

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXyEYXjvYoF1yZrqLqy3uYkUjCiHN7Y</u>
TOTAL RECEIVED	0.01614368 BTC
	1,017.95 USD
TOTAL SEND	0.01614368 BTC
	1,017.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 17:06:28	<u>7e5ed57fabcb369bdcd326</u> <u>ae7a6e8e5c20063f1c227d</u> <u>d0b3e80b1882d8914572</u>	- 0.00003010 BTC	
			0.84 USD	
2	2023-10-16 17:06:28	<u>7e5ed57fabcb369bdcd326</u> <u>ae7a6e8e5c20063f1c227d</u> <u>d0b3e80b1882d8914572</u>	- 0.00010000 BTC	
			2.82 USD	
3	2023-10-16 17:06:28	<u>7e5ed57fabcb369bdcd326</u> <u>ae7a6e8e5c20063f1c227d</u> <u>d0b3e80b1882d8914572</u>	- 0.00010530 BTC	
			2.97 USD	

#	Date & time	Transaction Id	Amount		
4	2020-10-22 07:31:25	<u>efe10dd34c9dcfd9da56c1</u> <u>f51c40c8b86729abc7cfac</u> <u>2e30555594ffe2a5dee0</u>	+ 0.00003010 BTC 	0.39 USD	✓
5	2020-10-22 07:31:25	<u>efe10dd34c9dcfd9da56c1</u> <u>f51c40c8b86729abc7cfac</u> <u>2e30555594ffe2a5dee0</u>	- 0.00127316 BTC 	16.51 USD	✓
6	2020-10-15 05:45:10	<u>eaff20fb13e21960004742</u> <u>6eb1f8fe3f683ba2361d96</u> <u>9e0c5db964ddd6d4f261</u>	+ 0.00010530 BTC 	1.21 USD	✓
7	2020-09-06 00:59:48	<u>0fc317fdd38e9fd4ac99c3</u> <u>8c9dfdc7b4bb273e4de717</u> <u>e2c0371545f4c561ebd2</u>	+ 0.00010000 BTC 	1.02 USD	✓
8	2020-08-19 04:29:13	<u>ee78cd716ab7d2b40bdb9a</u> <u>d8413454e138e13bd32c87</u> <u>2fc5585a8609528a71f1</u>	+ 0.00127316 BTC 	14.96 USD	✓
9	2020-08-19 04:29:13	<u>ee78cd716ab7d2b40bdb9a</u> <u>d8413454e138e13bd32c87</u> <u>2fc5585a8609528a71f1</u>	- 0.00010000 BTC 	1.17 USD	✓
10	2020-08-19 04:29:13	<u>ee78cd716ab7d2b40bdb9a</u> <u>d8413454e138e13bd32c87</u> <u>2fc5585a8609528a71f1</u>	- 0.00010003 BTC 	1.17 USD	✓
11	2020-08-19 04:29:13	<u>ee78cd716ab7d2b40bdb9a</u> <u>d8413454e138e13bd32c87</u> <u>2fc5585a8609528a71f1</u>	- 0.00233003 BTC 	27.38 USD	✓
12	2020-08-02 03:51:07	<u>8b24aaccd4deb3983b9c41</u> <u>74dc6d10e1a3dc240c3777</u> <u>510f7a491c1ebe1a5885</u>	+ 0.00010000 BTC 	1.10 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-02 03:17:19	<u>4710b3e7f3cec58e76cb5f</u> <u>2a0500039c7413f84cd643</u> <u>922e199e985b0afd9a0a</u>	+ 0.00010003 1.10 USD	BTC 	✓
14	2020-03-31 15:01:04	<u>7f885a7d27950b8536b29c</u> <u>b25e323921b9b10088279e</u> <u>f673055e9a26709d833c</u>	+ 0.00233003 15.47 USD	BTC 	✓
15	2020-03-31 15:01:04	<u>7f885a7d27950b8536b29c</u> <u>b25e323921b9b10088279e</u> <u>f673055e9a26709d833c</u>	- 0.00184107 12.23 USD	BTC 	✓
16	2020-03-31 15:01:04	<u>7f885a7d27950b8536b29c</u> <u>b25e323921b9b10088279e</u> <u>f673055e9a26709d833c</u>	- 0.00281514 18.70 USD	BTC 	✓
17	2020-01-22 03:39:14	<u>870cb2dda22594706971a7</u> <u>82b548fc22f6477c206982</u> <u>7438597ce80dd8a1e8f5</u>	+ 0.00184107 15.98 USD	BTC 	✓
18	2019-09-24 13:48:57	<u>9e200662a76ea84f0b7006</u> <u>50b6d83c6aa64e59aa4aeb</u> <u>30b7e7e196584bfb1ac3</u>	+ 0.00281514	BTC	✓
19	2019-09-24 13:48:57	<u>9e200662a76ea84f0b7006</u> <u>50b6d83c6aa64e59aa4aeb</u> <u>30b7e7e196584bfb1ac3</u>	- 0.00037022	BTC	✓
20	2019-09-24 13:48:57	<u>9e200662a76ea84f0b7006</u> <u>50b6d83c6aa64e59aa4aeb</u> <u>30b7e7e196584bfb1ac3</u>	- 0.00093384	BTC	✓
21	2019-09-24 13:48:57	<u>9e200662a76ea84f0b7006</u> <u>50b6d83c6aa64e59aa4aeb</u> <u>30b7e7e196584bfb1ac3</u>	- 0.00406108	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-24 07:26:17	<u>23855101487f38bf10f827</u> <u>c6c5626a5e7a251f54655c</u> <u>9b7b0b61885d662804c9</u>	+ 0.00093384 BTC	✓
23	2019-09-18 02:41:44	<u>2f5926b54a5509ecac5299</u> <u>329d8e49aa2bbc56098435</u> <u>bf6f81df5634f2fb261f</u>	+ 0.00406108 BTC	✓
24	2019-09-05 19:16:41	<u>c87c4aa9f607727d7316a7</u> <u>3475c83f1d2825f35fc7e0</u> <u>295651709b9407cba13c</u>	+ 0.00037022 BTC	✓
25	2019-09-05 19:16:41	<u>c87c4aa9f607727d7316a7</u> <u>3475c83f1d2825f35fc7e0</u> <u>295651709b9407cba13c</u>	- 0.00010023 BTC	✓
26	2019-09-05 19:16:41	<u>c87c4aa9f607727d7316a7</u> <u>3475c83f1d2825f35fc7e0</u> <u>295651709b9407cba13c</u>	- 0.00010027 BTC	✓
27	2019-09-05 19:16:41	<u>c87c4aa9f607727d7316a7</u> <u>3475c83f1d2825f35fc7e0</u> <u>295651709b9407cba13c</u>	- 0.00010116 BTC	✓
28	2019-09-05 19:16:41	<u>c87c4aa9f607727d7316a7</u> <u>3475c83f1d2825f35fc7e0</u> <u>295651709b9407cba13c</u>	- 0.00178205 BTC	✓
29	2019-09-05 07:50:40	<u>0ea8c8fb953b244b6c7c28</u> <u>b0a87fa1e8e38fdcf8bfb4</u> <u>1ab1ae6a4ca97dd15ba8</u>	+ 0.00178205 BTC	✓
30	2019-06-26 04:51:06	<u>34f00e5c4e8542ca489a97</u> <u>bcaee944c04ed49caf6ad8</u> <u>3095adcc009fc880afb9</u>	+ 0.00010116 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-26 02:16:28	<u>f57117133c0cb39aab2143</u> <u>dade4b055b1924c4d3be3a</u> <u>8e4b398ac5722805be50</u>	+ 0.00010027 BTC	✓
32	2019-01-03 09:07:20	<u>e733e7fbe06d8f55cb05e0</u> <u>25caf5ac8b9f15448631aa</u> <u>bba0aa06285cfdbe273e</u>	+ 0.00010023 BTC	✓

\* USD values displayed at the time of transaction

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