

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37UhrERZwhLMFT6a5u4RZoFCxM3YwoXCuS</u>
TOTAL RECEIVED	0.24379911 BTC
	15,352.95 USD
TOTAL SEND	0.24379911 BTC
	15,352.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-18 15:41:10	<u>f4f669d9236f42fedb373d</u> <u>60092b41f413b93f03bb4b</u> <u>081acaf909c54630951f</u>	- 0.00100047 BTC	
2	2019-01-18 12:32:56	<u>357e41bf3e45a66f317061</u> <u>89ea0c29baf8b3a5ade3de</u> <u>c74fb5063e49f5024e3b</u>	+ 0.00100047 BTC	
3	2019-01-11 11:30:15	<u>30dad96af72fca51dea74d</u> <u>4ab0c30e9fa63f77130289</u> <u>a9988bb84102653f8624</u>	- 0.00243466 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 11:26:43	<u>711056addee79357ba52a7577e2ba768ace0069c7716cd3a4d564e7e0d07b6aa</u>	+ 0.00243466 BTC	✓
5	2019-01-04 16:23:59	<u>ecfba34b6a08687a0a55cbf7742cfa7a4df64202daed0ec0ff50866076594f6a</u>	- 0.00234743 BTC	✓
6	2019-01-04 16:06:16	<u>c4e380792cd6659247dc7ea95ff0e36e77188c70467ba5c6cd2aa969f39408af</u>	+ 0.00234743 BTC	✓
7	2018-12-28 12:30:45	<u>b139077587c8fead8051f7737c156933994a5c1b41410c12d4442ad2edf1ff1e</u>	- 0.00222339 BTC	✓
8	2018-12-28 11:00:15	<u>c591ac1cee0d68afe20ce161c490e4475cf470ddfa6e3cba031be938f36ed347</u>	+ 0.00222339 BTC	✓
9	2018-12-21 11:00:14	<u>e3eac3080e10ee365c63bbf0ca7af6abd7660ca527f7a0e203127e09e78b6bf6</u>	- 0.00175380 BTC	✓
10	2018-12-21 10:12:58	<u>f830604997e22d19cde06899443ebffcb2e4ddd7d7df068f8e8cd6c78df2b60e</u>	+ 0.00175380 BTC	✓
11	2018-12-14 10:06:02	<u>34ab9079830eb977bcde00b079b4abbd725353922c8074ac5bf7b38f0706e640</u>	- 0.00194399 BTC	✓
12	2018-12-14 10:03:05	<u>939e262b0b04ae3d03bb58d921ff9f3b4715fd9b79bea9c7983cd534ac95189f</u>	+ 0.00194399 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-07 12:43:50	<u>e300fdcd629872d89afbcc</u> <u>9636e70f03bb686da214e0</u> <u>3adb110fdc1c995fc2ef</u>	- 0.00192305 BTC	✓
14	2018-12-07 12:41:10	<u>cfa163bc4d079889f10464</u> <u>187d4787d0b227dc1f177b</u> <u>d2d4e8e0d94003b66269</u>	+ 0.00192305 BTC	✓
15	2018-12-01 06:16:13	<u>e6827ff407038e68223b99</u> <u>5f39b4f9a0384eb460abd6</u> <u>ff16e0bd75e1d59ee3cd</u>	- 0.00180501 BTC	✓
16	2018-12-01 03:03:46	<u>27e2e8a3e244a238089741</u> <u>c56aaff3ea1cf95652f93a</u> <u>5ec689a041cd6d68adec</u>	+ 0.00180501 BTC	✓
17	2018-11-24 11:49:55	<u>6c33a3f75f20eadde6978c</u> <u>f1d013c040287f6f0e00fb</u> <u>f1f3477cdb25f05453ad</u>	- 0.00162188 BTC	✓
18	2018-11-23 10:31:25	<u>aaafa5a3770146326b413e1</u> <u>117046ad6dcf42c3c4e8db</u> <u>df7670c9014a6f145754</u>	+ 0.00162188 BTC	✓
19	2018-11-17 17:40:49	<u>2eff9c61ec042275341110</u> <u>debd5ced70b47a24fe4fbc</u> <u>bb985f8688c73281d25e</u>	- 0.00172806 BTC	✓
20	2018-11-16 12:48:16	<u>78f18e907969f3fb24dd71</u> <u>a71323c0a39aef5e27e84c</u> <u>4ae27054194d55f2055e</u>	+ 0.00172806 BTC	✓
21	2018-11-09 13:02:58	<u>0ce899fbb4e22d82d171cf</u> <u>577ba81968df70fc7d4aef</u> <u>faa6c6f087a84d828753</u>	- 0.00162927 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-09 12:53:15	<u>143e4e1950f447522b2c62</u> <u>b9f456703b5b8151ee9c1d</u> <u>54255111a4bc509b1787</u>	+ 0.00162927 BTC	✓
23	2018-11-02 21:54:34	<u>e9981ad65a1317cabf4a37</u> <u>9e5c7307b3996a8d259b60</u> <u>4aa899e606ecaba94176</u>	- 0.00181881 BTC	✓
24	2018-11-02 21:45:39	<u>1bf25ae90f83d05623f48f</u> <u>2acdb0eff5b40f0adb76e9</u> <u>1d9c561c941def45c889</u>	+ 0.00181881 BTC	✓
25	2018-10-26 11:52:54	<u>cc05841e78b85dc91e7775</u> <u>0ac0b9550e03eb00508b8f</u> <u>2e4e61aa503bcc1e1597</u>	- 0.00178739 BTC	✓
26	2018-10-26 11:34:06	<u>eedb223b7ba51487c610e4</u> <u>0880e9f75ab50216a08e3c</u> <u>f35e203572ac9b68ca46</u>	+ 0.00178739 BTC	✓
27	2018-10-19 11:57:09	<u>4898ef5712b5826ef6fc53</u> <u>b318df2c8f8f88184c382e</u> <u>ce5f96aa08a60ac5a292</u>	- 0.00165199 BTC	✓
28	2018-10-19 11:55:11	<u>8a7c938f8ee469a13e661d</u> <u>a032f45005fe627db62711</u> <u>23284ca82706a13191cd</u>	+ 0.00165199 BTC	✓
29	2018-10-12 11:04:36	<u>b30f94a5ffa089fb42dd35</u> <u>682d6f4f8f7d8106f939ea</u> <u>a478ad853ad51e57b2b7</u>	- 0.00197491 BTC	✓
30	2018-10-12 11:01:48	<u>3784c64f9b34e608793600</u> <u>798fc1897e30218f28874c</u> <u>7f0bae70a82d67d9228d</u>	+ 0.00197491 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-05 22:22:52	<u>388f913592e20e176c4c13</u> <u>beb6a6e229dcbdcc5fd8cf</u> <u>23d89ad6bf1d9eefb843</u>	- 0.00207084 BTC	✓
32	2018-10-05 21:36:44	<u>d48b55fda1114188ea6a32</u> <u>cbe9913ec0716943fa99d4</u> <u>37565995647345e8c9fd</u>	+ 0.00207084 BTC	✓
33	2018-09-28 09:27:34	<u>df073199f4ca2ac8579645</u> <u>8f60e5f3329bf892891647</u> <u>093876a482f5d34f54a0</u>	- 0.00204494 BTC	✓
34	2018-09-28 09:09:18	<u>e87a86da18f3a0dc32b6</u> <u>2918d86dd70d156bdee97c</u> <u>b7c90b1e90139ef39cd9</u>	+ 0.00204494 BTC	✓
35	2018-09-21 12:02:29	<u>5f77c21515a3b19bd5b24a</u> <u>617d51ad23ab3cad3fb1a0</u> <u>044c17538c9d8314a33b</u>	- 0.00200662 BTC	✓
36	2018-09-21 12:00:04	<u>eb14ddcfa1f6e6ac7241c3</u> <u>dd9c5b412e9b2fea761b2e</u> <u>49c6c2fa68bae21133c2</u>	+ 0.00200662 BTC	✓
37	2018-09-14 10:05:57	<u>19627568e3be27450dd41d</u> <u>f24a868db6f050e0ee07a1</u> <u>6c70c64137b24e80c36f</u>	- 0.00203860 BTC	✓
38	2018-09-14 09:55:38	<u>00360e3db8012566557873</u> <u>3cee830f4f0f7a362aa1a3</u> <u>72dd494ef3bb2f569dfb</u>	+ 0.00203860 BTC	✓
39	2018-09-07 09:29:58	<u>74c6e4eb40be85ae261c86</u> <u>d11b3980e468afef458a80</u> <u>b73b701777557fee2758</u>	- 0.00259190 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-07 09:17:30	<u>43a87c72dac38e99482bb4</u> <u>23f297fc56aa271fab71fd</u> <u>b1c7298f9593b9ce6c22</u>	+ 0.00259190 BTC	✓
41	2018-08-31 09:27:12	<u>59a3bcb93a3fa641e65c8a</u> <u>56e76bfbb8dec83f993668</u> <u>1874e427e656df65e8d5</u>	- 0.00192504 BTC	✓
42	2018-08-31 09:24:34	<u>6c2e16b663036df9d9a79b</u> <u>8e9cb686ecc660a529e744</u> <u>2246e8ea72de94cb1b83</u>	+ 0.00192504 BTC	✓
43	2018-08-24 09:36:42	<u>630b2950c27e561d399606</u> <u>73d8c9eeda14399de3f056</u> <u>3a2fa71c4966c496ade1</u>	- 0.00250208 BTC	✓
44	2018-08-24 09:24:36	<u>7311c663e4d30f91ecc401</u> <u>fb21d506b82b3ea1306d71</u> <u>6713a502ab2092bc3d5b</u>	+ 0.00250208 BTC	✓
45	2018-08-17 10:10:40	<u>9e88a1ba6c66a00bbbddd0</u> <u>5ed1ceeb7c2c911b50c832</u> <u>0176479eee3ed33d0945</u>	- 0.00279911 BTC	✓
46	2018-08-17 09:56:52	<u>5eae490f22fc762a3c5534</u> <u>c4b23fc31dbce0d6f6900b</u> <u>3fbec29d67aa57898093</u>	+ 0.00279911 BTC	✓
47	2018-08-10 09:36:38	<u>84d154708ff003823a2130</u> <u>fab212b81ca81750d55682</u> <u>b5ef6281247f97218a94</u>	- 0.00306939 BTC	✓
48	2018-08-10 09:20:02	<u>cca5b56ce93d351bba4987</u> <u>7fc7219a2cdad9c99f5de5</u> <u>ec9580bf3182e859ecd5</u>	+ 0.00306939 BTC	✓

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49	2018-08-03 10:41:31	<u>32feec1424218d4d442bce</u> <u>5240a252ebc673f6f0cd38</u> <u>991b66ed01bf17245d25</u>	- 0.00206324 BTC	✓
50	2018-08-03 10:04:03	<u>b39efd1463836f640670de</u> <u>ca8169b57d40a87bb3fc71</u> <u>fca6c61163bc305d8450</u>	+ 0.00206324 BTC	✓
51	2018-07-28 11:14:39	<u>d27e1b0116a57336b0cc1a</u> <u>739630e4d4a848a63fabdc</u> <u>80ed1f680e663450d7e2</u>	- 0.00344957 BTC	✓
52	2018-07-28 11:14:39	<u>c6feb705c5f642a704c79f</u> <u>5d883e8090d9f27a5f520a</u> <u>fa2eae30b97d5025e831</u>	- 0.00439808 BTC	✓
53	2018-07-27 09:21:13	<u>608cc32a66ae4b0f69cc3d</u> <u>65344b7d01987f0f9bcb93</u> <u>28365f904c8b15c30da0</u>	+ 0.00344957 BTC	✓
54	2018-07-20 10:07:36	<u>7e2cb0cefa6ea7a6ae7165</u> <u>1f53b9baee5742ea73cfee</u> <u>bd23a93a00232ff3dc8e</u>	+ 0.00439808 BTC	✓
55	2018-07-17 13:02:40	<u>9f1640fda31e834c6b0bc0</u> <u>752590c7cda8bcf9fb013f</u> <u>357c71fcf7b55ca11bb7</u>	- 0.00273100 BTC	✓
56	2018-07-17 13:02:40	<u>b7c6e649805ff3229df8be</u> <u>38af042d2080c4855b0a92</u> <u>67a6223914bf3593a753</u>	- 0.00336038 BTC	✓
57	2018-07-17 13:02:40	<u>73f5a0a356f2cbb396ec5a</u> <u>44702bfdc4ebde44349c21</u> <u>a702183604078f0b2ea5</u>	- 0.00473192 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-07-13 09:00:42	<u>19ff30b436238c21e0fb08</u> <u>bdedebe83db879c41e13c2</u> <u>20c84c789e3900bc1306</u>	+ 0.00473192 BTC	✓
59	2018-07-06 09:16:11	<u>33b047896bd6574b38884b</u> <u>a630cd1d90971a40177052</u> <u>77628e2d8a133100cec5</u>	+ 0.00336038 BTC	✓
60	2018-07-04 00:17:32	<u>78e3dcb6bbe3cbae859ca1</u> <u>b908ade2f654bb6596e184</u> <u>d7b800e6767564527e5c</u>	+ 0.00273100 BTC	✓
61	2018-07-01 10:35:58	<u>d8980f767862607ba102f0</u> <u>62ea89a154b9b8d3c4f379</u> <u>7277f0e3d91000b95dce</u>	- 0.00400537 BTC	✓
62	2018-07-01 10:35:58	<u>2a234edf4a23ef742d7cde</u> <u>62b6eb280b05e36025cd80</u> <u>52ced0b8e8880a08d975</u>	- 0.00418063 BTC	✓
63	2018-07-01 10:35:58	<u>184a9ce9d0f688c889b78c</u> <u>bd9a8169da7df81e2a2cde</u> <u>e2b7aa8de2207a11ec0b</u>	- 0.00456998 BTC	✓
64	2018-06-29 09:29:32	<u>c6af83d3e11e806821fd45</u> <u>981c3fa1e6826c7ee34b35</u> <u>1ff7010d7fbde9adbf1f</u>	+ 0.00456998 BTC	✓
65	2018-06-22 09:21:48	<u>97cce94bf56a2de1ecedc3</u> <u>3b7e24cb16e522ad0a9e61</u> <u>ebf4f41d38b4a27ea258</u>	+ 0.00418063 BTC	✓
66	2018-06-15 08:51:35	<u>4224e40e6918ba24d04472</u> <u>377eb0bd420fedbfcb1baa</u> <u>54e058188afe7520a30b</u>	+ 0.00400537 BTC	✓

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67	2018-06-14 02:08:38	<u>3c1c66dcca689ceaa7bd1d</u> <u>74fb98ca81960a4bad054d</u> <u>983fcc29bd2b22e7cba9</u>	- 0.00187401 BTC	✓
68	2018-06-14 01:12:03	<u>b7d2f49ec35195667de6b0</u> <u>14659bf9f13fb28986d7e9</u> <u>22a6796ea8b6a0a565f6</u>	- 0.00118080 BTC	✓
69	2018-06-14 01:12:03	<u>e3817db049912087d48036</u> <u>64cc00f61f452aab16cd10</u> <u>3de3d1f80aa36d6bb441</u>	- 0.00105444 BTC	✓
70	2018-06-08 09:06:16	<u>d72fa26da33129d74ada94</u> <u>7dfd605e693540b8160102</u> <u>97e5ea56e93ef4073e50</u>	+ 0.00187401 BTC	✓
71	2018-06-01 09:52:43	<u>e423d23af1fa1dabc4bff9</u> <u>29c733934cbc4c0bf94424</u> <u>df0b7ab96dc299fd0448</u>	+ 0.00118080 BTC	✓
72	2018-05-25 11:31:25	<u>7691f0ebc3b9107b45dc2d</u> <u>ff814ae71543ceaf82277a</u> <u>dd0e2b4c89e733d0552e</u>	+ 0.00105444 BTC	✓
73	2018-05-21 18:16:40	<u>05e702976f0e392fa89898</u> <u>19f883c6bef3cd0b584527</u> <u>95418fa96adf599e52cc</u>	- 0.00601500 BTC	✓
74	2018-05-21 18:12:55	<u>f9d831c562791740a22adc</u> <u>b45d95c1b754e8359b43b2</u> <u>1245a0902bff09b619de</u>	- 0.00384569 BTC	✓
75	2018-05-18 12:13:23	<u>218ac2e64c8e6bf6e5a482</u> <u>bd848f3ab38b260ec9bc28</u> <u>f65ca1ec0d7849263e18</u>	+ 0.00384569 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-11 23:11:04	<u>6add85dd2d46105d89468a</u> <u>14f2404cacbc0f2334e222</u> <u>f7a2caf7fcfc4b0cdcd6</u>	+ 0.00601500 BTC	✓
77	2018-05-04 14:49:54	<u>995d496b17e66dde0cf611</u> <u>9d5f4a7d8979d9475e68cb</u> <u>4e621c047414ac80ec7c</u>	- 0.00248936 BTC	✓
78	2018-05-04 09:28:25	<u>9db5653a233f2fb54e90f3</u> <u>e30cf752816fb9d7809918</u> <u>244bae9ee6e34b9e8ff5</u>	+ 0.00248936 BTC	✓
79	2018-04-13 18:25:26	<u>0af636cb05ccb7eef038bd</u> <u>e737e361013d4e484fd191</u> <u>bf5089d9e88049f439e9</u>	- 0.00126213 BTC	✓
80	2018-04-06 10:36:00	<u>cf2eced3facb9e4880bfd3</u> <u>b90b1f939d23a30387ea57</u> <u>f66e344f99130d8af1c4</u>	+ 0.00126213 BTC	✓
81	2018-02-16 02:16:00	<u>b1baa1314eb5a5470587a4</u> <u>84a9e25324812d8adc0bfc</u> <u>35ad3a0eca150af6ea5d</u>	- 0.00539970 BTC	✓
82	2018-02-09 09:33:55	<u>76d37d3d18c1a86981e353</u> <u>51dba71af195d7d2202cc2</u> <u>269fb501273e7aa63b43</u>	+ 0.00539970 BTC	✓
83	2018-01-27 03:56:26	<u>e2dc82f1eb4dbb4665d554</u> <u>c51663bb820e0d43742df0</u> <u>e8752cf28fb0062d41f6</u>	- 0.01646576 BTC	✓
84	2018-01-14 13:09:01	<u>884c87e990426290b20605</u> <u>24531a57bf0174af237cd9</u> <u>a0c71f78736065e45d2e</u>	+ 0.01646576 BTC	✓

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85	2018-01-08 05:47:51	<u>fdb03950348f66dec0314f451938ff1a9c1ea13668acd84bff1629c0a7b51941</u>	- 0.01405331 BTC	✓
86	2018-01-02 11:07:06	<u>e0e03d2dfc0d71ab02d83efef74f4333ad124f7a0ecc7a662998cfaa8b0bd663</u>	+ 0.01405331 BTC	✓
87	2017-12-27 02:36:47	<u>47fa34529e29ae9a9b9ea270a9e63a6aea55580dd83a309c0d6fe1925bc2a09c</u>	- 0.01738520 BTC	✓
88	2017-12-01 15:50:35	<u>fefb8d798122928c285e38e2ea17bf1cdd1c3f8221406fbcff76a9e624ad042c</u>	+ 0.01738520 BTC	✓
89	2017-11-19 02:00:52	<u>4b856e077b8298cf98f240948a43eafde022a866d81e5ccaf62be35b9aeb8e07</u>	- 0.01772590 BTC	✓
90	2017-11-17 11:39:10	<u>fea0eda2df25a5da43e1ae6b0c9c6dba299c3d326cdc b6702855abc668a5334b</u>	+ 0.01772590 BTC	✓
91	2017-11-05 12:20:06	<u>ef64a6898ca9267d9a3c88bd14c7c7b95aa218aba979efb05f665699b8fc55cb</u>	- 0.01797608 BTC	✓
92	2017-11-05 12:20:06	<u>557892957eafdeb2466be0b98eb2730a395643e1dccc5b73bf794698e14c859a</u>	- 0.01003822 BTC	✓
93	2017-11-03 11:25:21	<u>a3171ed73b1419f711a1a0239cf373b2e0dab34499e0f1ba511a9f8063d0d6a5</u>	+ 0.01003822 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-27 14:09:42	<u>fac7fc4b771dd0d3009bcf</u> <u>3bb8953a6c0125cceed870</u> <u>f16136eeabf4d546294d</u>	+ 0.01797608 BTC	✓
95	2017-10-21 15:38:55	<u>bd686feb0df9fc0ec6f080</u> <u>4ba35c54758219b29f090f</u> <u>fe14f2e834fdedaf4002</u>	- 0.01960254 BTC	✓
96	2017-10-13 11:26:39	<u>90920345e846a31d3e6507</u> <u>410622e68b3760a1cb1484</u> <u>86eb16eeaac9f3a83b0c</u>	+ 0.01960254 BTC	✓
97	2017-09-29 15:27:40	<u>7379282e7430ede563d18f</u> <u>fb5e06a0d6ffc123967699</u> <u>8be3fbee28152eedf3a7</u>	- 0.01194931 BTC	✓
98	2017-09-29 14:25:30	<u>e05f4fff4af57f81da85ec</u> <u>3989e719d426c98279ede9</u> <u>4e8425b37a38df218c21</u>	- 0.01329886 BTC	✓
99	2017-09-29 11:40:10	<u>ee1447741987baa0988de8</u> <u>3ec780d80091f84de40ec4</u> <u>b45760ddb670dda89d99</u>	+ 0.01329886 BTC	✓
100	2017-09-22 11:19:00	<u>0c0e7cd9e3ce74ecc07183</u> <u>1da2a0990f51d70b789b21</u> <u>0db9bb7177ad11f9ac0a</u>	+ 0.01194931 BTC	✓

* USD values displayed at the time of transaction

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