

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37nJJXrS1DWimSzaT2t4sD9W18H5zHDmo5</u>
TOTAL RECEIVED	0.11675780 BTC
	7,352.68 USD
TOTAL SEND	0.11675780 BTC
	7,352.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-15 13:04:28	<u>ccc7b0797235d2addace9d</u> <u>dbb04524f2752e4be978f0</u> <u>404e17a487d0e3a74646</u>	- 0.00103417 BTC	
			58.84 USD	
2	2021-02-03 13:01:06	<u>d00e89c27c07aa78db3889</u> <u>405c2db952fe703bd1b90b</u> <u>3a0b2860db88bd403dd1</u>	+ 0.00103417 BTC	
			38.19 USD	
3	2019-09-07 01:07:02	<u>60ba9995788bf4480ff3c1</u> <u>b1e69a06840d11024741d9</u> <u>8c9fd77dc905cc1aabee</u>	- 0.00096417 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-06 09:34:13	<u>e24bcf89db6877a6dbc06b9a054613abc8d3638765f3cd077127ec2d5bc07a8b</u>	+ 0.00096417 BTC	✓
5	2019-08-16 12:28:31	<u>38915d6d36447102fd238aab1a24d0fdfce9c66873153da2f694a2c724a24d47</u>	- 0.00107846 BTC	✓
6	2019-08-16 11:59:39	<u>70f8272b8ff27f2ad9739a29207f947bea60102f5bb6652a6f4aeb505b6a45ff</u>	+ 0.00107846 BTC	✓
7	2019-07-26 09:18:06	<u>6751596b98c1042d19a416ca2d063fa6710dadee754a3d2ed881aed96bd7e138</u>	- 0.00103559 BTC	✓
8	2019-07-26 09:13:06	<u>259d87878af05c94d695d9e60fcba8df52ad1e03e934861a934f8df27728e99b</u>	+ 0.00103559 BTC	✓
9	2019-07-05 09:01:37	<u>ba0f1ceabf6f7f19af69fac0f2de3dcd11867eb12727d8faba619ff26247a87f</u>	- 0.00100188 BTC	✓
10	2019-07-05 08:58:20	<u>e03ed289e301adb75abf6037a016d65e1599a6df2212dd05e3c88eca31eb5306</u>	+ 0.00100188 BTC	✓
11	2019-03-22 16:50:25	<u>ebfееа9982caa76887fe3f6b6b22acc5c773c0e5574c493605ed6311480adac5</u>	- 0.00165420 BTC	✓
12	2019-03-22 13:06:28	<u>b0e358e91ee923c20aab3d6c9ce76ec923a6bb9a9a6408311488f8a663e68a48</u>	+ 0.00165420 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-08 10:05:04	<u>5eb4b62e40fb4c01923c10</u> <u>cbe35aeec7777254662245</u> <u>403a306143e9e5a22861</u>	- 0.00165905 BTC	✓
14	2019-03-08 09:56:42	<u>33f46c6ef55167610882dd</u> <u>6432f2b747f418c610108d</u> <u>fcfbe1f262769c7176f7</u>	+ 0.00165905 BTC	✓
15	2019-02-22 16:27:22	<u>bc1fcd654bce40945bb686</u> <u>46bef077f89384e8073487</u> <u>aa595212049261c3608b</u>	- 0.00142985 BTC	✓
16	2019-02-22 09:57:56	<u>cc8f409f29c58debefbb30</u> <u>9e8e35a72f3d9a5cc111c0</u> <u>53dc47439a4c220327af</u>	+ 0.00142985 BTC	✓
17	2019-02-08 10:00:27	<u>5a39405f72284718ef2e10</u> <u>695141e830c91efe915d9e</u> <u>d3d1ea447575cdba779c</u>	- 0.00151963 BTC	✓
18	2019-02-08 09:55:48	<u>dd4b42d28d4d1abe83d44d</u> <u>cb51f8c977742f422e1983</u> <u>df3302e354363e233f86</u>	+ 0.00151963 BTC	✓
19	2019-01-25 10:18:40	<u>b00e779a9762504dd87290</u> <u>09e43ca02bb3039be9c7fc</u> <u>24fc5c239016c2031635</u>	- 0.00120269 BTC	✓
20	2019-01-25 10:11:19	<u>4b5404c6d32a495a76939c</u> <u>075c34ca72f0a7b8fb7c4f</u> <u>811d6ce092f83ffcd2db</u>	+ 0.00120269 BTC	✓
21	2019-01-11 11:30:15	<u>1663f4325c10d92a9de45a</u> <u>5fc82224fc5f7d0db03bbf</u> <u>801fd6580b80216d9658</u>	- 0.00146572 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-11 11:26:43	<u>acea1356bd1e6bb95d8248</u> <u>67fff8393993418f09bd13</u> <u>214ce2e458e6cb13c4f0</u>	+ 0.00146572 BTC	✓
23	2018-12-28 20:20:30	<u>f6565fb84edf20f5c5aaf1</u> <u>f52734c70c06abac1afa8a</u> <u>f11a5c05843c7fa584d8</u>	- 0.00142897 BTC	✓
24	2018-12-28 12:34:43	<u>73883cf4b5f0190ca7da4c</u> <u>7661a9b2e294f3b60004aa</u> <u>d4ef4c1a2b946527e88d</u>	+ 0.00142897 BTC	✓
25	2018-12-14 10:06:02	<u>896b40c9e1851e0f671a05</u> <u>b7bf74e82dc8acafff2695</u> <u>d37602fb2cba0764029d</u>	- 0.00130439 BTC	✓
26	2018-12-14 10:03:05	<u>57772a265d2ee36dcbab83</u> <u>c12e98169728d0ef15f3ce</u> <u>a78f111f53072894ecb8</u>	+ 0.00130439 BTC	✓
27	2018-11-30 12:50:37	<u>6d422fb7585b3f868d808c</u> <u>7e15d2988b31d65646b18d</u> <u>b89f2f2e0f6eb0b4f956</u>	- 0.00132171 BTC	✓
28	2018-11-30 10:25:35	<u>ed671f041e2ff1b891baa2</u> <u>89539c91520c229fbe75f1</u> <u>866f77dc8a49df7e25c5</u>	+ 0.00132171 BTC	✓
29	2018-11-17 17:40:49	<u>7eb6f325416d9a5c894059</u> <u>3c1d46472119ca4a199761</u> <u>43f745b2b76aeaa6a9f4</u>	- 0.00152600 BTC	✓
30	2018-11-16 19:50:57	<u>272f044e4f9ced34c7470e</u> <u>b45936504aec51bd36698c</u> <u>0e43709adf6bb517ef87</u>	+ 0.00152600 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-02 16:23:31	<u>7994610ee4d332a4e08ac9 b35a2ddc1d164a947431a0 eb032417ae9894a93aed</u>	- 0.00184442 BTC	✓
32	2018-11-02 12:43:33	<u>6cd7133b4aee4f1a422059 fa30f7a5129604389f29aa ce47993d9aeb42f66da1</u>	+ 0.00184442 BTC	✓
33	2018-10-19 11:57:09	<u>c31fb447559db2bb101838 5b0a8f6d135f0866cfc810 2cc15455cb797bbcfac5</u>	- 0.00133160 BTC	✓
34	2018-10-19 10:17:52	<u>c82c3ece8b4ec6b8720c38 d3d607981a8f669f35fe8d e3d7cded17f61be7acb7</u>	+ 0.00133160 BTC	✓
35	2018-10-05 23:57:21	<u>b6c88d9133e91e495568e8 90ae30c817782819664b16 f8486f4a2abf3a050e5e</u>	- 0.00176060 BTC	✓
36	2018-10-05 23:50:48	<u>70c86368dc9310ca119cd1 c873c0633bd32fda03545c 514523e38cf5f2879389</u>	+ 0.00176060 BTC	✓
37	2018-09-21 10:18:39	<u>cbd2fbbbd2768200222027 6aaac38295972f9bd0eba2 4d8c444b3a021831923c</u>	- 0.00185229 BTC	✓
38	2018-09-21 10:03:42	<u>731170a3ea9fdca803552e 6dbece5f3593739b649232 144b4de842dc55baf76f</u>	+ 0.00185229 BTC	✓
39	2018-09-07 09:29:58	<u>74c6e4eb40be85ae261c86 d11b3980e468afef458a80 b73b701777557fee2758</u>	- 0.00232901 BTC	✓

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40	2018-09-07 09:17:30	<u>0d8c037d482bc9a627d297c776f213759c08c52381acd9325b594f001b807020</u>	+ 0.00232901 BTC	✓
41	2018-08-24 09:36:42	<u>1248a0dd23e0384d9171c21a1983ed68505ed3091632ca1dba3ef22a5d78e48c</u>	- 0.00116215 BTC	✓
42	2018-08-24 09:24:36	<u>502d979da3089fb27a83452ade5e4cb3397f32c623f86cd44242dd2979eadf4</u>	+ 0.00116215 BTC	✓
43	2018-08-17 10:10:40	<u>039379197b163c72a7cd9719ab2b9c3f290d8959f26871d28518654376ccc2b9</u>	- 0.00178015 BTC	✓
44	2018-08-17 08:56:42	<u>0c0ea6e9dcc024ca181798c4f07d0c19716ca5478c9adfd37fa45cdc8d8572a6</u>	+ 0.00178015 BTC	✓
45	2018-08-03 10:04:03	<u>c02e30b4cc8dee6c65d0f6915082e837f927ee5729a1d97cdbaee307d3efbb1b</u>	- 0.00167199 BTC	✓
46	2018-08-03 08:59:43	<u>c72a9b71354a4ce0d521154330dda09247d441b02311e4c8d0ae1dacea3b4187</u>	+ 0.00167199 BTC	✓
47	2018-07-28 10:56:19	<u>e5456b8028f193ad6d98e76063dead0af3a6241b1121d5f6f2e9689b98c9be8b</u>	- 0.00117248 BTC	✓
48	2018-07-28 10:56:19	<u>c930781b3071d5198711b66f55e33e862adc2306f53ed7970e415455f636248b</u>	- 0.00109062 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-27 09:09:08	<u>0471bfff4a481da0bc00867</u> <u>7d62abde35e97fa9bbc910</u> <u>7edc40c99550e26c24b9</u>	+ 0.00109062 BTC	✓
50	2018-07-20 10:07:36	<u>7e2cb0cefa6ea7a6ae7165</u> <u>1f53b9baee5742ea73cfee</u> <u>bd23a93a00232ff3dc8e</u>	+ 0.00117248 BTC	✓
51	2018-07-17 12:51:12	<u>e92f46263c2b6d0db92024</u> <u>c4a493e567110d83917dc7</u> <u>4ef17c5cebf9326984c3</u>	- 0.00219540 BTC	✓
52	2018-07-17 10:13:16	<u>49ed6374cb1d890aa5d3b1</u> <u>93bcca3a9f52c49620c19d</u> <u>11ea2c7c18c617678331</u>	- 0.00138168 BTC	✓
53	2018-07-13 08:48:18	<u>089de5166ee26d291fbdf9</u> <u>90486041552bf5976c54f0</u> <u>a0067e35dd4d2eb699c3</u>	+ 0.00138168 BTC	✓
54	2018-07-06 09:16:11	<u>807320f9fd5612d6e5e692</u> <u>fe2636e27f4aac35f78670</u> <u>74848d0f2ae708e5c3e6</u>	+ 0.00219540 BTC	✓
55	2018-07-01 10:35:58	<u>5acb3fce9a38a21b1ba3f0</u> <u>b2b21fe40b95ce67859239</u> <u>ab2c668c25044be68758</u>	- 0.00211830 BTC	✓
56	2018-07-01 04:12:46	<u>6208246fc3377c242450d1</u> <u>9eee4876436e5814ad3215</u> <u>9425d717fe3a65db2b2e</u>	- 0.00134886 BTC	✓
57	2018-06-29 09:29:32	<u>d5bf3b06ffa538815604dd</u> <u>68c299e904292eb5f3ffe7</u> <u>a4a4d5f0af407551138e</u>	+ 0.00134886 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-25 19:44:36	<u>1f8d3afb2f74a2788fcbc8</u> <u>2b2bc47658625140c1961b</u> <u>48b003d148b2752ff7c8</u>	- 0.00175573 BTC	✓
59	2018-06-22 09:21:48	<u>bf2f5d78bb4bc095968b94</u> <u>eea49e6549bc126fa9093a</u> <u>19b526adf35a83c991e1</u>	+ 0.00175573 BTC	✓
60	2018-06-15 08:42:54	<u>df9e7dfdb5529bfe7569fa</u> <u>1ebb8a19d87932c152e71c</u> <u>5c7882f95c4ef6c9f867</u>	+ 0.00211830 BTC	✓
61	2018-06-14 02:08:38	<u>b32b2137e9f387e00583aa</u> <u>b2e695cc77dca885bc4d93</u> <u>285a6d636f707a7d6cf4</u>	- 0.00140808 BTC	✓
62	2018-06-14 02:08:38	<u>d61f5896bd036da2b1b636</u> <u>9a3d2d2372e95c40c89d10</u> <u>43b8611dbe229af2dcad</u>	- 0.00246960 BTC	✓
63	2018-06-14 02:08:38	<u>a26315faae8d28f8b7361d</u> <u>bfd665646d0b9ed534ad18</u> <u>2e4e32982a72c149149a</u>	- 0.00170589 BTC	✓
64	2018-06-08 08:49:06	<u>4d0c494f383544e1d82896</u> <u>ba489d1994d038fc6a2c1d</u> <u>9f1960107b6245c50b3b</u>	+ 0.00140808 BTC	✓
65	2018-06-01 08:44:21	<u>155d949f6bea2ea263917d</u> <u>31425460e5b8e9d498f789</u> <u>b01652a4f8bd0289ffed</u>	+ 0.00246960 BTC	✓
66	2018-05-25 11:26:17	<u>f32e4f8bc64b9c541fdf25</u> <u>1a920e84e022ade3a42bbf</u> <u>ffc156e5234e28e21052</u>	+ 0.00170589 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-21 18:12:55	<u>9ae27e64dc767725577144</u> <u>91b2790f4cebc3cac77b13</u> <u>961e7ff705adab09579d</u>	- 0.00226648 BTC	✓
68	2018-05-21 18:12:55	<u>f2dab18782063e113b9c9e</u> <u>bc0f37931088addea1aa15</u> <u>ce3625f4ca5eb0ef6b17</u>	- 0.00200514 BTC	✓
69	2018-05-18 08:42:31	<u>58073a5e169d55b430ed98</u> <u>826ba5f2b848d131246add</u> <u>1b0b3f5479a869f7162a</u>	+ 0.00200514 BTC	✓
70	2018-05-11 23:47:22	<u>968edf0381e35f97c6d946</u> <u>a3efa703b1a36a5c67a937</u> <u>9108353c08312e8c516c</u>	+ 0.00226648 BTC	✓
71	2018-05-04 14:49:54	<u>bffdbcbd20f07a6fba658c</u> <u>bcddbfbdfcb5a897abbc19</u> <u>27c228bd449b7af0a01f</u>	- 0.00175933 BTC	✓
72	2018-05-04 09:28:25	<u>a01e46fd786d2da167fc92</u> <u>1cb30ba238f870936ae805</u> <u>577b1cfccda116fbecdf</u>	+ 0.00175933 BTC	✓
73	2018-04-28 03:18:50	<u>7a83763d71a099b7cf518b</u> <u>0b31f2f0fe386258841ed3</u> <u>c93356d680670f984ccc</u>	- 0.00176390 BTC	✓
74	2018-04-27 08:16:39	<u>2bd2769e396c9f680f13d2</u> <u>89022c27aac56c4fda09a5</u> <u>0c1cc840252c0fc15632</u>	+ 0.00176390 BTC	✓
75	2018-04-13 18:25:26	<u>a8be9b627d23623a7d72b2</u> <u>bd8a32bdacc9178cef4b60</u> <u>16404b13be3757a8e6e8</u>	- 0.00202588 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-13 18:25:26	<u>e1d877cc2229d5e2538f8a c3a33a98e091abf19197f2 bcb469b77024aa1586dd</u>	- 0.00128181 BTC	✓
77	2018-04-13 16:24:15	<u>50ce044fefe9b760a63ec1 5584d94da340cc792cc2e4 e581ac3b5b90bc516137</u>	- 0.00109866 BTC	✓
78	2018-04-13 09:12:58	<u>4b90a3f756a3b37408e474 817c16fe62490b61676d6e a2bb4216e56d97fd9350</u>	+ 0.00109866 BTC	✓
79	2018-04-06 10:09:26	<u>923828b309b6e8845d068a e34b577032d51863b5a052 a87f6f3e3763049fc470</u>	+ 0.00202588 BTC	✓
80	2018-03-30 09:58:00	<u>c7a45a289436bb0d5a28fb 9e60c89e7ece329b56ccc5 2c11b6e8cc76ffc14b9b</u>	+ 0.00128181 BTC	✓
81	2018-03-27 02:11:05	<u>11ae87e1cfec0948904b77 e754eedfe3f9b5f922a759 84ffdf272ae9ead7343</u>	- 0.00146877 BTC	✓
82	2018-03-23 12:10:51	<u>b159dc9caf587175e40e8b 47f9d5527d149510a6aad3 717ec1a037174145dd56</u>	+ 0.00146877 BTC	✓
83	2018-03-19 17:53:51	<u>78ace7a523b78ca2a8de6b 97f701f185f536a337598d 30c0e590e9965620c400</u>	- 0.00171982 BTC	✓
84	2018-03-19 17:53:51	<u>78ace7a523b78ca2a8de6b 97f701f185f536a337598d 30c0e590e9965620c400</u>	- 0.00169465 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-03-16 09:43:10	<u>2095c12eb4cdb575bc05e04049f9e20cf01e8baa0410cd88f2b806ca365f1464</u>	+ 0.00169465 BTC	✓
86	2018-03-09 11:09:43	<u>ff388ba5d754a93f661e58e0a97d1dba6a1938dc17e3559eed2a49cf7f54afc7</u>	+ 0.00171982 BTC	✓
87	2018-03-04 02:33:36	<u>f1bd962cd7b19e19d82b6db11e217cde38acf6fbe5ac1681cee80d511f27192a</u>	- 0.00138655 BTC	✓
88	2018-03-02 10:04:13	<u>c25343217d8c6bd6ddb6a100e9c1fb1aad2d9c4f7fb7a6b60f3a3831a21981</u>	+ 0.00138655 BTC	✓
89	2018-02-28 10:45:16	<u>186b8073c983e1740c94fe5efcc87f2b6e4b505923ea71aa4552d56208237d4</u>	- 0.00597548 BTC	✓
90	2018-02-28 10:45:16	<u>bab8b33393babdb654cf438432693365c67d9ac0a5cf4242467cb06c7e47cb86</u>	- 0.00176899 BTC	✓
91	2018-02-28 10:15:32	<u>92fc0816ef331f00967e3136cd958e9b1b9896db62efd3d0854ca170bbc0d719</u>	+ 0.00176899 BTC	✓
92	2018-02-22 11:48:35	<u>1d6e0a5186cdb94524dd26db7134b5ccb8a1b4b228e7f27efb6059d2894905b4</u>	+ 0.00597548 BTC	✓
93	2018-02-16 02:16:00	<u>25c8ab25f03c2eb468df1d1948b282063412888f1f875391111ef353ae7f3cd4</u>	- 0.00578788 BTC	✓

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94	2018-02-06 10:49:49	<u>6dded834cb20ea316a4171</u> <u>f1433bb50c1dab65fb579c</u> <u>240f1a2223aea313ebcd</u>	+ 0.00578788 BTC	✓
95	2018-01-27 03:59:18	<u>5d915e647ad905edf67b86</u> <u>b60f9e45f2776d42cd39cd</u> <u>28fbd7903fbb0d283325</u>	- 0.01115935 BTC	✓
96	2018-01-25 08:36:04	<u>f00cce6b2f55eafbda0f1b</u> <u>cf91dceb5fbff5ce2b65fc</u> <u>6572020eedd464787cc4</u>	+ 0.01115935 BTC	✓
97	2017-11-19 01:58:03	<u>91771226994c1b17cba856</u> <u>92659df0c38a2f19374ce7</u> <u>433c2492711d39435951</u>	- 0.01144460 BTC	✓
98	2017-11-10 12:13:29	<u>744f49643ee4dbcf2f6396</u> <u>8a4b1efab9abb4da8d033a</u> <u>7cac0e6e633c5b54c44f</u>	+ 0.01144460 BTC	✓
99	2017-10-21 15:47:11	<u>0002a6acdc075adab8818f</u> <u>49280e8393ccb6168045e</u> <u>6e032bad0550cca1a215</u>	- 0.01214518 BTC	✓
100	2017-10-13 11:26:39	<u>41a7f82f427ce332ab85a9</u> <u>856146ea9626a34ba316c4</u> <u>20768d41e2681ffb0ad6</u>	+ 0.01214518 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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