

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 12:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PVKR9nP2CuY4JpRXuHdMAhzJjhN9Wr1Ba</u>
TOTAL RECEIVED	0.89229982 BTC
	56,261.39 USD
TOTAL SEND	0.89229982 BTC
	56,261.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-07-03 22:58:56	<u>4fefff87358753e9f09bd8</u> <u>68114486da418cd5c939d4</u> <u>ab3cd4c2be0d8e0a79bb</u>	- 0.00394340 BTC	
			36.02 USD	
2	2020-06-20 09:34:21	<u>a4b112275db1c2fc54f7ef</u> <u>6a73b95cc88dfaa5cc1ed1</u> <u>c352e02af458a5954deb</u>	+ 0.00394340 BTC	
			36.90 USD	
3	2020-06-13 01:04:58	<u>350ca9ce559c812cae0bd1</u> <u>21b0dfe1e373f6e1a1cbc2</u> <u>6b449d15d7c8690be5ca</u>	- 0.00217349 BTC	
			20.59 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-13 00:40:19	<u>7a5f52c496e7ab04def808</u> <u>af338074a9c2456f1a984b</u> <u>9ae52b43a418cbf778fa</u>	- 0.00764439 BTC 	72.41 USD	✓
5	2020-06-13 00:19:38	<u>c49bbc9f611f1e02e3ecab</u> <u>643802e810d9731ea78104</u> <u>0a9790fb986cb364394d</u>	- 0.00227436 BTC 	21.54 USD	✓
6	2020-06-12 23:29:24	<u>0f425cbfa768ed30e36366</u> <u>848895bb7f17611bc66fd0</u> <u>e716fa1c2c007d0be517</u>	- 0.00422795 BTC 	40.05 USD	✓
7	2020-06-12 23:29:24	<u>e44b6d0215c58cbff8a386</u> <u>927a01fb6563114bfcc020</u> <u>33e364c21ce8cc97b940</u>	- 0.00617940 BTC 	58.53 USD	✓
8	2020-06-12 23:25:23	<u>2113af03f6352f13a4f0d0</u> <u>1e38d3ee606e5a2226bda3</u> <u>785f44a16c876fcb3e6a</u>	- 0.00237966 BTC 	22.54 USD	✓
9	2020-06-12 19:56:03	<u>8a34186ef56f5a5ccb4689</u> <u>0d1095291ecd66c8d0ca71</u> <u>5083bda4daea8b8c7084</u>	- 0.00869383 BTC 	82.35 USD	✓
10	2020-06-12 13:08:09	<u>f634d68d89721c1555fec3</u> <u>163f2a633a2989360d2872</u> <u>bf79e9370ca308adaae8</u>	- 0.00818644 BTC 	77.55 USD	✓
11	2020-06-12 12:09:35	<u>7b50e4f354f3ddbe26bcae</u> <u>e3b782f5fd881fffe04e8c</u> <u>17df70b36b460aec80e</u>	- 0.00543549 BTC 	51.49 USD	✓
12	2020-06-10 18:14:47	<u>601054ecb2675486e8733f</u> <u>6729f49e232e75c8900466</u> <u>2a5834a6ed66339d86f7</u>	- 0.05093824 BTC 	472.72 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-10 12:01:38	<u>0787a9e80006d5897742bb</u> <u>3508481f6d939d0320619c</u> <u>30e902b58f97b1e28066</u>	+ 0.05093824 472.72 USD	BTC 	
14	2020-06-08 22:00:14	<u>5a3af0c704559627ec01f3</u> <u>721a58d7ba846581a7ce66</u> <u>caca67c90aaa19656bc5</u>	- 0.01634901 159.76 USD	BTC 	
15	2020-06-08 21:02:09	<u>17875116092598a59ae43d</u> <u>2052bdbfb73dc183a45d7e</u> <u>78afb860dbe596966f73</u>	+ 0.00617940 60.38 USD	BTC 	
16	2020-06-08 13:04:45	<u>fe9742571e884670fd8c50</u> <u>899072191a21168ef72274</u> <u>43fd6b677b7af4a1f1c6</u>	+ 0.01634901 159.76 USD	BTC 	
17	2020-06-08 08:37:38	<u>86b91c5d5688f039f16819</u> <u>a3c68a53c5394de304f5c9</u> <u>3aa7c643cb764f82d406</u>	- 0.07404168 724.27 USD	BTC 	
18	2020-06-07 19:58:27	<u>10ae58ce0bedf9915fad27</u> <u>d47976ef454c0ff89fbf1c</u> <u>87176a8b3bdfadfa6c3</u>	+ 0.07404168 724.27 USD	BTC 	
19	2020-06-07 09:32:43	<u>8dadd27427b120f88705bb</u> <u>322f723913964d26ea515c</u> <u>66aa40a756abf3390915</u>	- 0.01590350 155.01 USD	BTC 	
20	2020-06-06 20:33:54	<u>e6869226311c4de7b59251</u> <u>f2abdef1709feeffe25810</u> <u>bcf929b48bcf51bea672</u>	+ 0.01590350 155.01 USD	BTC 	
21	2020-06-05 23:06:41	<u>6f0bb4e481caead171878</u> <u>e4bdcc9eb7371f945de6d3</u> <u>dd51369c08b0eaccd969</u>	- 0.01731435 167.36 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-05 17:55:18	<u>b89e52a7532442cedb9a99</u> <u>ff09b0a67fd2b47c8355a8</u> <u>85ee90c52f6487a66ef6</u>	+ 0.01731435 167.36 USD	BTC 	✓
23	2020-06-05 13:08:02	<u>f4a449bb414418c21b1bcf</u> <u>62d9a8425b6ea9b4306443</u> <u>21fcc60edfc64aa8bf20</u>	- 0.04238348 409.69 USD	BTC 	✓
24	2020-06-05 10:22:29	<u>32a47ede6b6c9aa7bf7549</u> <u>9ed1df7542e56754cbb12d</u> <u>4a28492c8e9404789f26</u>	+ 0.04238348 407.77 USD	BTC 	✓
25	2020-06-03 18:58:26	<u>0666045c0181820d260285</u> <u>2ab4a8dfe16eba9c582ad7</u> <u>6f476224daf90b52a784</u>	+ 0.00818644 80.13 USD	BTC 	✓
26	2020-06-03 17:52:14	<u>a9ac04d79229603d7f37f4</u> <u>dd6a8209266a74888439fd</u> <u>81828c573a5d3a3b9f16</u>	- 0.01562400 152.94 USD	BTC 	✓
27	2020-06-03 13:02:15	<u>5a203bdf41b13db3d2e156</u> <u>5633e1aa691cde67a1d179</u> <u>01ba83fcc2852a84cd86</u>	+ 0.01562400 152.94 USD	BTC 	✓
28	2020-06-03 02:48:03	<u>1e2c87135beaece90081b9</u> <u>0e31b7575405cbfbb54ae0</u> <u>26d77413f46be1acf3fd</u>	- 0.01376180 133.02 USD	BTC 	✓
29	2020-06-02 14:46:40	<u>6e82572832b25bbd755855</u> <u>4e275d023ae1bbbf0aa9e2</u> <u>678c79262e42a3d01982</u>	- 0.01978600 191.25 USD	BTC 	✓
30	2020-06-02 14:45:52	<u>5333004df75a07e76a9b08</u> <u>4c6747776d4786f74a6e8c</u> <u>2da080409ba2873c7566</u>	- 0.01573197 152.06 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
31	2020-06-02 10:09:19	<u>1fab4f800374f17a3e4507</u> <u>98f0a6ee79a570c17f80ee</u> <u>798e3034d3289fc7a56d</u>	+ 0.01978600 188.32 USD	BTC 	✓
32	2020-06-02 08:23:19	<u>71ef3df3570ca2eee26bfc</u> <u>4d94661c9a809fdff2057f</u> <u>65c4c82a0061dd05f969</u>	+ 0.00869383 82.74 USD	BTC 	✓
33	2020-06-01 22:39:30	<u>294942fe6dfb670312adfa</u> <u>16c12a1f669785d42b95eb</u> <u>5d49c4ccd7cfe5ca2ce9</u>	+ 0.01573197 149.73 USD	BTC 	✓
34	2020-05-29 09:50:24	<u>a510811948f1dd6bfd9c9e</u> <u>673507157f8009243c1b52</u> <u>29e24e33109c52a26e7b</u>	+ 0.01376180 129.73 USD	BTC 	✓
35	2020-05-24 02:38:12	<u>3d78acfe19ea4925fcc887</u> <u>caad42f1da9625b8f1f1f9</u> <u>d6b121792307c402a4e8</u>	- 0.01567715 136.71 USD	BTC 	✓
36	2020-05-23 14:02:07	<u>6168db06878f7de33a6027</u> <u>955a0f628d31f120aade1e</u> <u>a3ccc28c1a24074c0d00</u>	+ 0.00764439 66.66 USD	BTC 	✓
37	2020-05-21 08:17:24	<u>18dc54d6d10aad4278f9b</u> <u>5c330111c477370c04afb6</u> <u>7023b8641ea8b916d67e</u>	+ 0.00422795 38.34 USD	BTC 	✓
38	2020-05-20 11:00:25	<u>3b6064dac8fb262c5c20d0</u> <u>837ee684e9da75cb857047</u> <u>57e494433d3f496781ec</u>	+ 0.01567715 149.11 USD	BTC 	✓
39	2020-05-18 23:30:44	<u>63539881006760aec2eeb7</u> <u>4a7b2f6d047d51e63c5a85</u> <u>1cef65472a5fd617ee36</u>	- 0.02609608 255.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-05-18 22:44:33	<u>d063134be3067bb0d004aa</u> <u>0c6a7fd63269c669d8b9f6</u> <u>55921f3003e1bb123325</u>	+ 0.00227436 22.23	BTC 	✓
41	2020-05-18 11:55:17	<u>6336e055ac003ea36d37c0</u> <u>f7c0583954ba9b7f9331d5</u> <u>8a16f33b9da967054523</u>	+ 0.00237966 23.16	BTC 	✓
42	2020-05-18 07:39:51	<u>13c4efd01deb6b848ef35c</u> <u>827105d1e4c050d18aedc4</u> <u>090b301f29e20a0c5a78</u>	+ 0.02609608 254.01	BTC 	✓
43	2020-05-11 04:36:27	<u>abf5612dad6256fda1a8b8</u> <u>bbc932d8e14f7bf537b901</u> <u>e61af0059f90da08fdea</u>	- 0.00772988 66.17	BTC 	✓
44	2020-05-10 10:24:46	<u>bcfdea39696e86b0b127aa</u> <u>2bc20bbe0ba2c4b623519f</u> <u>0192cf63807985c0537b</u>	- 0.01114963 97.25	BTC 	✓
45	2020-05-09 10:35:50	<u>7be8082f4d17241b33b766</u> <u>1d26dd28b74d460a54db50</u> <u>cfb437eee4134cf33e1d</u>	+ 0.00217349 20.73	BTC 	✓
46	2020-05-08 06:21:27	<u>35729c12c0f675a4a76073</u> <u>2b910a3e276e3c25747bac</u> <u>625bb15f1e86e729e167</u>	+ 0.01114963 109.26	BTC 	✓
47	2020-05-07 00:38:59	<u>27dca6f74b694a3df990ba</u> <u>375ffabcd4b2f7126c48ba</u> <u>5b638c35776455b47768</u>	- 0.03056694 305.25	BTC 	✓
48	2020-05-06 08:42:56	<u>21e1eb7537a5db1b671a9e</u> <u>2233813ac622f4e4c1491b</u> <u>cd647dbd8343fb28730e</u>	+ 0.03056694 279.47	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-04-30 23:13:00	<u>fc9abed8bd2a6df0b1a6cb</u> <u>2d8776404cb5ca5f58560e</u> <u>0df52334934a0652ab4c</u>	+ 0.00543549 47.97 USD	BTC 	✓
50	2020-04-26 21:41:06	<u>57404f9d04137774cb734f</u> <u>e9d3151cde0dccc27584cb</u> <u>6b0d41d45fc16bafc294</u>	- 0.08939398 695.00 USD	BTC 	✓
51	2020-04-26 19:11:01	<u>df474c45f8e18c4f1b4054</u> <u>518a58d7f00f6e3aa09cd1</u> <u>9e27b887e541f238434a</u>	- 0.04201778 326.67 USD	BTC 	✓
52	2020-04-26 17:16:32	<u>ae6bbfe91598ed7df3678d</u> <u>54093c32987ab8d5d841d1</u> <u>aa86e1d931b25954d035</u>	+ 0.08939398 695.00 USD	BTC 	✓
53	2020-04-26 15:27:34	<u>d9d599a4adad702c505061</u> <u>d38fe03fb8af02da0d1157</u> <u>7a12aa660387562f1123</u>	+ 0.04201778 326.67 USD	BTC 	✓
54	2020-04-22 02:33:41	<u>c112d806fa7a0a1b9804e8</u> <u>e441c39a5e39d734cfba80</u> <u>191393acdef0ef872ad4</u>	- 0.01500000 106.87 USD	BTC 	✓
55	2020-04-18 23:22:39	<u>96bea9d6ba26387f37ae42</u> <u>fd34d2b048f58db6848493</u> <u>e56ae860208afa607067</u>	- 0.02752035 195.96 USD	BTC 	✓
56	2020-04-18 15:55:50	<u>1205de49d7879fa63046f0</u> <u>0cdf11cfa8a67c58e212a5</u> <u>8de6e9c37bf339d2fc14</u>	+ 0.01500000 106.81 USD	BTC 	✓
57	2020-04-18 11:55:38	<u>a3a1bef230b6da69fcb612</u> <u>8070b381b9ebc82e44ce3b</u> <u>d50fd007228c64caee3e</u>	+ 0.02752035 199.48 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-04-13 12:23:35	<u>3433c1a12e1bf91e94adb9</u> <u>ec41b3f64290f9591ca953</u> <u>b976fdb12b81a2899b75</u>	- 0.00744255 51.12 USD	BTC 	✓
59	2020-04-13 00:05:12	<u>f679e655081966add6a614</u> <u>ca09c97ca223ef7e87fa4a</u> <u>718406a564be0a4411de</u>	- 0.01301244 88.97 USD	BTC 	✓
60	2020-04-12 12:22:46	<u>188f9dc19158b19401262b</u> <u>a3094d01fd3bc63f7cbf90</u> <u>f82f15b51598a58245fb</u>	- 0.02847975 194.74 USD	BTC 	✓
61	2020-04-12 11:19:03	<u>c3e732e03df6c1f2ff4fab</u> <u>6347a0baf2f019066162f5</u> <u>c97f8af88e7301eb4511</u>	+ 0.02847975 196.61 USD	BTC 	✓
62	2020-04-10 19:57:27	<u>677f6b8cf6542e9569a3d0</u> <u>3bcd31e4a022db20be34bc</u> <u>ba0cce213f58c6998c96</u>	+ 0.01301244 89.48 USD	BTC 	✓
63	2020-03-30 20:17:33	<u>f57383b96aef63290c2e32</u> <u>deac70a6524ab21cbd224d</u> <u>cadc195e3c11ee7898a2</u>	- 0.04710097 301.93 USD	BTC 	✓
64	2020-03-30 17:10:37	<u>a931c23b01b5d3138bf32f</u> <u>5e06055203955f54fe1767</u> <u>1eccc4485d106f751ab6</u>	- 0.03715243 238.16 USD	BTC 	✓
65	2020-03-30 08:37:32	<u>c5ecb49cf34c23d236fa63</u> <u>37be2e98ccb5d4bbd2419d</u> <u>ee2b1a8739eefd742a29</u>	+ 0.04710097 301.18 USD	BTC 	✓
66	2020-03-30 01:31:48	<u>33fe0d9fea47e1043cdaa9</u> <u>57110aaa8df950f9078516</u> <u>cb356b4c301140f08019</u>	+ 0.03715243 237.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-03-29 15:33:52	<u>e565caf9e011f0f50a3f8a</u> <u>f6cfc963cca6c089120264</u> <u>a86e63bd62de615c8d9d</u>	- 0.02426810 155.17 USD	BTC 	✓
68	2020-03-28 21:50:43	<u>07fafbf4fbcca2b772ec41</u> <u>dcd120a131235870607426</u> <u>2054c369cb9f7664bd82</u>	+ 0.02426810 142.73 USD	BTC 	✓
69	2020-03-28 10:34:42	<u>356972012e692a01dfc1a3</u> <u>a584731e7ee504ac849a14</u> <u>98696cd75b81b90d2431</u>	- 0.04416386 275.43 USD	BTC 	✓
70	2020-03-27 21:29:59	<u>33c16cc312b93dd3bce4b0</u> <u>4d4d9ce8b58525703aef67</u> <u>7ccf702c0d27bc3c63c4</u>	+ 0.04416386 275.43 USD	BTC 	✓
71	2020-03-27 10:39:23	<u>1c8e54b6a7e72c98f16660</u> <u>c904ac3aefe282d9e9ab86</u> <u>86f03695a0a71fa9f255</u>	- 0.03225577 205.11 USD	BTC 	✓
72	2020-03-27 08:08:54	<u>79d400265776abab825085</u> <u>75850fea1548a4f63e0968</u> <u>7c1cc9ca5321b5bdb556</u>	+ 0.00772988 49.15 USD	BTC 	✓
73	2020-03-26 22:15:38	<u>60b8ccdda72ca34f61379f</u> <u>0998c8aefc83407da22ec1</u> <u>6432d113fcffbdffc2da5</u>	+ 0.03225577 205.11 USD	BTC 	✓
74	2020-03-15 23:50:44	<u>1076b470cb70ca2a01bcb5</u> <u>92d8520346283067f8392b</u> <u>9409f55cd4b573633647</u>	- 0.01455511 73.19 USD	BTC 	✓
75	2020-03-13 19:09:13	<u>2dd95f553fa8c82602e5a0</u> <u>dd88208bfb51cb0af770f5</u> <u>67ab55c36b686e8e36b2</u>	+ 0.01455511 75.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-02-20 00:06:50	<u>e310f728bbb731f2e72963</u> <u>28619475bd40546807ab6b</u> <u>353b798dae0bf382c895</u>	- 0.01973235 189.35	BTC 	
77	2020-02-19 21:51:40	<u>a148daf4e58b8f5307622a</u> <u>96c2ae1bc951d5bbfb429d</u> <u>b678a47a1e7a5da82a9c</u>	+ 0.00744255 71.42	BTC 	
78	2020-02-19 20:34:17	<u>1a29d83c03e3b8bd0e94fe</u> <u>6d9c573b74051927e04e9c</u> <u>b1b27e5eb171b8238518</u>	+ 0.01973235 189.35	BTC 	
79	2020-02-13 22:42:20	<u>861052a46285c22b9ff970</u> <u>9aee7a58dd143224719629</u> <u>e84711b3e3f38bb86ae9</u>	- 0.02601226 269.08	BTC 	
80	2020-02-13 18:12:52	<u>57639b3d7a48fe013fa41b</u> <u>d3cfbc4eee2ee1ca339465</u> <u>5e4c253deaa2cffa929f</u>	+ 0.02601226 269.08	BTC 	

* USD values displayed at the time of transaction

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