

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 00:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JYsECRFEt7PfzeWJD16CVDQnUxQ5enVY5</u>
TOTAL RECEIVED	1.07009832 BTC
	67,690.12 USD
TOTAL SEND	1.07009832 BTC
	67,690.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-25 18:03:27	<u>ba2d70b7637458168e19b25caf1cee727c05328c40e8312e44374e884c4554fc</u>	- 0.00046975 BTC	
			18.71 USD	
2	2023-06-11 07:55:48	<u>e953bd670df977f79c5483def50963c08c21d9d3cc3bcaafeda892447d50401b</u>	- 0.00708427 BTC	
			182.35 USD	
3	2023-04-28 15:57:26	<u>f92054cf12123097347c5f490fee65cd8332e98b61805d1f74c9f6fbef99ce73</u>	+ 0.00708427 BTC	
			207.38 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-26 15:41:57	<u>0508811d77696a7dda8e68</u> <u>ea103867cbdfa3d9c9a23d</u> <u>ea4f3e898eb7c29df088</u>	- 0.00089160 BTC 20.67 USD		✓
5	2023-02-08 06:06:34	<u>8112338c2eab85149d44c7</u> <u>b614b623d62ecaf5d18f0a</u> <u>401e2108bbf2fc14f2c0</u>	+ 0.00046975 BTC 10.89 USD		✓
6	2023-02-04 00:53:17	<u>cbbd30fc961aeb120b09d3</u> <u>f870ade2d247d899ecb25f</u> <u>8070f407e92b5442f7b7</u>	+ 0.00089160 BTC 20.84 USD		✓
7	2022-12-15 23:45:42	<u>9b14c35180376e7cbf8b82</u> <u>343c1f382597e7f62c92c6</u> <u>98289ff83f72d345f4db</u>	- 0.00372604 BTC 64.93 USD		✓
8	2022-12-15 23:39:07	<u>0da1e4e2903707ee1e0bf5</u> <u>002e917512141c19f4371c</u> <u>d0c3673c179d659e025c</u>	+ 0.00372604 BTC 64.93 USD		✓
9	2022-12-09 03:44:05	<u>1e6939138df7c483b138f4</u> <u>08109f4a3be4286a925617</u> <u>7164510a22f5d5c86b13</u>	- 0.00381200 BTC 65.66 USD		✓
10	2022-12-09 03:44:05	<u>1e6939138df7c483b138f4</u> <u>08109f4a3be4286a925617</u> <u>7164510a22f5d5c86b13</u>	- 0.01358645 BTC 234.03 USD		✓
11	2022-12-09 03:39:24	<u>238abf6bf0ee782bbf8eab</u> <u>9dc5d81d21d4ff7d7cfff4b</u> <u>28c4249d73f627b3a9ee</u>	+ 0.01358645 BTC 234.03 USD		✓
12	2022-12-09 03:39:24	<u>41284bc58dfd0673131bc5</u> <u>f3f9681b4e63900c7963f5</u> <u>717dcb866b03ac9e8c31</u>	+ 0.00381200 BTC 65.66 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-30 02:17:07	<u>2a93c3617db922a7c2b1b743e3f1168bcf5029a78560a2375628f099a2a01e3c</u>	- 0.01685933 285.95 USD	BTC 	✓
14	2022-11-29 23:08:47	<u>d5a6080af171ec6eecb23957ca36de67cb3e7e8a00d714b90cfcfb0b4af7a593</u>	+ 0.01685933 277.21 USD	BTC 	✓
15	2022-11-28 17:24:08	<u>d4ee1a526c82496efcc87e0ef65cfb7578644b94d5a2d8b01e1f07222ec62d0d</u>	- 0.02658870 430.92 USD	BTC 	✓
16	2022-11-28 16:13:53	<u>2eb796884297a996b81d9ebfef0d69295c07a33da668a19759fcee7d1542589</u>	+ 0.02658870 433.70 USD	BTC 	✓
17	2022-11-27 23:31:21	<u>bcd4447087b9bae12f83705da82424c38c4cb31953c1a3e4c286851e43672c09</u>	- 0.00586191 96.40 USD	BTC 	✓
18	2022-11-27 23:08:57	<u>bd85f1d5a19d7954d405ebd899457a85e027902ee1d458e5a9ca5f1ac2dd756f</u>	- 0.00423270 69.53 USD	BTC 	✓
19	2022-11-27 23:08:57	<u>e0c217f24318bdf8ce2937e235c24b209279f4e12299816cb5950c6d64d8c76f</u>	+ 0.00586191 96.30 USD	BTC 	✓
20	2022-11-27 19:48:31	<u>4e80d779ec62776c31939dcad5d05932492f884e22dbd52b44f313706e2e8116</u>	- 0.00430628 71.30 USD	BTC 	✓
21	2022-11-27 07:12:59	<u>c935191e9029fc597133138e2042d02b94fbb9068886cbc6e0a8d49e0fbe333a</u>	- 0.00950653 157.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-11-23 23:20:21	<u>9d70b651fa8b47effccac58201cfece5b39ad6f0f4e63f42e17b0aa5df678105</u>	+ 0.00950653 157.83 USD	BTC	✓
23	2022-11-21 03:18:25	<u>e9ae919d96943de5d573084aaa37686462583c232643af27a216aede55fd401f</u>	- 0.01656556 266.27 USD	BTC	✓
24	2022-11-21 03:18:25	<u>e9ae919d96943de5d573084aaa37686462583c232643af27a216aede55fd401f</u>	- 0.01950071 313.44 USD	BTC	✓
25	2022-11-21 03:02:46	<u>8091b5ea14ab5c7fc1338cf2c37b77d5d9dbb4e655cc9e0ae39a99a5c7e74319</u>	+ 0.01950071 313.44 USD	BTC	✓
26	2022-11-21 03:02:46	<u>f930484efa984d351b412220db719ae676fe7603f37d41d70c6af6e9896dd3d5</u>	+ 0.01656556 266.27 USD	BTC	✓
27	2022-11-19 17:52:58	<u>094d332cea14f3842da8def33b9ce45ef5845f066497a0eb026f02ae54332e6c</u>	+ 0.00423270 70.36 USD	BTC	✓
28	2022-11-14 18:45:15	<u>93854f0b236f6f8c520ab4e39dcd310c14320ef6f1b5be4ac525025a9e0f53a7</u>	+ 0.00430628 70.01 USD	BTC	✓
29	2022-11-14 06:02:51	<u>1e4e23cf982e40829f014ac9a1f3ab6f573551a28e3a5aa7d76fda2f9ce28105</u>	- 0.00554199 92.19 USD	BTC	✓
30	2022-11-13 21:46:38	<u>d5a124c67af897a812ea7e08bc5cd9a870ae90bc6821b570a9a70a26f719e855</u>	+ 0.00554199 91.10 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-07 15:25:17	<u>58db877a5f46076c9c98c1d1f51292be9cd6b16608969ba50b973ef8c5eaeba4</u>	- 0.01475366 306.35 USD	BTC 	✓
32	2022-11-07 14:45:08	<u>9461ffad55a0f9589329e0cd6b1596cf0efdd6a29ff2b039d71723a5faf93ede</u>	+ 0.01475366 306.35 USD	BTC 	✓
33	2022-11-07 00:23:43	<u>875b567480ab651c0f572b9dfdd86aa8dd19a4c5510de382b0c5c8aa7f64d24b</u>	- 0.01306769 273.10 USD	BTC 	✓
34	2022-11-07 00:23:43	<u>875b567480ab651c0f572b9dfdd86aa8dd19a4c5510de382b0c5c8aa7f64d24b</u>	- 0.01554925 324.96 USD	BTC 	✓
35	2022-11-06 22:39:51	<u>f44025336ee01481d4ed7aae3833dad2b6306b575ed3a2801662395053d8161b</u>	+ 0.01306769 273.18 USD	BTC 	✓
36	2022-11-06 22:39:51	<u>522593dd8749c896f571b1c9985cc14165cda5b6b93bc1d8369d05068fef65db</u>	+ 0.01554925 325.06 USD	BTC 	✓
37	2022-11-03 03:19:52	<u>fbcb405d1cbe7c8730f12f70145cb8e174f5536d231ba7ae57b4c4a4747527993</u>	- 0.01705111 346.31 USD	BTC 	✓
38	2022-11-03 01:04:56	<u>29a37db00075fb93935c0c6507f96072d6de929b539066404410d1431f07bbde</u>	+ 0.01705111 346.23 USD	BTC 	✓
39	2022-11-01 23:03:30	<u>560c71b13ddee41fc6d94312cd8d47fe556a4a1f614655cff8163d558f34ab56</u>	- 0.01323490 271.09 USD	BTC 	✓



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40	2022-11-01 16:35:59	<u>1efba272b11a7183711f9c778ec8f2a391b10b8ed4fe3639630079321f6da325</u>	+ 0.01323490 270.51 USD	BTC 	✓
41	2022-10-30 20:49:06	<u>5bfe33a9d1e30bccefcc240985e1c3d5aa575a037ec2425ddd7349e906caebc9</u>	- 0.01327520 274.64 USD	BTC 	✓
42	2022-10-30 20:00:20	<u>dbc46c91afca359edc2237a2332f181c48be696288dc b01d05101d365c144fe4</u>	+ 0.01327520 274.55 USD	BTC 	✓
43	2022-10-29 12:16:28	<u>426c6c178d70882cf8a224de7265c86a96824b666649917dd34c8b32503cded7</u>	- 0.06835180 1,419.63 USD	BTC 	✓
44	2022-10-29 12:03:20	<u>b2ad613588595f05fd470faf351ffc75352cb7ab026f95945ffde3cc082ead95</u>	+ 0.06835180 1,419.63 USD	BTC 	✓
45	2022-10-29 04:24:46	<u>4f365d1cffb42baa6b24183aa3fa89f76ca8fbf4295e495fec745c85d13705af</u>	- 0.00248911 51.47 USD	BTC 	✓
46	2022-10-29 03:50:16	<u>35d6336f27451593d600b28d5ad8150e0bc51159e803dff4746805650d4b29b1</u>	+ 0.00248911 51.47 USD	BTC 	✓
47	2022-10-23 17:50:46	<u>f68d7959e86b0ca64560d11ee684d47679ca3ca544a86f55339b24672ba338ef</u>	- 0.00576115 111.98 USD	BTC 	✓
48	2022-10-23 17:45:58	<u>1b15399ba494b36639e3fae8779f9a019344cb599680dc933215a1ad03dc35e8</u>	+ 0.00576115 111.98 USD	BTC 	✓

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49	2022-10-11 10:36:13	<u>f7834b9316413c2ec1a942</u> <u>9091742abd9df4bba0aea5</u> <u>00255d958c1902d8f336</u>	- 0.03039560 582.18	BTC 	✓
50	2022-10-11 10:25:41	<u>ecb83fc716e98803bd2ae5</u> <u>899c200c044b736ab9878e</u> <u>5be199901e9282083f89</u>	+ 0.03039560 580.36	BTC 	✓
51	2022-10-11 00:16:05	<u>eac060c66f58e00ce7e414</u> <u>17c8fdb25bbd26182932ac</u> <u>5ff53f727086e8bc2bfb</u>	- 0.01057580 201.41	BTC 	✓
52	2022-10-10 23:51:35	<u>2ddc02992b00e1741381dc</u> <u>1109854b16e9230ad9658a</u> <u>b7fe52112b929a1491b9</u>	+ 0.01057580 201.41	BTC 	✓
53	2022-09-29 23:06:27	<u>0244d90a33a4f0f19042ba</u> <u>844fb59190002f148097c2</u> <u>432420221a3b56bd5cd3</u>	- 0.02480120 485.89	BTC 	✓
54	2022-09-29 23:06:27	<u>0244d90a33a4f0f19042ba</u> <u>844fb59190002f148097c2</u> <u>432420221a3b56bd5cd3</u>	- 0.03057880 599.08	BTC 	✓
55	2022-09-29 17:16:54	<u>7aec7bc6cfe6dcd9b42d42</u> <u>231ca4577653e765b5ca91</u> <u>3bbe75243a8846591ae0</u>	+ 0.03057880 588.99	BTC 	✓
56	2022-09-29 17:16:54	<u>7aec7bc6cfe6dcd9b42d42</u> <u>231ca4577653e765b5ca91</u> <u>3bbe75243a8846591ae0</u>	+ 0.02480120 477.71	BTC 	✓
57	2022-09-29 06:26:12	<u>017bdea68c636d520d646b</u> <u>02c9559123b4eb5650fb76</u> <u>6d787cb854d5805ddc0c</u>	- 0.03396400 658.39	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-09-29 06:26:12	<u>87dcf39b430043d3ca01d4</u> <u>a96e4434e754de67bf1871</u> <u>15f7f44f5020c7c4f77a</u>	- 0.02943490 570.59 USD	BTC 	✓
59	2022-09-29 06:07:11	<u>8a7b286b78118dafd3fe5f</u> <u>b4cdca8c03102eecd672</u> <u>6bd7039177f4715aaff2</u>	+ 0.03396400 658.39 USD	BTC 	✓
60	2022-09-29 05:56:20	<u>48e1c2dc0b5f0b39aaca9e</u> <u>a136745c2783805d83a081</u> <u>83f234281578f8144846</u>	+ 0.02943490 570.59 USD	BTC 	✓
61	2022-09-27 23:38:33	<u>ecba2e591e9d0f49f756eb</u> <u>3a359fc2861792cfeb9635</u> <u>bed4d295b23d3a58560d</u>	- 0.02586770 493.99 USD	BTC 	✓
62	2022-09-27 19:09:00	<u>fa43e53afbe9cf2e02a569</u> <u>53003ab70db09a846d672b</u> <u>50517898cfb7f687fa42</u>	+ 0.02586770 493.49 USD	BTC 	✓
63	2022-09-25 22:52:09	<u>2a67bd136b3feed3b450a5</u> <u>100df8c1f2d6609483cf5b</u> <u>4ea2aacd5adbc228be9d</u>	- 0.01024520 192.68 USD	BTC 	✓
64	2022-09-25 22:46:01	<u>a1901fd2850dc90bb4c1e4</u> <u>100b4177bc3b97b2d83d9c</u> <u>0f9cfc698ff97b6fd351</u>	+ 0.01024520 192.68 USD	BTC 	✓
65	2022-09-22 01:24:06	<u>fa8780c0ec12cf60239b7c</u> <u>3625cb1fb766cc3205c609</u> <u>4b29488c1fdc60395184</u>	- 0.06567870 1,215.93 USD	BTC 	✓
66	2022-09-21 19:26:16	<u>651548f53007276f326eb4</u> <u>cc23009ef70a9c42da3bb7</u> <u>943a4092657c8dea9426</u>	+ 0.06567870 1,247.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-09-20 23:23:50	<u>b58688facf04f5ec69bfd5052d3670d620d5d2aeaa5432072ed63383dfc12485</u>	- 0.03504440 661.46 USD	BTC 	✓
68	2022-09-20 23:23:50	<u>b58688facf04f5ec69bfd5052d3670d620d5d2aeaa5432072ed63383dfc12485</u>	- 0.02220360 419.09 USD	BTC 	✓
69	2022-09-20 20:54:50	<u>e6025e0d74ed7ffa987bc3c02d200217830a661e58b265ffb1b238ea7ae89748</u>	+ 0.03504440 661.49 USD	BTC 	✓
70	2022-09-20 20:54:50	<u>e6025e0d74ed7ffa987bc3c02d200217830a661e58b265ffb1b238ea7ae89748</u>	+ 0.02220360 419.11 USD	BTC 	✓
71	2022-09-20 17:07:16	<u>adfff6cb1f5d4e60a8286bc5a677b87c02234f55ed6ea7c837f7e0c3e74c1a7a</u>	- 0.03199670 600.47 USD	BTC 	✓
72	2022-09-20 17:07:16	<u>adfff6cb1f5d4e60a8286bc5a677b87c02234f55ed6ea7c837f7e0c3e74c1a7a</u>	- 0.02217860 416.22 USD	BTC 	✓
73	2022-09-20 14:15:20	<u>6eac63afd6f59447a2f6a13f1d63d38f93101d5696cb8005cf7b056ccfaf3eb8</u>	+ 0.02217860 422.93 USD	BTC 	✓
74	2022-09-20 14:15:20	<u>2a258b6d68e38abb462aa3a6bbd72c044b6b9dbf9f5edd169525fd1e77087b4f</u>	+ 0.03199670 610.16 USD	BTC 	✓
75	2022-09-17 05:27:37	<u>8ccc6b4a6ced3ca9bc8bead751ad5313a9fb5ba803b49c8053152e64e2e821bc</u>	- 0.00959809 190.62 USD	BTC 	✓

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76	2022-09-16 22:33:38	<u>a2dce19e98b0e7a40ddd1b</u> <u>ae75c680f02a3ad0a8ca53</u> <u>7e174625b90631785932</u>	+ 0.00959809 190.07	BTC 	
77	2022-09-14 07:23:48	<u>851e97eb21186154dc08ce</u> <u>98ff03054886e73b6b0898</u> <u>86de1a85c343844fd4c5</u>	- 0.03013750 610.10	BTC 	
78	2022-09-14 07:23:48	<u>851e97eb21186154dc08ce</u> <u>98ff03054886e73b6b0898</u> <u>86de1a85c343844fd4c5</u>	- 0.04419510 894.68	BTC 	
79	2022-09-14 05:19:09	<u>291067c1993e0b93751e99</u> <u>c97bf32b879a2883459197</u> <u>c8be6d4ea44e4d2d997d</u>	+ 0.04419510 897.84	BTC 	
80	2022-09-14 05:19:09	<u>291067c1993e0b93751e99</u> <u>c97bf32b879a2883459197</u> <u>c8be6d4ea44e4d2d997d</u>	+ 0.03013750 612.26	BTC 	
81	2022-09-12 21:43:08	<u>ffab76e9826d9b1ac5a34d</u> <u>2f42230bdeb0e06c269b03</u> <u>b6ef6a97c347a9a527c0</u>	- 0.01629790 363.82	BTC 	
82	2022-09-12 21:43:08	<u>ffab76e9826d9b1ac5a34d</u> <u>2f42230bdeb0e06c269b03</u> <u>b6ef6a97c347a9a527c0</u>	- 0.02975920 664.32	BTC 	
83	2022-09-12 21:43:08	<u>ffab76e9826d9b1ac5a34d</u> <u>2f42230bdeb0e06c269b03</u> <u>b6ef6a97c347a9a527c0</u>	- 0.00842164 188.00	BTC 	
84	2022-09-12 21:38:30	<u>74d9ccde053df081b7e42a</u> <u>56df0299d7ac80560a5955</u> <u>69f9f96482ac758d84b5</u>	+ 0.02975920 664.32	BTC 	

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85	2022-09-12 21:38:30	<u>74d9ccde053df081b7e42a</u> <u>56df0299d7ac80560a5955</u> <u>69f9f96482ac758d84b5</u>	+ 0.01629790 363.82 USD	BTC 	✓
86	2022-09-12 21:38:30	<u>74d9ccde053df081b7e42a</u> <u>56df0299d7ac80560a5955</u> <u>69f9f96482ac758d84b5</u>	+ 0.00842164 188.00 USD	BTC 	✓
87	2022-09-08 03:29:08	<u>569fd2604375469a2e4f07</u> <u>40a95b9e621dc895de1d7d</u> <u>8e97dce5c8093a2cb948</u>	- 0.04761560 915.09 USD	BTC 	✓
88	2022-09-08 03:29:08	<u>569fd2604375469a2e4f07</u> <u>40a95b9e621dc895de1d7d</u> <u>8e97dce5c8093a2cb948</u>	- 0.03308380 635.81 USD	BTC 	✓
89	2022-09-08 03:29:08	<u>569fd2604375469a2e4f07</u> <u>40a95b9e621dc895de1d7d</u> <u>8e97dce5c8093a2cb948</u>	- 0.03547790 681.82 USD	BTC 	✓
90	2022-09-08 03:14:12	<u>b54b1f42f51bd115896184</u> <u>980b9545dceb17cabe74aa</u> <u>45ce8c7d88c534bdd2bf</u>	+ 0.04761560 915.09 USD	BTC 	✓
91	2022-09-08 03:14:12	<u>b54b1f42f51bd115896184</u> <u>980b9545dceb17cabe74aa</u> <u>45ce8c7d88c534bdd2bf</u>	+ 0.03547790 681.82 USD	BTC 	✓
92	2022-09-08 03:14:12	<u>b54b1f42f51bd115896184</u> <u>980b9545dceb17cabe74aa</u> <u>45ce8c7d88c534bdd2bf</u>	+ 0.03308380 635.81 USD	BTC 	✓
93	2022-09-03 12:46:14	<u>ef172d6a41d571d9c71354</u> <u>4a42538fe1764463fc1774</u> <u>8b1904f317418a8aa44b</u>	- 0.03327590 660.98 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2022-09-02 23:32:44	<u>a61830baa69c953de1ee80</u> <u>6336920de74e19dee3f243</u> <u>9e4aa213cef030f86c73</u>	+ 0.03327590 665.56 USD	BTC 	✓
95	2022-08-29 15:16:35	<u>dea4396d59c69adc860538</u> <u>6dd6372fab38df76862c6b</u> <u>2ea9568fbb945acb2e0e</u>	- 0.01532050 310.42 USD	BTC 	✓
96	2022-08-29 15:02:05	<u>a94fec4188ca3f17ca9b2e</u> <u>e44d618657f1379e59976b</u> <u>5a4f9b1be1eb6b17cbf9</u>	+ 0.01532050 310.42 USD	BTC 	✓
97	2022-08-19 10:01:35	<u>b82a29948babee72a807ca</u> <u>f04ea7593d13e532e49a21</u> <u>a1f4790711b872571957</u>	- 0.00652310 141.00 USD	BTC 	✓
98	2022-08-19 09:56:12	<u>279b9ac894d68e3def37c7</u> <u>480a9e9cd06843b0e3ea4e</u> <u>473a322011e84f715898</u>	+ 0.00652310 141.00 USD	BTC 	✓
99	2022-08-12 12:53:33	<u>92b18e35a51555eb65a8d6</u> <u>49dab851b2a4dd62dffcf1</u> <u>ccee0e694e33d91f736c</u>	- 0.03749800 893.55 USD	BTC 	✓
100	2022-08-12 12:40:01	<u>1f2605114e7551126633df</u> <u>ddc00fb4293367a2ef2d51</u> <u>5f98be1f20c7be6b3e11</u>	+ 0.03749800 893.55 USD	BTC 	✓
101	2022-08-10 08:31:10	<u>4987ace7c212bf3f3dfd80</u> <u>28f0f080cc6c910a85801b</u> <u>19bceca7e554d464151d</u>	- 0.04786120 1,104.74 USD	BTC 	✓
102	2022-08-10 08:12:14	<u>0208b7e01fa10f710fe502</u> <u>57f2e6bc36736300646f9a</u> <u>2f762fa6d77fab79d0fa</u>	+ 0.04786120 1,105.75 USD	BTC 	✓

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