

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37oReSGPkmJ34YdRyh3T1nxUTqP5sn1v63</u>
TOTAL RECEIVED	0.86211244 BTC
	54,525.16 USD
TOTAL SEND	0.86211244 BTC
	54,525.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-29 07:01:43	<u>e438351fd997978ea85597</u> <u>ae2711a3888eb49f40a9c1</u> <u>e9597c84ee88dd2df5ea</u>	- 0.05874460 BTC	
2	2018-05-28 01:54:07	<u>1c47cc5ab9fd0c945beb7b</u> <u>d73d8838478645c38303fa</u> <u>97f5017d9e5b30009c5b</u>	+ 0.05874460 BTC	
3	2018-05-07 07:04:35	<u>c4c582eb6ba2af6462d738</u> <u>8e6077190bac2d696f2184</u> <u>862c4db0e387cebd56ed</u>	- 0.07306213 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-07 05:08:43	<u>94deac954e8655218a1332</u> <u>063c2e040291cd1cac33f2</u> <u>4800f83a512e1b71189f</u>	+ 0.07306213 BTC	✓
5	2018-05-03 16:33:57	<u>696e8fad1bd18c77d57687</u> <u>cbddf95bdb3007a9bbc41b</u> <u>4d55a1548fd1f63b3615</u>	- 0.12654059 BTC	✓
6	2018-05-03 14:45:05	<u>258c94b5d62bb07b8b6a20</u> <u>69d47916fba4fca5c6f4d9</u> <u>b80ff66262f85a33b395</u>	+ 0.12654059 BTC	✓
7	2018-03-25 21:47:40	<u>3e9520171fb09e0027a869</u> <u>f11b81715062ab4ab39b6b</u> <u>e4a59a7d17ab951ee491</u>	- 0.05140450 BTC	✓
8	2018-03-25 11:21:37	<u>a6f66a0fc3d7e83de9e21f</u> <u>751b654539bf8319a984dd</u> <u>13ffcc4e4eea184a3f11</u>	+ 0.05140450 BTC	✓
9	2018-02-24 23:53:31	<u>bed903e686f2b738992802</u> <u>a50a091a6c83d5215a5558</u> <u>f62665c598d3af517af3</u>	- 0.02227519 BTC	✓
10	2018-02-24 07:59:43	<u>ba01b9b7fa04233959ba00</u> <u>f0ff9560a93500bfe24e15</u> <u>8c745d6329668805ada5</u>	+ 0.02227519 BTC	✓
11	2018-02-19 07:08:34	<u>387b8a13028aabeadd0843</u> <u>37ca50e027275c37ea6f48</u> <u>a609a953562d835bafa5</u>	- 0.00900000 BTC	✓
12	2018-02-18 16:55:03	<u>3bbe4f685f930da957b0fc</u> <u>dcd0b8420f4541f1167314</u> <u>b13676e6785440e5de82</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-12 08:13:29	<u>ffe045d267ee15d6461e90</u> <u>3cfa72fef39c45dd3db80e</u> <u>b2f1045ace7efde9c9ad</u>	- 0.03655155 BTC	✓
14	2018-02-12 05:55:18	<u>3fd6a318fcd64f269a512a</u> <u>764af9528f377c1d83a374</u> <u>40cc1d2c34145c30ddb2</u>	+ 0.03655155 BTC	✓
15	2018-02-09 22:27:21	<u>aaa824e9659557e95916bb</u> <u>fec0409c773da59df34871</u> <u>8f908d8e98f7ce6e39a1</u>	- 0.06070000 BTC	✓
16	2018-02-09 15:05:40	<u>7c13ff6591374578b46b70</u> <u>abd8c6450dd625c0612925</u> <u>80395b2c58abc1851923</u>	+ 0.06070000 BTC	✓
17	2018-02-05 14:40:53	<u>4153f6af44f734f0915bcb</u> <u>648736a56d195268fe37ac</u> <u>b0d9f889a21a69f64754</u>	- 0.03389876 BTC	✓
18	2018-02-05 09:07:00	<u>4ae0598c397e276f1885f5</u> <u>3d3c0e09c5cdfaf54dd8963</u> <u>7b8e347451a16828e34c</u>	+ 0.03389876 BTC	✓
19	2018-01-09 02:12:23	<u>d2ff7efd290ebf5671265e</u> <u>1dca48c655ebc183a95f25</u> <u>5821db41d4d7a46e9b93</u>	- 0.04931221 BTC	✓
20	2018-01-09 01:20:21	<u>6c295aa44c13b38f980c5c</u> <u>00c3e07bfcf37b4f603440</u> <u>8aa6f59863c554eae0b1</u>	- 0.05615485 BTC	✓
21	2018-01-08 04:05:04	<u>94b08efc166c9993157c6c</u> <u>03d6823698bf1f7626b1a1</u> <u>76a5bfb8be06ce56bdf</u>	+ 0.04931221 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-08 03:45:13	<u>490aed3531da75f708228a</u> <u>d23dcb7d54646da15c4b32</u> <u>d6586703a9cd6fa80e95</u>	+ 0.05615485 BTC	✓
23	2017-12-15 15:30:01	<u>82909a8bb3fc1422f36526</u> <u>27781f666364fee8aba985</u> <u>ae8b32472e698fa5e48b</u>	- 0.00382417 BTC	✓
24	2017-12-13 12:43:44	<u>672dfa831ae2fc971fb72e</u> <u>bd1632015c8bb8fd000109</u> <u>dcc709e792492298a9b2</u>	+ 0.00382417 BTC	✓
25	2017-11-12 21:15:36	<u>977678477046c14238505d</u> <u>5aa344536df7a370c331a8</u> <u>211959d833dca4f6ded7</u>	- 0.03000000 BTC	✓
26	2017-11-11 15:17:56	<u>76bbe60c2eccfae4279845</u> <u>1157601f9d5e41bcd84d0a</u> <u>0f15ca71a50f40ce3d00</u>	+ 0.03000000 BTC	✓
27	2017-11-08 12:09:28	<u>4ac93d7487efc132b1b4ed</u> <u>7fdf5fd39f07ddd4521deb</u> <u>efe87b054c6232557dd8</u>	- 0.00508195 BTC	✓
28	2017-11-08 05:33:06	<u>d12bfb54ce0e5abda55180</u> <u>31413b8d7a5337293f03e7</u> <u>85f5dd27a05523456932</u>	+ 0.00508195 BTC	✓
29	2017-11-08 02:45:22	<u>c686abc83ff910cbb376a1</u> <u>2a1a5db9070ae321a61258</u> <u>1230982929f47016b6e6</u>	- 0.00490597 BTC	✓
30	2017-11-07 16:15:49	<u>7e8c08919b506ad3d3df25</u> <u>5f413576cdd95054f92ee0</u> <u>57d00f3401bee9473426</u>	+ 0.00490597 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-06 14:58:48	<u>bd9e7adeaa74b207e25da6</u> <u>418dc10f09e660d0f54606</u> <u>45122da57d7f7d8889aa</u>	- 0.00981595 BTC	✓
32	2017-11-06 09:43:54	<u>fd11aae45afc79c04b6299</u> <u>9740d46d2159c1aa1f6822</u> <u>a0f03ec311e18f7dea2e</u>	+ 0.00981595 BTC	✓
33	2017-11-02 09:12:37	<u>49faa0d12a639523c12a6a</u> <u>a51ccd83aa76a5980d197a</u> <u>4c804d85b411527e6540</u>	- 0.01131684 BTC	✓
34	2017-11-02 05:05:21	<u>23c985c6d522e26871f20c</u> <u>2992f254f333a2f92a2e08</u> <u>f4d5e423e8088ca2e5b6</u>	+ 0.01131684 BTC	✓
35	2017-10-31 07:15:48	<u>613b7333b9d669ef29649c</u> <u>5bc1134ae65fa6f8f355bd</u> <u>b323c398da0bf2e98b88</u>	- 0.00619515 BTC	✓
36	2017-10-31 02:18:35	<u>b7d69525606b3f92f3c42a</u> <u>080beff39f93f7859cfb4d</u> <u>5887a14a1da5ddcf2e4d</u>	+ 0.00619515 BTC	✓
37	2017-10-30 14:17:10	<u>659309b2bb4721197c7291</u> <u>81cf086d5449f660d59665</u> <u>55df0c7d8c586b0c22a8</u>	- 0.01221395 BTC	✓
38	2017-10-30 10:13:12	<u>36135744fd7a262f51fb97</u> <u>c89deb82f9ab3460d6afc4</u> <u>44e945a4f9c3b6bdaf19</u>	+ 0.01221395 BTC	✓
39	2017-10-30 06:38:57	<u>6155d79a0df631a39bc1b4</u> <u>646f525e9e0709ec09b6d6</u> <u>d0effa2e6a188d29cc64</u>	- 0.00288000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-29 16:51:42	<u>44cd68a2e27e17db8895d1</u> <u>23c361fe662af0866591bf</u> <u>eb466c44dbe257287a20</u>	+ 0.00288000 BTC	✓
41	2017-10-28 08:42:20	<u>426e94670de91283299cba</u> <u>889a481d0cd0464690eca2</u> <u>db35a6a73c053d025e4b</u>	- 0.00288000 BTC	✓
42	2017-10-28 02:02:06	<u>af7eee04e74d82025eeb5c</u> <u>f7038fb0a48d23d377b6f2</u> <u>8ecd71065eaf049ceeb1</u>	+ 0.00288000 BTC	✓
43	2017-10-27 04:15:33	<u>addf2f4ac0505f98d95b5c</u> <u>000898c90b8e811cd0f1e7</u> <u>7e9f7b6a2c9273d615d7</u>	- 0.00288000 BTC	✓
44	2017-10-26 18:57:24	<u>e81fc1a99a48a1fc3f79f8</u> <u>3a3353eb539383aaa65e3e</u> <u>ad4b4f83a6bf00d00136</u>	+ 0.00288000 BTC	✓
45	2017-10-26 13:13:38	<u>72a6399ddeb0cb61566c3a</u> <u>5c63f3b83c764ac7d30d4b</u> <u>0f75882b11d5b3f9c894</u>	- 0.00640387 BTC	✓
46	2017-10-26 08:58:27	<u>104a67911dd1db49a57a2d</u> <u>a48ec171f9996359b39e96</u> <u>ad57f18896c5604ce44c</u>	- 0.00296000 BTC	✓
47	2017-10-26 08:49:30	<u>61360e55bdded50b3e457a</u> <u>62845950420af835c86360</u> <u>6a050dad6c9dc3fc0634</u>	+ 0.00640387 BTC	✓
48	2017-10-26 04:26:29	<u>e9d3fda894a75c267c365d</u> <u>923344329a038f903fd7cc</u> <u>e54952619ba27d639034</u>	+ 0.00296000 BTC	✓

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49	2017-10-25 03:19:55	<u>86a76dc5a978fe9e1eb8fd</u> <u>10e6cb36b04866f1a5060b</u> <u>952d6cd35d0f93d4dd94</u>	- 0.00616565 BTC	✓
50	2017-10-24 23:09:43	<u>a7c68ffca1a5b937a6db68</u> <u>ca23590061ef3df88985d2</u> <u>ec2fadd5064208bdcbbba</u>	+ 0.00616565 BTC	✓
51	2017-10-24 18:25:12	<u>8b7722a34627f6f66c8b76</u> <u>f6148a54764d9bc15f0e5f</u> <u>0d2aa3850c97e7d62554</u>	- 0.00280000 BTC	✓
52	2017-10-24 14:37:35	<u>ee88a78fe5f309babdb2a0</u> <u>74b7211e22f8f4ee2540f9</u> <u>8280a4a203d5e6e8c2e9</u>	+ 0.00280000 BTC	✓
53	2017-10-21 13:08:38	<u>255c3dbfb49e697e91ac99</u> <u>92848b54d668a2af1a5b50</u> <u>4be6439a1f464e55850f</u>	- 0.02723481 BTC	✓
54	2017-10-21 08:31:44	<u>c9d42278325f33ea299ad3</u> <u>69aeeb50dd9e556be11bd4</u> <u>a48a46993c26cb4d01b3</u>	+ 0.02723481 BTC	✓
55	2017-10-20 10:32:47	<u>10921345249c44d5bdbeff</u> <u>bd835691aaf1267316756a</u> <u>a421e38271821fd79826</u>	- 0.02770431 BTC	✓
56	2017-10-20 08:43:45	<u>b738c2c22e8b0e9bb36a2a</u> <u>1e280810bc659b80890fa1</u> <u>e9f1a4169715bff9cfb3</u>	+ 0.02770431 BTC	✓
57	2017-10-19 04:55:42	<u>025a11552fc62ce13cf725</u> <u>d84cae313a5e051e8e29c6</u> <u>8a2ccb46833824d57350</u>	- 0.01593758 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-18 22:45:20	<u>b7a182bfd421e8bb45653784647d8e402c86128deee57af6320219688a0744ce</u>	+ 0.01593758 BTC	✓
59	2017-10-17 17:38:33	<u>5292f98dd4b9d170b7c83f097894adb5bba3757c4ddb2bdf0462d3969ef59f56</u>	- 0.01610843 BTC	✓
60	2017-10-17 11:56:35	<u>bd27aa28bf82a611a3569c8e9b3b32b3b9b9d7dbeae6673f9545348ccdb778b0</u>	+ 0.01610843 BTC	✓
61	2017-10-16 17:34:41	<u>3ecc06ca413086dd34b263ad03abe54dc89682554b24a91e25dcc7ef3b391418</u>	- 0.01431361 BTC	✓
62	2017-10-16 11:41:43	<u>b3d4766c266dc617b393f09eb6858b268ce04b6c3d4495e03f7efb4426f34ebb</u>	+ 0.01431361 BTC	✓
63	2017-10-16 03:25:12	<u>e9c962783721fb7a9a96de2be492c6b5b0058930493770d21d99fea8418da70e</u>	- 0.01331792 BTC	✓
64	2017-10-15 12:08:07	<u>5b73046f874970707a2508f7a0374825fe235f78a0cdaa656a9102bfa90b5caa</u>	+ 0.01331792 BTC	✓
65	2017-10-14 15:52:12	<u>88e57a4a0bc8b8154423718c714fa0e3825cce162fbb6d3e7fba32b4f478f2a6</u>	- 0.01275395 BTC	✓
66	2017-10-14 06:39:43	<u>8c622db13a63e2a31d2f32773425758d2041ee1a8259fab7105c1347a505ba3c</u>	+ 0.01275395 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-13 05:41:47	<u>034f6ec83a61e506ec79a2</u> <u>91249f46711d3dfc5c07a8</u> <u>3855c61efd3819024b0a</u>	- 0.00771560 BTC	✓
68	2017-10-13 03:45:22	<u>c41aaaf759d5aeb48b05dd</u> <u>97aceb4b3e6458ddb840af</u> <u>73aba84f64ac34e778f6</u>	+ 0.00771560 BTC	✓
69	2017-10-12 08:08:29	<u>b610d21ac7e0a5ab634931</u> <u>3796900772d9e29cb40a9b</u> <u>4ae2ef7b60a0491904ef</u>	- 0.00733369 BTC	✓
70	2017-10-12 04:29:39	<u>2ad739f88a408257c2bf30</u> <u>f399d45f709b504861ae25</u> <u>3f30f2d2ee1bff51f651</u>	+ 0.00733369 BTC	✓
71	2017-10-11 09:39:08	<u>95bc04cb07e189fea9f4e6</u> <u>a2235ccb62b0eb392a740c</u> <u>4bc48305eaa8cb7912dd</u>	- 0.00845859 BTC	✓
72	2017-10-11 06:34:25	<u>87dcb32bd66d711559cc20</u> <u>b6f940ceb40d6026872185</u> <u>672b11daaa98d52c1bfb</u>	+ 0.00845859 BTC	✓
73	2017-10-10 08:17:45	<u>673018f013d627e704ee86</u> <u>5c64c5793b5cd12960f015</u> <u>55f1cfce2652c2d0ee94</u>	- 0.00788705 BTC	✓
74	2017-10-10 05:06:26	<u>97531a6cf8326d5ffeb17d</u> <u>cfba7cd445aa1ba9aa3ae5</u> <u>021c64581b45b2efb8c1</u>	+ 0.00788705 BTC	✓
75	2017-10-09 06:26:50	<u>e723a1c5008b8cb5374394</u> <u>3935c81586dcd063fcdfc2</u> <u>48ed520e7f20e4d892eb</u>	- 0.00782576 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-09 05:29:45	<u>974d70b50d28efdbfb742f</u> <u>c0166b9a755caafc57454f</u> <u>ad290b42fd81530155b0</u>	+ 0.00782576 BTC	✓
77	2017-10-08 10:17:31	<u>b275ee9635eea964281bf8</u> <u>cc7bd2d960291621672973</u> <u>34339196a550f492bdaa</u>	- 0.00755326 BTC	✓
78	2017-10-08 05:56:58	<u>6d74b076781558b4184590</u> <u>26dafa8dcd63f2a4705a77</u> <u>1a9929d2b3687e2ab678</u>	+ 0.00755326 BTC	✓

\* USD values displayed at the time of transaction

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