

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3KvrvgrGqq3G6NGxCa4G1SezvjH9kc3jzh</u>
TOTAL RECEIVED	4.40592991 BTC
	278,657.44 USD
TOTAL SEND	4.40592991 BTC
	278,657.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-03 19:43:03	<u>dd1f9f9a97e4abba898681</u> <u>f6f216e49b8ce4b90b396a</u> <u>5becbcdb5d1c4d1e32f4</u>	- 0.01125000 BTC	
			77.14 USD	
2	2020-04-03 13:29:35	<u>c12eb81754fb18c3c994a9</u> <u>0fda5663c774f5ca4d63ae</u> <u>58e6800c8844323f2833</u>	+ 0.01125000 BTC	
			77.14 USD	
3	2020-03-27 18:55:59	<u>68aa98dfb913a9df5bff08</u> <u>37666f49b6291d6fb81b5d</u> <u>6c7e4382a865a89c7bc2</u>	- 0.01125000 BTC	
			70.16 USD	

#	Date & time	Transaction Id	Amount		
4	2020-03-27 15:00:44	<u>5b6756ff02e9236df566e3afba661f93eb65ec79e806833e4ebb285aaadd24dc</u>	+ 0.01125000 BTC 70.16 USD		✓
5	2020-03-21 11:04:27	<u>2459e4b308bdb3058c51b43dc616b5eb9585070314b97b616462964ccbcbb4d</u>	- 0.01125000 BTC 69.60 USD		✓
6	2020-03-21 08:16:43	<u>b53a8502368b13d278419f0d6e7a49d073383f140d2a38de2433aff5b31940b8</u>	+ 0.01125000 BTC 69.60 USD		✓
7	2020-03-14 05:56:14	<u>0b4c71f4ed5a42a3bcae6cecb4a41d14595f9a91f6391267ce7571dd71d63fd3</u>	- 0.01125000 BTC 58.18 USD		✓
8	2020-03-13 14:29:40	<u>5869296cfccda6d27f4664d8a9e9a118b19cd9eb99f0c390ffbadf834582dce8</u>	+ 0.01125000 BTC 58.18 USD		✓
9	2020-03-06 21:09:20	<u>dcdcfa45b8848abb015ee1082da8ebfacb0e6722cc5b954c3300f73b9eec1ef4</u>	- 0.00900000 BTC 79.97 USD		✓
10	2020-03-06 13:34:54	<u>95f11c3ec5925dfd439438d0ddad78b5d8393816f52d8edccb9b931a28d817e8</u>	+ 0.00900000 BTC 79.97 USD		✓
11	2020-03-05 08:04:49	<u>910fa34cc573e4d1695ea810091eecb2b355dda388b8cc186c87be4d13126cad</u>	- 0.40700000 BTC 3,685.25 USD		✓
12	2020-03-05 06:19:31	<u>cf40d9e6113360a4c8246d668ceb0006f90f142a767aCAAAC5afedf7b90252dd</u>	+ 0.40700000 BTC 3,685.25 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-03 09:23:19	<u>7d0a7295d2e1668e6c351d</u> <u>f4f73ed4fb9bcdd5c4cb89</u> <u>6653b76bb0b8aca53b21</u>	- 0.00675000 59.13 USD	BTC	✓
14	2020-03-03 07:12:30	<u>2ca429885d1849656e9c58</u> <u>bc55829cbbb1262c09ac1b</u> <u>e8049d3e262b47acb6ca</u>	+ 0.00675000 59.13 USD	BTC	✓
15	2020-02-29 07:32:12	<u>5a93993e97dcd3e8a1c6e1</u> <u>0fd905b0701ecee18d2abb</u> <u>fcd9c6dc566e6a495bf9</u>	- 0.07027968 599.03 USD	BTC	✓
16	2020-02-29 07:14:17	<u>eb148360d180fc322f461f</u> <u>d9dd2d2a91435257e3b30c</u> <u>745378557851cbc718af</u>	+ 0.07027968 599.03 USD	BTC	✓
17	2020-02-27 07:03:18	<u>4cb746ae6efce0aa1f509d</u> <u>2c6a6fa73e4003cddb0850</u> <u>41472c58f7cdd133e14c</u>	- 0.01125000 99.26 USD	BTC	✓
18	2020-02-27 06:59:43	<u>a78a335f7e9556e35ec9df</u> <u>5cebfe5dd8c5e7057765ff</u> <u>682e013b89a96c9a53b2</u>	+ 0.01125000 99.26 USD	BTC	✓
19	2019-11-19 10:23:58	<u>7fd7cd00cf292f079ef8ce</u> <u>53b0925302bd71c45a9258</u> <u>70b8fe76048949df5d99</u>	- 0.01479755	BTC	✓
20	2019-11-19 07:31:32	<u>9ffbf3c3be339daa0cbc9ea</u> <u>266d0df6827450611f9f32</u> <u>9d8ed4db5c2c016ef3c5</u>	+ 0.01479755	BTC	✓
21	2019-11-18 08:48:37	<u>5ac96a9d5a71cc5fbdba98</u> <u>3a54f0200513c83b21b4f3</u> <u>3f6b7741f86566acfbeb</u>	- 0.01442993	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-11-18 06:54:51	<u>8612190de98c504a74e097e2b01d784654d76f26abb56cbbd50b78974143e654</u>	+ 0.01442993 BTC	✓
23	2019-11-17 14:24:11	<u>0bc62827a01988e2910de641efebf6278c6844de70ca7d0d3b570a516510ae0f</u>	- 0.01232143 BTC	✓
24	2019-11-17 08:14:00	<u>8e41f133264a8e0ba15cf71c3c859a11d04385b763a32159356275e1f3ba2cfe</u>	- 0.02507143 BTC	✓
25	2019-11-17 07:49:24	<u>357c3d2366a4fe44cd8862709994cc842b539ee418a8cafd88dd078efc58d6dc</u>	+ 0.01232143 BTC	✓
26	2019-11-17 07:49:24	<u>47db22505cb3e7e066da275ca0d10874dcc492808da58d62b9d33b1db7119963</u>	+ 0.02507143 BTC	✓
27	2019-11-16 07:06:11	<u>e4173665d785b4ed716853a3a4696931da51dcb6c44ef75404877b2b47cf9dba</u>	- 0.01068793 BTC	✓
28	2019-11-16 06:04:33	<u>65b88cc043ded9dda8bb178c2535ed093afa9929e316ff05fb56954b0ed036bf</u>	+ 0.01068793 BTC	✓
29	2019-11-15 06:20:38	<u>011e2d72b61129d625354d0a32f3057e478043358f58ff25573bb6ae40e6aead</u>	- 0.01231408 BTC	✓
30	2019-11-15 06:20:38	<u>011e2d72b61129d625354d0a32f3057e478043358f58ff25573bb6ae40e6aead</u>	- 0.01189965 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-11-15 04:43:05	<u>0fdaaafb4149d0347e4f5e2f1ec8958ee5d1e30a05a265642c1dd4107cac329c</u>	+ 0.01231408 BTC	✓
32	2019-11-15 04:38:44	<u>55e202c7e791ce6d13e9145d62d0fe6be7be7ef2493505befadf3f75ca157185</u>	+ 0.01189965 BTC	✓
33	2019-11-14 08:10:33	<u>bb2beda7612a026b656956ea31420a68ab72b004bb382d8dfaf3e241898d7b7c</u>	- 0.01197248 BTC	✓
34	2019-11-14 07:06:53	<u>fbf8278584acb31259b905efae01d24a89e422c6f33ddb3782ab7c7d9e01f74e</u>	+ 0.01197248 BTC	✓
35	2019-11-13 09:22:05	<u>c847cf544fe7aa81ad14e785b18628a3938472827f5ad5e661968233b07e66c6</u>	- 0.01198120 BTC	✓
36	2019-11-13 08:40:07	<u>916dfffc05f48caa574fe72f312dae3ef7eb22fe1bace5d9cc016a93ddfe630e0</u>	+ 0.01198120 BTC	✓
37	2019-11-12 04:53:20	<u>5c1146df9d25dcee686af1a0a69744d7bffb76fd11f5be5b2cf4fca2364c8c8c</u>	- 0.01187038 BTC	✓
38	2019-11-12 04:14:30	<u>2876fec36cf9a1ba3f3df6f09809b45a6926aa1030128e0351520ac0ed43b39e</u>	+ 0.01187038 BTC	✓
39	2019-11-11 06:37:41	<u>91609546964a44b8b64f5abf8f64b0706e7363207bb6a5824ba9488cd2e5348c</u>	- 0.01149780 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-11 05:42:27	<u>76d8c6059fa124935177ed</u> <u>34ebb082b307fd7dada06c</u> <u>1f00eb0a22d596cdf5cf</u>	+ 0.01149780 BTC	✓
41	2019-11-10 06:53:29	<u>58c379c1f4e03430c06d78</u> <u>bf7e1b8ffde990cff55443</u> <u>69c3e4a8d2a1324a3555</u>	- 0.01190286 BTC	✓
42	2019-11-10 05:28:45	<u>d73c62a31f2ef2e3584147</u> <u>22cf2171166395e7591de5</u> <u>ed2f4ac0057bd254ed93</u>	+ 0.01190286 BTC	✓
43	2019-11-10 04:56:49	<u>02b1d52634cae90050b765</u> <u>aa592ac8a9cc7b4fe66aea</u> <u>ac1cc4ff3d46251f315b</u>	- 0.01193066 BTC	✓
44	2019-11-09 09:06:21	<u>3afc1567d2016707346b0d</u> <u>e5846ac7effb77d1d106ef</u> <u>68eac5ee73da5fc0408d</u>	- 0.01182869 BTC	✓
45	2019-11-09 08:31:07	<u>b993031a5ad052539a05af</u> <u>ca7a6c332f2e7a09330a35</u> <u>7e58441c4c8cf75222fe</u>	+ 0.01193066 BTC	✓
46	2019-11-09 08:31:07	<u>5abac0743e7c048cb745d2</u> <u>48198b06d687acc8c705c7</u> <u>24d88f28c33202f90695</u>	+ 0.01182869 BTC	✓
47	2019-11-08 11:30:41	<u>fd470f0128ae5411d60700</u> <u>c08a8c3c2ddc99236e0a3e</u> <u>d257dc4a598c6af74284</u>	- 0.01105435 BTC	✓
48	2019-11-08 10:01:41	<u>5f65a0d0dbc95a41a8780f</u> <u>d9a404f24570ed5ddce1ca</u> <u>02c347e475dbb7b8d755</u>	+ 0.01105435 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-11-07 07:42:15	<u>00f0c4628ec957705e8f556d22f138bca18412bf9fc2440b94986da1137f208d</u>	- 0.01083871 BTC	✓
50	2019-11-07 06:17:33	<u>d5fde0023ded70fd1f6b7bc3ad2eb656a91b02d544b9b0859fa8bd52e2d9e7c8</u>	+ 0.01083871 BTC	✓
51	2019-11-06 07:13:31	<u>b8caac06fe17c214bc04bfc3a614249d9d14280e930948a1e3d852986c01aa22</u>	- 0.01065600 BTC	✓
52	2019-11-06 06:14:34	<u>a4a9e244fb618da862b0a4a83f49e001a1591e5ccb4347eea36b749587d0b952</u>	+ 0.01065600 BTC	✓
53	2019-11-05 08:09:56	<u>2a671a5325d1e39d44011d4da0a3cb0b2acf65d9060d67c03b6803bc6e937007</u>	- 0.01047619 BTC	✓
54	2019-11-05 05:41:35	<u>74ce280433c5d97e5379bf3d84ebea3f67e1ea78bf99f42d5e54ab6b2e2b089b</u>	+ 0.01047619 BTC	✓
55	2019-11-04 06:48:46	<u>51a2e3670af8d09791e1b955120556301dcbf4b407670609af778a35df4655f4</u>	- 0.01070270 BTC	✓
56	2019-11-04 04:13:20	<u>02692743a6e6734b1cd298b8d759cb294c8d5095f8cc3cecb385ed4e9f266975</u>	- 0.01058138 BTC	✓
57	2019-11-04 04:13:20	<u>336bcb9a0c248336f6c1a1c59debb2531413e8996b4525c60855efa5eeae8c66</u>	- 0.02155107 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-11-04 03:59:53	<u>312064e283a79750b4b121</u> <u>4219c71ab6336e20e0a4cb</u> <u>c159babdb86ef02b5e2d</u>	+ 0.01070270 BTC	✓
59	2019-11-03 08:06:14	<u>21597a96c9b22bcaf6c150</u> <u>068f85cc24b2d0a3b551fe</u> <u>ab90f331f557a7612f0a</u>	+ 0.02155107 BTC	✓
60	2019-11-03 08:06:14	<u>21827eda1457bb5bcf4ca7</u> <u>d3c17058c4eba954d6a6c5</u> <u>bf5083c92f8fe606f7f9</u>	+ 0.01058138 BTC	✓
61	2019-11-02 12:07:11	<u>930f5fafaeb7ac36919ef1</u> <u>f14e91cd622fa2b65c41de</u> <u>ceb280a1ff0dc75c4fb4</u>	- 0.01051265 BTC	✓
62	2019-11-02 06:34:43	<u>edc610437df725215fde04</u> <u>46d8af43e975fb2af05410</u> <u>cec8a89a21f87a4f84bf</u>	+ 0.01051265 BTC	✓
63	2019-11-01 22:47:39	<u>6f71a711c2fb166d90b1ef</u> <u>8cb86dd77c33e2fc7b5b14</u> <u>74eeb2cd8ca113451aff</u>	- 0.04156086 BTC	✓
64	2019-11-01 13:23:28	<u>786b950f1c93c11e33fd19</u> <u>df535eb0916aaccf0a6e3a</u> <u>9eddd7212ebfe20e2877</u>	+ 0.04156086 BTC	✓
65	2019-10-31 04:25:12	<u>075514219de4b29750ad28</u> <u>517e2d6166568dedc12c3d</u> <u>b70e81c44db48f6854ce</u>	- 0.04700000 BTC	✓
66	2019-10-31 02:12:49	<u>3ed3420de2059a1bbb2813</u> <u>c313e5a0f95d48699e1f22</u> <u>94996bec994f4ec6ff9f</u>	+ 0.04700000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-10-30 07:33:52	<u>ba682fe0222e1047e9e2f1</u> <u>bc70e0177cff7ed62084c3</u> <u>de4c1c6d5bc6fa788d3f</u>	- 0.05800000 BTC	✓
68	2019-10-30 05:31:52	<u>b11bc28367cddc56c33659</u> <u>2ad0fe0704a26010d430d7</u> <u>b8f06abb7304804dc8c8</u>	+ 0.05800000 BTC	✓
69	2019-10-29 11:09:17	<u>26fad2d18efd4d0387e153</u> <u>e2096560c3aa760be43f6c</u> <u>a11db163dc5f20fc7bea</u>	- 0.02100000 BTC	✓
70	2019-10-29 08:11:48	<u>4cc7faaee304be65287c6b</u> <u>c472500edc5e4f69783162</u> <u>9e3835fdad416a0ef5d3</u>	+ 0.02100000 BTC	✓
71	2019-10-29 07:00:54	<u>a5fad9fd725061e21aff44</u> <u>83b6b415c127712f534b02</u> <u>ecff448ee74c4fc36f9a</u>	- 0.02600000 BTC	✓
72	2019-10-29 06:27:27	<u>d0672acf2db121b314bb9f</u> <u>3e955e94dedf12f24f7fa0</u> <u>52a1861c0bda2dff902c</u>	+ 0.02600000 BTC	✓
73	2019-10-27 06:40:24	<u>95f6d42a1c8d1bb1995a7d</u> <u>5bd7c8f77dfbb5970be1a8</u> <u>87e3846652e65428a6ed</u>	- 0.01500000 BTC	✓
74	2019-10-27 06:14:42	<u>5cf8c4a24deb7aba7d6475</u> <u>991f4ff901862b3f94b2d4</u> <u>169a110c63f79d9e2d02</u>	+ 0.01500000 BTC	✓
75	2019-10-26 07:04:27	<u>d555f837a03854e31c45cc</u> <u>5c06eb81b5afab8df660e3</u> <u>53adf8a8ed263bb2abd9</u>	- 0.02900000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-26 05:20:25	<u>f2d3a15887a0c2768d7b50</u> <u>eedb651a1f1ab0a0566d51</u> <u>c78b51ead701d159f2a4</u>	+ 0.02900000 BTC	✓
77	2019-07-12 02:07:20	<u>61b8c7fda9b1cef14c20ff</u> <u>3d5413ad0e4d8a731f0bbb</u> <u>2a52691e10ec9db38e8a</u>	- 0.00435434 BTC	✓
78	2019-07-11 08:20:53	<u>ad8feb3793a4cc62b32a30</u> <u>7266eff453c788da932f5d</u> <u>75e5a14475953332cf97</u>	- 0.00435434 BTC	✓
79	2019-07-01 02:04:45	<u>2235e5d5c5981d981a7016</u> <u>622c82e71a4e96a45e3f84</u> <u>767d2e6cc2a7ce1d96e6</u>	+ 0.00435434 BTC	✓
80	2019-07-01 02:04:45	<u>ad8537f6f656a2886250e1</u> <u>77d3c9ffa54f053cc8e630</u> <u>1a8b78eb8581dfdc493d</u>	+ 0.00435434 BTC	✓
81	2019-06-28 22:31:32	<u>75414ab8dbacb1afef7f9f</u> <u>f68d61596af57192b5076b</u> <u>ca1f48163335f5dc09f5</u>	- 0.01439550 BTC	✓
82	2019-06-25 03:51:40	<u>d5923debf8b6d16eeb65ed</u> <u>fda5d262c696a64c8e1708</u> <u>5debe1d4eefb1f8e836c</u>	+ 0.01439550 BTC	✓
83	2019-06-06 12:23:47	<u>a00064235672e05f5efb85</u> <u>88ace5f4d961f0bb5fbeac</u> <u>62c1d482666b4f9c1875</u>	- 0.01528356 BTC	✓
84	2019-06-04 02:46:55	<u>591c9365f1e149d352dc9a</u> <u>a00f2c83d12bee88bb5a44</u> <u>091c3bf035b2232c2681</u>	+ 0.01528356 BTC	✓

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85	2019-05-22 08:08:18	<u>43c3079dc34ef9679e7f62</u> <u>41757079f30866da8317fb</u> <u>55973a92393d0fda38ac</u>	- 0.01922428 BTC	✓
86	2019-05-21 03:40:15	<u>fafe4bc9209fff6620c045</u> <u>abfdcc5a786d02872cc890</u> <u>848eb570de74f75161e3</u>	+ 0.01922428 BTC	✓
87	2019-05-18 21:35:58	<u>421fc5fc4721128d368433</u> <u>8efd308084f232cf541bd9</u> <u>07279986619e97a21209</u>	- 0.02000000 BTC	✓
88	2019-05-14 19:33:32	<u>d8b25028e53c5d354e32f2</u> <u>55e2039d7b3b3ded1fe908</u> <u>6cde467c6ab0ade932db</u>	+ 0.02000000 BTC	✓
89	2019-05-09 03:41:17	<u>2490fad97c1540c7da1a53</u> <u>9b01854f126ae7d69b2b71</u> <u>ebf662f3a94d9271eb21</u>	- 0.00223502 BTC	✓
90	2019-05-09 02:41:13	<u>1cba4ae99448511f57bcef</u> <u>8b8656c5d98b72582ba466</u> <u>ae6b37e90bab2682686e</u>	- 0.00906151 BTC	✓
91	2019-05-09 01:54:42	<u>48956525c3f7f009ca598d</u> <u>fec742e7e7b39ef44ade9e</u> <u>1f43817d1e47953ab428</u>	+ 0.00223502 BTC	✓
92	2019-05-06 00:05:03	<u>a3a420408be790352407dd</u> <u>772bc84a7bb4ff9695b284</u> <u>a78acd934b69ff500b57</u>	+ 0.00906151 BTC	✓
93	2019-04-28 13:57:28	<u>e64324bfdab3f42125e874</u> <u>1df2d38f227569ee4c4df6</u> <u>66d565b7f80662e98a93</u>	- 0.01611858 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-04-27 04:46:45	<u>a17bf1f4ebe53bba979313</u> <u>18d429fe8af98a4ddc4ec3</u> <u>e8a6f302d44b35bea51b</u>	+ 0.01611858 BTC	✓
95	2019-04-08 07:52:52	<u>1f36b877586ea63343ba19</u> <u>149b7952eb583157d53289</u> <u>d1a087174a0a63d77c6e</u>	- 0.14460044 BTC	✓
96	2019-04-08 05:47:39	<u>56392806fa1c20888b6c41</u> <u>10627cbb879e3cc782efee</u> <u>ebf85d609e40945e3235</u>	- 2.06036767 BTC	✓
97	2019-04-05 13:04:41	<u>b31407fc5140b98a57b641</u> <u>ac8a3612c77ac15f3cfa54</u> <u>82b28e19466f9b6bea55</u>	+ 0.14460044 BTC	✓
98	2019-04-05 04:23:32	<u>e015b9bc622ad0e8df1471</u> <u>c97b118ac82f08faea0539</u> <u>0fc9788a37278dc37c4c</u>	+ 2.06036767 BTC	✓
99	2019-03-07 04:50:36	<u>02fff05f2909632c982cf3</u> <u>248ff709d4f407a53fdd0e</u> <u>0cf1df583dc083ee5cf0</u>	- 1.02821501 BTC	✓
100	2019-03-07 03:37:58	<u>2ec807860b173105b5104a</u> <u>4d8b5e324ae0983b753955</u> <u>b6fa1c7ec7b033a9e93c</u>	+ 1.02821501 BTC	✓

* USD values displayed at the time of transaction

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