

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3FyzSubbbwfyEvNaVESnQf844Y97KP5pqX</u>
TOTAL RECEIVED	0.25860783 BTC
	16,234.88 USD
TOTAL SEND	0.25860783 BTC
	16,234.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-02 08:31:59	<u>20ca138ea6d405a0164084</u> <u>06e236cfcb7f07aba49dc6</u> <u>b1a51d90691802ba281f</u>	- 0.00169069 BTC	
			54.40 USD	
2	2021-01-02 08:18:08	<u>688ebef72400b878915ffe</u> <u>494fd212bd5f5cf5ffff26</u> <u>10ed19e11a5709bf6150</u>	- 0.00218002 BTC	
			70.14 USD	
3	2020-12-22 06:28:53	<u>2b21ace2178713583fa967</u> <u>7c086a0151222a79d567a3</u> <u>f8a5c85c01bed83013d3</u>	+ 0.00169069 BTC	
			40.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-17 13:52:06	<u>07d58ba3a55ac56a893575</u> <u>cb0f0a2d59f4509f54e1ee</u> <u>cb1911c9d949c91fbecd</u>	+ 0.00218002 50.37 USD	BTC 	✓
5	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u>	- 0.00911989 95.22 USD	BTC 	✓
6	2020-09-12 04:51:59	<u>0d9482a28e537eee1520b2</u> <u>95c025e4a660bab9670ddd</u> <u>67d106b76add9f4b2081</u>	- 0.00907558 94.75 USD	BTC 	✓
7	2020-09-12 04:42:31	<u>8cc7a990b43e194a982a54</u> <u>1aa0ae709a2f28e092680c</u> <u>8019c2f50221422c7fa1</u>	- 0.01097598 114.59 USD	BTC 	✓
8	2020-09-10 12:05:45	<u>c8e445af03cbb4fb5acdb7</u> <u>5b4b3313be5db272336d11</u> <u>084e2da432d5159a63df</u>	- 0.04786220 497.18 USD	BTC 	✓
9	2020-09-06 21:15:59	<u>f9b2f1fd0eec831190d6aa</u> <u>a791ea5d2d848efeec629a</u> <u>35b4927229ab1bde73c4</u>	+ 0.01097598 113.85 USD	BTC 	✓
10	2020-09-06 17:12:05	<u>4713521f1ecbda4d406ad2</u> <u>a731f48eba03c6c97d81aa</u> <u>5849b8e723f74bf9864c</u>	+ 0.00907558 94.14 USD	BTC 	✓
11	2020-09-06 16:42:12	<u>aa79bcdcb5f35989a994d</u> <u>25f7b03a9d4c35c04946ee</u> <u>f99cb621d4811a3e41fe</u>	+ 0.00911989 94.60 USD	BTC 	✓
12	2020-09-04 10:56:59	<u>7e01af294d0442cfea6ea6</u> <u>6f760bb4fcc449f0437931</u> <u>65c1c9e76c5ceebfe4dc</u>	+ 0.04786220 499.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-23 08:02:24	<u>c812357e240f49af88e3df</u> <u>a500935187eb41edeb64c2</u> <u>4915eaf4deef58e67ded</u>	- 0.00255030 29.70 USD	BTC 	
14	2020-08-20 07:01:28	<u>03f0629b7e4a267c6797c6</u> <u>a0eb78554e73b6eaec0019</u> <u>d162fdc55dbe841270bf</u>	+ 0.00255030 30.23 USD	BTC 	
15	2020-06-11 13:11:58	<u>ee3dfa63f27017e8fce524</u> <u>299a3244b37b790dc305cd</u> <u>b5e51febbf11d787687e</u>	- 0.02525320 239.02 USD	BTC 	
16	2020-06-03 16:26:54	<u>a09049c7f75eb0fa3cb5d6</u> <u>7df28aebff6c9cf7da341e</u> <u>48b4941e0ed3f269a99f</u>	+ 0.02525320 247.20 USD	BTC 	
17	2020-05-30 10:27:32	<u>2838a38e16389d229d6b2d</u> <u>75e9d939516522e34dd869</u> <u>1be0e960892eef592e96</u>	- 0.01152315 111.74 USD	BTC 	
18	2020-05-11 05:38:06	<u>72878e78e92ec97c207adf</u> <u>66f89bb51b99dbf6c7edb9</u> <u>9af136e6e7635e277a9b</u>	- 0.00561016 48.03 USD	BTC 	
19	2020-05-09 23:00:54	<u>e76529bff9d5f1ff3a12a2</u> <u>7ff9f36ad9383fd3bef9ff</u> <u>119a1c169eaab852aafc</u>	+ 0.01152315 100.51 USD	BTC 	
20	2020-05-08 22:13:57	<u>8a2b2dae82fe62e2d5ff6d</u> <u>e01efc440c0c748694fd51</u> <u>bd614f0776dacb0113b6</u>	- 0.02762850 263.55 USD	BTC 	
21	2020-05-07 18:39:43	<u>3f357587daa676a11fbc34</u> <u>1b7b279dce3ef4096ce67a</u> <u>c9dbcd0c5682607e1aca</u>	+ 0.00561016 54.97 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-05-01 16:14:59	<u>2e0737e0641030836bb925</u> <u>c076cda9d79680cda23c9d</u> <u>47d4ceba00f3ccc7a4b0</u>	+ 0.02762850 247.88 USD	BTC	✓
23	2020-04-17 19:26:31	<u>2306a6756829c12d4bbf35</u> <u>96ce7adbc73dd6e017d40b</u> <u>405ebbae34ea0bfb8f9f</u>	- 0.02743630 198.87 USD	BTC	✓
24	2020-04-03 15:18:49	<u>d0a4109e5186106350136a</u> <u>7475a4c428db2e94838a46</u> <u>cf02713efcdbb9496f7f</u>	+ 0.02743630 188.13 USD	BTC	✓
25	2020-03-14 09:35:58	<u>3e316439bde87c25e8f071</u> <u>83e967cb7b0e3ee6b8ae61</u> <u>565dcc0dbcebabd666a1</u>	- 0.00595774 30.81 USD	BTC	✓
26	2020-03-11 17:50:53	<u>ea703b9fa6233be0b27450</u> <u>f8116346d5ef235ae9bdc9</u> <u>d75444049db620def37e</u>	+ 0.00595774 28.59 USD	BTC	✓
27	2020-01-15 10:12:51	<u>2bf944ca608e4d7a2eafbd</u> <u>4f13eedb2d985e951902b5</u> <u>7bd1e5ac0e9997fb0672</u>	- 0.01193430 105.27 USD	BTC	✓
28	2020-01-11 23:35:03	<u>6d8c24f7a4d4e2fc7619c5</u> <u>970830f836edd8fa803742</u> <u>88984ff40dfb6aaa8598</u>	+ 0.01193430 97.68 USD	BTC	✓
29	2020-01-09 10:20:29	<u>d306035e5302a9dd65a495</u> <u>9ac05b12d1bc3985090b4e</u> <u>5b7feced3d0dd4c3e6f8</u>	- 0.00469950 36.73 USD	BTC	✓
30	2020-01-09 10:20:29	<u>d306035e5302a9dd65a495</u> <u>9ac05b12d1bc3985090b4e</u> <u>5b7feced3d0dd4c3e6f8</u>	- 0.00381010 29.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2020-01-08 07:06:25	<u>a54cfce0e71c40c5cce88f</u> <u>b6430005738553581b55d9</u> <u>f614876f3946fa1d257b</u>	+ 0.00469950 BTC 37.85 USD	 ✓
32	2020-01-08 06:11:49	<u>8905b1bdd1c6ede55981e5</u> <u>78c60e936a53bf8acb62a7</u> <u>cb0f7efd62f7f33b6f14</u>	+ 0.00381010 BTC 30.69 USD	 ✓
33	2019-08-02 13:06:24	<u>23a1fd7335a54a74f44594</u> <u>d5873e44a8fb1cfc429a7</u> <u>1bf24bb107a1c5ec3311</u>	- 0.02625495 BTC	 ✓
34	2019-07-28 15:41:10	<u>237f55e227f506a0d8bf9a</u> <u>54cfcea78ed4b95f4257ec</u> <u>fda2ad93988ae35e979c</u>	+ 0.02625495 BTC	 ✓
35	2019-07-26 14:34:27	<u>33977311658819eec397f4</u> <u>7c1f4ccd3e977b638789de</u> <u>f386b944a91b8f1f16d2</u>	- 0.01094891 BTC	 ✓
36	2019-07-25 13:55:21	<u>200ac5cdbe31eab5a6af6f</u> <u>797787d681e6fbbab0be13</u> <u>420fdd52cac19352f547</u>	+ 0.01094891 BTC	 ✓
37	2019-06-29 09:44:15	<u>cc75fce00d15a27856b1a2</u> <u>b1a5260b989804afa104b9</u> <u>4588f6578348834fe73e</u>	- 0.00063472 BTC	 ✓
38	2019-06-29 09:37:09	<u>4994dd42a693e7ba80316f</u> <u>ce599279c7a43d5fa8296b</u> <u>ccd9383e16830a63f172</u>	- 0.00030870 BTC	 ✓
39	2019-06-29 09:37:09	<u>5722ebfd96c2cceff6dbe3</u> <u>304a23a8fd9cb51cb1533d</u> <u>644b8b5c0de2e7e024bf</u>	- 0.00689245 BTC	 ✓

#	Date & time	Transaction Id	Amount	
40	2019-06-29 09:35:43	<u>ca7e1a4119622955bf2c2d</u> <u>d6e98f127e8de256c71fb9</u> <u>b175ef2c516d4e1b5909</u>	- 0.00074143 BTC	✓
41	2019-06-29 09:35:43	<u>ca7e1a4119622955bf2c2d</u> <u>d6e98f127e8de256c71fb9</u> <u>b175ef2c516d4e1b5909</u>	- 0.00061694 BTC	✓
42	2019-06-27 06:46:20	<u>b9e2023d41d2a8a303312e</u> <u>5a71919003ca8a4b73f796</u> <u>e97868f88bdc21c14854</u>	+ 0.00689245 BTC	✓
43	2019-06-26 07:29:26	<u>191c98980ebc807bfe514e</u> <u>68ef62b5f67621d9de9caf</u> <u>5706175f831d27cc739c</u>	+ 0.00063472 BTC	✓
44	2019-06-25 08:17:27	<u>60dadaad663c7c2c03311a</u> <u>190f07290e87182f6194f3</u> <u>8948a485df6f0d61653d</u>	+ 0.00030870 BTC	✓
45	2019-06-22 08:57:33	<u>20961f080cd114fe1acaa3</u> <u>5f23e33954147a2f0f1e15</u> <u>9814f947be447af2c1f1</u>	+ 0.00074143 BTC	✓
46	2019-06-21 07:34:53	<u>912c8d77469711fd9dbc2c</u> <u>9dc05657c2a3fd1a21e169</u> <u>9a82e8196ac6eb071c86</u>	+ 0.00061694 BTC	✓
47	2019-05-28 07:15:18	<u>5b3f2e958da736d2a9843d</u> <u>bf6525d0ba52cbc6029f54</u> <u>fb21eee01f6f233c29cd</u>	- 0.00184221 BTC	✓
48	2019-05-26 20:59:22	<u>aa403d21f87b1f9ef1bdf4</u> <u>2925e7b3f673d7f7b6be11</u> <u>2f3caca7a14e0557e355</u>	+ 0.00184221 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-24 00:28:07	<u>68f6715a5d59dca50c841a</u> <u>18f70f20a438f6aaba3d2a</u> <u>4020efa1365acfce46e7</u>	- 0.00151386 BTC	✓
50	2019-05-19 07:21:06	<u>0ef9f82c7d580294254273</u> <u>ad18e31408542b712ecd3c</u> <u>4e7f2be16f3dc0240f2c</u>	+ 0.00151386 BTC	✓
51	2018-04-03 15:26:49	<u>b9303572a4741109869e89</u> <u>23debf6b3cf4af6ce6b90e</u> <u>6294724976429756d892</u>	- 0.00154605 BTC	✓
52	2018-03-31 02:12:24	<u>6173f5233843da7971dd46</u> <u>b338dd2e1ca492fee59f05</u> <u>dea6e992630d64758b62</u>	+ 0.00154605 BTC	✓

\* USD values displayed at the time of transaction

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