

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BMJFJ6aedMaxVYKYN6pzv4AQr5jpbqjCJ</u>
TOTAL RECEIVED	0.77683054 BTC
	48,983.64 USD
TOTAL SEND	0.77683054 BTC
	48,983.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-17 19:46:35	<u>191c7842fce3d5376c0b20</u> <u>1859ee5256338d42e251ec</u> <u>d55c5327b5cfbdab90ca</u>	- 0.22000000 BTC	
2	2019-06-17 19:46:35	<u>191c7842fce3d5376c0b20</u> <u>1859ee5256338d42e251ec</u> <u>d55c5327b5cfbdab90ca</u>	- 0.10663569 BTC	
3	2019-06-17 19:46:35	<u>191c7842fce3d5376c0b20</u> <u>1859ee5256338d42e251ec</u> <u>d55c5327b5cfbdab90ca</u>	- 0.07990000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-17 19:46:35	<u>191c7842fce3d5376c0b20</u> <u>1859ee5256338d42e251ec</u> <u>d55c5327b5cfbdab90ca</u>	- 0.05000000 BTC	✓
5	2019-06-17 19:46:35	<u>191c7842fce3d5376c0b20</u> <u>1859ee5256338d42e251ec</u> <u>d55c5327b5cfbdab90ca</u>	- 0.02000000 BTC	✓
6	2019-06-17 19:46:35	<u>191c7842fce3d5376c0b20</u> <u>1859ee5256338d42e251ec</u> <u>d55c5327b5cfbdab90ca</u>	- 0.01029485 BTC	✓
7	2019-06-17 19:46:35	<u>191c7842fce3d5376c0b20</u> <u>1859ee5256338d42e251ec</u> <u>d55c5327b5cfbdab90ca</u>	- 0.02000000 BTC	✓
8	2018-05-26 15:22:03	<u>36fcb1a7f80e5886663dbc</u> <u>724b33a15af16585fd996a</u> <u>ff6db4587f00c4718c14</u>	- 0.03000000 BTC	✓
9	2018-05-26 15:22:03	<u>36fcb1a7f80e5886663dbc</u> <u>724b33a15af16585fd996a</u> <u>ff6db4587f00c4718c14</u>	- 0.04000000 BTC	✓
10	2018-05-26 15:22:03	<u>36fcb1a7f80e5886663dbc</u> <u>724b33a15af16585fd996a</u> <u>ff6db4587f00c4718c14</u>	- 0.05000000 BTC	✓
11	2018-04-21 10:29:37	<u>f000f599e4479427224124</u> <u>0ef225f4ea32635f79b971</u> <u>be03f955cfb8667beee2</u>	- 0.15000000 BTC	✓
12	2018-02-19 13:48:46	<u>c3e39b06425b6e793f67ff</u> <u>971b3d42d0821659406fda</u> <u>dd6e4b1dcf120bb354e3</u>	+ 0.15000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 14:24:50	<u>4fdb49f803405cdbac4caf</u> <u>b0b55180aef21dfdcd718b</u> <u>7c50b1a16f973baf80b1</u>	+ 0.05000000 BTC	✓
14	2018-02-08 15:03:10	<u>9869f0a5c4b9936895b5f7</u> <u>cd27dcd42f5309353b6708</u> <u>cb12ae7b9ab8812443aa</u>	+ 0.04000000 BTC	✓
15	2018-02-04 19:51:22	<u>3a730a79ef8ea7269369d9</u> <u>81b527a4aa366309f66dbd</u> <u>d9665516e10122676f09</u>	+ 0.03000000 BTC	✓
16	2018-01-26 16:13:38	<u>f497882a231d11cffe99a3</u> <u>21f17dfac3393d356b7168</u> <u>802e15c5061c3868cb62</u>	+ 0.02000000 BTC	✓
17	2018-01-23 14:14:18	<u>a2c50074c36bcd5ab585b0</u> <u>72a4a399b91bd322b0648f</u> <u>22305493d864f150a80f</u>	+ 0.01029485 BTC	✓
18	2018-01-23 13:49:32	<u>9473f2c9e9a069fba738b6</u> <u>05127103e2cde44d93a9ec</u> <u>280cb6e521a7ad726967</u>	+ 0.02000000 BTC	✓
19	2018-01-18 02:11:40	<u>722947b4746c1ba1ce78d8</u> <u>8988b1c21539ee582baee9</u> <u>b132e035e6430b2573b2</u>	+ 0.05000000 BTC	✓
20	2018-01-15 15:45:06	<u>40d1a8049f896a08f2a8aa</u> <u>c72e77c96aa126ef86798e</u> <u>7cd9831c1680578f76b8</u>	+ 0.07990000 BTC	✓
21	2018-01-12 17:00:49	<u>abbe8f29d8cebc1ca0784f</u> <u>b8c121ab915db5cd2e02da</u> <u>d59488e65f450781ec6c</u>	+ 0.10663569 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-11 21:48:29	<u>be8f68da1b13a55b1ad75d</u> <u>93ba7c3cf8c708e3c388db</u> <u>9d7435c6cf5318c35e61</u>	+ 0.22000000 BTC	✓

* USD values displayed at the time of transaction

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