

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37s7USgqaJ52aMfw28FLx9iQBsmxLV4eF8</u>
TOTAL RECEIVED	4.89176787 BTC
	307,557.18 USD
TOTAL SEND	4.89176787 BTC
	307,557.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-06 18:36:44	<u>6a36c5aa45ed63f5d66895</u> <u>4191d6124ac707565b3462</u> <u>98b2037bf5de8bd36fe4</u>	- 0.00854987 BTC	
2	2017-09-06 17:50:36	<u>1faeafdbae4691259f5317</u> <u>b31791e682e0d4238366ad</u> <u>04bee361f8622b944c5c</u>	+ 0.00854987 BTC	
3	2017-09-05 22:59:38	<u>e97efb3fd8658fda7f9462</u> <u>dca67795f358d8ad77a4dc</u> <u>aee41b78fb21be3b3798</u>	- 0.00854554 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-05 22:36:15	<u>cdb1e30dc0dd894905e0e93d9457d91ffc7236c0eb260314ce8caf4a72360451</u>	+ 0.00854554 BTC	✓
5	2017-09-05 01:07:41	<u>ac4d85a692fb41d7c2a6a280942fab9271a41c42b27364f929dc0ccd16f77aa3</u>	- 0.00864361 BTC	✓
6	2017-09-04 23:34:29	<u>44b199dd29adb18865d573c0a562f9be921511d3895453e63d3b72d4dd97650b</u>	+ 0.00864361 BTC	✓
7	2017-09-04 00:07:09	<u>1867b05792e7abe07f21e7fe07d17ca706b1700127c28872515168db88258dd7</u>	- 0.00857693 BTC	✓
8	2017-09-03 22:37:33	<u>37c07f13d0489db0a987256c1637553c144e4cb2cd2df17b13d5515654d46aca</u>	+ 0.00857693 BTC	✓
9	2017-09-03 12:04:41	<u>2c93b058e12489506528b864e84d0928fab516431ab23f23e890ac8b93fcec3a</u>	- 0.44800000 BTC	✓
10	2017-09-03 11:04:45	<u>63c224a3697cc986c1def2faef3f742a54f8d3439d27edda7201751d595c8487</u>	+ 0.44800000 BTC	✓
11	2017-09-03 01:02:28	<u>9950dbe4601a38afde5680c3c5ff0d63685ec75be81d4cc03b11ae8bba5f730f</u>	- 0.00847943 BTC	✓
12	2017-09-02 23:08:10	<u>57e8eca471b48216ca4585cf02d44857f718f2b1908a9e28593a1144140f77e9</u>	+ 0.00847943 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-01 23:02:30	<u>4b8a453834d21c17bf9867</u> <u>36a8ccf8f6bf91615e9a62</u> <u>a9fb60c60de8783cef9b</u>	- 0.00837200 BTC	✓
14	2017-09-01 22:25:28	<u>a7efebd98c10e7900aa555</u> <u>a9607162fadf948a5ce975</u> <u>d04385add20980146e03</u>	+ 0.00837200 BTC	✓
15	2017-08-31 18:04:56	<u>2fceda4030cc3ee41ed276</u> <u>cc3bc8afab6865bdf3c34c</u> <u>ae753c843583df552f32</u>	- 0.00823053 BTC	✓
16	2017-08-31 17:31:51	<u>36bea167d06bbce612d4e1</u> <u>916591f2476cc3e2b33bbc</u> <u>af9845fb7e4d531efb8c</u>	+ 0.00823053 BTC	✓
17	2017-08-30 20:40:37	<u>d25cdf6419ba1412859564</u> <u>74de34d65f141b570b7830</u> <u>9b930e972e6e9ac5d3af</u>	- 0.00809024 BTC	✓
18	2017-08-30 19:10:17	<u>e191a2c2a705b27ff3f0c0</u> <u>08adf7c2ab45e8e8a73c80</u> <u>f0a1c55c5a1d67d3b35b</u>	+ 0.00809024 BTC	✓
19	2017-08-29 21:45:53	<u>a32415f5b83824a3706c63</u> <u>d641071106298ed8ca8766</u> <u>e10b107f5bdf08f7001c</u>	- 0.00787739 BTC	✓
20	2017-08-29 19:55:48	<u>c41d60a5531f52317a8409</u> <u>549790d1e85230deeeee67</u> <u>bbbde42e47de8b386668</u>	+ 0.00787739 BTC	✓
21	2017-08-28 22:09:17	<u>9b268f00e84807d193d77a</u> <u>9f3627f37b11ec99aa9328</u> <u>a684b3e0032617efde53</u>	- 0.00776979 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-28 21:12:35	<u>37ae2effff8cf9823c4bd363761692a0d7f79d5ef379f4de86d00f209f05da61</u>	+ 0.00776979 BTC	✓
23	2017-08-28 01:07:11	<u>765b7652e5f303a169e1fc663d514fa787e1253a24683c69f982d44114889970</u>	- 0.02311613 BTC	✓
24	2017-08-28 00:08:57	<u>aa36d30c6aedf47d821320df62299ea1e4abd0b65568be856ff23c60661eb2e9</u>	+ 0.02311613 BTC	✓
25	2017-08-27 04:55:15	<u>94bb53a1f80d96bf39b7703445cb8f655875201fb3166f35582ad45d4c9c9fd1</u>	- 0.01506171 BTC	✓
26	2017-08-25 11:27:02	<u>74cbc88099ce095094d9652c75535f6d4871bec6f736cf0da7558a5710c6650a</u>	+ 0.01506171 BTC	✓
27	2017-08-23 11:40:30	<u>fba6810392ec2ca22b72f7f11b5b29d789faf5cd311ddeea1479acfbf568f3fb</u>	- 0.01522018 BTC	✓
28	2017-08-23 08:01:49	<u>32ce4972028869fed0d0fe4139411a3bf4553b1f6ba1dbf6b46050806a260577</u>	+ 0.01522018 BTC	✓
29	2017-08-22 01:52:46	<u>af7a4f361279cd80cc1bcccdbe1564e2a89dcbf9508cabe0a301fb400a4a420a</u>	- 0.45000000 BTC	✓
30	2017-08-21 21:16:54	<u>680d7d3af3b987e7f0178300f0319a904c41a94588131ec2c92da0879932f989</u>	+ 0.45000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-20 23:15:25	<u>4dd91d07831f9a14c82a4f83253e077cedb22f25428a85f05f1bdbfd9961bd8b</u>	- 0.01504023 BTC	✓
32	2017-08-20 22:04:50	<u>dee40a3bbfdc8d1ed55bb69d7e6e2df3e3e6ec8a2c605f7e4ab8d27392af8d8a</u>	+ 0.01504023 BTC	✓
33	2017-08-19 05:16:51	<u>12556d5ec4681e901e35b162f34c108bb94205f3988d051b1e754108dcf4260d</u>	- 0.01515748 BTC	✓
34	2017-08-19 03:54:39	<u>9af296ef613d3751ff105e00f689d2553ac6e3a851162a16ae2270040a084c67</u>	+ 0.01515748 BTC	✓
35	2017-08-18 07:21:05	<u>471343096a0a4e35fc03992c5cf31aae8f78c69c5c89bd26cc74a66aae45250a</u>	- 0.02303457 BTC	✓
36	2017-08-17 23:52:48	<u>f3ead9c57d0b6be9f0567452917f4ad0e985e541abb0b042c8614d8edc674298</u>	+ 0.02303457 BTC	✓
37	2017-08-14 00:56:06	<u>de8e1d4dbea92a9b625729255e5817e17e814e4aeb98e01de46a07e6394670f5</u>	- 0.01531001 BTC	✓
38	2017-08-14 00:02:31	<u>66d5147e4b21cf3d9f463c896a278d2ba2585afc2d3e36f8267d972765831df4</u>	+ 0.01531001 BTC	✓
39	2017-08-12 06:15:12	<u>32d93ae2861e051ed6440e19041f6cbad93c1bcc3255c0e8dc883861da0e6fe2</u>	- 0.27560713 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-12 05:00:40	<u>9c4bd6a2ced7aa42bfaee</u> <u>c3cdd49d68e708e4d6070f</u> <u>de2c764722d42e0c0e52</u>	+ 0.27560713 BTC	✓
41	2017-08-03 00:54:08	<u>c1be75ddb5c1b52e2a13f1</u> <u>d6b08820bf020690214bdc</u> <u>ff716ae75bf688644b05</u>	- 0.02531447 BTC	✓
42	2017-08-02 23:30:53	<u>06b9f2976d8ab276c52573</u> <u>1869235abf6f2813c0e684</u> <u>0c1b7c3cfc9a8dc9f9e2</u>	+ 0.02531447 BTC	✓
43	2017-07-28 14:13:39	<u>91257ae949fcedad705b0f</u> <u>8f2b3ce6254765b41a874d</u> <u>efc15371d054b6c8ce76</u>	- 0.49000000 BTC	✓
44	2017-07-28 12:30:24	<u>a4d07d19467c990b46850c</u> <u>7e62f94f65091798b15f9f</u> <u>a06decc4396fcbec387a</u>	+ 0.49000000 BTC	✓
45	2017-07-21 21:37:40	<u>c11ae4fe9b448661ce3a34</u> <u>364c24efae91a38b2c2fe0</u> <u>0019e40f4e3469cf18c8</u>	- 2.00000000 BTC	✓
46	2017-07-21 20:57:40	<u>204c8fa7240215f93a53da</u> <u>17c9d2ba48372aaf3a2d7a</u> <u>8a5daa17deefe547d7ba</u>	+ 2.00000000 BTC	✓
47	2017-07-12 16:39:14	<u>c37f02c7122d7b1c22a889</u> <u>46b55b46eba5db5f1d6707</u> <u>8a03e76b6e347a4781d3</u>	- 0.16043410 BTC	✓
48	2017-07-12 15:32:42	<u>e6865c17b6368d76711a64</u> <u>f8481a8e632488d23f5434</u> <u>93be7271a39073a6aa11</u>	+ 0.16043410 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-10 14:34:18	<u>2489bc5a42a8ed12b902bf</u> <u>33d382075fcc76ffdcf70a</u> <u>5b23acabc950e70377a8</u>	- 0.83733653 BTC	✓
50	2017-07-10 13:45:15	<u>e3ecc79a4e4f6a587ab352</u> <u>4983c06cdae4471055c0c2</u> <u>5be75cc4b7c95f799868</u>	+ 0.83733653 BTC	✓

* USD values displayed at the time of transaction

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