

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37qUqsPwVXyMNj4hGydN7e4GutraMrG4Mm</u>
TOTAL RECEIVED	0.01105329 BTC
	695.14 USD
TOTAL SEND	0.01105329 BTC
	695.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-29 20:18:05	<u>07b1639a092344472a204a</u> <u>a66ffc72aa33bd3b5081d1</u> <u>b64d27ce07143650e98a</u>	- 0.00027360 BTC	
2	2018-01-29 19:23:08	<u>18edcd31c2bb5aa3ca6bea</u> <u>4fa32c73ac3af78c29b695</u> <u>ab52fd5b1ee559d9686a</u>	- 0.00020319 BTC	
3	2018-01-29 19:23:08	<u>18edcd31c2bb5aa3ca6bea</u> <u>4fa32c73ac3af78c29b695</u> <u>ab52fd5b1ee559d9686a</u>	- 0.00037747 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-29 18:01:29	<u>15305e40874b5e52d22cb6</u> <u>a7e790c5da357bfb075ce6</u> <u>9b31ecf4e5f15e8492ef</u>	- 0.00041871 BTC	✓
5	2018-01-29 18:01:29	<u>15305e40874b5e52d22cb6</u> <u>a7e790c5da357bfb075ce6</u> <u>9b31ecf4e5f15e8492ef</u>	- 0.00043708 BTC	✓
6	2018-01-29 18:01:29	<u>15305e40874b5e52d22cb6</u> <u>a7e790c5da357bfb075ce6</u> <u>9b31ecf4e5f15e8492ef</u>	- 0.00031551 BTC	✓
7	2018-01-29 15:59:42	<u>6ca1d0f9d79b3eb2eec8f9</u> <u>822ab2c07da5bcbc74c520</u> <u>7d9a59dff807e0d04b1</u>	- 0.00041708 BTC	✓
8	2018-01-29 04:03:53	<u>e546a42ca7a4cec7dfc266</u> <u>fe992f0b41b43e4d10ca56</u> <u>99a7641d318d3e7ab05e</u>	- 0.00025774 BTC	✓
9	2018-01-29 04:03:53	<u>e546a42ca7a4cec7dfc266</u> <u>fe992f0b41b43e4d10ca56</u> <u>99a7641d318d3e7ab05e</u>	- 0.00030204 BTC	✓
10	2018-01-29 04:03:53	<u>e546a42ca7a4cec7dfc266</u> <u>fe992f0b41b43e4d10ca56</u> <u>99a7641d318d3e7ab05e</u>	- 0.00020861 BTC	✓
11	2018-01-29 04:03:53	<u>e546a42ca7a4cec7dfc266</u> <u>fe992f0b41b43e4d10ca56</u> <u>99a7641d318d3e7ab05e</u>	- 0.00038263 BTC	✓
12	2018-01-29 04:03:53	<u>e546a42ca7a4cec7dfc266</u> <u>fe992f0b41b43e4d10ca56</u> <u>99a7641d318d3e7ab05e</u>	- 0.00031981 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-29 03:47:41	<u>5f5c329e04271b8a581ba5e8d4e0976cb7c6f1a2f3c722cb77243feaa2cb9ce9</u>	- 0.00033204 BTC	✓
14	2018-01-29 03:47:41	<u>5f5c329e04271b8a581ba5e8d4e0976cb7c6f1a2f3c722cb77243feaa2cb9ce9</u>	- 0.00032950 BTC	✓
15	2018-01-29 03:47:41	<u>5f5c329e04271b8a581ba5e8d4e0976cb7c6f1a2f3c722cb77243feaa2cb9ce9</u>	- 0.00026981 BTC	✓
16	2018-01-28 16:58:09	<u>8f5c74415a27641c1e94dc4cebc0183508f820caf8fb6d5d05dcc7d926088e3c</u>	- 0.00040394 BTC	✓
17	2018-01-28 16:58:09	<u>8f5c74415a27641c1e94dc4cebc0183508f820caf8fb6d5d05dcc7d926088e3c</u>	- 0.00022872 BTC	✓
18	2018-01-28 16:58:09	<u>8f5c74415a27641c1e94dc4cebc0183508f820caf8fb6d5d05dcc7d926088e3c</u>	- 0.00025944 BTC	✓
19	2017-06-18 05:13:07	<u>db792211d28637861b6792aa1eaa7988d0d776314c5a3ea5c5d52d22a5c20fd2</u>	- 0.00022032 BTC	✓
20	2017-04-27 00:43:50	<u>9b4deb96d8dadedd7bf6d5702e31ae0451dd9a2c363a1658a5f75d1713a75325</u>	- 0.00046932 BTC	✓
21	2017-04-27 00:43:50	<u>9b4deb96d8dadedd7bf6d5702e31ae0451dd9a2c363a1658a5f75d1713a75325</u>	- 0.00049044 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-04-27 00:43:50	<u>9b4deb96d8dadedd7bf6d5702e31ae0451dd9a2c363a1658a5f75d1713a75325</u>	- 0.00048789 BTC	✓
23	2017-04-04 15:01:23	<u>9928b682c7d4ba43537999a2e5f3795d2d5a06664bd00f94a028c0e91cb3567d</u>	- 0.00052932 BTC	✓
24	2017-03-16 15:13:27	<u>648f04602c85aaaaea2189729bc6785f75b86c15e290c90f13be2421ec06acc0d</u>	- 0.00070498 BTC	✓
25	2017-03-11 22:52:52	<u>4d673eda46b075159d35c8ed67e20049c9c900ccc7d6ab128832311e05d52601</u>	+ 0.00027360 BTC	✓
26	2017-02-27 02:31:36	<u>bd1ec54b565e650451d93ec1ee492272b45e2c338d4b7eba40b4d5712a51bfa9</u>	+ 0.00020319 BTC	✓
27	2017-02-20 03:30:21	<u>fb06d6c0ac0d7c71d062cac06611b02f3512b6bb0c54d517883f4f2e2a432ae8</u>	+ 0.00037747 BTC	✓
28	2017-01-30 00:20:09	<u>633e3a2fbe67818350a0ebf7877cdc3d1ce3a3acfbffc67ef4ebe985b27413ea</u>	+ 0.00041871 BTC	✓
29	2017-01-23 00:30:10	<u>8bcc3571f3f5a912f29862cb7971240c564209100876d32d827d1bde7086660e</u>	+ 0.00043708 BTC	✓
30	2017-01-16 00:17:01	<u>f0e6389dcf087d5d96a2e76cc46a33ef871908fb493b3f015a1b90e66bbbb3b4</u>	+ 0.00031551 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-01-02 18:57:23	<u>ccd8f476677b11869442c0300a257c1adaf52593855b839f09b4a421ed1de8e6</u>	+ 0.00052932 BTC	✓
32	2016-12-26 00:51:42	<u>c5a4443278e50544acf557b4cbc4db86543b888624046271ac6ecc2e12e6c323</u>	+ 0.00070498 BTC	✓
33	2016-12-19 01:31:16	<u>cc42057ea2d5461f6896c52d6338ca1e52bedb33713e6dcde7f01b6b29c7444f</u>	+ 0.00041708 BTC	✓
34	2016-12-12 00:12:42	<u>fc7f9e88b9e37fcae3ca941d31916b00542d4c51adfc5cf0de9c7f710ab67d86</u>	+ 0.00048789 BTC	✓
35	2016-12-05 01:37:29	<u>257053058556887ae25f86a62c29d7017fd24a4ca12ea0ea5d836348251ebe48</u>	+ 0.00033204 BTC	✓
36	2016-11-28 01:19:58	<u>09a2233407a60022bfa9d13ed63cfaccbc91ee274917336adb8c49b2649313eb</u>	+ 0.00032950 BTC	✓
37	2016-11-26 07:03:14	<u>0d31cdc075119be55c17874c0a5a4cd3a584a63df01bc43bd7e3c9661405f385</u>	+ 0.00026981 BTC	✓
38	2016-11-14 02:59:20	<u>c0d4f5a9f69c57eec22fbc33816632f503308a568dd9e76f7658f7bb7ceca8ae</u>	+ 0.00025774 BTC	✓
39	2016-11-07 01:55:48	<u>8b4c5cf3f54bffce29ea012b83091fcf698f3a6cde0c8871909b35ef4d6163bf</u>	+ 0.00030204 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-10-31 00:29:04	<u>48e76c0ba8b766a2e1ba0a</u> <u>d3ddb9a510fe1410fbcf5c</u> <u>76d9e5cb231c25c05a78</u>	+ 0.00020861 BTC	✓
41	2016-10-24 01:00:24	<u>7ee43bc7650ca828dbb3a4</u> <u>16e718f56feefdf8a9fe1</u> <u>0197d11abd5d4b1f41b0</u>	+ 0.00038263 BTC	✓
42	2016-10-17 01:31:42	<u>40c4f3c4676c3013adc917</u> <u>2b973bb2fb7b1d2f43dcc6</u> <u>b6a0992127103f41e1d7</u>	+ 0.00031981 BTC	✓
43	2016-10-10 00:25:21	<u>a4399c578c01784f3790c1</u> <u>c491abb995e165e8d3589f</u> <u>eca9d955c48a19d0b7c1</u>	+ 0.00049044 BTC	✓
44	2016-10-03 02:32:04	<u>84b527bc39142ed8f540d3</u> <u>01dfe9e2290cca92e2a1a2</u> <u>f9f8679764b988e8821a</u>	+ 0.00046932 BTC	✓
45	2016-10-02 21:51:20	<u>51934433b68e6fa85cbe8b</u> <u>3d04c03a4477d98b10799e</u> <u>a4d750ff1917337772b0</u>	- 0.00021020 BTC	✓
46	2016-10-02 21:51:20	<u>51934433b68e6fa85cbe8b</u> <u>3d04c03a4477d98b10799e</u> <u>a4d750ff1917337772b0</u>	- 0.00020390 BTC	✓
47	2016-10-02 21:51:20	<u>4e14ba8e16ec1e97d4faf3</u> <u>b237ac27d7fba5afe4717b</u> <u>1e859d730abe05bd5931</u>	- 0.00100000 BTC	✓
48	2016-09-26 00:27:58	<u>d0ad5ecd91f8556030695d</u> <u>402edce6da8834d06229ef</u> <u>2aba0cd845f1f8de2095</u>	+ 0.00040394 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-12 00:41:21	<u>64fdc31dc23eb82d78b631</u> <u>15357b5f856e7a310343b5</u> <u>5a498d9cdc4086881222</u>	+ 0.00022872 BTC	✓
50	2016-08-29 02:27:10	<u>df8f24c0f9dde5dd60451a</u> <u>f55daa75a65991b4202877</u> <u>f6178e40e1c61f5393f8</u>	+ 0.00025944 BTC	✓
51	2016-08-01 01:57:38	<u>6f1c375a3bee4aa02bd74d</u> <u>07ec7f5c64f6d0385d5771</u> <u>323fa6e98efe6983b15b</u>	+ 0.00022032 BTC	✓
52	2016-06-27 01:25:03	<u>895a7078247b01d626de5d</u> <u>9bf96c928be85f323eac88</u> <u>cde8868359d47808fd39</u>	+ 0.00021020 BTC	✓
53	2016-06-20 01:18:38	<u>e960c5791a9eff1d192c91</u> <u>1f0282ea02052bf509c2d3</u> <u>28cd29b2bd346dd917a0</u>	+ 0.00020390 BTC	✓
54	2016-04-23 17:14:37	<u>76ea74ea551da344646dcd</u> <u>40934e67f64c6d2173e8c8</u> <u>07b92a083feb797cab08</u>	- 0.00100000 BTC	✓
55	2016-03-24 15:55:10	<u>043a112552b597bb116168</u> <u>d89ef14c78c095f114db74</u> <u>23515800794034c40738</u>	+ 0.00100000 BTC	✓
56	2016-02-08 12:05:53	<u>ecdaa8380280cc9a79b1d2</u> <u>83e491d308d6af41b750e4</u> <u>178e0283d84e54f35188</u>	+ 0.00100000 BTC	✓

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