

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXX7JFxaM94sgm846TFkdTmr54fNwza</u>
TOTAL RECEIVED	77.63311896 BTC
	4,895,232.39 USD
TOTAL SEND	77.63311896 BTC
	4,895,232.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-25 13:11:54	<u>61026254bd2d8883af84b30d59f175751db4a5113799239fbfe89f464934af27</u>	- 0.51513014 BTC	
2	2019-02-11 13:24:39	<u>8f0f0c19a7761ab3f0810d1539f97253c8dae6a5c94ec1fd76b73ef42db9ff2d</u>	+ 0.51513014 BTC	
3	2019-02-11 13:24:39	<u>8f0f0c19a7761ab3f0810d1539f97253c8dae6a5c94ec1fd76b73ef42db9ff2d</u>	- 1.01613014 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-01-28 13:24:37	<u>c01c61a58d0fbdcf2f279f</u> <u>fa37322983ab0f319c3011</u> <u>5ecbeb9753224482193f</u>	+ 1.01613014 BTC	✓
5	2019-01-28 13:24:37	<u>c01c61a58d0fbdcf2f279f</u> <u>fa37322983ab0f319c3011</u> <u>5ecbeb9753224482193f</u>	- 0.72300000 BTC	✓
6	2019-01-28 13:24:37	<u>c01c61a58d0fbdcf2f279f</u> <u>fa37322983ab0f319c3011</u> <u>5ecbeb9753224482193f</u>	- 1.25255543 BTC	✓
7	2019-01-28 05:30:38	<u>a309c55f0af98086199e05</u> <u>4f01b6da9e3a6ad9aa5b20</u> <u>647ddbecd9f00c8dc6dd</u>	+ 0.72300000 BTC	✓
8	2019-01-27 13:29:11	<u>b86789ecf92dbf25aa3e16</u> <u>b84e3769b99f3e323f9629</u> <u>00db5ab6a84d7a5e90a4</u>	+ 1.25255543 BTC	✓
9	2019-01-27 13:29:11	<u>b86789ecf92dbf25aa3e16</u> <u>b84e3769b99f3e323f9629</u> <u>00db5ab6a84d7a5e90a4</u>	- 0.00000546 BTC	✓
10	2019-01-27 13:29:11	<u>b86789ecf92dbf25aa3e16</u> <u>b84e3769b99f3e323f9629</u> <u>00db5ab6a84d7a5e90a4</u>	- 2.50500000 BTC	✓
11	2019-01-26 13:13:04	<u>40737d19054781f72fc707</u> <u>8db5bdf9ce45ca500be6ed</u> <u>7b4aa7fa3199f1472cbf</u>	+ 2.50500000 BTC	✓
12	2019-01-10 20:22:22	<u>3d7c2dea046b391715b953</u> <u>470423a21879970042aa02</u> <u>161609fe242603493942</u>	+ 0.00000546 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-10 13:54:09	<u>75abb69a13c9e3d143a7ab</u> <u>1ec35267668f89a224b99d</u> <u>00a4f7e4d53b75cf5b68</u>	- 1.29754569 BTC	✓
14	2019-01-09 13:38:03	<u>a8da6bcc643363273781ed</u> <u>cf44525fb56a6c7c7a0f5a</u> <u>0e4a05c1dbe0522f87a5</u>	+ 1.29754569 BTC	✓
15	2019-01-09 13:38:03	<u>a8da6bcc643363273781ed</u> <u>cf44525fb56a6c7c7a0f5a</u> <u>0e4a05c1dbe0522f87a5</u>	- 0.60400000 BTC	✓
16	2019-01-09 13:38:03	<u>a8da6bcc643363273781ed</u> <u>cf44525fb56a6c7c7a0f5a</u> <u>0e4a05c1dbe0522f87a5</u>	- 2.94800000 BTC	✓
17	2019-01-09 05:01:51	<u>a6606eb867c7b14310456a</u> <u>873b577cf9955e5af0d05f</u> <u>733ea00800307f8459a5</u>	+ 2.94800000 BTC	✓
18	2019-01-05 05:42:07	<u>23a3423b24046f22c3f76f</u> <u>b716bcbc409d2750350517</u> <u>2ab40698c9980e2cd9d8</u>	+ 0.60400000 BTC	✓
19	2018-12-22 13:44:24	<u>45dbbdb44c474a3498779e</u> <u>84f1e19b6e1a59a6f0abba</u> <u>6ee91e921930bc5b870f</u>	- 2.43400000 BTC	✓
20	2018-12-21 13:27:54	<u>5a853b65338172c3b0609a</u> <u>071de06ccc7577a2c0bb86</u> <u>cd1a4f69534efb4cb02d</u>	+ 2.43400000 BTC	✓
21	2018-12-21 13:27:54	<u>5a853b65338172c3b0609a</u> <u>071de06ccc7577a2c0bb86</u> <u>cd1a4f69534efb4cb02d</u>	- 0.56100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-21 13:27:54	<u>5a853b65338172c3b0609a071de06ccc7577a2c0bb86cd1a4f69534efb4cb02d</u>	- 3.87400000 BTC	✓
23	2018-12-21 01:16:25	<u>b0e9df034b17b34439ec285aebeee998995de4db075674fc7f4436c800365aa9</u>	+ 0.56100000 BTC	✓
24	2018-12-18 23:38:28	<u>f2be8f8ecaf9ae9c3e1b31539d430e92e6667ce55050b5c42e415bdd326f5183</u>	- 0.02400000 BTC	✓
25	2018-12-18 23:38:28	<u>f2be8f8ecaf9ae9c3e1b31539d430e92e6667ce55050b5c42e415bdd326f5183</u>	- 1.70297842 BTC	✓
26	2018-12-18 13:58:19	<u>21d146ea1d6fc243da79f9546ea0008ebb6747f691dc8dedad4cc7553f3a32cc</u>	+ 3.87400000 BTC	✓
27	2018-12-17 12:42:22	<u>9f37944442a551e70944d975a1bacec7fae455ab19ee42f7de82d2705a5b6467</u>	+ 0.02400000 BTC	✓
28	2018-12-13 13:43:03	<u>795f6bbb292440a05d1c29d2e12174f0dec5a71e8cf4079cf102d6dee4058045</u>	+ 1.70297842 BTC	✓
29	2018-12-13 13:43:03	<u>795f6bbb292440a05d1c29d2e12174f0dec5a71e8cf4079cf102d6dee4058045</u>	- 0.81200000 BTC	✓
30	2018-12-13 13:43:03	<u>795f6bbb292440a05d1c29d2e12174f0dec5a71e8cf4079cf102d6dee4058045</u>	- 2.58431400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-13 09:08:18	<u>6615b46974ececfc4de80e24fdf58dd596fdeab5ecb9ed5d54eb5d6a27f098155</u>	+ 0.81200000 BTC	✓
32	2018-12-09 13:51:52	<u>b46d63961e949563e1152a59e61002d65c30b6dc2b6c390e892a4c8702dde311</u>	+ 2.58431400 BTC	✓
33	2018-12-09 13:51:52	<u>b46d63961e949563e1152a59e61002d65c30b6dc2b6c390e892a4c8702dde311</u>	- 2.09300000 BTC	✓
34	2018-12-09 13:51:52	<u>b46d63961e949563e1152a59e61002d65c30b6dc2b6c390e892a4c8702dde311</u>	- 2.81231400 BTC	✓
35	2018-12-09 09:25:27	<u>20cf527431419a3fd9332995958fc2d0ee20620617781919bd51cf7494f84f75</u>	+ 2.09300000 BTC	✓
36	2018-12-06 13:29:37	<u>67b67230e66cbf93d2331c3caa3bdcec1d7d8068b9b44e79e7267bb71c862128</u>	+ 2.81231400 BTC	✓
37	2018-12-06 13:29:37	<u>67b67230e66cbf93d2331c3caa3bdcec1d7d8068b9b44e79e7267bb71c862128</u>	- 1.38900000 BTC	✓
38	2018-12-06 13:29:37	<u>67b67230e66cbf93d2331c3caa3bdcec1d7d8068b9b44e79e7267bb71c862128</u>	- 3.62431400 BTC	✓
39	2018-12-06 05:03:10	<u>aa190310724a0bf3ce8575ff255a33211f4d00696dc73e1bbaed5a8e6905fb23</u>	+ 1.38900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-02 09:24:20	<u>ce21fb5424772250ea8c47a58ae8dfb86d2a76f257d5a8c0f5f1cdcfb9f84bae</u>	+ 3.62431400 BTC	✓
41	2018-12-01 13:24:01	<u>f886af7d98699264aa70a0338723a2b4a3237407c19bf4d745713e6c62b9cb70</u>	- 4.96748456 BTC	✓
42	2018-11-30 14:09:18	<u>f938e5fd4305ce9c00031ad43cfc1c6dda7d33121625c87e445a1f11d71b5040</u>	+ 4.96748456 BTC	✓
43	2018-11-30 14:09:18	<u>f938e5fd4305ce9c00031ad43cfc1c6dda7d33121625c87e445a1f11d71b5040</u>	- 0.05328236 BTC	✓
44	2018-11-30 14:09:18	<u>f938e5fd4305ce9c00031ad43cfc1c6dda7d33121625c87e445a1f11d71b5040</u>	- 9.74046116 BTC	✓
45	2018-11-30 04:18:30	<u>8cad0b97bd496ad136ff1c67cb91efdd7e26985c9507fa7c7ed6ac258e66486f</u>	+ 9.74046116 BTC	✓
46	2018-11-23 17:57:58	<u>ad572ac8fa811daca215d9e0fd9abf412a603a027a79cef6bd68cc6de2b34fb7</u>	- 0.31400000 BTC	✓
47	2018-11-23 17:57:58	<u>ad572ac8fa811daca215d9e0fd9abf412a603a027a79cef6bd68cc6de2b34fb7</u>	- 1.66100000 BTC	✓
48	2018-11-23 17:57:58	<u>ad572ac8fa811daca215d9e0fd9abf412a603a027a79cef6bd68cc6de2b34fb7</u>	- 2.15300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-23 03:56:50	<u>4a460945428a5e4601d8b9e3afbb5f2eae947622e071ff8fd50b4f10464558be</u>	+ 1.66100000 BTC	✓
50	2018-11-21 09:46:55	<u>2fa61c9fe9be989864a00383b0fe876d547fddebb77f68ac3c89d3d0f4ead06a</u>	+ 0.31400000 BTC	✓
51	2018-11-21 06:21:48	<u>122af77e3787f9e9002cbcc21667a1debc86bf4f402d4215bcfb08497d8d6b2b1</u>	+ 2.15300000 BTC	✓
52	2018-11-20 05:43:01	<u>9106ed3854c1009a7c144e42c1633ae3343d4c7eba65fd4d537076b4daf82120</u>	+ 0.05328236 BTC	✓
53	2018-11-20 05:43:01	<u>9106ed3854c1009a7c144e42c1633ae3343d4c7eba65fd4d537076b4daf82120</u>	- 0.04500000 BTC	✓
54	2018-11-20 05:43:01	<u>9106ed3854c1009a7c144e42c1633ae3343d4c7eba65fd4d537076b4daf82120</u>	- 1.85600000 BTC	✓
55	2018-11-20 05:43:01	<u>9106ed3854c1009a7c144e42c1633ae3343d4c7eba65fd4d537076b4daf82120</u>	- 1.97000000 BTC	✓
56	2018-11-19 09:45:04	<u>0998680c7ea6d375632f1cc5306a607943a7dd3147c6860041a12211236fc092</u>	+ 1.97000000 BTC	✓
57	2018-11-18 11:49:34	<u>0af8ebd9c793063fec8fc78d08b5f5159f5018587deb22df684129518e99bbfe</u>	+ 1.85600000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-17 14:44:44	<u>07a48caaa695a879e4428a</u> <u>578c073f7abed3d854e281</u> <u>8582aa4fea448ac44b25</u>	- 0.64900000 BTC	✓
59	2018-11-17 14:44:44	<u>07a48caaa695a879e4428a</u> <u>578c073f7abed3d854e281</u> <u>8582aa4fea448ac44b25</u>	- 1.15249300 BTC	✓
60	2018-11-16 10:27:28	<u>80e718536c5179e1373f22</u> <u>f887317be9f48c66dc0ef5</u> <u>bf0a4de7b42e1cf7a9ad</u>	+ 0.04500000 BTC	✓
61	2018-11-15 17:11:17	<u>a1b6e97d209d4e063cc256</u> <u>1e92e4d6334806adcdf6d2</u> <u>0186bbd55a0aa613601e</u>	+ 0.64900000 BTC	✓
62	2018-10-05 20:45:29	<u>b9c4858908e64aa0e2f983</u> <u>609f5a952b68c5a37b8c89</u> <u>6530563938cf62a2546b</u>	+ 1.15249300 BTC	✓
63	2018-10-04 13:40:47	<u>91bbb868069e1125c4abe3</u> <u>83cb00fb550eb5e960c0d0</u> <u>8bd74298947b10b32daf</u>	- 0.32000000 BTC	✓
64	2018-10-04 13:40:47	<u>91bbb868069e1125c4abe3</u> <u>83cb00fb550eb5e960c0d0</u> <u>8bd74298947b10b32daf</u>	- 0.82339300 BTC	✓
65	2018-10-04 13:40:47	<u>91bbb868069e1125c4abe3</u> <u>83cb00fb550eb5e960c0d0</u> <u>8bd74298947b10b32daf</u>	- 3.37409990 BTC	✓
66	2018-08-22 11:27:17	<u>2f67c24be4421ee4dcb8a0</u> <u>b3eef8c6e7304456c76bed</u> <u>fd6cdce704167d5cbb8c</u>	+ 0.82339300 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-21 10:54:09	<u>396cf7bf8777d349086db4</u> <u>cf705d3dd9b772319b12b8</u> <u>2737d45a555e1249c3e8</u>	+ 0.32000000 BTC	✓
68	2018-08-11 13:12:27	<u>4e56be6ef1414561d20fd2</u> <u>d7c3285f1f83e10bfbfb9d</u> <u>e4ad3c836fafbc8f437d</u>	+ 3.37409990 BTC	✓
69	2018-08-11 13:12:27	<u>4e56be6ef1414561d20fd2</u> <u>d7c3285f1f83e10bfbfb9d</u> <u>e4ad3c836fafbc8f437d</u>	- 0.05275200 BTC	✓
70	2018-08-11 13:12:27	<u>4e56be6ef1414561d20fd2</u> <u>d7c3285f1f83e10bfbfb9d</u> <u>e4ad3c836fafbc8f437d</u>	- 0.20156500 BTC	✓
71	2018-08-11 13:12:27	<u>4e56be6ef1414561d20fd2</u> <u>d7c3285f1f83e10bfbfb9d</u> <u>e4ad3c836fafbc8f437d</u>	- 0.45605900 BTC	✓
72	2018-08-11 13:12:27	<u>4e56be6ef1414561d20fd2</u> <u>d7c3285f1f83e10bfbfb9d</u> <u>e4ad3c836fafbc8f437d</u>	- 0.95887700 BTC	✓
73	2018-08-11 13:12:27	<u>4e56be6ef1414561d20fd2</u> <u>d7c3285f1f83e10bfbfb9d</u> <u>e4ad3c836fafbc8f437d</u>	- 2.20584690 BTC	✓
74	2018-08-10 18:35:51	<u>6d284775f8aba5e250313f</u> <u>75b9ac71561f2590d60783</u> <u>36571bc39e4d2a829f4c</u>	+ 0.20156500 BTC	✓
75	2018-08-09 04:03:27	<u>900ceffd00073d2a3ac8ad</u> <u>709765ca6108cf47e5fa0f</u> <u>9529f3bb8a8083842450</u>	+ 0.45605900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-08-06 05:53:01	<u>b63b679118e107d378325a</u> <u>b5cc6bd13b921fa64f2688</u> <u>e231ed40f5320b9fd6c5</u>	+ 0.05275200 BTC	✓
77	2018-08-02 02:01:01	<u>60a1b919154ee18a10e9d1</u> <u>d15589967553a01880e2fb</u> <u>a4448d991f0bbf4bbe1c</u>	+ 0.95887700 BTC	✓
78	2018-07-23 13:39:05	<u>c7e7c925a7163e4ac8c8f6</u> <u>53cfac1f5814b09baaff3f</u> <u>a65381d7636001807b8a</u>	+ 2.20584690 BTC	✓
79	2018-07-23 13:39:05	<u>c7e7c925a7163e4ac8c8f6</u> <u>53cfac1f5814b09baaff3f</u> <u>a65381d7636001807b8a</u>	- 0.27148400 BTC	✓
80	2018-07-23 13:39:05	<u>c7e7c925a7163e4ac8c8f6</u> <u>53cfac1f5814b09baaff3f</u> <u>a65381d7636001807b8a</u>	- 0.35985514 BTC	✓
81	2018-07-23 13:39:05	<u>c7e7c925a7163e4ac8c8f6</u> <u>53cfac1f5814b09baaff3f</u> <u>a65381d7636001807b8a</u>	- 0.60500000 BTC	✓
82	2018-07-23 13:39:05	<u>c7e7c925a7163e4ac8c8f6</u> <u>53cfac1f5814b09baaff3f</u> <u>a65381d7636001807b8a</u>	- 3.58408933 BTC	✓
83	2018-07-23 11:55:11	<u>609723632f120f0c0811f9</u> <u>56903a823b020b53f59fbc</u> <u>3742dc5b8d3099a1e4a1</u>	+ 0.27148400 BTC	✓
84	2018-07-23 00:49:13	<u>ed5524684b84b1506da207</u> <u>78e269eb059f3994baa871</u> <u>ba0193157c57246726dc</u>	+ 0.60500000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-13 19:48:38	<u>0579c6707a1dfeba7395b4</u> <u>6293f595cf5af92f2e2034</u> <u>7e8f81016297bd640702</u>	+ 0.35985514 BTC	✓
86	2018-06-11 13:16:19	<u>7250ac5b2c6577acc35111</u> <u>06cdcdf059d0ccb9d4ca36</u> <u>a3f17828d60476a1a92b</u>	+ 3.58408933 BTC	✓
87	2018-06-11 13:16:19	<u>7250ac5b2c6577acc35111</u> <u>06cdcdf059d0ccb9d4ca36</u> <u>a3f17828d60476a1a92b</u>	- 0.20139999 BTC	✓
88	2018-06-11 13:16:19	<u>7250ac5b2c6577acc35111</u> <u>06cdcdf059d0ccb9d4ca36</u> <u>a3f17828d60476a1a92b</u>	- 1.48035867 BTC	✓
89	2018-06-11 13:16:19	<u>7250ac5b2c6577acc35111</u> <u>06cdcdf059d0ccb9d4ca36</u> <u>a3f17828d60476a1a92b</u>	- 1.89995403 BTC	✓
90	2018-06-11 13:16:19	<u>7250ac5b2c6577acc35111</u> <u>06cdcdf059d0ccb9d4ca36</u> <u>a3f17828d60476a1a92b</u>	- 3.50437664 BTC	✓
91	2018-06-10 12:48:54	<u>007355e6f7729999894b22</u> <u>31331dd15f0c1002b66f3f</u> <u>224fcd6904b759954a5c</u>	+ 3.50437664 BTC	✓
92	2018-05-20 06:14:28	<u>fa36883cf063957a7206ae</u> <u>c67897e9e0544d961202cf</u> <u>aead0c835bcd05a8bbfe</u>	+ 1.89995403 BTC	✓
93	2018-05-16 02:02:24	<u>fd8565af323d47f754e9c1</u> <u>b690cc27bfed02f91893ee</u> <u>9ecc5634bf882baa6eaf</u>	+ 1.48035867 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-05-11 04:56:16	<u>df6f52dd587ab065a1f24f</u> <u>6304caa9bfc8a5fdd145f2</u> <u>91fd3eda6fc28e4d4147</u>	+ 0.20139999 BTC	✓

* USD values displayed at the time of transaction

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