

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BYFcXKsx2aDnXsJ4NaUgWdsggYZqBxjgQ</u>
TOTAL RECEIVED	0.01135639 BTC
	714.34 USD
TOTAL SEND	0.01135639 BTC
	714.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-24 22:17:46	<u>77607911e16f7fd72a782e89af1bdb198674462ddf16b5cb770476305a505dad</u>	- 0.00010000 BTC	
2	2019-09-24 03:34:49	<u>d5631668a941cf3bea570847fe5fc65fd953fa2e1f01d5d696f79082e5fbee6f</u>	+ 0.00010000 BTC	
3	2018-12-30 13:01:06	<u>a7f930823e6236bfce985aee1d8514354cdd81a37b83816adb53a1e3f6451509</u>	- 0.00005569 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-30 04:12:34	<u>3b1b3fd474c94a6a62272f623796f2b49bc30acd2b29c9bb1134ae53dcbbdaf0</u>	- 0.00005727 BTC	✓
5	2018-12-27 11:18:20	<u>aa9ee1babf8cab20c7c07480d441d6e910be8a671d55f2f51b52b1d979d6663c</u>	- 0.00006500 BTC	✓
6	2018-12-16 20:03:14	<u>1feff2d87170ce0800136a93d54ab298b6b66956836e0cfbbb39685afd0dc72b</u>	- 0.00010135 BTC	✓
7	2018-12-10 03:02:41	<u>a1112da2645b510a85bd6bcdb0a04dd8bd8b174d15fb2ff52c5f50f216ee401f</u>	- 0.00010767 BTC	✓
8	2018-11-27 05:18:52	<u>bedb67227c82ee997ba760ef05d95d6f8a7cbfaf006f3e4d945b09e78c645c17</u>	- 0.00012400 BTC	✓
9	2018-11-14 05:25:40	<u>d534c315fd2dce806bdbbc29fc0b9cfcbbc411b5fa3aff1f9f43608508d2a87c4d</u>	- 0.00013042 BTC	✓
10	2018-10-23 20:06:25	<u>97e785033bcc3637211c48f63acd0dca83d2ede3f5f2e918e09e12b2fdaf73aa</u>	- 0.00013578 BTC	✓
11	2018-10-18 05:04:58	<u>67157e012f09a3c7f93bac29df066c42491fe39f16941a235d880847324ab478</u>	- 0.00013926 BTC	✓
12	2018-08-07 14:51:08	<u>f5319cb1fc8e36c358d7f5b5bee0fc906d3e07dc77c45ab6c83c88d58f70f390</u>	- 0.00014941 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-24 22:22:45	<u>0359644a473b69ac6d42d1</u> <u>2993651bc2b730878dca7f</u> <u>29002f9ac626dd376ee1</u>	- 0.00017002 BTC	✓
14	2018-07-18 02:21:54	<u>a744f1c120b73532d2e9e4</u> <u>02883706eeb6e2b2a66762</u> <u>ec5a77f0dd537dd37153</u>	- 0.00019161 BTC	✓
15	2018-07-14 23:39:51	<u>bea52539d77221c6d7118e</u> <u>c4980f613408315b8b70a8</u> <u>de2d19065e84811e0cba</u>	- 0.00020000 BTC	✓
16	2018-07-10 06:09:13	<u>283e5c9fe3d80ee21f6f33</u> <u>3b2695e3bfc347f0cd06c3</u> <u>408cabdc89f504fd0cde</u>	- 0.00021382 BTC	✓
17	2018-07-09 22:37:01	<u>246183c1253bedc61a6595</u> <u>a8931f7c03774d819db2e2</u> <u>96d8839b95c51bea1d71</u>	- 0.00022131 BTC	✓
18	2018-07-09 16:22:53	<u>bca9018d03fc9487de93fd</u> <u>53efacf576f76d25eebfa0</u> <u>5fd4990b8e666e416bfd</u>	- 0.00022285 BTC	✓
19	2018-07-09 09:17:33	<u>e349c0caea5a926849b0cf</u> <u>91cd7b8b66ac471ad7024c</u> <u>b949049e128af1716f71</u>	- 0.00022774 BTC	✓
20	2018-07-04 06:15:52	<u>da2762f05253b8d4016080</u> <u>8a8e510370868ea2dc985e</u> <u>9495ce94816be8dbe87d</u>	- 0.00025298 BTC	✓
21	2018-07-04 05:38:49	<u>540d7d3e222141e7b073cc</u> <u>81961f3c137750d4011baa</u> <u>87db6e866a6a961a02f1</u>	- 0.00024929 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-02 06:28:28	<u>312274b0f94a74c3931299</u> <u>01ad72b3185af8eb1b22d4</u> <u>dc7a0a36d9cb741e0ff0</u>	- 0.00025879 BTC	✓
23	2018-07-01 00:13:18	<u>d6954709b098e12e66e4ab</u> <u>19e5ac2be265be25bbe332</u> <u>be872089a5875071ce71</u>	- 0.00028000 BTC	✓
24	2018-06-30 18:07:44	<u>bac836e2daafdeae275dd8</u> <u>a147b82e5546336a008c76</u> <u>9c88114c95a2f4b98267</u>	- 0.00029427 BTC	✓
25	2018-06-30 16:17:57	<u>7dec6c442b0fe726990ee4</u> <u>57b796150ed379270ac476</u> <u>4e88c65e3ff1dbb2af74</u>	- 0.00029088 BTC	✓
26	2018-06-27 22:13:08	<u>ef11f16d2e700861b71cad</u> <u>7eb5c618557b4ae8c341e7</u> <u>57e7f35ec98669065a01</u>	- 0.00031832 BTC	✓
27	2018-06-27 09:34:25	<u>858ef4f332e2d4b5898657</u> <u>0398e277f809533056d68c</u> <u>e28f337fe2ede5952292</u>	- 0.00031780 BTC	✓
28	2018-06-26 11:31:58	<u>5f21b2bb41e40013c8e553</u> <u>34e39459709d955fb8adda</u> <u>b886cabd826e2fae0437</u>	- 0.00036986 BTC	✓
29	2018-06-25 14:17:55	<u>9bd6588d135bb2b406a384</u> <u>621763df4be5315a3b87cb</u> <u>08466e6b3b11147d34eb</u>	- 0.00043192 BTC	✓
30	2018-06-12 04:10:46	<u>13eebb7fcedf274be85011</u> <u>390ef3c32309958e8c22a8</u> <u>3a2edb6423eed19c1b33</u>	- 0.00051088 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-07 11:39:32	<u>6d19c7a5c41d27e74020e6e5ea1b16424ee9265218da1c000e4bd869cc58439b</u>	- 0.00058871 BTC	✓
32	2018-06-06 06:39:09	<u>00912030b341df2373b7184303ea05e45d7cfffdd2749d4b15ea67168b994c3b5</u>	- 0.00074150 BTC	✓
33	2018-06-05 23:25:42	<u>eca8788daf44524e6c2d8cd75f0f3fb180e3f478d2388a7c267f28b2bfb1330f</u>	- 0.00075402 BTC	✓
34	2018-06-05 16:09:30	<u>248b079c8a26a33a86f799f2efac01cae1ccd5281cf351995f2ea0ecfbf477cb</u>	- 0.00078002 BTC	✓
35	2018-02-25 10:25:31	<u>a6664b71f150ed03623414c59ec570bc203b682a947bbfe26ca1b4249f5c5ac2</u>	+ 0.00025879 BTC	✓
36	2017-12-27 06:55:44	<u>ef5b555d579371e8ad33a0c271f824029b997ff0d561a753e1da68ecb23b44a5</u>	+ 0.00075402 BTC	✓
37	2017-01-30 08:19:09	<u>1159ea3c7c70bfdea8411002c69708fa4475342aa2e92530925c8c2d63a77ba7</u>	- 0.00020548 BTC	✓
38	2016-06-17 11:59:05	<u>ec8a944eb6952a01868ac41e2f30c519f5e542e7cdd7d6423524808865eac6a9</u>	- 0.00020500 BTC	✓
39	2016-06-11 19:04:35	<u>7c31f4addc1439c4fb5ffc708a87f2db7ca5977d2a51d391d110c7b2e311c8f5</u>	- 0.00061013 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-04-23 12:02:23	<u>3107501a96c69e64cba806</u> <u>6e9d9e594c5313d25fe391</u> <u>47960de9232efd87801c</u>	+ 0.00010767 BTC	✓
41	2016-04-17 13:45:42	<u>aaaec5dd9bf99295fb95e3</u> <u>8dc4885ab385c14f8076c2</u> <u>1dd48a2f864293b3eaa9</u>	+ 0.00013042 BTC	✓
42	2016-04-09 10:40:05	<u>af6aebd70c9427b035ba34</u> <u>51ba28df3c2c599bb85b30</u> <u>4b0814782d5d63317569</u>	+ 0.00013578 BTC	✓
43	2016-04-02 09:53:15	<u>51eb716615215de548986d</u> <u>f5665c8910e7e6eb939f49</u> <u>dbbcc176f9c674a81aee</u>	+ 0.00022774 BTC	✓
44	2016-03-19 10:23:37	<u>4193526f5a8fb734fe63f9</u> <u>ab1151164058853b9ea0a7</u> <u>06a648833518b925c827</u>	+ 0.00017002 BTC	✓
45	2016-03-13 12:32:43	<u>a101f2595a699bf8dbdc4d</u> <u>a590f240dd2e7a822e4119</u> <u>9548b4a7ab2bfa09112a</u>	+ 0.00022131 BTC	✓
46	2016-03-05 12:59:08	<u>a3f23c3fdb8a9160a50fe</u> <u>b81f1b5b8481d5e22313ed</u> <u>112cfaf022e0f58efe13</u>	+ 0.00014941 BTC	✓
47	2016-03-02 19:49:38	<u>35500983fabef676c142c3</u> <u>8b5ace2a98837015ee3b00</u> <u>9a01002f7577426392fe</u>	+ 0.00074150 BTC	✓
48	2016-03-02 19:49:38	<u>1f3c0ddf207e92ddc79163</u> <u>a1498aeae37b7bdc94124e</u> <u>b2e365d360f019eec850</u>	+ 0.00061013 BTC	✓

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49	2016-02-27 12:15:33	<u>ab5935a04386155b29e435</u> <u>1d0608d79a2fa242fd5a72</u> <u>aad15ad3dbcaba29e8ce</u>	- 0.00015946 BTC	✓
50	2016-02-27 06:08:06	<u>0b0afe576f2607ba77b75b</u> <u>b4fa469b01b8f88a96c90f</u> <u>f3752ad283ba93dce692</u>	+ 0.00015946 BTC	✓
51	2016-02-21 11:34:09	<u>9b8910f0fe65311f807cb7</u> <u>9c412429b9d23ae77efbb6</u> <u>537fa6ee708522f1d559</u>	+ 0.00013926 BTC	✓
52	2016-02-14 02:34:13	<u>d3abc2aada592c714aced0</u> <u>6b6f6366af1501d41a4a75</u> <u>43126ab5a36ebaadae34</u>	+ 0.00012400 BTC	✓
53	2016-02-13 11:49:12	<u>f0a77160c15a67c9e4b56a</u> <u>6c9ad902e9ff6fc32da13c</u> <u>6a65e1ac1b2eaf5d09dd</u>	+ 0.00019161 BTC	✓
54	2016-02-08 18:50:25	<u>9ad547b1225a3b6e4dbfc9</u> <u>e014a4a52face01788224d</u> <u>f7097edfc33adad33287</u>	- 0.00014303 BTC	✓
55	2016-02-07 17:02:11	<u>14225ec76442e279b2b169</u> <u>d5aedfbabcff75f77463e4</u> <u>b77a52364f4236e9f3a4</u>	+ 0.00014303 BTC	✓
56	2016-02-06 10:03:40	<u>4c5b29a2f75a0b45af209d</u> <u>9d95812bc559a706f6c55f</u> <u>f32395b631d37bdb95f6</u>	+ 0.00029088 BTC	✓
57	2016-02-02 17:26:17	<u>e26d876cc5b583f1d78663</u> <u>467a5ff2742e3684748926</u> <u>8b231045b4a9017bfdfc</u>	- 0.00050747 BTC	✓

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58	2016-02-02 15:18:23	<u>066e261d9383d188cdae1c</u> <u>ebff0cfb52004f864bdac4</u> <u>63a67735006f3aa1c98a</u>	+ 0.00050747 BTC	✓
59	2016-02-02 02:49:23	<u>dc8981644cbeccf6d16f1c</u> <u>637aa7b7b2ab05803dd86b</u> <u>2ac24bf1363df95caaf2</u>	+ 0.00031832 BTC	✓
60	2016-02-01 08:34:48	<u>ef24a3508e8dd2cbe28326</u> <u>f33bb7890ae98cf7ca17ca</u> <u>92cd73fcd142ec550d1d</u>	+ 0.00024929 BTC	✓
61	2016-02-01 05:03:49	<u>ca6da5c0bdc333565cc8d5</u> <u>9f9297a1d6422fd49bdd06</u> <u>49e82694e1ef7213af67</u>	+ 0.00021382 BTC	✓
62	2016-01-31 17:12:33	<u>26bd4ce4c301ccb82046a8</u> <u>6218e9c2460193909c9502</u> <u>a9f67168f3a63e5a9c11</u>	+ 0.00029427 BTC	✓
63	2016-01-30 22:28:48	<u>7e9f7f84ca4381b8f6a260</u> <u>a80bd8e12d76f3549c9894</u> <u>a3ef8cc9a2c7894794d8</u>	+ 0.00022285 BTC	✓
64	2016-01-30 19:32:31	<u>57130e124ab4f6676f839b</u> <u>daccfe685140d029546855</u> <u>494f89fedc657ae9379d</u>	+ 0.00051088 BTC	✓
65	2016-01-30 11:37:36	<u>89d99e08298f14141729f5</u> <u>0c717fdb449bdede289816</u> <u>b6788e75644e79b3eecf</u>	+ 0.00036986 BTC	✓
66	2016-01-27 23:56:21	<u>59e60fe3b273ccabce6f66</u> <u>92470fce4b111c8e410a29</u> <u>25b46dbde1e16d63092f</u>	+ 0.00078002 BTC	✓

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67	2016-01-25 20:17:37	<u>e5a3abe9a7f8d70e578cc87091b77e70cf1d13bc7ca52ccffcd1b82fa28d6259</u>	+ 0.00005727 BTC	✓
68	2016-01-25 03:56:00	<u>bd637c7744b9c451c04ac00b3d35c56f4102d53d26b81d36781351fd5937968e</u>	- 0.00021868 BTC	✓
69	2016-01-25 02:55:54	<u>033e75c6a459c9da89bdd793428b3419a0b239b4162df51dc08374a0ca22358e</u>	+ 0.00021868 BTC	✓
70	2016-01-24 17:22:37	<u>fcdbc828bfa84fe2f408d30a699432de7186ca16ad962e19418b864ab74d57cb</u>	+ 0.00025298 BTC	✓
71	2016-01-23 13:11:28	<u>324eb9bd66ff3ed70973573249de63a23ee08ba0e0736daf5f245dab2983b4cd</u>	+ 0.00043192 BTC	✓
72	2016-01-23 09:40:16	<u>20787d16cc992336013e0a1bd269cf306f5a537cb4f73717bbdb7892a8e84bb0</u>	+ 0.00020500 BTC	✓
73	2016-01-22 00:28:25	<u>a51cfa8d8ec672c985dd232f0b0bb6d0934855c5b92d7605f280f7728e538c7e</u>	+ 0.00010135 BTC	✓
74	2016-01-16 07:15:29	<u>2d783c34af5da3d2150a90219d60baa731cd16fe1016be1f018ca92f31184ebe</u>	+ 0.00031780 BTC	✓
75	2016-01-16 02:19:25	<u>d77b327ea6cb61918d470cdfd750c7185b338affc3fd45a40c75d86b564d4d1c</u>	+ 0.00005569 BTC	✓

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76	2015-12-19 09:45:47	<u>f5ac6b42bf01e8548f7b96</u> <u>eac5a24a5c093b899ea801</u> <u>a528464cb3d8a596dcab</u>	+ 0.00006500 BTC	✓
77	2015-12-15 00:04:02	<u>988f8f7e8b963fb728d9a3</u> <u>859b9c40d5892700923c82</u> <u>6794ec353a0aa5fe0cc3</u>	- 0.00025470 BTC	✓
78	2015-12-14 04:10:24	<u>81f21b7005804c5afcb850</u> <u>8f27683457bc3cc1ca2524</u> <u>6bf19de5b86b8646b41d</u>	+ 0.00020548 BTC	✓
79	2015-12-14 00:32:22	<u>991a44ede56f32650af0fc</u> <u>02c0e43f6a063fc2f125c2</u> <u>ef987afeaa08a41222db</u>	+ 0.00058871 BTC	✓
80	2015-12-14 00:32:22	<u>13721e047a9623f1503f2f</u> <u>aad1e0cda7d91c5f25528a</u> <u>58072d8784eb7953f1fe</u>	+ 0.00025470 BTC	✓
81	2015-12-12 11:01:36	<u>7f1220c7d080874f75a400</u> <u>fcd6bd374570e33d0a0cb0</u> <u>d3c507b8367c19b6cdbc</u>	+ 0.00028000 BTC	✓
82	2015-12-12 09:35:25	<u>7031b08330f2c7bcb243c3</u> <u>ea8951ddd1581f97b00f92</u> <u>9578d9b88d120aeae2f8</u>	+ 0.00020000 BTC	✓

* USD values displayed at the time of transaction

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