

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>374dqoePEuzpQAsp2NkoMhkrNECH2dTTux</u>
TOTAL RECEIVED	0.27257043 BTC
	17,111.42 USD
TOTAL SEND	0.27257043 BTC
	17,111.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-17 14:10:15	<u>b412f64f59c48855db1d9b71da1501e7f8fdca47d5779c102194f9414b850256</u>	- 0.00204861 BTC	
2	2019-09-17 13:59:35	<u>a9430088dae11577df2c48de5fbdd53614ae865ceab4bc5c6c2b1ae754a3be82</u>	- 0.00088765 BTC	
3	2019-08-16 11:24:42	<u>e3c4b95871fe2055637075cda06fd0c05ae227cc410993dea38588065848394a</u>	- 0.00258100 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-16 09:47:15	<u>30783906f89f2b3eb9e9469b99c0d13cc33597280301d90020fc023d71b6a079</u>	- 0.00216677 BTC	✓
5	2019-01-11 11:26:43	<u>10f75ce25b53c28baf5fbc cf5d31cd4a2c308921057ab7a010c4705c258bffd8</u>	- 0.00286433 BTC	✓
6	2018-12-07 12:51:49	<u>6dee3fe86b86071e0dceca42e5a1f22e372b92a27117ddd80b164a933127d1ca</u>	- 0.00301101 BTC	✓
7	2018-12-07 12:43:50	<u>cfbaa4d929aca652ec641b10f582b775afad488e3aee58a506d0fb560919344d</u>	- 0.00304330 BTC	✓
8	2018-10-06 00:08:16	<u>9152ae82614ad114a7668e574fd8029f447d99d8a84a6d5ffdbeeddba6f9174c</u>	- 0.00316200 BTC	✓
9	2018-10-05 23:57:21	<u>62e9fbd00965ea506f04c366d33b21b3a1a5cf2306e29a0edaeb3585b1e1318e</u>	- 0.00328471 BTC	✓
10	2018-10-05 22:22:52	<u>528c1e32269d04971cd057a4e2ea048652006598347abea8e9c22c4ec5fbe7c7</u>	- 0.00332876 BTC	✓
11	2018-08-29 02:50:40	<u>07f0e8daf3acf410d1dfad42f50a49ba269ecea704bbe984639852778176c255</u>	+ 0.00216677 BTC	✓
12	2018-08-03 14:11:50	<u>bd4dee6d45a1548244a82ba9f4097b1e91ed9d8fd6c9e6c7e6f344d3657ce850</u>	- 0.00332026 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 09:27:41	<u>ea8cd740d280080b83a365</u> <u>28affad645444f3bf4c1ea</u> <u>b45dcf218a0db933ca03</u>	- 0.00510683 BTC	✓
14	2018-07-06 09:27:41	<u>a81eeb501e0e35fbc52b21</u> <u>9e24ac6d03dfe8a6f1e3e1</u> <u>cc950b794f07d0c45454</u>	- 0.00384565 BTC	✓
15	2018-07-06 09:27:41	<u>8708240de920e26e8820e8</u> <u>134b3a75c8268989e44127</u> <u>9e50dae42f077f332fd0</u>	- 0.00508406 BTC	✓
16	2018-07-06 09:25:56	<u>c4dd18efabdb0050d72085</u> <u>68c4fcce3b80040aef613c</u> <u>70dced8f40e4686c69bb</u>	- 0.00588316 BTC	✓
17	2018-07-06 09:24:03	<u>3c6e2928bd88e324fd7de3</u> <u>9396dfce4b185a116d4ca4</u> <u>612b63761d948efd24d3</u>	- 0.00708133 BTC	✓
18	2018-07-06 09:24:03	<u>3c6e2928bd88e324fd7de3</u> <u>9396dfce4b185a116d4ca4</u> <u>612b63761d948efd24d3</u>	- 0.00694908 BTC	✓
19	2018-06-29 09:36:24	<u>67e7a4cc7d4e2226bcfd1b</u> <u>6e66690fec91e3a6779092</u> <u>7c519c813aac3b96b283</u>	- 0.00799814 BTC	✓
20	2018-06-22 09:25:13	<u>4188b5af28b7b44362e57f</u> <u>afa1a03bd7997ac841f44c</u> <u>04953031c66edac494bb</u>	- 0.00857030 BTC	✓
21	2018-06-17 05:56:00	<u>304fed92baa667da8d4f3a</u> <u>dd7b524bc5da57f860b00b</u> <u>c57cb1b1d46c9aacadfd</u>	+ 0.00301101 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-05 07:48:52	<u>1bfe027dda95cfafce9f48</u> <u>2d1b948516d96061af43df</u> <u>b58849e9fd3062abd57c</u>	+ 0.00694908 BTC	✓
23	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d7218</u> <u>3cf6f87f8dadd4209d643b</u> <u>e10f915c7c1d1b14643c</u>	+ 0.00258100 BTC	✓
24	2018-06-02 00:11:35	<u>b139745f03fd790068164a</u> <u>fb237618646584d676e04</u> <u>240705a9d95a2d0771de</u>	+ 0.00316200 BTC	✓
25	2018-06-01 12:36:12	<u>d352f8dd30894e22bbfa95</u> <u>e78edc42c30fecdc8ffb8</u> <u>3fd2cbe82af0c0446a80</u>	- 0.00663704 BTC	✓
26	2018-06-01 12:36:12	<u>a841ad4b769563f6c390be</u> <u>64ced8bbdff80a30b30220</u> <u>3c518e51cc19f69b23d0</u>	- 0.00582191 BTC	✓
27	2018-06-01 12:36:12	<u>38d8dcfe315087c16e9e5d</u> <u>969320565ec97038e4822d</u> <u>a43d421944cb22d6db2c</u>	- 0.00526911 BTC	✓
28	2018-06-01 12:36:12	<u>2ab41ee39d81a9de9cb491</u> <u>1bad85136796d7368d6f69</u> <u>d0e4bdcf2b6854e9c223</u>	- 0.00567362 BTC	✓
29	2018-06-01 12:36:12	<u>d08168c9e46cfeb9a77372</u> <u>70766d69f1506f8f6ad502</u> <u>b9b49ff522f5c4e2b915</u>	- 0.00586094 BTC	✓
30	2018-06-01 12:36:12	<u>6f2266999c5c085164ebdc</u> <u>e4e51d89f3a9a91095b29b</u> <u>4cdae47c98fe3e0ec7eb</u>	- 0.00614760 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-01 11:19:19	<u>a55c332767392fcae185bc</u> <u>c8ddd0f011d9011fc6fece</u> <u>3a52da349017c42981ee</u>	- 0.00606457 BTC	✓
32	2018-05-31 08:05:22	<u>2549e2299aa6666a115e02</u> <u>43b2af7a66b19aafa44ef3</u> <u>e18695fe57ea2fd258af</u>	+ 0.00508406 BTC	✓
33	2018-05-29 08:13:22	<u>be36e8ee236d86d9820982</u> <u>5ba572770fcb581842f2d8</u> <u>6beaa7e9bb8a9457b5fc</u>	+ 0.00708133 BTC	✓
34	2018-05-27 08:10:31	<u>b400fcc586f99ae7093d70</u> <u>edcb436b12a1f277c659ee</u> <u>5f3b4a0b916ecff8c885</u>	+ 0.00857030 BTC	✓
35	2018-05-25 08:02:38	<u>8d5559c99ae31cecb30155</u> <u>48ab5bddf030bb6861e9c5</u> <u>4df7f46d8e7d711b9847</u>	+ 0.00510683 BTC	✓
36	2018-05-23 08:08:02	<u>22a1e97473a043807155c7</u> <u>9535e5ebbc26a5997ba448</u> <u>c507cbe386454be3cfb1</u>	+ 0.00588316 BTC	✓
37	2018-05-21 08:17:05	<u>7f0b929e85b6aebf59b85d</u> <u>af9104a43f8e7c3431da13</u> <u>222fa82b167db82d8a9a</u>	+ 0.00799814 BTC	✓
38	2018-05-20 10:37:56	<u>05d5781a34231e0cb10378</u> <u>82df4c4d7dca6a757881aa</u> <u>369f08fcb472ea6527f6</u>	+ 0.00328471 BTC	✓
39	2018-05-18 08:13:21	<u>be7386fe593ac4b679545d</u> <u>ad7f7a710af1658899c23d</u> <u>a6a00b859a41bd7e907d</u>	+ 0.00586094 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-16 08:12:45	<u>93b9e3c7ae4e0ad7c8e9ee83ecc1b188d21e0fdcd2f8f7f1edaf573d08b80456</u>	+ 0.00663704 BTC	✓
41	2018-05-13 10:28:23	<u>87258baf6e71aaf3388e77ecb45322d640603f1a401de9c81314b8332e19f427</u>	+ 0.00384565 BTC	✓
42	2018-05-13 08:11:55	<u>29b8835de46820990cc1ef183ded66c280e1c393df91f67e6088fa8d40df020a</u>	+ 0.00582191 BTC	✓
43	2018-05-12 00:47:04	<u>361147fe83de4d4152b430988b1c578ad499e6988cf41fc7e6ca401c40d1954c</u>	- 0.00488772 BTC	✓
44	2018-05-12 00:16:22	<u>202f885b99fb2a3736efdb9802e68523b5171c61eb771fd84d2dd743cce8cb96</u>	- 0.00510048 BTC	✓
45	2018-05-12 00:04:18	<u>7bb9f3a318ea2b774c3d7eafdc4d54f1ef1e85cea19ab6789d84aba6baa9a0e9</u>	- 0.00999702 BTC	✓
46	2018-05-11 23:56:06	<u>175c6527fc9cfc0007ec67d699f5890a046fcf9a1f93d8c95a68e17295d8cc2d</u>	- 0.00761039 BTC	✓
47	2018-05-11 23:56:06	<u>39ff2081101fe1200bec919d5db56673e70f1352927b9d4ecfb106f70b68335c</u>	- 0.00504492 BTC	✓
48	2018-05-11 23:11:04	<u>c7bbd08b6e324b17c86ab80d4eeec1c8ef92b703a4a8cc705f01a3f1163f512f</u>	- 0.00449840 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-10 08:56:30	<u>32c39d2d37056075a79a90</u> <u>3174641df9cc47e37408a9</u> <u>c47ee67bd2bc0b1b621c</u>	+ 0.00567362 BTC	✓
50	2018-05-08 08:04:24	<u>9804daeae3274fcb76af2f</u> <u>34f9172b32386c90f30e8b</u> <u>6f39309348378ec4364b</u>	+ 0.00526911 BTC	✓
51	2018-05-04 11:01:00	<u>c092e20dac634e3e39da03</u> <u>b5e36744bae809ef8a5107</u> <u>80ead933a63e8c61d9ca</u>	- 0.00924996 BTC	✓
52	2018-05-04 10:51:03	<u>ff25a17a259f86cafedfe0</u> <u>002de346a243e148139a85</u> <u>50625cb3f3cbc49bc0a1</u>	- 0.00586374 BTC	✓
53	2018-05-04 08:19:39	<u>33acae9884bfd4f6e7c4c5</u> <u>644bea62f3fcb201670082</u> <u>46a6f1924618b74caecf</u>	+ 0.00606457 BTC	✓
54	2018-04-28 22:52:40	<u>c46b2484fa4484bcd3a0f5</u> <u>dbee3c2e60339602d96a3e</u> <u>a4f740a1b073ff77323e</u>	+ 0.00614760 BTC	✓
55	2018-04-27 08:21:14	<u>0da94504ea55d1e1d2b8c0</u> <u>b10d69964835f671e59251</u> <u>d05f8bfc83ff43f660e2</u>	- 0.00742666 BTC	✓
56	2018-04-27 08:06:19	<u>c2b89499d84e13df78c834</u> <u>8380cc019ad83f214a1e4c</u> <u>78c203998f5b3096cd2a</u>	+ 0.00504492 BTC	✓
57	2018-04-26 10:40:17	<u>4ebffc2983d005aeaded17</u> <u>151d172a3e692577413e59</u> <u>a5a45c6e7d6232559b09</u>	+ 0.00761039 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-25 10:00:24	<u>c3e1ccc1e4f7459b5a91e9</u> <u>d1b45069333eb65d502798</u> <u>c0e0796f8e7065e4f5e1</u>	+ 0.00510048 BTC	✓
59	2018-04-20 16:23:04	<u>a1965af70f2a128621cdac</u> <u>0e148d3f8a5be9ec3d9e2d</u> <u>eb1b3473ff5a3cc7acf5</u>	+ 0.00999702 BTC	✓
60	2018-04-19 10:19:21	<u>79f9f05133483e17e78eb0</u> <u>4f086aa622e948f04ce8a8</u> <u>21c716c82a134035d260</u>	+ 0.00924996 BTC	✓
61	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3</u> <u>941ea3c3fc40a9b0c4e9af</u> <u>f6ff1e7ffdb516afbd86</u>	+ 0.00488772 BTC	✓
62	2018-04-15 16:17:17	<u>2f57ae5ea6a500a49b594c</u> <u>31595a59d908b6b1a9e993</u> <u>e86b26918e61800722c2</u>	+ 0.00332876 BTC	✓
63	2018-04-13 09:12:58	<u>a41bad41d999e94c20ccdf</u> <u>dc1e98f56016d20e8c8da1</u> <u>77f6a2103900b91d4d6d</u>	- 0.00987637 BTC	✓
64	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81</u> <u>b427a805f14543bee30ff2</u> <u>fbbf496aa253c10fa8eb</u>	+ 0.00449840 BTC	✓
65	2018-04-08 21:52:00	<u>46a4d457b650f1c8caf86f</u> <u>583c4d5a7ab8745a99bb68</u> <u>c7f1d01bb99f1ecaed6c</u>	+ 0.00088765 BTC	✓
66	2018-04-08 10:38:14	<u>73368283d2dd905d6d86f6</u> <u>84b84a1df867e4bc63e016</u> <u>ddb04da62c0c37b9b31</u>	+ 0.00742666 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-06 13:04:29	<u>1b9d9d1f441aa9777e56048b2ca020bc1d320ad6c267b9f55f130cd6d9ada03c</u>	- 0.00490051 BTC	✓
68	2018-04-06 10:09:26	<u>05a48f54f041e913689a9531807d6a63cb03f64beb16d8ac60aedb609a609efa</u>	- 0.00494490 BTC	✓
69	2018-04-04 10:20:41	<u>42835a5cb57a3dd3aa8b912ee790c4405b642002131e08483233e67423908366</u>	- 0.00917977 BTC	✓
70	2018-03-30 10:08:43	<u>e266006167b80336b52299e90b69549a105029981b1faf2f8b26e7a70de02f75</u>	- 0.01145088 BTC	✓
71	2018-03-30 09:59:30	<u>d2cc4670d6851e5e91cc80dbc71f91bcd4b9b9298b747fd916fe2eb6163ab170</u>	- 0.00890138 BTC	✓
72	2018-03-29 07:53:17	<u>af8350e26c45b7cdaef67c5ffd22741ced1a0bc0f48786f2d59835c875632996</u>	+ 0.00987637 BTC	✓
73	2018-03-25 12:18:14	<u>e4f03bc58744dd9b1e1cc409afcc2bacd81e80c7a75dacbe45f62b9ce20674ca</u>	+ 0.00586374 BTC	✓
74	2018-03-23 12:41:50	<u>1b54ba60d015bf7e9edb1eb5049c2e27568a1d603d9a9a8907c256ff0104822f</u>	- 0.00811701 BTC	✓
75	2018-03-22 04:13:33	<u>02f32df7da8c9ad99c822572381aeb88e799d698f4c5d83e82ec3e8d82eaf19d</u>	+ 0.00490051 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-19 12:52:50	<u>81e96f74ef42c6f847f3af6107502647b53bffc31c15d4b1ae7b24f9309b5cc5</u>	+ 0.00494490 BTC	✓
77	2018-03-18 07:52:37	<u>57677891ada7fed38190cc4626a41b5daf0be63b31882450f1809800688523ff</u>	+ 0.00917977 BTC	✓
78	2018-03-15 07:52:41	<u>d3083b891560d09f8522259ba965816e09ef7739be16ec2136b1bf5238db65df</u>	+ 0.01145088 BTC	✓
79	2018-03-11 08:02:22	<u>039dce1d033a189a118d70856f74017bc19d9167f9d54d673338082a42bfff6e</u>	+ 0.00890138 BTC	✓
80	2018-03-08 07:52:02	<u>87cab18dc2aad91d2a6069c87c98fc6b234963ad027d9144dc03545a28db807d</u>	+ 0.00811701 BTC	✓
81	2018-03-04 23:15:39	<u>23f8d4671f1d50061e8bbcb0c2adedaaaf81b8afd1792d48ace9e027b37ed2541f</u>	+ 0.00204861 BTC	✓
82	2018-02-28 11:22:15	<u>1dff81cc67470927d43d39d57081969a60c8619011b120a4e3071f7033bd6757</u>	- 0.00555441 BTC	✓
83	2018-02-28 11:21:03	<u>ab1fd7506926ddef3f0068d571066f2344de2f13af3dc373e4d2278e65e5e4a9</u>	- 0.00526584 BTC	✓
84	2018-02-26 00:07:05	<u>429c4da2c3890681eef50122904af1c2fc3108fa3a36b9a1b6dbd92da7492cb3</u>	+ 0.00304330 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-19 11:59:15	<u>4cff9f60d76030eafce2ee</u> <u>8bae52736c71cc4269e146</u> <u>f95232845f9b8598d111</u>	- 0.01088671 BTC	✓
86	2018-02-11 10:19:33	<u>652b60cb9a141b69ad67d5</u> <u>4b066ac138939d5db5f9c7</u> <u>63b4c7ff799baa5af022</u>	+ 0.00526584 BTC	✓
87	2018-02-08 06:55:05	<u>7c590780f5286c3fc88c81</u> <u>dd789decec9af5e0d0aad8</u> <u>30f9d568bf0d083acd94</u>	+ 0.00555441 BTC	✓
88	2018-02-06 21:31:33	<u>8e40d5eae3eb491320e849</u> <u>dd228b3b6356ac602302b7</u> <u>b0588b7fd9cb96f47e50</u>	- 0.01212162 BTC	✓
89	2018-02-04 22:51:02	<u>b0c926ce0184dc93077aef</u> <u>7358a733d6e38b51158faf</u> <u>3b8e9b236757a22c1f4a</u>	+ 0.00286433 BTC	✓
90	2018-02-04 07:12:11	<u>67b441ecea9cd3a22f5eee</u> <u>e03ce5420a7173e0bd6159</u> <u>d59bb207728d4a3b7f42</u>	+ 0.01088671 BTC	✓
91	2018-02-04 00:58:21	<u>287f2129d7a6089d2ae968</u> <u>6afcbfa40e5498d8f9fc18</u> <u>7713ca1b884991448d58</u>	+ 0.00332026 BTC	✓
92	2018-01-29 07:30:02	<u>6f175ae4c828b57f92af55</u> <u>b6b080e75fe2d6d1ef2074</u> <u>bad98a5047292a0c769e</u>	+ 0.01212162 BTC	✓

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