

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 18:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JVEvt6mZiYojWxBkCcqidw3PByu2cnXiw</u>
TOTAL RECEIVED	15.57698932 BTC
	973,748.75 USD
TOTAL SEND	15.57698932 BTC
	973,748.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-18 15:53:17	<u>08e091d863508dd332ffe0</u> <u>b3986c3576a24f03b27487</u> <u>b15dfcd55265ba69f356</u>	- 0.03000000 BTC 1,677.18 USD	
2	2021-02-12 11:00:48	<u>74be1ce63acae2ecea549b</u> <u>1a3bd7b2ec0c8d4aeaf276</u> <u>3bcd3670e17e76ddedf3</u>	- 0.30808108 BTC 14,568.41 USD	
3	2021-02-07 09:29:18	<u>0b6d11d8329535b677f943</u> <u>2c89276ffa99e66b4ed6f4</u> <u>ed3bce105d33b8bd88f6</u>	+ 0.30808108 BTC 11,952.21 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-07 08:58:11	<u>92c4da3665c89d8def5003</u> <u>71c06c9c428d8013bba1ea</u> <u>a407965e8dce7146a2dd</u>	+ 0.03000000 BTC  1,163.87 USD	✓
5	2020-01-21 12:34:27	<u>83d374988944b835a1bb06</u> <u>ddff67f47f8e916434b33a</u> <u>fafc2cefa9348f3bd0b9</u>	- 0.75688649 BTC  6,571.56 USD	✓
6	2020-01-21 12:34:27	<u>5ae92a95e80f4ca013e983</u> <u>3f10b6775ae26492117ea2</u> <u>95ddbd56e508de51bce1</u>	- 0.80675884 BTC  7,004.57 USD	✓
7	2020-01-21 12:34:27	<u>5ae92a95e80f4ca013e983</u> <u>3f10b6775ae26492117ea2</u> <u>95ddbd56e508de51bce1</u>	- 0.78831447 BTC  6,844.43 USD	✓
8	2020-01-20 10:56:53	<u>3a0445e94916dd4f50dd12</u> <u>156613e1e68ff1dab5881c</u> <u>9a6d1e1a9b3e7cbb0208</u>	+ 0.80675884 BTC  6,972.29 USD	✓
9	2020-01-16 11:28:06	<u>8105e104f22459723a026e</u> <u>3e9755a5f4599d5b394e7b</u> <u>0101fe95965e0283f826</u>	+ 0.78831447 BTC  6,874.11 USD	✓
10	2020-01-15 12:53:13	<u>5e16f874216dbad427d175</u> <u>06f54069f4323cc01c9e31</u> <u>50a5ff478e821d4facc6</u>	+ 0.75688649 BTC  6,600.05 USD	✓
11	2020-01-15 10:11:12	<u>048fdca688909a765d301d</u> <u>d7495bb9acced4dd117557</u> <u>42aa90d8746693709dc0</u>	- 0.81111445 BTC  7,155.17 USD	✓
12	2020-01-15 10:11:12	<u>048fdca688909a765d301d</u> <u>d7495bb9acced4dd117557</u> <u>42aa90d8746693709dc0</u>	- 0.77234845 BTC  6,813.20 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-01-14 05:18:26	<u>c1008f767d7834b02cd90318e4eec42786fe81579b80636adca8d253c9a0b82b</u>	+ 0.77234845 BTC 6,804.39 USD	✓
14	2020-01-10 11:40:38	<u>29693c75b039bcae3168b2e73c1dcd3a78d37f845e6a2f329ade3ef68384a29c</u>	+ 0.81111445 BTC 6,648.72 USD	✓
15	2020-01-09 10:17:25	<u>891c7d6c6bddfca5b599d1f1316623527803046032d20e14b86d647b71cdc005</u>	- 0.81854472 BTC 6,399.18 USD	✓
16	2020-01-09 10:17:25	<u>891c7d6c6bddfca5b599d1f1316623527803046032d20e14b86d647b71cdc005</u>	- 0.76507380 BTC 5,981.16 USD	✓
17	2020-01-09 10:17:25	<u>891c7d6c6bddfca5b599d1f1316623527803046032d20e14b86d647b71cdc005</u>	- 0.67912226 BTC 5,309.21 USD	✓
18	2020-01-09 04:20:34	<u>e3f195e1268399a496267b5fb6c6dd16a6bcbec9144bbe037867822b8e255d33</u>	+ 0.76507380 BTC 5,981.16 USD	✓
19	2020-01-07 12:12:31	<u>ff08156e3dc49d0e3e3cf814a0a96887c98469c25392f175eab74834eccc738e</u>	+ 0.67912226 BTC 5,470.99 USD	✓
20	2020-01-06 14:25:08	<u>032796653fb5b0f349c9ee5026299d7b3e447e26a67fc37ea911a9dbf28fb2f0</u>	+ 0.81854472 BTC 6,667.27 USD	✓
21	2020-01-06 09:38:38	<u>731fc46617f5caec33d5fe6dd8a6d08fb374dfc99241064c0280273faf2fd6ec</u>	- 0.79765134 BTC 6,188.17 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-01-03 13:45:06	<u>e98398be5dfe67d511bc82</u> <u>00abdc6c5e5e3edda700d3</u> <u>32da72c8fc9201fa817a</u>	+ 0.79765134 BTC  5,866.01 USD	✓
23	2019-12-11 10:36:41	<u>adcb3c80cdf1a76deed162</u> <u>999063bab93b7bd333c80e</u> <u>86cc1d9e8a4f7668aade</u>	- 0.56194218 BTC  4,051.60 USD	✓
24	2019-12-11 10:36:41	<u>adcb3c80cdf1a76deed162</u> <u>999063bab93b7bd333c80e</u> <u>86cc1d9e8a4f7668aade</u>	- 0.45267799 BTC  3,263.80 USD	✓
25	2019-12-10 05:48:01	<u>19c13e2baaf00b831ae474</u> <u>487c4430479ac294439f15</u> <u>16c05c95ec7dd32547a7</u>	+ 0.56194218 BTC  4,059.54 USD	✓
26	2019-12-06 18:18:43	<u>163d86c1e8ea2d65750f59</u> <u>cffc8dc0042b4883d087af</u> <u>e7308622ff946bca156e</u>	+ 0.45267799 BTC  3,389.74 USD	✓
27	2019-12-04 15:54:42	<u>5dfa6988d68f365fba5506</u> <u>5184cad85befe02afd2eb7</u> <u>9b7baf6b4951e4434d9d</u>	- 0.97720239 BTC  7,220.54 USD	✓
28	2019-11-29 15:12:18	<u>55a47d12c22ce44a965568</u> <u>a28f0d5d2b6e4b8853b719</u> <u>0eb9d7d85ef00b2ae39f</u>	+ 0.97720239 BTC	✓
29	2019-11-28 12:09:12	<u>b5ab3fb221b411c18fd188</u> <u>ec76ffd877652dac770a5d</u> <u>264ec5c3dcf65d16676f</u>	- 1.01524145 BTC	✓
30	2019-11-28 12:09:12	<u>b5ab3fb221b411c18fd188</u> <u>ec76ffd877652dac770a5d</u> <u>264ec5c3dcf65d16676f</u>	- 0.96391613 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-26 12:33:00	<u>c0e0137588f7848e49ebb0</u> <u>cc1fe45e9a0b648d106c5c</u> <u>45074268b1437f2e36ed</u>	+ 1.01524145 BTC	✓
32	2019-11-23 09:03:53	<u>55cb9ed101e63f9cb2d9b2</u> <u>b26758a11b1888852989a0</u> <u>a8df54b4ecd301cff53c</u>	+ 0.96391613 BTC	✓
33	2019-11-21 13:00:29	<u>6f29a9f27fbed6304c6b23</u> <u>31c89fb0abc977f5a6eb38</u> <u>80ba5999df34c5c49da9</u>	- 0.83115145 BTC	✓
34	2019-11-21 13:00:29	<u>6f29a9f27fbed6304c6b23</u> <u>31c89fb0abc977f5a6eb38</u> <u>80ba5999df34c5c49da9</u>	- 0.79404738 BTC	✓
35	2019-11-21 08:01:28	<u>4d52ad4e4f17dd2e1c6f3d</u> <u>d8caa91f83ca7941f1c2f2</u> <u>9b2310a85c372bc6d531</u>	+ 0.83115145 BTC	✓
36	2019-11-19 02:06:07	<u>722802830ca0d5e09e2ced</u> <u>def3c4de6132d5c2b3b86b</u> <u>acf5b1de9293f90e8af1</u>	+ 0.79404738 BTC	✓
37	2019-11-15 09:39:19	<u>33f500fea6a0d36025ec67</u> <u>8d5651d5b45abf3b2744b2</u> <u>1c73f7077753f2cb1acf</u>	- 0.31255732 BTC	✓
38	2019-11-15 09:39:19	<u>33f500fea6a0d36025ec67</u> <u>8d5651d5b45abf3b2744b2</u> <u>1c73f7077753f2cb1acf</u>	- 0.29492091 BTC	✓
39	2019-11-15 09:31:46	<u>4cdbe7fc45933af59cc593</u> <u>b8681b9a818920a1e1a964</u> <u>051bf41ab63b3bed15fd</u>	- 0.37538352 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-15 09:31:46	<u>8833a59c6558869f659b74</u> <u>f32632100b2e0eb5076ed5</u> <u>68c6c305c191e69457ae</u>	- 0.70928184 BTC	✓
41	2019-11-13 11:29:13	<u>f79b090c0c57b1ca15edac</u> <u>1ba0dfef6657f6e4d22253</u> <u>14226bc257523b30ede8</u>	+ 0.70928184 BTC	✓
42	2019-11-12 10:59:37	<u>f5cf9774f7a872cf436ff1</u> <u>a59e8cf8921e34fba94e76</u> <u>3d31bc31fb5e9b9fe489</u>	+ 0.31255732 BTC	✓
43	2019-11-12 07:43:20	<u>06f94473fe5ed4fa4f9a97</u> <u>23775a5991b50b5dc4a6a7</u> <u>38667c68ff13f4ede9dc</u>	+ 0.37538352 BTC	✓
44	2019-11-08 14:20:10	<u>17b77e1e62efe8c325b907</u> <u>4c826a4db55248d33e9976</u> <u>8fa2aab3604803a705fe</u>	- 0.26113928 BTC	✓
45	2019-11-08 14:20:10	<u>88900d1d6ca0b227423a9f</u> <u>efb301e371e821b750e35f</u> <u>b09a9e189e7282023369</u>	- 0.19124079 BTC	✓
46	2019-11-08 11:47:25	<u>f3fde0b3aa300f607afcb8</u> <u>d8de2f623fdb41374bd2c2</u> <u>5e46a583d7844046a1d3</u>	+ 0.29492091 BTC	✓
47	2019-11-06 11:53:20	<u>69c6656506ec62fef6bd5a</u> <u>d09b7ec5fbcabc1ad603f90</u> <u>4f1d9159b64aeacc5a89</u>	+ 0.26113928 BTC	✓
48	2019-11-04 06:26:03	<u>2d87bd2ee850b352dc2fd4</u> <u>1bcf5266f84421f2f5fef3</u> <u>4a3392644956f54e55bd</u>	+ 0.19124079 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-01 11:56:24	<u>c0097a747c67956fdeb0d9341b7a0f8cbaf1f01d88fcf5bdfa60dcbab336befa</u>	- 0.17703240 BTC	✓
50	2019-10-29 08:49:52	<u>811171faa7bb1b2b1e30535ece9efd833802981fe6ed401172effba84724fc94</u>	+ 0.17703240 BTC	✓
51	2019-10-25 21:35:59	<u>3f5fcedad0299f7a349f6699c7e1108836c066d0f6dc0ebc354c4c2d742472e6</u>	- 0.09059625 BTC	✓
52	2019-10-25 19:39:29	<u>a85c035f61ca15e93ae0ed5afacd7ba2100cb7d409381406fe1e55d01b5fb05a</u>	- 0.03891635 BTC	✓
53	2019-10-25 19:32:54	<u>8204182a3c1e4d0b805a93c4316c25b592f3ac146cef9d595018ca11c456bff8</u>	- 0.19584579 BTC	✓
54	2019-10-25 07:14:38	<u>6697d5d8f1b5d13f95a13e7ce621518d8e79a316792b01965358b383cdc8d7a6</u>	+ 0.19584579 BTC	✓
55	2019-10-23 06:09:01	<u>cb16c47699d7edebf425fa0b8558b20d920bd4846dbd4c7ac9fc26ad723cbf4f</u>	+ 0.09059625 BTC	✓
56	2019-10-22 07:31:41	<u>5725fd7c98c5a3ea56c181372609c7553a289535de8da47e47ce4ae7cbef838d</u>	+ 0.03891635 BTC	✓

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