

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37Z5N2A55LMDE14sZKf27gjG21BvGjgUV6</u>
TOTAL RECEIVED	43.25854098 BTC
	2,715,338.18 USD
TOTAL SEND	43.25854098 BTC
	2,715,338.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-07 00:13:35	<u>5786d7d0eeb32b6d1782b3</u> <u>1929697c2f8b05ea986092</u> <u>493cf22079c3c216d5ec</u>	- 1.06965411 BTC	
2	2018-01-06 09:14:35	<u>af01f9a7d4ee0df4a9823c</u> <u>65e6148f1e7c6e08f1ad67</u> <u>b322c2a2b15eff273f21</u>	+ 1.06965411 BTC	
3	2018-01-05 23:18:04	<u>a94bc3ae38cf9119bad720</u> <u>04dd127bd63a9f7b860f6b</u> <u>44725c8f0251e6a6439b</u>	- 0.88824543 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-05 07:51:19	<u>ca50b17e08eee4a2767484</u> <u>9675bacd3d3911d6326635</u> <u>855aa68ed3d8c78c3ea5</u>	- 0.88435190 BTC	✓
5	2018-01-05 04:20:30	<u>23a54b73e1dfb54e6803e0</u> <u>04d3a9ec949fb0e93ada6e</u> <u>28050fb10f5290ab3807</u>	+ 0.88824543 BTC	✓
6	2018-01-04 13:23:20	<u>facbd6cfcf6db7fed127d9</u> <u>242c2d57cba14050cf97ae</u> <u>1fd814fb0e24e458d862</u>	- 0.89026870 BTC	✓
7	2018-01-04 05:39:41	<u>4491ee9dcc889b9cb7ac81</u> <u>05e203c02aa1344dadf5b1</u> <u>64dcd8277d5e15a47350</u>	+ 0.88435190 BTC	✓
8	2018-01-03 19:30:58	<u>dc1e4ca7da9281bc8164dc</u> <u>921c7cff0edc70dfbe9abb</u> <u>d3fd6f46c434add37be4</u>	- 0.92898420 BTC	✓
9	2018-01-03 11:50:09	<u>98a2ba9972d0173b04beb0</u> <u>ae17825d43a38af8ad8e0e</u> <u>ca8f1f2e5cbf64509662</u>	- 0.45158700 BTC	✓
10	2018-01-03 06:16:36	<u>203e6a8dcff4a586c98464</u> <u>ae35da4e1daf3345a10df5</u> <u>587d9b95193fc04a5630</u>	+ 0.89026870 BTC	✓
11	2018-01-02 11:07:06	<u>d676c61fb906abc948db3f</u> <u>771279cfc9fef748d327b9</u> <u>db3fdd4a8b613127685f</u>	+ 0.92898420 BTC	✓
12	2018-01-02 02:03:02	<u>b6de81b1d0818762f00ef7</u> <u>5eb8c65b318d0190e9fb54</u> <u>a2d276027cbf6c486a78</u>	+ 0.45158700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-15 11:20:58	<u>244f3ae72c8286c88a3e53</u> <u>2ed259b013ec91d00186e4</u> <u>9fe0d7dec49da6ffd087</u>	- 1.57926153 BTC	✓
14	2017-10-15 08:29:50	<u>0e21d00e5587de56aa54d6</u> <u>8f70ec53e58b2070bfbc01</u> <u>50d9ce2c64d38fcb27b2</u>	+ 1.57926153 BTC	✓
15	2017-10-13 06:02:39	<u>6341270fd7d74528d8fd19</u> <u>3fcd2ab46c3c3865cff17b</u> <u>db80e91a493e459ef3a9</u>	- 0.83344331 BTC	✓
16	2017-10-13 06:01:02	<u>08d38075c8e1f107705f18</u> <u>16130783fc0c5c3d620f54</u> <u>3bd5eeb6186999bd5e1c</u>	- 0.78824969 BTC	✓
17	2017-10-13 05:08:24	<u>74e0252b6167a462a544b8</u> <u>fa4bdf5e5a72cbf69fd318</u> <u>6e6292c22a241d499f3b</u>	+ 0.78824969 BTC	✓
18	2017-10-13 02:06:24	<u>8419461288c0a80e3acbd8</u> <u>c4d68fc18cda96f132f081</u> <u>d8960d7a0c9352df72f5</u>	+ 0.83344331 BTC	✓
19	2017-10-13 00:52:13	<u>8fc751f5f0fca53dc15468</u> <u>c2ae3e7f374f392ddc62a3</u> <u>1c25ec57ea4476c9c9f3</u>	- 0.84011500 BTC	✓
20	2017-10-13 00:12:19	<u>0622d55093190aa41a26dc</u> <u>28a0be63a72d55d305f78a</u> <u>6cc256e3a72920b3fbc8</u>	+ 0.84011500 BTC	✓
21	2017-10-12 14:39:20	<u>3f28f5b65c3a8b2d03064c</u> <u>7a6f01167e27f0117f52d0</u> <u>bf745a2a4c7d1423fdd0</u>	- 1.70012746 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-12 13:40:50	<u>1239e746df6fad97602434045cda0c7f22c206d34d39f94d9db5250dc591c690</u>	+ 1.70012746 BTC	✓
23	2017-10-12 03:13:21	<u>95f27d6cf626a628b40d79a61a474b0d4389738723fcd83d8c830d3744033a1d</u>	- 1.80066973 BTC	✓
24	2017-10-12 02:05:45	<u>64a003f3ddc76da0482f8cdf509a47f723d136a94dc63f21a14abaa818490cca</u>	+ 1.80066973 BTC	✓
25	2017-08-08 04:43:00	<u>cd7c8c26d0735c3eb960a1cfadc80c0db1e2c6acd50f0a7e084bfcaa3e57c33f</u>	- 2.64901425 BTC	✓
26	2017-08-08 01:48:08	<u>8b76f5435d2343a9a0d5611ce70db84b5c23315bca557757bdde9fdc5266ec79</u>	+ 2.64901425 BTC	✓
27	2017-07-20 07:31:07	<u>aeeddbcf50cb2ad4057fa2064bbaa419c56246d8985513ea69c4f1dcd5ed4624</u>	- 0.00500000 BTC	✓
28	2017-07-20 07:30:44	<u>8ea9aaf8fb52c9a25e70406dc8eca6280e554823352d905aac12c867d6ee2dd0</u>	- 0.17478000 BTC	✓
29	2017-07-20 06:42:03	<u>54038eb041de207dd132b4ecdb1e1a3f9d67db0aff4db0200e87268aed54fb0a</u>	- 0.10044330 BTC	✓
30	2017-07-17 18:10:16	<u>63c7a7b2815fda46a70e97743ddd6fb8e6240c7e51f74716e3f0dcadf2bd652b2</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-17 17:06:07	<u>f3bfc b4dc813d9d01837f6</u> <u>b85b0e816e36a07beae319</u> <u>355360bdb6bd209894ce</u>	- 0.99640000 BTC	✓
32	2017-07-17 15:35:33	<u>c3dd8d8c1d7cca9e3380f0</u> <u>7106a4bf08da00b5db3952</u> <u>8352ddac35e82c2cd512</u>	- 0.91596000 BTC	✓
33	2017-07-06 12:15:00	<u>1303afbe6779fa05e281b9</u> <u>bb2dba4b9a2f90df32062c</u> <u>bd9a6ef86d9f00f361a4</u>	- 1.00000000 BTC	✓
34	2017-07-05 07:49:13	<u>7d09db62b9f5cba2fcfff6</u> <u>8eeac49b09693630421565</u> <u>64cd4dd0ec3f550ac722</u>	- 2.85115700 BTC	✓
35	2017-07-05 04:08:16	<u>fee6b01300ffda85dd2c2e</u> <u>fdbef6fd07b7b05db2eae9</u> <u>cb6b1bf0fb0e8e34a1c7</u>	+ 2.85115700 BTC	✓
36	2017-06-26 09:38:33	<u>45454a8546b6edef1f46a7</u> <u>fe3e1ffdd19c853190a4e0</u> <u>f809547bd04335f8ad9d</u>	- 2.66546000 BTC	✓
37	2017-06-25 22:31:44	<u>1b7e93881f06e1d8239b09</u> <u>4c81925be9fbf877839185</u> <u>172f72bf41df04537fa5</u>	- 2.00510000 BTC	✓
38	2017-06-25 22:16:59	<u>3c2fb2222fa303f07d8350</u> <u>a2e52c0c9d72518f8c57ff</u> <u>41cdeb89766f349a037a</u>	+ 2.66546000 BTC	✓
39	2017-06-25 10:46:49	<u>f8234f77ec77e1abf6be23</u> <u>a84b0f67a06f7dcd b0648b</u> <u>5de786195896558bf32f</u>	- 3.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-24 08:48:39	<u>24a8e32992e4c72eb35858</u> <u>a82eb3cfeb2100d9dff99</u> <u>9e3c175d10fd0cf041f7</u>	+ 3.00000000 BTC	✓
41	2017-06-23 22:58:31	<u>5f19d94d3cc3451a68424d</u> <u>748843c1893b5f4b690687</u> <u>3831b35b43df28127be2</u>	+ 2.00510000 BTC	✓
42	2017-06-23 12:01:21	<u>386884c62fca5b109e136d</u> <u>1919bc84bad0d6d8a6067e</u> <u>a157fd3a17d82aa96654</u>	- 2.00000000 BTC	✓
43	2017-06-23 12:01:21	<u>386884c62fca5b109e136d</u> <u>1919bc84bad0d6d8a6067e</u> <u>a157fd3a17d82aa96654</u>	- 2.01030000 BTC	✓
44	2017-06-23 07:11:12	<u>f7fece1e4562380210c70a</u> <u>e8ec69ddeca8934b4e1a4a</u> <u>5cbebf92a451970771</u>	+ 2.00000000 BTC	✓
45	2017-06-22 22:30:16	<u>f25eed25597bca18a04a00</u> <u>74878f9f5e4607c9abf78a</u> <u>c255ec758f1a84cf3709</u>	+ 2.01030000 BTC	✓
46	2017-06-22 14:28:28	<u>d66ac960bd912aa78f66c3</u> <u>2e3d8046236d2192ae5741</u> <u>3781072e97650c42a60d</u>	- 2.02775500 BTC	✓
47	2017-06-22 11:56:57	<u>9b04075839fd833f7111f1</u> <u>074354faa3da5f0f59bec0</u> <u>f33d8602f2abd9edf56e</u>	- 1.31140437 BTC	✓
48	2017-06-22 08:21:05	<u>8452820ae79dda1d3074c4</u> <u>d0ad21b1754ba106f42618</u> <u>16361b5f42b252efa6f7</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-22 08:20:57	<u>6fcefa31957423700ab817</u> <u>f9bdb70f93895ab85104cf</u> <u>e11409b65ccc548271cc</u>	+ 1.00000000 BTC	✓
50	2017-06-21 23:15:07	<u>42d29b704bf4cee2bbc529</u> <u>6177855974c69706ff074f</u> <u>153df6911e16075c28f1</u>	+ 2.02775500 BTC	✓
51	2017-06-21 13:46:44	<u>b2ba6bc7c700fe909f4e5e</u> <u>8a3f9aa047b4201f02549b</u> <u>e57ca66784267aae41de</u>	- 1.99080900 BTC	✓
52	2017-06-21 07:42:11	<u>9de3678f96f687ecd1b24c</u> <u>a783d6c4e238f6901316dc</u> <u>e7f7b1b876826c708971</u>	- 3.90000000 BTC	✓
53	2017-06-21 06:36:29	<u>86668f315541c60b9c31f2</u> <u>f2289c38664b8402f8b02c</u> <u>6b0bc34efc3b6a19995a</u>	+ 0.00500000 BTC	✓
54	2017-06-21 06:25:51	<u>e87b056729ad04f2b4dfe4</u> <u>a89aadab88323664de7428</u> <u>b7c57795270484a145a1</u>	+ 0.10044330 BTC	✓
55	2017-06-21 06:25:51	<u>9c952c838173691840194c</u> <u>def2a8371af6fa1faebdda</u> <u>b4b52d9929bf6890825d</u>	+ 3.90000000 BTC	✓
56	2017-06-21 01:13:13	<u>b1ef507aab5a6532a77308</u> <u>3daa2bfa6e207e10ea1dda</u> <u>0aa7ce15398fa32d8f25</u>	+ 1.99080900 BTC	✓
57	2017-06-20 14:45:17	<u>2159965c46afd6899bf31c</u> <u>604d41df48a634139357fc</u> <u>c79fdb743583a82bac9f</u>	+ 0.17478000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-07 00:06:11	<u>311b19a8b5b3597edf9f57</u> <u>926278db903bd38856df95</u> <u>251a9139ba2f4ae947c4</u>	+ 0.91596000 BTC	✓
59	2017-06-06 03:37:51	<u>db5611642ad43b5226e2cc</u> <u>e97b6d97b8bdfd3e457099</u> <u>a474314659d83a5c8e89</u>	+ 1.31140437 BTC	✓
60	2017-06-01 11:46:08	<u>0dad5d1a69c455ce0eadfd</u> <u>7ea3d1458870152d7afef5</u> <u>72f0b8c214a4c9492513</u>	+ 0.99640000 BTC	✓

* USD values displayed at the time of transaction

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