

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>375utcDGYaN7pCrB5jh2SnXpDdmT1ND2uS</u>
TOTAL RECEIVED	0.00045855 BTC
	28.82 USD
TOTAL SEND	0.00045855 BTC
	28.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-02 10:08:05	<u>2c08340557a9a1e0b3272d</u> <u>f0bb28bc014376a348f381</u> <u>8cb8dc7b702cbb2c87e6</u>	- 0.00001711 BTC	
			0.15 USD	
2	2019-10-18 09:12:59	<u>c105d6a7556a65b5003322</u> <u>fb892a9a4350cbd8d66fda</u> <u>3e9627f619a6c448bea7</u>	+ 0.00001711 BTC	
3	2019-10-16 00:31:08	<u>addbef20454d64934df836</u> <u>0b6720eb22c9680ae99b74</u> <u>8f1574f8e6eccab4c8b5</u>	- 0.00003147 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-13 15:04:46	<u>dd60bb92f16ed341828b6d</u> <u>416508c2af8ccf4650a450</u> <u>2c38021b4344c80592c3</u>	+ 0.00003147 BTC	✓
5	2019-10-05 06:53:54	<u>84d9c76ac003717d516c11</u> <u>585748b3e05666b8b5259c</u> <u>3e7d1d9316a2dc49e9ca</u>	- 0.00002060 BTC	✓
6	2019-10-04 18:59:03	<u>7c1627554e76b2a184e6ad</u> <u>39f1be298ff4f7d7714fa5</u> <u>20a3b616f48617873042</u>	+ 0.00002060 BTC	✓
7	2019-09-29 06:59:31	<u>aeb87bda52a90ca6a7734c</u> <u>8af4778a5a38e28c56b404</u> <u>f9b191fd4c321f4da5b2</u>	- 0.00001649 BTC	✓
8	2019-09-27 21:57:20	<u>293a17e3334c24e40214fc</u> <u>0d08957178d9709e470794</u> <u>1107559db456b30a80f5</u>	+ 0.00001649 BTC	✓
9	2019-09-23 02:22:25	<u>c0f27414736f5b58d17f65</u> <u>b3d228ad3c8b07c2ee2176</u> <u>b9243da0066626dcc965</u>	- 0.00001145 BTC	✓
10	2019-09-22 19:15:14	<u>d8be70dbfc8d697f0eee86</u> <u>938645f745640a2b7374dc</u> <u>3698615ce4976033d826</u>	+ 0.00001145 BTC	✓
11	2019-09-12 23:52:00	<u>3b86b914bd1e33a559add4</u> <u>d63fc8b3e80f7da3ac84fa</u> <u>01912b2606f9ed079340</u>	- 0.00002215 BTC	✓
12	2019-09-12 10:19:10	<u>7e7b79260135ddeec393b</u> <u>deb303624097a801020422</u> <u>2b659bc0122c188b0bbc</u>	+ 0.00002215 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-03 14:38:19	<u>bfd79d162681766f528ba7</u> <u>83236ec701bb2499f80884</u> <u>4454ca39064e03e7d222</u>	- 0.00001942 BTC	✓
14	2019-09-03 06:02:19	<u>97e797921d84a2fde9a482</u> <u>fec54acafe72d38a061040</u> <u>1ba0c0d32e7648b607e6</u>	+ 0.00001942 BTC	✓
15	2019-08-05 12:51:27	<u>048b7ff70e35900e909491</u> <u>305710f4c72073f7d8d81b</u> <u>378a841a993862f017b1</u>	- 0.00005174 BTC	✓
16	2019-08-05 09:56:31	<u>be19e11a4367f8124c9e9c</u> <u>520754bcec507533f7a964</u> <u>83886aad1c4b4cc68a3a</u>	+ 0.00005174 BTC	✓
17	2019-07-14 11:48:04	<u>4ad389ce942b87f477f752</u> <u>02d151e0de6bb129c26eeb</u> <u>6eab446d01b12775308e</u>	- 0.00001551 BTC	✓
18	2019-07-12 04:39:33	<u>9d13ee4cfc1b827428dc88</u> <u>df3635b98db1924ec468de</u> <u>7e1b00a78bcc0abe7a10</u>	+ 0.00001551 BTC	✓
19	2019-07-01 10:16:04	<u>5db2fe711f88dc61730a19</u> <u>659d49d62ce3ba0e4b88a3</u> <u>52111727710bc400d31f</u>	- 0.00001756 BTC	✓
20	2019-06-30 19:48:40	<u>76dbf7582e5dab352df25b</u> <u>355a64f01ff4af50210545</u> <u>7bfd1703614d4e635a7b</u>	+ 0.00001756 BTC	✓
21	2019-06-19 23:44:37	<u>0a8b528b242d6bc9b308ae</u> <u>893ee2975b8a3b52a61058</u> <u>352b04e48ec7122e09ba</u>	- 0.00004382 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-19 10:05:38	<u>23f5839122ee6130006f79</u> <u>fab61eb48d9bc8048e8789</u> <u>e80bf42fc3705cba894a</u>	+ 0.00004382 BTC	✓
23	2019-05-25 22:02:37	<u>a6f7aab48ab728d0e92b6c</u> <u>023b1965706616cc66396f</u> <u>bff780be1e4ec9be2092</u>	- 0.00002109 BTC	✓
24	2019-05-25 00:01:47	<u>984c0e857dcb762fd72588</u> <u>871d472f5af724de7f4e16</u> <u>89cd57c9f26410ce12a3</u>	+ 0.00002109 BTC	✓
25	2019-05-19 00:07:10	<u>b2fb7a970a9232521bc548</u> <u>d56291e25300e39e873e4a</u> <u>63e9f1eac732b9d93025</u>	- 0.00001228 BTC	✓
26	2019-05-18 22:56:11	<u>41018c178bca9b9c6625bd</u> <u>d8f23803af8770b70cbfa8</u> <u>7154204ac06392e3b3f3</u>	+ 0.00001228 BTC	✓
27	2019-04-29 23:40:09	<u>270e8637367a3eb2255849</u> <u>4f2a524f43de1776fcacac</u> <u>fea00ce26979a9db532f</u>	- 0.00001232 BTC	✓
28	2019-04-29 15:46:54	<u>f62ee838b2462e5e97744e</u> <u>ac57dc7fa0386a44ec4380</u> <u>ecf3db4105ca7bc5eca8</u>	+ 0.00001232 BTC	✓
29	2019-04-25 23:50:40	<u>b585baba16731bf37a5ce4</u> <u>5686e3857207034cf5fcf3</u> <u>a50f551112bb8128a662</u>	- 0.00001120 BTC	✓
30	2019-04-25 22:55:44	<u>082f03ec0561f28bd45254</u> <u>4b416f70b2294cfa04d8ea</u> <u>2e86da8a0afb9ad747db</u>	+ 0.00001120 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-22 08:59:31	<u>271dc1f022f54519c63b2ae7949f6d934dc64daddcae68f5f40dae85c06e5654</u>	- 0.00001212 BTC	✓
32	2019-04-21 20:33:51	<u>86379a37a2bb22e6551d72e2d1222bfda4fe97abc50b348c4a2b332a472f3ad5</u>	+ 0.00001212 BTC	✓
33	2019-04-19 13:58:17	<u>8f58ebe81234958c705f7557d354f19d19210c7e5ef807a0a5ff79c482267119</u>	- 0.00001132 BTC	✓
34	2019-04-18 00:28:19	<u>e9df4d13e9850a2fca3b1988b02ef7ae8fd3d4a1d33c6edc21f4fb9acf92e9bd</u>	+ 0.00001132 BTC	✓
35	2018-10-06 07:58:54	<u>0bfbb836dcb089f2aea32d9d8fae5b1e6f54a43f410fc588c64a1ee3579919bb</u>	- 0.00001540 BTC	✓
36	2018-10-06 00:34:45	<u>c72f2d9c327e0a1fed24d2567e2c856670dc8ff6089b47510f7a34d584271435</u>	+ 0.00001540 BTC	✓
37	2018-09-09 10:53:22	<u>19c04b3705ee98ec126ad25b436e835aa8b5af8501b43562a2d0d0aebdc0a63c</u>	- 0.00001063 BTC	✓
38	2018-09-08 08:47:18	<u>873789fab5ffdd11e0a9421d9a81f51057f769c7dff8cbe268d03ff9de56be6f</u>	+ 0.00001063 BTC	✓
39	2018-08-21 09:53:32	<u>fb20ca0ea30f0577433b4a38e14b59a138c7ca68a97f5932dd731cf13e56dad9</u>	- 0.00001033 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-20 12:24:13	<u>9264c024ee08eb3cbd5fff</u> <u>1e9989cd5a5f3e51f3486f</u> <u>95257f4fdf5dc5714345</u>	+ 0.00001033 BTC	✓
41	2018-08-09 00:34:17	<u>2f1944839667cdfd1e1336</u> <u>26d57b2f4265541771cb21</u> <u>dae9abaf810de893be17</u>	- 0.00001034 BTC	✓
42	2018-08-08 12:07:30	<u>58e43ec31b0aa9963f17b4</u> <u>ff95f70ebe095d27c585f0</u> <u>db46f6af6b8bffd5796e</u>	+ 0.00001034 BTC	✓
43	2018-07-31 15:21:10	<u>04011416146dda9155428a</u> <u>dec3ae72ac0aeb5380ae6</u> <u>924e1df7f15033cdb20a</u>	- 0.00001019 BTC	✓
44	2018-07-31 11:47:42	<u>55e3db32eb351ca5028da7</u> <u>815c834c40f8b8549dd366</u> <u>da09876f6e10f5c5ae85</u>	+ 0.00001019 BTC	✓
45	2018-07-26 09:59:14	<u>e269a2016c3105f80f5d0d</u> <u>6dff700f463e32be8f1ae7</u> <u>cc14a1dd61acf71cf61c</u>	- 0.00001012 BTC	✓
46	2018-07-25 17:18:59	<u>f1240b3ee2bf47fd2cb67e</u> <u>75ce65f017b0d2aa5493cc</u> <u>0bac40311fe5d1fe30c5</u>	+ 0.00001012 BTC	✓
47	2018-07-17 11:24:34	<u>82e8a0f5cae07bad751b14</u> <u>d3aed79ac48889857508f3</u> <u>568f4fc8a1fd12e82c59</u>	- 0.00001210 BTC	✓
48	2018-07-17 00:52:53	<u>ddb5084d7be89dd80e2847</u> <u>c7b8ca575855ed8a8f9f28</u> <u>f31c6a55e337f5bb80ba</u>	+ 0.00001210 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-24 00:42:12	<u>fa0b485bfcd80979a078cc</u> <u>12753ce0f08aece0968d3b</u> <u>c6edc53ba080e5246b37</u>	- 0.00003179 BTC	✓
50	2018-06-21 09:27:58	<u>a2c949f82c06ae1ffdc91</u> <u>47ca772ecf9d04be70fee1</u> <u>9c0c90ce0e9650ea28e3</u>	+ 0.00003179 BTC	✓

\* USD values displayed at the time of transaction

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