

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FByUX2VwyF9n6vmqG3x9ZzDNHcQYL1GxP</u>
TOTAL RECEIVED	0.01297041 BTC
	815.70 USD
TOTAL SEND	0.01297041 BTC
	815.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 01:18:07	<u>756c6e6c31cfaff8583d10</u> <u>066d1ee98b49ddca933474</u> <u>ddde597318fc41b13d90</u>	- 0.00031577 BTC	
			5.33 USD	
2	2022-11-29 05:48:21	<u>2828cd045c240af99f408b</u> <u>1f0b6269bc8d31180c505f</u> <u>3dc7417e341ab9725585</u>	+ 0.00031577 BTC	
			5.19 USD	
3	2022-02-04 06:32:07	<u>4d73261ff3dd503c9a7382</u> <u>f7a64cc14f784a57a7a46a</u> <u>62d29a91d49926dafa0c</u>	- 0.00100037 BTC	
			37.82 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-02 13:19:38	<u>4413f6fd677ff182d4d9a6b91df54ef7d9cd86e1b3fe544b77cdde148d1527a0</u>	+ 0.00100037 37.48 USD	BTC 	✓
5	2021-05-30 23:49:00	<u>652e5469940270757d788cbccf2bfa95c0e503628ce5d8346fcfa0767454d0d1</u>	- 0.00050188 18.48 USD	BTC 	✓
6	2021-03-15 02:13:58	<u>b9f7e206185a0b49e5125de87f200e5cb8b086eba667f973d0b2c6e7c56b22e7</u>	+ 0.00050188 27.90 USD	BTC 	✓
7	2020-02-04 01:42:07	<u>d5f7cb562da400b029d8d460697be886c1c34abdb43b1776a06113654d696c83</u>	- 0.00064413 5.92 USD	BTC 	✓
8	2020-02-04 01:42:07	<u>d5f7cb562da400b029d8d460697be886c1c34abdb43b1776a06113654d696c83</u>	- 0.00159600 14.67 USD	BTC 	✓
9	2020-01-15 23:22:27	<u>5aecaff203736fd3100e6eea5f611e50ac07b867535d02d62b0e76928bb10019</u>	+ 0.00159600 13.91 USD	BTC 	✓
10	2020-01-14 00:04:45	<u>ff30c9faf7219f7cb1d97f187a7144a4af842a40303a4acf1593fc97858467d2</u>	+ 0.00064413 5.67 USD	BTC 	✓
11	2019-11-08 02:31:33	<u>3cbcfa5b4addd0d562750b1beaa93de835b0648f9de3eb43b81bdc745d9be1d3</u>	- 0.00040097	BTC	✓
12	2019-10-27 11:27:50	<u>d53a59a069de6b3d03e9d8fa24a9ab1fed8bcfc23e8acf060f2b44caea21ad6e</u>	+ 0.00040097	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-29 00:19:37	<u>09079490af77bc0bf827d2</u> <u>3c865428a263d8bd9a664d</u> <u>77e69d75a1f62a8ce9e5</u>	- 0.00028770 BTC	✓
14	2019-09-27 10:03:31	<u>a3d6f24bf2d7424077723e</u> <u>241957dc8cecf54dfb0610</u> <u>0601d5a94c1e2cde3019</u>	+ 0.00028770 BTC	✓
15	2019-09-26 21:33:37	<u>109fbcd0f095f3c42c998d</u> <u>ed9b91b2e067136464c5e8</u> <u>f952f193849da62708c2</u>	- 0.00013870 BTC	✓
16	2019-08-31 11:12:13	<u>f4eacd870db82e4175cd48</u> <u>c4b37dc2cb9a58a19d0851</u> <u>04cd8b3f333f0b1d9475</u>	+ 0.00013870 BTC	✓
17	2019-08-31 08:31:33	<u>806794b09f2584a3e61bba</u> <u>9ee55f46a0479a01996356</u> <u>6ca6b633fd1a665bed54</u>	- 0.00021300 BTC	✓
18	2019-08-28 21:32:13	<u>d04c99da4b8478baff9a28</u> <u>fd47531df479c9e555932e</u> <u>9594535d27196fc03337</u>	+ 0.00021300 BTC	✓
19	2019-07-03 19:37:13	<u>a03f1b8aed75859399b0eb</u> <u>43c2442d6ae234a64efb8e</u> <u>165cf3becda245cf2b3f</u>	- 0.00010362 BTC	✓
20	2019-07-02 22:53:58	<u>90489e71ff970879a94c2d</u> <u>545c53ea10ca4432c58cf5</u> <u>885606a973f784b9b0eb</u>	+ 0.00010362 BTC	✓
21	2019-06-29 08:16:34	<u>1d5d6dec2fa4a212bda2da</u> <u>93f04116c90a406db8942f</u> <u>d3cc3fbaa843b3f6b938</u>	- 0.00035864 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-29 08:16:34	<u>1d5d6dec2fa4a212bda2da</u> <u>93f04116c90a406db8942f</u> <u>d3cc3fbaa843b3f6b938</u>	- 0.00060000 BTC	✓
23	2019-06-25 00:12:21	<u>84742ecd261b41ac768598</u> <u>fdb021d34ebd9aa426c45f</u> <u>8d09c56f516c66bfc08c</u>	+ 0.00035864 BTC	✓
24	2019-06-13 02:24:50	<u>38c8c523bb15ffd98b0784</u> <u>2e77462ebd1ae686c3eb19</u> <u>3d36136f597cb0401830</u>	+ 0.00060000 BTC	✓
25	2019-05-28 06:48:04	<u>fd77e4d6abac2e68a6bbef</u> <u>c3d6c7a16759ab439594dd</u> <u>748b09c48a6694129b1c</u>	- 0.00013000 BTC	✓
26	2019-03-16 11:38:45	<u>4133d69cb0cca82a9508b7</u> <u>582ac5337078db1bdb36d1</u> <u>4f65585f0c2f8ee99b64</u>	+ 0.00013000 BTC	✓
27	2019-02-26 20:54:18	<u>f303a4393ca6b66453d90b</u> <u>304b26af8a236a4c59c86e</u> <u>9762c053f1f2ab219583</u>	- 0.00125259 BTC	✓
28	2019-02-26 00:25:41	<u>2ec653407dfc6fe6d22986</u> <u>2018e000ce7430b9ad2d85</u> <u>8321a49327510063b930</u>	+ 0.00125259 BTC	✓
29	2019-02-25 10:39:21	<u>0aa32c4233cc8132742d09</u> <u>fd2eedf0584430be35c8bd</u> <u>49863ff2d6010f4df08d</u>	- 0.00121397 BTC	✓
30	2019-02-23 04:13:49	<u>cf5d723ce96a21de1b487d</u> <u>cebc393f97986ff6d1a1cd</u> <u>90844de7b6206dcfb60d</u>	+ 0.00121397 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-29 00:37:30	<u>82bc128704c3974c38f343</u> <u>46a4b2e726b3a5cab2e70a</u> <u>74799f37246a822ad151</u>	- 0.00096732 BTC	✓
32	2019-01-24 10:16:28	<u>340d72d32507d1746a7420</u> <u>1b9ad1af735fb97d700420</u> <u>2673c7b9eb0423f0c78b</u>	+ 0.00096732 BTC	✓
33	2019-01-17 08:54:26	<u>416a5de8e941a25ea07836</u> <u>80370a4f150ad4a2c2d3f3</u> <u>81d66a4efb0f07577c8a</u>	- 0.00060275 BTC	✓
34	2018-11-01 14:52:12	<u>0e628c352f495d81b35ec3</u> <u>d5d34b27801e5e96ece912</u> <u>68bb2e48555bd87f9e6d</u>	+ 0.00060275 BTC	✓
35	2018-07-18 18:44:47	<u>ff8a6715e063258184bc1d</u> <u>a89bf413b3c93b4c55206f</u> <u>3ef4a777f97ea210a1ce</u>	- 0.00157728 BTC	✓
36	2018-07-18 18:44:47	<u>ca686cc45f6e85573f7c8b</u> <u>cddba96dae20c31833a6b4</u> <u>1aaf69ef79abba3ebc9a</u>	- 0.00030150 BTC	✓
37	2018-07-18 18:44:47	<u>ca686cc45f6e85573f7c8b</u> <u>cddba96dae20c31833a6b4</u> <u>1aaf69ef79abba3ebc9a</u>	- 0.00076422 BTC	✓
38	2018-07-05 19:02:29	<u>63135ba2f67f45f4e9a9d6</u> <u>017bc8338775bca5fea29c</u> <u>b4e3d55898339122fd14</u>	+ 0.00076422 BTC	✓
39	2018-07-02 21:02:26	<u>c94b82a13e2bbfb3563ffd</u> <u>51325a5630f4a4f3b327a6</u> <u>5d471b1c5cb0f746761d</u>	+ 0.00030150 BTC	✓

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40	2018-01-17 09:28:51	<u>1a7b49c8b20b5e363f4c60</u> <u>e08a550a7ef3b49f9cc51f</u> <u>4219d5fada86e2c7a5e4</u>	+ 0.00157728 BTC	✓

* USD values displayed at the time of transaction

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