

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXLKC4pUjmMmGKoeXPgGgRA7yx2mBe9t</u>
TOTAL RECEIVED	3.20548514 BTC
	201,739.89 USD
TOTAL SEND	3.20548514 BTC
	201,739.89 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 18:35:35	<u>c46dd6060a173a6716983f</u> <u>44427d7a2d176759229e19</u> <u>ccd302a91ebb2e668f3c</u>	- 0.03351193 BTC	
			897.40 USD	
2	2020-05-06 13:12:54	<u>fdafc3a9bce0e0be0df500</u> <u>30b90576a22a80f50e1322</u> <u>326c3be116a95f1eaac7</u>	+ 0.03351193 BTC	
			334.66 USD	
3	2020-05-06 13:12:54	<u>fdafc3a9bce0e0be0df500</u> <u>30b90576a22a80f50e1322</u> <u>326c3be116a95f1eaac7</u>	- 0.00002815 BTC	
			0.28 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-06 13:12:54	<u>fdafc3a9bce0e0be0df500</u> <u>30b90576a22a80f50e1322</u> <u>326c3be116a95f1eaac7</u>	- 0.00060861 BTC 	✓
			6.07 USD	
5	2020-05-06 13:12:54	<u>fdafc3a9bce0e0be0df500</u> <u>30b90576a22a80f50e1322</u> <u>326c3be116a95f1eaac7</u>	- 0.25387517 BTC 	✓
			2,535.29 USD	
6	2020-05-06 08:56:46	<u>d3f24a6bfa715d22bc13e4</u> <u>dfb194b9fd5d6b01b43244</u> <u>08ed9318b01072e0fbf3</u>	+ 0.25387517 BTC 	✓
			2,321.16 USD	
7	2020-04-30 13:53:49	<u>67cdcffeb7e9d1c8ac55d0</u> <u>82075e78d293c6f188e3d4</u> <u>0c691e204a9c6854aca3</u>	+ 0.00002815 BTC 	✓
			0.24 USD	
8	2020-04-30 13:53:49	<u>67cdcffeb7e9d1c8ac55d0</u> <u>82075e78d293c6f188e3d4</u> <u>0c691e204a9c6854aca3</u>	- 0.01234421 BTC 	✓
			108.96 USD	
9	2020-04-30 13:53:49	<u>67cdcffeb7e9d1c8ac55d0</u> <u>82075e78d293c6f188e3d4</u> <u>0c691e204a9c6854aca3</u>	- 0.03537004 BTC 	✓
			312.20 USD	
10	2020-04-30 09:43:46	<u>f10b68ca09daa13777594d</u> <u>b69c2e980c6b51a28d9492</u> <u>d5ea7f2f45a4c9a2e260</u>	+ 0.01234421 BTC 	✓
			106.40 USD	
11	2020-04-16 12:50:20	<u>34de4de4365d2e3825565e</u> <u>276b9c7a25aaa2c7358860</u> <u>5870adfced7775f8ed96</u>	+ 0.03537004 BTC 	✓
			248.56 USD	
12	2020-04-10 13:30:47	<u>07b039dbb13e75a7f90591</u> <u>ff9afb27d2449f790c2e07</u> <u>859c3e641105a08ca271</u>	+ 0.00060861 BTC 	✓
			4.18 USD	

#	Date & time	Transaction Id	Amount		
13	2020-04-10 13:30:47	<u>07b039dbb13e75a7f90591</u> <u>ff9afb27d2449f790c2e07</u> <u>859c3e641105a08ca271</u>	- 0.01173856 BTC 80.72 USD		✓
14	2020-04-10 13:30:47	<u>07b039dbb13e75a7f90591</u> <u>ff9afb27d2449f790c2e07</u> <u>859c3e641105a08ca271</u>	- 0.11382005 BTC 782.72 USD		✓
15	2020-04-10 12:18:14	<u>929cfce3e01ea2bf5fd3cc</u> <u>7447c6dc691c345ce5a605</u> <u>c8621b5a1771191d4ce1</u>	+ 0.11382005 BTC 782.72 USD		✓
16	2020-04-02 23:39:20	<u>12de929ce9551b4b4af7bf</u> <u>3c87127f53ba5db3020bc9</u> <u>b72bca21679e1f3cf23b</u>	+ 0.01173856 BTC 79.04 USD		✓
17	2020-03-31 17:33:11	<u>28966031da494cf636820a</u> <u>321e08445327ce050330f2</u> <u>3e0bd47f3e0bc10c1308</u>	- 0.01446612 BTC 96.09 USD		✓
18	2020-03-31 17:33:11	<u>28966031da494cf636820a</u> <u>321e08445327ce050330f2</u> <u>3e0bd47f3e0bc10c1308</u>	- 0.16566750 BTC 1,100.51 USD		✓
19	2020-03-30 13:29:55	<u>b33a9dc94652746de3d49a</u> <u>81b211ecba2bdefcf7c101</u> <u>864c74625edd69ff484b</u>	+ 0.01446612 BTC 92.73 USD		✓
20	2020-03-20 13:19:25	<u>b511126b982685c1560087</u> <u>ef61a3f01d3d3066a45f73</u> <u>22e3395d3502b26c68df</u>	+ 0.16566750 BTC 1,024.98 USD		✓
21	2020-03-20 13:19:25	<u>b511126b982685c1560087</u> <u>ef61a3f01d3d3066a45f73</u> <u>22e3395d3502b26c68df</u>	- 0.02179183 BTC 134.82 USD		✓

#	Date & time	Transaction Id	Amount	
22	2020-03-20 13:19:25	<u>b511126b982685c1560087</u> <u>ef61a3f01d3d3066a45f73</u> <u>22e3395d3502b26c68df</u>	- 0.30940412 BTC  1,914.27 USD	✓
23	2020-03-20 10:04:19	<u>0a27fd3c6028d190754c6f</u> <u>50d91265402cfa24ad3676</u> <u>efb0f4a7030505d30660</u>	+ 0.02179183 BTC  135.29 USD	✓
24	2020-03-15 13:10:31	<u>ab5dc9b824427a209c34f6</u> <u>70cd1cfb1ee255b86a787b</u> <u>81d8fb24b8e5fcc293a0</u>	+ 0.30940412 BTC  1,555.98 USD	✓
25	2020-03-15 13:10:31	<u>ab5dc9b824427a209c34f6</u> <u>70cd1cfb1ee255b86a787b</u> <u>81d8fb24b8e5fcc293a0</u>	- 0.23487968 BTC  1,181.20 USD	✓
26	2020-03-15 13:10:31	<u>ab5dc9b824427a209c34f6</u> <u>70cd1cfb1ee255b86a787b</u> <u>81d8fb24b8e5fcc293a0</u>	- 0.37552444 BTC  1,888.50 USD	✓
27	2020-03-14 13:30:52	<u>7749875942b464f1150fa1</u> <u>7f54a2cf8dc25c765c5cdd</u> <u>1c6b0b8a6109c6fa3216</u>	+ 0.23487968 BTC  1,259.26 USD	✓
28	2020-03-13 20:41:47	<u>ef926171a02524a6ebc028</u> <u>ced8ef2589faedda3d32c5</u> <u>2c6520b7ee08b24169c4</u>	+ 0.37552444 BTC  1,942.23 USD	✓
29	2020-03-13 20:41:47	<u>ef926171a02524a6ebc028</u> <u>ced8ef2589faedda3d32c5</u> <u>2c6520b7ee08b24169c4</u>	- 0.00044605 BTC  2.30 USD	✓
30	2020-03-13 20:41:47	<u>ef926171a02524a6ebc028</u> <u>ced8ef2589faedda3d32c5</u> <u>2c6520b7ee08b24169c4</u>	- 0.01065695 BTC  55.11 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-03-13 20:41:47	<u>ef926171a02524a6ebc028</u> <u>ced8ef2589faedda3d32c5</u> <u>2c6520b7ee08b24169c4</u>	- 0.73266674 BTC  3,789.39 USD	✓
32	2020-03-12 23:45:13	<u>20ad3ac814ea027c9eff37</u> <u>4d91fd1bae24704061ed67</u> <u>fc9dbf0c8dde6046f9f</u>	+ 0.73266674 BTC  4,087.25 USD	✓
33	2020-03-03 13:19:07	<u>c8db56302b58b50c6dd678</u> <u>683c66e63cd53c2e5e4c5c</u> <u>0ba9814704ad9308b063</u>	+ 0.01065695 BTC  93.25 USD	✓
34	2020-02-12 21:45:45	<u>e42d589be03a0554bd683a</u> <u>5cf280e5577caf37eee2b6</u> <u>7b03a9d39f3e0c1d2f15</u>	+ 0.00044605 BTC  4.56 USD	✓
35	2020-02-12 21:45:45	<u>e42d589be03a0554bd683a</u> <u>5cf280e5577caf37eee2b6</u> <u>7b03a9d39f3e0c1d2f15</u>	- 0.12265411 BTC  1,254.70 USD	✓
36	2020-02-12 21:45:45	<u>e42d589be03a0554bd683a</u> <u>5cf280e5577caf37eee2b6</u> <u>7b03a9d39f3e0c1d2f15</u>	- 0.13972545 BTC  1,429.33 USD	✓
37	2020-02-11 15:58:40	<u>4b6839db6daf4c12cca91b</u> <u>8570bca8c9f0e7dd4e42fa</u> <u>8798e3dad89957c9d6b3</u>	+ 0.12265411 BTC  1,266.58 USD	✓
38	2020-01-31 11:24:14	<u>d7d5efd953335a968cb873</u> <u>373fff949d02afb30a6780</u> <u>4931a5b138521243e504</u>	+ 0.13972545 BTC  1,306.83 USD	✓
39	2019-09-23 19:41:59	<u>d60ba797ca0109e4959d6b</u> <u>d2d9210ece9e5de559461a</u> <u>43cc9747e839516550ee</u>	- 0.08338300 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-09-23 19:41:59	<u>d60ba797ca0109e4959d6b</u> <u>d2d9210ece9e5de559461a</u> <u>43cc9747e839516550ee</u>	- 0.08413157 BTC	✓
41	2019-09-22 13:17:02	<u>3828d65cf03f275e42477b</u> <u>b5d3272e81bc54508655d9</u> <u>0ac3dd1269b546b319aa</u>	+ 0.08338300 BTC	✓
42	2019-09-22 13:17:02	<u>3828d65cf03f275e42477b</u> <u>b5d3272e81bc54508655d9</u> <u>0ac3dd1269b546b319aa</u>	- 0.00137570 BTC	✓
43	2019-09-22 13:17:02	<u>3828d65cf03f275e42477b</u> <u>b5d3272e81bc54508655d9</u> <u>0ac3dd1269b546b319aa</u>	- 0.00269195 BTC	✓
44	2019-09-22 13:17:02	<u>3828d65cf03f275e42477b</u> <u>b5d3272e81bc54508655d9</u> <u>0ac3dd1269b546b319aa</u>	- 0.00378016 BTC	✓
45	2019-09-22 13:17:02	<u>3828d65cf03f275e42477b</u> <u>b5d3272e81bc54508655d9</u> <u>0ac3dd1269b546b319aa</u>	- 0.08343519 BTC	✓
46	2019-09-22 04:20:19	<u>85edd77aed3e0d223256a3</u> <u>cf904f69113f1ae071fa15</u> <u>9977a6fd442e21791a94</u>	+ 0.08413157 BTC	✓
47	2019-09-21 13:00:08	<u>24d8800fba878bf42bcce7</u> <u>365087068d564c8fa85ad4</u> <u>61532277894c58b40e62</u>	+ 0.00269195 BTC	✓
48	2019-09-21 11:58:40	<u>ccee1f8609bdb4072f9204</u> <u>5dbf20e1e8058704cc3829</u> <u>1be48a3682dc25aad81</u>	+ 0.08343519 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-19 23:38:47	<u>9d61787835d61301585078</u> <u>b9daa902b97a3142a67b21</u> <u>c2699ac7f4326db70c2c</u>	+ 0.00378016 BTC	✓
50	2019-09-11 13:12:00	<u>f85ed15f0f7808d622e303</u> <u>63fd34ab6cf44a52d45960</u> <u>0e282a78e4bb53200375</u>	+ 0.00137570 BTC	✓
51	2019-09-11 13:12:00	<u>f85ed15f0f7808d622e303</u> <u>63fd34ab6cf44a52d45960</u> <u>0e282a78e4bb53200375</u>	- 0.02863994 BTC	✓
52	2019-09-11 13:12:00	<u>f85ed15f0f7808d622e303</u> <u>63fd34ab6cf44a52d45960</u> <u>0e282a78e4bb53200375</u>	- 0.07373576 BTC	✓
53	2019-09-11 11:53:22	<u>f3a39fd752490130e1a53f</u> <u>07d88ef8c88175271b75e8</u> <u>24c4745c9a80b709703b</u>	+ 0.02863994 BTC	✓
54	2019-09-10 15:49:22	<u>8e1e7105789a34d3732039</u> <u>c9a66ef6f707d49ff02de5</u> <u>141ec621162186de9191</u>	+ 0.07373576 BTC	✓
55	2019-09-10 15:49:22	<u>8e1e7105789a34d3732039</u> <u>c9a66ef6f707d49ff02de5</u> <u>141ec621162186de9191</u>	- 0.00260086 BTC	✓
56	2019-09-10 15:49:22	<u>8e1e7105789a34d3732039</u> <u>c9a66ef6f707d49ff02de5</u> <u>141ec621162186de9191</u>	- 0.06019640 BTC	✓
57	2019-09-10 15:49:22	<u>8e1e7105789a34d3732039</u> <u>c9a66ef6f707d49ff02de5</u> <u>141ec621162186de9191</u>	- 0.08113850 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-10 03:10:48	<u>65a7a09a8e2f95b5484195</u> <u>69b2abc7589de9bb0dec08</u> <u>64dc745e334d2fd80679</u>	+ 0.08113850 BTC	✓
59	2019-09-06 17:01:13	<u>3eab0a6caa53436a0e6df7</u> <u>af68906c84fcb1e7e931d7</u> <u>ffafe0ac0e13cd163cfa</u>	+ 0.00260086 BTC	✓
60	2019-08-23 13:10:03	<u>bc720e541a831cfd8d9172</u> <u>fdee3628cd4bf08e6cb424</u> <u>597d17741956a1edb44a</u>	+ 0.06019640 BTC	✓
61	2019-08-23 13:10:03	<u>bc720e541a831cfd8d9172</u> <u>fdee3628cd4bf08e6cb424</u> <u>597d17741956a1edb44a</u>	- 0.00224044 BTC	✓
62	2019-08-23 13:10:03	<u>bc720e541a831cfd8d9172</u> <u>fdee3628cd4bf08e6cb424</u> <u>597d17741956a1edb44a</u>	- 0.00884702 BTC	✓
63	2019-08-23 13:10:03	<u>bc720e541a831cfd8d9172</u> <u>fdee3628cd4bf08e6cb424</u> <u>597d17741956a1edb44a</u>	- 0.10010894 BTC	✓
64	2019-08-23 10:56:24	<u>9251602e5d17882aa68043</u> <u>5c61f2961c714c825d6ddd</u> <u>d1732953853dda763573</u>	+ 0.00884702 BTC	✓
65	2019-08-12 05:06:51	<u>a52fbd793e358ccd61709b</u> <u>9061c76af774bea751b15f</u> <u>e888c17fe1d3f171726b</u>	+ 0.10010894 BTC	✓
66	2019-08-03 15:40:52	<u>e8932b58b15f607f124487</u> <u>bc06c5b8bf3760b56af44d</u> <u>a7c310f83720e67ba311</u>	+ 0.00224044 BTC	✓



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