

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37oaSA9xsKg1vBfYU6AfDcWooQHYUfMYCy</u>
TOTAL RECEIVED	5.19239298 BTC
	326,601.46 USD
TOTAL SEND	5.19239298 BTC
	326,601.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 01:11:16	<u>77a2faf7dda0c264d46b0f85b5fe2d4a705c5f7d0f58e5cb443a9ebb4fa944f0</u>	- 0.00294300 BTC	
2	2018-01-01 14:12:53	<u>4e644cc2289e562aabbbe6e02ad9532a5b34a5e466c5711b8cb2a91b50481703</u>	- 0.00313500 BTC	
3	2017-12-28 10:07:42	<u>8e180d6016db4230c029af596830e43bf247087b7ae55b87b04bbb1a16b5e8c6</u>	+ 0.00294300 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-11 11:47:23	<u>71009ba1dfbafb1cf4fd39</u> <u>f57e7ded9eede772cfc039</u> <u>dba8e5f49df8968046b7</u>	+ 0.00313500 BTC	✓
5	2017-09-09 19:59:19	<u>0b3608f605da0b44007329</u> <u>9d69b259936b75994a241f</u> <u>e108e1ce4567c3e28438</u>	- 0.00730000 BTC	✓
6	2017-09-01 07:26:05	<u>c24ccdd1648366531fecdd1</u> <u>1c24f6b7a89712d48818ce</u> <u>929e9bd4549f5869400f</u>	+ 0.00730000 BTC	✓
7	2017-03-11 17:23:37	<u>970f4e2cab4f8b77adab11</u> <u>9f0dc42d09f27ec5436fca</u> <u>7448e5fdd8477b95ef6d</u>	- 0.10855555 BTC	✓
8	2017-03-06 06:23:15	<u>a130ad5d4e7884a21f3a36</u> <u>86ed74e60ccda8fd4d4b1c</u> <u>b8b87c68f887b39a3006</u>	- 0.01710000 BTC	✓
9	2017-03-06 06:23:15	<u>a130ad5d4e7884a21f3a36</u> <u>86ed74e60ccda8fd4d4b1c</u> <u>b8b87c68f887b39a3006</u>	- 0.06000000 BTC	✓
10	2017-02-01 09:27:27	<u>40675c21f2698eaaae7946</u> <u>3adf649a151b22f3b64b9f</u> <u>ff64d3a2ccac0cd78f0d</u>	- 0.08060000 BTC	✓
11	2017-01-24 22:54:42	<u>a0618edf6c54b717d44e03</u> <u>6d6083db3ba04b3d36875d</u> <u>da6862a75df8313ffd8c</u>	+ 0.10855555 BTC	✓
12	2016-12-30 05:23:22	<u>51401d0b7f7db1d60d7bd8</u> <u>d8d454b0bb984bf325c4eb</u> <u>7856ab9c26e4aa992b1c</u>	+ 0.01710000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-12-30 04:48:58	<u>66ef0b1eaf894e9348c30a</u> <u>7781b9428eb2691b4e05d8</u> <u>4cc438eb9c1c532775fa</u>	+ 0.06000000 BTC	✓
14	2016-11-16 09:20:24	<u>feee75db292af5a2923c2a</u> <u>4ed661cf916279c8ac5190</u> <u>29f8a2c1721750d36689</u>	+ 0.08060000 BTC	✓
15	2016-03-02 21:08:37	<u>ed74b3aa11fbdda9dcf011</u> <u>77cf00218be85644f87583</u> <u>dc65bc3db158f1d4614c</u>	- 0.00012718 BTC	✓
16	2016-03-02 20:48:14	<u>eb745e60bad5141aeaa449</u> <u>5e8216a6d0b365472078c0</u> <u>eae3cd68197ae6275066</u>	- 0.00040520 BTC	✓
17	2016-03-02 20:48:14	<u>eb745e60bad5141aeaa449</u> <u>5e8216a6d0b365472078c0</u> <u>eae3cd68197ae6275066</u>	- 0.00040520 BTC	✓
18	2016-03-02 06:01:05	<u>787ecf6d58d2525ddc8ae6</u> <u>65bf8f7059ac3dcfb02267</u> <u>a45c3b70294ca7b89aad</u>	- 0.00044804 BTC	✓
19	2016-03-02 04:53:17	<u>b04b39de7e737077b57c26</u> <u>5d5542a1dd25ab9b0930a1</u> <u>15ff134cc1238d6ebe1b</u>	- 0.00015533 BTC	✓
20	2016-02-29 04:55:56	<u>2e7bd051b1b8c069b94594</u> <u>c01db9abbaae71b9223ff6</u> <u>c56b3f195842b2482e5a</u>	+ 0.00012718 BTC	✓
21	2016-02-27 07:23:52	<u>78d98194a342c00810d444</u> <u>19a6e1b94db4c91736e4bd</u> <u>51e35bb6e7036661df39</u>	+ 0.00040520 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-02-27 07:00:53	<u>c96efb41cbf0270845c0f2</u> <u>40867767b0dcbdcc899693</u> <u>ed70f926a3646157fbf5</u>	+ 0.00040520 BTC	✓
23	2016-02-21 19:54:08	<u>e12499ba9fd1c8b7fe3b3f</u> <u>53475b97ebf4934a0587c1</u> <u>8c1e06bde3d83679e17a</u>	+ 0.00044804 BTC	✓
24	2016-02-14 20:25:47	<u>d930c5debde3c49a46b956</u> <u>7e8086f9f91e4b00c9f5c1</u> <u>009fe410254a7cde5949</u>	+ 0.00015533 BTC	✓
25	2016-02-11 20:29:48	<u>cc521688832aa046feeb1f</u> <u>8c982c0f9d41216669d57a</u> <u>92bfa84884db02169e2b</u>	- 0.00046809 BTC	✓
26	2016-02-11 17:59:35	<u>4e736883f0b875c4ca6b25</u> <u>42588c4900d50a876670e4</u> <u>9488dc217729717ff720</u>	- 0.00054060 BTC	✓
27	2016-02-07 17:02:11	<u>ef51daff0102dfc3315883</u> <u>7612f7cf4f97aa75742c38</u> <u>f6a7f6565c9de631ce57</u>	+ 0.00046809 BTC	✓
28	2016-01-31 17:12:33	<u>b9dcc20bcd6255446500d7</u> <u>f6a51306563bb84f951b4e</u> <u>83a3c08824e93a24f918</u>	+ 0.00054060 BTC	✓
29	2016-01-20 14:29:11	<u>7e8c9a57c2a4abdd275e37</u> <u>6aeae578b255f0a4c35010</u> <u>5b3ec6b6e7f0ce2b8b0c</u>	- 0.00010206 BTC	✓
30	2016-01-17 09:04:23	<u>0e2ecc6e17f51f535fe677</u> <u>60fb3d9890aea4e145afe8</u> <u>aa7c4f2db993d8ade250</u>	+ 0.00010206 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-12-15 07:22:14	<u>91c0d5359a1c9439ce0ea8</u> <u>37cd8aa84372d9157ce731</u> <u>f1197729ab5e622eb2fd</u>	- 1.01450000 BTC	✓
32	2015-12-12 13:18:09	<u>92f6fdd2eb99d154243f8d</u> <u>09c8fdb7f8a50859df72f3</u> <u>3166d2a393bc47054947</u>	- 1.86646791 BTC	✓
33	2015-12-04 12:07:01	<u>a84ebb5cf6e9e54b1ccc63</u> <u>d74fc7a0f4c00e2f5973fe</u> <u>17dc167dabb1afe9b585</u>	+ 1.01450000 BTC	✓
34	2015-12-04 06:42:56	<u>ff24b73d72e8de3c2ae09a</u> <u>1b43650229525e62e4e253</u> <u>1a46650daad2da5ad5ee</u>	+ 1.86646791 BTC	✓
35	2015-12-02 13:54:03	<u>0e64f3b22d03fab358255b</u> <u>c4c17af2c46a30296f71c6</u> <u>69e05a3ae1f1d9becac0</u>	- 0.00000010 BTC	✓
36	2015-12-02 09:09:22	<u>6fc4aa7eb8883e43085a9b</u> <u>9dacaecb5bd978dec04675</u> <u>3617849a6b2004744c61</u>	- 1.01447984 BTC	✓
37	2015-12-02 09:09:22	<u>6fc4aa7eb8883e43085a9b</u> <u>9dacaecb5bd978dec04675</u> <u>3617849a6b2004744c61</u>	- 1.01465988 BTC	✓
38	2015-11-27 13:30:56	<u>7fbfe240a48a87733077b4</u> <u>9be34b92f27d54235f67f4</u> <u>5b851608d2f31cb431b2</u>	+ 1.01465988 BTC	✓
39	2015-11-27 11:37:50	<u>307f15b8f409d2593d71a9</u> <u>82d8377d40d2897d68a9ec</u> <u>381dc6bb9987210b6ac1</u>	+ 1.01447984 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-11-26 18:33:07	<u>19cbbf9cd4fb8bd3499aa6</u> <u>b873d1dd58dec7a80f6713</u> <u>22830291bddf864349e9</u>	+ 0.00000010 BTC	✓

\* USD values displayed at the time of transaction

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