

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37rfEyxG1b1vmLX2LGVUw7kzHHjGw5Sm5f</u>
TOTAL RECEIVED	27.29146232 BTC
	1,717,829.16 USD
TOTAL SEND	27.29146232 BTC
	1,717,829.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-05 15:50:57	<u>bdc3a28c47ecf0e4c6f4f9</u> <u>a0194bb2fe931de8947f0c</u> <u>2faa98298cd97ab4cffa</u>	- 7.99960000 BTC	
			78,172.09 USD	
2	2020-02-05 01:32:08	<u>701bc039c92ebadaab92e4</u> <u>8a13e32801fb0e5e214d25</u> <u>81a6fbbc1aaf717fd994</u>	+ 7.99960000 BTC	
			76,892.47 USD	
3	2020-01-31 10:48:27	<u>90d1c8a2fc2011b11aef00</u> <u>d19244bc9407c979c85ace</u> <u>ddd984c8062f53c1a59e</u>	- 5.00000000 BTC	
			46,764.45 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-01-30 11:56:28	<u>8c6d55a90a46c0d24f2ade</u> <u>c972ba3774a1899f3d21f3</u> <u>8f696363096cf6b584c7</u>	+ 5.00000000 BTC  47,566.05 USD	✓
5	2018-01-14 16:56:55	<u>515fe71f1abd7905ac1b02</u> <u>22e9dfe6e2700c681ce05c</u> <u>f44c4763e84d49dc0495</u>	- 0.16355281 BTC	✓
6	2018-01-12 19:16:34	<u>c913c966b4046f6de71281</u> <u>0795c70bc907aade3799a4</u> <u>6f7477e923309fd8dd4d</u>	- 0.24900000 BTC	✓
7	2018-01-10 05:06:20	<u>0e3807fce47326702f5aa8</u> <u>ad52deedc71d7eb245ffb9</u> <u>65b8f865ae022940af70</u>	- 0.49900000 BTC	✓
8	2018-01-10 05:06:20	<u>3142e3f0129f1f3574a171</u> <u>504742e1db7b325b20c9f2</u> <u>47319468d96f03dc9341</u>	- 0.49900000 BTC	✓
9	2018-01-10 05:06:20	<u>8be9490001c9d2bc9cc19a</u> <u>ecc19ad6628ce9de8b616f</u> <u>68e5a0017cae609c40aa</u>	- 0.49900000 BTC	✓
10	2018-01-10 02:34:02	<u>5560b91ef5708b9d16a545</u> <u>2b903d1ace73b892eb44c4</u> <u>6268163489228757adb8</u>	+ 0.24900000 BTC	✓
11	2018-01-09 23:51:50	<u>af12fc6a2035cbbb25569d</u> <u>49fc33114c798e61e09616</u> <u>38017c14a479d79962c2</u>	+ 0.49900000 BTC	✓
12	2018-01-09 09:39:48	<u>987b93f0949d29b5988377</u> <u>bcec9734ac5d1adf19973c</u> <u>ab56f670403ef9109204</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-09 09:39:48	<u>987b93f0949d29b5988377</u> <u>bcec9734ac5d1adf19973c</u> <u>ab56f670403ef9109204</u>	- 0.84268905 BTC	✓
14	2018-01-09 09:39:48	<u>c0bbbb73893e7cf3be815a</u> <u>e1e8e5a84ec7fd6d07e9f1</u> <u>bb33fa52134069e3a5d5</u>	- 1.00000000 BTC	✓
15	2018-01-07 11:08:27	<u>6cb3bce28025bcf2d7997b</u> <u>c2084aa44feca0248e5aae</u> <u>4f84bdd473e16dc6312d</u>	- 1.99900000 BTC	✓
16	2018-01-07 09:32:28	<u>d365ed722fb72602673002</u> <u>d8163ebd97349d446775e8</u> <u>ff205f559fb93e978f15</u>	- 1.99950000 BTC	✓
17	2018-01-07 04:08:03	<u>2fa7c26003ddb731066bda</u> <u>1d676eea6dbb82ca6de02b</u> <u>1e405894952d39f1a124</u>	+ 1.99900000 BTC	✓
18	2018-01-07 03:45:32	<u>f0c81cee790881992805b0</u> <u>039daa062240ea7a4a0ea3</u> <u>8a10a53a4ec1272cefcb</u>	- 1.44880000 BTC	✓
19	2018-01-07 03:20:56	<u>8673d9c29865577a707955</u> <u>3da07eff1672bb2508d183</u> <u>39bf5b8dd511871a5e00</u>	+ 0.49900000 BTC	✓
20	2018-01-07 01:36:47	<u>88a0e421189367abfce514</u> <u>3f991aa5258b1ddce3e35a</u> <u>79aa61794a593074e214</u>	+ 1.99950000 BTC	✓
21	2018-01-06 21:54:18	<u>456c16847572b56d8d7220</u> <u>b1ea621ada5c5c16a1d464</u> <u>9f3fa0e00c0a00250bb5</u>	+ 1.44880000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-06 01:17:36	<u>8e649b24967081e1f7faba</u> <u>aa8e47e3bc2ee1da3b65ad</u> <u>c98a95d7f8363cc7332b</u>	+ 0.99900000 BTC	✓
23	2018-01-05 23:59:39	<u>dabf7bc30417ce8722faa5</u> <u>e2949d7c48821a6d3ddce6</u> <u>3a3d5d37fd42e7f6d42f</u>	+ 0.16355281 BTC	✓
24	2018-01-05 23:03:04	<u>ac25367d4fab0d900e7cad</u> <u>5723d9beccda8b0d2167c1</u> <u>b879eacb5c66729ff577</u>	+ 0.84268905 BTC	✓
25	2018-01-04 03:57:38	<u>2a504645a3c6140bc93132</u> <u>695ff76d2515c1a52c3846</u> <u>56cbff3a3d7c7e605054</u>	+ 1.00000000 BTC	✓
26	2018-01-04 02:42:47	<u>15ba128cfc86839c94f3a8</u> <u>64809421d3d1ae7039786c</u> <u>980fb964338e32ee4786</u>	+ 0.49900000 BTC	✓
27	2018-01-03 17:11:18	<u>f220fd4913a6cf9e03cfd5</u> <u>8605787ef15b2c4588a2bd</u> <u>b1224f503c3a3a576492</u>	- 1.00000000 BTC	✓
28	2018-01-03 09:23:08	<u>75e7fdf2fc7db38b759615</u> <u>2692c6f23f3571d4757433</u> <u>f27e417baeb03edbd746</u>	- 1.29950000 BTC	✓
29	2018-01-03 05:20:06	<u>688be16631ba52c57f8916</u> <u>1a5d1d13859d65a93b4865</u> <u>ca174a4daae8f72275ff</u>	+ 1.29950000 BTC	✓
30	2018-01-03 05:16:40	<u>43e11ff375d7d82a2f12d0</u> <u>f22144a160508bdcc97e08</u> <u>d9215460375705edf1c2</u>	- 1.79382046 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-03 03:16:27	<u>2092a56c7d48747c027ddf</u> <u>1c12131b65f42803b5291d</u> <u>0e3b8682ea8270a7b851</u>	+ 1.00000000 BTC	✓
32	2018-01-03 02:24:39	<u>39bb936065bb51a9cd0b7d</u> <u>5bccd31cfa99f6eedfcfc6</u> <u>bd7e8e2f171d8692a6a3</u>	+ 1.79382046 BTC	✓

\* USD values displayed at the time of transaction

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