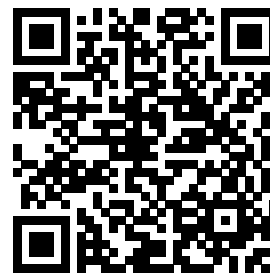


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEX6pVQNpFnjwhfK5sn1PA3cCuQsvTsA</u>
TOTAL RECEIVED	1.06541898 BTC
	67,017.90 USD
TOTAL SEND	1.06541898 BTC
	67,017.90 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-23 13:55:04	<u>64b1b8b0d1f279ce9d7800</u> <u>64c340846234c10b2608dd</u> <u>315687db810beb2226d4</u>	- 0.02489916 BTC	
			766.38 USD	
2	2020-02-09 07:15:04	<u>0ae1ba3971b5fd3f7f86ea</u> <u>aab1c7193a21dbfc30721a</u> <u>73684afecb0e48d7a2bf</u>	+ 0.02489916 BTC	
			252.77 USD	
3	2020-01-28 14:03:31	<u>d0e15418dfb85b32892d1b</u> <u>c9e6d4cdfc904eb3fb4c71</u> <u>1f0595af48c71513d63a</u>	- 0.00851700 BTC	
			79.22 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-28 14:03:31	<u>d0e15418dfb85b32892d1b</u> <u>c9e6d4cdfc904eb3fb4c71</u> <u>1f0595af48c71513d63a</u>	- 0.04986000 BTC  463.77 USD	✓
5	2019-06-13 19:03:27	<u>c03b8ce6dec4ed8255abd4</u> <u>1f8ffdeda01b2db3ab99dd</u> <u>ccaae84222358ea80823</u>	+ 0.04986000 BTC	✓
6	2019-03-30 13:35:26	<u>1d0b90abb52bb631bb8866</u> <u>075ae91d9bdf93d044e088</u> <u>c6dedfcfa40e602a8fa4</u>	+ 0.00851700 BTC	✓
7	2019-03-30 13:35:26	<u>1d0b90abb52bb631bb8866</u> <u>075ae91d9bdf93d044e088</u> <u>c6dedfcfa40e602a8fa4</u>	- 0.00001700 BTC	✓
8	2019-03-30 13:35:26	<u>1d0b90abb52bb631bb8866</u> <u>075ae91d9bdf93d044e088</u> <u>c6dedfcfa40e602a8fa4</u>	- 0.01700000 BTC	✓
9	2019-03-09 12:57:54	<u>7bb8290ed1988adf93cd5</u> <u>0fed2c4b7774fa1510b202</u> <u>dee022584810acb729b7</u>	+ 0.01700000 BTC	✓
10	2019-03-09 12:23:52	<u>81e5c8d3fa909bd41553a8</u> <u>af4354e221f76d25f81aa1</u> <u>fe902f1e034c90a2aaef</u>	+ 0.00001700 BTC	✓
11	2019-01-18 13:42:19	<u>9b860b850dcf5e058d8144</u> <u>5a3ac707bbb062625f2f75</u> <u>3b85f034796f3f53c36b</u>	- 0.00502813 BTC	✓
12	2019-01-18 13:42:19	<u>9b860b850dcf5e058d8144</u> <u>5a3ac707bbb062625f2f75</u> <u>3b85f034796f3f53c36b</u>	- 0.03052703 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-18 13:42:19	<u>9b860b850dcf5e058d8144</u> <u>5a3ac707bbb062625f2f75</u> <u>3b85f034796f3f53c36b</u>	- 0.28802310 BTC	✓
14	2018-11-29 00:23:40	<u>1bfa112ae149b51cc79f4c</u> <u>40a2c814d49ca45c511861</u> <u>74b2bce088bf02068885</u>	+ 0.03052703 BTC	✓
15	2018-11-28 23:30:31	<u>d5cc3fa739ab6a37d67e4b</u> <u>5804602f20d6604d45628b</u> <u>0938edbc8e0940e03919</u>	+ 0.00502813 BTC	✓
16	2018-10-19 13:26:22	<u>2e832c38ef8a74d2a6fb39</u> <u>14aa41a0a91039276eac9f</u> <u>5dabd573ab5a059958e6</u>	+ 0.28802310 BTC	✓
17	2018-10-19 13:26:22	<u>2e832c38ef8a74d2a6fb39</u> <u>14aa41a0a91039276eac9f</u> <u>5dabd573ab5a059958e6</u>	- 0.09911310 BTC	✓
18	2018-10-19 13:26:22	<u>2e832c38ef8a74d2a6fb39</u> <u>14aa41a0a91039276eac9f</u> <u>5dabd573ab5a059958e6</u>	- 0.09994000 BTC	✓
19	2018-10-19 13:26:22	<u>2e832c38ef8a74d2a6fb39</u> <u>14aa41a0a91039276eac9f</u> <u>5dabd573ab5a059958e6</u>	- 0.09997000 BTC	✓
20	2018-09-19 18:57:22	<u>c81cc885fd8361142299a2</u> <u>265c61a5aa0f29e3562f4a</u> <u>5303636085358ed5a523</u>	+ 0.09997000 BTC	✓
21	2018-08-15 07:47:03	<u>50928d9da7ed0e93be6f55</u> <u>4765a20d366e97de1f2b76</u> <u>6def919f6355ec1acb8d</u>	+ 0.09994000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-06 13:38:49	<u>98b64dd134527a27cf9d04</u> <u>c909c7b240bb29ef54726e</u> <u>05841412cdc14767cc84</u>	+ 0.09911310 BTC	✓
23	2018-08-06 13:38:49	<u>98b64dd134527a27cf9d04</u> <u>c909c7b240bb29ef54726e</u> <u>05841412cdc14767cc84</u>	- 0.02799000 BTC	✓
24	2018-08-06 13:38:49	<u>98b64dd134527a27cf9d04</u> <u>c909c7b240bb29ef54726e</u> <u>05841412cdc14767cc84</u>	- 0.07221723 BTC	✓
25	2018-08-06 13:38:49	<u>98b64dd134527a27cf9d04</u> <u>c909c7b240bb29ef54726e</u> <u>05841412cdc14767cc84</u>	- 0.09800000 BTC	✓
26	2018-08-02 10:24:27	<u>6b44555653739e95a3b094</u> <u>b19f2e7ad6d1ffc95580d9</u> <u>b84f3aeff6a71cf38754</u>	+ 0.09800000 BTC	✓
27	2018-06-24 16:35:07	<u>6737a411b9588d150c6bb0</u> <u>db279860d3f98999397887</u> <u>eb76882e2aa7f6d583b4</u>	+ 0.02799000 BTC	✓
28	2018-04-27 13:24:28	<u>6584b17aeadc930ae09385</u> <u>d09a291baa3d256731602b</u> <u>80cc63f59ce8180290fc</u>	+ 0.07221723 BTC	✓
29	2018-04-27 13:24:28	<u>6584b17aeadc930ae09385</u> <u>d09a291baa3d256731602b</u> <u>80cc63f59ce8180290fc</u>	- 0.02990000 BTC	✓
30	2018-04-27 13:24:28	<u>6584b17aeadc930ae09385</u> <u>d09a291baa3d256731602b</u> <u>80cc63f59ce8180290fc</u>	- 0.03260000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-27 13:24:28	<u>6584b17aeadc930ae09385</u> <u>d09a291baa3d256731602b</u> <u>80cc63f59ce8180290fc</u>	- 0.03831430 BTC	✓
32	2018-04-27 13:24:28	<u>6584b17aeadc930ae09385</u> <u>d09a291baa3d256731602b</u> <u>80cc63f59ce8180290fc</u>	- 0.04350293 BTC	✓
33	2018-04-26 15:23:42	<u>aced78314dd1f0ab4395b1</u> <u>c6e6dc8317bad04906d928</u> <u>790e504c25a0ea8e7d72</u>	+ 0.02990000 BTC	✓
34	2018-04-07 17:53:23	<u>d8b99e972b7abf8f1486a5</u> <u>fbf1f7bed6c17eb3b961b0</u> <u>1c066235d46a2752a739</u>	+ 0.03260000 BTC	✓
35	2018-02-03 17:51:39	<u>5aaeb25d68fe118bfd2c5f</u> <u>7bc606bd0c8038b8101bde</u> <u>095874b6fa5ae9939872</u>	+ 0.03831430 BTC	✓
36	2017-10-29 07:07:47	<u>62eac3dcceae6b0a0afc62</u> <u>5817faa562b558c2193c9a</u> <u>b9e2b9d2deef53e5c7df</u>	+ 0.04350293 BTC	✓

* USD values displayed at the time of transaction

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