

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37QdEXeR5B5piprvZkN2bKCvVVkqVheNfy</u>
TOTAL RECEIVED	0.56009248 BTC
	35,214.35 USD
TOTAL SEND	0.56009248 BTC
	35,214.35 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-22 02:40:15	<u>6062fb925e0568ee283f45</u> <u>c3d90294440fea5d4f1751</u> <u>3e65fe4459b9d7fe62ba</u>	- 0.00535596 BTC	
2	2019-07-22 01:20:34	<u>64cd49d210613ce296f8a0</u> <u>2ba91f1725e98fcf906132</u> <u>104e9020a58ba0710491</u>	+ 0.00535596 BTC	
3	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00863609 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00903293 BTC	✓
5	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00775176 BTC	✓
6	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00774253 BTC	✓
7	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00819906 BTC	✓
8	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00935475 BTC	✓
9	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00921160 BTC	✓
10	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00929158 BTC	✓
11	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00799013 BTC	✓
12	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00831416 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00799947 BTC	✓
14	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00779800 BTC	✓
15	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00821972 BTC	✓
16	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00793504 BTC	✓
17	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00714434 BTC	✓
18	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00927052 BTC	✓
19	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00939314 BTC	✓
20	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00808197 BTC	✓
21	2019-07-21 19:26:14	<u>81e24079ee975f50478338</u> <u>cfe9fb29ad68ad4156cf95</u> <u>49044fb6c46f8d1ce373</u>	- 0.00791653 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-21 02:28:00	<u>b88199725ffbb7cf32f0e562c7f9fc2e524eff118570a20da586c649745d528d</u>	+ 0.00793504 BTC	✓
23	2019-07-20 02:00:51	<u>864bf8656fd5f0a802b3f090f1905d498a7d13228e30ef80a577d0724e1ab73d</u>	+ 0.00821972 BTC	✓
24	2019-07-19 03:48:58	<u>1e5516379e2ce1209b3ce4b16b917893c03f79d9da03e2afa6d48f3142ff6c83</u>	+ 0.00808197 BTC	✓
25	2019-07-18 02:36:37	<u>0140e85c1876022a1e1158e9f98953e78e8699a3ba969ba2cf5869a4150c154c</u>	+ 0.00791653 BTC	✓
26	2019-07-17 01:58:53	<u>d991e02f078480e29bfff6dab56c2a2f4852425a907f6fe0f390b7d3ee0680479</u>	+ 0.00799013 BTC	✓
27	2019-07-16 01:41:19	<u>ae4eedf8a06352fe8acb963e0918337bbc89201ef795896905650b83b35ffd9d</u>	+ 0.00799947 BTC	✓
28	2019-07-15 01:09:52	<u>eba6534dae4ff14fc9346b8fc42561c9a2959961f35ccd7a869c87d5730dd295</u>	+ 0.00779800 BTC	✓
29	2019-07-14 02:10:47	<u>f91f00897738d9be7394427e457d09fad64db6f01991a89241f76c3adc17c08e</u>	+ 0.00775176 BTC	✓
30	2019-07-13 03:25:44	<u>c0b44bbf351cd8c84b42dddac34e0c1bc111c53ffe995f7f5eec1cbbbfd81b82</u>	+ 0.00774253 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-12 01:58:28	<u>5e376a71e7c6124be96b6e</u> <u>ecba14b45da2b139dd2a1d</u> <u>b9657c4a91a1b3b424b2</u>	+ 0.00819906 BTC	✓
32	2019-07-11 01:55:02	<u>aaf1ddbbe292227a8b4943</u> <u>eb26fb4d0ca30b196eed5c</u> <u>f922601258d3e13e5562</u>	+ 0.00831416 BTC	✓
33	2019-07-10 02:22:35	<u>7f09ec955eb196f8ab1755</u> <u>026ec9219ead4bcadbecba</u> <u>21d06100e4d9c44cb268</u>	+ 0.00863609 BTC	✓
34	2019-07-09 01:20:31	<u>7be52ba0cce1776eb9d875</u> <u>6746386f6b25f6537d76d0</u> <u>cf3b8d69480bef2e2dd0</u>	+ 0.00927052 BTC	✓
35	2019-07-08 02:15:47	<u>4c8b045a3c659154d673d6</u> <u>05ebb5f4596d3c077ca3c1</u> <u>7980330fa91f06ab07b4</u>	+ 0.00714434 BTC	✓
36	2019-07-07 02:58:19	<u>8dc1b9f983eb3d55b12089</u> <u>cb362979d7353c22e85809</u> <u>2165c4e23feba096de88</u>	+ 0.00903293 BTC	✓
37	2019-07-06 01:19:21	<u>e6e640af8c9290fada0f67</u> <u>09d75e8deab00b5e3752a7</u> <u>40148907701709b07499</u>	+ 0.00921160 BTC	✓
38	2019-07-05 02:03:42	<u>68d0e3d2247df316f2e453</u> <u>dc5cba2ddd70c22e5b01fa</u> <u>201c9497d7d94d565f1b</u>	+ 0.00939314 BTC	✓
39	2019-07-04 01:59:28	<u>08f1b6cf9e773fedf9daa9</u> <u>3cc5959ac9a9fdee0f8cec</u> <u>c975b25264421438d9f8</u>	+ 0.00935475 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-03 01:33:52	<u>ce252591bdfbb767ff0dfd</u> <u>3bf63e2990b16e073e96cb</u> <u>9888b80df43839df77ec</u>	+ 0.00929158 BTC	✓
41	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.01025186 BTC	✓
42	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.01012787 BTC	✓
43	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.01037241 BTC	✓
44	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.01034756 BTC	✓
45	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.01029434 BTC	✓
46	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.00945407 BTC	✓
47	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.00988377 BTC	✓
48	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.01009991 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.00992921 BTC	✓
50	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.00983585 BTC	✓
51	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.00942922 BTC	✓
52	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.01052156 BTC	✓
53	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.01037579 BTC	✓
54	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.01042036 BTC	✓
55	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.00960069 BTC	✓
56	2019-07-02 09:40:07	<u>826a175164e3d4a5ceab31</u> <u>261063d24acdb96b403737</u> <u>a9ab2412661b5591d21d</u>	- 0.00838750 BTC	✓
57	2019-07-02 01:40:27	<u>1d05ddeec8b08600f6da22</u> <u>710dd603bdf356f5deeb11</u> <u>348088de75a7d78d432d</u>	+ 0.00960069 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-01 01:23:40	<u>7079c9553d469359a6d4d3cd0df8249be8bcf27602ef07f42334bf84a33b2eed</u>	+ 0.00942922 BTC	✓
59	2019-06-30 02:22:23	<u>d974498c71b220671cf87978600cc8ec7610fa4f409a01530932ebdbdaf6d956</u>	+ 0.00945407 BTC	✓
60	2019-06-29 02:03:30	<u>6fd26a1cceb183a0c45dc446dddb7f320256f850c10b76d159a5e45dac69c0d4</u>	+ 0.00992921 BTC	✓
61	2019-06-28 01:43:22	<u>6a9911493a0ede9d7f646a00330ddf971d3ef4239e6b101a968053f3d51f664e</u>	+ 0.00988377 BTC	✓
62	2019-06-27 02:04:18	<u>b52f3a627c677b1ce4bb23b30b90ae112d6af5df2d4ee9e651a52b6c030719b5</u>	+ 0.01052156 BTC	✓
63	2019-06-26 01:52:35	<u>390468c72572f3690a055fddaf4998ab58ddc87c4bfff6c65038035f25f547ae2</u>	+ 0.01037241 BTC	✓
64	2019-06-25 01:08:16	<u>f12489e8c98972e31c1e7c216895e2db40adad5cca30010984f597c5d8f91234</u>	+ 0.01009991 BTC	✓
65	2019-06-24 01:17:24	<u>b0a705e36ab0703853d2fcf577b1fd994aa4d61452bc9aeb871ecf76aaf1b0cc</u>	+ 0.00983585 BTC	✓
66	2019-06-23 01:24:17	<u>43eddba042c9c4ca6ccaaef6e5903e04a29337ae74c000e24440591ad0e8bc24</u>	+ 0.01029434 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-22 01:38:40	<u>a0ffa8e7840a3d7a6fef99</u> <u>30fe4bc8f50519c3e13068</u> <u>71192f53ad4f4a3d326d</u>	+ 0.01037579 BTC	✓
68	2019-06-21 02:17:56	<u>c6736bb5b515202874e208</u> <u>215ee680bd1f8b6560f91f</u> <u>9c9e0f257132474472cd</u>	+ 0.01034756 BTC	✓
69	2019-06-20 03:02:24	<u>a53bcb94e749c4170b8dab</u> <u>6e57b76785508647cbfdda</u> <u>465d261c500f64acedef</u>	+ 0.01012787 BTC	✓
70	2019-06-19 02:30:24	<u>a03950d02d2a8d6fae6ef6</u> <u>59422c27c548768d4da3fd</u> <u>5e47438456c754780811</u>	+ 0.01025186 BTC	✓
71	2019-06-18 01:52:22	<u>ac5ba8007b62c1901fb51a</u> <u>a543dcdc5054d56ee059ad</u> <u>906bebff5b9528e9e4c1</u>	+ 0.01042036 BTC	✓
72	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.00994737 BTC	✓
73	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.01039520 BTC	✓
74	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.00999862 BTC	✓
75	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.01025886 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.01029350 BTC	✓
77	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.03505407 BTC	✓
78	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.00970212 BTC	✓
79	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.01019163 BTC	✓
80	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.01016339 BTC	✓
81	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.01035290 BTC	✓
82	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.01002364 BTC	✓
83	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.01040584 BTC	✓
84	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.01022812 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.01101800 BTC	✓
86	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.00988126 BTC	✓
87	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.01028744 BTC	✓
88	2019-06-17 08:06:16	<u>e567537ed266cbc6daa669</u> <u>f1095a3fc965a7f5175921</u> <u>b540cd905ac6650dc0c3</u>	- 0.01011041 BTC	✓
89	2019-06-17 02:03:37	<u>673b92a4bca807bdb1893c</u> <u>1a70497d7f1cc553266677</u> <u>aff3a8f20c869fc19e63</u>	+ 0.00838750 BTC	✓
90	2019-06-16 02:45:44	<u>e434924439b19fb828c195</u> <u>327170d7d2478462d8806f</u> <u>f1132c28219bdab6ee74</u>	+ 0.01011041 BTC	✓
91	2019-06-15 03:04:41	<u>f2b4446ab9f80d7565909b</u> <u>2a389d6139e70ed3a85146</u> <u>9fc260a5fd91a9a26a3e</u>	+ 0.01029350 BTC	✓
92	2019-06-14 02:23:04	<u>f155d5e32ab719015f2a55</u> <u>52e0031d9dc309bea2e08f</u> <u>d45586b84977a87851a2</u>	+ 0.01019163 BTC	✓
93	2019-06-13 01:44:43	<u>6ffa2b070745fff543e489</u> <u>7846d2063a2053c0830f19</u> <u>01dbe11c52b543ab2de3</u>	+ 0.01022812 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-12 01:57:51	<u>e63ae49112f2f30c91c345</u> <u>9d852ca7ccc3d0a0745a02</u> <u>908d14cb637d511f594f</u>	+ 0.00970212 BTC	✓
95	2019-06-11 02:25:02	<u>fd06da497f42fe74e9b45b</u> <u>36fc07348958e76b973081</u> <u>cf7dc03ef865a1c24978</u>	+ 0.01016339 BTC	✓
96	2019-06-10 02:08:49	<u>7a5e8769f95163d5f71140</u> <u>6ef07f852de653289a95b1</u> <u>b13559ffa011a607a2df</u>	+ 0.00999862 BTC	✓
97	2019-06-09 02:46:49	<u>c77eabb6bf988114674313</u> <u>8c92d47ea263b38ea2af5d</u> <u>a4d51c962d9e11e6b514</u>	+ 0.01002364 BTC	✓
98	2019-06-08 02:09:54	<u>8fc549499bb7e30c55d299</u> <u>c540ccabc1ca9f67b6a3ce</u> <u>392811d134507dd72dd3</u>	+ 0.00988126 BTC	✓
99	2019-06-07 02:53:12	<u>190a6ae5d6ba6f382ae993</u> <u>35123252792d39c0741655</u> <u>665b69b25b4b45995e85</u>	+ 0.01028744 BTC	✓
100	2019-06-06 01:57:46	<u>b0172dc1a67bb17002d166</u> <u>7e3b9dca138d38a43a1915</u> <u>b69c8a3cac05ee59827a</u>	+ 0.01025886 BTC	✓
101	2019-06-05 01:53:34	<u>c8d2eb3b3ff99e0b0ae090</u> <u>5329d21ae72ab2cd2ba23e</u> <u>980957206c7fbbecdbc</u>	+ 0.01035290 BTC	✓
102	2019-06-04 01:30:51	<u>0679bd0fd6bec2a495cddd</u> <u>706f8790f46a4cd602cd07</u> <u>1c436ebb1bbe4cb18f35</u>	+ 0.01039520 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-03 01:27:07	<u>808f0c07b7aa30421b8a98</u> <u>e62ee223e365dd370d8ef6</u> <u>95ac150b8046fb4c3fa0</u>	+ 0.00994737 BTC	✓
104	2019-06-02 03:43:15	<u>ee1ffd03cd661575079565</u> <u>f9b41287aa4083a1565693</u> <u>1d8f7e1da75a6ba79544</u>	+ 0.01040584 BTC	✓
105	2019-06-01 01:22:23	<u>a28a14995273e3fea908c4</u> <u>679e2ef2bd059de959e96c</u> <u>01902fcc4fec61bf5a68</u>	+ 0.01101800 BTC	✓
106	2019-05-31 03:14:36	<u>0e04d84c6904a705f283a9</u> <u>5fb2541c0d0ae29fc7340c</u> <u>151583c7642f0e96798b</u>	+ 0.03505407 BTC	✓
107	2019-05-29 03:23:44	<u>898563d34cc1e7b768518c</u> <u>aed5cc4c00e44730846653</u> <u>ffd4672ccab6454861bb</u>	- 0.03780886 BTC	✓
108	2019-05-29 02:56:44	<u>b94a77036c4bf5247d5ccd</u> <u>e2312d7b6a3508b7f3dbb1</u> <u>cdc613de5d632ce54016</u>	+ 0.03780886 BTC	✓

\* USD values displayed at the time of transaction

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