

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMEXzYmaxNNLrh8cDwYuPRnMyEWB2eN25</u>
TOTAL RECEIVED	0.48238544 BTC
	30,343.42 USD
TOTAL SEND	0.48238544 BTC
	30,343.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 09:29:45	<u>d4ca0bc81216eea694d97f0684b9609b72348992a8fdca2e35df7a0a1e3af64c</u>	- 0.01531006 BTC	
			527.91 USD	
2	2020-05-02 13:37:50	<u>6674842c9915a331ae6dd599f369a095f06a518568c00f50c801888d3551ed9f</u>	+ 0.01531006 BTC	
			136.17 USD	
3	2020-05-02 13:37:50	<u>6674842c9915a331ae6dd599f369a095f06a518568c00f50c801888d3551ed9f</u>	- 0.00365500 BTC	
			32.50 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-02 13:37:50	<u>6674842c9915a331ae6dd5</u> <u>99f369a095f06a518568c0</u> <u>0f50c801888d3551ed9f</u>	- 0.00454715 40.44 USD	BTC 	✓
5	2020-05-02 13:37:50	<u>6674842c9915a331ae6dd5</u> <u>99f369a095f06a518568c0</u> <u>0f50c801888d3551ed9f</u>	- 0.02164089 192.47 USD	BTC 	✓
6	2020-05-01 15:11:58	<u>789ba4b07abebb65f86e5d</u> <u>14581254337ae2c7b30df6</u> <u>61b37429353738afed68</u>	+ 0.00365500 32.79 USD	BTC 	✓
7	2020-04-16 13:51:38	<u>bb05a76dd5b2d64234b241</u> <u>ca7e0ca0130542058509e1</u> <u>a47c04a51bf6f7c177d0</u>	+ 0.00454715 31.95 USD	BTC 	✓
8	2020-03-26 13:30:18	<u>1d9a71a4b77e0c9bac9408</u> <u>d17530cab9d7100e67ddeb</u> <u>e1c53f8ac0868dcb3080</u>	+ 0.02164089 137.61 USD	BTC 	✓
9	2020-03-26 13:30:18	<u>1d9a71a4b77e0c9bac9408</u> <u>d17530cab9d7100e67ddeb</u> <u>e1c53f8ac0868dcb3080</u>	- 0.00476163 30.27 USD	BTC 	✓
10	2020-03-26 13:30:18	<u>1d9a71a4b77e0c9bac9408</u> <u>d17530cab9d7100e67ddeb</u> <u>e1c53f8ac0868dcb3080</u>	- 0.01413908 89.91 USD	BTC 	✓
11	2020-03-26 13:30:18	<u>1d9a71a4b77e0c9bac9408</u> <u>d17530cab9d7100e67ddeb</u> <u>e1c53f8ac0868dcb3080</u>	- 0.02374018 150.96 USD	BTC 	✓
12	2020-03-25 17:26:29	<u>d8c3e4cef2daacdcebf8c5</u> <u>0582f401a53dc1c8cde233</u> <u>58e03728764f3612a9f0</u>	+ 0.00476163 32.08 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-26 16:54:00	<u>e4201de12ebb1729630af6bab3d5a027d3a08906461885b845db32dd82bd4d83</u>	+ 0.01413908 BTC	✓
14	2019-03-19 13:23:06	<u>93fa7197c373b3b0229808b940f716946cdb4253475ee01c8bd81ca222970aad</u>	+ 0.02374018 BTC	✓
15	2019-03-19 13:23:06	<u>93fa7197c373b3b0229808b940f716946cdb4253475ee01c8bd81ca222970aad</u>	- 0.01200000 BTC	✓
16	2019-03-19 13:23:06	<u>93fa7197c373b3b0229808b940f716946cdb4253475ee01c8bd81ca222970aad</u>	- 0.01464220 BTC	✓
17	2019-03-19 13:23:06	<u>93fa7197c373b3b0229808b940f716946cdb4253475ee01c8bd81ca222970aad</u>	- 0.02022798 BTC	✓
18	2019-03-18 13:07:41	<u>ee9361c3addb72606adab7874528dd66fdd66a6214c3abbbeade2c46dd14cfb0</u>	+ 0.01200000 BTC	✓
19	2019-02-28 04:08:00	<u>e031c72e3bf72e94d053eac890a62bc28d5834fbd44f4a4d87dae71e59774906</u>	+ 0.01464220 BTC	✓
20	2019-02-25 14:29:21	<u>f96f7200f62fb192b94042cdb5b181654d7367d01b8a30e7bc21ee04d35bc975</u>	+ 0.02022798 BTC	✓
21	2019-02-25 14:29:21	<u>f96f7200f62fb192b94042cdb5b181654d7367d01b8a30e7bc21ee04d35bc975</u>	- 0.01108204 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-25 14:29:21	<u>f96f7200f62fb192b94042</u> <u>cdb5b181654d7367d01b8a</u> <u>30e7bc21ee04d35bc975</u>	- 0.02934594 BTC	✓
23	2019-02-24 19:41:02	<u>e752c467db4468a84009be</u> <u>aafeee5c9a570c9a584d0a</u> <u>e5ca104ad9d8cc8e79cc</u>	+ 0.02934594 BTC	✓
24	2019-02-19 13:29:33	<u>b531778535679fd21bfabe</u> <u>f201bc0add163b391e030c</u> <u>a88599c5d064ab246870</u>	+ 0.01108204 BTC	✓
25	2019-02-19 13:29:33	<u>b531778535679fd21bfabe</u> <u>f201bc0add163b391e030c</u> <u>a88599c5d064ab246870</u>	- 0.00571352 BTC	✓
26	2019-02-19 13:29:33	<u>b531778535679fd21bfabe</u> <u>f201bc0add163b391e030c</u> <u>a88599c5d064ab246870</u>	- 0.00578067 BTC	✓
27	2019-02-19 13:29:33	<u>b531778535679fd21bfabe</u> <u>f201bc0add163b391e030c</u> <u>a88599c5d064ab246870</u>	- 0.01008785 BTC	✓
28	2019-02-19 05:18:36	<u>dba527accbe34400f36e3</u> <u>21b0eb658733c2058ce695</u> <u>4f71758a9e13f9b07122</u>	+ 0.00571352 BTC	✓
29	2019-02-18 16:31:22	<u>3ae62b93f4f3cfe8183ad4</u> <u>13d072c6fb4bd2d6957959</u> <u>8bad8c1d195dff3e1bf0</u>	+ 0.00578067 BTC	✓
30	2019-02-09 13:38:36	<u>4654799c2daf05e788f56d</u> <u>cff842339587c6431c12ad</u> <u>4350b29239f4edaf05cd</u>	+ 0.01008785 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-09 13:38:36	<u>4654799c2daf05e788f56d</u> <u>cff842339587c6431c12ad</u> <u>4350b29239f4edaf05cd</u>	- 0.00637865 BTC	✓
32	2019-02-09 13:38:36	<u>4654799c2daf05e788f56d</u> <u>cff842339587c6431c12ad</u> <u>4350b29239f4edaf05cd</u>	- 0.00649675 BTC	✓
33	2019-02-09 13:38:36	<u>4654799c2daf05e788f56d</u> <u>cff842339587c6431c12ad</u> <u>4350b29239f4edaf05cd</u>	- 0.00661245 BTC	✓
34	2019-02-08 17:15:58	<u>18eb8e9b32ad9d758bdc6f</u> <u>8aa229e02af8f6d03f5ad5</u> <u>14be26e5d763a25a407e</u>	+ 0.00637865 BTC	✓
35	2019-02-06 19:01:37	<u>04b628f660f4ed07f92b80</u> <u>d15e7e98de0ac3535290e6</u> <u>aa5ce726c766e03c948d</u>	+ 0.00661245 BTC	✓
36	2019-01-30 14:45:09	<u>ee55d4f826e4593af2fce6</u> <u>8b660a6f274590baab5d47</u> <u>f11ca40bd26173526efe</u>	+ 0.00649675 BTC	✓
37	2019-01-29 13:35:14	<u>4426f93cb42dce5fa60908</u> <u>561c41bb5fb9470512004d</u> <u>aefad170472947013db7</u>	- 0.03300000 BTC	✓
38	2019-01-29 13:35:14	<u>4426f93cb42dce5fa60908</u> <u>561c41bb5fb9470512004d</u> <u>aefad170472947013db7</u>	- 0.05265067 BTC	✓
39	2019-01-29 13:35:14	<u>4426f93cb42dce5fa60908</u> <u>561c41bb5fb9470512004d</u> <u>aefad170472947013db7</u>	- 0.05818516 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-28 13:27:32	<u>fbfa3caf62933afd0b307f621a9185c6e8b141c2b786a51cd06048f3c8ff2c77</u>	+ 0.03300000 BTC	✓
41	2019-01-16 19:50:47	<u>7527e16acea8cb20dbcd26380fbf27ea9f027ec614703e43addad38e67af23d2</u>	+ 0.05818516 BTC	✓
42	2019-01-15 13:34:13	<u>9508c187465f189292bd4bcb594ec0b3de025ecfdb314a9cc6ef2e6524738ac</u>	+ 0.05265067 BTC	✓
43	2019-01-15 13:34:13	<u>9508c187465f189292bd4bcb594ec0b3de025ecfdb314a9cc6ef2e6524738ac</u>	- 0.01617061 BTC	✓
44	2019-01-15 13:34:13	<u>9508c187465f189292bd4bcb594ec0b3de025ecfdb314a9cc6ef2e6524738ac</u>	- 0.01680502 BTC	✓
45	2019-01-15 13:34:13	<u>9508c187465f189292bd4bcb594ec0b3de025ecfdb314a9cc6ef2e6524738ac</u>	- 0.02354027 BTC	✓
46	2019-01-14 14:59:46	<u>53e7083d172e8cd7890b7f936a1a4f8bf7618eefdce7a0b26f6c58894e06391d</u>	+ 0.01617061 BTC	✓
47	2018-12-06 16:57:51	<u>bdec0783f9cf12d493df3a2d15296d7aa10d3abca3dd27f4f0ade2f86f86017d</u>	+ 0.02354027 BTC	✓
48	2018-11-24 13:55:36	<u>e430a3acd7d05b7be4597b97968efcf0810ac3e09fda35d8d1fd35864361f8d8</u>	+ 0.01680502 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-24 13:55:36	<u>e430a3acd7d05b7be4597b</u> <u>97968efcf0810ac3e09fda</u> <u>35d8d1fd35864361f8d8</u>	- 0.00101889 BTC	✓
50	2018-11-24 13:55:36	<u>e430a3acd7d05b7be4597b</u> <u>97968efcf0810ac3e09fda</u> <u>35d8d1fd35864361f8d8</u>	- 0.00166799 BTC	✓
51	2018-11-24 13:55:36	<u>e430a3acd7d05b7be4597b</u> <u>97968efcf0810ac3e09fda</u> <u>35d8d1fd35864361f8d8</u>	- 0.00345600 BTC	✓
52	2018-11-24 13:55:36	<u>e430a3acd7d05b7be4597b</u> <u>97968efcf0810ac3e09fda</u> <u>35d8d1fd35864361f8d8</u>	- 0.02616214 BTC	✓
53	2018-11-23 18:55:17	<u>3ea2e1120855a112bbdb9d</u> <u>cbc93f74fc1a6b9b0a7113</u> <u>7fd352415f9cd585aeae</u>	+ 0.02616214 BTC	✓
54	2018-11-21 13:21:22	<u>56e93460b1a4d0c8052a5c</u> <u>c0a8d982dd5d0a9b8247b7</u> <u>5da85bac8fba6cbe4e56</u>	+ 0.00101889 BTC	✓
55	2018-11-21 13:21:22	<u>56e93460b1a4d0c8052a5c</u> <u>c0a8d982dd5d0a9b8247b7</u> <u>5da85bac8fba6cbe4e56</u>	- 0.00950000 BTC	✓
56	2018-11-21 13:21:22	<u>56e93460b1a4d0c8052a5c</u> <u>c0a8d982dd5d0a9b8247b7</u> <u>5da85bac8fba6cbe4e56</u>	- 0.00982053 BTC	✓
57	2018-11-21 13:21:22	<u>56e93460b1a4d0c8052a5c</u> <u>c0a8d982dd5d0a9b8247b7</u> <u>5da85bac8fba6cbe4e56</u>	- 0.01424612 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-20 19:29:37	<u>67dfe85b21c74153f824c6</u> <u>43b1f9e383aacff0f2a059</u> <u>7fff6dac3706546c2014</u>	+ 0.00982053 BTC	✓
59	2018-11-20 18:23:59	<u>48b58b70c559402be21eab</u> <u>5ec88ce237d4ea3434544b</u> <u>87359abf25fa8ee1833e</u>	+ 0.00950000 BTC	✓
60	2018-11-19 16:08:55	<u>12a9877e213f5ddd1b3baf</u> <u>c127892a7d364e85e6dbab</u> <u>c4a53ae37ed3d33e492c</u>	+ 0.00166799 BTC	✓
61	2018-11-09 19:54:51	<u>8c12db6b87f5855d0c5f6d</u> <u>f0ca886f981c8f1b3d9405</u> <u>62e3f93cdadbc73efcff</u>	+ 0.01424612 BTC	✓
62	2018-11-07 19:08:19	<u>fda0e4ed91aab77269ee9d</u> <u>647ae2c5c1d71dfbc814c8</u> <u>6539cc3dac5b070fb7b5</u>	+ 0.00345600 BTC	✓

* USD values displayed at the time of transaction

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