

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JyA5zBFNLtqYVt9v3oP74s6nQFYBtyp8u</u>
TOTAL RECEIVED	4.11571562 BTC
	259,117.22 USD
TOTAL SEND	4.11571562 BTC
	259,117.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-08 09:55:08	<u>af88868c31aa807a079d59</u> <u>4107fff8add5ade0c366c0</u> <u>813cb2ccda5df95c1c59</u>	- 0.00457505 BTC	
			105.95 USD	
2	2023-02-07 11:00:57	<u>ea8305c09e721023c0a63c</u> <u>4ffb4855b6b8766d9aaca0</u> <u>09f40ec5023431dd340e</u>	+ 0.00457505 BTC	
			105.12 USD	
3	2022-04-04 05:30:32	<u>02c00765cc464952b8a862</u> <u>b6dae7591df0cfc38b83e0</u> <u>9ee9601a6cdd167f25bb</u>	- 0.02283916 BTC	
			1,054.25 USD	

#	Date & time	Transaction Id	Amount	
4	2022-04-04 01:14:48	<u>4037ed6f452ef878f513e0</u> <u>2c67ee52afe5634b1c64b9</u> <u>8fc5d86e0af6eddaa3b0</u>	+ 0.02283916 BTC  1,050.72 USD	✓
5	2018-09-28 19:12:37	<u>a55b638dacbfa022d1b986</u> <u>e239dffed28910eea1c8e8</u> <u>a21e08aa61742f51ce85</u>	- 0.01300000 BTC	✓
6	2018-09-28 15:58:16	<u>e81669ae61826dfa9a63f1</u> <u>e9875d43ec2ce25d2c1362</u> <u>86494ba604d2e118ca19</u>	+ 0.01300000 BTC	✓
7	2018-08-13 01:18:14	<u>378261d6ce14d38682f53b</u> <u>12da7dd1ec18cf80d3be93</u> <u>9ae47be4e3b9fd4092c0</u>	- 0.00161526 BTC	✓
8	2018-08-11 13:20:15	<u>3e48892c54fc155d4c08ad</u> <u>3e97ed56f52a7fd7f15d3a</u> <u>d83b17f1e464c5c26053</u>	+ 0.00161526 BTC	✓
9	2018-07-10 10:34:53	<u>49ab86144e0873c781d8f7</u> <u>12ba97e0b209a1f6997857</u> <u>4c331d14d4caef7f0f01</u>	- 0.00337670 BTC	✓
10	2018-07-10 00:23:57	<u>240f2d3090b5e2bc619827</u> <u>91ee3ec78152884c4898c5</u> <u>4d01979c728e4d1f8796</u>	+ 0.00337670 BTC	✓
11	2018-06-15 02:16:57	<u>99ccd920c4bbfdd24a9ba5</u> <u>52d73d577dd30200d0f6d6</u> <u>1a8645a05e07d5aa3de2</u>	- 0.19810000 BTC	✓
12	2018-06-14 13:14:30	<u>642d4f40b81b8116aac179</u> <u>3f92a1afb3b0bbfbb37899</u> <u>0d83b866628aa6e63c75</u>	+ 0.19810000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-11 00:53:59	<u>9d63cd8852278937b15b4a572d9e61e6d59ad369e7bf146c33f932a61afad304</u>	- 0.00770942 BTC	✓
14	2018-06-10 12:01:43	<u>ff5f1c1a45200e5f2247121e976943ec09d3635eb50e16f553250d126100b89d</u>	+ 0.00770942 BTC	✓
15	2018-05-08 10:58:43	<u>5af400db5a1b15ba4ff5f510c6bd56a452dd955707a2babf214465e9cff81c6c</u>	- 0.01039699 BTC	✓
16	2018-05-08 06:01:23	<u>a6fc76df25e7acd6b0fc280b9dd59ac9c1c0260834c6fc827771ef7fccb96739</u>	+ 0.01039699 BTC	✓
17	2018-04-10 07:42:19	<u>bc9f10724ac6c1cce82976ce264974515e576a5fc2a4f53b3da23d4f727aac8a</u>	- 0.01154951 BTC	✓
18	2018-04-10 02:15:33	<u>c32414f503f80ea6c4aeb8419abc15c40f19a6e47f436378faba5b8308ac012a</u>	+ 0.01154951 BTC	✓
19	2018-03-11 05:12:45	<u>283a7612f378011bb0eda6ed61732d9a5798960ed3a6926cf89f7a2f4a83c640</u>	- 0.00940459 BTC	✓
20	2018-03-10 12:55:46	<u>e7907baa9bb8c6df3a30594800c4edd7ae8d10e58bc8430aacc33308de3c9e1e</u>	+ 0.00940459 BTC	✓
21	2018-03-02 01:02:14	<u>88b56e420aa0ce3442196112a7cde384fc80f7748cb5c5d08c25131252331f12</u>	- 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-01 17:08:46	<u>e30d50c1298dec95b2b43bd61ca8453bea466b81b894647f332ed0cb3f553f24</u>	+ 0.01100000 BTC	✓
23	2018-02-10 21:43:39	<u>c5f4f615bc144f07475624ddaf57887d711e36a47386e7be4fd49b45a1bba62c</u>	- 0.05930976 BTC	✓
24	2018-02-10 21:43:39	<u>72645ef3cf4b1d27842276115a24bd9c4b2b9c31b7164292ac8c171559ec5d39</u>	- 0.01058661 BTC	✓
25	2018-02-10 04:08:58	<u>1fb5f99ba762b18c42825db9ab057e1716e0c896e88010624a6e926f89dc15fb</u>	+ 0.05930976 BTC	✓
26	2018-02-10 02:06:22	<u>b7363c529ede89aeea20e56cb51cd68906689e2262badf36f2411cde09bf8f6</u>	+ 0.01058661 BTC	✓
27	2018-02-04 23:16:44	<u>3bbb6f7a4f062e13683d7f02216c6af2ff1c706e26ab987fc7cf983698f37454</u>	- 0.00709060 BTC	✓
28	2018-01-29 23:33:41	<u>c01b0d8a9b53c36a64e5d5d8e51eea977f19a030df60cef236fe59b011dd8bab</u>	- 0.00850000 BTC	✓
29	2018-01-28 17:58:32	<u>6f1f3fbc93a8714764118e6a24e7d0b7a3f543a3cf21dd1db697443f2ebcdfdb</u>	- 0.01400000 BTC	✓
30	2018-01-28 17:57:11	<u>a7aa8faaebb929e63ef80401f9a2f9d11aeea0ba107465e4df9d68059c0c16fc</u>	- 0.01478076 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-27 12:08:56	<u>2a7685154af1beeb060b708771e3f292918b2c4f53ade9ddcb4f1f35d83b588e0</u>	- 0.07283849 BTC	✓
32	2018-01-27 08:32:37	<u>87cd42782624b7f3f30544c8c017fb4886aa5b6019b305d90d40a785423df7d5</u>	- 0.01216998 BTC	✓
33	2018-01-26 17:56:03	<u>8c6b2d6fc617c6d57050d5df2df48ca7dc4cb6475d9992c15a1af0f3940f6012</u>	+ 0.07283849 BTC	✓
34	2018-01-25 09:29:37	<u>c3519f627d6bf1b2f149e443af10b671db167b7c428dce055b2ed954019281e2</u>	- 0.10600000 BTC	✓
35	2018-01-24 04:32:32	<u>bf7b588a0377a283c28f45f0eef7dbb5527f25cb3f1c51907fba8e715e73b4e2</u>	- 0.21426994 BTC	✓
36	2018-01-20 07:50:27	<u>ef9709062bbf15225f3ce61ca12bbb7bfff48019957268d128a0e50fef5355c27</u>	- 0.30373904 BTC	✓
37	2018-01-12 23:10:32	<u>cbe21a5182c88da331108801e4638526ae6247c67a8597e393480293037bd404</u>	+ 0.10600000 BTC	✓
38	2018-01-11 12:59:23	<u>140b641c2ebd2e2f0bfb10c443c3ae56fcc4667e3eb1b4bb0cd0f85b821ebea6</u>	+ 0.30373904 BTC	✓
39	2018-01-11 08:43:18	<u>2e857357280376ac64ce27fbabf8b8cf34b66164233c2f3fcdc771b1c21c60dc</u>	+ 0.21426994 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-10 05:54:21	<u>c399456e8d79f7d6de631b9da7fea0779c99586f237045b0b63d9ae20ee85b7a</u>	+ 0.01478076 BTC	✓
41	2017-12-21 23:57:57	<u>3a2bcda5cee3987140cf94349452d7dbe2da075acb89725af4517015e9e14e59</u>	+ 0.00850000 BTC	✓
42	2017-12-11 21:30:22	<u>847ac430180dab1f365114b07532f9f6901185b20cfd56a08bbbf95c594d73a3</u>	+ 0.01400000 BTC	✓
43	2017-12-04 17:52:18	<u>66310df2d02dcef33873a9b30ff3ed85384cc21cf09f072cc8d5406d9a4a34fb</u>	+ 0.01216998 BTC	✓
44	2017-11-06 19:20:06	<u>6956444a11f7e564c00e182b25c1ec281c9d1d855808a82eea4c74343d72d75b</u>	+ 0.00709060 BTC	✓
45	2017-10-12 05:30:03	<u>32dbad6789e4c51117173b42e3476b5e6df505f5395dbe558bde68119bd1d2d0</u>	- 0.00233000 BTC	✓
46	2017-10-10 15:28:12	<u>5c02f8202434e3c64e3bb6785ec33a84646f469c309e6103ee07f3f0c4c1e814</u>	+ 0.00233000 BTC	✓
47	2017-09-22 09:51:01	<u>3daf64d0593981f1ff008ee6af8cf9f93776fa747a7acfc2eb9bdafa3ff8889df</u>	- 0.10898876 BTC	✓
48	2017-09-21 17:34:09	<u>4055e562801ad5700ddf16eb6f082a26eda040472207e48eb5c09dc7dc353742</u>	+ 0.10898876 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-15 01:08:21	<u>57de568e04fe62867042b9</u> <u>5e1f685536db511a510248</u> <u>4621917f5edd73208938</u>	- 0.11283500 BTC	✓
50	2017-09-14 09:26:27	<u>bc968cb5d4f70293dfb974</u> <u>d4be0d259e3b3b18b995db</u> <u>39815d29951b8be51e56</u>	+ 0.11283500 BTC	✓
51	2017-09-04 02:20:00	<u>f6218375a5a425520977b6</u> <u>6dfef66c5ee1b15397300f</u> <u>d3a4c075c439d37f2c70</u>	- 0.11000000 BTC	✓
52	2017-09-04 02:20:00	<u>35e83fa0a6809aa1eb3619</u> <u>7489871ec7b49bb25c7825</u> <u>d35e9b589434ecf6f925</u>	- 0.05000000 BTC	✓
53	2017-09-03 21:04:58	<u>124b7a090f723311b98cb6</u> <u>b715ed498021e7eacec918</u> <u>2c8255c719dc5caf5be6</u>	+ 0.05000000 BTC	✓
54	2017-09-03 15:52:10	<u>3a50d80cf5dc1b7cce5ff4</u> <u>27d29732ddf47f4151836e</u> <u>5883c7d1be6094cb1c42</u>	+ 0.11000000 BTC	✓
55	2017-08-31 08:01:39	<u>2f7725bf4c781fdbe4bbf4</u> <u>81c6f5c9aae5c6ec85f750</u> <u>9bccf91a342d60d0b759</u>	- 0.10000000 BTC	✓
56	2017-08-31 00:47:45	<u>e80ea79c7274fabf1f994a</u> <u>94db5775b58b148f1f8c00</u> <u>9408a6d31206ae24f89d</u>	- 0.30000000 BTC	✓
57	2017-08-31 00:06:40	<u>2d4e08c41601f9b35fd55d</u> <u>4b20802e8c5cd9a57fc5c0</u> <u>3fc356ad6d1a24c95a39</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-30 16:15:27	<u>db6d80d1bc399a32b43022</u> <u>5fe79a2c25762d77679453</u> <u>a6427bea17d7bdbf5c48</u>	+ 0.30000000 BTC	✓
59	2017-07-01 05:06:30	<u>5c33eed1739f61bebe5f5f</u> <u>80721cf799815de830d093</u> <u>6a58f8b124d73f7759b3</u>	- 0.00011000 BTC	✓
60	2017-06-20 03:49:46	<u>541c946cff43ca2fcd587b</u> <u>8898c2655ae71d7576d833</u> <u>8f8623a0d8626918983b</u>	- 0.09900000 BTC	✓
61	2017-06-19 11:10:29	<u>e74595603d36fc37049296</u> <u>2fb0dc5af662df41ae3a48</u> <u>924e11ede56a03cfa6e6</u>	- 0.08000000 BTC	✓
62	2017-06-19 11:10:29	<u>e74595603d36fc37049296</u> <u>2fb0dc5af662df41ae3a48</u> <u>924e11ede56a03cfa6e6</u>	- 0.08000000 BTC	✓
63	2017-06-18 22:11:35	<u>99b4856cff01a373c245ee</u> <u>5726535d6adbff26c14c01</u> <u>176f5d0f6c7d879660d0</u>	- 0.07660000 BTC	✓
64	2017-06-18 22:11:35	<u>ec7570ed1047eef7e9af88</u> <u>5fd1b3af63d6b8ce5182af</u> <u>86874ecb26430542c4f4</u>	- 0.40000000 BTC	✓
65	2017-06-12 04:43:12	<u>873431a46c0f1b4bb872ca</u> <u>6caadea336b407e0f40f48</u> <u>64241d78d0a6a655214d</u>	- 0.39900000 BTC	✓
66	2017-06-11 21:20:40	<u>c4c521b786fac6f8ba4650</u> <u>9c6186d3e8bc57ed2d7796</u> <u>b564f3be2306414ba26f</u>	- 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-06-11 15:42:02	<u>a1287cfd786a90da913c86</u> <u>a42c445478a533f66c36a8</u> <u>be390f90f309d7ed6812</u>	- 0.14800000 BTC	✓
68	2017-06-11 15:42:02	<u>a1287cfd786a90da913c86</u> <u>a42c445478a533f66c36a8</u> <u>be390f90f309d7ed6812</u>	- 0.12800000 BTC	✓
69	2017-06-10 10:23:11	<u>a90f0d140caecf0e86537e</u> <u>125e972e0df1eed6fdced7</u> <u>92c18edfccc7328448b1</u>	+ 0.12800000 BTC	✓
70	2017-06-08 07:50:40	<u>cc9068b14dd074d1d7e81b</u> <u>0fceb82da6e6445b742479</u> <u>479cf1d0086856f2daa0</u>	- 0.10000000 BTC	✓
71	2017-05-18 04:05:29	<u>8363516e7b09bdce969117</u> <u>017f0c6a6bd35a9362c37b</u> <u>81dedbd7d28262bac21b</u>	+ 0.08000000 BTC	✓
72	2017-05-17 08:28:49	<u>36debf4c5762b6bbc35c44</u> <u>632eb1ae32d2d474db504e</u> <u>82664311f0c90cd3e97c</u>	+ 0.10000000 BTC	✓
73	2017-05-15 15:29:04	<u>67d40d067e1b9f884afdd7</u> <u>75c65d5f04a5874d2426b4</u> <u>aa1fccd35f7c798367fb</u>	+ 0.08000000 BTC	✓
74	2017-05-15 06:39:35	<u>473ded82817f2f3d4db119</u> <u>d9d18b43a9a138293eafbc</u> <u>fa25d7426b22bb665dac</u>	+ 0.15000000 BTC	✓
75	2017-05-12 11:34:03	<u>c6200d2ef59a54694ccde0</u> <u>349992ff7c5fcd6409566c</u> <u>d3ffba9e85bc27e3b745</u>	+ 0.14800000 BTC	✓

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76	2017-05-11 00:24:58	<u>b2b7d82d14f432f459c85a6856b635132a126d43d1ea7821e6020fd63f25f007</u>	+ 0.39900000 BTC	✓
77	2017-05-07 23:13:59	<u>205c59b6ee28bb183207b3b206a1aed3a95bb16b22273ce1600d33da0fc550e3</u>	+ 0.40000000 BTC	✓
78	2017-05-04 07:09:15	<u>3a9b2a0563af8a78d901c2298c71282e2374ca5455b18f87776821e8de4d10f2</u>	+ 0.09900000 BTC	✓
79	2017-04-24 00:33:06	<u>4690c5f0b18271968d2ed8f40e83026f4a94d0a58cd9f29f7aa65617d89303b7</u>	- 0.10000000 BTC	✓
80	2017-04-24 00:01:09	<u>7744ce2f6b65157d20beede8e49974bc2cec8fb746801741ca93e4d5809f844b</u>	- 0.10400000 BTC	✓
81	2017-04-23 22:46:31	<u>79ba596d76311db47fcf234c386a696e55252c3942a3365c9200b235c795236c</u>	+ 0.10400000 BTC	✓
82	2017-04-18 08:14:36	<u>b2a815c911e428db26fdb7ba6ceb5767d310848f173a3cade01abee6e2640bb5</u>	+ 0.10000000 BTC	✓
83	2017-04-18 08:14:36	<u>c77f7e781b0fbad1d61db129943239dfac7054eb148a07aabe930cbc06d3d195</u>	+ 0.00011000 BTC	✓
84	2017-04-11 08:23:56	<u>8cc53de2405ee2ffa45451aa43196ebaa3332aa184788416f344c9b2bd4ef1bf</u>	- 0.35000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-22 07:31:03	<u>b0c408b10f0aa192a3217b</u> <u>3a04ed33fd166c823d07d6</u> <u>f50d58cfae28aec8c972</u>	+ 0.07660000 BTC	✓
86	2017-03-16 20:24:32	<u>937d64b79a4b2e15737a32</u> <u>09d3b22082d4413c64f172</u> <u>46d218ec3e79fa1045a3</u>	+ 0.35000000 BTC	✓

* USD values displayed at the time of transaction

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