

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXZRGXrJRxnZa1c6amj1i3KQS5i8Zbw</u>
TOTAL RECEIVED	0.20015363 BTC
	12,622.10 USD
TOTAL SEND	0.20015363 BTC
	12,622.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 10:54:53	<u>7dcb3e71448de3d873c589</u> <u>bdde67bed4b2ea3d940c17</u> <u>4f6de93355778425cbdb</u>	- 0.00771808 BTC	
			310.33 USD	
2	2020-04-25 13:38:23	<u>05cb2202ca2024ef22ae86</u> <u>b9895efd3688734d99bcaa</u> <u>361ad13fa80282214a2d</u>	+ 0.00771808 BTC	
			59.37 USD	
3	2020-04-25 13:38:23	<u>05cb2202ca2024ef22ae86</u> <u>b9895efd3688734d99bcaa</u> <u>361ad13fa80282214a2d</u>	- 0.00711496 BTC	
			54.73 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-25 13:38:23	<u>05cb2202ca2024ef22ae86</u> <u>b9895efd3688734d99bcaa</u> <u>361ad13fa80282214a2d</u>	- 0.00832038 BTC 64.00 USD		✓
5	2020-01-27 17:58:48	<u>2391a2749f750981add913</u> <u>2dc24add5517f210985a05</u> <u>f851d1f0275c2ac74a42</u>	+ 0.00711496 BTC 66.69 USD		✓
6	2019-11-01 19:37:02	<u>9c59d7c32dc2f0db375807</u> <u>58d6f8c2d2fac1a7db24e7</u> <u>3542c0f190483f788bc5</u>	+ 0.00832038 BTC		✓
7	2019-11-01 19:37:02	<u>9c59d7c32dc2f0db375807</u> <u>58d6f8c2d2fac1a7db24e7</u> <u>3542c0f190483f788bc5</u>	- 0.00277888 BTC		✓
8	2019-11-01 19:37:02	<u>9c59d7c32dc2f0db375807</u> <u>58d6f8c2d2fac1a7db24e7</u> <u>3542c0f190483f788bc5</u>	- 0.00661995 BTC		✓
9	2019-11-01 19:37:02	<u>9c59d7c32dc2f0db375807</u> <u>58d6f8c2d2fac1a7db24e7</u> <u>3542c0f190483f788bc5</u>	- 0.00692382 BTC		✓
10	2019-10-31 16:24:19	<u>b81f2a30312b31ae8b05b3</u> <u>9b9c9bda8dd6a4983a99a8</u> <u>9214c6179843ea92ab90</u>	+ 0.00661995 BTC		✓
11	2019-06-26 16:33:34	<u>0035aed4e9c9008a8970ce</u> <u>15d165907f72dc9edf1f9e</u> <u>b67739ed1beadb05d72e</u>	+ 0.00692382 BTC		✓
12	2019-03-06 15:08:54	<u>c2032e090b016b312ceaf2</u> <u>1237f5065c80891ae86513</u> <u>328320fb588a6c116bf0</u>	+ 0.00277888 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-03-06 15:08:54	<u>c2032e090b016b312ceaf2</u> <u>1237f5065c80891ae86513</u> <u>328320fb588a6c116bf0</u>	- 0.00189868 BTC	✓
14	2019-03-06 15:08:54	<u>c2032e090b016b312ceaf2</u> <u>1237f5065c80891ae86513</u> <u>328320fb588a6c116bf0</u>	- 0.03241317 BTC	✓
15	2019-03-06 15:08:54	<u>c2032e090b016b312ceaf2</u> <u>1237f5065c80891ae86513</u> <u>328320fb588a6c116bf0</u>	- 0.03396703 BTC	✓
16	2019-03-06 10:48:46	<u>7ff5e46de5b82dcbfae1f9</u> <u>b6be7828106fc5f3ca4267</u> <u>98ad724bd4bce11d8454</u>	+ 0.03241317 BTC	✓
17	2019-01-28 09:16:02	<u>bc4265c3db0f3515fe5303</u> <u>191019763b0bdc51ac982c</u> <u>c7e60b523e7b1328d3c1</u>	+ 0.03396703 BTC	✓
18	2018-12-15 13:19:33	<u>2c87ee8767d06ce069f67e</u> <u>2b97515af4ea10615e4c6f</u> <u>28a5e87b11453a3b2c10</u>	+ 0.00189868 BTC	✓
19	2018-12-15 13:19:33	<u>2c87ee8767d06ce069f67e</u> <u>2b97515af4ea10615e4c6f</u> <u>28a5e87b11453a3b2c10</u>	- 0.01836232 BTC	✓
20	2018-12-15 13:19:33	<u>2c87ee8767d06ce069f67e</u> <u>2b97515af4ea10615e4c6f</u> <u>28a5e87b11453a3b2c10</u>	- 0.02088277 BTC	✓
21	2018-12-15 13:19:33	<u>2c87ee8767d06ce069f67e</u> <u>2b97515af4ea10615e4c6f</u> <u>28a5e87b11453a3b2c10</u>	- 0.02100627 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-15 13:19:33	<u>2c87ee8767d06ce069f67e</u> <u>2b97515af4ea10615e4c6f</u> <u>28a5e87b11453a3b2c10</u>	- 0.03214732 BTC	✓
23	2018-12-15 11:09:16	<u>e349e79fc42ea4c34c31c1</u> <u>9c8439cd9d55de411e607a</u> <u>d560282c22761fdc5af8</u>	+ 0.03214732 BTC	✓
24	2018-11-29 15:24:54	<u>b1af4f51948c85dcd0c26b</u> <u>701dd59b02015730eb8230</u> <u>ad85b44d0877b1319d99</u>	+ 0.02100627 BTC	✓
25	2018-11-25 21:59:02	<u>b7653b726a5685ae1b1154</u> <u>e53dfcbb5b4b2fc5990426</u> <u>e0692b54c64f54430f88</u>	+ 0.01836232 BTC	✓
26	2018-09-03 17:44:11	<u>7627049039e81c86237c9e</u> <u>7feb0990a922c0446bcc6c</u> <u>3bd6faaff5e71fd3ce75</u>	+ 0.02088277 BTC	✓

\* USD values displayed at the time of transaction

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