

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37NSSXxJ4kvZQuNyH1b9Bz1Tzxt2tuWSyt</u>
TOTAL RECEIVED	0.25883103 BTC
	16,365.88 USD
TOTAL SEND	0.25883103 BTC
	16,365.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-02 08:20:42	<u>0e4d1efe9a6a710a5e071c86bd6184e9b9df652b20ca3c38025f6cb3f79440f0</u>	- 0.00063848 BTC 6.74 USD	
2	2018-03-11 16:19:11	<u>585bea323ef5f7dffa513ec2750e0c373fe4c1023c91e095e3854d42c2418dca</u>	+ 0.00063848 BTC	
3	2018-02-01 06:56:15	<u>4ec280bc6d1a3cbde15f2265617145edc30dba7271b64fb5d9c2c26913971da8</u>	- 0.00539855 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-31 14:11:45	<u>86efed297eff5961f89ed9</u> <u>02f3e2753ac62338dfb233</u> <u>a1671b6c1f66a8961f26</u>	- 0.00024000 BTC	✓
5	2018-01-31 14:11:45	<u>86efed297eff5961f89ed9</u> <u>02f3e2753ac62338dfb233</u> <u>a1671b6c1f66a8961f26</u>	- 0.00154237 BTC	✓
6	2018-01-31 14:11:45	<u>988af34d341c0e9bf3f672</u> <u>3c0a7387330d6c607e688b</u> <u>35aeef395954631e7f91</u>	- 0.00599032 BTC	✓
7	2018-01-31 14:09:40	<u>707a32dadcef702d876e59</u> <u>40b3c68ecdafcdb105c9d0</u> <u>a707afc4e9f02f83fb98</u>	- 0.00753011 BTC	✓
8	2018-01-31 07:50:17	<u>7f58d4c854dcb077d22aa9</u> <u>c866848c1c49582211a9d4</u> <u>1f6d57e77c3b780da579</u>	- 0.00250154 BTC	✓
9	2018-01-31 07:22:16	<u>b888b5a3cd746237d46f95</u> <u>6608d228e583d72f10b2d8</u> <u>6eb394f29a1928ebcff2</u>	- 0.00644926 BTC	✓
10	2018-01-31 07:21:17	<u>c97986fb27182cac6cdd38</u> <u>e24a461fc4aeb529baf130</u> <u>5ac3f002be4b95f10ec0</u>	- 0.00235208 BTC	✓
11	2018-01-27 01:23:59	<u>6a239f484e1b7fab418a9d</u> <u>c90ac7dc36f27457b52ba4</u> <u>2da2441ce1c61a1a6a33</u>	- 0.00277065 BTC	✓
12	2018-01-27 01:23:59	<u>6a239f484e1b7fab418a9d</u> <u>c90ac7dc36f27457b52ba4</u> <u>2da2441ce1c61a1a6a33</u>	- 0.00736916 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 01:23:59	<u>08671051e0bf3e1fe77b53</u> <u>136839e159f3bb02fe61c7</u> <u>4ce6af3a677458b3dcbd</u>	- 0.00523456 BTC	✓
14	2018-01-27 01:16:11	<u>129e445f84bcaee48156fc</u> <u>cbfe893fd3fcee1b6204a4</u> <u>e7b07ef5a86c00bda6e6</u>	- 0.00682762 BTC	✓
15	2018-01-27 01:16:11	<u>129e445f84bcaee48156fc</u> <u>cbfe893fd3fcee1b6204a4</u> <u>e7b07ef5a86c00bda6e6</u>	- 0.00489640 BTC	✓
16	2018-01-27 01:16:11	<u>2a13dbadf0fa9580c6d17b</u> <u>bebb3ad5f7e5f84e07d68e</u> <u>f3e5397dbc82478d3b0f</u>	- 0.01083591 BTC	✓
17	2018-01-27 01:01:37	<u>d248f2e6e0903a4334921a</u> <u>61e1144b7b34ef3f1c9743</u> <u>c4bf51e807171d7c8958</u>	- 0.01341169 BTC	✓
18	2018-01-27 01:01:37	<u>35623fb46b875f158a1e52</u> <u>b3ebf7ac5286ce9a2460f6</u> <u>db297853696e83beb653</u>	- 0.03943769 BTC	✓
19	2018-01-27 00:54:34	<u>13851b373e18f632f7267d</u> <u>e29dc91f40f3fb10424f9a</u> <u>85d2b5a8b716c8e03f37</u>	- 0.00623725 BTC	✓
20	2018-01-27 00:51:43	<u>c5783cf8133d1fa46789c7</u> <u>9ab7dc4ade721712ca94c4</u> <u>f4d84f622898bd241165</u>	- 0.00165243 BTC	✓
21	2018-01-27 00:51:34	<u>93252e9fd3ff97b88919e4</u> <u>217d53977614ce5113ae77</u> <u>c1e1471503dc8da96cb2</u>	- 0.00176457 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 00:45:45	<u>e39b542b0a8e5be42a2d4c</u> <u>799443ed3231eef05a4580</u> <u>093006eff18bed33b955</u>	- 0.00651194 BTC	✓
23	2018-01-27 00:45:45	<u>e39b542b0a8e5be42a2d4c</u> <u>799443ed3231eef05a4580</u> <u>093006eff18bed33b955</u>	- 0.01139351 BTC	✓
24	2018-01-02 23:46:53	<u>1d6d6d7d2362eac7f28ab3</u> <u>4fe6c0aea6fa8b383b8481</u> <u>5c3e6d090cd3b322697e</u>	+ 0.00250154 BTC	✓
25	2017-12-25 03:58:36	<u>db6bb8166d355906d1b78f</u> <u>fa5a43a032556731439b0f</u> <u>2a4b67441bd74e1183e3</u>	+ 0.00599032 BTC	✓
26	2017-12-24 21:15:12	<u>bccc8d801c55abbaaf6f71</u> <u>9ff80366cca9b23d460a27</u> <u>cafb4e78f689e361ebd3</u>	+ 0.00024000 BTC	✓
27	2017-12-24 18:10:13	<u>5e131a17d66533380d1a8c</u> <u>c7e190edc9474fbdf6497c</u> <u>aecaadc18a1b651690a9</u>	+ 0.00154237 BTC	✓
28	2017-12-23 08:25:46	<u>dd74b94811408bcdf4667e</u> <u>40020b4f92b8e715a852f3</u> <u>ab3985534106ddf6ad22</u>	+ 0.00539855 BTC	✓
29	2017-12-21 08:08:46	<u>af10da10b9926c4f153e0e</u> <u>93a2e8920c4ab8d45003bc</u> <u>43c021bbf5849b39c2bd</u>	+ 0.00753011 BTC	✓
30	2017-12-18 23:25:03	<u>a894b578dbafcfaa3bf002</u> <u>1551c5a3926e355a625f27</u> <u>d78e99513b532a16eacc</u>	+ 0.00235208 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-17 08:22:33	<u>570be303fb4c917367cead</u> <u>c8cb55e1f1714834a4f55b</u> <u>76b7a2728dd1d5dcb7b4</u>	+ 0.00644926 BTC	✓
32	2017-12-14 09:47:59	<u>059466c3d6b79e67f4026f</u> <u>d21898b5015c6a6e00b7e6</u> <u>66ca0e9bec28ed1c7819</u>	+ 0.00523456 BTC	✓
33	2017-12-12 12:47:10	<u>063e891db596d12edaf7a2</u> <u>bf915eb31e229ea2e7788c</u> <u>5bcec5a707685c462d15</u>	+ 0.00623725 BTC	✓
34	2017-12-11 21:00:52	<u>dbb8f4d08f996971aea260</u> <u>ac78cfbd5cd71054590a61</u> <u>032e4be8f5bad8754617</u>	+ 0.03943769 BTC	✓
35	2017-11-22 08:38:38	<u>15d74bf0b5c71628d5d1cd</u> <u>43cc73b39d978705e6a64e</u> <u>983869f4aeea17363e75</u>	+ 0.01083591 BTC	✓
36	2017-11-19 23:33:23	<u>cb15ce286187fef031d22f</u> <u>a31b2bc3fb95c9fa89f0c8</u> <u>da109bda3da0afedbad7</u>	+ 0.00165243 BTC	✓
37	2017-11-19 08:37:54	<u>43db4b5de53aa55be4be4d</u> <u>eb2365f2a4318dfb4ea0ac</u> <u>530132482d8ee987862b</u>	+ 0.01341169 BTC	✓
38	2017-11-14 21:42:26	<u>848b1a8dea120b3203d823</u> <u>c467897each1fbbeefc5a0</u> <u>4729f47a42971e6bbef2</u>	+ 0.00682762 BTC	✓
39	2017-11-14 17:19:02	<u>c7a45a5d7a5145457c45be</u> <u>2678b31a1720855bd7b621</u> <u>dfdb5a1922c00d613ad4</u>	+ 0.00489640 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-14 09:41:40	<u>6c663fe5365069cad1d3027e4db27ea6e2389722a22993b096f30995b872f205</u>	+ 0.00176457 BTC	✓
41	2017-11-13 11:25:16	<u>662439a28d7409cefbf2b9f3b2cd6c2d0d78ac397bb7b047d70b6b42240f6331</u>	+ 0.00651194 BTC	✓
42	2017-11-13 11:25:16	<u>98e7c58a9a3ac78a1b2f52d3d8a83bd38e0033a25fa0df295c6a13707f99b1cd</u>	+ 0.01139351 BTC	✓
43	2017-11-08 09:21:29	<u>3e2f3b734c8ebf2feace34f538ee6877cb71db4c1974336828c326c7fa7a6cf9</u>	- 0.00286133 BTC	✓
44	2017-11-06 08:11:54	<u>b9d1787e2ffc2d215c2f40692c1f536fd6e62a3fa54d77dfe12ebef9f28dbfe8</u>	+ 0.00277065 BTC	✓
45	2017-11-05 19:27:39	<u>997757e6105f25e3f5717b14ef346656d3976d9acbfc6f2fbc5cb0ecbfb04d05</u>	+ 0.00736916 BTC	✓
46	2017-06-05 17:19:44	<u>e88015c2f59a4e521d1b5b857838d4a36f63e55dfa043ecdef4de7ad1e72b753</u>	- 0.01443770 BTC	✓
47	2017-06-05 17:19:44	<u>e88015c2f59a4e521d1b5b857838d4a36f63e55dfa043ecdef4de7ad1e72b753</u>	- 0.01311299 BTC	✓
48	2017-04-20 10:46:24	<u>7f6f339333e4210392247a282c725a1c69951edee719197d004d9dcc5cd35d10</u>	- 0.05043292 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-24 13:04:48	<u>75f908821df9f492b75ee3</u> <u>dd0dae015ff77ee4ca79ab</u> <u>32fc86971cad5bcc53d6</u>	+ 0.05043292 BTC	✓
50	2017-03-22 21:49:42	<u>cd063fe071a6374320afaa</u> <u>72745a61612717ab5a1215</u> <u>fd9cdabd754b33cb0fdf</u>	+ 0.01443770 BTC	✓
51	2017-02-15 09:16:27	<u>979dcfeb92a604ebfbc2d</u> <u>ab6daca0a500fde92bb6dd</u> <u>542cf2c438a7a589dc3d</u>	- 0.02700000 BTC	✓
52	2017-01-18 18:51:23	<u>04f4d53fbcafb35972ae2b</u> <u>5ee44fe036a5b90043a711</u> <u>2775e323f6f7eebbaed5</u>	+ 0.02700000 BTC	✓
53	2017-01-18 18:37:20	<u>bdcaba243e6afa8fc15cd6</u> <u>efdb07e20173f345a533d5</u> <u>064402846c56877336fc</u>	+ 0.01311299 BTC	✓
54	2017-01-18 17:50:16	<u>cdd9904cc383ac162bdb7</u> <u>e75ce7c1e5cd5f58692dfa</u> <u>aa031feb8adf20ff3e71</u>	+ 0.00286133 BTC	✓

* USD values displayed at the time of transaction

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