

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37ttJUUrMrQGeb47JcHQfAHm62ZKbswv3xt</u>
TOTAL RECEIVED	0.61359455 BTC
	38,676.13 USD
TOTAL SEND	0.61359455 BTC
	38,676.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 05:00:56	<u>697bb0b964066198abc3cd</u> <u>c0a82ea33e7b5f6117709f</u> <u>45585a9f947b7a0dcd7d</u>	- 0.00550423 BTC	
2	2019-07-09 06:02:52	<u>032ca6e2110b48eed9ef59</u> <u>70dfca773c40bd989ef015</u> <u>1b356775fa7a5dc68c07</u>	- 0.01163499 BTC	
3	2019-07-09 01:39:10	<u>12de5c2f7ff6048a906dca</u> <u>c5217c52db26b89af1ea57</u> <u>1f87df3956e61a298502</u>	+ 0.00550423 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-07-09 01:39:10	<u>d82a75d6ed5989eaa2b636e2e5ed91f19a2ee89c32c8a71f9eead0eac1094179</u>	+ 0.01163499 BTC	✓
5	2019-07-08 02:22:55	<u>ff20a2deb1c6f7f5c5c26f1a7bedf8070de20a84867a</u> <u>ae212d1b0739249c287f</u>	- 0.00570052 BTC	✓
6	2019-07-08 01:04:36	<u>ad16f0f1712ae485256a7b6282d751f9551eb1d896b4</u> <u>f96ac4ff02dfdd7648fe</u>	- 0.01204991 BTC	✓
7	2019-07-08 00:22:35	<u>4d19cda40c3dcb5865636092aa62e9144198222dd6a4</u> <u>35b7434875b6076b502b</u>	+ 0.00570052 BTC	✓
8	2019-07-08 00:22:36	<u>1991eaabc1ab0e0e7a185fb7b895d8c1311edefad782</u> <u>9cc4371d1b03ba5ffc22</u>	+ 0.01204991 BTC	✓
9	2019-07-07 10:11:54	<u>81deba113735eba3b385fa8a09cb54692f05e1b77868</u> <u>e16858351e5d3cfa619b</u>	- 0.00584326 BTC	✓
10	2019-07-07 02:37:56	<u>4fa9314c7d1312eb0f098f2e1cf002ced622ccecfc9a</u> <u>1f30c64f7be62e2588c3</u>	- 0.01235164 BTC	✓
11	2019-07-07 00:08:15	<u>710b8c18864cabfcc3498b8abfb7d6eb94deb149ea2e</u> <u>19f1613d8c6656630473</u>	+ 0.01235164 BTC	✓
12	2019-07-07 00:08:15	<u>a69fdac2b42c699b74e7aa47396236ceb4f00471df98</u> <u>5821acf7f55b21766c42</u>	+ 0.00584326 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-06 10:27:29	<u>cf97836cebe56b24ab55a3</u> <u>22dfe06a143258750d83c8</u> <u>36d02a6e43d9bc048254</u>	- 0.00576565 BTC	✓
14	2019-07-06 03:28:23	<u>e27fb66cba11a5f39cd7c7</u> <u>1187ec5dd13948e32c3263</u> <u>64d53d6f43e4275fcf07</u>	- 0.01218760 BTC	✓
15	2019-07-06 01:19:21	<u>e926e407b52245a34ee801</u> <u>2dff355b404f3885946164</u> <u>0f586329f07a952229ed</u>	+ 0.01218760 BTC	✓
16	2019-07-06 01:19:21	<u>a0949b156eb8ac36f7f2df</u> <u>8d01c3fc890b29650d5e59</u> <u>ccfa5792bbf56c5f9bcf</u>	+ 0.00576565 BTC	✓
17	2019-07-05 05:53:49	<u>82e5cc9061098ddc9b18bc</u> <u>6a8ee429b137a9c97fc92d</u> <u>f8129d7db456dba24df3</u>	- 0.00586790 BTC	✓
18	2019-07-05 04:36:17	<u>77a015103de4b8987189f6</u> <u>b473448eebb0458cc3478f</u> <u>1f5573ce72477125dbb0</u>	- 0.01235275 BTC	✓
19	2019-07-05 00:09:23	<u>869f0157b9920d4f598ce6</u> <u>a0bab9caa7a6b07fa08415</u> <u>00ab88f0993c696ec86d</u>	+ 0.00586790 BTC	✓
20	2019-07-05 00:09:23	<u>6b5a4ed422c5644b40e47a</u> <u>fae475df67e032195992e3</u> <u>1fe1c732d2fb56abe6b2</u>	+ 0.01235275 BTC	✓
21	2019-07-04 05:38:29	<u>e2c3ee8f092b47e685f831</u> <u>e7470c45c147b005d1f13d</u> <u>3ea6648bec9614748db6</u>	- 0.00600096 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-04 05:32:17	<u>c50890587bb13f6d3d0904</u> <u>a7ef8de54c00ff5ef2e581</u> <u>2d460023b5ae85523aec</u>	- 0.00544681 BTC	✓
23	2019-07-04 01:07:16	<u>0b5eb4b871f27ffeb3257b</u> <u>870e06e6803cac8b912a90</u> <u>c0ded867b1ec15504934</u>	- 0.01151362 BTC	✓
24	2019-07-04 00:08:57	<u>6bc8e0830e0f61a62110d8</u> <u>71a6ae7706fde8c8c19809</u> <u>692ec18aaf96a35379a0</u>	+ 0.00544681 BTC	✓
25	2019-07-04 00:08:57	<u>94977a52f818f459c97439</u> <u>29835daa7a4dff4c464dd7</u> <u>064d9b3fd40f952bb046</u>	+ 0.01151362 BTC	✓
26	2019-07-03 03:05:48	<u>c5bfc5045566ddda3d38e5</u> <u>11f4228c690fd1060e6f9c</u> <u>ce3ba5630066d16f23c3</u>	- 0.01268498 BTC	✓
27	2019-07-03 00:07:12	<u>9ce8d1e92ce46048a5b39e</u> <u>5e36c5fa266da736582ab7</u> <u>28797402253d2acdcb81</u>	+ 0.00600096 BTC	✓
28	2019-07-03 00:07:12	<u>13da6c0417cb18465f260d</u> <u>8c66a8ee9e8913b46a061e</u> <u>62db0ce7d1b799e2a0f3</u>	+ 0.01268498 BTC	✓
29	2019-07-02 23:46:39	<u>1adace3533dc5e6c50cfde</u> <u>c11eae73d9c1542fb74b10</u> <u>82932368e7deb37d6950</u>	- 0.00612978 BTC	✓
30	2019-07-02 23:11:45	<u>793fac0765ca0321b615b5</u> <u>7e5dd9594f99073e59efae</u> <u>d3cc71c71f188a983942</u>	- 0.01298078 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-02 23:11:45	<u>bbb16a03d30772526d4976</u> <u>8b1314db615459a1d20e31</u> <u>9e9dfdd0de4fa479ef95</u>	- 0.00605137 BTC	✓
32	2019-07-02 23:11:45	<u>bbb16a03d30772526d4976</u> <u>8b1314db615459a1d20e31</u> <u>9e9dfdd0de4fa479ef95</u>	- 0.01277113 BTC	✓
33	2019-07-02 00:37:34	<u>e6b9ef92a6ce226a4c7d48</u> <u>3d9e5596edbc4317fe1cc4</u> <u>581f0e17d4c761e66d63</u>	+ 0.01298078 BTC	✓
34	2019-07-02 00:37:34	<u>ffcc42ce56ed693a5b221d</u> <u>1768312d7cd49536e31940</u> <u>6e29ecfcb0803c9d1666</u>	+ 0.00612978 BTC	✓
35	2019-07-01 00:17:00	<u>34d4c1d65fbb38de3849ab</u> <u>ac6ad95ef14a55ad1fa6da</u> <u>3d944cb0823c27c52ead</u>	+ 0.01277113 BTC	✓
36	2019-07-01 00:17:00	<u>04f5414400145ec53db6d9</u> <u>cba4131c5236ae74aa40e6</u> <u>06c926ab6c1732112cbf</u>	+ 0.00605137 BTC	✓
37	2019-06-30 10:34:17	<u>96d36ea104bfebdd21af86</u> <u>10518a445867b013939bfa</u> <u>99184415db6b580fda19</u>	- 0.00547162 BTC	✓
38	2019-06-30 10:34:17	<u>96d36ea104bfebdd21af86</u> <u>10518a445867b013939bfa</u> <u>99184415db6b580fda19</u>	- 0.00527318 BTC	✓
39	2019-06-30 01:21:08	<u>cef685b517600009b5e637</u> <u>ada106f07401037af07ab3</u> <u>1ce60964aba5d47b0d4f</u>	- 0.01157155 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-30 00:15:21	<u>424400c4f202f3f03f9697</u> <u>e92b4553ae8bc366867304</u> <u>74797b3d715afc96e439</u>	+ 0.00547162 BTC	✓
41	2019-06-30 00:09:01	<u>2a6a0eb754a98e743d9bd1</u> <u>7c8d5bdde643134749b8ac</u> <u>2bcd24451e00cd5e7b5c</u>	+ 0.01157155 BTC	✓
42	2019-06-29 17:00:03	<u>6670a798d3f6fdd6a85c27</u> <u>5926626b826c879edfbc53</u> <u>aee37f566c215ebc917d</u>	- 0.01116187 BTC	✓
43	2019-06-29 05:29:27	<u>c31f8e5f57cb6acdbf2021</u> <u>4a9bf7eb6182c176723322</u> <u>f7f65ea2d714a471dc62</u>	- 0.01235954 BTC	✓
44	2019-06-29 05:28:36	<u>6d687e7f6429327a801127</u> <u>096babb0f0271ac86bfefa</u> <u>f5ceb44c5f8b0512857a</u>	- 0.00585263 BTC	✓
45	2019-06-29 05:06:20	<u>a04c142dd662d2fa347a1a</u> <u>442fb50bfaaad283a2afe0</u> <u>8243251cf9be30acae5</u>	- 0.00590921 BTC	✓
46	2019-06-29 05:06:20	<u>b3bc96944fcf715ab3d6d1</u> <u>0bbc9226ee4fd93ae70325</u> <u>a8619c79a5afd9e16b62</u>	- 0.00505959 BTC	✓
47	2019-06-29 05:06:20	<u>34da3c14b7ddc01ebad7ac</u> <u>def8c5fea04bc52e1bad23</u> <u>7bfcb4a608fc352496f6</u>	- 0.01173721 BTC	✓
48	2019-06-29 05:06:20	<u>3dc95be60d78ddfc6e757c</u> <u>1e067f72a038f022da880f</u> <u>a01ade81a16c7e380e53</u>	- 0.00555258 BTC	✓

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49	2019-06-29 05:06:20	<u>a4f48da64dd39a036dbc93</u> <u>5a3409192ed8fff1f11e25</u> <u>58a775c04a6f61b8e3e6</u>	- 0.01062029 BTC	✓
50	2019-06-29 00:21:35	<u>cbb93267104c6d5931d2ca</u> <u>b8ce7864671095a5d6dfa1</u> <u>dc7a757b119c9ff318ff</u>	+ 0.00527318 BTC	✓
51	2019-06-29 00:07:09	<u>13ec5713f34a7c23b5c016</u> <u>fa7d8805a31cd856db365c</u> <u>7b1a55da5ebd49ab7283</u>	+ 0.01116187 BTC	✓
52	2019-06-28 00:18:26	<u>0ed9b3f9400f1aff942d4e</u> <u>c09bea400c8fd7b7bd1040</u> <u>68e49a410d5e642ac83f</u>	+ 0.01235954 BTC	✓
53	2019-06-28 00:18:26	<u>6150e08bd70059446c7471</u> <u>457704bb183ae7cf1ed934</u> <u>ebcb2339646bc7aa8329</u>	+ 0.00585263 BTC	✓
54	2019-06-27 00:39:27	<u>4b66601e0e0db16138f871</u> <u>04cec22dad44819c345efc</u> <u>ea6c17eac5868a7deacd</u>	+ 0.00505959 BTC	✓
55	2019-06-27 00:39:27	<u>5b5ebdb3cff50ebd8c4953</u> <u>03872bbb5a61b00fcff9ef</u> <u>5fada52cdf0d88b1c6c0</u>	+ 0.01062029 BTC	✓
56	2019-06-26 00:09:45	<u>8b6f240c52a793dc34c290</u> <u>006b188625d16bd891972a</u> <u>f33fb46996ccacaf6880</u>	+ 0.00555258 BTC	✓
57	2019-06-26 00:09:45	<u>f4ffbf7973e75cc1085417</u> <u>2faf4a59f1ce2c6f9d1c0b</u> <u>d588f7c115e6516cc300</u>	+ 0.01173721 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-25 05:52:31	<u>c36fedad9ff755b575fa91</u> <u>202e84cecf63d08d28b683</u> <u>3f8ba18f9dc2b95771ff</u>	- 0.01249105 BTC	✓
59	2019-06-25 00:12:21	<u>55dabe93a0056fac140e3f</u> <u>d05803ab007c3a87fa7bce</u> <u>f68905caf3e2e557baab</u>	+ 0.00590921 BTC	✓
60	2019-06-25 00:12:21	<u>ee13f5761824fc5ee9c5da</u> <u>ccd403664f3685011d3f1d</u> <u>974b795606146c81dcd5</u>	+ 0.01249105 BTC	✓
61	2019-06-24 04:58:37	<u>86f2282386da1e06f745c8</u> <u>3b23e855603c7eab2a4bb3</u> <u>b60b3e77b63ff8fbe557</u>	- 0.00612241 BTC	✓
62	2019-06-24 03:29:27	<u>fff1d8872ef4ca2f14f61e</u> <u>1bc60eb5136c77edbb8655</u> <u>4d6e78468f098690ffc6</u>	- 0.01294172 BTC	✓
63	2019-06-24 00:29:07	<u>ab07b1c8a80bb5f0a3e134</u> <u>0c38f88f94b1735f10c445</u> <u>ec5ab5de333dd7187aee</u>	+ 0.00612241 BTC	✓
64	2019-06-24 00:27:51	<u>a903dfffd027a52b0eeade6</u> <u>d54af5803d9e2e6b5440a9</u> <u>7594d3c1df5928a6c074</u>	+ 0.01294172 BTC	✓
65	2019-06-23 21:37:53	<u>a3ab28bb105e85aba8e370</u> <u>7f92721da6432e8eb582e0</u> <u>dc3e3971b9906dbeb45c</u>	- 0.00604745 BTC	✓
66	2019-06-23 19:52:33	<u>f470db531fe0d3378a22e0</u> <u>1d1f3fe1e333b10c221c83</u> <u>fe34f8186600a707ab4d</u>	- 0.00639936 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-23 10:52:41	<u>5880d90d42383e41e85e89</u> <u>9032bce743bf5573c23540</u> <u>54ea24937d4c326ca096</u>	- 0.01280311 BTC	✓
68	2019-06-23 04:11:01	<u>59ab44060ed77f350b8eed</u> <u>64d5d08413f8e1cb416c45</u> <u>23e213fba9bb8bec5917</u>	- 0.01422047 BTC	✓
69	2019-06-23 00:25:17	<u>574732f0608f1107e840c5</u> <u>92a27bd8cc6d2f139e48d9</u> <u>b8972ae4a5ef89029a67</u>	+ 0.01280311 BTC	✓
70	2019-06-23 00:25:17	<u>c86b24a246567442fcae2e</u> <u>ebdb21efe0dc8c2f645dcc</u> <u>166d4baabc64944824f6</u>	+ 0.00604745 BTC	✓
71	2019-06-22 23:30:50	<u>457077164289fe8b0e08cd</u> <u>2a0ac4ac699fdd205325ac</u> <u>c72f2241266217a03170</u>	- 0.01363370 BTC	✓
72	2019-06-22 00:31:21	<u>e66646ab780b7ca9d361c4</u> <u>7e1c6c64d20687cf428f92</u> <u>d9164299bbf46adcd140</u>	+ 0.00639936 BTC	✓
73	2019-06-22 00:31:21	<u>c89b39d064f10d85385f69</u> <u>4e0103324d4c87e17b57d2</u> <u>775021e48d21eec9e962</u>	+ 0.01363370 BTC	✓
74	2019-06-21 05:23:42	<u>4f4a1afe76cadf3fd8b17b</u> <u>1fedfb7a5c3837cb2f40ef</u> <u>678de521b75e5ed37cb9</u>	+ 0.01422047 BTC	✓
75	2019-06-20 00:52:00	<u>a3c96c88534b0edadaef72</u> <u>3dd701a884caa0f2a491dd</u> <u>264ce283e09fa3be5e89</u>	- 0.01489561 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-06-20 00:29:22	<u>31d09712f6a0e822c0d8e9</u> <u>874843b4691a298ea6f565</u> <u>5c90762629f34c5be01a</u>	+ 0.01489561 BTC	✓
77	2019-06-19 03:40:07	<u>3c81fbd74e701cb3cbd739</u> <u>abb142362c1682adc774e9</u> <u>6eeebc328b91dbc1a988</u>	- 0.01506675 BTC	✓
78	2019-06-19 01:57:04	<u>5dedef818d180c375fc83a</u> <u>1cf48127f04d958b112763</u> <u>aeef909a2fc7ff1c6e05</u>	+ 0.01506675 BTC	✓
79	2019-06-19 00:11:41	<u>7c597af552ac2136806f4f</u> <u>dc5a37bfb8a5e511ef7668</u> <u>8d8587f4b09a2015d77d</u>	- 0.01486371 BTC	✓
80	2019-06-18 03:34:48	<u>e0af65802e59fe1eedaf7d</u> <u>28da41f55c27f2f06a671f</u> <u>9b248dd8f16ced31fcae</u>	+ 0.01486371 BTC	✓
81	2019-06-17 01:40:36	<u>7b73a270605e9062f91455</u> <u>8529186d0d6403b463f0a8</u> <u>aa8a4ae174914e462dcc</u>	- 0.01506451 BTC	✓
82	2019-06-17 01:14:01	<u>e450a0b99912361fdd885c</u> <u>55b33a8e1003a2584bed97</u> <u>f42dd963a559911b26ee</u>	+ 0.01506451 BTC	✓
83	2019-06-16 02:35:01	<u>cd3d4006f2c906821edf59</u> <u>5c20617d552aa15a9295d5</u> <u>47843a11250f33b98162</u>	- 0.01566564 BTC	✓
84	2019-06-16 01:07:33	<u>4e81b39c98f07648ab2968</u> <u>0aabc775ef201d0234fc56</u> <u>3a4228040cf08c749653</u>	+ 0.01566564 BTC	✓

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85	2019-06-15 03:35:33	<u>9c11d277a3225721fbc27e</u> <u>9933e110c3824aa881f947</u> <u>3fe67589085eb184cf7b</u>	- 0.01595418 BTC	✓
86	2019-06-15 02:56:27	<u>9f0d29e3c28fe22d3522e3</u> <u>e50ba200533cd280413712</u> <u>2c8fd2e60fd80d5a68fd</u>	+ 0.01595418 BTC	✓
87	2019-06-14 01:29:48	<u>70e4df0fb38c26ef02afe5</u> <u>c4d31cb5f567578516c55f</u> <u>178743a5493115cce6bb</u>	- 0.01675576 BTC	✓
88	2019-06-14 00:47:53	<u>5009ae569d02686ffea0b4</u> <u>e7827e3f2c9a276af60cf4</u> <u>9c38e61e34d0bbd7ee31</u>	+ 0.01675576 BTC	✓
89	2019-06-13 03:10:45	<u>1a2820f96a611f76baa3bf</u> <u>4871db8c8c7ac751557d71</u> <u>b967e830d944f7b828a4</u>	- 0.01693488 BTC	✓
90	2019-06-13 01:05:34	<u>2d9498e378dce7301b855a</u> <u>d86447c9dd2f8b03855e46</u> <u>31dbf6fb308b010629b2</u>	+ 0.01693488 BTC	✓
91	2019-06-12 05:03:16	<u>2a835edbe8429faacd601f</u> <u>09fe48388e0309c09875a7</u> <u>3168fd8dd690d40eb579</u>	- 0.01742783 BTC	✓
92	2019-06-12 00:22:24	<u>894d06486e55177a05ddc6</u> <u>3a4c434e16c5dbd8c222af</u> <u>3be87a0fd0608a60154</u>	+ 0.01742783 BTC	✓
93	2019-06-11 22:28:04	<u>525a6c57704f4b5053bbea</u> <u>580c5a7af1cc1aa85251a8</u> <u>913f02299deec551c761</u>	- 0.01722813 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-06-11 00:46:43	<u>1b5ea1556b0e866f3d3dc9</u> <u>64510ed2d3f7d484d6d233</u> <u>c6a170944a416e78293b</u>	+ 0.01722813 BTC	✓
95	2019-06-10 02:41:52	<u>9d9c69ed49a899c40cc0a4</u> <u>1d5bb9c01e695bc1fcc0ca</u> <u>8a32ad949d01557d0a18</u>	- 0.01806164 BTC	✓
96	2019-06-10 00:24:39	<u>6255a53b73bb561e9d9d24</u> <u>f4c7a58faa03f396c46b72</u> <u>00ae6f3f05b8880da3ed</u>	+ 0.01806164 BTC	✓
97	2019-06-09 01:33:54	<u>c2f17c0102e637345b4bef</u> <u>8e46044baab92bd0f300a8</u> <u>22fc5b716965b3968465</u>	- 0.01734997 BTC	✓
98	2019-06-09 00:33:59	<u>1afc5bb4ff6465b84bf570</u> <u>27b22f560392ccdb640392</u> <u>a27392dc74a802442e41</u>	+ 0.01734997 BTC	✓
99	2019-06-08 01:58:17	<u>5cdb896a7588400d9ff93e</u> <u>77dc3e4279ed52a3e5a0dd</u> <u>ae05d05ba62a648bccc0</u>	- 0.01712962 BTC	✓
100	2019-06-08 00:57:26	<u>51fbf5221608c2882a0b6b</u> <u>4724b1c8b2bce7a3fce6d6</u> <u>637f32a98e694ae11cf3</u>	+ 0.01712962 BTC	✓
101	2019-06-07 00:30:15	<u>e935052848f218f9715830</u> <u>8df1984f5fd4a054154c9b</u> <u>62ad5cf3b4b07ede35e9</u>	- 0.01761424 BTC	✓
102	2019-06-07 00:15:27	<u>8f01279edd2084edfd61a6</u> <u>9c576faeb2709a2818caba</u> <u>ed8f6ed2805d9b7c4ff3</u>	+ 0.01761424 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2019-06-06 12:55:43	<u>aa55fb421854017fe8df77</u> <u>5d0977bdfbc892e6ca8690</u> <u>a3bdb21e77be9a17ffde</u>	- 0.04551566 BTC	✓
104	2019-06-06 12:15:10	<u>deaa723a1e4063df1a75ba</u> <u>500211db977fc9fa2682ba</u> <u>df2765a85685df8073e7</u>	+ 0.04551566 BTC	✓

* USD values displayed at the time of transaction

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