

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JYmKZmVGazSxBtdU7DtjxtzCyUALDYnUW</u>
TOTAL RECEIVED	0.18800021 BTC
	11,823.33 USD
TOTAL SEND	0.18800021 BTC
	11,823.33 USD








Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00628674 BTC	
			122.10 USD	
2	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00643812 BTC	
			125.04 USD	
3	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00583797 BTC	
			113.38 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00664262 BTC 129.01 USD		✓
5	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00574563 BTC 111.59 USD		✓
6	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00594529 BTC 115.46 USD		✓
7	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00578108 BTC 112.27 USD		✓
8	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00643735 BTC 125.02 USD		✓
9	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00629823 BTC 122.32 USD		✓
10	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00609276 BTC 118.33 USD		✓
11	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00569345 BTC 110.57 USD		✓
12	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00628112 BTC 121.99 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00631848 122.71 USD	BTC 	✓
14	2020-12-02 21:09:49	<u>a1138e2e508eff6e977fdc</u> <u>bf0ee387b588c1a4fb7424</u> <u>0962096e04d47a9307e9</u>	- 0.00761353 147.86 USD	BTC 	✓
15	2020-11-29 07:55:31	<u>a40d4277f5fbaf57feba03</u> <u>b3492ac8650c8198a98382</u> <u>9c5715a430dae445c34f</u>	- 0.00558679 101.59 USD	BTC 	✓
16	2020-11-23 15:16:44	<u>f2105205876d5e55da6558</u> <u>a6af5ba29313b4076c482f</u> <u>5a440cf14de45f0b7aef</u>	- 0.00546426 104.69 USD	BTC 	✓
17	2020-11-23 08:27:34	<u>c7aa14b342069ce2ca14ab</u> <u>8cc986286bd2cd6d18bc71</u> <u>752b4d68bc95159308d9</u>	- 0.00529095 97.18 USD	BTC 	✓
18	2020-10-03 02:12:20	<u>b59829c814170907aa7f24</u> <u>2121b4642100ed7e88dec1</u> <u>32cffa2a44dff92e672a</u>	+ 0.00529095 55.77 USD	BTC 	✓
19	2020-09-29 21:36:19	<u>012f96aa32e1ebb6b983c8</u> <u>25e08503bd3f04fc634c38</u> <u>b015d777e2b8269b1c5e</u>	- 0.00556431 59.96 USD	BTC 	✓
20	2020-09-29 21:36:19	<u>012f96aa32e1ebb6b983c8</u> <u>25e08503bd3f04fc634c38</u> <u>b015d777e2b8269b1c5e</u>	- 0.00559464 60.29 USD	BTC 	✓
21	2020-09-28 07:16:28	<u>5a62def1954b7942cca865</u> <u>fe0dd2905dc295cef98df6</u> <u>47e4c232bd3e242f83b8</u>	- 0.00514310 55.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-22 02:21:28	<u>9241d4a591360ea72b7fdf</u> <u>d65b19e306a4bfade9266a</u> <u>10de10da6004f617585c</u>	+ 0.00514310 54.15 USD	BTC 	✓
23	2020-09-14 10:28:33	<u>6b5936aadcc479987f5443</u> <u>388e6c642ed15e28ce607b</u> <u>5f40e20ccd6e6bd2c4e2</u>	- 0.00521256 55.62 USD	BTC 	✓
24	2020-09-10 01:46:24	<u>dd79af9afc9ae9f39c3fd8</u> <u>5639857ff191ed03190794</u> <u>54c0637931ebb9b054e7</u>	+ 0.00521256 53.88 USD	BTC 	✓
25	2020-09-09 05:49:13	<u>76e7be3e314be08e60adcc</u> <u>f66ff36b0beac01624c442</u> <u>1ba6182b8ec89ad5fead</u>	- 0.00548480 56.05 USD	BTC 	✓
26	2020-08-28 23:21:38	<u>e09686f14b671334f532fc</u> <u>9c4cfa73a4ced2cdf2f60c</u> <u>216cf6970c63fd6ba13b</u>	- 0.00524174 60.10 USD	BTC 	✓
27	2020-08-24 02:33:02	<u>440c282c57e3015a39a3e2</u> <u>dd513f43e994c2b4075769</u> <u>d4f0002a1c1cf51bb30d</u>	+ 0.00546426 64.19 USD	BTC 	✓
28	2020-08-16 06:14:02	<u>77f4fe1d021e7dfdc1a5dc</u> <u>ce9ecb336a56320385abbb</u> <u>d0eb5851f3eea86b6604</u>	+ 0.00524174 62.43 USD	BTC 	✓
29	2020-08-11 07:49:52	<u>ee60eb423d65c53642a16d</u> <u>41cd96dfd5366b0d01c0ad</u> <u>42030980b58705590a7b</u>	- 0.00521196 59.37 USD	BTC 	✓
30	2020-08-08 02:28:48	<u>a3039b8c62b8517e972f5e</u> <u>4053a54a71829e4c575c81</u> <u>ccbabfa6902884cd0e94</u>	+ 0.00521196 61.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-05 04:41:35	<u>191a835f988c1f134559ea</u> <u>cd0e6f8449dc9bc9dc8155</u> <u>c049da1cbeba14811bad</u>	- 0.00501488 58.89 USD	BTC	✓
32	2020-07-31 02:21:25	<u>68f302be2866dab21c8990</u> <u>c058d9d4e0d7fd8a5fc21a</u> <u>4ce8c24f4231813309aa</u>	+ 0.00501488 56.84 USD	BTC	✓
33	2020-07-25 16:09:34	<u>609712811345c00bf08f9f</u> <u>8bce999c206e094ca0d265</u> <u>2dbbca43281b15af22b4</u>	- 0.00538919 53.52 USD	BTC	✓
34	2020-07-25 09:01:06	<u>6a67d0f9b107a17fac52da</u> <u>48f250feab5bcb75aae647</u> <u>3851b5079b1aec0cb935</u>	- 0.00503699 48.86 USD	BTC	✓
35	2020-07-25 09:01:06	<u>6a67d0f9b107a17fac52da</u> <u>48f250feab5bcb75aae647</u> <u>3851b5079b1aec0cb935</u>	- 0.00517835 50.23 USD	BTC	✓
36	2020-07-20 06:38:51	<u>f3dfdcbfdb8b079ce2bda</u> <u>acefbe28b321a31c91eccd</u> <u>b71f9094b70a57ca7d9a</u>	+ 0.00503699 46.14 USD	BTC	✓
37	2020-07-10 03:43:03	<u>f342e8daa3e64dcc5c55c2</u> <u>8ab5b87a4286d672559cc3</u> <u>82c77f8461fce9354dbc</u>	+ 0.00517835 48.09 USD	BTC	✓
38	2020-06-29 12:03:43	<u>9de09db56a1b62d65d79c7</u> <u>83aee3d3322c51d0c0057f</u> <u>ba074d8760e360dea510</u>	- 0.00536962 49.07 USD	BTC	✓
39	2020-06-28 01:46:36	<u>bfe855830c9a51fe752ba8</u> <u>ec45c9a33732d82ea1cc30</u> <u>f85e7ec0d063f54c792a</u>	+ 0.00548480 50.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2020-06-26 06:16:36	<u>4ac66450cc9b8edb1c2e7b7308f135568e2f26144d3b30567b2ea667559dd109</u>	- 0.00525575 48.15 USD	BTC	 
41	2020-06-23 17:44:17	<u>8e72088741ca32a522e2f7a65f82d7225c5af5e9a4ecffc06ab4c54a90d04364</u>	- 0.00525009 48.80 USD	BTC	 
42	2020-06-21 00:53:47	<u>c1b92680061534e6bdbab8f0be59d28c978e6efe3c51d516ef83570b85e19018</u>	+ 0.00525575 48.85 USD	BTC	 
43	2020-06-13 01:18:42	<u>9da71b143776386094c3714a331b4a9e8d5b509e3aa3b43bbb4b9eba256016d1</u>	+ 0.00525009 49.73 USD	BTC	 
44	2020-06-06 07:38:28	<u>461a8b628cd510d7ea17517d4dad922b513c1cb01b81264e086211c9813d6a67</u>	- 0.00515831 49.86 USD	BTC	 
45	2020-06-04 01:34:31	<u>b13784739e921603b11b8f73b69a0580e8a06dbaac164ba71ef35004cf6c0fb6</u>	+ 0.00515831 50.49 USD	BTC	 
46	2020-05-28 08:57:56	<u>3e3e304f1a9550d8464f6f265693fffe1acc79974b65f5bde1ed61125d4bf9d5</u>	- 0.00513955 49.21 USD	BTC	 
47	2020-05-26 02:05:00	<u>4412e065fafb105d6016a78f0e3163db98a533f2b237220c8fb430b2fb20b6cd</u>	+ 0.00558679 49.39 USD	BTC	 
48	2020-05-21 01:19:29	<u>41eaa34bc1c354862448b7970223c0b04ce911e0de040c63614ed05ec80d04a6</u>	+ 0.00513955 46.60 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-05-16 02:21:13	<u>2b3e382b063b6bc8162141</u> <u>1f3d08537171681322a87c</u> <u>d46b719912c9862749b7</u>	+ 0.00536962 50.37 USD	BTC 	
50	2020-05-11 01:40:13	<u>c6b256e7cd4f18ec32063e</u> <u>5fc40ad73b87174bdeb0bc</u> <u>6a6ab3ab3c873084f3ad</u>	+ 0.00559464 47.89 USD	BTC 	
51	2020-05-08 02:49:55	<u>1494c56cdf91d3df256cb8</u> <u>cca56bce72650563a71e41</u> <u>8ed8171e6c3db2581434</u>	+ 0.00569345 55.79 USD	BTC 	
52	2020-05-05 01:09:08	<u>b28889d82fbb5cdd722b30</u> <u>3196edba811462e271f6d0</u> <u>b56c095d91246e137bf0</u>	+ 0.00538919 48.62 USD	BTC 	
53	2020-05-02 03:29:32	<u>1855298437456d82c3d242</u> <u>31353f008e0abb2eb72374</u> <u>2da17fb8117a60e713b9</u>	+ 0.00578108 51.86 USD	BTC 	
54	2020-04-29 01:02:23	<u>146274a4515b5ec2c779eb</u> <u>5dfa968e77a207b0674c87</u> <u>f8013a87a63ae64b9320</u>	+ 0.00574563 50.43 USD	BTC 	
55	2020-04-26 00:57:22	<u>9f8a7205bec3b2e7340554</u> <u>29ba475a40e947e8074321</u> <u>20c9dd493c7b28408643</u>	+ 0.00556431 42.80 USD	BTC 	
56	2020-04-23 03:58:01	<u>6454bd3b6b92d3090e9ccf</u> <u>a2770eb989b8ff566311bb</u> <u>e928f470961e87b82198</u>	+ 0.00583797 43.68 USD	BTC 	
57	2020-04-20 01:23:48	<u>290b8950866d75ac5e9ba8</u> <u>626b86187e8cb4f4189e5c</u> <u>07bdf1a384ed9a98e3f</u>	+ 0.00631848 43.13 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-04-17 01:33:28	<u>51b29197bb3fcc41a04ee7</u> <u>bec6eaca25e58ab0e54471</u> <u>0d053feddbc62d4f78dd</u>	+ 0.00628112 BTC 44.14 USD		✓
59	2020-04-14 01:40:43	<u>1a754f1002b69d7e938827</u> <u>b70213f4346674bd736eaf</u> <u>8088c599f1b521f7130f</u>	+ 0.00629823 BTC 43.26 USD		✓
60	2020-04-11 00:59:14	<u>4660cff37f68cc8f777dfd</u> <u>53e68e87fabb053f92375b</u> <u>199997433622320489f5</u>	+ 0.00609276 BTC 41.89 USD		✓
61	2020-04-08 02:14:55	<u>c307173247b514b077dd96</u> <u>af17f1331da0b8629ecf81</u> <u>2c2ef1a63e4507e21af6</u>	+ 0.00643812 BTC 47.39 USD		✓
62	2020-04-05 03:36:55	<u>44b3691830e75db0ef12d5</u> <u>8a87b633c28798577de24c</u> <u>e5aa6880f879ac82d2c6</u>	+ 0.00628674 BTC 42.57 USD		✓
63	2020-04-02 01:33:29	<u>ac3511b7872775dbe373c0</u> <u>3f9f3c08f224528460c936</u> <u>c2d33585f0936fdf5e8e</u>	+ 0.00643735 BTC 43.73 USD		✓
64	2020-03-30 00:48:16	<u>ab4a2dd0e18149004ba756</u> <u>d2c1ebcd4992eed48584c1</u> <u>cd98c94b77d39ee2bdb2</u>	+ 0.00664262 BTC 42.47 USD		✓
65	2020-03-27 02:04:38	<u>705fec0eadf087ad00fe34</u> <u>68e966afb1f16cff2a43</u> <u>ae75c5bec2d2a3bdc162</u>	+ 0.00594529 BTC 37.80 USD		✓
66	2020-03-24 01:54:23	<u>ecd6bcf21f5747688685d2</u> <u>9e1b15f1efd63982b0c2b8</u> <u>a829a753e1a3557f08c0</u>	+ 0.00761353 BTC 51.35 USD		✓

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