

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JYSENEYsmZjaP3xQTDn8YXtvBeUNUv6Fj</u>
TOTAL RECEIVED	0.10028643 BTC
	6,327.56 USD
TOTAL SEND	0.10028643 BTC
	6,327.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 17:30:29	<u>a25cf802fbd312b4c1d214</u> <u>19ca2d2fe7808e1e434f6a</u> <u>58caae4ced1688f19959</u>	- 0.00272519 BTC	
			45.51 USD	
2	2022-11-01 10:28:22	<u>f07b6543e6a303551debcd</u> <u>abcd2380b38d79521a9e3a</u> <u>e52fa1c39f2d6a9d29a2</u>	+ 0.00272519 BTC	
			56.18 USD	
3	2022-10-07 04:59:59	<u>6255d2cda9f8f6cb4c9c24</u> <u>e4225a27d49d4a507bedce</u> <u>299b3ad88b73743ecb32</u>	- 0.00562961 BTC	
			112.41 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-09-03 09:55:48	<u>f6b0baffbbefe51706bb59</u> <u>04e5bc1ad4a49c277870b2</u> <u>d6213c7bee94ed0949b5</u>	+ 0.00562961 111.74 USD	BTC	 
5	2022-08-17 01:52:25	<u>142dce8acc0b4b234bb779</u> <u>a1236c5fc6bd255b80a534</u> <u>3e2f0b938429b4354014</u>	- 0.00596770 143.17 USD	BTC	 
6	2022-08-17 00:30:32	<u>cae61118b75ab6ce9d8658</u> <u>25f5f929900cd3f28ec068</u> <u>6fd370420ce3cafe7346</u>	- 0.00408907 97.90 USD	BTC	 
7	2022-08-16 23:48:42	<u>3cf26765552ca4258ddbcb</u> <u>75940eb88152fd3b3851f0</u> <u>4b15984b07b281ac07ab</u>	- 0.00330000 79.23 USD	BTC	 
8	2022-08-16 23:36:48	<u>e53f6988aa11a692010e2f</u> <u>87be010f855c816cb6d731</u> <u>e9ce6153e27a5120aeb7</u>	- 0.00320000 76.83 USD	BTC	 
9	2022-07-01 01:00:06	<u>533df2e74ea7e936841079</u> <u>127260a84483ca6431490c</u> <u>a78f8b593dd4255c9b81</u>	+ 0.00596770 117.74 USD	BTC	 
10	2022-06-02 10:48:45	<u>26fe41fb83b90735e6f1a0</u> <u>005f95e8faab6b7517ba97</u> <u>8b5efcaef5e2d6c74645</u>	+ 0.00408907 123.54 USD	BTC	 
11	2022-05-06 10:14:27	<u>ba51fef16fb3004d639f4e</u> <u>48c10290a6f6da66d51948</u> <u>d28107d675c4bd4e91c0</u>	+ 0.00330000 118.81 USD	BTC	 
12	2022-05-02 11:05:11	<u>1f94007b3b8dc786db7aa0</u> <u>2afe7a74839b1e1c97dc4a</u> <u>53a55d74b0bad2b301bd</u>	+ 0.00320000 123.82 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-04-29 00:00:43	<u>eb24ccdbcf7c482ccc905e</u> <u>155731e728d24d17cc90f2</u> <u>49cbee5755133d7d82d3</u>	- 0.00344016 135.99	BTC 	
14	2022-04-28 20:55:23	<u>6164fab34b9ba18566c82b</u> <u>3860c411c0368a507f3d3c</u> <u>a7e0a97c7ce7dd4bba56</u>	- 0.00290000 115.25	BTC 	
15	2022-04-10 11:39:32	<u>bb309f8c462c2e29eb364f</u> <u>e9d84b631d7a4af634a9e8</u> <u>0a46d8b5e2285550a5bd</u>	+ 0.00290000 123.96	BTC 	
16	2022-02-28 11:41:44	<u>d928c89ac4e99cc6e604a1</u> <u>f9a409fa32669a545cefb8</u> <u>828349356b673e8655b0</u>	+ 0.00344016 142.51	BTC 	
17	2022-02-11 23:26:14	<u>bae960b2523a2391a8f335</u> <u>79c95f91b84779dcc511e4</u> <u>f10339112fe58339d7f2</u>	- 0.00305933 129.32	BTC 	
18	2022-02-11 22:42:12	<u>fe7d7dabcfd876c81a724e</u> <u>6d7c2b35c1e93fdd9d5da9</u> <u>0a80777a8ddb4be8a881</u>	- 0.00220000 92.99	BTC 	
19	2022-02-11 03:39:53	<u>d6108e0f7c20c1c7db0794</u> <u>67e81115ad781dbc784ea5</u> <u>1c41a73e0bcb362abba6</u>	- 0.00222421 96.43	BTC 	
20	2022-02-11 03:35:09	<u>41f717f4ad2df1e689dede</u> <u>04c242f7c428b991ada78f</u> <u>79ff7e909b85ba15ee8f</u>	- 0.00562890 244.05	BTC 	
21	2022-02-11 03:30:49	<u>244873b12ade4cc95c3dbe</u> <u>b1bd80bd2bcab7b4bb7b8b</u> <u>f46b72ddf6e50d3a2ee7</u>	- 0.00197293 85.54	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-02-11 03:22:08	<u>6006a30e2cba4964ae9a2b</u> <u>f471fbde238211b9e44208</u> <u>5e53bf49a7a38c3349ed</u>	- 0.00420947 182.51 USD	BTC 	✓
23	2022-02-11 02:00:54	<u>dc88147123d618557eb07f</u> <u>c50589b35fd327fab494ef</u> <u>bbcb8dcd3c9c21844a15</u>	- 0.00598115 256.28 USD	BTC 	✓
24	2022-02-10 22:49:28	<u>288390ac0a54d9f68b5d14</u> <u>9b583a527a12f080b74d78</u> <u>2890c86bf0359b1d0c08</u>	- 0.00862373 369.51 USD	BTC 	✓
25	2022-01-22 10:07:26	<u>7284cb66856551c82ab82e</u> <u>5216a32a6466a665be8b05</u> <u>dbafb6869ff34db7e5d3</u>	+ 0.00220000 76.14 USD	BTC 	✓
26	2022-01-07 01:19:04	<u>493e8ac45bbc3dd456d6b1</u> <u>4d405f847cb5fd7c9e15ba</u> <u>857c576f9cdb5e3e8cf3</u>	+ 0.00305933 128.03 USD	BTC 	✓
27	2021-12-04 10:45:42	<u>bf901d74f3361dbdd99e47</u> <u>8853d1f16d17b20b24f158</u> <u>330ae46aa736463694ad</u>	+ 0.00598115 293.98 USD	BTC 	✓
28	2021-11-30 23:09:59	<u>7eae298b08d9b7e9629495</u> <u>38f6a03a4ddea2a52af73f</u> <u>650730124e38536f83bf</u>	+ 0.00562890 321.76 USD	BTC 	✓
29	2021-11-23 19:02:31	<u>96c0c329afbc0ef3d4f93</u> <u>dc559e57e33809e5fdb777</u> <u>b2967254c5f6e0b9bc2b</u>	+ 0.00222421 127.98 USD	BTC 	✓
30	2021-11-11 00:01:51	<u>4c0c57ac85086914967583</u> <u>59ef5ddd4ca015d9fb6267</u> <u>aa646ca3c34450487220</u>	+ 0.00197293 128.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2021-11-04 10:20:50	<u>f1081a453edf3d9b9f4801</u> <u>22acb4ccfd70d5235409e2</u> <u>ba41749ce3f01db49749</u>	+ 0.00420947 258.44	BTC 	
32	2021-10-23 08:54:58	<u>136c403fdf70473a562060</u> <u>b876f90d5c595141309c0c</u> <u>48fbf077eb8deffaaa30</u>	+ 0.00862373 529.90	BTC 	
33	2021-09-16 00:56:39	<u>b4002e03f07ceb5147cfd0</u> <u>2c0956bef57efca8cd7b4e</u> <u>3c3f83232c78dec3fd9e</u>	- 0.01894457 907.35	BTC 	
34	2021-09-16 00:14:27	<u>6f72a0150be6738197243a</u> <u>e56ce75fcb76c55a5a27a1</u> <u>25120be6d87c7b7a5904</u>	- 0.00525553 251.71	BTC 	
35	2021-09-15 23:55:27	<u>6ae40fc8a82d468c7e2358</u> <u>aff531c7c465d45e3a2fca</u> <u>fa47674fdf2f58b11863</u>	- 0.00516237 247.25	BTC 	
36	2021-09-15 23:10:44	<u>7d5e2de7f09c9e41914f9f</u> <u>d1cb5051321ae1a884aadb</u> <u>ecf4051748ce31ba5434</u>	- 0.00577251 276.47	BTC 	
37	2021-09-07 11:50:34	<u>a8723c0b0c07ce4ff3ec0c</u> <u>45899ac004d2f76613f1ab</u> <u>bb7f486486ecc9840a69</u>	+ 0.00516237 241.92	BTC 	
38	2021-09-05 10:41:08	<u>5c470f13bf82a34c39c47b</u> <u>65d6c96c3f7d5f5d6106ba</u> <u>3e837ab08a22cb792fc4</u>	+ 0.00525553 272.00	BTC 	
39	2021-09-01 00:34:33	<u>b0d969745706ac23080693</u> <u>40a593a233d01dd7047955</u> <u>a6be99d67a5ddd3a8c0e</u>	+ 0.00577251 275.42	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-08-09 22:03:24	<u>e05453b7d82535ba45ae05</u> <u>0aac82986c4aeb084507fc</u> <u>aaf7e7a18d10daff4510</u>	+ 0.01894457 BTC  859.04 USD	✓

* USD values displayed at the time of transaction

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