

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXaKuH4bJ8cGsrvv8qyGcv6jAsLAHnH</u>
TOTAL RECEIVED	0.82148125 BTC
	51,662.95 USD
TOTAL SEND	0.82148125 BTC
	51,662.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-18 14:00:16	<u>93fc8328ed489b1ff6ac45</u> <u>fdc8ea31cda4ca1a2a294b</u> <u>155d56a3d1475979bfe1</u>	- 0.14885831 BTC	
2	2018-07-26 13:20:07	<u>19c115e6af4e5aca1f1c10</u> <u>a5c34ad016aaabae3ac158</u> <u>de1d71cab3ee7d4aed81</u>	+ 0.14885831 BTC	
3	2018-07-26 13:20:07	<u>19c115e6af4e5aca1f1c10</u> <u>a5c34ad016aaabae3ac158</u> <u>de1d71cab3ee7d4aed81</u>	- 0.05164074 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-26 13:20:07	<u>19c115e6af4e5aca1f1c10a5c34ad016aaabae3ac158de1d71cab3ee7d4aed81</u>	- 0.05392525 BTC	✓
5	2018-07-26 13:20:07	<u>19c115e6af4e5aca1f1c10a5c34ad016aaabae3ac158de1d71cab3ee7d4aed81</u>	- 0.07031956 BTC	✓
6	2018-07-26 13:20:07	<u>19c115e6af4e5aca1f1c10a5c34ad016aaabae3ac158de1d71cab3ee7d4aed81</u>	- 0.11091458 BTC	✓
7	2018-07-25 15:44:09	<u>170965446add6a39d2287d0c151fe98b9e6956aaab4f28acf3d6fc0922733d14</u>	+ 0.11091458 BTC	✓
8	2018-07-25 14:38:47	<u>1d7cb07997b5443988c71fe1a5cdb0fead782aa0219bd404a60a15ae44ce67ad</u>	+ 0.05164074 BTC	✓
9	2018-07-25 10:27:03	<u>71a242611c9a084082a40813e5bf19fc6a136d93d723f532aa0f049840c03510</u>	+ 0.05392525 BTC	✓
10	2018-07-11 13:33:48	<u>34dc6a1954c79958ad47adf85c18a9d8000b18b9ee5960ade8b5e4b9456ab945</u>	+ 0.07031956 BTC	✓
11	2018-07-11 13:33:48	<u>34dc6a1954c79958ad47adf85c18a9d8000b18b9ee5960ade8b5e4b9456ab945</u>	- 0.02791039 BTC	✓
12	2018-07-11 13:33:48	<u>34dc6a1954c79958ad47adf85c18a9d8000b18b9ee5960ade8b5e4b9456ab945</u>	- 0.04420275 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-11 13:33:48	<u>34dc6a1954c79958ad47ad</u> <u>f85c18a9d8000b18b9ee59</u> <u>60ade8b5e4b9456ab945</u>	- 0.06840642 BTC	✓
14	2018-07-11 02:30:06	<u>17c6019ad8752713b91f80</u> <u>e194dd779db8f3e5d04f56</u> <u>efe6befe9a6addcf630d</u>	+ 0.06840642 BTC	✓
15	2018-07-02 06:24:56	<u>14454246a23dae47c9a63a</u> <u>aef2531785dd4ea78c72be</u> <u>2d0d10b93ab15c0be721</u>	+ 0.02791039 BTC	✓
16	2018-06-24 13:22:40	<u>8b2315c7f563ebbcf77b32</u> <u>cb72cce07d4df2d2842465</u> <u>87af57523635385228e8</u>	+ 0.04420275 BTC	✓
17	2018-06-24 13:22:40	<u>8b2315c7f563ebbcf77b32</u> <u>cb72cce07d4df2d2842465</u> <u>87af57523635385228e8</u>	- 0.00875984 BTC	✓
18	2018-06-24 13:22:40	<u>8b2315c7f563ebbcf77b32</u> <u>cb72cce07d4df2d2842465</u> <u>87af57523635385228e8</u>	- 0.01907581 BTC	✓
19	2018-06-24 13:22:40	<u>8b2315c7f563ebbcf77b32</u> <u>cb72cce07d4df2d2842465</u> <u>87af57523635385228e8</u>	- 0.02110984 BTC	✓
20	2018-06-24 13:22:40	<u>8b2315c7f563ebbcf77b32</u> <u>cb72cce07d4df2d2842465</u> <u>87af57523635385228e8</u>	- 0.03075726 BTC	✓
21	2018-06-24 11:25:58	<u>e756c7cf5420a1d059022e</u> <u>a15baf4a8ac91583a03f70</u> <u>efd4a0c6b28362ce9f16</u>	+ 0.03075726 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-23 08:52:46	<u>9cf035cd75d8550b9d331a</u> <u>aa80d7b94963eaf206eb9</u> <u>ae4e9d5c6d7e8a3238d8</u>	+ 0.00875984 BTC	✓
23	2018-06-23 08:43:52	<u>49970b036cfee548f5874e</u> <u>6f371f2b3b4c2c23ef6408</u> <u>206557ad90bad034defc</u>	+ 0.02110984 BTC	✓
24	2018-04-28 13:12:34	<u>f54b5565e5cf6533ffd45c</u> <u>b696f39be650ed99462575</u> <u>abe06728e3a2be677ef3</u>	+ 0.01907581 BTC	✓
25	2018-04-28 13:12:34	<u>f54b5565e5cf6533ffd45c</u> <u>b696f39be650ed99462575</u> <u>abe06728e3a2be677ef3</u>	- 0.00637407 BTC	✓
26	2018-04-28 13:12:34	<u>f54b5565e5cf6533ffd45c</u> <u>b696f39be650ed99462575</u> <u>abe06728e3a2be677ef3</u>	- 0.00747977 BTC	✓
27	2018-04-28 13:12:34	<u>f54b5565e5cf6533ffd45c</u> <u>b696f39be650ed99462575</u> <u>abe06728e3a2be677ef3</u>	- 0.02429557 BTC	✓
28	2018-01-26 13:42:24	<u>ee4586f913fef3dead9e45</u> <u>73e79d1dde61a0f472a315</u> <u>bb1162a4cd37197ae67a</u>	+ 0.02429557 BTC	✓
29	2018-01-26 13:42:24	<u>ee4586f913fef3dead9e45</u> <u>73e79d1dde61a0f472a315</u> <u>bb1162a4cd37197ae67a</u>	- 0.00888324 BTC	✓
30	2018-01-26 13:42:24	<u>ee4586f913fef3dead9e45</u> <u>73e79d1dde61a0f472a315</u> <u>bb1162a4cd37197ae67a</u>	- 0.00941961 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-26 13:42:24	<u>ee4586f913fef3dead9e4573e79d1dde61a0f472a315bb1162a4cd37197ae67a</u>	- 0.01294351 BTC	✓
32	2018-01-26 13:42:24	<u>ee4586f913fef3dead9e4573e79d1dde61a0f472a315bb1162a4cd37197ae67a</u>	- 0.01330694 BTC	✓
33	2018-01-26 13:42:24	<u>ee4586f913fef3dead9e4573e79d1dde61a0f472a315bb1162a4cd37197ae67a</u>	- 0.01742372 BTC	✓
34	2018-01-23 07:08:38	<u>36f003b560ab7134f2e7af3db88877e8e481d23b2627f06ed9fe633fcbfe8b6a</u>	+ 0.01294351 BTC	✓
35	2018-01-15 13:12:49	<u>e1ba87f7080aaaa9f11e38111c18f772cd4aed0a62b6dd97bb4d89f78a486df8</u>	+ 0.00637407 BTC	✓
36	2018-01-15 13:12:49	<u>e1ba87f7080aaaa9f11e38111c18f772cd4aed0a62b6dd97bb4d89f78a486df8</u>	- 0.01747230 BTC	✓
37	2018-01-15 13:12:49	<u>e1ba87f7080aaaa9f11e38111c18f772cd4aed0a62b6dd97bb4d89f78a486df8</u>	- 0.02192864 BTC	✓
38	2018-01-15 13:12:49	<u>e1ba87f7080aaaa9f11e38111c18f772cd4aed0a62b6dd97bb4d89f78a486df8</u>	- 0.02607313 BTC	✓
39	2018-01-09 00:43:46	<u>7548ee523204d6dda04762bb641e11f19214bc22ee7f6963c785facc36a21b04</u>	+ 0.01747230 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-08 10:13:37	<u>0263d51d15e7fdd12ca415</u> <u>ac6987119ff356b3d9494b</u> <u>1d517c6778d43fdfdefc</u>	+ 0.00941961 BTC	✓
41	2018-01-07 17:11:25	<u>051ba8e410774e49787cd2</u> <u>7f6387a5bb92473fc0b261</u> <u>8723700d327170cfca1a</u>	+ 0.02192864 BTC	✓
42	2018-01-07 13:35:26	<u>9f29141d084856d272a792</u> <u>363e35fd67015b67384373</u> <u>a71c3ed70786c7f31a65</u>	+ 0.00747977 BTC	✓
43	2018-01-06 22:46:46	<u>d9df65c37c59d8066582df</u> <u>1d18a3759be2755b9169b7</u> <u>34bb4bc98726182dd3e7</u>	+ 0.00888324 BTC	✓
44	2018-01-06 16:57:46	<u>4887f3ea03723e9db1670f</u> <u>f503809536686f5ab6535a</u> <u>495bd44c22a864250529</u>	+ 0.01330694 BTC	✓
45	2018-01-06 11:10:47	<u>024a349d010d143b434ccd</u> <u>6f271a4e985c5412ceca09</u> <u>b38c7a7d8ff00985af1b</u>	+ 0.01742372 BTC	✓
46	2018-01-05 16:03:22	<u>0baf3864667bf8ed8c86ef</u> <u>4cf308cee6e2ceaca3850a</u> <u>46cb40f8c3292a35f968</u>	+ 0.02607313 BTC	✓

\* USD values displayed at the time of transaction

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