

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXhiyqNMHQ7qgYbzigZ8RrchipXXXMwNJ</u>
TOTAL RECEIVED	15.24362575 BTC
	958,671.62 USD
TOTAL SEND	15.24362575 BTC
	958,671.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-29 18:24:33	<u>0a9482ace0aa67c50187e5 89b98ed1997191c10f8fd4 b5875be89612a1cc0922</u>	- 1.11486417 BTC	
2	2018-02-08 13:37:44	<u>727bf9bb147f20cd7b1e7a d316c61d780af2b56b47c7 b788e063b93473fd165b</u>	+ 1.11486417 BTC	
3	2018-02-08 13:37:44	<u>727bf9bb147f20cd7b1e7a d316c61d780af2b56b47c7 b788e063b93473fd165b</u>	- 0.00420336 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-08 13:37:44	<u>727bf9bb147f20cd7b1e7a</u> <u>d316c61d780af2b56b47c7</u> <u>b788e063b93473fd165b</u>	- 0.03928990 BTC	✓
5	2018-02-08 13:37:44	<u>727bf9bb147f20cd7b1e7a</u> <u>d316c61d780af2b56b47c7</u> <u>b788e063b93473fd165b</u>	- 0.16504864 BTC	✓
6	2018-02-08 13:37:44	<u>727bf9bb147f20cd7b1e7a</u> <u>d316c61d780af2b56b47c7</u> <u>b788e063b93473fd165b</u>	- 0.29380000 BTC	✓
7	2018-02-08 13:37:44	<u>727bf9bb147f20cd7b1e7a</u> <u>d316c61d780af2b56b47c7</u> <u>b788e063b93473fd165b</u>	- 0.39900000 BTC	✓
8	2018-02-08 13:37:44	<u>727bf9bb147f20cd7b1e7a</u> <u>d316c61d780af2b56b47c7</u> <u>b788e063b93473fd165b</u>	- 0.99950000 BTC	✓
9	2018-02-08 13:37:44	<u>727bf9bb147f20cd7b1e7a</u> <u>d316c61d780af2b56b47c7</u> <u>b788e063b93473fd165b</u>	- 1.21702227 BTC	✓
10	2018-02-07 22:17:03	<u>258d6253c5a98bf2639c03</u> <u>8f333667833b961c83d944</u> <u>9f7916a321b80b421371</u>	+ 0.99950000 BTC	✓
11	2018-01-18 04:35:00	<u>309c3d4d623c354222f603</u> <u>fcf710c32a0a71eb25028c</u> <u>500b67d0fafae752138b</u>	+ 1.21702227 BTC	✓
12	2018-01-18 04:35:00	<u>309c3d4d623c354222f603</u> <u>fcf710c32a0a71eb25028c</u> <u>500b67d0fafae752138b</u>	- 0.84665115 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-18 04:35:00	<u>309c3d4d623c354222f603</u> <u>fcf710c32a0a71eb25028c</u> <u>500b67d0fafae752138b</u>	- 0.99950000 BTC	✓
14	2018-01-18 04:35:00	<u>309c3d4d623c354222f603</u> <u>fcf710c32a0a71eb25028c</u> <u>500b67d0fafae752138b</u>	- 1.37447112 BTC	✓
15	2018-01-16 15:56:34	<u>9b8628667f918fc1407f40</u> <u>0071237b1f3900fd62a0ae</u> <u>3fad2e684c282394cad0</u>	+ 1.37447112 BTC	✓
16	2018-01-08 14:57:59	<u>ab73156ad00bbc00b55c5a</u> <u>6543fa69e816ca5f8269ba</u> <u>e50c4e6cf117f260c016</u>	+ 0.84665115 BTC	✓
17	2018-01-07 21:04:14	<u>88e848bedfdfaee8b69b27</u> <u>015deca820154b37a8bbc7</u> <u>bd6a4cc86cb9455829ee</u>	+ 0.99950000 BTC	✓
18	2018-01-02 13:35:16	<u>73ec2258564856ffe172a7</u> <u>167ccd2058935d10e2f441</u> <u>5fbef1bc0722535049e6</u>	+ 0.29380000 BTC	✓
19	2018-01-02 13:35:16	<u>73ec2258564856ffe172a7</u> <u>167ccd2058935d10e2f441</u> <u>5fbef1bc0722535049e6</u>	- 0.39900000 BTC	✓
20	2018-01-02 13:35:16	<u>73ec2258564856ffe172a7</u> <u>167ccd2058935d10e2f441</u> <u>5fbef1bc0722535049e6</u>	- 0.39900000 BTC	✓
21	2018-01-01 13:20:41	<u>80566dca41f538994a96cb</u> <u>babb70d7090104404e83e8</u> <u>44da9a094b37fe764baa</u>	+ 0.00420336 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-01 13:20:41	<u>80566dca41f538994a96cb</u> <u>babb70d7090104404e83e8</u> <u>44da9a094b37fe764baa</u>	+ 0.39900000 BTC	✓
23	2018-01-01 13:20:41	<u>80566dca41f538994a96cb</u> <u>babb70d7090104404e83e8</u> <u>44da9a094b37fe764baa</u>	- 0.39900000 BTC	✓
24	2018-01-01 13:20:41	<u>80566dca41f538994a96cb</u> <u>babb70d7090104404e83e8</u> <u>44da9a094b37fe764baa</u>	- 0.39900000 BTC	✓
25	2018-01-01 13:20:41	<u>80566dca41f538994a96cb</u> <u>babb70d7090104404e83e8</u> <u>44da9a094b37fe764baa</u>	- 0.39900000 BTC	✓
26	2018-01-01 13:20:41	<u>80566dca41f538994a96cb</u> <u>babb70d7090104404e83e8</u> <u>44da9a094b37fe764baa</u>	- 1.49423757 BTC	✓
27	2018-01-01 00:33:42	<u>6d27db718a98fd0416b3c5</u> <u>d0a8436d380b98f8869a0c</u> <u>8c9a79486b78cc1049db</u>	+ 0.39900000 BTC	✓
28	2017-12-31 20:43:37	<u>64ae22087f3c77a0462b8f</u> <u>79d74223b93525eb895452</u> <u>2252b3a37c1683322c04</u>	+ 0.03928990 BTC	✓
29	2017-12-30 17:16:51	<u>d43c166da38e7f91bf89cb</u> <u>dbfa3c28f2cda139ccdd2f</u> <u>9ea7d0d13fc3673a9ebb</u>	+ 0.39900000 BTC	✓
30	2017-12-30 02:47:58	<u>640c0e7e4cf1894b0f6b64</u> <u>c0f68650f8b4361fc4b29b</u> <u>b2c331009e4cc1973311</u>	+ 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-27 14:35:23	<u>83a2b0e6cacdc4123d3cbe</u> <u>6af0eff5d083703939b0ca</u> <u>58fd07caaacc7aff6d07</u>	+ 0.39900000 BTC	✓
32	2017-12-27 14:35:23	<u>83a2b0e6cacdc4123d3cbe</u> <u>6af0eff5d083703939b0ca</u> <u>58fd07caaacc7aff6d07</u>	+ 1.49423757 BTC	✓
33	2017-12-27 14:35:23	<u>83a2b0e6cacdc4123d3cbe</u> <u>6af0eff5d083703939b0ca</u> <u>58fd07caaacc7aff6d07</u>	- 0.39900000 BTC	✓
34	2017-12-27 14:35:23	<u>83a2b0e6cacdc4123d3cbe</u> <u>6af0eff5d083703939b0ca</u> <u>58fd07caaacc7aff6d07</u>	- 0.39900000 BTC	✓
35	2017-12-27 14:35:23	<u>83a2b0e6cacdc4123d3cbe</u> <u>6af0eff5d083703939b0ca</u> <u>58fd07caaacc7aff6d07</u>	- 1.00118164 BTC	✓
36	2017-12-27 14:35:23	<u>83a2b0e6cacdc4123d3cbe</u> <u>6af0eff5d083703939b0ca</u> <u>58fd07caaacc7aff6d07</u>	- 1.10185593 BTC	✓
37	2017-12-27 14:35:23	<u>83a2b0e6cacdc4123d3cbe</u> <u>6af0eff5d083703939b0ca</u> <u>58fd07caaacc7aff6d07</u>	- 1.40000000 BTC	✓
38	2017-12-25 02:00:11	<u>0a63ff12bba1b48df8f1f3</u> <u>a536bde3533b9794035137</u> <u>63a73e4b1a8a3097518d</u>	+ 0.39900000 BTC	✓
39	2017-12-23 23:15:00	<u>10b7eaf4f1142d42000afa</u> <u>4374e0232e9982b2df3be3</u> <u>c47dfefb03d592ccfaba</u>	+ 0.39900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-22 21:05:36	<u>dfffa36d22923881425df9</u> <u>11f5ce9964d2b47b23abb0</u> <u>be2213c4c29f5b2652d3</u>	+ 0.39900000 BTC	✓
41	2017-12-22 01:32:34	<u>72c454e0e4a7551005dc6b</u> <u>1703a10d28dd01db51c33a</u> <u>13bfd8e8e04ed212138</u>	+ 1.40000000 BTC	✓
42	2017-11-02 04:24:40	<u>b792266419c59a997753b0</u> <u>0230fd32c34e18be34b2f6</u> <u>4eac9329fca131baaac4</u>	+ 1.10185593 BTC	✓
43	2017-10-26 04:04:24	<u>fb34ddab475dca4fa8f6d</u> <u>09e02fc19316f4782c1ec2</u> <u>4e7a9e484955f80cf89b</u>	+ 0.16504864 BTC	✓
44	2017-10-15 04:34:40	<u>ac60301734b12feae564e4</u> <u>f486826d9408550a105869</u> <u>4b6f5b19481040fd753c</u>	+ 1.00118164 BTC	✓

\* USD values displayed at the time of transaction

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