

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3JVeQSciZxhPxyQjCBXCzQaBhf3nr1MGAo</u>
TOTAL RECEIVED	305.58563111 BTC
	19,197,497.46 USD
TOTAL SEND	305.58563111 BTC
	19,197,497.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-20 19:52:51	<u>54465bd5dfa9f3da1c02a9</u> <u>55c79ef0d27d0bb9c8e72c</u> <u>0e0aaecbbb3ae1d80f0d</u>	- 1.23902053 BTC	
			8,837.62 USD	
2	2019-12-20 13:19:15	<u>f9cbeeb92b404f0de57449</u> <u>68072c7844f1cce69e6a85</u> <u>fa87f32f0f2c66b7ec8d</u>	+ 1.23902053 BTC	
			8,837.62 USD	
3	2019-12-19 20:08:18	<u>4a8b10adf99f206a2f9bcd</u> <u>bbfaca965706611afd2b1b</u> <u>df9002f4f8249c29b63a</u>	- 0.60000000 BTC	
			4,312.69 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-19 13:21:10	<u>31564a34fd56a748002e90</u> <u>2abc10d8d4c1634338aa61</u> <u>874c90057ef9a933a916</u>	+ 0.60000000 BTC  4,312.69 USD	✓
5	2019-12-17 21:02:53	<u>b1f22ad30480ecc7393256</u> <u>c27fa55ff3ebd5b783e7d2</u> <u>93479248e8a1b3f7ae40</u>	- 0.70000000 BTC  5,094.48 USD	✓
6	2019-12-17 13:20:34	<u>180d002b6cdf34bb9cc7ab</u> <u>abeca9fab4ddc9437555a8</u> <u>dae3392a31e40303e4fa</u>	+ 0.70000000 BTC  5,094.48 USD	✓
7	2019-11-27 22:21:12	<u>307b6ac6af0ad82d7bff77</u> <u>c49286377e6c07c1340465</u> <u>cf02ee88808197922d12</u>	- 2.00000000 BTC	✓
8	2019-11-27 12:52:03	<u>03541fec8d879027bd6641</u> <u>38e28be97ec3b1070fb1d9</u> <u>9fbaf10e36074728d426</u>	+ 2.00000000 BTC	✓
9	2019-11-27 00:47:42	<u>f30da2dfd2400a6825c880</u> <u>9d65de389902f62052bdff</u> <u>013d601268c1cc98f234</u>	- 2.00000000 BTC	✓
10	2019-11-26 15:29:44	<u>ae431f04626f22fee3d936</u> <u>614b4379116b4112d14f93</u> <u>b94648b93fe82761fb6b</u>	+ 2.00000000 BTC	✓
11	2019-05-01 14:50:11	<u>0b71131b3ab298c90a5a15</u> <u>03ab1d1987924a86a360ab</u> <u>33d5b349b1a3e62dabec</u>	- 2.75680405 BTC	✓
12	2019-05-01 14:04:45	<u>09bb4191fcee44b83d351b</u> <u>d6425a0fa00c7ad11b5f4c</u> <u>93804f261dc89000d13a</u>	+ 2.75680405 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-02 02:14:53	<u>2ac6010a8840b8cc9986c1b4325cf14faea7f2fd89fa1aa7e7c1227a4fab3c63</u>	- 0.50624324 BTC	✓
14	2018-11-01 10:20:18	<u>8fca0bb3fd07ba02210e3e83eede8e559d18c18bf4f7f29e5e52012b10fa1284</u>	+ 0.50624324 BTC	✓
15	2018-03-10 22:20:38	<u>739f6f40cb38102dfc385e0c6b51d4b12f91c995a0846d7383c36c2964376bfa</u>	- 29.00000000 BTC	✓
16	2018-03-10 12:31:33	<u>2eb8e11c3b4e4585d4f61d3f48b81623e3b1f4a38205bfa6d569aa0b9db1023b</u>	+ 29.00000000 BTC	✓
17	2018-03-08 18:22:17	<u>bd0dd268ad03ce9d574aa64a43631618c743d516c9ea13b5124d516042970c68</u>	- 26.50000000 BTC	✓
18	2018-03-08 12:24:22	<u>87c7940a340114932b316fa240966573ff3b8bd6d45ed5e54b02c0e12e09ccd3</u>	+ 26.50000000 BTC	✓
19	2018-01-24 23:33:36	<u>101aeef4f6ca6a128effdc7c537fdfebdcaecb47ef8762e2e3fe4d5be1fe3cc0</u>	- 6.67244821 BTC	✓
20	2018-01-24 23:33:36	<u>101aeef4f6ca6a128effdc7c537fdfebdcaecb47ef8762e2e3fe4d5be1fe3cc0</u>	- 1.84995451 BTC	✓
21	2018-01-24 16:40:55	<u>7ab17be14a808971c130e4d729556cb036853a09618329da9e183eacda66261f</u>	- 2.19950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-24 15:15:59	<u>85b12b7656b823f62ed078e33a56009fd433f851bf1942d98f7d7ee58799267e</u>	+ 1.84995451 BTC	✓
23	2018-01-24 15:15:59	<u>efa4384ff0ab27bf70694a98f5449f2923add0e5abdd9b5fcdf7e21e7076e667</u>	+ 6.67244821 BTC	✓
24	2018-01-24 11:02:04	<u>5134a85d0e8a3fd338cd315d3835a7f40ff6d3e0c6256300c0f6c5989a546314</u>	+ 2.19950000 BTC	✓
25	2018-01-24 02:26:57	<u>e9a20a247a74d5711d957fb1b87b4fc9a180b3cc6d7c2200f7973d9d9b7c875c</u>	- 5.49938464 BTC	✓
26	2018-01-24 00:49:00	<u>ec9e6d74ea72b35f9eea9b56e08903c0e480851884092927dfecab25a43a0ccc</u>	- 4.99949999 BTC	✓
27	2018-01-23 16:51:37	<u>cb051de133cbdcda25b264c5c6f06eacce33e5fa2cf0c6812d716d80148c5d5b</u>	- 2.29950000 BTC	✓
28	2018-01-23 16:29:44	<u>089e9bbc1fcf76e1ca2c51d23c42af0eb23ee5783321c66f33e34c3a61a7d4e1</u>	+ 5.49938464 BTC	✓
29	2018-01-23 13:30:13	<u>e9c68f8ffcc76811d9804b92b3738828d26d51b01454d243e211d5acd7e9a6d2</u>	+ 4.99949999 BTC	✓
30	2018-01-23 10:41:00	<u>df0389a63379eff3e086aba0f55cb60197363e28f2ca5daf0c3ab2b2b99d237a</u>	+ 2.29950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 17:15:20	<u>06b56ec02de775c0b9fae6</u> <u>d8f264dbb8ce515d3d7b69</u> <u>ea134b7a248504ce1300</u>	- 1.16389577 BTC	✓
32	2018-01-20 11:58:38	<u>4a522a4310e635fee2f746</u> <u>af7f3cf334d38f1ee3feff</u> <u>6c170a04bfd9373ba6ba</u>	+ 1.16389577 BTC	✓
33	2017-12-16 17:05:19	<u>3622a6141a04d25ace25a7</u> <u>bf93883d499bf3bda92488</u> <u>d5012dcb1638102a53a7</u>	- 16.05107367 BTC	✓
34	2017-12-16 16:48:13	<u>b3d2fa2780bf6543c03b25</u> <u>2fae98ea412c9d30e05455</u> <u>91655143637e1815f7ff</u>	+ 16.05107367 BTC	✓
35	2017-12-08 00:27:05	<u>f0f1ed1abf6a784d825f86</u> <u>89ea50db2192339a50ad1b</u> <u>837ef05009fc6f9cd041</u>	- 4.34989696 BTC	✓
36	2017-12-07 22:06:17	<u>8ce2b33cdd972b97624e60</u> <u>7a01dd3075e220cd36a7f5</u> <u>74c5c00448f0d4895a8b</u>	+ 4.34989696 BTC	✓
37	2017-12-07 12:06:40	<u>e4be0fd11d0c71fd009997</u> <u>e89f43b3692c033f348ce1</u> <u>f7693305bffe6c55ad5d</u>	- 5.05678692 BTC	✓
38	2017-12-07 10:44:31	<u>4f8d64a12a061e6f08127e</u> <u>df26dec6dd1495e95c0367</u> <u>72093083e3fd3dbe1473</u>	+ 5.05678692 BTC	✓
39	2017-11-28 16:18:05	<u>986414eb9f5ca867700a2b</u> <u>d0cc35c7c8f9602e06ae10</u> <u>0ca244ba9c54eab26d4b</u>	- 2.50068212 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-28 16:18:05	<u>986414eb9f5ca867700a2bd0cc35c7c8f9602e06ae10ca244ba9c54eab26d4b</u>	- 3.05754679 BTC	✓
41	2017-11-28 15:46:31	<u>c5044edebfc9ad67192b3dca5b222c139e63dd56a49aedec689a544b0faaead3</u>	- 5.61625348 BTC	✓
42	2017-11-28 12:21:12	<u>9b52c229d127d7d6fc06f82c58dc6af2c8061f5684eae769e8aee20c57cda7b7</u>	+ 3.05754679 BTC	✓
43	2017-11-28 11:44:42	<u>da72635d7795a7e3e8576fb6be8bad19e1fdf81f17a16d690109ce3eb9fa795f</u>	+ 2.50068212 BTC	✓
44	2017-11-28 11:39:22	<u>f77f47ece9783f26f072f55416f43352e9f3321822d6d8482df073239b2f60ae</u>	+ 5.61625348 BTC	✓
45	2017-11-27 21:35:33	<u>3c51a27793f7336464a5cda52b958278a84fea2007357087c8b9181fafafa65036</u>	- 1.59523236 BTC	✓
46	2017-11-27 15:49:47	<u>49177734486bf1ef76868b390290039b32282cc059d67b0cc6beb7a3bc55070e</u>	+ 1.59523236 BTC	✓
47	2017-11-26 23:16:28	<u>b4bb22b9d3885d91c9ed951f13059309337116dad17f02e9175f4a3db2d80ffa</u>	- 2.22496301 BTC	✓
48	2017-11-26 22:32:10	<u>8afa284454acce4e05c0b8e24e409f425da2f0d5d7b6c384881483b51149ed8e</u>	- 2.71201530 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-26 21:14:21	<u>d2dbd6ff11e73751d11676</u> <u>b89bfe81d86e50d5cd67cf</u> <u>1df73c05dc70670ec338</u>	- 2.03390000 BTC	✓
50	2017-11-26 17:38:22	<u>f1ff79b1815c8dea9f1c6f</u> <u>3b5a4acbc0b635b70b1756</u> <u>2f5c2b88bf46cd157ef5</u>	- 6.52276618 BTC	✓
51	2017-11-26 17:38:22	<u>f47feb6ee9a7e4e1ef18f2</u> <u>f6e119b1df49f43857a9de</u> <u>afa9357d4fdddd174f6f</u>	- 6.28149201 BTC	✓
52	2017-11-26 16:25:08	<u>357b8a47a0f367c95c0fac</u> <u>5ec687713c72157c83c85d</u> <u>c931bc2b1320c4671672</u>	+ 2.22496301 BTC	✓
53	2017-11-26 16:03:49	<u>bde96edb9df30268d311d1</u> <u>63681030919b6811044b96</u> <u>23f297bd3e9ac3d3d476</u>	+ 2.71201530 BTC	✓
54	2017-11-26 14:27:28	<u>ad3b36f75c2ae88d24d6e3</u> <u>51f36b79439a302f785636</u> <u>56cd34ee61c68984a188</u>	+ 2.03390000 BTC	✓
55	2017-11-26 11:20:04	<u>2d52a3bf9267cea68609df</u> <u>123388ee5193a6042019cb</u> <u>aace2f87012bb3f2d5f5</u>	+ 6.28149201 BTC	✓
56	2017-11-26 11:05:02	<u>b18ec77da6a4e50955d0cc</u> <u>9b07467afa4be0b43c0ff1</u> <u>90c2b7c043aacdb96e23</u>	+ 6.52276618 BTC	✓
57	2017-10-20 15:59:26	<u>0ffccbfd25ca64dbdffa4f</u> <u>435bbbc70d63b04fcfe2f</u> <u>29ec23335a0b802261cf</u>	- 17.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-20 15:17:11	<u>48cd4ba74c98d7e0aa782c</u> <u>87fc8d980fb00b5902ad3c</u> <u>9f156ccd3ae17bca73cf</u>	+ 17.50000000 BTC	✓
59	2017-10-13 18:01:53	<u>730dc937dda68de028a8a2</u> <u>0cffa5c73ecfe5d2a98e8c</u> <u>81398e59ae0a4793e2e0</u>	- 0.25000000 BTC	✓
60	2017-10-13 14:43:46	<u>ab7281d430ccb96ba6705b</u> <u>cec74f2c0586a54445586c</u> <u>017833a119a37fd9ab21</u>	+ 0.25000000 BTC	✓
61	2017-10-13 09:41:30	<u>c298d751c035bad187805a</u> <u>50e490657740e99d7d0def</u> <u>f12b62e40aa30cc95029</u>	- 12.50000000 BTC	✓
62	2017-10-13 05:18:35	<u>1475cdede7a96cd4dada66</u> <u>4c6a5ea620de6cc475f463</u> <u>816a490a4691c5bab670</u>	+ 12.50000000 BTC	✓
63	2017-10-12 23:09:45	<u>a78c6efe173d225087ca97</u> <u>8bdc5bce147a4f7925e366</u> <u>103b2dd4ce5657ec4c72</u>	- 18.40000000 BTC	✓
64	2017-10-12 14:39:20	<u>3803101f356631b894a9c0</u> <u>6b09d986649b879ce7e14d</u> <u>59f9f28d1deb0db33cbe</u>	+ 18.40000000 BTC	✓
65	2017-10-11 12:32:05	<u>ee9137fe0320de70ebb876</u> <u>0e2d42bcebf1e53286506d</u> <u>9f4e4c527d0af6e23b84</u>	- 9.68251704 BTC	✓
66	2017-10-11 07:05:21	<u>fafd2c3db0fab2b758d17d</u> <u>d389f68d2aa122d21d6962</u> <u>f3f9fa42641126fe9dcc</u>	+ 9.68251704 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-10 07:41:58	<u>fcd5e071ead91aa451ab7d58b9bf2b790189f7c87d4c540719e0d0bbf14c61bd</u>	- 23.78631595 BTC	✓
68	2017-10-10 01:00:35	<u>ff157095a33fb607f03d0f4bd9facf36100de3ea25039c3991d60ba01a61abb4</u>	- 7.86538036 BTC	✓
69	2017-10-09 22:25:40	<u>f4729795ffd0838a2062885130fe06c09462392d4b08b5f92db840edf95bb692</u>	+ 23.78631595 BTC	✓
70	2017-10-09 21:14:38	<u>c605fc022a2dd3032463c865a54de1bea7a285d73d75e7357075618f956e1b7c</u>	- 12.50000000 BTC	✓
71	2017-10-09 19:20:05	<u>4b50781c071c134faf3965b91d1b1ccf8a0b3535734e08dc5467d9f5a4a99c87</u>	+ 7.86538036 BTC	✓
72	2017-10-09 15:19:45	<u>a9aef429a4dbb6293831468643fe44be40730253556c0b326a78e99d42f03663</u>	+ 12.50000000 BTC	✓
73	2017-10-08 18:19:08	<u>2a68e34b89dd3394b2e29c4027c4a2a7c2636c5898b59d5f4fef2974e9a33a18</u>	- 2.99212467 BTC	✓
74	2017-10-08 11:53:35	<u>450416a5ed4bda5da0c955194f51dd489f7507c39e599ecec91f94b53e7180f5</u>	+ 2.99212467 BTC	✓
75	2017-10-06 00:04:58	<u>f8a0b2153b972027e8f058e204ee850fe8bc3d9a0fea f4756e50a6c366dced1a</u>	- 12.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-05 21:50:43	<u>27ebfbe7eed57521e86379</u> <u>bfe3414f83609740a81029</u> <u>9417a44b2c1e67abd78c</u>	+ 12.50000000 BTC	✓
77	2017-10-03 13:38:56	<u>76e45acf10ce7baf059ea6</u> <u>4b596c2d4ce1afa34c6866</u> <u>b9da45ee42e091edca0a</u>	- 7.00000000 BTC	✓
78	2017-10-03 09:34:09	<u>c166bdf0a968bb5cfdc534</u> <u>7e182b01fb51562709d478</u> <u>0217c6654de625bc0086</u>	+ 7.00000000 BTC	✓
79	2017-09-16 06:00:06	<u>eda10ed83c734307a5ddf7</u> <u>a77f4d022199b9ae859e3f</u> <u>0184a07f2519acd54279</u>	- 15.00000000 BTC	✓
80	2017-09-15 19:47:44	<u>aec1fdf237006555d1c93b</u> <u>a5875ead96cabf1098e512</u> <u>6b6cf5aff92a0133900d</u>	+ 15.00000000 BTC	✓
81	2017-09-07 01:02:15	<u>f4b357609d90824d78a926</u> <u>bcd7d46d502f425ee1307e</u> <u>4a5c759ae121d3499dd4</u>	- 1.70812136 BTC	✓
82	2017-09-06 19:40:10	<u>09271df0ed3003c26c4334</u> <u>543ad8315335f98eb46ff8</u> <u>85512b8ea8b23b5194b6</u>	+ 1.70812136 BTC	✓
83	2017-09-06 18:04:53	<u>866fc59fbf0a8d72943aa4</u> <u>36eea295f8766bbadaf9d8</u> <u>2b823e39c00dd415de49</u>	- 12.85563323 BTC	✓
84	2017-09-06 16:02:40	<u>464b6d1d8d1476467cea59</u> <u>01cc3236513c97a35c7485</u> <u>0ab0a12e1b716980f6ef</u>	+ 12.85563323 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-04 16:30:10	<u>eb7f33bcaed3875594eb0c</u> <u>4cf0b998f70aabf2f11a49</u> <u>12b99aa21926d963dcdd</u>	- 0.79500000 BTC	✓
86	2017-09-04 16:30:10	<u>eb7f33bcaed3875594eb0c</u> <u>4cf0b998f70aabf2f11a49</u> <u>12b99aa21926d963dcdd</u>	- 0.77366965 BTC	✓
87	2017-09-04 07:59:22	<u>7f41bcb4f90067114e5c8d</u> <u>01128514eec961a5120f41</u> <u>5027fae4a05518871799</u>	+ 0.79500000 BTC	✓
88	2017-09-04 07:36:35	<u>40c94491dd73df9244a84b</u> <u>284cf35e6fdc97aabb857a</u> <u>bc0c7d0b3ca00c7733d6</u>	+ 0.77366965 BTC	✓
89	2017-09-02 18:13:42	<u>22bdeb5128ec17a1edd3b9</u> <u>f391ef8e840f428b299bbb</u> <u>acfa1a116be5436e7fa1</u>	- 0.73800911 BTC	✓
90	2017-09-02 09:44:44	<u>798842133a963aedb09a12</u> <u>2ea113658b43e72b3e9b47</u> <u>ea8c96d61d48582580dd</u>	+ 0.73800911 BTC	✓
91	2017-09-01 21:48:08	<u>83ac512c158b10031e288a</u> <u>ee26e4d8e72d68bad0966a</u> <u>c02ed5a5c03e2f0f7fa9</u>	- 0.75000000 BTC	✓
92	2017-09-01 15:05:28	<u>a273996152d05f629d6aeb</u> <u>3e17d0c7fe154cd6ae7346</u> <u>7c13fdc0e0caa02a1a10</u>	+ 0.75000000 BTC	✓

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