

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JyzuAeQN1zPozq9rwJ2qu9UzdgDvCFfGG</u>
TOTAL RECEIVED	0.09804195 BTC
	6,177.62 USD
TOTAL SEND	0.09804195 BTC
	6,177.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 05:29:37	<u>56b98805499ae912a00e17</u> <u>50de20b1a5475dc9d35a9e</u> <u>5e7eef8d753dbcb0c038</u>	- 0.00118941 BTC	
			36.25 USD	
2	2023-04-24 18:53:37	<u>53425be75a08c12fa24258</u> <u>f4309405acf73dc1bbca10</u> <u>d693170ac5bd7e5fb319</u>	+ 0.00118941 BTC	
			32.56 USD	
3	2023-02-23 15:08:40	<u>270b7eda6dfa50f6c49b74</u> <u>4cdf45975391c083751397</u> <u>b44c8ea054be12ac5b73</u>	- 0.00165847 BTC	
			39.72 USD	








#	Date & time	Transaction Id	Amount		
4	2023-02-23 13:23:46	<u>c5b98b2a18e6203d793239</u> <u>f7817ccf6f564d0eb333e0</u> <u>ac68add445194f215faa</u>	- 0.00172248 BTC 41.35 USD		✓
5	2023-02-21 22:07:33	<u>5eb70a32c2b9aefb141028</u> <u>fc98a91e4271eb5535fd3f</u> <u>1b610a535ad915da0559</u>	+ 0.00172248 BTC 42.00 USD		✓
6	2023-02-21 11:27:59	<u>3455e1dd55daf6ae376517</u> <u>8b76c5cf55f7e241ec5317</u> <u>aac5da158d9458831b74</u>	- 0.00364151 BTC 89.48 USD		✓
7	2023-02-21 09:11:32	<u>114a5ba0d895b26163682c</u> <u>33973ccae241735073a986</u> <u>ff53edfe7345b04e96e6</u>	- 0.00386266 BTC 95.79 USD		✓
8	2023-02-19 22:35:01	<u>57239b575a79a6fff13cf1</u> <u>13ca577c3cefea8f0afdf9</u> <u>28f8d5d64d9460156e7d</u>	- 0.00533597 BTC 129.51 USD		✓
9	2023-02-14 22:01:53	<u>0d30b482e72a32d5b7b51a</u> <u>a51878208e6d3a2c63473a</u> <u>1527916d8deb60973562</u>	+ 0.00165847 BTC 36.79 USD		✓
10	2023-02-13 16:30:44	<u>f5d9e6fe6f7100bccca23de</u> <u>5041f74cdd34bb41da450c</u> <u>0cc9db4eb8f1f4ad78b9</u>	+ 0.00364151 BTC 78.14 USD		✓
11	2023-02-09 22:03:47	<u>cf1f75efb114477d8e025d</u> <u>4a34f2557e0a1db67b077b</u> <u>70b3282573316658a5c8</u>	+ 0.00386266 BTC 84.08 USD		✓
12	2022-12-20 11:45:32	<u>592d3fe72511bf8a487c7a</u> <u>6ec75b330972057778b91a</u> <u>a5bca881f76762beb563</u>	+ 0.00533597 BTC 89.73 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-12-09 16:15:42	<u>6fbcef3929fe8b2209c2a0c912f4da0828dcd24d7a481a3e585481b12550843d</u>	- 0.00301251 51.69 USD	BTC	
14	2022-12-09 15:00:44	<u>a4903c0603cadf93d7f8dcf4b04b3fed81486e4c71d813e10ecf8e001c52e76e</u>	+ 0.00301251 51.75 USD	BTC	
15	2022-11-29 01:37:55	<u>8d8816f63b54d493172e4b182df57d7c86805d31ede92948513aa00cc487b432</u>	- 0.00655969 106.69 USD	BTC	
16	2022-11-28 21:00:19	<u>62299615783f7fcd73a7b263aa82bdfd5b518630e6f683c409c5ea600568deb5</u>	+ 0.00655969 106.26 USD	BTC	
17	2022-11-27 13:26:10	<u>5dc5f8b3ccda94d878212cff0656269946b8fdc0ea9d6501df95934222d87a98</u>	- 0.00500967 82.85 USD	BTC	
18	2022-11-21 17:55:36	<u>335d0ad7dd77e05f07d2a6ead8568794d34f0b24bfd4c744c2b1c4ff41d7d717</u>	+ 0.00500967 80.01 USD	BTC	
19	2022-11-05 02:11:30	<u>cc9109022a4a714ad8a8634ca336e331a49f6627de273686bf4cac2d1fb93e64</u>	- 0.00372720 79.71 USD	BTC	
20	2022-11-04 11:37:27	<u>b121fcafbb1bef53e823b1a36d5f16861f1b37371312b846c90cf0854ed126bc</u>	+ 0.00372720 77.36 USD	BTC	
21	2022-10-25 12:36:26	<u>4ef4fe0d5f8415938ba6dce7b6488df71aea039d7f53191bc47a742bf9c07f2</u>	- 0.00150282 29.27 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2022-10-25 12:08:06	<u>69fec938ea5d36577a4427</u> <u>571451b034eafea8c0d4b9</u> <u>d251b08114b84a0834cf</u>	+ 0.00150282 29.04 USD	BTC 	✓
23	2022-10-24 10:11:15	<u>98253c7654cad2ac3081ae</u> <u>8856bbc71024bf06e87602</u> <u>3252bfa81ed86ac62dc6</u>	- 0.00204581 39.69 USD	BTC 	✓
24	2022-10-24 09:44:07	<u>4c2720b224099e4fea6b61</u> <u>3e8301b57dcf7a39c53b28</u> <u>6429bf9e03260b2e0995</u>	+ 0.00204581 39.69 USD	BTC 	✓
25	2022-10-16 13:52:22	<u>c4c1fdb10c311e3aadf24f</u> <u>4b174edf32d29a90be0922</u> <u>910a9fae5c8661cbbc14</u>	- 0.00809356 154.83 USD	BTC 	✓
26	2022-10-16 13:14:17	<u>e5e3e0808bd24a6abcc973</u> <u>fd6eae4a02811e4e08f856</u> <u>fb1d353bd7ebd6dc5fd6</u>	+ 0.00809356 154.81 USD	BTC 	✓
27	2022-10-07 10:15:38	<u>173b94269d37e4f74dff8c</u> <u>80be5d95bf8c226a1ca44a</u> <u>c961c8a7207558acd53d</u>	- 0.00495609 99.10 USD	BTC 	✓
28	2022-10-07 09:42:55	<u>cbaf93a159f54f8852c502</u> <u>140468fe70f33ab1d37116</u> <u>61aad92ad1fe5be02eb3</u>	+ 0.00495609 99.10 USD	BTC 	✓
29	2022-10-06 09:20:35	<u>7c123c41300a8eb9e75e2f</u> <u>04253ee8118e907adf3570</u> <u>154fb791d5abe4e130c4</u>	- 0.00312978 62.90 USD	BTC 	✓
30	2022-10-06 09:03:38	<u>da0460e05a448ceebcc601</u> <u>8e846f886e3e559dc20e26</u> <u>f0346d2595414938700f</u>	+ 0.00312978 62.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-09-30 10:39:05	<u>3da97b73a620acabe9d78b</u> <u>c882cd1069ef18c6b62be2</u> <u>b9ab24c007d495622f42</u>	- 0.00167471 BTC 32.55 USD		
32	2022-09-30 10:06:53	<u>6eed789213852186808d95</u> <u>6924a33c5915e836105e57</u> <u>9ae7c530d92ca4a5d231</u>	+ 0.00167471 BTC 32.63 USD		
33	2022-09-26 21:49:25	<u>2f4bd2cbb9e4149511aeb2</u> <u>3d0852cc3b719125948274</u> <u>44fd77bad14a710f9a38</u>	- 0.00182872 BTC 34.99 USD		
34	2022-09-26 17:00:32	<u>71e3a50f3cac957973b105</u> <u>3ad60462b1d3403e02f125</u> <u>fe5eadabdd1f56cace4b</u>	+ 0.00182872 BTC 34.95 USD		
35	2022-09-24 11:05:03	<u>350e5bd700b1bc92707ed2</u> <u>9c8843ac1606f98d8d4185</u> <u>21b0b020db27a8fb3770</u>	- 0.00149808 BTC 28.54 USD		
36	2022-09-24 10:44:10	<u>dbe709377c856b322f0c98</u> <u>c6a93a772ad81e12fc2ec1</u> <u>395604ed3599e9e69f74</u>	+ 0.00149808 BTC 28.54 USD		
37	2022-09-20 17:03:00	<u>a744a6f0debca3c7a06245</u> <u>84935efc08f9a961b8b8a7</u> <u>5fbd90af136c55f682ff</u>	- 0.00305640 BTC 57.35 USD		
38	2022-09-20 13:15:23	<u>c3bac53e67e7806201eeaa</u> <u>42cf11445aabfe89e5e79c</u> <u>cbf35fcc7683f5f40105</u>	- 0.00152900 BTC 28.93 USD		
39	2022-09-20 13:12:48	<u>9b7101a6d1aa6e5ed653c7</u> <u>7d49e5c14eed3df9f26659</u> <u>7f3feb455b23431597fb</u>	+ 0.00305640 BTC 57.83 USD		

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40	2022-09-20 12:12:09	<u>ffe56a3cdb3f210e06dc45ad0fb3a3fb969ea051b3fe01e8b0b7c4d281563af5</u>	+ 0.00152900 29.24 USD	BTC 	✓
41	2022-09-07 08:10:29	<u>edcf6e8a9191539845724c1a24e326da9f03d1fddf85610f5cba3689fb813636</u>	- 0.00155101 29.16 USD	BTC 	✓
42	2022-09-07 08:02:57	<u>482f205e915c51cbb84033c5793342f45108b4af9a8e735ef4be6e0c36ef00b6</u>	- 0.01034715 194.57 USD	BTC 	✓
43	2022-09-07 08:02:25	<u>4989c7941d029561ff12539cc82f3d36e62f5c6cf3a718579f543fbb22fd747b</u>	+ 0.00155101 29.16 USD	BTC 	✓
44	2022-09-07 07:45:56	<u>caf3b88aa19deec17a9b6caea97af3998f5039536565caaadcb8723875db9a776</u>	+ 0.01034715 194.57 USD	BTC 	✓
45	2022-08-29 12:24:28	<u>35b13ce265d1e55abfa3f90db39bb94ddb7276cc94038e30803cb0985a603079</u>	- 0.00493354 98.15 USD	BTC 	✓
46	2022-08-29 10:52:34	<u>19c2b5d4f67cb9ffc370cb927eae51408c878851bb96d944b6d2d86004ff37ad</u>	+ 0.00493354 97.80 USD	BTC 	✓
47	2022-08-28 22:05:07	<u>36d5689ea8d8b7dd458e5259ee7e6093183838fd56aeba1da624cec83053e9cd</u>	- 0.00434190 86.42 USD	BTC 	✓
48	2022-08-28 19:16:26	<u>fe912a49dd9812071b703ecfe9c778e7529f10ee57c96ec06cd5a3fef203c407</u>	+ 0.00434190 86.72 USD	BTC 	✓

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49	2022-08-25 02:33:08	<u>81ef703b8493dc6da48f0d</u> <u>e97a294926353557e5bb50</u> <u>8cf394850c5d8439d5f5</u>	- 0.00449659 BTC 	96.53 USD	✓
50	2022-08-24 20:14:36	<u>8c612afc5ec23563d570ca</u> <u>37f0d91350d7f629e669fe</u> <u>d9fe6a4166144d5ae7ab</u>	+ 0.00449659 BTC 	97.53 USD	✓
51	2022-08-24 11:17:51	<u>07d0aba1728ad5e4639cc8</u> <u>37cfff4889256079d9fad7</u> <u>2e9404d33bef7467338d</u>	- 0.00136691 BTC 	29.30 USD	✓
52	2022-08-24 08:44:26	<u>8196b6c64e5ae3647a9691</u> <u>4f5487239d15fc3c2111d8</u> <u>22989dc424e5b0a33a36</u>	+ 0.00136691 BTC 	29.13 USD	✓
53	2022-05-12 13:14:33	<u>9f88794e913572ed01fd5a</u> <u>522cef858bfec9ee7ae18e</u> <u>edf86023ee3ce23c0ba6</u>	- 0.00364138 BTC 	105.67 USD	✓
54	2022-05-12 12:45:11	<u>3c575967eacf570450c124</u> <u>13dfad47fd5be9fd11b5d4</u> <u>9d56281157ebd2ac46a0</u>	+ 0.00364138 BTC 	105.67 USD	✓
55	2022-05-02 20:17:29	<u>4df263555784802814e2cb</u> <u>e1d5bfd38ed0e589eacfe</u> <u>4bdd4c9391fbbaed280</u>	- 0.00232893 BTC 	89.72 USD	✓
56	2022-05-02 19:52:50	<u>4fadff9d928299c2274e25</u> <u>828fc82219ecb2a3980900</u> <u>4c62ecbe93a1aa921169</u>	+ 0.00232893 BTC 	89.72 USD	✓

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