

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>378CoZ2LZhvPCHi71wS6j2YwzDQX71RKAW</u>
TOTAL RECEIVED	0.99123951 BTC
	62,313.27 USD
TOTAL SEND	0.99123951 BTC
	62,313.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-02 22:30:35	<u>e5280067c2ce241584cea3 b1fceb71e34a5ecffe1dbe 5a5991d99d5142de434e</u>	- 0.00101758 BTC	
2	2018-11-02 22:21:38	<u>4f386b2da178c1c038a788 345db3404d20c1efb958c9 26e82074245b1ccb884f</u>	+ 0.00101758 BTC	
3	2018-07-17 14:11:49	<u>3645b1e573fb340c0dee71 6ab566e32dfe9609c049ca a1526796335e80f914a3</u>	- 0.00622288 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-17 10:14:49	<u>81e9b5202bdbf499349a27de7851fa2f0e6e8f4923b8d0ae8c6f7101be0eed98</u>	- 0.00145372 BTC	✓
5	2018-07-06 10:07:47	<u>be82acb52f1c87605c863e72513c642c17baf82acc54c93dd519a077d141ccfc</u>	+ 0.00145372 BTC	✓
6	2018-07-03 09:41:23	<u>7a723bc0069ff49a538659a50f1d443597ae11d088e3ed37272c42804e877b87</u>	+ 0.00622288 BTC	✓
7	2018-06-14 13:46:37	<u>ef44ae6c397c5453b35412c772ba435cb6ea917675740977fa590af536cd0f03</u>	- 0.01025034 BTC	✓
8	2018-05-21 18:16:40	<u>8f7c5b502f8066729110b5527e40455cc6427ff84bed0b5a8e278594520ae978</u>	- 0.00736821 BTC	✓
9	2018-05-21 17:52:54	<u>6e13fe87998fb4c0a20bf030187fe14290874480d6e3cdaa1f8212da96eee30a</u>	- 0.00109027 BTC	✓
10	2018-05-15 10:10:11	<u>35d409b36c32c8c22c113094bff9fad8a2ac883ee449d5cb63653189ba0b309e</u>	+ 0.01025034 BTC	✓
11	2018-05-12 00:16:22	<u>c13d1e157041188fbab675e60bf0b373abec7a0b4ed6a9925f36ce6156eadeee</u>	+ 0.00109027 BTC	✓
12	2018-05-06 10:40:30	<u>7000db109309d69e0dd0eef7034b3a49c6f4a3034e9f86584ea23808e49c37e4</u>	+ 0.00736821 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-14 02:48:34	<u>c5a68f40e40d131e00a24c</u> <u>aab3ecd6b0eccc435fc0c</u> <u>ed70328be13a5fe04c72</u>	- 0.00870144 BTC	✓
14	2018-03-28 09:53:55	<u>1ce0f34e8a823f18aa7694</u> <u>42a037977bdb3a349939b5</u> <u>f7be70aa7e6cae4b8049</u>	+ 0.00870144 BTC	✓
15	2018-03-27 02:16:57	<u>3aabe21a664e1627dcc0db</u> <u>f62e9c74d9cb048910a661</u> <u>1fa28f8c206e6a34121f</u>	- 0.02288640 BTC	✓
16	2018-03-23 11:05:21	<u>2a39b4b9a59cd84767d933</u> <u>69c16a336c567888d25c8d</u> <u>802c713d52fee9e286bd</u>	+ 0.02288640 BTC	✓
17	2018-03-19 17:58:50	<u>8284298ac4aff7da65a87d</u> <u>88cd95edddc62c83e26494</u> <u>be48c23305c61b2de7b7</u>	- 0.01756790 BTC	✓
18	2018-03-19 10:27:02	<u>4698b1545941557bc0c476</u> <u>0f16a994608a504135e1c6</u> <u>c1612b19f011faae93d2</u>	- 0.04196843 BTC	✓
19	2018-03-14 10:52:13	<u>ff6767ba556dcdd9fc9f15</u> <u>63a9328a8d377f2fa40f9d</u> <u>0e83b55e602fdbeed49</u>	+ 0.01756790 BTC	✓
20	2018-03-09 07:10:28	<u>c1a74760e367cfb2ebf74a</u> <u>cbef9ccbae2e158ffdc240</u> <u>51ec1f995d785afc798d</u>	+ 0.04196843 BTC	✓
21	2018-03-06 21:21:30	<u>012769d9332f6f7bde599f</u> <u>968ee8756bfb7772b448e7</u> <u>06ed7941aff6dc96e96c</u>	- 0.01716675 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-06 10:08:50	<u>eba3e844513106bb6febe7883497d911bb2ad1dcbf394298abd246ea41a5fd42</u>	+ 0.01716675 BTC	✓
23	2018-03-04 02:33:36	<u>f1bd962cd7b19e19d82b6db11e217cde38acf6fbe5ac1681cee80d511f27192a</u>	- 0.00145356 BTC	✓
24	2018-03-02 11:15:36	<u>0272fe098ea80611829c664e4d869526a945158535915524e23c075b94f988a0</u>	+ 0.00145356 BTC	✓
25	2018-03-01 07:07:06	<u>8190690dfecd512fd84f40cda2e781720c6be87310eb66b483636faeb9059df1</u>	- 0.01591180 BTC	✓
26	2018-03-01 07:07:06	<u>c6dfdce17a0aaab8372723f397c094b72d2a8cf75806bc9472f91dfcb39b44ee</u>	- 0.01701992 BTC	✓
27	2018-02-28 08:11:15	<u>de3f4b1cd91f3ca1908d10b875f16a74c1c774b2a43c25fcde5ff8d8a6fd420f</u>	- 0.21046203 BTC	✓
28	2018-02-27 10:48:33	<u>28e42b3f254cf3bc265e7f4a619f8039be6477ee28cfe6fb243425b56a3984ff</u>	+ 0.01591180 BTC	✓
29	2018-02-22 11:50:07	<u>511384d06cf73af8ddf9d97fa2f8759991bccabafa9086863d73895b7bfb2bab</u>	+ 0.01701992 BTC	✓
30	2018-02-22 00:51:17	<u>7a15dbb8a99b8ec3cb7cfcbe8276d9a59a57068675a4d8afcd0f0031472bc08a</u>	+ 0.21046203 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-16 02:25:39	<u>f47915e6c21f159c39af0d</u> <u>3fecb625365d28b3c38e4d</u> <u>7e2a3715723cdcd123eb</u>	- 0.06160351 BTC	✓
32	2018-02-12 11:45:54	<u>d73b1c2967ac093436fc84</u> <u>c057ccb0473210ddd7ae1b</u> <u>f3b676150df0b9982195</u>	+ 0.06160351 BTC	✓
33	2018-02-01 05:35:23	<u>9f49b651a389a5a261fec0</u> <u>70204805670bcf74601d8d</u> <u>e229e7d8e37d81416749</u>	- 0.04165099 BTC	✓
34	2018-02-01 05:35:23	<u>35fb68644f2783f6c24d0c</u> <u>9e0f86dfaf2938723590d3</u> <u>2ab54a049a81889cc041</u>	- 0.03117637 BTC	✓
35	2018-01-29 17:05:43	<u>8384990134e6fc5844623c</u> <u>2ec42edb3c1267b2f9e8be</u> <u>2fe455849b24fbb16fcc</u>	+ 0.03117637 BTC	✓
36	2018-01-28 13:23:15	<u>c5b77637642eea4c129f85</u> <u>b0f86499cf9b0f269cd1dd</u> <u>26d23e9d8d48e99881b3</u>	+ 0.04165099 BTC	✓
37	2018-01-27 04:50:42	<u>11e3dcd268f9241f5f0928</u> <u>a1db1de8613b23f3f7f3fa</u> <u>d4bb0667a642e1de9cf1</u>	- 0.02982188 BTC	✓
38	2018-01-27 04:24:15	<u>70a4382679ded6c1b5227c</u> <u>6658cf7d7b4cbef23fa268</u> <u>06fc8f1aa4bf23a9070f</u>	- 0.02687130 BTC	✓
39	2018-01-27 03:59:18	<u>7a3ef26d4a281dc176a255</u> <u>586c0630089bfc38ad9fb9</u> <u>d96229ab174cc47b752d</u>	- 0.01408926 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-27 03:56:26	<u>e2dc82f1eb4dbb4665d554c51663bb820e0d43742df0e8752cf28fb0062d41f6</u>	- 0.01685478 BTC	✓
41	2018-01-23 20:23:35	<u>6730735cd4aa72b0a8fb24ab588b9c0431dbaab5f95efcde538715c594203dfe</u>	- 0.12771930 BTC	✓
42	2018-01-22 15:07:51	<u>f7477aed2c70b68994435921e0090b260b4479f8520e50465db21a52bade0461</u>	+ 0.01408926 BTC	✓
43	2018-01-20 10:22:15	<u>ec1a456306e4791af1004cbaa697ee3c2a9032660b814d4f3c23ddf4e3ea717a</u>	+ 0.01685478 BTC	✓
44	2018-01-16 16:57:46	<u>9942640b4ba1d12d0e3d40f6554fddb44a2c6c8768a7562131658e8b7edaa907</u>	+ 0.02687130 BTC	✓
45	2018-01-10 16:29:57	<u>a64308625f5a44d9b30ec3116bff58c5b10c228665663066d4a521de08a32521</u>	+ 0.12771930 BTC	✓
46	2018-01-09 20:05:05	<u>ee8b758836a16048f1431860bc87a6c06c2af31c8634114a506e5881e84d9089</u>	+ 0.02982188 BTC	✓
47	2018-01-08 05:47:51	<u>187361e582fb27cf0727fc5098bb44da4f6a8e2aaa481368f33a64a122c9d47a</u>	- 0.01740412 BTC	✓
48	2018-01-02 12:00:23	<u>bbba3bc39452d4e22975a67defaf43091fc6a734f740f42ad10eb82ebbf9c6e2</u>	+ 0.01740412 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-01 03:20:30	<u>d3a2c59c798747ecf4441c</u> <u>93c3023d4a468ae070ccac</u> <u>e0989286e906fcfc1b54</u>	- 0.00475162 BTC	✓
50	2018-01-01 01:56:34	<u>647bbaf723a9f87933a0c4</u> <u>1e07d3c25943942f0c7351</u> <u>bbe8e430ad9f80d88eb7</u>	- 0.00351209 BTC	✓
51	2018-01-01 01:56:34	<u>0b1a19020179d46215aa53</u> <u>d795836f4d66df20035196</u> <u>4f08b929cbf6e8ec39a0</u>	- 0.00300132 BTC	✓
52	2018-01-01 01:55:07	<u>906633859b49af1c422b91</u> <u>1e067a34e8d418e9946a5e</u> <u>6a6eee8b4cc4d660cf37</u>	- 0.00355725 BTC	✓
53	2018-01-01 01:55:07	<u>99f7c64bb9a9e249836716</u> <u>be0170a463ad092f1b0827</u> <u>39c81066ca78017f1a40</u>	- 0.00265620 BTC	✓
54	2017-12-27 20:01:40	<u>6db9d907eaf2763329d551</u> <u>42a2ca3d288eab6050e8f8</u> <u>62628078db3cc80bda33</u>	- 0.04515608 BTC	✓
55	2017-12-27 20:01:40	<u>c5fef2b526dbc6f97bbece</u> <u>06b85d2c8caf7dab88d56d</u> <u>b6ff4214f77ec56dafa3</u>	- 0.02203154 BTC	✓
56	2017-12-27 04:32:23	<u>4ff9e580a2ab4dabe16d41</u> <u>5de162229641ec82e2b0e4</u> <u>cffda9406a3375176ae6</u>	- 0.01348222 BTC	✓
57	2017-12-27 02:36:47	<u>1d797522d084fac5614437</u> <u>7346a642090257ea621a5e</u> <u>ab88f250ce175554dd5a</u>	- 0.01386898 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-27 01:38:09	<u>b2a0b6c86b31cd18081bc6</u> <u>7ba068d3205c0d3c1f9267</u> <u>6106d59e8fe0fecca986</u>	- 0.01255388 BTC	✓
59	2017-12-27 01:38:09	<u>2cb022b4ee4e66eb4c3bf5</u> <u>69d4b499dca2563850008f</u> <u>086f42c877704241793e</u>	- 0.01126059 BTC	✓
60	2017-12-26 15:08:46	<u>eca66a6962352485de4f90</u> <u>c75b187bfadb22f6b1f6d0</u> <u>916110d9fc8476004595</u>	+ 0.00351209 BTC	✓
61	2017-12-24 16:43:40	<u>cff038390657e5f3fd100d</u> <u>eae4b682811a60fc5d524e</u> <u>1d9088e23ab22a9ba2bd</u>	+ 0.01126059 BTC	✓
62	2017-12-22 02:28:55	<u>3bd1537d1f055c8183988b</u> <u>ca479bc074319aefabd212</u> <u>6cdd5d3ab3e859eb713d</u>	+ 0.04515608 BTC	✓
63	2017-12-18 07:29:48	<u>c65ac549ac6af50aa12448</u> <u>1de44469e2c993d0c0283a</u> <u>5bd27a2fa237c4bfc5a9</u>	+ 0.01386898 BTC	✓
64	2017-12-16 00:17:43	<u>9902b76037efdf2fc68db7</u> <u>435d1b5b5c3e431d90d70f</u> <u>54d58bf9f7cc8bc56ac8</u>	+ 0.00300132 BTC	✓
65	2017-12-15 05:31:41	<u>5690cd52a44ceaf944b299</u> <u>8131cda2d532246687987d</u> <u>1ba430112e96f25bbaae</u>	+ 0.01348222 BTC	✓
66	2017-12-13 06:49:55	<u>1ec0a89b5e074a3d088b53</u> <u>ac01c0d9a4afce7139e91f</u> <u>196d3c76e37fdb072666</u>	+ 0.01255388 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-11 14:46:09	<u>990a2f035945196ab29bca</u> <u>6b338faa22b15b0d9b7c30</u> <u>bf9420145e48aa769cd0</u>	+ 0.02203154 BTC	✓
68	2017-12-09 11:10:18	<u>d18353baf2c287e878fd11</u> <u>eb9a38743eb89fe4f0f907</u> <u>4ebfc85b185a1e98ab72</u>	+ 0.00265620 BTC	✓
69	2017-12-09 03:06:46	<u>11aedf9c16ad24f71c922c</u> <u>e6482b0d5202f77a8b2a2a</u> <u>6169dce557846c06b9f5</u>	+ 0.00355725 BTC	✓
70	2017-12-08 15:41:34	<u>3b9a2c852f0d6df9098b68</u> <u>f846f55ba44eb4aa38ce3d</u> <u>d5616352fdb3c28cbc1c</u>	+ 0.00475162 BTC	✓
71	2017-11-26 03:16:59	<u>c4af5be3c462f4a43edd4f</u> <u>e28341ee81ecd5fa427a86</u> <u>6ac9dda787c3a14b60ea</u>	- 0.01217654 BTC	✓
72	2017-11-24 12:39:20	<u>adda5802f7478909f7597a</u> <u>149f9f588409036269e7ee</u> <u>b0cfa1acc3d78efd6cbd</u>	+ 0.01217654 BTC	✓
73	2017-11-19 02:00:52	<u>971b5721ef7d661fbe54e5</u> <u>85760af6ce613040d6f5b0</u> <u>52f6abd9143588249823</u>	- 0.01704143 BTC	✓
74	2017-11-17 11:39:10	<u>fea0eda2df25a5da43e1ae</u> <u>6b0c9c6dba299c3d326cdc</u> <u>b6702855abc668a5334b</u>	+ 0.01704143 BTC	✓
75	2017-11-05 12:20:06	<u>8e3cbb75ca61cffa25095e</u> <u>ae40b5d1df984f01d0ac4e</u> <u>51479dd0de77383de2e5</u>	- 0.01670356 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-03 11:25:21	<u>88d7523762b0f684d0c445</u> <u>8b792a2b59f434b023e77d</u> <u>b951b590b422fc879cb7</u>	+ 0.01670356 BTC	✓
77	2017-10-22 00:17:15	<u>decabb8d1f81926d96b441</u> <u>32262f866f2b3bbbf4c393</u> <u>13edd726c64cdd0a807c</u>	- 0.01857759 BTC	✓
78	2017-10-20 11:18:04	<u>5f71f31c5a45652e713fe1</u> <u>95effc6dec68860728cc04</u> <u>14d332f50c2360db5ae0</u>	+ 0.01857759 BTC	✓
79	2017-10-10 01:19:43	<u>8c5d701bbceb0755d09dfa</u> <u>5d1d5b87adf50307069c03</u> <u>4dc14161d2b10137c778</u>	- 0.01181837 BTC	✓
80	2017-10-06 11:39:01	<u>5f3d3cfc39a7274bfadbfa</u> <u>bc27105bdcf3ace00230d5</u> <u>2902823ef1826a1cca18</u>	+ 0.01181837 BTC	✓
81	2017-09-29 15:19:13	<u>4bea421dfffeaa348589646</u> <u>d722dc6ad179a8c21832d7</u> <u>85f28f5ae578867c189f</u>	- 0.01851596 BTC	✓
82	2017-09-29 14:25:30	<u>db2c2b795ff36da5d1785f</u> <u>c154ba749a29e17e898b58</u> <u>0bb36f37d3da8b8acd3b</u>	- 0.01284155 BTC	✓
83	2017-09-29 12:13:24	<u>e465c991ecd0879e7418e0</u> <u>e931677f4e8d15407342ff</u> <u>351cd5e546b8263ca438</u>	+ 0.01284155 BTC	✓
84	2017-09-22 11:50:45	<u>bf5301ecea8b8f157d9dd6</u> <u>477642fef5bd6c893891a4</u> <u>ee8dd0869c7da9150099</u>	+ 0.01851596 BTC	✓

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