

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37PSqnXCVpUeK6fPKE5FUtXc1p9B1mjmTK</u>
TOTAL RECEIVED	0.16808734 BTC
	10,582.44 USD
TOTAL SEND	0.16808734 BTC
	10,582.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-14 08:20:23	<u>dac4fc82f90adcea72e5f3</u> <u>cde577c198763678fc4600</u> <u>fbbe4111b1859c551184</u>	- 0.01604268 BTC	
2	2018-11-14 07:36:24	<u>46fea72216f689330fbf24</u> <u>b03af4fbff8c3f4ecf143c</u> <u>ec414392dcd428cf4e60</u>	+ 0.01604268 BTC	
3	2018-08-31 09:27:12	<u>a20b3748120d201fb6b6bd</u> <u>caa5bb0819ebc16ae80e02</u> <u>280c5453c1c0663fcedb</u>	- 0.00151502 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-31 09:24:34	<u>4126054d49e44530a41a45</u> <u>51a939f446c18a25257f4b</u> <u>11dc1d09e9d2211fe5cc</u>	+ 0.00151502 BTC	✓
5	2018-08-17 10:10:40	<u>9e88a1ba6c66a00bbbddd0</u> <u>5ed1ceeb7c2c911b50c832</u> <u>0176479eee3ed33d0945</u>	- 0.00229458 BTC	✓
6	2018-08-17 10:08:15	<u>5a27f1544928df458c4eb5</u> <u>61ee89a5d621c48e1fdfcb</u> <u>627bf4a659f83369f5c1</u>	+ 0.00229458 BTC	✓
7	2018-08-10 09:36:38	<u>84d154708ff003823a2130</u> <u>fab212b81ca81750d55682</u> <u>b5ef6281247f97218a94</u>	- 0.00275375 BTC	✓
8	2018-08-10 09:20:02	<u>89a853975322405c796e50</u> <u>7f5f3c0115ea05cd4fad53</u> <u>675a46b66f8ee54f2a18</u>	+ 0.00275375 BTC	✓
9	2018-08-03 10:41:31	<u>32feec1424218d4d442bce</u> <u>5240a252ebc673f6f0cd38</u> <u>991b66ed01bf17245d25</u>	- 0.00263162 BTC	✓
10	2018-08-03 10:04:03	<u>95a32839a22cee5bedb602</u> <u>a85db9a141aefcabf29145</u> <u>7b891d7774ef6bb0e221</u>	+ 0.00263162 BTC	✓
11	2018-07-28 11:14:39	<u>d27e1b0116a57336b0cc1a</u> <u>739630e4d4a848a63fabdc</u> <u>80ed1f680e663450d7e2</u>	- 0.00349987 BTC	✓
12	2018-07-28 11:14:39	<u>d94fe6918b47d27a70a24e</u> <u>b01249a3f5db6ba242ea35</u> <u>6515020da6788be0e165</u>	- 0.00289103 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 09:21:13	<u>7232df2be6ee02dfd38caa</u> <u>060f6336f7698c1b8ee6d5</u> <u>e89d9fb17f64103c2790</u>	+ 0.00289103 BTC	✓
14	2018-07-20 10:07:36	<u>390838ca1824ba8cbef74</u> <u>734515700ca88d156d6a79</u> <u>5f4b6e2e13088c3c2154</u>	+ 0.00349987 BTC	✓
15	2018-07-17 13:02:40	<u>2cc9d74dd838feabc0007b</u> <u>bc278fb5419e0f90318a5d</u> <u>320f31f7a73689d96232</u>	- 0.00429469 BTC	✓
16	2018-07-17 13:02:40	<u>2cc9d74dd838feabc0007b</u> <u>bc278fb5419e0f90318a5d</u> <u>320f31f7a73689d96232</u>	- 0.00428667 BTC	✓
17	2018-07-13 08:51:21	<u>3085f501136eb4ed5536b9</u> <u>3ce960eb56548df83919a6</u> <u>b6f66f5e9be836608001</u>	+ 0.00428667 BTC	✓
18	2018-07-06 09:16:11	<u>180fdc19732dad85d7947f</u> <u>4c952ff914bab78e1363fa</u> <u>c591d099314291c4f9c3</u>	+ 0.00429469 BTC	✓
19	2018-07-01 10:35:58	<u>f5ed8db80d48979af07522</u> <u>0e5f80c4ee9446fa35529a</u> <u>268f0fa5638856555aee</u>	- 0.00464089 BTC	✓
20	2018-07-01 10:35:58	<u>f5ed8db80d48979af07522</u> <u>0e5f80c4ee9446fa35529a</u> <u>268f0fa5638856555aee</u>	- 0.00461196 BTC	✓
21	2018-07-01 10:35:58	<u>3dfa254da2274164dd343a</u> <u>fce5a90ba0afe326f4eb50</u> <u>3ad63e5d1451699abbd6</u>	- 0.00276440 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-29 09:29:32	<u>a193806e88439f83c61335</u> <u>481b12c9020401a466ee9b</u> <u>8fd9518fc7cac6d2bbd5</u>	+ 0.00276440 BTC	✓
23	2018-06-22 09:21:48	<u>eec3d58448faabca01bd74</u> <u>42de0d9f7b3e2ee37d4900</u> <u>52dbcea08a228698c9cb</u>	+ 0.00461196 BTC	✓
24	2018-06-15 08:51:35	<u>193ff2f172c6169c206c53</u> <u>01df1572e238f7a1477393</u> <u>30265caad3e91595a9a7</u>	+ 0.00464089 BTC	✓
25	2018-06-14 02:30:19	<u>b1f0f1d9df6f3621de5768</u> <u>5dd96a63e193ac7e74a4ca</u> <u>86808faf883877a3bf63</u>	- 0.00446162 BTC	✓
26	2018-06-14 02:08:38	<u>8008587fb799195539db6d</u> <u>e1ea4397dd6bcf7012b41d</u> <u>2b127c78c5b9f5a0445d</u>	- 0.00566030 BTC	✓
27	2018-06-14 02:05:55	<u>cc8e3e06e85a06df778e06</u> <u>ad7cb4bbfe217f7a9adc0d</u> <u>ba402460f4dcbec77c8a</u>	- 0.00494424 BTC	✓
28	2018-06-08 09:01:52	<u>0d194351f55f8b529f25e6</u> <u>59cc270197f0262f82f4a6</u> <u>c76b7d9e24bcf944cf24</u>	+ 0.00566030 BTC	✓
29	2018-06-01 09:37:08	<u>1a11fa4ba24a556db9bf7d</u> <u>d92dacba00f2f3a0911473</u> <u>1213b2da1dd9c110a4b7</u>	+ 0.00446162 BTC	✓
30	2018-05-25 09:13:33	<u>9a7f5abe3a0e81c55a7215</u> <u>ee0b15392631ff2d84d241</u> <u>cd8be7e0035fb40a1683</u>	+ 0.00494424 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 18:12:55	<u>bd0fdb5ba1dd65d2532425</u> <u>6342dc26a18d95bf647bdb</u> <u>4df248331e1b1dad3a9</u>	- 0.00286146 BTC	✓
32	2018-05-21 18:12:55	<u>8e63846d3e0da041aeaf94</u> <u>593a413d4f6e53a02793a3</u> <u>3e8ed97aeb6e74a483</u>	- 0.00463126 BTC	✓
33	2018-05-18 10:53:43	<u>3c7a689d67811c04d86bf6</u> <u>3db377e5dc4effd49ec9ff</u> <u>9bbf94168cfe7cab7e26</u>	+ 0.00463126 BTC	✓
34	2018-05-11 23:47:22	<u>124d2d35e747ba508c9d9e</u> <u>71397fd513d32223fe3f55</u> <u>a3070a75022bb6e76daf</u>	+ 0.00286146 BTC	✓
35	2018-05-04 14:49:54	<u>e6ab7256fc427f3820106b</u> <u>1141bdc175b81d7f38d27e</u> <u>489d569050d8085cafdd</u>	- 0.00411595 BTC	✓
36	2018-05-04 09:28:25	<u>1bf6ff8992f8eae9bbf968</u> <u>0a2ad90d14422c0c0f5d89</u> <u>c06508848b84fd5e3b51</u>	+ 0.00411595 BTC	✓
37	2018-04-28 03:18:50	<u>226a1b9b44a5745cc5cbd4</u> <u>3a2c145a612c801f7b64dc</u> <u>9bb79f842910bb54ac78</u>	- 0.00346028 BTC	✓
38	2018-04-27 09:16:45	<u>b31cd428aee47b84587da7</u> <u>fd7c8b5d088a565484483b</u> <u>d645aaec890737d6ac99</u>	+ 0.00346028 BTC	✓
39	2018-04-26 03:19:10	<u>0617d6d0d25a54826c4348</u> <u>bb9da36ffcb84264439a17</u> <u>edd9d762ab8dd24aa4ca</u>	- 0.00345555 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-20 09:03:49	<u>bb75a1ba6fc14071030620</u> <u>71ab1d5b7584f73bb6075a</u> <u>e0b72176b97671f67f45</u>	+ 0.00345555 BTC	✓
41	2018-04-13 18:29:16	<u>264c1ace6088e879f3b494</u> <u>2eaa336687b48dde5a9cdd</u> <u>3e549e2e9f68bba4a3c3</u>	- 0.00159151 BTC	✓
42	2018-04-13 18:25:26	<u>6d20442cfcca1ba95d3097</u> <u>5da35659eed48b4707142d</u> <u>6c2533b5b76f24eeaf7a</u>	- 0.00297765 BTC	✓
43	2018-04-13 18:25:26	<u>f1d0ae0f9b455d2ba0de4c</u> <u>5d805d56060311286f8ef7</u> <u>416ce0c6b0a9f9c641bb</u>	- 0.00339492 BTC	✓
44	2018-04-13 09:11:33	<u>d8e91ebca5db61d4d445f0</u> <u>3df6f32b2af69917629628</u> <u>e2a4c04e04699abb067a</u>	+ 0.00339492 BTC	✓
45	2018-04-06 10:36:00	<u>09abfa291d83939c143964</u> <u>0c2a1c5b967e09c50e1884</u> <u>75faee2e4f76b8f212f0</u>	+ 0.00159151 BTC	✓
46	2018-03-30 10:35:25	<u>e7b6046d06b15db4095f07</u> <u>4378fb72b3d926818e7826</u> <u>70d5ceccb3dae9c67177</u>	+ 0.00297765 BTC	✓
47	2018-03-27 02:11:05	<u>301d9139972c1394f3b329</u> <u>7a70d9b9df8fa21a926af8</u> <u>2ab8f0eb28cfd3713514</u>	- 0.00258551 BTC	✓
48	2018-03-23 12:12:35	<u>4bf9d8a45ca7503b87a5ce</u> <u>3311e0d35d7f336189739a</u> <u>65e50236fd05aa956c1d</u>	+ 0.00258551 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-19 17:58:50	<u>d443df61ccce179bb9a721</u> <u>59465acc35f282760e9d93</u> <u>ee6090b7c8cccfb1d9a4</u>	- 0.00491651 BTC	✓
50	2018-03-19 17:58:50	<u>56cacd3e9180328da1eff1</u> <u>a6ff4e5f314cfe359c8240</u> <u>ea58bcf38a0b8e0d3afb</u>	- 0.00455982 BTC	✓
51	2018-03-16 10:09:01	<u>5f024fe1c4fef42d5c415d</u> <u>b1ce6c9e0b717151720620</u> <u>3e79e1f572f9439872e3</u>	+ 0.00455982 BTC	✓
52	2018-03-09 10:57:16	<u>a785b22578b1ab894308bd</u> <u>03e73f051f6c3b675a02cd</u> <u>193fb97c6e81775a0704</u>	+ 0.00491651 BTC	✓
53	2018-03-04 02:33:36	<u>f1bd962cd7b19e19d82b6d</u> <u>b11e217cde38acf6fbe5ac</u> <u>1681cee80d511f27192a</u>	- 0.00141202 BTC	✓
54	2018-03-02 09:56:37	<u>2cc60534b9d3b53c992bf7</u> <u>17b67914c306e8c4a6d6fe</u> <u>35949a7f6b64dd226f1d</u>	+ 0.00141202 BTC	✓
55	2018-03-01 07:07:06	<u>fef2d9ea3fd39cf2cc1c6d</u> <u>30fbd7d8e44dd83f99fee5</u> <u>c6281c3a6d1d0e12f1cd</u>	- 0.01202161 BTC	✓
56	2018-02-28 10:52:18	<u>34a8b9e06d0e288a3b23e1</u> <u>a804d89b6224e7459dd28f</u> <u>ac531237809c07f27536</u>	- 0.00472011 BTC	✓
57	2018-02-28 10:02:37	<u>1919a20c7277c1ef0e2f98</u> <u>3f0a7da2b9853ba74e9fa3</u> <u>1e09a22a6794f97d4d91</u>	+ 0.00472011 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-22 11:48:35	<u>0afecdeb382cf332f390ce</u> <u>20afa092673fce9b0b4e0d</u> <u>2a0a0c8d995466443375</u>	+ 0.01202161 BTC	✓
59	2018-02-16 02:17:28	<u>d059939be0c2e04f16f39e</u> <u>661e6e54263fac4df6166e</u> <u>463c7c8d288409d57bbb</u>	- 0.00219609 BTC	✓
60	2018-02-16 02:17:28	<u>d420a370b9c27349d56c74</u> <u>e4a8576f616cc3d6f5d250</u> <u>ddf16a874a7e2769657d</u>	- 0.00998353 BTC	✓
61	2018-02-09 08:50:56	<u>cda799d67cfcb72627014e</u> <u>1e6c43eb2464ae0f0f06f6</u> <u>6b58cc4ae9af0142980c</u>	+ 0.00219609 BTC	✓
62	2018-02-06 21:25:20	<u>034f7e4bf5f6e8ebe73426</u> <u>3db0500dd19b657914b78e</u> <u>9b367493f0390d4912e0</u>	+ 0.00998353 BTC	✓
63	2018-01-27 03:59:18	<u>3b5ce5185cf8ff4c6361c5</u> <u>e79aae9edf72bf1aad2fa5</u> <u>5e4a6490df72f0d70768</u>	- 0.01546767 BTC	✓
64	2018-01-27 03:56:26	<u>e2dc82f1eb4dbb4665d554</u> <u>c51663bb820e0d43742df0</u> <u>e8752cf28fb0062d41f6</u>	- 0.01644257 BTC	✓
65	2018-01-21 12:03:30	<u>8fbb83dbb400a33252b051</u> <u>fe5ead11df214ce7a72fec</u> <u>ce8e53a7e096371a1f16</u>	+ 0.01546767 BTC	✓
66	2018-01-09 11:14:56	<u>4c73b1a7e70c407bd49c27</u> <u>f0006c77df70e34989a80a</u> <u>265393095dee6b1cc265</u>	+ 0.01644257 BTC	✓



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