

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37B3kZg2VVzwiVsQRrY6hxZap8p9yh5AZv</u>
TOTAL RECEIVED	1.60966851 BTC
	101,547.53 USD
TOTAL SEND	1.60966851 BTC
	101,547.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-10 18:02:45	<u>a540c75ea631842f1a0a95</u> <u>298fb4526ecc47f253ef6f</u> <u>0f894f574fd20a4f95d7</u>	- 0.01027284 BTC	
2	2018-07-10 09:05:26	<u>053be9c03347866f209bf6</u> <u>607ba6559583b8d49f442a</u> <u>66c5c965ba73586ef27d</u>	+ 0.01027284 BTC	
3	2018-07-09 11:12:41	<u>6b0fff4ab8705d37b3ea01</u> <u>d363565463a0889a447e97</u> <u>cdbf99ff0e1d055465ca</u>	- 0.00937497 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-09 09:38:18	<u>3dd8620a59b67bde911dd5</u> <u>abc472e961689dfad5922c</u> <u>cc935a033b9331ee5243</u>	+ 0.00937497 BTC	✓
5	2018-07-08 11:01:05	<u>dfb20727fb2f0fdca99be8</u> <u>a3d461bba7bd606246b076</u> <u>1e430c4d26a5f6cbf08f</u>	- 0.00986579 BTC	✓
6	2018-07-08 09:31:56	<u>d1112c12c4e78114d334c5</u> <u>81801d0c218a9c0de151ad</u> <u>1ca8b1810bd0ade6319d</u>	+ 0.00986579 BTC	✓
7	2018-07-06 12:18:07	<u>2ada42cd4657de62c58d35</u> <u>78b955e6cd16a2486681fe</u> <u>2b0225c47b01f5ad8db0</u>	- 0.01912691 BTC	✓
8	2018-07-06 10:55:49	<u>5b19819f56019eeca7c391</u> <u>d2c2743fbfcc7f209f2b49</u> <u>b0d364fe56444e173c72</u>	+ 0.01912691 BTC	✓
9	2018-07-05 10:50:13	<u>53648aa13aeac651a362e1</u> <u>51a521853f3151887f8000</u> <u>5a6159a406c300bda232</u>	- 0.02062395 BTC	✓
10	2018-07-05 09:23:43	<u>04dee2e1be0b5ca3da40ef</u> <u>5fae260f5ce3cf6914ccb1</u> <u>752d4186f7b98345cfab</u>	+ 0.02062395 BTC	✓
11	2018-07-04 01:14:56	<u>b71d5a3b681f916a66fc7f</u> <u>4d84a4615e868a5ed3edee</u> <u>6c47342396545656022f</u>	- 0.02941119 BTC	✓
12	2018-07-03 22:49:43	<u>90f5c5d265246c6219abe4</u> <u>f305453f31294438c40cfd</u> <u>f4bb32d7f8f3df2dd0c7</u>	+ 0.02941119 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-30 12:59:00	<u>884d231c1eeece24d77484</u> <u>c162b8f86d9f1d2b6194ed</u> <u>05d059948d6d11599486</u>	- 0.02725815 BTC	✓
14	2018-06-30 09:04:25	<u>0f64f66085980e3588fa0b</u> <u>204a58e61ce0d174cd34b4</u> <u>29b6b95a824688e2d4cf</u>	+ 0.02725815 BTC	✓
15	2018-06-27 16:48:34	<u>df84e8dbf68ee339450136</u> <u>ade85f01fb383412965d2a</u> <u>386e9ffc9a7802d6d8e3</u>	- 0.03917548 BTC	✓
16	2018-06-27 09:31:01	<u>f6ef3b272c72a1feb6bf28</u> <u>a69ce4b46b7fc88e75bfb1</u> <u>14d456dc9975ca22e2a8</u>	+ 0.03917548 BTC	✓
17	2018-06-23 10:58:48	<u>fe62f947ec93406bbf166d</u> <u>a05c4d1f629ce9cf096274</u> <u>2b4314cf4f5d98cd3656</u>	- 0.01871874 BTC	✓
18	2018-06-23 09:35:46	<u>630a5dceecce4e729b9818</u> <u>354918a9e6a1669c5ca180</u> <u>2178b6feb07931be435a</u>	+ 0.01871874 BTC	✓
19	2018-06-21 10:38:08	<u>f2c78fb1d6ae0f27024b23</u> <u>51bdb25777f4f762c7ecb7</u> <u>1c880f9e655a3739f420</u>	- 0.01031388 BTC	✓
20	2018-06-21 09:51:32	<u>af03e378479f5e4d357e3f</u> <u>f184281510271d1b665ec2</u> <u>4dff629fd98cb393c9a8</u>	+ 0.01031388 BTC	✓
21	2018-06-20 21:00:31	<u>595128e6ce744e46881e7c</u> <u>d27bf267886505e7c12322</u> <u>9c741e4820e6ce131911</u>	- 0.01973271 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 17:22:38	<u>b6b242e8f329d6e399c37f2c8053ac520dd2f6b13499f24aa44594a8c092d971</u>	+ 0.01973271 BTC	✓
23	2018-06-18 11:10:10	<u>fddd3952159838ee8565e571f98d4efe3c6c185a776ff01fb1e2912b29cda68e</u>	- 0.01029381 BTC	✓
24	2018-06-18 09:22:20	<u>d8bb0e20b4c1db179893c7d5432f3a4954fa046b1a507e0711340c0424f356cd</u>	+ 0.01029381 BTC	✓
25	2018-06-17 12:02:28	<u>05e2ba87b820a55bae18f973c01b5aa7fd7b324ce1eac82eaf1114af0d93eb06</u>	- 0.03122084 BTC	✓
26	2018-06-17 09:31:38	<u>3d85c484c1285158572df71fc21356447581535db0d3cab58b44eaf576005a47</u>	+ 0.03122084 BTC	✓
27	2018-06-14 16:30:54	<u>877f3c242e97cfb88d8c30d9bce7e1eedf623e6543870c0e8dbb29750ba4e90f</u>	- 0.04452908 BTC	✓
28	2018-06-14 09:37:19	<u>164f6e23aa4944585e006c51da723d9179c9892007ec3cab94e4ca12881444c4</u>	+ 0.04452908 BTC	✓
29	2018-06-10 14:41:45	<u>36367db533e1ab08fbfb70b31f990d08f2884f30388c0061208f216e22869622</u>	- 0.03926234 BTC	✓
30	2018-06-10 09:54:25	<u>49f37738d62e65b6aa5133795d3517602832a15d7fa202cd74e85ce94364ea77</u>	+ 0.03926234 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-07 10:07:36	<u>dd0290864e7e367f2c5f448d2babcd6c91210b310f12fd42c50a8bc0a9b39c4</u>	- 0.02599876 BTC	✓
32	2018-06-07 09:54:00	<u>363d04e3e87e0f87e9c3a43f6b19fa204bfd04abbff5d5b4f11ee9df901d4a1</u>	+ 0.02599876 BTC	✓
33	2018-06-05 10:38:12	<u>4d8f150dd62115f527abb467a756706578652a5daf606102e775269d29788f98</u>	- 0.01294573 BTC	✓
34	2018-06-05 09:36:03	<u>a733238a2a46c7b1cc3a521340894b6ad569a450cb60fd1ea924be057c81683e</u>	+ 0.01294573 BTC	✓
35	2018-06-04 10:31:24	<u>3f238efdf562aa9934f247e2a66ebe4817c4e20ad06a015cdbf43d5f25e6935e</u>	- 0.01269945 BTC	✓
36	2018-06-04 09:53:16	<u>5151e44feaabc6dce42afab809a867d12c325dc51c4fd444a4b569e12e738e8f</u>	+ 0.01269945 BTC	✓
37	2018-06-02 12:41:04	<u>40390c03012fddf8995ca6359f98f505af07e4a674783198bd10e15fb6c82526</u>	- 0.01312308 BTC	✓
38	2018-06-02 10:34:27	<u>5fd35f8914fe7d7448f0c1ccaacc940fc3e8a2039a2d589d6315200553747ef4</u>	+ 0.01312308 BTC	✓
39	2018-06-01 18:33:52	<u>993d5fd00410bbdab49984ae805670248e007ad69567dc9bab3c50c38356af60</u>	- 0.01042868 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-01 18:22:10	<u>ec1f855189ec4cf0b14eac</u> <u>de78a5adfa4e2f1578cd2d</u> <u>4d603f34dce0444a8f13</u>	+ 0.01042868 BTC	✓
41	2018-06-01 14:08:39	<u>b0247d8601aca49d54f129</u> <u>fb6ebe5fc6e64ee68c165d</u> <u>de7515ac42942f6e522f</u>	- 0.01204620 BTC	✓
42	2018-06-01 11:19:19	<u>c9926a2ac0056ffa0718fb</u> <u>06bc20c461adac7b3521a1</u> <u>c9cfdbc89ce15d7b16ae</u>	+ 0.01204620 BTC	✓
43	2018-05-31 09:33:06	<u>4ab9362938331edfd8a117</u> <u>ae5afcb7fd7b141ec855bd</u> <u>e40a27f2080c8bb96d9f</u>	- 0.01153914 BTC	✓
44	2018-05-31 09:12:22	<u>82bf7816d13b15b124701d</u> <u>9c054131f4704a2f2cd4d4</u> <u>4ac2b124fec601605f9d</u>	+ 0.01153914 BTC	✓
45	2018-05-30 10:02:48	<u>90f32e622116198cacae94</u> <u>3ef43504f3dc2f9ca1fb85</u> <u>c56ded8642315bb11f83</u>	- 0.03440576 BTC	✓
46	2018-05-30 09:16:53	<u>1773b7a3c83f1c466af67d</u> <u>298180bcdc2832e5a299f4</u> <u>3e10ba51e8c39cb4f11e</u>	+ 0.03440576 BTC	✓
47	2018-05-27 10:52:25	<u>5b932b5fdfdcece869430f3</u> <u>f2329c03da3b37de3e4b23</u> <u>e00d8dd198d44d2a9628</u>	- 0.03752510 BTC	✓
48	2018-05-27 09:38:51	<u>d4f371307085b0377b9200</u> <u>98da6ce26834ba5a208280</u> <u>95fe961cbf7a896e3af1</u>	+ 0.03752510 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-24 11:19:01	<u>1426f55a66c8542d8c85b2</u> <u>951c1da1c9662b424e3f68</u> <u>5746615e7ffb6c0214cd</u>	- 0.03498995 BTC	✓
50	2018-05-24 09:46:25	<u>b57930d50f540312aedf82</u> <u>3698081a69a8ea76550822</u> <u>f5c6e5e1c7e8a1c460a2</u>	+ 0.03498995 BTC	✓
51	2018-05-21 10:30:44	<u>c5033020120aff4c7c9af1</u> <u>c50e44b08cb630f6d9fc6d</u> <u>570a4c96e72535f133de</u>	- 0.07089155 BTC	✓
52	2018-05-21 09:52:01	<u>5d7b98d7f8e217100af77d</u> <u>25b6f9c10ebe6235a8fc17</u> <u>af94bbc3a7e2177c8a62</u>	+ 0.07089155 BTC	✓
53	2018-05-14 10:56:51	<u>8398882bdc957824e05bb7</u> <u>ae96c6d41b3ea7377376e3</u> <u>39a89211fc0b59f5f108</u>	- 0.05528354 BTC	✓
54	2018-05-14 09:29:22	<u>ae51edb78033f9c06ff3fd</u> <u>2e1b37208109d4f69f97bd</u> <u>cef648e9092e55955258</u>	+ 0.05528354 BTC	✓
55	2018-05-10 12:41:01	<u>80ad346c294388df0bf5f5</u> <u>a12718e9ab5719e55e3407</u> <u>e24de1637c8c31eac6ce</u>	- 0.05462923 BTC	✓
56	2018-05-10 09:57:52	<u>5220cf50cef3d3c7e7ea53</u> <u>e51766511be858d1c28b11</u> <u>3d3e460f96ed7f63c702</u>	+ 0.05462923 BTC	✓
57	2018-05-05 11:18:58	<u>779140ed0251c4966727d4</u> <u>30397105b87cda342c1254</u> <u>99d3e9abdf5b96900b1f</u>	- 0.02995105 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-05 09:45:17	<u>c2c351c79ac7aa84117430</u> <u>ebdaf43aad630c52b5928</u> <u>e59cac5d117361807954</u>	+ 0.02995105 BTC	✓
59	2018-05-02 10:01:37	<u>d74ccb6a51a846b456e905</u> <u>2df2d920c3a04159b87767</u> <u>ac715f6441a5350ca451</u>	- 0.03944802 BTC	✓
60	2018-05-02 09:02:50	<u>4199381faa578207e13a66</u> <u>f316736a8fe25e996ce256</u> <u>1bf33cfad18d5d745edd</u>	+ 0.03944802 BTC	✓
61	2018-04-28 10:19:14	<u>bb2b99795235430d82fe8f</u> <u>4680724593cfa2bf425748</u> <u>5dd53c65fe16683db8f9</u>	- 0.04617801 BTC	✓
62	2018-04-28 09:14:52	<u>6109d557ee2a939ba43172</u> <u>3c00c6ed15e525ce25fdec</u> <u>2d5234d86bd90792c7f6</u>	+ 0.04617801 BTC	✓
63	2018-04-23 10:33:48	<u>1b7a7145b7f1e33826497c</u> <u>883c2c5ffff75e3faaa55f</u> <u>b741be08c8421da231c1</u>	- 0.04418691 BTC	✓
64	2018-04-23 09:57:11	<u>9f760d6344245605e106e4</u> <u>d688df8a852362667db487</u> <u>cc724a304e333d04a9b2</u>	+ 0.04418691 BTC	✓
65	2018-04-18 12:01:14	<u>56496b108cc14800a0c680</u> <u>c42bc8eafb3d76c3e1b67e</u> <u>7bf8e01a472cb1548e61</u>	- 0.02442336 BTC	✓
66	2018-04-18 09:37:49	<u>fd5d1beee86fdde15cb08f</u> <u>8071215dbe5896e893a0f9</u> <u>492a62d2ea5590d0b357</u>	+ 0.02442336 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-15 11:38:38	<u>7e949d94546586ecfc8b01</u> <u>66c34d203d89b2c14a5f11</u> <u>d88cd64cbea5527f83b2</u>	- 0.04819734 BTC	✓
68	2018-04-15 10:10:49	<u>50651ca0977947e3de72d9</u> <u>915c565abc882bc093823b</u> <u>d55169de995c5e40761c</u>	+ 0.04819734 BTC	✓
69	2018-04-09 18:46:32	<u>84d3f75901315ef0d6690a</u> <u>83166183838ad892f42ca0</u> <u>500cab09b15dd00efd56</u>	- 0.02851829 BTC	✓
70	2018-04-09 09:02:08	<u>8554119f5fe45ce9560be9</u> <u>a6e04d922ccdb10fdf30ef</u> <u>aef9986d78c2c7bec566</u>	+ 0.02851829 BTC	✓
71	2018-04-04 12:23:09	<u>428135aa435fb3ab300b1d</u> <u>c26777d2b4d0ec42799697</u> <u>981d48099ccfcf7fd9ef</u>	- 0.03958797 BTC	✓
72	2018-04-04 10:31:47	<u>156743938aa14f5be17c39</u> <u>b9f8867c881b6ea8b970e2</u> <u>cda679393b5743f7607b</u>	+ 0.03958797 BTC	✓
73	2018-03-30 14:38:16	<u>9c4539192153df83724e88</u> <u>1dff7a87adcd5b53c7cd87</u> <u>08a8180ecdbd40c347be</u>	- 0.02268177 BTC	✓
74	2018-03-30 10:40:17	<u>8954729d00862945f907ed</u> <u>6e07f279f42929747cf3a7</u> <u>7f3db7a66ea7b78e692f</u>	+ 0.02268177 BTC	✓
75	2018-03-29 18:44:14	<u>1533046b9f47f8ad9de031</u> <u>040fe345e5f87809ed7929</u> <u>3cec84a2c65e5b3e4bb1</u>	- 0.01195164 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-29 14:51:23	<u>31d1fe988ea4f06161d210</u> <u>3470bd9148d6878f14bc3c</u> <u>2878b698d6ae0e88f145</u>	+ 0.01195164 BTC	✓
77	2018-03-12 16:07:47	<u>bb257428411a02d61ddc4e</u> <u>f0ee1e278edb59161c1d68</u> <u>5000af1f2626e05e5a7d</u>	- 0.04489634 BTC	✓
78	2018-03-12 13:53:47	<u>3abdf3234b087a39b2f9dc</u> <u>17bb0da047aad9ef90c166</u> <u>f0a7579e9b85d34d408c</u>	+ 0.04489634 BTC	✓
79	2018-03-07 23:27:25	<u>b21b20ad0cec51869ece2b</u> <u>d45ef1c7d24f0a7888566b</u> <u>cb4cf58af9aff72d3415</u>	- 0.03777406 BTC	✓
80	2018-03-07 18:32:26	<u>ec2110573a6b5a49c2feba</u> <u>218937fccd8b544c05cb1c</u> <u>c4fc9eb3790f2cf8af9c</u>	+ 0.03777406 BTC	✓
81	2018-03-03 22:18:53	<u>ba99f94fd741bb9699435e</u> <u>ede4ad2c95afdd99796039</u> <u>c9022e73afc3d5985cba</u>	- 0.04094913 BTC	✓
82	2018-03-03 21:05:36	<u>995c655cba8db704fded3a</u> <u>643771528dde2c1d70e5fa</u> <u>f4afbfff1ee41635e95be</u>	+ 0.04094913 BTC	✓
83	2018-02-04 13:36:11	<u>83516e60505f85c10645e7</u> <u>72be02a017a9cab708f833</u> <u>b6499198223f1b0d256c</u>	- 0.07030844 BTC	✓
84	2018-02-04 10:43:57	<u>001cc9b37f6bd7549f8383</u> <u>7668c0891d87b20c03829c</u> <u>878c8eee07a413ff0789</u>	+ 0.07030844 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-29 17:46:45	<u>4b0f16274e3652e7b8b16c</u> <u>305d788749170a3abdd66c</u> <u>faccbbe9b66452a8acbc</u>	- 0.04572239 BTC	✓
86	2018-01-29 17:05:43	<u>8384990134e6fc5844623c</u> <u>2ec42edb3c1267b2f9e8be</u> <u>2fe455849b24fbb16fcc</u>	+ 0.04572239 BTC	✓
87	2018-01-23 17:13:22	<u>19bb84296c3bc16f1c22b6</u> <u>7900c295743c0f2dbb9b48</u> <u>117087347849bdde3c78</u>	- 0.09481469 BTC	✓
88	2018-01-23 16:29:44	<u>af108064d2677cff97b2fb</u> <u>d74aaca3b78afa419d052d</u> <u>7baf829834a829dfcbab</u>	+ 0.09481469 BTC	✓
89	2018-01-20 06:36:08	<u>e2b10acad4bd6595e3e10a</u> <u>043b10e235c284f933940d</u> <u>7f38db8746981fb88674</u>	- 0.06752619 BTC	✓
90	2018-01-14 11:23:16	<u>76d6c875a07d5d48dddedb</u> <u>bb4e7f5016a2d5bc1a7b81</u> <u>f95ecdff8fcc64914150</u>	+ 0.06752619 BTC	✓
91	2018-01-10 01:19:05	<u>6e3eaadfdfd3a5b42fa4bd</u> <u>d954676e07998cecb97849</u> <u>2e4ece6560233f0dd72b</u>	- 0.08011701 BTC	✓
92	2018-01-09 20:11:11	<u>8d534736faaba0beb43b90</u> <u>5f59cbbca86b2d3761706d</u> <u>f3e6782b09d1b63a3e27</u>	+ 0.08011701 BTC	✓
93	2017-12-31 05:12:49	<u>67563d5a7a91065bcec07e</u> <u>5f416d9a9a7b57c92fa255</u> <u>29a8a5074d8bcdcd9621</u>	- 0.06674905 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-30 19:44:00	<u>06cae987bea0f8793ca908</u> <u>43f3c005e1c102253be966</u> <u>c921bdad3315763e8cc0</u>	+ 0.06674905 BTC	✓

* USD values displayed at the time of transaction

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