

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JY1XSjgD9GDpYJMXDmiQdkiS8Svp3RkNg</u>
TOTAL RECEIVED	0.07527781 BTC
	4,734.22 USD
TOTAL SEND	0.07527781 BTC
	4,734.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD















## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-15 03:13:08	<u>658b6fd19aa71f1ad484d7</u> <u>fb51955a73942863c16a74</u> <u>48712771ca6e304dc2ef</u>	- 0.04489611 BTC	
			516.53 USD	
2	2020-10-15 03:13:08	<u>658b6fd19aa71f1ad484d7</u> <u>fb51955a73942863c16a74</u> <u>48712771ca6e304dc2ef</u>	- 0.00032515 BTC	
			3.74 USD	
3	2020-10-15 03:13:08	<u>658b6fd19aa71f1ad484d7</u> <u>fb51955a73942863c16a74</u> <u>48712771ca6e304dc2ef</u>	- 0.00030549 BTC	
			3.51 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-15 02:51:13	<u>31ce86190ed8d2ad315281</u> <u>c33faedda451ac567fbeac</u> <u>1cf0964e002e16ba40f8</u>	+ 0.00032515 BTC 3.74 USD		✓
5	2020-10-15 02:51:13	<u>c69e003b6bcceb3d8a33c7</u> <u>b182040d2afa58995a10ef</u> <u>c8c7494ce4894d67b57e</u>	+ 0.00030549 BTC 3.51 USD		✓
6	2020-10-15 02:51:13	<u>2d0db90cd676170151106a</u> <u>e4b9334d80a869adcf366b</u> <u>9889b9ed83acaf66ad6c</u>	+ 0.04489611 BTC 516.53 USD		✓
7	2020-10-12 21:55:29	<u>2c2d8cbc18ab7968d15d1d</u> <u>aabb956293b4af43ed99a0</u> <u>bb3a196db5afdc22ad0b</u>	- 0.00059508 BTC 6.79 USD		✓
8	2020-10-12 21:55:29	<u>2c2d8cbc18ab7968d15d1d</u> <u>aabb956293b4af43ed99a0</u> <u>bb3a196db5afdc22ad0b</u>	- 0.00026431 BTC 3.01 USD		✓
9	2020-10-12 21:55:29	<u>2c2d8cbc18ab7968d15d1d</u> <u>aabb956293b4af43ed99a0</u> <u>bb3a196db5afdc22ad0b</u>	- 0.00026800 BTC 3.06 USD		✓
10	2020-10-12 15:15:08	<u>4b65cf122d717f1ae736a7</u> <u>63cde602cbdf1f2af3150f</u> <u>11f9a9cd7f56e8d5b2e5</u>	+ 0.00026800 BTC 3.06 USD		✓
11	2020-10-12 15:15:08	<u>fe9d5668df2d605c9aa4ad</u> <u>d156286d36d5bf5d6b2d3d</u> <u>4a577ac0afaae1c81fd2</u>	+ 0.00059508 BTC 6.79 USD		✓
12	2020-10-12 15:15:08	<u>d31401d0cbd7f2d259573d</u> <u>d19440ddb2edc652f3bf88</u> <u>db0ab367ea0a16939db2</u>	+ 0.00026431 BTC 3.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-12 04:13:04	<u>1670da1116e7e270a947c3c64a1573838db7ae3fc3efb0f12a1420d38c0e365a</u>	- 0.00159938 18.43 USD	BTC 	✓
14	2020-10-12 03:50:49	<u>642972dd1eda3bdbf687d7a134fb521eefd17ecb7c7c1cb5ea911e8c0f95bba2</u>	+ 0.00159938 18.43 USD	BTC 	✓
15	2020-10-10 22:01:55	<u>f9a8dc04cd44576ee1f3d42c559f12c5c6a82d9fe7ddc66a18c27a9285d45f9f</u>	- 0.00060175 6.84 USD	BTC 	✓
16	2020-10-10 21:58:18	<u>d73a7a1ac37bb4d4bb6bcd8942fbb44eb795a57625479efae4d68a1abdacb75a</u>	+ 0.00060175 6.84 USD	BTC 	✓
17	2020-10-10 04:29:26	<u>63734d3c13221c3e947641c58db317aa28fed336a97307f23c9f82ee268e462b</u>	- 0.00026607 3.00 USD	BTC 	✓
18	2020-10-10 04:01:05	<u>7423f8724cc6394269f0ebc71d65dbb11b004345ebac4f810e2afeb947e79637</u>	+ 0.00026607 3.00 USD	BTC 	✓
19	2020-10-09 23:54:13	<u>a9d002676d583c35bae0b809d2f27ed6c65726d98aa5f6901979dfb52dceda5f</u>	- 0.00165545 18.69 USD	BTC 	✓
20	2020-10-09 21:30:12	<u>42815d76a0900ba04ee1f772c5f12a940d13ed9d82bf6c4518dd290f25f5e3c6</u>	+ 0.00165545 18.69 USD	BTC 	✓
21	2020-10-08 05:36:41	<u>08b80b627bfe0cbaa833c6a2f98409ab1bb86fa8849f0172641d10bb8c77a1a8</u>	- 0.00060273 6.58 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-08 05:27:04	<u>27950d00979e3d71810722</u> <u>311a069826e59f90a744ff</u> <u>5708f5a2275343bd8578</u>	+ 0.00060273 6.58 USD	BTC 	
23	2020-10-08 00:51:17	<u>a9e4a141ac1528acf341f5</u> <u>d64011a68ac19f02e59650</u> <u>7162365e3ac1d823ceb6</u>	- 0.00064673 7.06 USD	BTC 	
24	2020-10-08 00:05:33	<u>1c038013bf0982f3cdeb10</u> <u>1249769f80b6b4f7271f3e</u> <u>4617302b965cc64576fc</u>	+ 0.00064673 7.06 USD	BTC 	
25	2020-10-06 05:30:17	<u>436efad578a9f50ad21f15</u> <u>e148bf49db1f7ae6be7115</u> <u>1af8ddd0e0c3efcdb839</u>	- 0.00006139 0.65 USD	BTC 	
26	2020-10-06 05:00:40	<u>2a6624d31402601ccd0074</u> <u>48e93f98ef2e4558599b79</u> <u>281d65c3cf2011803047</u>	- 0.00064185 6.80 USD	BTC 	
27	2020-10-06 05:00:40	<u>c3e543499332f9f0c6d843</u> <u>378d246bb7a2f131e03222</u> <u>b25e08f2a1ba0187cefc</u>	- 0.00207458 21.98 USD	BTC 	
28	2020-10-06 02:27:23	<u>ddf6b63f4d30795236f788</u> <u>2dc8cce0de0d08ba83de44</u> <u>52fc36ec497075ee2907</u>	+ 0.00006139 0.65 USD	BTC 	
29	2020-10-06 01:23:14	<u>545541a928f20d7028841d</u> <u>57c10eda086f397a8cdbbf</u> <u>6086e9d0884b87f0317e</u>	+ 0.00064185 6.80 USD	BTC 	
30	2020-10-06 01:23:14	<u>9105eab2d4ef193c2af7c0</u> <u>8cff2e14fe70480a7b4883</u> <u>0697eee9503aa437d158</u>	+ 0.00207458 21.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-10-03 07:33:11	<u>049bc696285eab0bcde784</u> <u>b4919f485a63bded2f01d5</u> <u>8cf1d8031c012a695278</u>	- 0.00082668 8.71 USD	BTC 	
32	2020-10-03 07:28:26	<u>7014ab3158219708295b78</u> <u>36ab0a85f92f742b69002f</u> <u>0bda7b74df6599504baa</u>	+ 0.00082668 8.71 USD	BTC 	
33	2020-10-03 07:02:04	<u>fcd4e7ab981c14367e5ed6</u> <u>85e1d4dfbdc3dbc2071f4a</u> <u>58b540a53be13b22417e</u>	- 0.00082528 8.70 USD	BTC 	
34	2020-10-03 06:53:33	<u>7ec926cf6b3629dbcb1099</u> <u>3ed71b4c8185b1e8027bd5</u> <u>b19c43a8ff6961a02d9c</u>	+ 0.00082528 8.70 USD	BTC 	
35	2020-10-03 04:21:19	<u>85b42ea267eb522e7ead21</u> <u>59c5c70fde9c0c4bf0fe80</u> <u>d9f983f488fb48c83d94</u>	- 0.00023097 2.43 USD	BTC 	
36	2020-10-03 04:12:52	<u>faf568a5269b9c4d52e246</u> <u>e83d27ec244c72e9fef03f</u> <u>c4b33938b79538beb606</u>	- 0.00201347 21.22 USD	BTC 	
37	2020-10-03 04:06:43	<u>3972725d80e737c087087a</u> <u>c89a5c5e1c8aaf00380763</u> <u>abcbb5e1d328840bf07d</u>	- 0.00053065 5.59 USD	BTC 	
38	2020-10-03 03:53:56	<u>74b7582648b3b21faf989f</u> <u>74903dfdd59df410b20629</u> <u>f16c09c2796dfc85a21</u>	- 0.00141296 14.89 USD	BTC 	
39	2020-10-03 03:53:56	<u>74b7582648b3b21faf989f</u> <u>74903dfdd59df410b20629</u> <u>f16c09c2796dfc85a21</u>	- 0.00141216 14.88 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-10-03 03:53:56	<u>82e32ba1f64b9bbddd9169</u> <u>285b70bdfce45a74931cd</u> <u>f2c430dac25ec135858e</u>	- 0.00082023 BTC 	8.64 USD	✓
41	2020-10-03 03:53:56	<u>568e9c2b35c9802cc92489</u> <u>a09d928287f8364274c1d9</u> <u>ccf49a21812aaa98512a</u>	- 0.00289030 BTC 	30.46 USD	✓
42	2020-10-03 03:53:56	<u>568e9c2b35c9802cc92489</u> <u>a09d928287f8364274c1d9</u> <u>ccf49a21812aaa98512a</u>	- 0.00288841 BTC 	30.44 USD	✓
43	2020-10-03 03:53:56	<u>d20cfa1ac558a0a472a772</u> <u>373765d6900e680fca79d4</u> <u>9521ab4f32a031cbe3b3</u>	+ 0.00201347 BTC 	21.22 USD	✓
44	2020-10-02 23:29:09	<u>5fa1741b943cd35f50fc91</u> <u>b8f564262439c983f199bb</u> <u>9a70ce582da994fa37d1</u>	+ 0.00053065 BTC 	5.59 USD	✓
45	2020-10-02 21:29:36	<u>77bc31bbe0113ba02dd118</u> <u>b5475d42ee39a2121f67c1</u> <u>231f58350801e93a4c2e</u>	+ 0.00023097 BTC 	2.43 USD	✓
46	2020-10-02 04:34:31	<u>0d340de6c20f82f210b5af</u> <u>86f1052732dc79f689ca58</u> <u>30c633fb6e8a0a153883</u>	+ 0.00288841 BTC 	30.53 USD	✓
47	2020-10-02 03:41:19	<u>cc85f6b1a793eb1104ca10</u> <u>1f0ff0192846477c0505fd</u> <u>ae0292c93f757ee5244f</u>	+ 0.00141296 BTC 	14.93 USD	✓
48	2020-10-02 03:41:19	<u>5bca57444aeac028999ef5</u> <u>3aa386a35570b7683aa198</u> <u>ea6ad5a155a3e8ebae0f</u>	+ 0.00289030 BTC 	30.55 USD	✓

#	Date & time	Transaction Id	Amount		
49	2020-10-02 03:20:07	<u>d300cf998c10198e9469d6</u> <u>a52934923ea527b4c8fdfa</u> <u>b04af4d3f4c015097e88</u>	+ 0.00082023 BTC 8.67 USD		✓
50	2020-10-02 03:09:59	<u>b0418b7b838e88012eb160</u> <u>a5eac43d64993e6cdba567</u> <u>07d60c83d7c049942779</u>	+ 0.00141216 BTC 14.92 USD		✓
51	2020-09-26 05:09:31	<u>ddc87debc180d7164311dd</u> <u>031154ca4bf556ab6f3a64</u> <u>38f72053037be0727d47</u>	- 0.00023273 BTC 2.49 USD		✓
52	2020-09-26 00:59:33	<u>ec0bc8133531af90effcd5</u> <u>6aa5863dc57e2e8722559f</u> <u>3834392698a767ee0a93</u>	- 0.00350807 BTC 37.63 USD		✓
53	2020-09-22 00:35:22	<u>7a4b8322aa28e38ef636e9</u> <u>880cd4d6a7a346fb12873d</u> <u>00de796dc7e590f1f52d</u>	+ 0.00023273 BTC 2.45 USD		✓
54	2020-09-21 21:31:49	<u>6730c4acb4d9b52e5f404e</u> <u>463e04bd2ed28a05097bdc</u> <u>3ec033a73c3425a386d6</u>	+ 0.00350807 BTC 36.93 USD		✓
55	2020-09-20 18:28:17	<u>7db02567663f5888bd68f6</u> <u>67866827fe1c2b26ad2583</u> <u>b53bfb3d6911af767b93</u>	- 0.00080061 BTC 8.34 USD		✓
56	2020-09-20 15:58:26	<u>e278fe17f746078e5c86dc</u> <u>28e1f8fe3a0ed94ae5f3cc</u> <u>2c9eff4eb9eceadc08cc</u>	+ 0.00080061 BTC 8.34 USD		✓
57	2020-09-19 23:42:51	<u>0c7ba82376be2d44ce3670</u> <u>8032ba956cc410314f4006</u> <u>70072fa2e3781895037c</u>	- 0.00020801 BTC 2.27 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-09-19 20:30:49	<u>047249aed9f4351cd041cd</u> <u>3df09ca2b6c897fcf1c55a</u> <u>5443f5b8e78d8704eb46</u>	+ 0.00020801 BTC 2.27 USD		
59	2020-09-19 09:35:44	<u>f6dacb2e05aa0cb42c2b37</u> <u>a0d8c4ea16ed3b8abd4512</u> <u>6759a840ef34e62a4fda</u>	- 0.00076553 BTC 8.48 USD		
60	2020-09-19 09:32:25	<u>0a3215f4d2c89acf5e88bf</u> <u>4c184d1717aab658811f79</u> <u>a16e1c90f76b2bcbc01f</u>	- 0.00032499 BTC 3.60 USD		
61	2020-09-19 05:02:34	<u>866bab0e1754dc2b3cbe09</u> <u>5bc6af2221e3fc8e31cc09</u> <u>1b5421d3476c4a11f5f1</u>	+ 0.00032499 BTC 3.60 USD		
62	2020-09-19 04:07:26	<u>cb7fe3df5df5e0cc53b7be</u> <u>070dd41097d8211c4dbd80</u> <u>3152e7136e2e107b415e</u>	+ 0.00076553 BTC 8.48 USD		
63	2020-09-17 23:12:17	<u>6d3f35e242e947c3aeb5d8</u> <u>389e5de79b8daa3790bc8d</u> <u>0b0792f30ffb6e738f39</u>	- 0.00078269 BTC 8.55 USD		
64	2020-09-17 21:19:17	<u>80a2014b213e47362c7278</u> <u>6348880fb53b825f0f5325</u> <u>2c29f358c515594ecad7</u>	+ 0.00078269 BTC 8.55 USD		

\* USD values displayed at the time of transaction

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