

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXjbeZg1mH4DkD8ys6HfRHfnyu6MQXW</u>
TOTAL RECEIVED	0.34589268 BTC
	21,785.18 USD
TOTAL SEND	0.34589268 BTC
	21,785.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 13:13:43	<u>978277bdd89302688ae28c5fa345911ac72f1a0fbe05287f15a6d474f44ab3ac</u>	- 0.00104500 BTC	
			30.33 USD	
2	2023-08-05 13:13:43	<u>978277bdd89302688ae28c5fa345911ac72f1a0fbe05287f15a6d474f44ab3ac</u>	- 0.00112587 BTC	
			32.67 USD	
3	2022-01-21 03:36:41	<u>fc70aab59969bb80cebf920593bb193cb0d9d6ce2fee3c427103ecaba3676ac</u>	+ 0.00104500 BTC	
			40.64 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-11 02:49:16	<u>9c65cadfccf66cd91d33b94e743d1e3d76165c14a2a58333586b4433b339b484</u>	+ 0.00112587 BTC 20.30 USD		✓
5	2020-02-17 16:41:16	<u>83b16f7b98cfa18556983a0844b99d92efa7d0657372efa66c85ca20990418d4</u>	- 0.00235869 BTC 23.97 USD		✓
6	2020-02-17 16:41:16	<u>83b16f7b98cfa18556983a0844b99d92efa7d0657372efa66c85ca20990418d4</u>	- 0.07657870 BTC 778.40 USD		✓
7	2020-02-16 17:54:44	<u>00505ff1b6041a3290861ccc9cd6b9938f1ef6c6692abe9f691ce2fad5b61bc4</u>	+ 0.00235869 BTC 22.89 USD		✓
8	2019-10-09 20:45:11	<u>01f76cd34ce2be901b35d0b3974d7ecd56bbffedb1b2c1c1b8c651bff0483e57</u>	+ 0.07657870 BTC		✓
9	2019-10-09 20:45:11	<u>01f76cd34ce2be901b35d0b3974d7ecd56bbffedb1b2c1c1b8c651bff0483e57</u>	- 0.00633752 BTC		✓
10	2019-10-09 20:45:11	<u>01f76cd34ce2be901b35d0b3974d7ecd56bbffedb1b2c1c1b8c651bff0483e57</u>	- 0.03273653 BTC		✓
11	2019-10-09 20:45:11	<u>01f76cd34ce2be901b35d0b3974d7ecd56bbffedb1b2c1c1b8c651bff0483e57</u>	- 0.03970571 BTC		✓
12	2019-08-29 09:15:13	<u>ef9ff4f6d2d0c98c8e700c3efe89977b81fca957ee62d980ad2c41ea2f27328b</u>	+ 0.00633752 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-03-17 10:08:47	<u>1c15f0ca710853ecf8c478</u> <u>f0287fff9a332095d693e4</u> <u>5fe93ea04565762bfce0</u>	+ 0.03273653 BTC	✓
14	2019-02-22 13:10:36	<u>947a409de592d1f9a052a4</u> <u>8a16e81e650ecf81920b6f</u> <u>7cae9d977c226db09a66</u>	+ 0.03970571 BTC	✓
15	2019-02-22 13:10:36	<u>947a409de592d1f9a052a4</u> <u>8a16e81e650ecf81920b6f</u> <u>7cae9d977c226db09a66</u>	- 0.02381628 BTC	✓
16	2019-02-22 13:10:36	<u>947a409de592d1f9a052a4</u> <u>8a16e81e650ecf81920b6f</u> <u>7cae9d977c226db09a66</u>	- 0.05559419 BTC	✓
17	2018-11-25 10:21:29	<u>efded3d78a472edae4efd5</u> <u>b461c4fd94ebbd2c19518e</u> <u>0bffd6b5bc09bbf13715</u>	+ 0.02381628 BTC	✓
18	2018-10-25 13:11:43	<u>b7ae8433d2aa249e0c417b</u> <u>12a092afb74d7688212f2f</u> <u>483ad68e659fb5084532</u>	+ 0.05559419 BTC	✓
19	2018-10-25 13:11:43	<u>b7ae8433d2aa249e0c417b</u> <u>12a092afb74d7688212f2f</u> <u>483ad68e659fb5084532</u>	- 0.00204122 BTC	✓
20	2018-10-25 13:11:43	<u>b7ae8433d2aa249e0c417b</u> <u>12a092afb74d7688212f2f</u> <u>483ad68e659fb5084532</u>	- 0.00505297 BTC	✓
21	2018-10-25 13:11:43	<u>b7ae8433d2aa249e0c417b</u> <u>12a092afb74d7688212f2f</u> <u>483ad68e659fb5084532</u>	- 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-25 10:08:46	<u>bbdfeffdbaa564d59c47c1</u> <u>731489fb68ee378912cd49</u> <u>489855970f5004153770</u>	+ 0.00505297 BTC	✓
23	2018-09-08 20:08:00	<u>a6d1cbf8d466f4c428bf65</u> <u>1d759707145215ed8633b9</u> <u>164d830fbde011cd67a8</u>	+ 0.09950000 BTC	✓
24	2018-09-06 09:07:00	<u>4defe4f9e37c32401f1dc4</u> <u>734640e2b52d655caf4f96</u> <u>64001e8bd5d69ba9e4da</u>	+ 0.00204122 BTC	✓

* USD values displayed at the time of transaction

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