

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37jxkr4uSqwTCagV8WZ6M7FuhrJRv7aTGJ</u>
TOTAL RECEIVED	0.57574576 BTC
	36,214.40 USD
TOTAL SEND	0.57574576 BTC
	36,214.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-19 19:14:07	<u>61b6fa77d89174582ccc27</u> <u>7eb85ed80d187cda8e78b1</u> <u>69eed9f53ab35370b7a7</u>	- 0.00087240 BTC	
2	2019-11-03 10:18:38	<u>757ede85a626b338cebce0</u> <u>f2d95909c96cbcf8fcc6d5</u> <u>76dca1c9e02500ad3ca7</u>	+ 0.00087240 BTC	
3	2019-10-28 23:55:42	<u>49a187ad099952daaf5523</u> <u>8212ec915a478c691116fc</u> <u>b23087efefc95b7a6a50</u>	- 0.00166032 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-28 06:24:34	<u>70711f14ca9a59c5c4f64d</u> <u>1214630b5889f28cac48b4</u> <u>f393294b9225e2a8dd05</u>	+ 0.00166032 BTC	✓
5	2019-10-16 08:08:53	<u>136dea3c914f2ca6d17156</u> <u>982966559b6f6fd1470923</u> <u>394310b5d161cbcd64c2</u>	- 0.00676368 BTC	✓
6	2019-10-15 14:48:52	<u>169e0f13f5af613e088094</u> <u>29388058d7a03f4293228f</u> <u>b5b63eab8420637ac257</u>	+ 0.00676368 BTC	✓
7	2019-10-08 06:49:38	<u>cc474385b935989ae3e1bd</u> <u>b75d83d1cfcf531f0cd0f9</u> <u>d5a9a6aedf02016100f9</u>	- 0.01302847 BTC	✓
8	2019-10-07 08:41:42	<u>6d2ecb5a0168da41a2ed66</u> <u>d3a6dcc5b3dfad0c6c1ced</u> <u>1ff1a907f1c0d4745fdd</u>	+ 0.01302847 BTC	✓
9	2019-10-02 16:42:19	<u>1f081b3ece6bf5396cff5b</u> <u>46888c5de88f13fe38742b</u> <u>fdce3feae93215a98247</u>	- 0.00779220 BTC	✓
10	2019-10-01 23:00:59	<u>46a9bf78d4dde97801c2f2</u> <u>973b57aa42545a8224019d</u> <u>dfea284d10dab931045a</u>	+ 0.00779220 BTC	✓
11	2019-07-18 00:26:06	<u>b4c5ffdb78e448e9b9d462</u> <u>5f31c6de5e77ba3053f7f9</u> <u>db3b2d998b4cc0d66df7</u>	- 0.00201269 BTC	✓
12	2019-07-16 02:02:20	<u>141047b20ff7e302e38b22</u> <u>c31db81b3748bb06119d3c</u> <u>7c2d7679d42def53590f</u>	+ 0.00201269 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-15 14:03:45	<u>b78c169271a77c97a29b5a</u> <u>f86a4c89e8b0f070038837</u> <u>07a02fef82549bedbaab</u>	- 0.00164315 BTC	✓
14	2019-07-14 06:02:11	<u>a8c097c57c76582592b7ce</u> <u>a0079b75975b91e4c173bf</u> <u>947e5ebe1b56affcdd82</u>	+ 0.00164315 BTC	✓
15	2019-07-13 19:48:27	<u>78ce1a0fba48662f34b017</u> <u>9a628a0b8f3e2a8ef190c9</u> <u>8ff7d30d0591ab31a29d</u>	- 0.00183265 BTC	✓
16	2019-07-12 12:49:52	<u>b9b826b77837b36d0096e6</u> <u>b049e6d604c7abef7040ca</u> <u>86486077dd200dbd6995</u>	- 0.00163564 BTC	✓
17	2019-07-12 03:27:23	<u>7996f3f2025c9252196a15</u> <u>d98c9bbd04053cecb05ee9</u> <u>fecc1ea6f44359f8c30c</u>	+ 0.00183265 BTC	✓
18	2019-07-10 20:22:26	<u>a1285e6efd4dab028519ad</u> <u>2eb35b0850440012c860b6</u> <u>7f64b8b64ac273c3a23c</u>	+ 0.00163564 BTC	✓
19	2019-07-09 17:13:01	<u>4dc05b6acb83c8608d6a73</u> <u>6f4591bc135d60cadea36c</u> <u>bd1f0b1b9a6f55f1e44f</u>	- 0.00224004 BTC	✓
20	2019-07-08 12:37:38	<u>5da950698c244df34e0bd8</u> <u>810c3496b75b6ce22ef711</u> <u>9f796a3e9886d4407756</u>	+ 0.00224004 BTC	✓
21	2019-05-27 13:01:23	<u>e8f4f356bc8ef798d97dd0</u> <u>94ee6e555187a3a095b730</u> <u>965f8f4f25c25d9739ff</u>	- 0.01145857 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-27 07:05:32	<u>a51e7b42bad15ee8c276aa</u> <u>4afe7968967928e358d11d</u> <u>e4f86fc9ce58f3240534</u>	+ 0.01145857 BTC	✓
23	2019-05-18 23:43:59	<u>de3568b55184321f0ae717</u> <u>f678384553add9b4a3d6f6</u> <u>8964941f0d083b40e00e</u>	- 0.00126002 BTC	✓
24	2019-05-18 10:21:30	<u>70487227e87118288fea4c</u> <u>2e1d970820ba2dcc9f365b</u> <u>0e702bf50630aeaca39c</u>	- 0.02473896 BTC	✓
25	2019-05-18 09:46:33	<u>50817aac6fbaaf8bd8c65f</u> <u>35d3078e42b8554c3719d9</u> <u>55136b48fb6d01192c45</u>	+ 0.02473896 BTC	✓
26	2019-05-17 18:28:19	<u>b566e9c40e78f3629d2eb9</u> <u>86431ef5666770ae4f0a02</u> <u>d1f97bd2f20c580ccc0b</u>	- 0.00947646 BTC	✓
27	2019-05-17 07:52:18	<u>ffda5de086ddcc171f720f</u> <u>c64dec582edef29bd66143</u> <u>b4b28f93849713a57af5</u>	+ 0.00947646 BTC	✓
28	2019-05-16 10:58:16	<u>6e894f794dd092272a54d9</u> <u>cafa6eede8a711ecd83ede</u> <u>2dc252ff163cb444a3ba</u>	- 0.01646091 BTC	✓
29	2019-05-16 09:15:52	<u>8be7493d62e289f6b5e8e3</u> <u>74969c39663f8128e2bed7</u> <u>00685e16aad7d22c169e</u>	+ 0.01646091 BTC	✓
30	2019-05-15 09:06:45	<u>5f8ecb429be7dd77453aba</u> <u>b2949ddd3f8d0c6416b4bd</u> <u>536961f766c2b21fdbd2</u>	+ 0.00126002 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-14 12:36:13	<u>ea75b5cafcf403b62c8ce0</u> <u>5222b9be7f0a204f287170</u> <u>dc548cc61a9e9c3535b3</u>	- 0.01893433 BTC	✓
32	2019-05-14 09:51:50	<u>8a41d60b249353f9cf1eae</u> <u>ac7b9b2e4481d4a123d4db</u> <u>8fed7bbd5a560bdec5b5</u>	+ 0.01893433 BTC	✓
33	2019-05-11 03:41:11	<u>13b97363829051d1523eb4</u> <u>4fb48414f34f42764f2c0b</u> <u>3fa6317c1c573177d45f</u>	- 0.01418466 BTC	✓
34	2019-05-10 18:39:18	<u>0033145842d81c62fa72b7</u> <u>210ce768f39025af052a9e</u> <u>5c028e604f2d16309cb1</u>	+ 0.01418466 BTC	✓
35	2019-05-10 06:35:27	<u>6309058e5df021d21ce696</u> <u>03811395aeb0db7db70aae</u> <u>aa3c563a23682ecbc77f</u>	- 0.01798946 BTC	✓
36	2019-05-09 17:39:46	<u>c614942de01fb69d8f5fa1</u> <u>282a91c7e4916902fad0f0</u> <u>8081e43a1a7007070af3</u>	+ 0.01798946 BTC	✓
37	2019-05-09 07:04:00	<u>e71c3f986137368100807f</u> <u>0630df703be33b2e8ca419</u> <u>2229bd1673cd88d20dee</u>	- 0.01512853 BTC	✓
38	2019-05-08 17:30:41	<u>1b16dcaae620d24afc29a</u> <u>e1968a57db1723f4470e19</u> <u>49e84f45753ecbb8a397</u>	+ 0.01512853 BTC	✓
39	2019-05-07 22:59:56	<u>7167014cdc91556edcdbe8</u> <u>083e3b97ef70442fc4012d</u> <u>4f417bc9e3ed55b9248e</u>	- 0.01499749 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-07 14:07:48	<u>fc14cef15dff44e2359096</u> <u>2e1de5fd0a350b558fc18a</u> <u>b312eb1b5c31a0a3e995</u>	+ 0.01499749 BTC	✓
41	2019-05-06 16:09:14	<u>64a136281df0cc396e9654</u> <u>7d524d5993b5c1b4b0b105</u> <u>30663f8c958222daba23</u>	- 0.01567327 BTC	✓
42	2019-05-06 15:09:30	<u>e56f968b4463ec0d37acbd</u> <u>0f42230759a5f3b36fba1d</u> <u>52cb33d837f3c9684dc7</u>	+ 0.01567327 BTC	✓
43	2019-05-03 20:30:19	<u>c91462e0a24595607e62c1</u> <u>61499130e378d7e8526d10</u> <u>661435a1ccec30bc079c</u>	- 0.01541075 BTC	✓
44	2019-05-03 15:37:44	<u>b23f741a1d7c934bf7605f</u> <u>463b9e9c5e2402f5835662</u> <u>e334675b1126558b4cfd</u>	+ 0.01541075 BTC	✓
45	2019-05-03 03:43:58	<u>751566a459fc006db70e97</u> <u>1e540b40d35bf06ef30603</u> <u>011f1ab67cd231984dbe</u>	- 0.01625755 BTC	✓
46	2019-05-02 21:36:24	<u>b5bae3e69dced7a9b79764</u> <u>7b08528fa83ed307132b54</u> <u>e204de1d9a7e3119c566</u>	+ 0.01625755 BTC	✓
47	2019-05-02 09:44:23	<u>b79c6fabab3ec34765901b</u> <u>5b978049376bdae0009c18</u> <u>52b35dc767a8f0ff7ba3</u>	- 0.04968614 BTC	✓
48	2019-05-02 07:06:51	<u>c7a4dd69b054e443299680</u> <u>9d2e3c93440c3cc7d6737f</u> <u>0b9c0e6735ca987fb6f7</u>	+ 0.04968614 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-27 18:15:49	<u>6d7dbee447dd8185f1a15b037a590bc3a03782ae2565c7019853014f1134e05a</u>	- 0.05860659 BTC	✓
50	2019-04-27 08:23:10	<u>1d80e5057ba6d93f2e00c7a6a8f5d81ff1fee4be18fd2f9aac0d086ddbde19e9</u>	+ 0.05860659 BTC	✓
51	2019-04-20 14:58:17	<u>bc02dbce8db07b0ea7ca91bae413a0fbfbfe79eca181382af4d7dd5c94190f29</u>	- 0.00801163 BTC	✓
52	2019-04-19 16:56:47	<u>11e730df0f3570bab6b3bd7a4ab6a22bc9fef674dc44af1fe27ff0d268cc7ccd</u>	+ 0.00801163 BTC	✓
53	2019-04-19 08:26:33	<u>45e20c313202af1e764b600746195bb0c75b0ef8934c1cbf73cd1fc9d89f8ce6</u>	- 0.00808951 BTC	✓
54	2019-04-18 16:44:14	<u>b67c4a29ec479233d70d6ae898999da0cf0381fe473d183df49f66b55cb66dd9</u>	+ 0.00808951 BTC	✓
55	2019-04-18 03:48:56	<u>c3f6a660fb5b0817de77bcafc889992b368a4e0270a4d518e7c42c09868d8a24</u>	- 0.02444246 BTC	✓
56	2019-04-17 14:05:16	<u>b86ca8b54e6dd2e2fbde798e020b6d43a79cffcd30d8753c1f247c8d6e3d2fd6</u>	+ 0.02444246 BTC	✓
57	2019-04-13 18:08:51	<u>a956f0dfe6dffeeb19986f6ae4aeaa70e210a13a3cea575eb41bd8697655223</u>	- 0.00840557 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-12 14:09:37	<u>227cee35998dfe786b391d</u> <u>51a0665cc9ed9042ceac29</u> <u>512bd6baeec894e4d328</u>	+ 0.00840557 BTC	✓
59	2019-04-12 08:25:31	<u>8aec33889184a2187981d3</u> <u>ed636e1196695c1c18ca86</u> <u>3edb00ee8cb40bc94313</u>	- 0.00842828 BTC	✓
60	2019-04-11 13:37:36	<u>724e2a7dd355f075f75e7c</u> <u>944cc9d2f6e7e16a3e30de</u> <u>905269d2d4eed9b1d7d3</u>	+ 0.00842828 BTC	✓
61	2019-04-11 06:30:37	<u>61ef929b87ab783d8c925d</u> <u>b826c124cf06078268d2ee</u> <u>9a1a7bb5af4f7953a493</u>	- 0.00808113 BTC	✓
62	2019-04-10 14:45:35	<u>0395a84af0718b12f1eefe</u> <u>ae435a8dbf55fa9c36525d</u> <u>46542a2133ba6b15d675</u>	+ 0.00808113 BTC	✓
63	2019-04-10 08:53:53	<u>e250f3ae8431035c7ccc0b</u> <u>b31fc58837339ef171015a</u> <u>b5d894da4e50148de327</u>	- 0.00817351 BTC	✓
64	2019-04-09 16:36:28	<u>c4f84589b7030ef77ae9d7</u> <u>c3117717c327df48e171f6</u> <u>538713090034416954ac</u>	+ 0.00817351 BTC	✓
65	2019-04-09 03:24:34	<u>6ae0d8c291bf8da23f3724</u> <u>108bfd87a24fd24386a68b</u> <u>20e17fb3411b3b90b6b8</u>	- 0.00814910 BTC	✓
66	2019-04-08 15:21:17	<u>0689d4921a13db0c528aef</u> <u>fe5ddd02291212c9313525</u> <u>0d339ee42eb2aa43ea23</u>	+ 0.00814910 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-08 12:01:33	<u>7ab6efd9376c0c8b89501d</u> <u>2686005ce8a7619a672c20</u> <u>4491999c8f0791714b4d</u>	- 0.01612749 BTC	✓
68	2019-04-08 07:17:15	<u>d8c395417825ab3c228a7d</u> <u>003a636ce63cb6b99f7c68</u> <u>841cb365acaa8c7a1fdd</u>	+ 0.01612749 BTC	✓
69	2019-04-04 02:13:28	<u>296a537623c3c4608abef8</u> <u>c668fc956c4ac64873f8e7</u> <u>da5f50a14fb9a01e6937</u>	- 0.01320955 BTC	✓
70	2019-04-03 13:42:35	<u>122c19aef52c2707c2841a</u> <u>6d349c3fbd6ae2d795dd03</u> <u>6b68563c4a1f9e78b328</u>	+ 0.01320955 BTC	✓
71	2019-03-29 23:12:09	<u>b86922662b5a96fcab4add</u> <u>5108c5bb1e835f81aa59df</u> <u>58febace3f3ca5de0829</u>	- 0.06945694 BTC	✓
72	2019-03-29 17:36:40	<u>416057c81bcd6cf83a7428</u> <u>594bb5108fa0722bd30261</u> <u>796095b68ced0aad9a22</u>	+ 0.06945694 BTC	✓
73	2019-03-23 18:42:54	<u>624c5c87647b667dbf0115</u> <u>a0bc5f3a60746919776b80</u> <u>44bc6053da7d1278b173</u>	- 0.05542566 BTC	✓
74	2019-03-23 09:22:10	<u>67b8bd5f7e25c6ddb3d435</u> <u>d4aca020978c0393b47bed</u> <u>d5de126ec3d9041e6a61</u>	+ 0.05542566 BTC	✓

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