

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37geBy6MEbZZYvi3gbmJtpxpH2iY4Bps4p</u>
TOTAL RECEIVED	0.56439593 BTC
	35,690.13 USD
TOTAL SEND	0.56439593 BTC
	35,690.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-13 19:24:18	<u>fe775c79d272f4bb296e40</u> <u>e05dac4514374ba4d617ee</u> <u>0e54ed18f9bb7f303a76</u>	- 0.00363539 BTC	
			41.50 USD	
2	2020-10-13 07:58:08	<u>bdf1eb1af02ef5ff60ce1a</u> <u>46ea1d31121a3458c0ba49</u> <u>474d7e3227b2b7c3d1c5</u>	- 0.00258327 BTC	
			29.50 USD	
3	2020-10-13 07:56:02	<u>0bd58d28b69cbc25076a30</u> <u>86f0345f98ec4b834b446a</u> <u>7c5761e9d2b3d8a0a767</u>	- 0.00359228 BTC	
			41.02 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-13 03:51:49	<u>b0456209dc95955b84b5d4</u> <u>467a75976cb393678b7e61</u> <u>70b6dd4fbb1ebd7294cd</u>	- 0.00505035 BTC		✓
			57.67 USD		
5	2020-10-08 07:00:32	<u>592386614946d3e521f6a6</u> <u>f7cf06e815349382b6aae3</u> <u>f301abf7baadc587b48f</u>	- 0.00517381 BTC		✓
			56.52 USD		
6	2020-10-02 08:20:42	<u>91ef5e28375ae53f5e2373</u> <u>53690d476583951260e1fe</u> <u>4ce3efde1c9a715c51e6</u>	- 0.00502578 BTC		✓
			53.12 USD		
7	2020-10-02 08:20:42	<u>d5f246611c1b576036e765</u> <u>c195880df2e07d67cd13bb</u> <u>637ba5d4deadf734e4d2</u>	- 0.00508227 BTC		✓
			53.72 USD		
8	2018-06-13 23:44:05	<u>c3949e41848348eeae47f8</u> <u>182ba1de03b8b08dcd770c</u> <u>eb5bf8ee0dc60899ae70</u>	+ 0.00258327 BTC		✓
9	2018-05-23 09:35:29	<u>aa11ed1a3cb7d74ee915f3</u> <u>c59e27bd9f1ebe30a9fc51</u> <u>83200d1bdfcf420d07b9</u>	+ 0.00359228 BTC		✓
10	2018-05-05 23:10:30	<u>806971f4247a6bbb9d701e</u> <u>86d21f1a11962dd1e95b8f</u> <u>9d545bbef64286333c57</u>	+ 0.00363539 BTC		✓
11	2018-04-19 23:42:52	<u>9ef2f202a1c4123a35ca25</u> <u>9ff518264276f77b402e78</u> <u>e938ac275b2e04cd7aa2</u>	+ 0.00505035 BTC		✓
12	2018-03-27 18:20:05	<u>18dae64a5ac03c9d4f95a5</u> <u>d36d58866181f34acae515</u> <u>ea6cd1185d64cfb39830</u>	+ 0.00517381 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-03-09 21:41:47	<u>d0b7b5232cb5993f72cac46de4e830aee0480f8c426d603941a62cb47192bc25</u>	+ 0.00508227 BTC	✓
14	2018-02-15 22:35:00	<u>252548859a64b9b41c3b4403a9c94b14e19638c696a6f0dd42c645b6b534adca</u>	+ 0.00502578 BTC	✓
15	2018-01-31 14:09:40	<u>707a32dadcef702d876e5940b3c68ecdafcdb105c9d0a707afc4e9f02f83fb98</u>	- 0.00277383 BTC	✓
16	2018-01-31 14:09:45	<u>7e065cc7656c753ba670b1e67d5803d77cb8d76e8af668d90fc59794b79e7690</u>	- 0.02059544 BTC	✓
17	2018-01-31 14:09:45	<u>ad1cf04edfb5f56aa423d7d602764e79801c6513b8474f46f7b116ac8f6da76e</u>	- 0.00317911 BTC	✓
18	2018-01-31 09:12:33	<u>742cdc5af93d871890efb9c351774b3eac896743e785a54d085771d6bfb9220</u>	- 0.00519488 BTC	✓
19	2018-01-31 07:50:17	<u>02db23cbcef6a6777b87c6551871b839d0b78e878156573e46951898da71cf99</u>	- 0.08180765 BTC	✓
20	2018-01-27 01:27:47	<u>2b3ba8ee295055b98698f44a2117279927850814d66b9abccefaae3272f0d880</u>	- 0.00153136 BTC	✓
21	2018-01-27 01:27:47	<u>e281b198091ba3c3e4bf07cd4766fd90c3bdf3b26bac1e60c67cd9820c64f6d0</u>	- 0.00208279 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-27 01:23:59	<u>0e02ea1ac8f335e77409c4c5d55c966f1ff601c696aca3f3607f5559e6a68940</u>	- 0.03811973 BTC	✓
23	2018-01-27 01:23:59	<u>6a239f484e1b7fab418a9dc90ac7dc36f27457b52ba42da2441ce1c61a1a6a33</u>	- 0.00161124 BTC	✓
24	2018-01-27 01:23:59	<u>2faafa54712c364f5a1fe97bc423544b1f985ba530432d682ad3a3d8ec2d45cb</u>	- 0.00222919 BTC	✓
25	2018-01-27 01:16:11	<u>129e445f84bcaee48156fcbfe893fd3fcee1b6204a4e7b07ef5a86c00bda6e6</u>	- 0.00179063 BTC	✓
26	2018-01-27 00:51:43	<u>a758848a20e323beaa1f9666d27a2df0151cdaca1b391fc68132acb260769b8e</u>	- 0.02297141 BTC	✓
27	2018-01-27 00:51:43	<u>3c2b983f514884497d2f0e727d22f78d6d2bc6d00b3d283e4139316af0abbc97</u>	- 0.00230363 BTC	✓
28	2018-01-27 00:51:43	<u>c5783cf8133d1fa46789c79ab7dc4ade721712ca94c4f4d84f622898bd241165</u>	- 0.00174096 BTC	✓
29	2018-01-27 00:45:45	<u>311d374533f0c447729ef1bf1a8c220cf4e665f2dafb3d691a3dbd9983327810</u>	- 0.00300000 BTC	✓
30	2018-01-27 00:40:37	<u>2c68233e593d347e3f4d429b483ae1f35fa6f0da89d41452862e7bf8c8530e6a</u>	- 0.00232821 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 00:40:37	<u>72857357765e19f02b4fbb</u> <u>b4b1bf64bbd4888d76d61e</u> <u>aa7711fe88a19bbb8694</u>	- 0.01515708 BTC	✓
32	2018-01-17 22:28:38	<u>c1efea50721823dd3534da</u> <u>c14f8f2a4cb24685b08fb1</u> <u>7aea46d71d758e375de9</u>	+ 0.00519488 BTC	✓
33	2018-01-15 11:00:38	<u>dc5689d12ce5daf6508eee</u> <u>11a49b9ca114fbd21674ed</u> <u>e5c2e0b1120ebfcaef00</u>	+ 0.02059544 BTC	✓
34	2018-01-10 07:55:05	<u>3fd697e0c23b4ba24cbe21</u> <u>e2db0886e8aac9508e3a33</u> <u>55ab0166e28030def1ee</u>	+ 0.08180765 BTC	✓
35	2017-12-30 19:29:15	<u>a74fbe458b93044aa2b668</u> <u>7095569169f252ec3e2c33</u> <u>5abc9ec13ae101f73560</u>	+ 0.00317911 BTC	✓
36	2017-12-21 07:53:43	<u>c3de19bf7209644d629b8d</u> <u>72f760ea8afd9444400ada</u> <u>a2f92afdb55026f247db</u>	+ 0.00277383 BTC	✓
37	2017-12-12 22:22:31	<u>d11001f7399c79259cbf3e</u> <u>eb04d3e4bc7f06df286c71</u> <u>1344c95aa6f1c06288d2</u>	+ 0.00208279 BTC	✓
38	2017-12-06 18:36:34	<u>12b6c73bd4567d3783e961</u> <u>e46c9284c50ab30b83cf4c</u> <u>34b1db121f3d62fb2753</u>	+ 0.00232821 BTC	✓
39	2017-11-30 21:53:18	<u>60a0a71eac571f8dde2fc8</u> <u>2ccfdd232a0630c939d2f3</u> <u>148b624b56d47d18ede8</u>	+ 0.00230363 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-25 18:00:15	<u>1e0bbb97e5a9ec27639b17df67083937292db7e605a74a428efb95aa43a10f1b</u>	+ 0.00222919 BTC	✓
41	2017-11-25 05:56:57	<u>d18256a0e1d24500c9e4160bcb3731c94d4268ec397af4ba10e49040dba9df60</u>	- 0.08211078 BTC	✓
42	2017-11-22 00:16:27	<u>77e1334f763066186c7f570248dbd71f7b25d9998ddc83e77d85cc234fa328e6</u>	+ 0.00300000 BTC	✓
43	2017-11-20 12:27:39	<u>59935eaa6f12c9391775fb5a991ee419c75de849a30b36ee2fd5a348a96e06fb</u>	- 0.03042764 BTC	✓
44	2017-11-19 17:54:23	<u>faf5e1657e215a651c048b61d45d75d91f31e9da7ae5abf73126379f358406c0</u>	+ 0.00174096 BTC	✓
45	2017-11-18 16:40:00	<u>318be71d8d0dfc7ae9185fb26259f5d5bbe49bdd70c3020ff3e0ba114b2b2135</u>	- 0.14402131 BTC	✓
46	2017-11-18 16:17:51	<u>b8d79e6834cd4c68a57df882f7add47cfc53afc5643a415eca2621ec7c34380a</u>	+ 0.02297141 BTC	✓
47	2017-11-16 14:34:29	<u>56646c4fba80c021117ab295e39f1cd2de8161ce419a29e82c3d14ad98b60c97</u>	+ 0.08211078 BTC	✓
48	2017-11-14 23:30:23	<u>b2a43dc94d375d2d8e23d7995381a311aaddf156cf6a235fef4d700c246ea08b</u>	+ 0.00179063 BTC	✓

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49	2017-11-09 22:09:45	<u>74b654a4a778f0d9e085a7 b5cc753736f1f081653d8c 5393226066fe6f0b7842</u>	+ 0.01515708 BTC	✓
50	2017-11-08 19:56:08	<u>d95bd820e20d789e383f43 fa25b5641bb467a8703a91 4ce65a7527b1fbe13362</u>	+ 0.00153136 BTC	✓
51	2017-11-08 09:52:50	<u>7d4213e6566ebd44d6d1a8 e0b6fca99c24d075630952 7c4be6eb215b49e01288</u>	+ 0.14402131 BTC	✓
52	2017-11-06 15:11:25	<u>a7bde133e1f18d8bbea158 1070867b89c5af0cc0f237 36cffaf9fbc922adbd37</u>	+ 0.03811973 BTC	✓
53	2017-11-05 18:43:05	<u>7bc53696125ca9e78132e8 24825d7be0e16b099b51df 235142c0b6b970a20853</u>	+ 0.00161124 BTC	✓
54	2017-09-28 14:13:10	<u>1ce17f85b5a9b6720b24a0 a2ad2a9e0688ed2e240cfb 6d62e04754ccf19b3fb7</u>	- 0.06927591 BTC	✓
55	2017-09-19 12:02:27	<u>5a5782d9ca3428949a3079 b7b03e9fc271f46daac613 317b4599e687dc4175e3</u>	+ 0.03042764 BTC	✓
56	2017-09-18 08:54:24	<u>ea0e8f0cdd9d8a230d1a4b 1db080b52e74f6417ddb7e 1d331b6cdfde1b67896f</u>	+ 0.06927591 BTC	✓

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