

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXpL8hnEZcdKNqMxvrkc3y3vbkVzXWJ</u>
TOTAL RECEIVED	0.02148787 BTC
	1,352.10 USD
TOTAL SEND	0.02148787 BTC
	1,352.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 13:29:13	<u>f9ed3bf261ad49a1c69021</u> <u>44292dd30f5be81eaefcab</u> <u>47e3c125b1fe92bdd220</u>	- 0.00012419 BTC	
			3.60 USD	
2	2023-08-07 13:29:13	<u>f9ed3bf261ad49a1c69021</u> <u>44292dd30f5be81eaefcab</u> <u>47e3c125b1fe92bdd220</u>	- 0.00122609 BTC	
			35.59 USD	
3	2019-02-26 11:22:32	<u>33163661fdccdd594734e3</u> <u>9429603f0bc9eb3f807fea</u> <u>2ad0e557a1c0e5f6e212</u>	+ 0.00122609 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-21 17:51:46	<u>d5ae005202362a72022ad0</u> <u>a7ce88f27f3e8dd98031f0</u> <u>63490d3f17ec182df257</u>	+ 0.00012419 BTC	✓
5	2019-02-21 17:51:46	<u>d5ae005202362a72022ad0</u> <u>a7ce88f27f3e8dd98031f0</u> <u>63490d3f17ec182df257</u>	- 0.00008735 BTC	✓
6	2019-02-21 17:51:46	<u>d5ae005202362a72022ad0</u> <u>a7ce88f27f3e8dd98031f0</u> <u>63490d3f17ec182df257</u>	- 0.00072359 BTC	✓
7	2019-02-21 17:51:46	<u>d5ae005202362a72022ad0</u> <u>a7ce88f27f3e8dd98031f0</u> <u>63490d3f17ec182df257</u>	- 0.00111579 BTC	✓
8	2019-02-21 09:19:26	<u>57c983a33c57f681c2799b</u> <u>497365ae16f676acd8daea</u> <u>6bbbb5f12f3a1e5a1eaf</u>	+ 0.00072359 BTC	✓
9	2019-02-18 11:55:05	<u>534c0de5677406d02214a7</u> <u>cba299509aeabc15ceda24</u> <u>765edf32e5c0ee6fb3fd</u>	+ 0.00111579 BTC	✓
10	2019-02-17 13:29:09	<u>7a36396bcf6719c3333c40</u> <u>15b9e4fa3763c0b4d97062</u> <u>b9391e98310cb3d296a0</u>	+ 0.00008735 BTC	✓
11	2019-02-17 13:29:09	<u>7a36396bcf6719c3333c40</u> <u>15b9e4fa3763c0b4d97062</u> <u>b9391e98310cb3d296a0</u>	- 0.00016422 BTC	✓
12	2019-02-17 13:29:09	<u>7a36396bcf6719c3333c40</u> <u>15b9e4fa3763c0b4d97062</u> <u>b9391e98310cb3d296a0</u>	- 0.00021655 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-17 13:29:09	<u>7a36396bcf6719c3333c40</u> <u>15b9e4fa3763c0b4d97062</u> <u>b9391e98310cb3d296a0</u>	- 0.00090658 BTC	✓
14	2019-02-16 07:01:40	<u>46aa84fdb7efd1816faa50</u> <u>0e4583e7f1f51b0d9e619f</u> <u>fefe7ca018e735226038</u>	+ 0.00016422 BTC	✓
15	2019-02-16 04:44:46	<u>242ee46a493d6207fe4a4b</u> <u>6939858e30afe8d1d68d3e</u> <u>c28c5b00ebd4f2a58e16</u>	+ 0.00090658 BTC	✓
16	2019-02-07 13:12:21	<u>864d8ac85c404717a4a88c</u> <u>6d9151f182a6485beca124</u> <u>3cbe011d7d0a0a918fec</u>	+ 0.00021655 BTC	✓
17	2019-02-07 13:12:21	<u>864d8ac85c404717a4a88c</u> <u>6d9151f182a6485beca124</u> <u>3cbe011d7d0a0a918fec</u>	- 0.00020438 BTC	✓
18	2019-02-07 13:12:21	<u>864d8ac85c404717a4a88c</u> <u>6d9151f182a6485beca124</u> <u>3cbe011d7d0a0a918fec</u>	- 0.00210227 BTC	✓
19	2019-02-07 13:12:21	<u>864d8ac85c404717a4a88c</u> <u>6d9151f182a6485beca124</u> <u>3cbe011d7d0a0a918fec</u>	- 0.00220362 BTC	✓
20	2019-02-07 06:59:48	<u>38688e078555e32fd83c4e</u> <u>510f32bb2021db45a2788d</u> <u>9c61c32f79ca89654aee</u>	+ 0.00020438 BTC	✓
21	2019-02-04 21:47:25	<u>afc6d263cda91bd8c66d4f</u> <u>5d7d207c2b5fd41b134504</u> <u>4827572d73a3f9b04e3f</u>	+ 0.00210227 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-31 13:55:07	<u>d0836dd77414a5cff9726d6bc00089bb1866e6ac65bd4d06efeeada906f001d1</u>	+ 0.00220362 BTC	✓
23	2019-01-31 13:55:07	<u>d0836dd77414a5cff9726d6bc00089bb1866e6ac65bd4d06efeeada906f001d1</u>	- 0.00039400 BTC	✓
24	2019-01-31 13:55:07	<u>d0836dd77414a5cff9726d6bc00089bb1866e6ac65bd4d06efeeada906f001d1</u>	- 0.00400962 BTC	✓
25	2019-01-31 04:56:06	<u>74230fc500ca388f69dac12dd91185d748f4cebe1a34b59acae9ca817f289bf4</u>	+ 0.00039400 BTC	✓
26	2019-01-30 13:24:06	<u>e6bc84022c09cf5f3cf04e28afd89eac826379fc3ab0d78c72ce9ae9bbb426d6</u>	+ 0.00400962 BTC	✓
27	2019-01-30 13:24:06	<u>e6bc84022c09cf5f3cf04e28afd89eac826379fc3ab0d78c72ce9ae9bbb426d6</u>	- 0.00206353 BTC	✓
28	2019-01-30 13:24:06	<u>e6bc84022c09cf5f3cf04e28afd89eac826379fc3ab0d78c72ce9ae9bbb426d6</u>	- 0.00226333 BTC	✓
29	2019-01-30 13:24:06	<u>e6bc84022c09cf5f3cf04e28afd89eac826379fc3ab0d78c72ce9ae9bbb426d6</u>	- 0.00368276 BTC	✓
30	2019-01-30 01:03:21	<u>8b2952413d414ef61bcdfa0000fbf9b61689b10a1e869409a868935d34feff80</u>	+ 0.00206353 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-23 07:17:53	<u>c2bd4d14befb27e81cb58d</u> <u>e0b40a7f451a74fa13f042</u> <u>ddb0e892ad094666eb9c</u>	+ 0.00226333 BTC	✓
32	2019-01-20 19:18:08	<u>cf43a49620b1ca2278ab50</u> <u>8b5d6193e0b06f0a3e6939</u> <u>059ec831f1cc6b6e0444</u>	+ 0.00368276 BTC	✓

\* USD values displayed at the time of transaction

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