

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37u14oJQarL3kYPmEU3TcWCCPwsZE455zG</u>
TOTAL RECEIVED	0.18775490 BTC
	11,852.96 USD
TOTAL SEND	0.18775490 BTC
	11,852.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-25 02:24:19	<u>02cfb5ccd831e3baf3fcf0 cccfe4c14021aa8eabed6c f58514ab0b259f0fe099</u>	- 0.00250039 BTC	
2	2019-10-23 16:02:23	<u>6bda0a27d14ec102ad80b8 d48c0360206bd269759dfa 919833739f2281a89652</u>	+ 0.00250039 BTC	
3	2019-06-03 23:41:52	<u>42b02b94c25353f941e92a 985ff95dacf024102b049a c0266bef6d9ba400a74f</u>	- 0.00250693 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-03 18:05:31	<u>f78ba514880c54055ac6e3fb3b2d86951f277ec5ae7a2624a074fafe8f431e55</u>	+ 0.00250693 BTC	✓
5	2018-11-25 07:42:40	<u>ba41037f18e3ee1e9bebf3d567533711b63c6ab290ec03c94f495026fa842a37</u>	- 0.00251507 BTC	✓
6	2018-11-19 22:02:39	<u>25e210158cb417c7e6e03aea951eca1fe727f5e516cdef04c9cec5ef7a38d72a</u>	+ 0.00251507 BTC	✓
7	2018-07-30 17:16:13	<u>25f667e2a0913f5a7d3251c5ee067681b712441e4a795dc35c2d37e376c3373b</u>	- 0.00274590 BTC	✓
8	2018-07-30 13:29:32	<u>25668c12c22cc66db7d2c170377923cf331222273418a685fd8efb340d8fb7e2</u>	+ 0.00274590 BTC	✓
9	2018-07-11 16:47:49	<u>e42860cd1a24257256e6df1ab09c2f1ad2e72b3c8911328bf329136d7c9b1467</u>	- 0.00261147 BTC	✓
10	2018-06-25 11:30:57	<u>0d4e60851791e2120f36b8ff8ab7ae342134816c6be47830a33fd5c0bdb48158</u>	+ 0.00261147 BTC	✓
11	2018-06-15 05:16:19	<u>13b679bc30242cfe6f35a5068d44ae059e23de334057b110e486e2aaca9d9dd4</u>	- 0.00276637 BTC	✓
12	2018-06-14 00:02:20	<u>1a9dbc8db2500df54a4c0cc225701b12120ecdd7fa9f6838a2b17d92eea52e51</u>	+ 0.00276637 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-13 21:08:51	<u>9724e2bb691d64963a82a1</u> <u>0c8ba41d09d1f6a063ce7a</u> <u>b9b17904daeeafb94fd0</u>	- 0.00361702 BTC	✓
14	2018-06-12 06:56:17	<u>8048bace4913f53ac8cfee</u> <u>978b55ab85a20047b95b9e</u> <u>1c36f52471a057fe2492</u>	+ 0.00361702 BTC	✓
15	2018-05-26 18:48:48	<u>8b75c48cb01b1df25e03be</u> <u>ebdb6c37fecfb52c8dcf6b</u> <u>d66294e9e78f62f19a7a</u>	- 0.00350589 BTC	✓
16	2018-05-26 09:00:05	<u>af42fe7e109539a055e324</u> <u>83a52f5ea46be52db77f38</u> <u>8cc6edd9fc10a691796b</u>	+ 0.00350589 BTC	✓
17	2018-05-12 00:43:49	<u>e39c6106f7205225308c37</u> <u>8d19a263e1b0bcda4de891</u> <u>16a0dcea5c646f7391a3</u>	- 0.00357265 BTC	✓
18	2018-05-10 18:53:44	<u>8c58eeaac2d5d5740de59c</u> <u>2249a1fd18d47da5aa55bc</u> <u>e471595dceb5dcce4a43</u>	+ 0.00357265 BTC	✓
19	2018-05-08 19:14:21	<u>5a5cb95c230035a42d3998</u> <u>6c803635f70796d4e6147b</u> <u>829a64406146565e1be7</u>	- 0.00455074 BTC	✓
20	2018-05-05 19:48:35	<u>72a8617c6365be5b1be1e1</u> <u>14655dfefed069575ee2c0</u> <u>114c2090737f84b20879</u>	+ 0.00455074 BTC	✓
21	2018-03-27 22:45:50	<u>208a4feca7bbccd4258dd2</u> <u>2e654da57a5e7f30a27cbd</u> <u>90b837b6646570025904</u>	- 0.00506847 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-26 08:12:42	<u>74e79c466f22396041e1b3f1fee52b0fc36e9989ea45c208779843cc9935ec96</u>	+ 0.00506847 BTC	✓
23	2018-02-07 09:10:05	<u>00ce6752d798ede44e1926a98bbe7eb26d7569b31f8da59a0e2e7a2d0e16533a</u>	- 0.00500972 BTC	✓
24	2018-02-06 19:28:06	<u>9662637b3e8ac5c3d0f1cfc049900458057876951c557bcec19c029cb532e971</u>	+ 0.00500972 BTC	✓
25	2018-02-01 05:38:12	<u>3516e05e0210224a45f6ab346470d25748f082389fc5ec235b8f6bdbf57f8953</u>	- 0.07296170 BTC	✓
26	2018-01-31 05:26:45	<u>beb1dff3a59b055d24f014dc56b099d6444df02419d69ea3d9d9edbb3ed343b0</u>	+ 0.07296170 BTC	✓
27	2018-01-21 00:05:19	<u>64986e73d864f29c8bb80a5569a495af1bc4bd7e3cb12a9de14a4e533f0ecaa2</u>	- 0.00208217 BTC	✓
28	2018-01-21 00:05:19	<u>0eec96471fc2723b1188f44ac7cd1c19e405fad4aaa64079f7464a48590d5638</u>	- 0.00304563 BTC	✓
29	2018-01-21 00:05:19	<u>814d06d2c34214c4a88af00d1a95a6dcde8bacc2caf5a005fb50fc30a249ad90</u>	- 0.00161038 BTC	✓
30	2018-01-21 00:05:19	<u>814d06d2c34214c4a88af00d1a95a6dcde8bacc2caf5a005fb50fc30a249ad90</u>	- 0.00156510 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-04 21:52:27	<u>1b8d0c2f6838f8d3468a29</u> <u>2e56bc16bd3b6be84798b8</u> <u>004726bb1b8f7d4eda0a</u>	+ 0.00304563 BTC	✓
32	2017-12-04 19:11:02	<u>3d33dc38e5b40eb7d13ee8</u> <u>569ae18d5373e854e328f2</u> <u>e614e6555a1396e22464</u>	+ 0.00208217 BTC	✓
33	2017-11-18 21:58:06	<u>7b188b705ed34692f6b786</u> <u>0ff86bc2e233cd1321e57d</u> <u>5a112cab6efaf33e123a</u>	+ 0.00161038 BTC	✓
34	2017-11-06 21:26:08	<u>fc588b6f64f0edeea9f355</u> <u>996e701d12459d4244b742</u> <u>7afaaafa93bdbcd561f5</u>	+ 0.00156510 BTC	✓
35	2017-10-25 01:27:28	<u>501eb921f382a616e98d80</u> <u>7fc70b651d7b3cfa40317a</u> <u>9a158b94b9cc7651718b</u>	- 0.00153791 BTC	✓
36	2017-10-22 18:56:05	<u>60c9c7d8ae69cdcab720d7</u> <u>bee8c5c6d3e74d2e7ed86d</u> <u>0e978bfcbbdd67584750</u>	+ 0.00153791 BTC	✓
37	2017-10-15 21:13:58	<u>a63a73da621fdfafc522bf</u> <u>16ac0c4112588fe34dfef8</u> <u>8f0cba276fe389e29ec5</u>	- 0.00153687 BTC	✓
38	2017-10-15 21:07:28	<u>e29d9eaea48953626ab02a</u> <u>8e29524adb61ab4c6e076e</u> <u>a18e51851d2fcd366a65</u>	- 0.00150036 BTC	✓
39	2017-10-15 21:06:19	<u>13c837e67fce3635a91cad</u> <u>390cd24f98cc666a68b049</u> <u>000bf3e4acb07bb40c0c</u>	- 0.00161529 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-15 21:06:19	<u>9de5e1bd97d1a5aa7d491b</u> <u>b22b64f9ebefbf5efe59f5</u> <u>24091bef5ea2fbe4bc54</u>	- 0.00163273 BTC	✓
41	2017-10-15 21:06:19	<u>9de5e1bd97d1a5aa7d491b</u> <u>b22b64f9ebefbf5efe59f5</u> <u>24091bef5ea2fbe4bc54</u>	- 0.00158465 BTC	✓
42	2017-10-15 21:06:19	<u>e64c10b03e14aa40b37b93</u> <u>dfbc0f4b331ffe58b43e2b</u> <u>759f2dd849c3f31c1a0b</u>	- 0.00220712 BTC	✓
43	2017-10-15 21:06:19	<u>e64c10b03e14aa40b37b93</u> <u>dfbc0f4b331ffe58b43e2b</u> <u>759f2dd849c3f31c1a0b</u>	- 0.00163458 BTC	✓
44	2017-10-15 21:06:19	<u>e64c10b03e14aa40b37b93</u> <u>dfbc0f4b331ffe58b43e2b</u> <u>759f2dd849c3f31c1a0b</u>	- 0.00166938 BTC	✓
45	2017-10-15 21:06:19	<u>e64c10b03e14aa40b37b93</u> <u>dfbc0f4b331ffe58b43e2b</u> <u>759f2dd849c3f31c1a0b</u>	- 0.00167751 BTC	✓
46	2017-10-15 21:06:19	<u>e64c10b03e14aa40b37b93</u> <u>dfbc0f4b331ffe58b43e2b</u> <u>759f2dd849c3f31c1a0b</u>	- 0.00166373 BTC	✓
47	2017-10-10 00:19:16	<u>ad4da6874530f542d90feb</u> <u>423c5a2cd7f0eb3e686f58</u> <u>4108c6e543af6fd75799</u>	+ 0.00161529 BTC	✓
48	2017-09-30 18:51:25	<u>c88b49119a8e2112809113</u> <u>5176ef6b39b4a111768f14</u> <u>c16ff3472452ee902f2f</u>	+ 0.00153687 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-22 03:00:22	<u>593506e71c239fe263f1bd</u> <u>0052b0ab76c31d7df1fc</u> <u>c610d3a9a2ba4fd2a13a</u>	+ 0.00158465 BTC	✓
50	2017-09-13 20:58:40	<u>09bed230056458d8ec83f7</u> <u>a6009aecdafbf3e3c5dfc3</u> <u>47d768a86b1cfda69051</u>	+ 0.00163273 BTC	✓
51	2017-09-04 23:34:29	<u>4f273b261ae906f50b9534</u> <u>e0fb62741c43402c28a19d</u> <u>b3e5f860fd458d23b4e2</u>	+ 0.00166938 BTC	✓
52	2017-08-29 01:27:06	<u>60fa6867750722319eb46a</u> <u>d46625dba5a1b8183f2152</u> <u>27a62798f6d4bc788602</u>	+ 0.00150036 BTC	✓
53	2017-08-23 07:39:31	<u>32b03e426c938985365375</u> <u>d04ed33bd277a6044bc8bd</u> <u>3b2aa1bbcff0b857cbc</u>	+ 0.00163458 BTC	✓
54	2017-08-18 04:38:06	<u>95426c5f5d5c779aee0365</u> <u>6110425d06e699f165e097</u> <u>26a132721a148b195964</u>	+ 0.00220712 BTC	✓
55	2017-08-10 09:41:29	<u>3e9a61f1d2f2eec3016e47</u> <u>84a1614e3e25f07e69ff6e</u> <u>427ab7315d01de6476dd</u>	+ 0.00167751 BTC	✓
56	2017-08-06 14:18:01	<u>dc0f9916a61d3963abbc55</u> <u>a66087034602023180a009</u> <u>9907f7249a56d08ef197</u>	+ 0.00166373 BTC	✓
57	2017-08-01 04:50:17	<u>9b5932a7946b92c28a10db</u> <u>f48a91ee70a2bd58a9e2c1</u> <u>9b468b6d8d34af7bf68b</u>	- 0.00158570 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-01 04:50:17	<u>9b5932a7946b92c28a10db</u> <u>f48a91ee70a2bd58a9e2c1</u> <u>9b468b6d8d34af7bf68b</u>	- 0.00334061 BTC	✓
59	2017-07-31 19:34:24	<u>5427a8e453c4205676b3d6</u> <u>23a26cc531852e13c956ff</u> <u>37afd79082806ae24b8c</u>	+ 0.00158570 BTC	✓
60	2017-07-31 19:34:24	<u>f6cd53df4412de491460cc</u> <u>0427ab9b59f1a14640b039</u> <u>b79ad927d3bca0a1863d</u>	+ 0.00334061 BTC	✓
61	2017-07-31 03:46:47	<u>cca040afd6563427815b04</u> <u>bf97e09ad273c832431cff</u> <u>b00ea349f0867bbba456</u>	- 0.00150722 BTC	✓
62	2017-07-31 03:46:47	<u>cca040afd6563427815b04</u> <u>bf97e09ad273c832431cff</u> <u>b00ea349f0867bbba456</u>	- 0.00169077 BTC	✓
63	2017-07-29 19:04:38	<u>7cfc63d835167d53a8544d</u> <u>457999d1a3c6558b34f990</u> <u>493432534d65f6e41560</u>	+ 0.00150722 BTC	✓
64	2017-07-29 19:04:38	<u>a18fa854fae0615fe7c322</u> <u>dff33d51a2f3414afd08cc</u> <u>798d20cf2dbf0861c68b</u>	+ 0.00169077 BTC	✓
65	2017-07-25 23:47:15	<u>97b1cc2fc4d4a236b26abd</u> <u>4b1be20880b597f0f42eec</u> <u>76c8c91c30b8337604eb</u>	- 0.00186362 BTC	✓
66	2017-07-25 23:47:15	<u>97b1cc2fc4d4a236b26abd</u> <u>4b1be20880b597f0f42eec</u> <u>76c8c91c30b8337604eb</u>	- 0.00172932 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-20 09:31:03	<u>b32ecff5a84ffac5b58492</u> <u>4d450588b596b6e501757b</u> <u>15e4f5e83f9100739ca7</u>	+ 0.00172932 BTC	✓
68	2017-07-16 16:33:30	<u>56dace86eedda87d5cb68a</u> <u>c2726fc29c1d711a72a1c7</u> <u>ba92100e04cc54feaff8</u>	+ 0.00186362 BTC	✓
69	2017-07-14 02:25:50	<u>7e9c0911a8cf0307c292df</u> <u>539057b34a1e2e0e2363de</u> <u>1d1f7ea38530b3e51c09</u>	- 0.00162315 BTC	✓
70	2017-07-12 01:24:47	<u>2d4e87c2a223020b439b25</u> <u>71839dacfe6bfad8e5877b</u> <u>419d45e0f627cac78731</u>	+ 0.00162315 BTC	✓
71	2017-07-09 19:16:41	<u>d2e1b80083129923e58403</u> <u>9f3dd43eaa37488af52018</u> <u>57789e162a353ea34b5e</u>	- 0.00194976 BTC	✓
72	2017-07-08 23:48:44	<u>878548ef017196af3024eb</u> <u>ce6fbd7af021336e8c2818</u> <u>2de0a100ae3de4667bb6</u>	+ 0.00194976 BTC	✓
73	2017-07-08 23:16:51	<u>30840501de319d6b86728f</u> <u>f861f5a805278e82258ac0</u> <u>a2bddec02b1429be698f</u>	- 0.00215048 BTC	✓
74	2017-07-05 22:15:03	<u>683ef8545a3454f2906228</u> <u>b2442178881a947c582342</u> <u>0b596b071ac1af6ab862</u>	+ 0.00215048 BTC	✓
75	2017-07-03 05:48:36	<u>1a98f7fbad0f6459d39abd</u> <u>9b9d01e471aa112b9a3911</u> <u>9d7876577eb2972e3953</u>	- 0.00151449 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-03 05:48:36	<u>1a98f7fbad0f6459d39abd</u> <u>9b9d01e471aa112b9a3911</u> <u>9d7876577eb2972e3953</u>	- 0.00233104 BTC	✓
77	2017-07-02 21:12:00	<u>f026a0cff5ffa342089066</u> <u>2078af08327eb98e460da1</u> <u>e1be1b5ef9e016bd907e</u>	+ 0.00151449 BTC	✓
78	2017-06-30 21:33:31	<u>0d21ebfd81da290dca2b5e</u> <u>9922af0ed5eb7b2c445eec</u> <u>c3e4f9af7160602a8ed1</u>	+ 0.00233104 BTC	✓
79	2017-06-27 23:23:59	<u>c73d0972a91ed36a176941</u> <u>1c2d3ead5f7b7cb18fca23</u> <u>0757eddaf9d93abf1b47</u>	- 0.02597301 BTC	✓
80	2017-06-27 16:56:03	<u>bd7987e7e4cf2cb9f3cbf7</u> <u>eb5803c85183f9e1dfaf35</u> <u>536e9948c67f7ba7bb8b</u>	+ 0.02597301 BTC	✓

* USD values displayed at the time of transaction

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