

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXD7UNYhakErrEXYWT5z8XNGoTtyEsx</u>
TOTAL RECEIVED	0.01649178 BTC
	1,037.72 USD
TOTAL SEND	0.01649178 BTC
	1,037.72 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 13:29:13	<u>f15c8e6dc139895ccfafd4</u> <u>6a09ef7db5bd7572360fbc</u> <u>1804d455b0bbe689d324</u>	- 0.00048733 BTC	
			14.14 USD	
2	2023-08-07 13:29:13	<u>f15c8e6dc139895ccfafd4</u> <u>6a09ef7db5bd7572360fbc</u> <u>1804d455b0bbe689d324</u>	- 0.00083301 BTC	
			24.18 USD	
3	2020-07-16 05:57:27	<u>ea681847e0f1da3ee9845f</u> <u>e427f872b2c714427ec2cd</u> <u>5ad19300fab99b652803</u>	+ 0.00048733 BTC	
			4.45 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-23 22:57:19	<u>1852752866272e02767e8d</u> <u>efc393c4eedc3c8d052abe</u> <u>82d577698753f0ff5998</u>	+ 0.00083301 BTC 	7.74 USD	✓
5	2020-06-23 22:57:19	<u>1852752866272e02767e8d</u> <u>efc393c4eedc3c8d052abe</u> <u>82d577698753f0ff5998</u>	- 0.00010006 BTC 	0.93 USD	✓
6	2020-06-23 22:57:19	<u>1852752866272e02767e8d</u> <u>efc393c4eedc3c8d052abe</u> <u>82d577698753f0ff5998</u>	- 0.00010231 BTC 	0.95 USD	✓
7	2020-06-23 22:57:19	<u>1852752866272e02767e8d</u> <u>efc393c4eedc3c8d052abe</u> <u>82d577698753f0ff5998</u>	- 0.00020243 BTC 	1.88 USD	✓
8	2020-06-23 22:57:19	<u>1852752866272e02767e8d</u> <u>efc393c4eedc3c8d052abe</u> <u>82d577698753f0ff5998</u>	- 0.00194416 BTC 	18.07 USD	✓
9	2020-06-23 04:43:57	<u>a9a1e607915a9026204125</u> <u>bbef6e989d4ca255129af</u> <u>ae928062dc07ae24e052</u>	+ 0.00010231 BTC 	0.98 USD	✓
10	2020-06-19 09:59:35	<u>42519b33b53dc6dceea8ea</u> <u>b876bf855e97a76a047bd9</u> <u>6dfbd02b0a52b82a3dbb</u>	+ 0.00020243 BTC 	1.88 USD	✓
11	2020-06-05 01:07:45	<u>d7e0dc36e8c63974eb746c</u> <u>e4d2cc94f1c6269907b0fd</u> <u>a43973751c8064d6f185</u>	+ 0.00010006 BTC 	0.96 USD	✓
12	2020-04-16 13:21:21	<u>2c6b59e98640f6577a6fdb</u> <u>c8eccbf4989f77d82518a1</u> <u>b3d3bedca088bf3c1ea6</u>	+ 0.00194416 BTC 	13.66 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-16 13:21:21	<u>2c6b59e98640f6577a6fdb</u> <u>c8eccbf4989f77d82518a1</u> <u>b3d3bedca088bf3c1ea6</u>	- 0.00020529 BTC 	1.44 USD	✓
14	2020-04-16 13:21:21	<u>2c6b59e98640f6577a6fdb</u> <u>c8eccbf4989f77d82518a1</u> <u>b3d3bedca088bf3c1ea6</u>	- 0.00088692 BTC 	6.23 USD	✓
15	2020-04-16 13:21:21	<u>2c6b59e98640f6577a6fdb</u> <u>c8eccbf4989f77d82518a1</u> <u>b3d3bedca088bf3c1ea6</u>	- 0.00205195 BTC 	14.42 USD	✓
16	2020-04-16 02:35:54	<u>c5890b34e920ec53ba94e7</u> <u>59f455e62ac630d3228c3c</u> <u>e992aad72a20e6b9b365</u>	+ 0.00088692 BTC 	6.29 USD	✓
17	2020-04-02 13:36:16	<u>4783b8c944a6417e875fac</u> <u>4ebe9d1a8e23b94db9b320</u> <u>db47b6e4444359dd0ea7</u>	+ 0.00020529 BTC 	1.38 USD	✓
18	2020-03-21 01:08:13	<u>899415b13e145b3f0729a3</u> <u>43df23da53aaaa13bb1230</u> <u>417740f6bdd43f7012e7</u>	+ 0.00205195 BTC 	12.69 USD	✓
19	2020-03-21 01:08:13	<u>899415b13e145b3f0729a3</u> <u>43df23da53aaaa13bb1230</u> <u>417740f6bdd43f7012e7</u>	- 0.00020000 BTC 	1.23 USD	✓
20	2020-03-21 01:08:13	<u>899415b13e145b3f0729a3</u> <u>43df23da53aaaa13bb1230</u> <u>417740f6bdd43f7012e7</u>	- 0.00022941 BTC 	1.41 USD	✓
21	2020-03-21 01:08:13	<u>899415b13e145b3f0729a3</u> <u>43df23da53aaaa13bb1230</u> <u>417740f6bdd43f7012e7</u>	- 0.00312254 BTC 	19.31 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-19 07:03:30	<u>0f0962aeb3da2762d066c300c6f827dd2032e9a5438dbdc1ca32ed5089137c5f</u>	+ 0.00020000 1.23 USD	BTC	 ✓
23	2019-12-10 01:32:10	<u>a6aaac91c955e1c8a46145b2501bd008027f4524881a99b80192e949e6cfcc9e</u>	+ 0.00022941 1.65 USD	BTC	 ✓
24	2019-08-04 13:09:40	<u>2bbfe025081d78f6931a65fc7e2d279beb4a52d982383c374632add5a6f2c455</u>	+ 0.00312254	BTC	✓
25	2019-08-04 13:09:40	<u>2bbfe025081d78f6931a65fc7e2d279beb4a52d982383c374632add5a6f2c455</u>	- 0.00047659	BTC	✓
26	2019-08-04 13:09:40	<u>2bbfe025081d78f6931a65fc7e2d279beb4a52d982383c374632add5a6f2c455</u>	- 0.00087944	BTC	✓
27	2019-08-04 13:09:40	<u>2bbfe025081d78f6931a65fc7e2d279beb4a52d982383c374632add5a6f2c455</u>	- 0.00477034	BTC	✓
28	2019-07-16 02:52:01	<u>1ccd605a45217f876da83060c7ce1b0d6c82ae4be28eff3b3b31d5774eabfb6d</u>	+ 0.00477034	BTC	✓
29	2019-06-29 10:57:01	<u>6a255d79d5bd7cfca880f5767e378a8f44d63b9bb3ee4aacef81bdfa9340da21</u>	+ 0.00087944	BTC	✓
30	2019-02-11 08:36:23	<u>d0ff1f9dce6d8dca94d236671038ae391bed6ed33a9efaeaa4cc5262c06a57e8</u>	+ 0.00047659	BTC	✓

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