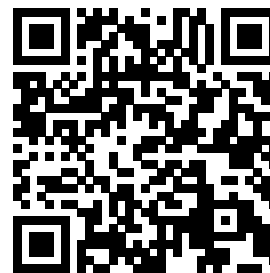


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXBFep6VZv3LKfymaE435nraRC8iCEf</u>
TOTAL RECEIVED	5.07065387 BTC
	319,014.96 USD
TOTAL SEND	5.07065387 BTC
	319,014.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 13:11:47	<u>0138e3fb627995aa889d67</u> <u>527d29f299abca509fc019</u> <u>af873f0e588893367ae3</u>	- 0.00408822 BTC	
			100.06 USD	
2	2022-08-14 13:11:47	<u>0138e3fb627995aa889d67</u> <u>527d29f299abca509fc019</u> <u>af873f0e588893367ae3</u>	- 0.04350748 BTC	
			1,064.93 USD	
3	2021-02-15 19:32:48	<u>5a7715e0bc206446acff2e</u> <u>e09a197569ddd4ad01bf1e</u> <u>e9ca21dcd04827972d35</u>	+ 0.00408822 BTC	
			200.86 USD	

#	Date & time	Transaction Id	Amount	
4	2018-02-22 13:32:34	<u>49a1fde21570368838c661</u> <u>e9e93a43f3dc733e06b0c0</u> <u>f5c999d4bf86dedb377d</u>	+ 0.04350748 BTC	✓
5	2018-02-22 13:32:34	<u>49a1fde21570368838c661</u> <u>e9e93a43f3dc733e06b0c0</u> <u>f5c999d4bf86dedb377d</u>	- 0.00254249 BTC	✓
6	2018-02-22 13:32:34	<u>49a1fde21570368838c661</u> <u>e9e93a43f3dc733e06b0c0</u> <u>f5c999d4bf86dedb377d</u>	- 0.00346627 BTC	✓
7	2018-02-22 13:32:34	<u>49a1fde21570368838c661</u> <u>e9e93a43f3dc733e06b0c0</u> <u>f5c999d4bf86dedb377d</u>	- 0.01000000 BTC	✓
8	2018-02-22 13:32:34	<u>49a1fde21570368838c661</u> <u>e9e93a43f3dc733e06b0c0</u> <u>f5c999d4bf86dedb377d</u>	- 0.01471025 BTC	✓
9	2018-02-22 13:32:34	<u>49a1fde21570368838c661</u> <u>e9e93a43f3dc733e06b0c0</u> <u>f5c999d4bf86dedb377d</u>	- 0.02184835 BTC	✓
10	2017-12-09 17:01:01	<u>c51b90f9888670402a8d0f</u> <u>74ce40f97415f12507d337</u> <u>00cdc5c719695d3bf034</u>	+ 0.01000000 BTC	✓
11	2017-12-07 19:50:43	<u>eeabe1646926343f373946</u> <u>d91b5a87eda3bd714d4bf7</u> <u>c712c3c9419c87bc24a3</u>	+ 0.02184835 BTC	✓
12	2017-12-04 13:25:36	<u>97470cb45f581d063a8c33</u> <u>742d80073531e916e81fa0</u> <u>ee6ea19f433591d48897</u>	+ 0.01471025 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-04 13:25:36	<u>97470cb45f581d063a8c33742d80073531e916e81fa0ee6ea19f433591d48897</u>	- 0.00538854 BTC	✓
14	2017-12-04 13:25:36	<u>97470cb45f581d063a8c33742d80073531e916e81fa0ee6ea19f433591d48897</u>	- 0.00728903 BTC	✓
15	2017-12-04 13:25:36	<u>97470cb45f581d063a8c33742d80073531e916e81fa0ee6ea19f433591d48897</u>	- 0.00407429 BTC	✓
16	2017-12-04 13:25:36	<u>97470cb45f581d063a8c33742d80073531e916e81fa0ee6ea19f433591d48897</u>	- 0.01714373 BTC	✓
17	2017-11-29 13:23:17	<u>add42e6539ae78ceeb63c8919c0da01755954f0c8f75d65da18c4712633d793f</u>	+ 0.00538854 BTC	✓
18	2017-11-29 13:23:17	<u>add42e6539ae78ceeb63c8919c0da01755954f0c8f75d65da18c4712633d793f</u>	- 0.06457171 BTC	✓
19	2017-11-29 13:23:17	<u>add42e6539ae78ceeb63c8919c0da01755954f0c8f75d65da18c4712633d793f</u>	- 0.06742582 BTC	✓
20	2017-11-29 13:23:17	<u>add42e6539ae78ceeb63c8919c0da01755954f0c8f75d65da18c4712633d793f</u>	- 0.09629615 BTC	✓
21	2017-11-29 08:47:38	<u>e121d62927823e932d77e900cb34532f53fdc9a9cc719ff66d61ad01ed6b7695</u>	+ 0.06457171 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-29 08:38:54	<u>dacc21f21fdb18d34a5d92</u> <u>981e3e127ea7cc433c514a</u> <u>c4f06585d2317c691d6a</u>	+ 0.06742582 BTC	✓
23	2017-11-28 01:21:18	<u>3b7570a0672f9606bf4b79</u> <u>b533bc39be1d78f81bf032</u> <u>c3bc3e411d0da7dd2e21</u>	+ 0.09629615 BTC	✓
24	2017-11-27 15:44:17	<u>93fab002faec40daefb4cc</u> <u>1d6d9e1232a7175ab370dd</u> <u>87d58bbf5840e078a207</u>	+ 0.00346627 BTC	✓
25	2017-11-27 15:44:17	<u>93fab002faec40daefb4cc</u> <u>1d6d9e1232a7175ab370dd</u> <u>87d58bbf5840e078a207</u>	+ 0.00728903 BTC	✓
26	2017-11-27 15:44:17	<u>93fab002faec40daefb4cc</u> <u>1d6d9e1232a7175ab370dd</u> <u>87d58bbf5840e078a207</u>	- 0.02200000 BTC	✓
27	2017-11-27 15:44:17	<u>93fab002faec40daefb4cc</u> <u>1d6d9e1232a7175ab370dd</u> <u>87d58bbf5840e078a207</u>	- 0.01443276 BTC	✓
28	2017-11-27 15:44:17	<u>93fab002faec40daefb4cc</u> <u>1d6d9e1232a7175ab370dd</u> <u>87d58bbf5840e078a207</u>	- 0.01000000 BTC	✓
29	2017-11-27 15:44:17	<u>93fab002faec40daefb4cc</u> <u>1d6d9e1232a7175ab370dd</u> <u>87d58bbf5840e078a207</u>	- 0.29732254 BTC	✓
30	2017-11-26 13:43:52	<u>47f0ca34207a11b59f3c91</u> <u>7d71a9bedf17f0e238d698</u> <u>8062ef92d1e2c1acd1a3</u>	+ 0.00254249 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-26 13:43:52	<u>47f0ca34207a11b59f3c91</u> <u>7d71a9bedf17f0e238d698</u> <u>8062ef92d1e2c1acd1a3</u>	- 0.08829619 BTC	✓
32	2017-11-26 13:43:52	<u>47f0ca34207a11b59f3c91</u> <u>7d71a9bedf17f0e238d698</u> <u>8062ef92d1e2c1acd1a3</u>	- 0.02596456 BTC	✓
33	2017-11-26 13:43:52	<u>47f0ca34207a11b59f3c91</u> <u>7d71a9bedf17f0e238d698</u> <u>8062ef92d1e2c1acd1a3</u>	- 0.04379773 BTC	✓
34	2017-11-26 13:43:52	<u>47f0ca34207a11b59f3c91</u> <u>7d71a9bedf17f0e238d698</u> <u>8062ef92d1e2c1acd1a3</u>	- 0.07040732 BTC	✓
35	2017-11-26 13:43:52	<u>47f0ca34207a11b59f3c91</u> <u>7d71a9bedf17f0e238d698</u> <u>8062ef92d1e2c1acd1a3</u>	- 0.10272393 BTC	✓
36	2017-11-26 12:15:38	<u>cf9c1e3fdaa1f657a4ddee</u> <u>3317ae716e3292849e09e8</u> <u>51a694c9f9713df4a1bd</u>	+ 0.29732254 BTC	✓
37	2017-11-24 13:40:21	<u>c43dec9c1fd5e3105b1311</u> <u>c34e396ebd94ce9b6840df</u> <u>84031d943d502ebd4f45</u>	+ 0.01714373 BTC	✓
38	2017-11-24 13:40:21	<u>c43dec9c1fd5e3105b1311</u> <u>c34e396ebd94ce9b6840df</u> <u>84031d943d502ebd4f45</u>	- 0.17563225 BTC	✓
39	2017-11-24 13:40:21	<u>c43dec9c1fd5e3105b1311</u> <u>c34e396ebd94ce9b6840df</u> <u>84031d943d502ebd4f45</u>	- 0.25058177 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-23 20:26:48	<u>9cec71079c450b9c335a1a8292badb354dd370193bd7e8520c742021bb09a8fe</u>	+ 0.25058177 BTC	✓
41	2017-11-22 23:55:44	<u>6f3a96836d050d3e92c926b202fbf396bbd55a8022cfac98cf96237fa03a567b</u>	+ 0.02200000 BTC	✓
42	2017-11-22 21:55:40	<u>86a0595657ac25749b7605837331d2600d5170a7dd48bc77c36c1f18b9c32f2d</u>	+ 0.08829619 BTC	✓
43	2017-11-21 13:17:20	<u>c178ed47cc5adf5877dcc29e39d42308340d1762f4d0025ec71dce58d6e6e0c7</u>	+ 0.17563225 BTC	✓
44	2017-11-21 13:17:20	<u>c178ed47cc5adf5877dcc29e39d42308340d1762f4d0025ec71dce58d6e6e0c7</u>	- 0.57987855 BTC	✓
45	2017-11-19 13:12:38	<u>2184704b7602d901c246a1a35a072753fd3883405dcd1d39adeec007da31bc51</u>	+ 0.57987855 BTC	✓
46	2017-11-19 13:12:38	<u>2184704b7602d901c246a1a35a072753fd3883405dcd1d39adeec007da31bc51</u>	- 0.40813200 BTC	✓
47	2017-11-19 13:12:38	<u>2184704b7602d901c246a1a35a072753fd3883405dcd1d39adeec007da31bc51</u>	- 0.27966273 BTC	✓
48	2017-11-18 13:29:04	<u>0fcebe8a75670fbc6c5c3a22fb55b84401d2e9bfd5a50c13030b39625a6fd7af</u>	+ 0.40813200 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-17 20:00:12	<u>f92811b64cf3b8b8ef811b76ca802827564c5e6c042069161f0512322544d218</u>	+ 0.27966273 BTC	✓
50	2017-11-16 13:15:59	<u>12e60072723f7b51efa067533fd88aa84de3e90406ae611a5c4eb4e77cfc58ab</u>	+ 0.10272393 BTC	✓
51	2017-11-16 13:15:59	<u>12e60072723f7b51efa067533fd88aa84de3e90406ae611a5c4eb4e77cfc58ab</u>	- 0.11493569 BTC	✓
52	2017-11-16 13:15:59	<u>12e60072723f7b51efa067533fd88aa84de3e90406ae611a5c4eb4e77cfc58ab</u>	- 0.22278824 BTC	✓
53	2017-11-16 09:52:32	<u>3a596a6c2b84a86645d3775a78c7915125b46ba2250e55ca369a8b31e0fcf0c2</u>	+ 0.07040732 BTC	✓
54	2017-11-16 06:54:13	<u>a716c1b0df89f2ad0bdb8ed3017b9712c22a02b639c71ce343661fe8a6c9e961</u>	+ 0.11493569 BTC	✓
55	2017-11-15 13:19:42	<u>9a1e8103a1b903a6b97123e556a8865e051ac92d1efedfaba4c02e7ab557dd08</u>	+ 0.22278824 BTC	✓
56	2017-11-15 13:19:42	<u>9a1e8103a1b903a6b97123e556a8865e051ac92d1efedfaba4c02e7ab557dd08</u>	- 0.52738824 BTC	✓
57	2017-11-13 13:35:33	<u>073bcf5a1f8ff4ebbbd77e770ff33410a740ce644db28a9a8d160c401efed79</u>	+ 0.52738824 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-13 13:35:33	<u>073bcf5a1f8ff4ebbbbed77</u> <u>e770ff33410a740ce644db</u> <u>28a9a8d160c401efed79</u>	- 0.11914759 BTC	✓
59	2017-11-13 13:35:33	<u>073bcf5a1f8ff4ebbbbed77</u> <u>e770ff33410a740ce644db</u> <u>28a9a8d160c401efed79</u>	- 1.01664065 BTC	✓
60	2017-11-12 23:04:46	<u>7810df4d5072c6834908c0</u> <u>a8e3cbeb4366a035fa1176</u> <u>a1920b02440cd9822ae6</u>	+ 1.01664065 BTC	✓
61	2017-11-12 15:41:07	<u>4f0450dfe372d8e36914dd</u> <u>271f74dfc7dfd5c95e47ed</u> <u>60f10e0926e194e361b5</u>	+ 0.00407429 BTC	✓
62	2017-11-12 15:41:07	<u>4f0450dfe372d8e36914dd</u> <u>271f74dfc7dfd5c95e47ed</u> <u>60f10e0926e194e361b5</u>	- 0.10000000 BTC	✓
63	2017-11-12 15:41:07	<u>4f0450dfe372d8e36914dd</u> <u>271f74dfc7dfd5c95e47ed</u> <u>60f10e0926e194e361b5</u>	- 0.09010960 BTC	✓
64	2017-11-11 13:11:29	<u>ba80ab17161da18e04f5b8</u> <u>dd917071610434bd67c50d</u> <u>aee4cfdfd61e3c178c63</u>	+ 0.01443276 BTC	✓
65	2017-11-11 13:11:29	<u>ba80ab17161da18e04f5b8</u> <u>dd917071610434bd67c50d</u> <u>aee4cfdfd61e3c178c63</u>	- 0.14845920 BTC	✓
66	2017-11-11 09:02:37	<u>50b1be7f679c3b2e31b744</u> <u>aa2bb537083f6ac04adde7</u> <u>c66ec32d18694098cd1e</u>	+ 0.14845920 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-11 03:17:31	<u>30f0a678984a0f3c68df9f938ad5d54401b60ac6dfa2c7dab5bed346c69c95a5</u>	+ 0.04379773 BTC	✓
68	2017-11-10 01:35:52	<u>49de2db86f48068cf6271c63cd091d0a5678e70e0c0411a00b7260d211d6e271</u>	+ 0.11914759 BTC	✓
69	2017-11-09 03:40:02	<u>1ab23a09a78a5dbf2f28a7552324db8d8ecec7eba1036c6dd50366b8af526212</u>	+ 0.02596456 BTC	✓
70	2017-11-09 02:40:19	<u>e674bda4a58df621d2910a8d2f02a0f3ed7bcb6bf227d4997e8a5ae0fb820e92</u>	+ 0.10000000 BTC	✓
71	2017-11-03 23:37:45	<u>0b1ab96cd622b0f1ca73de515822a3d636d7b850a43fd2727dfd5f555d6bfc07</u>	+ 0.09010960 BTC	✓
72	2017-11-03 18:59:38	<u>933f14b9707da899e474c39a8e6750856ba09f65b606504c4cfd1decc3bd3466</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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