

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37cpUvhx5UQTA5677A7JoRHjEmBsawxsyQ</u>
TOTAL RECEIVED	0.67945409 BTC
	42,684.65 USD
TOTAL SEND	0.67945409 BTC
	42,684.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-19 08:49:12	<u>6977cf4f74ec9853ded816</u> <u>c7591784c4c52397725cdf</u> <u>49fd99536cce8b134adc</u>	- 0.00731437 BTC	
2	2019-07-19 07:17:46	<u>f562e2c316d79e055396ef</u> <u>d5e2c220aab8360ea04500</u> <u>4a7f82521e65d9c91156</u>	+ 0.00731437 BTC	
3	2019-07-18 11:34:09	<u>8697cd472ce34fb9a454ad</u> <u>dfc19ccbcda7f36bac1043</u> <u>688bdb511a87d5f8092c</u>	- 0.00731437 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-18 07:41:30	<u>916aa654554e725a271b4f7536f7a72e5173cbb04e0ce67d4b7fbd97efccb8eb</u>	+ 0.00731437 BTC	✓
5	2019-07-17 14:13:26	<u>0ff8e9291282162e7a99a249b5e0dbf5be5e12d9083460f6fa5b868d090f90a8</u>	- 0.00731437 BTC	✓
6	2019-07-17 09:01:11	<u>fc6bb946e5e40d128c5f1b4d69d9d4d7a51ada26707a105f3b6b24ba7cce8150</u>	+ 0.00731437 BTC	✓
7	2019-07-16 08:50:27	<u>d4242e60055d7342e00aaa512645c98a2f925583e3e9728603348e03940fe42d</u>	- 0.00670484 BTC	✓
8	2019-07-16 07:18:28	<u>66db618a3a466379fe3118fdf576d98e21be2227cb89fb1506258a5b46627857</u>	+ 0.00670484 BTC	✓
9	2019-07-15 09:18:08	<u>992c519574298bf4c78375f2c8177e9c48008e276c56829d7d42162f75c19896</u>	- 0.00670484 BTC	✓
10	2019-07-15 07:42:45	<u>d46a3e0b4b498f2dc7581b0289431ccd8a0a88a393c18592607246ec84600b44</u>	+ 0.00670484 BTC	✓
11	2019-07-14 09:58:02	<u>4b628bb807e44eea0dda20303371123f3bb27793ba8b88fae5cb0c33c96600c1</u>	- 0.00670484 BTC	✓
12	2019-07-14 07:11:58	<u>56fb53a6720f02887951c6b5b6d2bad4e7755fd3fd25b8e734615d6c9061b51a</u>	+ 0.00670484 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-13 09:53:35	<u>7ebbfbead6586d4d4e175b</u> <u>b0e3c28c531bb0f4668c78</u> <u>ec765133fe62d3ed39f7</u>	- 0.00670484 BTC	✓
14	2019-07-13 07:13:14	<u>35ae561e12e51af3f9393e</u> <u>ea08bde5d4464b07cc0f5f</u> <u>059fd0a97bcd561845cb</u>	+ 0.00670484 BTC	✓
15	2019-07-12 08:43:09	<u>f6c7a2f06101f8c2e009ec</u> <u>450412bddaf1275a104584</u> <u>487604e359768c07679c</u>	- 0.00670484 BTC	✓
16	2019-07-12 07:12:46	<u>cc3c2289f9c978389a2058</u> <u>a0dba8f971b5bf140c3429</u> <u>5ea54a459755cca6cb95</u>	+ 0.00670484 BTC	✓
17	2019-07-12 05:01:23	<u>73a1acf464fd4faef520df</u> <u>8efd51f5f52bdfa5dfe1c4</u> <u>74a5549d1ddca2a258ce</u>	- 0.00670484 BTC	✓
18	2019-07-11 07:11:03	<u>e20c4556a6319770601dde</u> <u>f29295ad6bf844888d7bb</u> <u>045ba77cdce3dcd208d3</u>	+ 0.00670484 BTC	✓
19	2019-07-10 08:12:49	<u>7599eac2e21a0bf9da6c2e</u> <u>fc38b98f06355b9cf471a5</u> <u>83bbb2e2ea6618b52677</u>	- 0.00670484 BTC	✓
20	2019-07-10 07:53:31	<u>bc2f9e4b582feb3609e67a</u> <u>00147d105351aae9391717</u> <u>2e485d93c957c0e6636e</u>	+ 0.00670484 BTC	✓
21	2019-07-09 10:48:41	<u>ed804fc6689dd943805750</u> <u>28c50fd2e1cf0127537ae2</u> <u>8dc248fa06a410294444</u>	- 0.00960758 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-09 03:33:19	<u>497783e782a8946564849e</u> <u>b47ce3c000f900bdc1ee25</u> <u>499c16cbad0a34867d31</u>	- 0.01508239 BTC	✓
23	2019-07-09 03:33:19	<u>497783e782a8946564849e</u> <u>b47ce3c000f900bdc1ee25</u> <u>499c16cbad0a34867d31</u>	- 0.02888083 BTC	✓
24	2019-07-09 02:59:04	<u>c8e09c15afbd7842a66736</u> <u>8b6d03e69091b9300b40d2</u> <u>97b0ca1fad186a380243</u>	- 0.02919557 BTC	✓
25	2019-07-09 01:39:10	<u>735f9369f45dcc46059cfa</u> <u>350f22fa75a1b31b6906d7</u> <u>e07f81e36bf5e4837346</u>	+ 0.00960758 BTC	✓
26	2019-07-09 01:39:10	<u>5e052e3ac2c71b0ad659b9</u> <u>7d3c2344e0f49ba3d84a23</u> <u>bbe9d3bbe769583bbb57</u>	+ 0.02888083 BTC	✓
27	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u>	+ 0.02919557 BTC	✓
28	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636</u> <u>e2e5ed91f19a2ee89c32c8</u> <u>a71f9eead0eac1094179</u>	+ 0.01508239 BTC	✓
29	2019-07-08 02:22:55	<u>ddc87e68c381a3f9ebeddd</u> <u>08f5fbed4c32b8261cb5ed</u> <u>2a0cd116f6f437bdaf7e</u>	- 0.00994594 BTC	✓
30	2019-07-08 01:04:36	<u>ad16f0f1712ae485256a7b</u> <u>6282d751f9551eb1d896b4</u> <u>f96ac4ff02dfdd7648fe</u>	- 0.01562025 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-08 00:42:41	<u>dc4cf421158f4b58ca5e1d</u> <u>5330ba66c5abb415cbe0e4</u> <u>3de9c0f71ed71deace90</u>	- 0.03023672 BTC	✓
32	2019-07-08 00:42:41	<u>dc4cf421158f4b58ca5e1d</u> <u>5330ba66c5abb415cbe0e4</u> <u>3de9c0f71ed71deace90</u>	- 0.02989797 BTC	✓
33	2019-07-08 00:22:35	<u>6de66bdd520da2072b68d9</u> <u>33534d1ff1d7e955fd4687</u> <u>7ee121caa1332deecfce</u>	+ 0.00994594 BTC	✓
34	2019-07-08 00:22:35	<u>4d19cda40c3dcb58656360</u> <u>92aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.03023672 BTC	✓
35	2019-07-08 00:22:35	<u>b427e4e228911c66e98d03</u> <u>30eadfe9b36c4c2e190e7e</u> <u>588d66b19d02544ac784</u>	+ 0.02989797 BTC	✓
36	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185f</u> <u>b7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.01562025 BTC	✓
37	2019-07-07 03:52:36	<u>3aeca65c26db44b3a672ea</u> <u>bc92a52cda1f453faa9e04</u> <u>8ab36b81f61db12edcc1</u>	- 0.01021752 BTC	✓
38	2019-07-07 00:47:18	<u>2daa6894fd81ed2e96f076</u> <u>93dc0aaecef13f2036c865</u> <u>d1f217788b70dfe733d6</u>	- 0.03071435 BTC	✓
39	2019-07-07 00:47:18	<u>2daa6894fd81ed2e96f076</u> <u>93dc0aaecef13f2036c865</u> <u>d1f217788b70dfe733d6</u>	- 0.03099385 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-07 00:47:18	<u>2daa6894fd81ed2e96f07693dc0aaecef13f2036c865d1f217788b70dfe733d6</u>	- 0.01601138 BTC	✓
41	2019-07-07 00:13:10	<u>6061d1b7610f757e67e4b5effb7c7dc2002655ce4b79a1b98728f805351e8b7f</u>	+ 0.03071435 BTC	✓
42	2019-07-07 00:13:10	<u>ee2d232f15376a02f2a527565a4feb47ce206e7053f139e461c5dd14741e6d32</u>	+ 0.01021752 BTC	✓
43	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e19f1613d8c6656630473</u>	+ 0.01601138 BTC	✓
44	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa47396236ceb4f00471df985821acf7f55b21766c42</u>	+ 0.03099385 BTC	✓
45	2019-07-06 08:29:32	<u>aabdbf9d4c383b5ea66c76d392b22391c983d3c9a50b5199c2dc2db05d61c741</u>	- 0.07680723 BTC	✓
46	2019-07-06 08:29:32	<u>aabdbf9d4c383b5ea66c76d392b22391c983d3c9a50b5199c2dc2db05d61c741</u>	- 0.06985255 BTC	✓
47	2019-07-06 07:36:54	<u>4a4b44941ed50161145c01679e703fdbca84c7c5f494e30e8e12019f856e8e57</u>	+ 0.06985255 BTC	✓
48	2019-07-06 07:26:28	<u>4029578589c3b150dd122be4abdd1d9aeda958b75584552f99e611921bc8e05b</u>	+ 0.07680723 BTC	✓

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49	2019-07-06 04:33:15	<u>280758cb49b7eaa8115f0e99dc3639d30d0c5ef5b2f7a284f67a83d4567a37dd</u>	- 0.01011462 BTC	✓
50	2019-07-06 03:28:23	<u>e27fb66cba11a5f39cd7c71187ec5dd13948e32c326364d53d6f43e4275fcf07</u>	- 0.01622961 BTC	✓
51	2019-07-06 03:28:23	<u>e27fb66cba11a5f39cd7c71187ec5dd13948e32c326364d53d6f43e4275fcf07</u>	- 0.01580644 BTC	✓
52	2019-07-06 01:47:55	<u>4a665b3c9f98be580120e905378b9d43c86c73bfb07d68c033d0031e027ce433</u>	- 0.03058377 BTC	✓
53	2019-07-06 01:19:21	<u>24cce20bd24cb95f8e03d2e3b6a62e464df14f505f080459d692e6afe6de5204</u>	+ 0.01011462 BTC	✓
54	2019-07-06 01:19:21	<u>aa68c61d67306db63fb2499828e5cacab116bb23121d5a79e65af1e043a7d424</u>	+ 0.01622961 BTC	✓
55	2019-07-06 01:19:21	<u>e926e407b52245a34ee8012dff355b404f38859461640f586329f07a952229ed</u>	+ 0.01580644 BTC	✓
56	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df8d01c3fc890b29650d5e59ccfa5792bbf56c5f9bcf</u>	+ 0.03058377 BTC	✓
57	2019-07-05 05:53:49	<u>7be0bed982a777effa5578f628016fa366b8d2670e61567cdefbd6378fe16155</u>	- 0.01018977 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-05 05:53:49	<u>7be0bed982a777effa5578</u> <u>f628016fa366b8d2670e61</u> <u>567cdefbd6378fe16155</u>	- 0.01638433 BTC	✓
59	2019-07-05 05:53:49	<u>7be0bed982a777effa5578</u> <u>f628016fa366b8d2670e61</u> <u>567cdefbd6378fe16155</u>	- 0.03112238 BTC	✓
60	2019-07-05 04:36:17	<u>c355758c81d57d3d168a75</u> <u>9ff24d214f864257d9d71d</u> <u>2a0dc918c02d0990b797</u>	+ 0.01638433 BTC	✓
61	2019-07-05 04:36:17	<u>7620b6d268cad99b2c7667</u> <u>fe62ef6aa8e17fa7264091</u> <u>71c48dc2c983da694e4d</u>	+ 0.03112238 BTC	✓
62	2019-07-05 04:36:17	<u>bfgcd0622da72c64acc1b75</u> <u>526f4c4cf14a084d64bc1b</u> <u>de2a98b7b0707d39242c</u>	+ 0.01018977 BTC	✓
63	2019-07-05 04:36:17	<u>aecb79c3c847f93b128596</u> <u>0983c432236e543ac3ca83</u> <u>a9c668aee70c513b98ae</u>	- 0.01599480 BTC	✓
64	2019-07-05 03:49:39	<u>fa970bac5b57f0cf169999</u> <u>ba73bcb07256f1862a7d68</u> <u>fb10f69e37865434876b</u>	+ 0.01599480 BTC	✓
65	2019-07-01 01:36:05	<u>e05f824d8ea3067f0f2dbf</u> <u>177d973a4b55d5d7fb05e9</u> <u>98ea1576103b2d0ff13d</u>	- 0.03204647 BTC	✓
66	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.03204647 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-06-30 01:21:08	<u>cef685b517600009b5e637</u> <u>ada106f07401037af07ab3</u> <u>1ce60964aba5d47b0d4f</u>	- 0.02904078 BTC	✓
68	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.02904078 BTC	✓

\* USD values displayed at the time of transaction

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