

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ByiLdFtnxCSp1beKwKBDbv72YwH9duGRL</u>
TOTAL RECEIVED	0.02177753 BTC
	1,367.14 USD
TOTAL SEND	0.02177753 BTC
	1,367.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-02 09:04:26	<u>23c49a12f99695e11ed3779b93b29fdbb6125d5889185a5ddda74330d9b1549b</u>	- 0.00036900 BTC	
			6.16 USD	
2	2023-01-02 03:10:02	<u>bb93c57c7dfc9e6c8afa86632c5656068e0fb7907c31f9f20aab00e66bf05e17</u>	+ 0.00036900 BTC	
			6.14 USD	
3	2022-08-28 21:19:38	<u>205686c208aba16ce8d45baa0c6ee5f82a7e9db582a7490dfe1428002b02bdd0</u>	- 0.00030000 BTC	
			5.98 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-01 06:57:02	<u>dc1a7b0f17f322266ed3bb</u> <u>94d1aba9b53431c23f83aa</u> <u>cbc3caf7c6da33f23fab</u>	- 0.00050000 BTC 	11.66 USD	✓
5	2022-07-31 02:23:14	<u>91207b0cc7d570d003d4c1</u> <u>8f8a85acd31b4fcad52e83</u> <u>8b4c6a0318e76a1f94be</u>	- 0.00100000 BTC 	23.79 USD	✓
6	2022-07-30 08:56:02	<u>3ba93ef27ed60d148d57b1</u> <u>11dc278c92cbfd8a2e4b02</u> <u>b63ad7317be6cd4757a7</u>	+ 0.00050000 BTC 	11.95 USD	✓
7	2022-07-29 03:04:57	<u>eef6f034aa1232196b7c6a</u> <u>169a4039ed74b3569663cc</u> <u>e305289ea0b87083e6d6</u>	+ 0.00100000 BTC 	23.91 USD	✓
8	2022-07-27 02:57:39	<u>ef2e03579c2ca15c010681</u> <u>d410669549b8d6411762e9</u> <u>ba6a3cd760fac48e96a2</u>	+ 0.00030000 BTC 	6.32 USD	✓
9	2022-07-22 22:22:26	<u>f5f2158d815d831f2b39d3</u> <u>623de15c3f0a93029b2535</u> <u>858fc8effa52e90311a5</u>	- 0.00032000 BTC 	7.27 USD	✓
10	2022-07-03 19:31:14	<u>d1b196aad38fe7c7047051</u> <u>ddf29724382a63a4464570</u> <u>6041d53aeea79852d7e2</u>	- 0.00200000 BTC 	38.60 USD	✓
11	2022-07-03 03:32:07	<u>ba468ba87dcd1d5026eb2d</u> <u>8f60ae8b89b5165d5c01af</u> <u>453f40afd05a2f769c95</u>	+ 0.00200000 BTC 	38.08 USD	✓
12	2022-06-25 15:54:22	<u>16e73d9a1ca3a53213ffa6</u> <u>f5ed4d47631f1e7b047acc</u> <u>48e6fa382a73d2ca05ed</u>	- 0.00051000 BTC 	10.75 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-24 04:13:00	<u>1f0b34c3fb5b12f4f4fb12</u> <u>cb8b62ad4683f39c2ba42a</u> <u>b110fdff4bba298004e7</u>	+ 0.00051000 10.66 USD	BTC	 
14	2022-06-23 04:08:13	<u>e10382bc668f690a2846dd</u> <u>c1c4c95808787ddf0cde32</u> <u>aedaf19f4514e167428c</u>	+ 0.00032000 6.51 USD	BTC	 
15	2022-05-13 16:00:42	<u>3e481c2f13364fbbeab610</u> <u>ac1496cc1380b19e5dc06b</u> <u>669bb409245a2461b6f5</u>	- 0.00056000 16.84 USD	BTC	 
16	2022-05-09 02:53:42	<u>72ffc8480429f3586e6211</u> <u>400afc8099c6d2b808c7fa</u> <u>0e01eddd67a4fd76f0e7</u>	+ 0.00056000 18.77 USD	BTC	 
17	2022-04-30 21:40:32	<u>251893413b694cff3a8c46</u> <u>bb338123c2356c6a38b9aa</u> <u>aba00801f89a0add98c9</u>	- 0.00040000 15.05 USD	BTC	 
18	2022-04-25 02:32:35	<u>876fac84a9b357f21a5730</u> <u>a254548fc15ec0f33a6731</u> <u>6f9975f4677a4c9625de</u>	+ 0.00040000 15.38 USD	BTC	 
19	2022-04-01 23:40:02	<u>226fd162fc7d6c4e6223c5</u> <u>81e262ab5670dfbe5994fd</u> <u>cbcb1750fcee843b10bb</u>	- 0.00160000 74.55 USD	BTC	 
20	2022-04-01 04:18:20	<u>0d2c3e18dceff52a00dba9</u> <u>6dc15b18dc8150c35cc2c9</u> <u>bad7d4a99daea4e7b13b</u>	+ 0.00160000 72.02 USD	BTC	 
21	2022-03-28 05:07:31	<u>15b3ed4a68c2eff9826073</u> <u>a6597da3d9fb0f6493927b</u> <u>ca5c026c79f3f3be0a75</u>	- 0.00236214 111.61 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-03-28 03:39:47	<u>1928e605b2c4da1d3ab97083a28a2653e321b6c842b869857f702b4779e404a5</u>	+ 0.00236214 110.99	BTC	✓
23	2022-03-22 07:44:08	<u>8794887f69fb10b37547fe81575917956c32c5449297ea07df89e4f9e7a40d9e</u>	- 0.00072000 30.94	BTC	✓
24	2022-03-22 03:00:09	<u>69a1c9ebeea616e164fee8d083067dfdb1880b279c59fc109f0870821faecb3f</u>	+ 0.00072000 30.39	BTC	✓
25	2021-12-27 08:37:14	<u>c91651f8e4358e09827bb607bd6ff23834ad6ebb2b160a01c1448479c60bac26</u>	- 0.00030000 15.43	BTC	✓
26	2021-12-27 02:11:56	<u>ba1714e5492025d8d22ca4747ed5808b99e29e5d7628ba276ad48df8bf6da885</u>	+ 0.00030000 15.25	BTC	✓
27	2021-12-18 08:04:56	<u>3e0cfa9277c3a3aa76daf3f387fe7d990e2ba516fa2f5075eb3827b902d0da30</u>	- 0.00070000 32.80	BTC	✓
28	2021-12-18 04:20:35	<u>6d385cdfdd90baa38fc645b672f14a1c31be97eb792ef85b4d615e2979d4a41f</u>	+ 0.00070000 32.80	BTC	✓
29	2021-12-10 09:44:48	<u>5e2b443a738c64f4296371b28ff3dbb5be05de10cc0d05498ee542251b92f10b</u>	- 0.00030000 14.39	BTC	✓
30	2021-12-10 02:44:30	<u>bbc966116cc0077d2c748e06278a50b7ae69f4af7eee8e0d78a0a9ff4479e6bb</u>	+ 0.00030000 14.30	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-12-05 08:08:07	<u>d9662ff7e8e403bf51a004</u> <u>b40e3b5830e548377b8b74</u> <u>c712dbdb1ad38b4d8eaa</u>	- 0.00106787 BTC 	51.20 USD	✓
32	2021-12-05 07:01:20	<u>179d88ef8069a640d2d2f4</u> <u>d196991e0c030ce0509a55</u> <u>6b4acb9b0097f7b3b1cc</u>	+ 0.00106787 BTC 	51.20 USD	✓
33	2021-11-25 08:04:19	<u>53e866688e366d969abaa5</u> <u>9a2c1cadfa1272a64e8fc0</u> <u>e345a5b5b31ee49cfcfa</u>	- 0.00030000 BTC 	17.71 USD	✓
34	2021-11-25 06:16:07	<u>6c6976c7b760e8f46d1747</u> <u>2138db5c3b29a0c8276de0</u> <u>779262b525d7b140b5f0</u>	+ 0.00030000 BTC 	17.71 USD	✓
35	2021-11-20 08:18:10	<u>abd31e6804abb421bfb0f3</u> <u>c4ab985375c55443d5e21b</u> <u>0b58a96bedd003685d4c</u>	- 0.00010307 BTC 	5.93 USD	✓
36	2021-11-20 01:55:26	<u>0bd8aa094f50dd0e564e7d</u> <u>3db64b1603f750624a23c0</u> <u>27485ea3445230aab90e</u>	+ 0.00010307 BTC 	6.01 USD	✓
37	2021-10-27 00:31:04	<u>99492d3ac24bc532fd7791</u> <u>58cf941146363d4378031c</u> <u>1439cf4cfbb9b7ad63c5</u>	- 0.00014581 BTC 	8.74 USD	✓
38	2021-10-26 22:33:09	<u>9de393f943474011f70ecd</u> <u>dba1becab9a3237417c231</u> <u>5f209f8db9a1ffce508c</u>	+ 0.00014581 BTC 	8.74 USD	✓
39	2021-10-11 08:07:49	<u>be70e1324ced77a28f75ef</u> <u>eab28e7cd8b9c0c0ba4f0e</u> <u>21a93b8cb94ddcd6a28c</u>	- 0.00030000 BTC 	17.24 USD	✓



#	Date & time	Transaction Id	Amount		
40	2021-10-10 01:00:01	<u>7fb85c3bea0571a2cee977</u> <u>673a468ef658308ec07afd</u> <u>cff6d5f4a7d670be3d18</u>	+ 0.00030000 16.70 USD	BTC 	
41	2021-09-26 08:43:33	<u>6039178each91be0cd2b51</u> <u>6b5e03472c87c339b98077</u> <u>89131ad5832b2455c38e</u>	- 0.00030000 12.94 USD	BTC 	
42	2021-09-26 02:50:55	<u>337b6e8239177ae78cc799</u> <u>8f25792c7f7af1e05e1f81</u> <u>30d3649340aa60ac3210</u>	+ 0.00030000 12.91 USD	BTC 	
43	2021-09-25 16:00:47	<u>f2daad2f919311b636498c</u> <u>de2457b84cd4f39390e1f2</u> <u>e89d037607abd28e55ab</u>	- 0.00030000 12.80 USD	BTC 	
44	2021-09-25 02:56:35	<u>0192fc71814fb811fb915b</u> <u>f145fd4ef2775d16c7e381</u> <u>1121e4f3a72eee129b2e</u>	+ 0.00030000 12.74 USD	BTC 	
45	2021-09-23 00:06:28	<u>9ee639cebd7169131c8277</u> <u>3e71b30a636dc6a144adb4</u> <u>3b271b2d12c9103fb24a</u>	- 0.00060000 26.18 USD	BTC 	
46	2021-09-22 20:51:03	<u>34c1aa5d4a351d708a1070</u> <u>c1f3c0168bf13cc107b6f2</u> <u>61996b855f59bdee3ae2</u>	+ 0.00060000 26.18 USD	BTC 	
47	2021-09-22 09:52:07	<u>c7654cc554ec92ffdf10d1</u> <u>827bbe07b94370c280603b</u> <u>546c5a5683b836240589</u>	- 0.00013696 5.96 USD	BTC 	
48	2021-09-16 02:36:59	<u>7c9c9ef50a1daaccf1a56c</u> <u>d2137c75d05469331b1da4</u> <u>b6f6752057cfa74c5e29</u>	+ 0.00013696 6.55 USD	BTC 	

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49	2021-09-02 00:57:48	<u>36f889ad3102421eab0e88</u> <u>2393bf7d91b4bccaed9ba0</u> <u>2f77a5c3b0c1cdfcdd69</u>	- 0.00030000 15.02 USD	BTC 	
50	2021-09-02 00:57:48	<u>36f889ad3102421eab0e88</u> <u>2393bf7d91b4bccaed9ba0</u> <u>2f77a5c3b0c1cdfcdd69</u>	- 0.00030000 15.02 USD	BTC 	
51	2021-08-31 23:17:04	<u>db12efa271e2cd08f46699</u> <u>190ea11a1cf5e847722088</u> <u>626aad3a9e7edfc9cdba</u>	+ 0.00030000 14.31 USD	BTC 	
52	2021-08-31 21:53:30	<u>5373c3a55a6f6b8f3ee85b</u> <u>9448ada26835dc18df0303</u> <u>c4898ac00ab87fd593a5</u>	+ 0.00030000 14.31 USD	BTC 	
53	2021-08-31 00:36:35	<u>787ba27d0981bc0f5eefee</u> <u>f62276d8811e80ab688e30</u> <u>89649db8acff9312448a</u>	- 0.00055000 26.38 USD	BTC 	
54	2021-08-30 21:41:08	<u>ee2597a9422f8706960123</u> <u>593d2807ce0a36dd823428</u> <u>81480367ec6e2352ede1</u>	+ 0.00055000 26.38 USD	BTC 	
55	2021-08-28 16:12:30	<u>431299cbb3c407a2ebe96e</u> <u>e02c1a8e840ab876ea3301</u> <u>c2e21adff8dec32a4188</u>	- 0.00030000 14.66 USD	BTC 	
56	2021-08-28 07:42:05	<u>a172585528ee30e2eb22cf</u> <u>be5a70e6e3390a21e1ee01</u> <u>df8d4c6be02f8049d573</u>	+ 0.00030000 14.66 USD	BTC 	
57	2021-08-19 04:33:16	<u>9e8efc43e5130474110f0d</u> <u>f107ad31e5549b2f473849</u> <u>ec0c33595ee5fd044193</u>	- 0.00030000 13.26 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-08-19 03:21:53	<u>addb91df2352099eec8498</u> <u>9fd1d6da39d963f6fb3b54</u> <u>b53d4ae067f27627fc41</u>	- 0.00068097 BTC 30.10 USD		✓
59	2021-08-19 01:44:40	<u>d467970fb24eee48c8ce75</u> <u>dd650e6aec0c661e316a95</u> <u>e6a807d28977a5fb3604</u>	+ 0.00068097 BTC 30.10 USD		✓
60	2021-08-18 19:24:40	<u>ebe96730bb0ef9ad93e5fc</u> <u>4c84fc522682876d33e3b0</u> <u>1dc22a3262d2a32f5950</u>	+ 0.00030000 BTC 13.26 USD		✓
61	2021-08-18 12:24:11	<u>057fff661104db5cbba9a1</u> <u>18988f696a24e1b6c04011</u> <u>54b53fc873641200ab4f</u>	- 0.00060080 BTC 26.85 USD		✓
62	2021-08-18 02:34:16	<u>03a3b9f7c3d0c7d780aec7</u> <u>8ffe9a074b8719464cfa15</u> <u>dc29009a02b876d7eb03</u>	+ 0.00060080 BTC 26.88 USD		✓
63	2021-08-12 04:56:27	<u>097b88f86f45d6089e02b8</u> <u>6f80633e9ca5d5290f022d</u> <u>f780fe9bab189d73c6ef</u>	- 0.00060160 BTC 26.92 USD		✓
64	2021-08-12 04:31:43	<u>44844e388be344b31750c8</u> <u>f8ce8fc42999a05997a7b6</u> <u>25ae653735ad81d90ba2</u>	+ 0.00060160 BTC 26.92 USD		✓
65	2021-08-12 00:01:00	<u>0c3aed5e891b4a6c978995</u> <u>763eebe07e50523d291d36</u> <u>c54b3933e34a1dac6b19</u>	- 0.00052000 BTC 23.27 USD		✓
66	2021-08-11 22:42:30	<u>e7e1951edb23765b963691</u> <u>6fa282da6c772f5b7b3ae0</u> <u>1f83c26089962833f774</u>	+ 0.00052000 BTC 23.27 USD		✓

#	Date & time	Transaction Id	Amount		
67	2021-07-23 05:58:21	<u>97a77ff570488f1dfffe7af6d2d8b5bd85467b099cb41c6f673680de9be2ed953</u>	- 0.00030000 9.68 USD	BTC 	✓
68	2021-07-23 04:07:38	<u>aff22ed3e783ac9f61ae9c3d98f36509aff76171cf6463aec33d73b990f01290</u>	+ 0.00030000 9.68 USD	BTC 	✓
69	2021-07-17 08:27:31	<u>5c84bf544d3990e2b699ca7897d6d7dd7f1b99863c67f91a604761784236ed</u>	- 0.00030000 9.45 USD	BTC 	✓
70	2021-07-17 08:27:31	<u>5c84bf544d3990e2b699ca7897d6d7dd7f1b99863c67f91a604761784236ed</u>	- 0.00030000 9.45 USD	BTC 	✓
71	2021-07-17 03:04:56	<u>f8e7652d225273ba4a830229083588003d8fa467098e47760c12b626ead83096</u>	+ 0.00030000 9.41 USD	BTC 	✓
72	2021-07-16 21:35:42	<u>6b41583eb436ac651bc6a3bb1fb294708b00b6ec2b6dea2b370c1c55ee0d11d9</u>	+ 0.00030000 9.41 USD	BTC 	✓
73	2021-07-04 13:58:10	<u>a47a833112f56a46c2a8fd415726e2d3a88e957cdc529285f4014bc252dc75b</u>	- 0.00030000 10.58 USD	BTC 	✓
74	2021-07-04 13:58:10	<u>a47a833112f56a46c2a8fd415726e2d3a88e957cdc529285f4014bc252dc75b</u>	- 0.00012452 4.39 USD	BTC 	✓
75	2021-07-03 21:30:26	<u>bf013a215e6c6a3e3747aacd8e8bee277a6ba03580111549506ab15bf4519c92</u>	+ 0.00030000 10.65 USD	BTC 	✓

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76	2021-06-28 19:43:20	<u>4fb5f2f6d848d8f527bbc6</u> <u>14433458579cb6b6c4b5c5</u> <u>ee02b9f68d559fd10ab1</u>	+ 0.00012452 BTC 4.42 USD		✓
77	2021-06-19 13:14:35	<u>5c286474dbc30587e3f253</u> <u>18238a2f0e491bd92e191e</u> <u>18018a62b51ab2c0b1f5</u>	- 0.00010000 BTC 3.54 USD		✓
78	2021-06-19 09:40:37	<u>ad6f7c0481c12dd858e9fd</u> <u>adece21527300f0633c574</u> <u>9bf44eb84e242af4df5b</u>	- 0.00010479 BTC 3.71 USD		✓
79	2021-06-18 22:44:10	<u>3df52396671ac34b7edf77</u> <u>cc877774ea1e2b04f832f5</u> <u>f31604f3376388dda2ce</u>	+ 0.00010479 BTC 3.76 USD		✓
80	2021-06-14 02:58:43	<u>5a4b7bc831ce493740454b</u> <u>610b9e67123d54865fb2de</u> <u>8bd7d8cfdd116748d2e4</u>	+ 0.00010000 BTC 3.91 USD		✓
81	2021-05-23 16:41:37	<u>08efa53de52446b323ff59</u> <u>ce1adebeb3f68137a8e3fd</u> <u>5f9ad943ce8102d94126</u>	- 0.00030000 BTC 10.39 USD		✓
82	2021-05-23 02:38:23	<u>8d9f591d10c3c594a3bd0e</u> <u>ea0f45576e22a4dbef3303</u> <u>ebe6a03a6570e4cc47de</u>	+ 0.00030000 BTC 10.61 USD		✓
83	2021-05-12 17:34:51	<u>882e4232200cbc950c5bd9</u> <u>80fb8d316d0d392e7f8649</u> <u>66e03b45eeb0dfcb89ce</u>	- 0.00030000 BTC 14.88 USD		✓
84	2021-05-09 03:45:22	<u>b6c5a4895adba302c92472</u> <u>23757645435379d11f2f03</u> <u>eaa9f84b82b9e8118c07</u>	+ 0.00030000 BTC 17.37 USD		✓

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85	2021-05-08 12:57:00	<u>11020476300595303ae6dd</u> <u>ac196692b2120e6f1fa14e</u> <u>3af1feedb9496f74a93a</u>	- 0.00030000 BTC 	✓	17.65 USD
86	2021-05-01 22:30:04	<u>dcd85d1dc5f103fb8727a4</u> <u>28ac7abbbbe2014d369fa29</u> <u>9077abfcac1fdda5b5fc</u>	+ 0.00030000 BTC 	✓	17.12 USD

* USD values displayed at the time of transaction

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