

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3ByzpCDvpSqCjpoN2287Zcsoq3BxAb1oLo</u>
TOTAL RECEIVED	1.90784121 BTC
	120,300.79 USD
TOTAL SEND	1.90784121 BTC
	120,300.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-06 19:46:05	<u>2a88021bba8ba1d867b9a2</u> <u>dfed9e98a55e1063629c42</u> <u>41eae1c5d8302f971a64</u>	- 0.00340587 BTC	
2	2019-09-06 14:38:00	<u>841d44d11508ba06bea8e3</u> <u>835d30676ff27403a9ca11</u> <u>208f58bacf1487a4e556</u>	- 0.00672272 BTC	
3	2019-09-02 20:21:43	<u>cfeaa9ca140632622346b9</u> <u>21dd125f8125117685ac73</u> <u>e309fa0665392071d0e5</u>	+ 0.00340587 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-02 20:20:15	<u>4b86ab375ad637d9a6fdf2</u> <u>6553501eee86d49a5d197c</u> <u>7b259ad6183ee761d5e7</u>	+ 0.00672272 BTC	✓
5	2019-08-08 21:29:25	<u>24de9424c17a67217c6825</u> <u>a85bb3a5bc2da341fbbbc8</u> <u>524ba9723a8359636f09</u>	- 0.00919437 BTC	✓
6	2019-08-07 14:41:42	<u>4bcf82c5530c0e1dcee295</u> <u>269bfc5a1c2c15d1b03cef</u> <u>5edda1f2cf43cfbb1eb9</u>	- 0.04897916 BTC	✓
7	2019-08-06 09:25:23	<u>857394ecd574a8d2e473ef</u> <u>b3e21544bbbcae11e3f405</u> <u>6336be13fa617ee366bf</u>	+ 0.04897916 BTC	✓
8	2019-08-02 16:00:00	<u>962ea0e985f1ecbbc172cc</u> <u>d5652a3f40fbfe2e9b33d0</u> <u>63943b2dccfe4702f4eb</u>	- 0.00500151 BTC	✓
9	2019-08-02 16:00:00	<u>a5059cca66b51aeee40b24</u> <u>1386b73f875946de0e13fd</u> <u>785ef1933349b168e742</u>	- 0.00050529 BTC	✓
10	2019-08-02 16:00:00	<u>2bb2fda82956deae7173fe</u> <u>8bb571b3f23b371dcb1647</u> <u>1c5fb4bffe8c5b623180</u>	- 0.00457262 BTC	✓
11	2019-08-02 13:27:07	<u>297abea1d9f27fffc3752a</u> <u>fbda2b006108691b09f7c6</u> <u>a5b415054493aa31fe5c</u>	+ 0.00919437 BTC	✓
12	2019-07-31 07:58:50	<u>6b3db5860c382845209482</u> <u>9027115b88d2769640761d</u> <u>4a2c8b2dc8c95b39276c</u>	+ 0.00500151 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-29 07:43:22	<u>51eb6a19279161eaea4b06e8d0d5296b1cb2570f20f2e0be0c078ddc42e2f136</u>	+ 0.00457262 BTC	✓
14	2019-07-29 06:50:08	<u>19e62fae4f03c90fde22e97820bccca1fde383c6c6aa484dc3472bc4125b62e58</u>	+ 0.00050529 BTC	✓
15	2019-07-26 14:34:27	<u>5efedf94d65ebd667ee4b686432768e8e60dc6f954a2de31f4e5112cc722a8d1</u>	- 0.01015415 BTC	✓
16	2019-07-26 07:04:24	<u>92ee90b9c940785d2579090d6d938b22a301bfcc18b37f9ed51df03a331ce1fd</u>	+ 0.01015415 BTC	✓
17	2019-07-05 20:39:52	<u>4f414c6b409904ad88bd82cd41fedead9ce13f7b24b90cc4bc84af7b58cea221</u>	- 0.00368112 BTC	✓
18	2019-07-05 07:43:14	<u>05f28ef20bd35b4477d2ff866b71b0f5c78bb0f149d855e0c81cb200808552ce</u>	+ 0.00368112 BTC	✓
19	2019-06-29 09:44:15	<u>c4648af189fa7788a2bf20173f6badfc61b1c7345e60a9b44a7968b339667aaa</u>	- 0.00328292 BTC	✓
20	2019-06-29 09:35:43	<u>e3aa988a47d0a71ed8afd525bf40c11596929e023d0adfc227f59fcb447f6bfc</u>	- 0.01003104 BTC	✓
21	2019-06-27 08:46:06	<u>63a7c37212d5b2ccae054342c1cbf693511ca652978a23db8f52f2de45e18fe3</u>	+ 0.00328292 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-21 12:45:39	<u>b2caa04d26f242897b603c</u> <u>2517763536467900b7a84c</u> <u>8406ed8ddb5f26b51265</u>	+ 0.01003104 BTC	✓
23	2019-02-22 16:29:15	<u>d5454c1649aca7bbff30d8</u> <u>8953fc90c9891181f5db56</u> <u>56090e1d1e121f820b1e</u>	- 0.00888606 BTC	✓
24	2019-02-19 03:26:34	<u>d057f782aa2678cfc48429</u> <u>fae63190e7b0d3fe70589b</u> <u>3e5b99624deb3d3ed960</u>	+ 0.00888606 BTC	✓
25	2019-02-06 15:20:31	<u>00d165d56c7d6f92002bb8</u> <u>48a5c8adc31eaf028041ee</u> <u>3d8bfcf95aa6dcb554f7</u>	- 0.00853381 BTC	✓
26	2019-02-04 05:38:17	<u>3b5d85069bcc0ecb4a2e84</u> <u>f8dfb1ad2b3fb214f244f5</u> <u>ecb13e595b0daed93465</u>	+ 0.00853381 BTC	✓
27	2019-02-01 12:53:13	<u>5d629fb513c1911bdfd0e9</u> <u>077c59068378629a7308af</u> <u>ece26bc46453ac543ca0</u>	- 0.00857338 BTC	✓
28	2019-01-31 06:57:41	<u>5f729bdc9a02706995124f</u> <u>8e4d8cacc63dcdc49b1b68</u> <u>968a9f568fa50fbc46d7</u>	+ 0.00857338 BTC	✓
29	2019-01-28 15:26:23	<u>70603b1559fedfab162d15</u> <u>8f6ade1d1bdc8343c874e6</u> <u>3e9c64ba89147e1d9545</u>	- 0.01424649 BTC	✓
30	2019-01-25 21:36:10	<u>c930afeb06c312f085bda1</u> <u>bda41e7569ae60661eb769</u> <u>b0bae0f1badab3b1ed6c</u>	+ 0.01424649 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-21 14:59:54	<u>6236bef8efb792502c1a3c</u> <u>379ff2d907b9fcf8939213</u> <u>13a54fbded2a4c38e0ca</u>	- 0.03795805 BTC	✓
32	2019-01-18 07:24:22	<u>7cdd20d73412f70160f5d2</u> <u>fb3e28c0f13be383426b98</u> <u>c97e341eb82c49527b32</u>	+ 0.03795805 BTC	✓
33	2019-01-04 14:18:53	<u>1c1d6670dce0cb9c4c291b</u> <u>7ca6f2a9ee35061e8137bc</u> <u>4a7cde961c27984a1eb5</u>	- 0.02222366 BTC	✓
34	2019-01-02 03:17:52	<u>78de5f6846bb010e1a474e</u> <u>773c7097eaa527cde20c49</u> <u>c65153f9eaaa9fcb071d</u>	+ 0.02222366 BTC	✓
35	2018-12-31 09:31:25	<u>28fe5ec349fdae3fee1b56</u> <u>1d5535bfdcccd3dd811d5c</u> <u>c245aa2296920e16edb3</u>	- 0.13711728 BTC	✓
36	2018-12-31 09:31:25	<u>28fe5ec349fdae3fee1b56</u> <u>1d5535bfdcccd3dd811d5c</u> <u>c245aa2296920e16edb3</u>	- 0.13571964 BTC	✓
37	2018-12-28 12:34:43	<u>1bc76ffcd1b0f102e1b04b</u> <u>f73b4053c0b858844fc6cc</u> <u>ca2d9e422e0ac261b7db</u>	+ 0.13711728 BTC	✓
38	2018-12-28 10:10:11	<u>e003e68a5d30ed4624d4bb</u> <u>897a6150bb0243f6caad6d</u> <u>31cef9b289fd4aa5ce0a</u>	+ 0.13571964 BTC	✓
39	2018-12-24 10:11:38	<u>c441d2823b3b94bd3bb7b0</u> <u>a70c1caf5601045b4b89fb</u> <u>191838cb031f41bf2130</u>	- 0.18348944 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-21 11:30:01	<u>407c130e761246402351e7ec552a5b83f056060c14f1e6c355694a9f9f086d80</u>	+ 0.18348944 BTC	✓
41	2018-12-14 13:56:48	<u>b1ba2e91bf236f825053afa752ad94cdd90832e6ce76d9cbb2b1900437756b1d</u>	- 0.06059838 BTC	✓
42	2018-12-14 06:24:10	<u>95361511852f4a92e1280f815d6992bb0581561515b864d879b873d83961ea78</u>	+ 0.06059838 BTC	✓
43	2018-12-12 17:33:18	<u>f0b0eaf789be13c05459e25cee5998ca40b8299b4253560b9a23e5b49e8676db</u>	- 0.04411634 BTC	✓
44	2018-12-12 12:48:21	<u>cd74074090aef2bd95bc5a8c7c5a96ff52201a9be23f39cc8fa73eb611a73c86</u>	- 0.01458179 BTC	✓
45	2018-12-12 12:48:21	<u>944b6ec4e074c186c68a35dfeb6c1e1fb8798de2c4b4eea16cb299c5171e1bca</u>	- 0.08809960 BTC	✓
46	2018-12-12 12:48:21	<u>2410244d700992c65218f1076293261a32f3938b0aba0594fe98042b3df7767e</u>	- 0.13618290 BTC	✓
47	2018-12-12 07:23:22	<u>53c32cb6867f5ba76b31d92f726dff0657a6a9ff7c9017dd664499b28b8b3d37</u>	+ 0.01458179 BTC	✓
48	2018-12-12 06:30:54	<u>79a5a3cea074bc2c4149efd37823ab6a5f60821d976250b676295217bc437dc9</u>	+ 0.04411634 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-12-07 06:26:54	<u>6808adc6cc5972274e5a81</u> <u>fd7a26cb4035b6d6e63e98</u> <u>c6fb36f8bbb6bdc77156</u>	+ 0.08809960 BTC	✓
50	2018-12-06 21:50:44	<u>e20a1da2dd397cc17d3da4</u> <u>faac0be68f87802204356a</u> <u>161d8295dd4ed7974bf6</u>	+ 0.13618290 BTC	✓
51	2018-12-06 10:03:29	<u>d5735f719142a50fa78094</u> <u>9123d74f82f00a633e5d0a</u> <u>779085fbf6ca09ed9770</u>	- 0.07772860 BTC	✓
52	2018-12-06 10:03:29	<u>abc7a2497e367d5be01597</u> <u>44f73048ad81645452c338</u> <u>868d0285d1f033422b35</u>	- 0.15625811 BTC	✓
53	2018-12-06 06:24:48	<u>de9e38fffe3644bffcd1e2</u> <u>3827bff935550c924ebb80</u> <u>4dd11f35215378b13190</u>	+ 0.07772860 BTC	✓
54	2018-12-03 00:46:07	<u>6bb975ffa328e0b2f588f2</u> <u>575d664906ec69e25fcdb8</u> <u>d34639d6dd9b3e74e6a1</u>	+ 0.15625811 BTC	✓
55	2018-11-30 07:51:31	<u>7d8f7b607eaf5e9d770a68</u> <u>aed730fbd30eb49b07bddb</u> <u>e8dfb9c48d7b6cc07c8f</u>	- 0.13639392 BTC	✓
56	2018-11-30 07:51:31	<u>7d8f7b607eaf5e9d770a68</u> <u>aed730fbd30eb49b07bddb</u> <u>e8dfb9c48d7b6cc07c8f</u>	- 0.09509235 BTC	✓
57	2018-11-29 21:46:28	<u>f629202215310f1efa6fad</u> <u>7312d981d86a22ce515102</u> <u>c3d33855f191a64dc6ae</u>	+ 0.09509235 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-29 21:46:28	<u>55dce8d0c0cfbd96c3c800</u> <u>a9082e6e96766768b49d39</u> <u>0b3b9f05e0f9dea99ed8</u>	+ 0.13639392 BTC	✓
59	2018-11-23 14:50:28	<u>17dec365072e7e50e599d8</u> <u>7a044acfb186c17bc9f7ff</u> <u>066f44857179c41b4af9</u>	- 0.07393861 BTC	✓
60	2018-11-23 14:50:28	<u>17dec365072e7e50e599d8</u> <u>7a044acfb186c17bc9f7ff</u> <u>066f44857179c41b4af9</u>	- 0.02281890 BTC	✓
61	2018-11-23 11:58:58	<u>4a25fa4f71bf7782293c7c</u> <u>98ed008585cdaa9afbc3ad</u> <u>0308a6f5d696e388be99</u>	+ 0.02281890 BTC	✓
62	2018-11-23 11:16:22	<u>6b567d8b03476670378f20</u> <u>22dd089e9bf85f4c40fd81</u> <u>d4a03a39b4a0b6a940b8</u>	+ 0.07393861 BTC	✓
63	2018-11-19 15:06:12	<u>d35c0dd593a2b3b51c490b</u> <u>d1b8aad093ad9395836fd0</u> <u>926fe45df932cf2c8935</u>	- 0.06286846 BTC	✓
64	2018-11-16 09:35:36	<u>fe1f06c4c968a0e9da80e5</u> <u>88c35173f1a7803265fd1a</u> <u>99638073401a08e6a6d2</u>	+ 0.06286846 BTC	✓
65	2018-11-16 08:17:09	<u>fc0ca12c3595165f581702</u> <u>e6c6dc005be7edff7d683d</u> <u>9ed5a8449560ffd864fd</u>	- 0.05297240 BTC	✓
66	2018-11-15 08:47:20	<u>591ccc0408e42960b26e6f</u> <u>79234c8bd316e376397fa1</u> <u>5cd3c2500cae42364f0f</u>	+ 0.05297240 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-14 15:18:47	<u>92a852ee2711571da28483</u> <u>3f5816d64ca2a8ba3c23d7</u> <u>6dbe76f7b47072e2d004</u>	- 0.03140090 BTC	✓
68	2018-11-13 23:19:50	<u>d461e8da5898fd7141c721</u> <u>7b2dd365bed17258b2c37d</u> <u>a26cf7af4541cb50dbd9</u>	+ 0.03140090 BTC	✓
69	2018-11-13 12:16:34	<u>7ab71371b1576c4695e102</u> <u>1dbc41960cf04b2a44b3d6</u> <u>edbfcf2f8cc5eac15b08</u>	- 0.04660818 BTC	✓
70	2018-11-09 06:55:38	<u>dd94329027f5e1faaa07df</u> <u>30f01ffbf4b9b9143085fe</u> <u>e6df0bb05103ef015fff</u>	+ 0.04660818 BTC	✓
71	2018-11-02 12:19:40	<u>1126e9031ec6c86c41aee2</u> <u>1e9e12c672edc6a5a574fc</u> <u>e04e34faad99a1215372</u>	- 0.02372764 BTC	✓
72	2018-11-01 09:43:18	<u>e4db6ad38711c015a9dcd5</u> <u>2cb98b3e1b7b422d6cba5d</u> <u>218d3ed3c6247f9e4a39</u>	+ 0.02372764 BTC	✓
73	2018-11-01 07:35:33	<u>c2b207202448ed1b788dfe</u> <u>c3f4138e926512a4ce565c</u> <u>21c838b0a4e6fcafa8eb</u>	- 0.01589166 BTC	✓
74	2018-10-31 00:17:39	<u>1e0cd765680218390b0a8a</u> <u>6fc249d89a50b6ccb10b15</u> <u>382e027771164188e150</u>	+ 0.01589166 BTC	✓
75	2018-10-25 07:52:04	<u>04583442847ff89c30a056</u> <u>6ab3ce31ffdd4225eb0fbf</u> <u>0af4178528abb7656cc2</u>	- 0.01536323 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-25 01:09:21	<u>cd35d9d0c8d8ed67a260ac</u> <u>5a467898eb8d66b50c38d7</u> <u>57c56a493eb29c24630b</u>	+ 0.01536323 BTC	✓
77	2018-10-19 09:45:07	<u>4e949a13b25f822d5075f6</u> <u>3954234f88e29dd017690b</u> <u>581cf328b077541a7fb5</u>	- 0.04546309 BTC	✓
78	2018-10-18 10:00:19	<u>74551563b63327a197e6cf</u> <u>3da2debf7f39df6036f65f</u> <u>1160f51d9d380199f77e</u>	+ 0.04546309 BTC	✓
79	2018-10-11 07:48:10	<u>e9cb024468165dd5c7cb0f</u> <u>cf1c85911463bc1b65a44a</u> <u>60a9e30a52a8fc12e2e2</u>	- 0.04545757 BTC	✓
80	2018-10-09 17:31:13	<u>4f979601d39a87ca94f85d</u> <u>d236d92b4ebed9d095d6e4</u> <u>ae9bcc91286200be7d32</u>	+ 0.04545757 BTC	✓

\* USD values displayed at the time of transaction

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