

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37whD8ykjHCSqiif7fbNNjK3mtnymzLW67</u>
TOTAL RECEIVED	15.26893905 BTC
	963,392.48 USD
TOTAL SEND	15.26893905 BTC
	963,392.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-13 15:02:30	<u>619e15c318c9ac0822012d</u> <u>c18282ba163f67cfeaa135</u> <u>917d651b0c1c5caad90a</u>	- 0.05046898 BTC	
2	2019-05-13 13:52:58	<u>06a1eaf49138cd59ed55b4</u> <u>4c119819abe7ec87eff819</u> <u>f05f5a6f51f17aa007d0</u>	+ 0.05046898 BTC	
3	2019-05-12 03:03:05	<u>8e9d83171ccc93127aff59</u> <u>fed820bf2bfb07ca8c2565</u> <u>91bea099d5e63e03efe5</u>	- 0.06200208 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-12 02:22:37	<u>c27da3545e5ad4d4b55bdd</u> <u>42fe964d4f616fe085c9c0</u> <u>c8fc703f8a8f2348c082</u>	+ 0.06200208 BTC	✓
5	2019-04-28 13:59:41	<u>fff0fdcd0ebbabbff6aa2b</u> <u>35ebad4d1b17ba9bb2935e</u> <u>52734cd7eb112871d3de</u>	- 0.61363695 BTC	✓
6	2019-04-28 12:30:22	<u>95f6956e220dec6350814f</u> <u>0ef3562edc3cec5ebe0b4d</u> <u>1eea828ad5cabec13b02</u>	+ 0.61363695 BTC	✓
7	2019-02-24 13:08:10	<u>cc7a91a14d4ac5eb0a67d1</u> <u>3b1f952e215d6fa5f821d8</u> <u>bd4a7ea29b6a38094e52</u>	- 0.67062373 BTC	✓
8	2019-02-24 13:02:13	<u>9f7d799c568aaa4431eada</u> <u>e7eef263ec4ed3d78582e7</u> <u>ebeb4fe84bf5f2e2bd3c</u>	+ 0.67062373 BTC	✓
9	2019-02-18 23:52:53	<u>411d18c545aa12e7a12130</u> <u>fa939bb35edfebc066668d</u> <u>90400f46ebf4e7d12d9a</u>	- 0.95032048 BTC	✓
10	2019-02-18 23:15:54	<u>e618c7093d66dcb0531656</u> <u>16a41463eb1eecd99352e3</u> <u>dfd6405b54ea3de8e89f</u>	+ 0.95032048 BTC	✓
11	2019-01-30 23:59:17	<u>3dda0a470b852f11eba985</u> <u>bb308d3f37d148f4801de3</u> <u>a3acbcadd5209b6bf760</u>	- 1.30977890 BTC	✓
12	2019-01-30 23:49:36	<u>e97071a4e9a8cb9f41903f</u> <u>ceded7da79fcce8665a94b</u> <u>b61ac0d68cfe41ee4450</u>	+ 1.30977890 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-24 23:28:52	<u>c24cd82178569b557c3b16</u> <u>c20d002f92408498075380</u> <u>4a68a35da18e50dd238d</u>	- 1.25466330 BTC	✓
14	2019-01-24 22:57:05	<u>ceb5dd15c24202e3420eff</u> <u>81067fef4b1eb01e19706e</u> <u>5627f4ae1d74f46f25ec</u>	+ 1.25466330 BTC	✓
15	2018-12-24 10:11:38	<u>cff2f52f8fe0d322975466</u> <u>56d2b9c18a27b4a2dec0f9</u> <u>41fa990e34f39b2aaac9</u>	- 1.06740529 BTC	✓
16	2018-12-24 09:45:27	<u>4d9a8be38c4af870ee9154</u> <u>de659a4c8771fc92310126</u> <u>cd38131fabcee5aa7b97</u>	+ 1.06740529 BTC	✓
17	2018-11-06 02:48:18	<u>d8ddf181ea64ae05f40ead</u> <u>337a3407ea3c3b8e164b6c</u> <u>4ae1c2f0efd42d7bf816</u>	- 0.17100000 BTC	✓
18	2018-11-06 01:17:27	<u>bc14f129d4123b1c6177f7</u> <u>bb866c2e406b3156eaab86</u> <u>970ede34ae409395a211</u>	+ 0.17100000 BTC	✓
19	2018-09-15 14:59:34	<u>acba5265cb60484ced8124</u> <u>7adcaac3b392ef7a13fcac</u> <u>973d7e1bb764f712d5e0</u>	- 0.28400235 BTC	✓
20	2018-09-15 14:29:19	<u>94affc935b1d8e2eb1aeac</u> <u>9859a1f1c1418fb4c33090</u> <u>ae1bdb62820fe8922d8</u>	+ 0.28400235 BTC	✓
21	2018-09-01 14:55:38	<u>7e1bfe0d863c57ed5aac2f</u> <u>95b6c4ebe2084e59f0ff65</u> <u>4b96b68f32b74f406d95</u>	- 0.17785126 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-01 14:46:18	<u>dc0aa995a09da935759e12</u> <u>4f470cc8b4b3d7bd33d337</u> <u>fd6bf7a2438076690bcf</u>	+ 0.17785126 BTC	✓
23	2018-08-29 08:54:52	<u>8798738b58f42479d1b7c1</u> <u>a4e1ee3d20db4ad2cfa078</u> <u>9ebb7c105c24ac7865ac</u>	- 0.32386756 BTC	✓
24	2018-08-29 08:25:42	<u>d4d73a89c3c53080137cdd</u> <u>09560e9bd08cff55c158e7</u> <u>7b13d712abbd6cf5a873</u>	+ 0.32386756 BTC	✓
25	2018-08-29 02:21:54	<u>686d6dd6cfcf322fa7906e</u> <u>11b8df0b281cc20fa4aaf6</u> <u>fa027c9ccfdbdcd1bdb4</u>	- 0.44051702 BTC	✓
26	2018-08-29 01:26:36	<u>95fdc03bb530aeb3370b61</u> <u>4930e33ef070f6a7f6d961</u> <u>a710182c5b0638ca96fc</u>	+ 0.44051702 BTC	✓
27	2018-08-23 17:50:09	<u>311f6d1cc8297571299ae0</u> <u>2f61be0d99ea6c118848ff</u> <u>e054bdb3a4386333e1e2</u>	- 0.39900000 BTC	✓
28	2018-08-23 17:18:55	<u>d8fa83a9736568cbef3ab8</u> <u>82120c2bc9061739dc79d5</u> <u>3d8d9fed8087bd7609c1</u>	+ 0.39900000 BTC	✓
29	2018-07-02 01:35:23	<u>d911822251d0abe65b5edf</u> <u>d99ebb5ca9b351606520ba</u> <u>1e24b066b3d942e5bda9</u>	- 0.28199800 BTC	✓
30	2018-07-02 01:16:50	<u>ccdf1dfa318428ed5c8cfb</u> <u>1d211955ee123605f3b8d7</u> <u>bfa1fa8ee81e2d1ae689</u>	+ 0.28199800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 21:34:02	<u>c112b6715fc277aac4a423</u> <u>43315b8ff16336f186d003</u> <u>0a1fec2bb650b78272aa</u>	- 0.52564372 BTC	✓
32	2018-06-19 21:13:45	<u>1ad5d2d7e32ce82e8e7f3f</u> <u>93dc49717977531450089f</u> <u>8e66a7c46a34bf9a71d1</u>	+ 0.52564372 BTC	✓
33	2018-06-16 12:56:07	<u>054177655cc55e25686d32</u> <u>be3412e3e3afd2adad078c</u> <u>9ff0a0fcfabd30cc9947</u>	- 1.37871665 BTC	✓
34	2018-06-16 12:12:54	<u>59941d70d374af490846ea</u> <u>393e67bf2e9e5b500993d4</u> <u>0cf0da8a31083a2b3c3a</u>	+ 1.37871665 BTC	✓
35	2018-04-28 19:24:28	<u>2195a94f0a1d041dd8a0b0</u> <u>a3f0d6d46504f90f8f165d</u> <u>f4588cb69284c8eb9f72</u>	- 0.23033874 BTC	✓
36	2018-04-28 19:04:40	<u>9cea8aa6539ba72870a41d</u> <u>f752a92da5f484da91a273</u> <u>c31d27c423a3ad380040</u>	+ 0.23033874 BTC	✓
37	2018-04-23 00:55:56	<u>7602e2293c01624c6a0b3d</u> <u>bb24e50d98abb6eee44723</u> <u>6472dccf7bea88f600fe</u>	- 0.04335280 BTC	✓
38	2018-04-22 08:07:52	<u>6924f6cc6e728cbca30eb1</u> <u>cf346e593eb3be6cecb496</u> <u>e07354fe99d52c216a98</u>	- 0.19380500 BTC	✓
39	2018-04-22 08:02:53	<u>ff6663a4f93b4fd58dddec</u> <u>17d278d522c026a8fdd41d</u> <u>b9244f63d77999581177</u>	+ 0.04335280 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-22 07:31:44	<u>e869caa4a8844978a354c54e41a115539cc5fbc42c355a273d8a2923eb2ae7b8</u>	+ 0.19380500 BTC	✓
41	2018-04-12 17:00:32	<u>0221d8e26e4c5058591066a37491ca232b95cc05761db9e8f5ad927b7d1ec335</u>	- 0.87819361 BTC	✓
42	2018-04-12 15:25:44	<u>cc1fc93cfb051e65885f73fbb3dfea76301fe71671a4bd789e1de2cd560e7d92</u>	+ 0.87819361 BTC	✓
43	2018-03-23 21:45:22	<u>518c1ee8245b2813a1b6e47db55f93daddab0584c66ca63ef6b7c470c3ca96b7</u>	- 0.76650000 BTC	✓
44	2018-03-23 20:11:21	<u>cc5fd190982933e967921838ebf276a102ed43aff114f31ab295719014a1c706</u>	+ 0.76650000 BTC	✓
45	2018-03-23 15:39:25	<u>024902e8796b25baf6587d18090ea8e9c863538a9c8ee507fa0ae3baaeae9f5f</u>	- 0.20977378 BTC	✓
46	2018-03-23 14:44:06	<u>c1d120bb2435cffec38a9915fa41ac7bcf3981d24e78373588ba21ba084faec1</u>	- 0.43280533 BTC	✓
47	2018-03-23 14:40:27	<u>189faded63ed5345fdac3673d552f1629ca8f1ca2d1ed6d35026e3e00f3393ae</u>	+ 0.20977378 BTC	✓
48	2018-03-23 14:40:27	<u>66784f213ae0d40e473342e4c93d2e7549046960e81acd0e67be6f8e88671634</u>	+ 0.43280533 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-04 08:12:02	<u>b021cb905235d4dd3307b1</u> <u>952ddd3edfff30560dcae0</u> <u>fad7da89909acf7b8db3</u>	- 0.34900000 BTC	✓
50	2018-03-04 07:13:48	<u>34bebc6914b1487bc6b74c</u> <u>b957f040355dcc23afbef1</u> <u>61127b9ccc5f16f9862a</u>	+ 0.34900000 BTC	✓
51	2018-02-02 10:24:38	<u>239382aed0ff5abd3f704c</u> <u>01a1f9f6ee96d416c9e2f3</u> <u>228fc428d2839311a3bc</u>	- 0.09918571 BTC	✓
52	2018-02-02 10:24:38	<u>239382aed0ff5abd3f704c</u> <u>01a1f9f6ee96d416c9e2f3</u> <u>228fc428d2839311a3bc</u>	- 0.09900000 BTC	✓
53	2018-02-02 06:53:44	<u>6cac122ce8da920f760127</u> <u>2cb6893054e5b4e844e55e</u> <u>eb40f0e5dc7b397dd91a</u>	+ 0.09900000 BTC	✓
54	2018-02-02 06:53:44	<u>039e3836cf492a80f8448e</u> <u>4a8bff27226d158f626872</u> <u>78bf1158975333360fec</u>	+ 0.09918571 BTC	✓
55	2018-01-23 08:34:24	<u>7e491b15e5a2d9c7da71cd</u> <u>9458412ae831c0d34cb45e</u> <u>efa7d56d578fc6ff19cb</u>	- 0.01162588 BTC	✓
56	2018-01-14 04:07:50	<u>6d324d9d94ab96e8a03c6d</u> <u>5a005a6798da99b5a221b0</u> <u>e370195a098bf4c06705</u>	- 0.09900000 BTC	✓
57	2018-01-14 02:29:12	<u>8fff635ea5bd071c7e2f6e</u> <u>8922956257e1a996adc70d</u> <u>d0c201ce9a834b09159d</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-10 05:45:50	<u>28ddda7de15303fc61d5458c7638b05c7f85022eff109f7e0d725c3430007628</u>	- 0.38088656 BTC	✓
59	2018-01-10 05:20:29	<u>e9e15bd9003fffeb93788726dcf936c29343f3b511b4715019ca172ed57718eae</u>	+ 0.38088656 BTC	✓
60	2018-01-07 00:02:12	<u>438a3cb617991617dabffd0d7e29be1f40bdb8e87d6cc9f9d4946b22d0a4ea63d</u>	- 0.18697719 BTC	✓
61	2018-01-06 19:37:50	<u>127340ecfbc399e7369dba d9c347afd52d9c51917c4d c5f1262f58b8975a0c33</u>	+ 0.18697719 BTC	✓
62	2018-01-05 23:22:10	<u>238a0b3b4d0a37dc921f43 b41b4987b12ced398b876f e8ec587809420e134603</u>	- 0.34518259 BTC	✓
63	2018-01-05 22:07:24	<u>29184575f603100d3721ca b089c16fe2795578c8f36d b22d7afb875a272ccfa7</u>	+ 0.34518259 BTC	✓
64	2018-01-05 16:56:49	<u>d65fc272370c440cfbc962 16f3f3e4f315990307c7b8 d4521d5723d636d49601</u>	- 0.18271260 BTC	✓
65	2018-01-05 16:08:00	<u>d32a1eb6da5a8fe6b1983f 6da43fb29aa8bbd8999aa2 f21ffcb34a1e9641d5d3</u>	+ 0.18271260 BTC	✓
66	2017-12-31 06:44:51	<u>cc3e1bb3ad632ac12d5452 89fb6923b23876bce5f8f1 b065ff9d58a08fda95bb</u>	- 0.18872047 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-31 06:23:23	<u>18f27ea1c8393e04407eea</u> <u>784f014b7090381ae91abd</u> <u>36d4236f5f661bac83fc</u>	+ 0.18872047 BTC	✓
68	2017-12-29 21:14:31	<u>15daecbf2c5dd701747dcb</u> <u>b634f35b0ae3771867ccad</u> <u>f951a889cda7a4315319</u>	- 0.54339863 BTC	✓
69	2017-12-29 18:35:49	<u>e5003019f7e7eb49a184a6</u> <u>2eba75c783d0ed41a4d016</u> <u>b09f3e82fe06adef42fd</u>	+ 0.54339863 BTC	✓
70	2017-12-24 17:21:11	<u>56287ad06147e843afc071</u> <u>f50f194bf89159c9476b94</u> <u>597e0c1fa6f321800429</u>	- 0.06698389 BTC	✓
71	2017-12-24 14:44:16	<u>f1d32b320762ddcf98562e</u> <u>21ab6cfce3ca8a38ca2a9f</u> <u>2b7faedd9a592eee11fe</u>	+ 0.06698389 BTC	✓
72	2017-12-24 14:44:16	<u>f62917df96058e32af4032</u> <u>7bf0f4a2746874fc2495f6</u> <u>8ea3d4a224ab8dba7969</u>	+ 0.01162588 BTC	✓

* USD values displayed at the time of transaction

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