

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXAgPr1nE3SadujRcCLYqqhhCHYWoHF</u>
TOTAL RECEIVED	0.27992670 BTC
	17,604.59 USD
TOTAL SEND	0.27992670 BTC
	17,604.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 13:16:54	<u>448195a7bdcf7582910ad7 edb9acca509f274a89edd1 a84b0cfd7ed59faaeb88</u>	- 0.00035050 BTC	
			9.91 USD	
2	2020-06-22 13:12:20	<u>1ab43a960275a6e7648945 0c38acc855775c37b5fae9 4eb9bb1914e065f030e1</u>	+ 0.00035050 BTC	
			3.37 USD	
3	2020-06-22 13:12:20	<u>1ab43a960275a6e7648945 0c38acc855775c37b5fae9 4eb9bb1914e065f030e1</u>	- 0.00560000 BTC	
			53.89 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-22 13:12:20	<u>1ab43a960275a6e7648945</u> <u>0c38acc855775c37b5fae9</u> <u>4eb9bb1914e065f030e1</u>	- 0.00834767 BTC 80.34 USD		✓
5	2020-06-22 13:12:20	<u>1ab43a960275a6e7648945</u> <u>0c38acc855775c37b5fae9</u> <u>4eb9bb1914e065f030e1</u>	- 0.01160024 BTC 111.65 USD		✓
6	2020-06-22 13:12:20	<u>1ab43a960275a6e7648945</u> <u>0c38acc855775c37b5fae9</u> <u>4eb9bb1914e065f030e1</u>	- 0.01460259 BTC 140.54 USD		✓
7	2020-06-22 06:36:55	<u>62c7b7995049e684d36e40</u> <u>a6f6ee7e1b914d389afcfa</u> <u>0ca7865e0ba5d76ad5f3</u>	+ 0.00560000 BTC 54.23 USD		✓
8	2020-06-06 16:34:57	<u>51e13e9f3e2b9ffd102a84</u> <u>85d6bb38e5542638826675</u> <u>76f5b0b30b00e6b4f3f4</u>	+ 0.00834767 BTC 81.36 USD		✓
9	2020-04-30 21:16:40	<u>92f03bb9b3fc4f7d3e617a</u> <u>e68acef93c62d969cb7c4a</u> <u>780667547f6e68082e06</u>	+ 0.01160024 BTC 102.39 USD		✓
10	2020-04-27 05:17:59	<u>fd6edf7566ac3917af6f66</u> <u>11f1d81e3ec3cbd5301aa2</u> <u>86cad045f8eb1445acd8</u>	+ 0.01460259 BTC 113.52 USD		✓
11	2020-03-09 23:55:10	<u>946b5a28ec01ade7f6452a</u> <u>55ded5438d26edb68f65cb</u> <u>ca36471c2b9e082caa71</u>	- 0.00364011 BTC 28.73 USD		✓
12	2020-03-09 23:55:10	<u>946b5a28ec01ade7f6452a</u> <u>55ded5438d26edb68f65cb</u> <u>ca36471c2b9e082caa71</u>	- 0.02026601 BTC 159.99 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-03-09 23:55:10	<u>946b5a28ec01ade7f6452a</u> <u>55ded5438d26edb68f65cb</u> <u>ca36471c2b9e082caa71</u>	- 0.02909372 229.68 USD	BTC 	✓
14	2020-03-09 06:20:57	<u>f859a60488665f196c30d2</u> <u>e810887d65bbbb6530ca1c</u> <u>436dfcefa560235e7929</u>	+ 0.02909372 230.70 USD	BTC 	✓
15	2020-03-05 21:12:07	<u>3f145a94bbd28cfef1aada</u> <u>45456170c375a0478b4dab</u> <u>d3c0d9955c563cfa5f8d</u>	+ 0.00364011 33.24 USD	BTC 	✓
16	2020-02-08 13:20:17	<u>1260773440691b445ddc9c</u> <u>dc729793a8dfb30444c3bd</u> <u>85564f6ea981171b616e</u>	+ 0.02026601 205.73 USD	BTC 	✓
17	2020-02-08 13:20:17	<u>1260773440691b445ddc9c</u> <u>dc729793a8dfb30444c3bd</u> <u>85564f6ea981171b616e</u>	- 0.00820472 83.29 USD	BTC 	✓
18	2020-02-08 13:20:17	<u>1260773440691b445ddc9c</u> <u>dc729793a8dfb30444c3bd</u> <u>85564f6ea981171b616e</u>	- 0.01473500 149.58 USD	BTC 	✓
19	2020-02-08 13:20:17	<u>1260773440691b445ddc9c</u> <u>dc729793a8dfb30444c3bd</u> <u>85564f6ea981171b616e</u>	- 0.01752629 177.92 USD	BTC 	✓
20	2020-02-07 16:21:18	<u>a9ef84c092c2df952dfa4d</u> <u>00ab9240cf3faf770e3c8b</u> <u>80329bda35cb8be3e343</u>	+ 0.01473500 145.80 USD	BTC 	✓
21	2019-07-25 09:33:53	<u>8c96234df2f18b8dd5d1f1</u> <u>d855095a6bb93521bd21f1</u> <u>d2c83c3cf3b513859b80</u>	+ 0.00820472 BTC	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-08 13:15:44	<u>cbf566d30ef6fe626877ea</u> <u>0a355590c76534fb94ebb3</u> <u>7ac1804150bc51fd9c12</u>	+ 0.01752629 BTC	✓
23	2019-05-08 13:15:44	<u>cbf566d30ef6fe626877ea</u> <u>0a355590c76534fb94ebb3</u> <u>7ac1804150bc51fd9c12</u>	- 0.00523944 BTC	✓
24	2019-05-08 13:15:44	<u>cbf566d30ef6fe626877ea</u> <u>0a355590c76534fb94ebb3</u> <u>7ac1804150bc51fd9c12</u>	- 0.00905956 BTC	✓
25	2019-05-08 13:15:44	<u>cbf566d30ef6fe626877ea</u> <u>0a355590c76534fb94ebb3</u> <u>7ac1804150bc51fd9c12</u>	- 0.02072729 BTC	✓
26	2019-04-09 13:06:13	<u>e0242d92d6cef034ecef9</u> <u>88ad8282b52d8b1b609f1b</u> <u>17f323b8e32eb93bc0a5</u>	+ 0.02072729 BTC	✓
27	2019-04-09 13:06:13	<u>e0242d92d6cef034ecef9</u> <u>88ad8282b52d8b1b609f1b</u> <u>17f323b8e32eb93bc0a5</u>	- 0.02350000 BTC	✓
28	2019-04-09 13:06:13	<u>e0242d92d6cef034ecef9</u> <u>88ad8282b52d8b1b609f1b</u> <u>17f323b8e32eb93bc0a5</u>	- 0.03161678 BTC	✓
29	2019-04-09 09:09:50	<u>68b242b9c8b59ff69ff874</u> <u>83ed2db562b1d6e3948b5b</u> <u>8ef60714eb37a9b68f0c</u>	+ 0.00523944 BTC	✓
30	2019-04-09 07:30:46	<u>39f2c2d5f211fb98eaf9ba</u> <u>ea6f4f91e0f8149075ccd3</u> <u>2a568e298b7cf22b4c84</u>	+ 0.00905956 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-25 23:58:12	<u>2991d0490532031706d9f9</u> <u>2d3c10e76585782f55c7e8</u> <u>2a951a9766e88fc3891b</u>	+ 0.02350000 BTC	✓
32	2019-03-02 13:18:10	<u>caa2891f6ce99b9314ae49</u> <u>38d1eb60afb61d04b36c72</u> <u>968f8df19633eb4e88eb</u>	+ 0.03161678 BTC	✓
33	2019-03-02 13:18:10	<u>caa2891f6ce99b9314ae49</u> <u>38d1eb60afb61d04b36c72</u> <u>968f8df19633eb4e88eb</u>	- 0.00627017 BTC	✓
34	2019-03-02 13:18:10	<u>caa2891f6ce99b9314ae49</u> <u>38d1eb60afb61d04b36c72</u> <u>968f8df19633eb4e88eb</u>	- 0.02254661 BTC	✓
35	2019-03-02 13:18:10	<u>caa2891f6ce99b9314ae49</u> <u>38d1eb60afb61d04b36c72</u> <u>968f8df19633eb4e88eb</u>	- 0.02700000 BTC	✓
36	2019-03-02 01:31:10	<u>e97b25cfbd243d4016576a</u> <u>ab5cf11e7f8d74e9350870</u> <u>bbb9782ae82bf69a12c9</u>	+ 0.02700000 BTC	✓
37	2019-02-27 10:12:05	<u>cf884e2e076d8c5aea4bcb</u> <u>1e75da545909d6d06953bf</u> <u>168469fa26fdcd6da222</u>	+ 0.02254661 BTC	✓
38	2018-04-17 08:15:54	<u>c9602d99cf0ba60fef9039</u> <u>4e28edd52727bfe1f67ddb</u> <u>ee5e726994f9f21fafad</u>	+ 0.00627017 BTC	✓

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