

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37oMKoWXL3nQ9ss7DfWK14ibdonpfjiFje</u>
TOTAL RECEIVED	0.09870000 BTC
	6,224.61 USD
TOTAL SEND	0.09870000 BTC
	6,224.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-26 20:55:28	<u>c980dfe3f9679ee50db446</u> <u>349a739ec54e017a254d0f</u> <u>3fc4136cfefbfa8aff5e3</u>	- 0.00549500 BTC	
2	2019-10-26 03:49:24	<u>29ba98448bc18ec7e6252e</u> <u>0e38cf958fb897c37c7fac</u> <u>e546075aa557f74e954a</u>	+ 0.00549500 BTC	
3	2019-10-23 01:40:15	<u>7835acbec92d9c98630ae3</u> <u>c5704f85561f9e50fe639d</u> <u>cc8909eb2292ddf14e31</u>	- 0.00708000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-22 20:16:34	<u>372abc70d3147cc0f4d2f700c05e1b012e390833cc663c3effc3b945ced82067</u>	+ 0.00708000 BTC	✓
5	2019-10-18 02:41:37	<u>7c4dbc4a12138eb406f83c fb456d6f40aa7682f16deb dba3d82db06b52dd36ce</u>	- 0.00635500 BTC	✓
6	2019-10-17 19:44:40	<u>a5ac72cd136f6c8f33ab54487d2905daf8dcfd08a83afc29f0d574b6068894d9</u>	+ 0.00635500 BTC	✓
7	2019-10-15 03:02:02	<u>2bba4833cfd06640874d91b99576b54e94817fb395542b6018f157f73a2d16d9</u>	- 0.00586400 BTC	✓
8	2019-10-14 15:00:02	<u>1391a04a56b3c0fc352039c4524644950392ddce77de64e48949a68dfe7dd05a</u>	+ 0.00586400 BTC	✓
9	2019-10-07 21:27:38	<u>cdbd8fcdd99543c19211c63bdb31a43e9d3bcd66f49978a8ca990677f387eac2</u>	- 0.00221700 BTC	✓
10	2019-10-07 21:27:38	<u>cdbd8fcdd99543c19211c63bdb31a43e9d3bcd66f49978a8ca990677f387eac2</u>	- 0.00222300 BTC	✓
11	2019-10-07 21:27:38	<u>bbe2a5e90b4114b03cd6edb2d99ee62b26dab388d21335e55b595a2c303b77b0</u>	- 0.00438500 BTC	✓
12	2019-10-04 15:37:34	<u>2d8c04a0708a8c8da905ed73e01ec6623c5e5fcb7f70df33eb92c47b62fb35f0</u>	+ 0.00221700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-03 15:29:30	<u>958f680ced69f1384201c529aaa1820fdf30804e2c352006e0a696eb36ecd2db</u>	+ 0.00222300 BTC	✓
14	2019-10-02 14:26:58	<u>25baae345d2f81084af7a631cc3b90ffb04dcf788858d4af593d20643d8eadaa</u>	+ 0.00438500 BTC	✓
15	2019-09-30 20:12:52	<u>a83d05e0daeb7cab59d83e885ff4bec3c2b9f75081d3a1a1b6f8909affe83906</u>	- 0.00222000 BTC	✓
16	2019-09-30 14:23:16	<u>b02c61ab2657d87142a83cf4801bbf737dfab7e91ad40751f1e6c7b09607879a</u>	+ 0.00222000 BTC	✓
17	2019-09-28 00:10:59	<u>2821c86b1bfff1e971929979ab9218ff50fe8e7227219d6b1dbfd18479f6d0663</u>	- 0.00249000 BTC	✓
18	2019-09-27 17:58:01	<u>3985881eec36602376325f9defce523c4a7c05c40f39370984b683deaec1e36a</u>	+ 0.00249000 BTC	✓
19	2019-09-26 23:10:05	<u>d7713a6777af2dada99aebc93d4fd39c26c265c3a4e675967f99189e6e2cf146</u>	- 0.00231600 BTC	✓
20	2019-09-26 14:00:31	<u>e5d9c172ff5136ab7ba4d8ce41215e0a15433ba8ab1db6d687d2b6c311628c6e</u>	+ 0.00231600 BTC	✓
21	2019-09-26 00:29:42	<u>83986debb1b9cee17e1e18d4982bafa8f849db897c68b221aa303d9047f091cd</u>	- 0.00225500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-25 16:20:06	<u>3585d31f3d5e5fcfad9636</u> <u>c8e59895ccd41001fe022f</u> <u>85e194f2cb74d18df0d3</u>	- 0.00223700 BTC	✓
23	2019-09-25 14:34:05	<u>1726bbfba58fd1e121be39</u> <u>d52a8167cce34c30583e83</u> <u>a0476db7b3e523a0365c</u>	+ 0.00225500 BTC	✓
24	2019-09-24 20:50:17	<u>f9a6fc9c485f83eb3d2d71</u> <u>001fe34329781cbfa80dc5</u> <u>63afbd03149a338fc1af</u>	+ 0.00223700 BTC	✓
25	2019-09-23 19:18:56	<u>60b27b188d07a7d6dfcd2c</u> <u>200cc0d122d7c3111b482d</u> <u>98150a2d0d5483dac4b0</u>	- 0.00182100 BTC	✓
26	2019-09-23 13:37:46	<u>7af3ac1f81fbe8607f4167</u> <u>08edc628967b1534fcbd71</u> <u>04fd54d02a3532d9e20c</u>	+ 0.00182100 BTC	✓
27	2019-09-21 00:57:48	<u>c9609224bd19f8b78d565b</u> <u>cec644b7b7f31591120ca3</u> <u>6ebc69bb1e3a21d6a2ec</u>	- 0.00186800 BTC	✓
28	2019-09-20 15:58:58	<u>8ce478ffc5fa85362f0ab0</u> <u>a4a8b3885fca67c4b482b4</u> <u>5e0e84f39f89dfaa0228</u>	+ 0.00186800 BTC	✓
29	2019-09-20 01:12:22	<u>77525312914d960f7f740a</u> <u>559042af409aaab683ea64</u> <u>60420faa2bffb71ce78c</u>	- 0.00175700 BTC	✓
30	2019-09-19 20:24:07	<u>bd9a42b35ee45f11e78334</u> <u>e6fd1724d93dc7c3578ed8</u> <u>e0a19384cb4c94e2424e</u>	+ 0.00175700 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-09-19 04:19:07	<u>a815b2f9d7681e2ed658527e2f285d40f7017eb01c511af98c4df3d76bd917d3</u>	- 0.00186400 BTC	✓
32	2019-09-18 17:28:23	<u>0cee5b6e6bd1f62f9e5ac0cac854685d4ddc45cdb50e280b1812c0ba97765b6f</u>	+ 0.00186400 BTC	✓
33	2019-09-17 19:59:20	<u>82bb5bd5018a08410a8a579ea2f207baf1547257749170b37fbe85bb5c37f6cf</u>	- 0.00186100 BTC	✓
34	2019-09-17 15:23:47	<u>77fb88d8ff9b3f58ce1dc5101b0636c730713d50d094a385bc16073e2fc67f16</u>	+ 0.00186100 BTC	✓
35	2019-09-16 21:57:45	<u>2b47e5aa2347d51d44bfcaf709d1fc6ba3e3bc66dcc200c98259016fde56ef83</u>	- 0.00168800 BTC	✓
36	2019-09-16 14:16:50	<u>b5e1903284a4ddd050821355f97308c5cf35c2486aa77c58cd6ef53aaa34b71d</u>	+ 0.00168800 BTC	✓
37	2019-09-13 18:55:17	<u>967b0589a6d94df0f45bee6231c5c4666bd46ac823d4b72a254383183c202b5e</u>	- 0.00156200 BTC	✓
38	2019-09-13 13:52:56	<u>63b900ceb96a7dd3b1c3080ccd9854edaead8da38efaba1c3df98abace727938</u>	+ 0.00156200 BTC	✓
39	2019-09-13 04:45:38	<u>1c92a3d8a74ed48f59b2acfed8a2c536548e1f9861ecb0761c3d47b99aa1b17f</u>	- 0.00148200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-12 13:21:59	<u>41572fd0774703c60ba61d</u> <u>faba5619d9900354a98c4c</u> <u>58098cce905b0ea272a5</u>	+ 0.00148200 BTC	✓
41	2019-09-11 21:07:14	<u>1252ba69fc29b981a54b7f</u> <u>a9787f2ddf23ed813a406f</u> <u>23a0c3d93b4c466b10f8</u>	- 0.00160400 BTC	✓
42	2019-09-11 13:44:06	<u>c9221b2626768f68467364</u> <u>97c4624f9cb9bdf3a5479c</u> <u>d9bfa39d07519704f319</u>	+ 0.00160400 BTC	✓
43	2019-09-10 15:58:33	<u>b9fe417ac2c06f8650d53a</u> <u>696bcf5b0df1d473df5419</u> <u>02fbaf35e786d03e2e5a</u>	- 0.00148800 BTC	✓
44	2019-09-10 14:52:34	<u>23c18a0d3a89803504074a</u> <u>70df170cb26ee56dbe3e11</u> <u>6e6b2705027b92d6002c</u>	+ 0.00148800 BTC	✓
45	2019-09-09 22:36:46	<u>b625ba9c94b5de0161492f</u> <u>358b697ce5ae6ac74c0e3f</u> <u>5f7dbc181cff3ca364b3</u>	- 0.00185400 BTC	✓
46	2019-09-09 17:45:28	<u>7c586bffa8d9ed218dad64</u> <u>a991b14abcca952f49d92b</u> <u>281a78c291b082fd32bf</u>	+ 0.00185400 BTC	✓
47	2019-09-06 17:53:54	<u>82619071a6ccb0580e4c61</u> <u>d8d9bd53e5e5e9cd8d201e</u> <u>0ff1f94bd8a9cc3521e7</u>	- 0.00322200 BTC	✓
48	2019-09-06 15:45:20	<u>d89c5f20d1b5b24f8f9128</u> <u>e17c94f663ad8656d06f40</u> <u>ab68b7aab665db4e5975</u>	+ 0.00322200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-05 04:34:55	<u>31d3a37aab1cf3d741b594</u> <u>fc9e8b6d8b98f98a69c990</u> <u>b8926731b3ab0f0219e4</u>	- 0.00170200 BTC	✓
50	2019-09-04 19:05:43	<u>f84a1bfbd249fee642a7ee</u> <u>af7e0266a5cce91d53f563</u> <u>6e8582ae0588bab0c96e</u>	+ 0.00170200 BTC	✓
51	2019-09-03 18:37:55	<u>a45c75e51b0b8279238cda</u> <u>7b5d31330ef754ea83d117</u> <u>3e6f0a6a0b25acc3f6a1</u>	- 0.00168600 BTC	✓
52	2019-09-03 14:18:44	<u>8ac54654bfed5561fc3ba4</u> <u>4f094ca119303d401143c5</u> <u>0654e2302fad0b7cbad4</u>	+ 0.00168600 BTC	✓
53	2019-09-02 20:01:21	<u>e39d5cc6c6b78e82398073</u> <u>627f89dbd6cc2aa76c8b4e</u> <u>6197734f1cc4feb6213d</u>	- 0.00259000 BTC	✓
54	2019-09-02 16:05:56	<u>1e82b92f0fb2d8cab4a11b</u> <u>ef66dde3a5268a853fdd03</u> <u>d9f9858ffc23cc6ac452</u>	+ 0.00259000 BTC	✓
55	2019-08-30 19:21:10	<u>481b5fac5b8e37d114e472</u> <u>fcfe002e9d6d8858e323e9</u> <u>aff41055bdfbc922773f</u>	- 0.00159100 BTC	✓
56	2019-08-30 18:34:35	<u>dba5fd3b41652a4058f54d</u> <u>8175cd23e3b8e2cc149dab</u> <u>f30b8aa29ed436e6bdf2</u>	+ 0.00159100 BTC	✓
57	2019-08-29 17:54:52	<u>761cce80551d9b5744cd9c</u> <u>906e1dd6825fd88852f430</u> <u>75d0296b3899bfff89cb4</u>	- 0.00190200 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-29 16:34:59	<u>2ac17b384e834b54c648d3</u> <u>1c644cbda27479b5e35703</u> <u>0ca87c562f90381fe049</u>	+ 0.00190200 BTC	✓
59	2019-08-29 04:27:04	<u>5d9c06b62a3e424c5ae68d</u> <u>b2cff30762dbb721f660e8</u> <u>a78bdd9f6bca4eddb89f</u>	- 0.00148700 BTC	✓
60	2019-08-28 14:59:41	<u>871128ec108140d7324004</u> <u>eb4bdb50c7720f3e2fa8cc</u> <u>c856fcea42e75eeb3eb</u>	+ 0.00148700 BTC	✓
61	2019-08-27 19:17:50	<u>fd75f6ea6b1559f89664bc</u> <u>0d333b398f47be3ceafe91</u> <u>446151639d2879f88154</u>	- 0.00140000 BTC	✓
62	2019-08-27 16:29:49	<u>3b7d3cfc036767dec02531</u> <u>97e0e9455cbc0055077ac2</u> <u>0c30d015027a4daa8a21</u>	+ 0.00140000 BTC	✓
63	2019-08-27 01:44:37	<u>8b71b9b6792b58599079da</u> <u>7541d1f92b00588e2a84fc</u> <u>49f4e3902b85d6d4a89a</u>	- 0.00147300 BTC	✓
64	2019-08-26 15:21:05	<u>9f0e2f361ebf7f80bc4e71</u> <u>2365dbcb12ad9f66a5071c</u> <u>6f973646f8a0ee966bf6</u>	+ 0.00147300 BTC	✓
65	2019-08-24 03:04:04	<u>b7127684c227813d2abc44</u> <u>eed8a3c420b1f3f908d389</u> <u>3650ff13366ba7b86d1b</u>	- 0.00150600 BTC	✓
66	2019-08-24 03:04:04	<u>b7127684c227813d2abc44</u> <u>eed8a3c420b1f3f908d389</u> <u>3650ff13366ba7b86d1b</u>	- 0.00155000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-08-23 15:34:08	<u>9214505fcbad53106a73ce</u> <u>46a3f46567c1691f84ca63</u> <u>7215ab88bad93f6887a9</u>	+ 0.00155000 BTC	✓
68	2019-08-22 16:22:45	<u>dcfbc484328e5a180539cc</u> <u>b578032eddd0b73be1a26d</u> <u>dcf08df1239594add5a3</u>	+ 0.00150600 BTC	✓
69	2019-08-21 23:01:16	<u>529d7816a716f08f3d40f5</u> <u>904e2837f798368e856e5c</u> <u>afe6b3d575d53e388ff1</u>	- 0.00150400 BTC	✓
70	2019-08-21 17:47:01	<u>32c98814efb09ae0bff8a4</u> <u>51ddc1c45d40546840feff</u> <u>5efbb21798a4994da507</u>	+ 0.00150400 BTC	✓
71	2019-08-20 22:11:53	<u>e2305cc8a0c7c66c3731ed</u> <u>8a663a5a4b648fc7afe605</u> <u>0732f73324bb304bf119</u>	- 0.00150900 BTC	✓
72	2019-08-20 22:11:53	<u>e2305cc8a0c7c66c3731ed</u> <u>8a663a5a4b648fc7afe605</u> <u>0732f73324bb304bf119</u>	- 0.00152100 BTC	✓
73	2019-08-20 15:09:19	<u>f92dbaf0f8991e4647ae48</u> <u>74093a02dc185fce9a1048</u> <u>db455bab37d291ee0277</u>	+ 0.00152100 BTC	✓
74	2019-08-19 15:46:25	<u>7c7834648f35cd3650a550</u> <u>5ff0035695e9751410aff4</u> <u>f4be181b749848de7c91</u>	+ 0.00150900 BTC	✓
75	2019-08-16 18:43:42	<u>c7f91c9f10c4d774b95875</u> <u>1c60ae342d067fa442342b</u> <u>59f59db55007f59c518c</u>	- 0.00162500 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-08-16 17:28:51	<u>080669b165fc4aa5c2589b08e6f09e85d7a575fb1f2411b103b2b9b3c15eb2e9</u>	+ 0.00162500 BTC	✓
77	2019-08-15 19:13:42	<u>0b12578bdd849fc8d4b288d870ac10603057b59ddb9494b3b29670c5d7c484ab</u>	- 0.00321200 BTC	✓
78	2019-08-15 16:47:28	<u>1557938bfd1363ec2e98281fc499b99c96056c0e2eb154c65ff5dadd9bd5cde</u>	+ 0.00321200 BTC	✓
79	2019-08-14 04:19:29	<u>9ff4176d356fddb2b378b6b86eb72ef76cd09cfe4e2cbfcbfb7888a835ba0a0c</u>	- 0.00130500 BTC	✓
80	2019-08-13 20:36:31	<u>b794afef3e3ead13466ffe41de90cabe6a47169f29569c19974f118ac005e31a</u>	+ 0.00130500 BTC	✓
81	2019-08-13 07:32:29	<u>587cfde17a5edc9c4a772369bb9d7bfaf094c563c5661a340738f056fe8a0279</u>	- 0.00133700 BTC	✓
82	2019-08-12 16:34:00	<u>fc665788a956c41a030f53df3b36464d101a3c4bf9f53e6dd5689058ead98f3a</u>	+ 0.00133700 BTC	✓
83	2019-08-09 20:55:57	<u>0e15c026e3cc75ac13ab783580be415ce56da46003fb97e4b2bc74f8845866e5</u>	- 0.00259200 BTC	✓
84	2019-08-09 16:57:51	<u>3044384e60779c8da8b9fc4946b5b05c7084ec786060d4aeb5d93c2775a10153</u>	+ 0.00259200 BTC	✓

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