

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXJwignisTrSkHy1ywNuhBZtgfPB1ub</u>
TOTAL RECEIVED	316.53891017 BTC
	19,983,098.23 USD
TOTAL SEND	316.53891017 BTC
	19,983,098.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-08 13:43:38	<u>f8c2f1fdaebdd09ede813b</u> <u>2b0862701e278873270e96</u> <u>132b271a3595456de53e</u>	- 0.15511077 BTC	
			1,479.66 USD	
2	2020-05-07 13:10:13	<u>c6de6b124f59cf19d0cf30</u> <u>b70415ebdd8aefe13a58e5</u> <u>94c3d725716cc42669ca</u>	+ 0.15511077 BTC	
			1,520.08 USD	
3	2020-05-07 13:10:13	<u>c6de6b124f59cf19d0cf30</u> <u>b70415ebdd8aefe13a58e5</u> <u>94c3d725716cc42669ca</u>	- 0.25611077 BTC	
			2,509.88 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-07 10:10:37	<u>372f3d05948645b71a3b45780b3b18f9f11090d92aa842dd7da6ff34c62c16c0</u>	+ 0.25611077 BTC  2,557.62 USD	✓
5	2019-09-24 14:50:48	<u>b019eabe642f57ddcc44c4a4f1279e9bc1a237f681df77ae03edac997123ad98</u>	- 52.11730000 BTC	✓
6	2019-08-08 17:13:38	<u>2391abb41dbaa0f14a8dcd437892f73f938970afb30921e6fc10219a7e67f18c</u>	+ 52.11730000 BTC	✓
7	2019-08-08 17:13:38	<u>2391abb41dbaa0f14a8dcd437892f73f938970afb30921e6fc10219a7e67f18c</u>	- 24.99950000 BTC	✓
8	2019-08-08 17:13:38	<u>2391abb41dbaa0f14a8dcd437892f73f938970afb30921e6fc10219a7e67f18c</u>	- 27.42800000 BTC	✓
9	2019-05-28 11:54:53	<u>3073d9d070152f86ddf894e5a738b50d563263e9df13d050fbf20a475542c59a</u>	+ 24.99950000 BTC	✓
10	2019-05-12 13:51:37	<u>7fc5662be3d96e6dce7a70275f5b966ac83acd96aea41358d3c84ee09115e5b7</u>	+ 27.42800000 BTC	✓
11	2019-05-12 13:51:37	<u>7fc5662be3d96e6dce7a70275f5b966ac83acd96aea41358d3c84ee09115e5b7</u>	- 13.49950000 BTC	✓
12	2019-05-12 13:51:37	<u>7fc5662be3d96e6dce7a70275f5b966ac83acd96aea41358d3c84ee09115e5b7</u>	- 15.42900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-11 17:46:56	<u>2c9d87f138c3c385fa4974</u> <u>2dbbd2d567690f29045a42</u> <u>cbad15ef0e01f4d2fdd5</u>	+ 13.49950000 BTC	✓
14	2019-04-26 13:14:54	<u>36ca92f535c286f17607cf</u> <u>16ba107ef3893082aa189f</u> <u>52ed6e79f8887d412a8b</u>	+ 15.42900000 BTC	✓
15	2019-04-26 13:14:54	<u>36ca92f535c286f17607cf</u> <u>16ba107ef3893082aa189f</u> <u>52ed6e79f8887d412a8b</u>	- 2.00000000 BTC	✓
16	2019-04-26 13:14:54	<u>36ca92f535c286f17607cf</u> <u>16ba107ef3893082aa189f</u> <u>52ed6e79f8887d412a8b</u>	- 15.00000000 BTC	✓
17	2019-04-23 13:14:16	<u>1f71ccdaab57786fe98822</u> <u>0c39e5792ecdf6dc943cdf</u> <u>286158bc279ed45d0f18</u>	+ 2.00000000 BTC	✓
18	2019-04-07 13:17:04	<u>5e66cb6dbb9b0481af203c</u> <u>8587651077d10f1e00aa24</u> <u>52735d02d87090633b6f</u>	+ 15.00000000 BTC	✓
19	2018-10-03 14:00:46	<u>7a7898bb041b8c51f03047</u> <u>04678fd256576b6fcd5b74</u> <u>cb427d519721f9f36420</u>	- 21.18413449 BTC	✓
20	2018-10-03 14:00:46	<u>7a7898bb041b8c51f03047</u> <u>04678fd256576b6fcd5b74</u> <u>cb427d519721f9f36420</u>	- 25.00000000 BTC	✓
21	2018-10-03 03:34:47	<u>4c5eceae7cae9732c44dcd</u> <u>b6da0d63e0d0150cd58a48</u> <u>cdcc0beb5901c4872909</u>	+ 25.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 13:07:20	<u>73c8fb34a1a1023bf00688</u> <u>705c592b69021c89a56f3e</u> <u>76394cdae8e987df8e38</u>	+ 21.18413449 BTC	✓
23	2018-06-19 13:07:20	<u>73c8fb34a1a1023bf00688</u> <u>705c592b69021c89a56f3e</u> <u>76394cdae8e987df8e38</u>	- 10.99950000 BTC	✓
24	2018-06-19 13:07:20	<u>73c8fb34a1a1023bf00688</u> <u>705c592b69021c89a56f3e</u> <u>76394cdae8e987df8e38</u>	- 16.57534586 BTC	✓
25	2018-06-19 13:07:20	<u>73c8fb34a1a1023bf00688</u> <u>705c592b69021c89a56f3e</u> <u>76394cdae8e987df8e38</u>	- 25.31706242 BTC	✓
26	2018-06-18 10:13:13	<u>4ff51632e8a7202c466bad</u> <u>81f416c6e3d463a0e2c8bd</u> <u>045951725a4b1f122876</u>	+ 25.31706242 BTC	✓
27	2018-05-23 08:48:39	<u>67fd7c727404d0d6222f88</u> <u>23298699c8df2256c6e70e</u> <u>cf63f37cd42e67d4512b</u>	+ 10.99950000 BTC	✓
28	2018-02-07 13:11:19	<u>6f78335cd648ae1d58b360</u> <u>f8c90551dbc295a49f2410</u> <u>ec0ef176edb42fb956ec</u>	+ 16.57534586 BTC	✓
29	2018-02-07 13:11:19	<u>6f78335cd648ae1d58b360</u> <u>f8c90551dbc295a49f2410</u> <u>ec0ef176edb42fb956ec</u>	- 0.01000000 BTC	✓
30	2018-02-07 13:11:19	<u>6f78335cd648ae1d58b360</u> <u>f8c90551dbc295a49f2410</u> <u>ec0ef176edb42fb956ec</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-07 13:11:19	<u>6f78335cd648ae1d58b360</u> <u>f8c90551dbc295a49f2410</u> <u>ec0ef176edb42fb956ec</u>	- 7.77974791 BTC	✓
32	2018-02-07 13:11:19	<u>6f78335cd648ae1d58b360</u> <u>f8c90551dbc295a49f2410</u> <u>ec0ef176edb42fb956ec</u>	- 17.99889845 BTC	✓
33	2018-02-07 13:11:19	<u>6f78335cd648ae1d58b360</u> <u>f8c90551dbc295a49f2410</u> <u>ec0ef176edb42fb956ec</u>	- 18.78969950 BTC	✓
34	2018-02-07 13:11:19	<u>6f78335cd648ae1d58b360</u> <u>f8c90551dbc295a49f2410</u> <u>ec0ef176edb42fb956ec</u>	- 20.00000000 BTC	✓
35	2018-02-06 08:35:45	<u>1d17fcbb5712882941dc5b</u> <u>2377d3a165a9f8bde225a9</u> <u>f7726485ab8db92c6ab5</u>	+ 7.77974791 BTC	✓
36	2018-01-26 10:34:12	<u>430a167098d6110f356031</u> <u>196c7f4bc538d3caccf66d</u> <u>b7369249afed5e13d3c6</u>	+ 18.78969950 BTC	✓
37	2018-01-22 06:22:41	<u>8c791ff55a5c7909351080</u> <u>4f97491059c64846f4d2a3</u> <u>f4081d05fc42cd02c4f1</u>	+ 17.99889845 BTC	✓
38	2017-12-18 09:26:44	<u>771aae25a6c4e9722cc4f3</u> <u>f03671be09f698e1bd6522</u> <u>d501d50c31bdec7ebeac</u>	+ 2.00000000 BTC	✓
39	2017-12-09 14:48:22	<u>51768920e7f337e2b1ad34</u> <u>65a69e2210d553aa405885</u> <u>3263ca9cfaa84412ce2c</u>	+ 20.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-09 13:57:57	<u>d83e300cd2f5bdbf459fb6</u> <u>bfb73d73c9ef569446ecfc</u> <u>90494c4ccffedd746866</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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