

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37wqp5M3BkXqcLeKA1iw8yvFPQi6VfAFVN</u>
TOTAL RECEIVED	0.14814148 BTC
	9,300.02 USD
TOTAL SEND	0.14814148 BTC
	9,300.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-17 18:48:33	<u>2c439bab4f2766ffbba2f6 fb112fde2e27c79b06e93c 49529555a7d36b010d3d</u>	- 0.00458327 BTC	
2	2018-03-14 23:53:32	<u>aa63d40065a2d723182970 2329989cfd29a5015ed38b 97369a487ead2e6dd7f8</u>	+ 0.00458327 BTC	
3	2018-03-05 08:38:02	<u>3921882794649f4dcaec1d f3579934062a7392f3be25 3b160e2f65bddd33d06d</u>	- 0.01426919 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-04 16:25:45	<u>9a07ca55d1a98edeb344f6099236c6484d0b775aaef80bef2d84ae6d6b13095f</u>	- 0.00992384 BTC	✓
5	2018-03-04 11:15:22	<u>d1d874a2be1a462a5177a226a7eed3a64364fb11ea70c871e56b069a2cca419f</u>	- 0.01994384 BTC	✓
6	2018-03-03 12:19:15	<u>44ab3291dcfaba7faf649b0627128b363d5781773245365304afaf3dff973ce7</u>	- 0.00623384 BTC	✓
7	2018-03-03 01:28:06	<u>0e3a210dac2d46bf8c8f49776e746c496e34be9533c31da45d326f653ec79e6e</u>	- 0.00171497 BTC	✓
8	2018-03-01 02:03:42	<u>e7404bc3b25d04b4e70699a8ae5aeaa7e3110c23c072d1cce3e60b9321d2e46a</u>	+ 0.00992384 BTC	✓
9	2018-03-01 01:40:16	<u>28c0ceffcab63d239df38556a7a82deaf7065378d2916a589522c0839bb40125</u>	+ 0.01426919 BTC	✓
10	2018-02-28 07:16:29	<u>0821841a6adf394fae66315f3c215bbfa03524fa9b56899141a0309312dd6d6a</u>	+ 0.01994384 BTC	✓
11	2018-02-27 12:14:28	<u>866a01f9f0193f6e188a759415a3197c447d215ac348f983e68666f5b96a0e29</u>	+ 0.00623384 BTC	✓
12	2018-02-25 15:59:02	<u>2742cef5b1818134c583faa134128ee9360559de1f17349e43ae38223e5b8003</u>	+ 0.00171497 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-21 09:11:30	<u>aa8a4e78b102b1114290a2</u> <u>4f4c905fc913d3d4de4d90</u> <u>185d602665201530f81c</u>	- 0.00091444 BTC	✓
14	2018-02-16 01:40:54	<u>430254d4cdd876fcf7e71a</u> <u>39d9726a798afa43fec63e</u> <u>57864da3f7d5e9209dde</u>	+ 0.00091444 BTC	✓
15	2018-02-10 21:43:39	<u>b023f416b0c9bd1f502746</u> <u>d386d62139156cf0f42e70</u> <u>b822f7def18d8f1c4284</u>	- 0.00107904 BTC	✓
16	2018-02-09 11:05:29	<u>598b1af699c808a59ba630</u> <u>dadbbe9a25131e5e25998d</u> <u>de7963a1909f1a0f5577</u>	+ 0.00107904 BTC	✓
17	2018-01-28 00:30:12	<u>4acb308c886473a9f129d4</u> <u>9b70c8b65dadb9df369aa2</u> <u>739d191f800f11e6b4c8</u>	- 0.00010000 BTC	✓
18	2018-01-28 00:23:06	<u>84a5301cb4d2c99ef41bdb</u> <u>6a87c9c8230be5c3aa53e9</u> <u>313b3af649bf65d927ac</u>	- 0.00010000 BTC	✓
19	2018-01-21 20:10:50	<u>b4dc27eab8b073c1615a53</u> <u>348239d6a9a0e4bc998ff9</u> <u>039b8ab5d00793000db7</u>	- 0.00280000 BTC	✓
20	2018-01-21 18:15:48	<u>1b3175256e176dfef7cffa</u> <u>f39ee19c70ddb7ee296d8a</u> <u>a490836c6ee413f97f6d</u>	- 0.00780672 BTC	✓
21	2018-01-15 04:46:56	<u>7ed99096fbb319809b9bce</u> <u>3465a64e7a9cd444d11c0b</u> <u>0980c87d10d019a54543</u>	+ 0.00780672 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-05 15:27:08	<u>2be812e6923b645c8ccd59</u> <u>d154a69af13d49b2a19cd9</u> <u>64cd9e950ce9dd8e9926</u>	+ 0.00280000 BTC	✓
23	2017-11-30 12:16:37	<u>cabc50af1c9ee1d47c6e84</u> <u>3fdd09a07458cc6ef8046f</u> <u>9f8e4aed2260440bf6c7</u>	- 0.00902349 BTC	✓
24	2017-11-29 11:13:54	<u>9fd8abb9b68b48b44fe2ba</u> <u>cb395982de798193af636d</u> <u>bda8402019e134b2fe15</u>	+ 0.00902349 BTC	✓
25	2017-11-25 07:11:17	<u>1c9701691f5cbb940e5c77</u> <u>748bad255123313c25bcda</u> <u>84ac8d300509be5bb4d4</u>	- 0.00064053 BTC	✓
26	2017-11-02 17:49:04	<u>88d5e0db24e702d54982c9</u> <u>fd738d54f4704ce62c6c22</u> <u>4d04d4452d209e3df161</u>	- 0.00960000 BTC	✓
27	2017-11-01 07:59:33	<u>59f4197645b011a81268f3</u> <u>d65b7ee53b0a1807747d87</u> <u>178ff2b32415976c00d4</u>	+ 0.00960000 BTC	✓
28	2017-10-23 16:59:30	<u>1cfc0e44dbc62b2a3a977a</u> <u>2b21128917174890d3b51c</u> <u>4ee5f134d5a343b000db</u>	+ 0.00064053 BTC	✓
29	2017-10-10 09:23:23	<u>98831067e62b4e90190789</u> <u>eb3ce8a1c22b3efddc83d4</u> <u>51e4bad15b5e5e9e4630</u>	- 0.00552376 BTC	✓
30	2017-10-09 18:31:09	<u>727c013dd9456dff19badb</u> <u>9959ab4193e7ebacb51596</u> <u>5770d6a1da41a1aecca0</u>	+ 0.00552376 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-20 01:58:52	<u>034d0ac2a478e49da8180c</u> <u>d371da166031022598cdd5</u> <u>68fc3d0264886adb67a2</u>	- 0.00557543 BTC	✓
32	2017-09-15 17:04:05	<u>e3b1ced609cce212caad0</u> <u>26e8060a5ac77c7f27bdf3</u> <u>c57bb0f7c909ea377e6a</u>	+ 0.00557543 BTC	✓
33	2017-08-30 01:55:15	<u>06b8b7b477b71592997538</u> <u>e64650297f954f32722169</u> <u>87c048ad9d00d2fb4649</u>	- 0.00213547 BTC	✓
34	2017-08-28 22:00:14	<u>8bdf0171fede453371635f</u> <u>c338ba571733915f726f5f</u> <u>3f42adb53f2a6a4a4e2</u>	- 0.00107812 BTC	✓
35	2017-08-28 03:08:02	<u>77c7ba634f5196f86871ca</u> <u>2f1fdcc914e33c17b4e07d</u> <u>996a32b6f3ad07baefa5</u>	- 0.00100000 BTC	✓
36	2017-08-28 01:51:51	<u>91f2920f675e24ca320e7d</u> <u>7e1562307be79e81b74749</u> <u>4ce435aed070f2b8e1e8</u>	- 0.00088806 BTC	✓
37	2017-08-28 01:48:26	<u>3b2b020fc74b941142fcde</u> <u>cf164a3ba4cbfb176c0ddd</u> <u>60750261cd72af73312c</u>	- 0.00100000 BTC	✓
38	2017-08-28 01:38:38	<u>951a6322aa877e98e09a7d</u> <u>92a820b5778fa8460f2f13</u> <u>2c779f8b253cd7553a4f</u>	- 0.00035743 BTC	✓
39	2017-08-28 01:38:38	<u>6825a2a9ff85dccdd7f2a3</u> <u>af3f6c7b53ab66e3d14bd9</u> <u>3d9316a36497e7f00ea6</u>	- 0.00100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-28 01:31:22	<u>55fca9db3fce3deb9319d8</u> <u>12a92069b9be979a9f7bb6</u> <u>7816ee001a400105fd78</u>	- 0.00100000 BTC	✓
41	2017-08-27 09:09:36	<u>7f4a918121608ac57a8df3</u> <u>c7a7d83601b9182b1e272a</u> <u>2308aa1bfad95260adfd</u>	- 0.00105223 BTC	✓
42	2017-08-25 21:12:51	<u>b5df6db669637712d7a978</u> <u>a3f6067fc6afa0616b94a5</u> <u>4217252a06092649bd67</u>	- 0.00244702 BTC	✓
43	2017-08-25 18:46:08	<u>3a8753a5e30593cf589a0e</u> <u>67e304dc5ebbbe9f89e105</u> <u>593a537ffe8af7131950</u>	+ 0.00213547 BTC	✓
44	2017-08-24 17:19:41	<u>f572b06234e2dfc24bde59</u> <u>dd800776af60fdcc102849</u> <u>9948a65dc2246896ba45</u>	- 0.00259009 BTC	✓
45	2017-08-23 14:59:36	<u>d0bd3b6e06cb90390bd06d</u> <u>7b8cf28550079401ba1d8a</u> <u>2f6f3d47e7f52da99edb</u>	+ 0.00244702 BTC	✓
46	2017-08-22 10:04:30	<u>fdc3bbdd87f048d1452b8e</u> <u>2f8f9c53a4f6fe02381daa</u> <u>44093fa57aef52a25ce6</u>	+ 0.00259009 BTC	✓
47	2017-08-21 20:55:20	<u>6d3512567a44b277adb6ac</u> <u>751f51b1c631d4b84a246f</u> <u>586f4afc98a7d520741f</u>	- 0.00110227 BTC	✓
48	2017-08-21 16:00:41	<u>32dc8db53d5676dc56be38</u> <u>935b81de0f13e89c464bb2</u> <u>dcd246a89d0bb90b8dc6</u>	- 0.00535037 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-21 05:08:58	<u>9d61d3326216236bf287cb</u> <u>d7c1a304943039e81a3208</u> <u>0a60b6365ad6f5787f63</u>	- 0.00550000 BTC	✓
50	2017-08-21 03:10:33	<u>9361ad561a4f30c440177c</u> <u>e026feb2cb6f60c47b3057</u> <u>6be6b65560c5dcf8768f</u>	+ 0.00107812 BTC	✓
51	2017-08-21 01:42:01	<u>a12626f09585c64e802ea2</u> <u>9e8f7860c824e78c699cf4</u> <u>fc6841d2b4f32287eb36</u>	+ 0.00010000 BTC	✓
52	2017-08-20 23:10:55	<u>ee1b10383a70b87f4169b5</u> <u>3c12caab74f40932c1d9eb</u> <u>e92d983281a872f31025</u>	- 0.00514976 BTC	✓
53	2017-08-20 18:50:28	<u>051d26ef55de51ee73bbc4</u> <u>1b945d320a1d40df4f2c22</u> <u>0c2e227d5c3b7440f9e6</u>	- 0.00122598 BTC	✓
54	2017-08-19 17:21:02	<u>048c9d52cc738277eab5d7</u> <u>2a8ddf73be46453242dfd</u> <u>117c773a970482696cf0</u>	+ 0.00010000 BTC	✓
55	2017-08-19 15:10:58	<u>3efa729995caca32352c7e</u> <u>b9a907a9959e824669fe83</u> <u>f4c03ec871236cf62dba</u>	+ 0.00535037 BTC	✓
56	2017-08-19 15:07:54	<u>4aa65af6a683f7eeccea38</u> <u>4cfc8b8156fc9b411a590f</u> <u>1ba3a3751d06b49bcc8d</u>	- 0.00547188 BTC	✓
57	2017-08-19 08:11:02	<u>fca1db881205eaaa2594e1</u> <u>9bf3899cf07d148a7b7b06</u> <u>9ae5876be396abfe3ee2</u>	- 0.00141339 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-19 02:22:07	<u>80d5ea37694286aa51ba03</u> <u>85cd839e58076cc1ead6ed</u> <u>7e762cd91eb706f25216</u>	+ 0.00550000 BTC	✓
59	2017-08-18 20:33:28	<u>27615ed3d6fa32f434808a</u> <u>cd9afe11190c6e35749cd4</u> <u>bb5e55227d10a9d33742</u>	+ 0.00514976 BTC	✓
60	2017-08-18 17:22:23	<u>0ca0abd22938aa4f9b44cd</u> <u>28c038793e9f38cfd93b11</u> <u>5105217fa03eafea4aab</u>	+ 0.00100000 BTC	✓
61	2017-08-18 05:17:36	<u>736b4ce32e628067691c06</u> <u>7412264c3aefd1a32488e1</u> <u>f23d4e92d30645aad3cf</u>	- 0.00501228 BTC	✓
62	2017-08-17 17:13:51	<u>5fcf0148878c5fcca854c1</u> <u>a74ae85b05dfde31bd8d22</u> <u>1ef026c37d85bbcdc947</u>	+ 0.00100000 BTC	✓
63	2017-08-17 13:51:05	<u>fe29f0fda5603b07867cdb</u> <u>c6b6aa56826f61fd0a4198</u> <u>84fc6d27320ddf16ac9e</u>	+ 0.00547188 BTC	✓
64	2017-08-17 12:53:34	<u>18e6cd6e3fcda594306b3d</u> <u>399fcbdc6c088cbf4a2c9</u> <u>5094cffbb7355503a82f</u>	+ 0.00100000 BTC	✓
65	2017-08-16 19:32:56	<u>1b367a1b80d65586fc4b26</u> <u>d4d124ad576920f9c9d09d</u> <u>3de6020ab6b326bab945</u>	+ 0.00105223 BTC	✓
66	2017-08-16 15:57:33	<u>6bd63cb6c0cc2a4c078224</u> <u>0e9e56f58ad373d97ffc94</u> <u>bb5bb34b21292abf525f</u>	+ 0.00100000 BTC	✓

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67	2017-08-16 09:30:56	<u>165b32833cfe6f088246f6e91afa729e6303f8252d931303d3d8cc5b661788ff</u>	- 0.00202801 BTC	✓
68	2017-08-16 05:07:55	<u>013c953d30b8a294b9041a38090cfd8c287f01e6fa9ed40bd73f14cd5bcc8b8e</u>	+ 0.00501228 BTC	✓
69	2017-08-15 22:01:33	<u>1251f57206af505cc5525574b5ccabe706d93c7ada94e4f3b5b6a23459e527f9</u>	+ 0.00110227 BTC	✓
70	2017-08-15 11:42:39	<u>dc074a6941e0b9de0408477af57586a5262adee52d0f99e1637fed696da7dcf4</u>	- 0.00150676 BTC	✓
71	2017-08-15 04:49:13	<u>7990c9449585bb6c4040d56c25b4f8c18c595416bcbdb646236951cdaeec1c51</u>	+ 0.00122598 BTC	✓
72	2017-08-14 20:29:32	<u>424c72d587e28ba9cce43acd4937ea966e5a2213ffe2cceb9de74709018898c5</u>	+ 0.00202801 BTC	✓
73	2017-08-14 18:42:29	<u>f9113e0113550d20978e850bae8a6b65677fbf96bec50daf237235ad076966da</u>	+ 0.00141339 BTC	✓
74	2017-08-13 18:33:17	<u>b2a01c3b586fab690de84bc5357ec869a4817ee3f75297723fe7db5675ee554a</u>	+ 0.00088806 BTC	✓
75	2017-08-13 13:06:53	<u>67cb91a7bb2bb50d0ce7afa41fb9d5f2acb688f34425d5357b5821b5a8d6c261</u>	+ 0.00150676 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-12 09:07:07	<u>df7c5e47b6051ba36764a4</u> <u>ef08d9698a783eba10394b</u> <u>5785d57dafd76aa0cfb8</u>	+ 0.00035743 BTC	✓

* USD values displayed at the time of transaction

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