

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXneazuThk5ezUhV8v4u6zfCFiCDXjx</u>
TOTAL RECEIVED	2.45275233 BTC
	153,655.09 USD
TOTAL SEND	2.45275233 BTC
	153,655.09 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-04 13:36:34	<u>c62ad3bdc6f319a85143a6</u> <u>122fbb9135a412ff61af8e</u> <u>ddf4066c58d8f6fe33a3</u>	- 0.73716334 BTC	
2	2018-03-02 13:31:29	<u>a7fc3f4e9324f1f347bf95</u> <u>a44763a23bc17a55248e9f</u> <u>4bad5b1ac9cd283dc3db</u>	+ 0.73716334 BTC	
3	2018-03-02 13:31:29	<u>a7fc3f4e9324f1f347bf95</u> <u>a44763a23bc17a55248e9f</u> <u>4bad5b1ac9cd283dc3db</u>	- 0.00997500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-02 13:31:29	<u>a7fc3f4e9324f1f347bf95a44763a23bc17a55248e9f4bad5b1ac9cd283dc3db</u>	- 0.08706269 BTC	✓
5	2018-03-02 13:31:29	<u>a7fc3f4e9324f1f347bf95a44763a23bc17a55248e9f4bad5b1ac9cd283dc3db</u>	- 0.11360730 BTC	✓
6	2018-03-02 13:31:29	<u>a7fc3f4e9324f1f347bf95a44763a23bc17a55248e9f4bad5b1ac9cd283dc3db</u>	- 0.19900000 BTC	✓
7	2018-03-02 13:31:29	<u>a7fc3f4e9324f1f347bf95a44763a23bc17a55248e9f4bad5b1ac9cd283dc3db</u>	- 0.33281835 BTC	✓
8	2017-12-23 18:59:13	<u>ed6486f4a12010169123c7191d45ff9d63202caceea9b248c9c19e1a7470bb9b</u>	+ 0.00997500 BTC	✓
9	2017-12-15 05:37:20	<u>b19a2ac0a780993095586ff020cafe277ce027f61f57c6d4b552d88ecd1390a6</u>	+ 0.19900000 BTC	✓
10	2017-12-09 13:57:57	<u>9a955dadd53ae1d628b4516b4edcba828fe51196fa5c17cd53dcdd56a3abdaf6</u>	+ 0.11360730 BTC	✓
11	2017-12-09 13:57:57	<u>9a955dadd53ae1d628b4516b4edcba828fe51196fa5c17cd53dcdd56a3abdaf6</u>	+ 0.33281835 BTC	✓
12	2017-12-09 13:57:57	<u>9a955dadd53ae1d628b4516b4edcba828fe51196fa5c17cd53dcdd56a3abdaf6</u>	- 0.11360730 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-09 13:57:57	<u>9a955dadd53ae1d628b451</u> <u>6b4edcba828fe51196fa5c</u> <u>17cd53dcdd56a3abdaf6</u>	- 0.20950000 BTC	✓
14	2017-12-09 13:57:57	<u>9a955dadd53ae1d628b451</u> <u>6b4edcba828fe51196fa5c</u> <u>17cd53dcdd56a3abdaf6</u>	- 0.22950000 BTC	✓
15	2017-12-09 13:57:57	<u>9a955dadd53ae1d628b451</u> <u>6b4edcba828fe51196fa5c</u> <u>17cd53dcdd56a3abdaf6</u>	- 0.42051835 BTC	✓
16	2017-12-07 20:05:45	<u>fa78ad36c0550885f9b46e</u> <u>01e9a7194ab499ee52397d</u> <u>6cbad63d30ff58fac7e4</u>	+ 0.20950000 BTC	✓
17	2017-12-07 19:22:55	<u>8b435d2bf41d9e8e9e7490</u> <u>802a670ed414667abed8c5</u> <u>99b42ce3308809fa7584</u>	+ 0.22950000 BTC	✓
18	2017-11-30 19:34:36	<u>f3a1dbcc8a52ee79be0a2f</u> <u>33c088c6272332a860f0e7</u> <u>554431d7bd2270a0e2a3</u>	+ 0.11360730 BTC	✓
19	2017-11-30 18:07:58	<u>b7d4d63c909a9ca18a98f6</u> <u>7dd547d4e895fb47099393</u> <u>8290a1358ed909e481f8</u>	+ 0.08706269 BTC	✓
20	2017-11-26 13:43:52	<u>6681ec650d9014203059ff</u> <u>4ca81ba4ddad72c4bb0927</u> <u>90b8552eab4941065909</u>	+ 0.42051835 BTC	✓

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