

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JYCX1Xdg4GFvmP9twsjhAAvZqW3aUZbVz</u>
TOTAL RECEIVED	0.05890338 BTC
	3,714.21 USD
TOTAL SEND	0.05890338 BTC
	3,714.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-06-14 17:31:03	<u>6132f207a89ae9869739e6</u> <u>67aec183558f59ca47ce1e</u> <u>bb7bd0bde5741b94cb4a</u>	- 0.00055214 BTC	
			12.25 USD	
2	2022-06-14 15:10:56	<u>d47ac57650b10e4fdd410e</u> <u>dc3210f54292cb913be5af</u> <u>78573961ebeb78a2b54e</u>	- 0.00087345 BTC	
			19.53 USD	
3	2022-06-11 02:02:03	<u>7877cb336de57b4a9a0228</u> <u>b41b439ef748fd3b2b88cd</u> <u>6b11378394acf0b13fcb</u>	- 0.00050021 BTC	
			14.64 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-10 17:57:39	<u>afbb5777bb2fd3e0a58d62</u> <u>8bfe0daac89e2d4f548bb3</u> <u>4caacbef01f31d5fd546</u>	- 0.00068949 BTC 	19.98 USD	✓
5	2022-06-07 14:42:45	<u>bba96f85eb04c11bcaaa54</u> <u>17723707cb21cf800273d7</u> <u>107c49b60e19416123bd</u>	- 0.00071841 BTC 	21.47 USD	✓
6	2022-06-07 12:26:27	<u>a0c40de9e168a524f72431</u> <u>87c17c59efa44b74754b5d</u> <u>7415444be543f6e7d53a</u>	- 0.00100197 BTC 	29.62 USD	✓
7	2022-06-04 20:20:54	<u>2fc3619d3bf8f3f3929aab</u> <u>da079c7cf1c104c4559659</u> <u>845e3a52ba4fedba9ad0</u>	- 0.00112544 BTC 	33.61 USD	✓
8	2022-06-04 13:43:08	<u>35b959b66c368d7263d3ab</u> <u>083033828d555fe3146609</u> <u>5323172cd8c8dac23be2</u>	- 0.00284085 BTC 	84.82 USD	✓
9	2022-06-04 07:01:08	<u>319ba785f2c3010340cb72</u> <u>36621b9caba2786f3cdb30</u> <u>ada33f5d6cb47644c297</u>	- 0.00111232 BTC 	33.01 USD	✓
10	2022-06-04 00:31:12	<u>2fafbfb98ce0fdf19dfd5c</u> <u>e313e99d4939c053f4671a</u> <u>53a6af19c5494567ae70</u>	- 0.00340296 BTC 	100.59 USD	✓
11	2022-05-30 12:25:09	<u>13496c9c5309a02ab43f9f</u> <u>2a614d5b1eecb43acbf6b9</u> <u>fdca9ad20658fb5726ef</u>	- 0.00265394 BTC 	81.30 USD	✓
12	2022-05-30 11:18:59	<u>8ec85d4d94e0ec7c155b70</u> <u>91fddac4d39edb023e56e8</u> <u>6585e89a08e1df1e6f9f</u>	- 0.00103028 BTC 	31.56 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-30 09:00:10	<u>88bb28b11828a877516b80</u> <u>626789b71a5cc66d479d4e</u> <u>817dc15807ac2ae2cc7b</u>	- 0.00093939 BTC 28.80 USD		
14	2022-05-25 22:45:10	<u>c8cc5b3f19a407a1a15d93</u> <u>618c2f5144efbe03bb80c2</u> <u>f9b629c4719e99300f80</u>	- 0.00161234 BTC 48.10 USD		
15	2022-05-17 00:45:21	<u>a3f36caf13c6df1d40b19e</u> <u>e795aa001b6e2159b62651</u> <u>852e55913e02e8027a26</u>	- 0.00142268 BTC 43.19 USD		
16	2022-05-15 21:16:30	<u>5bf0764fadcd731b9dd9b</u> <u>7fdd793a8ac12a50364d3e</u> <u>7e63ac0bdeb76aeb7f6b</u>	- 0.00281179 BTC 88.09 USD		
17	2022-05-13 23:07:40	<u>9a8fba51d69b7c42019931</u> <u>cfa2f75c4aadb236987821</u> <u>a8da4ec83600ba2ccc2d</u>	- 0.00119000 BTC 35.18 USD		
18	2022-05-13 03:31:25	<u>c571c3dd09d14e1149604b</u> <u>d801f86613c5ca9a9b2bd9</u> <u>02c88fe8fa32c2f258c5</u>	- 0.00158801 BTC 47.91 USD		
19	2022-05-12 13:06:49	<u>d268afe4f5482b53b6a954</u> <u>52a8c500b5508b6b6e095e</u> <u>0b78d61c517cc7618493</u>	- 0.00055980 BTC 16.24 USD		
20	2022-05-12 10:56:43	<u>fa477606a37910d0057957</u> <u>5d4510035cab1de1d2b7a9</u> <u>2ca273375b3a4a4c5944</u>	- 0.00500000 BTC 145.10 USD		
21	2022-05-12 07:18:44	<u>4ee6916159c2ff818d92c6</u> <u>01b3777768d91197194091</u> <u>21f42f85e54d0ab22128</u>	- 0.00138000 BTC 39.29 USD		

#	Date & time	Transaction Id	Amount		
22	2022-05-12 05:51:48	<u>091e25e449eb6d395501a07a84e7baab45fa4a1e1aef0f7c3e7a81bfd8d1dd57</u>	- 0.00529791 150.84	BTC 	✓
23	2022-05-12 05:35:11	<u>ca43447b0401fe56a87e0704db052bfe88d29d07db43223ae810f526e88f6ef4</u>	- 0.00140000 39.86	BTC 	✓
24	2022-04-09 02:35:50	<u>422c7f3b86b8c5e53140eac7ad9a08384c6f24ef308fd3e16f4a55ea18b5f96</u>	+ 0.00055214 23.45	BTC 	✓
25	2022-04-08 20:10:08	<u>aaa4e86f15d5ec2cd4df2eb8b801beee9017c0793e5e2d578f0ca582a94f23ea</u>	+ 0.00087345 36.90	BTC 	✓
26	2022-04-03 17:16:10	<u>09d1a2fdd7833b44602e72ec04f84d6b34e809d9614abc634a86188cde4b83e2</u>	+ 0.00050021 23.21	BTC 	✓
27	2022-04-02 16:22:46	<u>d7d2b2cefb8c1805de988656c85ccf35e0138f9290ec6a25237653d6feb17d56</u>	+ 0.00068949 31.79	BTC 	✓
28	2022-03-28 23:30:19	<u>f2482622fc0f33ac0122d43adb8610078e13cb9b89a8acd3d091d5862c6a9ec0</u>	+ 0.00071841 34.00	BTC 	✓
29	2022-03-28 17:52:59	<u>de6bd3ce247945a79a28cc5dfacf3c30d5dd3d5ec287cd87a3160562ef3d7941</u>	+ 0.00100197 47.21	BTC 	✓
30	2022-03-25 06:07:48	<u>4a062a76b2b9eced7ab7abaf37087701925d35840661817b07da57cd0f5e3142</u>	+ 0.00112544 50.17	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-24 20:11:14	<u>c4798148a113b714f49f3a</u> <u>acba7ec1c8c15740a20176</u> <u>8e5e022f59701bf71f68</u>	+ 0.00284085 124.97 USD	BTC 	✓
32	2022-03-24 03:09:29	<u>454ccb7412a998c496731b</u> <u>501e6889e6d0eb99e5c3a4</u> <u>c5d6f7da05ef6a1053e0</u>	+ 0.00111232 47.91 USD	BTC 	✓
33	2022-03-23 15:47:08	<u>2bdc189853ca69ee045e77</u> <u>ec8e74d1d35438b7d2117d</u> <u>3313d08948e0bebc0dfe</u>	+ 0.00340296 143.66 USD	BTC 	✓
34	2022-03-12 01:00:25	<u>00d4d3756f367c664f1f92</u> <u>21e2515bd315f2e86294cb</u> <u>b881817964b639070939</u>	+ 0.00265394 103.95 USD	BTC 	✓
35	2022-03-11 19:42:47	<u>c16bce8a78e33fd0aaaa81</u> <u>265978c4d32d37999c1553</u> <u>57843ef9996f117eb8bb</u>	+ 0.00103028 39.90 USD	BTC 	✓
36	2022-03-11 03:03:48	<u>de78503e14c3274dc7fbdc</u> <u>f00b2daa5a2beb06659a51</u> <u>10409bb97096e435b904</u>	+ 0.00093939 37.47 USD	BTC 	✓
37	2022-03-09 20:45:36	<u>f25d34fca93dfa8b910095</u> <u>654c9e2f3a71e3687670a4</u> <u>e4ca6bb98a065627c4bb</u>	+ 0.00529791 222.20 USD	BTC 	✓
38	2022-03-06 06:41:31	<u>dc546e156d0d94602b7a51</u> <u>52717d32daf67275b8b84d</u> <u>0684652761f3f33ea678</u>	- 0.00930000 356.67 USD	BTC 	✓
39	2022-03-06 05:51:09	<u>8ad38e61e8e4365cc0be8a</u> <u>c5df636547baae4fe3858d</u> <u>602239e2e83255f6602a</u>	- 0.00990000 379.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-03-03 06:42:18	<u>0e5309382d98d4e9906794</u> <u>2ff82620ba82061d6b0da5</u> <u>4e48c37a8f8828ddce0f</u>	+ 0.00161234 69.94 USD	BTC 	✓
41	2022-02-16 07:56:31	<u>9f74013b8dea2e5b17b12a</u> <u>7b5883da8565ebf8b1c9d1</u> <u>8472e6205591634725a1</u>	+ 0.00930000 405.46 USD	BTC 	✓
42	2022-02-14 21:16:09	<u>f526020b9b5dc7e977348f</u> <u>7c0218396664af20f0614e</u> <u>699a05684c0d8589ce96</u>	+ 0.00500000 217.86 USD	BTC 	✓
43	2022-02-12 18:53:45	<u>1a509ec8654be969f6d597</u> <u>5c90eeee9c763205ef5fbe</u> <u>3399c8431b1337da89b6</u>	+ 0.00142268 60.06 USD	BTC 	✓
44	2022-02-10 18:47:42	<u>9564e58cd35cbec95cd2fe</u> <u>e0c5781bd736b6a379e9ec</u> <u>9ded6de51fd0af655fbc</u>	+ 0.00281179 122.30 USD	BTC 	✓
45	2022-02-07 21:16:01	<u>e8a1bbf45f53c9b8cfa410</u> <u>029fa95ec421d1ee51c5d9</u> <u>6dfb387e5b78cde7165f</u>	+ 0.00119000 53.41 USD	BTC 	✓
46	2022-02-07 20:09:13	<u>407746d4c71ff8ac3a1c56</u> <u>c9890741ef79ea7168c570</u> <u>72a67a81bb48848db43f</u>	+ 0.00990000 434.01 USD	BTC 	✓
47	2022-02-03 23:35:17	<u>0dc1ff6c06dfa8b88fa2f6</u> <u>d5bfdcba451985549a9bc0</u> <u>32e943d377cc2a6ddc1c</u>	+ 0.00158801 59.62 USD	BTC 	✓
48	2022-02-02 06:25:19	<u>8ed4761895914821465c7e</u> <u>a2cdda4a156367a5c8e666</u> <u>9361bee3e823aae6a281</u>	+ 0.00055980 21.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-02-01 12:35:59	<u>b7a81205a36f9ce7ce8b10</u> <u>662d6caaa0ed165c45717c</u> <u>ed3f90c9af4965c4d559</u>	+ 0.00138000 BTC 	53.63 USD	✓
50	2022-02-01 12:29:32	<u>a1d04ee9bb18d687409f2a</u> <u>1c8de1fafc56d3150a1cea</u> <u>451a54929736c44f1d8c</u>	+ 0.00140000 BTC 	54.41 USD	✓

* USD values displayed at the time of transaction

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