

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37TWD23VTg8taZ8xwvkbb5QRXXcg4xKDec</u>
TOTAL RECEIVED	1.29036343 BTC
	81,167.55 USD
TOTAL SEND	1.29036343 BTC
	81,167.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-10 17:56:47	<u>641392039ba542548371d3</u> <u>6124baa01a2abb90513ea9</u> <u>12e211256f5cbb8e4b14</u>	- 0.05027234 BTC	
2	2018-07-10 17:02:30	<u>1a4ec056261df0502b218c</u> <u>396f4d42514b5747366a43</u> <u>4a2f53e7b68a5154e767</u>	+ 0.05027234 BTC	
3	2018-07-10 09:05:26	<u>d32dac0f1c625b911949aa</u> <u>27c73802fbf5a20ad664c6</u> <u>bd084f379f475c69bb53</u>	- 0.04829120 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-10 08:39:30	<u>435a9596fb9907f3f848f50c2168146ede3cc074df9a8ee7a33ae7db205173f7</u>	+ 0.04829120 BTC	✓
5	2018-07-08 11:45:31	<u>a2319bb6ce16f2ed39d4e135cbb174f03dbf1a33d9317b0a2a9a69099ca3d031</u>	- 0.04753189 BTC	✓
6	2018-07-08 11:01:05	<u>aa2380692ee2ee09a224183f80e7f4d3d0ffe37e06787ea7e6458cab12cee36f</u>	+ 0.04753189 BTC	✓
7	2018-07-06 12:18:07	<u>2ada42cd4657de62c58d3578b955e6cd16a2486681fe2b0225c47b01f5ad8db0</u>	- 0.09778610 BTC	✓
8	2018-07-06 09:16:11	<u>fe338e5066af2a168d4f2a5d768a8ec7c4a9f94d4e473f0b16c8d53f6cc31794</u>	+ 0.09778610 BTC	✓
9	2018-07-04 10:25:48	<u>2a4769ada39c58266c082deeea12ffe8471f99caec24c3f21563c3b3aea02b35</u>	- 0.04896886 BTC	✓
10	2018-07-04 08:29:08	<u>145d47685ac398f26fa62cec4b7f0b5c5d4744472d22aad305ee4b3a61305370</u>	+ 0.04896886 BTC	✓
11	2018-07-02 19:07:45	<u>1aa9581adf00d26b745eb8cdfce6b58a9f1dc037f101d705929fcf865d3c195b</u>	- 0.04772359 BTC	✓
12	2018-07-02 15:25:07	<u>08923bc1b636e1a53ecfd321b95cdbdad00a918b8422d192a3f6266bae89a8a3</u>	+ 0.04772359 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-29 19:44:10	<u>31405661ef78999adea52a61ac64ed16fed9c40b5f7c</u> <u>c3ea1e306721d802fcf9</u>	- 0.10705971 BTC	✓
14	2018-06-29 19:27:55	<u>a6089941dd96d6d86169734f404299b861a082293b95</u> <u>13bc484db5fede4612bd</u>	+ 0.10705971 BTC	✓
15	2018-06-28 08:54:54	<u>2cf1e23d2f8b5dcf0a744aa86db89d1498749946a562</u> <u>9f5767e7a8aea95cfc7e</u>	- 0.05158224 BTC	✓
16	2018-06-28 08:08:36	<u>5f729138439a0f4148dd4553d72ec3948aec03de3ae4</u> <u>285fa963ed1563b68e66</u>	+ 0.05158224 BTC	✓
17	2018-06-27 08:45:06	<u>ae429ffee6c71a5da6d5ca371342fc08aa8a3fe20b0a</u> <u>73bf154d441b796f0411</u>	- 0.05259904 BTC	✓
18	2018-06-27 08:27:06	<u>822ec22208b9995e55e8e4f09721d12ba90fb4af6ca9</u> <u>1c5311f61c18621886dc</u>	+ 0.05259904 BTC	✓
19	2018-06-24 16:35:07	<u>97c5c4369cde07fb7f772b3e45ba2df055211fe85a64</u> <u>2b40247626004d00c0f4</u>	- 0.05515491 BTC	✓
20	2018-06-24 16:06:54	<u>0cb15df63a58d59270086b78f857980e935c3d1c9e95</u> <u>bf9b8a5dc75f383a867b</u>	+ 0.05515491 BTC	✓
21	2018-06-23 09:32:13	<u>940b3bd266466b1ee443e1918021d9f0e892b8f72a22</u> <u>f2c6fa7eb77fdcd683ea</u>	- 0.05219192 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-23 08:43:52	<u>9f291b88de79608fc6cdca</u> <u>143a865d07b67fafacba22</u> <u>2b871ede46447c9aea84</u>	+ 0.05219192 BTC	✓
23	2018-06-22 17:38:40	<u>c5462ff69aca88bc812c9e</u> <u>3ea738ed7e9537cb1ea18f</u> <u>7ce3d4df78c4277472ab</u>	- 0.05202173 BTC	✓
24	2018-06-22 17:22:36	<u>6cd5646eb342dbe1f1db00</u> <u>51b75d19c1b1287dfa1a11</u> <u>0e53ab7642df5c377d10</u>	+ 0.05202173 BTC	✓
25	2018-06-18 11:10:10	<u>fddd3952159838ee8565e5</u> <u>71f98d4efe3c6c185a776f</u> <u>f01fb1e2912b29cda68e</u>	- 0.05026975 BTC	✓
26	2018-06-18 10:39:33	<u>6cd1a7da362f3b8ab978cf</u> <u>9477bd08d5b34dfda18d53</u> <u>2345593bd90f8ce097b0</u>	+ 0.05026975 BTC	✓
27	2018-06-17 12:02:28	<u>05e2ba87b820a55bae18f9</u> <u>73c01b5aa7fd7b324ce1ea</u> <u>c82eaf1114af0d93eb06</u>	- 0.05028462 BTC	✓
28	2018-06-17 11:15:15	<u>08ed9441e78abf3280482a</u> <u>93c17bf7d1ab7746fb3ba7</u> <u>0d417df7f676f7711ba3</u>	+ 0.05028462 BTC	✓
29	2018-06-16 12:57:10	<u>07b3dbcc3d35a4f5e89a44</u> <u>dd1e63a3ea92c7b2d5b442</u> <u>542820e32728aa65b36c</u>	- 0.04781353 BTC	✓
30	2018-06-16 10:20:11	<u>eea2b8b280b35d50433ea0</u> <u>1e6d294ebaea9101231a38</u> <u>6b6012db486d718d7a51</u>	+ 0.04781353 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-14 19:04:13	<u>bdb408cb628db9536039a2</u> <u>32cfcfbf7457327aa9421ee</u> <u>19be75f607c5564c944f</u>	- 0.04843440 BTC	✓
32	2018-06-14 18:52:06	<u>022b3f41a4d2cb4ec0c54a</u> <u>ec0326af955de5a77db743</u> <u>fe72c4dab1f9ef42bcc0</u>	+ 0.04843440 BTC	✓
33	2018-06-11 22:07:58	<u>3b9d66ea6312662ea6fe57</u> <u>cb6d8fac4b0d38ec444f8e</u> <u>6f679a911d3f7fdb50d8</u>	- 0.04823388 BTC	✓
34	2018-06-11 17:33:27	<u>69299674b6b8a6f30c24bb</u> <u>cff25a17e3f57958ab632c</u> <u>42e25b3469cdb522e617</u>	+ 0.04823388 BTC	✓
35	2018-06-09 21:08:28	<u>c5e6d0bedc582b91251f0b</u> <u>cbe1b85867433bfbcf6142</u> <u>16413e238765c7ef4233</u>	- 0.04310971 BTC	✓
36	2018-06-09 19:31:22	<u>1d9e46e8f8022fe3b11141</u> <u>6065f541e44dea41990412</u> <u>632df60d0ed24e881f31</u>	+ 0.04310971 BTC	✓
37	2018-06-08 20:06:53	<u>b75d86043f9cf1cf077d55</u> <u>d4bfd107f6e135d213878f</u> <u>79562436e81972179d3e</u>	- 0.04297462 BTC	✓
38	2018-06-08 19:26:28	<u>5b1cc4aedd6e2872375d51</u> <u>615692cca5ee3613b54a17</u> <u>957c101253e52fa93a26</u>	+ 0.04297462 BTC	✓
39	2018-06-08 09:01:52	<u>f0aedb0ebf800da4b6888c</u> <u>ca3a6319924bf47d61bbb3</u> <u>e8d69d124273bcdb6491</u>	- 0.04277721 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-08 08:49:06	<u>6a4d4c91f2aa75c60ea308</u> <u>d81d4efbff672f4f59b6c2</u> <u>791a537783af3297d2bd</u>	+ 0.04277721 BTC	✓
41	2018-06-05 13:43:20	<u>668394350da403dfc291e7</u> <u>b833f114b16ddf78be03e8</u> <u>7b61c5b50057370688ef</u>	- 0.04348836 BTC	✓
42	2018-06-05 13:26:59	<u>9f16ffd6794ec65e879163</u> <u>44d925c390cf67962f044c</u> <u>43877b7149540338cdde</u>	+ 0.04348836 BTC	✓
43	2018-05-25 17:38:17	<u>d4010acd2c8a5d88b66a18</u> <u>96fa512091ea42c5f4772b</u> <u>a38062ec39c42c9112ba</u>	- 0.08512228 BTC	✓
44	2018-05-25 14:34:16	<u>507ac76f852e6899877913</u> <u>c350312281ab765b9b3dd3</u> <u>8a13ac802b2260166977</u>	+ 0.08512228 BTC	✓
45	2018-05-21 14:40:36	<u>867275d1d67b901bd8be0a</u> <u>d2b869c20243b0a628eae3</u> <u>0643568af2867cbf975b</u>	- 0.03784129 BTC	✓
46	2018-05-21 11:18:51	<u>3cad5afe7264326b58c63e</u> <u>8ded413c4830f0ff9673e2</u> <u>478449b60a6689c9250a</u>	+ 0.03784129 BTC	✓
47	2018-05-16 14:43:49	<u>1737570ca00d95c2a0996a</u> <u>9272cf7917f399cfd9ae36</u> <u>93d67335b4460e5bfe11</u>	- 0.03883025 BTC	✓
48	2018-05-16 12:02:25	<u>7f2ea69f900838c26ffd68</u> <u>840fa24586c198de878370</u> <u>2ee2088d4d48a4cff239</u>	+ 0.03883025 BTC	✓

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