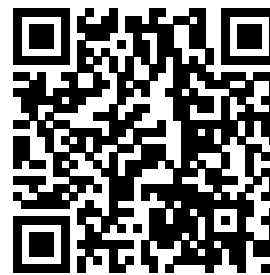


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXszBtChELKZkQ4Raw8mKWcU7aVePXe</u>
TOTAL RECEIVED	6.99425615 BTC
	442,246.81 USD
TOTAL SEND	6.99425615 BTC
	442,246.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-10-20 13:38:08	<u>40a52f52f6fde5bcb96f61e68548d470fe55b11f75082361159d18e3994c8353</u>	- 0.00244557 BTC 47.26 USD	
2	2022-10-20 13:38:08	<u>40a52f52f6fde5bcb96f61e68548d470fe55b11f75082361159d18e3994c8353</u>	- 0.03048706 BTC 589.20 USD	
3	2021-10-01 13:07:31	<u>bb2b037c053b5dda12186df77b854d414dd07f0690f5fdf791ddc541c2944945</u>	+ 0.03048706 BTC 1,467.69 USD	




#	Date & time	Transaction Id	Amount		
4	2021-10-01 13:07:31	<u>bb2b037c053b5dda12186d</u> <u>f77b854d414dd07f0690f5</u> <u>fdf791ddc541c2944945</u>	- 0.00446603 BTC 215.00 USD		✓
5	2021-10-01 13:07:31	<u>bb2b037c053b5dda12186d</u> <u>f77b854d414dd07f0690f5</u> <u>fdf791ddc541c2944945</u>	- 0.00907652 BTC 436.95 USD		✓
6	2021-10-01 13:07:31	<u>bb2b037c053b5dda12186d</u> <u>f77b854d414dd07f0690f5</u> <u>fdf791ddc541c2944945</u>	- 0.01315959 BTC 633.52 USD		✓
7	2021-10-01 13:07:31	<u>bb2b037c053b5dda12186d</u> <u>f77b854d414dd07f0690f5</u> <u>fdf791ddc541c2944945</u>	- 0.03418492 BTC 1,645.71 USD		✓
8	2021-04-23 05:57:46	<u>e8a332c0f2a1a719ade869</u> <u>557d9bce42c9bd8b90cfbd</u> <u>3848e7d5d326e59534cc</u>	+ 0.03418492 BTC 1,711.65 USD		✓
9	2021-04-18 04:48:17	<u>97f9e8cb372412d5bd0f29</u> <u>e05844b62a407f14c6f1e9</u> <u>8be9f915406ddb6631fc</u>	+ 0.00244557 BTC 130.37 USD		✓
10	2021-03-28 13:25:45	<u>d877b1cf094daff4ce8880</u> <u>9e618ba82ad682f36a1dcb</u> <u>34697fd859dec78ed43b</u>	+ 0.00446603 BTC 257.40 USD		✓
11	2021-03-28 13:25:45	<u>d877b1cf094daff4ce8880</u> <u>9e618ba82ad682f36a1dcb</u> <u>34697fd859dec78ed43b</u>	- 0.02545986 BTC 1,467.39 USD		✓
12	2021-03-28 13:25:45	<u>d877b1cf094daff4ce8880</u> <u>9e618ba82ad682f36a1dcb</u> <u>34697fd859dec78ed43b</u>	- 0.02977611 BTC 1,716.16 USD		✓

#	Date & time	Transaction Id	Amount	
13	2021-03-28 13:25:45	<u>d877b1cf094daff4ce8880</u> <u>9e618ba82ad682f36a1dcb</u> <u>34697fd859dec78ed43b</u>	- 0.05254466 BTC  3,028.43 USD	✓
14	2021-03-28 13:25:45	<u>d877b1cf094daff4ce8880</u> <u>9e618ba82ad682f36a1dcb</u> <u>34697fd859dec78ed43b</u>	- 0.09698540 BTC  5,589.79 USD	✓
15	2021-03-25 07:22:12	<u>defac92398f792fc0b3d95</u> <u>7d8b9339d1c633a31ae38e</u> <u>e09c179f1497fa32e484</u>	+ 0.02977611 BTC  1,527.32 USD	✓
16	2021-02-25 09:17:28	<u>78f44396b97f94768bd789</u> <u>e0be4e1851edd63058e465</u> <u>0049b946e5187bb421cb</u>	+ 0.05254466 BTC  2,473.47 USD	✓
17	2021-02-24 16:03:10	<u>d90b00114f442afc584330</u> <u>b117ac8dc2bdf0d1f53255</u> <u>14af87eb30d1a70a395f</u>	+ 0.09698540 BTC  4,565.46 USD	✓
18	2021-02-24 16:03:10	<u>d90b00114f442afc584330</u> <u>b117ac8dc2bdf0d1f53255</u> <u>14af87eb30d1a70a395f</u>	- 0.03859603 BTC  1,816.85 USD	✓
19	2021-02-24 16:03:10	<u>d90b00114f442afc584330</u> <u>b117ac8dc2bdf0d1f53255</u> <u>14af87eb30d1a70a395f</u>	- 0.05174965 BTC  2,436.04 USD	✓
20	2021-02-24 16:03:10	<u>d90b00114f442afc584330</u> <u>b117ac8dc2bdf0d1f53255</u> <u>14af87eb30d1a70a395f</u>	- 0.14713972 BTC  6,926.41 USD	✓
21	2021-02-24 04:16:37	<u>9969716395fbaed841cbe0</u> <u>19be3adc9ef92233e6579a</u> <u>e2c450c7fcc26da8c773</u>	+ 0.00907652 BTC  450.88 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-02-24 04:16:37	<u>9969716395fbaed841cbe0</u> <u>19be3adc9ef92233e6579a</u> <u>e2c450c7fcc26da8c773</u>	- 0.05199656 BTC  2,582.99 USD	✓
23	2021-02-24 04:16:37	<u>9969716395fbaed841cbe0</u> <u>19be3adc9ef92233e6579a</u> <u>e2c450c7fcc26da8c773</u>	- 0.07951655 BTC  3,950.08 USD	✓
24	2021-02-23 11:06:22	<u>2b9378d92796a674c6fa60</u> <u>5a42723e0c1ef380286ef9</u> <u>2fdFDA97e7bea1a3dc79</u>	+ 0.14713972 BTC  7,193.80 USD	✓
25	2021-02-22 11:14:20	<u>6adf47c4b4b712f8593824</u> <u>025aa28b646c323cbd38f9</u> <u>5bcf2ba9254e961e1af7</u>	+ 0.07951655 BTC  4,300.86 USD	✓
26	2021-02-17 23:31:17	<u>91f6a97c19c3b7f5849553</u> <u>a6e42102872bdee9284780</u> <u>3c726b2106b623d0f41a</u>	+ 0.01315959 BTC  678.41 USD	✓
27	2021-02-17 23:31:17	<u>91f6a97c19c3b7f5849553</u> <u>a6e42102872bdee9284780</u> <u>3c726b2106b623d0f41a</u>	- 0.09111368 BTC  4,697.14 USD	✓
28	2021-02-17 23:31:17	<u>91f6a97c19c3b7f5849553</u> <u>a6e42102872bdee9284780</u> <u>3c726b2106b623d0f41a</u>	- 0.17304591 BTC  8,920.96 USD	✓
29	2021-02-17 10:54:17	<u>db36a7b72682069e0fbfe3</u> <u>86fe34771e31efa53bd215</u> <u>2d149812f7be6621a364</u>	+ 0.05174965 BTC  2,697.17 USD	✓
30	2021-02-16 14:56:40	<u>4a181c0b71229f3961fd9c</u> <u>61bd1f47bcd264be9966a2</u> <u>928420562c1b7c39534f</u>	+ 0.09111368 BTC  4,748.81 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-02-01 11:13:07	<u>8e44d5f9ad9eb9f09987b377e71b77023c113b5e71eb46052709d85c9e30eeb9</u>	+ 0.03859603 BTC 1,293.98 USD	 
32	2021-01-26 07:09:43	<u>ed4e784ea071bec07f4fe7b7e19a3391bb0fbbbeb7fd335c307f22306957b411</u>	+ 0.05199656 BTC 1,688.21 USD	 
33	2020-12-28 19:40:43	<u>9647e0e5f91b75e3def4635ff18d81e71f74d6409dd9413285228f58e85abaed</u>	+ 0.17304591 BTC 4,738.86 USD	 
34	2020-11-25 13:08:32	<u>263006ad627bcffc81ce7c4bb89a219b4b749bc0b2deaf20bc16098f69ed2414</u>	+ 0.02545986 BTC 436.62 USD	 
35	2020-11-25 13:08:32	<u>263006ad627bcffc81ce7c4bb89a219b4b749bc0b2deaf20bc16098f69ed2414</u>	- 0.00792276 BTC 135.87 USD	 
36	2020-11-25 13:08:32	<u>263006ad627bcffc81ce7c4bb89a219b4b749bc0b2deaf20bc16098f69ed2414</u>	- 0.05557604 BTC 953.09 USD	 
37	2020-11-25 13:08:32	<u>263006ad627bcffc81ce7c4bb89a219b4b749bc0b2deaf20bc16098f69ed2414</u>	- 0.11992933 BTC 2,056.72 USD	 
38	2020-11-25 13:08:32	<u>263006ad627bcffc81ce7c4bb89a219b4b749bc0b2deaf20bc16098f69ed2414</u>	- 0.20734790 BTC 3,555.90 USD	 
39	2020-11-25 05:52:00	<u>0eaed3fed7d7c0e4219325ceee824655a2c3c7216ed5af3459d70c661641ac33</u>	+ 0.11992933 BTC 2,244.97 USD	 








#	Date & time	Transaction Id	Amount		
40	2020-11-06 15:16:57	<u>c715bfd9c660d1e0e31c37</u> <u>65538a9f2c331f93237eed</u> <u>158cb892946e348744b0</u>	+ 0.00792276 BTC 117.40 USD		✓
41	2020-11-06 15:16:57	<u>c715bfd9c660d1e0e31c37</u> <u>65538a9f2c331f93237eed</u> <u>158cb892946e348744b0</u>	- 0.33896156 BTC 5,022.83 USD		✓
42	2020-11-06 01:01:56	<u>deb31a6a6528f1f7a7497b</u> <u>58d1ae8ad88a981776142a</u> <u>62900ff45f20cee9f3d6</u>	+ 0.05557604 BTC 865.87 USD		✓
43	2020-10-29 13:46:35	<u>4caaf5e1e59e7b1a897539</u> <u>29023d183f47bfd7173cb9</u> <u>c877b92f8467f877501b</u>	+ 0.20734790 BTC 2,811.65 USD		✓
44	2020-10-29 13:46:35	<u>4caaf5e1e59e7b1a897539</u> <u>29023d183f47bfd7173cb9</u> <u>c877b92f8467f877501b</u>	- 0.75349536 BTC 10,217.47 USD		✓
45	2020-10-29 09:41:17	<u>69dff5f677990a6bcad8a3</u> <u>24a61e552a84a824aa31f8</u> <u>dcab9f036e1a19bbe777</u>	+ 0.33896156 BTC 4,560.96 USD		✓
46	2020-10-20 01:28:25	<u>797a9be5187d6bdea81123</u> <u>80fe1b6712b0ceff0503f4</u> <u>8118cdb2b39aa709603</u>	+ 0.75349536 BTC 8,974.12 USD		✓
47	2020-10-20 01:28:25	<u>797a9be5187d6bdea81123</u> <u>80fe1b6712b0ceff0503f4</u> <u>8118cdb2b39aa709603</u>	- 0.00052408 BTC 6.24 USD		✓
48	2020-10-20 01:28:25	<u>797a9be5187d6bdea81123</u> <u>80fe1b6712b0ceff0503f4</u> <u>8118cdb2b39aa709603</u>	- 1.37189772 BTC 16,339.28 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-10-18 08:06:22	<u>a01d54cba01c63359a575e</u> <u>deb004e7f74bcded86083e</u> <u>76cbd4979d59632956c6</u>	+ 1.37189772 BTC  15,781.13 USD	✓
50	2020-08-25 13:07:17	<u>3056acbfff869b93af02084</u> <u>28529026d4912327facab8</u> <u>e4c4a6fb516377800847</u>	+ 0.00052408 BTC  6.00 USD	✓
51	2020-08-25 13:07:17	<u>3056acbfff869b93af02084</u> <u>28529026d4912327facab8</u> <u>e4c4a6fb516377800847</u>	- 0.02769142 BTC  317.38 USD	✓
52	2020-08-25 13:07:17	<u>3056acbfff869b93af02084</u> <u>28529026d4912327facab8</u> <u>e4c4a6fb516377800847</u>	- 0.14523266 BTC  1,664.57 USD	✓
53	2020-08-25 08:18:57	<u>55972e0b141247197a611f</u> <u>f03472beb5815f3f59bbb3</u> <u>0ee6afaafe80b8d46222</u>	+ 0.14523266 BTC  1,643.80 USD	✓
54	2020-08-21 01:25:30	<u>1f1c87656c076c403c66a5</u> <u>f4d5f81bc01a9e52781c77</u> <u>f30d3e5995938f306da1</u>	- 0.03516235 BTC  405.46 USD	✓
55	2020-08-21 01:25:30	<u>1f1c87656c076c403c66a5</u> <u>f4d5f81bc01a9e52781c77</u> <u>f30d3e5995938f306da1</u>	- 0.12854352 BTC  1,482.27 USD	✓
56	2020-08-20 15:03:20	<u>35cf66702145e83eaa81be</u> <u>17ebcace339cf600b8d1e7</u> <u>6abd8c29d62f4b869c2a</u>	+ 0.02769142 BTC  319.31 USD	✓
57	2020-08-19 16:41:51	<u>a2c420431cbfd732352c4c</u> <u>f1764982a086f71a42b7a8</u> <u>7d1587319b18a0d8b08d</u>	+ 0.12854352 BTC  1,523.69 USD	✓

#	Date & time	Transaction Id	Amount	
58	2020-07-27 13:21:36	<u>6b4b972ab97c561dc12679</u> <u>aba2b7999f8aa540dc1546</u> <u>ce4b2fe2b40814b6917c</u>	- 0.13519809 BTC  1,474.50 USD	✓
59	2020-07-27 00:19:13	<u>02c9a208c9a1802818b0d3</u> <u>5e85d75e6351034d238910</u> <u>c030f1f3361cb9151370</u>	+ 0.13519809 BTC  1,491.22 USD	✓
60	2020-07-02 04:52:27	<u>ef06ec3154e93ede460444</u> <u>477ddc8ce93b6397509d2f</u> <u>c24b28a52b6a9ac28769</u>	+ 0.03516235 BTC  319.50 USD	✓
61	2020-07-01 05:47:29	<u>9e3e657144f11e141dd76a</u> <u>787994e8ff8cd740b327e9</u> <u>9442bd64c10609956301</u>	- 0.02497111 BTC  230.53 USD	✓
62	2020-07-01 05:47:29	<u>9e3e657144f11e141dd76a</u> <u>787994e8ff8cd740b327e9</u> <u>9442bd64c10609956301</u>	- 0.09036263 BTC  834.22 USD	✓
63	2020-06-30 05:48:52	<u>166ba228f8ae632bfef127</u> <u>d60987fca265a187c7316f</u> <u>74e4e1a092c0ac055fa1</u>	+ 0.09036263 BTC  825.78 USD	✓
64	2020-06-24 03:26:02	<u>f45dd09fb4f7467c83b811</u> <u>a78c48e776d05259589ff6</u> <u>4e6de3c0ef16788dd23a</u>	+ 0.02497111 BTC  232.14 USD	✓
65	2020-06-23 22:57:19	<u>6a2d60ae67bb13a9b5be0e</u> <u>83911ad6d49fa39dc78157</u> <u>bf999d47da43944486b6</u>	- 0.03336002 BTC  310.13 USD	✓
66	2020-06-23 22:57:19	<u>6a2d60ae67bb13a9b5be0e</u> <u>83911ad6d49fa39dc78157</u> <u>bf999d47da43944486b6</u>	- 0.07227784 BTC  671.93 USD	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-22 23:09:32	<u>c1754b5f66284d4523cbb2</u> <u>3942171b0490ea6cfc20e2</u> <u>ae7a788e431c3fbd8a7d</u>	+ 0.03336002 321.08 USD	BTC 	✓
68	2020-06-15 06:11:34	<u>efd89e449c13256df10b34</u> <u>7b6fcf0f5a4602c1ce34da</u> <u>cbf50e24a6f7b078825a</u>	+ 0.07227784 681.29 USD	BTC 	✓
69	2020-05-30 13:20:10	<u>62273ea232d98a83b3ced7</u> <u>0b5f449066286727c444af</u> <u>c9cc7f75332efae02bee</u>	- 0.04234154 400.05 USD	BTC 	✓
70	2020-05-30 13:20:10	<u>62273ea232d98a83b3ced7</u> <u>0b5f449066286727c444af</u> <u>c9cc7f75332efae02bee</u>	- 0.04283240 404.69 USD	BTC 	✓
71	2020-05-30 06:56:25	<u>5d79f2a3a7a2d2107ce036</u> <u>1dd03f537672fc84ee19ec</u> <u>ede413220fb4c14a56df</u>	+ 0.04234154 410.61 USD	BTC 	✓
72	2020-05-29 14:42:54	<u>3f5e1e2647f899aa758504</u> <u>face01ab8457818fa75d9e</u> <u>12eea6e5b09d22298a68</u>	+ 0.04283240 415.37 USD	BTC 	✓
73	2020-02-02 14:54:00	<u>d32af1bfa85b1114a8245d</u> <u>db8e9e72153f7bdd0aece2</u> <u>12a081b35fce1d00695a</u>	- 0.02619529 243.41 USD	BTC 	✓
74	2020-02-02 14:54:00	<u>d32af1bfa85b1114a8245d</u> <u>db8e9e72153f7bdd0aece2</u> <u>12a081b35fce1d00695a</u>	- 0.02721292 252.86 USD	BTC 	✓
75	2020-01-13 11:25:00	<u>eff2036a94185f5e1ade0d</u> <u>018b76b12d576d7ae01051</u> <u>bf47830b52a9efacbe1a</u>	+ 0.02619529 212.45 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-01-03 12:23:43	<u>042e85913017409c8df69b</u> <u>141e6bae097a3e2d122e8d</u> <u>b86a1c2c4df4564da826</u>	+ 0.02721292 BTC 	200.12 USD	✓
77	2019-12-20 13:39:05	<u>aff4064ac28cf91a6214b1</u> <u>5f3c132b0963ef46e0f965</u> <u>4a71cad0f24038c7b9ab</u>	- 0.32734965 BTC 	2,334.90 USD	✓
78	2019-12-19 13:21:10	<u>12df95783931e8595ea37b</u> <u>bcc6de3b85ad663e8d6aad</u> <u>be48b19e8b139f468a3a</u>	+ 0.32734965 BTC 	2,352.93 USD	✓
79	2019-12-19 13:21:10	<u>12df95783931e8595ea37b</u> <u>bcc6de3b85ad663e8d6aad</u> <u>be48b19e8b139f468a3a</u>	- 0.04140549 BTC 	297.61 USD	✓
80	2019-12-19 13:21:10	<u>12df95783931e8595ea37b</u> <u>bcc6de3b85ad663e8d6aad</u> <u>be48b19e8b139f468a3a</u>	- 0.58644416 BTC 	4,215.26 USD	✓
81	2019-12-19 01:01:30	<u>8f6f068e7c047f5e4e7eb2</u> <u>ed63f23e49d38a15a71d8f</u> <u>c025035beeae1f1b5e3</u>	+ 0.04140549 BTC 	296.06 USD	✓
82	2019-12-13 12:55:14	<u>d72baf6616f3b811cc2daf</u> <u>367a39bf2281a07930f4b5</u> <u>b68f2d70430f49ff8f1a</u>	+ 0.58644416 BTC 	4,142.67 USD	✓
83	2019-12-08 13:08:46	<u>0f09c42de8c6868b886565</u> <u>5f7ec1d53a2b9b09c83ab5</u> <u>2fbe0229c0756bb78c2f</u>	- 0.47731462 BTC 	3,502.84 USD	✓
84	2019-12-07 13:20:39	<u>13e6bdedf03315be732cfc</u> <u>23fc4988cfabf9bdc00bcb</u> <u>aaf5124a0e67317f646f</u>	+ 0.47731462 BTC 	3,584.68 USD	✓

#	Date & time	Transaction Id	Amount		
85	2019-12-07 13:20:39	<u>13e6bdedf03315be732cfc</u> <u>23fc4988cfabf9bdc00bcb</u> <u>aaf5124a0e67317f646f</u>	- 0.01931770 BTC 145.07 USD		
86	2019-12-07 13:20:39	<u>13e6bdedf03315be732cfc</u> <u>23fc4988cfabf9bdc00bcb</u> <u>aaf5124a0e67317f646f</u>	- 0.92364417 BTC 6,936.66 USD		
87	2019-12-07 07:27:10	<u>a70beea7d3042109311259</u> <u>c6eeee46aa913d0a7a76a7</u> <u>850197e5eb0680b9beb7</u>	+ 0.01931770 BTC 144.65 USD		
88	2019-11-28 10:30:32	<u>25046c4b71b1bf4b7189e1</u> <u>410844b0c6048b6dfbefdd</u> <u>ad1d84dd09d5e0a90713</u>	+ 0.92364417 BTC		

* USD values displayed at the time of transaction

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