

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BAyucHgJ4zBuycDJb35gSMVbprH8aUvX6</u>
TOTAL RECEIVED	0.28234853 BTC
	17,812.23 USD
TOTAL SEND	0.28234853 BTC
	17,812.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS
















#	Date & time	Transaction Id	Amount	
1	2022-01-06 12:25:40	<u>24fffb5fdcfa2b7e354b47</u> <u>79d0cdaa56fff5f8ff1eab</u> <u>9223c6397bc818ea8058</u>	- 0.00040489 BTC	
			17.41 USD	
2	2022-01-03 12:37:08	<u>fa50ae25c3460f9441e4ae</u> <u>4a00ce1cf36e099df735a3</u> <u>3a346715121a30c68c0c</u>	+ 0.00040489 BTC	
			18.85 USD	
3	2021-12-09 18:21:49	<u>6a4092ac37d4087f5a17a4</u> <u>40cfd6e238f94e4b35bca2</u> <u>22cc2d4fd46d026c98a3</u>	- 0.00022837 BTC	
			10.85 USD	

#	Date & time	Transaction Id	Amount		
4	2021-12-05 13:44:46	<u>db0eb21afb3b3e8bca218fbc0ad5b9d45fde1d9957c83a80e3cd4b902dd5efe3</u>	+ 0.00022837 BTC 11.28 USD		✓
5	2021-12-03 02:23:56	<u>2f4bbe853597a3b146ec941cc7d16f8e8d4546227d7c6473f3e7429c7daae8e2</u>	- 0.00025512 BTC 14.47 USD		✓
6	2021-11-20 22:40:38	<u>b633795c64403cb8c06de1c66c94672b584ebbd06717a9f8043bfff0da38acb</u>	+ 0.00025512 BTC 15.04 USD		✓
7	2021-11-18 14:59:19	<u>4cf24671e0751ed0b1e109b7c8890d4976fb6f3f1aa5433f9926c9b19c183082</u>	- 0.00046685 BTC 26.55 USD		✓
8	2021-11-13 13:49:58	<u>3e3b3d2ec92afe40c4ab46119c27e8726a205d0e8655bead689034227ad84150</u>	+ 0.00046685 BTC 30.05 USD		✓
9	2021-10-14 11:55:28	<u>b8e317a4f832bd4fad230bdc4b789c36c1dff5d25f787726a9d2b8ab71925102</u>	- 0.00045681 BTC 26.19 USD		✓
10	2021-10-09 03:50:13	<u>7364d81d13a4bd6785b043eb40d0717e0ebabd2c126918115a9e52b248fc8e2d</u>	+ 0.00045681 BTC 25.08 USD		✓
11	2021-09-17 07:01:46	<u>b0e7368fd82fc1d854061e49e294e445a5d8fdcd929c87be4d533211887d04cd</u>	- 0.00037587 BTC 17.77 USD		✓
12	2021-09-17 03:54:01	<u>fb7b1a463b87c8ed931dfcb1430fa96b713d1212b059938fa858c921b604cdee</u>	- 0.00023587 BTC 11.18 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-09-14 21:13:09	<u>71461ccc795fbb75c4e443</u> <u>d39e69113e7ec71ec34653</u> <u>55a4280b42e582090de5</u>	+ 0.00023587 BTC 11.21 USD		✓
14	2021-09-02 13:40:49	<u>c419a5066548de04207fac</u> <u>274a1536641cd5b5079e25</u> <u>831f6475abe85e356cff</u>	+ 0.00037587 BTC 18.51 USD		✓
15	2021-08-19 02:47:21	<u>d49918bdc294fef369af8d</u> <u>1b08d6767ed0865380352a</u> <u>7bb5b16d06b1caea51b5</u>	- 0.00030023 BTC 13.27 USD		✓
16	2021-08-19 02:47:21	<u>d41fed2ca2957a5235ecc8</u> <u>cff191ad6648b1d5fa4c9a</u> <u>76f4cdebbed2cfe23d75</u>	- 0.00065187 BTC 28.82 USD		✓
17	2021-08-17 13:41:58	<u>aba99c3306aea86e89e6b5</u> <u>e288e64bdbad1137dab673</u> <u>1fed474ab5952ee341b7</u>	+ 0.00030023 BTC 13.41 USD		✓
18	2021-08-04 09:32:13	<u>9238e490ea95cd183ee827</u> <u>f5ce4fb022aad666b58e86</u> <u>6a5155f75a9ca82356af</u>	+ 0.00065187 BTC 25.89 USD		✓
19	2021-07-15 11:28:28	<u>9ffc1169ac9ff2518bf5e2</u> <u>695808c2d77c56a4982d4e</u> <u>4797f3f863de017d17a5</u>	- 0.00027582 BTC 8.79 USD		✓
20	2021-07-10 04:53:03	<u>2cb5628e833b89893d4668</u> <u>128f8e3d2f1f748092d0a1</u> <u>ba3f5fe63e883b4fd500</u>	+ 0.00027582 BTC 9.32 USD		✓
21	2021-07-05 01:57:54	<u>ebc102bfbf0079978aa8d7</u> <u>dee7aa98792a9ebbfd2fbb</u> <u>b50e4cd1070971c052cd</u>	- 0.00015756 BTC 5.25 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-06-24 10:03:19	<u>c12a9a4aa1bcff12fb2423</u> <u>ba030365095145fdd48737</u> <u>cd39dabdd8579cb5ac39</u>	+ 0.00015756 BTC 5.46 USD		✓
23	2021-06-16 02:31:39	<u>d99149fe4aeba9ec0b2e37</u> <u>bcaca9a847536c599abd0c</u> <u>2ef1a80e0056a743c05e</u>	- 0.00041525 BTC 16.22 USD		✓
24	2021-06-12 11:59:23	<u>3e21d804e0d4c03a8e95b7</u> <u>4115851753bd1a984bc3e3</u> <u>240799ace50061d58419</u>	+ 0.00041525 BTC 14.76 USD		✓
25	2021-06-02 08:32:00	<u>3f3b406f61b5688f8c959e</u> <u>dcf73893f025e1e696312a</u> <u>c819d745d65adab57b77</u>	- 0.00019486 BTC 7.32 USD		✓
26	2021-05-12 01:33:08	<u>457eb8fd9bccebcf149f92</u> <u>d0be591ac2812dcd07a6a0</u> <u>7dc39a236bce534fd184</u>	+ 0.00019486 BTC 10.99 USD		✓
27	2021-05-03 23:42:52	<u>ca8540687328fd23aa48bc</u> <u>21e0c7b43edc26a07ddbc7</u> <u>39f94e8d5227ff8b0e92</u>	- 0.00013699 BTC 7.69 USD		✓
28	2021-05-03 23:03:39	<u>7aac4d530276eea97b9d2b</u> <u>57ffef9f28ec31d5987a65</u> <u>d15859e16e944d302fa8</u>	- 0.00020365 BTC 11.43 USD		✓
29	2021-04-28 14:17:22	<u>b7c6b37f7acde57c0091e5</u> <u>93f12439cee3347b3781aa</u> <u>43593f0ddb6277d9e9</u>	+ 0.00020365 BTC 11.16 USD		✓
30	2021-04-11 04:40:27	<u>3bbd7ce3f6a2b3f2957ada</u> <u>ef42a872bc76ee1a3dd27d</u> <u>5f9422fb2b995521501f</u>	- 0.00010024 BTC 6.01 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-04-11 04:38:07	<u>cec37457e7e6459ea1e1c55cef6ae10533f0562ab4432132afce625fb4cd2d4b</u>	- 0.00028987 17.39	BTC 	✓
32	2021-04-11 01:56:57	<u>d952184a5612f6c7c53f920a17c914ec3cd124046a2e3d786cd34e1a4b59c627</u>	+ 0.00013699 8.21	BTC 	✓
33	2021-03-30 15:35:46	<u>cf958c9753107404d8b7184a352527047af2db7d6562079d6f6f304cfd45e1b5</u>	+ 0.00010024 5.88	BTC 	✓
34	2021-03-23 06:12:49	<u>b37b2332c8d2a46749cc9e443eef30a6c95f9b0aa7bc92b89a3f6a328e1010</u>	+ 0.00028987 15.75	BTC 	✓
35	2021-03-21 22:41:37	<u>b02fe81dcb0f82a224e712219cef856ae20555fd2b827b3a13cfbd325375bf2</u>	- 0.00081198 43.91	BTC 	✓
36	2021-03-21 09:46:39	<u>8186f054597bf61b8c9d791e90c5e1eb48a7943f6becf08cf5e0211f9f27fa50</u>	- 0.00014680 8.41	BTC 	✓
37	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4b3f8c82bb814d6b6d7af748e11c756708a3cda4111</u>	- 0.00027588 15.82	BTC 	✓
38	2021-03-21 06:58:29	<u>c2483b390d7725ff5020ee75f1f73a7af3ea00c1ae688222436abd6ddc0c0a44</u>	- 0.00021537 12.35	BTC 	✓
39	2021-03-07 12:41:06	<u>79e6f558cbb2ed6d2021ae2b150ab4bddf826a1259f9c50c6bf401d008ea6ddf</u>	+ 0.00027588 14.44	BTC 	✓









#	Date & time	Transaction Id	Amount		
40	2021-03-04 00:13:12	<u>8b38b2cf2917c662ebd0e461016339ee70f6204425bb4e7291166883bbbadc9c</u>	+ 0.00021537 10.41 USD	BTC	 
41	2021-02-15 14:11:48	<u>1afde9b67ab256d57bc64e9476269819d4d8650d3ce82174107ffa0582386978</u>	+ 0.00014680 7.21 USD	BTC	 
42	2021-01-30 06:40:53	<u>26485d8a0d24665d26e3e86f9e224c80b6d6519c9be6472e311b5bd1ef425547</u>	+ 0.00081198 27.82 USD	BTC	 
43	2020-11-09 10:32:23	<u>ac75c3be4b5630a966e8fed8cd21f735f0bce1a6cc7e049ea0e5e480b18e9703</u>	- 0.00727904 111.57 USD	BTC	 
44	2020-11-04 14:28:28	<u>a8bf2ce7557dd66ac17ba51cbfa862c002d0fa7bec2d00206d56f8e66852a910</u>	+ 0.00727904 113.48 USD	BTC	 
45	2020-10-17 01:13:20	<u>48ff00f4742a5cdb6c8490ee0792414f8f4042162b24862a5a9d7b6121914c8c</u>	- 0.00878692 99.82 USD	BTC	 
46	2020-10-10 15:37:18	<u>0af55a667250579696a6ffb2bd2a42363f5dacfd26bb4a585554dc4f4519d6b2e</u>	+ 0.00878692 99.89 USD	BTC	 
47	2020-08-23 08:02:24	<u>165ac6f278f769bacc74cc8b2353b808f22e88bc7ea6a24aeb5493571855a783</u>	- 0.00051000 5.94 USD	BTC	 
48	2020-08-17 09:18:45	<u>79a047f363ebd18b2ed84ca763e75bfecb84eb62e7084cc66a9ca0ac9ce0068d</u>	+ 0.00051000 6.26 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-08-15 14:12:03	<u>b60695800535a54bd37bf2</u> <u>b952fd409d9c9a6c7d9d28</u> <u>ad6c0d694369f0e05ba6</u>	- 0.01202118 143.18	BTC 	✓
50	2020-08-15 14:11:06	<u>483b70648d1ef700767ea8</u> <u>c48ced9a5b9b2dc38b5968</u> <u>65dbbb91e6ff13d8134b</u>	- 0.01089670 129.79	BTC 	✓
51	2020-08-15 14:11:06	<u>483b70648d1ef700767ea8</u> <u>c48ced9a5b9b2dc38b5968</u> <u>65dbbb91e6ff13d8134b</u>	- 0.01022217 121.75	BTC 	✓
52	2020-08-15 14:11:06	<u>6f7096fe84d2b37a540ee4</u> <u>fb3ec1091823fdf8a6dd1</u> <u>89c8c1167befd3fafa85</u>	- 0.00596400 71.03	BTC 	✓
53	2020-08-12 21:48:03	<u>31392f9d5dcd37b3de6900</u> <u>fb4c357471c374a07b2282</u> <u>987782bd24e61ae44d2c</u>	+ 0.01022217 120.41	BTC 	✓
54	2020-08-12 21:03:22	<u>8e3c7f619d04419eb2f49e</u> <u>1259184ea4bc3a08926471</u> <u>977d99eb739eaa276a68</u>	+ 0.01202118 141.60	BTC 	✓
55	2020-08-12 21:03:22	<u>3040f7d6943b62a464d8a0</u> <u>70a176aed6a4d259569bbb</u> <u>23864bf5b81bc3abd811</u>	+ 0.01089670 128.36	BTC 	✓
56	2020-08-10 07:23:35	<u>f6fa8c926e1fdf440ba3c7</u> <u>37b6aa9cc8acc1f6d0c9db</u> <u>3ca4635fa5fffc1b0404</u>	+ 0.00596400 70.92	BTC 	✓
57	2020-08-09 09:47:37	<u>09384dcd4fe32b4b4edd25</u> <u>8e0eea2b6ccb2871fc1b38</u> <u>3c3a29ab1920c81b87e9</u>	- 0.01357697 158.60	BTC 	✓

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58	2020-08-09 04:19:55	<u>f0c617cf9acd76e9e39c53</u> <u>64a7944e0f1a4d5b39728e</u> <u>393ca987f0d6e732f869</u>	- 0.00309541 36.15 USD	BTC	✓
59	2020-08-09 02:56:02	<u>f4ab4c75479ad422ad8bd8</u> <u>46b61045aac1ba78c959b9</u> <u>1f34f61b5cb99662d4dc</u>	- 0.00104000 12.14 USD	BTC	✓
60	2020-08-09 01:50:58	<u>807e44fd32c921dee58910</u> <u>70b169ef99f6379007c36a</u> <u>632b6a0b1ce0ccec5dbc</u>	- 0.01231416 143.85 USD	BTC	✓
61	2020-08-09 00:48:52	<u>0f79f10c43738f39bc5dfb</u> <u>5e184ef6e285cc4b898af5</u> <u>1ec039e7986d648c4614</u>	- 0.01100000 128.49 USD	BTC	✓
62	2020-08-09 00:25:55	<u>b4f86c63a7c0f6a6c53d6a</u> <u>3544aa9ee82d59033be74d</u> <u>c569fd86da078a183549</u>	- 0.01067211 124.66 USD	BTC	✓
63	2020-07-26 07:09:15	<u>3e8cf6a3ab46579d830770</u> <u>46d03c5fb3176ed606f6d8</u> <u>f0a83bd9036c1c6b37dc</u>	+ 0.00309541 30.74 USD	BTC	✓
64	2020-07-26 05:37:04	<u>f50c829e1c0fe736507a6e</u> <u>d1f46bb1a16a0a2fb34948</u> <u>bb9e298fbd2b1f52321e</u>	+ 0.01231416 122.29 USD	BTC	✓
65	2020-07-25 17:29:37	<u>4ee312bdadef98e757ce60</u> <u>75267d7bbe8dfe3d8b85ea</u> <u>182d719db34488c7e001</u>	+ 0.00104000 10.32 USD	BTC	✓
66	2020-07-23 15:06:34	<u>57e9db62c5ffdd8618a39a</u> <u>36493ec004d9e8c0aba010</u> <u>3b933d1f460f58a6084d</u>	- 0.02440800 232.79 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-23 15:06:34	<u>57e9db62c5ffdd8618a39a</u> <u>36493ec004d9e8c0aba010</u> <u>3b933d1f460f58a6084d</u>	- 0.02423679 231.16 USD	BTC	✓
68	2020-07-23 15:06:34	<u>57e9db62c5ffdd8618a39a</u> <u>36493ec004d9e8c0aba010</u> <u>3b933d1f460f58a6084d</u>	- 0.02418200 230.64 USD	BTC	✓
69	2020-07-23 15:06:34	<u>57e9db62c5ffdd8618a39a</u> <u>36493ec004d9e8c0aba010</u> <u>3b933d1f460f58a6084d</u>	- 0.02418200 230.64 USD	BTC	✓
70	2020-07-23 14:54:46	<u>bb61b1498a0178af3a929a</u> <u>47233ab9872cce448c8092</u> <u>bc74d843d48f1f2500b3</u>	- 0.03509000 334.68 USD	BTC	✓
71	2020-07-22 09:25:47	<u>7c057885b309c15f3349f5</u> <u>bc61589cf59ff6c5fc8002</u> <u>e633276aea969fc1a424</u>	+ 0.02440800 232.31 USD	BTC	✓
72	2020-07-22 07:51:55	<u>0ca64a54a9571445b23bd6</u> <u>e15997e9759423d7e342dc</u> <u>d0fbf64ce8e7a345d396</u>	+ 0.02418200 230.16 USD	BTC	✓
73	2020-07-22 02:19:55	<u>b6ad769d23d7639a0aa21f</u> <u>e1ec5208e087595b94c5c7</u> <u>04670c0e8566dc8826df</u>	+ 0.01067211 101.57 USD	BTC	✓
74	2020-07-21 17:45:40	<u>169bc3cc52376bac125089</u> <u>a4f351ec050d65cd1ed37a</u> <u>37f43509c918026d0cbb</u>	+ 0.02423679 230.68 USD	BTC	✓
75	2020-07-21 17:45:40	<u>b6c643f1cfd97f7301e7d</u> <u>bcc856646bedd63a4928fd</u> <u>77db080b5b66baa8951d</u>	+ 0.01357697 129.22 USD	BTC	✓

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76	2020-07-21 17:20:57	<u>74da12b51a8cb0fcf2793b</u> <u>4423d47f05adb9285e70bb</u> <u>869224bb52c3a0913fb5</u>	+ 0.02418200 230.16 USD	BTC 	✓
77	2020-07-19 18:44:53	<u>704214487579680b957e3a</u> <u>e244b9c12f663c4950680f</u> <u>0dee981ebb482701c5d5</u>	+ 0.01100000 100.76 USD	BTC 	✓
78	2020-07-18 06:54:49	<u>073f6903934a2e98d8319f</u> <u>8d9ec70189860dee30f607</u> <u>3bc468cca955f13305e6</u>	+ 0.03509000 321.78 USD	BTC 	✓
79	2020-07-04 00:00:43	<u>efaab6e4c87f906a25ec38</u> <u>976bbd08dcc39dbd30cfa0</u> <u>e2e1f263c0a940526974</u>	- 0.00078238 7.14 USD	BTC 	✓
80	2020-07-03 23:48:50	<u>63264730aab199e69da173</u> <u>b3acc307fb2384587a8f9c</u> <u>38b900c5278e5ca31bdc</u>	- 0.00229955 21.00 USD	BTC 	✓
81	2020-07-03 10:05:12	<u>6666822db6f1760b77ce58</u> <u>0fcc39b252dcef91a22346</u> <u>434a1136c24197e7b6b6</u>	- 0.01076700 97.53 USD	BTC 	✓
82	2020-07-03 10:04:11	<u>125634994adf9a0540e755</u> <u>e11f3012d89f9da2036fb7</u> <u>542226adf9d72210e109</u>	- 0.01232100 111.60 USD	BTC 	✓
83	2020-07-03 10:04:11	<u>9279a02aa6c4168f2eb9b6</u> <u>32bd39bb880d8dbd788b32</u> <u>6f7df873f0d0cbe71627</u>	- 0.01010100 91.49 USD	BTC 	✓
84	2020-06-28 04:43:15	<u>20bec607feec8b1a5b622f</u> <u>67263cfe2e8ba60a99dcf4</u> <u>7518fa8f2487e02d713c</u>	+ 0.00078238 7.13 USD	BTC 	✓

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85	2020-06-27 18:39:38	<u>e6c4df144d49548e36732b</u> <u>798a06ecf375e1ec57680b</u> <u>806925e6e5a044d145e6</u>	+ 0.01076700 98.15 USD	BTC 	
86	2020-06-27 18:13:20	<u>2bc7b76c8e2b439ba407b7</u> <u>764961619a8ab783a66f49</u> <u>f33170c0bf6390984503</u>	+ 0.01232100 112.32 USD	BTC 	
87	2020-06-27 18:10:44	<u>21a3828a67786868c5a362</u> <u>118f1497cae200a6ef68ad</u> <u>3fb8ecd33caa02c159b5</u>	+ 0.01010100 92.08 USD	BTC 	
88	2020-06-27 12:25:35	<u>c0f422b575c754bec99181</u> <u>0d34faf5dcdda264cb907f</u> <u>72520465ab05c8558e37</u>	+ 0.00229955 20.96 USD	BTC 	

* USD values displayed at the time of transaction

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