

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37jwHb15S9QT62dsm6T1ds2gbPxr5dVf8K</u>
TOTAL RECEIVED	1.47139186 BTC
	92,988.44 USD
TOTAL SEND	1.47139186 BTC
	92,988.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-05 14:35:49	<u>781878bcc2b4bbcf93d1ce</u> <u>5f4a77e1178902ec85f12a</u> <u>92e7ae67a50394f21f43</u>	- 0.02406420 BTC	
2	2018-05-05 11:16:00	<u>0410a2c06733b1d42dd997</u> <u>a5b962927d762b5cf92fd6</u> <u>5db882d307be06a28035</u>	- 0.02069045 BTC	
3	2018-05-05 08:16:37	<u>fbfa226f0b719b389d328e</u> <u>b1e38849ed40431a984085</u> <u>efbb6544e1575f7ac779</u>	- 0.00888933 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-05 05:20:25	<u>d78aa0622e2be34e676ffb</u> <u>f42b2e3f5d549091292437</u> <u>b70d07783675b7c068b6</u>	- 0.02128297 BTC	✓
5	2018-05-04 23:36:07	<u>1206f4f51025c84c474c30</u> <u>9eb904749ab81fa86e26bc</u> <u>34a8689c5baee8442a07</u>	- 0.03470208 BTC	✓
6	2018-05-04 18:23:20	<u>fd03d34189f229965598e3</u> <u>95f0c9c39125687f16c436</u> <u>15a9ec28a1ac056e8de1</u>	- 0.04358438 BTC	✓
7	2018-05-03 15:16:44	<u>0c8d31cfd3fa9450a4031b</u> <u>196f39b06ad6074c942c4c</u> <u>7a14799d9c9fdcb24d99</u>	- 0.00325361 BTC	✓
8	2018-05-03 15:16:44	<u>3552b526161e2993ae56ff</u> <u>d3d383c2e6e9d3e481a8c9</u> <u>32a992231c3c20a77a00</u>	- 0.04607652 BTC	✓
9	2018-05-03 08:27:52	<u>88a8196e9697d2bf7782b7</u> <u>572937a763aa1d5ec9b6af</u> <u>b91828faf0c2eac0f50c</u>	- 0.03422251 BTC	✓
10	2018-01-15 15:06:19	<u>ac102e26171093a4b2990f</u> <u>3e96300f41aa061155c06f</u> <u>723cfc515520aa619fee</u>	- 0.05739595 BTC	✓
11	2018-01-14 07:14:12	<u>62d5f2338213e20f25dd76</u> <u>64e1ec64f92bb679a74455</u> <u>1bf35c1ba90f6289fe35</u>	+ 0.05739595 BTC	✓
12	2018-01-10 14:57:04	<u>4d112acaaf5585f06d9acb</u> <u>f21c4caa450520bf535d22</u> <u>b1af6984a196add4df41</u>	+ 0.02406420 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-09 12:53:18	<u>63794bdabc9e9b83541424</u> <u>e929b3790b74b23ccad743</u> <u>170b3971a50ef6e9d004</u>	+ 0.02069045 BTC	✓
14	2018-01-08 11:11:11	<u>43cbcd1e81e6bb49d98c52</u> <u>f698c5496d7134e451596d</u> <u>c8bce032b8105a490dc5</u>	+ 0.00888933 BTC	✓
15	2018-01-07 11:09:34	<u>c29876a85e03a726cdfdf7</u> <u>1967bd8505521573da5734</u> <u>ab3f06f198cadeed1156</u>	+ 0.02128297 BTC	✓
16	2018-01-05 11:38:18	<u>3fc43cad9690afc5dec696</u> <u>54d01b182c078fb6c96538</u> <u>99e12b4812dab1e3faf5</u>	+ 0.03470208 BTC	✓
17	2018-01-03 13:36:02	<u>1c5c1dbac76367623fdc17</u> <u>1a3824c39fea33e99129cb</u> <u>dc3cd3c604257a2bdbe0</u>	+ 0.04358438 BTC	✓
18	2018-01-02 14:49:44	<u>b9451257192d8c6c6c8b99</u> <u>94b1c45f8c174a9fc505b4</u> <u>2d6124ed7f996005ad2d</u>	- 0.05289947 BTC	✓
19	2017-12-31 07:09:58	<u>3af31c7b98b1cf03ad9c8d</u> <u>245bf072e15ef2c46537dc</u> <u>c65d84e24967fdd54b57</u>	+ 0.05289947 BTC	✓
20	2017-12-27 12:56:51	<u>31d4a3eff2b54881a9e07b</u> <u>98bf0477229196c9ed4cec</u> <u>74a57209af1ce2db3d5a</u>	- 0.06029363 BTC	✓
21	2017-12-26 12:43:33	<u>46d949e6bb8ae6c82a7ffb</u> <u>9a487367e81c56de5e07a7</u> <u>13bc69e07be34fd0d651</u>	+ 0.06029363 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-23 06:33:24	<u>db4f7135091a9f8160b08c546c72c7c6cec3b10804c38c5ca9506fc519f9369c</u>	+ 0.00325361 BTC	✓
23	2017-12-23 05:07:37	<u>37b4c0f7bd4fd43216ee8a1d323ac19a7574e35cd419c1144d77e33fe4190969</u>	+ 0.04607652 BTC	✓
24	2017-12-23 02:01:26	<u>f9de67ee4bac13de6aa507a813ff860c35fdb9d9bf17a7551eddb701b0ed804</u>	- 0.05529906 BTC	✓
25	2017-12-22 00:12:05	<u>298489029debd7b74fac88e1dd8b74540a58a3cc58dc566c24597284daf20213</u>	- 0.07109594 BTC	✓
26	2017-12-21 10:08:41	<u>b8878877464fb228aae847933b0c9c51636ed24962042695b458788c4511c9bc</u>	- 0.07596823 BTC	✓
27	2017-12-20 10:38:47	<u>2155611a22d895c0de90c06b1581f0483994382493c794256e55b54b036acd96</u>	+ 0.05529906 BTC	✓
28	2017-12-20 10:24:00	<u>5cf76ad330bc88160d0982df94e16346505c8b9acdc309f64ae45a1edc642865</u>	+ 0.03422251 BTC	✓
29	2017-12-15 19:25:23	<u>603b551320dffac0953e9d857dab8538f68811127f65e89baf17302b8c5c6593</u>	+ 0.07109594 BTC	✓
30	2017-12-10 12:23:32	<u>cfef2d9fcbb217465de70766dae0224ed3106d07b401a83f5c789289e4ceb655</u>	+ 0.07596823 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-07 20:26:52	<u>dbfcf3a1475c566921c870</u> <u>30691937c258d7e0236469</u> <u>d153343f0a29e28b542d</u>	- 0.01904637 BTC	✓
32	2017-12-06 11:29:39	<u>568688d15dea6dc80ceaf5</u> <u>c8f100fd657c3023028cf8</u> <u>dfa7f9f83ba644667f65</u>	+ 0.01904637 BTC	✓
33	2017-12-06 07:38:04	<u>1c658046bc10baa3e93af4</u> <u>e7d6a0362ef0cf5f090f67</u> <u>c9d49969e7b0607c59dd</u>	- 0.02604529 BTC	✓
34	2017-12-05 09:31:36	<u>10fc2c35cc09175457fa2a</u> <u>14601d7abc40612f7adbf0</u> <u>0f1880c90f92f3c64cf6</u>	+ 0.02604529 BTC	✓
35	2017-12-03 14:20:05	<u>4d575beb825f41cf8acb6a</u> <u>8c4b92c43087e14d0738d5</u> <u>5e7da70f4ff2beefd265</u>	- 0.02671864 BTC	✓
36	2017-12-03 11:01:14	<u>16dcad84c4d240a6380495</u> <u>f78028b72130e1f8d85c3c</u> <u>685dccb183cc832f67e8</u>	+ 0.02671864 BTC	✓
37	2017-12-02 15:09:15	<u>cc1fbb3ccec136abc7ee1c</u> <u>16ce5503a8b55187748f56</u> <u>1b2f4b3cde076f4f7e01</u>	- 0.00623129 BTC	✓
38	2017-12-02 08:48:11	<u>5883ef283afdb01cca9384</u> <u>d1b5c785f457a1b42e665f</u> <u>d22874794cd1f9b8148a</u>	+ 0.00623129 BTC	✓
39	2017-12-01 10:27:38	<u>aae5e65f6189a77276d619</u> <u>95747254977689e2de07ed</u> <u>7683b5480f6cff8db6f3</u>	- 0.11580549 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-01 07:09:10	<u>3cb2f8c97b700a5c6fcc71c9aa56c91adfed358ab33d42187daaab9ddd31b5e</u>	+ 0.11580549 BTC	✓
41	2017-11-26 19:31:53	<u>9d7ce26cf2b7297be1dcb5ca6702bf3da2516673404c</u> <u>bf77899b15d5295019f1</u>	- 0.06283225 BTC	✓
42	2017-11-26 08:47:35	<u>1f74d523d80f54f6efc75c3527be54409ebe67ef51e6</u> <u>5187a683c961d08eae2b</u>	+ 0.06283225 BTC	✓
43	2017-11-23 13:00:13	<u>5f69f318e29b335a5f5316b2ca102d5c712000c37adc</u> <u>4aed09193f675541c0c0</u>	- 0.09447699 BTC	✓
44	2017-11-23 11:35:17	<u>bb7ab57b8329ab68a8771a3aab2e12a2bece27f0afa5</u> <u>fa4134df1fb2267fcce0</u>	+ 0.09447699 BTC	✓
45	2017-11-19 12:18:54	<u>70788505562d8078311292a417ac82ae004b344c5a04</u> <u>140ddabb6bb75a84177b</u>	- 0.07253775 BTC	✓
46	2017-11-19 07:29:02	<u>d527ee52e4320993ee02899b8d08c862ce7527cf61ca</u> <u>1fcf9a5493f627afaac5</u>	+ 0.07253775 BTC	✓
47	2017-11-18 10:13:40	<u>7d01eaa2ece142ce6ed7ff748b610f5011704b32a8b1</u> <u>ba28d9b1a0b3d25c209a</u>	- 0.07709309 BTC	✓
48	2017-11-18 05:22:42	<u>8ee59b4e5854496773e21150c83fafbf9d490edc0f3d</u> <u>2c6ec8f392e842042154</u>	+ 0.07709309 BTC	✓

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49	2017-11-16 10:45:52	<u>9e199f6d3097a9f4bce23d8377e817bc6215ecf2db1f2893813d473a8092b07e</u>	- 0.17503079 BTC	✓
50	2017-11-15 12:28:29	<u>43deb132401782a57a8ef7871c00e6384b3376e3b2d4a0a5a4402d781dd68480</u>	+ 0.17503079 BTC	✓
51	2017-11-15 03:47:37	<u>7a8ae75243fd3a4e1574ae31c4773a8e5cc6b12872b0cd20c146d59d7ce405bf</u>	- 0.05024897 BTC	✓
52	2017-11-15 03:30:50	<u>9b97e7b59e27158811dc8f9c33c1d094d5a536c558ce38f32467aa47e3e6472a</u>	- 0.08389290 BTC	✓
53	2017-11-14 11:52:00	<u>a8f6bd61a1a0d96e99d80736d50da9e9b594492227b4f1f9ed7766a182b6dd56</u>	- 0.05171371 BTC	✓
54	2017-11-11 14:49:51	<u>798b86a95daea90505dba018dbf86fe29639af33597a3088f35f58dfde8087f6</u>	+ 0.05024897 BTC	✓
55	2017-11-11 12:07:35	<u>35353cf4d44d8063f526696b0d90988fa6d50c13e0e509b4874130f69388263f</u>	+ 0.08389290 BTC	✓
56	2017-11-08 08:02:57	<u>2523275f0ddd8e8ca4a7acc7a75f41497db4f6b3a1b143a299c0a793331b302</u>	+ 0.05171371 BTC	✓

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