

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXnV3nJbemkfcje2kP63HhnrvuCGPuU</u>
TOTAL RECEIVED	1.72763581 BTC
	108,457.53 USD
TOTAL SEND	1.72763581 BTC
	108,457.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 14:32:51	<u>1fb50b6af5f68166ac330e4fec9e55149c22882a319fb3f6fb3b0d9f0838a538</u>	- 0.04586560 BTC 1,281.53 USD	
2	2019-07-15 14:01:44	<u>2fd6daca1aacc CAF86e2347906030cde9f5450915bad0474dd11cf78fc6bb74b</u>	+ 0.04586560 BTC	
3	2019-07-15 14:01:44	<u>2fd6daca1aacc CAF86e2347906030cde9f5450915bad0474dd11cf78fc6bb74b</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-15 14:01:44	<u>2fd6daca1aacc CAF86e234</u> <u>7906030cde9f5450915bad</u> <u>0474dd11cf78fc6bb74b</u>	- 0.01323000 BTC	✓
5	2019-07-15 14:01:44	<u>2fd6daca1aacc CAF86e234</u> <u>7906030cde9f5450915bad</u> <u>0474dd11cf78fc6bb74b</u>	- 0.01657949 BTC	✓
6	2019-07-15 14:01:44	<u>2fd6daca1aacc CAF86e234</u> <u>7906030cde9f5450915bad</u> <u>0474dd11cf78fc6bb74b</u>	- 0.05155611 BTC	✓
7	2019-07-08 14:07:49	<u>7a38c54f40fcf14038485f</u> <u>ae576deef0b5ef0eacce9f</u> <u>32d8cef82bdc4627a515</u>	+ 0.01000000 BTC	✓
8	2019-05-17 02:08:51	<u>3a0d231156249497e82334</u> <u>d495a56cf4e4b40b875471</u> <u>97b6810295b63ce1a2ba</u>	+ 0.01323000 BTC	✓
9	2019-04-04 19:50:01	<u>9ee8f37cebf0aa73141b6e</u> <u>a3b71e2f96c8b9b23e3fb8</u> <u>ef92a480e5aa5f62e84c</u>	+ 0.05155611 BTC	✓
10	2019-01-11 13:54:01	<u>aadccb53332d16b6209417</u> <u>c4dcc000397febc2d34ad6</u> <u>aa2370dec3aa2a4e4fa1</u>	+ 0.01657949 BTC	✓
11	2019-01-11 13:54:01	<u>aadccb53332d16b6209417</u> <u>c4dcc000397febc2d34ad6</u> <u>aa2370dec3aa2a4e4fa1</u>	- 0.00003870 BTC	✓
12	2019-01-11 13:54:01	<u>aadccb53332d16b6209417</u> <u>c4dcc000397febc2d34ad6</u> <u>aa2370dec3aa2a4e4fa1</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-11 13:54:01	<u>aadccb53332d16b6209417</u> <u>c4dcc000397febc2d34ad6</u> <u>aa2370dec3aa2a4e4fa1</u>	- 0.02000000 BTC	✓
14	2019-01-10 13:31:34	<u>794369d79d8f1bab312198</u> <u>ade7e5036219904b2e5e38</u> <u>f3364b5944deb3462b55</u>	+ 0.02000000 BTC	✓
15	2019-01-08 16:51:36	<u>3b362e60f30da3387ab566</u> <u>4ba189fd0e39490f4a9160</u> <u>5e737b7df5ffdd30d4f7</u>	+ 0.01000000 BTC	✓
16	2018-12-28 13:15:40	<u>7f2dc866871d0e49fdbaa6</u> <u>cdd798c1dde8668e04e4e3</u> <u>7546bda431bd1a8d2739</u>	+ 0.00003870 BTC	✓
17	2018-12-28 13:15:40	<u>7f2dc866871d0e49fdbaa6</u> <u>cdd798c1dde8668e04e4e3</u> <u>7546bda431bd1a8d2739</u>	- 0.01450000 BTC	✓
18	2018-12-28 13:15:40	<u>7f2dc866871d0e49fdbaa6</u> <u>cdd798c1dde8668e04e4e3</u> <u>7546bda431bd1a8d2739</u>	- 0.04950000 BTC	✓
19	2018-12-28 13:15:40	<u>7f2dc866871d0e49fdbaa6</u> <u>cdd798c1dde8668e04e4e3</u> <u>7546bda431bd1a8d2739</u>	- 0.32094954 BTC	✓
20	2018-12-13 04:35:36	<u>418b30d82b1b35b0541067</u> <u>d452a603f92da0f70cda60</u> <u>4057895d89544615d95a</u>	+ 0.01450000 BTC	✓
21	2018-11-14 11:58:14	<u>9935d2fe0c21f87814c0a7</u> <u>c75f6a83a1670ae6575444</u> <u>a88baf1c62cf33f4f033</u>	+ 0.04950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-17 13:13:37	<u>259d5c2a81b01c9eb8788d</u> <u>da9b276101f1f54df54650</u> <u>dc16271ded4763c18569</u>	+ 0.32094954 BTC	✓
23	2018-10-17 13:13:37	<u>259d5c2a81b01c9eb8788d</u> <u>da9b276101f1f54df54650</u> <u>dc16271ded4763c18569</u>	- 0.08950000 BTC	✓
24	2018-10-17 13:13:37	<u>259d5c2a81b01c9eb8788d</u> <u>da9b276101f1f54df54650</u> <u>dc16271ded4763c18569</u>	- 0.16430000 BTC	✓
25	2018-10-17 13:13:37	<u>259d5c2a81b01c9eb8788d</u> <u>da9b276101f1f54df54650</u> <u>dc16271ded4763c18569</u>	- 0.36814954 BTC	✓
26	2018-10-11 01:33:31	<u>90ef6b33e435197aa68cf3</u> <u>0e311aa8e61c1719811f1e</u> <u>d040343f3743cdde6562</u>	+ 0.08950000 BTC	✓
27	2018-09-17 15:25:32	<u>ab24092005c729cbc8b176</u> <u>1a06a7ee07df318ffb9ce0</u> <u>8343bfa8cf7aca5ff14a</u>	+ 0.16430000 BTC	✓
28	2018-09-12 13:45:00	<u>7aa76013196a2ae1be1acf</u> <u>90804dd5ca81e5b1ed36e9</u> <u>c94c66d3e7c8937c8a08</u>	+ 0.36814954 BTC	✓
29	2018-09-12 13:45:00	<u>7aa76013196a2ae1be1acf</u> <u>90804dd5ca81e5b1ed36e9</u> <u>c94c66d3e7c8937c8a08</u>	- 0.09930000 BTC	✓
30	2018-09-12 13:45:00	<u>7aa76013196a2ae1be1acf</u> <u>90804dd5ca81e5b1ed36e9</u> <u>c94c66d3e7c8937c8a08</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-12 13:45:00	<u>7aa76013196a2ae1be1acf</u> <u>90804dd5ca81e5b1ed36e9</u> <u>c94c66d3e7c8937c8a08</u>	- 0.15416683 BTC	✓
32	2018-09-12 13:45:00	<u>7aa76013196a2ae1be1acf</u> <u>90804dd5ca81e5b1ed36e9</u> <u>c94c66d3e7c8937c8a08</u>	- 0.20000000 BTC	✓
33	2018-09-11 17:27:34	<u>5c09d331aa6afb0760ed98</u> <u>0225c5e5a800445b7e7877</u> <u>a140e408c9bfbc64a973</u>	+ 0.20000000 BTC	✓
34	2018-09-05 17:48:15	<u>fad714ec6dc72818cd6f56</u> <u>b37d1271a5b6e40382cb19</u> <u>690404d54da6f4824793</u>	+ 0.15416683 BTC	✓
35	2018-09-01 10:00:37	<u>a18d559536313e4ef2a59e</u> <u>2a7bdafc4918a85a90323b</u> <u>c912c08a337d11c5dbff</u>	+ 0.09930000 BTC	✓
36	2018-08-20 23:06:51	<u>96d543b05a6443d98d77d3</u> <u>c020395252de18ae77e997</u> <u>dcbb908b8399620efdfb</u>	+ 0.10000000 BTC	✓

* USD values displayed at the time of transaction

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