

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37fePpL7EDnoRw3W2g66F7j7HAbCuqVDmf</u>
TOTAL RECEIVED	0.44594223 BTC
	28,049.76 USD
TOTAL SEND	0.44594223 BTC
	28,049.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-02 19:14:29	<u>a48194e981eaa6c3f2ff44 ef70856b6ef0f7e9f5c05b 2d1297314506f9f5e634</u>	- 0.00122294 BTC	
2	2019-09-02 08:55:41	<u>e54b87a439f5837d544eab 7e6911ffe593b23397230d 9653a678b5184006091e</u>	+ 0.00122294 BTC	
3	2019-08-30 11:14:49	<u>9fc5291a37d9ed4e52a172 e7c3b5157e3a68e4456236 abb4e305870e857db269</u>	- 0.01104220 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-30 10:05:39	<u>4cf6720e66e6488fc82a9392748c353927eeebd03b9613c2ba4272790fc6a60b</u>	+ 0.01104220 BTC	✓
5	2019-08-29 11:34:31	<u>fa15da9a538f6b0225c8d8a5dbdd03e7fa518692cdda2e2e2d62b3f1f7264282</u>	- 0.00125875 BTC	✓
6	2019-08-29 11:34:31	<u>60b8c1ca1c7f1aba477e2b86f84c958fc6af72d2234703369a3a4d6ecad9a358</u>	- 0.00257673 BTC	✓
7	2019-08-29 08:50:53	<u>85680254c11297c1775924fc9ed52a3abaaead77f87a0d484116eabc90052d9a</u>	+ 0.00125875 BTC	✓
8	2019-08-29 07:24:07	<u>aaae1051071a3802bbbee824bdb6396c35464f210fe1c942388d6e13d4e8b023b</u>	+ 0.00257673 BTC	✓
9	2019-08-23 08:57:50	<u>494c5cc84d784c2317274ed495fbbc892ae4f3b4e1b30e1c9a0573a66727e7c4</u>	- 0.00132415 BTC	✓
10	2019-08-23 08:12:49	<u>988558cd5d4ebd3a00835c2e90b967142a3d8ac4330071cb59ca2ee5e53096e5</u>	+ 0.00132415 BTC	✓
11	2019-08-22 01:38:48	<u>1ea2faf1a2788678c78f7095f90f0ad1a5c332209c9db90f5cacd8f3a31c252c</u>	- 0.01212121 BTC	✓
12	2019-08-22 01:29:39	<u>74e977d1bda027c357de7feb30e580387c956388467ee5c80575b6e74e028650</u>	+ 0.01212121 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-08 10:20:09	<u>3d1467cd6e4d54afb7e287</u> <u>6fe6d92f60779d32a58cb7</u> <u>32eae0a092d612a038b1</u>	- 0.00790000 BTC	✓
14	2019-08-08 07:25:36	<u>8be906fcb5fd470c74f8bb</u> <u>fe269884baeb76540bf77e</u> <u>e619fba8b387bacae775</u>	+ 0.00790000 BTC	✓
15	2019-08-05 07:19:24	<u>063c379c7e905017c91e84</u> <u>6829413fdeb5c42f324fce</u> <u>ef3b3e2828099be20619</u>	- 0.00116018 BTC	✓
16	2019-08-05 07:17:35	<u>35b7f9b811f7e6c19e1d1c</u> <u>c6a3489e010ad7bcf30613</u> <u>583ef47e792f8b6b0f56</u>	+ 0.00116018 BTC	✓
17	2019-07-11 06:48:10	<u>7823778d09d9f792cdb43c</u> <u>7588c5b0c6399d8c083c2d</u> <u>d4a39310fdb7df8187bf</u>	- 0.01969384 BTC	✓
18	2019-07-11 06:37:39	<u>0e8d49f649a85f8ba2ade2</u> <u>7a099b789da0ff87f8a081</u> <u>973131b705f52823c611</u>	+ 0.01969384 BTC	✓
19	2019-07-09 10:51:31	<u>6b9ffca5729ca9ca13bebe</u> <u>1d936c4c41e0169add9094</u> <u>858cae36a39a808842db</u>	- 0.01255130 BTC	✓
20	2019-07-09 09:55:05	<u>62c26f79c95455edded44e</u> <u>48278d232ac10ae46ed3aa</u> <u>f1b6e7808b1cd1ce1c55</u>	+ 0.01255130 BTC	✓
21	2019-07-07 15:48:09	<u>80a8d5a7c385e9194a034a</u> <u>838884e4728a44e4411e43</u> <u>9ab3138b6f2afba5e5b0</u>	- 0.00695180 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-07 14:22:47	<u>810fe5dc06a34dae500f9a</u> <u>d98d59fb939f583abe540a</u> <u>cb053414ac011067ffac</u>	+ 0.00695180 BTC	✓
23	2019-06-26 07:43:54	<u>180710b56bf3c685ed8438</u> <u>73e7a62cfc123723a4805c</u> <u>a4676a43dc7180fb620f</u>	- 0.01063297 BTC	✓
24	2019-06-26 06:59:04	<u>46abcaf6af6da6f32aadf3</u> <u>274da22d90f3c4b2e0a4df</u> <u>7c8152e0a5aa5f45d929</u>	+ 0.01063297 BTC	✓
25	2019-06-13 05:19:26	<u>deaeef2c3f36ac2904cebcb</u> <u>a1257fa87e8bfb0d376cf1</u> <u>cc78213695ec03aea4ce</u>	- 0.05976174 BTC	✓
26	2019-06-13 04:41:19	<u>087735b07dee9764175693</u> <u>64c4ba7ccb846f6b00e793</u> <u>0cbf77fef3188600da25</u>	+ 0.05976174 BTC	✓
27	2019-06-13 04:41:19	<u>bb5203023380c4712e9437</u> <u>892b1dbaf7869595355971</u> <u>3263aa01e5aa4fff412e</u>	- 0.03800700 BTC	✓
28	2019-06-13 04:13:13	<u>699466f18939e068d55b5e</u> <u>5bf9e00df026ad8df4d059</u> <u>167038b27d5ed207235f</u>	+ 0.03800700 BTC	✓
29	2019-06-13 04:13:13	<u>add55b1cdf4c246a75d606</u> <u>b93fae7ee14d873c2b2d6e</u> <u>25c54fa2640ca0083f08</u>	- 0.03262873 BTC	✓
30	2019-06-13 04:04:45	<u>accbccc30bcf4fca10cc3</u> <u>662337fb2b55720867151e</u> <u>a26c6c50da2cef799a10</u>	+ 0.03262873 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-12 04:37:20	<u>e73b055715601e645f485e06383826a45c176abae4551d90031665ae22ed1081</u>	- 0.00763315 BTC	✓
32	2019-06-12 04:37:20	<u>985a90e7ebdebd30c41dd56ed5720bf255c54e04d2a70392c7cf7cea83028690</u>	- 0.00763315 BTC	✓
33	2019-06-12 04:32:13	<u>b000f5a028ae253460a58f774ffe0e4a6f2182452ec6a0d4edd145818cf78a7d</u>	+ 0.00763315 BTC	✓
34	2019-06-12 04:32:13	<u>d0576a6be6784702a3ad7d66ccfd36c333fba23e2cbc aa02f8cb30e8a031ab8a</u>	+ 0.00763315 BTC	✓
35	2019-05-03 02:14:11	<u>82f1c3cd293147e9cc6f71fb0a98dd28d3afae2fcf38d0191a0d5f1d50892074</u>	- 0.01121358 BTC	✓
36	2019-05-03 02:11:18	<u>9e75f1c66c0c9c52d5bf7fc93cdafe73b77ba2f5275bc45249c8b4b5d6100188</u>	+ 0.01121358 BTC	✓
37	2019-04-30 22:52:35	<u>2ded58f3ac57d717a0717e179e75a221dc5a8c00213ca9bc3ee80a6ae3cb9e26</u>	- 0.08890590 BTC	✓
38	2019-04-30 22:52:35	<u>2ded58f3ac57d717a0717e179e75a221dc5a8c00213ca9bc3ee80a6ae3cb9e26</u>	- 0.08082355 BTC	✓
39	2019-04-30 22:38:04	<u>3b53b03dd4cee5e96b9bab b157d6238ed7b1ab8f22ba1327558180f1c939977d</u>	+ 0.08890590 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-04-30 22:38:04	<u>7c22e009be0f440638c525</u> <u>7779d5831c8de4cd15ad5c</u> <u>a1a821ebe5f28e5ae2dc</u>	+ 0.08082355 BTC	✓
41	2019-03-27 23:16:46	<u>640b35b2cfc89b1179b6d</u> <u>fb0a566b6685b86334f960</u> <u>651e37084ea6188e5aed</u>	- 0.01462765 BTC	✓
42	2019-03-27 23:16:46	<u>9cf569186a53818dd82f31</u> <u>64c29a7221960eb732809e</u> <u>302c0dc9d5d2c8cc37a4</u>	- 0.01627171 BTC	✓
43	2019-03-27 22:43:28	<u>87a37a246a8f9dde4d2ade</u> <u>3e7b3ff5ed21eafe96b799</u> <u>8d6b72d193b17875e0b8</u>	+ 0.01462765 BTC	✓
44	2019-03-27 22:43:28	<u>bfd8afa2436290065b87e0</u> <u>7010c0b2a637b335eea0cd</u> <u>dd148f17340352b2febb</u>	+ 0.01627171 BTC	✓

* USD values displayed at the time of transaction

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