

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JYx2vPdsRiogDf6pCp6V6Yt2gYQ3B4vvU</u>
TOTAL RECEIVED	0.20727755 BTC
	13,037.75 USD
TOTAL SEND	0.20727755 BTC
	13,037.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-22 10:50:13	<u>b6249d3c474eb62112196d 64bc692367a8a571fe2cc4 fd86924fe3adbef1f98c</u>	- 0.02971591 BTC	
2	2019-08-22 10:37:55	<u>d4e8c1ced9d4b9c2114b4b b972280f934b7f2fa38fb4 8b9177bdc48253624de1</u>	+ 0.02971591 BTC	
3	2019-08-22 00:45:59	<u>02338c0f22fa029ad43409 51fdda5c899f9889804ca1 68bd5f4bd53ff792aab5</u>	- 0.00946970 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-22 00:13:32	<u>c35daeb7f7572823cf1956</u> <u>297299a60da3b730f70650</u> <u>ccde7facaa24fa847c6b</u>	+ 0.00946970 BTC	✓
5	2019-08-21 23:01:16	<u>55d0e102c5d917f5177a7b</u> <u>3b6e43de07bd1e65ed03f1</u> <u>22d125216bf9587bc679</u>	- 0.00827815 BTC	✓
6	2019-08-21 22:23:17	<u>a06df873935adff0faaa9a</u> <u>de831cc6ad1023fcfe0cea</u> <u>b0331d49cb789aa94439</u>	+ 0.00827815 BTC	✓
7	2019-08-04 02:51:53	<u>2432d6ad4c0e1d8c6967a3</u> <u>cbea64e2e80b1bbed49229</u> <u>950434e8a822aa3a6516</u>	- 0.00004684 BTC	✓
8	2019-08-03 10:13:38	<u>d5f2d687f8f64ff143d872</u> <u>635281bf7de6c46e2327f1</u> <u>426304e2c05a434221b0</u>	- 0.00005059 BTC	✓
9	2019-07-09 12:33:16	<u>97488b43496a09ccc2d4ab</u> <u>d6fdb2fc04754d3c9283f8</u> <u>bfee22269331dc0516ad</u>	- 0.00167003 BTC	✓
10	2019-07-09 10:48:41	<u>f0ebe5cc070a5e2e3c9528</u> <u>422812642611b987b662d4</u> <u>8baf63a10b396ac781e2</u>	+ 0.00167003 BTC	✓
11	2019-07-03 06:03:00	<u>5c8ccbcc8df3c6a5409087</u> <u>386a2da18a86a633a2c9c9</u> <u>b0bc3c4f45ad40aac313</u>	- 0.00153987 BTC	✓
12	2019-07-03 05:51:15	<u>26bc340ba545f0531bedbf</u> <u>83e59d815921888c601307</u> <u>ba0224fd237fffc2be69</u>	+ 0.00153987 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-03 02:17:51	<u>307adf5f314d65e24389fa89e3d6d163a5735dd1a9a1c9512ea85e5c0871b37d</u>	- 0.00542166 BTC	✓
14	2019-07-03 02:12:41	<u>2a5b65ec2eb4e0f67eea5d114556b89a6372b2af1b93bbe716ac221cc2721a7c</u>	+ 0.00542166 BTC	✓
15	2019-06-29 15:32:56	<u>f3778795ba2c267e6ab607de7e10c8156bce79a93ec24a9cd0740ce49e535ab0</u>	+ 0.00004684 BTC	✓
16	2019-06-28 11:30:47	<u>c648c9a085285f6d18a5e5fb57a4d2d23a50a23e66a1fd623c74deb77a0e6197</u>	- 0.00159173 BTC	✓
17	2019-06-28 10:33:38	<u>504e6b0957ed1fb218958ae5188589d484c486791c49fb6229104fa1027bb986</u>	+ 0.00159173 BTC	✓
18	2019-06-25 07:31:43	<u>6eb31c761f29b845659eac319421cae4848537433ac1e3acfff9e5e8b4bc7215</u>	- 0.00444825 BTC	✓
19	2019-06-25 05:32:02	<u>087e37de952286e83087c36f370aef2e1962cd977aba527bf0c276b0adbe54aa</u>	+ 0.00444825 BTC	✓
20	2019-06-24 04:50:21	<u>c4ea0ba4a07ae10107ed63ee9cc81da2c23d7d48391db237b6980398ea877356</u>	- 0.01755283 BTC	✓
21	2019-06-24 04:26:43	<u>6cb805202b3729a5420fce9602ea73161fcdc682dc80ef7d775ea6bc29a68f99</u>	+ 0.01755283 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-17 23:41:35	<u>cce8530fd3d69b6dbcb201</u> <u>cb4e398c914a48fb59293b</u> <u>fbaada5f4fc493539f73</u>	- 0.00515861 BTC	✓
23	2019-06-17 23:33:10	<u>65cec4532eba292875f374</u> <u>6b9507341eaf93357504bb</u> <u>6d99755dadd22fbf5b60</u>	+ 0.00515861 BTC	✓
24	2019-06-14 05:13:57	<u>abc8308188e7636e088bfb</u> <u>45f7146606d917b3106c48</u> <u>e44b8f36d4bb67863349</u>	- 0.04099855 BTC	✓
25	2019-06-14 04:36:26	<u>b7feb43a62333338db6f1d</u> <u>d00918ee10b88aa07d7a5f</u> <u>e68e78b43171800a9a8c</u>	+ 0.04099855 BTC	✓
26	2019-06-09 07:44:08	<u>0683d64de70b902e1a9213</u> <u>0057355e1993a7d7aa5822</u> <u>d91727303013fa7bae4a</u>	+ 0.00005059 BTC	✓
27	2019-05-24 00:54:49	<u>868212f7233a297f11df3b</u> <u>6aaf87765e24ae3351e07a</u> <u>5397ccc10687e76838b1</u>	- 0.00003913 BTC	✓
28	2019-05-24 00:54:49	<u>79dc5c310d1408f4b85919</u> <u>d300eb879d96334e068dd2</u> <u>afc5ed7731cf713a1f9d</u>	- 0.00004187 BTC	✓
29	2019-05-23 03:34:45	<u>f757ba87826da3619eb3df</u> <u>96b90eb104466ae430a9a5</u> <u>bd16b9b14429c4263e24</u>	- 0.00715567 BTC	✓
30	2019-05-23 03:18:58	<u>12ac4350805f7276881a46</u> <u>cc71b5b91dce15bbda6c26</u> <u>b6bdf1a7f8a92a1a9220</u>	+ 0.00715567 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-15 15:04:53	<u>1112206441770c7775a8a2c7c49ef612e44c8cba4ed837ae09431f3a75dcc018</u>	- 0.00625533 BTC	✓
32	2019-05-14 20:37:03	<u>c4b90ffbabbb7645c2d6b390ad61429d3e8496e3779f03513b60f58b90e768267</u>	+ 0.00625533 BTC	✓
33	2019-05-14 04:26:24	<u>d05a1703815f680e84e0a136b6043b18d1ce788e643caae4fd19f1f7d9956a42</u>	+ 0.00003913 BTC	✓
34	2019-04-18 04:52:41	<u>a72bf2ae637b56ab4ab5d13db38fe87afba47d6037fb3d6cc64923385ec67061</u>	- 0.01001088 BTC	✓
35	2019-04-18 04:17:50	<u>bc0ae0252f0a8e18089087cf41ea758b5389396ed9db9df4427d1032d5404083</u>	+ 0.01001088 BTC	✓
36	2019-04-18 04:17:50	<u>733719c57487324711e674158eaed37f315ee1d5545ab93d4aad29cc48428502</u>	- 0.01795904 BTC	✓
37	2019-04-18 04:10:51	<u>554eeaa1248b65bde01473f12d6bb4bd0bc978cba567354015c649de94a192fe</u>	+ 0.01795904 BTC	✓
38	2019-04-10 00:54:46	<u>f5a90753c9f514c14c8895bc03904675939398607a2669daa198d259dde0e763</u>	+ 0.00004187 BTC	✓
39	2019-03-19 23:24:25	<u>4d76aa771a4d3cb7c0ce67ca75bcb4634ae19cd51f0b63550714c8f44870c896</u>	- 0.00003822 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-19 18:55:37	<u>e4a3b97e09f6131f472bb0</u> <u>93b29f50b13f4788616e63</u> <u>375a5d2442928a57d576</u>	+ 0.00003822 BTC	✓
41	2019-03-18 22:49:07	<u>09ff39ab6e9c2c60001fc5</u> <u>a6b1b4201459becf49c6f7</u> <u>55c68eb95d437fdf03e4</u>	- 0.01231777 BTC	✓
42	2019-03-18 22:11:21	<u>cfc745fa7982dfd9b4c669</u> <u>76326507fb4896b94f8d1e</u> <u>6f33711abe885c9a9f7a</u>	+ 0.01231777 BTC	✓
43	2019-02-22 03:55:04	<u>8fe073569ec319b80709f6</u> <u>afb0bf853ca71bf0af762c</u> <u>26696d93315c572dc748</u>	- 0.02583181 BTC	✓
44	2019-02-22 03:12:43	<u>8c63c8bf1fe8faaf967e3d</u> <u>40a17b1ee5901fe9861990</u> <u>35189ea04e801eafa052</u>	+ 0.02583181 BTC	✓
45	2019-02-18 07:36:21	<u>77e0765ec26e5ce10dd6ba</u> <u>479019e52152fb3e541b6f</u> <u>742a8e247c96c04a1c78</u>	- 0.00002622 BTC	✓
46	2019-02-13 16:20:53	<u>9dc3e3bf2ef35d340d39f4</u> <u>c058a7743d335e6626c95a</u> <u>14fc1b3766e10efbbdab</u>	+ 0.00002622 BTC	✓
47	2019-02-12 09:53:18	<u>98792ade7b497dc6be42b9</u> <u>67553a1ca618bd0b8b063f</u> <u>e452af5716ed0bc3f97c</u>	- 0.00150000 BTC	✓
48	2019-02-12 05:19:40	<u>5bb3b77bccae08862c4808</u> <u>1bc7e1b62ef99fe6d25792</u> <u>18a0c4663793dd722c7d</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-21 04:28:17	<u>6d68db4062b53905cd1a54</u> <u>e6ac55a6f5d82bfef574f6</u> <u>f5f0a55db82256659085</u>	- 0.00015889 BTC	✓
50	2019-01-20 18:46:45	<u>0f8972729799e1c4750cb8</u> <u>4ae76bec0f25ed344a33a0</u> <u>3edd0570ab0ba35bc6c1</u>	+ 0.00015889 BTC	✓

* USD values displayed at the time of transaction

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