

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37PKfweX5NXAgyj8gsZWz8y6f9po8prYXH</u>
TOTAL RECEIVED	1.65631930 BTC
	103,977.08 USD
TOTAL SEND	1.65631930 BTC
	103,977.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-01 12:39:34	<u>040c4e939eb28f669df21a</u> <u>aaec34d7575c35e5d8de65</u> <u>313a2a59dd9a37994e1e</u>	- 0.03475954 BTC	
2	2018-11-30 11:02:48	<u>4ac59bb5e98122f0b7062f</u> <u>43a43345de1c71abe1a37a</u> <u>86af670278b95c22af95</u>	+ 0.03475954 BTC	
3	2018-11-28 12:02:15	<u>835fab928502502358c8ad</u> <u>1545d3e3043f948c258f51</u> <u>44e8ed7d300f212c61dd</u>	- 0.07400828 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-27 12:58:58	<u>943218ebd6cade78e5fbc7ef26f7cfdc8c877337c759b35104a9895d7b179dd6</u>	+ 0.07400828 BTC	✓
5	2018-11-22 16:15:48	<u>ec2e69c43ac0bde6b000cc375f184aac5eac2dbac699a9efb8df40462df7968b</u>	- 0.06240000 BTC	✓
6	2018-11-21 08:32:39	<u>a86a1114bc2d9f1e2440ce25f9b25ca87d8c2bc5be7776069de05a296c18dcb3</u>	+ 0.06240000 BTC	✓
7	2018-11-15 20:19:31	<u>a1287b6f3bba162b06b8297cccce28908be5929c4e214877d03fc083a0885b73</u>	- 0.04437000 BTC	✓
8	2018-11-14 12:21:45	<u>14112605e1fbb922d351d0dff446db33f1372908ae1fcfeb67a972ea9b16c2ba</u>	+ 0.04437000 BTC	✓
9	2018-10-04 06:22:18	<u>c4254ee41d83baf2302b5b1dd3c44633a7826b894289ac4a1f1ce38ff8f2ff7d</u>	- 0.08786620 BTC	✓
10	2018-10-03 09:11:05	<u>df2c6963d7a4d3ba5ba857fdd42186aa474e4888c717dc9f680a0fa4b71e4cf2</u>	+ 0.08786620 BTC	✓
11	2018-09-29 12:06:41	<u>a59004c905075c206d256d61f192565646e3048fbee9b846963145e72852ff16</u>	- 0.08014934 BTC	✓
12	2018-09-29 11:15:19	<u>b8694f848079849d0744c889a834ee7235d9b304eb09b072f8c5075223a46d95</u>	- 0.00819000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-28 14:07:20	<u>77b72a320a90c82a1f72a826ca31f33f0fcf5ea3d2dfba88a5574c7cac2034c9</u>	+ 0.08014934 BTC	✓
14	2018-09-28 12:34:41	<u>78edb13d74d9f1dcbce44b9c044dc0683904d135e1349ac9ca9edcc03095eba6</u>	+ 0.00819000 BTC	✓
15	2018-09-20 13:14:36	<u>21dd918cde727a6279b071ede4ac81485f8f9b3d90af8f1dc73bbbce18c1101f</u>	- 0.08838323 BTC	✓
16	2018-09-18 22:56:52	<u>52e1a66ca5d590874875d98571596f5f2acdde325304a4ef6dacdf290cfce613</u>	+ 0.08838323 BTC	✓
17	2018-08-18 17:35:05	<u>2b85214162272a107a5f7d5109bd8553cea3cebf00f57e4dfb3f3dfb74bd607d</u>	- 0.09000000 BTC	✓
18	2018-08-16 15:14:43	<u>795e817b5a2257cd29eeb188fcbbaebf9f170bad22edd42a22cb20e42f620ce3</u>	+ 0.09000000 BTC	✓
19	2018-08-03 19:47:23	<u>4efc18358ca9bb10ada24c1caa1c1a8a6f80c55e4969b4ad71f12ad986d5a0a70</u>	- 0.00721607 BTC	✓
20	2018-08-03 19:18:15	<u>b6626a7d347443175866a2f74b596f2ca6a2786e7f97d19447d9e7648a562afd</u>	- 0.06538263 BTC	✓
21	2018-08-01 16:16:04	<u>c5cd4bf5f807627142062a5807d0b3c9b1c9724e0b55448042286c3d92f92f53f</u>	- 0.06877751 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-01 11:05:51	<u>248c3bfe7e255713e5ff61</u> <u>72f85005f52a2c093bf430</u> <u>c4fcb1f53214c07b4e61</u>	+ 0.06538263 BTC	✓
23	2018-08-01 11:05:51	<u>e245c7bba2d6d980987139</u> <u>8c5bfb1aa94e980c9b3001</u> <u>6d04805d97f4921ccd1b</u>	+ 0.00721607 BTC	✓
24	2018-07-30 13:56:07	<u>d29515ecd4f23472eb86e4</u> <u>e1644fe98b7e5bfb0e84c</u> <u>85a9b06668de6eb1f939</u>	+ 0.06877751 BTC	✓
25	2018-07-27 15:24:21	<u>c9e51bbe7fb15ccd61085c</u> <u>21d08f8e12850e2d13a72c</u> <u>6848b775195d62812023</u>	- 0.06941000 BTC	✓
26	2018-07-26 08:47:21	<u>dcf2259c079f6f962debee</u> <u>c7b9ed9272444319afb76e</u> <u>7c4b556c46417b414cb5</u>	+ 0.06941000 BTC	✓
27	2018-07-13 19:52:04	<u>c45c6208387f8d15f1ba40</u> <u>81e1897903ec2d02b63e1e</u> <u>96c634070c866e4ce020</u>	- 0.02967046 BTC	✓
28	2018-07-13 17:46:34	<u>91039b2f4a9f651a7af844</u> <u>b010b50dc14a868dae787a</u> <u>0a6d2b2de21c58d666e7</u>	- 0.06211320 BTC	✓
29	2018-07-13 03:26:45	<u>07ae2cade280aee1ac702c</u> <u>61c6ea79c2f064c56a5ed0</u> <u>82a8dc49d0a37862fd28</u>	- 0.00817735 BTC	✓
30	2018-07-12 10:02:03	<u>44e04526ae05acc58de5dc</u> <u>b0f2aca3c0906cf9e1f9c3</u> <u>d40ddd708c372eaf90b1</u>	- 0.08283575 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-11 09:49:05	<u>a0a5a003d99f0c46731dc3</u> <u>a6cbfa76d02055507bf299</u> <u>b279bfcc2bbaade00f1a</u>	+ 0.02967046 BTC	✓
32	2018-07-11 09:06:18	<u>cc7940aa2f624f916d729c</u> <u>7990b72245d3aa0d0cf861</u> <u>6fe99e87ec79abebe83b</u>	+ 0.06211320 BTC	✓
33	2018-07-10 11:45:36	<u>e9e9bee19e1ccfebeb70c7</u> <u>6174713c5e138864310310</u> <u>7eecf2a6b3c760350347</u>	+ 0.00817735 BTC	✓
34	2018-07-09 21:09:49	<u>66011b7c9936b98444e59d</u> <u>b3030a9ee4bc8caaec8f47</u> <u>7a65678cf07e6be36256</u>	+ 0.08283575 BTC	✓
35	2018-07-03 07:26:38	<u>832c85cbbee62e912445fc</u> <u>8495881e32aeec912e96d2</u> <u>07b2cf393e93a872b9c2</u>	- 0.02285159 BTC	✓
36	2018-06-29 16:19:28	<u>af0b3b5c48f5018971595c</u> <u>92b25c7f2c79097313a473</u> <u>9420c05ffcd86ec244ef</u>	- 0.04473564 BTC	✓
37	2018-06-29 09:28:27	<u>d6afbfb4430c907f34a5e23</u> <u>4d59627cb78fd792b8b10e</u> <u>f44e79a1527f52b36af9</u>	+ 0.02285159 BTC	✓
38	2018-06-26 12:00:08	<u>7ef47c2d93c051063bc27a</u> <u>65bc1f39bb86906f7cbfa4</u> <u>0cf211ab12b2b7ac170d</u>	- 0.01483983 BTC	✓
39	2018-06-26 04:17:25	<u>05a2eb945a5e8b9c747cf4</u> <u>fa64dd25b03921e43bcbc9</u> <u>7fd9a9ee4dd89e53e242</u>	+ 0.04473564 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-25 16:05:36	<u>fecb8bbbd2862be8dcc183</u> <u>f09d4f697590619dc5a320</u> <u>a116b8a8605759e8d6e8</u>	- 0.04354899 BTC	✓
41	2018-06-25 12:10:01	<u>7d82f4c00352832add603d</u> <u>939bc3a1eb51d6acd14ee1</u> <u>ea2f571d3bac89f0575f</u>	- 0.01390690 BTC	✓
42	2018-06-22 22:00:41	<u>2e4743a565bda42e9c16c7</u> <u>8a5e5fe4322ee38d35dc30</u> <u>7affc9d4b1ad9bd14cbf</u>	- 0.03257500 BTC	✓
43	2018-06-22 03:59:16	<u>a7bab485ad192e733b622b</u> <u>edeb28aabdf09be0346fb4</u> <u>8246909ca6e4fbd676b7</u>	+ 0.01483983 BTC	✓
44	2018-06-21 11:36:31	<u>8d170cb9a4d6184d89be9a</u> <u>0e775faa5b33cf4bbad39e</u> <u>5d5a9f05b34d8626ca0d</u>	+ 0.04354899 BTC	✓
45	2018-06-21 08:11:24	<u>b348effac77a7f094b1332</u> <u>cca14cb506d6fb7f46c8d0</u> <u>99d636ad2f6e26640a93</u>	+ 0.01390690 BTC	✓
46	2018-06-19 13:45:31	<u>5e945f347c1abd24f4bc02</u> <u>4c660f80d7c0b86ba623d9</u> <u>8f17ef48bbad98b3c3aa</u>	+ 0.03257500 BTC	✓
47	2018-06-18 21:01:14	<u>f47a2f166369a3288a98fb</u> <u>6abd734e2cfb6e87c56e17</u> <u>5a2ce6dff9de87072111</u>	- 0.10317387 BTC	✓
48	2018-06-18 07:06:26	<u>42b004d7bf011b854e5ea3</u> <u>e1ab4e3035ea449e087613</u> <u>6e19b54893a5c87a2c14</u>	- 0.08819506 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-15 05:16:19	<u>14a03a3c2c1b49d9bdeecf</u> <u>c72085e709d1413c9f045c</u> <u>e538826040c2420a4b12</u>	+ 0.10317387 BTC	✓
50	2018-06-14 10:10:54	<u>12f09c917876a665170f1b</u> <u>614fa3b569c840029c49f5</u> <u>d5273aa6339260397432</u>	+ 0.08819506 BTC	✓
51	2018-06-11 13:32:26	<u>47d0c07ae523709d4a5480</u> <u>df1840740f1df29d61ba38</u> <u>a2d3d8c1e269ef243e65</u>	- 0.07293290 BTC	✓
52	2018-06-07 14:30:57	<u>17d4fec357286c84355afb</u> <u>73cbabb835d5b80230acfc</u> <u>2c8c832e85be6ee9987a</u>	+ 0.07293290 BTC	✓
53	2018-05-30 18:31:51	<u>52abc68c7aff7efe7c9202</u> <u>4c458ee89776407c09bace</u> <u>1b88af7ef9474db05225</u>	- 0.06851160 BTC	✓
54	2018-05-29 05:17:36	<u>b29d5faa5e6139d03fcb1d</u> <u>1229d7a5aca4db85b2a527</u> <u>6eadf2f2fbc0bf984ee9</u>	+ 0.06851160 BTC	✓
55	2018-05-24 17:51:03	<u>f66c5f680804981c570286</u> <u>6a852deffd56861c165529</u> <u>819ba4223a9613e3ee97</u>	- 0.05782245 BTC	✓
56	2018-05-24 17:32:34	<u>0c708dbb5b4f54d4a66d26</u> <u>edaa5c5269375d35668fca</u> <u>eb63f7f79e3c26093125</u>	- 0.00309108 BTC	✓
57	2018-05-24 17:23:01	<u>c6bbf2ba92f9506f915175</u> <u>a263199705c21c0498a805</u> <u>b3608feff55bc04c2ffc</u>	- 0.00976904 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-24 17:23:01	<u>c6bbf2ba92f9506f915175</u> <u>a263199705c21c0498a805</u> <u>b3608feff55bc04c2ffc</u>	- 0.00261082 BTC	✓
59	2018-05-24 11:36:43	<u>4f6c968dc9bcf7bae31bc6</u> <u>6b89cef357a2c960abc419</u> <u>ba90b8d5a4c23ad6ba73</u>	- 0.07030370 BTC	✓
60	2018-05-22 14:01:00	<u>0947be593d2a7202d639be</u> <u>b7c5e8c9c2caa7297124d0</u> <u>e1c4c72424fc546af042</u>	+ 0.00309108 BTC	✓
61	2018-05-22 14:01:00	<u>3f6220936960c055a5fe00</u> <u>135ccc2136d4e5bffe9504</u> <u>feca0831ee8b02e67ecd</u>	+ 0.05782245 BTC	✓
62	2018-05-22 13:56:07	<u>b5875eeee28993e23ad2c2</u> <u>cbcdf94d30ebec62259255</u> <u>a2cedfe21c16d3af08d8</u>	+ 0.00261082 BTC	✓
63	2018-05-22 13:56:07	<u>94ec870988fb99eb5b8015</u> <u>8a79c191142be92263e73e</u> <u>f6f3ac81da6e7a52b099</u>	+ 0.00976904 BTC	✓
64	2018-05-22 04:14:29	<u>9c66668ee72af8694c407a</u> <u>c58cefb42aa893df14557e</u> <u>c32f704394976fc15e72</u>	+ 0.07030370 BTC	✓
65	2018-05-11 01:02:42	<u>1c2fd18aaa33697033376c</u> <u>4c6901eccc1660f01a6602</u> <u>05aff1208512afb5178f</u>	- 0.04374127 BTC	✓
66	2018-05-09 06:58:39	<u>aac4710421a069917e96bd</u> <u>d4794fd86c30602255c5e4</u> <u>bfa52537424257412eb7</u>	+ 0.04374127 BTC	✓

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