

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:43 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXcp6SvEWAc9SFiARD2RTFC9HrqBpBY</u>
TOTAL RECEIVED	0.26486413 BTC
	16,731.46 USD
TOTAL SEND	0.26486413 BTC
	16,731.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 13:13:34	<u>4e913ece09ce810b771611</u> <u>49583abfd7fbec8de5cc7c</u> <u>02f082ecd158df876f06</u>	- 0.00426956 BTC	
			175.14 USD	
2	2024-01-26 13:13:34	<u>4e913ece09ce810b771611</u> <u>49583abfd7fbec8de5cc7c</u> <u>02f082ecd158df876f06</u>	- 0.00556132 BTC	
			228.13 USD	
3	2021-01-20 12:58:10	<u>10a3b4b4155b47d2ada8d7</u> <u>d0f49a1ac31c94d1026a4c</u> <u>281c1b8ee96131922eb7</u>	+ 0.00426956 BTC	
			131.71 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-12 03:40:13	<u>fa4283b8a09154ca2439d2788fce223ad56ae28fd70f0ecf2b05e26d0a7fc999</u>	+ 0.00556132 BTC 189.36 USD	 ✓
5	2019-07-22 21:46:10	<u>673fea6135cb4dfed31b46c1a125034389c39369cb56ff5898e83ee0fbb7d6c4</u>	- 0.01653141 BTC	✓
6	2019-07-22 21:46:10	<u>673fea6135cb4dfed31b46c1a125034389c39369cb56ff5898e83ee0fbb7d6c4</u>	- 0.04292712 BTC	✓
7	2019-07-22 21:46:10	<u>673fea6135cb4dfed31b46c1a125034389c39369cb56ff5898e83ee0fbb7d6c4</u>	- 0.09124608 BTC	✓
8	2019-07-17 20:58:47	<u>335ff41d20f78e6d2ffcea07773e253b9437abc580868193b9f90c5c4234b20a</u>	+ 0.09124608 BTC	✓
9	2019-07-14 15:07:52	<u>83fd2928fb182772330968d0360d0f155456f1c3dbee1994503989759c22a623</u>	+ 0.04292712 BTC	✓
10	2019-07-09 13:55:02	<u>e5aa5deb3fd3ac2a4c4a7a987b5bedd3cb1cfc5df3569f0b5466aa9201a3bbba</u>	+ 0.01653141 BTC	✓
11	2019-07-09 13:55:02	<u>e5aa5deb3fd3ac2a4c4a7a987b5bedd3cb1cfc5df3569f0b5466aa9201a3bbba</u>	- 0.00666481 BTC	✓
12	2019-07-09 13:55:02	<u>e5aa5deb3fd3ac2a4c4a7a987b5bedd3cb1cfc5df3569f0b5466aa9201a3bbba</u>	- 0.00689193 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-09 13:55:02	<u>e5aa5deb3fd3ac2a4c4a7a</u> <u>987b5bedd3cb1cfc5df356</u> <u>9f0b5466aa9201a3bbba</u>	- 0.00857467 BTC	✓
14	2019-07-09 13:55:02	<u>e5aa5deb3fd3ac2a4c4a7a</u> <u>987b5bedd3cb1cfc5df356</u> <u>9f0b5466aa9201a3bbba</u>	- 0.01050000 BTC	✓
15	2019-07-05 15:09:48	<u>9924f70c3ce64d5be2dd99</u> <u>3bf80a01799732a30ee613</u> <u>73010ec73bcbc7b4a9f1</u>	+ 0.00857467 BTC	✓
16	2019-07-05 15:09:48	<u>9924f70c3ce64d5be2dd99</u> <u>3bf80a01799732a30ee613</u> <u>73010ec73bcbc7b4a9f1</u>	- 0.01976634 BTC	✓
17	2019-07-05 15:09:48	<u>9924f70c3ce64d5be2dd99</u> <u>3bf80a01799732a30ee613</u> <u>73010ec73bcbc7b4a9f1</u>	- 0.02126608 BTC	✓
18	2019-07-05 07:47:14	<u>bffd4fc40c30887848505c</u> <u>a8ff3086453c2c840d1254</u> <u>efe8940b3901bdaa9627</u>	+ 0.01976634 BTC	✓
19	2019-07-01 13:45:05	<u>f27c3b6e5da9c895fbec0f</u> <u>1faf69702030fab50dc83b</u> <u>a584d575310037ebe19e</u>	+ 0.02126608 BTC	✓
20	2019-06-17 13:11:47	<u>e59e43ea733125f0ce8c13</u> <u>72b8d599c834f6602152ae</u> <u>5d988f2ce899312eb6e6</u>	+ 0.00666481 BTC	✓
21	2019-06-17 13:11:47	<u>e59e43ea733125f0ce8c13</u> <u>72b8d599c834f6602152ae</u> <u>5d988f2ce899312eb6e6</u>	- 0.01199577 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-17 13:11:47	<u>e59e43ea733125f0ce8c1372b8d599c834f6602152ae5d988f2ce899312eb6e6</u>	- 0.01866904 BTC	✓
23	2019-06-16 12:32:42	<u>475058ccb2d669d982a869d3e9a82d23562e14cbff74615a8d5456013e8f0517</u>	+ 0.01199577 BTC	✓
24	2019-06-13 10:10:24	<u>4ccca4167b9038a8214f138db64dd4cde9feddb345729834ba944107e095a041</u>	+ 0.01050000 BTC	✓
25	2019-06-10 05:35:58	<u>d1d1bbb47864370f7749c0e31ce1409b42b1aa9ab674fc0c2ab34143d47b6a9b</u>	+ 0.00689193 BTC	✓
26	2018-05-03 16:33:57	<u>a19924e1c580d6639a9940290e7e0cd6b7830cbabd79d9f9151dca0adecce0df</u>	+ 0.01866904 BTC	✓

* USD values displayed at the time of transaction

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