

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:04 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXy6nAADGsbw4sLhBp4QjVzbyi5yGbJ</u>
TOTAL RECEIVED	1.72304128 BTC
	108,403.36 USD
TOTAL SEND	1.72304128 BTC
	108,403.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-22 21:11:40	<u>7dd949e51042c687ef1392</u> <u>fb206150312d01c8f6dbe4</u> <u>65386678c3bb6b09dcfc</u>	- 0.02677882 BTC	
			796.67 USD	
2	2019-06-20 20:59:07	<u>f511e9271213be7657d684</u> <u>dfab78c0b4cc8eb1afe215</u> <u>1b9fc350a8fa8a3a166b</u>	+ 0.02677882 BTC	
3	2019-06-20 20:59:07	<u>f511e9271213be7657d684</u> <u>dfab78c0b4cc8eb1afe215</u> <u>1b9fc350a8fa8a3a166b</u>	- 0.00054000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-20 20:59:07	<u>f511e9271213be7657d684</u> <u>dfab78c0b4cc8eb1afe215</u> <u>1b9fc350a8fa8a3a166b</u>	- 0.00648663 BTC	✓
5	2019-06-20 20:59:07	<u>f511e9271213be7657d684</u> <u>dfab78c0b4cc8eb1afe215</u> <u>1b9fc350a8fa8a3a166b</u>	- 0.00991599 BTC	✓
6	2019-06-20 20:59:07	<u>f511e9271213be7657d684</u> <u>dfab78c0b4cc8eb1afe215</u> <u>1b9fc350a8fa8a3a166b</u>	- 0.03163620 BTC	✓
7	2019-06-19 23:40:25	<u>f2806423f6f27b3f0c1726</u> <u>4ccd0f151c921ca1a191e9</u> <u>e64b087d7546087f67e6</u>	+ 0.00991599 BTC	✓
8	2019-06-17 13:10:01	<u>7f466ec28d56c079ce4734</u> <u>de9baeaff20965435a28d9</u> <u>e26e6ce0460381ab0f84</u>	+ 0.00648663 BTC	✓
9	2019-06-17 13:10:01	<u>7f466ec28d56c079ce4734</u> <u>de9baeaff20965435a28d9</u> <u>e26e6ce0460381ab0f84</u>	- 0.10294221 BTC	✓
10	2019-06-17 13:10:01	<u>7f466ec28d56c079ce4734</u> <u>de9baeaff20965435a28d9</u> <u>e26e6ce0460381ab0f84</u>	- 0.20454442 BTC	✓
11	2019-06-16 16:34:02	<u>c3ccb063ea67dc2f882791</u> <u>2da5a1321feae55a5c6a56</u> <u>fd388bfadf4d0600a5f7</u>	+ 0.00054000 BTC	✓
12	2019-06-15 00:47:35	<u>dace8311947d8bc05a2b0d</u> <u>f70cf36f9467af8a5cfb39</u> <u>e926ccb1109c3606f2df</u>	+ 0.03163620 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-12 22:27:17	<u>eebd22883041e7a67bd642</u> <u>302f6e4181d073127a2332</u> <u>e03411b01bb68d7de9dc</u>	+ 0.10294221 BTC	✓
14	2019-06-11 13:13:21	<u>db26b1156879be9805675f</u> <u>ac627f2ea7662a1e1dace7</u> <u>e4b7413441a790a63a77</u>	+ 0.20454442 BTC	✓
15	2019-06-11 13:13:21	<u>db26b1156879be9805675f</u> <u>ac627f2ea7662a1e1dace7</u> <u>e4b7413441a790a63a77</u>	- 0.04880184 BTC	✓
16	2019-06-11 13:13:21	<u>db26b1156879be9805675f</u> <u>ac627f2ea7662a1e1dace7</u> <u>e4b7413441a790a63a77</u>	- 0.06504020 BTC	✓
17	2019-06-11 13:13:21	<u>db26b1156879be9805675f</u> <u>ac627f2ea7662a1e1dace7</u> <u>e4b7413441a790a63a77</u>	- 0.07470238 BTC	✓
18	2019-06-11 13:13:21	<u>db26b1156879be9805675f</u> <u>ac627f2ea7662a1e1dace7</u> <u>e4b7413441a790a63a77</u>	- 0.21900000 BTC	✓
19	2019-06-11 04:34:31	<u>e8459fe07c523c8660fbd6</u> <u>225dc355526f8cc0bd2bb8</u> <u>a80ffe58512fdced2443</u>	+ 0.07470238 BTC	✓
20	2019-06-10 14:19:07	<u>e94da34709db3077919fad</u> <u>16e87f5c55e7bc0f12ea6c</u> <u>b405127873559cbcbf48</u>	+ 0.06504020 BTC	✓
21	2019-05-31 01:23:30	<u>2c521308a849c0ce625ca6</u> <u>85207c858ea234ab0bbde1</u> <u>0c31dcb9df89a34b33e8</u>	+ 0.21900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-01 20:21:30	<u>ade0856d22e27cc775cdf8</u> <u>fac23bfe655658b54ff0a0</u> <u>c6acc0ac5692b18fd769</u>	+ 0.04880184 BTC	✓
23	2019-03-01 20:21:30	<u>ade0856d22e27cc775cdf8</u> <u>fac23bfe655658b54ff0a0</u> <u>c6acc0ac5692b18fd769</u>	- 0.00042084 BTC	✓
24	2019-03-01 20:21:30	<u>ade0856d22e27cc775cdf8</u> <u>fac23bfe655658b54ff0a0</u> <u>c6acc0ac5692b18fd769</u>	- 0.04707100 BTC	✓
25	2019-03-01 20:21:30	<u>ade0856d22e27cc775cdf8</u> <u>fac23bfe655658b54ff0a0</u> <u>c6acc0ac5692b18fd769</u>	- 0.04851000 BTC	✓
26	2019-02-28 16:56:41	<u>2c98bc1be574225722c978</u> <u>121df8600fd20f0179c756</u> <u>1773fce0482d8fb802e9</u>	+ 0.04851000 BTC	✓
27	2019-02-22 11:50:05	<u>1731dda26b30bca4eb7f50</u> <u>6ff774c00c0932acc900c9</u> <u>cedd6c81bfe911e0d01c</u>	+ 0.04707100 BTC	✓
28	2019-02-19 13:29:33	<u>375a2565068d3d24bd55f0</u> <u>9600673f27f09323be590d</u> <u>b5776c8926571b15a01c</u>	+ 0.00042084 BTC	✓
29	2019-02-19 13:29:33	<u>375a2565068d3d24bd55f0</u> <u>9600673f27f09323be590d</u> <u>b5776c8926571b15a01c</u>	- 0.03636598 BTC	✓
30	2019-02-19 13:29:33	<u>375a2565068d3d24bd55f0</u> <u>9600673f27f09323be590d</u> <u>b5776c8926571b15a01c</u>	- 0.07302646 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-19 13:29:33	<u>375a2565068d3d24bd55f0</u> <u>9600673f27f09323be590d</u> <u>b5776c8926571b15a01c</u>	- 0.08546423 BTC	✓
32	2019-02-18 15:42:39	<u>c869bb113b5703087237ec</u> <u>389e41e9e1828c4ba7b176</u> <u>da261bea1c6193b5a68d</u>	+ 0.08546423 BTC	✓
33	2019-02-18 15:31:07	<u>bb28b68b2bfc838443ce37</u> <u>c0f3eaa62806d99ef3ac86</u> <u>5e78f00ff8142941aedef</u>	+ 0.03636598 BTC	✓
34	2019-02-18 13:40:39	<u>b8258d6630f3ca8da964f3</u> <u>74b29ff0ec6efd72923cd5</u> <u>dfb0641ead96bfda1f0a</u>	+ 0.07302646 BTC	✓
35	2019-02-17 13:32:07	<u>de38b2920a2c141e0e86d6</u> <u>97787ea1b85f0446d16944</u> <u>04f52aae43745d633b77</u>	- 0.09903037 BTC	✓
36	2019-02-17 13:32:07	<u>de38b2920a2c141e0e86d6</u> <u>97787ea1b85f0446d16944</u> <u>04f52aae43745d633b77</u>	- 0.09998268 BTC	✓
37	2019-02-17 03:53:37	<u>34e11681123e1aa56e3b96</u> <u>9c681da85f2cb4b8cf3fe6</u> <u>c8b679e192f9f2dd8983</u>	+ 0.09998268 BTC	✓
38	2019-02-13 13:35:53	<u>8d33e4144d16c0ab9c1e1b</u> <u>638beb380e69857d55bee7</u> <u>76284c7239db2f902619</u>	+ 0.09903037 BTC	✓
39	2019-02-13 13:35:53	<u>8d33e4144d16c0ab9c1e1b</u> <u>638beb380e69857d55bee7</u> <u>76284c7239db2f902619</u>	- 0.03225195 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-13 13:35:53	<u>8d33e4144d16c0ab9c1e1b638beb380e69857d55bee776284c7239db2f902619</u>	- 0.06962998 BTC	✓
41	2019-02-13 13:35:53	<u>8d33e4144d16c0ab9c1e1b638beb380e69857d55bee776284c7239db2f902619</u>	- 0.09516052 BTC	✓
42	2019-02-12 19:31:19	<u>7c0aa9cb58162e757466070d2e7ab3910e3faafc1fe837764125ccb519d74bf1</u>	+ 0.06962998 BTC	✓
43	2019-02-11 20:44:48	<u>5dc9f2620eb157fe77c29243da503d3c145b54010284a59aaf1405bfa3ef2db7</u>	+ 0.03225195 BTC	✓
44	2019-02-10 13:22:06	<u>19b4a9ed7402c2ce02e48df0fd41ef6ad72439419179d2fcc38c7f0fd3f53529</u>	+ 0.09516052 BTC	✓
45	2019-02-10 13:22:06	<u>19b4a9ed7402c2ce02e48df0fd41ef6ad72439419179d2fcc38c7f0fd3f53529</u>	- 0.03101937 BTC	✓
46	2019-02-10 13:22:06	<u>19b4a9ed7402c2ce02e48df0fd41ef6ad72439419179d2fcc38c7f0fd3f53529</u>	- 0.04470000 BTC	✓
47	2019-02-10 13:22:06	<u>19b4a9ed7402c2ce02e48df0fd41ef6ad72439419179d2fcc38c7f0fd3f53529</u>	- 0.10799984 BTC	✓
48	2019-02-10 01:25:33	<u>b3b494be396be6b533b8f520502dd43411d6c3be1cdbaa96315710291bff37ed</u>	+ 0.10799984 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-01-28 04:55:29	<u>45949031ec397eefc3304b</u> <u>27720781ae9f293e28beaa</u> <u>357be4e0f07686fa93b9</u>	+ 0.04470000 BTC	✓
50	2019-01-23 13:13:09	<u>41814cac60719f9b1c7c53</u> <u>ae074ab538f7f8eab6aa84</u> <u>9a547e81b0155dd5ce42</u>	+ 0.03101937 BTC	✓
51	2019-01-23 13:13:09	<u>41814cac60719f9b1c7c53</u> <u>ae074ab538f7f8eab6aa84</u> <u>9a547e81b0155dd5ce42</u>	- 0.03000000 BTC	✓
52	2019-01-23 13:13:09	<u>41814cac60719f9b1c7c53</u> <u>ae074ab538f7f8eab6aa84</u> <u>9a547e81b0155dd5ce42</u>	- 0.03201937 BTC	✓
53	2019-01-20 10:10:46	<u>2afacb4c689988c77f48a3</u> <u>af7e8fc89a37a52a5ff7b2</u> <u>fdcf2a4af716c1f501dc</u>	+ 0.03201937 BTC	✓
54	2019-01-15 15:32:04	<u>2eb450c68d869514b72e17</u> <u>d64be931b6e8ae1fc079b3</u> <u>2672d5cdf1815ecd04a6</u>	+ 0.03000000 BTC	✓

* USD values displayed at the time of transaction

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