

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BLYb1K7RbjecZmLd1JkGSSdEnwybey78g</u>
TOTAL RECEIVED	0.60354214 BTC
	38,075.05 USD
TOTAL SEND	0.60354214 BTC
	38,075.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-31 14:27:58	<u>122649a9cedb5d072b9e53</u> <u>76b7d20557150d06d3d396</u> <u>dff63c4ca465f313a168</u>	- 0.01889091 BTC	
			726.67 USD	
2	2022-01-13 16:13:04	<u>faedf1331385dc6bd82744</u> <u>049a706f379e0eb41e6a73</u> <u>49b8f05766556546f1fc</u>	+ 0.01889091 BTC	
			803.99 USD	
3	2021-11-26 12:29:55	<u>2ec3da0565b982c8d8a8c9</u> <u>7afd07a8fe53851997567e</u> <u>c3c8ca2d652b59703ba1</u>	- 0.00865024 BTC	
			464.74 USD	


#	Date & time	Transaction Id	Amount	
4	2021-11-24 22:30:27	<u>289dfc17d5cab7473eccc4</u> <u>93ef43e8fc86032642c686</u> <u>366314e557f405187c1b</u>	+ 0.00865024 BTC  498.67 USD	✓
5	2021-10-04 08:51:04	<u>b7616e41cc15f867d529f3</u> <u>72e1c8ddf2ff5aabb84f13</u> <u>a2e1f1cdc990a6b68c3f</u>	- 0.04089928 BTC  1,953.27 USD	✓
6	2021-10-01 21:21:52	<u>bd184abe1ffe6e7cd55326</u> <u>57ee340a8d1a72e281298e</u> <u>e833548ddcdbc1fd2b2d</u>	+ 0.04089928 BTC  1,951.91 USD	✓
7	2021-08-21 22:28:02	<u>46b106e3424e293a12da53</u> <u>921dfffd12502ed6e83be15</u> <u>12e9487ba9c98249053b</u>	- 0.02954880 BTC  1,451.79 USD	✓
8	2021-08-20 18:07:51	<u>244faa1e9d0d1f09858ccd</u> <u>ed1425774ff9e745d3776b</u> <u>858306c415a7f1f64296</u>	+ 0.02954880 BTC  1,433.17 USD	✓
9	2021-07-20 10:11:20	<u>34b07cb4cccce2d16e4417</u> <u>bea7c1c1fbd467d704f397</u> <u>9698a81f5dbef94786c4</u>	- 0.02687172 BTC  800.51 USD	✓
10	2021-07-19 06:54:31	<u>b91d2cee10e04cc708baf4</u> <u>43955601bcacdb66d2744e</u> <u>50d54434190b6dc60a07</u>	+ 0.02687172 BTC  828.71 USD	✓
11	2021-06-12 22:46:01	<u>653bc37bd37b770e0531d2</u> <u>4ad771fff67f9f3d56d1c93</u> <u>cd04a1311d49e26a1c1c</u>	- 0.01534104 BTC  550.80 USD	✓
12	2021-06-11 20:31:30	<u>b99946a256fde5b2ab6bcb</u> <u>25c5e30990e4aeb4703082</u> <u>0fce734bc0c7e542f85d</u>	+ 0.01534104 BTC  546.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-02 07:38:09	<u>cfb1afb1811b5826f6cd5e</u> <u>b0965d269f2eee190a2425</u> <u>573ae8079e2bf61b413e</u>	- 0.00765688 287.65 USD	BTC 	
14	2021-05-20 20:47:02	<u>b0b39256dc3c1f7731d171</u> <u>65fabd8e37563e5163e64c</u> <u>fe31a353a16d3bdf5886</u>	+ 0.00765688 314.88 USD	BTC 	
15	2021-05-09 11:02:19	<u>c96ac643536317ff7c5580</u> <u>a0d6625728e812bf37a188</u> <u>13e08d83186a66147d86</u>	- 0.01204700 701.62 USD	BTC 	
16	2021-05-06 11:06:28	<u>77f121c272722869d4928f</u> <u>3dac8edd10bcd6744611bd</u> <u>1a222317493557540739</u>	+ 0.01204700 679.37 USD	BTC 	
17	2021-05-04 10:50:44	<u>e8f0ddb93095d2d20371ed</u> <u>be5c33ee37db8d3fb817c8</u> <u>5b894d0956fcd6305ae2</u>	- 0.00563388 299.72 USD	BTC 	
18	2021-04-24 16:22:32	<u>61905dfdd673491e1430ec</u> <u>31bacea76ddd2beef209fa</u> <u>b9e314a12ac6e29216ee</u>	+ 0.00563388 281.96 USD	BTC 	
19	2021-04-18 02:28:41	<u>1ef26af0c058e25566acff</u> <u>3805045c686e157bcb34d6</u> <u>575dc17c2f65c43c7cdc</u>	- 0.00450288 240.04 USD	BTC 	
20	2021-04-14 23:12:13	<u>0a0abf08cccec97eb784ed</u> <u>2353c0ff9ce53a5fbfc00d</u> <u>0232f25f9c37f496dc19</u>	+ 0.00450288 280.80 USD	BTC 	
21	2021-04-13 15:49:01	<u>9568d8f080d1a0bcc4d6f4</u> <u>1deb4ec331d2f824ca7cf7</u> <u>a7b2c0a809caf66dc9ce</u>	- 0.00329088 207.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-04-09 00:38:37	<u>d94febd509329c81bc327c</u> <u>2ddc5a48acb30ed82b5d2a</u> <u>2451b2727b4a21601252</u>	+ 0.00329088 191.34 USD	BTC 	✓
23	2021-04-08 09:10:07	<u>7dd903e3a98ab004505c07</u> <u>36b66eb0014b50bb6185ed</u> <u>f8b1fec87d349aa65e05</u>	- 0.00477040 277.05 USD	BTC 	✓
24	2021-04-06 10:55:38	<u>67f801c641f29722a568dd</u> <u>1abc5ef146d9a558687556</u> <u>469c7e69b5c9f096df05</u>	- 0.00522314 302.89 USD	BTC 	✓
25	2021-04-06 10:53:36	<u>bf85b77648f772209bd426</u> <u>45c6a7937bbd006b5919af</u> <u>05b158928c6577cec619</u>	- 0.00258652 149.99 USD	BTC 	✓
26	2021-04-02 03:55:27	<u>1a5385235864438c73bb33</u> <u>a37fb73304aaf5739c63b2</u> <u>e3a6fc8de15d3fc5a4f4</u>	+ 0.00477040 281.21 USD	BTC 	✓
27	2021-03-28 16:20:06	<u>b347e3f766ec3b919da33a</u> <u>3b8fa21dc881641f117b2f</u> <u>b8e8a14cae8a442b0553</u>	+ 0.00522314 301.03 USD	BTC 	✓
28	2021-03-26 07:35:42	<u>feccd28b9168811d082d208</u> <u>0c7613c7b3102d36a3ec57</u> <u>ddc98c9b53a4bc87e722</u>	+ 0.00258652 142.32 USD	BTC 	✓
29	2021-03-19 21:28:53	<u>68b285cf8a7c9e9aa62b68</u> <u>b10450643e39f70b24def0</u> <u>040a7ed977693018bf4f</u>	- 0.01007836 585.57 USD	BTC 	✓
30	2021-03-18 02:22:46	<u>9f08535965a20edae93d45</u> <u>ea6b30239bbe03f62aaca</u> <u>683915d070e85f23faa6</u>	+ 0.01007836 580.99 USD	BTC 	✓




#	Date & time	Transaction Id	Amount		
31	2021-03-15 17:27:35	<u>56e37ad7509675cff2e0dd</u> <u>4c55371c93f58af5bdd596</u> <u>e8fa3d32124609ef4925</u>	- 0.00507619 288.83 USD	BTC 	✓
32	2021-03-12 17:55:51	<u>d35f89645cccc9a535f167</u> <u>8d2ba30d402d019cd4d995</u> <u>8c32eac5299a68874f51</u>	+ 0.00507619 310.60 USD	BTC 	✓
33	2021-03-05 15:24:00	<u>6cdbd79882a0e1bc99df67</u> <u>c76ad16aebcd852de13035</u> <u>fc5dc326cd4524e231c5</u>	- 0.00668263 326.66 USD	BTC 	✓
34	2021-03-03 12:58:42	<u>395d2426ac908643a1b94b</u> <u>f11d3d60556330cf54aa83</u> <u>c04854d0ed5109141be2</u>	+ 0.00668263 323.26 USD	BTC 	✓
35	2021-02-16 12:24:43	<u>1efa816cb7561b452df63c</u> <u>8f7e14c750d30d604020e3</u> <u>08f315e58769d676d702</u>	- 0.00508822 265.19 USD	BTC 	✓
36	2021-02-15 17:06:02	<u>f3dac064b46ecac938be45</u> <u>07cfb327d7e86ae3f526ed</u> <u>edfb182d07dc0a75f8cc</u>	+ 0.00508822 250.00 USD	BTC 	✓
37	2021-02-10 20:15:37	<u>ff6ebf7b9f71dbfb2a63b6</u> <u>72e150a9894c476bc7ba33</u> <u>88009c8d6a977dce105e</u>	- 0.00633000 303.64 USD	BTC 	✓
38	2021-02-10 02:15:27	<u>b9403a2e78e9536a7afbae</u> <u>470863518e9fe5c8ebfbc9</u> <u>ec1348e6adb8a8452084</u>	+ 0.00633000 283.63 USD	BTC 	✓
39	2021-02-08 14:52:15	<u>bf0e58b6e6ad8d5a0bef2b</u> <u>13ca913b2f35f745134788</u> <u>cc90d4f523a80e8a8322</u>	- 0.00742950 344.88 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-02-06 01:10:36	<u>3dd9ad4cd064aaf440323a</u> <u>74837386ded05556c65875</u> <u>5d9ff3a08d52057fafcc</u>	+ 0.00742950 291.13 USD	BTC 	✓
41	2021-02-01 17:19:08	<u>e1f082737dc561535e772c</u> <u>1e0803e00ab31badf501a5</u> <u>346353fdee4c88e47ef7</u>	- 0.01438402 510.14 USD	BTC 	✓
42	2021-02-01 04:31:01	<u>0c5aa6bbcc967bf0ee364f</u> <u>69bfefe297b0201766f7fb</u> <u>c23255bb12830435ba45</u>	+ 0.01438402 482.24 USD	BTC 	✓
43	2021-01-26 13:13:57	<u>aec245e814ed799f8abdfc</u> <u>6bf15580028260500db73c</u> <u>b4abe82aa421dee6de37</u>	- 0.00247489 75.15 USD	BTC 	✓
44	2021-01-26 03:22:56	<u>5adc2cdd8868ba06a6f651</u> <u>3fe1b12cd93069f266380a</u> <u>8e318ad08dbf91980534</u>	+ 0.00247489 80.35 USD	BTC 	✓
45	2021-01-15 14:15:53	<u>0ede87c149e34baa51b090</u> <u>7da972c9c1a6f061ec92d0</u> <u>9a4d52d44c7b7951fff5</u>	- 0.00688751 247.91 USD	BTC 	✓
46	2021-01-12 22:53:36	<u>f4e05b1431ba92e6172692</u> <u>19802777c0e5d8db306941</u> <u>93e9a35233c7085e6e50</u>	+ 0.00688751 257.39 USD	BTC 	✓
47	2021-01-11 12:53:16	<u>1d6ec3a7f71d77cb670bb0</u> <u>a410229ed82d5f60ec2049</u> <u>a9e393befa0c398bf51c</u>	- 0.00429054 146.09 USD	BTC 	✓
48	2021-01-11 11:23:12	<u>6fa359aa5241aa664e890e</u> <u>1e64a88ed914b75762bdf2</u> <u>3cc24a854b5ae27c0deb</u>	- 0.02676966 947.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-08 04:35:37	<u>587ae5cb7d54440a1c907d</u> <u>15e35e25f4e0585c263294</u> <u>12f705507c9ba5552b02</u>	+ 0.00429054 174.12	BTC 	✓
50	2021-01-06 18:39:55	<u>b52cf8fabf113c6776e0fe</u> <u>ac69d35d3292fd380e83a5</u> <u>7e09bd0dba53cddb1e98</u>	+ 0.02676966 1,055.58	BTC 	✓
51	2020-12-08 12:21:52	<u>8731107010a98f244d5bcd</u> <u>f75be75cb9ea69b598a7df</u> <u>a01de3a5ed92875c770a</u>	- 0.01344748 249.33	BTC 	✓
52	2020-11-27 17:52:49	<u>3aa81194e57451b06af4f3</u> <u>b9d3044c2d59b0e0673cd0</u> <u>ee236bd93cf01fed9a28</u>	+ 0.01344748 238.28	BTC 	✓
53	2020-11-26 11:58:24	<u>ad7456b36a14025f7ae698</u> <u>7dce78bdeae7f090b1e259</u> <u>4741e2beb3932277d972</u>	- 0.00994515 170.55	BTC 	✓
54	2020-11-23 11:28:36	<u>ad885eb5f9ee87fa71dcce</u> <u>32927ce9a333c766a00336</u> <u>900c542939a6b7f5e75f</u>	- 0.00998400 183.38	BTC 	✓
55	2020-11-18 05:26:33	<u>4aea32c1f38bf4fd535fe8</u> <u>90ce5fbbfe027c1363e088</u> <u>0e2042a2c32e274be1b2</u>	+ 0.00994515 176.78	BTC 	✓
56	2020-11-09 21:08:52	<u>155f1952e9bf78a6b80e63</u> <u>e2b3b34db11e44efa8fec</u> <u>699c78c30f425c6f47ba</u>	+ 0.00998400 152.72	BTC 	✓
57	2020-11-09 11:02:53	<u>19e711ca2eadce5bfff452a</u> <u>4bccb091ba0f3cff3e213d</u> <u>2aa0e0981010287e3fec</u>	- 0.01229549 188.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-11-03 19:32:13	<u>3b2495d7db3cf489d8933a</u> <u>78eaa8c5361a87a1ae0302</u> <u>bc4410f9abf482da0daf</u>	- 0.01270126 179.64 USD	BTC	✓
59	2020-11-02 01:31:04	<u>31921e0ccf8150e9c5ea9f</u> <u>610fbe1affce4467bc283d</u> <u>f88daf1c9c5f55e8031c</u>	+ 0.01229549 166.59 USD	BTC	✓
60	2020-10-25 05:54:45	<u>898faf30a537f972066c5b</u> <u>27a6110ca5013e33d39c3e</u> <u>383b325d99c355411eb0</u>	+ 0.01270126 165.48 USD	BTC	✓
61	2020-10-19 22:01:40	<u>2f2cd5e4a99f991ca62637</u> <u>9a4f6b99e991deee211d68</u> <u>6d84d94b8e7b96d5be46</u>	- 0.02673086 318.36 USD	BTC	✓
62	2020-10-19 21:18:50	<u>0f425fb4ecd832b9fae551</u> <u>ee60d3098fa7578526f4aa</u> <u>8dbddc3b75bfe43a3050</u>	+ 0.02673086 318.36 USD	BTC	✓
63	2020-10-08 20:37:40	<u>d896baa5b36d9ec1890905</u> <u>564aa53241d95a66685ce1</u> <u>b32c63b51d8b0a48af91</u>	- 0.01619552 178.97 USD	BTC	✓
64	2020-10-06 01:21:21	<u>4adf2890fc4948fe764c4c</u> <u>322798c01f5f38f783d1f0</u> <u>ac8169b812c6721ab411</u>	+ 0.01619552 171.66 USD	BTC	✓
65	2020-10-01 18:06:45	<u>8cdefb63e24d3b8e849912</u> <u>d41a81138b3f209a4289f3</u> <u>b5e496cc16a66f2fa3fb</u>	- 0.03313656 350.26 USD	BTC	✓
66	2020-09-29 21:36:19	<u>7cd8a3ad8de984c0bef7df</u> <u>cba2d7f1ce8c2f92ea236a</u> <u>9c6355ea76ca99d162e0</u>	+ 0.03313656 357.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-09-25 15:56:26	<u>175d0a7aea82ad43a24e8e</u> <u>bedc3eaa03a9ebe0d7e8fe</u> <u>b6a8277c9c469e974524</u>	- 0.01539537 165.17 USD	BTC	✓
68	2020-09-16 09:02:14	<u>fc21676a89ddd8657c234f</u> <u>d3e7a84c9fc952db770097</u> <u>e2a8f8b21645daa52143</u>	- 0.01707226 187.00 USD	BTC	✓
69	2020-09-14 22:31:11	<u>3dec6ffbf372509fa8a22a</u> <u>1d87955bfe5dd351c2268c</u> <u>aadb43e1a9cb9b985781</u>	+ 0.01539537 166.04 USD	BTC	✓
70	2020-09-11 14:54:08	<u>5c2499b0d10f277c9cb7cc</u> <u>1d60e94ae099e5af70505b</u> <u>89cc8382d86e78990f1c</u>	- 0.01489231 155.48 USD	BTC	✓
71	2020-09-09 21:35:53	<u>83c955a30f20a4dc857fb8</u> <u>d03e2764b853b53764e49d</u> <u>cffdd706436cd8e396ac</u>	+ 0.01707226 176.47 USD	BTC	✓
72	2020-09-06 21:14:27	<u>2d0e7902cad4be6d4976c0</u> <u>91a0c6a1ab24bc9e4da7b3</u> <u>905047fcfdc15ddfe144b</u>	- 0.01360473 141.12 USD	BTC	✓
73	2020-09-01 17:41:44	<u>4cff055c35e3d4e88c9256</u> <u>98d1f57f607feef57bf19</u> <u>2529c79be27ae3576435</u>	+ 0.01489231 169.60 USD	BTC	✓
74	2020-08-29 08:42:00	<u>3a6b31847c27448ea64663</u> <u>97b60e17799e106dab88c6</u> <u>843c01d49b8208a68389</u>	- 0.05560763 637.58 USD	BTC	✓
75	2020-08-28 17:20:50	<u>a490ad95ed940e60b40063</u> <u>1a06f18893aadb072757ea</u> <u>f2fd58fe001833b84967</u>	+ 0.01360473 155.98 USD	BTC	✓

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76	2020-08-23 00:25:02	<u>6adc7840628e3d50997378</u> <u>2fc815d6131c2d2ae76b</u> <u>1a1a805f04ed24730316</u>	+ 0.05560763 647.72 USD	BTC 	✓
77	2020-08-07 11:18:32	<u>6ec1c0f596133b512a7124</u> <u>6d21e9f1fdbbb3e1c7c7ed</u> <u>48f1cdc760695c24bb39</u>	- 0.07112843 824.67 USD	BTC 	✓
78	2020-08-05 05:25:20	<u>60932142539f36d67567c8</u> <u>c0b19ce8105e259d0ee0de</u> <u>989a4d3de689dd4770d4</u>	+ 0.07112843 835.39 USD	BTC 	✓

* USD values displayed at the time of transaction

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