

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMG6t1cuY2eZ5qy6JQuW9iLGPSSSobvsr</u>
TOTAL RECEIVED	0.32840450 BTC
	20,693.96 USD
TOTAL SEND	0.32840450 BTC
	20,693.96 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-21 16:43:47	<u>b110fbe332d2ffd85a4204</u> <u>1425acc0eb14fd898e4faa</u> <u>4e0702f29df0ac9b1b9a</u>	- 0.00375447 BTC	
2	2018-05-21 14:40:36	<u>eb810a6c2cd8889c32c1bf</u> <u>67c93f9265d7c84b48e093</u> <u>83f8c8bde9178c77fd01</u>	+ 0.00375447 BTC	
3	2018-05-14 20:27:09	<u>a3efac9af2d181216daa6b</u> <u>c9d6c9560cf82a139b3e77</u> <u>f7e428b7ad95984b0fad</u>	- 0.00356057 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-14 17:43:25	<u>b8530c3405bc3bd19bdabb</u> <u>b5a0895d72da4100d33587</u> <u>961188bd95adc9336d9e</u>	+ 0.00356057 BTC	✓
5	2018-05-08 23:46:37	<u>e1312eea05ccac9e1d6edb</u> <u>a0e31f4cbf049b1e3163a0</u> <u>1881b8dd919a1f29b35a</u>	- 0.00392498 BTC	✓
6	2018-05-08 20:59:17	<u>5f8411db12c22608aa2d6d</u> <u>6738bc5fccba3c617b43c4</u> <u>39373abd8a70baf8d64b</u>	+ 0.00392498 BTC	✓
7	2018-05-02 23:12:28	<u>64d00f837acdbd210bf931</u> <u>5cdc15269f57434c208edd</u> <u>8f851428f2695f1ae7dc</u>	- 0.00386612 BTC	✓
8	2018-05-02 22:18:41	<u>b82547c54e68093b1a6442</u> <u>001ce35b85c5a876aa135b</u> <u>c26f720cc82dcd502f1c</u>	+ 0.00386612 BTC	✓
9	2018-04-26 18:24:03	<u>864c9586523420138a1c8e</u> <u>cdd54cdfaf4fe01cfb411f</u> <u>fcc085cf61b12ab28afd</u>	- 0.00405602 BTC	✓
10	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u>	+ 0.00405602 BTC	✓
11	2018-04-20 17:55:10	<u>e49bcd019f97144f2b1177</u> <u>b9929d9ba47e639fb250b5</u> <u>6fad714cdb2be6f8f4cb</u>	- 0.00365945 BTC	✓
12	2018-04-20 16:37:14	<u>920b14e162dd5ac9f25ae5</u> <u>140ae60cd6420c64fa5486</u> <u>925a4fb63aa5bbfbaccf</u>	+ 0.00365945 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-14 19:53:59	<u>f604bcf8e9c01c410dcf31</u> <u>1c5ee8f48571a250e2bb4f</u> <u>c6b5a91ceeaf05c0a411</u>	- 0.00502450 BTC	✓
14	2018-04-14 17:58:28	<u>d3a80ea1a621168426ff2d</u> <u>ca83e6c5e61505c740269d</u> <u>40b161f96b7bfd374697</u>	+ 0.00502450 BTC	✓
15	2018-04-06 19:47:42	<u>aed4e16a92a09890a9e51a</u> <u>58e4a64ada62da622a34d3</u> <u>9b9649ed4ae876a3bf4d</u>	- 0.00513877 BTC	✓
16	2018-04-06 19:15:26	<u>b1a4cb82aacc6b6022cc38</u> <u>8cbfc19a630a300e6544e9</u> <u>8c72b69549e95827b8f9</u>	+ 0.00513877 BTC	✓
17	2018-04-05 18:42:37	<u>fe567b660812a1d3b688bf</u> <u>8ea378a6b72abf9f6f308e</u> <u>0d0e3e60a661c0038637</u>	- 0.00517243 BTC	✓
18	2018-04-05 16:11:41	<u>560878b369e2fbac1ca441</u> <u>80c337af469fa7c4bfe75f</u> <u>65a5460bea5153baf657</u>	+ 0.00517243 BTC	✓
19	2018-03-29 03:02:17	<u>76b547766f1793430142b3</u> <u>b55cd2765d1d0ba5f6e887</u> <u>4ea365067cc3e9c00e40</u>	- 0.00548579 BTC	✓
20	2018-03-28 23:27:12	<u>d1008818896e92f5f7ce5e</u> <u>449468e8559693688b93e2</u> <u>7ca46abbae3bc2045dc8</u>	+ 0.00548579 BTC	✓
21	2018-03-22 01:37:05	<u>bed742f55d4e917d9b1bee</u> <u>8d4390cd794c0c2ebf1884</u> <u>169dd627ff5b8644221d</u>	- 0.00564450 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-21 23:31:10	<u>68c7d85e493e68c3a516e5335f413efda553c8b13f6be8326748488ca14a4a46</u>	+ 0.00564450 BTC	✓
23	2018-03-15 06:12:38	<u>7478c97f635c8d24215982f39d902789f708e0f37d84f310e3431fa58b0f0e12</u>	- 0.00545781 BTC	✓
24	2018-03-15 03:25:22	<u>e5945cd1239a17acf56cc4220949066db4b80a4b7c719650b5abcd84d0764d23</u>	+ 0.00545781 BTC	✓
25	2018-03-08 18:38:20	<u>4b9584253beb446908a08e847673d6071c0b7a9fd3ff8bc10884ef3c4562b2b4</u>	- 0.00531632 BTC	✓
26	2018-03-08 17:48:23	<u>53d6af2ed2bde0ce03b0bcc6e1536b24696fff56078cae745d09b3c159d246fe</u>	+ 0.00531632 BTC	✓
27	2018-03-03 19:56:26	<u>0fd962b8f2f3746beb028561bc2c9afd9f2df28aab768e166128978b20644e79</u>	- 0.00567726 BTC	✓
28	2018-03-03 18:51:33	<u>3ada35bd4ffc5fd879551c0f340413055ce72f33fa52982f904bf945a197fb8c</u>	+ 0.00567726 BTC	✓
29	2018-02-27 00:09:41	<u>fbce66c677cc20166811a18dc97f68ff4e422db68e83834fcf7348ff4ca95526</u>	- 0.00555441 BTC	✓
30	2018-02-26 22:50:43	<u>737104d7357da0cf3132a57d887c49ff379fa197027bd5773bb9bfd1bf8b61c</u>	+ 0.00555441 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-21 17:07:09	<u>2d5c3bd209847e69986241</u> <u>7ee3e6dff6532a6c660e18</u> <u>c226f025501d0b088f38</u>	- 0.00606736 BTC	✓
32	2018-02-21 16:30:42	<u>3f48c65731012680450e2d</u> <u>4e5e54c59e1d720349ccf6</u> <u>440d53f16e53e3d5c6f7</u>	+ 0.00606736 BTC	✓
33	2018-02-16 20:14:08	<u>3fb8bc51971a304ff7a36b</u> <u>d03c3f64bd3814a2360c7d</u> <u>49f00fd3b1568bc4dd0b</u>	- 0.00567217 BTC	✓
34	2018-02-16 17:44:01	<u>ff8286bde87d383d53f224</u> <u>6ac41444c5313c858668af</u> <u>c04d1912af9604fdc757</u>	+ 0.00567217 BTC	✓
35	2018-02-12 01:02:10	<u>0ba2aa7c52e3cbf424b31d</u> <u>c05a13cb6747aec77ff984</u> <u>4bd56d0c229db7e5d7f2</u>	- 0.00553158 BTC	✓
36	2018-02-12 00:12:30	<u>56470fafc9913d78488d2f</u> <u>a2f1a0f31f5a8c93aa0d1e</u> <u>123adeab5352b6f57f01</u>	+ 0.00553158 BTC	✓
37	2018-02-06 21:06:45	<u>e1eea0dceedfd994d958d0</u> <u>199ced1404d91b65e48ae5</u> <u>e9adebf0166991bf8aac</u>	- 0.00542398 BTC	✓
38	2018-02-06 19:28:06	<u>8af51b5ee978a30da254bc</u> <u>95134d39128c36585a0ec9</u> <u>adf9b69b8997ae9af920</u>	+ 0.00542398 BTC	✓
39	2018-02-05 07:01:36	<u>8277d31100230b0b95176f</u> <u>85e69ca7e381e595b2de64</u> <u>e8ca8061f6235d7edb6a</u>	- 0.00603143 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-02 19:52:57	<u>8809c76c53977ef38c9894</u> <u>3d16473ea9ddedb741283d</u> <u>34cf269a52f429f6b45e</u>	+ 0.00603143 BTC	✓
41	2018-01-20 13:14:42	<u>52915ef827fbfdfd4caf24</u> <u>7fed90c2b6326644be40bd</u> <u>a9d7aeb7406d26d91f49</u>	- 0.00123112 BTC	✓
42	2018-01-20 08:41:33	<u>0f1fb2f0404b88f7e53981</u> <u>fe7f7471ce2e53b72fe664</u> <u>12c2c993a344a3413012</u>	- 0.00656109 BTC	✓
43	2018-01-20 07:12:58	<u>f28f5354e0d6d7f78e3230</u> <u>8516f812c2e94cb068fc63</u> <u>7aa2a88d678ff1db50a8</u>	- 0.00946460 BTC	✓
44	2018-01-17 17:23:49	<u>de4db3f825d6dcd82a48ce</u> <u>26de21228c6ad05f383373</u> <u>13ce719291cec7e3fbe6</u>	+ 0.00123112 BTC	✓
45	2018-01-16 22:22:53	<u>e3ab3270340870c72c604a</u> <u>371660c5344b9076cb2403</u> <u>cc48a6b374539962f7e4</u>	+ 0.00946460 BTC	✓
46	2018-01-16 20:02:11	<u>f55d8945e134d10ef67cf1</u> <u>d90dd5dde8e3c2d806fafe</u> <u>941653dfbe9c5814f49e</u>	+ 0.00656109 BTC	✓
47	2018-01-03 21:50:00	<u>255cb88ecff295a1782d5f</u> <u>32763c5a583152d4f19ae9</u> <u>86285aa2cf8e9dd39323</u>	- 0.00885172 BTC	✓
48	2018-01-01 07:23:44	<u>eb58a49eabb274dba40286</u> <u>b8c777fe5be0f6e6e27378</u> <u>09149c97d954b326ab56</u>	- 0.03498385 BTC	✓

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49	2017-12-26 04:25:07	<u>e3c137ad12465b0b0ca8a3644a111c2e1d91e45ed28d3e98d1024a802a6285f4</u>	+ 0.00885172 BTC	✓
50	2017-12-24 04:13:43	<u>4aafb280a7eb791593d79f4d58828aabf351600c5784849b5e605b31d95e9635</u>	+ 0.03498385 BTC	✓
51	2017-12-13 01:31:15	<u>56dfde25cca9b8fca3fdc214a3f59dfef9026ccb496b5f719ea3de8a839d3f37</u>	- 0.02363989 BTC	✓
52	2017-12-13 00:51:24	<u>51abfd965622df95d2cbf1daa7dbf18c2665b1e6fd3d0c9f5de07270aa7fb9e3</u>	+ 0.02363989 BTC	✓
53	2017-12-07 21:08:48	<u>0fc16bbf1ec9f1086d75a35f2caef38ab7c6d351635c28fd17c68c15c5c6d561</u>	- 0.00315304 BTC	✓
54	2017-12-07 20:05:31	<u>eb5a579a76d29ba324313aa5712914b378b55f8ae289e497be884c58f611336e</u>	+ 0.00315304 BTC	✓
55	2017-12-07 11:34:34	<u>38f6a92d6ec2ebe5307a0e29484137eeb46341b583859e8b45308eb63133af79</u>	- 0.00320574 BTC	✓
56	2017-12-07 10:52:03	<u>578f85efcf7f7610f7f3ff47f0f38035a557b69ea281dc6e4362ad118c0a8850</u>	+ 0.00320574 BTC	✓
57	2017-12-07 04:28:57	<u>f84df0c2d1733248d6a4527829cdb85c507d98339ae04df98647e4bbe25a02a2</u>	- 0.00536331 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-07 03:06:40	<u>d7d88f1f726257aa64d017</u> <u>32885460a48ef21bea8b93</u> <u>00fd45f963b970ca3fe9</u>	+ 0.00536331 BTC	✓
59	2017-12-04 23:11:20	<u>9a8a88c2843fd2110ef8e1</u> <u>b843f58b96bcf1fd6dfef6</u> <u>1d91c2c4fe2c641694c0</u>	- 0.00173190 BTC	✓
60	2017-12-04 22:12:45	<u>57ee36abc65426f93f49ec</u> <u>33fc36294b5b9394d7a30e</u> <u>8497058be5f86d2c0b92</u>	+ 0.00173190 BTC	✓
61	2017-12-04 20:54:20	<u>45f9ac933ec3a1691d0e80</u> <u>f8dba828d839f01dfee754</u> <u>362dac40f99ebd1aa96b</u>	- 0.00613851 BTC	✓
62	2017-12-04 20:07:12	<u>342ceab06f2284994d6ae7</u> <u>ee78f55e1802526db1fb08</u> <u>4547b096aac79dc1259d</u>	+ 0.00613851 BTC	✓
63	2017-12-04 00:54:58	<u>42a0ca98c34f2e00eb1cc8</u> <u>a98234b1e7cefe1540a759</u> <u>4e1556ca6bf8748019cb</u>	- 0.00338219 BTC	✓
64	2017-12-03 21:54:14	<u>c0a0201720bccd0d5a0a10</u> <u>d68d57774159d997f8203a</u> <u>ac84166a556eb542aa2d</u>	+ 0.00338219 BTC	✓
65	2017-12-02 22:28:13	<u>260bb6ca80354e790b5475</u> <u>853718823ffb72ea25cf69</u> <u>9aa659757e1c2d1dd1fa</u>	- 0.00329787 BTC	✓
66	2017-12-02 21:18:12	<u>4a10478140645003ffece2</u> <u>9f98d90926d4a09b321de7</u> <u>7da1d65dc4525f269ae4</u>	+ 0.00329787 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-01 19:49:07	<u>aa8398bbd4774220bb75fe</u> <u>abbc8427facb8675a2c521</u> <u>5cb61bf713d49bcdcb59</u>	- 0.00972066 BTC	✓
68	2017-12-01 18:28:10	<u>f6a78497ea3283a6cfc4a0</u> <u>c6d6ca8d05046b339e45a4</u> <u>3ba0ab7d0c87dc13418d</u>	+ 0.00972066 BTC	✓
69	2017-11-30 05:24:41	<u>70d36c2109b8b5547aaa42</u> <u>944987be288e50b4c5fcf</u> <u>bd55db4f0e6277a83c5b</u>	- 0.00617129 BTC	✓
70	2017-11-30 03:45:32	<u>10e821b8d0b2b4d13222b0</u> <u>7730610757b4974099434b</u> <u>a66a50fdfcb7fd651ed4</u>	+ 0.00617129 BTC	✓
71	2017-11-27 15:59:55	<u>a7c88cc1b67a928f17ad63</u> <u>06a316e35976e7db9b17b9</u> <u>4e0946f4ad52656cb31e</u>	- 0.01604456 BTC	✓
72	2017-11-27 15:17:39	<u>dc9409c7bfdb5b87993a6e</u> <u>8aaa8ad89e96876e35c733</u> <u>b5b7a9331b2437817f09</u>	+ 0.01604456 BTC	✓
73	2017-11-11 16:34:10	<u>7e08f99d47b86712c2fedb</u> <u>8b54b0a29507071d255cc4</u> <u>f046d91cef10a3409a1a</u>	- 0.01137900 BTC	✓
74	2017-11-11 15:17:56	<u>75de29082d6fec45d83b06</u> <u>c64aab0dfce417b077bcee</u> <u>3fa531eb609cb6238643</u>	+ 0.01137900 BTC	✓
75	2017-11-08 20:41:48	<u>3543fbedcbef6739572394</u> <u>b8381ec06fa457fa2df101</u> <u>4906459250d2b33652ee</u>	- 0.02732305 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-08 19:21:12	<u>c424c3094561290b37bbad</u> <u>a94e17540eb8ec2116f399</u> <u>61407f0457d6530e8f7e</u>	+ 0.02732305 BTC	✓
77	2017-10-27 16:45:11	<u>bc05617a08e19a3704d4de</u> <u>29cd970fb121fb594f8f18</u> <u>39e6987f78c6be95dfc3</u>	- 0.04674119 BTC	✓
78	2017-10-27 15:34:32	<u>135e55327fb51d2020af37</u> <u>664e0be7f9af94ab4853ae</u> <u>50bc6c894a213d3f8c9a</u>	+ 0.04674119 BTC	✓

* USD values displayed at the time of transaction

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