

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>374xtFLKjnB9WBMYYVu5emwAFiKfAkXWndN</u>
TOTAL RECEIVED	1.59142334 BTC
	99,893.62 USD
TOTAL SEND	1.59142334 BTC
	99,893.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-11 06:38:43	<u>7d18f8295bae048a6030d8</u> <u>96b3570508adbbe9fabf3d</u> <u>23329f677a994d3b97d9</u>	- 0.00257686 BTC	
2	2018-10-11 00:51:54	<u>2389bf77fd1affd8f0822a</u> <u>d2e00b13ccac48e3db7136</u> <u>6bd0ce751e28f122b742</u>	+ 0.00257686 BTC	
3	2018-10-08 15:27:37	<u>829ae68c89d11889fa8f12</u> <u>c0c1be76bf71973af9f51e</u> <u>33d8265ded08542efda7</u>	- 0.00309642 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-08 14:49:47	<u>90cc9e759e8258a1b7f2f264b3c607a4bdf4288bb74c7132c6f7a51f1f88413a</u>	+ 0.00309642 BTC	✓
5	2018-10-05 21:36:44	<u>de7596ef6467ac2591f1b6c83428d79ed2a75ed444ca71737dc18f82ce5fb71</u>	- 0.00254066 BTC	✓
6	2018-10-05 21:22:41	<u>38c939e36737b0716d10309035fa8d613247c9308be00367f2c9be366b662f29</u>	+ 0.00254066 BTC	✓
7	2018-10-04 02:48:07	<u>2a893094e65b5a16bf54b7f47fca239e8be376b8e61b9d4ed2121157184c4a60</u>	- 0.00278796 BTC	✓
8	2018-10-03 16:12:21	<u>0f6761e7966f9f47897f7994967de8595ec3f535ce10577e14f68cd597bc1aca</u>	+ 0.00278796 BTC	✓
9	2018-09-30 01:49:12	<u>70e57eab59446ae4aeb17a624c3ca349444ea4ba9fd5267d7700b85cd62f935</u>	- 0.00250171 BTC	✓
10	2018-09-30 00:31:05	<u>1ee7d82d1e6e2533755842a72d196287b843c4bef8ad54378320d6187b0a39d8</u>	+ 0.00250171 BTC	✓
11	2018-09-27 11:19:50	<u>7fc4e6c84f8a77810435197b3b47b27a44ce4369b830fbb1c98bf293c66948ab</u>	- 0.00298834 BTC	✓
12	2018-09-27 00:04:31	<u>bb0e63c868c1b78b4acba25b3436b33f78207ba994085dc79d86434b5bf3c53e</u>	+ 0.00298834 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-25 00:32:42	<u>6d63b9e2da24f01c785f1a</u> <u>906083ea24cd547d6e2aa8</u> <u>3c965c997d6a6b9fa3c4</u>	- 0.00298846 BTC	✓
14	2018-09-24 11:49:12	<u>e04b31a136a8f3d188a494</u> <u>6217f1cb1a07a426f85d39</u> <u>075633abc5a337c39386</u>	+ 0.00298846 BTC	✓
15	2018-09-22 02:21:52	<u>bff3ba6dfe52861a85745c</u> <u>c54c216a35b8fb254d3cd3</u> <u>75244962fdd2d17adcb8</u>	- 0.00259979 BTC	✓
16	2018-09-21 23:39:12	<u>ceeb2bae97ee55f854dada</u> <u>3adbd200f9a0eaeb03e538</u> <u>af33f1eadee22d2495f8</u>	+ 0.00259979 BTC	✓
17	2018-09-19 13:41:40	<u>58c1880c0ff61826e87ffe</u> <u>f9e8305106976d8cc5dd45</u> <u>2965f99d847176f69d19</u>	- 0.00255455 BTC	✓
18	2018-09-19 13:38:53	<u>250ae0cf3ddc88bb2cd7ad</u> <u>81d2ff70dc769abf3a68c8</u> <u>21cff55151495290859d</u>	+ 0.00255455 BTC	✓
19	2018-09-18 04:14:29	<u>168c039cff46ffdb1eed6d</u> <u>ae9c0c5e0372bfa48811a1</u> <u>d52b16ff1cf5e2dccf8d</u>	- 0.00289036 BTC	✓
20	2018-09-17 11:41:44	<u>dd7c4c7f3eb3158928e2</u> <u>cf784549e40c6a58864bdf</u> <u>b16a75f175fd71b2ea84</u>	+ 0.00289036 BTC	✓
21	2018-09-17 03:24:45	<u>09fcd413182945e4a60757</u> <u>a4be361a6cea5f7e790245</u> <u>0a31dff967b6b06a469c</u>	- 0.00304725 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-15 11:45:50	<u>bdb4993489733c294968bf</u> <u>d8a0cdac8aa431c4a4f969</u> <u>f01c20e1aa5ecb46e588</u>	+ 0.00304725 BTC	✓
23	2018-09-13 14:43:47	<u>d7aefb667e8f30670962f4</u> <u>1bda21591d6ef20263a72a</u> <u>b0c89745f94411f8fe37</u>	- 0.00264014 BTC	✓
24	2018-09-13 11:33:01	<u>e2a625c8f1ca18ee481798</u> <u>ca7f51245fe84ee64d0ac0</u> <u>a520f00e75eac4b791e1</u>	+ 0.00264014 BTC	✓
25	2018-09-11 13:28:31	<u>193eac0cd29e63ec3c94a8</u> <u>d421096e7e89b463d5e4d4</u> <u>5fea86c5e43387e4b339</u>	- 0.00301599 BTC	✓
26	2018-09-11 11:06:48	<u>3d7b482d1d0873378d15d2</u> <u>620083791e089b75ab7519</u> <u>2a3ca537f932feb11621</u>	+ 0.00301599 BTC	✓
27	2018-09-09 02:21:52	<u>99b0d569425bc4d8e99a7f</u> <u>394c13afe4f4a87a25387c</u> <u>1c582458e090e965d732</u>	- 0.00260000 BTC	✓
28	2018-09-08 23:06:58	<u>2de993ceaa3ed92667f7b6</u> <u>2341a643c9642d914f9b79</u> <u>0ed21dd3ad8d72029302</u>	+ 0.00260000 BTC	✓
29	2018-09-06 11:26:23	<u>2403d9c3f89162d525f254</u> <u>61620d8df346a2ac2c3211</u> <u>1046c4f56decaf464ae7</u>	- 0.00270000 BTC	✓
30	2018-09-05 10:47:53	<u>f6067b906909667e9b95e8</u> <u>ca9ef2554e123ab9f2ddf3</u> <u>9e68366aa166ad2bae7b</u>	+ 0.00270000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-03 21:27:39	<u>47b47a63de7d1e7e51ddddd</u> <u>2d2c3542e5aff8fe5eba29</u> <u>2312a293dd55d7a22303</u>	- 0.00260000 BTC	✓
32	2018-09-03 10:37:29	<u>f9e4fdbbaba52944462645</u> <u>828447843018d8c1ed46fb</u> <u>924f299da485f315ceb4</u>	+ 0.00260000 BTC	✓
33	2018-08-31 09:27:12	<u>a7670d42b0d7875331feda</u> <u>64f0858d0c6c481426620a</u> <u>a37eae09d06e6e9053ad</u>	- 0.00285700 BTC	✓
34	2018-08-31 00:30:28	<u>feb3992f97ed03487167e0</u> <u>f3da7fba61aa606cfe2d21</u> <u>f3a8f5278cde20ba4a03</u>	+ 0.00285700 BTC	✓
35	2018-08-26 06:38:55	<u>e04f5005878895b2a51be6</u> <u>44a83bb95114d4b5b0816f</u> <u>c82d8e7a450e09ce103b</u>	- 0.00266600 BTC	✓
36	2018-08-26 00:15:51	<u>fe85fa9a1d6b99f70187d7</u> <u>d9df8d91b83a10d1f4cf3d</u> <u>ca350ec0f16bfd8c1d4c</u>	+ 0.00266600 BTC	✓
37	2018-08-22 09:54:30	<u>3dcab30fcf5ca63dc9caae</u> <u>46f17d62fd0df72119dec</u> <u>c12b1b44563925a255e2</u>	- 0.00273200 BTC	✓
38	2018-08-21 23:36:57	<u>70fde7c1319b4156325a0a</u> <u>8c8c8882e787d6d6e3dd8b</u> <u>1ae702e264ed098c6c5f</u>	+ 0.00273200 BTC	✓
39	2018-08-18 03:18:17	<u>862d1acf0dce68809be2e6</u> <u>b1a49dfc0d4a1ec2cba505</u> <u>d6890d6588b947f10b24</u>	- 0.00253500 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-18 00:32:14	<u>fa52ff1852b874d94ba0f2665e5d549ec0166507d37fd5a700fdb3d1b06ed616</u>	+ 0.00253500 BTC	✓
41	2018-08-04 06:15:49	<u>edec8e8a3d19bd91c01a820ef9243602546049e9a0e33536a153a46f0bcbe707</u>	- 0.00294300 BTC	✓
42	2018-08-04 04:45:29	<u>102c98fbcc02cb97e92938cccb55aa1bb6eb860050d4ac3f2b2772296e863e55</u>	+ 0.00294300 BTC	✓
43	2018-07-30 11:07:02	<u>131f20ae28179c57ca16b0ee4b481d87eab0588391ec ef5f8124e7d3887782ee</u>	- 0.00308600 BTC	✓
44	2018-07-30 02:52:56	<u>4901145f94952c4f3765b9be07e785b771201a8682f689ef012c935d400cdd47</u>	+ 0.00308600 BTC	✓
45	2018-07-28 11:14:39	<u>bf83d5f4eaf1518ef529ce135382784578be019feb2e54b05276d7a53fc62c89</u>	- 0.00335200 BTC	✓
46	2018-07-28 11:14:39	<u>d94fe6918b47d27a70a24eb01249a3f5db6ba242ea356515020da6788be0e165</u>	- 0.00281800 BTC	✓
47	2018-07-28 02:55:21	<u>8b6374e8434511172c7c07beadedbb0a950e3f0526fb347571350c3e81bba61e</u>	- 0.00283200 BTC	✓
48	2018-07-27 02:18:34	<u>420c27eee2cecc18f9a90bb45dbd8e32f20060a6551c80de5b167ec61f66d1d2</u>	+ 0.00283200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-25 00:54:24	<u>747fb89400e7710d5a796c</u> <u>408057c542c72eea3d4203</u> <u>f8492bbb83345f05ec68</u>	+ 0.00281800 BTC	✓
50	2018-07-22 00:26:09	<u>1875515fab1c7a07ae4647</u> <u>5e14408683b652058da48e</u> <u>a0a803f04007eea2c54c</u>	+ 0.00335200 BTC	✓
51	2018-07-20 00:58:50	<u>afe4ae1fb887f343fd7312</u> <u>c718139dde1f714c7e5240</u> <u>dff8803abfe58407083a</u>	- 0.00269000 BTC	✓
52	2018-07-19 00:22:19	<u>dd1774087ae7b77370a10c</u> <u>97efdc0a4ae075c770531f</u> <u>f1831ce116b35d5e307a</u>	+ 0.00269000 BTC	✓
53	2018-07-17 13:02:40	<u>ce91a7fcd7192161f50b06</u> <u>683f3c69aa00de5a051aef</u> <u>665768981d57b2a80246</u>	- 0.00256100 BTC	✓
54	2018-07-17 13:02:40	<u>ce91a7fcd7192161f50b06</u> <u>683f3c69aa00de5a051aef</u> <u>665768981d57b2a80246</u>	- 0.00253500 BTC	✓
55	2018-07-17 13:02:40	<u>1c659c6d273f4fcb8423d6</u> <u>480fd8260b2fa934e89a03</u> <u>6476d0b86f8c62decb09</u>	- 0.00333300 BTC	✓
56	2018-07-17 13:02:40	<u>2cc9d74dd838feabc0007b</u> <u>bc278fb5419e0f90318a5d</u> <u>320f31f7a73689d96232</u>	- 0.00419900 BTC	✓
57	2018-07-17 13:02:40	<u>effe809e9419d34ee9ffd3</u> <u>2577a3ce4d41d283d5301f</u> <u>1d9920062b488833f83a</u>	- 0.00285700 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-17 13:02:40	<u>8d87afcd0b90044c84b153</u> <u>bff94bff3de1da96df879b</u> <u>6dd649b0ea36e6e4bc06</u>	- 0.00259600 BTC	✓
59	2018-07-17 00:46:11	<u>de2b0a9c533f5d87efd347</u> <u>041aca216c2be5b5531d16</u> <u>cafa7efc86e62e326a48</u>	+ 0.00259600 BTC	✓
60	2018-07-15 00:32:24	<u>79041a047329f1c4c8cf07</u> <u>b19ff506189dd0276ba45f</u> <u>11491acec8d87f5cb057</u>	+ 0.00285700 BTC	✓
61	2018-07-11 23:52:22	<u>8f2af56c61360ea85b63cc</u> <u>30ae8b893ca8fcb38c5423</u> <u>526fa83736d02aaf8fb1</u>	+ 0.00333300 BTC	✓
62	2018-07-08 23:51:07	<u>45c9769215d0cb42cc0bab</u> <u>7f910edff52b137843eb13</u> <u>b6e46292e3cb72b9c7ee</u>	+ 0.00419900 BTC	✓
63	2018-07-06 00:45:33	<u>e20f6c2b69781a0da5ae0e</u> <u>1e6f9d7782afe4cca8cf2f</u> <u>fcf1bd6c565bf8f4efa7</u>	+ 0.00256100 BTC	✓
64	2018-07-04 00:17:32	<u>78e3dcb6bbe3cbae859ca1</u> <u>b908ade2f654bb6596e184</u> <u>d7b800e6767564527e5c</u>	+ 0.00253500 BTC	✓
65	2018-07-02 01:04:38	<u>a0cde580ae6916276613ae</u> <u>90c5e657c53e778a4f5b05</u> <u>6cd0264bdaf6def9d4ee</u>	- 0.00324400 BTC	✓
66	2018-07-02 00:20:15	<u>d2bedf0e169cc8fbef9619</u> <u>3390350416e3fc2a93614d</u> <u>edcb3f279ae5786c3435</u>	+ 0.00324400 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-07-01 10:35:58	<u>810a38050add31380e4c9f55b5ffd8c26a82ba4bc146645fedcd8eff7905babc</u>	- 0.00357400 BTC	✓
68	2018-07-01 10:35:58	<u>810a38050add31380e4c9f55b5ffd8c26a82ba4bc146645fedcd8eff7905babc</u>	- 0.00356500 BTC	✓
69	2018-07-01 10:35:58	<u>4e783366b97ea2f794c3c221cc4fd6b5291b2513d119d0a5e751057ae15a19e8</u>	- 0.00291500 BTC	✓
70	2018-07-01 10:35:58	<u>3dfa254da2274164dd343afce5a90ba0afe326f4eb503ad63e5d1451699abbd6</u>	- 0.00273100 BTC	✓
71	2018-07-01 10:35:58	<u>ea7ee632db60723a3e45585664d58a719e681897bce686d92126599916cc67b0</u>	- 0.00387600 BTC	✓
72	2018-07-01 10:35:58	<u>ea7ee632db60723a3e45585664d58a719e681897bce686d92126599916cc67b0</u>	- 0.00376600 BTC	✓
73	2018-07-01 10:35:58	<u>d6a7fdf229a157b224e0465f73c5f3a8fe09fddac7862c82cdc13063437832d3</u>	- 0.00368000 BTC	✓
74	2018-07-01 10:35:58	<u>d6a7fdf229a157b224e0465f73c5f3a8fe09fddac7862c82cdc13063437832d3</u>	- 0.00362800 BTC	✓
75	2018-07-01 10:35:58	<u>184a9ce9d0f688c889b78c bd9a8169da7df81e2a2cde e2b7aa8de2207a11ec0b</u>	- 0.00453700 BTC	✓

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76	2018-07-01 10:35:58	<u>b18ebc639d6aca30ba5f18</u> <u>7176c6f28bcf93cdb0e3d4</u> <u>69f2e9ad403d3736ff2d</u>	- 0.00321300 BTC	✓
77	2018-06-30 01:04:14	<u>d76afbfb0cebdf94197a4f7</u> <u>931e3bac169f7325d84424</u> <u>bac4804df88d457ae3b7</u>	+ 0.00362800 BTC	✓
78	2018-06-28 00:17:59	<u>bde0b2179b2b16e59954e5</u> <u>fa60b95c12aa77d1d754d9</u> <u>ebb13d20c80d66bbd111</u>	+ 0.00357400 BTC	✓
79	2018-06-26 00:04:26	<u>38dc436fd071a9ec91e929</u> <u>0c7068ae10a4c0489db557</u> <u>4682deeb06f7cc5d03b9</u>	+ 0.00453700 BTC	✓
80	2018-06-24 00:59:49	<u>db4ca6e42c62a165abc7b4</u> <u>65deaac4eba0bf88be7ab1</u> <u>d7c4565c8ed2aedfb5c7</u>	+ 0.00387600 BTC	✓
81	2018-06-22 00:42:35	<u>b9814dadcbf67f4df676ad</u> <u>0e1acc72494518c0966a55</u> <u>5579c59d81cd467d52c4</u>	+ 0.00356500 BTC	✓
82	2018-06-21 00:34:04	<u>f152db3b8c91093f6867f0</u> <u>ec6be59aceb2be8ed8942e</u> <u>7e915155f7c99f859e59</u>	+ 0.00291500 BTC	✓
83	2018-06-20 00:27:11	<u>794979776336cda6450d72</u> <u>aa826f83c927098c8ab302</u> <u>c29e0b2a1209e570da77</u>	+ 0.00368000 BTC	✓
84	2018-06-17 23:21:02	<u>d5699adaefef903793596e</u> <u>5030a0bc92702f385f10c8</u> <u>f3de4c8853aeca2dbd3d</u>	+ 0.00376600 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-16 00:25:59	<u>95b18cf2ff9546db660271031ad11a9368b54d7affa74285176a69365d881029</u>	+ 0.00321300 BTC	✓
86	2018-06-15 02:16:57	<u>7fecbcd81efbf9c001723cc34025c87d1019e35fa83de06bfc626d168f97213e</u>	+ 0.00273100 BTC	✓
87	2018-06-14 02:30:19	<u>d5aa5261ed4f57c969c1756e15e49112305284549bbb18eb4fe27d74d9cf8498</u>	- 0.00543300 BTC	✓
88	2018-06-14 02:08:38	<u>81b8861381eaa01c1bbf3e6df1f726c194bbfa26f451c100093fe6fe620ae5e4</u>	- 0.00391100 BTC	✓
89	2018-06-14 00:36:44	<u>acbc245df13d07c070b18182c6980ecce951ccd6267a08c1cee98a7037a50fb1</u>	+ 0.00543300 BTC	✓
90	2018-06-12 02:29:28	<u>301211ad5542117796a48b76485e473e7a595737401eb1eba4a5f6d933fd6b4b</u>	+ 0.00391100 BTC	✓
91	2018-05-30 06:08:28	<u>c0f6c1882821c63a138f058e957e63f7d36d4c55a9d7d80acade035dfd114cc9</u>	- 0.08729493 BTC	✓
92	2018-05-13 13:59:21	<u>6e1dd5eb60f339d568863fbacc9b96f478baf916d97199b87d450c09dbbacf92</u>	+ 0.08729493 BTC	✓
93	2018-04-26 03:37:07	<u>24113422b4c8733373bf5eb80d1eec6ddcb9d81476664036691bb979883b741c</u>	- 0.02999890 BTC	✓

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94	2018-04-25 14:36:38	<u>6d3f67f0fde3d753a64a1b</u> <u>6d649c8c02a70f04ed0288</u> <u>13699ba78539e8d5dc22</u>	- 0.02233510 BTC	✓
95	2018-04-25 04:56:38	<u>2be080de01d97ddda506c6</u> <u>d186da9ee94b9fccf3aa01</u> <u>c229238f26fbdc66d3a2</u>	+ 0.02999890 BTC	✓
96	2018-04-22 00:57:30	<u>e08d5abddbe6659a33e149</u> <u>15f21c3e730679b9cc5e03</u> <u>80f2b778d90f381d228c</u>	+ 0.02233510 BTC	✓
97	2017-11-19 02:04:38	<u>878aac6d61125f28e062f4</u> <u>1a025551ce1b65ca95ec35</u> <u>235181f64b54cb4ab0e1</u>	- 0.51601066 BTC	✓
98	2017-11-18 23:10:05	<u>1af2b13fbf12a3327b43c6</u> <u>819fb5220168b7a2250228</u> <u>6841058a5487d8b98a64</u>	+ 0.51601066 BTC	✓
99	2017-10-31 02:51:36	<u>1c8a53abd98345c7423d9c</u> <u>13bc7b71d8361ccf40115b</u> <u>aa0f3bdc2f52b703cf6f</u>	- 0.64699026 BTC	✓
100	2017-10-31 02:39:59	<u>ed2d2a8c107ff1a911e6d0</u> <u>431eb1f1a936864e58dbed</u> <u>4763dd082d7a97b33a9b</u>	+ 0.64699026 BTC	✓
101	2017-10-12 14:09:04	<u>c32dd7a799bdb26360bad1</u> <u>9c2a6a216ebc99524c8e46</u> <u>ce821a86924831509421</u>	- 0.15000000 BTC	✓
102	2017-10-12 02:05:45	<u>85b6990039f8d3e0739c00</u> <u>68b00279aa232d4f15de95</u> <u>3350407772dda17361b6</u>	+ 0.15000000 BTC	✓

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