

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>374xdePmJfx62YdDjoQodXRs44RjjLvX51</u>
TOTAL RECEIVED	0.72850394 BTC
	45,734.02 USD
TOTAL SEND	0.72850394 BTC
	45,734.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-23 04:30:07	<u>9e66ddadcd4e02a166dcf5 d70b6bdcbca9692b060f0f 1bc052ee61d7fe50bfad</u>	- 0.00961538 BTC	
2	2019-09-23 04:08:48	<u>992aa187d0e3a9c59ae424 f90db985cb41024fd8c021 19b957ac892534837a33</u>	+ 0.00961538 BTC	
3	2019-08-22 01:04:27	<u>05fc4e9cb271512ab9b424 ecd90d52a178e9f13996d3 bc6a60c069532ce3dfe2</u>	- 0.01098485 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 01:00:49	<u>74c22a6947d5ed6a13e0ff9165919cf6815f060539f96b5d1dd2828dc781b48f</u>	+ 0.01098485 BTC	✓
5	2019-08-21 23:07:17	<u>1147e0fb54920c8ada59864247015b0eda7ec8eba2208d1a22a48e0a80565c37</u>	- 0.00960265 BTC	✓
6	2019-08-21 23:07:17	<u>37178368243f7e73a2c87d38a727d0cca14768f2ed8ed7f4174230b4199f4668</u>	- 0.00960265 BTC	✓
7	2019-08-21 23:05:10	<u>22b0db505aa8670566a7cec7692abf66a700c3914cbf57f64a8aa5e3f2f92334</u>	+ 0.00960265 BTC	✓
8	2019-08-21 23:05:10	<u>086cd33d957ae969eadc6162de09b352ceada0c0274c2a39b88db3f2a00d6ef4</u>	+ 0.00960265 BTC	✓
9	2019-08-20 21:24:25	<u>3ac6916005f175216ccd48dc4de646fe25f73b421f93813a7642833b0c25c5b6</u>	- 0.00109379 BTC	✓
10	2019-08-20 21:24:25	<u>f586199f696c334cc2f93002db5f83b29b699f69305343dced82ce9e04e2e5a0</u>	- 0.00109379 BTC	✓
11	2019-08-20 20:54:00	<u>674b450726cfe6a0d89c25a58a6891f0aa90b8bcacbc1c2647bc2a087ed714fa</u>	- 0.00109379 BTC	✓
12	2019-08-20 20:54:00	<u>674b450726cfe6a0d89c25a58a6891f0aa90b8bcacbc1c2647bc2a087ed714fa</u>	- 0.00109379 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-20 20:54:00	<u>7d613770347c3be6d1dc54</u> <u>13e9f44877106782583f95</u> <u>0cf1567ddd22c589d120</u>	- 0.00109379 BTC	✓
14	2019-08-20 20:54:00	<u>8d66257c78dadaebbbf519</u> <u>ec9f2a3616b0c35c645176</u> <u>3fcd31d26f3ad9b5db75</u>	+ 0.00109379 BTC	✓
15	2019-08-20 20:54:00	<u>1b83339bd97fbe5c2daaaf</u> <u>2be8184e0b9d2096ff1f35</u> <u>a3be1207b3c9be77f0ed</u>	+ 0.00109379 BTC	✓
16	2019-08-20 20:32:43	<u>2fdb7163b81e67db53a011</u> <u>6474bd93f131d646f59de4</u> <u>9d38e769ce9d2fa515a4</u>	+ 0.00109379 BTC	✓
17	2019-08-20 20:32:43	<u>ecf32607b9f6402fa3f6c9</u> <u>e7977a6893a6181500fbae</u> <u>3c4bc4fd750595164305</u>	+ 0.00109379 BTC	✓
18	2019-08-20 20:32:43	<u>1a624dd17c1460ceb5b58a</u> <u>6dacd89795879e820617db</u> <u>9f5d91d947410beccc25</u>	+ 0.00109379 BTC	✓
19	2019-08-20 20:14:58	<u>7a9bec27328edd560af9aa</u> <u>04bbb7dff2e3a24c99b469</u> <u>d0063c6efdf562f743df</u>	- 0.00100264 BTC	✓
20	2019-08-20 20:04:34	<u>c5b043391db03b950759de</u> <u>98677facc5423b77c7aee7</u> <u>f5028806bdd957a038ea</u>	- 0.00100264 BTC	✓
21	2019-08-20 20:04:34	<u>2e1b65581fc3ac0d9e20f9</u> <u>7614a02fcf9144e441414e</u> <u>ffd202a3ad27e0314240</u>	- 0.00100264 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-20 20:02:40	<u>ee382647faf2fa02752085</u> <u>cda71562e3cd62064b1652</u> <u>dfdf51d4d2e5dfc3aeaf</u>	+ 0.00100264 BTC	✓
23	2019-08-20 19:50:41	<u>3147ff944f51bdd8760b30</u> <u>6f03efdfe2c18f1373f5f6</u> <u>c44a4e7bdba665e95eaf</u>	+ 0.00100264 BTC	✓
24	2019-08-20 19:34:53	<u>b410936cd01424f5b5c002</u> <u>5a59d16916b236ea532a5e</u> <u>eada317df125039e6fad</u>	+ 0.00100264 BTC	✓
25	2019-07-22 07:23:30	<u>3d80b1cf4fc04b6cacc8</u> <u>8e90234df0a62b88b045b7</u> <u>82b785c7cb8df0663d97</u>	- 0.00689800 BTC	✓
26	2019-07-22 06:24:59	<u>b14901aee240390523b8c5</u> <u>9cc12e3331d20a294ad92e</u> <u>cc1adbfec0eea77c691c</u>	+ 0.00689800 BTC	✓
27	2019-07-20 04:05:28	<u>b49ef8d8d2fa127f7c7801</u> <u>ac75b580aeb9dcc414d01c</u> <u>2967abf564f9eed61bee</u>	- 0.00513284 BTC	✓
28	2019-07-19 23:55:31	<u>65c06ca0821d84d11b4082</u> <u>89a5dba1dfe0e45ed41f6e</u> <u>462dd681c4bdb6bdd513</u>	+ 0.00513284 BTC	✓
29	2019-07-16 06:13:56	<u>c15943268396e5d32e3a7c</u> <u>dca2754a7066abdeb3aa5e</u> <u>2727c2938d07dc84c63d</u>	- 0.00367126 BTC	✓
30	2019-07-16 04:35:54	<u>d7a9744aca33bfcaffa2f4</u> <u>94ea37e43242128d5d9074</u> <u>d4b13e113abe751240bd</u>	- 0.02761786 BTC	✓

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31	2019-07-16 04:35:54	<u>d7a9744aca33bfcaffa2f4</u> <u>94ea37e43242128d5d9074</u> <u>d4b13e113abe751240bd</u>	- 0.02169378 BTC	✓
32	2019-07-16 04:35:54	<u>17a3b31a79faeb686a2a8e</u> <u>ea7dd485e91928453ac602</u> <u>512d8f4ef49d40e2977d</u>	- 0.00433876 BTC	✓
33	2019-07-16 04:35:54	<u>17a3b31a79faeb686a2a8e</u> <u>ea7dd485e91928453ac602</u> <u>512d8f4ef49d40e2977d</u>	- 0.00392157 BTC	✓
34	2019-07-16 04:35:54	<u>17a3b31a79faeb686a2a8e</u> <u>ea7dd485e91928453ac602</u> <u>512d8f4ef49d40e2977d</u>	- 0.00375469 BTC	✓
35	2019-07-16 04:35:54	<u>c1147e9d0f4c317c9f6d54</u> <u>ae3b209d4e67fb31e13519</u> <u>2048cedf6b66493cf1ae</u>	+ 0.00367126 BTC	✓
36	2019-07-16 04:33:54	<u>94426ba0f5347c3757113d</u> <u>82ef61c98717b35da9bd21</u> <u>cd5295572c3c031a942f</u>	+ 0.02169378 BTC	✓
37	2019-07-16 04:33:54	<u>9b3f3be563d05a0187062a</u> <u>84d6f383a99018247efb5c</u> <u>6e085198d34eaa12409b</u>	+ 0.00392157 BTC	✓
38	2019-07-16 04:25:18	<u>547e3d3398b6ba5894016a</u> <u>bbfb691de3b3dccc7face</u> <u>24c473c29dc2f16c12f9</u>	- 0.00483938 BTC	✓
39	2019-07-16 04:25:18	<u>547e3d3398b6ba5894016a</u> <u>bbfb691de3b3dccc7face</u> <u>24c473c29dc2f16c12f9</u>	- 0.00450563 BTC	✓

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40	2019-07-16 04:25:18	<u>4861702d33ccb3d2428c3b9a1b8944a5aa2aaed8d3cf946709564aec561365df</u>	- 0.00375469 BTC	✓
41	2019-07-16 04:25:18	<u>7875bd0f4fe168c1fb7cd1e116964b8b245fad12a9c58f2faa2859578c4f08ba</u>	- 0.00333751 BTC	✓
42	2019-07-16 04:25:18	<u>27cecd769c0b72fc529b79677e0f6afe955a45d2f69947fb2f58d00c06778dbb</u>	- 0.02761786 BTC	✓
43	2019-07-16 04:25:18	<u>b822a8a498663cceb467a7e48ff9b7e8c991bf0c8f1152a09c140727c1113b4d</u>	+ 0.00433876 BTC	✓
44	2019-07-16 04:25:18	<u>cadaf74c10448629fca244f133476af0449cfa47b3355d2e7874471b3b5a46c4</u>	+ 0.02761786 BTC	✓
45	2019-07-16 04:25:18	<u>45066bfd9df5130f234d4f60d77c661e7d2edf0383b1ae5cce5b9b3d7209e95</u>	+ 0.00375469 BTC	✓
46	2019-07-16 04:00:45	<u>47ace1896db60cb0f6a36964b13b776b39047bb50504ac91d69f59a9f3762390</u>	+ 0.00450563 BTC	✓
47	2019-07-16 04:00:45	<u>7a885d9016119e71880a4bec8cab5518127b73af3952990f54e7efa5bd6d1324</u>	+ 0.00483938 BTC	✓
48	2019-07-16 04:00:45	<u>c4dba29dfb13a8ba1870710a1e5a42a04d8f16a648d23d457d179318094c5415</u>	+ 0.00375469 BTC	✓

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49	2019-07-16 04:00:45	<u>66095860cd6844d0c282b4d874b4883aa26cda54ce75c2ee4ad34f4a8382de97</u>	+ 0.00333751 BTC	✓
50	2019-07-16 04:00:45	<u>092758f437dfcba3b1d62c5385ba32d280977ebd9b49de54d24b3a02da06457f</u>	+ 0.02761786 BTC	✓
51	2019-06-17 17:48:52	<u>e870685788f8836be490989a7dd1068926652e709a55836a94ba24056c883c2b</u>	- 0.05701857 BTC	✓
52	2019-06-17 15:29:59	<u>e7704ae6b33c763e46267dfcdb706d41e3d822d700a6ddb16a0f972c67c2c135</u>	+ 0.05701857 BTC	✓
53	2019-05-14 10:47:57	<u>160a6cd4530f4f3995c653d59e1af1271ce49b49fb51e5fafea50f05c6599c8f</u>	- 0.09601234 BTC	✓
54	2019-05-14 06:48:23	<u>d101ff00bb768d479d68f2a46eff1bb8ee059c907192c16e23fb9b8af7e927bc</u>	+ 0.09601234 BTC	✓
55	2019-04-11 08:52:09	<u>7589b789b0fbb884b8da3f115a8ae5000b80bb8beb8656c94635f8cd91831525</u>	- 0.00028218 BTC	✓
56	2019-04-08 03:42:22	<u>6804fa16cfa5bfc11cc1a6302cda029e054ff233c57c726a8ae928456553f5a5</u>	+ 0.00028218 BTC	✓
57	2019-04-07 13:49:25	<u>4fa4bdc965d41d796dfa8928fafa3b63fec27518a8c647114a7e98557685d095</u>	- 0.00051373 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-04 05:21:52	<u>c5c45ba5d70a4fd9f228c44e8635aa6e355a8ed3da3defea50120283d3e74</u>	+ 0.00051373 BTC	✓
59	2019-02-07 03:52:06	<u>1a2e6882ccbd0bb69576d5bbb6338202677497f33c3621ad56a4694fdaff43f</u>	- 0.21923424 BTC	✓
60	2019-02-05 07:21:39	<u>2dbdbd0f2352c1cd4e2629f4c975b2f31031040f5f4f81361c9c87cfdff6975c</u>	+ 0.21923424 BTC	✓
61	2019-01-13 19:56:38	<u>c6b6cad06ef29d221199d6f0f1bcd9fb54eac6617925fcbbe4af64a500ead931</u>	- 0.00036725 BTC	✓
62	2019-01-13 07:55:53	<u>37e0e5b2fc954e54995e5571e6d71561cb489e7efc3ed158e923e359e9dd5f42</u>	+ 0.00036725 BTC	✓
63	2018-12-10 03:36:36	<u>8fd30c7487e658f4c0aa4690c292d0b4b852581e08683f43722fdafcd48e33e0</u>	- 0.00032801 BTC	✓
64	2018-12-09 15:10:52	<u>d0f58586255f81555462f36db4b88c6b7f0829f2e03ddb7325d0006fbdda9984</u>	+ 0.00032801 BTC	✓
65	2018-11-15 10:18:52	<u>82d2a7ace3e4a0a301c5cf8aea2a9a875ccb18dc4b762e75d4e8c08e4abc7bb0</u>	- 0.00075332 BTC	✓
66	2018-11-15 06:02:15	<u>4ac378b937ff8659f0657de1fc4d0886f5e27f1823713f816cdfd3f3414147a1</u>	+ 0.00075332 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-21 00:52:05	<u>92c50086062e23bab5ba32</u> <u>bed462073790ca2934b7f3</u> <u>07ca5ae25bf29da6733b</u>	- 0.00226189 BTC	✓
68	2018-08-20 18:27:33	<u>b45b2d9404252a645d3a65</u> <u>167b4c857f419bf5dfe3cc</u> <u>c748476005a1f3e8d21c</u>	+ 0.00226189 BTC	✓
69	2018-07-02 01:16:50	<u>9bf3a1ea2f1a23fed43517</u> <u>f3c6771e38e0aa9b17c436</u> <u>3785c00d6f4e85d291de</u>	- 0.03016085 BTC	✓
70	2018-05-28 02:02:53	<u>6ec31a8dc35643522fafb0</u> <u>37c7788bde6a1cd6e0b686</u> <u>e4c9fd51c0f564d9b4c5</u>	+ 0.03016085 BTC	✓
71	2018-05-21 17:52:54	<u>b9871356e7883d5e0948a5</u> <u>aa75dceea360f202b19fc3</u> <u>9e72bf0ba1953a1fefc4</u>	- 0.00034388 BTC	✓
72	2018-05-21 17:52:54	<u>e90c4dec076e7b319716ad</u> <u>d99ec2e3d9ede8d9dbeb6b</u> <u>64b216aece9532c9f2a1</u>	- 0.00030903 BTC	✓
73	2018-05-13 15:31:41	<u>b8f60499fdb7aaa180ed07</u> <u>b05c6c27669992ab76e7d3</u> <u>a2340ff414a479175f44</u>	+ 0.00034388 BTC	✓
74	2018-05-09 07:56:28	<u>237f771665ba73d5496a93</u> <u>49499cde864d0ed8c3a544</u> <u>7c39be8df9daaac16775</u>	+ 0.00030903 BTC	✓
75	2018-04-20 02:24:53	<u>93e8290211cab08bd8a8b8</u> <u>ef93bf6ec73f222fa51bbe</u> <u>4a09f2b4487d803f67a4</u>	- 0.15119000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-19 23:02:26	<u>461b31a01dbc3c97a63ecb</u> <u>5008daec65306fa9d981dd</u> <u>4b77deccc2558e631bd7</u>	+ 0.15119000 BTC	✓
77	2018-02-16 02:19:12	<u>1ad556ec74e42cf0284865</u> <u>4786cd56be4adb08322ea5</u> <u>dc04e67a02525c63a07e</u>	- 0.00036242 BTC	✓
78	2018-01-14 21:14:49	<u>43fc5978edfc2d7f9295cb</u> <u>b5dfa61644916d2b82e247</u> <u>ee5a6ede9d7c7164e86d</u>	+ 0.00036242 BTC	✓

* USD values displayed at the time of transaction

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