

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXUe52dSq2jodB3GAX78YaiDSiuQUFB</u>
TOTAL RECEIVED	2.32652139 BTC
	146,344.84 USD
TOTAL SEND	2.32652139 BTC
	146,344.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-20 18:42:24	<u>2b82f9041ffe352f023b4c</u> <u>2e8bd4191e5374146c2665</u> <u>6819ff017a2cd25ba58c</u>	- 0.06681184 BTC	
2	2019-02-20 18:42:24	<u>2b82f9041ffe352f023b4c</u> <u>2e8bd4191e5374146c2665</u> <u>6819ff017a2cd25ba58c</u>	- 0.10390852 BTC	
3	2018-05-11 09:06:28	<u>1c7c11dfa169280610f406</u> <u>ca7abee9fcc3f9bdb80310</u> <u>bd410c736d98496464bb</u>	+ 0.10390852 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-16 13:07:46	<u>9e81b2f9efd2196d3a5ae7</u> <u>a868d5c90e1daf3a5d9d4c</u> <u>eb660e390a4e6696bd97</u>	+ 0.06681184 BTC	✓
5	2018-04-16 13:07:46	<u>9e81b2f9efd2196d3a5ae7</u> <u>a868d5c90e1daf3a5d9d4c</u> <u>eb660e390a4e6696bd97</u>	- 0.02477750 BTC	✓
6	2018-04-16 13:07:46	<u>9e81b2f9efd2196d3a5ae7</u> <u>a868d5c90e1daf3a5d9d4c</u> <u>eb660e390a4e6696bd97</u>	- 0.03000000 BTC	✓
7	2018-04-16 13:07:46	<u>9e81b2f9efd2196d3a5ae7</u> <u>a868d5c90e1daf3a5d9d4c</u> <u>eb660e390a4e6696bd97</u>	- 0.03200000 BTC	✓
8	2018-04-16 13:07:46	<u>9e81b2f9efd2196d3a5ae7</u> <u>a868d5c90e1daf3a5d9d4c</u> <u>eb660e390a4e6696bd97</u>	- 0.04609699 BTC	✓
9	2018-04-16 09:45:43	<u>a8aadf6c75b221793c6a66</u> <u>d6e1cc3d92134264e957d0</u> <u>d19013da46a5cf61d2a1</u>	+ 0.03200000 BTC	✓
10	2018-01-17 11:03:22	<u>072df7e8190808ba7cf941</u> <u>a0b00af752adb7f782a6c2</u> <u>f7726a8c237013da9fce</u>	+ 0.03000000 BTC	✓
11	2017-11-15 19:09:09	<u>9bf1e1bbb68ecdff6aeddf</u> <u>991db9b87dc1bd0193d332</u> <u>81fd6127f8751bd9f9c6</u>	+ 0.04609699 BTC	✓
12	2017-09-16 11:13:03	<u>e157e503eb686543b7229f</u> <u>b03f741f89a5b7dee31e17</u> <u>1d8e18583ec61197b687</u>	+ 0.02477750 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-16 11:13:03	<u>e157e503eb686543b7229f</u> <u>b03f741f89a5b7dee31e17</u> <u>1d8e18583ec61197b687</u>	- 0.06931024 BTC	✓
14	2017-09-16 11:13:03	<u>e157e503eb686543b7229f</u> <u>b03f741f89a5b7dee31e17</u> <u>1d8e18583ec61197b687</u>	- 0.00940165 BTC	✓
15	2017-09-16 11:13:03	<u>e157e503eb686543b7229f</u> <u>b03f741f89a5b7dee31e17</u> <u>1d8e18583ec61197b687</u>	- 0.00961368 BTC	✓
16	2017-09-16 11:13:03	<u>e157e503eb686543b7229f</u> <u>b03f741f89a5b7dee31e17</u> <u>1d8e18583ec61197b687</u>	- 0.01663597 BTC	✓
17	2017-09-16 11:13:03	<u>e157e503eb686543b7229f</u> <u>b03f741f89a5b7dee31e17</u> <u>1d8e18583ec61197b687</u>	- 0.67171596 BTC	✓
18	2017-09-15 15:15:10	<u>fc5ddda20dba16a644b19e</u> <u>1108d7ef2533eb06ab2513</u> <u>d5404d954cee2183a001</u>	+ 0.06931024 BTC	✓
19	2017-08-24 19:41:36	<u>827a8a9f41a1b5d8cdaea8</u> <u>b09cbb31519003cf2000d7</u> <u>c8e29846e5e0a1fc822b</u>	+ 0.00940165 BTC	✓
20	2017-08-16 17:58:12	<u>72ac5bbac5b4cd390a2cdd</u> <u>a74da448f814f08a508710</u> <u>6b4d5b3e4db05408591d</u>	+ 0.01663597 BTC	✓
21	2017-08-14 16:12:04	<u>3acaf048074e85cfffb3e4</u> <u>1fa65d852ac0d74502762f</u> <u>3749ba5a79b1970f7ab0</u>	+ 0.00961368 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-08 13:12:43	<u>1d95c996b565e802968adf</u> <u>74fee0d0ec0069a04b60c3</u> <u>48403e3d4ca7ed3640fc</u>	+ 0.67171596 BTC	✓
23	2017-08-08 13:12:43	<u>1d95c996b565e802968adf</u> <u>74fee0d0ec0069a04b60c3</u> <u>48403e3d4ca7ed3640fc</u>	- 0.00895776 BTC	✓
24	2017-08-08 13:12:43	<u>1d95c996b565e802968adf</u> <u>74fee0d0ec0069a04b60c3</u> <u>48403e3d4ca7ed3640fc</u>	- 0.04900000 BTC	✓
25	2017-08-08 13:12:43	<u>1d95c996b565e802968adf</u> <u>74fee0d0ec0069a04b60c3</u> <u>48403e3d4ca7ed3640fc</u>	- 0.34100094 BTC	✓
26	2017-08-08 13:12:43	<u>1d95c996b565e802968adf</u> <u>74fee0d0ec0069a04b60c3</u> <u>48403e3d4ca7ed3640fc</u>	- 0.29329517 BTC	✓
27	2017-08-07 20:25:56	<u>713a96aa55e34980018dc5</u> <u>e7785a40e1a5f95d4a0ff7</u> <u>ad1c2cdb2a80234967bd</u>	+ 0.00895776 BTC	✓
28	2017-08-04 14:35:00	<u>de903b68a97800624771cb</u> <u>12db6e1210d935f2b202e9</u> <u>ee5748019d1558441f94</u>	+ 0.04900000 BTC	✓
29	2017-07-25 07:24:20	<u>14633a0220e4e7328f26b5</u> <u>245e4ad7607634add51123</u> <u>51b2315ef5f97cc6aee1</u>	+ 0.34100094 BTC	✓
30	2017-07-22 13:12:20	<u>593920c8c794cf13e35e8f</u> <u>94f4d7f3ea0b1148629d87</u> <u>a6d71c23d69cc2d75fb7</u>	+ 0.29329517 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-22 13:12:20	<u>593920c8c794cf13e35e8f94f4d7f3ea0b1148629d87a6d71c23d69cc2d75fb7</u>	- 0.05453696 BTC	✓
32	2017-07-22 13:12:20	<u>593920c8c794cf13e35e8f94f4d7f3ea0b1148629d87a6d71c23d69cc2d75fb7</u>	- 0.04000000 BTC	✓
33	2017-07-22 13:12:20	<u>593920c8c794cf13e35e8f94f4d7f3ea0b1148629d87a6d71c23d69cc2d75fb7</u>	- 0.30656207 BTC	✓
34	2017-07-22 13:12:20	<u>593920c8c794cf13e35e8f94f4d7f3ea0b1148629d87a6d71c23d69cc2d75fb7</u>	- 0.05389614 BTC	✓
35	2017-07-22 13:12:20	<u>593920c8c794cf13e35e8f94f4d7f3ea0b1148629d87a6d71c23d69cc2d75fb7</u>	- 0.09900000 BTC	✓
36	2017-07-22 08:21:29	<u>752847e4e3f47b08fa1af1cc21e60e9d0907632957e7595a2224a57b8780f223</u>	+ 0.30656207 BTC	✓
37	2017-07-22 06:11:16	<u>8421b2e97f297c1f05f8a752133d2261bfb6185aa8a0d710ef798156faea630a</u>	+ 0.05453696 BTC	✓
38	2017-07-22 03:31:18	<u>9713495d5351f94ad5ec699e7bdf7a3979da8f99ec3b2bd6a94da19a56d197ed</u>	+ 0.04000000 BTC	✓
39	2017-07-20 22:25:10	<u>72bd7c5046624d0da9cc0ae2a1399f0dda257499285af14b1588a409cfa1803b</u>	+ 0.05389614 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-20 15:16:18	<u>1eeced9ae0af8312005495</u> <u>be102294972cf809110691</u> <u>9587ad19598f94d05c32</u>	+ 0.09900000 BTC	✓

* USD values displayed at the time of transaction

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