

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXJAYvoSJoXPceeW9E5PrTPw2AQTsFi</u>
TOTAL RECEIVED	36.59032893 BTC
	2,311,410.71 USD
TOTAL SEND	36.59032893 BTC
	2,311,410.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-06 13:56:41	<u>e9fbdc9086659a7259730a</u> <u>06d342d41e8c89a804ef12</u> <u>2c615b77bc44b271b0f6</u>	- 0.12847000 BTC	
			962.01 USD	
2	2019-10-09 15:32:21	<u>a534fe2486b1a3819ab28e</u> <u>23d9f2574c305d8c6344be</u> <u>b0fa94d0457a0d95ae36</u>	+ 0.12847000 BTC	
3	2019-10-09 15:32:21	<u>a534fe2486b1a3819ab28e</u> <u>23d9f2574c305d8c6344be</u> <u>b0fa94d0457a0d95ae36</u>	- 0.09950000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-10-09 15:32:21	<u>a534fe2486b1a3819ab28e</u> <u>23d9f2574c305d8c6344be</u> <u>b0fa94d0457a0d95ae36</u>	- 0.15000000 BTC	✓
5	2019-10-09 09:33:33	<u>c0d0733ccb1f9b21e9950f</u> <u>4b25f6cf139fd9e6e6a4cf</u> <u>6885bb39aefecb0d1646</u>	+ 0.15000000 BTC	✓
6	2019-09-17 13:59:35	<u>58db9183a34ea851f1ef56</u> <u>2e9b98e3b40c6dceaa2c5a</u> <u>95d26d9bb36cf35ff65e</u>	+ 0.09950000 BTC	✓
7	2019-07-10 23:38:00	<u>ef374198383c2c9c1c4fd8</u> <u>826f200e8926966a905827</u> <u>f718201b3104ee4d5716</u>	- 2.06394635 BTC	✓
8	2019-07-04 13:36:23	<u>09fb752ee6762212dc76f3</u> <u>ad8534ac5f556caf7ebe08</u> <u>c9f97081bd709e598036</u>	+ 2.06394635 BTC	✓
9	2019-06-27 14:56:54	<u>247399f4772932feb60b32</u> <u>8c1d99a450203291da1f6e</u> <u>72753f4bc1e519a8fc7c</u>	- 3.85779684 BTC	✓
10	2019-06-26 21:13:27	<u>8b04370d324a1b6c7abee0</u> <u>83d99f5aa4244cd15af89d</u> <u>ebfe4b861e47ac3cf294</u>	+ 3.85779684 BTC	✓
11	2019-06-06 13:31:29	<u>954680729d7f798b2b648c</u> <u>7b68d162d021a9648e3f0c</u> <u>845e9d3b50e79dde68f0</u>	- 0.56095299 BTC	✓
12	2019-06-05 14:25:08	<u>7121f58d7edc7f247ec08f</u> <u>89c7f013d66a6ecb24d20e</u> <u>81bd167137a401362fb4</u>	+ 0.56095299 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-05 14:25:08	<u>7121f58d7edc7f247ec08f89c7f013d66a6ecb24d20e81bd167137a401362fb4</u>	- 0.13293540 BTC	✓
14	2019-06-05 14:25:08	<u>7121f58d7edc7f247ec08f89c7f013d66a6ecb24d20e81bd167137a401362fb4</u>	- 0.20917819 BTC	✓
15	2019-06-05 14:25:08	<u>7121f58d7edc7f247ec08f89c7f013d66a6ecb24d20e81bd167137a401362fb4</u>	- 0.21907620 BTC	✓
16	2019-06-05 14:25:08	<u>7121f58d7edc7f247ec08f89c7f013d66a6ecb24d20e81bd167137a401362fb4</u>	- 0.50176320 BTC	✓
17	2019-06-04 14:02:54	<u>9e668dfc1b599d9a9f83640d20e5b6cf4df5b98b9e4b17a25fb9d8934c1d26c0</u>	+ 0.20917819 BTC	✓
18	2019-06-04 14:02:54	<u>9e668dfc1b599d9a9f83640d20e5b6cf4df5b98b9e4b17a25fb9d8934c1d26c0</u>	- 0.79996473 BTC	✓
19	2019-06-04 14:02:54	<u>9e668dfc1b599d9a9f83640d20e5b6cf4df5b98b9e4b17a25fb9d8934c1d26c0</u>	- 1.16166567 BTC	✓
20	2019-06-04 14:02:54	<u>9e668dfc1b599d9a9f83640d20e5b6cf4df5b98b9e4b17a25fb9d8934c1d26c0</u>	- 1.24648775 BTC	✓
21	2019-06-04 01:56:02	<u>9d1d534a9c9d6ae8a71f0c02ffc726113570ce128842c01fd409a107d6fbb71a</u>	+ 1.24648775 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-04 01:30:51	<u>9ffffaf3cda71ff929d98e0</u> <u>0993f6b3a8bca750db9cdd</u> <u>05a62aeae25f4f1dcf67</u>	+ 0.21907620 BTC	✓
23	2019-06-04 01:13:00	<u>b9d48bc31db6c208730573</u> <u>4cdae0ff4b24fa57523769</u> <u>511b172ac06388279fce</u>	+ 0.79996473 BTC	✓
24	2019-06-04 01:13:00	<u>cd9c5e3e6a969359df844f</u> <u>e0c29649425211687eaeaf</u> <u>50d091d358ac8ac9ea3c</u>	+ 1.16166567 BTC	✓
25	2019-06-04 00:31:22	<u>41b1bc0870e3bb6410e46b</u> <u>aa518cde1d9bb0c9ff64ae</u> <u>3acd508fc6f317d0d5fc</u>	+ 0.50176320 BTC	✓
26	2019-05-18 14:58:51	<u>2c68dcb9a1ab60fa3fc868</u> <u>c4642f50bd797335274acf</u> <u>b982240cfb7ce6547b0a</u>	+ 0.13293540 BTC	✓
27	2019-03-11 15:04:18	<u>7b5af35b94cf372dc83886</u> <u>4e51673df469e687c7be26</u> <u>e3bd232822afceb79df9</u>	- 5.00000000 BTC	✓
28	2019-02-26 02:47:04	<u>3da50bb408fb4dff526d2e</u> <u>0923b6bbd801b6f456df51</u> <u>d27f6b49d9bfe03d4171</u>	+ 5.00000000 BTC	✓
29	2019-01-09 17:55:40	<u>518a6a212affd7df14813e</u> <u>7c7d4a5743ec2c494bdcbb</u> <u>bb1c66597a446fff4452</u>	- 0.03931531 BTC	✓
30	2019-01-09 17:55:40	<u>518a6a212affd7df14813e</u> <u>7c7d4a5743ec2c494bdcbb</u> <u>bb1c66597a446fff4452</u>	- 0.46363424 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-09 02:40:28	<u>8211c0e880f7107626c24c59dd87bdb9b0716fe0475a588638c12b96e2f15beb</u>	+ 0.03931531 BTC	✓
32	2019-01-08 23:25:08	<u>505c606571d9b7ab49203649a6d578e82efecf79412f626163a0ed0d507c6ab5</u>	+ 0.46363424 BTC	✓
33	2019-01-06 13:38:52	<u>299e6099d20f416de87f6ddcada67baa9e5e779f81d2663229ff522e84f221d8</u>	- 3.05080067 BTC	✓
34	2019-01-05 13:26:46	<u>cc04fb7686d5edee4763b8ab1bf66c8c9607f8db276a4a7402bf8afa07970a50</u>	+ 3.05080067 BTC	✓
35	2019-01-05 13:26:46	<u>cc04fb7686d5edee4763b8ab1bf66c8c9607f8db276a4a7402bf8afa07970a50</u>	- 6.05180067 BTC	✓
36	2018-12-24 13:11:21	<u>8c547d2c6dc34e0dac432f67ce38499ee6a4aeb7830e2703f80e52b908c5eb66</u>	+ 6.05180067 BTC	✓
37	2018-12-24 13:11:21	<u>8c547d2c6dc34e0dac432f67ce38499ee6a4aeb7830e2703f80e52b908c5eb66</u>	- 0.02212040 BTC	✓
38	2018-12-24 13:11:21	<u>8c547d2c6dc34e0dac432f67ce38499ee6a4aeb7830e2703f80e52b908c5eb66</u>	- 0.09164182 BTC	✓
39	2018-12-24 13:11:21	<u>8c547d2c6dc34e0dac432f67ce38499ee6a4aeb7830e2703f80e52b908c5eb66</u>	- 1.11517506 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-24 13:11:21	<u>8c547d2c6dc34e0dac432f67ce38499ee6a4aeb7830e2703f80e52b908c5eb66</u>	- 9.62410344 BTC	✓
41	2018-12-24 05:19:12	<u>8b482db16c840fe11a42768fa81dd4883b785e8862b507288ffe616cf9f0f7e7</u>	+ 0.09164182 BTC	✓
42	2018-12-24 05:19:12	<u>9ac5d0d6bcaad5754016867aa52908069c0903807bb778e97aeb2b17cacc24f6</u>	+ 0.02212040 BTC	✓
43	2018-12-24 02:42:12	<u>63dd578cf4da9379789f7e18625eac4e9380fe7691f1d3012bb3b2d3aef6ecad</u>	+ 1.11517506 BTC	✓
44	2018-12-19 14:12:22	<u>cce99425c00a62c3a91b0586b7c21e014de39ac19aab76e998163693f44ac735</u>	+ 9.62410344 BTC	✓

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