

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JYLcTwtPBVL1q69dfMEKxdSQETrUs23ZR</u>
TOTAL RECEIVED	5.34931164 BTC
	336,866.53 USD
TOTAL SEND	5.34931164 BTC
	336,866.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-10 14:48:34	<u>41d659fb33e391efc44cbf8e5ec887783b445d3162907418aafa6164782a7705</u>	- 0.06225922 BTC	
2	2019-08-10 13:37:02	<u>01c6c385700aab15a49e40639925d7750297b677964506ceb754ff550d7b0d8b</u>	+ 0.06225922 BTC	
3	2019-06-21 03:12:01	<u>5ef65c89fb3412e35e0194562b8900f3ef7be2ffc89e63e897659d973a5f6985</u>	- 0.88211891 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-21 02:17:56	<u>0e745d3ea2f8c3b8301faa513ae3eee8d7d966836059ef593f353f5d870165eb</u>	+ 0.88211891 BTC	✓
5	2019-03-26 17:44:21	<u>ea676ca172a478159e63d822c6c74d15dfe4c91d0f78af9b3b89424e248fa60f</u>	- 0.00942773 BTC	✓
6	2019-03-26 09:44:14	<u>3d7296058ecd981277a281c2316872dd06c3515d94fe1eb1e9ae5f755ddf7ed6</u>	+ 0.00942773 BTC	✓
7	2019-03-02 16:14:21	<u>035654061f3770410590f162a4287c17f78a1e2cd913c4ed16e8f8356e5d0010</u>	- 0.01302638 BTC	✓
8	2019-03-02 16:14:21	<u>035654061f3770410590f162a4287c17f78a1e2cd913c4ed16e8f8356e5d0010</u>	- 0.00625000 BTC	✓
9	2019-03-02 15:47:18	<u>7d816c560603d7e9a9da7ed07e8653589b89b10ed7276bacdf416534e879e1c2</u>	+ 0.00625000 BTC	✓
10	2019-03-02 13:15:35	<u>a8b11302eb3fc059248e0952be2c58afc365098a17cf2dd5abee599e485d2292</u>	+ 0.01302638 BTC	✓
11	2019-03-01 20:21:30	<u>26e31654d57b82a6145df4f8a6acf9f7edae14e6d7577e8078154e769c0a923</u>	- 0.01277928 BTC	✓
12	2019-03-01 13:14:22	<u>25644d91ec2e3400b52092b44eac47faa14664315cdabfcc6dd4a2f27be30cc5</u>	+ 0.01277928 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-28 23:48:32	<u>bdfd85f7923511ff05259f10e472a01c7122de4bedb979ab97b3e76b1ce507ae</u>	- 0.00949999 BTC	✓
14	2019-02-28 23:03:30	<u>b9d6b9de7c02f4bddb256a692eae5647449b71c8e15d3952911645ba6a5e8d5a</u>	+ 0.00949999 BTC	✓
15	2019-02-28 17:23:49	<u>943561dd440c311f53c2d669e11c66dfe01104900ddeb3ef4328f90cfc5cd88e</u>	- 0.01504272 BTC	✓
16	2019-02-28 15:15:48	<u>d978044b8cfe32e947cc732341de75a0107d6c15fdc98d3aa3b542d09861b5f2</u>	+ 0.01504272 BTC	✓
17	2019-01-18 17:40:26	<u>7fd149e2137681ced2813beebe9f9f30029a04d20390c2413996c40e30589082</u>	- 0.01202501 BTC	✓
18	2019-01-18 14:55:19	<u>09b05072f71f964c8927524d867e74ffd9e9f1bc97a9b755dae343e4faf9ae2f</u>	+ 0.01202501 BTC	✓
19	2019-01-18 00:07:18	<u>291680b4019b1051c9d0548305c4be8008e286ea16252e16dbe8f12add0a4135</u>	- 0.02550000 BTC	✓
20	2019-01-17 22:16:19	<u>0d14d27f3875008718e49ad688a37593fcbc08be8889e3c22394fc4d6eb0a3a9</u>	+ 0.02550000 BTC	✓
21	2019-01-16 23:12:55	<u>a975d03303f77ea70a467e499d42cf6c2f980a286a2d710752287a89b16c7dd0</u>	- 0.00577700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-16 23:12:55	<u>a975d03303f77ea70a467e</u> <u>499d42cf6c2f980a286a2d</u> <u>710752287a89b16c7dd0</u>	- 0.00550000 BTC	✓
23	2019-01-16 22:12:14	<u>9894b991bb6f69accdfd59</u> <u>9daf68f537e59a7cc8bc81</u> <u>4e203a0f778bc9b8ac74</u>	+ 0.00550000 BTC	✓
24	2019-01-16 20:41:35	<u>af7ae5fa7d27b07f41b514</u> <u>c08064ba8f4e5993c0db79</u> <u>a6d0acc098cde3285819</u>	+ 0.00577700 BTC	✓
25	2019-01-16 19:27:59	<u>56462ffdb37c73ef04e032</u> <u>3e4132db22d21bcfd98371</u> <u>ad9e50385fd5db6b951c</u>	- 0.00950000 BTC	✓
26	2019-01-16 15:53:50	<u>0d208e21c8c69ae27f15e8</u> <u>2c0bc000d7a142c3b2d460</u> <u>1646a6ee0ecdf97e19de</u>	- 0.03050000 BTC	✓
27	2019-01-16 15:17:35	<u>478dc6927bbd1d11ca02a0</u> <u>8211f7f270d06ec016a502</u> <u>08b20a0cfd212fdec7f9</u>	+ 0.00950000 BTC	✓
28	2019-01-16 15:17:35	<u>2c6513851f3fc944b9efbd</u> <u>573288089f4f34ea937d4e</u> <u>840039ddc6efb2b61dba</u>	+ 0.03050000 BTC	✓
29	2018-10-16 07:34:37	<u>b1287097a2230b19d29dfd</u> <u>b9255417a665372e77d586</u> <u>d08a20cde9be1c011094</u>	- 0.08298704 BTC	✓
30	2018-10-16 06:50:20	<u>18d1ff27aa8037d71c4072</u> <u>ae1df33694434cbb3cd865</u> <u>483d9df233239afecda8</u>	+ 0.08298704 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-20 14:03:22	<u>639755adfdb497115911ea</u> <u>1eeb7fff2640f6f06abf3b</u> <u>743342eac373c933f070</u>	- 0.82000000 BTC	✓
32	2018-09-20 13:37:16	<u>2f61baa133e0f5dd720c3f</u> <u>37aa59fbd88930e040048d</u> <u>fa052c90318660a3b364</u>	+ 0.82000000 BTC	✓
33	2018-09-19 13:36:54	<u>b41fa5c15b47d2a2499291</u> <u>953e60178a29e5ab3c0de7</u> <u>93d487a757b8a1c5f665</u>	- 0.43000000 BTC	✓
34	2018-09-19 13:15:10	<u>42fd818a017b6b2d0a7c8a</u> <u>a0af27f3469f38f70f5583</u> <u>148a57c497d7c92bfefd</u>	+ 0.43000000 BTC	✓
35	2018-08-18 15:22:05	<u>1c3396dfbf5ec534f00aa6</u> <u>1a20623c32f7c37c1e2e68</u> <u>6625ea308bc4adfa9bb5</u>	- 0.34850000 BTC	✓
36	2018-08-18 14:51:10	<u>c9a5ae5f0c2f2f7c84af10</u> <u>89a137b5c98e36a0550d6a</u> <u>3ab42d4b8ee9b69f638e</u>	+ 0.34850000 BTC	✓
37	2018-08-14 21:51:12	<u>3f198d7f52e4fa00404bd0</u> <u>321ed7e567c2f254ec3514</u> <u>3d7c43d398dc41d341df</u>	- 0.36654710 BTC	✓
38	2018-08-14 21:21:24	<u>698b625fd179523c183d46</u> <u>11847cd9969b17a946c027</u> <u>dde3a8d461894bc2416a</u>	+ 0.36654710 BTC	✓
39	2018-08-09 00:58:39	<u>cb0a5d4b7d33577773db83</u> <u>6d74e3e4750a5bb7409050</u> <u>bd650dc76d31dfa72224</u>	- 0.00202564 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-08-09 00:58:39	<u>a822ec86cad092ea7cb0da</u> <u>75b3bc5421357f02d0de12</u> <u>53fef31f5d5c9acdf6c4</u>	- 0.00211631 BTC	✓
41	2018-08-04 03:35:01	<u>7905b919b686d5dd4f308e</u> <u>1f56b9f5862346f4c87745</u> <u>3e395ae2baa8143d31ff</u>	- 0.03458119 BTC	✓
42	2018-08-04 00:49:48	<u>b0bfbe2598b949a515d91f</u> <u>ac27599bdb7ec39f11d40b</u> <u>fbcbf1a3ba406cc9f980</u>	+ 0.03458119 BTC	✓
43	2018-08-01 14:56:01	<u>3b86aa2c563d333eaa4e3e</u> <u>33980b130b39c615376fc9</u> <u>9e5ba5c27de8c708058a</u>	- 0.20000000 BTC	✓
44	2018-08-01 14:12:46	<u>dc220d35d0e3b0ba8ba92f</u> <u>232bdf4ecd2f24e847f7a7</u> <u>83c5001d1c60773042e9</u>	+ 0.20000000 BTC	✓
45	2018-07-22 03:36:06	<u>b983d974e1d1efeec50b3c</u> <u>368a7c719d85159c6c63b8</u> <u>4c4db151a46d0964c0fa</u>	- 0.24001381 BTC	✓
46	2018-07-22 03:31:03	<u>8e5230b0ccf10dbc01c6d2</u> <u>84775f4216e0e5edbf2678</u> <u>cb11c72ee9d0c4aa3402</u>	+ 0.24001381 BTC	✓
47	2018-07-17 01:26:11	<u>441d2866bb8edfcad8522d</u> <u>05190772e145be50bb9234</u> <u>aaa22bc7ba3b808c3b34</u>	- 0.29358859 BTC	✓
48	2018-07-17 00:46:11	<u>ca5a738066cd4b9862a13e</u> <u>12bb188200ef2d1271e731</u> <u>3ac8de410690dc501cc9</u>	+ 0.29358859 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-12 16:01:47	<u>12460944a60f9f6f394a25</u> <u>ee2724c31e7abae81ac44c</u> <u>15d2c4065edd9f9f49d1</u>	- 0.02999999 BTC	✓
50	2018-07-12 14:53:29	<u>10fa1c10c60ac47812deff</u> <u>1e066199d72f1bdedc889f</u> <u>b59ec6e6e97b5e5651f4</u>	+ 0.02999999 BTC	✓
51	2018-07-07 22:49:51	<u>878b39a3e30690ec2a406a</u> <u>6b91ac15d198b8d180aaf1</u> <u>88b7f87fb88edcaf5cd4</u>	- 0.77723462 BTC	✓
52	2018-07-06 13:07:24	<u>da4ec25e6907627fc22dfb</u> <u>7b523f5ebcef22b06bf477</u> <u>b7c19a1462f7ec58dc12</u>	+ 0.77723462 BTC	✓
53	2018-06-30 07:15:15	<u>82c2759c83d0d421221634</u> <u>dc2636f04b1db1149d92ff</u> <u>93af61c771a0bc451d6e</u>	+ 0.00211631 BTC	✓
54	2018-06-28 17:04:20	<u>a3f2dd6dcbcc502ae67ca7</u> <u>37b4ef0e82a38e96d22aa1</u> <u>b2979be103c2982fa96e</u>	- 0.01902400 BTC	✓
55	2018-06-28 13:34:53	<u>d91e6562ac97a539388c60</u> <u>cde44ae896e0442531dfb6</u> <u>21ddcb054337de16c129</u>	+ 0.01902400 BTC	✓
56	2018-06-27 15:36:14	<u>6722a74078f123f4a7d259</u> <u>32a60b7985b2cb91e0dd7c</u> <u>b7b71ba563092e6c448f</u>	- 0.02553158 BTC	✓
57	2018-06-27 13:58:45	<u>583df91325bcc21263a941</u> <u>fe41b0ae475d5274feabae</u> <u>c9d317108d7cc5024a5f</u>	+ 0.02553158 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-23 01:55:45	<u>6ecdb46d7cfe186b830b30</u> <u>fdd7773fd3d5b386f71f6d</u> <u>1566cb599ccf7f7b3843</u>	+ 0.00202564 BTC	✓
59	2018-06-22 13:50:22	<u>111036aff2cea8f06ca9e0</u> <u>8de2e9e01cc1393b661d4b</u> <u>7ebe6b05c9055d30a83e</u>	- 0.04452541 BTC	✓
60	2018-06-22 13:50:22	<u>111036aff2cea8f06ca9e0</u> <u>8de2e9e01cc1393b661d4b</u> <u>7ebe6b05c9055d30a83e</u>	- 0.00132047 BTC	✓
61	2018-06-14 13:47:46	<u>433541b76d2c203ea5a37a</u> <u>71ce7b4734a3b3f903baf1</u> <u>e3dde0fb20443588d3c5</u>	+ 0.04452541 BTC	✓
62	2018-06-14 13:25:49	<u>172b29f27492e1b6dfad78</u> <u>66c24b9c6795c333b96a76</u> <u>2141a8dc0293d315ef66</u>	+ 0.00132047 BTC	✓
63	2018-06-01 06:26:08	<u>e476b1d595ffb549fa7635</u> <u>200833f9d1c7246380338b</u> <u>b1273473e27beb7ec52a</u>	- 0.00202035 BTC	✓
64	2018-06-01 06:26:08	<u>daf78614b6a21ab75edbf4</u> <u>ddb922eb4463374c36727f</u> <u>14e561d5279fbd5729e6</u>	- 0.01950032 BTC	✓
65	2018-05-22 00:18:15	<u>231656aa4d7bcd2714bf1c</u> <u>2f341a05be18a5abfed192</u> <u>721e16cdca20b5b6f0c7</u>	+ 0.01950032 BTC	✓
66	2018-05-21 14:28:24	<u>90e605a120f6abd84ffc60</u> <u>9adbbc3283eb0a04fc63ea</u> <u>abc65b6d45cfd52e9a84</u>	+ 0.00202035 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-27 11:29:38	<u>da00d3e09a46f64a8f7099</u> <u>bf99488d6e42d478e47baf</u> <u>5cb40611fbd98e916ecd</u>	- 0.01000000 BTC	✓
68	2018-04-27 11:29:38	<u>da00d3e09a46f64a8f7099</u> <u>bf99488d6e42d478e47baf</u> <u>5cb40611fbd98e916ecd</u>	- 0.00224000 BTC	✓
69	2018-04-27 11:27:41	<u>fa883ab5854451de8a51d0</u> <u>80bdd863b12ac592115e4b</u> <u>a9e973794321b1265917</u>	- 0.00415000 BTC	✓
70	2018-04-27 11:27:41	<u>7313b28572864c9a80c43e</u> <u>79060413dc1ec46d69cd5f</u> <u>a0e3265cd94e839208a3</u>	- 0.00457000 BTC	✓
71	2018-04-27 11:27:41	<u>8b80c4cf110f7b95551df1</u> <u>177b0bcc1cb5e00103c510</u> <u>b42da52e7f5791eded1a</u>	- 0.00506000 BTC	✓
72	2018-04-27 11:27:41	<u>88dc38a2c98e7fdb88a236</u> <u>ba9b6fb1cfdef3cd8360a7</u> <u>18246f608289ce1055bc</u>	- 0.00700000 BTC	✓
73	2018-04-27 11:27:41	<u>88dc38a2c98e7fdb88a236</u> <u>ba9b6fb1cfdef3cd8360a7</u> <u>18246f608289ce1055bc</u>	- 0.00300000 BTC	✓
74	2018-04-27 11:27:41	<u>88dc38a2c98e7fdb88a236</u> <u>ba9b6fb1cfdef3cd8360a7</u> <u>18246f608289ce1055bc</u>	- 0.01000000 BTC	✓
75	2018-04-27 11:27:41	<u>88dc38a2c98e7fdb88a236</u> <u>ba9b6fb1cfdef3cd8360a7</u> <u>18246f608289ce1055bc</u>	- 0.01286000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-04-27 11:24:13	<u>b9b9a1305dba22e78671df</u> <u>beb231d7d265b2fc0cc8b0</u> <u>26a574cacc9ca73f6861</u>	- 0.01005000 BTC	✓
77	2018-04-27 11:12:54	<u>a04785e5ef4fbb5f39d547</u> <u>c08a1689ec4074528a6a7f</u> <u>9c08eca8ce1222cbeae3</u>	- 0.00508000 BTC	✓
78	2018-04-27 11:01:48	<u>d6c2ebd9b25d05ae71e3ed</u> <u>6b0bc53ae6163138fd3e56</u> <u>2a42e7c7102603ca9855</u>	- 0.00500000 BTC	✓
79	2018-04-27 09:43:37	<u>46782f326f657290312a23</u> <u>f4ddcbfb36f92a35c57965</u> <u>b1b2162c790dd2cebc4e</u>	- 0.00300000 BTC	✓
80	2018-04-27 04:36:29	<u>3a79db032c394ce3f5d131</u> <u>3324cca7a29334eacd5e70</u> <u>fc5c09b7f3741c9f2ed</u>	+ 0.00500000 BTC	✓
81	2018-04-25 14:37:10	<u>e7fac6050ec9ef0b530ada</u> <u>e7f35747832e39bc211a4a</u> <u>6a474f6535e6602bf188</u>	+ 0.00508000 BTC	✓
82	2018-04-24 07:46:39	<u>1c19a090ea5455737ddc2a</u> <u>f2913623f4aaabd701d35f</u> <u>66a0899e82fc115ef549</u>	+ 0.00506000 BTC	✓
83	2018-04-22 09:21:27	<u>b83d724e7690ca03fc1d80</u> <u>65c0538a21d56170f00531</u> <u>0cddbfbf995a0a33b09e5</u>	+ 0.00415000 BTC	✓
84	2018-04-21 16:05:03	<u>44c791d0bc5dd4602b3046</u> <u>23418d83836086d4422c6b</u> <u>20f35795844071c37faf</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-21 16:05:03	<u>0ea98c8bb8f2e9a98c22a1</u> <u>ac4d309169521c23769251</u> <u>6315f20e2a1ef2ccdcda</u>	+ 0.00700000 BTC	✓
86	2018-04-21 14:14:16	<u>c4cdd838bfc634d2c1975a</u> <u>267b036e723e2abc2d64e4</u> <u>81110f5d5f1bc12a8afe</u>	+ 0.01286000 BTC	✓
87	2018-04-21 14:14:16	<u>7d894b88c80c9e585f3872</u> <u>ec50a216910c121a7453df</u> <u>8870310225e9aed8989d</u>	+ 0.01000000 BTC	✓
88	2018-04-21 01:03:41	<u>604f645e1c9d12bdd59b0c</u> <u>104e301938bd158005bc3b</u> <u>5ac818d52e6448c9c7d9</u>	+ 0.00224000 BTC	✓
89	2018-04-21 01:03:41	<u>cd6255227f6eaf04ff137e</u> <u>e248ca9e2e5ec852d0757e</u> <u>1d7679d753a7636fd54f</u>	+ 0.01000000 BTC	✓
90	2018-04-20 12:35:46	<u>5d761eaff4c0687b3d066a</u> <u>09b13007f3bab30c888bbf</u> <u>bebecdfb2361ec895841</u>	+ 0.01005000 BTC	✓
91	2018-04-20 04:07:31	<u>b56f1e91de4b750fd6307b</u> <u>4751328276c55c0afd6db6</u> <u>8dc6eaeb80e69820c5d0</u>	+ 0.00457000 BTC	✓
92	2018-04-17 00:59:42	<u>9aed8602da9b65d9eafd53</u> <u>020e6d2e7c4a8a9729f0d4</u> <u>377fd494a669bde456c8</u>	+ 0.00300000 BTC	✓
93	2018-04-15 14:56:51	<u>f0ebc2f4bb9dbf245e39a5</u> <u>a4acd8efb1cbafb8fc7604</u> <u>787f837234339199e44f</u>	- 0.05670977 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-04-15 14:21:00	<u>1fe23c47285fa34306cbdc</u> <u>b620695df3f30e9e6302b9</u> <u>298c372ecbe5ef99ad06</u>	+ 0.05670977 BTC	✓
95	2018-04-11 14:37:06	<u>e37dc9680d43dbd0e050c7</u> <u>83f4adfbb6e9915d6ca4e5</u> <u>7a7832d226a65dbf76e3</u>	- 0.22500000 BTC	✓
96	2018-04-11 14:37:06	<u>e37dc9680d43dbd0e050c7</u> <u>83f4adfbb6e9915d6ca4e5</u> <u>7a7832d226a65dbf76e3</u>	- 0.14686921 BTC	✓
97	2018-04-11 13:41:02	<u>529b5e499853e68653116f</u> <u>8af36defa1765dc11c836c</u> <u>a5e376fe5ae201b9df3e</u>	+ 0.22500000 BTC	✓
98	2018-04-11 13:41:02	<u>9e60986adcd9dea8a3e5df</u> <u>d37c2494c4a54afc15e11e</u> <u>a324e09cac7f0354b508</u>	+ 0.14686921 BTC	✓

\* USD values displayed at the time of transaction

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