

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 12:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXBYsMN6dv6XQJg7QD9mTzuhfneiXui</u>
TOTAL RECEIVED	6.66648629 BTC
	420,615.28 USD
TOTAL SEND	6.66648629 BTC
	420,615.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-27 13:28:45	<u>5a272b8456645921cbc60e</u> <u>60922fed72bd15fdcdae12</u> <u>b302007d74832f8aeeda</u>	- 0.10382371 BTC	
			759.58 USD	
2	2019-11-18 14:07:32	<u>873009684a32de373668fa</u> <u>008da546827a8a42e3e339</u> <u>d252da352e545f79d2a8</u>	+ 0.10382371 BTC	
3	2019-11-18 14:07:32	<u>873009684a32de373668fa</u> <u>008da546827a8a42e3e339</u> <u>d252da352e545f79d2a8</u>	- 0.00285560 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-18 14:07:32	<u>873009684a32de373668fa</u> <u>008da546827a8a42e3e339</u> <u>d252da352e545f79d2a8</u>	- 0.01567887 BTC	✓
5	2019-11-18 14:07:32	<u>873009684a32de373668fa</u> <u>008da546827a8a42e3e339</u> <u>d252da352e545f79d2a8</u>	- 0.18548924 BTC	✓
6	2019-11-17 17:27:03	<u>2c851dd0da6df66c97d44a</u> <u>2affc92db2f6c552173d1b</u> <u>4ed320d4efb58d5229a9</u>	+ 0.18548924 BTC	✓
7	2019-07-04 20:56:52	<u>a19756f037ce636deb5442</u> <u>30ed82f4180df696a7f08a</u> <u>ec07fb091851b0749dc9</u>	- 0.01810297 BTC	✓
8	2019-07-04 20:56:52	<u>a19756f037ce636deb5442</u> <u>30ed82f4180df696a7f08a</u> <u>ec07fb091851b0749dc9</u>	- 0.03137283 BTC	✓
9	2019-07-04 20:56:52	<u>a19756f037ce636deb5442</u> <u>30ed82f4180df696a7f08a</u> <u>ec07fb091851b0749dc9</u>	- 0.05801697 BTC	✓
10	2019-07-02 02:51:47	<u>4a263ffd7def5887bf3f4c</u> <u>dcb857792ce3d59057be09</u> <u>21508c9d3481006d611e</u>	+ 0.03137283 BTC	✓
11	2019-06-25 23:04:51	<u>737d67280535fe381c90b4</u> <u>f8100fa59643c49fd11020</u> <u>43f1e6403bb82e7ffb1b</u>	+ 0.01810297 BTC	✓
12	2019-06-23 14:11:25	<u>d8b7f29f95660f34203dfb</u> <u>a752f964dc317b7ae46725</u> <u>e5dcc3382c2cd0c098df</u>	+ 0.00285560 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-21 16:13:12	<u>381984ce7bcc91b733f3ee</u> <u>ff6b420ba833d8a7e6b64e</u> <u>a4ba7bdbefbd9841bc85</u>	+ 0.05801697 BTC	✓
14	2019-06-21 16:13:12	<u>381984ce7bcc91b733f3ee</u> <u>ff6b420ba833d8a7e6b64e</u> <u>a4ba7bdbefbd9841bc85</u>	- 0.02528720 BTC	✓
15	2019-06-21 16:13:12	<u>381984ce7bcc91b733f3ee</u> <u>ff6b420ba833d8a7e6b64e</u> <u>a4ba7bdbefbd9841bc85</u>	- 0.02554446 BTC	✓
16	2019-06-21 16:13:12	<u>381984ce7bcc91b733f3ee</u> <u>ff6b420ba833d8a7e6b64e</u> <u>a4ba7bdbefbd9841bc85</u>	- 0.08028531 BTC	✓
17	2019-06-20 23:59:09	<u>ab787b9cd5d1dc1b8a6313</u> <u>50ea542d71bf89511905bc</u> <u>cd39f4e5c786717b1b66</u>	+ 0.01567887 BTC	✓
18	2019-06-14 16:22:28	<u>3b99d209b98904035e28b3</u> <u>024a5e100583ed9d12fc27</u> <u>8a9ce5e8b04a4d34419a</u>	+ 0.02528720 BTC	✓
19	2019-05-19 04:54:52	<u>91f7967205ad1d3dfe5230</u> <u>475d217a057bfa6c80a148</u> <u>cf621c9bf95745d84b80</u>	+ 0.02554446 BTC	✓
20	2019-05-15 16:27:54	<u>5824bfd427dfbf7494129e</u> <u>da1b6edc05b8e57942e2df</u> <u>3745fa96fc8aef346b5f</u>	+ 0.08028531 BTC	✓
21	2019-05-12 13:54:14	<u>7afd8f140f4b533ba4b0a1</u> <u>dafacaf2634e4785e57542</u> <u>718de7db4b9145d2e84a</u>	- 0.06970506 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-12 13:54:14	<u>7afd8f140f4b533ba4b0a1</u> <u>dafacaf2634e4785e57542</u> <u>718de7db4b9145d2e84a</u>	- 0.07956435 BTC	✓
23	2019-05-12 13:54:14	<u>7afd8f140f4b533ba4b0a1</u> <u>dafacaf2634e4785e57542</u> <u>718de7db4b9145d2e84a</u>	- 0.08591140 BTC	✓
24	2019-05-11 16:00:36	<u>b03eff4b2f54d0c3002c6a</u> <u>baa20fd8383e4f76851069</u> <u>41cc3c410df9c5dc0f3e</u>	+ 0.08591140 BTC	✓
25	2019-05-09 18:25:33	<u>fa3cd3d8fe53dff5adecd9</u> <u>ccccfaf751164b5e43631</u> <u>17dda0432c4a99aed0ad</u>	+ 0.07956435 BTC	✓
26	2019-05-04 22:13:36	<u>33d15ac5d5dd3949b6cd0b</u> <u>0b971ff604d54ae9a35997</u> <u>2023f7dfac1b5d9d8aa1</u>	+ 0.06970506 BTC	✓
27	2019-02-08 17:37:58	<u>4fdbe50372925e418ce26b</u> <u>79b366acfae2acda157659</u> <u>e267c818674833e9f1e7</u>	- 0.00494788 BTC	✓
28	2019-02-08 17:37:58	<u>4fdbe50372925e418ce26b</u> <u>79b366acfae2acda157659</u> <u>e267c818674833e9f1e7</u>	- 0.24116139 BTC	✓
29	2018-12-27 20:34:33	<u>206c6087c20c19aad0c59c</u> <u>7ad6fdd3be39761566f6f5</u> <u>05e32ee1b0b80251783c</u>	+ 0.24116139 BTC	✓
30	2018-12-24 17:18:31	<u>a3e53d864f980f41527930</u> <u>bdde38795feba7597914d3</u> <u>6791abab0a8662ef2424</u>	+ 0.00494788 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-24 17:18:31	<u>a3e53d864f980f41527930</u> <u>bdde38795feba7597914d3</u> <u>6791abab0a8662ef2424</u>	- 0.04500184 BTC	✓
32	2018-12-24 17:18:31	<u>a3e53d864f980f41527930</u> <u>bdde38795feba7597914d3</u> <u>6791abab0a8662ef2424</u>	- 0.10314604 BTC	✓
33	2018-12-24 17:18:31	<u>a3e53d864f980f41527930</u> <u>bdde38795feba7597914d3</u> <u>6791abab0a8662ef2424</u>	- 0.14000000 BTC	✓
34	2018-12-24 17:18:31	<u>a3e53d864f980f41527930</u> <u>bdde38795feba7597914d3</u> <u>6791abab0a8662ef2424</u>	- 0.27500000 BTC	✓
35	2018-12-24 07:48:33	<u>33d4c13f4c6255157ddc92</u> <u>a491f9d971aaa91e957e9d</u> <u>dfc377ca5743e4303b1d</u>	+ 0.10314604 BTC	✓
36	2018-12-08 11:42:55	<u>cbc45e288a1f42b42cc7a9</u> <u>0170098a241d01a6d3c505</u> <u>7487a3960e52b0271500</u>	+ 0.27500000 BTC	✓
37	2018-11-26 17:18:30	<u>aa52ce74868fe585787243</u> <u>2ed4cdb4d48712238c0012</u> <u>e5fc384d7c4a5480aa72</u>	+ 0.14000000 BTC	✓
38	2018-10-02 14:31:20	<u>5d4cb1284e5327e47ee895</u> <u>a1bf2ce1de663fb83d3645</u> <u>2be29fb0c2440cbb2fe2</u>	+ 0.04500184 BTC	✓
39	2018-10-02 14:31:20	<u>5d4cb1284e5327e47ee895</u> <u>a1bf2ce1de663fb83d3645</u> <u>2be29fb0c2440cbb2fe2</u>	- 0.03731210 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-02 14:31:20	<u>5d4cb1284e5327e47ee895</u> <u>a1bf2ce1de663fb83d3645</u> <u>2be29fb0c2440cbb2fe2</u>	- 0.22721748 BTC	✓
41	2018-10-02 14:31:20	<u>5d4cb1284e5327e47ee895</u> <u>a1bf2ce1de663fb83d3645</u> <u>2be29fb0c2440cbb2fe2</u>	- 0.29821000 BTC	✓
42	2018-10-02 14:31:20	<u>5d4cb1284e5327e47ee895</u> <u>a1bf2ce1de663fb83d3645</u> <u>2be29fb0c2440cbb2fe2</u>	- 0.85326226 BTC	✓
43	2018-10-02 07:13:18	<u>43664d3652e94924df65f0</u> <u>e651d0d0b0ea7dbbd5adc8</u> <u>df5517f242ed9d7a0ca4</u>	+ 0.03731210 BTC	✓
44	2018-06-24 08:56:36	<u>34d7e45d38fff5957745c4</u> <u>11cf604cec7deefe7d4d2f</u> <u>b8fa4cef9c41f438c3aa</u>	+ 0.29821000 BTC	✓
45	2018-05-24 13:10:57	<u>86ec44300190799c20e304</u> <u>ae3ae9310371fa872e1585</u> <u>249f33985f6ca2430a9f</u>	+ 0.22721748 BTC	✓
46	2018-05-08 13:29:07	<u>c2375ea8474e13fd7e2dae</u> <u>6856a67ce1bc8ab8bbb11a</u> <u>a0b6942e4823a5e994d4</u>	+ 0.85326226 BTC	✓
47	2018-05-08 13:29:07	<u>c2375ea8474e13fd7e2dae</u> <u>6856a67ce1bc8ab8bbb11a</u> <u>a0b6942e4823a5e994d4</u>	- 0.04600000 BTC	✓
48	2018-05-08 13:29:07	<u>c2375ea8474e13fd7e2dae</u> <u>6856a67ce1bc8ab8bbb11a</u> <u>a0b6942e4823a5e994d4</u>	- 0.29757470 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-08 13:29:07	<u>c2375ea8474e13fd7e2dae</u> <u>6856a67ce1bc8ab8bbb11a</u> <u>a0b6942e4823a5e994d4</u>	- 0.36171179 BTC	✓
50	2018-05-08 13:29:07	<u>c2375ea8474e13fd7e2dae</u> <u>6856a67ce1bc8ab8bbb11a</u> <u>a0b6942e4823a5e994d4</u>	- 0.98516761 BTC	✓
51	2018-05-07 15:58:57	<u>5355fc09126df6da18ad33</u> <u>43912dd821ab5779e9aaa7</u> <u>3288ce9e9f7a029aa75e</u>	+ 0.04600000 BTC	✓
52	2018-04-05 17:29:32	<u>26f1628d99abdca2c6d312</u> <u>863dc7b8eeacee2f55b608</u> <u>d6919d9c15ff0a7c2283</u>	+ 0.29757470 BTC	✓
53	2018-03-16 15:13:42	<u>72c3859bb0d0d19478b502</u> <u>cde89f4c3fab7ae11dd86f</u> <u>0bab5f1b4467e418d13d</u>	+ 0.36171179 BTC	✓
54	2018-02-26 13:25:41	<u>09addba935230fbd97f9f3</u> <u>0e82b4fc4c44c8944e9fbb</u> <u>60b55dcf1ae575ac8a39</u>	+ 0.98516761 BTC	✓
55	2018-02-26 13:25:41	<u>09addba935230fbd97f9f3</u> <u>0e82b4fc4c44c8944e9fbb</u> <u>60b55dcf1ae575ac8a39</u>	- 0.14919054 BTC	✓
56	2018-02-26 13:25:41	<u>09addba935230fbd97f9f3</u> <u>0e82b4fc4c44c8944e9fbb</u> <u>60b55dcf1ae575ac8a39</u>	- 0.20000000 BTC	✓
57	2018-02-26 13:25:41	<u>09addba935230fbd97f9f3</u> <u>0e82b4fc4c44c8944e9fbb</u> <u>60b55dcf1ae575ac8a39</u>	- 0.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-26 13:25:41	<u>09addba935230fbd97f9f3</u> <u>0e82b4fc44c8944e9fbb</u> <u>60b55dcf1ae575ac8a39</u>	- 0.40710032 BTC	✓
59	2018-02-26 13:25:41	<u>09addba935230fbd97f9f3</u> <u>0e82b4fc44c8944e9fbb</u> <u>60b55dcf1ae575ac8a39</u>	- 0.91384437 BTC	✓
60	2018-02-22 13:40:55	<u>de228b109cc3ae0a41e027</u> <u>af7115ba2346297bedbcc3</u> <u>6df2d6c2876be9f3bfd2</u>	+ 0.91384437 BTC	✓
61	2018-02-14 02:04:16	<u>c8fd1ec329f92c51eb3f53</u> <u>0b3d3d9ed922a299bbd51f</u> <u>64f02b5dd5bba0d2a3b1</u>	+ 0.14919054 BTC	✓
62	2017-12-20 02:08:17	<u>9bdc89c51800648858a550</u> <u>cb227c4f2e2b70f709009f</u> <u>15eb8783b7a43aca895e</u>	+ 0.40710032 BTC	✓
63	2017-12-15 02:48:30	<u>0db485f4d1a669d553160e</u> <u>767a2fc16fe4d0b39a3116</u> <u>cf81af630e2d6a75b070</u>	+ 0.29900000 BTC	✓
64	2017-11-29 15:23:38	<u>57d7b9753145ab91de57d4</u> <u>df62ac369251be8a61a21e</u> <u>6ca2e7694d2b60fabb8e</u>	+ 0.20000000 BTC	✓

\* USD values displayed at the time of transaction

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