

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37aBXzHLGwK7HP5BaZ3te1gtPUHeeukUSU</u>
TOTAL RECEIVED	0.19846356 BTC
	12,519.48 USD
TOTAL SEND	0.19846356 BTC
	12,519.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-21 08:15:04	<u>6c02aca65a77620bef1768</u> <u>97c9b02e887bcc89d0717a</u> <u>4aac794cc72c773bd19c</u>	- 0.00315747 BTC	
2	2019-08-21 07:42:36	<u>41dbf6c61c0613b2f04852</u> <u>770ea4035813786e5d7d90</u> <u>dae23f98e8f68206130e</u>	- 0.00315747 BTC	
3	2019-08-21 07:42:36	<u>35fc2e120381bdae01925e</u> <u>1ee30bd210cc3d4c1445c5</u> <u>c859cbd573f95b03e1c0</u>	+ 0.00315747 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-21 07:35:25	<u>5ae6ceee426a0c1e6fcfa0</u> <u>cec313535e627f083fb444</u> <u>7c904d6dbb856015ad37</u>	+ 0.00315747 BTC	✓
5	2019-08-20 20:14:58	<u>e613ca97e38a79280b12ed</u> <u>31659c71aed309f67953ee</u> <u>5fae85025338652d3019</u>	- 0.00105733 BTC	✓
6	2019-08-20 20:04:34	<u>529c45eebd2a260ca53449</u> <u>3c8553eb3547d40b525bd7</u> <u>f321e86c9ebd4bc70cbc</u>	- 0.00102361 BTC	✓
7	2019-08-20 20:04:34	<u>79868e3d94b05d983c2dfd</u> <u>7b7cfe5a7a5c212030d297</u> <u>7ea9dda9d0c0b0089101</u>	+ 0.00105733 BTC	✓
8	2019-08-20 19:37:48	<u>4407fa0d8d71ef92c20553</u> <u>198d46e7bd48a565fe59e4</u> <u>d382b90e3f278913243c</u>	+ 0.00102361 BTC	✓
9	2019-07-16 03:40:06	<u>3f00625e3b5919b4b69776</u> <u>5266886855f9a7ca232f8e</u> <u>7591c01bceec74a3b9c5</u>	- 0.00590905 BTC	✓
10	2019-07-16 03:32:53	<u>6ecd6a2705bfc2453a48f2</u> <u>c465f105e442f683a3a0c6</u> <u>d66f4b2bd3c51c826737</u>	+ 0.00590905 BTC	✓
11	2019-07-11 08:20:53	<u>c4df8d0e506e1458cbe185</u> <u>73fa2923aed7197a00428c</u> <u>00368f5e03157bcaa7f8</u>	- 0.00272331 BTC	✓
12	2019-07-11 08:13:04	<u>ad70ce1d7fc13cfd6a5b61</u> <u>cc0ba541fcd4e1250e26c8</u> <u>f32051e5050a63a513e8</u>	+ 0.00272331 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-11 06:15:52	<u>3b2d400b173571742fe3ef</u> <u>32211b8b8d9e44090479ec</u> <u>3093b1b911985fbbb2a1</u>	- 0.01134328 BTC	✓
14	2019-07-11 05:47:54	<u>97fe4946cafa7f170cee50</u> <u>b8cc9da1b5b95b99f0556c</u> <u>1b8b55b884fed7d3c4be</u>	+ 0.01134328 BTC	✓
15	2019-07-11 05:47:54	<u>114d677ad6432abdc1258a</u> <u>8bf02dcf7415dad7bce33c</u> <u>469528de18ecf0946a97</u>	- 0.01134328 BTC	✓
16	2019-07-11 05:04:19	<u>588b34f056208c85cf0f2e</u> <u>65cd6d11e4e5d0327a65ce</u> <u>5c733a0cd844e870e682</u>	+ 0.01134328 BTC	✓
17	2019-07-03 02:17:51	<u>307adf5f314d65e24389fa</u> <u>89e3d6d163a5735dd1a9a1</u> <u>c9512ea85e5c0871b37d</u>	- 0.00483011 BTC	✓
18	2019-07-03 01:57:52	<u>dd88e17d0bc0b78dd48a09</u> <u>9edb9bb17324f4e2fe856b</u> <u>457e64acc656c6cd9bae</u>	+ 0.00483011 BTC	✓
19	2019-06-17 23:55:00	<u>e01baa08bd1c6bb89f9fa1</u> <u>7fbe9cee5d94a58af2697e</u> <u>a5a2485d11311c2b5e7b</u>	- 0.00546325 BTC	✓
20	2019-06-17 23:55:00	<u>e01baa08bd1c6bb89f9fa1</u> <u>7fbe9cee5d94a58af2697e</u> <u>a5a2485d11311c2b5e7b</u>	- 0.00491199 BTC	✓
21	2019-06-17 23:41:35	<u>d62d8c4556232534c2e76f</u> <u>0ce551df292d64d6b85312</u> <u>aec256a5a9cd140bd59b</u>	+ 0.00491199 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-17 23:41:35	<u>9e5159865815f49f44c222</u> <u>6db4975a599319e8c94003</u> <u>fddd53e6831b710ca946</u>	+ 0.00546325 BTC	✓
23	2019-06-07 04:25:14	<u>fd51d66f2cdc5e9780dde1</u> <u>9427da33bd52a799dc992d</u> <u>3ca40badc8711f766d92</u>	- 0.00586629 BTC	✓
24	2019-06-07 04:25:14	<u>fd51d66f2cdc5e9780dde1</u> <u>9427da33bd52a799dc992d</u> <u>3ca40badc8711f766d92</u>	- 0.00586629 BTC	✓
25	2019-06-07 04:09:53	<u>38a752ef22ad0a64ac81ac</u> <u>3f7807227db6d6a453aba9</u> <u>892ea07614198a9ed8aa</u>	+ 0.00586629 BTC	✓
26	2019-06-07 04:09:53	<u>dcf63c8737ef451845b476</u> <u>397fd1f6bc070b22569d69</u> <u>e4d91927a0777614385e</u>	+ 0.00586629 BTC	✓
27	2019-06-03 01:44:26	<u>de06c85934523b61bf399a</u> <u>e1ef68ed85db491e780b5e</u> <u>6601948f7f9a4163c387</u>	- 0.00544680 BTC	✓
28	2019-06-03 01:30:10	<u>0b90b3c95a1a5f3b68ba7c</u> <u>afd7563bb456aa32ceb6f3</u> <u>df66c2ff4c4b09b0dcd6</u>	+ 0.00544680 BTC	✓
29	2019-05-28 03:42:06	<u>b64c8f5ae45f7f2176ad48</u> <u>27b0d26f570c0bf10ab6db</u> <u>8bd8b99a617c08e32e13</u>	- 0.00626242 BTC	✓
30	2019-05-28 03:37:13	<u>b7070389f1dfb11654e0c1</u> <u>520308f58c1896d8807c76</u> <u>8c73f67450fb71f677d6</u>	+ 0.00626242 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-28 03:30:19	<u>1caef2ae1372e28732e90e1725d9dea2e3d9b058a9d0cbfb0523bfe05a2098f2</u>	- 0.00626242 BTC	✓
32	2019-05-28 03:25:09	<u>15c407986dab143cce79e034fedc842a7dd78c23f14b359b45cba51f3d150206</u>	+ 0.00626242 BTC	✓
33	2019-05-15 15:08:10	<u>ab59f1e21f4f731e6d3defdcad34333b8d05e4d588d4d6dc7dd9505bf085f10b</u>	- 0.00773486 BTC	✓
34	2019-05-15 15:08:10	<u>ab59f1e21f4f731e6d3defdcad34333b8d05e4d588d4d6dc7dd9505bf085f10b</u>	- 0.00773486 BTC	✓
35	2019-05-15 04:11:47	<u>f33411d67be45c386469252c5072ec34369c445dd3ef0d5c6c2303e78f7eb167</u>	+ 0.00773486 BTC	✓
36	2019-05-15 04:11:47	<u>87c5a154f0dbde0c2e039a246812e7b8cd3df96f88a5a4eb07b711d426175c97</u>	+ 0.00773486 BTC	✓
37	2019-04-30 02:22:02	<u>60d5041a4ac2b00c3cc77a0987fca8f5c3cc3ac88e7791a25ce562e32027a751</u>	- 0.00909233 BTC	✓
38	2019-04-30 02:22:02	<u>60d5041a4ac2b00c3cc77a0987fca8f5c3cc3ac88e7791a25ce562e32027a751</u>	- 0.00909233 BTC	✓
39	2019-04-30 01:45:37	<u>7ecc2f26421a7c2f652d04b096bf276c3256bdc3f06cd07e859be1832dde9538</u>	+ 0.00909233 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-30 01:45:37	<u>8c364ce61bc96febd978ee</u> <u>f44723904380d25a60811d</u> <u>0cc1c1a9ccbfc1072aea</u>	+ 0.00909233 BTC	✓
41	2019-04-29 02:55:07	<u>6dfdaa36428079fed95d26</u> <u>aaa937ca5f710a0cf5ca63</u> <u>4ec21a59b57d815a263c</u>	- 0.01029667 BTC	✓
42	2019-04-29 02:43:41	<u>dd119f2641d342a3fda278</u> <u>53f37f794d3d3b12b0464a</u> <u>05ad76491084210ec6d7</u>	+ 0.01029667 BTC	✓
43	2019-04-29 02:03:33	<u>72a678c061496eee4b9bcc</u> <u>928b98cab958f3525e07f0</u> <u>785143ca44afd6021973</u>	- 0.00825295 BTC	✓
44	2019-04-29 01:38:48	<u>dead442c1e3e301fe25c67</u> <u>bbbd4bb41891b394ef9dbb</u> <u>d169591c8d8bc3038d7c</u>	+ 0.00825295 BTC	✓
45	2019-04-18 04:17:50	<u>2e4ceb02b14578980473a8</u> <u>8233c904e313870092b0cb</u> <u>2d4107da46b4360883af</u>	- 0.01109842 BTC	✓
46	2019-04-18 04:17:50	<u>2e4ceb02b14578980473a8</u> <u>8233c904e313870092b0cb</u> <u>2d4107da46b4360883af</u>	- 0.01106398 BTC	✓
47	2019-04-18 04:10:51	<u>84ce2e8df4bea5ab52afc7</u> <u>c7e9d8795659053567ad27</u> <u>44cc248e4973c9420bf9</u>	+ 0.01109842 BTC	✓
48	2019-04-18 04:10:51	<u>8db1954cb69b8fe61a31fd</u> <u>f34e19655b199d3cc5acf0</u> <u>bb5b45bafd8d5e1b95c8</u>	+ 0.01106398 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-07 13:49:25	<u>980fdeed06f332f1102436</u> <u>24adb73eaf5de17b687601</u> <u>f8e3a1fdde8f57a080bb</u>	- 0.00990020 BTC	✓
50	2019-04-07 13:49:25	<u>ec8db313fb9d7cc7c65baf</u> <u>7fc6a78fbe5f2faf2a1b5a</u> <u>0c956cf11bfff3289d313</u>	- 0.00986786 BTC	✓
51	2019-04-05 04:41:44	<u>631cb36f1647f6c02af7b8</u> <u>c77d1389a72c03b8ae52d7</u> <u>0b49c17f9774fde82bc9</u>	+ 0.00990020 BTC	✓
52	2019-04-04 02:13:28	<u>56af5cac38aca0e3bae31a</u> <u>87ddf6ff158aa4c0683e67</u> <u>99f1535015f2b1962678</u>	+ 0.00986786 BTC	✓
53	2019-03-26 03:52:27	<u>d363440eb9dc34854c498c</u> <u>246559e1f2313b6f81a67c</u> <u>df7cd0c6b23823ab3804</u>	- 0.01970473 BTC	✓
54	2019-03-26 03:41:32	<u>8fcf6294ffa7be3916b81e</u> <u>906cccd51ea55441ea5965</u> <u>871306bb5dcf39cf5b83</u>	+ 0.01970473 BTC	✓

\* USD values displayed at the time of transaction

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