

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37mgyZMdQQPGp4yyP7eK4ouxWTnPL6SHad</u>
TOTAL RECEIVED	0.04755897 BTC
	3,000.11 USD
TOTAL SEND	0.04755897 BTC
	3,000.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-02 14:14:50	<u>cab7f8845b932639697e27d455ed6444bc1e609cf89696749a2873f35bbe8d03</u>	- 0.00220056 BTC	
2	2018-05-25 17:38:17	<u>dca00193d5125856869543398c9d3ffe811f4d613df4fbbe5df9ae65025ac127</u>	+ 0.00220056 BTC	
3	2018-05-23 23:38:11	<u>2e6baf8ecb90343d38b7e10705f4ff20157436264799be31300903884bd8e941</u>	- 0.00215177 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-12 10:38:41	<u>a5d95cc81d92a3c9e26a90</u> <u>fe0ed831f4875750a3a3c0</u> <u>b8e9cfd19b2478fc1ee8</u>	+ 0.00215177 BTC	✓
5	2018-05-03 11:23:23	<u>536404928c9c5ae5a11a8f</u> <u>399f7b7605a028417eee79</u> <u>a3f1a1b9b0f768ae2450</u>	- 0.00277881 BTC	✓
6	2018-05-02 16:47:06	<u>c730cf1d3af0cd56a746ba</u> <u>df13882ab2fc613b1d6894</u> <u>2cab729081a4e3e47f99</u>	+ 0.00277881 BTC	✓
7	2018-04-15 03:56:31	<u>77489fde490ebe2c5f1723</u> <u>7650b70e54637a0b665eee</u> <u>d2f98d5639742a2d4336</u>	- 0.00080039 BTC	✓
8	2017-12-10 10:12:21	<u>36beec5a80d6bbc6653171</u> <u>58225dc2574cf634e00317</u> <u>8fb68f4f2f61095be5eb</u>	+ 0.00080039 BTC	✓
9	2017-10-07 20:51:16	<u>4f382289321b59ea21d197</u> <u>ba4b44a8b54bfff43ef4311</u> <u>ce672b847524c3e3f84c</u>	- 0.00025977 BTC	✓
10	2017-08-18 03:19:28	<u>285f8552ee835fb35cc5ff</u> <u>cb4abf4db23c8a5c2cf85a</u> <u>ae7a2e671aa56456eabe</u>	+ 0.00025977 BTC	✓
11	2017-07-30 00:15:23	<u>bbd66345cc4b57bd03cdde</u> <u>ed4c23718ff7e2e6f32e89</u> <u>3d43843a4a0096913d34</u>	- 0.00064766 BTC	✓
12	2017-07-25 12:53:51	<u>650787f243e20d49b1176d</u> <u>e81375943cdb2ee4949275</u> <u>54867ed14e3fbb81081e</u>	+ 0.00064766 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-17 10:41:40	<u>f898f8e8deb23b564dce73</u> <u>da2bd7b4400c94d53d40a0</u> <u>3f130fc91902b7afb7d1</u>	- 0.00253346 BTC	✓
14	2017-07-14 06:02:28	<u>c117e708d7b80f76be03d1</u> <u>b30202176b9b2dad5b1931</u> <u>2f0a645bef6c5a6a480e</u>	+ 0.00253346 BTC	✓
15	2017-06-11 12:20:48	<u>311a2786a491c51db29f6f</u> <u>91d68d7eb25995863a0065</u> <u>95cac1e8b15b4adf7b49</u>	- 0.00021235 BTC	✓
16	2017-06-11 11:22:18	<u>2e331b7f52afc59eadb736</u> <u>ad7328e48127e4506446bc</u> <u>f46fb6ceb8e86aeeae7</u>	- 0.00080000 BTC	✓
17	2017-05-23 11:02:01	<u>9073213f3f7854692cf549</u> <u>8250fabd8c3704782be33a</u> <u>5a6e6c9f3c2dcb981a42</u>	+ 0.00080000 BTC	✓
18	2017-05-08 11:50:26	<u>8321924264a94a32fee77a</u> <u>0acd7e5b7a14eda1e1aeae</u> <u>adae825abd79866f0037</u>	+ 0.00021235 BTC	✓
19	2017-03-12 08:53:29	<u>09f905e312f75499f1612b</u> <u>56dbb92880836a751d8e00</u> <u>afdaae4b7124aeddacc4</u>	- 0.00014892 BTC	✓
20	2017-03-05 18:31:59	<u>4deede8c0e21c6eedd3b1f</u> <u>05301eff912fc9eb53fcda</u> <u>514359680a4ca30513bb</u>	+ 0.00014892 BTC	✓
21	2017-01-29 10:16:09	<u>074f5cf84d9172a891e790</u> <u>88b51efcd6fd3e6a55f82c</u> <u>2cc7a6d274ea3f76d0f3</u>	- 0.00021385 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-01-23 00:30:10	<u>8bcc3571f3f5a912f29862</u> <u>cb7971240c564209100876</u> <u>d32d827d1bde7086660e</u>	+ 0.00021385 BTC	✓
23	2017-01-22 08:53:23	<u>1cfdc86fcb7fc0fa5f0c38</u> <u>149433c7f02b004dc7f8ae</u> <u>049cf6ca9297168ff8e6</u>	- 0.00091200 BTC	✓
24	2017-01-22 08:53:23	<u>5afec8b055ea6c826936ec</u> <u>a6d9fba7866f35db269dc7</u> <u>2c799b9c552ddf048082</u>	- 0.00091200 BTC	✓
25	2017-01-22 08:53:23	<u>5afec8b055ea6c826936ec</u> <u>a6d9fba7866f35db269dc7</u> <u>2c799b9c552ddf048082</u>	- 0.00091200 BTC	✓
26	2017-01-19 10:59:42	<u>eb5e0812e0aa4b76d5102a</u> <u>9e83ab7ae7acdeb4726fd1</u> <u>83526bfc11e0c7dd48bf</u>	+ 0.00091200 BTC	✓
27	2017-01-18 10:02:32	<u>fc9c648bfd2fd2125c3f58</u> <u>0ef1120286bf115869e24c</u> <u>383fdc51782dd2c91cc</u>	- 0.00140000 BTC	✓
28	2017-01-18 10:02:32	<u>5a614c8d79c255a65dd436</u> <u>36e226809b8254ad28e6c9</u> <u>48eece094190a331ac1d</u>	- 0.00140000 BTC	✓
29	2017-01-18 10:02:32	<u>5a614c8d79c255a65dd436</u> <u>36e226809b8254ad28e6c9</u> <u>48eece094190a331ac1d</u>	- 0.00140000 BTC	✓
30	2017-01-18 10:02:32	<u>314104f4ceea32a94d52bf</u> <u>1924a20691b9b6533aab57</u> <u>36db2a05b402ee5dab15</u>	- 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-18 10:02:32	<u>70f5d1a19e4a67f4a2fd73</u> <u>9c61e1cefedb8642b4c868</u> <u>e1195d65275da2d9843c</u>	- 0.00091200 BTC	✓
32	2017-01-18 10:01:22	<u>59c2f9eaf3adb75f0dcfa2</u> <u>74fe0be5904c4cea48463f</u> <u>7c12445d0e5d6498a285</u>	- 0.00140000 BTC	✓
33	2017-01-18 10:01:22	<u>d0444f59deb0174f291dd6</u> <u>707ce37c4f839450107836</u> <u>71027b1ee0e8e9b04cd9</u>	- 0.00140000 BTC	✓
34	2017-01-18 10:01:22	<u>477a4b16023cd3ea511a19</u> <u>02f010998fb1fba6e1325a</u> <u>337a1d8f4f05f12a3da7</u>	- 0.00140000 BTC	✓
35	2017-01-18 10:01:22	<u>477a4b16023cd3ea511a19</u> <u>02f010998fb1fba6e1325a</u> <u>337a1d8f4f05f12a3da7</u>	- 0.00140000 BTC	✓
36	2017-01-18 10:01:22	<u>477a4b16023cd3ea511a19</u> <u>02f010998fb1fba6e1325a</u> <u>337a1d8f4f05f12a3da7</u>	- 0.00140000 BTC	✓
37	2017-01-18 10:01:22	<u>0b14bdf4d446315944d286</u> <u>9273a64d0d17153769305e</u> <u>80b1612fe2813c864cba</u>	- 0.00140000 BTC	✓
38	2017-01-18 10:01:22	<u>0b14bdf4d446315944d286</u> <u>9273a64d0d17153769305e</u> <u>80b1612fe2813c864cba</u>	- 0.00140000 BTC	✓
39	2017-01-18 10:01:22	<u>4ac347ca623eb91597fba3</u> <u>118ea46243101e3579f9d5</u> <u>dc5b8de9b2b2e98bfa6c</u>	- 0.00091200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-01-18 10:01:22	<u>649602260a9da9c3a63e2f</u> <u>caba581cb184440ff920d3</u> <u>d111f71679dce96be1ff</u>	- 0.00140000 BTC	✓
41	2017-01-18 09:59:58	<u>25985eeaa57c220d1ee59d</u> <u>34f29ed82103a3905db211</u> <u>1ff7b4307b4d3a95b524</u>	- 0.00091200 BTC	✓
42	2017-01-18 09:59:58	<u>660fb2710ba0e19e899f5d</u> <u>43ed929ca61c370417a5ef</u> <u>8d61dfb65c5d484f4559</u>	- 0.00140000 BTC	✓
43	2017-01-18 09:59:58	<u>b6b5c8032d45f3aa0a6ea8</u> <u>7b35db828da72a69897722</u> <u>b733cad654e89983efea</u>	- 0.00140000 BTC	✓
44	2017-01-18 09:59:58	<u>b6b5c8032d45f3aa0a6ea8</u> <u>7b35db828da72a69897722</u> <u>b733cad654e89983efea</u>	- 0.00140000 BTC	✓
45	2017-01-18 09:57:29	<u>6794df5448e34b1229b2ed</u> <u>90c48990cdcb7f6faf9098</u> <u>2e65bd4818f0dab724bb</u>	+ 0.00091200 BTC	✓
46	2017-01-18 08:42:37	<u>03d976d9f219ce887ee426</u> <u>494fc15f9c8b2c3341f32b</u> <u>49f5ecf1c6d80c95b454</u>	+ 0.00091200 BTC	✓
47	2017-01-18 05:21:56	<u>e07a368d1c2a66368c9f68</u> <u>c678d5958d876063d1f235</u> <u>d7584657ce6a8aa65b23</u>	+ 0.00091200 BTC	✓
48	2017-01-17 21:12:10	<u>d7a7a1f113b40bc92585ce</u> <u>64d8dd8f3a9c39dd55a377</u> <u>f7d7f074914d4660ad81</u>	+ 0.00091200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-17 18:55:13	<u>019472fcf8955d1b939574</u> <u>bbaacb8de3465a79398adf</u> <u>b60fc82b07d1d15ef091</u>	+ 0.00091200 BTC	✓
50	2017-01-17 15:05:44	<u>c91936a3a92d1c0a035680</u> <u>73edf85371b3ef428ae69c</u> <u>631a4094c430441925ff</u>	+ 0.00140000 BTC	✓
51	2017-01-17 11:04:32	<u>9e2859db4e7eeaeffc8b7d</u> <u>7fb051b366a09460b896cc</u> <u>52b537c8d76e3adc2c92</u>	+ 0.00140000 BTC	✓
52	2017-01-17 09:27:16	<u>3ece569b16b5ab5c895794</u> <u>e7de54c85dc2ef50601572</u> <u>27894af6ae7b403f7cc0</u>	+ 0.00140000 BTC	✓
53	2017-01-17 08:27:06	<u>13064dbc2a4661a8764557</u> <u>93fa76ae18dc6a75766df4</u> <u>1c701018b842b5e40015</u>	+ 0.00140000 BTC	✓
54	2017-01-17 07:08:47	<u>eeb0f882cf0ddcb942ae2b</u> <u>7c137cdfc0e4127f3fb297</u> <u>2d2ab7bfd7e191284d09</u>	+ 0.00140000 BTC	✓
55	2017-01-17 05:04:52	<u>01b5823c37a530bdaeea75</u> <u>978068ce8aff361506a3a0</u> <u>a2ef117f3594286e641e</u>	+ 0.00140000 BTC	✓
56	2017-01-17 03:40:41	<u>3e7f4949716b341cd60824</u> <u>279e8d3ca42d903c1f0dcd</u> <u>4d5af800e2c8282e75df</u>	+ 0.00140000 BTC	✓
57	2017-01-16 19:27:39	<u>e1eaae0c0bb6f32ebbbc0d</u> <u>146c4ea3702cd039cee1bc</u> <u>5534b9a7ffd8280622f3</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-16 13:32:22	<u>ccd76f0c5b7d66fe86ddf9</u> <u>5fa99528e63ade7bd2663c</u> <u>e6debd1757cfc01c25cc</u>	+ 0.00140000 BTC	✓
59	2017-01-16 12:01:30	<u>8ebe5ef6d07b91ede0713e</u> <u>6ccfb70417fcb291dc7f63</u> <u>2d11f45a170e86a208ed</u>	+ 0.00140000 BTC	✓
60	2017-01-16 10:27:46	<u>a48cdb20879207ca6f719a</u> <u>e3b4045f637a3f691feb90</u> <u>273d682853f95ee6da53</u>	+ 0.00140000 BTC	✓
61	2017-01-16 09:52:03	<u>b9c1b4ef0fc6ea280c36c2</u> <u>c9c6fe14fb31a52deb1c68</u> <u>5341459cb9ef8a840dc0</u>	+ 0.00140000 BTC	✓
62	2017-01-16 09:09:13	<u>1c4441b889c5dfeb04b4c3</u> <u>e83c336bbfa482248a13f0</u> <u>67191671ac6732862a27</u>	+ 0.00140000 BTC	✓
63	2017-01-16 07:52:22	<u>2c3db6047e7450c702a372</u> <u>4c430c395ce1724e777cb7</u> <u>230e648d671e1bdbd8d7</u>	+ 0.00140000 BTC	✓
64	2017-01-16 05:58:10	<u>60a214bab3d711a707cc1f</u> <u>acbbc254ac51eb3261a879</u> <u>daa512149d5074af895c</u>	+ 0.00140000 BTC	✓
65	2017-01-15 17:06:35	<u>ba51283294ea1095df97ec</u> <u>59be49bb2056d24ce42e72</u> <u>7f2cc85dad7fafa6b3eb</u>	- 0.00140000 BTC	✓
66	2017-01-15 10:29:49	<u>cbd16c10974cd7b3e0ae57</u> <u>c97f938dcf37a81e919dbd</u> <u>7b7a5e362052e25af0d6</u>	+ 0.00140000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-11-19 11:26:19	<u>7077414e506aa1d10821db</u> <u>3cb5fcb386bd70cde5116a</u> <u>0112426c7eab683eddb3</u>	- 0.00226000 BTC	✓
68	2016-11-18 01:32:03	<u>f40c6b5e1cfdbe7263ac54</u> <u>cdc1cd7af58f6a1d8593c4</u> <u>18d93734af6ae6655592</u>	+ 0.00226000 BTC	✓
69	2016-10-01 08:52:27	<u>5e7971151fe8fd50000155</u> <u>6ffd67a46c871196b56f89</u> <u>7767050ec51c46ee7013</u>	- 0.00285089 BTC	✓
70	2016-09-18 19:06:32	<u>67d75e7455642042ff8a5b</u> <u>e2bdb7ae4c27c615e81b81</u> <u>2b4e3129d4d749bd83ce</u>	+ 0.00285089 BTC	✓
71	2016-09-17 22:27:57	<u>658c74b07c13fcf792c664</u> <u>b10a6ba84e7677a5ed1a2a</u> <u>cc8aa8093190603778b4</u>	- 0.00010080 BTC	✓
72	2016-09-17 22:27:57	<u>649909abef833ff6ddef8c</u> <u>0b763306a824d9f5aff319</u> <u>c41f10e4920cc5ff7253</u>	- 0.00023555 BTC	✓
73	2016-09-17 22:27:57	<u>aadd14ddac300890537604</u> <u>1e4c4909c92f077f817f68</u> <u>8b075e5f061ccdbb5f59</u>	- 0.00036248 BTC	✓
74	2016-09-17 22:26:36	<u>1a1fc3f4f343322d2fd357</u> <u>a0ccf288fa51b49c62c247</u> <u>cb078e1fccfbd4e57486</u>	- 0.00020920 BTC	✓
75	2016-09-17 20:47:48	<u>989da8e580b596c5077756</u> <u>f3c60d30c6d9d39576303b</u> <u>b0cc87ea6a3918fa6599</u>	- 0.00046888 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-09-17 20:36:09	<u>7664f1e5ee97b4d6e64ab2</u> <u>ec086eccc020a98ecf0473</u> <u>12eb522b1d2d8db8155e</u>	- 0.00035163 BTC	✓
77	2016-09-17 13:29:07	<u>d1120d3d2469891344b8b7</u> <u>65374abfd277a7b16ee7e6</u> <u>81d655630b2191354aa6</u>	- 0.00010000 BTC	✓
78	2016-09-12 00:41:21	<u>64fdc31dc23eb82d78b631</u> <u>15357b5f856e7a310343b5</u> <u>5a498d9cdc4086881222</u>	+ 0.00036248 BTC	✓
79	2016-09-06 11:52:43	<u>db190c10f12490a790b96d</u> <u>27e7c6c71115f93add60c5</u> <u>20bda1afe1a6f44bc9ec</u>	+ 0.00023555 BTC	✓
80	2016-09-05 03:56:37	<u>fe498b67592d26d3bf3475</u> <u>79d34c360fb67102554883</u> <u>13441d19dc60e7f03844</u>	+ 0.00035163 BTC	✓
81	2016-08-29 02:27:10	<u>df8f24c0f9dde5dd60451a</u> <u>f55daa75a65991b4202877</u> <u>f6178e40e1c61f5393f8</u>	+ 0.00020920 BTC	✓
82	2016-08-21 09:32:01	<u>32003109ca00dc3e183f1e</u> <u>f92700a8738e4c13013468</u> <u>63fcfa15b0b357a9cff5</u>	+ 0.00010000 BTC	✓
83	2016-08-08 01:09:17	<u>1f4950d7159d2791875d9f</u> <u>321256b1fb9d6d95622e97</u> <u>d9d7e2ecc4d3d1d88a7f</u>	+ 0.00046888 BTC	✓
84	2016-08-07 15:20:19	<u>6df19e74604a2950ea2bf5</u> <u>ca420022bdd8a87cdb6f80</u> <u>c4d3380dba1992d6196b</u>	+ 0.00010080 BTC	✓

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