

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXSLGoEFbXnsNLKC1ooC3SrvJQx2GRY</u>
TOTAL RECEIVED	0.56521371 BTC
	35,531.58 USD
TOTAL SEND	0.56521371 BTC
	35,531.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 13:23:58	<u>a9dc0044934d16980ee7b4</u> <u>f525caea1ae52b42c49b78</u> <u>cef906bd9c333b8f71ee</u>	- 0.00060476 BTC	
			17.78 USD	
2	2023-08-02 13:23:58	<u>a9dc0044934d16980ee7b4</u> <u>f525caea1ae52b42c49b78</u> <u>cef906bd9c333b8f71ee</u>	- 0.00232456 BTC	
			68.37 USD	
3	2021-10-21 13:55:01	<u>5b66dfd38559155bf823b6</u> <u>c9e1168e177b763fb109c9</u> <u>a45884b640510c6bdb76</u>	+ 0.00232456 BTC	
			144.57 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-21 13:55:01	<u>5b66dfd38559155bf823b6c9e1168e177b763fb109c9a45884b640510c6bdb76</u>	- 0.00126758 BTC 78.83 USD		✓
5	2021-10-21 13:55:01	<u>5b66dfd38559155bf823b6c9e1168e177b763fb109c9a45884b640510c6bdb76</u>	- 0.00129997 BTC 80.84 USD		✓
6	2021-10-21 13:55:01	<u>5b66dfd38559155bf823b6c9e1168e177b763fb109c9a45884b640510c6bdb76</u>	- 0.00158176 BTC 98.37 USD		✓
7	2021-08-12 13:31:00	<u>f6e1a6b64f356bf5e9c6deca22d9766f94b8b91203f90e74838b021c41a57478</u>	+ 0.00060476 BTC 26.85 USD		✓
8	2021-08-12 13:31:00	<u>f6e1a6b64f356bf5e9c6deca22d9766f94b8b91203f90e74838b021c41a57478</u>	- 0.00222002 BTC 98.56 USD		✓
9	2021-08-12 13:31:00	<u>f6e1a6b64f356bf5e9c6deca22d9766f94b8b91203f90e74838b021c41a57478</u>	- 0.00254257 BTC 112.88 USD		✓
10	2021-08-12 13:31:00	<u>f6e1a6b64f356bf5e9c6deca22d9766f94b8b91203f90e74838b021c41a57478</u>	- 0.00299708 BTC 133.06 USD		✓
11	2021-08-12 13:31:00	<u>f6e1a6b64f356bf5e9c6deca22d9766f94b8b91203f90e74838b021c41a57478</u>	- 0.00304509 BTC 135.19 USD		✓
12	2021-03-13 20:29:19	<u>f91b3c9cb42570b468c860b4445e46176011566c59ae0934dee70b25f6ea8fde</u>	+ 0.00126758 BTC 74.74 USD		✓

#	Date & time	Transaction Id	Amount		
13	2021-03-13 11:08:32	<u>b103bbb90a9c270116e4bd</u> <u>48be712ab693363d9df677</u> <u>f6da76cc565e0c74f455</u>	+ 0.00129997 BTC 79.54 USD		✓
14	2021-01-12 14:35:43	<u>f91ae36e97d5246f92c310</u> <u>39441cdba1c9bb881dd4b9</u> <u>4aaa9d7a2cf72a8c03d4</u>	+ 0.00158176 BTC 59.11 USD		✓
15	2021-01-05 18:35:19	<u>807c7e3171cf09c743f7e2</u> <u>5753fa7005707bb7128380</u> <u>106feb554614f32ffda9</u>	+ 0.00222002 BTC 81.62 USD		✓
16	2020-11-07 01:34:27	<u>197c15e7142a03352aca53</u> <u>697616e84a5f2131f9f983</u> <u>26e20456ee48d96710d2</u>	+ 0.00299708 BTC 44.41 USD		✓
17	2020-08-05 12:10:39	<u>978eec6c4e9f161fcc44d5</u> <u>5c85fc933b64c6c1ba5178</u> <u>c326804759d40485bf34</u>	+ 0.00254257 BTC 29.90 USD		✓
18	2020-06-21 13:18:41	<u>88e8b8dee363921cd10d8f</u> <u>feaba18c6dc9e57a0df567</u> <u>8adb01fe4ca91f95e563</u>	+ 0.00304509 BTC 29.49 USD		✓
19	2020-06-21 13:18:41	<u>88e8b8dee363921cd10d8f</u> <u>feaba18c6dc9e57a0df567</u> <u>8adb01fe4ca91f95e563</u>	- 0.00011709 BTC 1.13 USD		✓
20	2020-06-21 13:18:41	<u>88e8b8dee363921cd10d8f</u> <u>feaba18c6dc9e57a0df567</u> <u>8adb01fe4ca91f95e563</u>	- 0.00248201 BTC 24.03 USD		✓
21	2020-06-21 13:18:41	<u>88e8b8dee363921cd10d8f</u> <u>feaba18c6dc9e57a0df567</u> <u>8adb01fe4ca91f95e563</u>	- 0.00344599 BTC 33.37 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-05-28 14:03:31	<u>ea46bbf368cb4ad55b0c8d</u> <u>49c81a1ff4af559991436b</u> <u>1812084dbf71179ec4b4</u>	+ 0.00248201 23.39 USD	BTC	✓
23	2020-05-13 16:05:19	<u>cd14e7e77b82167a5dd2aa</u> <u>2659c4ab32284a686b7cca</u> <u>2aea70d7c83447571741</u>	+ 0.00344599 33.74 USD	BTC	✓
24	2020-05-03 13:19:13	<u>216fc0d0df74328530ca87</u> <u>187ba4433268475f7c0bfd</u> <u>673ab174e6167be962cc</u>	+ 0.00011709 1.03 USD	BTC	✓
25	2020-05-03 13:19:13	<u>216fc0d0df74328530ca87</u> <u>187ba4433268475f7c0bfd</u> <u>673ab174e6167be962cc</u>	- 0.00355272 31.51 USD	BTC	✓
26	2020-05-03 13:19:13	<u>216fc0d0df74328530ca87</u> <u>187ba4433268475f7c0bfd</u> <u>673ab174e6167be962cc</u>	- 0.00385825 34.23 USD	BTC	✓
27	2020-05-03 13:19:13	<u>216fc0d0df74328530ca87</u> <u>187ba4433268475f7c0bfd</u> <u>673ab174e6167be962cc</u>	- 0.01113435 98.78 USD	BTC	✓
28	2020-05-03 03:53:44	<u>615d92ff0a076f02a01bc3</u> <u>0cfbe9cd1015132b7bb9bc</u> <u>11e941bef14910f5e29b</u>	+ 0.00385825 34.31 USD	BTC	✓
29	2020-04-30 00:19:05	<u>bb7b547808ebfa9eccb2b4</u> <u>808836941a83c25558dc4d</u> <u>3fb2a7dc86ebab765eba</u>	+ 0.00355272 30.62 USD	BTC	✓
30	2020-04-24 14:14:22	<u>3bc87cd00e065a71c0ceed</u> <u>ee33230951719094acb602</u> <u>58d7a0d89f733fc66d3c</u>	+ 0.01113435 83.93 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-24 14:14:22	<u>3bc87cd00e065a71c0ceed</u> <u>ee33230951719094acb602</u> <u>58d7a0d89f733fc66d3c</u>	- 0.00979577 73.84 USD	BTC 	✓
32	2020-04-24 14:14:22	<u>3bc87cd00e065a71c0ceed</u> <u>ee33230951719094acb602</u> <u>58d7a0d89f733fc66d3c</u>	- 0.01241231 93.57 USD	BTC 	✓
33	2020-04-07 02:14:29	<u>1252fa168c092e02613e8c</u> <u>76eb3e1c7d906ee70156ec</u> <u>799591c8f9d6447943ca</u>	+ 0.00979577 70.50 USD	BTC 	✓
34	2020-02-06 13:58:03	<u>fb809810d0b1788a4e26a</u> <u>f97336b0dd5fb6dfadf55e</u> <u>bbf8fa7ba288a97fbbd2</u>	+ 0.01241231 121.81 USD	BTC 	✓
35	2020-02-06 13:58:03	<u>fb809810d0b1788a4e26a</u> <u>f97336b0dd5fb6dfadf55e</u> <u>bbf8fa7ba288a97fbbd2</u>	- 0.00375096 36.81 USD	BTC 	✓
36	2020-02-06 13:58:03	<u>fb809810d0b1788a4e26a</u> <u>f97336b0dd5fb6dfadf55e</u> <u>bbf8fa7ba288a97fbbd2</u>	- 0.00670010 65.75 USD	BTC 	✓
37	2020-02-06 13:58:03	<u>fb809810d0b1788a4e26a</u> <u>f97336b0dd5fb6dfadf55e</u> <u>bbf8fa7ba288a97fbbd2</u>	- 0.01172874 115.10 USD	BTC 	✓
38	2020-02-05 21:12:32	<u>5c98198f7d28df5a4b9597</u> <u>295f7953e204aca8a1a4c6</u> <u>24b6e7393e511c1bfe4f</u>	+ 0.00375096 36.65 USD	BTC 	✓
39	2020-01-15 03:54:17	<u>8f8a5a7c05b068740d6dd4</u> <u>9f19ed06e8e00c5e2a8ca7</u> <u>f1e541d90a737bb6fb28</u>	+ 0.00670010 59.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-09 13:31:18	<u>7f4b2093bfa230b92b249f987e8f6a0a1580c16be32841ffbe1700aa4e4b090d</u>	+ 0.01172874 84.72 USD	BTC 	✓
41	2019-12-09 13:31:18	<u>7f4b2093bfa230b92b249f987e8f6a0a1580c16be32841ffbe1700aa4e4b090d</u>	- 0.00548639 39.63 USD	BTC 	✓
42	2019-12-09 13:31:18	<u>7f4b2093bfa230b92b249f987e8f6a0a1580c16be32841ffbe1700aa4e4b090d</u>	- 0.00621850 44.92 USD	BTC 	✓
43	2019-12-09 13:31:18	<u>7f4b2093bfa230b92b249f987e8f6a0a1580c16be32841ffbe1700aa4e4b090d</u>	- 0.01147067 82.86 USD	BTC 	✓
44	2019-12-08 18:13:20	<u>b2f042364d4907119ca4d09b9e37538f16db9f5e8266157844f2362b3da49c15</u>	+ 0.01147067 84.17 USD	BTC 	✓
45	2019-10-14 14:36:10	<u>a8f1f62cd4066d5c51b5304424f5d36d4a9c6e51842422ab821d1b39e345f10e</u>	+ 0.00548639	BTC	✓
46	2019-09-24 14:48:51	<u>7886a9952dfcac84b7eae807440f123fc9c7fd507a800506461943a2a3f01af0</u>	+ 0.00621850	BTC	✓
47	2019-09-24 14:48:51	<u>7886a9952dfcac84b7eae807440f123fc9c7fd507a800506461943a2a3f01af0</u>	- 0.00226600	BTC	✓
48	2019-09-24 14:48:51	<u>7886a9952dfcac84b7eae807440f123fc9c7fd507a800506461943a2a3f01af0</u>	- 0.00462752	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-09-24 14:48:51	<u>7886a9952dfcac84b7eae8</u> <u>07440f123fc9c7fd507a80</u> <u>0506461943a2a3f01af0</u>	- 0.00580005 BTC	✓
50	2019-09-24 14:48:51	<u>7886a9952dfcac84b7eae8</u> <u>07440f123fc9c7fd507a80</u> <u>0506461943a2a3f01af0</u>	- 0.01152228 BTC	✓
51	2019-09-23 15:42:55	<u>aa532b6c79746cc14749fd</u> <u>c9d2716b266f05550c7542</u> <u>824f91a2fff4d270f8ba</u>	+ 0.00580005 BTC	✓
52	2019-09-23 14:36:00	<u>9b1182b5379dd1f7169a1b</u> <u>7295928c31653b7d4873eb</u> <u>122660963cb011cf6970</u>	+ 0.00226600 BTC	✓
53	2019-08-20 11:58:13	<u>fb5e60e5c2a5bfaa1c90dd</u> <u>a85a4a40122387da691b42</u> <u>e660f945e5ee034670e9</u>	+ 0.00462752 BTC	✓
54	2019-08-04 13:09:40	<u>339a9e8b92888ce8a6ca66</u> <u>59e99a10d862a85491502d</u> <u>5b827d7dfb945502fd22</u>	+ 0.01152228 BTC	✓
55	2019-08-04 13:09:40	<u>339a9e8b92888ce8a6ca66</u> <u>59e99a10d862a85491502d</u> <u>5b827d7dfb945502fd22</u>	- 0.00165095 BTC	✓
56	2019-08-04 13:09:40	<u>339a9e8b92888ce8a6ca66</u> <u>59e99a10d862a85491502d</u> <u>5b827d7dfb945502fd22</u>	- 0.00335595 BTC	✓
57	2019-08-04 13:09:40	<u>339a9e8b92888ce8a6ca66</u> <u>59e99a10d862a85491502d</u> <u>5b827d7dfb945502fd22</u>	- 0.00462300 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-08-04 13:09:40	<u>339a9e8b92888ce8a6ca66</u> <u>59e99a10d862a85491502d</u> <u>5b827d7dfb945502fd22</u>	- 0.03289238 BTC	✓
59	2019-08-03 19:58:19	<u>3843dcf4ba45f425a7fd29</u> <u>d4af06ecd305da481e5b3f</u> <u>b0e71bfa93a65756e662</u>	+ 0.00462300 BTC	✓
60	2019-08-01 20:29:40	<u>2f3f6463cfa1344faf50c3</u> <u>a9294e28d107376287a903</u> <u>218bc382a2532320cefa</u>	+ 0.00335595 BTC	✓
61	2019-07-19 23:14:20	<u>0a9d140239650c9c650c82</u> <u>c1fa02c7b8c82462ce2267</u> <u>1e967e24d99803518d38</u>	+ 0.00165095 BTC	✓
62	2019-06-13 23:05:27	<u>b9ac353be9e3112f77ee99</u> <u>f1373d28b89b987f67b971</u> <u>7cfef0122c0ab03c6abc</u>	+ 0.03289238 BTC	✓
63	2019-06-13 23:05:27	<u>b9ac353be9e3112f77ee99</u> <u>f1373d28b89b987f67b971</u> <u>7cfef0122c0ab03c6abc</u>	- 0.00765294 BTC	✓
64	2019-06-13 23:05:27	<u>b9ac353be9e3112f77ee99</u> <u>f1373d28b89b987f67b971</u> <u>7cfef0122c0ab03c6abc</u>	- 0.01024329 BTC	✓
65	2019-06-13 23:05:27	<u>b9ac353be9e3112f77ee99</u> <u>f1373d28b89b987f67b971</u> <u>7cfef0122c0ab03c6abc</u>	- 0.02046193 BTC	✓
66	2019-06-13 23:05:27	<u>b9ac353be9e3112f77ee99</u> <u>f1373d28b89b987f67b971</u> <u>7cfef0122c0ab03c6abc</u>	- 0.02726103 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-13 06:07:53	<u>77395dc8799bc908fbb763d3f2acb4b6ec0afff20a26a61990851341093a071d</u>	+ 0.02046193 BTC	✓
68	2019-06-10 11:08:35	<u>19b086663f3d4db06d44bd a63979406e944276babd7f7059228aaddb7c5ea064</u>	+ 0.00765294 BTC	✓
69	2019-04-04 13:20:50	<u>2c3f68e408ba11eed56bee 36bec70b0078fda7b60224cb5e58bd9605e522b1bf</u>	+ 0.02726103 BTC	✓
70	2019-04-04 13:20:50	<u>2c3f68e408ba11eed56bee 36bec70b0078fda7b60224cb5e58bd9605e522b1bf</u>	- 0.01596268 BTC	✓
71	2019-04-04 13:20:50	<u>2c3f68e408ba11eed56bee 36bec70b0078fda7b60224cb5e58bd9605e522b1bf</u>	- 0.04877407 BTC	✓
72	2019-04-04 08:33:37	<u>7d2b96c7dcac9cb920802e 041f73cc2b0b3db4dcd69f7f930957b54cc916c39a</u>	+ 0.01596268 BTC	✓
73	2019-04-03 13:43:06	<u>b8c3983e3a79d45955a7cd d4947bc143b203dfcb1f293066d2a25663bd5af377</u>	+ 0.04877407 BTC	✓
74	2019-04-03 13:43:06	<u>b8c3983e3a79d45955a7cd d4947bc143b203dfcb1f293066d2a25663bd5af377</u>	- 0.03298471 BTC	✓
75	2019-04-03 13:43:06	<u>b8c3983e3a79d45955a7cd d4947bc143b203dfcb1f293066d2a25663bd5af377</u>	- 0.06678936 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-02 18:40:16	<u>996d95a080cd6e5446f993</u> <u>5dfbafef692780b09f417a1</u> <u>47f465ff3378422a4d43</u>	+ 0.03298471 BTC	✓
77	2019-02-21 01:00:26	<u>a8b45bfecbb398f7261b3a</u> <u>244f897a2e6714c21ab7da</u> <u>cbce62b28a2695c4abb7</u>	+ 0.01024329 BTC	✓
78	2019-02-20 14:18:48	<u>18ce73c6f8da94dc4cadb7</u> <u>a04d68739e8c8ba05fa7d4</u> <u>9b7158947ab6a7d676a9</u>	+ 0.06678936 BTC	✓
79	2019-02-20 14:18:48	<u>18ce73c6f8da94dc4cadb7</u> <u>a04d68739e8c8ba05fa7d4</u> <u>9b7158947ab6a7d676a9</u>	- 0.02026569 BTC	✓
80	2019-02-20 14:18:48	<u>18ce73c6f8da94dc4cadb7</u> <u>a04d68739e8c8ba05fa7d4</u> <u>9b7158947ab6a7d676a9</u>	- 0.02153302 BTC	✓
81	2019-02-20 14:18:48	<u>18ce73c6f8da94dc4cadb7</u> <u>a04d68739e8c8ba05fa7d4</u> <u>9b7158947ab6a7d676a9</u>	- 0.02867660 BTC	✓
82	2019-02-19 13:26:02	<u>6224cae7f2b86c567c7771</u> <u>13a847b4dcc6d6a4b40727</u> <u>841aa23275b7da3261ed</u>	+ 0.02026569 BTC	✓
83	2018-12-08 22:47:43	<u>e96a9aa6134488c24b01dd</u> <u>6379d0c71591af598a6dc7</u> <u>23a7933d8974095abc26</u>	+ 0.02867660 BTC	✓
84	2018-11-15 13:36:54	<u>ef0b310772f6a586f888c9</u> <u>e610bd2cafaf4e1c1c1da5</u> <u>64fd2228fc4515267bb1</u>	+ 0.02153302 BTC	✓

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85	2018-11-15 13:36:54	<u>ef0b310772f6a586f888c9</u> <u>e610bd2cafaf4e1c1c1da5</u> <u>64fd2228fc4515267bb1</u>	- 0.00823302 BTC	✓
86	2018-11-15 13:36:54	<u>ef0b310772f6a586f888c9</u> <u>e610bd2cafaf4e1c1c1da5</u> <u>64fd2228fc4515267bb1</u>	- 0.01000000 BTC	✓
87	2018-11-15 13:36:54	<u>ef0b310772f6a586f888c9</u> <u>e610bd2cafaf4e1c1c1da5</u> <u>64fd2228fc4515267bb1</u>	- 0.02430000 BTC	✓
88	2018-11-15 05:39:44	<u>63c39c98c9367aad66bc09</u> <u>165645fb2a59577fc67028</u> <u>8eec9293d766ce3e5b7f</u>	+ 0.01000000 BTC	✓
89	2018-11-04 19:22:38	<u>6d30e13bdb81ce52b86b19</u> <u>21e5d9aca8bfc5b4d85fb</u> <u>1b70fb85e3ccae9f0266</u>	+ 0.00823302 BTC	✓
90	2018-10-15 13:13:53	<u>7bc0b95a805ffff6117168</u> <u>9783bb5975b058b495b34e</u> <u>3460bc3e379a7ea32096</u>	+ 0.02430000 BTC	✓
91	2018-10-15 13:13:53	<u>7bc0b95a805ffff6117168</u> <u>9783bb5975b058b495b34e</u> <u>3460bc3e379a7ea32096</u>	- 0.01080000 BTC	✓
92	2018-10-15 13:13:53	<u>7bc0b95a805ffff6117168</u> <u>9783bb5975b058b495b34e</u> <u>3460bc3e379a7ea32096</u>	- 0.01500000 BTC	✓
93	2018-10-15 13:13:53	<u>7bc0b95a805ffff6117168</u> <u>9783bb5975b058b495b34e</u> <u>3460bc3e379a7ea32096</u>	- 0.01950000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-10-15 06:36:07	<u>7893ac0f14e9998e33177a</u> <u>315859d9e5c1864f147b38</u> <u>c383a569c7503df91b89</u>	+ 0.01500000 BTC	✓
95	2018-08-13 10:48:42	<u>b0eeee960bfb6ccd9095af</u> <u>3b3c98a431d6b94c3864d8</u> <u>12e87478274b06bb051f</u>	+ 0.01080000 BTC	✓
96	2018-07-14 10:05:39	<u>b76e7d3e4037121aef3687</u> <u>bd69f4e5c49d57fbbd516d</u> <u>ab7efafe7ae702d2f917</u>	+ 0.01950000 BTC	✓

* USD values displayed at the time of transaction

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