

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37ZiZQ3abhndTBTxgm4amEwVbnPhgjDdZW</u>
TOTAL RECEIVED	0.69972450 BTC
	43,958.08 USD
TOTAL SEND	0.69972450 BTC
	43,958.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-02 06:00:13	<u>ac60a89ebb2ae4a0ef766d883bb1171e8fb5c6d53903a430951891c5e2173501</u>	- 0.01163429 BTC	
2	2019-10-02 02:51:44	<u>58ef50c4787e0f8d8a01404ef8b3668fd3a13d643f414b9f708ca12f7fe0197d</u>	+ 0.01163429 BTC	
3	2019-10-01 15:48:47	<u>d21ccd029af68eef254b660769258f0a3cdee5a8c4368fde0c3d660a1aaf7332</u>	- 0.01209243 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-01 13:46:41	<u>6c49691f8bfc426335c877335ae780d4a190fdd661ade2b1cda12451f1249251</u>	+ 0.01209243 BTC	✓
5	2019-09-24 06:29:22	<u>dc71fcc56950192847cd8f7eba06a76b2b0ba3a34f490a865fa1df7d23606fe2</u>	- 0.00094231 BTC	✓
6	2019-09-24 05:33:35	<u>3749374d5c5103a8ce716cc2777fbc6f7dff6b5ca39a31be77ac3f54d1d61c62</u>	- 0.00094231 BTC	✓
7	2019-09-24 05:33:35	<u>6916dca1b8f5cd76c81f3f4bcb5b2f66e524d1cfe01f754e9bf16deafc46087b</u>	- 0.00942308 BTC	✓
8	2019-09-23 02:22:25	<u>9754c394dbf519330b565cd47fb011a11054dc142f558105955e05bbc75088f3</u>	+ 0.00942308 BTC	✓
9	2019-09-22 20:11:16	<u>66088460a1fcdf0dc849d971f997f5d9e821a855b06960a8f2cef49b66cc045b</u>	+ 0.00094231 BTC	✓
10	2019-09-22 20:07:23	<u>1836cf1ce285d3bc3ba97dcc6edf00dd03d237a2c958ed80c0ecfd6630dc0df7</u>	+ 0.00094231 BTC	✓
11	2019-09-20 14:06:57	<u>5fbd3ff1b59bfb534ea775f1d1a8b30d6ec356ddae08d225d8762b1733c4cf9d</u>	- 0.01430358 BTC	✓
12	2019-09-20 13:40:40	<u>a96efd354cd9e8726d2a0d020654b64adbb07eef15679fc119c0a19ed90f22cc</u>	+ 0.01430358 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-01 13:49:52	<u>246c1ae2f7f0bbc9d4a5810f2ef5c59b8a9356ea51b6df35fcd244a89122ad58</u>	- 0.00853022 BTC	✓
14	2019-09-01 13:26:44	<u>5545acadaf54c080bb5953e7cbb0dcd496ccb05fb6d670c07765f4a9ddee16cf</u>	+ 0.00853022 BTC	✓
15	2019-08-26 23:49:05	<u>ae26d0ccd81aeb02d9417b724c16e9aaaff93f56d3df212795ef5a4aba45e28a</u>	- 0.01511128 BTC	✓
16	2019-08-26 21:03:06	<u>0afa2ed2e60d26cf0aeb24474e6982286034289b14f057a9d896ab6dd582b140</u>	+ 0.01511128 BTC	✓
17	2019-08-26 04:00:28	<u>29d1141e5ea856491c51a0ed0eb4391de56ad3dc40bf8566ce004b79d96b553c</u>	- 0.01154023 BTC	✓
18	2019-08-25 20:06:43	<u>5ec50968232fb55294bee599ceecb18935e5773df0d704fa0707a57dc2802f89</u>	+ 0.01154023 BTC	✓
19	2019-08-25 15:01:24	<u>e994f525d52e43f462951271e65fa14ecd368dc72e9654a90fd86b4d6e2f8fcf</u>	- 0.02566919 BTC	✓
20	2019-08-25 13:18:36	<u>3b83de98e4f735f98937381d9de4ac5a056d7423f3125e0a9d616c80f7e443ea</u>	+ 0.02566919 BTC	✓
21	2019-08-23 18:23:30	<u>30996ab306f71d00a2e44db0fb8130fc21fb475b65fc6f4f11499793b5f3396b</u>	- 0.01894886 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-22 04:48:41	<u>1e47545e759176686f6ad2</u> <u>ab1c865bcf9644acea49a0</u> <u>59bf7ad736f3650926c2</u>	+ 0.01894886 BTC	✓
23	2019-08-20 17:52:26	<u>22a580580a438d3315a676</u> <u>3093a8471daa82c0b12935</u> <u>c19b2fca456bcbe56878</u>	- 0.00096618 BTC	✓
24	2019-08-20 17:52:26	<u>22a580580a438d3315a676</u> <u>3093a8471daa82c0b12935</u> <u>c19b2fca456bcbe56878</u>	- 0.00096618 BTC	✓
25	2019-08-20 16:31:44	<u>dd11226992515979e70b47</u> <u>ccac986157b4a1ffbc6483</u> <u>609c36804aafedf81312</u>	+ 0.00096618 BTC	✓
26	2019-08-20 16:29:17	<u>86609f33d2236bb8e91fbf</u> <u>09781514438637e072ff50</u> <u>d667083a78aa33c05b14</u>	+ 0.00096618 BTC	✓
27	2019-08-11 14:33:08	<u>3d6817c7634458b5911d4e</u> <u>f1cf7a2780552938ee4e7a</u> <u>8b7c57f04a55d5412cb4</u>	- 0.05000000 BTC	✓
28	2019-08-11 13:16:48	<u>9d3aedadef8f3baf69c1cb</u> <u>14cdc8d99b121c6ffc75da</u> <u>b485863244ce04be21f0</u>	+ 0.05000000 BTC	✓
29	2019-08-05 04:20:45	<u>5896a82ee934781c6b659c</u> <u>77a36aeab89fe0109f7213</u> <u>0f3cb5eb9b1c18cbc86c</u>	- 0.01192995 BTC	✓
30	2019-08-05 02:01:57	<u>297dc0f51b4f406406c248</u> <u>55916960ab195adc05bd35</u> <u>e8fbed0cf4c50d8f0b88</u>	+ 0.01192995 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-03 19:41:25	<u>0b5e29f989c39273c6f883</u> <u>ffc882152387e2bd43e3d8</u> <u>2fb6828ed0268fd4a176</u>	- 0.00424333 BTC	✓
32	2019-08-03 18:36:43	<u>0e85e206ab6743cf4c102a</u> <u>81c2e79fedc15d316b544c</u> <u>468e6735170bc15ee082</u>	+ 0.00424333 BTC	✓
33	2019-08-01 08:36:01	<u>2d9e90395af3cac5967410</u> <u>a38c16da817b243e383637</u> <u>0532a9b438cb60521ea3</u>	- 0.00442572 BTC	✓
34	2019-08-01 07:48:56	<u>926ae1aa7342cc72d61fc8</u> <u>3c55a8a82b15ff89511ea1</u> <u>7cde1e2c9f6f5d565546</u>	- 0.00455799 BTC	✓
35	2019-08-01 04:04:12	<u>acc218e02d7d0a7c71a1b7</u> <u>9809ce8466cafbc5dbc9a9</u> <u>e644e1d054cac45713dc</u>	+ 0.00455799 BTC	✓
36	2019-08-01 04:04:12	<u>4f3d129708f2140149dc13</u> <u>5be3617b9e182ab196b77f</u> <u>8d8c64a6b147ea0a39bd</u>	+ 0.00442572 BTC	✓
37	2019-07-31 10:31:30	<u>7b424ae488371c88a10c98</u> <u>03e72b5d3d4720dbd559e2</u> <u>ad14b8479199db76b109</u>	- 0.00494431 BTC	✓
38	2019-07-31 08:43:43	<u>81bd8975d14f35907877bd</u> <u>92e8718c8ff9b0bca4a7cd</u> <u>d528b7624adaa22b47c0</u>	+ 0.00494431 BTC	✓
39	2019-07-30 07:23:13	<u>6c281ede2dcc349a0c537f</u> <u>c34b77e7fc56cef8c9a109</u> <u>c779a06d6e882150a581</u>	- 0.00469483 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-30 06:24:35	<u>37ca9f66ff60403211c005</u> <u>db8d6483abf1e9f1af00f7</u> <u>55f4f830f068e06e5eff</u>	+ 0.00469483 BTC	✓
41	2019-07-29 07:39:44	<u>d3c6ee51ab4730071a4789</u> <u>3c64d775427ecaafcec12d</u> <u>7808ea070e433588ab26</u>	- 0.00495744 BTC	✓
42	2019-07-29 02:05:23	<u>0b778280be88a9140fd6d0</u> <u>90059ce47f4363c62fd116</u> <u>f21f70ccc75b282cdbe9</u>	+ 0.00495744 BTC	✓
43	2019-07-26 06:18:33	<u>c62e83c12216b19011d332</u> <u>b59e5b8ab9b8b68f3cb78b</u> <u>f258818aa4e66f53929e</u>	- 0.00443136 BTC	✓
44	2019-07-26 03:51:53	<u>8564032e1b582961b9925e</u> <u>1b3990e3c5c70d61b83940</u> <u>5f0680f72f8968b20922</u>	+ 0.00443136 BTC	✓
45	2019-07-23 13:06:45	<u>b66495c56185f722ca4570</u> <u>db03697fc2abf2b2770826</u> <u>3276b76a18cc46b39d6a</u>	- 0.00433517 BTC	✓
46	2019-07-23 04:03:26	<u>d7e2de8afb9a6f6fff753f</u> <u>42f0fc30056661d5ffdd74</u> <u>78d3f80356530d05ec9a</u>	+ 0.00433517 BTC	✓
47	2019-07-22 08:09:03	<u>78b76a8f6203c8f70c5f71</u> <u>6a08a4b947e75032086ae5</u> <u>4d0a9a030c6fb9338d7d</u>	- 0.00432074 BTC	✓
48	2019-07-22 05:03:47	<u>5460a793e2b0a17c274f23</u> <u>f8a6eca06a76474b87b0ef</u> <u>0b8792084ea550161836</u>	+ 0.00432074 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-19 03:48:58	<u>bbc55b74cd3d28d0412616</u> <u>c7a99e394fac34c7648c9a</u> <u>bd99b42dd016e1a3086b</u>	- 0.02192605 BTC	✓
50	2019-07-19 03:48:58	<u>bbc55b74cd3d28d0412616</u> <u>c7a99e394fac34c7648c9a</u> <u>bd99b42dd016e1a3086b</u>	- 0.02192605 BTC	✓
51	2019-07-19 03:25:18	<u>32d3c72ee880868b7f5308</u> <u>a52fb8a6d31f858efc1db4</u> <u>fb1b3b59c773b7fb490d</u>	- 0.01736887 BTC	✓
52	2019-07-19 02:16:46	<u>ebbb2e4250a9efe22e013f</u> <u>ab78d46041a66ede419a96</u> <u>8b9b16637e2c41b17633</u>	+ 0.02192605 BTC	✓
53	2019-07-19 02:16:46	<u>6498e290804601691e5dbd</u> <u>f63c47026ab62354422de1</u> <u>49d63e73bdef50a061bc</u>	+ 0.02192605 BTC	✓
54	2019-07-19 02:11:20	<u>c94a6c6faa711d38df18ac</u> <u>29c6864dc2a7b13e6db5a6</u> <u>fb1161d86e511f979fa5</u>	+ 0.01736887 BTC	✓
55	2019-07-18 14:20:37	<u>5b5e4e22928f2c61854680</u> <u>63a92ad8d1e166022a6dcb</u> <u>dbb41f3a74d5a3f56670</u>	- 0.00481740 BTC	✓
56	2019-07-18 07:06:02	<u>d52b171027fc52dfb0ce3e</u> <u>5cb7fa777aeea1acf90f55</u> <u>7fcb472be9955757ce6f</u>	- 0.00491729 BTC	✓
57	2019-07-18 03:05:03	<u>20d70871dfac4b38fcc1eb</u> <u>eaed6a39022e53d660a901</u> <u>caadf7c694481c2fd4cf</u>	+ 0.00491729 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-18 03:05:03	<u>210d6bfe444fcb773f7d3e744c2d1b3a2f8cdb6ae398a0084d54c79e3b082639</u>	+ 0.00481740 BTC	✓
59	2019-07-17 04:46:39	<u>adb92f557759a1ad79e31efc6cc5e4a0158275b6aa0eaff2ff21896628698694</u>	- 0.00501714 BTC	✓
60	2019-07-17 02:45:41	<u>113d73ed5e521669064319b3b48e8331289e8f421706b9e94dbbe277202ddd5e</u>	+ 0.00501714 BTC	✓
61	2019-07-15 04:52:04	<u>cd699df978b2833ea4b14dd81122cd1b7ff20c72d44cf9061f93e0685a0a78a4</u>	- 0.00618320 BTC	✓
62	2019-07-15 04:52:04	<u>cd699df978b2833ea4b14dd81122cd1b7ff20c72d44cf9061f93e0685a0a78a4</u>	- 0.00746571 BTC	✓
63	2019-07-15 04:52:04	<u>cd699df978b2833ea4b14dd81122cd1b7ff20c72d44cf9061f93e0685a0a78a4</u>	- 0.00545174 BTC	✓
64	2019-07-15 02:56:05	<u>bb75d84e526ae382ef94d0b23ce14c73407fe53da91eadea26a69cce81aea5f9</u>	+ 0.00746571 BTC	✓
65	2019-07-15 02:56:05	<u>f5c72d64752fb8dce57d0a9615b66fff83658ec2da2ff4d21f383339ed35257d</u>	+ 0.00618320 BTC	✓
66	2019-07-15 02:56:05	<u>2f9f8584c2a70a4ad8fac352a54041a2d32473af1616303badd61bf0b5d02b29</u>	+ 0.00545174 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-07-12 05:01:23	<u>7a65ab5081b8b7ac6ff127</u> <u>5431d9efe74edab103347d</u> <u>3f86bd58cad800f6671b</u>	- 0.00377993 BTC	✓
68	2019-07-10 03:45:55	<u>f529ece1c50710142051af</u> <u>3787403f506c4423c35401</u> <u>97608285e2246af3ee6b</u>	+ 0.00377993 BTC	✓
69	2019-07-08 02:22:55	<u>73590940806ffdea294329</u> <u>6ef5e084c596f40b1883f2</u> <u>9e9a3caf2a29a16fdd5c</u>	- 0.00770594 BTC	✓
70	2019-07-08 01:52:50	<u>2422975392013f0004a149</u> <u>9e5110fec439f5308f0847</u> <u>f9155a4a13bce39d033c</u>	+ 0.00770594 BTC	✓
71	2019-07-05 05:53:49	<u>91ab5f1a6f1ac2e174989b</u> <u>827c5791ac622e32b5a87f</u> <u>b1a135a00612f1ad482b</u>	- 0.00509237 BTC	✓
72	2019-07-05 03:38:12	<u>6522465f6bf1fe1519b016</u> <u>3bbc3511a9002a61138cbb</u> <u>a9dfded63614b057adee</u>	+ 0.00509237 BTC	✓
73	2019-07-02 23:46:39	<u>bda7e04cf60aa500b9762f</u> <u>18fd725777fa4516820e7f</u> <u>f35a9e51b1cbdf37a3af</u>	- 0.00468999 BTC	✓
74	2019-07-02 04:56:40	<u>fa7d35ff9a8800234e800e</u> <u>708165ac8588c517b43591</u> <u>a4c36484b8a82615900e</u>	- 0.01309181 BTC	✓
75	2019-07-02 02:53:42	<u>542f7f29bd658cf11e1b8d</u> <u>b2eabfbc6f8b0f8313682</u> <u>2bf60fbc6e4d62db7d41</u>	+ 0.01309181 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-01 02:33:19	<u>10307c732221e7f23d98e104ce07b38b61ae807bb49ed556d6b5c12889a410eb</u>	+ 0.00468999 BTC	✓
77	2019-06-30 21:59:43	<u>e757a5ca104aeaa78090f5b56152a0a7deb632f15d26ae7561b6c5dd81d910f2</u>	- 0.00684065 BTC	✓
78	2019-06-30 21:51:11	<u>5c095e46d40996d57ffccfc67cd89ad07c7418baf39348d2eb0697ac4646f5fe</u>	+ 0.00684065 BTC	✓
79	2019-06-29 05:29:27	<u>935a28ca9f47a671b7481ccdc98e5157e705800ba14443f64b25f329b6ba6de4</u>	- 0.00392523 BTC	✓
80	2019-06-26 22:42:18	<u>f33699a4b6184b801d2f27dec3245beeb0c2377f12750789b16d850738d96507</u>	+ 0.00392523 BTC	✓
81	2019-06-24 04:58:37	<u>278389a82112c518c84dde3d646253ee56b4cd34562a05f74fc354c6df3317bf</u>	- 0.00472065 BTC	✓
82	2019-06-24 04:58:37	<u>278389a82112c518c84dde3d646253ee56b4cd34562a05f74fc354c6df3317bf</u>	- 0.00524784 BTC	✓
83	2019-06-24 03:45:29	<u>c23b46e597bb1227e7f3b0fe072636e3a2dbd2036bd3ad218cbcd7e526769aa1</u>	+ 0.00472065 BTC	✓
84	2019-06-24 03:43:10	<u>1fb0c048bb1eabbbf2ff50dcbb8972dfe46f63db5c711daccd7259a520ebbde6c</u>	+ 0.00524784 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-23 04:59:48	<u>41816d327b97b7a672c463</u> <u>91b851aba341c81c160874</u> <u>fda9902331d3cec01f58</u>	- 0.00640891 BTC	✓
86	2019-06-23 04:59:48	<u>41816d327b97b7a672c463</u> <u>91b851aba341c81c160874</u> <u>fda9902331d3cec01f58</u>	- 0.00535249 BTC	✓
87	2019-06-20 04:02:18	<u>e0775b543d5a2f9c9a3e72</u> <u>08dfe4fd9618da4a0e6fcf</u> <u>17038796baacab1da770</u>	+ 0.00640891 BTC	✓
88	2019-06-20 04:02:18	<u>eead5efa6a50c36742d7fc</u> <u>7cb2402b06c5bd76fbad22</u> <u>578144bd29ee2a469a63</u>	+ 0.00535249 BTC	✓
89	2019-06-19 00:11:41	<u>a4d86b6740042c300f75b8</u> <u>177fd8a3c1ccef0673c8a1</u> <u>9ca95a324b49b20725d1</u>	- 0.00599838 BTC	✓
90	2019-06-19 00:11:41	<u>1b939f780f8304a14e18f7</u> <u>1c92b450c0998ef8fea311</u> <u>0ba332f4f44c7b3ba32b</u>	- 0.00488884 BTC	✓
91	2019-06-17 02:50:34	<u>dac01e7807c656edddc681</u> <u>24b749827d6b338133e9ba</u> <u>6eb1b7726f48fa32448b</u>	+ 0.00599838 BTC	✓
92	2019-06-17 02:35:42	<u>cf686a1ebdc35b7d1d0e61</u> <u>3a9ae914cd2b2ffc3bfc48</u> <u>fc8f25530c0e6d3e9283</u>	- 0.00488884 BTC	✓
93	2019-06-17 02:35:06	<u>a84a581e918a0ea2e7ec63</u> <u>b25841f43ccd59342128e7</u> <u>8a0a036dcd5be805d108</u>	+ 0.00488884 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-17 02:03:19	<u><a href="#">a6a9466e4574042e15de6048681990ccc62c551756bde610619ac49713acf4c0</a></u>	+ 0.00488884 BTC	✓
95	2019-06-10 07:51:58	<u><a href="#">4a4534d6a5426a1fb3a6e8744ed2fa09800e73222cfbf6cd97bcbadce1513542</a></u>	- 0.01035678 BTC	✓
96	2019-06-10 01:09:29	<u><a href="#">7fae2fc54de092f9ec57d65584d4b235bfd83ca6de507e23e7fab525775f6233</a></u>	+ 0.01035678 BTC	✓
97	2019-06-09 14:39:23	<u><a href="#">b5e513bfb21b36de2843954b34bff0e93925c0e15416bd6f93f9b3d488ebfa36</a></u>	- 0.00775142 BTC	✓
98	2019-06-09 13:26:14	<u><a href="#">ad8f8c13ca9d7d2a39167ab7dd80ccf0c9fa257ea651db324ea3561a97522583</a></u>	+ 0.00775142 BTC	✓
99	2018-07-24 13:34:52	<u><a href="#">c4091e2099d588b2298daf4a15494c3ece1387772eadaca1584f8697187ca81f</a></u>	- 0.20000000 BTC	✓
100	2018-07-24 13:20:09	<u><a href="#">528a9e2a4daa1b22ca401df377904b5b2701399cb09c589c6dfb01dc0921c80f</a></u>	+ 0.20000000 BTC	✓
101	2017-12-17 14:11:42	<u><a href="#">8a1717944f6ceb42bf9221e590018ed3b9f02a6f8ccc0b6d22df73afe4a62d43</a></u>	- 0.07000000 BTC	✓
102	2017-12-17 13:22:26	<u><a href="#">dfcebadf07bee4298a3435d0dd4003264b3ebc3ba90ccb4fed10b0f5773cc447</a></u>	+ 0.07000000 BTC	✓

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