

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BYz5FzsRNPs9yauANMr7TyTmvapxREJaT</u>
TOTAL RECEIVED	0.32271105 BTC
	20,298.52 USD
TOTAL SEND	0.32271105 BTC
	20,298.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 09:34:13	<u>97640d3c540a457d891d1f40911578e1b2a9a7ba39efc31ec678e2e4110f0267</u>	- 0.00098261 BTC	
2	2019-09-06 09:26:41	<u>b236418f8a1f69fb314c629cefd3128b8530aa68d6bda61ef320e6af934dcc6c</u>	+ 0.00098261 BTC	
3	2019-02-08 10:28:41	<u>c82aa05c95eb2a41f557b8f08b7fc8eaa89dd77d8c9fb44744b1e6fa2b15f1d9</u>	- 0.00098262 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-08 10:07:40	<u>71655a1f5ec7156a162c4b6a3737952d659f8772258f421c91a6fec21bfd86ba</u>	+ 0.00098262 BTC	✓
5	2018-09-09 11:09:36	<u>3cc0278253aed0c07f21e99e0020a64a3cfd89ce137ed672fb5780990648dc15</u>	- 0.00603842 BTC	✓
6	2018-09-09 05:25:23	<u>3c2a63a7d347db44ce633cc06b6e50f7f8be8a091a67a47a2051214d3cce38dd</u>	+ 0.00603842 BTC	✓
7	2018-09-07 10:08:41	<u>67126f225c67febc854fa2cde0e72763d6f8cfddc4dbaae943b6f5fe95801549</u>	- 0.00140379 BTC	✓
8	2018-09-07 09:55:26	<u>6ef4b679a5af14dc6e7df943782a9c6980eb48887ec1e0610e023df179bb08eb</u>	+ 0.00140379 BTC	✓
9	2018-07-24 15:54:24	<u>9e38f4088deb7bb582f14eba2bb1eb5fe725089e4a63a063f3634e34e8d047e9</u>	- 0.07345742 BTC	✓
10	2018-07-23 04:45:29	<u>5f14a81afee69133ea9494917c869bc69aaf652013062fcdf00e455dff168e33</u>	+ 0.07345742 BTC	✓
11	2018-07-17 10:13:16	<u>49ed6374cb1d890aa5d3b193bcca3a9f52c49620c19d11ea2c7c18c617678331</u>	- 0.00140380 BTC	✓
12	2018-07-06 10:07:47	<u>4a32a4a7cf3072fee9dff238164df0db1652cf8b2ddd4459140d6b3db1873404</u>	+ 0.00140380 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-14 02:08:38	<u>60074f02c6aa1d7a390cd6</u> <u>18d5cca065f304bef4d51a</u> <u>d341a2e40e99c138a381</u>	- 0.00285895 BTC	✓
14	2018-06-14 02:08:38	<u>ee72d87eb44371b02f5266</u> <u>4927ea125c9e2a0327d337</u> <u>8ad214b1c61ecfbd3801</u>	- 0.00210570 BTC	✓
15	2018-06-13 23:37:11	<u>488d986b3c312e0941b184</u> <u>6588b3fa983f7a20d2ceee</u> <u>a45cec5f9cd0849556eb</u>	+ 0.00285895 BTC	✓
16	2018-06-01 11:07:52	<u>2d4625782aed7cb5042eff</u> <u>57a69ff36f45fed51db099</u> <u>02aa7b361d888ae37129</u>	+ 0.00210570 BTC	✓
17	2018-04-20 06:57:50	<u>9ef228ce74afa5d734c072</u> <u>1aee0b5ad52ed2bd590f9b</u> <u>cea72d0c63eed6852d0f</u>	- 0.00463460 BTC	✓
18	2018-04-19 23:13:25	<u>5e8878f85289d97540af7e</u> <u>c895f89756b5e6a8a5339e</u> <u>d04a1659b5bf6466bf0f</u>	+ 0.00463460 BTC	✓
19	2018-04-17 23:25:36	<u>ed552f75b992ca35734a97</u> <u>7d7767e0f707d838d7f7d6</u> <u>664fbea39c68744a0300</u>	- 0.06273370 BTC	✓
20	2018-04-17 16:47:00	<u>f345e866fd2a6beb0fb21a</u> <u>746136c46b96588d0d62ba</u> <u>13763e339bed537db80a</u>	+ 0.06273370 BTC	✓
21	2018-04-17 13:38:39	<u>f1d192b5a7c3254120d24e</u> <u>261feb0e0a94f2f0d114ca</u> <u>29b88567c386f689d8c2</u>	- 0.05009714 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-16 15:24:36	<u>3667a381ff83e1ce6cee87</u> <u>f6db350bf38ed89a4b324a</u> <u>c1ef8de05ace8d9c3f84</u>	+ 0.05009714 BTC	✓
23	2018-04-13 18:25:26	<u>f8a78b7f06fc571142c71f</u> <u>9d1076daf6cf7189ed2e4a</u> <u>307dd0aeb00966e49af1</u>	- 0.00140380 BTC	✓
24	2018-04-06 12:02:33	<u>9d66ad620853fd20ebf417</u> <u>4719e743688074f023dc13</u> <u>c13eb74adb6c772e073d</u>	+ 0.00140380 BTC	✓
25	2018-03-04 02:33:36	<u>f1bd962cd7b19e19d82b6d</u> <u>b11e217cde38acf6fbe5ac</u> <u>1681cee80d511f27192a</u>	- 0.00140349 BTC	✓
26	2018-03-02 11:22:17	<u>c0730f547d431ae5609a21</u> <u>8d37151b3ce093512bdee9</u> <u>f4ec7626d1ca50ecb1b4</u>	+ 0.00140349 BTC	✓
27	2018-02-28 10:45:16	<u>c2d602284d4b827ac21a0c</u> <u>ed49a39ba7df1cdb186914</u> <u>fb2aa1b0952ace1e411a</u>	- 0.00140693 BTC	✓
28	2018-02-28 10:45:16	<u>400840ab5033b1ce447cfc</u> <u>1f0b4fa97d62d523280de1</u> <u>9aa6a6db0e31847079de</u>	- 0.00510817 BTC	✓
29	2018-02-22 14:52:19	<u>6733242e8e613115ae02d1</u> <u>de011494b803b8b1d88ca8</u> <u>8838609949b39a405262</u>	+ 0.00140693 BTC	✓
30	2018-02-22 11:46:52	<u>a842f7735e63844d75150a</u> <u>0b84ce1b3669ecba6cc746</u> <u>aea9b7233fd11579847b</u>	+ 0.00510817 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 03:37:52	<u>526c29cb9f424c7b42376e</u> <u>c7992c9bd6617919058e93</u> <u>53bea5b913aad2fb707</u>	- 0.00511117 BTC	✓
32	2018-01-18 23:29:20	<u>7166cf58ebe8bcb1887184</u> <u>36fee38c4931a69e39f8e9</u> <u>6934d3cda78c064b424c</u>	+ 0.00511117 BTC	✓
33	2018-01-08 05:18:42	<u>3a4c5ddc4ba2b9ce0523ad</u> <u>7bb13660183876867a1a68</u> <u>08e9233694f5ac8eba17</u>	- 0.00441862 BTC	✓
34	2018-01-02 19:29:01	<u>743f87e96f73364b56a4b5</u> <u>fb8d964ea1a10f7a55179e</u> <u>068b308c1705e5a6aa53</u>	+ 0.00441862 BTC	✓
35	2018-01-01 01:56:34	<u>8f8182713609b275b0d745</u> <u>194be30f17ceeabe9211a9</u> <u>9c0fcce7a3e9e17a1a84</u>	- 0.00310015 BTC	✓
36	2018-01-01 01:56:34	<u>b67f6ca41fdb0617269c18</u> <u>d17ff4bc5bbd1629f10554</u> <u>9833d673115815225143</u>	- 0.00254177 BTC	✓
37	2017-12-29 18:17:44	<u>1e881252ae1a308941d330</u> <u>52a3b9bf00f9658913b4a0</u> <u>9032d68ca6b97209f01b</u>	+ 0.00310015 BTC	✓
38	2017-12-27 01:38:09	<u>3c5f7bb8fc26e156a91732</u> <u>de7fe43b4b18d5c75742f9</u> <u>32e5153f90830f4cb2d0</u>	- 0.01028856 BTC	✓
39	2017-12-26 03:58:31	<u>38fe7897c82894fe824ca8</u> <u>f752becd271832b196af30</u> <u>ae7d8637b2b8dd9839c9</u>	- 0.00227715 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-18 21:05:40	<u>5eea1700c1832e54c8c915</u> <u>9fcf682c688874acebf42f</u> <u>77a59e581217ca99f21d</u>	+ 0.00254177 BTC	✓
41	2017-12-12 01:53:45	<u>21d62cb3f32da00c91a672</u> <u>037b03f33b399918660c5f</u> <u>eca33cbf824a298d8a55</u>	+ 0.00227715 BTC	✓
42	2017-12-05 14:45:26	<u>e5b270fd7635d52714ae09</u> <u>e1a11ab2b594ef63a2ff6e</u> <u>72de1aa812bca79ab451</u>	- 0.00200791 BTC	✓
43	2017-12-05 14:45:26	<u>295d862716d36553b8e325</u> <u>3419e08952239862d250e0</u> <u>8fa5676e979fb9046a03</u>	- 0.00204388 BTC	✓
44	2017-12-03 19:40:05	<u>849621b854d8a093b11728</u> <u>18d485d93a4af122c1f136</u> <u>26162e92b70df9317893</u>	+ 0.00204388 BTC	✓
45	2017-12-03 16:39:36	<u>635591654b105ecfcfaf55</u> <u>16ca7bae1bc6cc66213e07</u> <u>0900a46f0c3a82eabcfa</u>	+ 0.01028856 BTC	✓
46	2017-11-28 12:02:53	<u>cace7372fbf4010926d952</u> <u>781ec8be5d5c7633ac9d53</u> <u>38a6b95c0083f1c42685</u>	+ 0.00200791 BTC	✓
47	2017-11-26 03:16:59	<u>d9d3c5c8de9fcf7a7f9f0e</u> <u>e6d9f9373ff269517fd2ad</u> <u>8180d634bf02afc62696</u>	- 0.00224304 BTC	✓
48	2017-11-26 03:16:59	<u>710ec5704c79c76052ecdb</u> <u>c1f8d30c03241cfbd075da</u> <u>7970b4b1288d4dd50282</u>	- 0.01714032 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-24 12:39:20	<u>398e2d40e82c5faaf30eed</u> <u>c1dd0354475b8b7e293834</u> <u>24eac2a886ce892a7509</u>	+ 0.01714032 BTC	✓
50	2017-11-22 18:51:00	<u>60e3d33089b29b196b5d0d</u> <u>e4fabb93090ddba72568a7</u> <u>f6eabdcdf9ee6fec1b4</u>	+ 0.00224304 BTC	✓
51	2017-11-19 00:43:13	<u>5fba842d7ffe7593d3ee2a</u> <u>c2264f6af6b78f21dc37b8</u> <u>75d7dda81c7d253d7a3f</u>	- 0.00152278 BTC	✓
52	2017-11-19 00:43:13	<u>5fba842d7ffe7593d3ee2a</u> <u>c2264f6af6b78f21dc37b8</u> <u>75d7dda81c7d253d7a3f</u>	- 0.00152079 BTC	✓
53	2017-11-19 00:43:13	<u>b591315515257b94394012</u> <u>9ad095451abb5a67d010cd</u> <u>4982792f398b0891af24</u>	- 0.00160622 BTC	✓
54	2017-11-15 16:56:06	<u>b00a25b8def3c5250e1105</u> <u>0d1add7e0007537bf7ff7e</u> <u>4c328bf7a03bcfe8a134</u>	+ 0.00152079 BTC	✓
55	2017-11-10 12:21:04	<u>258205adddb864002aad6d</u> <u>503e6d2714d9a965390078</u> <u>f0107d79ea6b69b1cb40</u>	- 0.01119412 BTC	✓
56	2017-11-10 12:07:24	<u>b1dfcef5f19c464cdfac7c</u> <u>aa40536612e7fc6a86e3e5</u> <u>448ba446638049768e06</u>	+ 0.01119412 BTC	✓
57	2017-11-09 20:07:22	<u>70bd3c7c1306e84328a43f</u> <u>4ba0433ecd22fc7604a9e6</u> <u>00bb5d13b11aced9c5e4</u>	+ 0.00152278 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-05 18:43:05	<u>8f7234fef5546e87883596</u> <u>a8eb473f95f39280ff606d</u> <u>7647573996f625d8f5fa</u>	+ 0.00160622 BTC	✓
59	2017-11-05 12:29:27	<u>44d41030f25825793d1894</u> <u>71b1d73f8df05b51db15ee</u> <u>edf34efda8af1b2dabdf</u>	- 0.00151403 BTC	✓
60	2017-11-05 12:24:00	<u>393e54f1a83d30b09a73c5</u> <u>e630762c8ed372a0ed6230</u> <u>705106b1d36911b12dc4</u>	- 0.00153214 BTC	✓
61	2017-11-05 12:24:00	<u>31c7ae50ea4a9f45699bbe</u> <u>0bf5603f67a8b5004bbfe3</u> <u>fce252f10ad52a19444a</u>	- 0.00164769 BTC	✓
62	2017-11-05 12:20:06	<u>67851b192c0a33dab73450</u> <u>98ba7e2b25e29cf7c6a29c</u> <u>b6165cea9615954fbaae</u>	- 0.01093096 BTC	✓
63	2017-10-31 05:37:43	<u>a306a17a98b6e632dbb329</u> <u>4c7c990f5988d3d6df19ed</u> <u>2a053b9ee4677a5bd44e</u>	+ 0.01093096 BTC	✓
64	2017-10-30 23:47:57	<u>a77dc3e26e7060a978d4bc</u> <u>37d4d20fcf9201f7153ea1</u> <u>0f827466d318aa917c0c</u>	+ 0.00164769 BTC	✓
65	2017-10-25 10:50:07	<u>155010dfead0b6fd3e4380</u> <u>94f8efba685f04f379d156</u> <u>8f9228b612c0da60082e</u>	+ 0.00151403 BTC	✓
66	2017-10-21 15:38:55	<u>c2b90f200dd1adaf911608</u> <u>ebaddc7e3bb1dd3753dd89</u> <u>753db31c7eb5001bc2b4</u>	- 0.00153608 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-10-21 15:30:09	<u>b01b12bc701abef350f5b9aa303063fec91797ffc6f1f2c75bceb2eef064fcee</u>	+ 0.00153214 BTC	✓
68	2017-10-21 15:09:00	<u>c71631f5094d03d921563001f65829e8fb33677b6c3009bd9a399718686f3b45</u>	- 0.00186075 BTC	✓
69	2017-10-17 12:22:16	<u>04b6ad21c2697f6dfab9d54f159eaddbe8ab66707575a61c60385ec19de2c005</u>	+ 0.00153608 BTC	✓
70	2017-10-14 02:47:09	<u>eb508d7013be63cd9fae5e817c5ff0cfe40d985d3ca075dd29fe3affab97b46c</u>	+ 0.00186075 BTC	✓
71	2017-10-10 01:15:51	<u>1121f96439b1aaf2ddebe19dcb719ca322406d7a3791eafec7922c05e44bee7c</u>	- 0.00181081 BTC	✓
72	2017-10-10 01:15:51	<u>603af8389ab64cd8dacd01dae248e9406a40dd9f83bf791df5eec2e2eab1f06a</u>	- 0.00157587 BTC	✓
73	2017-10-10 01:15:51	<u>5f6ef5b128bc0b25fb34481a810eccb9b411fb4661c730e7962e5cb738880dae</u>	- 0.00152358 BTC	✓
74	2017-10-08 21:06:27	<u>ce5e2af819cd09281d4466ac7af09ada929336ab52571e3932995964fe6fe463</u>	+ 0.00181081 BTC	✓
75	2017-10-03 22:46:35	<u>6e8642b07900df5318fc31294214b8ffa0db889398c7730038f4f8d44ac426ef</u>	+ 0.00152358 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-01 08:04:30	<u>2303e52b02e42c00f40df9</u> <u>2f633bbc8ae3683572b25f</u> <u>5c35a77625e0fcf4c53f</u>	- 0.01218510 BTC	✓
77	2017-09-29 22:24:17	<u>0c30a42f94eb5b66cf70e4</u> <u>770ad518fe711edd365f16</u> <u>744033c85bf23c978c23</u>	+ 0.01218510 BTC	✓
78	2017-09-29 20:43:37	<u>c4ce3057212b01d130c043</u> <u>bbc3c64296f8042227eb95</u> <u>dda2917e54e1f8fe12ed</u>	+ 0.00157587 BTC	✓
79	2017-09-29 15:19:13	<u>a8464f320a1ed66ce00dde</u> <u>0cfc2fd716867257b2ad3b</u> <u>ce4063cd210684f4b829</u>	- 0.00171374 BTC	✓
80	2017-09-29 14:19:09	<u>197526e3c98982c3be2d02</u> <u>9ff77d69a8f0514bf391dc</u> <u>a51253b4b7e9a6c8f523</u>	- 0.00184268 BTC	✓
81	2017-09-26 01:19:44	<u>f65680f2b1fc036180eb69</u> <u>754e6eef60329effb44563</u> <u>2d501d76513278e43689</u>	+ 0.00184268 BTC	✓
82	2017-09-21 04:03:28	<u>fc129f977785bf15b331fd</u> <u>32439b3d9fe45a8c76ce55</u> <u>37a54b0b035abf259573</u>	+ 0.00171374 BTC	✓

\* USD values displayed at the time of transaction

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