

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JYd2xjegRjATU1EP92eqG6KCpGgosnCiT</u>
TOTAL RECEIVED	0.42410706 BTC
	26,621.19 USD
TOTAL SEND	0.42410706 BTC
	26,621.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-07 17:16:29	<u>2d470c8f427ccd3365ce49</u> <u>c5ff05eeda1abc8c3296c5</u> <u>fedbc3612d44aa240721</u>	- 0.03200000 BTC	
			967.63 USD	
2	2023-07-07 11:19:28	<u>4cb46be767082f9b5ca1c7</u> <u>3bc77a1cb0c7655247bdbc</u> <u>68daf050706e59419c12</u>	+ 0.03200000 BTC	
			963.79 USD	
3	2023-07-06 06:31:10	<u>f1df27da2e80451ad5fb35</u> <u>aca5e14c22bc0f3229bfce</u> <u>44c1e9f381b0c4261112</u>	- 0.02000000 BTC	
			616.06 USD	





#	Date & time	Transaction Id	Amount		
4	2023-07-04 18:46:09	<u>a86399236c3f74f5adf4e45eaa7e08ebe8a2ce4c3840e0286a08b8107cd304f0</u>	+ 0.02000000 613.93 USD	BTC 	✓
5	2023-05-26 17:58:13	<u>56a8d31bfe7ed1cec817352c77bad9d3cccb4801e842837394eb904fad5612d6</u>	- 0.01606800 429.50 USD	BTC 	✓
6	2023-05-19 17:29:40	<u>54bbfed28cc0fe705fb7a36fac587f17b74f2d607ddf3d305873496ac2e4251d</u>	+ 0.01606800 432.53 USD	BTC 	✓
7	2023-03-11 12:26:15	<u>2d4ebe17509b5942a2f281edc49e164ff5f1a7479e10816439ba408060b51229</u>	- 0.01589100 318.32 USD	BTC 	✓
8	2023-03-11 09:18:49	<u>a92a43960ffd7f2c7cb069629ae77bfbdb09ba369c0d5a900a02028e4a20e185</u>	+ 0.01589100 319.29 USD	BTC 	✓
9	2023-02-27 21:08:36	<u>afa863736895dd07a21fcd3451f1d4ae3c2beb5c08b551e516e799894c82dfaa</u>	- 0.01129500 264.09 USD	BTC 	✓
10	2023-02-27 11:04:06	<u>19cd907a035f2783b3c48c76eb61a97edf6f7265c68698b47c0c4c520a83a2cf</u>	+ 0.01129500 264.62 USD	BTC 	✓
11	2023-02-18 17:01:24	<u>8778c61d22587584f4eec6612a83bd8ab497b1896ff89e051ee71d4372cdd594</u>	- 0.01304400 322.00 USD	BTC 	✓
12	2023-02-18 13:20:12	<u>3c30ee6eb284c71cf7489fc660ac4728acbc02150b1565353e404748541fc20a</u>	+ 0.01304400 320.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-09 20:11:58	<u>6f3a677801bcc3e43c1962</u> <u>f01c4e948c6965ac584bc3</u> <u>463bf5ad51c0f0f00e83</u>	- 0.01239400 213.44 USD	BTC 	✓
14	2023-01-09 18:17:38	<u>38b1060bbebe0497025029</u> <u>88f0d4e9770d18d71f9104</u> <u>17c169c74289f37a405d</u>	+ 0.01239400 215.04 USD	BTC 	✓
15	2022-12-12 14:14:26	<u>65630ea6950ee4c8903543</u> <u>dfa4422444c5ed28740d87</u> <u>511bf1fa3c82eb920653</u>	- 0.00933750 158.90 USD	BTC 	✓
16	2022-12-12 11:37:48	<u>a220e9e7c712a78ae144cf</u> <u>9a1c2415b3ff704ff45300</u> <u>13841646aeb8cd62913b</u>	+ 0.00933750 158.37 USD	BTC 	✓
17	2022-12-08 01:04:01	<u>a73a5717e5d341257671a6</u> <u>c3a110b05f127f7652aab7</u> <u>224d502a37f80ab1524d</u>	- 0.00624200 105.06 USD	BTC 	✓
18	2022-12-07 23:03:08	<u>d52c855b02b228dd026dbe</u> <u>319b820be8df98bc689561</u> <u>0608ac8f0537e6d2e195</u>	+ 0.00624200 105.09 USD	BTC 	✓
19	2022-09-02 15:09:00	<u>96a45694c533782a0f6e8e</u> <u>065ba38201230bac6bf616</u> <u>82811bb62c7681e416b0</u>	- 0.01737750 353.73 USD	BTC 	✓
20	2022-09-02 13:00:55	<u>9a4a7e6d7d5a60ffe761d6</u> <u>cd5d84e63d0fb0c3891d12</u> <u>fab11dee0de5950e9dee</u>	+ 0.01737750 352.17 USD	BTC 	✓
21	2022-08-17 05:05:50	<u>50c8abaefed0df76e17b45</u> <u>932cba48a96441080d8221</u> <u>0d4c2dd31acda9beacf3</u>	- 0.02393792 578.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-11 14:56:53	<u>9bb36ee92aad045b4abf23</u> <u>49e9aa645a5b6f9c2c1601</u> <u>26c6d411414c7d054910</u>	+ 0.02393792 BTC  957.16 USD	✓
23	2022-03-05 19:36:42	<u>af5ee7b6d76bdb70e2be2a</u> <u>683d4ae5a2912dca71c91a</u> <u>228d6dd4b9cdb75f9f16</u>	- 0.05604047 BTC  2,207.88 USD	✓
24	2022-03-05 17:48:20	<u>6069cdcb64319dcd8915f7</u> <u>da9f089cc86097fecadee1</u> <u>2e664040f63cd7f0cc36</u>	+ 0.05604047 BTC  2,207.88 USD	✓
25	2022-02-24 15:13:43	<u>302f9676855e4efef66bfe</u> <u>7dbfe06eaa2d6f8762fd26</u> <u>8c169e8d64fa9f245003</u>	- 0.01861200 BTC  713.34 USD	✓
26	2022-02-24 13:03:25	<u>2e1c2dc20ae9d9c594ac48</u> <u>d511796117252392aa23fe</u> <u>1a33d9cf8cfd10e26ec8</u>	+ 0.01861200 BTC  666.90 USD	✓
27	2022-02-15 18:27:02	<u>77e029feac2d8acfabcaec</u> <u>abeff83cd7fd0ddaff5b1b</u> <u>7120cb0957f785259334</u>	- 0.02307860 BTC  1,028.03 USD	✓
28	2022-02-15 17:17:15	<u>6c739039172350203b615e</u> <u>da481b0400b403947b528e</u> <u>9983c7e81b73d5d86cf1</u>	+ 0.02307860 BTC  1,028.03 USD	✓
29	2022-02-12 14:41:08	<u>aaca3144c870881316f067</u> <u>17271452862f215fe923fc</u> <u>a3b57059a557465b33e5</u>	- 0.01341923 BTC  566.53 USD	✓
30	2022-02-12 13:12:13	<u>6a23c07ef8f4b9c98ee306</u> <u>e84f1719439f707e1af2e0</u> <u>2dd9d5247aa2135b3eaa</u>	+ 0.01341923 BTC  573.32 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-02-10 03:27:09	<u>c8bfdcad61ee968ae4250b90e2fe82b586daf608187204481116335a42b10c7c</u>	- 0.02404710 BTC 1,078.12 USD	 
32	2022-02-09 12:15:09	<u>02b36ea01a2c35ab9c7d5aa3e3bc217eeead5e82f2a6d4507d8e6a7051fe6b55</u>	+ 0.02404710 BTC 1,059.65 USD	 
33	2022-01-17 13:02:53	<u>bcef4dd064920f132b45ca09f2f57f5b22031deeade302464e2fc9bd79de4928</u>	- 0.00435600 BTC 183.43 USD	 
34	2022-01-17 11:53:10	<u>1e6fa039e0757e85cee54b555fa99da847e455028fe7d938087a5dee5fda24c7</u>	+ 0.00435600 BTC 183.43 USD	 
35	2022-01-09 11:03:02	<u>fea879c2739f5f1727a1946f9744699c1f7d295816154883b24e7671607bca91</u>	- 0.01280000 BTC 538.81 USD	 
36	2022-01-09 10:00:00	<u>291b548d7f58d06071ab7404392f5bd0a4c2c771cb3d0e17ed4516725f1e7fb4</u>	+ 0.01280000 BTC 532.75 USD	 
37	2022-01-07 10:35:48	<u>e292fd7d6d37e7acaca6ca0505cfbc1753ffa9bf00c4d4d27504e608206071ee</u>	- 0.01000000 BTC 419.93 USD	 
38	2022-01-07 09:44:49	<u>137af9677db8aa1d961685891444cb185d1877a235144e30c9a906cc6e489565</u>	+ 0.01000000 BTC 413.19 USD	 
39	2021-11-11 13:26:50	<u>10816fcc39094a1d94fa99000a31f4b3e538bb3054e0015187643e467a6cf4ae</u>	- 0.01980000 BTC 1,282.53 USD	 

#	Date & time	Transaction Id	Amount	
40	2021-11-11 11:57:55	<u>7e02694db57805a9e05a0c b7cc3b049e7304aab90eba 6848ce2ca0d215bd6e6d</u>	+ 0.01980000 BTC  1,282.53 USD	✓
41	2021-11-09 16:47:13	<u>18f35c145503593edf0fd3 d450d5f46dd8fe847d293f 330524e691786361b3cf</u>	- 0.01980000 BTC  1,325.56 USD	✓
42	2021-11-09 15:27:59	<u>ad576d3739454973ff291f 1017537e0fc83dce0188ab 48653d165c9029cefe00</u>	+ 0.01980000 BTC  1,325.56 USD	✓
43	2021-11-03 12:24:03	<u>3a771dd6509385f8956395 cb67e0714ac1325a6cea5f 420f547af43aabb6198b</u>	- 0.00900000 BTC  566.06 USD	✓
44	2021-11-03 10:00:03	<u>2ea70d15b822c362974455 11693deb4b9553c4475b1a daff1a01fa21eeaac812</u>	+ 0.00900000 BTC  566.06 USD	✓
45	2021-10-08 15:58:54	<u>e6af17e416711279849c98 a006ac8580f2c3b04b17f3 c186a53f4631448f0dd3</u>	- 0.00594000 BTC  320.47 USD	✓
46	2021-10-08 13:46:23	<u>7913617823b015a711146b e866565cf35b256337991d defc8233333a294cb4e5</u>	+ 0.00594000 BTC  320.47 USD	✓
47	2021-10-05 10:13:05	<u>847883a1a60607dab55fb6 f33217dde06aa5050543b6 dff1fbe922bc11a8d2aa</u>	- 0.00792000 BTC  407.65 USD	✓
48	2021-10-05 08:57:21	<u>2cbec872c68a15445a627e c8d7e6697d9378d177bfa0 d961e8614041dd3c7122</u>	+ 0.00792000 BTC  394.36 USD	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-29 13:02:39	<u>71557e7619a433570532a4</u> <u>8ce61bc22002aea1b60d55</u> <u>f69eae9e334ec95401c4</u>	- 0.00743094 308.56 USD	BTC 	✓
50	2021-09-29 11:06:29	<u>bf77bc93b78bd7229c909d</u> <u>e22705dad198815d6544a9</u> <u>7a4fdd7a65322b29024d</u>	+ 0.00743094 308.56 USD	BTC 	✓
51	2021-09-14 10:24:48	<u>dd4e5094a4a58dda6045ad</u> <u>beb6e2eb6411a9e9b25c6a</u> <u>5bc0a9bfe1cf6001bc7a</u>	- 0.01427580 672.55 USD	BTC 	✓
52	2021-09-14 08:24:08	<u>2fdf7cfbb3f444b8a9d5c1</u> <u>8e74a8ab329dd4ccb2c8d4</u> <u>442f7ace44e9f4a8ec50</u>	+ 0.01427580 672.55 USD	BTC 	✓

* USD values displayed at the time of transaction

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