

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37x4tdCFCdX8ZDAXwrCF2dEF4UjZ7w7VTg</u>
TOTAL RECEIVED	0.73969324 BTC
	46,581.30 USD
TOTAL SEND	0.73969324 BTC
	46,581.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-09 23:53:08	<u>0e7c411ed7aac399dcbf64</u> <u>913064d1341c70106c0542</u> <u>9f7875b33c27816840cc</u>	- 0.00647236 BTC	
			46.75 USD	
2	2019-12-09 23:31:42	<u>81c797566d9ec177168eba</u> <u>805af8a3f136efc7da2257</u> <u>91ba3cdfb6e8519adce2</u>	- 0.08391626 BTC	
			606.22 USD	
3	2019-12-09 23:31:42	<u>81c797566d9ec177168eba</u> <u>805af8a3f136efc7da2257</u> <u>91ba3cdfb6e8519adce2</u>	- 0.08391626 BTC	
			606.22 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2019-12-09 20:58:27	<u>df90536a9cc300de0cbf6b7382c87b62a7b285986924f0292f5d381574c78381</u>	+ 0.08391626 606.22 USD	BTC 	✓
5	2019-12-09 20:58:27	<u>7272973d0d3899dbdef2348e0dfda380a3ce4f50cdd04b61fc3343b402c519fd</u>	+ 0.08391626 606.22 USD	BTC 	✓
6	2019-12-09 20:09:29	<u>eba1a0d15d69391fb47e0c1c7b7673ac8da2ad7d263089929a3fc996768c368b</u>	+ 0.00647236 46.75 USD	BTC 	✓
7	2019-11-28 01:51:28	<u>5589a9919416cf6e73d54e6c3f9c08884c89aa8afb2ba5c2495283fc9a6d035</u>	- 0.01080399	BTC	✓
8	2019-11-28 01:10:42	<u>ca548ad6f1f54719f2051306fc813012379e8cbce4b7fe1c5beb340f0c03e42c</u>	+ 0.01080399	BTC	✓
9	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb8a14970c3e4302943b0f437cd1d2a3c82522cf6a70</u>	- 0.01008539	BTC	✓
10	2019-11-21 03:30:39	<u>9d0a64ca4200cf3ef06cbb8a14970c3e4302943b0f437cd1d2a3c82522cf6a70</u>	- 0.01008539	BTC	✓
11	2019-11-21 02:27:12	<u>71a265b155b60055c85bae976d4a4ee646a8cd7d8eacbab590a9a5f0d16d803e</u>	+ 0.01008539	BTC	✓
12	2019-11-21 02:27:12	<u>9e0ae943155280e89dbd56fc13eae7ff2ec06db415a7422783c196b0e01d809d</u>	+ 0.01008539	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-11-07 16:18:31	<u>a68c6434725835c96db99b</u> <u>c91f11ccb70c0b7e3cd416</u> <u>4bab28c920dcb4d8b876</u>	- 0.01170802 BTC	✓
14	2019-11-07 16:18:31	<u>a68c6434725835c96db99b</u> <u>c91f11ccb70c0b7e3cd416</u> <u>4bab28c920dcb4d8b876</u>	- 0.01170802 BTC	✓
15	2019-11-07 07:42:15	<u>961bc1e83785d23cbc2229</u> <u>ace518121e489798f3df61</u> <u>4f3518146f2825a3aaa0</u>	+ 0.01170802 BTC	✓
16	2019-11-07 07:29:33	<u>3b84c7ece72953880f265c</u> <u>f169972e2b5e18660fe0ec</u> <u>7ab1e211f0fb2b8ec68c</u>	+ 0.01170802 BTC	✓
17	2019-10-22 12:24:42	<u>1e846b427af02a8f527219</u> <u>7cd8779bd42e12f649a17a</u> <u>a9a449143d743cedb89a</u>	- 0.01110128 BTC	✓
18	2019-10-22 12:24:42	<u>1e846b427af02a8f527219</u> <u>7cd8779bd42e12f649a17a</u> <u>a9a449143d743cedb89a</u>	- 0.01110128 BTC	✓
19	2019-10-21 23:29:55	<u>a55f1a9133f1b466aefb45</u> <u>d680290f54216ee6c4ba74</u> <u>fa25028ce50062880f68</u>	+ 0.01110128 BTC	✓
20	2019-10-21 23:28:28	<u>8531ef122f9a23ab791753</u> <u>038d2838a47ab01b372341</u> <u>5f1c38ac19f873fdb312</u>	+ 0.01110128 BTC	✓
21	2019-10-14 16:30:22	<u>fc20ea14a5c6d83962dd00</u> <u>53e99b97f6921762c62140</u> <u>5909bd7afc483bbfbdf2</u>	- 0.01633819 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-14 02:31:01	<u>1d96e8621248e4a26c4506</u> <u>6124b135b98b7b8f6acf49</u> <u>830c340b847ab63dc3d0</u>	+ 0.01633819 BTC	✓
23	2019-09-26 00:22:08	<u>dfe642ed31a1b051da0d2d</u> <u>f7a2191e601f7982da8c28</u> <u>c4e9dc524c66fb20d585</u>	- 0.05878632 BTC	✓
24	2019-09-25 22:37:28	<u>32244e1699aab1b8e80b71</u> <u>af1cc5bf76a18acda2c4f8</u> <u>2f327465fb8105d2d2da</u>	+ 0.05878632 BTC	✓
25	2019-07-10 19:39:53	<u>ef87246e97aa80a22167c2</u> <u>a92ec51f793967f2a95ae5</u> <u>c55124717bca580fe15e</u>	- 0.00163586 BTC	✓
26	2019-07-10 19:39:53	<u>ef87246e97aa80a22167c2</u> <u>a92ec51f793967f2a95ae5</u> <u>c55124717bca580fe15e</u>	- 0.00171161 BTC	✓
27	2019-07-10 19:19:23	<u>8436ad02f1971a1bf1df5e</u> <u>1858a43d628327ab4fbe07</u> <u>5f894f98730e58145232</u>	- 0.01662265 BTC	✓
28	2019-07-10 19:19:23	<u>8436ad02f1971a1bf1df5e</u> <u>1858a43d628327ab4fbe07</u> <u>5f894f98730e58145232</u>	- 0.01662265 BTC	✓
29	2019-07-10 12:18:53	<u>51fa3d695d937880831584</u> <u>55a17eab6d75e3ac712612</u> <u>7250c48aa77e92b58329</u>	+ 0.01662265 BTC	✓
30	2019-07-10 12:00:02	<u>937fab41605c286e4e0a3e</u> <u>9bdd1bee830f75cf0e3933</u> <u>a7302b9dd49fe6bdb39b</u>	+ 0.01662265 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 09:46:11	<u>8239d24e1799a87d5058ae</u> <u>af50856912dc7eba6255e2</u> <u>92cf174d1009b6e3230d</u>	+ 0.00163586 BTC	✓
32	2019-07-10 09:46:11	<u>a6618c0d28f519cc947304</u> <u>e6ac1eda75010e0502c56e</u> <u>036aee54a5080beff455</u>	+ 0.00171161 BTC	✓
33	2019-06-14 19:26:46	<u>bda0fe5c29814fecac579e</u> <u>55aacdb1d4c732530e6b2b</u> <u>137afb677371976e607</u>	- 0.00805534 BTC	✓
34	2019-06-14 10:32:37	<u>7a3921e8a439f387fb1492</u> <u>0ccdf923aa3220b770989</u> <u>6ec56ea0b5369435cfaa</u>	- 0.01393730 BTC	✓
35	2019-06-14 10:32:37	<u>7a3921e8a439f387fb1492</u> <u>0ccdf923aa3220b770989</u> <u>6ec56ea0b5369435cfaa</u>	- 0.01891889 BTC	✓
36	2019-06-14 10:32:37	<u>7a3921e8a439f387fb1492</u> <u>0ccdf923aa3220b770989</u> <u>6ec56ea0b5369435cfaa</u>	- 0.01891889 BTC	✓
37	2019-06-14 03:58:14	<u>9a2addb9d09509d8ad8241</u> <u>96bc35785181aead5c8814</u> <u>d2e0b0459796b0797547</u>	+ 0.01393730 BTC	✓
38	2019-06-14 03:58:14	<u>2b305b42d6baebd2420d1c</u> <u>9b1a0c739aa289a49e502e</u> <u>7ff74e809b0a72bfc308</u>	+ 0.01891889 BTC	✓
39	2019-06-14 03:58:14	<u>fc68319e3a8aa410dd5a93</u> <u>edfcabf70813603057725d</u> <u>ac673f8ce03be41813c2</u>	+ 0.01891889 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-06-14 03:10:23	<u>461668f7921168127bc243007b1bea5759e52890501cd062af25cffd88f39473</u>	+ 0.00805534 BTC	✓
41	2019-06-13 14:15:39	<u>dd52ec94f5a5e9db94aa4246231e87afd239bac84ed3e659409aa86eb03413f4</u>	- 0.00779584 BTC	✓
42	2019-06-13 03:07:58	<u>00dc890b30ba216e4a277b84b05bbc7291c04363058c5ca861c9201bc79164e3</u>	+ 0.00779584 BTC	✓
43	2019-05-27 20:48:24	<u>06e23c626587f33d7649948e71769fb0413918a6879c418c5925c3c31215c6bb</u>	- 0.01907417 BTC	✓
44	2019-05-27 20:48:24	<u>06e23c626587f33d7649948e71769fb0413918a6879c418c5925c3c31215c6bb</u>	- 0.01906454 BTC	✓
45	2019-05-27 04:17:40	<u>ac41da4a634a28a4177cdb81dfac8655cc51a4bb476c69c4d1d9b8aa92d76b16</u>	+ 0.01907417 BTC	✓
46	2019-05-27 04:17:40	<u>8d762bc4176b5e9a0a571e4061a18486508338e6bdb023c673054e28fe5eaaa8</u>	+ 0.01906454 BTC	✓
47	2019-05-14 21:41:32	<u>55c59ae4fa9aae3f6f5de603c9e0a375327bb0fcf2be2a3b9a60ca4a4a154bfb</u>	- 0.02270982 BTC	✓
48	2019-05-14 20:25:08	<u>88d1b2461ef0ae6e0c1c7e4ed5cdb594d8aa6a725bbb3ab897fdcd7b78a9e4e</u>	+ 0.02270982 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-08 01:04:04	<u>fe58acf379e4b6e36693d2</u> <u>63fcbb929f058fb2a1b08c</u> <u>05babd1293db0d353a6f</u>	- 0.01861259 BTC	✓
50	2019-05-08 01:04:04	<u>fe58acf379e4b6e36693d2</u> <u>63fcbb929f058fb2a1b08c</u> <u>05babd1293db0d353a6f</u>	- 0.01868425 BTC	✓
51	2019-05-07 04:38:24	<u>32e116bc10c581c48d0b38</u> <u>153b148a157f7047d08ab0</u> <u>3dd4884cd1703d6dbec8</u>	+ 0.01861259 BTC	✓
52	2019-05-07 04:38:24	<u>c3193b62a8fe3ab4b911ff</u> <u>7fb1eafb20717dca7353ca</u> <u>faffbe2ec8c00daeddab</u>	+ 0.01868425 BTC	✓
53	2019-05-02 18:50:43	<u>d0556109eb0fc97ef7c188</u> <u>3f683240d9502305f82982</u> <u>0d04985b78e87eba9b04</u>	- 0.04705733 BTC	✓
54	2019-05-02 01:41:00	<u>b729f21b911dcbb0665599</u> <u>c0ff64966cdcb4e9208a90</u> <u>af1887ea4ffe448f6b56</u>	+ 0.04705733 BTC	✓
55	2019-04-24 05:07:29	<u>28e527b5bad858b0098eb0</u> <u>a6fa830bece4cbc4474a2c</u> <u>7fa25cf336a1ce8eb3f3</u>	- 0.02481784 BTC	✓
56	2019-04-24 05:07:29	<u>6fc5d53a98beeee9943122</u> <u>356fd8066f6d3cf5258302</u> <u>43c4e9181ed9265c7969</u>	- 0.02279190 BTC	✓
57	2019-04-23 14:28:44	<u>f8ff2f3750c47223e8edb3</u> <u>394d105c1c361f7ae39289</u> <u>dc4626ca650c15861e99</u>	- 0.00877910 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-04-23 02:03:26	<u>17535cb72e02d6cb8e01de</u> <u>41d52ab6e3827b6d584614</u> <u>ee6e6f6dda80c245998c</u>	+ 0.00877910 BTC	✓
59	2019-04-23 02:03:26	<u>c5db6349759fa51c2ff6c1</u> <u>0cc9e55887d0336f1636ef</u> <u>8896e1213990ce12228b</u>	+ 0.02279190 BTC	✓
60	2019-04-23 02:03:26	<u>436c0b737d40879bafadb7</u> <u>6b1262fd8a2949948193fb</u> <u>b8124cccb220547edf14</u>	+ 0.02481784 BTC	✓
61	2019-04-12 18:41:31	<u>8b84989c42f995c72b934b</u> <u>96f83d5f86d50c95b7c01c</u> <u>74e527f087598bd03f36</u>	- 0.10785991 BTC	✓
62	2019-04-12 13:43:34	<u>d2b47e21ffa89f4b602218</u> <u>a84f444e5d51e27cf83c08</u> <u>bda0e97716be331c5b12</u>	+ 0.10785991 BTC	✓

\* USD values displayed at the time of transaction

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