

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37irSo4wU8gLopy2ufPyUfKrzqRhfg4eqv</u>
TOTAL RECEIVED	0.07126766 BTC
	4,489.21 USD
TOTAL SEND	0.07126766 BTC
	4,489.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-23 14:15:37	<u>5e4ad7c0b02f7860204b19</u> <u>b476c8a900d106850882e6</u> <u>2672b20319346aeea1bf</u>	- 0.00114106 BTC	
2	2019-08-23 08:57:50	<u>6a7be6229b7e4b722a8488</u> <u>14d2231cdd452d5d06acf3</u> <u>01d381476c67e64ac85e</u>	+ 0.00114106 BTC	
3	2019-08-02 12:34:13	<u>986efd7d9c977817e66ad7</u> <u>fbfad472a50adb17a49312</u> <u>171184286b993e95f845</u>	- 0.00158048 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-02 10:35:17	<u>ab9ad989377203be86b0ea</u> <u>89c0337e942d3d0b2060fe</u> <u>5ff3aa907e491ccf545a</u>	+ 0.00158048 BTC	✓
5	2019-07-19 12:35:01	<u>0eae7b2e1cfb5d94f74193</u> <u>b98e4e6caf855c97f75c15</u> <u>c78a987e743e55e1d02a</u>	- 0.00176629 BTC	✓
6	2019-07-19 09:02:09	<u>6204de26eaa286eb257a04</u> <u>8c923d5c1c468ef0f336b5</u> <u>2e902d942986d1426c69</u>	+ 0.00176629 BTC	✓
7	2019-07-05 10:42:08	<u>ec48dfa7513e2c2db8c978</u> <u>f6728424cb6924a054053d</u> <u>55be73106c6646ced70b</u>	- 0.00125779 BTC	✓
8	2019-07-05 08:58:20	<u>3c40375a861e00117a993c</u> <u>74db3b2ef038661b3603a5</u> <u>8b85fc2acf51b6dda30a</u>	+ 0.00125779 BTC	✓
9	2019-06-28 21:44:10	<u>ecc4f00a4eafb5fd5bb202</u> <u>bbd0510b7b8995c403432b</u> <u>9bf12e90ce8044e49a6b</u>	- 0.00141269 BTC	✓
10	2019-06-28 19:59:13	<u>81b792b75b4a40e9d7f715</u> <u>ae74e7438f3ab79bfea2e4</u> <u>6d593450caee44a676a3</u>	+ 0.00141269 BTC	✓
11	2019-06-21 14:19:40	<u>f34766efa8838c42134545</u> <u>28f265f4942a72853bd95c</u> <u>640184ffaa72787a2d05</u>	- 0.00145688 BTC	✓
12	2019-06-21 08:58:45	<u>04deefef746b995461fc81</u> <u>a7d07229624d97455b3de7</u> <u>ce347eecd14ca75ee1ff</u>	+ 0.00145688 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-14 14:30:23	<u>adcf587f5dc257d59d81ff</u> <u>b1bebe3c4531ce3c8e69e4</u> <u>86d80fccdc51ce62ec1c</u>	- 0.00118028 BTC	✓
14	2019-06-14 09:00:23	<u>20501125b7d656e25751f7</u> <u>63cbc26d51d3689499c0c2</u> <u>b4da4d6152a6191589a4</u>	+ 0.00118028 BTC	✓
15	2019-06-07 11:19:03	<u>5555f4d9419a4d68594f1e</u> <u>a6e6035572d034c6fee8ed</u> <u>0faa56f7c0abeaab642c</u>	- 0.00134675 BTC	✓
16	2019-06-07 08:55:18	<u>fc6e9f35efc76a22a0193a</u> <u>a056f934d945d3487ece0f</u> <u>a1feae50b530ce760ca0</u>	+ 0.00134675 BTC	✓
17	2019-05-31 11:15:12	<u>0572eabe6df51ea8c79ee4</u> <u>1cd55c167d0686b0dea381</u> <u>b75bb03665a0e6ba8733</u>	- 0.00118077 BTC	✓
18	2019-05-31 09:00:02	<u>95dce8775bc4a246dd6693</u> <u>d96bea5c8a7d782c62b777</u> <u>10f653a8ba8ee7c0f026</u>	+ 0.00118077 BTC	✓
19	2019-05-24 12:13:29	<u>d52fbe41d3f37860d2c28f</u> <u>b4b6a88849e1cda9a07239</u> <u>76ca814923d9f90e5866</u>	- 0.00164925 BTC	✓
20	2019-05-24 09:08:37	<u>ab6b1d4d35129bbdc91e97</u> <u>e01b36720b07de27b9241a</u> <u>79406b71670aa8c976a6</u>	+ 0.00164925 BTC	✓
21	2019-05-10 10:41:58	<u>25aa7dd115f18ddb845672</u> <u>e7515913734dbd42e94ac2</u> <u>14667e984996d10f91e9</u>	- 0.00174571 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-10 09:32:40	<u>a9b01a7056e39c293fdcbf</u> <u>47f424e04e831335ac9545</u> <u>3f2ce114211ffc9199e7</u>	+ 0.00174571 BTC	✓
23	2019-04-26 11:46:57	<u>e7eda886c92fa48441623f</u> <u>139fbcc23a64c84d068aef</u> <u>7e1f9bae3b9582501b91</u>	- 0.00144735 BTC	✓
24	2019-04-26 08:57:52	<u>902e541bcae037aac0f781</u> <u>7de3c00b4e95db50cc405e</u> <u>408b8c0a73e866646a58</u>	+ 0.00144735 BTC	✓
25	2019-04-12 13:00:32	<u>040d32e738f8d2f36cc6e4</u> <u>5c36dc4eaa9d2a42e22b12</u> <u>fb574a7cabe121d277b0</u>	- 0.00109270 BTC	✓
26	2019-04-12 09:06:18	<u>50730d6d0011712fd0a11a</u> <u>c307237d42c4ce7a23fa40</u> <u>a79f8552acf4622b8197</u>	+ 0.00109270 BTC	✓
27	2019-04-06 19:46:46	<u>86236ee3c33205c6fe9674</u> <u>461390ecf725d51fe9a880</u> <u>f7fb45a821783f1c61d6</u>	- 0.00100474 BTC	✓
28	2019-04-05 12:10:12	<u>622275d8ceef38eb7db6ad</u> <u>466d03d75a3d387752ef70</u> <u>6bc1a97fd75cc2c8807f</u>	+ 0.00100474 BTC	✓
29	2019-03-22 15:56:21	<u>027d0d01d6d87c78e4ba49</u> <u>f39e58d88316b0ee23bbec</u> <u>7ad0781cb9c2672964fe</u>	- 0.00100735 BTC	✓
30	2019-03-22 13:06:28	<u>f917c2d47c6c6f4f22aa6a</u> <u>cda77655a394f76cef4796</u> <u>2666bdb05ff1ebbb2852</u>	+ 0.00100735 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-15 19:49:42	<u>df9b4b5af60c17757c7a068311067e69f9b840b1a98d1d44be92137a5e84499a</u>	- 0.00194240 BTC	✓
32	2019-03-15 10:39:45	<u>8b7573140a9c422dcff989f651d672ebda82c281ebd4559e2a43234a71fa6961</u>	+ 0.00194240 BTC	✓
33	2019-03-01 23:49:09	<u>651cd4715658f6c8da192a4cc5839068598a1899e84e9a2ca6af4127de20943a</u>	- 0.00096993 BTC	✓
34	2019-03-01 22:41:01	<u>5dc71a35cc60e75753a88f2cfd375bb6dcf78e4904da095de5c151a4017a110b</u>	+ 0.00096993 BTC	✓
35	2019-02-22 14:22:18	<u>44df92574b2e7b53087085678df5a5b1c8b04634949ccd4b36f364f29a3bbdc1</u>	- 0.00098462 BTC	✓
36	2019-02-22 09:47:59	<u>d160ad71094eba8373b3d9d7b415b1c817aa172e78ad17b9106cc64f208c6446</u>	+ 0.00098462 BTC	✓
37	2019-02-16 04:05:57	<u>6b0f03a6e0a7b9ffa711f28b37980586142ad74fb69d6c04a13d765c080f8c15</u>	- 0.00095006 BTC	✓
38	2019-02-16 00:04:42	<u>ed64a1011c3eb9aad592e6e14f1119fb5c6bca82867aad150f40e865dba1797d</u>	+ 0.00095006 BTC	✓
39	2019-02-08 13:41:14	<u>d28d4ff49efa4840a9dc7e4a591245503ae091b5d69f7fe30124397e634b678f</u>	- 0.00100304 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-08 09:55:48	<u>3738ff1c4554dab9a6654f53dd0ea5d07fc9faf610be81882f891b215230c977</u>	+ 0.00100304 BTC	✓
41	2019-02-01 15:04:59	<u>8f5c7785d7b60c3d3f1e8be709324ed65df62fe8552a15029fa7ec8629e65af8</u>	- 0.00096111 BTC	✓
42	2019-02-01 10:02:25	<u>5100ce2027052841ac733557d8d5afc375bf24ccbfc3e5743b0e0a39b3f402a0</u>	+ 0.00096111 BTC	✓
43	2019-01-25 12:44:56	<u>8c01c8998c59301e1f457f3b50511c4b2767a6cf3e2f2cf19f6aac0b78b0b4af</u>	- 0.00096914 BTC	✓
44	2019-01-25 10:11:19	<u>6e826845b9c072028ae1abd4e4b79e4e00de3408bb5114a2d664f71c38b606aa</u>	+ 0.00096914 BTC	✓
45	2019-01-18 17:40:15	<u>2c71ab595a305ef7beae8dcf2f694c4c5ec71cdf1a51a9af4dc0b6af5243908d</u>	- 0.00136346 BTC	✓
46	2019-01-18 12:32:56	<u>f2b00b9af9b11e93248e5f8ce7fde35afe8e60df8155928ecd860a7aa32111ef</u>	+ 0.00136346 BTC	✓
47	2019-01-04 19:27:00	<u>78ecbcd2757996c83a4998e4fceb97d893a07e455ff742783aa2fe7751ff9e42</u>	- 0.00124027 BTC	✓
48	2019-01-04 16:05:04	<u>d3c601c45a5abc415105b4d0b2fb6cfadaaef3dcecb54ecd148de8a73355e34e</u>	+ 0.00124027 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-28 12:12:13	<u>914c0471ab2004cdd200d8e28cbf610c8312b04404be652961625670227008cc</u>	- 0.00106729 BTC	✓
50	2018-12-28 11:00:15	<u>906eccaffaa175e6e182a4f25f7e330d33f08f7a06fcb7c6f18d3abb804ca5ee</u>	+ 0.00106729 BTC	✓
51	2018-12-21 11:00:14	<u>11fc1396a9758ff637690465b563e2bf994bfa87a44751fb343975e839512cf4</u>	- 0.00162547 BTC	✓
52	2018-12-21 10:45:51	<u>2c58316fea2be85b577c61ce1ec74743986ce9d4d39950b1219fb1a2b0983bde</u>	+ 0.00162547 BTC	✓
53	2018-12-07 14:22:17	<u>13bb29ec170f399a48020f43dd28b0be65c0291721498aa0b1c36ec5c09892c4</u>	- 0.00136523 BTC	✓
54	2018-12-07 12:43:50	<u>56aaafbc38697ea6c343baabfe221f4709ab74a98e1cf662064fe42de6b9602b</u>	+ 0.00136523 BTC	✓
55	2018-11-23 11:16:22	<u>c37d10a1dcefe70e0602045058210e5238ee61bab58ecdac093902b39beb25cd</u>	- 0.00136315 BTC	✓
56	2018-11-23 10:31:25	<u>2dcd20f06ad928f5b9385d8f6660e6d334c4b2ee5aa1a25f864b1c15d3b93917</u>	+ 0.00136315 BTC	✓
57	2018-11-04 14:36:18	<u>56b5eb15aef00113791ad5a11b2e418202c8ae0b15ce8fdebd2ba94228e804ee</u>	- 0.00096164 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-02 21:45:39	<u>cf4ee844880e8645053582</u> <u>e43675d82143e9d269bc2a</u> <u>806028d28ecfd3d82852</u>	+ 0.00096164 BTC	✓
59	2018-10-26 14:05:33	<u>7c4c399b22df62d1ac9b05</u> <u>01e1f86eb9e5073b2c1471</u> <u>b09d255084ecc2a447c9</u>	- 0.00119523 BTC	✓
60	2018-10-26 11:34:06	<u>eedb223b7ba51487c610e4</u> <u>0880e9f75ab50216a08e3c</u> <u>f35e203572ac9b68ca46</u>	+ 0.00119523 BTC	✓
61	2018-10-19 20:23:25	<u>60eb3403d0a499d9d5700d</u> <u>bcc5bc81de97ab24cc4147</u> <u>22414c23af77846e06ea</u>	- 0.00115003 BTC	✓
62	2018-10-19 11:55:11	<u>118525e088dca6cfb46ea5</u> <u>3f1f7d671ff865e99d3031</u> <u>3c4d7deb4981a80c510d</u>	+ 0.00115003 BTC	✓
63	2018-10-12 14:32:08	<u>d20a80bd3e2e58eafb27e0</u> <u>f9a252a599e227d3d79a17</u> <u>2a9bc62908e4db8b8a7d</u>	- 0.00126968 BTC	✓
64	2018-10-12 11:01:48	<u>672979c63aad91e2157ff1</u> <u>9ca785dded63cecac0163e</u> <u>13d0af61a5906daf3208</u>	+ 0.00126968 BTC	✓
65	2018-10-06 16:24:39	<u>814fa3768a2f2c903790f0</u> <u>8147c942249791f5597aea</u> <u>b29d082a94afbc17f2ce</u>	- 0.00104376 BTC	✓
66	2018-10-05 22:18:17	<u>f45e764520bba50d7a83e0</u> <u>945353c34f6f7ebf7aa39a</u> <u>7d9686478391c41a4a0b</u>	+ 0.00104376 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-09-28 14:07:20	<u>df31f1df1511efbe945b07</u> <u>e510c87e9476aec3ab36f3</u> <u>289949b1f7bf8307cdcd</u>	- 0.00109691 BTC	✓
68	2018-09-28 09:09:18	<u>e87a86da18f3a0dc32b6</u> <u>2918d86dd70d156bdee97c</u> <u>b7c90b1e90139ef39cd9</u>	+ 0.00109691 BTC	✓
69	2018-09-21 12:43:37	<u>98bbf2fb8250b9090e7976</u> <u>e5fd489d714d1adcf975ce</u> <u>c137c2ac7a239d8fef2f</u>	- 0.00108375 BTC	✓
70	2018-09-21 12:00:04	<u>7c14cc56a9d17e27ad2328</u> <u>6324c0936edcef9a964451</u> <u>3ab2e1300f7be3996c9e</u>	+ 0.00108375 BTC	✓
71	2018-09-14 14:30:15	<u>8dc33ac9270f3a3be635b8</u> <u>6acc2d6feb6c0349aa4dcf</u> <u>a84d0d0d64a49afa7ed4</u>	- 0.00128232 BTC	✓
72	2018-09-14 09:58:54	<u>e01dbea009e96aaf722d5f</u> <u>c474da7f7fd863846c3065</u> <u>9e5a25547620ae484f29</u>	+ 0.00128232 BTC	✓
73	2018-09-07 11:11:10	<u>e726c707bc83f415f70ca2</u> <u>591b17d9ba8e5848f660f8</u> <u>ea5ac6417425aa4123cb</u>	- 0.00185044 BTC	✓
74	2018-09-07 09:17:30	<u>5b70a3b8d4abb7147585ab</u> <u>62d542defd94bc91d5632f</u> <u>b491c469c9ce4f09abb7</u>	+ 0.00185044 BTC	✓
75	2018-08-31 14:30:23	<u>798493b41cd4d1e8c37651</u> <u>eb77ca5534d33704574f8e</u> <u>209660ea20edd7097268</u>	- 0.00191578 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-31 09:24:34	<u>9020b51fad60f72c1e05b3</u> <u>1bfedad5aa9582d7a875b3</u> <u>53823f3aefad67704407</u>	+ 0.00191578 BTC	✓
77	2018-08-24 14:46:22	<u>03c5e939513a471dd81a1b</u> <u>f7565355a1e2015146daf5</u> <u>1cf406ab23c3d1b37d2e</u>	- 0.00204464 BTC	✓
78	2018-08-24 09:24:36	<u>91fed5129f1c44d9202588</u> <u>941c0f5171e8a31f1cc202</u> <u>b256156d35d595b3d9f5</u>	+ 0.00204464 BTC	✓
79	2018-08-17 13:12:07	<u>bd1e0d434dfe1475b10ea0</u> <u>101d234e5c702df5bed2bf</u> <u>f8798f22f84b9d67a856</u>	- 0.00169095 BTC	✓
80	2018-08-17 08:53:40	<u>2831373be9d17c40f76d5d</u> <u>562abbc26fda60c1b8f8f6</u> <u>c4fb6030b958855ed67e</u>	+ 0.00169095 BTC	✓
81	2018-08-10 13:35:52	<u>93bbd522afc8bab2123f74</u> <u>aa9d2aab93752f014ea91e</u> <u>6380f2de71d578a335f1</u>	- 0.00215994 BTC	✓
82	2018-08-10 09:20:02	<u>cca5b56ce93d351bba4987</u> <u>7fc7219a2cdad9c99f5de5</u> <u>ec9580bf3182e859ecd5</u>	+ 0.00215994 BTC	✓
83	2018-08-03 18:00:16	<u>99943ba5684433d3d075d6</u> <u>951953bead63651f1ae198</u> <u>efd8b752496099c7303e</u>	- 0.00202050 BTC	✓
84	2018-08-03 14:03:20	<u>7980b944498c71c69aa1ae</u> <u>2e3550466d4d60fdca2610</u> <u>7da370378f529a4b3a7e</u>	+ 0.00202050 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-27 16:04:33	<u>c852133f9b520c9802546e6ffe2c43e2e9bb72ee1daadb17fac01b81ffdbd134</u>	- 0.00162110 BTC	✓
86	2018-07-27 09:41:26	<u>2b9484442d9d16e8f1a08b983834bc10a1988717cf1e7bac486a3e9b4cd2154c</u>	+ 0.00162110 BTC	✓
87	2018-07-20 10:23:21	<u>5d55257edb637b39f2e636d14771073a172205e8a4f20000adb24467ba0bd565</u>	- 0.00208582 BTC	✓
88	2018-07-20 10:07:36	<u>b956c1189ba162911092db53693ebbb40a1d98aabd7fba3f184c7910ccdf55d2</u>	+ 0.00208582 BTC	✓
89	2018-07-13 13:35:43	<u>b4dcaf54e57466c08a9b52c62f32a1924ad205c699450f5a9860dca8bf8ba488</u>	- 0.00202435 BTC	✓
90	2018-07-13 09:00:42	<u>13e2c38d074ff714ddb2054a85eba61ab979c2efc9388582c342e08e93081f6</u>	+ 0.00202435 BTC	✓
91	2018-07-06 14:04:43	<u>418dc147c3e4f158bbe6a29e39939b0299541ae7c07b2fdd61db8c86bb53efa6</u>	- 0.00149370 BTC	✓
92	2018-07-06 09:16:11	<u>81bf121c42cddb0efc7dc58b6d4080ea84853d5c732f1020dbd60a379f82500</u>	+ 0.00149370 BTC	✓
93	2018-07-03 06:05:50	<u>4478f134c8660e373c560f1ee44c7e104e96924fb920ddfc9726c25e711357f3</u>	- 0.00270959 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-07-03 01:38:05	<u>774fe73526efa7d1a468e6</u> <u>b16f00d4ab88c2d86159b7</u> <u>54d151f1d03e03cef5b1</u>	+ 0.00270959 BTC	✓
95	2018-06-29 13:15:57	<u>ca09593d96409519664c52</u> <u>29eca0b8a50cd000ff05e5</u> <u>9855ac5ef5ce6ee47a5c</u>	- 0.00251498 BTC	✓
96	2018-06-29 09:29:32	<u>eb17ea15fec47c779830cc</u> <u>cf0e55d224f2c57d859478</u> <u>189dd104dae065cd268a</u>	+ 0.00251498 BTC	✓
97	2018-06-22 15:07:40	<u>57d3446fe853a1dba765d1</u> <u>3577e6d5a435726fa8c28c</u> <u>fbe48c2eb33af3886176</u>	- 0.00197729 BTC	✓
98	2018-06-22 09:21:48	<u>eec3d58448faabca01bd74</u> <u>42de0d9f7b3e2ee37d4900</u> <u>52dbcea08a228698c9cb</u>	+ 0.00197729 BTC	✓

* USD values displayed at the time of transaction

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