

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37n31jfatdum6Jmjwpk5FHosfRKpxsZNow</u>
TOTAL RECEIVED	2.11423808 BTC
	133,378.80 USD
TOTAL SEND	2.11423808 BTC
	133,378.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-29 09:39:03	<u>74e08f4c658a6bdbbc02e4b a3a9d27b1a4d03a2dc9499 6694589e51ec385c3bff</u>	- 0.00023201 BTC	
2	2018-01-25 14:28:01	<u>955edba3f852f3a19a522d 253398f9f96392a95cb787 7c571f5ee3098b7b23b6</u>	- 0.00058682 BTC	
3	2018-01-25 14:28:01	<u>955edba3f852f3a19a522d 253398f9f96392a95cb787 7c571f5ee3098b7b23b6</u>	- 0.00060625 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-23 01:23:56	<u>221bfc30b255463627e5b9</u> <u>804bf2459751b94573aad9</u> <u>33eabf0fe728f1f44ac6</u>	- 0.00120000 BTC	✓
5	2018-01-20 06:14:48	<u>1f92eb911549fe77db48e4</u> <u>9d4f654fabb48d2ab38c56</u> <u>81db2e33cab5a41c2df2</u>	+ 0.00120000 BTC	✓
6	2017-12-05 01:26:46	<u>b9206c040c3ff4837ad9a2</u> <u>f2f1918c41521c9345ec21</u> <u>edb686bd9b7cd53c76c3</u>	+ 0.00023201 BTC	✓
7	2017-12-03 08:51:28	<u>2563ae6f7b9aea68dc2f68</u> <u>5eb5b027537d7c00bd5a44</u> <u>c26695b802c041bbf8a6</u>	+ 0.00060625 BTC	✓
8	2017-12-03 08:51:28	<u>789e7d55853dbabacc7e68</u> <u>ecbe40676ca85328e90478</u> <u>ea91b05883dd3fe0bc78</u>	+ 0.00058682 BTC	✓
9	2017-08-01 02:48:54	<u>c89b4a64d980f7b0d72524</u> <u>ebb261bdbc0b866698afa3</u> <u>1511cc4014d063d81d70</u>	- 0.00022222 BTC	✓
10	2017-08-01 02:48:54	<u>2ac6a473c95347a3d015d4</u> <u>e25fe4b0187bdf33569d7b</u> <u>d59516d60f7da795e023</u>	- 0.00022000 BTC	✓
11	2017-08-01 02:47:20	<u>ff24531ae3be60112027f4</u> <u>13e16c9ae8465d64148737</u> <u>8773c1d798854155555a</u>	- 0.00021534 BTC	✓
12	2017-07-16 21:38:42	<u>2d500e97f6a86a8d2fa028</u> <u>df286dd73afd4bbb4a6b3a</u> <u>2d88f329fb12e6831dcd</u>	- 0.00032208 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-23 13:28:54	<u>edf518718548160406999e</u> <u>a83bbafb2d0ea281697e58</u> <u>b6c56694584002351d1e</u>	+ 0.00021534 BTC	✓
14	2017-05-20 08:46:17	<u>88a55de9504b0c6adf3bc7</u> <u>988216bfd23bf10dd47e0d</u> <u>68f70bc57b3ca3998916</u>	+ 0.00022222 BTC	✓
15	2017-05-19 06:25:51	<u>3efce5e3bda9088701638c</u> <u>85cf41f2c6bf51bb8ba6ea</u> <u>06a2f4b0935a46422d06</u>	+ 0.00022000 BTC	✓
16	2017-03-19 20:53:52	<u>abe208cf745af972c778b8</u> <u>d4a065e51f11864b31dd03</u> <u>2b2b01c3cb0ca53eb9cc</u>	+ 0.00032208 BTC	✓
17	2017-03-09 04:10:24	<u>9d6c3f38c6daf2ebe453ca</u> <u>7442b4cf14cd87d90eb16e</u> <u>1e9932a0ea78e03589e2</u>	- 0.00037691 BTC	✓
18	2017-03-06 06:39:22	<u>6e3728fd0404ed0503f6c4</u> <u>ac60a7c9db93af6463ebd3</u> <u>660d49faab5dd389c371</u>	- 0.00005813 BTC	✓
19	2017-03-06 04:42:11	<u>bf8220a445f4af46ea95bf</u> <u>85bd0b16f696414405dcf9</u> <u>85fd4d0fe58750de6915</u>	- 0.00030005 BTC	✓
20	2017-03-05 17:08:57	<u>9b36b562d0bf8acdd5a57a</u> <u>69254481bb0e961a5eee48</u> <u>862b69fd6d94629af322</u>	- 0.00014947 BTC	✓
21	2017-02-22 13:44:59	<u>f078b553f95a6d141a9b01</u> <u>c0abe30e455dbbc751ca96</u> <u>7931b2c368fe01b9ed29</u>	- 0.00030220 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-02-01 06:54:02	<u>9bb5b29cc7380cab35799f39686163d7db9193275ae561c372f8cebaa56af42c</u>	- 0.00034742 BTC	✓
23	2017-02-01 04:08:34	<u>2340f3fc8f24eec3c2ab4875786b4a492b3842d45c47bae34e7b3ca8fb7a0745</u>	- 0.00037533 BTC	✓
24	2017-01-12 13:46:16	<u>6e29a2a9e27f733c60b9e7425639ed2e297d77778fd29e543c2ecd9652ecf5f3</u>	+ 0.00014947 BTC	✓
25	2017-01-02 11:26:13	<u>9ee358c0b18ec3c504ee4ea78b193aec99f5aac175644fefc1965ea48a6a1eb5</u>	+ 0.00037691 BTC	✓
26	2016-12-25 16:50:22	<u>0197b314c2e5619c46a285ad2747a0c16ffde35c0c3bd5de2ec45445e66a7c34</u>	+ 0.00005813 BTC	✓
27	2016-12-19 11:41:10	<u>695e3d21883fbe6e321ead7d5ac3bd7c3248b7f86b977feb5878bf4c80086d50</u>	+ 0.00030005 BTC	✓
28	2016-12-12 01:07:31	<u>ec08b3416b3cdea590d21638116412d40610655abbd1ff2005340b19af576399</u>	+ 0.00030220 BTC	✓
29	2016-11-28 00:37:50	<u>3b047728397219aba28350c8fa8a219549722935264f2f24430d5ec52845caf2</u>	+ 0.00034742 BTC	✓
30	2016-10-31 04:25:59	<u>54672d3c4bd3cfcca179ba0afcf156080f61b92fb6046e23898144e0af3b0aac</u>	+ 0.00037533 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-10-18 13:38:27	<u>c0ea3a5ae42e8dd038cfe58e548a28281d41f25b6802cd341f79e279a88c2413</u>	- 0.00033869 BTC	✓
32	2016-10-17 14:18:45	<u>57f2f0953c0d44494e639f164b8b94cf5fc76e1546f3afd4dad1a90e7f84fa99</u>	- 0.00032682 BTC	✓
33	2016-09-29 04:35:52	<u>fadf4008bd3742f513630f7f49666f190406c2ea888c9b4bbbefb6dcd80a12</u>	+ 0.00033869 BTC	✓
34	2016-09-06 11:52:43	<u>4974335c2cc8d1d9f3f37d7ae871abf6b17b3e20beb00fd98f0d79e2b40b875e</u>	+ 0.00032682 BTC	✓
35	2016-09-05 21:51:33	<u>198ee281e8797b066e926fc9dc6d99548997c1b7ae320ac657daaaca503f693e</u>	- 0.00020000 BTC	✓
36	2016-09-03 07:51:29	<u>b89b6b35b7a07375263d28dc8b15b8acc661fb0dea678a3a933860c502d7b857</u>	+ 0.00020000 BTC	✓
37	2016-05-03 04:27:06	<u>8a03176cb7573ef0bf8aaf505327348de322d475fb143181ad4e3ef7bfff6a71</u>	- 0.10526315 BTC	✓
38	2016-04-27 16:41:06	<u>1f83b7690361275b19b8bd61e932365df285623470b7b048c1d048d616e15897</u>	+ 0.10526315 BTC	✓
39	2016-03-02 05:37:49	<u>3a33728ed34fc15d938d81167fa6ecd895b60719330bcda96035ba80cb1cf8ed</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-02-24 21:13:53	<u>8e1cfa89ebab3c02cac9b36f54a81c9ff6c98698ae2e1aff3a7cf6c287ab15fb</u>	- 0.00020252 BTC	✓
41	2016-02-18 15:47:20	<u>658b0bfabb827fdd891d2c87e24400eab3c78f00d8f0d822706f22e6e5fa0407</u>	+ 0.04000000 BTC	✓
42	2016-02-11 14:03:43	<u>e8470988c564ee34fe668d340077eef75d1c80e636d279e9700d98d0592523d8</u>	- 0.00138531 BTC	✓
43	2016-02-11 13:37:05	<u>0336654ecf3301236e709d934a148f8f1ee5a148183c6ca102086fda5d04e303</u>	- 0.00365430 BTC	✓
44	2016-02-11 13:27:36	<u>743b68c584732e74f97d5815012de76490fdf0c5c2febada3e6b7be48d3fb0605</u>	- 0.00387947 BTC	✓
45	2016-02-10 00:06:03	<u>71ec07f8c110cbbc0aac45451ec53ff2aab6faffc53a518c12431e817250865d</u>	- 0.00399666 BTC	✓
46	2016-02-09 12:27:01	<u>c237dcc5ad3c90b764b75eab51c5523bab8656d884a0d45f1509fe1f61933c72</u>	+ 0.00020252 BTC	✓
47	2016-01-25 05:18:50	<u>d38ccd08e0c6ac1a4f0f238f2c09956b47cf32b1a46c50bdb2ac995f16c56176</u>	+ 0.00138531 BTC	✓
48	2016-01-23 01:51:23	<u>b11a095eefd86f6f4e0181ed867ff487e96024c234f2813f5feb37895744a331</u>	+ 0.00365430 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-01-22 00:50:57	<u>1b39e549eb957e3ac489c9</u> <u>b054a7f672529a9acd5f38</u> <u>25482c3fc105146ce30d</u>	+ 0.00387947 BTC	✓
50	2016-01-21 00:07:56	<u>09655b891ad01be9de8641</u> <u>51977c7514e3ecf96b1f5f</u> <u>8ae8125b630eb6d72e0a</u>	+ 0.00399666 BTC	✓
51	2016-01-20 15:22:21	<u>b01f280c693204419341b2</u> <u>a4d7257b10b7e5681b3503</u> <u>5724078dca0cd6b66ebd</u>	- 0.01321059 BTC	✓
52	2016-01-20 15:08:44	<u>24b938430ea7e36aa136e8</u> <u>ebb89351efd735d8c692de</u> <u>47984089ef0360c8960a</u>	- 0.00404679 BTC	✓
53	2016-01-20 15:08:44	<u>00374a00805fb1de0fa228</u> <u>5c3c6263e14a66903a4b19</u> <u>63b54006e379d3da007e</u>	- 0.00137823 BTC	✓
54	2016-01-20 15:08:44	<u>8c6cd1495b590b98b47004</u> <u>0ee5f10dd093536c2d4dfc</u> <u>5f69b74e8a636b3237db</u>	- 0.00021100 BTC	✓
55	2016-01-20 15:08:44	<u>e07bc27f685fb527798262</u> <u>4a9868101cf0eec6eddedc</u> <u>d83d38f8caa0a3850779</u>	- 0.00418643 BTC	✓
56	2016-01-20 14:29:11	<u>45c81386ede69e77ed06d1</u> <u>ebd0d12488e162e52c515e</u> <u>2cb9755c93a06259568f</u>	- 0.00310652 BTC	✓
57	2016-01-20 14:13:37	<u>4082af8bd31617f009d36b</u> <u>468a5a775dd4dbf7d93b08</u> <u>cbcdfaf3b2c32cda5ab48</u>	- 0.00359963 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-01-20 14:13:37	<u>11c778af608697c8e75c26</u> <u>11f34dba306434a3d52f37</u> <u>521f0c3dd3eb1417be01</u>	- 0.00411799 BTC	✓
59	2016-01-20 14:13:37	<u>9b53deb2f0342de83da0ea</u> <u>cac48977819dcb880e4a93</u> <u>0f212a25d0943253717e</u>	- 0.00398091 BTC	✓
60	2016-01-20 13:51:27	<u>b6bf51a753702895d4745a</u> <u>5f7f80d0b36f6cbff9393b</u> <u>3930fb6a9b20d1ceec3a</u>	- 0.00329582 BTC	✓
61	2016-01-20 13:51:27	<u>6a0409be9d3be377b53fc7</u> <u>48fbc8711137a4e91bf0b9</u> <u>0351b5040e5c5ec0b996</u>	- 0.00113659 BTC	✓
62	2016-01-20 06:16:11	<u>ea9b31bd90c63e0bff40d6</u> <u>dbe13f838ff4b07963f65f</u> <u>7a47a4d6e209e6eb6f30</u>	+ 0.01321059 BTC	✓
63	2016-01-20 00:47:35	<u>6455201a37cd75dccd46cf</u> <u>742e938aca3d9b2f4f8bc1</u> <u>4da0c1bd707bcf656166</u>	+ 0.00418643 BTC	✓
64	2016-01-19 05:15:02	<u>ae40e2e705de383f0464b2</u> <u>5311d3ac866d90de30a445</u> <u>d1c728cff2e5e7860dd9</u>	+ 0.00021100 BTC	✓
65	2016-01-19 00:23:39	<u>692916f64f045f82d2a4be</u> <u>cc7a6f3a043ef15dce8778</u> <u>3e971d82846400e933cc</u>	+ 0.00404679 BTC	✓
66	2016-01-18 21:11:14	<u>957f7fcb1b8020a265c1e9</u> <u>41014c63e48f15597c62b7</u> <u>ee5b3284e8a35ec9afba</u>	+ 0.00137823 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-01-16 00:39:36	<u>751afef3d8dee103a51d8577987697278e53633322fd9424b0ee29c04362b49b</u>	+ 0.00310652 BTC	✓
68	2016-01-15 00:19:16	<u>9141e4f3e899574145b94e200c15069e3ee9a36737bab2388c36fd84ffa27b9a</u>	+ 0.00398091 BTC	✓
69	2016-01-14 10:18:21	<u>f6cbc82ab50e4939b844fd2bbbb928a3d9c1a858808d0b5fff624939a286c564</u>	+ 0.00411799 BTC	✓
70	2016-01-13 05:52:13	<u>005b92fbe8cd2f79068cdaccc17327cd68a950fb2ff477e5a19d57de0502b13b</u>	+ 0.00359963 BTC	✓
71	2016-01-12 02:29:58	<u>ca12722bd66659805da251da755eda21c28605a5b854ba44875ff0e7b8855fec</u>	+ 0.00329582 BTC	✓
72	2016-01-11 23:09:29	<u>00ca517b99ba74d0a7fd22d36bc736ac988bce60bf1631855b8817b5a4c2e2d5</u>	+ 0.00113659 BTC	✓
73	2016-01-11 13:43:59	<u>5f8a1060e077b418e5db991477f320493e8acfdfb4e2ce30fd5fdeceb108c44a</u>	- 0.00420353 BTC	✓
74	2016-01-11 13:43:59	<u>c4833f50c7538166bba51be162b0c4abc28825b66689543855987bceaf22d709</u>	- 0.00161573 BTC	✓
75	2016-01-11 13:43:59	<u>bcbb4f109c235bf519a50293ae2ebe38ff4c09ed5aa781ee76b8b7be28c1139f</u>	- 0.00117783 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-01-11 13:43:59	<u>ae902a00acaed4e09fd927</u> <u>f9134826f98c652e906a64</u> <u>1d77ceda49b232a568a1</u>	- 0.00400992 BTC	✓
77	2016-01-11 13:44:05	<u>fb23462180eb9b5b300c74</u> <u>fead897b308d99ea74c6c2</u> <u>4f1131fb10420be37257</u>	- 0.00418724 BTC	✓
78	2016-01-11 13:31:58	<u>ecb63fc8ca68b8b43b3763</u> <u>a09c82cd18541138b985b9</u> <u>61b7172a20c5d78c99d3</u>	- 0.00357267 BTC	✓
79	2016-01-11 12:52:07	<u>a118568825b237512b1718</u> <u>5ba3a579e185bd57e84aa0</u> <u>14177328bd226dbe7241</u>	- 0.00151114 BTC	✓
80	2016-01-11 12:47:15	<u>5e16207c599d8844814eb4</u> <u>5463058a644c19d567751f</u> <u>d5ba5052893280b3808f</u>	- 0.00485999 BTC	✓
81	2016-01-11 12:15:54	<u>142823f876b2fc62a6b362</u> <u>a1c4f6f890d4a322378da8</u> <u>0d2138cd7c6c6c27a072</u>	- 0.01259375 BTC	✓
82	2016-01-09 00:58:07	<u>44c5bc16126bbe9db5fddf</u> <u>18a0e98d8f14c01b92d080</u> <u>15ccd5776faf1b10960b</u>	+ 0.00418724 BTC	✓
83	2016-01-08 01:15:54	<u>5eda3a67d1c1d2d01c09b3</u> <u>ed941962007127da0f905b</u> <u>71aeb69ffc0ba432e02a</u>	+ 0.00357267 BTC	✓
84	2016-01-07 02:25:56	<u>673eefd9f9eb01bc61c155</u> <u>78203f4d5d5e91d174cf88</u> <u>911e5e5b82e0261ec0b9</u>	+ 0.00400992 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-01-06 02:31:33	<u>fe0a10be039c4056e659d06e469de456b1618ec1af171f36cc01dcf7b29edd9c</u>	+ 0.00420353 BTC	✓
86	2016-01-05 00:06:51	<u>f37ab91d94eb3fc8bf6753606a530f2d02e29219d2f3692ad959c4bd927610bc</u>	+ 0.00161573 BTC	✓
87	2016-01-04 18:24:25	<u>9b5b5a627bed8f1bd06fe7d0028f4c12af722288cf7f3e3e7ae22022a974d5aa</u>	+ 0.00117783 BTC	✓
88	2016-01-04 10:05:52	<u>56ecc01c3cc85eb324a10a36754683caf50787ea3a82ecacdbe4dbbc7ab17076</u>	+ 0.00151114 BTC	✓
89	2016-01-01 14:58:33	<u>3d34776742c0400bbdd3b4f1b715f372794bf9777b0ffff90522878693819a22a</u>	+ 0.00485999 BTC	✓
90	2015-12-30 17:52:34	<u>ab918bb6c54c1cfafb0800e8ddecb545861105b68965850e66ad0368cbf5fe6c</u>	+ 0.01259375 BTC	✓
91	2015-11-18 10:59:39	<u>d80497562ab3fbfab73e5c9e11ee4050ed7bbd658ebd3b435a58a391cbf304c2</u>	- 1.86947463 BTC	✓
92	2015-11-18 09:23:39	<u>07bdec38961ee93d3fd5d62abf9bec743dcfdb48986c8eb4dfa0130622e3bcf</u>	+ 1.86947463 BTC	✓

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