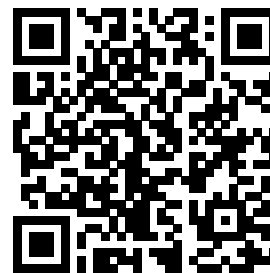


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37pXawJM7K6Yr2iLaXSRac7MnDTvRLBaFd</u>
TOTAL RECEIVED	7.38562105 BTC
	465,707.57 USD
TOTAL SEND	7.38562105 BTC
	465,707.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-19 05:36:34	<u>c66cd7b4e0bf4a1c253262</u> <u>09dd13d32d8481771cb859</u> <u>82b6a95b37c4c090f5ea</u>	- 0.29980000 BTC	
			5,018.46 USD	
2	2022-12-18 06:19:26	<u>473579f20af5ffb776a69b</u> <u>4094d1717bfe5a6611b33d</u> <u>86461673e88a8ef4cce3</u>	- 0.29462050 BTC	
			4,930.77 USD	
3	2022-12-17 15:53:48	<u>2bbb71bfa8e4898d1e3c87</u> <u>869e94a5459a0f221ea4c1</u> <u>f5991d13368e56787fc7</u>	- 0.00902029 BTC	
			150.58 USD	





#	Date & time	Transaction Id	Amount	
4	2022-12-17 14:57:16	<u>bf68f0ae2eb7e8f495bd91678f7dc4f50e79de1792910004a7a8896b81705be2</u>	+ 0.29980000 BTC 5,006.73 USD	✓
5	2022-12-17 14:09:55	<u>2e83e87d1bb16b151b586e67b2aa5d5a12693af6ebc80642c870ddf9e040f381</u>	+ 0.29462050 BTC 4,905.07 USD	✓
6	2022-12-17 14:09:55	<u>c019e26a0b77a1491a8e148c88d6937a478114134aeb11b6bd0917d325e7642e</u>	+ 0.00902029 BTC 150.17 USD	✓
7	2022-12-15 00:19:54	<u>08408c0075a8ecb1aabd2f33b243a6eb0bb8dc1c4096363e9dfbcb2fe4d7ddff</u>	- 0.27712000 BTC 4,930.56 USD	✓
8	2022-12-15 00:19:54	<u>08408c0075a8ecb1aabd2f33b243a6eb0bb8dc1c4096363e9dfbcb2fe4d7ddff</u>	- 0.27849126 BTC 4,954.95 USD	✓
9	2022-12-14 15:05:30	<u>4a12988820875ebe80275ff3b7e0cd6066edf9563cd499011b6a5eff558d6766</u>	+ 0.27712000 BTC 5,005.29 USD	✓
10	2022-12-14 14:36:55	<u>f88bd2ab22be8c9259e8ead761a591f939562024bab87dc1efdff4fd09e49689</u>	+ 0.27849126 BTC 5,030.06 USD	✓
11	2022-12-14 13:50:44	<u>e4e72ca3941bd7fb90dada7cfd81354af9a802c58a8141586fd753c8db032014</u>	- 0.28018074 BTC 5,060.64 USD	✓
12	2022-12-14 11:16:07	<u>4696a1aedee95d16d3840218f6f6f2557573ee187d70709e42462bc68f700f49</u>	+ 0.28018074 BTC 4,994.20 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-12-14 09:54:49	<u>c02d97607f949280a30730</u> <u>93cfea985bd7ba6ff32d7d</u> <u>eb9e815a227e8675de77</u>	- 0.28167000 BTC  5,021.64 USD	✓
14	2022-12-14 06:49:53	<u>8cc137608c9d1070c600d7</u> <u>20ce0fb27004dd61cd3446</u> <u>e990be44eb37563313c9</u>	+ 0.28167000 BTC  5,015.41 USD	✓
15	2022-12-13 23:12:50	<u>27a998b6ce5c414ebd64a8</u> <u>7d66d4d3c397a8a6d9bb81</u> <u>f40225b4bb3e1d25938d</u>	- 0.28250000 BTC  5,021.35 USD	✓
16	2022-12-13 19:52:59	<u>b2eff454be8a9c637c90e7</u> <u>1c0ff94a375337bbc1415d</u> <u>6ea69d9447ad8ad9eee1</u>	+ 0.28250000 BTC  5,013.58 USD	✓
17	2022-12-10 13:35:48	<u>58e17cf05e40d3a4d6dc57</u> <u>48b4ec601c370593266596</u> <u>995ea47a9d403231f62d</u>	- 0.58867000 BTC  10,105.30 USD	✓
18	2022-12-09 07:04:39	<u>47cfbaf28b9a8e02d426eb</u> <u>d764f9390bac04e2fc07d2</u> <u>025fa2ef8f99e214be1d</u>	- 0.59559302 BTC  10,251.30 USD	✓
19	2022-12-08 06:38:12	<u>d17ef7ea79ec3038a6bfaa</u> <u>2a0a5eec3f8968bc9e0eaf</u> <u>f3d0b1c26e4cd7483f90</u>	+ 0.59559302 BTC  10,021.18 USD	✓
20	2022-12-08 00:26:20	<u>8e81d2224c56b131b74f07</u> <u>134fd2d905c61d4f427c9c</u> <u>e26fe737830c11b9a708</u>	- 0.16014000 BTC  2,692.35 USD	✓
21	2022-12-07 23:03:08	<u>13926816511e960d41ff68</u> <u>d33ec362c83d230a0cd196</u> <u>7a1f99a24a47bb4ebab6</u>	+ 0.16014000 BTC  2,696.21 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-07 19:57:29	<u>eca7a0a8234184ae65eff1</u> <u>48eadbed38d97aa6fc9145</u> <u>8ee36331e7ac696d1cfe</u>	- 0.04917929 BTC 	827.29 USD	✓
23	2022-12-07 18:12:34	<u>e7b36d63cf4f2e36c3dbd4</u> <u>e2fac164e9211984239e42</u> <u>e5fec821a7745bdaca58</u>	+ 0.04917929 BTC 	825.41 USD	✓
24	2022-12-06 14:53:45	<u>9988acfc4569e952919f6</u> <u>57bb246a12b82f2f4e8cf8</u> <u>2cf949907e85b9f2dc52</u>	+ 0.58867000 BTC 	9,998.71 USD	✓
25	2022-12-04 16:33:25	<u>326fa289673db8a1c60e47</u> <u>6cdb9900b3f6c76f9deaa7</u> <u>b19e284b3d60b8b7b0c0</u>	- 0.11685014 BTC 	1,992.55 USD	✓
26	2022-12-04 14:05:32	<u>7499e086b446f4a237cfb1</u> <u>0725bee0249e68b818ecd5</u> <u>734e52d7b70c0d1e01ea</u>	+ 0.11685014 BTC 	1,987.26 USD	✓
27	2022-12-03 17:45:13	<u>3483dc219066c24c6529d2</u> <u>2b61758b13942049831865</u> <u>2b105e8ddd56358acf25</u>	- 0.29940504 BTC 	5,080.73 USD	✓
28	2022-12-03 10:34:40	<u>a834f69dc838eef401cf90</u> <u>3a609631b8118ba7782e56</u> <u>ba5bfa34bba6d9d3986f</u>	+ 0.29940504 BTC 	5,072.94 USD	✓
29	2022-12-03 05:55:26	<u>df49b15fbdfef52e8e38e10</u> <u>dcb58054ba8269a0f83cf5</u> <u>e2d69d6f469d9bdfef9ab</u>	- 0.23650000 BTC 	4,014.99 USD	✓
30	2022-12-03 04:37:44	<u>bf7245b1b80bf564229242</u> <u>3af104cd8999edc6accd7f</u> <u>75f73b1caf42a390d90c</u>	+ 0.23650000 BTC 	4,024.35 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-12-02 20:49:07	<u>17bd178252a76f34c9c35a7a2de1e429587ffb0e742905aaf6e2b8c83370f56d</u>	- 0.41236000 BTC 7,015.22 USD	 ✓
32	2022-12-02 12:45:36	<u>a6929046979fe9ad41d3670cadb36fd77071f36ff302abc7f1f7bd4c3c396c2c</u>	- 0.59532118 BTC 10,054.48 USD	 ✓
33	2022-12-02 11:43:35	<u>f2a7ab05aad82353e165da622530eb975e69b211c05c82ce4d2679e9f9c5e138</u>	+ 0.41236000 BTC 7,023.10 USD	 ✓
34	2022-12-02 07:30:50	<u>5bb3ce8164cdf5b6fa0ae2a3f546774406b22c9cae63c9357ccd6e14ef78aa2</u>	+ 0.59532118 BTC 10,099.36 USD	 ✓
35	2022-11-29 11:20:20	<u>22e29a422b14d9bc416806ba8fa8dd291677590d5327268964bd5aeeaf1bd25e</u>	- 0.73019000 BTC 12,046.41 USD	 ✓
36	2022-11-29 09:15:53	<u>17e96fc937d299c7235af1ec4a460dfba74e9591c05147ed7d52260e0aa12c24</u>	+ 0.73019000 BTC 12,060.28 USD	 ✓
37	2022-11-29 06:11:44	<u>a4297942ed0b7492d7f494a31d5e549ba8349317e633505f230c3dd38ccdd764</u>	- 0.12161372 BTC 2,002.11 USD	 ✓
38	2022-11-29 04:37:29	<u>8f684bdb7447847ffd9e1cd63a7e58bf4da59f0175f422d7ea03dd70e6b903ea</u>	+ 0.12161372 BTC 2,004.78 USD	 ✓
39	2022-11-28 22:21:05	<u>dd58cfb362079384787c107ca31bb431c72745020536c16492632ab7055604f2</u>	- 0.30776208 BTC 4,992.13 USD	 ✓

#	Date & time	Transaction Id	Amount	
40	2022-11-28 21:40:12	<u>9e2fc9fe1adc70abb659c98fc20844174b9920b27845a53ae2908878eca6d6b0</u>	+ 0.30776208 BTC 4,992.13 USD	
41	2022-11-26 12:50:04	<u>163be7c83ab082bc0a90945641acb5cb60c837ffc6215e88cc518f46802212d1</u>	- 0.27105403 BTC 4,498.65 USD	
42	2022-11-26 10:49:29	<u>f5205bb991f1104414f11a23c5d2655db662588a40165d9c11c3d4b467192f54</u>	- 0.17652978 BTC 2,926.91 USD	
43	2022-11-26 10:49:29	<u>f5205bb991f1104414f11a23c5d2655db662588a40165d9c11c3d4b467192f54</u>	- 0.36322000 BTC 6,022.30 USD	
44	2022-11-26 07:32:02	<u>f0fcc744cf5beadbe93af1efb2dd98b05369d5f06b9b4c1ede4a574924c10d76</u>	- 0.18064998 BTC 2,993.91 USD	
45	2022-11-25 11:58:42	<u>8d4e073abf99bcd93e3716ad5445c16fb8ddccf9f31ad2dc4c921be8ebb668cc</u>	+ 0.17652978 BTC 2,914.01 USD	
46	2022-11-25 05:08:50	<u>1e07826715f40d5c828ceb e7ec880ebe03dd55df1928fa91a15b4be814902d82</u>	- 0.09093000 BTC 1,487.86 USD	
47	2022-11-25 02:49:56	<u>7c4f1b656fadaee8c6805c41ee399f00ead91478bf2378c276213939d1ae0cc9</u>	+ 0.09093000 BTC 1,499.02 USD	
48	2022-11-25 01:01:16	<u>703a64c192a5c47371f6bb00cfd4a727b9db7de554eaf03f39a49370c39b2255</u>	+ 0.36322000 BTC 6,002.87 USD	

#	Date & time	Transaction Id	Amount	
49	2022-11-25 00:21:39	<u>99036507abccc9d1a94e63</u> <u>0efaa5f8f73bd60db90dcf</u> <u>3865e5584b81b07e641c</u>	+ 0.18064998 BTC  2,985.92 USD	✓
50	2022-11-24 20:29:12	<u>0e430cfab25c9b7b6240cd</u> <u>1e0d9a61d4505f84a3ebe1</u> <u>ab9dda7352040b043172</u>	+ 0.27105403 BTC  4,490.64 USD	✓
51	2022-11-23 23:17:08	<u>2bf6eea2f3e11893b87a05</u> <u>bd2dde76c6dbce12bfc37</u> <u>4dcef92eb4d7391a4b08</u>	- 0.08625000 BTC  1,432.01 USD	✓
52	2022-11-23 19:21:27	<u>d18ac8cd6bc4371f98ae1f</u> <u>60dd5baddf041f7ee282eb</u> <u>8dd311af123f4be36719</u>	+ 0.08625000 BTC  1,420.82 USD	✓

* USD values displayed at the time of transaction

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