

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ByRk5Uwdck2SdHWwqPmVUJ2PBZ8dRgNuh</u>
TOTAL RECEIVED	0.00127840 BTC
	80.83 USD
TOTAL SEND	0.00127840 BTC
	80.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-08-16 00:04:18	<u>4e9eb89adb58901318d6f3</u> <u>b11be8122bb92a87e149b5</u> <u>381c37683fbe225f4883</u>	- 0.00010925 BTC	
			2.63 USD	
2	2022-08-12 00:43:45	<u>5e847fd32242ac2de09247</u> <u>e2cd14ab389fef0919496e</u> <u>44a896df73da6098969b</u>	+ 0.00010925 BTC	
			2.61 USD	
3	2021-09-16 01:10:08	<u>04364ed85733915164fb62</u> <u>4555416ddc44e7532ae3c7</u> <u>6340c5cb70d7e01fd2a1</u>	- 0.00010800 BTC	
			5.17 USD	

#	Date & time	Transaction Id	Amount		
4	2021-09-13 06:03:58	<u>b835194fd231e03c07304b</u> <u>32be851dbf19defcbdf042</u> <u>631260e5ae1e3cd6a4af</u>	+ 0.00010800 BTC 	4.85 USD	✓
5	2021-05-30 18:10:50	<u>0543e39912f11cd973ec93</u> <u>81f14bac5df12ba1254502</u> <u>84bc6d246f0995ca66aa</u>	- 0.00001221 BTC 	0.44 USD	✓
6	2021-05-30 18:10:50	<u>2d1f7c3b58205f71645f87</u> <u>0af0e183b16d86b53a168e</u> <u>753a9ff28d977518e6e8</u>	- 0.00001003 BTC 	0.36 USD	✓
7	2021-05-30 18:10:04	<u>67ab8a1f969936355ef458</u> <u>4afa708b653a4388851971</u> <u>83deafc00f2d2c80a226</u>	- 0.00001095 BTC 	0.40 USD	✓
8	2021-01-26 20:08:49	<u>85014fdb0be505464db800</u> <u>62c2db1cbe913ec30f20e5</u> <u>659efc14f64fc088bf43</u>	+ 0.00001095 BTC 	0.33 USD	✓
9	2021-01-07 20:47:50	<u>c26beedaea53423a62d6c1</u> <u>da41acd6fb77d93806d3cc</u> <u>4db291ce811f20e17e2f</u>	+ 0.00001003 BTC 	0.40 USD	✓
10	2020-12-25 06:32:11	<u>2eb9aeb7378364bad42e6e</u> <u>21f5eb62cadf9c43d143cc</u> <u>46c02c8806f716be899f</u>	- 0.00001989 BTC 	0.49 USD	✓
11	2020-12-23 12:23:18	<u>d928fa3d91c0a8cd284ad1</u> <u>59bb7bee248cdec3f87b47</u> <u>e1589ff02712ff512cce</u>	+ 0.00001989 BTC 	0.47 USD	✓
12	2020-12-11 04:46:29	<u>ee5f25e14f4da5e4f9950f</u> <u>e336e2985c328bb3cc2f0f</u> <u>6ed5d01c0ffff0c33e19</u>	- 0.00009505 BTC 	1.71 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-12-09 06:55:44	<u>e694cf9cd896ecfb0ea03d</u> <u>1cf38685e71e2bd9e59908</u> <u>d155533d905f0c4ca1f4</u>	+ 0.00009505 BTC 	1.76 USD	✓
14	2020-12-05 04:31:06	<u>4a184c83e1698027e9789b</u> <u>c46232b75340e336c39025</u> <u>b957138a40bba86b1afc</u>	- 0.00001580 BTC 	0.30 USD	✓
15	2020-11-29 22:58:02	<u>1de9abbb06afc84fc315bb</u> <u>8b51d7ba3de0f37b8f9087</u> <u>b17d736b23704af0524c</u>	+ 0.00001580 BTC 	0.31 USD	✓
16	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00001221 BTC 	0.21 USD	✓
17	2020-11-08 10:48:59	<u>1862ce74106f1f8c1d4b9c</u> <u>1a6aeb283f468367f7db6d</u> <u>4b36b14c7df82c154e88</u>	- 0.00010093 BTC 	1.56 USD	✓
18	2020-11-08 10:32:38	<u>d6757fcae4ccd8b4ee84bc</u> <u>c53b3a9bd847each7235e7</u> <u>e8211800ee20b2d4c437</u>	- 0.00001758 BTC 	0.27 USD	✓
19	2020-11-01 12:37:42	<u>5ec31d7d0c32c462b5cdfa</u> <u>8400331ac5165fc6f955cc</u> <u>28f322d8f7f2fb1ed6df</u>	+ 0.00001758 BTC 	0.23 USD	✓
20	2020-10-25 07:31:24	<u>731aaa63afa49dd2c36b4c</u> <u>3a0214788e56bcb02733e9</u> <u>3258d8556d49e4c94783</u>	- 0.00001405 BTC 	0.18 USD	✓
21	2020-10-24 13:42:50	<u>02dbe458eb0dbc8a336c95</u> <u>125377a1a0c02129efe4c5</u> <u>5568dc429d88ff54faf6</u>	+ 0.00010093 BTC 	1.31 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-19 00:55:40	<u>fb91d103253671be1f369e</u> <u>2aef1dd2fa3d92ace7c1f9</u> <u>4b3f59eebcd94fa3b65</u>	+ 0.00001405 0.16 USD	BTC 	✓
23	2020-10-10 05:12:33	<u>3be00836aaa8c7a31d655c</u> <u>fce7c9c29ab592bf5f5e94</u> <u>956f29c2cfc708128c5d</u>	- 0.00001162 0.13 USD	BTC 	✓
24	2020-10-09 03:11:30	<u>77e5b32765aab9d6dfa8dd</u> <u>1a5ef996f89f888aca0079</u> <u>ae0498cd0da790b5813d</u>	+ 0.00001162 0.12 USD	BTC 	✓
25	2020-10-08 02:33:03	<u>9aa3f6e2d3868ccdd36ca7</u> <u>fbcedb1057d85b559b0b7c</u> <u>c9ccdb943f58c3ec5d29</u>	- 0.00001336 0.14 USD	BTC 	✓
26	2020-10-06 08:21:15	<u>b03209e1fe28b1f7298497</u> <u>9446aeb2e004f25db8e0d3</u> <u>b36251e033655a8d5407</u>	+ 0.00001336 0.14 USD	BTC 	✓
27	2020-10-04 19:29:19	<u>1d4826a1dae135d7862694</u> <u>31123ca199faf93c252bcf</u> <u>5f401a5fc469d073056e</u>	- 0.00001000 0.10 USD	BTC 	✓
28	2020-10-04 19:29:19	<u>9d51dd33b0a28ffb6762b2</u> <u>644d7276534f8fc855b15b</u> <u>f97a75708d2ffa9a83b6</u>	- 0.00001000 0.10 USD	BTC 	✓
29	2020-10-04 01:07:52	<u>21d2ccec50586570f83721</u> <u>a3044a57ed7b1dbe046da0</u> <u>e79de1b94bf39d8d1e9c</u>	- 0.00001109 0.11 USD	BTC 	✓
30	2020-10-04 01:07:52	<u>3e145efc15582bc808ad72</u> <u>4c26ac112cdb1cda20a444</u> <u>b867a959dd25a8d42177</u>	- 0.00001173 0.12 USD	BTC 	✓









#	Date & time	Transaction Id	Amount		
31	2020-10-03 23:45:13	<u>2df813107fc83b385e427d3b96958775ae34b5b9be9aced2bb2a52389d60e413</u>	+ 0.00001000 0.10 USD	BTC 	✓
32	2020-10-03 17:21:05	<u>2eb7e492436c04c18792fd20ea056d1d95f02201657aaec345b2687903cc965a</u>	+ 0.00001000 0.10 USD	BTC 	✓
33	2020-10-03 05:06:18	<u>f921f570b3ac4673d2348ad9e3300bd162edc96770684bb59438fd0f3de04b94</u>	+ 0.00001173 0.12 USD	BTC 	✓
34	2020-09-30 06:58:11	<u>04d9a5da27db0c482b9df37f8f436ce0de6d3cf354ab2145d126a1c26c9eb16f</u>	+ 0.00001109 0.11 USD	BTC 	✓
35	2020-09-27 18:04:31	<u>4f3ba89b3b7e96f73aba3c7d86b1a237166f0d64eec19bdf45a0f1b9c0b5df0f</u>	- 0.00001243 0.13 USD	BTC 	✓
36	2020-09-26 00:29:21	<u>e57835b2decbc1c57a631b6ea6dfe3af5ceac68f29dbbd70f0bacb2b643bb2a6</u>	- 0.00001149 0.12 USD	BTC 	✓
37	2020-09-26 00:28:24	<u>051221e9118edd7fa93675afac9c470cf3f5256e324831d6677a7b9b83bb7997</u>	+ 0.00001243 0.13 USD	BTC 	✓
38	2020-09-25 14:28:26	<u>a0a16e206eb0623a0839ef079229877d0f49e422bbe59a71b69edca391fcf9d</u>	- 0.00001311 0.14 USD	BTC 	✓
39	2020-09-25 14:28:26	<u>11d282b46a7ecb8b1041173cbae0cb46e0527d9551a96bfe743701f876f08317</u>	- 0.00001100 0.11 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2020-09-24 04:29:21	<u>6a8051aea2e14b403daa50</u> <u>7439565a05b6c9fa8e93d0</u> <u>976fab5edfae4063694a</u>	+ 0.00001149 0.12 USD	BTC 	✓
41	2020-09-20 20:05:09	<u>08ec7ccd52eb8f763eea0f</u> <u>0723caef65ccdf72875a12</u> <u>662502221f2ba0b5ce23</u>	+ 0.00001311 0.13 USD	BTC 	✓
42	2020-09-19 05:40:28	<u>c65bd08f852682e0cefd59</u> <u>c8db8a26aecf5243a2e18c</u> <u>bba2cb7b2d0412984b51</u>	+ 0.00001100 0.12 USD	BTC 	✓
43	2020-09-17 21:25:33	<u>de8cf5686fc38cd58de454</u> <u>4bf91cbc15ae90945a776d</u> <u>89697389e0b448c54a97</u>	- 0.00001289 0.14 USD	BTC 	✓
44	2020-09-16 01:58:13	<u>3c9dc01bd784cd20351cd4</u> <u>e6537e34b790c3888b1e50</u> <u>e83f78361bfb33c432a7</u>	+ 0.00001289 0.14 USD	BTC 	✓
45	2020-09-13 21:20:07	<u>4b91bc1a3f202fed372f68</u> <u>164a44b42ce8c967a7f1ac</u> <u>68bf536bbd02646e83d8</u>	- 0.00001060 0.11 USD	BTC 	✓
46	2020-09-13 12:50:10	<u>6733d19b07b0fa0b22ea6f</u> <u>e7b23371ecfe9f6f1b8d58</u> <u>84a3fe9a1db786bef3df</u>	+ 0.00001060 0.11 USD	BTC 	✓
47	2020-09-12 00:33:39	<u>9817a621647fe78696e6dd</u> <u>542633371334b6ccf83f9f</u> <u>84d29e4362eab7d6aadd</u>	- 0.00001041 0.10 USD	BTC 	✓
48	2020-09-10 11:22:53	<u>c14d13fcabfd701a86c6fd</u> <u>ac7cd9dc9abd849538308e</u> <u>6526539791ad6befafec</u>	+ 0.00001041 0.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-09-07 19:32:10	<u>d1584ab74a16201b529ed3</u> <u>ce67b6650fff9e6fc8a3ad</u> <u>3485c9b9cc7903f140ce</u>	- 0.00010003 1.01 USD	BTC 	
50	2020-09-07 19:32:10	<u>559cf807435df05686739d</u> <u>e21ef961a0f7d293a97559</u> <u>9c3292567dc74472372c</u>	- 0.00001138 0.11 USD	BTC 	
51	2020-09-07 05:44:02	<u>3d7dd2671fc932f7310578</u> <u>2a9e044e0ff030283a12a0</u> <u>2759d271473e2c87c15f</u>	+ 0.00010003 1.03 USD	BTC 	
52	2020-09-06 16:01:13	<u>10d2f54b99e20abec3b84a</u> <u>affdbe6214d73bb7c62003</u> <u>50fb1562fd5ef4143d69</u>	+ 0.00001138 0.11 USD	BTC 	
53	2020-09-06 10:08:25	<u>2ed96c7fdd082d93e483d1</u> <u>da2ecc89c0ef54b4e223c0</u> <u>64ef3b960aaf838f2dc7</u>	- 0.00001080 0.11 USD	BTC 	
54	2020-09-06 10:03:48	<u>6f6387c13c2b23ab3cc7ac</u> <u>0bf18e74b4b018e30b7be9</u> <u>386c45d181925cb11398</u>	- 0.00001020 0.10 USD	BTC 	
55	2020-09-03 23:19:03	<u>01588730a39a90b30321d1</u> <u>9b451333b1f24302458da0</u> <u>f5e851ce13a912caa142</u>	+ 0.00001080 0.11 USD	BTC 	
56	2020-09-02 03:40:27	<u>311d0d1d4eea6ee37d5795</u> <u>4cd1002898bef64885d8e4</u> <u>38afb7bd7fe4fdc6e08de</u>	+ 0.00001020 0.11 USD	BTC 	
57	2020-08-30 20:18:27	<u>cbffc8b4c4668b37375963</u> <u>6ac8fc961e9607e99a6eda</u> <u>243b2feebf0de03402d1</u>	- 0.00001210 0.14 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-08-28 23:17:05	<u>c1b28d4a1f8bb04de84b758c036daf008c9f3eec6f82a192737f65b578553b17</u>	+ 0.00001210 0.13 USD	BTC	✓
59	2020-08-25 02:59:30	<u>a9e72279ac5199b3d88267b02e54786ad3d29e6dbe7fabb8930efef33879217</u>	- 0.00001110 0.12 USD	BTC	✓
60	2020-08-23 23:43:24	<u>0951c45edf312cf5c6cf514635adc5391d233a4217ddead0bbc84f81ad4868ec</u>	+ 0.00001110 0.13 USD	BTC	✓
61	2020-08-23 01:12:02	<u>893dcd96bd9d4af755889588570b5bcf46f236891a255b807d203d43d9de6b08</u>	- 0.00001019 0.11 USD	BTC	✓
62	2020-08-21 06:00:17	<u>264cf5ab175a79c9e5d3769c7a33d5fe746d68e10c9207eec8949de605ed6587</u>	+ 0.00001019 0.11 USD	BTC	✓
63	2020-08-14 04:00:54	<u>56267ccdf0a57e0c7f318e0843a8829b9e58ab9bc83854ee9ce069b16a88d794</u>	- 0.00010013 1.17 USD	BTC	✓
64	2020-08-12 23:36:56	<u>bdf213407df0b11e53cb7ba68266c65ff3da6e9b71a74cf07830e9bea69da6bf</u>	- 0.00001467 0.17 USD	BTC	✓
65	2020-08-12 23:36:56	<u>36f01482a1ca3b7a4ae65efbd33211070e0b7309727c19496c32a4911d53afd4</u>	- 0.00001089 0.12 USD	BTC	✓
66	2020-08-11 05:59:45	<u>ec930b23f11132f4c74a51a6646c01c90419b7894922b5405eea0c13b7d8fd34</u>	+ 0.00010013 1.14 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
67	2020-08-11 02:05:52	<u>8c1a25e0a29926c11cb113</u> <u>84f64c9a233dbe4054f19a</u> <u>ebf5603fdbf635eedd10</u>	+ 0.00001467 BTC  0.16 USD		
68	2020-08-10 17:45:52	<u>629fb3bcfecaff19a6b749</u> <u>eb991cd855e36c6953831c</u> <u>49ce53aa961aeba31ea9</u>	+ 0.00001089 BTC  0.12 USD		
69	2020-08-03 01:23:29	<u>e924b3761eb2bed8db8c25</u> <u>c104eb1006a3257fcabdb7</u> <u>bea173d272f2cce3e932</u>	- 0.00001122 BTC  0.12 USD		
70	2020-07-26 21:07:13	<u>ee75b98e2d7210bb03a56c</u> <u>488116a9b54ed4d2d1e53a</u> <u>225faf185b499563724c</u>	+ 0.00001122 BTC  0.12 USD		
71	2020-07-10 23:16:14	<u>4fcf81331f477e98e9f9ad</u> <u>fe96c817c556c4063f40d5</u> <u>8088118528cd8d9a307d</u>	- 0.00010023 BTC  0.92 USD		
72	2020-07-08 06:25:19	<u>a324f3579760716d033084</u> <u>44cc128dab2f064a8af4ce</u> <u>c4252e89d70ef48a213e</u>	+ 0.00010023 BTC  0.94 USD		
73	2020-06-20 18:12:55	<u>be00db85d939f0a577b5ea</u> <u>5ccb95a1439b9a8483e2d2</u> <u>58b739038b075134db24</u>	- 0.00001162 BTC  0.10 USD		
74	2020-06-19 20:58:25	<u>1e41859ccde396d2fb1b21</u> <u>8d7813b149e7ae74650fb3</u> <u>3d9f26f209e23c3928b4</u>	+ 0.00001162 BTC  0.10 USD		
75	2020-06-14 18:42:23	<u>bf8db4f08c663b5646afc2</u> <u>2a637844149dac86f64a87</u> <u>9e74bccf1484a66f46c7</u>	- 0.00001348 BTC  0.12 USD		

#	Date & time	Transaction Id	Amount		
76	2020-06-14 05:01:39	<u>db8e26e9b18d724a60158b</u> <u>afb2e0d000cf589b4f5428</u> <u>987da1cbea86f66f051a</u>	+ 0.00001348 0.12 USD	BTC 	✓
77	2020-06-11 21:49:08	<u>c948f3252adb02618b4c3e</u> <u>0b32b032af969dcf4ffb0d</u> <u>9d0218acd43ef30ec901</u>	- 0.00001519 0.14 USD	BTC 	✓
78	2020-06-11 05:05:55	<u>95fc97b9c26d8a749ac547</u> <u>3f89250619a629d48e0e1b</u> <u>b10d40c8863e417d1403</u>	+ 0.00001519 0.14 USD	BTC 	✓
79	2020-06-06 18:12:37	<u>3934fa36a1b36553603fcf</u> <u>2bf626cac5ea9ee5cd02f7</u> <u>0c6524b0665912d1b880</u>	- 0.00001138 0.11 USD	BTC 	✓
80	2020-06-05 21:36:22	<u>d155a5f72564e6b35f1a48</u> <u>ebfe8c65717060ebbe3622</u> <u>ef9cc5ed7c7e1ffc4c45</u>	+ 0.00001138 0.11 USD	BTC 	✓
81	2020-06-05 18:11:33	<u>a3943074408404cd259976</u> <u>3dd6a8366ee026d6104518</u> <u>b2a47d300f7b3df387a0</u>	- 0.00001732 0.16 USD	BTC 	✓
82	2020-06-05 00:02:20	<u>08279009947eba4456986a</u> <u>c7d0f204979b9917bcfd3f</u> <u>c0904b5253d2ed47d6ab</u>	+ 0.00001732 0.16 USD	BTC 	✓
83	2020-05-29 19:12:12	<u>d9c7113cc9ce5bf8a9a9c0</u> <u>bd2848e43507d3a512f1e1</u> <u>79e61b67386780c64d0a</u>	- 0.00001474 0.14 USD	BTC 	✓
84	2020-05-29 11:03:10	<u>faa45a8f01f9321a2c0552</u> <u>37f715ce1cdc47814111c2</u> <u>ee2c05209360a775647a</u>	+ 0.00001474 0.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2020-05-27 00:28:43	<u>27831f98838396c2abf38b41c6cb0d09cf9d2189979041f71f05896dea6f2ffa</u>	- 0.00001022 0.09 USD	BTC	 
86	2020-05-27 00:16:13	<u>6fab77ce806427a7e4e3ef698123ac9da40bd07fc8de9276933185894c3f216</u>	- 0.00001135 0.10 USD	BTC	 
87	2020-05-26 05:29:09	<u>58c9400ca4c8485a638b8f4e812e3ce1b55758552d64e9d54a42d59c63573c76</u>	- 0.00004042 0.35 USD	BTC	 
88	2020-05-26 04:59:33	<u>34b6cbde4c37223329772682538826bb308884e125098ee40cc55b8b464d537f</u>	- 0.00001571 0.13 USD	BTC	 
89	2020-05-26 03:54:37	<u>a3e62d3af0a76f2b977fc19570371c15491f9c7dd902de6f5f7edb194e8187af</u>	- 0.00001344 0.11 USD	BTC	 
90	2020-05-26 03:04:56	<u>51b15db61df8855c2682a486eda0389706246a48b9e69ff8cc605fecbbbad78a</u>	- 0.00001060 0.09 USD	BTC	 
91	2020-05-26 02:52:08	<u>6ce0c731e2d8efa6d506ce058193c5a3c270a10aa42734b947c7098a5de71bb4</u>	- 0.00001184 0.10 USD	BTC	 
92	2020-05-25 21:19:16	<u>0908a5b6df81ffa6e59e8e0e62fe0265d12f0056ba7ff1f383b5ad2b2eb2e469</u>	- 0.00001468 0.12 USD	BTC	 
93	2020-05-24 21:49:18	<u>008a2e8e7e3bcd43d97b0c084eb3d44dc0515db010c3f6b432dde32882dc249</u>	+ 0.00001468 0.13 USD	BTC	 

#	Date & time	Transaction Id	Amount		
94	2020-05-16 07:12:42	<u>e76d82c24f1afaa48c3dae</u> <u>ceed93b10cbfcd0368b70e</u> <u>2c95541306ba76f00bd1</u>	+ 0.00001344 BTC  0.12 USD		
95	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00001135 BTC  0.10 USD		
96	2020-05-08 09:30:19	<u>7362f25f2c1cc6004bc0b9</u> <u>354b1a2ff0338990888e32</u> <u>33ce459dd45c1c182ec8</u>	+ 0.00001022 BTC  0.10 USD		
97	2020-05-04 14:36:26	<u>f5a8face9a835cf8f00a2f</u> <u>2bf6c8a3ea6f798c555412</u> <u>492df5ab759c80b2d472</u>	+ 0.00001060 BTC  0.09 USD		
98	2020-04-30 20:16:27	<u>f4193dbe44807b26c65b89</u> <u>447b5dcb54f2e75f7f51f0</u> <u>19a6c8e53dcf7536a16b</u>	+ 0.00001184 BTC  0.10 USD		
99	2020-04-28 09:01:29	<u>a2aac0a72b771ee1a5f1ee</u> <u>3a94b9a23bc2d210eddbf3</u> <u>acda0d8972d69ae313bf</u>	+ 0.00001571 BTC  0.12 USD		
100	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65</u> <u>599b28f0728d057aefb359</u> <u>02a663804345efa8fada</u>	+ 0.00004042 BTC  0.31 USD		

\* USD values displayed at the time of transaction

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