

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BkayctkbiB96FojFQfDGkM3EqDxaJCRvj</u>
TOTAL RECEIVED	0.04257766 BTC
	2,681.64 USD
TOTAL SEND	0.04257766 BTC
	2,681.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-09-06 11:51:02	<u>71072f40d83547a4bf058a</u> <u>01df60140079d4e16933ad</u> <u>b7e6b9ba5d5b211a5552</u>	- 0.00059693 BTC	
			6.12 USD	
2	2020-08-31 08:39:42	<u>33a05ff0432fb5cff88e5a</u> <u>e77fb2a564673c4bdd285d</u> <u>6bd5fdb3f8be5be8b8af</u>	+ 0.00059693 BTC	
			6.95 USD	
3	2020-08-29 02:49:43	<u>4bd3adc9717e203895925f</u> <u>6d7ffa2a148e932efc9d63</u> <u>fdb8150ee30bf3aa5b6c</u>	- 0.00059693 BTC	
			6.84 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-29 02:49:43	<u>4bd3adc9717e203895925f6d7ffa2a148e932efc9d63fdb8150ee30bf3aa5b6c</u>	- 0.00059693 6.84	BTC	✓
5	2020-08-29 00:42:06	<u>166304318db78384da85afe85ba03724f6474b53bc4418a6dfe03717ca738964</u>	- 0.00059693 6.84	BTC	✓
6	2020-08-28 07:08:34	<u>d6bffe322dfa7cfbf001f72a2508349fa5e5128022db50701fd6ff0549111425</u>	+ 0.00059693 6.88	BTC	✓
7	2020-08-27 09:06:31	<u>78ea4d8ad8cdb21833b8f5bb8f24f22e9f0e1b74629c889766da63755e55fb69</u>	+ 0.00059693 6.76	BTC	✓
8	2020-08-26 08:24:37	<u>effe95740c8b2dbb6c00439347abc2fab44529dc0b11a99b5e6cc10f1a61c09e</u>	+ 0.00059693 6.84	BTC	✓
9	2020-05-24 12:11:05	<u>59707cbf2d5d5fca425ae7053e3e7755834a97730aee843eed67706a67f8734f</u>	- 0.00546019 48.59	BTC	✓
10	2020-05-15 09:18:41	<u>e70eee3f92a71e1b94fef8ab1b19d974b011dc5bcf8f25cccf087125587ab2e</u>	+ 0.00546019 50.86	BTC	✓
11	2020-05-12 08:41:22	<u>ee64531eb1b4e96483b61486cbba39c37dac419a701e868d74de6fb990ffc4cb</u>	- 0.00008770 0.77	BTC	✓
12	2020-05-12 08:12:27	<u>0ba6ddf403fe385739abf5740d02a948d7fee3594bd6268de002e02359ab2802</u>	+ 0.00008770 0.77	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-11 01:41:28	<u>5835fc46f7f52337d15691</u> <u>f368e99eec81eddc091e09</u> <u>e4f6043d117a4bd44519</u>	- 0.00014997 BTC 	1.28 USD	✓
14	2020-05-10 23:08:49	<u>2a9e316d1910ca839864ee</u> <u>c739e25e290e454df9e579</u> <u>08fe25d9abf6dc2510</u>	- 0.00016244 BTC 	1.39 USD	✓
15	2020-05-08 22:06:42	<u>6963aaec7d174659031643</u> <u>d089050804ccb1abda81e3</u> <u>6ead87674528d7213a4b</u>	+ 0.00014997 BTC 	1.43 USD	✓
16	2020-05-07 08:42:41	<u>d2a112107f259fd3f90f87</u> <u>7e32cf97994d38ae1c1679</u> <u>380152ba2243a5aa4ee0</u>	+ 0.00016244 BTC 	1.62 USD	✓
17	2020-05-06 01:36:03	<u>143f2f2c088be0ba185e18</u> <u>faf954de7c3d9ce1917903</u> <u>d194013ee2b277c57fb9</u>	- 0.00008416 BTC 	0.76 USD	✓
18	2020-05-05 09:49:01	<u>fa09c580d91775aa2e33ae</u> <u>6746841ffde0f23cce4e1b</u> <u>58cfff5f62b3fcf6571a</u>	+ 0.00008416 BTC 	0.75 USD	✓
19	2020-05-03 06:24:35	<u>d41efe17f8ddbd4c2909a2</u> <u>1d0d761b4dedac5548df9e</u> <u>6aa36e241e33abacec9f</u>	- 0.00008533 BTC 	0.75 USD	✓
20	2020-05-03 04:37:54	<u>689c78fce17fc76e85142f</u> <u>714e7877ffbcece8e005ce</u> <u>818fcd2f89fe8eeff155</u>	- 0.00017235 BTC 	1.53 USD	✓
21	2020-05-02 09:38:44	<u>82bbdef081ac0a46f17005</u> <u>cc4c63b1c0992ac38b6098</u> <u>2e6076ee0daf92df2028</u>	+ 0.00008533 BTC 	0.76 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-01 08:49:46	<u>ab1fc652ffcd8e5a3725b4</u> <u>b1d7c59752a2b7d9f52694</u> <u>a569926dd6591580f695</u>	+ 0.00017235 1.52 USD	BTC 	✓
23	2020-04-29 09:44:44	<u>463e5b0a2e6eb4059102ca</u> <u>bc87d40a45fbcfc9bb128d</u> <u>2652fd31845b64f87976</u>	- 0.00009409 0.82 USD	BTC 	✓
24	2020-04-29 08:15:24	<u>0bb69ab3273c1085329ea4</u> <u>cabac6cec48f9d682c6078</u> <u>ec05f3906d7b2824400c</u>	+ 0.00009409 0.82 USD	BTC 	✓
25	2020-04-28 07:47:49	<u>6b611e01924c8b8e15f3c4</u> <u>b39d49bb7822394765b7bd</u> <u>c12307cd9da6e1f96c8b</u>	- 0.00009725 0.75 USD	BTC 	✓
26	2020-04-28 07:30:55	<u>97500f8b887339e3399514</u> <u>fb06ffb259f49338378c01</u> <u>7e8346cf73055c2bf9c6</u>	+ 0.00009725 0.75 USD	BTC 	✓
27	2020-04-25 19:40:12	<u>0572731ccc3fd0dc9fef26</u> <u>10c6641add4f53a203101a</u> <u>377209266c447674bb8f</u>	- 0.00010049 0.77 USD	BTC 	✓
28	2020-04-25 09:13:39	<u>ef8cf069ac8c0bd35a12e6</u> <u>9246b067d934e15b44b77c</u> <u>5d913bb7c2f21aeb963d</u>	+ 0.00010049 0.75 USD	BTC 	✓
29	2020-04-25 03:06:33	<u>f7394ccc51da73b4b2331d</u> <u>57d7062d226023082d46a7</u> <u>a396b3cfe5b9b7bd651d</u>	- 0.00009894 0.74 USD	BTC 	✓
30	2020-04-24 07:43:35	<u>2706efe26f4d3bcdf5b720</u> <u>674f223552fd1911178708</u> <u>d8e36911a8b59e2d9ef3</u>	+ 0.00009894 0.74 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
31	2020-04-23 08:36:19	<u>007d41446cfe2713eda047</u> <u>fa8bef9fdf372b1de3e73f</u> <u>d0a23facbcd487881e4c</u>	- 0.00021379 BTC 	✓	1.59 USD
32	2020-04-23 08:10:08	<u>47d679ef9657e3cfb96cf4</u> <u>042d2d0dc37ecd0b6541fc</u> <u>ab3f0e99783990fcd513</u>	+ 0.00021379 BTC 	✓	1.59 USD
33	2020-04-21 21:14:05	<u>42dbbeda69dd1ae5e5831d</u> <u>336ffb89423019692f06ac</u> <u>61c93dde85673f661125</u>	- 0.00010930 BTC 	✓	0.77 USD
34	2020-04-21 09:26:18	<u>be516c4f018f9404c1787e</u> <u>1f179bdde13800daba2d21</u> <u>71db7914fc16041e1ab8</u>	+ 0.00010930 BTC 	✓	0.74 USD
35	2020-04-18 08:54:25	<u>2668307e96c7a8d9a059e5</u> <u>0f9b4c22f26cfefea4f6e1</u> <u>0f157b7ebfc772e2b864</u>	- 0.00010569 BTC 	✓	0.76 USD
36	2020-04-18 07:20:27	<u>e6f928d588ed23cd5c9e1f</u> <u>4ab8a032dae03c3b319523</u> <u>44816d71f5ba0ae3670f</u>	+ 0.00010569 BTC 	✓	0.76 USD
37	2020-04-17 00:28:20	<u>e1ee0b214f4928c06fd84d</u> <u>c95930e97c9a10071a31ed</u> <u>e4e6f3e66dc05d27fada</u>	- 0.00707621 BTC 	✓	49.72 USD
38	2020-04-16 12:58:56	<u>6d95fc9c223b402f7e8ed1</u> <u>cbe20479ed0f4f19da6d0b</u> <u>6b28213cbe5b6ddea1fc</u>	+ 0.00707621 BTC 	✓	49.72 USD
39	2020-02-23 10:42:19	<u>f6f153720574d1189dfd1c</u> <u>fe814f2b19184bfc226c6f</u> <u>7cf405fdf305c1e3686c</u>	- 0.00108503 BTC 	✓	10.78 USD











#	Date & time	Transaction Id	Amount		
40	2020-02-23 10:38:19	<u>4a70a60b8ed75f3c625795d10dfb1e65f7d40400b0f1407b057d91d40745c87e</u>	+ 0.00108503 10.78 USD	BTC 	
41	2020-02-17 20:04:05	<u>0ee36dc435dfcdd881a87e93c3ac653e2df423e0e565ee4d3546159fcaf6721a</u>	- 0.00051883 5.27 USD	BTC 	
42	2020-02-17 18:36:41	<u>7d5deea9b15622fa8b8dba368dabdb4719953fa8b19314a72c364a4c39caf10a</u>	+ 0.00051883 5.27 USD	BTC 	
43	2020-02-15 19:40:31	<u>539e05669fd76a8b8718cce7e9165f9e506706be41e16d436d62f0e59f333ab</u>	- 0.00050531 5.01 USD	BTC 	
44	2020-02-15 18:41:52	<u>4113a02c5f6483395e87717377af89f26e19d85830b5bbf8128a44f9645d4fda</u>	+ 0.00050531 5.01 USD	BTC 	
45	2020-02-13 19:33:42	<u>6e5009760599ceb1040f8c62508b7d2c9a38baa06d0376d45624094441e5f168</u>	- 0.00049041 5.07 USD	BTC 	
46	2020-02-13 19:03:00	<u>0c9ec3669ff47dffbfd2db1055e6064ac12024b46dc819e849544f5314081904</u>	+ 0.00049041 5.07 USD	BTC 	
47	2020-02-11 21:28:53	<u>843f458e9b41f8d0c6004cbe9cf47a0796fb16a18f4166a1a95dcaadac0097980</u>	- 0.00048697 5.02 USD	BTC 	
48	2020-02-11 20:34:16	<u>9c9f7cf0d22b0d08c7d0302045fea1392c7226e4443ec7c08d160622a8bf19b5</u>	+ 0.00048697 5.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-02-10 01:13:07	<u>5c5076caf87bf480825c3d885781f4bf8b7aa8efdabc8ad63526e53093168505</u>	- 0.00049627 BTC 4.88 USD		✓
50	2020-02-09 19:16:29	<u>322d276ccdefec109304870dd724657f02aaa34a5b67ccce524658392873554d</u>	+ 0.00049627 BTC 4.88 USD		✓
51	2020-02-08 17:21:34	<u>f545a10b5b9acc4732cae3a2957c9c8083eb6d1e085b1b6362ef40eaa956720b</u>	- 0.00051219 BTC 5.19 USD		✓
52	2020-02-07 20:53:44	<u>f357aaffc7d2850ab6066771f1a80857f02144ff97721f00dccd2212f184c8e5</u>	+ 0.00051219 BTC 5.06 USD		✓
53	2020-02-06 20:27:30	<u>699e9b2f4c4f073bddf283b2babdcd1e30bb20ea329b954d9b1d77420019b251</u>	- 0.00070000 BTC 6.86 USD		✓
54	2020-02-06 20:18:29	<u>aa912f6e19064c089e44b42e0b2afb396f5aadf7e72dddc34ff101a915b238bd</u>	+ 0.00070000 BTC 6.86 USD		✓
55	2020-01-26 15:59:12	<u>2fe5305ac7464c131ad56c5fc271baa78c48d43aea99f249ec2d702119eaeaf1a</u>	- 0.01207000 BTC 107.51 USD		✓
56	2020-01-26 15:52:46	<u>00c0f2bbf8481c641df4990501b722a3efc729baeb408d3c3f6d63571094a3da</u>	+ 0.01207000 BTC 107.51 USD		✓
57	2020-01-26 09:12:05	<u>ba58c1be45726e1eced9844e82bd5324f4c66fd371db6ce026b4be943aa4bdc0</u>	- 0.00065155 BTC 5.61 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-01-26 08:46:51	<u>e43d435043623da25ab184</u> <u>c50926121367e1d925bd1b</u> <u>6856ff26dafe4c5ac0c1</u>	+ 0.00065155 BTC 	5.61 USD	✓
59	2020-01-24 13:09:22	<u>438cd7f73e89189c023776</u> <u>3d92788f455a1af84dce91</u> <u>c9052ee89e3980643cbc</u>	- 0.00356478 BTC 	29.73 USD	✓
60	2020-01-24 13:04:38	<u>3368ca973a662ebb52b85f</u> <u>99e1851066017a0dc8fa00</u> <u>47b8e4eebf2ca0962a24</u>	+ 0.00356478 BTC 	29.73 USD	✓
61	2020-01-23 21:14:34	<u>a3be264e2f57481b1dd40c</u> <u>f416f7fda69a9e5e25f761</u> <u>b2b2beeffcc92ebf8bc8</u>	- 0.00059916 BTC 	5.05 USD	✓
62	2020-01-23 20:17:26	<u>1f4ea33bdb455da00bd175</u> <u>8190e000b07dd96d0819b0</u> <u>043e09f3acbcf0f3bcdf</u>	+ 0.00059916 BTC 	5.05 USD	✓
63	2020-01-20 22:47:08	<u>32d11db6c791ff63702809</u> <u>06f8ee7ea69d126c404e12</u> <u>82ca6927df52678b3a92</u>	- 0.00072790 BTC 	6.35 USD	✓
64	2020-01-20 19:42:47	<u>7b0f47d31fb99efd79c9f7</u> <u>59882735b3dae394b3bcb4</u> <u>7cda93fa55b37a051448</u>	+ 0.00072790 BTC 	6.35 USD	✓
65	2020-01-18 04:31:53	<u>2ddabfe976da0eba28c67e</u> <u>a4157f89cdc557d57ff2f4</u> <u>08aca50682234c86641b</u>	- 0.00015685 BTC 	1.39 USD	✓
66	2020-01-18 03:56:14	<u>aab3eb4ae27ac7f0665a92</u> <u>87873e5887d7f37f1c8be4</u> <u>501e3a834e5e67d91b13</u>	+ 0.00015685 BTC 	1.39 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-01-17 21:32:52	<u>5b59fc6a2242413b69d2a9</u> <u>d8eb6f928d02613ba91483</u> <u>ab7a94556a4d757d2e29</u>	- 0.00112424 BTC 10.02 USD		✓
68	2020-01-17 21:05:21	<u>0c67d86c339b66a2dffec3</u> <u>4c790fd1dce9571fb55ebd</u> <u>e95bc3f6ab32b0c1a1e9</u>	+ 0.00112424 BTC 10.02 USD		✓
69	2020-01-17 16:17:54	<u>0845545761838328879844</u> <u>468a9874d8f223eb90cfb6</u> <u>939863ef17b71e9d3e0f</u>	- 0.00071410 BTC 6.36 USD		✓
70	2020-01-17 15:49:19	<u>50a91415add848612cb925</u> <u>7520369b5d3692516bf15b</u> <u>0622475659121cf8dae7</u>	+ 0.00071410 BTC 6.36 USD		✓
71	2020-01-16 22:35:15	<u>0f94e2f7c171b586d37ea3</u> <u>2bee01f02b6908299391f2</u> <u>a1109204f0ef95f61e63</u>	- 0.00016147 BTC 1.43 USD		✓
72	2020-01-16 22:35:15	<u>edce8c83c534a027d11c81</u> <u>621624e65309c793898cc5</u> <u>da0b92b92cfdc8e7d819</u>	- 0.00016209 BTC 1.44 USD		✓
73	2020-01-16 14:02:53	<u>b14d7220fd67993b525af7</u> <u>3980750e7759b8ff071e35</u> <u>c9cdc60e553b01280fe8</u>	+ 0.00016147 BTC 1.43 USD		✓
74	2020-01-16 04:14:04	<u>4c97f84b481445fa44215a</u> <u>bf2399645c0baf11c7cca0</u> <u>c2c590441ee53ce97aee</u>	+ 0.00016209 BTC 1.41 USD		✓
75	2020-01-15 09:01:42	<u>7d0deb9c1f60f842ced032</u> <u>13230de47e336d5d7bd53a</u> <u>3a2a2456bdc1c1153171</u>	- 0.00072870 BTC 6.42 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-01-15 08:47:43	<u>405e32cbf65c073a2a4df2</u> <u>43cf6a0adde537eeb3d6d9</u> <u>57e1fd8e6ca0039b0a45</u>	+ 0.00072870 BTC 6.42 USD		
77	2020-01-14 15:44:56	<u>e6b678035facb5ffd91b09</u> <u>173f509f41aa2296ba6bca</u> <u>8ad5fc24b8359afcfd95</u>	- 0.00017271 BTC 1.52 USD		
78	2020-01-14 15:18:01	<u>cdff1ed60650c86b4d51cc</u> <u>52df663b9d49c9864eec2a</u> <u>c1ca0dadf5190d9c0c67</u>	+ 0.00017271 BTC 1.52 USD		
79	2020-01-06 21:13:41	<u>a23f33d689d56956304008</u> <u>2707a91b424f7b0c83ee9a</u> <u>0bf25368aae4439f0aba</u>	- 0.00046348 BTC 3.77 USD		
80	2020-01-06 18:42:45	<u>bf589e33998d9a1eddfc4a</u> <u>09900b8752720b354f78c8</u> <u>bd89584f1161f20194b1</u>	+ 0.00046348 BTC 3.77 USD		

\* USD values displayed at the time of transaction

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