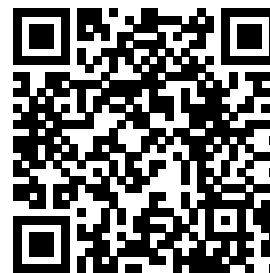


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXytRapzoi3cskANpGoVotyZpgJu4rN</u>
TOTAL RECEIVED	67.19451427 BTC
	4,281,544.40 USD
TOTAL SEND	67.19451427 BTC
	4,281,544.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-27 18:00:15	<u>73945c7ea133046ca1a289</u> <u>cf37b22d10adfd4d1f0091</u> <u>fa823f2386559fa99491</u>	- 11.98136290 BTC	
2	2019-07-12 13:33:32	<u>abf48774715d0c8d941451</u> <u>bd283af9007bdc17649291</u> <u>8d19f286082e32a9968c</u>	+ 11.98136290 BTC	
3	2019-07-12 13:33:32	<u>abf48774715d0c8d941451</u> <u>bd283af9007bdc17649291</u> <u>8d19f286082e32a9968c</u>	- 2.99994447 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 13:33:32	<u>abf48774715d0c8d941451</u> <u>bd283af9007bdc17649291</u> <u>8d19f286082e32a9968c</u>	- 4.94000000 BTC	✓
5	2019-07-12 13:33:32	<u>abf48774715d0c8d941451</u> <u>bd283af9007bdc17649291</u> <u>8d19f286082e32a9968c</u>	- 9.71609159 BTC	✓
6	2019-07-10 22:34:20	<u>f5d1b906764a917ef3998b</u> <u>5aa56fa2f3ca8258a07c89</u> <u>159aba9d888034c931b3</u>	+ 4.94000000 BTC	✓
7	2019-06-22 13:42:31	<u>ef35b2e504c5093614ba36</u> <u>17fe098b558f8d6c79ab4b</u> <u>2c92036a3d65d5b237ea</u>	+ 2.99994447 BTC	✓
8	2019-06-09 13:25:10	<u>e0bd90c27fb48ec6e44084</u> <u>2a99d87c7d41c9ebbb652b</u> <u>8df135046f07d9fe26b4</u>	+ 9.71609159 BTC	✓
9	2019-06-09 13:25:10	<u>e0bd90c27fb48ec6e44084</u> <u>2a99d87c7d41c9ebbb652b</u> <u>8df135046f07d9fe26b4</u>	- 1.05914649 BTC	✓
10	2019-06-09 13:25:10	<u>e0bd90c27fb48ec6e44084</u> <u>2a99d87c7d41c9ebbb652b</u> <u>8df135046f07d9fe26b4</u>	- 2.02813539 BTC	✓
11	2019-06-09 13:25:10	<u>e0bd90c27fb48ec6e44084</u> <u>2a99d87c7d41c9ebbb652b</u> <u>8df135046f07d9fe26b4</u>	- 7.10708176 BTC	✓
12	2019-06-07 04:44:14	<u>c5c54b92ae1bdef365d98c</u> <u>a475938e779e265b42bf66</u> <u>942d381caa15b5129b06</u>	+ 1.05914649 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-29 11:22:32	<u>59ce9ac286fa08d31c5aed</u> <u>dd6c1004c0d22ed480b47e</u> <u>bdc6ae9581f2cf5901b8</u>	+ 2.02813539 BTC	✓
14	2019-05-12 13:38:14	<u>f724e8ec5de6671c9e1cab</u> <u>c5ceae81e2c3dac51f8af4</u> <u>932c56c981c3442f4dff</u>	+ 7.10708176 BTC	✓
15	2018-12-02 14:41:36	<u>563e2ac10d5230538f56ea</u> <u>4661710d3b154323a751e4</u> <u>ad551b9a8c8de40dd292</u>	- 1.00758000 BTC	✓
16	2018-11-28 02:23:52	<u>1c72591597c7a5a3d72c0d</u> <u>0c0d70891759f24fda42e6</u> <u>d413085d5884040fcbeb</u>	+ 1.00758000 BTC	✓
17	2018-10-27 14:36:59	<u>da4cf2be6a917f4d3ce899</u> <u>13c98984eff3015537daef</u> <u>2459b7fdb7f9d4535b15</u>	- 0.52096815 BTC	✓
18	2018-10-27 14:36:59	<u>da4cf2be6a917f4d3ce899</u> <u>13c98984eff3015537daef</u> <u>2459b7fdb7f9d4535b15</u>	- 1.91638556 BTC	✓
19	2018-09-26 16:07:28	<u>9343318b8f733758fc4217</u> <u>4f85e3af90a29ef21b0631</u> <u>dc9a944e388baadb05f5</u>	+ 0.52096815 BTC	✓
20	2018-04-15 13:26:20	<u>addbb677de5c46a060c3cc</u> <u>9aee5fa2fbd5555a7880ac</u> <u>24e8101143994fb879bd</u>	+ 1.91638556 BTC	✓
21	2018-04-15 13:26:20	<u>addbb677de5c46a060c3cc</u> <u>9aee5fa2fbd5555a7880ac</u> <u>24e8101143994fb879bd</u>	- 0.33759004 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-15 13:26:20	<u>addbb677de5c46a060c3cc</u> <u>9aee5fa2fbd5555a7880ac</u> <u>24e8101143994fb879bd</u>	- 0.49907835 BTC	✓
23	2018-04-15 13:26:20	<u>addbb677de5c46a060c3cc</u> <u>9aee5fa2fbd5555a7880ac</u> <u>24e8101143994fb879bd</u>	- 0.49939948 BTC	✓
24	2018-04-15 13:26:20	<u>addbb677de5c46a060c3cc</u> <u>9aee5fa2fbd5555a7880ac</u> <u>24e8101143994fb879bd</u>	- 0.99950000 BTC	✓
25	2017-12-26 09:28:44	<u>102de9ccc90b69dd88a937</u> <u>9e3e417e8f711471b40b2c</u> <u>dd2c5ebdb6eb674a5f03</u>	+ 0.49907835 BTC	✓
26	2017-12-10 13:34:08	<u>dc3cc345a4f71013b130c5</u> <u>c348cfd0d0bf4844927ee4</u> <u>28a25521aff6c6f2fac1</u>	+ 0.49939948 BTC	✓
27	2017-11-23 05:26:13	<u>62bd5bc565043d2f812923</u> <u>dc25ae6869a898528cf7f6</u> <u>3314ac5fbf3a17df865d</u>	+ 0.99950000 BTC	✓
28	2017-11-22 13:26:07	<u>3c5b04ead23473be472d5e</u> <u>e055fd47a7d31c7b873048</u> <u>11571aaf468289113ab0</u>	- 0.99950000 BTC	✓
29	2017-11-22 13:26:07	<u>3c5b04ead23473be472d5e</u> <u>e055fd47a7d31c7b873048</u> <u>11571aaf468289113ab0</u>	- 5.82312328 BTC	✓
30	2017-11-09 02:02:08	<u>9b949cfc1fbb9073220c36</u> <u>2aafc42aef7024b5506af0</u> <u>fd14631a96b054ff62ab</u>	+ 0.99950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-25 21:27:36	<u>ce2f4b1a176380027459f2</u> <u>5f81e31ed1e50c9f7b41ba</u> <u>2bb430ae5741feada7a5</u>	+ 5.82312328 BTC	✓
32	2017-10-05 23:37:28	<u>220b6997605ba1c0c8f3d1</u> <u>ead759bb4b874c5ebe0766</u> <u>3e6eb2c3cc15ef7b57e9</u>	+ 0.33759004 BTC	✓
33	2017-10-05 23:37:28	<u>220b6997605ba1c0c8f3d1</u> <u>ead759bb4b874c5ebe0766</u> <u>3e6eb2c3cc15ef7b57e9</u>	- 0.67469808 BTC	✓
34	2017-10-03 13:29:43	<u>5fe45873e7d0d451c74fca</u> <u>92e6f1e57ca30d28f9ccca</u> <u>620bad28f84945c5bd05</u>	+ 0.67469808 BTC	✓
35	2017-10-03 13:29:43	<u>5fe45873e7d0d451c74fca</u> <u>92e6f1e57ca30d28f9ccca</u> <u>620bad28f84945c5bd05</u>	- 1.61355115 BTC	✓
36	2017-10-03 13:29:43	<u>5fe45873e7d0d451c74fca</u> <u>92e6f1e57ca30d28f9ccca</u> <u>620bad28f84945c5bd05</u>	- 1.20594355 BTC	✓
37	2017-10-03 13:29:43	<u>5fe45873e7d0d451c74fca</u> <u>92e6f1e57ca30d28f9ccca</u> <u>620bad28f84945c5bd05</u>	- 0.14724518 BTC	✓
38	2017-10-03 13:29:43	<u>5fe45873e7d0d451c74fca</u> <u>92e6f1e57ca30d28f9ccca</u> <u>620bad28f84945c5bd05</u>	- 0.55000000 BTC	✓
39	2017-10-03 13:29:43	<u>5fe45873e7d0d451c74fca</u> <u>92e6f1e57ca30d28f9ccca</u> <u>620bad28f84945c5bd05</u>	- 1.15995820 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-03 03:28:27	<u>654a6ed31349265a56e0d91fa9dce03796bc5ca367e86e57ef58d4e5f4cff5d5</u>	+ 1.61355115 BTC	✓
41	2017-10-02 13:46:52	<u>c9abb130f3d2d8d39c18fe26768bf082d20dce799c8c9098a12cd5aa3b213dd5</u>	+ 1.20594355 BTC	✓
42	2017-10-02 13:46:52	<u>c9abb130f3d2d8d39c18fe26768bf082d20dce799c8c9098a12cd5aa3b213dd5</u>	- 1.45744355 BTC	✓
43	2017-09-25 23:47:10	<u>8dc9d598496726667a072bbbfa6da25f08e9dcdb7b0a0fad154e1150896d2bde</u>	+ 1.15995820 BTC	✓
44	2017-09-20 15:51:19	<u>49e52db936182367a61bb4a81d8a194b93003cfb8c1939a6e4a7fad23f4e6f13</u>	+ 0.14724518 BTC	✓
45	2017-09-20 13:50:13	<u>9dde7628531823b131e7d8192b1f20ee507d2279dcbd3ea25bfa206db2712204</u>	+ 1.45744355 BTC	✓
46	2017-09-20 13:50:13	<u>9dde7628531823b131e7d8192b1f20ee507d2279dcbd3ea25bfa206db2712204</u>	- 0.49000000 BTC	✓
47	2017-09-20 13:50:13	<u>9dde7628531823b131e7d8192b1f20ee507d2279dcbd3ea25bfa206db2712204</u>	- 0.48000000 BTC	✓
48	2017-09-20 13:50:13	<u>9dde7628531823b131e7d8192b1f20ee507d2279dcbd3ea25bfa206db2712204</u>	- 2.48944355 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-19 14:45:03	<u>53e0349856af0210735461</u> <u>528d5c10c89249a4429eeb</u> <u>660e9aa4a501847413b7</u>	+ 0.48000000 BTC	✓
50	2017-09-18 13:30:24	<u>e98fe383c14aa3722b6caf</u> <u>9fb18010e2fa9c3bec36c6</u> <u>174578fd81960d402019</u>	+ 0.49000000 BTC	✓
51	2017-09-17 10:07:28	<u>eaca6fa6fa44e7b16a36bd</u> <u>9a05ecba9e2f068798fa93</u> <u>73ff292c6dab4415ef70</u>	+ 0.55000000 BTC	✓
52	2017-09-16 11:13:03	<u>5c8c6b6cdc9a85458678a7</u> <u>baec95a4929efaf820f802</u> <u>711b1860b86a3ec04bf8</u>	+ 2.48944355 BTC	✓
53	2017-09-16 11:13:03	<u>5c8c6b6cdc9a85458678a7</u> <u>baec95a4929efaf820f802</u> <u>711b1860b86a3ec04bf8</u>	- 0.55000000 BTC	✓
54	2017-09-16 11:13:03	<u>5c8c6b6cdc9a85458678a7</u> <u>baec95a4929efaf820f802</u> <u>711b1860b86a3ec04bf8</u>	- 0.56000000 BTC	✓
55	2017-09-16 11:13:03	<u>5c8c6b6cdc9a85458678a7</u> <u>baec95a4929efaf820f802</u> <u>711b1860b86a3ec04bf8</u>	- 1.64000000 BTC	✓
56	2017-09-16 11:13:03	<u>5c8c6b6cdc9a85458678a7</u> <u>baec95a4929efaf820f802</u> <u>711b1860b86a3ec04bf8</u>	- 0.44000000 BTC	✓
57	2017-09-16 11:13:03	<u>5c8c6b6cdc9a85458678a7</u> <u>baec95a4929efaf820f802</u> <u>711b1860b86a3ec04bf8</u>	- 1.30134355 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-15 18:55:10	<u>1360b92a6b596cd8935049</u> <u>a43fca67a3ce010e4da331</u> <u>269d411b9dd051414308</u>	+ 0.55000000 BTC	✓
59	2017-09-14 16:14:50	<u>0ff1b8d1bd8846c8c57a1b</u> <u>23e850b5507a1023bf42f9</u> <u>bfc94a90bfe4b875d239</u>	+ 0.56000000 BTC	✓
60	2017-09-13 12:44:07	<u>240a2d48e9b467311fd188</u> <u>e9e936d3e21a217d36283a</u> <u>5010ad439f5d76242e7a</u>	+ 1.64000000 BTC	✓
61	2017-09-04 20:19:05	<u>b736c5c0ea135d928b7474</u> <u>1d4cbf801eaa04b5e71a03</u> <u>a0e0c929ad125171ab74</u>	+ 0.44000000 BTC	✓
62	2017-08-29 03:01:33	<u>b283b02da967eae7faf316</u> <u>8fdb4de646cf3a2ec203f2</u> <u>4a441fc56e6966b0a133</u>	+ 1.30134355 BTC	✓

* USD values displayed at the time of transaction

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