

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37Gv61LnH4QYqrV3KPrpbZt7YbzJPKXPnM</u>
TOTAL RECEIVED	3.46906418 BTC
	218,079.21 USD
TOTAL SEND	3.46906418 BTC
	218,079.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-01 05:00:43	<u>5279aed0c3d1c59cb14422</u> <u>72c74c6e25e1defff8baaf</u> <u>d9ea5e25695c865ffdd1</u>	- 0.00115108 BTC	
2	2018-05-24 01:59:56	<u>5d4f23ceb5331ae36bbb99</u> <u>1e1f82ab40730696c6d79e</u> <u>1462b04cb3af6507e735</u>	- 0.27199146 BTC	
3	2018-05-23 23:48:09	<u>64e333b7054b5656f1094b</u> <u>24d7b3f6106e3851f8e9fb</u> <u>6df6fc731c0d3e6d41c5</u>	+ 0.27199146 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-15 03:20:05	<u>0aa1a94fc7fe9b8fa0f1f8</u> <u>6867e00c847546fabe3ab4</u> <u>9458536cf0d74037252f</u>	- 0.25790127 BTC	✓
5	2018-05-15 02:30:33	<u>fcce0b730502dca722113a</u> <u>ca871a5fa7c737fb8dfc6e</u> <u>afc34bbb295e8131b6c9</u>	+ 0.25790127 BTC	✓
6	2018-05-14 02:33:54	<u>731e845d4ab53e0be47680</u> <u>43e43616f63f9a7f300e07</u> <u>6bf07c5250444f771d81</u>	+ 0.00115108 BTC	✓
7	2018-05-11 08:15:06	<u>e7e619c319426347c1f49d</u> <u>3f84d26a263b24612ec386</u> <u>2d14183d24fb920e75c0</u>	- 0.00860119 BTC	✓
8	2018-05-04 09:24:54	<u>aabf9faa2e6fe57195e2cd</u> <u>15adecff1afe67dac6535e</u> <u>7d24d250addf19969838</u>	- 0.11196961 BTC	✓
9	2018-05-04 06:45:53	<u>c594c45aadeb93842dea36</u> <u>a21f5f19b2b4e4cc5c84c2</u> <u>e23c2576244ff6b6d597</u>	+ 0.11196961 BTC	✓
10	2018-04-30 02:07:05	<u>899d573344d0e5916711aa</u> <u>699b38e4433b73fd3b3b80</u> <u>56b4867b63c75ca3b6f7</u>	+ 0.00860119 BTC	✓
11	2018-04-29 02:28:54	<u>379dc32640117a6b5a8128</u> <u>e1ccce347aa4573bee7932</u> <u>a59cbc58b0f0989e3d1a</u>	- 0.49000000 BTC	✓
12	2018-04-29 02:02:02	<u>6612885f8724c699a5025b</u> <u>25a817df7c6ec8f9599c8b</u> <u>08ac3755134df0c6df96</u>	+ 0.49000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-28 02:18:22	<u>26fc5686b662ed84c47ba5ae2052788f23542d5c60eec78b5d15f2595d6d608f</u>	- 0.50053273 BTC	✓
14	2018-04-28 01:52:51	<u>2f30d4a35ea48592e6009583664f5eaade07a434c2c5255aeca45cc1cc3ad4e</u>	+ 0.50053273 BTC	✓
15	2018-04-26 23:28:50	<u>64c76253130930946ab7e0149bf738165490e76b1a4814cd4a8d42aa27be65b0</u>	- 0.10095917 BTC	✓
16	2018-04-26 08:26:16	<u>c56990d974c5ff4d850b7d1eeb636dae388b91ac806ff9a0a15324ef968560b1</u>	+ 0.10095917 BTC	✓
17	2018-04-25 07:53:53	<u>04720c9aa3f8dd0518db7c509d8e5729ba6c42fb77c36bbf6b906b8a041e5cb1</u>	- 0.28952141 BTC	✓
18	2018-04-25 06:55:36	<u>e6552d9b1e37dad6cf41997a5cb8cf283706a1568c43a958234ef958e9bd3730</u>	+ 0.28952141 BTC	✓
19	2018-04-19 01:31:17	<u>91aa01ec4a775dc12ddc6d52049e59522d4460f99a125ca5cfe663d0b3997722</u>	- 0.47764324 BTC	✓
20	2018-04-19 00:59:49	<u>9bd832b0af1c4ddb8daa1be3cca4e5619ba3b29e699eca28b00bd655347aff4a</u>	+ 0.47764324 BTC	✓
21	2018-03-20 12:07:14	<u>35c5ef10dfb1492246d257e49ec955da37df0d74e4f0a3afe35dfb518fc8d882</u>	- 0.01072710 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-19 16:45:20	<u>5508363acb2817463187dd</u> <u>19cfd84764d6e7ac5a5227</u> <u>88e388864bf33d9771a4</u>	- 0.19361737 BTC	✓
23	2018-03-19 16:12:01	<u>fa690b1a3481f28ee88644</u> <u>74855d66f6f43ccf6fbe16</u> <u>e02ee1c6e0272bb3dd66</u>	+ 0.19361737 BTC	✓
24	2018-03-08 02:25:48	<u>9acf06c6f5d63def670585</u> <u>de05b3eb90573f126a87a2</u> <u>68569f0f97ca2ebce28e</u>	- 0.26282624 BTC	✓
25	2018-03-07 23:44:52	<u>70b51cbffde65a450d23c5</u> <u>a6d53f523eab62782db7cf</u> <u>716c543bb5352b2e411b</u>	+ 0.26282624 BTC	✓
26	2018-03-03 08:01:06	<u>f7ed442aaa559ef66bf672</u> <u>c5ba7aca94abb77f09392f</u> <u>25bee0c8799ddb808d7a</u>	- 0.39500000 BTC	✓
27	2018-03-03 05:55:21	<u>7278e54c889b106545fa12</u> <u>4b9bb296d0a5035bd8d3b0</u> <u>7e344c2c6477fd406717</u>	+ 0.39500000 BTC	✓
28	2018-02-27 01:39:18	<u>09d187b69f470b3aa63998</u> <u>84d8e5412a0f9783051c56</u> <u>bfe839575a0aa4858c82</u>	- 0.09662231 BTC	✓
29	2018-02-26 18:11:51	<u>98c0375ca653a4cb36d18c</u> <u>403b7ffac025bba3238cc1</u> <u>a39e2a47acdda28d8441</u>	+ 0.09662231 BTC	✓
30	2018-02-21 02:25:25	<u>a5e1bb4ef1f8b0d143f347</u> <u>cfef81a2c89d4f0c5cfc7d</u> <u>0df66331ba65013c671b</u>	+ 0.01072710 BTC	✓

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