4422676cbd712f3cfca</u>	+ 0.00064856 14.98 USD	BTC	✓
73	2020-11-17 12:57:30	<u>2a54fc1f3d43aa302ec58c</u> <u>61a2f574c62649d2422410</u> <u>c016aea34f7fb9f98529</u>	+ 0.00421928 75.00 USD	BTC	✓
74	2020-11-03 06:33:09	<u>063ad854fee475a2a41c70</u> <u>bf4c17e45c93b51b55f0c3</u> <u>0be580b8b6623ba5afb8</u>	- 0.00668324 93.72 USD	BTC	✓
75	2020-10-16 04:29:46	<u>ac366bf8ecd428a4b1dd61</u> <u>13a3a5adac5706cbaf4326</u> <u>23ae187333abb7d20311</u>	+ 0.00668324 75.64 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-09 18:12:39	<u>29739f2f061acd73f02c6a1bf176bd45527426ab9226962ad908a1a70eff0a49</u>	+ 0.00352932 BTC 39.85 USD		✓
77	2020-10-03 04:06:43	<u>59528881044223811eded5e5833c84b9d48c997f1c63e0ed0d7a5388419155da</u>	- 0.00539332 BTC 56.85 USD		✓
78	2020-09-29 12:23:59	<u>da7b4a03c319e55ad9623c574c0ca4119939f0f7a7756459d849ba1733cfb8d3</u>	+ 0.00324746 BTC 34.99 USD		✓
79	2020-09-28 15:25:41	<u>be8370d3bd2712bc3259cc31262250712be934ff46d8a3faecaa48d0cca4baa2</u>	+ 0.00539332 BTC 58.46 USD		✓
80	2020-09-23 22:09:58	<u>308d237cbbb00bca770e30c52ea08465dcc357bec16ac2a2a55c3e9a9a2601cc</u>	- 0.00574574 BTC 61.68 USD		✓
81	2020-09-21 19:52:16	<u>520f0472806b086c91b1ffa6ac0c958ed17f0fc47a7a9ef707ccd23737d224d3</u>	+ 0.00574574 BTC 60.50 USD		✓
82	2020-09-03 10:26:01	<u>a8ddf0f83bc7ccb3f97292125518e30aa4b979df9d553f3e23869376b2a899</u>	+ 0.00005000 BTC 0.50 USD		✓
83	2020-09-03 09:14:08	<u>60ec8c1e51d1bfecb463773b0cd29238af40b2520372f876b69148a1823ec21b</u>	+ 0.00160000 BTC 16.22 USD		✓
84	2020-08-24 19:32:29	<u>6aa5229a02e6b9d7c211db9b864aeb04b6f058156eac902cf98414f7fab4fba6</u>	+ 0.00171038 BTC 19.35 USD		✓

#	Date & time	Transaction Id	Amount		
85	2020-08-24 05:55:43	<u>ba1d32c8957543a0987264</u> <u>ceabef666159a2a7162e28</u> <u>f518d0b9acc183bf7e84</u>	+ 0.00171595 BTC 20.15 USD		
86	2020-08-23 23:43:24	<u>03bb1f3b0bc45b63319193</u> <u>94b780363233ab40d1a94a</u> <u>fe9275355edc3731a671</u>	+ 0.00102841 BTC 12.08 USD		
87	2020-08-23 16:45:30	<u>79b604ad25dc0ab800fd48</u> <u>0cb159e31599c9ef68e619</u> <u>c874e710022dd5e001b5</u>	+ 0.00214978 BTC 25.25 USD		
88	2020-08-19 15:20:33	<u>f0935a93e503e8e8bdbff7</u> <u>a65e73dedd05c5c18256c5</u> <u>7c2fef9e71dfdd316308</u>	+ 0.00169984 BTC 20.14 USD		
89	2020-08-19 14:47:01	<u>f7340cfb80df525d934c08</u> <u>31ca996a30e5676461a318</u> <u>4f8755bad601fed5760f</u>	+ 0.00235697 BTC 27.93 USD		

\* USD values displayed at the time of transaction

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