

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMBJGp2rRemVpHRc9LQbAs6jhLWNf5ySK</u>
TOTAL RECEIVED	0.25428887 BTC
	16,017.87 USD
TOTAL SEND	0.25428887 BTC
	16,017.87 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-21 14:47:42	<u>4ad2ae8afe29bc762ffd38</u> <u>012c3b8875744511403f0d</u> <u>25785a9b1d6cb50ecec</u>	- 0.00089264 BTC	
			48.27 USD	
2	2021-03-21 09:54:05	<u>b771cb7b0b1b7b292ea0e3</u> <u>1e988c1dd41f218663d7df</u> <u>cb8dde2b8c397975b44d</u>	- 0.00158539 BTC	
			90.92 USD	
3	2021-02-16 13:16:48	<u>973315c698e93487440c2c</u> <u>de3751edbd91cfd37b26ec</u> <u>0d1742261dd7f9b4272d</u>	+ 0.00089264 BTC	
			46.52 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-11 13:56:16	<u>462e7d26446e792cef22c2d68feeb1f80e3f901aa1c58e2da978e407d018eb57</u>	+ 0.00158539 BTC 74.96 USD		✓
5	2020-11-13 01:48:36	<u>86535def2339149626e78a29951be7cf84de9dfaa2722b1382acd6c6f8d8d7ea</u>	- 0.00130400 BTC 21.28 USD		✓
6	2020-11-06 13:07:48	<u>e0a549fe530038c05a2f05a9ca17e8464985c5473d071b7befd5c7e5388fde15</u>	+ 0.00130400 BTC 19.32 USD		✓
7	2020-08-09 02:58:53	<u>cc109603cd91db4d492e5f62b5159fffa02612ac70a62c93290f42492bebf238</u>	- 0.00263290 BTC 30.75 USD		✓
8	2020-08-09 02:58:53	<u>cc109603cd91db4d492e5f62b5159fffa02612ac70a62c93290f42492bebf238</u>	- 0.00239027 BTC 27.92 USD		✓
9	2020-08-09 02:58:53	<u>61ac9fafa5f0b6ae000da3891bc0c067e033e5e42041f87a73c0bdc9f04d502c</u>	- 0.00352773 BTC 41.20 USD		✓
10	2020-08-09 01:47:31	<u>8c179ea96edd60c20ec7717597706e60769a99a5062c3be357f9e575fbe01cb8</u>	- 0.00280944 BTC 32.81 USD		✓
11	2020-08-09 01:47:31	<u>8c179ea96edd60c20ec7717597706e60769a99a5062c3be357f9e575fbe01cb8</u>	- 0.00275421 BTC 32.17 USD		✓
12	2020-08-09 00:25:55	<u>3e7be46a2c7b2b9b1a852a624de0772a9fa78d0559bc08bb486030d8b1aa166</u>	- 0.02298001 BTC 268.44 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-08-09 00:25:55	<u>3e7be46a2c7b2b9b1a852a</u> <u>624de0772a9fa78d0559bc</u> <u>c08bb486030d8b1aa166</u>	- 0.02297230 268.35 USD	BTC 	✓
14	2020-07-28 11:23:55	<u>45098e744082bd67989c3a</u> <u>bebbda12856ae29b645e81</u> <u>ff4c9fc82ed86742b2bb</u>	+ 0.02297230 250.54 USD	BTC 	✓
15	2020-07-28 11:13:00	<u>d653d0e19d5b93e132dbd8</u> <u>c623344a77b21c9992e95d</u> <u>6eb40443f4c23cef36bd</u>	+ 0.02298001 250.62 USD	BTC 	✓
16	2020-07-17 15:27:44	<u>d3b7b4740159cfe1466531</u> <u>e81b77e7c41645aee26e40</u> <u>d8dbc8c6cd70e7de5818</u>	+ 0.00352773 32.35 USD	BTC 	✓
17	2020-07-16 13:54:29	<u>0b27519ca4920f87ef41e0</u> <u>92b87553023abed397eb68</u> <u>9523acc4eb8a0d85b0ee</u>	+ 0.00280944 25.71 USD	BTC 	✓
18	2020-07-15 19:19:37	<u>6c91649d045ac95bff58c7</u> <u>0cb48b6e4a9ea6cf327382</u> <u>6a277c5cbc3d607ee5b4</u>	+ 0.00239027 21.83 USD	BTC 	✓
19	2020-07-15 17:52:38	<u>819116364e18d168496d78</u> <u>fdc8417bce57daf8ad4a5e</u> <u>441f7d15c581f319ec64</u>	+ 0.00275421 25.15 USD	BTC 	✓
20	2020-07-15 17:52:38	<u>705cbe3fdd70a7a6d692d2</u> <u>8755aed83fda1a99867f48</u> <u>725f1ca1cf84193f16a3</u>	+ 0.00263290 24.04 USD	BTC 	✓
21	2020-07-13 12:47:47	<u>1f3f7844321fcb64d5a180</u> <u>7c6f83e338310e491377c4</u> <u>8506b1600fa676126a17</u>	- 0.00585304 54.17 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-13 10:52:25	<u>b67ae15fc57d3a4fdca478</u> <u>4544ed71911260114620fb</u> <u>50ca603560d226f3a36c</u>	- 0.00517393 47.82	BTC 	
23	2020-07-11 10:49:35	<u>bac4d9e5c30cf5fcf7af77</u> <u>96eb81a26e95f94c70ede5</u> <u>b81f3c6d343d5081eca3</u>	+ 0.00585304 54.04	BTC 	
24	2020-07-10 06:54:40	<u>56055cb63043c0f1561d3b</u> <u>7b52a130c99ec37aa305ca</u> <u>9166d82642530d405738</u>	+ 0.00517393 48.05	BTC 	
25	2020-05-30 20:56:38	<u>4652fe0ec35a72b24dbc97</u> <u>31f6ced3355aa478e0725c</u> <u>091e914bb14c01a9683f</u>	- 0.01987362 187.77	BTC 	
26	2020-05-30 20:41:40	<u>a363c5ab1e1fc124f744a2</u> <u>8da8c07dd6e17e1628258d</u> <u>bfe4e9fb239c673b7830</u>	- 0.01656135 156.47	BTC 	
27	2020-05-30 10:34:10	<u>04867d3e5817b57559641f</u> <u>75aa01faf6bd6e6751780a</u> <u>554872d295d93f96aa5d</u>	- 0.00473779 45.94	BTC 	
28	2020-05-12 20:00:52	<u>ebb89cc494ec859f038fdc</u> <u>447a5331672a600b983ce0</u> <u>fa860401fd4d04aae794</u>	+ 0.00473779 44.10	BTC 	
29	2020-05-11 19:23:23	<u>7700a7d7c7b05c1e742091</u> <u>4e757bb6fee8ef7be4b3dc</u> <u>94e23485aae57d673ad3</u>	+ 0.01987362 175.10	BTC 	
30	2020-05-11 19:12:34	<u>c39b71ad63aab83ef2993c</u> <u>a7eca16dc9c9853af42da5</u> <u>c61dc36c5cfe1434fc72</u>	+ 0.01656135 145.91	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-11 05:17:04	<u>d697c1c8cc61e50df5afcf</u> <u>04a9ed8ab643bf500275b8</u> <u>d15b7443a2a5b87a8ed6</u>	- 0.00488077 BTC 	41.78 USD	✓
32	2020-05-04 05:13:46	<u>e821c7cb2f3021c1f2fe6a</u> <u>396d444c0a716f4e0c2aff</u> <u>a6b26f74aa2506c29ff0</u>	+ 0.00488077 BTC 	43.30 USD	✓
33	2020-05-03 06:31:34	<u>66e1f199e9f80df692f9da</u> <u>e90f2fdcd5e13fbfef3022</u> <u>aa3efa3fe82058368bd2</u>	- 0.00283567 BTC 	25.22 USD	✓
34	2020-05-03 06:31:34	<u>66e1f199e9f80df692f9da</u> <u>e90f2fdcd5e13fbfef3022</u> <u>aa3efa3fe82058368bd2</u>	- 0.00282031 BTC 	25.08 USD	✓
35	2020-04-30 22:45:59	<u>bb18ff80ca276ca77d8cb3</u> <u>61122fe6ceab9d8e1b8c2a</u> <u>38617b290d3b34b20815</u>	- 0.01248992 BTC 	110.24 USD	✓
36	2020-04-25 09:05:09	<u>e3e2853232f13e6b28d495</u> <u>a079b1836189304a03fc0d</u> <u>fbf8b4cd4d2f1a04b2db</u>	+ 0.00282031 BTC 	21.26 USD	✓
37	2020-04-25 04:50:02	<u>b460558db5d8a07fd4db53</u> <u>da2e59d5a7a0ec00936995</u> <u>4dadac2bc89bdd4fe011</u>	+ 0.00283567 BTC 	21.37 USD	✓
38	2020-04-22 14:12:22	<u>0726709a8a43e653341d9c</u> <u>1b5a7f3173dc3a18ba19b4</u> <u>8cbb3c01ab79d1c4e0bc</u>	+ 0.01248992 BTC 	93.45 USD	✓
39	2020-04-17 14:03:57	<u>5861ca44ffb67b2d07938a</u> <u>685f906fe28fa6d47cc86b</u> <u>2b1fd45260940105839a</u>	- 0.00332094 BTC 	24.07 USD	✓

#	Date & time	Transaction Id	Amount		
40	2020-04-11 08:09:09	<u>e0607ea6f72ea8fe07c803</u> <u>34ccb5ad5f6f4d54048275</u> <u>2ce7da225f8bef32b1e6</u>	+ 0.00332094 22.83 USD	BTC 	
41	2020-04-06 17:20:29	<u>66ab066df895b873f10ed8</u> <u>df9cb2d46927d987d2f907</u> <u>3d8e223572861a639592</u>	- 0.00509071 36.63 USD	BTC 	
42	2020-03-31 16:34:39	<u>498c087426c34f12705fe1</u> <u>546128da293e44ed15c7d</u> <u>abab12a0f9a0a0894ed3</u>	+ 0.00509071 33.81 USD	BTC 	
43	2020-03-14 12:46:02	<u>0245092946c2587b5fcad8</u> <u>d9a3910a0ce4da068ed017</u> <u>ecb6a6e023c49f99289c</u>	- 0.00284202 15.23 USD	BTC 	
44	2020-03-14 09:35:58	<u>9cfd51a037460115dedc06</u> <u>ad6e9c9ca8eb63ed607b32</u> <u>919ccce42458b24d4356</u>	- 0.00928104 48.00 USD	BTC 	
45	2020-03-12 09:22:12	<u>f64a3c44083d3fa791a7fc</u> <u>fdd61d9771d9068272851b</u> <u>4fb14f97d1b511601184</u>	+ 0.00928104 44.54 USD	BTC 	
46	2020-03-09 00:24:54	<u>2babb64c25a51eebe5057f</u> <u>301c439ab4561edad8dbab</u> <u>a73772099d89313affdf</u>	+ 0.00284202 22.53 USD	BTC 	
47	2020-03-06 14:21:05	<u>9e5233209514bb0ce5dfb0</u> <u>3fa45aa9d5b89cadd34808</u> <u>c79888cb05e8982dfb61</u>	- 0.00385966 34.29 USD	BTC 	
48	2020-03-06 13:47:48	<u>3d8dcd68bd8076828e3c82</u> <u>154d39df326c3d700b84e7</u> <u>33361bfb3968e7416039</u>	- 0.00664048 59.01 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-03-05 06:47:03	<u>ddc5b35b33c4af32b159b5c786a693b404e6d2c57cfb</u> <u>b401bdd478fc85eb6b56</u>	+ 0.00385966 34.94 USD	BTC	 
50	2020-03-04 07:03:20	<u>5dd14166f0a842054daf2bc12af05ee106ebf0a39e0a</u> <u>dc521a0d7f23b875bfeb</u>	+ 0.00664048 58.10 USD	BTC	 
51	2020-02-15 01:58:36	<u>17d95d8ca285df57f385118c8fa7193120e6cc1e6164</u> <u>15f21681ba0e1adb2672</u>	- 0.00278972 27.63 USD	BTC	 
52	2020-02-14 12:58:57	<u>b8cc7265b0dd1538011c5167c858685142dab5d40287</u> <u>33f051d538e9f0473f81</u>	- 0.00900000 89.14 USD	BTC	 
53	2020-02-10 10:27:58	<u>5b49acc7ff055f2e84ee8a5446d1486b89d238cc04b1</u> <u>61d7986eadcf845cf9bc</u>	+ 0.00278972 27.48 USD	BTC	 
54	2020-02-10 09:50:03	<u>a46b080ddfb5777e36906a496b88a0135022e44663ef</u> <u>3f07334ae9fe2e48c1ba</u>	+ 0.00900000 88.66 USD	BTC	 
55	2020-02-07 12:59:20	<u>f7db4236da8244774af7c510f1d884249c8e377cd280</u> <u>1870cfbbf172b0156007</u>	- 0.00550610 54.48 USD	BTC	 
56	2020-02-06 17:19:38	<u>7a845e4fbfc543b88a2231d6d1283b6b221395ef9ece</u> <u>a6c1b9560e19e090a571</u>	+ 0.00550610 54.03 USD	BTC	 
57	2020-01-15 10:12:51	<u>6c0239f3e63ddc947f47315280f3da9f7ab268095724</u> <u>431ff32c858adf5fc298</u>	- 0.03710021 327.27 USD	BTC	 

#	Date & time	Transaction Id	Amount	
58	2020-01-14 20:14:59	<u>028f97deec8d2b037a9097</u> <u>847a2c526b87f23100f707</u> <u>6aff13f5828b14afbd50</u>	+ 0.03710021 BTC 327.27 USD	 ✓
59	2019-06-02 10:07:43	<u>f1ca1168039494e9c584ba</u> <u>45877ecbca58a66cdc2a15</u> <u>f6b592fbe85aa6e5b048</u>	- 0.00223794 BTC	✓
60	2019-06-02 10:07:45	<u>b78bfb33e231c7321efcd2</u> <u>c391ec6279ebf804aec3a0</u> <u>337999d3e439b44d36d9</u>	- 0.00037313 BTC	✓
61	2019-05-28 07:15:18	<u>7a38c4a39782d7be46a7c9</u> <u>fcfcc41c3cd283bf3c4541</u> <u>095879ed07c43b57213b</u>	- 0.01670943 BTC	✓
62	2019-05-27 19:38:06	<u>ba4e566cf3f9e01b402800</u> <u>f737e06d72cb69d63afc9f</u> <u>c9f834e9981bb4fbb95d</u>	+ 0.00037313 BTC	✓
63	2019-05-27 19:15:55	<u>9c76ca708bbc2c89341d76</u> <u>c75bc04790fe1a09971c16</u> <u>625bc6c99731f64109e9</u>	+ 0.00223794 BTC	✓
64	2019-05-24 20:08:49	<u>368740e152cbba2bfceb6</u> <u>b0e6ddb6138027d7ce31fa</u> <u>dda945a4c344d184170e</u>	+ 0.01670943 BTC	✓
65	2019-05-19 08:07:47	<u>e90a8400b357e2e90e1db1</u> <u>d6381528f1e51a3a5e7591</u> <u>696d1a379642ecf265ac</u>	- 0.01046220 BTC	✓
66	2019-05-14 11:07:22	<u>872258451e61b4aacd3251</u> <u>91f8efcbd56dfe744d6a75</u> <u>c87b6e7880447246d14a</u>	+ 0.01046220 BTC	✓



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