

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 07:29 (UTC)







BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BYwoByqVs6NbfK3aQXTmuWR3G67MUMnAm</u>
TOTAL RECEIVED	3.09020784 BTC
	194,725.24 USD
TOTAL SEND	3.09020784 BTC
	194,725.24 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-03-22 05:50:29	<u>271dfd7f9d8f2957f38daa</u> <u>280449aa7bb95585f73b67</u> <u>77af532374dc62e2d874</u>	- 0.00236547 BTC	
			127.93 USD	
2	2021-03-21 11:29:12	<u>c7d20c1a5d6db7763cbceb</u> <u>ea651a3a36659cda750270</u> <u>de709c630837b87bc9de</u>	- 0.00503779 BTC	
			288.92 USD	
3	2021-01-17 20:34:55	<u>f198c377ee9a0e699adcd1</u> <u>40b381996e96e432ff606e</u> <u>1d595267d09d25008998</u>	+ 0.00236547 BTC	
			86.65 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-13 16:53:16	<u>3850e2e4137ecdbbe2b4ca</u> <u>b1b26685faf221c2efdcae</u> <u>6f53717d76bb5d1bd0bb</u>	+ 0.00503779 197.20	BTC 	
5	2021-01-02 08:31:59	<u>8b3404b5701f1ab2460a6b</u> <u>a6a974bb1fb2e998291dc7</u> <u>5c935262003e10fc3663</u>	- 0.00426253 137.16	BTC 	
6	2021-01-02 06:24:13	<u>cd057c7025b233092a7707</u> <u>963a79de68ad317a1ebc01</u> <u>13069564f2c30014b39b</u>	- 0.00873092 280.94	BTC 	
7	2020-12-13 20:36:45	<u>02467cc86f92dccbb6c788</u> <u>292caa5db42367999850e0</u> <u>dd7b6f4acf7f5190bb05</u>	+ 0.00873092 168.27	BTC 	
8	2020-12-11 13:52:54	<u>5813d44f68373aa4645137</u> <u>c525916d6813850bfa8710</u> <u>c175ab4973a8eb99f73f</u>	+ 0.00426253 80.17	BTC 	
9	2020-11-12 14:30:14	<u>4f6abac145f4198aa5d14a</u> <u>413c26e42da111ed4ff101</u> <u>cf01de4dbfe5164edc63</u>	- 0.01641000 267.82	BTC 	
10	2020-11-12 14:28:50	<u>027b58c39a85ee2ee29545</u> <u>53a84c6dad7df60883c05</u> <u>464131d35ff77ec7f404</u>	- 0.06563000 1,071.12	BTC 	
11	2020-11-08 17:10:23	<u>03c495ef87a24668e27d76</u> <u>b3f45655f6f3167e93b369</u> <u>46384172e270f786d38e</u>	+ 0.06563000 1,006.00	BTC 	
12	2020-11-08 16:50:16	<u>f69d4e71cd2f1ffda2eb2f</u> <u>85f412f9426a284b7195b4</u> <u>9a07c5ed146b21abeff0</u>	+ 0.01641000 251.53	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-16 13:42:15	<u>778509a90d1a2484189771</u> <u>d8ea33b4043e89a252025b</u> <u>a1e4e081cda2f706cc38</u>	- 0.02107543 239.42 USD	BTC 	
14	2020-10-14 15:27:31	<u>fac7d1cffcd1bd66364d33</u> <u>f741f2439178869ec8ca06</u> <u>8e64c98bc63257ff9d41</u>	+ 0.02107543 242.47 USD	BTC 	
15	2020-10-04 04:46:32	<u>a73410466ba592593a2ac8</u> <u>abaaaf1e3e976ac2a3669a</u> <u>f9e76619be5c25f26282</u>	- 0.00423134 45.13 USD	BTC 	
16	2020-10-02 12:10:32	<u>b0c7b7558faae63d7c5e56</u> <u>35976ea10b24eed978d1fc</u> <u>c5b845527edb2284b5e7</u>	- 0.03957283 417.17 USD	BTC 	
17	2020-09-26 22:20:34	<u>837de5cd40fb05056cc643</u> <u>e5f8aab016f0d1056501f7</u> <u>5c481a7f3089cafe5632</u>	- 0.00871109 93.85 USD	BTC 	
18	2020-09-26 22:20:34	<u>837de5cd40fb05056cc643</u> <u>e5f8aab016f0d1056501f7</u> <u>5c481a7f3089cafe5632</u>	- 0.00839174 90.41 USD	BTC 	
19	2020-09-25 23:49:44	<u>76b21f07c8e951c0b92899</u> <u>57870f9bb0a5ef0cacca08</u> <u>52daee71c6ad3c67f16e</u>	+ 0.03957283 424.56 USD	BTC 	
20	2020-09-25 19:24:00	<u>bd74170af53e54888bc1fe</u> <u>47b7884908b8fc71dab23e</u> <u>a14381633ece32f978ab</u>	+ 0.00423134 45.39 USD	BTC 	
21	2020-09-25 09:30:43	<u>bb0d70f165054a72620048</u> <u>2511e58201a0d1c0b6aabe</u> <u>f25a09479d52ef03b94c</u>	- 0.11020291 1,177.70 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-25 09:28:51	<u>f60ec911f6ff8fc49a717e</u> <u>9773c36c2f64283098accd</u> <u>3dc25ecf37db358ec81e</u>	- 0.01324795 141.57 USD	BTC 	✓
23	2020-09-25 09:02:15	<u>960a0fb7397ed72b475af1</u> <u>5263f2132d88a6a1086f05</u> <u>b1dc10adf7661e531855</u>	- 0.03364355 359.53 USD	BTC 	✓
24	2020-09-22 15:35:04	<u>b2c75c608762f9fa796078</u> <u>f14246335775ec0c6e056d</u> <u>6eaae5f6dececf383f6</u>	+ 0.00871109 89.21 USD	BTC 	✓
25	2020-09-22 14:50:57	<u>d0de955d05c32daf6d8f93</u> <u>0b9eb14326b489c652da78</u> <u>2f24559f288e3267f7c9</u>	+ 0.03364355 344.55 USD	BTC 	✓
26	2020-09-20 16:06:31	<u>1d72c25e5837e12df354f9</u> <u>3f630c048a6e5cd3db0b3f</u> <u>218dc194a97bdd2d140a</u>	+ 0.01324795 138.00 USD	BTC 	✓
27	2020-09-19 21:57:18	<u>03c9fca57ba286b36c4dc3</u> <u>6575111c956be46d75f8fe</u> <u>f5536400d6ead1512dec</u>	+ 0.11020291 1,203.44 USD	BTC 	✓
28	2020-09-18 22:22:28	<u>a02a213497d96f5e1a1cb1</u> <u>2f161d0c1693965f283dfd</u> <u>795a628be579f1aa2fc6</u>	+ 0.00839174 92.98 USD	BTC 	✓
29	2020-09-18 11:15:12	<u>9aa2c55ac6177df4bc8b7c</u> <u>1d0eee993b6731adf2d032</u> <u>2b3f8f131ba25522d61d</u>	- 0.00640337 70.01 USD	BTC 	✓
30	2020-09-18 11:14:19	<u>8a85229b372b367d35226a</u> <u>b8ea6b2ed44b18e494514e</u> <u>ff11fa5ab7564afdac9f</u>	- 0.01769324 193.44 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-18 10:59:56	<u>bdb7dc1c34ed8dc272da0a94a243747b5fac9e9e9eca3dc9a23f2e6a84483262</u>	- 0.01461327 159.77 USD	BTC 	✓
32	2020-09-18 10:59:56	<u>b644601b8da276e3cbcebd11cbc93ec9ebd5c9dc61041bd2f40d19ff2effc59f</u>	- 0.01427830 156.11 USD	BTC 	✓
33	2020-09-18 10:58:11	<u>617f62c1c5a5c6b1ce5611a2c9e795edbeabd418768b5e96df5fe0ae4e6f4fd7</u>	- 0.03258120 356.22 USD	BTC 	✓
34	2020-09-17 14:07:11	<u>e9bddf3e396daa23c35cc434cfdc63feb624f1164ff62adde47bd9f787417a0a</u>	+ 0.01769324 193.44 USD	BTC 	✓
35	2020-09-14 15:50:24	<u>9930421ec1e3fb508f1030a58dc950922e9705e54c7a218268d99877dbcb47d2</u>	+ 0.00640337 69.06 USD	BTC 	✓
36	2020-09-13 17:12:50	<u>77c4cb56902094955326b25eefa0c667488b9bf347f0c0caa52260bd0dd2d2da</u>	+ 0.01461327 155.94 USD	BTC 	✓
37	2020-09-12 03:10:28	<u>e64429637cb91968bab08a1c9ee9cd61f809e9cfa30db7c7bb5ae857c01835d8</u>	- 0.01295733 135.28 USD	BTC 	✓
38	2020-09-11 22:33:23	<u>2701822ce82d651bdf6f387080037ed31896655eae9238f67224a4956b44e16</u>	+ 0.01427830 149.07 USD	BTC 	✓
39	2020-09-11 13:11:32	<u>d57d48eca19e2851433a58ebc76a8b7b756c2f025ca4ea6523de1ffd79932efc</u>	+ 0.03258120 340.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-10 11:48:33	<u>e8a3e8bfa64bf07ec8cce4</u> <u>a70d184fa8ac6840d47458</u> <u>dfd60ddb65552d28be43</u>	- 0.02916236 301.44 USD	BTC 	✓
41	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03515678 363.41 USD	BTC 	✓
42	2020-09-07 17:28:53	<u>cc8b959c985e94059603bd</u> <u>c144f7f68358d5dbc0861e</u> <u>b6a565d61ca9a90a5ef1</u>	- 0.00955407 96.75 USD	BTC 	✓
43	2020-09-07 11:50:13	<u>7d313cf032713c72a84344</u> <u>84360d87cb6f00cca4aede</u> <u>ffbfa26cd678e110daf6</u>	- 0.01784329 185.09 USD	BTC 	✓
44	2020-09-07 11:50:13	<u>bb7b89c83f01c5c41a4586</u> <u>89792ea2ff152568dde986</u> <u>1d2288c1b0efcb03550c</u>	- 0.00853544 88.54 USD	BTC 	✓
45	2020-09-07 11:50:13	<u>a2432b2d9735663d1758cc</u> <u>973b568c4a5213259374a3</u> <u>c2d6606a6f49a3c06091</u>	- 0.01284903 133.28 USD	BTC 	✓
46	2020-09-04 20:54:43	<u>d3dac6e518d11da7a1a7bf</u> <u>efbb4b909ea125930842fc</u> <u>ad6d6853eb2a52df8cb4</u>	+ 0.03515678 357.42 USD	BTC 	✓
47	2020-09-03 21:57:49	<u>06d3b8e18f82f7b5f10f6f</u> <u>7e0deed52536e52f09b67a</u> <u>e778ed1813510b94c830</u>	+ 0.01295733 135.35 USD	BTC 	✓
48	2020-09-03 13:34:17	<u>23ee49017a3e8285d0e784</u> <u>d9b82b3f23d64a3c377e87</u> <u>273990bb7157df5ab226</u>	+ 0.02916236 304.63 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-02 18:41:55	<u>df5dd5cf7e160fe145bf9c</u> <u>d0fbb4cb5015a4b667bab7</u> <u>fe171b8bcea57d5edc5c</u>	- 0.02800727 284.01 USD	BTC	✓
50	2020-09-01 13:31:37	<u>43833bbc2eb851ade6d949</u> <u>9f8a477ce26dde04029190</u> <u>2d73665431b91c16da44</u>	+ 0.00853544 97.20 USD	BTC	✓
51	2020-08-30 19:59:56	<u>a88356ff5cc3fd388aff9b</u> <u>7c32165a145765abb6e061</u> <u>cb1e0a762c2ead5e0cbf</u>	+ 0.02800727 326.27 USD	BTC	✓
52	2020-08-30 15:31:55	<u>0c9fb0a5ddf712e7aa3013</u> <u>dfb0924c56729595870745</u> <u>89f5c032a14316873b73</u>	+ 0.00955407 111.30 USD	BTC	✓
53	2020-08-30 00:39:18	<u>f8b50c40ccbb5da2509bee</u> <u>7854e63ddeab8c8ca77bd5</u> <u>c9f6682747ccf7017823</u>	- 0.00815539 95.50 USD	BTC	✓
54	2020-08-30 00:39:18	<u>f8b50c40ccbb5da2509bee</u> <u>7854e63ddeab8c8ca77bd5</u> <u>c9f6682747ccf7017823</u>	- 0.00805123 94.28 USD	BTC	✓
55	2020-08-30 00:39:18	<u>8665b7529aa43806234a6a</u> <u>8ca15a8d357ed148810fc5</u> <u>f5e89718373b670a8af2</u>	- 0.00663490 77.70 USD	BTC	✓
56	2020-08-29 18:31:48	<u>6c3f78c21441788d05b17a</u> <u>62ec1c44c773f6c04b6597</u> <u>6fcd8167c661f9adf777</u>	+ 0.01284903 150.47 USD	BTC	✓
57	2020-08-28 15:02:46	<u>85548a63b934566eb396b3</u> <u>4bc03a66acc82ebc04730a</u> <u>5ef6109935a5f29cf703</u>	+ 0.01784329 204.58 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-28 12:40:21	<u>32394dbba66fbf61517fc2</u> <u>ebc8392faeed3d9cb88220</u> <u>2e6a051862e2709c2178</u>	- 0.01709388 BTC 	✓	195.99 USD
59	2020-08-27 00:11:53	<u>8ba5805433ddaf4d855fd1</u> <u>3b1e8ba46ae0efa8a785f6</u> <u>096ac94dde9b7e175fbd</u>	+ 0.00805123 BTC 	✓	91.22 USD
60	2020-08-26 13:17:46	<u>d4b4b936c6e7b273431a34</u> <u>18c7b8d6bc490596a6f79a</u> <u>8b09e379b936fdbed0ec</u>	+ 0.00815539 BTC 	✓	92.40 USD
61	2020-08-23 20:59:16	<u>43c9b641d7f9b31504653f</u> <u>bc79c57be6a1fa567993ef</u> <u>7ce51fa9ae002bee0b68</u>	+ 0.00663490 BTC 	✓	77.94 USD
62	2020-08-23 13:08:14	<u>82f5e80ebf5980e8e9e572</u> <u>3ef9af24f4fbacc138d7cf</u> <u>b4c8015ecc6f37d7064b</u>	+ 0.01709388 BTC 	✓	200.82 USD
63	2020-08-21 12:11:10	<u>f59250f58b34d7c4852b56</u> <u>623b39ef58f446a3809044</u> <u>3f28c6e1209831fedb3b</u>	- 0.12388525 BTC 	✓	1,444.86 USD
64	2020-08-21 12:08:02	<u>2bf7d743060453fb67fd75</u> <u>f2782ace63e87a6c8befe8</u> <u>3060cd57cb14b01b195d</u>	- 0.59498745 BTC 	✓	6,939.31 USD
65	2020-08-18 16:46:30	<u>2478a02485501edc7c4dfd</u> <u>67dd6ec71f599b74190a1d</u> <u>c0a7e11acb09f2804ab1</u>	+ 0.12388525 BTC 	✓	1,456.22 USD
66	2020-08-17 17:24:47	<u>f08b01e08509925936ec2c</u> <u>082d1ed1f611d0df12116e</u> <u>9b2e170f5748f4b09748</u>	+ 0.59498745 BTC 	✓	7,107.13 USD

#	Date & time	Transaction Id	Amount		
67	2020-08-15 14:11:06	<u>94e7373f0a57ac2a3b411c</u> <u>e2e4bcac0996f57e18a0b5</u> <u>774392d1dbd2671e1e0d</u>	- 0.03896031 BTC 	464.05 USD	✓
68	2020-08-15 14:11:06	<u>917bfb23baff36b5e1aa3e</u> <u>184653700eaa7e8bdf3224</u> <u>8e2e3783e659007b9e1f</u>	- 0.34327240 BTC 	4,088.71 USD	✓
69	2020-08-15 13:52:30	<u>b87aebf51da3c7e169502a</u> <u>eedfd18a6b270b4ddded23</u> <u>65a1f8b10477db2fb678</u>	- 0.03456099 BTC 	411.65 USD	✓
70	2020-08-13 13:21:03	<u>94de9709740e85b4114894</u> <u>9cf3fb49055ca8278a56ad</u> <u>c3fb52c905c15b707740</u>	+ 0.03456099 BTC 	406.45 USD	✓
71	2020-08-12 13:55:57	<u>98327677dda924e8b68935</u> <u>0e56df2a82709e69aa3e41</u> <u>49232cc38f9c311e7d30</u>	+ 0.03896031 BTC 	458.95 USD	✓
72	2020-08-10 14:56:02	<u>2f3ebe490df3d95835731c</u> <u>f587540808ace722b4cf3a</u> <u>eb4316267c235e23369b</u>	+ 0.34327240 BTC 	3,910.58 USD	✓
73	2020-08-09 09:47:37	<u>f5cca0128b01686c36e5ec</u> <u>27d7e43d914b6049c1a6d2</u> <u>f1c9321c7103e4911f9a</u>	- 0.02443828 BTC 	285.48 USD	✓
74	2020-07-31 22:03:12	<u>9c225c08a44025043e44ee</u> <u>135cce74db696e006db05e</u> <u>ba9ce991d23179d420eb</u>	+ 0.02443828 BTC 	288.40 USD	✓
75	2020-07-13 10:54:44	<u>569391572580d286266f16</u> <u>2284ee9f6ade9ab2a50a85</u> <u>b04c859b37a7674b59fd</u>	- 0.16414387 BTC 	1,517.11 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-13 10:54:44	<u>2891113bd223c2a089bd40</u> <u>b8afb3f49728fe1fb2a1f8</u> <u>1d9762cc047696372e08</u>	- 0.09606816 BTC 	887.92 USD	✓
77	2020-07-13 10:50:25	<u>2c834ff2534e047754da99</u> <u>dc377392b5432ae691d559</u> <u>650f0aad6fd9711530f1</u>	- 0.19763854 BTC 	1,826.69 USD	✓
78	2020-07-11 15:54:11	<u>b7b739751e8db22b0236a7</u> <u>e70bdd8f97eb617ae447b0</u> <u>a5f7a690f3c6b557740a</u>	+ 0.09606816 BTC 	893.69 USD	✓
79	2020-07-08 23:09:16	<u>e9a880c351cc3a002c9b0e</u> <u>8a4bedc0abbe0a0bb1f5ec</u> <u>e8b889bba17f92fd2717</u>	+ 0.19763854 BTC 	1,824.68 USD	✓
80	2020-07-03 16:23:17	<u>2d4d50d7615bd81792af1f</u> <u>58c06cebc0f7de3f249fba</u> <u>dfac3cc6b475868b1d10</u>	+ 0.16414387 BTC 	1,499.52 USD	✓
81	2020-07-03 10:47:03	<u>0a5ba045cb8551c4d5baa7</u> <u>a84a2688186eff8cb4cb5c</u> <u>944527050c0f3156cf21</u>	- 0.81687557 BTC 	7,399.47 USD	✓
82	2020-07-03 10:00:32	<u>8530dcec34d08c87bcc95c</u> <u>fb27193d2e41b778386c1c</u> <u>2a08d1889e43a3cbf2e2</u>	- 0.03429312 BTC 	310.63 USD	✓
83	2020-07-01 19:42:29	<u>6d4ede937bbf5647ef602e</u> <u>e9ef0c8ac6d639d0c61b9c</u> <u>25dfb04e715090c07db3</u>	+ 0.03429312 BTC 	311.60 USD	✓
84	2020-06-26 19:27:44	<u>841891c6a61fdd47281d0d</u> <u>502d9f9362eb97b971a44d</u> <u>f688fbe662fe38431e8d</u>	+ 0.81687557 BTC 	7,361.68 USD	✓

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