

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEX2mJBxqh1tZ36XkN8w7tE25i2xUFS4</u>
TOTAL RECEIVED	6.46488353 BTC
	407,901.30 USD
TOTAL SEND	6.46488353 BTC
	407,901.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-30 22:52:44	<u>a9c3090e117b39e2f6b311</u> <u>f4b9dce007f97459d39246</u> <u>726edcf092db5bd1b416</u>	- 1.09373486 BTC	
2	2018-07-01 13:15:25	<u>1fc796b8780dfa3a6aa611</u> <u>582a7d22e6bc5b3bfbe2f8</u> <u>1679f52627e44072c0f5</u>	+ 1.09373486 BTC	
3	2018-07-01 13:15:25	<u>1fc796b8780dfa3a6aa611</u> <u>582a7d22e6bc5b3bfbe2f8</u> <u>1679f52627e44072c0f5</u>	- 0.23527177 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-01 13:15:25	<u>1fc796b8780dfa3a6aa611</u> <u>582a7d22e6bc5b3bfbe2f8</u> <u>1679f52627e44072c0f5</u>	- 0.47000000 BTC	✓
5	2018-07-01 13:15:25	<u>1fc796b8780dfa3a6aa611</u> <u>582a7d22e6bc5b3bfbe2f8</u> <u>1679f52627e44072c0f5</u>	- 1.48204420 BTC	✓
6	2018-05-28 04:47:53	<u>4885ea2ef4b34b17931c2e</u> <u>13503a477f31abe9d13237</u> <u>bc2554f17f3845f94eb2</u>	+ 1.48204420 BTC	✓
7	2018-05-22 10:28:43	<u>fae5f8866770cb8b782e5b</u> <u>5e8c2cf0ec5e3bc8cfb37a</u> <u>85d33e6f4c070d3512b4</u>	+ 0.47000000 BTC	✓
8	2018-05-13 13:20:56	<u>033acc02ef67042790d8a0</u> <u>4d4f4db11cde3756d94379</u> <u>1f4af4eec4ec472c587c</u>	+ 0.23527177 BTC	✓
9	2018-05-13 13:20:56	<u>033acc02ef67042790d8a0</u> <u>4d4f4db11cde3756d94379</u> <u>1f4af4eec4ec472c587c</u>	- 0.01641188 BTC	✓
10	2018-05-13 13:20:56	<u>033acc02ef67042790d8a0</u> <u>4d4f4db11cde3756d94379</u> <u>1f4af4eec4ec472c587c</u>	- 0.10000000 BTC	✓
11	2018-05-13 13:20:56	<u>033acc02ef67042790d8a0</u> <u>4d4f4db11cde3756d94379</u> <u>1f4af4eec4ec472c587c</u>	- 0.13156870 BTC	✓
12	2018-05-13 13:20:56	<u>033acc02ef67042790d8a0</u> <u>4d4f4db11cde3756d94379</u> <u>1f4af4eec4ec472c587c</u>	- 0.22179808 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-11 21:02:06	<u>8c2d2de28b3b8ab86f52b399283e2aaa7ff0c8330ca426e41c8e8f318657a99c</u>	+ 0.13156870 BTC	✓
14	2018-04-20 14:11:22	<u>adb294838b2c815134329efeb02f277de403c9ca3a2e3e7c9598847a64a6abc3</u>	+ 0.22179808 BTC	✓
15	2018-02-20 00:38:52	<u>a0a4fed782796990ab2627a4495700741ad01b05d3a85a81666ebc2579b6c42c</u>	+ 0.10000000 BTC	✓
16	2018-02-09 13:19:32	<u>c2685d9c6fadedea0967a59ca2583728139a8c319fb2ed3bd0e0b0154e234e213</u>	+ 0.01641188 BTC	✓
17	2018-02-09 13:19:32	<u>c2685d9c6fadedea0967a59ca2583728139a8c319fb2ed3bd0e0b0154e234e213</u>	- 0.00162340 BTC	✓
18	2018-02-09 13:19:32	<u>c2685d9c6fadedea0967a59ca2583728139a8c319fb2ed3bd0e0b0154e234e213</u>	- 0.00283343 BTC	✓
19	2018-02-09 13:19:32	<u>c2685d9c6fadedea0967a59ca2583728139a8c319fb2ed3bd0e0b0154e234e213</u>	- 0.00619453 BTC	✓
20	2018-02-09 13:19:32	<u>c2685d9c6fadedea0967a59ca2583728139a8c319fb2ed3bd0e0b0154e234e213</u>	- 0.00748572 BTC	✓
21	2018-02-09 13:19:32	<u>c2685d9c6fadedea0967a59ca2583728139a8c319fb2ed3bd0e0b0154e234e213</u>	- 0.00863301 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 13:19:32	<u>c2685d9c6faded0967a59</u> <u>ca2583728139a8c319fb2e</u> <u>d3bd0e0b0154e234e213</u>	- 0.18324004 BTC	✓
23	2018-02-09 13:19:32	<u>c2685d9c6faded0967a59</u> <u>ca2583728139a8c319fb2e</u> <u>d3bd0e0b0154e234e213</u>	- 0.25590749 BTC	✓
24	2018-02-09 11:59:21	<u>42d431abfd5ff4e8588942</u> <u>67fde63a1d97ec51212c6e</u> <u>b3b23d067a4b692d4c17</u>	+ 0.18324004 BTC	✓
25	2018-01-26 05:15:57	<u>48072ff95444437e88c78</u> <u>df88798eb8217d1ef3a1d4</u> <u>c4af332bbc32253e6f4c</u>	+ 0.25590749 BTC	✓
26	2018-01-20 13:15:12	<u>fd15fe975a453029edde34</u> <u>f2aee134f664f4aebe9538</u> <u>a20d4d9efc5dbe812267</u>	+ 0.00748572 BTC	✓
27	2018-01-20 13:15:12	<u>fd15fe975a453029edde34</u> <u>f2aee134f664f4aebe9538</u> <u>a20d4d9efc5dbe812267</u>	- 0.00868955 BTC	✓
28	2018-01-20 13:15:12	<u>fd15fe975a453029edde34</u> <u>f2aee134f664f4aebe9538</u> <u>a20d4d9efc5dbe812267</u>	- 0.00900000 BTC	✓
29	2018-01-20 13:15:12	<u>fd15fe975a453029edde34</u> <u>f2aee134f664f4aebe9538</u> <u>a20d4d9efc5dbe812267</u>	- 0.02761529 BTC	✓
30	2018-01-20 13:15:12	<u>fd15fe975a453029edde34</u> <u>f2aee134f664f4aebe9538</u> <u>a20d4d9efc5dbe812267</u>	- 0.27794284 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-20 13:15:12	<u>fd15fe975a453029edde34</u> <u>f2aee134f664f4aebbe9538</u> <u>a20d4d9efc5dbe812267</u>	- 0.30950114 BTC	✓
32	2018-01-20 07:44:46	<u>9766522458561bcbb2ab76</u> <u>c7dbafcbd3f148189c8b45</u> <u>cb06173791d701c35c31</u>	+ 0.02761529 BTC	✓
33	2018-01-16 22:00:03	<u>afbcfa5d783cf29c0fc2cb</u> <u>a6c40d353bff3c831bc4b7</u> <u>63e87e493e74cfe19262</u>	+ 0.27794284 BTC	✓
34	2018-01-16 12:06:50	<u>dfd5834a25ff897fd67982</u> <u>ad2546433b5aabc52cb798</u> <u>f176239b44cc51b8743e</u>	+ 0.30950114 BTC	✓
35	2018-01-15 13:12:49	<u>2272d40d030b48a8f93199</u> <u>c3429e8d20c57fb277036c</u> <u>92e9bb6e5d651c48d87e</u>	+ 0.00283343 BTC	✓
36	2018-01-15 13:12:49	<u>2272d40d030b48a8f93199</u> <u>c3429e8d20c57fb277036c</u> <u>92e9bb6e5d651c48d87e</u>	- 0.00949015 BTC	✓
37	2018-01-15 13:12:49	<u>2272d40d030b48a8f93199</u> <u>c3429e8d20c57fb277036c</u> <u>92e9bb6e5d651c48d87e</u>	- 0.01381347 BTC	✓
38	2018-01-15 13:12:49	<u>2272d40d030b48a8f93199</u> <u>c3429e8d20c57fb277036c</u> <u>92e9bb6e5d651c48d87e</u>	- 0.01715594 BTC	✓
39	2018-01-15 13:12:49	<u>2272d40d030b48a8f93199</u> <u>c3429e8d20c57fb277036c</u> <u>92e9bb6e5d651c48d87e</u>	- 0.04947387 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-14 15:48:52	<u>994fff33d7d6f76705f4c30c23134572a2c1a4cf0d842a2e26160ace21134f52</u>	+ 0.04947387 BTC	✓
41	2018-01-14 13:16:24	<u>93f3f98ce58be8f7b4107e24a963defab56c348ef2ab5c8277fbf5393538fdb0</u>	+ 0.01715594 BTC	✓
42	2018-01-14 13:16:24	<u>93f3f98ce58be8f7b4107e24a963defab56c348ef2ab5c8277fbf5393538fdb0</u>	- 0.01449080 BTC	✓
43	2018-01-14 13:16:24	<u>93f3f98ce58be8f7b4107e24a963defab56c348ef2ab5c8277fbf5393538fdb0</u>	- 0.06555802 BTC	✓
44	2018-01-12 14:39:29	<u>b1a6999898b7548d25a224ea04a46b44ad121a860e276df20b849b548a9c725e</u>	+ 0.06555802 BTC	✓
45	2018-01-12 13:12:21	<u>10663ccfe1d1290d155f8626a537795aa8d2e4af2bee9bad34ae2b6ef2a968b3</u>	+ 0.00619453 BTC	✓
46	2018-01-12 13:12:21	<u>10663ccfe1d1290d155f8626a537795aa8d2e4af2bee9bad34ae2b6ef2a968b3</u>	- 0.01552761 BTC	✓
47	2018-01-12 13:12:21	<u>10663ccfe1d1290d155f8626a537795aa8d2e4af2bee9bad34ae2b6ef2a968b3</u>	- 0.02153492 BTC	✓
48	2018-01-12 13:12:21	<u>10663ccfe1d1290d155f8626a537795aa8d2e4af2bee9bad34ae2b6ef2a968b3</u>	- 0.02353200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-11 09:11:43	<u>6cc52c700e217179f882cc</u> <u>d03eebb88f5310cb528f73</u> <u>464fbaec564cd789c20e</u>	+ 0.00868955 BTC	✓
50	2018-01-11 09:11:43	<u>6cc52c700e217179f882cc</u> <u>d03eebb88f5310cb528f73</u> <u>464fbaec564cd789c20e</u>	- 0.02421509 BTC	✓
51	2018-01-11 09:11:43	<u>6cc52c700e217179f882cc</u> <u>d03eebb88f5310cb528f73</u> <u>464fbaec564cd789c20e</u>	- 0.02528882 BTC	✓
52	2018-01-10 13:16:57	<u>6e50e4a10775f72bd83b7a</u> <u>3a5049db12a2e5405f3bab</u> <u>9b04d3717eccc7bacbff</u>	+ 0.01449080 BTC	✓
53	2018-01-10 13:16:57	<u>6e50e4a10775f72bd83b7a</u> <u>3a5049db12a2e5405f3bab</u> <u>9b04d3717eccc7bacbff</u>	- 0.02549080 BTC	✓
54	2018-01-10 13:16:57	<u>6e50e4a10775f72bd83b7a</u> <u>3a5049db12a2e5405f3bab</u> <u>9b04d3717eccc7bacbff</u>	- 0.04500000 BTC	✓
55	2018-01-09 13:30:57	<u>d439e65e1793c3bbd23893</u> <u>c08e747b0d310ee38df119</u> <u>2bce1fc9211d0dfe0771</u>	+ 0.01381347 BTC	✓
56	2018-01-09 13:30:57	<u>d439e65e1793c3bbd23893</u> <u>c08e747b0d310ee38df119</u> <u>2bce1fc9211d0dfe0771</u>	- 0.04900036 BTC	✓
57	2018-01-09 13:30:57	<u>d439e65e1793c3bbd23893</u> <u>c08e747b0d310ee38df119</u> <u>2bce1fc9211d0dfe0771</u>	- 0.05372401 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-09 13:30:57	<u>d439e65e1793c3bbd23893</u> <u>c08e747b0d310ee38df119</u> <u>2bce1fc9211d0dfe0771</u>	- 0.09105895 BTC	✓
59	2018-01-08 23:17:17	<u>894eaf74926e75efd37681</u> <u>eba8851724fbb7c3132af7</u> <u>88477701dbc91feda510</u>	+ 0.09105895 BTC	✓
60	2018-01-08 13:55:50	<u>f12b5396162dd01fc03908</u> <u>248a131d27a17382c7b9cc</u> <u>0cd5b5e6196fca6de804</u>	+ 0.00162340 BTC	✓
61	2018-01-08 13:55:50	<u>f12b5396162dd01fc03908</u> <u>248a131d27a17382c7b9cc</u> <u>0cd5b5e6196fca6de804</u>	- 0.13133771 BTC	✓
62	2018-01-08 13:55:50	<u>f12b5396162dd01fc03908</u> <u>248a131d27a17382c7b9cc</u> <u>0cd5b5e6196fca6de804</u>	- 0.19922880 BTC	✓
63	2018-01-06 16:54:57	<u>e22e334a0690075b1e5dff</u> <u>0129d2dafaa7ee89460ce1</u> <u>f0049a60f9c1a8225c4c</u>	+ 0.19922880 BTC	✓
64	2018-01-06 15:39:21	<u>1a26cf8f1c4e2dca798f99</u> <u>2dd3a60b661f7fc13d0852</u> <u>448ea8fbf4bb31bc8229</u>	+ 0.01552761 BTC	✓
65	2018-01-06 14:22:05	<u>0509cb8a4e88d84bea7040</u> <u>7fd7ed398204c4925f30c9</u> <u>4d9cf0354330e93f3c06</u>	+ 0.05372401 BTC	✓
66	2018-01-06 10:51:01	<u>9bff5fe70bd22767dd4d6d</u> <u>092eea5ffd80dbba6d18f0</u> <u>e0a5443e80055687c7c6</u>	+ 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-05 07:32:10	<u>436085ae67a25d3d6a4262</u> <u>6c693a6ea631c0f0e1f1cd</u> <u>43fc11074824c97e47d8</u>	+ 0.04900036 BTC	✓
68	2018-01-05 05:52:43	<u>c77ab78c31b58f18c9396b</u> <u>98ba654b123ebf83c54e4a</u> <u>02de3e20f97bebe7faa6</u>	+ 0.13133771 BTC	✓
69	2018-01-03 00:11:36	<u>8008a37ad188ef2fc8322f</u> <u>917f3f368c8c4c27689fe9</u> <u>2a5260537158efe32234</u>	+ 0.00949015 BTC	✓
70	2017-12-30 13:31:04	<u>8a52865b65bc3c690a6d09</u> <u>8983e2a72e8fef122e60b6</u> <u>4321506734ae49e524d2</u>	+ 0.02353200 BTC	✓
71	2017-12-30 13:31:04	<u>8a52865b65bc3c690a6d09</u> <u>8983e2a72e8fef122e60b6</u> <u>4321506734ae49e524d2</u>	- 0.16015964 BTC	✓
72	2017-12-29 05:19:20	<u>1101387824a90422d285bf</u> <u>3009948c252d0c9a16fee6</u> <u>05c37a10edf096f88c65</u>	+ 0.02528882 BTC	✓
73	2017-12-24 13:16:30	<u>6e8e0802e38255a099671f</u> <u>c4826f58200c7c07eb4a94</u> <u>4b4eda5ec22f28f99f08</u>	+ 0.16015964 BTC	✓
74	2017-12-24 13:16:30	<u>6e8e0802e38255a099671f</u> <u>c4826f58200c7c07eb4a94</u> <u>4b4eda5ec22f28f99f08</u>	+ 0.02549080 BTC	✓
75	2017-12-24 13:16:30	<u>6e8e0802e38255a099671f</u> <u>c4826f58200c7c07eb4a94</u> <u>4b4eda5ec22f28f99f08</u>	- 0.02549080 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-24 13:16:30	<u>6e8e0802e38255a099671f</u> <u>c4826f58200c7c07eb4a94</u> <u>4b4eda5ec22f28f99f08</u>	- 0.03244468 BTC	✓
77	2017-12-24 13:16:30	<u>6e8e0802e38255a099671f</u> <u>c4826f58200c7c07eb4a94</u> <u>4b4eda5ec22f28f99f08</u>	- 0.16350163 BTC	✓
78	2017-12-24 13:16:30	<u>6e8e0802e38255a099671f</u> <u>c4826f58200c7c07eb4a94</u> <u>4b4eda5ec22f28f99f08</u>	- 0.19723652 BTC	✓
79	2017-12-22 15:06:50	<u>068a7571a133358d4d73f1</u> <u>5aec9b06347b84fc875e9e</u> <u>a89d8922ed3507f77f4a</u>	+ 0.16350163 BTC	✓
80	2017-12-21 18:48:51	<u>7b83adf79f2c9bcf6aeebe</u> <u>721d657fe16c8451876820</u> <u>498fef802bbfa277bbe8</u>	+ 0.19723652 BTC	✓
81	2017-12-19 21:45:37	<u>64411c55b0605e5135058b</u> <u>e6b17c633212e13a7ba139</u> <u>5b96a6e1deee9a304783</u>	+ 0.02153492 BTC	✓
82	2017-12-16 13:43:01	<u>7aea8785229e187f618825</u> <u>1d2b05ed4b211e75a46334</u> <u>d4c22fa300b68e667f25</u>	+ 0.00863301 BTC	✓
83	2017-12-16 13:43:01	<u>7aea8785229e187f618825</u> <u>1d2b05ed4b211e75a46334</u> <u>d4c22fa300b68e667f25</u>	- 0.03256150 BTC	✓
84	2017-12-16 13:43:01	<u>7aea8785229e187f618825</u> <u>1d2b05ed4b211e75a46334</u> <u>d4c22fa300b68e667f25</u>	- 0.04528401 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-16 13:43:01	<u>7aea8785229e187f618825</u> <u>1d2b05ed4b211e75a46334</u> <u>d4c22fa300b68e667f25</u>	- 0.08378750 BTC	✓
86	2017-12-16 08:59:00	<u>27493ace897be54d39084d</u> <u>1157a74dee0a327f24fdd5</u> <u>4ca0c25526dad2b1b148</u>	+ 0.08378750 BTC	✓
87	2017-12-15 20:28:49	<u>a2f9e340fc2fc9ac391e86</u> <u>41bf6403f8772070eb9fe8</u> <u>bb2a4e3d1bc3470c912a</u>	+ 0.03244468 BTC	✓
88	2017-12-12 13:11:48	<u>b19d8ca63ae761a7416f78</u> <u>a3e15d23632c6ac0a1b366</u> <u>6aa0ff623965590aa0fd</u>	+ 0.00900000 BTC	✓
89	2017-12-10 04:49:07	<u>55f0c5ad1af9b06c55d0cf</u> <u>f2c589009273dd93076c51</u> <u>a31fda531c0f85962cbb</u>	+ 0.02549080 BTC	✓
90	2017-12-08 05:51:44	<u>8b13a77e424c3124a28388</u> <u>3ad410bf011a026b9096e6</u> <u>5eacf474ff7a47822160</u>	+ 0.03256150 BTC	✓
91	2017-12-07 12:32:50	<u>755e0ce7970af4dccbc6f0</u> <u>4fbcf23467c8ea933acc53</u> <u>2168177a74e80270fd1a</u>	+ 0.04528401 BTC	✓
92	2017-12-06 16:43:52	<u>5c790fcbc2fd34440443d1</u> <u>fabfaa4e8cc2d1a53c947b</u> <u>ef96b1b8fae15d0dd89f</u>	+ 0.02421509 BTC	✓

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