

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXguZfKEcW6ws8owvWfsBvrMhHo9acP</u>
TOTAL RECEIVED	113.69306676 BTC
	7,142,424.70 USD
TOTAL SEND	113.69306676 BTC
	7,142,424.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-10 13:19:19	<u>51d8433c5d8a837d27b32b2134f87765a14877e639238aa40303fc1a62308b0a</u>	- 15.52712002 BTC	
			274,068.10 USD	
2	2020-01-26 13:34:29	<u>250ded952ab58f6f1ce24b8fc565a1c424c07bd2ddd6b89a65a19a3a39fbf584</u>	+ 15.52712002 BTC	
			138,308.90 USD	
3	2020-01-26 13:34:29	<u>250ded952ab58f6f1ce24b8fc565a1c424c07bd2ddd6b89a65a19a3a39fbf584</u>	- 4.00000000 BTC	
			35,630.28 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-26 13:34:29	<u>250ded952ab58f6f1ce24b8fc565a1c424c07bd2ddd6b89a65a19a3a39fbf584</u>	- 11.61094499 BTC 103,425.30 USD	✓
5	2020-01-25 14:43:34	<u>ec709c3acb0376bf7981abcf583ad07d5f1867dfda94366b097acedbd2ce8ef5</u>	+ 4.00000000 BTC 34,460.00 USD	✓
6	2020-01-22 13:10:57	<u>bc813efbe3ab1ee397997b8758511d11e75ec02deb0dc78b77ca9c3c866f39d4</u>	+ 11.61094499 BTC 97,584.41 USD	✓
7	2020-01-22 13:10:57	<u>bc813efbe3ab1ee397997b8758511d11e75ec02deb0dc78b77ca9c3c866f39d4</u>	- 1.00000000 BTC 8,404.52 USD	✓
8	2020-01-22 13:10:57	<u>bc813efbe3ab1ee397997b8758511d11e75ec02deb0dc78b77ca9c3c866f39d4</u>	- 13.79900000 BTC 115,973.97 USD	✓
9	2020-01-21 21:04:19	<u>29d823c5e5c42f61b91a3bb5345081c6a513af216855bdc35650f372d81ab9e6</u>	+ 1.00000000 BTC 8,682.36 USD	✓
10	2019-10-02 13:10:08	<u>853733f898d2f5d8591c7289ae9190cd56e0a65bcb5b33f987a00b7af68da4dc</u>	+ 13.79900000 BTC	✓
11	2019-10-02 13:10:08	<u>853733f898d2f5d8591c7289ae9190cd56e0a65bcb5b33f987a00b7af68da4dc</u>	- 7.50000000 BTC	✓
12	2019-10-02 13:10:08	<u>853733f898d2f5d8591c7289ae9190cd56e0a65bcb5b33f987a00b7af68da4dc</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-01 17:02:06	<u>1c84744d19a7a928a2830e</u> <u>dae60c8f09ededdc95a93f</u> <u>337a1a553d8f6cc5844f</u>	+ 7.50000000 BTC	✓
14	2019-09-20 23:20:02	<u>a60c9e95f8e032ed2b9b14</u> <u>e8d86fd5a22b59a56bbc40</u> <u>fb53b92f4e7417ce95b</u>	+ 10.00000000 BTC	✓
15	2019-08-30 15:14:48	<u>3456e6ec13f2aef19563d2</u> <u>204f3201d0a3dfc4d49272</u> <u>64c75e55d6588509964a</u>	- 3.54707433 BTC	✓
16	2019-08-15 13:10:43	<u>ab6bc4867c1b72bfcf7b0b</u> <u>982d66e6273a3d0467310f</u> <u>2c3b8ba8b59c7a3fff39</u>	+ 3.54707433 BTC	✓
17	2019-08-15 13:10:43	<u>ab6bc4867c1b72bfcf7b0b</u> <u>982d66e6273a3d0467310f</u> <u>2c3b8ba8b59c7a3fff39</u>	- 2.76857433 BTC	✓
18	2019-08-15 13:10:43	<u>ab6bc4867c1b72bfcf7b0b</u> <u>982d66e6273a3d0467310f</u> <u>2c3b8ba8b59c7a3fff39</u>	- 2.77950000 BTC	✓
19	2019-08-14 23:44:12	<u>6f046b7a3b1288b1dc4051</u> <u>62409d28c39ca7ab6fcc4c</u> <u>ad9835ae34f8e4370d7f</u>	+ 2.77950000 BTC	✓
20	2019-08-07 13:15:57	<u>1b3766bb737dc9bff0f37e</u> <u>3a3d7d0da850df05f301b4</u> <u>8f480d0948b03ac186d9</u>	+ 2.76857433 BTC	✓
21	2019-08-07 13:15:57	<u>1b3766bb737dc9bff0f37e</u> <u>3a3d7d0da850df05f301b4</u> <u>8f480d0948b03ac186d9</u>	- 1.40313031 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-07 13:15:57	<u>1b3766bb737dc9bfff0f37e3a3d7d0da850df05f301b48f480d0948b03ac186d9</u>	- 4.08302705 BTC	✓
23	2019-08-06 14:55:36	<u>94b6659214e3a12be514b15cb551860b0be56c3fde2f1dcf5db6e9e57668a4f5</u>	+ 1.40313031 BTC	✓
24	2019-07-24 13:35:54	<u>f4a6c8deeedf2ba0adac5d4191a9969cc106d8ccddb99edfdb837782d25f96b</u>	+ 4.08302705 BTC	✓
25	2019-07-24 13:35:54	<u>f4a6c8deeedf2ba0adac5d4191a9969cc106d8ccddb99edfdb837782d25f96b</u>	- 0.45772331 BTC	✓
26	2019-07-24 13:35:54	<u>f4a6c8deeedf2ba0adac5d4191a9969cc106d8ccddb99edfdb837782d25f96b</u>	- 1.31512087 BTC	✓
27	2019-07-24 13:35:54	<u>f4a6c8deeedf2ba0adac5d4191a9969cc106d8ccddb99edfdb837782d25f96b</u>	- 2.35836905 BTC	✓
28	2019-07-24 13:35:54	<u>f4a6c8deeedf2ba0adac5d4191a9969cc106d8ccddb99edfdb837782d25f96b</u>	- 3.58533554 BTC	✓
29	2019-07-23 16:23:23	<u>27f63f124320c335e356b83530ed435a4c3efdd755b1250377451db08e13bf52</u>	+ 3.58533554 BTC	✓
30	2019-07-23 16:23:23	<u>27f63f124320c335e356b83530ed435a4c3efdd755b1250377451db08e13bf52</u>	- 0.70525400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-23 16:23:23	<u>27f63f124320c335e356b83530ed435a4c3efdd755b1250377451db08e13bf52</u>	- 2.39481196 BTC	✓
32	2019-07-23 16:23:23	<u>27f63f124320c335e356b83530ed435a4c3efdd755b1250377451db08e13bf52</u>	- 3.29983970 BTC	✓
33	2019-07-23 11:22:17	<u>221b0857dc64a768b507b02970a5e793ecdb6a0bb9e39ae7507dc6f75cd48a88</u>	+ 0.45772331 BTC	✓
34	2019-07-23 11:10:28	<u>8699545f7b43a9aabd94e67bac8d58ba2a7617a5bfb97525f4e504de3604e64c</u>	+ 1.31512087 BTC	✓
35	2019-07-23 11:10:28	<u>73eec23dde97382edf734ac6bd5ad378a0248dbb9667776c1ce16bb4ffb060c0</u>	+ 2.35836905 BTC	✓
36	2019-07-23 08:28:11	<u>26ff60325f8d3d0f7cf7851a1b8c16ddb291e7bb88034a5caf9886aeed0d8dfd</u>	+ 3.29983970 BTC	✓
37	2019-07-21 15:22:59	<u>431538e83f2dfc2a9e2319b8f279e5b5dc288763b10e8b98ca31088207864415</u>	+ 2.39481196 BTC	✓
38	2019-07-20 00:05:15	<u>33090209e44a57e6fe588c2a62db96c907f6a62927160e2023b3fc80920527e7</u>	- 1.23235829 BTC	✓
39	2019-07-20 00:05:15	<u>33090209e44a57e6fe588c2a62db96c907f6a62927160e2023b3fc80920527e7</u>	- 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-18 13:55:24	<u>8321123a378e107f73c86a</u> <u>f502e8366fd0a077455065</u> <u>8e16bf6ace43c3291ba5</u>	+ 2.00000000 BTC	✓
41	2019-07-16 13:20:09	<u>c147689e115c01d9b2c818</u> <u>f8edba20bdfbc77b4c0e99</u> <u>759fae5f37edf8d4a26b</u>	+ 0.70525400 BTC	✓
42	2019-07-16 13:16:49	<u>a0ece7c2317dbb05247603</u> <u>621e9ff856802a298387eb</u> <u>18ef79093a420539aed7</u>	+ 1.23235829 BTC	✓
43	2019-07-16 13:16:49	<u>a0ece7c2317dbb05247603</u> <u>621e9ff856802a298387eb</u> <u>18ef79093a420539aed7</u>	- 0.02392206 BTC	✓
44	2019-07-16 13:16:49	<u>a0ece7c2317dbb05247603</u> <u>621e9ff856802a298387eb</u> <u>18ef79093a420539aed7</u>	- 0.45068814 BTC	✓
45	2019-07-16 13:16:49	<u>a0ece7c2317dbb05247603</u> <u>621e9ff856802a298387eb</u> <u>18ef79093a420539aed7</u>	- 0.61274226 BTC	✓
46	2019-07-16 13:16:49	<u>a0ece7c2317dbb05247603</u> <u>621e9ff856802a298387eb</u> <u>18ef79093a420539aed7</u>	- 0.88248793 BTC	✓
47	2019-07-15 21:24:17	<u>11681da1e6e45464da269d</u> <u>7c18ffc77aeb4103ec87aa</u> <u>0121229668e6d733ba2b</u>	+ 0.45068814 BTC	✓
48	2019-07-15 21:01:25	<u>953be7643499417f793a71</u> <u>5678e8e3fa63d46a02f5ec</u> <u>0a7cb0a13c467ac6c45e</u>	+ 0.61274226 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-02 15:21:09	<u>4a6a747e07c7f67d75fba2</u> <u>25348f7ece1b0e81fbf653</u> <u>6021dd4549e8539d5f82</u>	+ 0.88248793 BTC	✓
50	2019-07-02 15:21:09	<u>4a6a747e07c7f67d75fba2</u> <u>25348f7ece1b0e81fbf653</u> <u>6021dd4549e8539d5f82</u>	- 0.24950000 BTC	✓
51	2019-07-02 15:21:09	<u>4a6a747e07c7f67d75fba2</u> <u>25348f7ece1b0e81fbf653</u> <u>6021dd4549e8539d5f82</u>	- 0.40000000 BTC	✓
52	2019-07-02 15:21:09	<u>4a6a747e07c7f67d75fba2</u> <u>25348f7ece1b0e81fbf653</u> <u>6021dd4549e8539d5f82</u>	- 0.49950000 BTC	✓
53	2019-07-02 15:21:09	<u>4a6a747e07c7f67d75fba2</u> <u>25348f7ece1b0e81fbf653</u> <u>6021dd4549e8539d5f82</u>	- 0.63448793 BTC	✓
54	2019-07-02 04:56:40	<u>68712d566daa79eb2a90df</u> <u>8e69e018ce499037281a3f</u> <u>2ce09ff75232c21f2982</u>	+ 0.24950000 BTC	✓
55	2019-06-29 13:20:25	<u>ad40fb4d10fcb092b468b0</u> <u>39244846248958a6788758</u> <u>c8b3495d6942cc86122c</u>	+ 0.63448793 BTC	✓
56	2019-06-29 13:20:25	<u>ad40fb4d10fcb092b468b0</u> <u>39244846248958a6788758</u> <u>c8b3495d6942cc86122c</u>	- 0.57032373 BTC	✓
57	2019-06-29 13:20:25	<u>ad40fb4d10fcb092b468b0</u> <u>39244846248958a6788758</u> <u>c8b3495d6942cc86122c</u>	- 1.29987114 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-28 13:23:50	<u>2935978e052ac6d2aec9c8</u> <u>9f409fe3574dcb30e1e0b8</u> <u>ebcb2cc9a16172badc19</u>	+ 1.29987114 BTC	✓
59	2019-06-28 13:23:50	<u>2935978e052ac6d2aec9c8</u> <u>9f409fe3574dcb30e1e0b8</u> <u>ebcb2cc9a16172badc19</u>	- 1.30187114 BTC	✓
60	2019-06-28 13:23:50	<u>2935978e052ac6d2aec9c8</u> <u>9f409fe3574dcb30e1e0b8</u> <u>ebcb2cc9a16172badc19</u>	- 2.50000000 BTC	✓
61	2019-06-26 17:47:36	<u>0e8fdd0daafed98f6001a4</u> <u>ec1ec01970e822fdb9e8ce</u> <u>c09e1a79396db6f9a5b6</u>	+ 0.57032373 BTC	✓
62	2019-06-26 17:32:29	<u>406b388f719bae77f1e341</u> <u>ab04473cb7ee1ce85c43d6</u> <u>5d61db9301042c1ca5e6</u>	+ 1.30187114 BTC	✓
63	2019-06-26 15:38:32	<u>8e55fe489e2a8771cb1dd4</u> <u>83c9f846614898961f299b</u> <u>1e7ffbfdda2c0d749e2f</u>	+ 0.40000000 BTC	✓
64	2019-06-26 15:30:32	<u>4b6dab716b5d4b45b33044</u> <u>571b4ef03bbfa200956625</u> <u>f55a01dea4a75e3e354c</u>	+ 0.49950000 BTC	✓
65	2019-06-26 00:27:56	<u>bb47119d90facdee28b59e</u> <u>e5c20e2c0bc4bbe9c89e7e</u> <u>472b02cc0c0f35aad6bb</u>	+ 2.50000000 BTC	✓
66	2019-06-16 21:13:21	<u>b6fa2da5a07943336237fe</u> <u>e6688e128cca83b7f87616</u> <u>54e197596c4b83523e14</u>	+ 0.02392206 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-16 21:13:21	<u>b6fa2da5a07943336237fe</u> <u>e6688e128cca83b7f87616</u> <u>54e197596c4b83523e14</u>	- 0.01236529 BTC	✓
68	2019-06-16 21:13:21	<u>b6fa2da5a07943336237fe</u> <u>e6688e128cca83b7f87616</u> <u>54e197596c4b83523e14</u>	- 0.03867764 BTC	✓
69	2019-06-16 21:13:21	<u>b6fa2da5a07943336237fe</u> <u>e6688e128cca83b7f87616</u> <u>54e197596c4b83523e14</u>	- 0.14704204 BTC	✓
70	2019-06-16 21:13:21	<u>b6fa2da5a07943336237fe</u> <u>e6688e128cca83b7f87616</u> <u>54e197596c4b83523e14</u>	- 0.32683709 BTC	✓
71	2019-06-16 00:52:18	<u>3d8cd3b471e8599ed07eb8</u> <u>a7a48ac707b21dfb2e057b</u> <u>e8e01b6e61dd92c35016</u>	+ 0.32683709 BTC	✓
72	2019-05-21 13:37:41	<u>6f36bd54ed7fcc3ec3522f</u> <u>75cf8ddb172c3ed2dd09e4</u> <u>ef47da4689f2efa7743c</u>	+ 0.03867764 BTC	✓
73	2019-05-21 13:37:41	<u>6f36bd54ed7fcc3ec3522f</u> <u>75cf8ddb172c3ed2dd09e4</u> <u>ef47da4689f2efa7743c</u>	- 0.25950000 BTC	✓
74	2019-05-21 13:37:41	<u>6f36bd54ed7fcc3ec3522f</u> <u>75cf8ddb172c3ed2dd09e4</u> <u>ef47da4689f2efa7743c</u>	- 0.42819506 BTC	✓
75	2019-05-20 14:11:48	<u>c0509d6d7e7dbc7c7f54f1</u> <u>13a4f1b6c917de6d5b0a9a</u> <u>1acc11d06a88b1d8ae69</u>	+ 0.42819506 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-17 21:35:30	<u>7671ae5c0850cd85963440</u> <u>99f5231bb601ac8f1d8b73</u> <u>264d4998fc057cf35fe6</u>	+ 0.25950000 BTC	✓
77	2019-04-30 14:39:39	<u>ee6cefdbbdb330242fce60</u> <u>4c77394b59027e78b38ecb</u> <u>7cdade3f92b917f26f0f</u>	+ 0.01236529 BTC	✓
78	2019-01-10 13:31:34	<u>dcff886cdae75098e67d54</u> <u>34e4a58ff8e5b7d7ce5861</u> <u>913050078da37846a8fd</u>	+ 0.14704204 BTC	✓
79	2018-12-23 13:40:13	<u>ed6567c0e73c0095ef531b</u> <u>a7cc208862c6ba57b8b0ba</u> <u>9bc2c5ec3a914037f77f</u>	- 1.37872385 BTC	✓
80	2018-12-22 13:41:19	<u>2bfa56cb977ccef08fcc76</u> <u>bd8c11c7e02838f74a167a</u> <u>952a4b20c1c38d395fc1</u>	+ 1.37872385 BTC	✓
81	2018-12-22 13:41:19	<u>2bfa56cb977ccef08fcc76</u> <u>bd8c11c7e02838f74a167a</u> <u>952a4b20c1c38d395fc1</u>	- 0.16190891 BTC	✓
82	2018-12-22 13:41:19	<u>2bfa56cb977ccef08fcc76</u> <u>bd8c11c7e02838f74a167a</u> <u>952a4b20c1c38d395fc1</u>	- 0.24180477 BTC	✓
83	2018-12-22 13:41:19	<u>2bfa56cb977ccef08fcc76</u> <u>bd8c11c7e02838f74a167a</u> <u>952a4b20c1c38d395fc1</u>	- 0.97678477 BTC	✓
84	2018-12-22 13:41:19	<u>2bfa56cb977ccef08fcc76</u> <u>bd8c11c7e02838f74a167a</u> <u>952a4b20c1c38d395fc1</u>	- 1.17983113 BTC	✓

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85	2018-12-21 20:25:15	<u>7b5a2eada58c910692246c</u> <u>5c3335850c4cd629368d48</u> <u>1f2fb9a4470ac8ae72e6</u>	+ 0.97678477 BTC	✓
86	2018-12-21 17:25:14	<u>c1c334f2a34504000dcebd</u> <u>6dea65a208cfd477d014d1</u> <u>1acb9083efa11b341095</u>	+ 0.24180477 BTC	✓
87	2018-12-21 16:00:00	<u>4ed9d894e7dfedd8355f74</u> <u>142de896fc172f88e067ed</u> <u>0aebbe8ad86a7a0589347</u>	+ 0.16190891 BTC	✓
88	2018-12-16 13:14:15	<u>0b8786a20851634f78a31b</u> <u>0b8cd726ecec6430e8209</u> <u>706f13e2dcf02d28740a</u>	+ 1.17983113 BTC	✓
89	2018-12-16 13:14:15	<u>0b8786a20851634f78a31b</u> <u>0b8cd726ecec6430e8209</u> <u>706f13e2dcf02d28740a</u>	- 0.38500905 BTC	✓
90	2018-12-16 13:14:15	<u>0b8786a20851634f78a31b</u> <u>0b8cd726ecec6430e8209</u> <u>706f13e2dcf02d28740a</u>	- 0.87108221 BTC	✓
91	2018-12-16 13:14:15	<u>0b8786a20851634f78a31b</u> <u>0b8cd726ecec6430e8209</u> <u>706f13e2dcf02d28740a</u>	- 0.99272687 BTC	✓
92	2018-12-15 20:24:50	<u>b5df82232290db1f8c1a9c</u> <u>b602aa9b0e7b286af8c373</u> <u>ea3a63cbb92b85402ad3</u>	+ 0.99272687 BTC	✓
93	2018-12-15 20:24:50	<u>77c95a4398a95f01ee4a3b</u> <u>91c3a61b95e8130cb86fe9</u> <u>d702e76610c90cff2f48</u>	+ 0.38500905 BTC	✓

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94	2018-12-11 16:22:25	<u>027f2b29813dd31d31d4d9</u> <u>6ac09372ffe30634b05760</u> <u>183564c0b1d461e5f4f6</u>	+ 0.87108221 BTC	✓
95	2018-12-10 17:11:42	<u>84368960fbc5f602e457e3</u> <u>a056097bc7864504510a09</u> <u>73cc3d78e435487a53bb</u>	- 0.50000000 BTC	✓
96	2018-12-10 17:11:42	<u>84368960fbc5f602e457e3</u> <u>a056097bc7864504510a09</u> <u>73cc3d78e435487a53bb</u>	- 1.00000000 BTC	✓
97	2018-12-10 01:58:08	<u>406a0bb9894cdc7e4d290e</u> <u>63d6c2618260c3e70324e3</u> <u>14aecc4d30ca0c96cc1b</u>	+ 1.00000000 BTC	✓
98	2018-12-03 17:25:14	<u>63d9ce8397ab17ad154be9</u> <u>f869c8e9c419ae29f9a5ab</u> <u>76e0079ef76979329c10</u>	+ 0.50000000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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