

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXRoX6XMQyuxvk2bWnVR3QBEtgtrdvH</u>
TOTAL RECEIVED	0.80420833 BTC
	50,651.04 USD
TOTAL SEND	0.80420833 BTC
	50,651.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-31 13:55:11	<u>dfb6f240efc827a7a7b7f2</u> <u>e625e3806ffa93e6636243</u> <u>23f4256453504fa946cc</u>	- 0.01674441 BTC	
			574.59 USD	
2	2019-11-10 13:39:38	<u>0bd3bc0b16498a5b7bec07</u> <u>9d97210e3dcd813f02ac13</u> <u>3e7bfd296693a3b9094f</u>	+ 0.01674441 BTC	
3	2019-11-10 13:39:38	<u>0bd3bc0b16498a5b7bec07</u> <u>9d97210e3dcd813f02ac13</u> <u>3e7bfd296693a3b9094f</u>	- 0.00583141 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-10 13:39:38	<u>0bd3bc0b16498a5b7bec07</u> <u>9d97210e3dcd813f02ac13</u> <u>3e7bfd296693a3b9094f</u>	- 0.01000000 BTC	✓
5	2019-11-10 13:39:38	<u>0bd3bc0b16498a5b7bec07</u> <u>9d97210e3dcd813f02ac13</u> <u>3e7bfd296693a3b9094f</u>	- 0.01711300 BTC	✓
6	2019-11-08 13:38:15	<u>c793ee9b1c5e46de62dea4</u> <u>99d1d5346957b5583351f7</u> <u>0c524b67e1626359381b</u>	+ 0.01711300 BTC	✓
7	2019-11-07 21:52:00	<u>a073f7307060ee33ff1274</u> <u>faa946750b2bfd7724bc5</u> <u>3901e2344564f29fdab1</u>	+ 0.01000000 BTC	✓
8	2019-11-06 19:16:41	<u>8ea197b9a9404b92c0fdca</u> <u>5cbdb2b2fef191717b1ae2</u> <u>6379e0600aecd3db71b6</u>	+ 0.00583141 BTC	✓
9	2019-01-19 13:55:59	<u>58f4aaaa49fb7bc890d262</u> <u>f543e988adff7f5380368d</u> <u>9f496b11041472d08178</u>	- 0.01050000 BTC	✓
10	2019-01-19 13:55:59	<u>58f4aaaa49fb7bc890d262</u> <u>f543e988adff7f5380368d</u> <u>9f496b11041472d08178</u>	- 0.02000000 BTC	✓
11	2019-01-19 13:55:59	<u>58f4aaaa49fb7bc890d262</u> <u>f543e988adff7f5380368d</u> <u>9f496b11041472d08178</u>	- 0.15516289 BTC	✓
12	2018-12-15 11:09:16	<u>e349e79fc42ea4c34c31c1</u> <u>9c8439cd9d55de411e607a</u> <u>d560282c22761fdc5af8</u>	+ 0.01050000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-15 02:07:12	<u>10b52a93e4428f020f2d8d a8e26b4623f040646164e4 1d84a0290e02c3afdf21</u>	+ 0.02000000 BTC	✓
14	2018-11-10 13:15:39	<u>f198856c126655cf3d3b2e a88b3ebf111aeadc5299ec d4256ec8f41844a26d16</u>	+ 0.15516289 BTC	✓
15	2018-11-10 13:15:39	<u>f198856c126655cf3d3b2e a88b3ebf111aeadc5299ec d4256ec8f41844a26d16</u>	- 0.00950019 BTC	✓
16	2018-11-10 13:15:39	<u>f198856c126655cf3d3b2e a88b3ebf111aeadc5299ec d4256ec8f41844a26d16</u>	- 0.02300000 BTC	✓
17	2018-11-10 13:15:39	<u>f198856c126655cf3d3b2e a88b3ebf111aeadc5299ec d4256ec8f41844a26d16</u>	- 0.14057144 BTC	✓
18	2018-11-09 21:31:29	<u>c25af2e75ed4d902a69d75 adc6a08ee8caccda62a20c e31c8120e992b1818ced</u>	+ 0.02300000 BTC	✓
19	2018-10-18 18:14:21	<u>67a15cdca364f52595814d 527fbf3a14154d92d1bf8f a86a4634ce17de20f3b1</u>	+ 0.00950019 BTC	✓
20	2018-10-04 13:20:33	<u>b2738168bb4a6b9cae504a 1fe955e216c812e2c47d6a 6a0a80927fdc0fe683f9</u>	+ 0.14057144 BTC	✓
21	2018-10-04 13:20:33	<u>b2738168bb4a6b9cae504a 1fe955e216c812e2c47d6a 6a0a80927fdc0fe683f9</u>	- 0.00413939 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-04 13:20:33	<u>b2738168bb4a6b9cae504a1fe955e216c812e2c47d6a6a0a80927fdc0fe683f9</u>	- 0.00974589 BTC	✓
23	2018-10-04 13:20:33	<u>b2738168bb4a6b9cae504a1fe955e216c812e2c47d6a6a0a80927fdc0fe683f9</u>	- 0.13382667 BTC	✓
24	2018-10-03 12:03:11	<u>dc84b6bd68a887282f8ab8f258e57e065bee157e711f329fde5e433119c0e2da</u>	+ 0.00413939 BTC	✓
25	2018-09-01 11:37:53	<u>9668eceb5fb8f1e153ebd648db4f4e3ea58f3d5bbcc2db5f6f1f3a9aac0ab9ca</u>	+ 0.00974589 BTC	✓
26	2018-05-24 13:10:57	<u>6439346cf08304bc2cd695017c6ce00ba73c2abb677684e4e28719c758eaec0d</u>	+ 0.13382667 BTC	✓
27	2018-05-24 13:10:57	<u>6439346cf08304bc2cd695017c6ce00ba73c2abb677684e4e28719c758eaec0d</u>	- 0.02147417 BTC	✓
28	2018-05-24 13:10:57	<u>6439346cf08304bc2cd695017c6ce00ba73c2abb677684e4e28719c758eaec0d</u>	- 0.02390087 BTC	✓
29	2018-05-24 13:10:57	<u>6439346cf08304bc2cd695017c6ce00ba73c2abb677684e4e28719c758eaec0d</u>	- 0.03750000 BTC	✓
30	2018-05-24 13:10:57	<u>6439346cf08304bc2cd695017c6ce00ba73c2abb677684e4e28719c758eaec0d</u>	- 0.05509900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-23 16:24:18	<u>d41153602d34205f313cbd</u> <u>e02da3cf0e7c3afd8c5736</u> <u>4c5d4fb2215312de5da5</u>	+ 0.02390087 BTC	✓
32	2018-04-18 08:43:33	<u>8b7e61ce6d39e21200a809</u> <u>b1310f29f16680ed826fe9</u> <u>9d811acc0eb5d333a6a4</u>	+ 0.03750000 BTC	✓
33	2018-04-04 14:09:06	<u>94124957b6708345d2f4dd</u> <u>0da61a2298bee879c4c615</u> <u>10db6c370dc54d1ae0</u>	+ 0.02147417 BTC	✓
34	2018-03-24 13:14:18	<u>b90cca9c09f5e8767192ca</u> <u>4da6edc3f18a3637902ac9</u> <u>16ac6c68cdd4880524ee</u>	+ 0.05509900 BTC	✓
35	2018-03-24 13:14:18	<u>b90cca9c09f5e8767192ca</u> <u>4da6edc3f18a3637902ac9</u> <u>16ac6c68cdd4880524ee</u>	- 0.01100000 BTC	✓
36	2018-03-24 13:14:18	<u>b90cca9c09f5e8767192ca</u> <u>4da6edc3f18a3637902ac9</u> <u>16ac6c68cdd4880524ee</u>	- 0.01209628 BTC	✓
37	2018-03-24 13:14:18	<u>b90cca9c09f5e8767192ca</u> <u>4da6edc3f18a3637902ac9</u> <u>16ac6c68cdd4880524ee</u>	- 0.03800272 BTC	✓
38	2018-03-24 13:14:18	<u>b90cca9c09f5e8767192ca</u> <u>4da6edc3f18a3637902ac9</u> <u>16ac6c68cdd4880524ee</u>	- 0.04900000 BTC	✓
39	2018-03-23 11:03:32	<u>ad29f00a94963647702d18</u> <u>fb08805e48f0c08ae2084</u> <u>00ccdabb96840e99935d</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-16 18:14:08	<u>46377dbe31e66211ed4ca4</u> <u>33c1d6d375b810df0aa91e</u> <u>3515b95ab7f8ba0b4e04</u>	+ 0.03800272 BTC	✓
41	2018-03-13 22:50:10	<u>8ec1453619de671b42a032</u> <u>89e6b9df02fa0183bc554c</u> <u>bb98c04aef6005da955e</u>	+ 0.01209628 BTC	✓
42	2018-03-05 12:30:21	<u>b2d6ed800c66a8991419dc</u> <u>4a1af7042760d7524ab5d5</u> <u>c0f17c5923f223b5c5fc</u>	+ 0.04900000 BTC	✓

\* USD values displayed at the time of transaction

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