

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXEyoFMigRarsarYVYTMTSsKVYBWH3p</u>
TOTAL RECEIVED	2.97293946 BTC
	187,461.61 USD
TOTAL SEND	2.97293946 BTC
	187,461.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-14 17:07:09	<u>bafdf8f7b7b0eecef3096b89b46bb951a7f40712f3fabdc3050a84f84e9bcf37</u>	- 0.01251393 BTC	
2	2019-07-14 17:07:09	<u>bafdf8f7b7b0eecef3096b89b46bb951a7f40712f3fabdc3050a84f84e9bcf37</u>	- 0.06567965 BTC	
3	2019-07-14 17:07:09	<u>bafdf8f7b7b0eecef3096b89b46bb951a7f40712f3fabdc3050a84f84e9bcf37</u>	- 0.15411117 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-09 00:02:05	<u>bd1d5671cf2825b7053fdc</u> <u>e0e209864114efa74da930</u> <u>c0b4cd40c6cbe894381f</u>	+ 0.15411117 BTC	✓
5	2019-05-20 13:30:18	<u>69bf646bf484e71b9706a5</u> <u>00b9ca709a44c234f96fef</u> <u>b008cb93a38e4f279438</u>	+ 0.01251393 BTC	✓
6	2019-04-11 23:41:59	<u>4f74310470cda0fe2fd0e0</u> <u>5dd28c6fe89e803392b8f0</u> <u>f2852552cc01591a703a</u>	+ 0.06567965 BTC	✓
7	2018-11-30 23:12:20	<u>5f04cd02b912d9cd773441</u> <u>e8acbcbf3e9454175ad679</u> <u>a1f4d134cf654e53503c</u>	- 0.13413239 BTC	✓
8	2018-11-30 23:12:20	<u>5f04cd02b912d9cd773441</u> <u>e8acbcbf3e9454175ad679</u> <u>a1f4d134cf654e53503c</u>	- 1.68221708 BTC	✓
9	2018-11-30 00:33:05	<u>585a59e706c8e3bbded850</u> <u>469630bf68aad1e357298c</u> <u>6b487949c5676eb1019f</u>	+ 1.68221708 BTC	✓
10	2018-11-03 13:12:17	<u>4832e2f21a645f42eb96f5</u> <u>cbb895a84c76db5b9b9985</u> <u>cf866f8397fd42a34ade</u>	+ 0.13413239 BTC	✓
11	2018-11-03 13:12:17	<u>4832e2f21a645f42eb96f5</u> <u>cbb895a84c76db5b9b9985</u> <u>cf866f8397fd42a34ade</u>	- 0.03453754 BTC	✓
12	2018-11-03 13:12:17	<u>4832e2f21a645f42eb96f5</u> <u>cbb895a84c76db5b9b9985</u> <u>cf866f8397fd42a34ade</u>	- 0.07149426 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-03 13:12:17	<u>4832e2f21a645f42eb96f5</u> <u>cbb895a84c76db5b9b9985</u> <u>cf866f8397fd42a34ade</u>	- 0.81825344 BTC	✓
14	2018-09-04 16:30:20	<u>633e5fc649ebc7b8329b86</u> <u>431d23661a4b518ae99f99</u> <u>f96f3103deded0e441a7</u>	+ 0.07149426 BTC	✓
15	2018-07-12 10:02:03	<u>6875ab12a7dcae1639ee0d</u> <u>c9780db0a4c5b35472aa3e</u> <u>a0061f14308be89409d5</u>	+ 0.81825344 BTC	✓
16	2018-06-25 11:30:57	<u>12b6df5cc2bc81c0a21682</u> <u>8c3583eb25401b97e8b215</u> <u>726a1b9bb21e691910c7</u>	+ 0.03453754 BTC	✓

\* USD values displayed at the time of transaction

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