

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37f5KDLK395HfaBKy2zQYyFLQMX1Ej8WQ6</u>
TOTAL RECEIVED	0.10604324 BTC
	6,677.94 USD
TOTAL SEND	0.10604324 BTC
	6,677.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-04 23:16:44	<u>3bbb6f7a4f062e13683d7f</u> <u>02216c6af2ff1c706e26ab</u> <u>987fc7cf983698f37454</u>	- 0.00163163 BTC	
2	2018-02-04 23:16:44	<u>a6f09e59776ba0fd456558</u> <u>611ee7e4ddef46a32890f0</u> <u>5fbed69350845132a9ad</u>	- 0.00174519 BTC	
3	2018-02-04 23:14:57	<u>bc0cef0fb2f8b9eb5456f4</u> <u>82f24f2ff02c7fd55cb5cf</u> <u>6ad4bf8d9c5060cc2a68</u>	- 0.00215768 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-04 22:34:18	<u>8f11aa65a724b1da6722d3</u> <u>2864852269dba144054987</u> <u>1211674e31eac9d9ac59</u>	- 0.00154151 BTC	✓
5	2018-02-04 22:34:18	<u>9d41d01d2165ae8197191d</u> <u>e96e1000d573bb38ac2ab2</u> <u>fb9e51a6f698300526cf</u>	- 0.00151823 BTC	✓
6	2018-02-03 12:12:58	<u>f8e417f5bde946bd7d108e</u> <u>dba0ec85184ba24ce8d311</u> <u>79853a379c5844056b3c</u>	- 0.00223731 BTC	✓
7	2018-02-03 12:09:37	<u>e5df61b6bccfc235c43256</u> <u>cfa13dcfd3b231bbf1f36a</u> <u>7f46323635bbf0d3f088</u>	- 0.00275940 BTC	✓
8	2018-02-03 07:44:45	<u>9a3b3302375f31005aea28</u> <u>f5bb18333bf6eea5fcfd0d</u> <u>63a3932b7ec755a8cb22</u>	- 0.00310156 BTC	✓
9	2018-02-03 07:35:03	<u>18004af3ce6a726dd6bbbc</u> <u>512ad8dcdd0741d194eb2f</u> <u>360606d28fd5001da2fe</u>	- 0.00293142 BTC	✓
10	2018-01-29 18:21:48	<u>57e333a00b96ef3b7db850</u> <u>0c5030507a9a6898b658d8</u> <u>b4bd0da8e5990af6d607</u>	- 0.00201395 BTC	✓
11	2018-01-29 18:19:32	<u>bb1e14d103237e9c1a3ab7</u> <u>0ac52f323b2d6a8b7f2644</u> <u>255e20e571971a0ef5fd</u>	- 0.00249152 BTC	✓
12	2018-01-29 18:19:32	<u>d75a3e08953bc9f20ae1f3</u> <u>45a3f7d789d4c619d23bc6</u> <u>207e8082d45b6022f63a</u>	- 0.00207667 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-27 08:39:44	<u>92c2091f19005fcb182e21</u> <u>ceb4da135a5dfcec48337e</u> <u>c40eae06b7133dd5bb42</u>	- 0.00256985 BTC	✓
14	2017-12-26 17:48:28	<u>64517780c86412eaf05f1c</u> <u>94f3b1ac9495e3dd746c0e</u> <u>eca1b1c8008d10980a8b</u>	+ 0.00310156 BTC	✓
15	2017-12-21 07:53:43	<u>09ab980f5db4db5169fa06</u> <u>cd60d56f60a1314fba2bde</u> <u>942122eb3bd6ca2e49b4</u>	+ 0.00275940 BTC	✓
16	2017-12-15 20:40:57	<u>b7554beff512d9b9b3aa67</u> <u>ea06484c960779ef9c7f66</u> <u>b88c48271f439a172ab0</u>	+ 0.00293142 BTC	✓
17	2017-12-12 01:52:17	<u>786bd2cf1820b55cef9275</u> <u>fd2d6014b315b91567ca9c</u> <u>dd52049c88adcdaa0cb3</u>	+ 0.00223731 BTC	✓
18	2017-12-06 18:41:43	<u>f0f089ce1d8ebca197fb5a</u> <u>feadd74fab9b49d6049f34</u> <u>e61c7be33690b1c79b67</u>	+ 0.00256985 BTC	✓
19	2017-12-02 20:14:07	<u>f852257761ae5c8d67647a</u> <u>4831b7fb8a62425d12d2b5</u> <u>eebf5e3ea2cbf0f379c4</u>	+ 0.00249152 BTC	✓
20	2017-11-29 22:57:45	<u>a57afd75abda497d3fe90c</u> <u>0a20058577563b06b368cd</u> <u>08acf423e788782beb5d</u>	+ 0.00207667 BTC	✓
21	2017-11-25 17:45:54	<u>4d6a585a9fedf9c5f9d62e</u> <u>c74836364f8704535dccbf</u> <u>d4fee0e39d1ef666d9bb</u>	+ 0.00201395 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-21 19:06:04	<u>cc3036715f88521e2d7b32</u> <u>bef6abc117d44223e486cf</u> <u>e0c4202e5b1a9ea84b97</u>	+ 0.00215768 BTC	✓
23	2017-11-16 21:55:44	<u>8304747f3b7dc704fcc64b</u> <u>48d15ab3c43aba71e970e2</u> <u>c874d0cfa4d0285b9a56</u>	+ 0.00154151 BTC	✓
24	2017-11-10 23:02:08	<u>53d2b6c0b68df4104ccfed</u> <u>71bfd69f912ca274b1bf7b</u> <u>260bcd6c3e4e09c3c43c</u>	+ 0.00151823 BTC	✓
25	2017-11-08 15:39:02	<u>c41561395960a78f6beec5</u> <u>164b58a3b5366753325ce4</u> <u>078225d19eb468a1c1a4</u>	+ 0.00174519 BTC	✓
26	2017-11-06 20:03:35	<u>95db7def64523391070a73</u> <u>7cca69498e9568166b9d6b</u> <u>cc607cd21e1245d27fd0</u>	+ 0.00163163 BTC	✓
27	2017-10-26 00:13:16	<u>0fd87aeb7816c6e88460e7</u> <u>e43566ea8aff1d97140fd4</u> <u>8eefd6c2db60bbabb8e7</u>	- 0.00168700 BTC	✓
28	2017-10-25 18:04:47	<u>65141a5b842d3721b7c3f9</u> <u>00e688e6c3fd3a77bac95d</u> <u>27bbf38598dcc2d984d2</u>	- 0.00170612 BTC	✓
29	2017-10-25 10:13:08	<u>20cd92c72d772973cf796c</u> <u>7f071af25870fed8e0fc85</u> <u>c8cb75b150bffb5ea171</u>	+ 0.00168700 BTC	✓
30	2017-10-20 18:22:15	<u>53899feae754aa3da068eb</u> <u>83247381d23d221b46c7de</u> <u>ce7d188f1693559513e3</u>	+ 0.00170612 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-16 00:44:56	<u>60bac7fe4188179e28edff</u> <u>33267bcbfdc499fd840f68</u> <u>1b1f3607f516048a13a6</u>	- 0.00167981 BTC	✓
32	2017-10-15 22:46:30	<u>f9ea2a5ca8dbfa38beaf55</u> <u>b62cf4bceeb6dd1ec3ac73</u> <u>2acf5d365d6a364b9531</u>	+ 0.00167981 BTC	✓
33	2017-10-12 05:30:03	<u>32dbad6789e4c51117173b</u> <u>42e3476b5e6df505f5395d</u> <u>be558bde68119bd1d2d0</u>	- 0.00161517 BTC	✓
34	2017-10-10 18:48:04	<u>7bfba4d67e2181af6976b7</u> <u>5f4835f888801eb76cc33f</u> <u>362dc4cfc58725befdc8</u>	+ 0.00161517 BTC	✓
35	2017-10-06 12:13:22	<u>bc3767fef449b73c45a2b1</u> <u>b17b2b40c529235035380b</u> <u>84b517823d2b944096b0</u>	- 0.00163718 BTC	✓
36	2017-10-06 01:26:36	<u>230ae47920ce6825de83a1</u> <u>53a80973014e0963cd004e</u> <u>941fca4b455d774d7301</u>	+ 0.00163718 BTC	✓
37	2017-10-01 10:58:40	<u>91dd3ae0f1f6cb609f6297</u> <u>a9ae0c41d30ce2cf0fbfcd</u> <u>c24572767ca3468d2989</u>	- 0.00174584 BTC	✓
38	2017-09-30 19:03:08	<u>e7ce247de1c3760d1a0eb3</u> <u>d5238a721f58979367236d</u> <u>7864fa54e58d0b2bade0</u>	+ 0.00174584 BTC	✓
39	2017-09-26 09:29:06	<u>76a8d3cd67388bcd3d83b8</u> <u>ed2642e0b604f36c491d42</u> <u>1806aa08c2fd909008fd</u>	- 0.00162695 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-26 01:19:44	<u>c49a14339a45300bd62358</u> <u>75bebfa6eb1e8b99b4a9c2</u> <u>e1718eb01896c1c3881b</u>	+ 0.00162695 BTC	✓
41	2017-09-21 05:00:40	<u>9fee864817537a02be20cc</u> <u>4fd44918336c60924c3a68</u> <u>50bca50c3a1e761a68a3</u>	- 0.00151757 BTC	✓
42	2017-09-21 03:09:20	<u>f928df7f0df20b255a13a6</u> <u>bcf193e144663b247aa47d</u> <u>d20c6ef2971e19399cd8</u>	+ 0.00151757 BTC	✓
43	2017-09-17 02:20:26	<u>b8ca3d30d1a991f2157730</u> <u>3c7bb5f6bb42fed64ed14d</u> <u>9278b412c22a41582dcb</u>	- 0.00160238 BTC	✓
44	2017-09-16 18:43:44	<u>2add6c5af88fd577d17688</u> <u>857057754bfff35a14712</u> <u>481d080c94891e6c2039</u>	+ 0.00160238 BTC	✓
45	2017-09-12 23:49:56	<u>8ff7f155d1a945161aec77</u> <u>90005d5b3ae0dffce3c972</u> <u>c259933a0a5f7cb58702</u>	- 0.00157368 BTC	✓
46	2017-09-12 19:57:47	<u>0e7e2706f3b58c8bbc04b3</u> <u>1f2b7c4f4cc8abcd8ee7e</u> <u>a385b7d38aacf097ffcf</u>	+ 0.00157368 BTC	✓
47	2017-09-04 02:27:16	<u>81c9b180539e6983ee88cc</u> <u>3964f387585737ca5a2c52</u> <u>f796ae0109f0bacb0033</u>	- 0.00176536 BTC	✓
48	2017-09-03 23:06:44	<u>5602c402ffdcfb55e1455b</u> <u>14cd551e03804d79bec31</u> <u>c42e78feb9d70eb5e44c</u>	+ 0.00176536 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-31 16:33:40	<u>635b6326d978fd1343871c</u> <u>f4a007a29cce70f221e812</u> <u>d1c0f37d8e9773e77733</u>	- 0.00153743 BTC	✓
50	2017-08-23 16:36:51	<u>59ad45288b505474a07cd2</u> <u>080d736399771a6d065d05</u> <u>04d2a2e0c2a36c5cdbbc</u>	+ 0.00153743 BTC	✓
51	2017-07-18 02:55:53	<u>22cf757e4678a8706a8551</u> <u>e7bfd547c221f10a30d314</u> <u>4002be3f9109112116d6</u>	- 0.00150261 BTC	✓
52	2017-07-16 18:25:41	<u>b5107b5a6cebc5418a5161</u> <u>809ee969f3ac1c867f6bfe</u> <u>977d7759ac16ad926a5e</u>	+ 0.00150261 BTC	✓
53	2017-07-08 11:56:56	<u>9d347600f4412efab2acea</u> <u>7de267bd132b82aac5fa60</u> <u>fe7ecb25501cbfc89372</u>	- 0.00062303 BTC	✓
54	2017-07-08 11:56:56	<u>9d347600f4412efab2acea</u> <u>7de267bd132b82aac5fa60</u> <u>fe7ecb25501cbfc89372</u>	- 0.00061878 BTC	✓
55	2017-07-08 11:56:56	<u>587753350e10fc4e7f89f5</u> <u>ecb938033a185a1d217c97</u> <u>b5576852a4fc6d852b28</u>	- 0.00034294 BTC	✓
56	2017-07-08 07:12:21	<u>0be201a31c0fa433a85d6e</u> <u>dc28cc98454493f0c07ecf</u> <u>9a7b73f73e8419ff4244</u>	- 0.00032270 BTC	✓
57	2017-06-24 16:13:10	<u>88ab64ec279624dcc3560a</u> <u>bd16a6b7978a7bab7fcab9</u> <u>51895e83ea0c6f620510</u>	- 0.00251796 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-19 11:10:29	<u>7a2d27bd7ed909b69f484e86861fb70a7051999ccb131d8b3fd0f5eb8a84cc88</u>	- 0.00100748 BTC	✓
59	2017-06-08 00:59:42	<u>a21637b0965a2eb7fbe0f35494ccfa24d230323e60c23b4ff0e29194843d7e60</u>	+ 0.00100748 BTC	✓
60	2017-05-13 21:15:23	<u>31fdb70406a7ebfbe6f910cb42f6374ae8a9262688aea52b1622b0c423d3ebc</u>	+ 0.00062303 BTC	✓
61	2017-04-30 13:55:08	<u>22ee38c73404a431d02a6607ef06ef37cafe0486f00c3889e20145c0cb931561</u>	- 0.05063733 BTC	✓
62	2017-04-22 19:14:25	<u>34ab361480031c615e4a87c5dae8e195cd2f77f6523b8a73a8e6d34638722097</u>	+ 0.00061878 BTC	✓
63	2016-12-19 00:56:31	<u>a1da25caf25f1657ac2485f38bd91b9fd6325c5c52fdc7b29f31640e0cf9b9f4</u>	+ 0.00032270 BTC	✓
64	2016-12-16 04:20:50	<u>b2fdcc5d2a9c11865d4e19b952cdc0d24ee4bb319b02984ab628c50bd5de7b36</u>	+ 0.00034294 BTC	✓
65	2016-12-14 22:28:22	<u>8b073771c367881b7f09406eaecbfbb2042b50d05fe2a18fc5acbe3501f19e65</u>	+ 0.00251796 BTC	✓
66	2016-12-04 06:00:01	<u>3840b6dfa52608efe7c228a5c45433b7d540fa9b433bfb253f8118b6627e50c</u>	+ 0.05063733 BTC	✓



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