

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37mfv9uX2rCzZ7JkYPcgfGzzEmy4mTfxwo</u>
TOTAL RECEIVED	0.71269701 BTC
	44,881.24 USD
TOTAL SEND	0.71269701 BTC
	44,881.24 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-03 15:20:59	<u>5e4256a816e709dd825ac7</u> <u>ada3957985dd2ba6b505a9</u> <u>37368b38b0ff05d70b7d</u>	- 0.03716834 BTC	
2	2019-09-03 10:18:21	<u>74e58d705eabcb4e746bce</u> <u>8ab460bd019479698fcc3e</u> <u>620e3f11d7bbae32b38c</u>	+ 0.03716834 BTC	
3	2019-08-22 10:21:22	<u>913ac55a1d04f98609edb7</u> <u>fffe93a542603ca98bea33</u> <u>3ec1b8befd3c22d4b5a7</u>	- 0.04084700 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 09:55:11	<u>daf5340daaaa7aa419ac24</u> <u>f1c73a0f327cd35b22c0b2</u> <u>289c006fc7703711d264</u>	+ 0.04084700 BTC	✓
5	2019-08-05 11:24:22	<u>85744883891f545ebfd847</u> <u>00f7f4162ca172702fed87</u> <u>94abf0597128d6b85c1c</u>	- 0.02620154 BTC	✓
6	2019-08-05 09:26:08	<u>616e8c0ffd9ffe26616d8d</u> <u>0fd0117208700dc3e03da0</u> <u>6ebc3ab1c580f7b6b92f</u>	+ 0.02620154 BTC	✓
7	2019-07-31 14:41:53	<u>4e51a39e221abc9b9ff2f3</u> <u>5defbb7d08144c831112e1</u> <u>42e2cbff7ed144298250</u>	- 0.07012203 BTC	✓
8	2019-07-31 09:07:39	<u>faa8ed83e983d0b10d478f</u> <u>988cae58805d03925856e8</u> <u>1faf234263bde0f40446</u>	+ 0.07012203 BTC	✓
9	2019-07-20 04:05:28	<u>7937f014be103ddde66113</u> <u>3c80835a2a878fb626bc72</u> <u>f8ecc0a9f2be70a2e3a9</u>	- 0.05153924 BTC	✓
10	2019-07-20 03:06:22	<u>fa2e6b1898f8f7e13ef41b</u> <u>3ab6572795d2483123400d</u> <u>50735096059b8fab090c</u>	+ 0.05153924 BTC	✓
11	2019-07-18 10:46:39	<u>153184b2e093607018a267</u> <u>85e1cdefafcd7b47d3e096</u> <u>86fc4b9d25f9b9be5ebc</u>	- 0.03299183 BTC	✓
12	2019-07-18 09:11:38	<u>e78243356a04a584ced88e</u> <u>745a90121b17f39b761293</u> <u>11c5e1b29e4aff69d214</u>	+ 0.03299183 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-12 11:39:25	<u>5c54beee308e95007cea3c35da562e3df718914f7b9f77b0bfd7695b1ad53412</u>	- 0.02359372 BTC	✓
14	2019-07-12 09:40:29	<u>78b61f7aaa1e721cc25f98bdb1882c64537093da0e26f63c1fc37a6e40493050</u>	+ 0.02359372 BTC	✓
15	2019-07-08 09:40:48	<u>6211caa7f3148528c6fe94c01da27a4e4dc61e838c60c66314a7e0eb2373638b</u>	- 0.02115587 BTC	✓
16	2019-07-08 09:23:03	<u>1632d859974be54d5be61d8be57336117fc3456157138693b23d7f016cfbcb4e</u>	+ 0.02115587 BTC	✓
17	2019-07-04 22:30:26	<u>da327be2c4f1eee3d0fd1e5598ec1bd5ca8e1e2cb1ad9e6fd9f7f22f6c6b667</u>	- 0.03196562 BTC	✓
18	2019-07-04 13:36:23	<u>d40ad0e78f4153f796b170fd9962215d24259f283e55a4de17370faa4766882f</u>	+ 0.03196562 BTC	✓
19	2019-06-30 10:02:39	<u>fcf32e19ca3739720719c95679c4d8bba0f25fa3c32897d8c9f0b2d33146a661</u>	- 0.01494407 BTC	✓
20	2019-06-30 09:31:18	<u>10473eca12c182fa9d71a1623901c40ca75225e6a4bda7fb5345b4e3a0708a4a</u>	+ 0.01494407 BTC	✓
21	2019-06-28 14:50:23	<u>2e2f3bd3eb6eef395e6a0cf90f725fbdb9a3992b5b71822a5cb456511098bd3d</u>	- 0.03467265 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 13:09:10	<u>11761a1a72fbe9c7c1fc18</u> <u>9fe4d7cb11c09bb0cee17b</u> <u>a1589f96814a647938d9</u>	+ 0.03467265 BTC	✓
23	2019-06-24 10:31:38	<u>bc6bd37d88613f9a525ce0</u> <u>360613d4979520eec94bfd</u> <u>0ac8b207e489919888ca</u>	- 0.02572325 BTC	✓
24	2019-06-24 09:37:03	<u>bbbb30d7c52fb51e734e97</u> <u>b07aacfa248eea8354238b</u> <u>2c8ab86d35d61c6def9a</u>	+ 0.02572325 BTC	✓
25	2019-06-21 10:01:49	<u>e46a069c0b10f92f38be44</u> <u>a85ad6cd8475ec5d0df452</u> <u>12ef52a7f699484569c5</u>	- 0.02945699 BTC	✓
26	2019-06-21 09:20:42	<u>02145780c884778bd49b64</u> <u>1b046e99a1073d734b71ac</u> <u>3f07ab75983ae6c85fc8</u>	+ 0.02945699 BTC	✓
27	2019-06-18 13:02:57	<u>be6828dbe4d619906792da</u> <u>d369a7cca059efecd3f5f2</u> <u>55fce9a080a56a683d8c</u>	- 0.02477279 BTC	✓
28	2019-06-18 09:06:10	<u>5a80d0d746b1cb8e5e4764</u> <u>52ee7ba8f699b0981a7193</u> <u>fb654819111e577be134</u>	+ 0.02477279 BTC	✓
29	2019-06-15 09:32:10	<u>7e57081e7c1d0b9927376a</u> <u>9f88110beead1366fec18a</u> <u>97cb0cca1a6523362b9d</u>	- 0.03509331 BTC	✓
30	2019-06-15 09:10:36	<u>f270a642fb532ad29189ec</u> <u>e8d1b1009cf2125171e83f</u> <u>f328eab449853549fd5a</u>	+ 0.03509331 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-11 16:41:48	<u>fa802a0729a6f8c1638552</u> <u>4e59b20f1f6871288a1337</u> <u>0b9c85dc74bc8758eb8b</u>	- 0.03557366 BTC	✓
32	2019-06-11 14:06:53	<u>145e84ac0bbdfea0ef746b</u> <u>d84efbc4e76cb60b0b439a</u> <u>d3191e59911675944d85</u>	+ 0.03557366 BTC	✓
33	2019-06-07 15:12:23	<u>eb1b82f3c7798174548f8c</u> <u>4863f374e361034b154ed1</u> <u>7d6a2e9db5e2185bc00a</u>	- 0.02483248 BTC	✓
34	2019-06-07 09:09:28	<u>568728aef574efc811ad2</u> <u>cc4ffb1d2f6a5c77cd9d69</u> <u>00532ad2ae0cce1347d1</u>	+ 0.02483248 BTC	✓
35	2019-06-04 11:42:38	<u>1e6892d38df771c840f932</u> <u>635538c0a320d42cca0412</u> <u>34bd991ccc8bae91e344</u>	- 0.02616593 BTC	✓
36	2019-06-04 09:10:58	<u>8996ddf193a753b13cd23d</u> <u>e7a2996a393fb0a0465571</u> <u>d6d8835089a3950b5503</u>	+ 0.02616593 BTC	✓
37	2019-06-02 21:42:51	<u>93faa44c0ac7e2fa120e33</u> <u>56100dfe0584a893ae4257</u> <u>8a7b3fe600bc83e0a8e5</u>	- 0.02395573 BTC	✓
38	2019-06-01 09:05:19	<u>d8e6241eb475605c6500a3</u> <u>9c639bcb80a5784f993b7a</u> <u>6c898591fd8e69e97764</u>	+ 0.02395573 BTC	✓
39	2019-05-29 17:54:47	<u>4d8563784d82356fcb32b6</u> <u>58d2c8b5c24fc3b69a9aeb</u> <u>726d73249735a83bea28</u>	- 0.00790403 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-29 13:39:41	<u>987e9e1913bc0e0b297dbb7b0084f9932db9bb1c7e99813cf2091f58c8090604</u>	+ 0.00790403 BTC	✓
41	2019-05-29 10:39:07	<u>4e0e4d0782a349122e2039cda784b3a3b50a32cc3a87c66007ce78fb9c818b2f</u>	- 0.02457209 BTC	✓
42	2019-05-29 09:12:35	<u>4415bbec28a32d3a83d0964746dfd2943df7ba00a183ba76a130f6599140ea72</u>	+ 0.02457209 BTC	✓
43	2019-05-23 00:43:38	<u>00a582361da064073cf603a83b3830d617ff00780140f4269d87b46810e07aba</u>	- 0.02973330 BTC	✓
44	2019-05-22 10:06:16	<u>4d290a709279cc650b2f083feb9ee6b93d3ae69c5c07f8a80009f0b1eb6ccbbe</u>	+ 0.02973330 BTC	✓
45	2019-05-19 12:39:16	<u>61356d591162dcb64ea6a9f266b99b7ad8ade609a50e0c256b1f77980731aa9d</u>	- 0.03971154 BTC	✓
46	2019-05-19 07:17:52	<u>c9222665f91b6ba43c96fde892f92083e63afc6a374ff8adaa2346fe374079fc</u>	+ 0.03971154 BTC	✓

* USD values displayed at the time of transaction

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