

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JYbaUS6mnB1zE2wQkyuuhcjjPVy21ropX</u>
TOTAL RECEIVED	0.22870358 BTC
	14,421.08 USD
TOTAL SEND	0.22870358 BTC
	14,421.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-04 12:37:47	<u>cf07884a5c2dde0c1eb331</u> <u>3313e595affe06aeb01921</u> <u>8f7d77e48f7338a87e77</u>	- 0.00016389 BTC	
			6.03 USD	
2	2021-05-31 14:02:06	<u>2f23969501ab1ecefe838f</u> <u>837311aetae5c0cb64d77b</u> <u>1f218c54ce84c3c5795c</u>	+ 0.00016389 BTC	
			6.10 USD	
3	2020-08-09 04:19:55	<u>35bce8d7e7f1a044bfb6d5</u> <u>9942762e5b5ad536d32905</u> <u>059ee57c88bdb2a7fd88</u>	- 0.00135541 BTC	
			15.83 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-11 11:30:12	<u>f4e235bc8be2af8d16249c</u> <u>f64ecae27df44ed389d9e4</u> <u>b7097a38605d256766f8</u>	+ 0.00135541 BTC 12.51 USD		✓
5	2020-03-24 09:05:16	<u>69d8d7600be1344b08dabe</u> <u>637e9fe986e58fbaace0e3</u> <u>a1ffb6995c738edb4101f</u>	- 0.00800000 BTC 53.95 USD		✓
6	2020-03-24 07:55:19	<u>5827119fbddc3855e2e389</u> <u>b6eb9e3dd9465111111f2</u> <u>8eef934b46e37bff385b</u>	- 0.01600000 BTC 107.91 USD		✓
7	2020-03-22 11:59:14	<u>019d19285137f0327564cc</u> <u>b701668cc5936c3bbdc0a6</u> <u>982c82d02ae0b02d6090</u>	+ 0.01600000 BTC 93.05 USD		✓
8	2020-03-19 21:45:20	<u>ecb832e360014f8a121533</u> <u>814da70486b5d8cda2c509</u> <u>21df030ba60c4d3212f3</u>	+ 0.00800000 BTC 49.66 USD		✓
9	2020-02-28 14:19:29	<u>26638d937938aaefa17a4f</u> <u>8a0f7d1d3f1bed26ad395a</u> <u>5d07536840f93e8b3fc5</u>	- 0.01113000 BTC 94.86 USD		✓
10	2020-02-23 11:24:38	<u>aa4a544116c09fca61fc0c</u> <u>63f3d767a1203909628aa3</u> <u>c8b572c6c1749647bf45</u>	+ 0.01113000 BTC 110.59 USD		✓
11	2020-02-21 13:31:30	<u>adff182bf3ad47611b91cf</u> <u>b9edaa5e0d772741e6cd00</u> <u>640e8e44ed0c63da9496</u>	- 0.00740000 BTC 71.41 USD		✓
12	2020-02-20 17:20:00	<u>62a2fdb26c790f4bb7fc0c</u> <u>4d543376c11102487d75ac</u> <u>b363635ad7a225f6499a</u>	+ 0.00740000 BTC 71.61 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-02-15 00:57:29	<u>4a3e1628d053ebe9ce005a023f4ec45a42996a3ca688febd823760a60c3caa69</u>	- 0.00358200 35.47 USD	BTC	✓
14	2020-02-08 01:15:29	<u>cac8019f5f39a6367d5797bb53262be8618e5b1a192f59712d27948644f5cd8c</u>	- 0.00307064 30.38 USD	BTC	✓
15	2020-02-07 20:50:52	<u>0f8a08fd124f6bcd145611487ba03736743956e47e9e46e4b82a514f2f3c4b69</u>	+ 0.00358200 35.44 USD	BTC	✓
16	2020-02-05 21:27:30	<u>2212947fd77be6c075f0e1834a3e9e47d951c00b16708b7b394c135421a7e44b</u>	+ 0.00307064 30.00 USD	BTC	✓
17	2020-01-21 12:39:28	<u>1835d368cd0baae48fc0821aa057dda3625c9b99e4e4d49ad0b671b549c81bde</u>	- 0.01069035 92.81 USD	BTC	✓
18	2020-01-21 12:34:27	<u>fb14c9d25b21b30fe7a79a06687c0c359d88487b4d33b4c407dac3fcc59ce555</u>	- 0.01228985 106.70 USD	BTC	✓
19	2020-01-18 23:24:48	<u>9a3e9d8cfc9af472f1b677601648c0a13e315b97ce140bcc450ec83b16a82a7a</u>	+ 0.01069035 93.02 USD	BTC	✓
20	2020-01-15 17:28:15	<u>4a3750178bec7103ce67e26b2133723ed8e696f0fbc9b46b89c1d7452ec16bd7</u>	+ 0.01228985 107.16 USD	BTC	✓
21	2020-01-15 10:28:17	<u>cb7c70d4ff57acd092ded00a9c788921066e0f353b5eb8329b308aec419522bf</u>	- 0.00199845 17.62 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-01-15 10:12:51	<u>2bf944ca608e4d7a2eafbd</u> <u>4f13eedb2d985e951902b5</u> <u>7bd1e5ac0e9997fb0672</u>	- 0.01045450 92.22 USD	BTC 	
23	2020-01-13 20:00:33	<u>01c5a09385a2da2d9d41eb</u> <u>213853a4efe7398cd55975</u> <u>2f1fd69b34a0d4f56061</u>	+ 0.00199845 17.60 USD	BTC 	
24	2020-01-13 13:08:24	<u>1e36da8fe5c25e468a799e</u> <u>97b3c964dedcbb13f4c6b8</u> <u>6dc8f93f3e8befc2bf87</u>	+ 0.01045450 92.10 USD	BTC 	
25	2019-12-11 18:17:50	<u>6a561fca886785cbb7584f</u> <u>c5533bceccb0c33e74986a</u> <u>53989479147bf021f73b</u>	- 0.00158885 11.43 USD	BTC 	
26	2019-12-11 18:17:50	<u>6a561fca886785cbb7584f</u> <u>c5533bceccb0c33e74986a</u> <u>53989479147bf021f73b</u>	- 0.00135748 9.77 USD	BTC 	
27	2019-12-11 10:52:57	<u>ceada3e980c789f66ebb22</u> <u>20f63b79d6aca228b2c22e</u> <u>ef8b803fa2fcc2a92d16</u>	- 0.00758001 54.65 USD	BTC 	
28	2019-12-11 10:52:57	<u>27d641dc774fe4dae266f4</u> <u>b08b88dac4b0febc53b355</u> <u>f8da57658e160104c062</u>	- 0.05177399 373.29 USD	BTC 	
29	2019-12-11 10:43:05	<u>6d57b7bacc2ef1e5918ed2</u> <u>d2b0e0ddfc01116aaa0b4d</u> <u>2ffd5db50c915515760a</u>	- 0.02762288 199.16 USD	BTC 	
30	2019-12-10 11:13:01	<u>b8b5a3ec7ffff148987c38</u> <u>a9955b1b98c6e57d7a674c</u> <u>9c30e5694318bec7b62f</u>	+ 0.02762288 199.55 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2019-12-08 14:58:24	<u>6b0421dcf9baba7f4a11bb</u> <u>bffad0cd7df9ddb4724430</u> <u>15f4563b878ac6b6a908</u>	+ 0.05177399 BTC 379.95 USD		✓
32	2019-12-05 13:52:53	<u>8907608383b0f07cc43105</u> <u>216f6d052c9e6544258465</u> <u>aecf8c01e0c49bf6b1c6</u>	+ 0.00758001 BTC 57.05 USD		✓
33	2019-12-05 11:15:41	<u>c4aac3e476370b93035759</u> <u>e63bd39840a5a884351472</u> <u>714157a197555b3c5488</u>	+ 0.00158885 BTC 11.74 USD		✓
34	2019-12-04 18:40:10	<u>7b2645a62ceb50f447bdd6</u> <u>64315f5615616ca96b0b0b</u> <u>8b2338973b2352b22c22</u>	+ 0.00135748 BTC 10.03 USD		✓
35	2019-11-28 12:42:44	<u>50c2a0ac31b94b8853bdf2</u> <u>54617e8b25dd5f2c658017</u> <u>290c4a6d9133458c1ba9</u>	- 0.01370128 BTC		✓
36	2019-11-28 12:42:44	<u>576f9e6124ec8f856bcd7f</u> <u>30f66395303b131286b3a2</u> <u>06da01198862668b7258</u>	- 0.03894400 BTC		✓
37	2019-11-22 06:13:30	<u>f2b37b7780f7ee720536cb</u> <u>a3c5101bd0ef19b4abf7eb</u> <u>12c3bdb94b977cfe7630</u>	+ 0.01370128 BTC		✓
38	2019-11-21 17:13:37	<u>10bfd0d4c15cb49746aca4</u> <u>06aec19e815ea2fdee351a</u> <u>e3ec2ebafdba5bd89e37</u>	+ 0.03894400 BTC		✓

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