

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEX99BazfTFA4ZhivCEtJjYzzL6Z5AaN</u>
TOTAL RECEIVED	0.03576591 BTC
	2,253.74 USD
TOTAL SEND	0.03576591 BTC
	2,253.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 13:39:08	<u>b50a9200819be03351d005</u> <u>bbbf39e8ffe14671de6ce4</u> <u>e5c8309e92c22563e62c</u>	- 0.00156259 BTC	
			43.67 USD	
2	2020-02-13 13:54:46	<u>d174006ba0976d8f0a8a76</u> <u>2a944d62bb4aa4043b2008</u> <u>a6d5e19e4f57a955f4e4</u>	+ 0.00156259 BTC	
			16.16 USD	
3	2020-02-13 13:54:46	<u>d174006ba0976d8f0a8a76</u> <u>2a944d62bb4aa4043b2008</u> <u>a6d5e19e4f57a955f4e4</u>	- 0.00010000 BTC	
			1.03 USD	

#	Date & time	Transaction Id	Amount	
4	2020-02-13 13:54:46	<u>d174006ba0976d8f0a8a76</u> <u>2a944d62bb4aa4043b2008</u> <u>a6d5e19e4f57a955f4e4</u>	- 0.00302439 BTC 	✓
			31.28 USD	
5	2019-01-16 18:08:40	<u>0fe40e12af491a5364ed0e</u> <u>87cb93128010c0f44d96d7</u> <u>e870f35fbb62073e6d09</u>	+ 0.00010000 BTC	✓
6	2018-12-09 13:51:52	<u>fff029f23346ec3a1ccbd</u> <u>a0199600fb68b9cb283e94</u> <u>114bcde8a6dc1070d15b</u>	+ 0.00302439 BTC	✓
7	2018-12-09 13:51:52	<u>fff029f23346ec3a1ccbd</u> <u>a0199600fb68b9cb283e94</u> <u>114bcde8a6dc1070d15b</u>	- 0.00010000 BTC	✓
8	2018-12-09 13:51:52	<u>fff029f23346ec3a1ccbd</u> <u>a0199600fb68b9cb283e94</u> <u>114bcde8a6dc1070d15b</u>	- 0.00010000 BTC	✓
9	2018-12-09 13:51:52	<u>fff029f23346ec3a1ccbd</u> <u>a0199600fb68b9cb283e94</u> <u>114bcde8a6dc1070d15b</u>	- 0.00571657 BTC	✓
10	2018-11-22 10:01:13	<u>ef9583fc7968065c888a88</u> <u>780028fe4818d0c67edd4b</u> <u>5c9a09745a955ca3acae</u>	+ 0.00010000 BTC	✓
11	2018-11-22 02:25:11	<u>8b8f025abcfa9d7fcc33e7</u> <u>ad2bd310ca6f34f6e83896</u> <u>b47192e942f41766f2f6</u>	+ 0.00010000 BTC	✓
12	2018-11-07 14:05:46	<u>f14582d0d04fdd8e1467ed</u> <u>8245aee15d2afbd1aaede</u> <u>2d5245cf79b0b33fb9f4</u>	+ 0.00571657 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-07 14:05:46	<u>f14582d0d04fdd8e1467ed</u> <u>8245aee15d2afbd1aaede</u> <u>2d5245cf79b0b33fb9f4</u>	- 0.00010000 BTC	✓
14	2018-11-07 14:05:46	<u>f14582d0d04fdd8e1467ed</u> <u>8245aee15d2afbd1aaede</u> <u>2d5245cf79b0b33fb9f4</u>	- 0.00055657 BTC	✓
15	2018-11-07 14:05:46	<u>f14582d0d04fdd8e1467ed</u> <u>8245aee15d2afbd1aaede</u> <u>2d5245cf79b0b33fb9f4</u>	- 0.00826000 BTC	✓
16	2018-11-07 04:33:52	<u>d47ea7c716a059cd836219</u> <u>d34cd9059e82e49fde91f7</u> <u>7463513bb3c46886b31a</u>	+ 0.00010000 BTC	✓
17	2018-10-04 08:02:25	<u>88f683bcf839a007cdc5fb</u> <u>3fb8ec3bfd2e9e05c04446</u> <u>710e045cc7c556fa01a4</u>	+ 0.00826000 BTC	✓
18	2018-09-26 14:17:36	<u>3b77b97992005734590786</u> <u>23b78bb3c944c49410dd18</u> <u>f2dea6c63a90b14f9623</u>	+ 0.00055657 BTC	✓
19	2018-09-26 14:17:36	<u>3b77b97992005734590786</u> <u>23b78bb3c944c49410dd18</u> <u>f2dea6c63a90b14f9623</u>	- 0.00010000 BTC	✓
20	2018-09-26 14:17:36	<u>3b77b97992005734590786</u> <u>23b78bb3c944c49410dd18</u> <u>f2dea6c63a90b14f9623</u>	- 0.00010000 BTC	✓
21	2018-09-26 14:17:36	<u>3b77b97992005734590786</u> <u>23b78bb3c944c49410dd18</u> <u>f2dea6c63a90b14f9623</u>	- 0.00089633 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-26 10:48:23	<u>8de5ad79b58ace7edfb72e</u> <u>fbefbea2b6dba9ceb8ed33</u> <u>31be617a795ac15659e8</u>	+ 0.00010000 BTC	✓
23	2018-09-22 11:50:10	<u>d9465b6392212433d142bd</u> <u>fb781c4600fc42d34a85fa</u> <u>2d06b2bf6ba7fb1fd39a</u>	+ 0.00010000 BTC	✓
24	2018-09-17 13:29:02	<u>938f710e2377edad60e7af</u> <u>b44d7ece8eca1bb17849f0</u> <u>9e271b6028152aa38c6d</u>	+ 0.00089633 BTC	✓
25	2018-09-17 13:29:02	<u>938f710e2377edad60e7af</u> <u>b44d7ece8eca1bb17849f0</u> <u>9e271b6028152aa38c6d</u>	- 0.00010000 BTC	✓
26	2018-09-17 13:29:02	<u>938f710e2377edad60e7af</u> <u>b44d7ece8eca1bb17849f0</u> <u>9e271b6028152aa38c6d</u>	- 0.00010000 BTC	✓
27	2018-09-17 13:29:02	<u>938f710e2377edad60e7af</u> <u>b44d7ece8eca1bb17849f0</u> <u>9e271b6028152aa38c6d</u>	- 0.00119633 BTC	✓
28	2018-09-09 10:58:50	<u>2991e14c6d7f6339e3006b</u> <u>59f6228ecc59bdde20bae9</u> <u>48defb73706cf468fb1a</u>	+ 0.00010000 BTC	✓
29	2018-08-27 09:40:39	<u>3745bb04770ae3e6ac0cd1</u> <u>ea9541c351c2106cd28202</u> <u>cf70ffeabcba96aea7dd</u>	+ 0.00010000 BTC	✓
30	2018-08-19 13:11:39	<u>c79afaabb0796d3138b039</u> <u>80b7d7e3c50586ddd5eb13</u> <u>bf8d696a80719806338e</u>	+ 0.00119633 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-19 13:11:39	<u>c79afaabb0796d3138b039</u> <u>80b7d7e3c50586ddd5eb13</u> <u>bf8d696a80719806338e</u>	- 0.00010000 BTC	✓
32	2018-08-19 13:11:39	<u>c79afaabb0796d3138b039</u> <u>80b7d7e3c50586ddd5eb13</u> <u>bf8d696a80719806338e</u>	- 0.00010000 BTC	✓
33	2018-08-19 13:11:39	<u>c79afaabb0796d3138b039</u> <u>80b7d7e3c50586ddd5eb13</u> <u>bf8d696a80719806338e</u>	- 0.00212813 BTC	✓
34	2018-08-13 12:47:34	<u>33d14f65005f028d78c1e8</u> <u>472953e7d907f4d93de573</u> <u>5f83e9437058e854a131</u>	+ 0.00010000 BTC	✓
35	2018-07-04 14:38:13	<u>4e7926088bfbdb0dc434d82</u> <u>dc6eb3186152452153a4cc</u> <u>1e5c3c27ac942be58d83</u>	+ 0.00010000 BTC	✓
36	2018-06-28 13:28:22	<u>970088256cca8eabadfb3c</u> <u>a975e1b4b715e9b2a87bdf</u> <u>281445b26a712ffdc8a7</u>	+ 0.00212813 BTC	✓
37	2018-06-28 13:28:22	<u>970088256cca8eabadfb3c</u> <u>a975e1b4b715e9b2a87bdf</u> <u>281445b26a712ffdc8a7</u>	- 0.00010000 BTC	✓
38	2018-06-28 13:28:22	<u>970088256cca8eabadfb3c</u> <u>a975e1b4b715e9b2a87bdf</u> <u>281445b26a712ffdc8a7</u>	- 0.00010000 BTC	✓
39	2018-06-28 13:28:22	<u>970088256cca8eabadfb3c</u> <u>a975e1b4b715e9b2a87bdf</u> <u>281445b26a712ffdc8a7</u>	- 0.00401250 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-26 10:27:49	<u>fc7d8edb2c20669e5e9b85</u> <u>dfd9ee8a062a1b45bad056</u> <u>f6a1c66c735e8401f84d</u>	+ 0.00010000 BTC	✓
41	2018-06-18 10:06:39	<u>2df56324e4950ccc0064c1</u> <u>c8d20b2667d75032edbc0b</u> <u>18f1abc47fdf26fa2e5b</u>	+ 0.00010000 BTC	✓
42	2018-06-02 13:22:18	<u>be528725f0a47da4a7f61c</u> <u>d4a80686ee98e4fa9e750d</u> <u>e7108a27ebb5a40dbb35</u>	+ 0.00401250 BTC	✓
43	2018-06-02 13:22:18	<u>be528725f0a47da4a7f61c</u> <u>d4a80686ee98e4fa9e750d</u> <u>e7108a27ebb5a40dbb35</u>	- 0.00020094 BTC	✓
44	2018-06-02 13:22:18	<u>be528725f0a47da4a7f61c</u> <u>d4a80686ee98e4fa9e750d</u> <u>e7108a27ebb5a40dbb35</u>	- 0.00022156 BTC	✓
45	2018-06-02 13:22:18	<u>be528725f0a47da4a7f61c</u> <u>d4a80686ee98e4fa9e750d</u> <u>e7108a27ebb5a40dbb35</u>	- 0.00679000 BTC	✓
46	2018-05-23 10:33:37	<u>b93fa9482492ac45f8836a</u> <u>473ba1d9ba00d2d16bffa4</u> <u>fc927f7d4c67c9bf6bd0</u>	+ 0.00020094 BTC	✓
47	2018-04-24 12:24:19	<u>2d24dd8817f3b699ffc0fa</u> <u>0404228fcffe799bb29f8a</u> <u>fc457fb202ec69578682</u>	+ 0.00022156 BTC	✓
48	2018-03-19 09:06:58	<u>72bca48c726d145e4ab7a4</u> <u>bb06332aa1b5d7a83ffd3c</u> <u>ee6cca1e45fc58b1b127</u>	+ 0.00679000 BTC	✓

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