

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXMsydrng8QT3LtUwXTsSUu8k8tof5L5</u>
TOTAL RECEIVED	3.72821007 BTC
	234,593.89 USD
TOTAL SEND	3.72821007 BTC
	234,593.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-30 13:10:59	<u>d8745ff518173521643824</u> <u>230fbb54c7096e112bb031</u> <u>888914451bf8c52a1c85</u>	- 0.10103067 BTC	
			726.93 USD	
2	2019-03-30 13:10:09	<u>2b55aa639a97976dae1b59</u> <u>8f14102789f7ee51fd096f</u> <u>2d455bfc4bc11acff93a</u>	+ 0.10103067 BTC	
3	2019-03-30 13:10:09	<u>2b55aa639a97976dae1b59</u> <u>8f14102789f7ee51fd096f</u> <u>2d455bfc4bc11acff93a</u>	- 0.20203067 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-04-19 13:10:45	<u>69b6b3b4bd8d0478da84ea</u> <u>f8ee0a7aa2bcaef065fbeb</u> <u>3f14455a8006fc7c2c62</u>	+ 0.20203067 BTC	✓
5	2018-04-19 13:10:45	<u>69b6b3b4bd8d0478da84ea</u> <u>f8ee0a7aa2bcaef065fbeb</u> <u>3f14455a8006fc7c2c62</u>	- 0.09812560 BTC	✓
6	2018-04-19 13:10:45	<u>69b6b3b4bd8d0478da84ea</u> <u>f8ee0a7aa2bcaef065fbeb</u> <u>3f14455a8006fc7c2c62</u>	- 0.09854138 BTC	✓
7	2018-04-19 13:10:45	<u>69b6b3b4bd8d0478da84ea</u> <u>f8ee0a7aa2bcaef065fbeb</u> <u>3f14455a8006fc7c2c62</u>	- 0.20636369 BTC	✓
8	2018-02-27 20:52:59	<u>dede9566ab1063ebbd17d5</u> <u>c42779fd285d87c590442d</u> <u>69e590776c329af281f4</u>	+ 0.20636369 BTC	✓
9	2018-02-27 20:33:40	<u>611e003829ecafc08309e7</u> <u>202ca7864442cd2492fb00</u> <u>0b72c86c209603485a29</u>	+ 0.09854138 BTC	✓
10	2018-02-10 15:06:20	<u>adeef01329dcebd2175536</u> <u>870a19eacdf4756ed9c46c</u> <u>ef7830cdb55bf07f9427</u>	+ 0.09812560 BTC	✓
11	2018-02-10 15:06:20	<u>adeef01329dcebd2175536</u> <u>870a19eacdf4756ed9c46c</u> <u>ef7830cdb55bf07f9427</u>	- 0.01651826 BTC	✓
12	2018-02-10 15:06:20	<u>adeef01329dcebd2175536</u> <u>870a19eacdf4756ed9c46c</u> <u>ef7830cdb55bf07f9427</u>	- 0.01652300 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-10 15:06:20	<u>adeef01329dcebd2175536870a19eacdf4756ed9c46cef7830cdb55bf07f9427</u>	- 0.03121278 BTC	✓
14	2018-02-10 15:06:20	<u>adeef01329dcebd2175536870a19eacdf4756ed9c46cef7830cdb55bf07f9427</u>	- 0.04050000 BTC	✓
15	2018-02-10 15:06:20	<u>adeef01329dcebd2175536870a19eacdf4756ed9c46cef7830cdb55bf07f9427</u>	- 0.04145190 BTC	✓
16	2018-02-10 15:06:20	<u>adeef01329dcebd2175536870a19eacdf4756ed9c46cef7830cdb55bf07f9427</u>	- 0.05000000 BTC	✓
17	2018-02-05 19:30:52	<u>b1d09fbc264687a7540cd7c6ee2d61cf125df24ae70e31039731d760b5f79440</u>	+ 0.05000000 BTC	✓
18	2017-12-27 14:35:23	<u>60695dfed8f810afea849a52ca6e42584bad2110242e4f1a60817aa16695d63f</u>	+ 0.01651826 BTC	✓
19	2017-12-27 14:35:23	<u>60695dfed8f810afea849a52ca6e42584bad2110242e4f1a60817aa16695d63f</u>	- 0.03220000 BTC	✓
20	2017-12-27 14:35:23	<u>60695dfed8f810afea849a52ca6e42584bad2110242e4f1a60817aa16695d63f</u>	- 0.05087638 BTC	✓
21	2017-12-27 14:35:23	<u>60695dfed8f810afea849a52ca6e42584bad2110242e4f1a60817aa16695d63f</u>	- 0.07499140 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-21 11:22:29	<u>acb33362ef817cd442f12671ed14d8420d8e72bcf637cd8f4a23864a985c0e7d</u>	+ 0.04050000 BTC	✓
23	2017-12-21 11:22:29	<u>acb33362ef817cd442f12671ed14d8420d8e72bcf637cd8f4a23864a985c0e7d</u>	- 0.30000000 BTC	✓
24	2017-12-19 13:19:24	<u>17a177b53c0a2fd73e8818399803dd2691e88d18f06fc6bb53da49a8b4c5f0a8</u>	+ 0.04145190 BTC	✓
25	2017-12-19 13:19:24	<u>17a177b53c0a2fd73e8818399803dd2691e88d18f06fc6bb53da49a8b4c5f0a8</u>	- 0.05046581 BTC	✓
26	2017-12-19 13:19:24	<u>17a177b53c0a2fd73e8818399803dd2691e88d18f06fc6bb53da49a8b4c5f0a8</u>	- 0.19620000 BTC	✓
27	2017-12-19 12:33:17	<u>7138baecd1dad5c698a599e43b51ee78a6bc4dbd1885c41683a24a3fed574c49</u>	+ 0.30000000 BTC	✓
28	2017-12-18 13:06:11	<u>ad3e5554726a442638e38e33c0ea3048816fee66b6faf9abc2f004625b8d193e</u>	+ 0.07499140 BTC	✓
29	2017-12-18 13:06:11	<u>ad3e5554726a442638e38e33c0ea3048816fee66b6faf9abc2f004625b8d193e</u>	- 0.18705768 BTC	✓
30	2017-12-18 13:06:11	<u>ad3e5554726a442638e38e33c0ea3048816fee66b6faf9abc2f004625b8d193e</u>	- 0.12754017 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-18 12:21:49	<u>c5864142309f565ffca39e</u> <u>c1873d7ab5d267af193367</u> <u>5dda8bd1da28a5b85205</u>	+ 0.19620000 BTC	✓
32	2017-12-18 12:21:49	<u>c5864142309f565ffca39e</u> <u>c1873d7ab5d267af193367</u> <u>5dda8bd1da28a5b85205</u>	- 0.50000000 BTC	✓
33	2017-12-18 12:21:49	<u>c5864142309f565ffca39e</u> <u>c1873d7ab5d267af193367</u> <u>5dda8bd1da28a5b85205</u>	- 0.70000000 BTC	✓
34	2017-12-17 16:38:40	<u>417f8c2ed6d10e49283a99</u> <u>94d2b5d51c45c0b9233ec0</u> <u>474f180b88d7954f9524</u>	+ 0.70000000 BTC	✓
35	2017-12-17 15:39:46	<u>9ef5fdd28d46e49f07f1f5</u> <u>53b8da0363131901d6c302</u> <u>bcf183b3f16550ebf13f</u>	+ 0.50000000 BTC	✓
36	2017-12-17 13:30:33	<u>30c8734a93b1fef1d388fe</u> <u>0ec6193696db3006d3c90c</u> <u>abc34e90d2056544ee0d</u>	+ 0.01652300 BTC	✓
37	2017-12-17 13:30:33	<u>30c8734a93b1fef1d388fe</u> <u>0ec6193696db3006d3c90c</u> <u>abc34e90d2056544ee0d</u>	+ 0.18705768 BTC	✓
38	2017-12-17 13:30:33	<u>30c8734a93b1fef1d388fe</u> <u>0ec6193696db3006d3c90c</u> <u>abc34e90d2056544ee0d</u>	- 0.03635751 BTC	✓
39	2017-12-17 13:30:33	<u>30c8734a93b1fef1d388fe</u> <u>0ec6193696db3006d3c90c</u> <u>abc34e90d2056544ee0d</u>	- 0.10770566 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-17 13:30:33	<u>30c8734a93b1fef1d388fe</u> <u>0ec6193696db3006d3c90c</u> <u>abc34e90d2056544ee0d</u>	- 0.46251751 BTC	✓
41	2017-12-17 12:17:30	<u>67c57e7e2a2f4ca2d1d4ce</u> <u>c1f3e5149513f2f4787b37</u> <u>c94df27d7e076e658a7c</u>	+ 0.03220000 BTC	✓
42	2017-12-17 09:57:46	<u>226ee894069bb6bb453d56</u> <u>ce26896141c07171129f50</u> <u>650b7c98862067252131</u>	+ 0.03121278 BTC	✓
43	2017-12-17 03:03:48	<u>e70d1774828c3a1888689f</u> <u>82e9595801354627e82f18</u> <u>10d3568ac61c634112fe</u>	+ 0.05087638 BTC	✓
44	2017-12-17 01:22:14	<u>55b174d70eba43b0323426</u> <u>7d83e1d42dcb6437521406</u> <u>97505fb918cb7a3d683f</u>	+ 0.12754017 BTC	✓
45	2017-12-17 00:19:27	<u>c9bc0ba5ad29e42154896a</u> <u>ad1994564f6fdd9f6d2138</u> <u>ffbdb2df83ba4f06878f</u>	+ 0.05046581 BTC	✓
46	2017-12-15 18:35:37	<u>9d007e043b9d559ecb4172</u> <u>1af6e3d01782bb8cfdcfc4</u> <u>d1c01accc93d7f5b58e6</u>	+ 0.10770566 BTC	✓
47	2017-12-14 21:45:18	<u>eb3460ffd1f3452d5f25cf</u> <u>b2cc3124c225ae8afcca4b</u> <u>9be1fb59aa8748ef422e</u>	+ 0.46251751 BTC	✓
48	2017-12-14 14:14:32	<u>266767b4f71fd8ab0ca325</u> <u>14e5a039959119d0247c14</u> <u>1176693b9aec53020f6d</u>	+ 0.03635751 BTC	✓

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