

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37rwRaoXN1QzhdeRQFh9wauPAYaj2Jmu19</u>
TOTAL RECEIVED	1.95837142 BTC
	123,228.56 USD
TOTAL SEND	1.95837142 BTC
	123,228.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-08 10:24:19	<u>e8f1b151d6256d95863c76</u> <u>341a22f99eb88ff2eb5995</u> <u>58301a578d7b19da3d14</u>	- 0.00627341 BTC	
			59.19 USD	
2	2020-07-08 09:12:12	<u>a98af10c10a67070b5ee33</u> <u>b87d681f823a4578e8e68e</u> <u>ebebe921eb425cd7cdae</u>	+ 0.00627341 BTC	
			59.19 USD	
3	2019-03-16 12:22:45	<u>037ad32bb6ee8a598283dc</u> <u>55b1b64ed74a4fdaf7136d</u> <u>1e93942714accd8f5158</u>	- 0.15543498 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-16 10:31:18	<u>bcd75126d3a48cd217ca88</u> <u>bff754f10827eb926eb0b1</u> <u>7df1e6326bdb6197a6b0</u>	+ 0.15543498 BTC	✓
5	2019-03-15 21:32:48	<u>b5f0a4d94761d76a427b37</u> <u>a2f0d91515ed4aacd90074</u> <u>332610b0a40c8acd8713</u>	- 0.01429423 BTC	✓
6	2019-03-15 20:24:56	<u>f85452c2da7e447ca1ffc2</u> <u>ba6703d44f23b51dfeab19</u> <u>fffd6ad3ead2fb5ef2e6</u>	+ 0.01429423 BTC	✓
7	2019-01-24 04:54:10	<u>2d05341654456a9f1dec53</u> <u>a8c5adb258c22ee0aeb49f</u> <u>88b9323c8c43d444e53c</u>	- 0.02000147 BTC	✓
8	2019-01-24 04:54:10	<u>2d05341654456a9f1dec53</u> <u>a8c5adb258c22ee0aeb49f</u> <u>88b9323c8c43d444e53c</u>	- 0.02003172 BTC	✓
9	2018-12-12 20:11:18	<u>99d2119d0b177527059a91</u> <u>79992b0d30df39a2292c80</u> <u>d2e893c063826b59a5f1</u>	+ 0.02003172 BTC	✓
10	2018-10-28 22:09:49	<u>47bfa0a02e7da206710f63</u> <u>a1bceb4e691061cb10fb95</u> <u>c67a6ea7e636f9ace86f</u>	+ 0.02000147 BTC	✓
11	2018-09-17 04:16:49	<u>08ba21d86d44636f077857</u> <u>5242cd00cd7e10e0cfb388</u> <u>cee2d43e078ca419b310</u>	- 0.02005564 BTC	✓
12	2018-09-16 23:11:13	<u>1366934ede6e35f1d93acb</u> <u>f687d67301f38d3105031d</u> <u>f890b3b7602868233cdf</u>	+ 0.02005564 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-23 02:13:15	<u>a3ca2f07cfb505a402094b</u> <u>c054e65fa1ad49df7b9c20</u> <u>f5e858ff65bf9baae480</u>	- 0.01501097 BTC	✓
14	2018-08-23 01:09:05	<u>6c13117d7852d4e7f48df4</u> <u>c032b7400291070973df1e</u> <u>72640a521ec7baf8e026</u>	+ 0.01501097 BTC	✓
15	2018-08-19 10:55:37	<u>6f741833530ea01663b1f1</u> <u>dc57c5215fd48a35217489</u> <u>774cfd526fbf2be76dec</u>	- 0.10000009 BTC	✓
16	2018-08-19 09:29:32	<u>4406600ed5a110fd9ebc40</u> <u>adadbcf9334ec9d8ec8254</u> <u>dee52f4c85d0c93aa925</u>	+ 0.10000009 BTC	✓
17	2018-08-10 00:04:32	<u>c7840de508d609d43c4fe9</u> <u>54ed3dddffcdd469c96a94</u> <u>1f2c5fd43b59659a2bbc</u>	- 0.02000214 BTC	✓
18	2018-08-09 23:07:16	<u>7b70dff30e64fa9e2575e6</u> <u>cf512526e53c7f59c05e6a</u> <u>633dd4fc7e0eb5505003</u>	+ 0.02000214 BTC	✓
19	2018-07-08 11:25:21	<u>d4c55b377a9b57cc03cd0a</u> <u>c8ebf4d47081927b4efdb8</u> <u>019960b65dd5e1711212</u>	- 0.03006293 BTC	✓
20	2018-07-08 10:05:00	<u>435ba2012a43ac92007c17</u> <u>e7a23a64b4994a5c89f510</u> <u>f623ba09fb63baffbaef</u>	+ 0.03006293 BTC	✓
21	2018-07-05 11:26:02	<u>abe978533e6f40096db48d</u> <u>8118275fedc8bf73990c1d</u> <u>8c8c54cdf202e6635daa</u>	- 0.09999999 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-05 09:23:43	<u>cd4dbbffc0b79e6c6214d6</u> <u>10860e5abdceb6255427c1</u> <u>b84155de2f77412775c4</u>	+ 0.09999999 BTC	✓
23	2018-06-21 09:51:32	<u>2f34d49d8eb1303524250a</u> <u>241123b0f8a288a04d64dd</u> <u>2617d51af05bc6143434</u>	- 0.01002907 BTC	✓
24	2018-06-21 09:06:37	<u>98dc80c3670886fcdf7788</u> <u>30ec296491dd17cead271e</u> <u>86123360fe9a03df0e89</u>	+ 0.01002907 BTC	✓
25	2018-06-09 11:23:25	<u>52ba173668f6ebb8c9d558</u> <u>518827b034b730b4030bf2</u> <u>221729019ecd70bd0435</u>	- 0.10000009 BTC	✓
26	2018-06-09 09:55:57	<u>909a0c0751167de97baf76</u> <u>ce50cd59c91c9c3452aa79</u> <u>fc17f9df912483559b71</u>	+ 0.10000009 BTC	✓
27	2018-06-06 15:24:48	<u>e9036ab7658c50d4d57ade</u> <u>10ea84894a15e65e164490</u> <u>8ee850352e213eccb443</u>	- 0.02002796 BTC	✓
28	2018-06-06 14:15:51	<u>187c75cd90367d81c402ba</u> <u>bba856a53d24cf4d75ff42</u> <u>6efb3be3bcb341bd617e</u>	+ 0.02002796 BTC	✓
29	2018-05-26 04:51:25	<u>b7a2edfc7d88da77e76f66</u> <u>3077c4bf9143a6348f53f6</u> <u>172332dd021744d0d2c4</u>	- 0.03004564 BTC	✓
30	2018-05-26 03:10:21	<u>4b541ace3da08bcf6745b6</u> <u>2aa867794cd97302ce4d29</u> <u>a888ecd68f230ab605bd</u>	+ 0.03004564 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-22 10:27:43	<u>20dda3c86ca40faa025d4a</u> <u>2241839166b43a7b66fa11</u> <u>d6dfb6237d5d9584d2ae</u>	- 0.09999999 BTC	✓
32	2018-05-22 09:23:09	<u>5197c1c6c2a260a8d0bb61</u> <u>cc21038531f069bfd3a0fa</u> <u>04f83c2453826916be4d</u>	+ 0.09999999 BTC	✓
33	2018-05-13 01:02:41	<u>6209759f01f478895484a2</u> <u>6a6925917ca0bf6b52e4ca</u> <u>571e8b8de9e27b9542e7</u>	- 0.02002093 BTC	✓
34	2018-05-13 00:24:32	<u>6c38f019051c89cfb45e27</u> <u>f057af5866c55e6ce6e8b8</u> <u>6cbd4fe61ad69cfdac67</u>	+ 0.02002093 BTC	✓
35	2018-05-08 11:06:25	<u>7a30e8a8d90757ddd9d1bb</u> <u>bab878872c3ebda02e32bf</u> <u>62550b3bda0548e5b0cf</u>	- 0.09999999 BTC	✓
36	2018-05-08 09:26:07	<u>31b9c998cac0a98ca935f9</u> <u>5c980af30601a902c5b53f</u> <u>19a8333e3c5e0a085c64</u>	+ 0.09999999 BTC	✓
37	2018-04-30 19:12:55	<u>24d614509930ab09a4e23e</u> <u>427583f5b16475a1343fd6</u> <u>9632f8c3302eeb2330c8</u>	- 0.01497362 BTC	✓
38	2018-04-30 18:13:09	<u>49f6437585bf11c341d4b7</u> <u>b10c67ea781df98f1a2cfe</u> <u>e713c241d8e824478572</u>	+ 0.01497362 BTC	✓
39	2018-04-19 08:18:39	<u>97f93717bf94ef1b5feb9b</u> <u>136a15ab906f7aa8c55500</u> <u>e5bf54c09dca0262038c</u>	- 0.01003882 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-19 06:36:33	<u>a40a9d51d0b6d861b800da</u> <u>4359bf3d8d843ffdf56a1f</u> <u>5e14270d50d9edca9aec</u>	- 0.03001238 BTC	✓
41	2018-04-19 06:09:00	<u>da226c04b7c67c26feeb5d</u> <u>75301facf726a9d818390d</u> <u>3a8b6b2c36f1b2d50689</u>	+ 0.01003882 BTC	✓
42	2018-04-19 05:09:23	<u>3b250e761d37ffda2c4856</u> <u>b4eb50e0db410898c3b3b9</u> <u>a0c3e2e417f42ea7458f</u>	+ 0.03001238 BTC	✓
43	2018-04-08 05:06:57	<u>bdb5abe982a77e62635f2b</u> <u>ea391166e7ca4820d43f40</u> <u>e2b60deed60b493952c5</u>	- 0.02000713 BTC	✓
44	2018-04-08 03:05:06	<u>8e5088393f07ed56f17a81</u> <u>e5de60e33246651c04e6e4</u> <u>6b91a944956d95a6409d</u>	+ 0.02000713 BTC	✓
45	2018-03-18 10:08:08	<u>53288a23bab02587144d2b</u> <u>5f3185b9f039e23dd64e90</u> <u>fbcb88733d63c9115a933</u>	- 0.02011131 BTC	✓
46	2018-03-18 09:04:28	<u>011a4861cf50afc42f66e1</u> <u>72ede7f03427a7413280aa</u> <u>6bf627069d44d229e692</u>	+ 0.02011131 BTC	✓
47	2018-03-17 08:01:05	<u>51e2d0effa2ad637f08d5d</u> <u>a1a4134e3327d3d10de4a1</u> <u>3e991c02b68dbdb8ca44</u>	- 0.03021947 BTC	✓
48	2018-03-17 07:17:03	<u>b06010ea0fd0fd56826d49</u> <u>e3dc232894df3ec9afebf0</u> <u>f4c6e78979720ec1e9a2</u>	+ 0.03021947 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-03 22:56:51	<u>9e1330dd95413a988b3a90823461c498a55f4ff431fa8a98615201cb42a59d62</u>	- 0.00645675 BTC	✓
50	2018-03-03 21:05:36	<u>7fdeff4843507acdb153905e8708be259a771a58bad0323cc48130ea04511f88</u>	+ 0.00645675 BTC	✓
51	2018-02-27 07:57:06	<u>026f4123488a8547399176af4a8486b85d48b1d99a88a292cdaa540710b4789b</u>	- 0.02010491 BTC	✓
52	2018-02-27 06:14:16	<u>3b691d05c80539585f12108d95926660a70ac05a4b601fb7be29e080aa69156e</u>	+ 0.02010491 BTC	✓
53	2018-02-16 04:24:49	<u>26d612def863bda8610087e63d2e41b12abed69ad51a2e7adf0dd28d53d868f7</u>	- 0.03002062 BTC	✓
54	2018-02-16 03:18:15	<u>e4a32b574394593427431fbf217d6e7fc91a449f4365ff628aa64afc35342542</u>	+ 0.03002062 BTC	✓
55	2018-02-10 10:26:37	<u>4878745c80d553c2066865e7b708008d3df44da0b3b694ad73f51d7df69b423d</u>	- 0.02003676 BTC	✓
56	2018-02-10 09:11:07	<u>ae21ff00451977905334747ba25afd6b8796e5bc91a2d3dc3c29ab1ebe8196ca</u>	+ 0.02003676 BTC	✓
57	2018-02-01 08:01:50	<u>34ac3d9b6e5f1ab6a1e0624217bf86b074d751480e39a8638af2da6b01b6f156</u>	- 0.65476473 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-31 07:09:08	<u>7e6736879748fa7f1bd5fd</u> <u>0039fe6a822938dfc716a2</u> <u>57c5c82ac4a366920ace</u>	+ 0.65476473 BTC	✓
59	2018-01-27 20:23:06	<u>2c0eaa3a402c170672b238</u> <u>cc4d7dff2fee499707e512</u> <u>dff838c1b6aff324e558</u>	- 0.02007855 BTC	✓
60	2018-01-27 13:29:47	<u>1ce034d8eed2eb593c96ad</u> <u>1b64d9c8a29e4b2f964a8c</u> <u>e983d80772ff2b5b99f0</u>	- 0.03000790 BTC	✓
61	2018-01-26 08:15:13	<u>ddf1df46d446951b18162c</u> <u>db504782d079003705348f</u> <u>6154880c6eacc51f8e6a</u>	+ 0.02007855 BTC	✓
62	2018-01-23 04:19:46	<u>690d8a9b93f17b2e257a76</u> <u>a7e9a882fcdd54e2d7e1c3</u> <u>0954ac6d360f9dd8e9cf</u>	+ 0.03000790 BTC	✓
63	2018-01-19 16:18:00	<u>1f5cdd5552244b31720211</u> <u>bb57f37f10dcb5fc1a3b1f</u> <u>f828899b9c2635364f68</u>	- 0.02011872 BTC	✓
64	2018-01-15 17:28:21	<u>54eadc1e7bf926dfdb6f37</u> <u>e7d53a7d5ed62f9564cb86</u> <u>4ceaa6ab9812c0d196ec</u>	+ 0.02011872 BTC	✓
65	2018-01-07 17:36:43	<u>744924d70264e7ba9e6a68</u> <u>b094c6504e43a58414ee84</u> <u>885cf031d1f4efc7ed90</u>	- 0.03009347 BTC	✓
66	2018-01-07 15:38:45	<u>d2c59d39b5a58338287a2f</u> <u>765a60ee5d187d43806b7a</u> <u>569acd6f10686586df06</u>	+ 0.03009347 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-06 00:51:35	<u>7cf2ee04fc15b2f69c6e58</u> <u>a53d8039fbf3365cfe87e9</u> <u>16c464fb1cd2eaf73c38</u>	- 0.02003951 BTC	✓
68	2018-01-05 23:22:10	<u>bd48e6bc9cae936eacf773</u> <u>fcae27e63e15d4b9705eb0</u> <u>559ac61769d3a7a4174f</u>	+ 0.02003951 BTC	✓
69	2018-01-01 08:48:20	<u>a4bdafb49908eb377b1ed0</u> <u>9ba24890d3d68902ffd965</u> <u>7d9e1f2ea3fb291fb870</u>	- 0.03014057 BTC	✓
70	2017-12-24 13:46:45	<u>539bded8fc8c6e6b490f79</u> <u>98fabe4169bf2a3310c277</u> <u>aa7a2fdf08d7ec51240d</u>	+ 0.03014057 BTC	✓
71	2017-12-13 01:31:15	<u>4bb605b6aea697a95e5f2d</u> <u>b1bd7e349e6edc18d7b351</u> <u>922bc1f2126897cc0b1d</u>	- 0.01003463 BTC	✓
72	2017-12-13 00:51:24	<u>47b25c299d3a69154bfe49</u> <u>1724c40fae541310078cee</u> <u>690c0c11b9b569a5354a</u>	+ 0.01003463 BTC	✓
73	2017-12-09 18:57:09	<u>92826e71ac58f8ce81e95b</u> <u>9f5b6439edcc2505667332</u> <u>d763d964a2639d4e2858</u>	- 0.00151055 BTC	✓
74	2017-12-09 18:19:21	<u>dafa940d6f93b98df27ad7</u> <u>c8b2ff8bd8a97402c31179</u> <u>76abe1a9531d4d8de13c</u>	+ 0.00151055 BTC	✓
75	2017-10-26 06:57:55	<u>5171e49eaff7e408c27e06</u> <u>8101d96fe6c77a31198bf2</u> <u>1b8ab462d123145e87d0</u>	- 0.01105063 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-26 06:28:13	<u>36b8faeba6bb1b00818cf3</u> <u>2b4d8c1dc97aa1606fdc48</u> <u>c44bff9f71cfa6f14dfe</u>	+ 0.01105063 BTC	✓
77	2017-10-22 12:49:46	<u>20273df5617474517e016e</u> <u>74d6db440a0920727e6e10</u> <u>52262418b8957194f365</u>	- 0.02592444 BTC	✓
78	2017-10-22 11:52:14	<u>fda7db31a006d71b954a79</u> <u>18e5f17c87f8d46a55d4ba</u> <u>f32fc1431b337a164d64</u>	+ 0.02592444 BTC	✓
79	2017-10-20 10:32:47	<u>f4d9c4c7e3b741bf3edb2f</u> <u>daf525a388609cc93f4818</u> <u>1df583b62b21520d0cb2</u>	- 0.02133471 BTC	✓
80	2017-10-11 08:53:50	<u>927767ad34ca07faf3e565</u> <u>c19810ecaedf5b7651d0da</u> <u>4fcd724c279e42a85cd7</u>	+ 0.02133471 BTC	✓

* USD values displayed at the time of transaction

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