

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXhSAFTw8qf2qKHmjATApZTXembG4xp</u>
TOTAL RECEIVED	0.30568432 BTC
	19,224.48 USD
TOTAL SEND	0.30568432 BTC
	19,224.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 13:45:30	<u>0abc193878bb62acfde2df</u> <u>3b4d084958fc98935de4f0</u> <u>a60bce8b4b1b1a07b596</u>	- 0.00070469 BTC 17.30 USD	
2	2022-08-11 13:45:30	<u>0abc193878bb62acfde2df</u> <u>3b4d084958fc98935de4f0</u> <u>a60bce8b4b1b1a07b596</u>	- 0.00215030 BTC 52.81 USD	
3	2022-08-11 13:45:30	<u>0abc193878bb62acfde2df</u> <u>3b4d084958fc98935de4f0</u> <u>a60bce8b4b1b1a07b596</u>	- 0.00736217 BTC 180.83 USD	

#	Date & time	Transaction Id	Amount		
4	2022-02-16 13:37:08	<u>d745271d40fef12d1d9d97</u> <u>886f6a868126d0e033aafa</u> <u>48b8ec34d9207078dfaa</u>	+ 0.00736217 BTC 320.79 USD		✓
5	2020-10-05 03:34:33	<u>05b05caf0f5f464486809f</u> <u>9260ed01a89442ea7b3124</u> <u>67b463316b4e476e48e8</u>	+ 0.00070469 BTC 7.60 USD		✓
6	2020-07-18 13:59:19	<u>d66c13e4bb1076dcb11a82</u> <u>09bfd29f59b71dbbc61265</u> <u>821a2caae07d1b6fe02e</u>	+ 0.00215030 BTC 19.80 USD		✓
7	2020-07-18 13:59:19	<u>d66c13e4bb1076dcb11a82</u> <u>09bfd29f59b71dbbc61265</u> <u>821a2caae07d1b6fe02e</u>	- 0.00489872 BTC 45.11 USD		✓
8	2020-07-18 13:59:19	<u>d66c13e4bb1076dcb11a82</u> <u>09bfd29f59b71dbbc61265</u> <u>821a2caae07d1b6fe02e</u>	- 0.00784000 BTC 72.19 USD		✓
9	2020-07-18 13:59:19	<u>d66c13e4bb1076dcb11a82</u> <u>09bfd29f59b71dbbc61265</u> <u>821a2caae07d1b6fe02e</u>	- 0.01068972 BTC 98.44 USD		✓
10	2020-07-18 11:25:56	<u>6ecbc6bd55e7b917291da1</u> <u>fd8ba3008ff7a8edc0217f</u> <u>ba29e2e9f3a48778e1af</u>	+ 0.01068972 BTC 98.02 USD		✓
11	2020-01-03 00:03:01	<u>e392e6eb19aad400fcbd8e</u> <u>5a8c5d87c9a59914cb7d0d</u> <u>dd551afe46d80591ea97</u>	+ 0.00784000 BTC 57.58 USD		✓
12	2018-12-22 13:44:24	<u>95cd7622c17e381320be82</u> <u>436274001d53025bc22b4a</u> <u>6a1ad86d73264efc10c4</u>	+ 0.00489872 BTC		✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
13	2018-12-22 13:44:24	<u>95cd7622c17e381320be82</u> <u>436274001d53025bc22b4a</u> <u>6a1ad86d73264efc10c4</u>	- 0.01742463 BTC	✓
14	2018-12-22 13:44:24	<u>95cd7622c17e381320be82</u> <u>436274001d53025bc22b4a</u> <u>6a1ad86d73264efc10c4</u>	- 0.04001591 BTC	✓
15	2018-12-22 13:44:24	<u>95cd7622c17e381320be82</u> <u>436274001d53025bc22b4a</u> <u>6a1ad86d73264efc10c4</u>	- 0.05272554 BTC	✓
16	2018-12-22 13:44:24	<u>95cd7622c17e381320be82</u> <u>436274001d53025bc22b4a</u> <u>6a1ad86d73264efc10c4</u>	- 0.05543632 BTC	✓
17	2018-12-22 04:05:02	<u>71021f707ab86c052ff85a</u> <u>380e7993b55f8a47b948f7</u> <u>e064b273c20709444af9</u>	+ 0.01742463 BTC	✓
18	2018-12-05 07:18:05	<u>36d0012e71ff135145dae3</u> <u>6cd91e01c5faf688dab80a</u> <u>ea05bf402084e7980b67</u>	+ 0.05272554 BTC	✓
19	2018-12-03 20:24:31	<u>a8ed94811be687bf427ad0</u> <u>896001a41d9f97ecdfe1ea</u> <u>1a53e05333c3dfbbbf94</u>	+ 0.04001591 BTC	✓
20	2018-12-03 13:39:35	<u>e2989249c1968dc3f56033</u> <u>d538e162db7e9c72727d1e</u> <u>4e640914536bf9ed0b55</u>	+ 0.05543632 BTC	✓
21	2018-12-03 13:39:35	<u>e2989249c1968dc3f56033</u> <u>d538e162db7e9c72727d1e</u> <u>4e640914536bf9ed0b55</u>	- 0.01923873 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-03 13:39:35	<u>e2989249c1968dc3f56033</u> <u>d538e162db7e9c72727d1e</u> <u>4e640914536bf9ed0b55</u>	- 0.02086634 BTC	✓
23	2018-12-03 13:39:35	<u>e2989249c1968dc3f56033</u> <u>d538e162db7e9c72727d1e</u> <u>4e640914536bf9ed0b55</u>	- 0.02993117 BTC	✓
24	2018-12-03 13:39:35	<u>e2989249c1968dc3f56033</u> <u>d538e162db7e9c72727d1e</u> <u>4e640914536bf9ed0b55</u>	- 0.03640008 BTC	✓
25	2018-12-03 02:22:04	<u>81f13227d957b217917caa</u> <u>92cac827bd374a185a4bc6</u> <u>2e1c7bc2a76ce39fefe9</u>	+ 0.03640008 BTC	✓
26	2018-11-30 14:45:51	<u>b741774a21da33b20010bb</u> <u>6fcd83bba977d5ced02ab0</u> <u>7df02cdeeda1f0fe9450</u>	+ 0.02086634 BTC	✓
27	2018-11-25 20:31:59	<u>3e8284652e7e52aaaf478e</u> <u>17d4ad7cd0aa75f2d7fc71</u> <u>3d3eec6969167c119de5</u>	+ 0.01923873 BTC	✓
28	2018-05-21 15:20:50	<u>a6fb80ed2a702ad3df0409</u> <u>340f64d59f0f9b83b51362</u> <u>f526b088c7753891f94e</u>	+ 0.02993117 BTC	✓

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