

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37N3kjiibrmw5UGcHmcsqqbPqshRoiwTWK</u>
TOTAL RECEIVED	0.06167164 BTC
	3,877.44 USD
TOTAL SEND	0.06167164 BTC
	3,877.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 00:50:33	<u>6462a94d4871e7aebd8642</u> <u>91d194646614bd2093d41d</u> <u>fea760472a0fcbf41832</u>	- 0.00132081 BTC	
2	2019-08-21 00:14:23	<u>bbc42fd4681c3232833ee1</u> <u>840136e1b07e156338f6ca</u> <u>32832b9852ac2ff9e273</u>	+ 0.00132081 BTC	
3	2019-08-15 09:41:05	<u>7749056da48af1dedccc7d</u> <u>42c3c6bec502fab29007bd</u> <u>da8a71c53205918215b9</u>	- 0.00176840 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-15 07:08:35	<u>bf9931b908d60b30d7cf9c1f9d1013a98b05347516ce8dacef8261af9da5b236</u>	+ 0.00176840 BTC	✓
5	2019-07-22 00:10:16	<u>bbb6499efded329dca86aed5b238a883b40bec2abd574d5f1f2efa3abed8fdad</u>	- 0.00190931 BTC	✓
6	2019-07-21 23:59:41	<u>86c3c50862a810afcde6bd8accf49c790830546a7dc83744d1f1d06826f06853</u>	+ 0.00190931 BTC	✓
7	2019-07-19 22:51:52	<u>3195b90f036c440e6ecce88ba04037c5358bacbc7595080d014b148a0cc0f2e8</u>	- 0.00255000 BTC	✓
8	2019-07-19 19:55:02	<u>0e8f51b65215048cae00dc b8295f401c3b4a06cb7539b8fd3c9801ffbe271e1a</u>	+ 0.00255000 BTC	✓
9	2019-07-12 20:51:02	<u>bbec6dc30141fdb893a31891820e42067f7961bb2d32087b2328ff024b486579</u>	- 0.00076332 BTC	✓
10	2019-07-12 17:49:38	<u>9ce0f6450d827e0ebde6257dc30d3f14684e801129ba8d8e8b832a17bf1b300c</u>	+ 0.00076332 BTC	✓
11	2019-07-11 04:53:13	<u>5f3be66bbc60356f1fcf0a49311ec27618d4f95c64ee2dcb65363eec6fe0ed5a</u>	- 0.00382702 BTC	✓
12	2019-07-11 04:46:31	<u>8149629a3a34de4528616fb48464189d8e6d5800960273a8ccecf032f8926b69</u>	+ 0.00382702 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-05 19:54:51	<u>51ea06274aa85bd5a1ef50</u> <u>a7c4bb5d1c4a182b178b5a</u> <u>44620ed41698310c89df</u>	- 0.00079269 BTC	✓
14	2019-07-05 18:30:11	<u>df1e311dc4abb853f8abed</u> <u>e21afa1e426ca8d3a2ce8c</u> <u>eef8c965688c3a41abd1</u>	+ 0.00079269 BTC	✓
15	2019-07-05 04:36:17	<u>dba7024ac8419019794687</u> <u>92ac024a0766e457c6a735</u> <u>5c4522280215af6ebe32</u>	- 0.00180000 BTC	✓
16	2019-07-05 04:32:46	<u>74ea15bcec9b37f043ed29</u> <u>4ac0014054876575fff837</u> <u>2fe1737b0bbe87a6fccc</u>	+ 0.00180000 BTC	✓
17	2019-06-28 19:41:46	<u>94565f59a1923d0e274daf</u> <u>c0d62fe77dc3e6c4060a44</u> <u>5ec9e0ae873bb9c95783</u>	- 0.00074640 BTC	✓
18	2019-06-28 18:50:42	<u>7a8c7fb4326a72f5bf8553</u> <u>bf1c36efef9f19cfbf029f</u> <u>b4e385bee39995a8b6bb</u>	+ 0.00074640 BTC	✓
19	2019-06-28 11:30:47	<u>705a7fdebe888a8b6cac11</u> <u>556a56c80871bb001e4538</u> <u>c3a0f0131ef49101aa26</u>	- 0.00140000 BTC	✓
20	2019-06-28 07:46:34	<u>f8168387ad01a8b258edac</u> <u>5864b5bba34b3127ff3d46</u> <u>9e16bbace102678db134</u>	+ 0.00140000 BTC	✓
21	2019-06-23 17:06:35	<u>8f1ca108c29d7b2054cac9</u> <u>2d5920bfb4a867c9c7fd08</u> <u>916fb2295d8a27ffb6de</u>	- 0.00301052 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-23 17:00:00	<u>0b7d1e4308d49893689b45</u> <u>16694329ceef0f05f1b9cd</u> <u>bdb5beceef71e64ba713</u>	+ 0.00301052 BTC	✓
23	2019-06-23 02:32:51	<u>1ebe21ad14220ee16733f8</u> <u>a75ea672eb5f456c9eee8f</u> <u>f28c24fd8dba1349201f</u>	- 0.00301129 BTC	✓
24	2019-06-22 16:59:21	<u>8be14392da9596c0b49d66</u> <u>c43e40f5b06d2a07057662</u> <u>d5c87d6bbaa7e63b3503</u>	+ 0.00301129 BTC	✓
25	2019-06-21 23:42:48	<u>e84dd46ab7cdfbc434beef</u> <u>b7313a6c5a2bfe72fb697a</u> <u>7ff576ea6555f205780b</u>	- 0.00071568 BTC	✓
26	2019-06-21 23:42:48	<u>29dec9035e9f60ec6a2674</u> <u>b924c8721d4d8fb822d6ec</u> <u>d282e3136ea57e8ca408</u>	- 0.00300386 BTC	✓
27	2019-06-21 18:19:54	<u>faf5db2d4ee3e5d9dd1bd6</u> <u>33d978fb3751519407b8de</u> <u>772136fac3b626bb40a6</u>	+ 0.00071568 BTC	✓
28	2019-06-21 16:36:28	<u>b3fecf08797a7e60acfc7</u> <u>6e3d053aa6e23ce8996830</u> <u>5adb354bc88900fec08b</u>	+ 0.00300386 BTC	✓
29	2019-06-20 21:24:15	<u>725a03a40a910f1f77eaad</u> <u>2ddcce355b10f563572f6f</u> <u>15612b200c9fe8e69e3d</u>	- 0.00283017 BTC	✓
30	2019-06-20 16:23:56	<u>48893e61e778e76160d590</u> <u>5116499cd9f34e4be904b9</u> <u>266a37499f2520bd2d47</u>	+ 0.00283017 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-19 21:44:50	<u>2c1de38e6acbf4f2beaf5f361ba71ebde0ab8e22be87101daafb390de00c2602</u>	- 0.00293501 BTC	✓
32	2019-06-19 17:11:14	<u>d4e8e545477b4b478656ba9d9d401d6bf9c9728effbaeb1e847d3c015973a3a8</u>	+ 0.00293501 BTC	✓
33	2019-06-18 22:37:21	<u>6b2b31b5f5f367f426f85b42d64f0796daed71ae01c64b7cc6803a293d01a3f5</u>	- 0.00300610 BTC	✓
34	2019-06-18 17:44:34	<u>897d0b4445971b4dad7a88ffde92d3266d1a0d26fb03a66dfce2e9cc51c38538</u>	+ 0.00300610 BTC	✓
35	2019-06-17 17:48:52	<u>165686ac0766bd77329f2c026838587f7f36e1b420b131ab52b460402e122d90</u>	- 0.00294280 BTC	✓
36	2019-06-17 17:03:42	<u>6c4b0aedb6127ade6164d60b1635cd6b8ccf26e2bd01e7657790c0983e21614f</u>	+ 0.00294280 BTC	✓
37	2019-06-16 20:17:38	<u>6b56b59ce57ff54cd11ad41a112e3e7b9d2f3a2dda8dbc98c9baa6447c7bbabb</u>	- 0.00302432 BTC	✓
38	2019-06-16 16:23:40	<u>e2af51f674a9c312a98af142adaf51d47af920a3d6bf79af15389ef73930fca5</u>	+ 0.00302432 BTC	✓
39	2019-06-15 17:42:48	<u>8c5bf8909a0ee6f00827b21d80a0229119899fff21260dedc9e9cb943533380d</u>	- 0.00249965 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-15 16:21:33	<u>ef71361fe36df272cc6f1b</u> <u>beaf346856d1da9012cc14</u> <u>7a4e553df38ce0585fb0</u>	+ 0.00249965 BTC	✓
41	2019-06-14 20:38:34	<u>c1545d16f7b3492a8afcdc</u> <u>bf09d236a2e4c0dc376c41</u> <u>2dfbe04290881f6d4634</u>	- 0.00324840 BTC	✓
42	2019-06-14 20:30:04	<u>0f6e0bc4355ba8a7b2a6bf</u> <u>f7c6682459139abae7066d</u> <u>f5b3985a4101397c5aef</u>	+ 0.00324840 BTC	✓
43	2019-06-13 22:46:17	<u>1c750da64d6ecfeaf00a13</u> <u>5610db2c0aa3342405c44f</u> <u>e7bea050d905d567ed3c</u>	- 0.00229090 BTC	✓
44	2019-06-13 18:10:05	<u>73baac6f216dfec39ef69d</u> <u>1e44e8844d14b9097fb7bc</u> <u>2163a8c215f0c05c19bd</u>	+ 0.00229090 BTC	✓
45	2019-06-13 02:00:27	<u>85f58f4dc221cfd3a2b19c</u> <u>1f03bae66c22c7deb84625</u> <u>e9137e113f721e2e2ecb</u>	- 0.00255071 BTC	✓
46	2019-06-13 00:03:26	<u>ff392de513445b26688b69</u> <u>7cc3c53687a5d8ecf4f147</u> <u>cc99ded26d42a3bac8c0</u>	+ 0.00255071 BTC	✓
47	2019-06-12 04:31:25	<u>0ab0f3265b4826835c5cdf</u> <u>0cdfcb79a8932cad684866</u> <u>548d21fe41ff6ad401f0</u>	- 0.00430671 BTC	✓
48	2019-06-12 02:54:31	<u>a25ed4b41033b507a25b90</u> <u>6e958ecce277f747c25451</u> <u>0df5bc08d39a16ce7fc9</u>	+ 0.00430671 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-11 01:11:35	<u>e133dcb6ddddc05e4aed5f</u> <u>a1135161278dbac7440210</u> <u>2fb926ac445e676a3a1f</u>	- 0.00332762 BTC	✓
50	2019-06-10 16:50:20	<u>a06bde44e82cab909f3bd3</u> <u>4977e8790fb6fb27073cf5</u> <u>019f4d982b3bb0ea726f</u>	+ 0.00332762 BTC	✓
51	2019-06-09 17:08:45	<u>47b8518a280931ad62a0c1</u> <u>3448b87157459cfdbdc759</u> <u>00d1c9c5275bc9aebfaf</u>	- 0.00208995 BTC	✓
52	2019-06-09 13:39:29	<u>d854da29a8d4e543259f88</u> <u>711f0c3f16d3d25788aff9</u> <u>c67b30eaa9efbc92e31f</u>	+ 0.00208995 BTC	✓

\* USD values displayed at the time of transaction

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