

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>377rf1ar36qUuCNg7yTRRxiNZw8qmXdnPp</u>
TOTAL RECEIVED	0.03605657 BTC
	2,267.59 USD
TOTAL SEND	0.03605657 BTC
	2,267.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-21 13:00:29	<u>4b78b1d7d2ceada7e8e4cd</u> <u>ecf971304e87e7df9b9e83</u> <u>0650a412504ccdae0eb5</u>	- 0.00091275 BTC	
2	2019-11-21 12:45:06	<u>ef3f224aeafdaf4b2e9592</u> <u>1de9db00e8413b152cf176</u> <u>c9cd635b4c7084df5733</u>	+ 0.00091275 BTC	
3	2019-11-21 12:45:06	<u>b6c976308b165ae9482abc</u> <u>c7cb8d54a00573483854a4</u> <u>cb4b6c5c28264bb20b3d</u>	- 0.00091275 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-21 12:34:56	<u>bcbf6e4a79e74f082ed3e0d5999a4d7cc08d6265c4a7974260a3f304120c6cf3</u>	+ 0.00091275 BTC	✓
5	2019-11-21 11:17:01	<u>6b20c5046ba484c61d95efd6eb05cbe9fa23d0e89a18e20b3b4f122eb0a72147</u>	- 0.00088009 BTC	✓
6	2019-11-21 10:17:52	<u>f456edee435c859be1714448c4922dba29c0060e08fc45db3699f14c0ae51fdc</u>	+ 0.00088009 BTC	✓
7	2019-11-21 08:28:39	<u>86ab8e5e75a0835c4c789053726da50c3ee1264ee3df07fd9464d6ecf9f675a3</u>	- 0.00029062 BTC	✓
8	2019-11-21 08:28:39	<u>86ab8e5e75a0835c4c789053726da50c3ee1264ee3df07fd9464d6ecf9f675a3</u>	- 0.00029062 BTC	✓
9	2019-11-21 08:01:10	<u>0f22dffdd24a0bf4067af9433f1ad2982705b949f55adc0985d902d7dcbac867</u>	- 0.00029694 BTC	✓
10	2019-11-21 07:04:01	<u>3e05ed33725ed65be074d80746fab49808d60dcd10e9fb864d318c1bad5c42b6</u>	- 0.00029694 BTC	✓
11	2019-11-21 06:02:15	<u>c7cbdb6317bf73c1442cf7cfb8e4a12a8e67ca50c292218135f4e01ed8d09025</u>	- 0.00029694 BTC	✓
12	2019-11-21 05:39:30	<u>92dc9c97001fa48c991044d9a3bef22233754bf859d8324c7ebc164719b2dfcd</u>	- 0.00029694 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-21 04:03:07	<u>bd289488469a0cb2c3b130</u> <u>7c713eee6a4f277bbee2d9</u> <u>3f0a7fd45e63debb319a</u>	+ 0.00029694 BTC	✓
14	2019-11-21 03:38:27	<u>10fcf540a1ee6bec3637a4</u> <u>3656f73ea8cf27cc9e4a6f</u> <u>c45e7c51c752e0852a2e</u>	+ 0.00029694 BTC	✓
15	2019-11-21 03:27:14	<u>162f43b32fa8160bcefd29</u> <u>03e2ebef4279e1ff28a050</u> <u>665663a6cb01daf98891</u>	+ 0.00029694 BTC	✓
16	2019-11-21 03:27:14	<u>9a2a9fa780b33eba75eb49</u> <u>aeb3c8d13d10c171d3e7b0</u> <u>8c4d64f8a71296962360</u>	+ 0.00029694 BTC	✓
17	2019-11-21 03:12:21	<u>aa4afc4b4fab9aa881e1c3</u> <u>0193d570d854fa62c30265</u> <u>d7ad9c1d28c485eb4641</u>	- 0.00021481 BTC	✓
18	2019-11-21 03:12:21	<u>aa4afc4b4fab9aa881e1c3</u> <u>0193d570d854fa62c30265</u> <u>d7ad9c1d28c485eb4641</u>	- 0.00021481 BTC	✓
19	2019-11-21 02:33:52	<u>1ecbe015a31497f92931a3</u> <u>c1738684bca7b9be61ac65</u> <u>0acd833d7ea73e15a729</u>	+ 0.00029062 BTC	✓
20	2019-11-21 02:27:12	<u>f076229795164bbd5e6489</u> <u>bc483853adad831894311b</u> <u>393d9576523b48e9cc3c</u>	+ 0.00029062 BTC	✓
21	2019-11-21 02:02:15	<u>832be353b21fbe9ae6e183</u> <u>c822f0d7d40ae74864c6f4</u> <u>e739f8ec964ef221eeb9</u>	+ 0.00021481 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-21 01:37:07	<u>d4fba7e0fb4c3e9dcbc3b3</u> <u>b414cf3702d08a31a6a220</u> <u>fd7156abe08dbe784b5f</u>	+ 0.00021481 BTC	✓
23	2019-11-01 13:23:28	<u>31c6ef6c1b7812dc2c21d1</u> <u>6f11b068b7fdb46536a5e6</u> <u>97e1fa25301acdb78b89</u>	- 0.00980184 BTC	✓
24	2019-10-31 15:39:34	<u>40a9c2fcffeda3a238cc5b</u> <u>bc2489433ff775f2deebb7</u> <u>81fdb2f0ba81af464637</u>	+ 0.00980184 BTC	✓
25	2019-10-31 00:05:45	<u>b2cbfb049b90ad3ef961f6</u> <u>68558345b2ed637d847db1</u> <u>2d39af3ab535bc80c34a</u>	- 0.00507210 BTC	✓
26	2019-10-30 18:11:10	<u>ca899a3669f807105fb83b</u> <u>a5d2289e7c668932a7e37d</u> <u>82da63c92ff7c7a8fe6f</u>	+ 0.00507210 BTC	✓
27	2019-10-17 10:01:34	<u>4d259dc9ec0fe154fc81f3</u> <u>ed0a94b49fd74428bb06a6</u> <u>cbb2b8954a2d835b76a3</u>	- 0.00080769 BTC	✓
28	2019-10-17 08:15:46	<u>4f396033b743db15cdda73</u> <u>239fcc1808c34ee7509ceb</u> <u>d9d2ab78622123de0701</u>	- 0.00094231 BTC	✓
29	2019-10-17 06:33:13	<u>7794d8bb96347c86204302</u> <u>9543c44d46f9b5f2b5279d</u> <u>b801b738394d01c7971e</u>	- 0.00094231 BTC	✓
30	2019-10-17 06:15:41	<u>ed1415316521608c425e89</u> <u>76110ce4c788d1ee9711b1</u> <u>e3a23f25fc65e2537f</u>	- 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-10-17 06:15:41	<u>ed1415316521608c425e89</u> <u>76110ce4c788d1ee9711b1</u> <u>e3a23f25fcaf65e2537f</u>	- 0.00094231 BTC	✓
32	2019-10-17 06:15:41	<u>ed1415316521608c425e89</u> <u>76110ce4c788d1ee9711b1</u> <u>e3a23f25fcaf65e2537f</u>	- 0.00094231 BTC	✓
33	2019-10-17 02:33:16	<u>bada83569a03c5a90d0194</u> <u>58f56677786fdf3b5c3c11</u> <u>7f687a28e8e675be1988</u>	- 0.00094231 BTC	✓
34	2019-10-17 02:33:16	<u>bada83569a03c5a90d0194</u> <u>58f56677786fdf3b5c3c11</u> <u>7f687a28e8e675be1988</u>	- 0.00094231 BTC	✓
35	2019-10-17 00:50:42	<u>d9a2201a6513a290889391</u> <u>196748717732f9caa92796</u> <u>b522e6bcc819f2a756f9</u>	- 0.00094231 BTC	✓
36	2019-10-16 17:09:55	<u>105dab3b056ea2695a4afc</u> <u>0f8ebf024c42d3afe457f2</u> <u>29ab9c2bbe41f0f77051</u>	- 0.00113558 BTC	✓
37	2019-10-11 14:25:17	<u>9faa6fd6d616b8e9f45336</u> <u>8f3a9c27b1187e20ecc05c</u> <u>bc3fde1d31174715852c</u>	- 0.00679667 BTC	✓
38	2019-09-22 21:42:32	<u>0afc3dd0e8b219964279b9</u> <u>4d06e6850cbafda9ab6f93</u> <u>1e445f6cf9f81ab38d6d</u>	+ 0.00113558 BTC	✓
39	2019-09-22 21:00:46	<u>9f939937312298900a4f0d</u> <u>d4a15e33b90c99f9bf4d4d</u> <u>857562b6941f55d03bc6</u>	+ 0.00094231 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-22 20:49:01	<u>cc519534ecf0638655031a</u> <u>22dca75b9b3fad4d4172cf</u> <u>35f1ce8e4001705ae599</u>	+ 0.00094231 BTC	✓
41	2019-09-22 20:42:10	<u>f34c56d924c33f8933f8bd</u> <u>46b02296d0f537480191df</u> <u>ca73272ddc3511d44a7e</u>	+ 0.00094231 BTC	✓
42	2019-09-22 20:42:10	<u>1525aec85e65a25e6a9b45</u> <u>63190a22391000396457aa</u> <u>699b068db7dd7764ae68</u>	+ 0.00094231 BTC	✓
43	2019-09-22 20:42:10	<u>45842f3ebe90fa188128cc</u> <u>60ae82e4f33994633cbf09</u> <u>8bc93680bfd141c4be58</u>	+ 0.00094231 BTC	✓
44	2019-09-22 20:07:23	<u>9b4e3c91484b96bd366732</u> <u>c6e1c3e72e29cc3aaae251</u> <u>07bb73f302fdf883408c</u>	+ 0.00094231 BTC	✓
45	2019-09-22 20:03:16	<u>c591af9035addef2687708</u> <u>a2c411015b3d2a62f29374</u> <u>9c9b5e5380af9b84248f</u>	+ 0.00094231 BTC	✓
46	2019-09-22 19:59:49	<u>18f1857dff5d2f23df2029</u> <u>30fb84e2e8dad5c1c68ee2</u> <u>93628c39a866b53e2459</u>	+ 0.00094231 BTC	✓
47	2019-09-22 19:59:01	<u>6a0c7de287d085999baedb</u> <u>0df8ec12e1876052e75eb7</u> <u>1f0b66e8e00e32cb2448</u>	+ 0.00080769 BTC	✓
48	2019-09-19 08:02:38	<u>db4e614eb354b78fa4369b</u> <u>941bb3fd2d19fe91ce1598</u> <u>47ad46a29b511db0740d</u>	+ 0.00679667 BTC	✓

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