

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37H4aoaGHgiLFu5eUHVgqKDRxcmC4dC34L</u>
TOTAL RECEIVED	0.09457467 BTC
	5,979.95 USD
TOTAL SEND	0.09457467 BTC
	5,979.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-31 12:12:44	<u>044b823c326be1ce2d85fd</u> <u>cf416b18463a08beed5639</u> <u>ecb9b9078dd7f810f526</u>	- 0.00251430 BTC	
			18.10 USD	
2	2019-10-04 14:40:37	<u>7a386a6b306783b3ec93da</u> <u>0b23a2126ec6ecb70426a5</u> <u>a3377e223a65ce589612</u>	+ 0.00251430 BTC	
3	2019-07-31 22:20:17	<u>d0d832901ad5270359f2aa</u> <u>21fd3f60be112b41f0758b</u> <u>5d2e9cfd3ddd6f5708e9</u>	- 0.00251551 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-31 22:20:17	<u>d0d832901ad5270359f2aa</u> <u>21fd3f60be112b41f0758b</u> <u>5d2e9cfd3ddd6f5708e9</u>	- 0.00254249 BTC	✓
5	2019-07-08 20:17:23	<u>a973243fc8cf6187e87412</u> <u>d3182e32508f3e267c54d3</u> <u>751bee36eaa68bfa4072</u>	+ 0.00251551 BTC	✓
6	2019-05-23 16:27:38	<u>a45f94f49aa74e878a14d7</u> <u>cfdd3cdb1779ad1b8f4af8</u> <u>a56095983417c1a65a89</u>	+ 0.00254249 BTC	✓
7	2019-04-20 08:39:15	<u>2af0ec4805884652b88872</u> <u>228a0507757817f83cb67a</u> <u>d3adf4811e521b9faa55</u>	- 0.00250119 BTC	✓
8	2019-04-20 08:39:15	<u>2af0ec4805884652b88872</u> <u>228a0507757817f83cb67a</u> <u>d3adf4811e521b9faa55</u>	- 0.00250540 BTC	✓
9	2019-04-11 19:10:38	<u>22971a8c11e6826c45cf09</u> <u>d922f00e9697a5e5b712ef</u> <u>e04e0e67a817ea7e47fa</u>	+ 0.00250119 BTC	✓
10	2019-03-07 08:41:43	<u>59e38fb71962d455200431</u> <u>3ac4d90a4bfca2895753d3</u> <u>b80d6b9ef34fbe97dc44</u>	+ 0.00250540 BTC	✓
11	2019-02-28 10:07:49	<u>2573a94fdb0907c87ff4c8</u> <u>ca4dbcde023d13d51ac418</u> <u>a8d231c3da347ce89622</u>	- 0.00254840 BTC	✓
12	2019-02-28 10:07:49	<u>2573a94fdb0907c87ff4c8</u> <u>ca4dbcde023d13d51ac418</u> <u>a8d231c3da347ce89622</u>	- 0.00251143 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-28 10:07:49	<u>2573a94fdb0907c87ff4c8ca4dbcde023d13d51ac418a8d231c3da347ce89622</u>	- 0.00252480 BTC	✓
14	2019-02-03 19:06:44	<u>a3863854426e76087b4715f5d34e78662fd864a4e9b02640b966395bab20affc</u>	+ 0.00254840 BTC	✓
15	2019-01-02 19:53:07	<u>f525f7f5dd371851cc86f32db6b979bb816333e21c65425986a565a5d680417d</u>	+ 0.00251143 BTC	✓
16	2018-11-18 16:01:35	<u>de6717c7248c2e308377801cc633931e7a2dd32582a9d12ce0ee038422aa4b1b</u>	+ 0.00252480 BTC	✓
17	2018-10-08 10:52:44	<u>5d17e05bc6cea8826d66f486d9f0865dfa5dcc0d2b30ab208ea0ee3a002353db</u>	- 0.00250528 BTC	✓
18	2018-10-06 12:05:01	<u>b7a139dba14a00a9a3136dec4aa2ac4c29d5da3994c00dee91f2cf66fd00fb33</u>	+ 0.00250528 BTC	✓
19	2018-09-09 18:23:22	<u>da9932ef394be5de9c7679b3bb879b968f9b6daab72a6add258ad18cd8e23027</u>	- 0.00252984 BTC	✓
20	2018-09-09 18:23:22	<u>da9932ef394be5de9c7679b3bb879b968f9b6daab72a6add258ad18cd8e23027</u>	- 0.00250490 BTC	✓
21	2018-09-09 18:23:22	<u>da9932ef394be5de9c7679b3bb879b968f9b6daab72a6add258ad18cd8e23027</u>	- 0.00261097 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-09 18:23:22	<u>da9932ef394be5de9c7679</u> <u>b3bb879b968f9b6daab72a</u> <u>6add258ad18cd8e23027</u>	- 0.00253936 BTC	✓
23	2018-08-31 11:31:05	<u>25a5d653a3007572204bde</u> <u>82c170e9bc37223f0857d9</u> <u>43101876f3c6637c3707</u>	+ 0.00252984 BTC	✓
24	2018-08-04 09:48:11	<u>e27c7eda0c892019475c00</u> <u>f09714ccc47a3051e8db2a</u> <u>71d4a873de28f6cc5335</u>	+ 0.00250490 BTC	✓
25	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00261097 BTC	✓
26	2018-07-13 08:51:21	<u>f10a6b65ffa2733ba7f5f9</u> <u>72b120158c1db273a53194</u> <u>ef7e985ae512e647298b</u>	+ 0.00253936 BTC	✓
27	2018-06-22 11:28:40	<u>f108e34b82f45c43ac9ebc</u> <u>77ce98bfe4a0c84d74025e</u> <u>52b1891866fd84779681</u>	- 0.00260318 BTC	✓
28	2018-06-22 10:33:08	<u>9e2fbf33d7a8bea0ce793b</u> <u>dc48e60c64f95179f6e175</u> <u>2d7d47dfc45df34433e7</u>	+ 0.00260318 BTC	✓
29	2018-06-14 16:28:13	<u>28adaba1c1637c49237076</u> <u>8deabcab16925425405065</u> <u>7ff6828207e1bb8693b1</u>	- 0.00350938 BTC	✓
30	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00350938 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-06 10:20:29	<u>bdc0a9ba73864e42c202c3a987abc4f4d6abfa2ef1a1c32a62e0b9980a6f9152</u>	- 0.00362247 BTC	✓
32	2018-06-06 10:20:29	<u>bdc0a9ba73864e42c202c3a987abc4f4d6abfa2ef1a1c32a62e0b9980a6f9152</u>	- 0.00353544 BTC	✓
33	2018-06-06 10:20:29	<u>bdc0a9ba73864e42c202c3a987abc4f4d6abfa2ef1a1c32a62e0b9980a6f9152</u>	- 0.00360100 BTC	✓
34	2018-06-03 08:45:51	<u>ea2786da6e074506b8f49ffdccb38dd4ae06efa9b8aed075a4a351249ba1583</u>	+ 0.00362247 BTC	✓
35	2018-05-18 16:39:09	<u>e106870f72b31e212a6e512457afa2a979fd26b946efb5f3b5b9c316d54b3cfd</u>	+ 0.00353544 BTC	✓
36	2018-05-08 20:59:17	<u>0ee9caa7345ffbf422c3100115bb6ec92f02b6c87cc9d35673cf54c8a06a2035</u>	+ 0.00360100 BTC	✓
37	2018-05-06 23:35:55	<u>4494295f7b4a8517c2b5a84a795732673e17d85688f11834a6333c86ed9a99a7</u>	- 0.00462549 BTC	✓
38	2018-05-06 23:35:55	<u>4494295f7b4a8517c2b5a84a795732673e17d85688f11834a6333c86ed9a99a7</u>	- 0.00353131 BTC	✓
39	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e114655dfefed069575ee2c0114c2090737f84b20879</u>	+ 0.00462549 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-01 10:28:28	<u>455e5950c11d9e11c361ae</u> <u>60994cf6c6daf5826b2f43</u> <u>60e804a2179e0b44ac48</u>	+ 0.00353131 BTC	✓
41	2018-04-15 10:10:49	<u>7d8c5b8f70ba9b9bd66626</u> <u>5843e12dc263b4dcfd71fd</u> <u>9f159c9553525ff5ca1a</u>	- 0.00511307 BTC	✓
42	2018-04-14 17:58:28	<u>9e1ce1f98e9a9bfff60cea</u> <u>af8f4f214812e451666f74</u> <u>add8e17d9df974e54f02</u>	+ 0.00511307 BTC	✓
43	2018-04-09 23:06:27	<u>70102517ea60a6da222d60</u> <u>2195f6f13ffbe0e43212c0</u> <u>873e4d07db6025ab8bdf</u>	- 0.00501256 BTC	✓
44	2018-04-09 23:06:27	<u>70102517ea60a6da222d60</u> <u>2195f6f13ffbe0e43212c0</u> <u>873e4d07db6025ab8bdf</u>	- 0.00507763 BTC	✓
45	2018-04-05 14:11:30	<u>4a924cc701e00f791f8f6f</u> <u>21323de6e5295e8397629b</u> <u>2d44322d063331fdb49d</u>	+ 0.00501256 BTC	✓
46	2018-03-19 15:37:01	<u>6156404a70690a02eca636</u> <u>48ea6a3ee1d8f12f74c43d</u> <u>e4e6fb8fcbffbe8b368e</u>	+ 0.00507763 BTC	✓
47	2018-02-27 09:30:17	<u>30a54c22db89d650471e53</u> <u>b39ff740d34cfbbe3212a9</u> <u>6e5488dc2c0c2390adbf</u>	- 0.00513860 BTC	✓
48	2018-02-27 09:30:17	<u>30a54c22db89d650471e53</u> <u>b39ff740d34cfbbe3212a9</u> <u>6e5488dc2c0c2390adbf</u>	- 0.00507144 BTC	✓

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49	2018-02-22 13:40:55	<u>6144454128436f1f08e4be</u> <u>74e261ef4eba4283cc9829</u> <u>e180727c83a1cabc5ed5</u>	+ 0.00513860 BTC	✓
50	2018-02-22 12:19:40	<u>5fe81ccf6bb49524a615d5</u> <u>a47bd5fb0061d3162574c8</u> <u>92fcc17fc014eacbd226</u>	+ 0.00507144 BTC	✓
51	2018-01-26 18:59:06	<u>914928d6a0e9c5ecc50a18</u> <u>30613e00419220d19e93c6</u> <u>a8df590be9b6ca5708ba</u>	- 0.00516410 BTC	✓
52	2018-01-26 18:59:06	<u>914928d6a0e9c5ecc50a18</u> <u>30613e00419220d19e93c6</u> <u>a8df590be9b6ca5708ba</u>	- 0.00304735 BTC	✓
53	2018-01-26 15:31:27	<u>59ec04ed87f6a73c28d89a</u> <u>3b7da899bc02a72d7b628d</u> <u>e1d06aaa1fbd4ac51c5b</u>	+ 0.00516410 BTC	✓
54	2018-01-24 18:21:32	<u>6b60d6f9e1e9c6d1973c76</u> <u>849783161c3d39ddab7544</u> <u>854e18c3ab2cd0a1e44e</u>	- 0.00306778 BTC	✓
55	2018-01-02 20:25:06	<u>633a6a2ed82505947ec445</u> <u>e0c56225f68eb5e9c6dfb9</u> <u>27dd0567f4b36db33109</u>	+ 0.00304735 BTC	✓
56	2018-01-01 21:28:31	<u>0375da238329c5e8803500</u> <u>be764bb3f63ea063b2c7b7</u> <u>c71de1f163d625ccc83a</u>	+ 0.00306778 BTC	✓

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