

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXdqtndhWYafo1tyYPQKVadXb3MdVn</u>
TOTAL RECEIVED	0.39224082 BTC
	24,715.09 USD
TOTAL SEND	0.39224082 BTC
	24,715.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 18:26:13	<u>f22dd26a96d703ac0ae8d7 3dd5e92c46bcc089d6a47c 0388312bb95cf5afda07</u>	- 0.00808305 BTC	
			315.98 USD	
2	2021-11-11 13:04:43	<u>0b2c6e1b6685f3891901e3 fb96ceb14d5d8e4fb04356 d7177a2d85aaf01cd541</u>	+ 0.00808305 BTC	
			523.57 USD	
3	2021-11-11 13:04:43	<u>0b2c6e1b6685f3891901e3 fb96ceb14d5d8e4fb04356 d7177a2d85aaf01cd541</u>	- 0.00128613 BTC	
			83.30 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-11 13:04:43	<u>0b2c6e1b6685f3891901e3</u> <u>fb96ceb14d5d8e4fb04356</u> <u>d7177a2d85aaf01cd541</u>	- 0.00270297 BTC 	✓	175.08 USD
5	2021-11-11 13:04:43	<u>0b2c6e1b6685f3891901e3</u> <u>fb96ceb14d5d8e4fb04356</u> <u>d7177a2d85aaf01cd541</u>	- 0.00590832 BTC 	✓	382.70 USD
6	2021-11-11 13:04:43	<u>0b2c6e1b6685f3891901e3</u> <u>fb96ceb14d5d8e4fb04356</u> <u>d7177a2d85aaf01cd541</u>	- 0.00592083 BTC 	✓	383.51 USD
7	2020-12-20 14:01:11	<u>f01e440e5b6af7a7fff002</u> <u>0d2d2384ee54d55c34b91b</u> <u>64c749e10d59b9b65ac2</u>	+ 0.00592083 BTC 	✓	134.51 USD
8	2020-12-20 14:01:11	<u>f01e440e5b6af7a7fff002</u> <u>0d2d2384ee54d55c34b91b</u> <u>64c749e10d59b9b65ac2</u>	- 0.01240620 BTC 	✓	281.86 USD
9	2020-12-20 14:01:11	<u>f01e440e5b6af7a7fff002</u> <u>0d2d2384ee54d55c34b91b</u> <u>64c749e10d59b9b65ac2</u>	- 0.04451463 BTC 	✓	1,011.35 USD
10	2020-12-19 09:00:16	<u>e73edb97f201f68103ed76</u> <u>afefaddb194efc025d147f</u> <u>8f519c221f95e7fba5b6</u>	+ 0.00128613 BTC 	✓	30.63 USD
11	2020-12-18 12:20:39	<u>22715145e25e724d4a10c0</u> <u>57091947708312dc389e71</u> <u>f87d791a9b4760b8f58e</u>	+ 0.00270297 BTC 	✓	64.38 USD
12	2020-10-31 11:33:28	<u>c867ecfa688846a465951a</u> <u>1026943a4003ec3cae8599</u> <u>c6053b75bd929290c3c0</u>	+ 0.01240620 BTC 	✓	171.09 USD

#	Date & time	Transaction Id	Amount		
13	2020-10-27 08:37:53	<u>d62d3efe49a9d4815d67ae</u> <u>ae367ac9633659c437c32e</u> <u>2409d1546a9c1d02a19f</u>	+ 0.04451463 607.00	BTC 	
14	2020-09-24 13:26:56	<u>f4dc7722dca6a092b0ea24</u> <u>eaef4fa8b6390733d4158c</u> <u>baa747e6fc0dca736df8</u>	+ 0.00590832 63.14	BTC 	
15	2020-09-24 13:26:56	<u>f4dc7722dca6a092b0ea24</u> <u>eaef4fa8b6390733d4158c</u> <u>baa747e6fc0dca736df8</u>	- 0.00014405 1.53	BTC 	
16	2020-09-24 13:26:56	<u>f4dc7722dca6a092b0ea24</u> <u>eaef4fa8b6390733d4158c</u> <u>baa747e6fc0dca736df8</u>	- 0.00040122 4.28	BTC 	
17	2020-09-24 13:26:56	<u>f4dc7722dca6a092b0ea24</u> <u>eaef4fa8b6390733d4158c</u> <u>baa747e6fc0dca736df8</u>	- 0.01124305 120.15	BTC 	
18	2020-09-04 09:24:53	<u>e28cb51489f8fdf0e1f055</u> <u>bd2dad60cb6e6c1857c0ca</u> <u>ecd67c1b45ee591e7443</u>	+ 0.01124305 117.44	BTC 	
19	2020-06-17 13:23:45	<u>559ba16b63454d2e49ef2a</u> <u>20f986f154850d426a250f</u> <u>ec17e3e3b8c97301c9f1</u>	+ 0.00014405 1.35	BTC 	
20	2020-06-17 13:23:45	<u>559ba16b63454d2e49ef2a</u> <u>20f986f154850d426a250f</u> <u>ec17e3e3b8c97301c9f1</u>	- 0.00063610 5.97	BTC 	
21	2020-06-17 13:23:45	<u>559ba16b63454d2e49ef2a</u> <u>20f986f154850d426a250f</u> <u>ec17e3e3b8c97301c9f1</u>	- 0.02980795 279.78	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-06-15 17:01:22	<u>33c1d088fcef5041ff43be</u> <u>ebc8a91ab82c2616ddb5f6</u> <u>8e2ceaf44feb48a87946</u>	+ 0.02980795 283.93	BTC 	✓
23	2020-03-16 23:36:35	<u>4384294bf5feec926b13de</u> <u>5d0abc0c84452091c83485</u> <u>ceb26a11039992e011d0</u>	+ 0.00040122 2.13	BTC 	✓
24	2020-03-16 23:36:35	<u>4384294bf5feec926b13de</u> <u>5d0abc0c84452091c83485</u> <u>ceb26a11039992e011d0</u>	- 0.02096488 111.37	BTC 	✓
25	2020-03-16 23:36:35	<u>4384294bf5feec926b13de</u> <u>5d0abc0c84452091c83485</u> <u>ceb26a11039992e011d0</u>	- 0.02652264 140.90	BTC 	✓
26	2020-03-16 00:28:43	<u>a962a98428b2e7117900e4</u> <u>095f5ae908e975befe0cb1</u> <u>9e3f5ea874b0820d6831</u>	+ 0.02096488 105.43	BTC 	✓
27	2020-03-16 00:02:56	<u>e40cf2865298f2fcb06f6d</u> <u>3b231f239ce78f92e58701</u> <u>6583a8f54cf0f62a1a85</u>	+ 0.02652264 133.38	BTC 	✓
28	2020-03-06 13:15:38	<u>f23766c06f27f0e276c932</u> <u>e46053dc08a41e9104087d</u> <u>04414517f04acce7d85</u>	+ 0.00063610 5.65	BTC 	✓
29	2020-03-06 13:15:38	<u>f23766c06f27f0e276c932</u> <u>e46053dc08a41e9104087d</u> <u>04414517f04acce7d85</u>	- 0.01059539 94.15	BTC 	✓
30	2020-03-06 13:15:38	<u>f23766c06f27f0e276c932</u> <u>e46053dc08a41e9104087d</u> <u>04414517f04acce7d85</u>	- 0.01264490 112.37	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-06 13:15:38	<u>f23766c06f27f0e276c932</u> <u>e46053dc08a41e9104087d</u> <u>04414517f04acce7d85</u>	- 0.01839581 163.47 USD	BTC 	✓
32	2020-03-06 11:32:00	<u>dc95991f3c9c0dff04ff25</u> <u>9223429f05ddcae25c4b01</u> <u>e18f665d6bbea0ea0c6c</u>	+ 0.01839581 167.98 USD	BTC 	✓
33	2020-03-04 19:42:54	<u>f5f73e830c6d149abdf089</u> <u>3b4cd68c66c679a2ce8227</u> <u>a5b58a00a172d4ae5790</u>	+ 0.01264490 114.49 USD	BTC 	✓
34	2020-03-04 13:50:15	<u>6a561502dd4cd9f9df9d53</u> <u>d872777ec8040f96bdf8c0</u> <u>410a03b7d37a57875b4f</u>	+ 0.01059539 95.93 USD	BTC 	✓
35	2020-03-04 13:50:15	<u>6a561502dd4cd9f9df9d53</u> <u>d872777ec8040f96bdf8c0</u> <u>410a03b7d37a57875b4f</u>	- 0.00179181 16.22 USD	BTC 	✓
36	2020-03-04 13:50:15	<u>6a561502dd4cd9f9df9d53</u> <u>d872777ec8040f96bdf8c0</u> <u>410a03b7d37a57875b4f</u>	- 0.00750000 67.91 USD	BTC 	✓
37	2020-03-04 13:50:15	<u>6a561502dd4cd9f9df9d53</u> <u>d872777ec8040f96bdf8c0</u> <u>410a03b7d37a57875b4f</u>	- 0.01150358 104.16 USD	BTC 	✓
38	2020-03-04 07:59:46	<u>81899671132a764e99d8c4</u> <u>a61f86e23a9fbbf0ed58f7</u> <u>673a4e5827be4af60352</u>	+ 0.00179181 15.67 USD	BTC 	✓
39	2020-02-28 17:01:21	<u>35c58404f59e16195f9606</u> <u>4ca9d6c9a87f5571f6a426</u> <u>01fd1ee190629b4e758f</u>	+ 0.00750000 63.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-24 13:24:01	<u>cbe9f4e9295b27e15db3df</u> <u>dd78cf6838d3247e2d5c3e</u> <u>181a5a8801324d093bd1</u>	+ 0.01150358 BTC	✓
41	2019-03-24 13:24:01	<u>cbe9f4e9295b27e15db3df</u> <u>dd78cf6838d3247e2d5c3e</u> <u>181a5a8801324d093bd1</u>	- 0.00548593 BTC	✓
42	2019-03-24 13:24:01	<u>cbe9f4e9295b27e15db3df</u> <u>dd78cf6838d3247e2d5c3e</u> <u>181a5a8801324d093bd1</u>	- 0.01751765 BTC	✓
43	2018-03-04 18:34:59	<u>14e4cd4dc028d0553481ee</u> <u>e16c5431a16e034694b127</u> <u>bc4364ac8d25c1d6ba82</u>	+ 0.00548593 BTC	✓
44	2018-02-21 13:13:13	<u>f5c66bd09e6b1fd0e50fef</u> <u>36332062922c13f5ebb021</u> <u>06e2f5a9578b049237cd</u>	+ 0.01751765 BTC	✓
45	2018-02-21 13:13:13	<u>f5c66bd09e6b1fd0e50fef</u> <u>36332062922c13f5ebb021</u> <u>06e2f5a9578b049237cd</u>	- 0.00583025 BTC	✓
46	2018-02-21 13:13:13	<u>f5c66bd09e6b1fd0e50fef</u> <u>36332062922c13f5ebb021</u> <u>06e2f5a9578b049237cd</u>	- 0.00652874 BTC	✓
47	2018-02-21 13:13:13	<u>f5c66bd09e6b1fd0e50fef</u> <u>36332062922c13f5ebb021</u> <u>06e2f5a9578b049237cd</u>	- 0.00663210 BTC	✓
48	2018-02-21 13:13:13	<u>f5c66bd09e6b1fd0e50fef</u> <u>36332062922c13f5ebb021</u> <u>06e2f5a9578b049237cd</u>	- 0.00665315 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-21 13:13:13	<u>f5c66bd09e6b1fd0e50fef</u> <u>36332062922c13f5ebb021</u> <u>06e2f5a9578b049237cd</u>	- 0.00913983 BTC	✓
50	2018-02-01 13:07:01	<u>0d0c5197344b59a4387d21</u> <u>73c0b6421911ea06ce031f</u> <u>6a2b31e2f0c0f587639c</u>	+ 0.00913983 BTC	✓
51	2018-02-01 13:07:01	<u>0d0c5197344b59a4387d21</u> <u>73c0b6421911ea06ce031f</u> <u>6a2b31e2f0c0f587639c</u>	- 0.00880000 BTC	✓
52	2018-02-01 13:07:01	<u>0d0c5197344b59a4387d21</u> <u>73c0b6421911ea06ce031f</u> <u>6a2b31e2f0c0f587639c</u>	- 0.00950000 BTC	✓
53	2018-02-01 13:07:01	<u>0d0c5197344b59a4387d21</u> <u>73c0b6421911ea06ce031f</u> <u>6a2b31e2f0c0f587639c</u>	- 0.02383983 BTC	✓
54	2018-01-19 13:22:35	<u>25ea5c4c8464b86e3b2d6d</u> <u>6df0573d585aa2f050b597</u> <u>6f474674885fa2046c91</u>	+ 0.00665315 BTC	✓
55	2017-12-22 08:42:35	<u>567bce714cd30e35567d89</u> <u>aa2c0a3bff43f7af9da2d6</u> <u>37ea1be981477b9c0e97</u>	+ 0.00583025 BTC	✓
56	2017-12-19 21:36:57	<u>d52ae420fad6ffac51d480</u> <u>c70d5a2bcc9848079086c6</u> <u>0572c07a5083190704fe</u>	+ 0.00950000 BTC	✓
57	2017-12-18 22:18:00	<u>35aeddd288c6236bac7d98</u> <u>c3b9c9a69fa73de0e5f246</u> <u>998e3df70601f3832f07</u>	+ 0.00880000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-17 13:49:36	<u>682fc29406289e8ee38b58</u> <u>3b42041d572dcf25a7914d</u> <u>69bdb46e41b02988101f</u>	+ 0.02383983 BTC	✓
59	2017-12-17 13:49:36	<u>682fc29406289e8ee38b58</u> <u>3b42041d572dcf25a7914d</u> <u>69bdb46e41b02988101f</u>	- 0.00680000 BTC	✓
60	2017-12-17 13:49:36	<u>682fc29406289e8ee38b58</u> <u>3b42041d572dcf25a7914d</u> <u>69bdb46e41b02988101f</u>	- 0.01000000 BTC	✓
61	2017-12-17 13:49:36	<u>682fc29406289e8ee38b58</u> <u>3b42041d572dcf25a7914d</u> <u>69bdb46e41b02988101f</u>	- 0.01256783 BTC	✓
62	2017-12-17 13:49:36	<u>682fc29406289e8ee38b58</u> <u>3b42041d572dcf25a7914d</u> <u>69bdb46e41b02988101f</u>	- 0.01400000 BTC	✓
63	2017-12-17 13:49:36	<u>682fc29406289e8ee38b58</u> <u>3b42041d572dcf25a7914d</u> <u>69bdb46e41b02988101f</u>	- 0.01597200 BTC	✓
64	2017-12-17 10:30:02	<u>15fd50e4b93dda4ce00f61</u> <u>8f1d2e6822ef538e29b160</u> <u>49b44702124222c15c56</u>	+ 0.00652874 BTC	✓
65	2017-12-16 21:28:41	<u>81be304954a11cae252852</u> <u>d145dfcb112e8089c413c5</u> <u>455d432db5609358e88f</u>	+ 0.00663210 BTC	✓
66	2017-12-11 22:45:27	<u>b39c55c8224dac3e538d39</u> <u>1588056ba9606c28999890</u> <u>1820e3d976563fc20a5b</u>	+ 0.00680000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-28 10:52:38	<u>beaa78ad608827b0300cc2</u> <u>df5c5b8ea3afba91f5f89c</u> <u>9d75f96a8101079c3e57</u>	+ 0.01000000 BTC	✓
68	2017-11-26 12:09:13	<u>c6dbc30a7fcb6392a10ef9</u> <u>14be6f94906f2b7e817a50</u> <u>1e28ce1e919da5d44b2b</u>	+ 0.01400000 BTC	✓
69	2017-11-24 10:52:19	<u>2efebe423fd89ee51f56b9</u> <u>2d9ca66a29cc049e563c1f</u> <u>e4b3e00d351a1e70b27a</u>	+ 0.01256783 BTC	✓
70	2017-11-23 23:20:03	<u>aa37e14799503b1f6591d9</u> <u>779a5207820134cbf4c418</u> <u>897bbfda8ec60a76ea0e</u>	+ 0.01597200 BTC	✓

* USD values displayed at the time of transaction

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