

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BE2eCgtmkTVxbWVH136mXUcNXYw7CbAJk</u>
TOTAL RECEIVED	7.91777752 BTC
	499,342.55 USD
TOTAL SEND	7.91777752 BTC
	499,342.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-06-05 17:44:36	<u>c8dcc66565645e8ad56727</u> <u>189ac1a54a29ee17326797</u> <u>6bbedba484132cf89166</u>	- 0.18000000 BTC	
2	2017-06-05 06:28:58	<u>91ce5df4a77a935ad150c2</u> <u>e9b381edd91811aed39d6a</u> <u>50a8f7c9c44c9c34d1b8</u>	+ 0.18000000 BTC	
3	2017-06-04 14:43:59	<u>34db4bb910847fa6764997</u> <u>68b2dc2bfbdacf7361479a</u> <u>d3142dfff232891d6301</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-06-03 01:56:24	<u>db53a598446cbabd9ddfe</u> <u>97012aefb9d174eea78062</u> <u>a7fbea2be53151bfe7f9</u>	+ 0.17777776 BTC	✓
5	2017-05-29 13:49:18	<u>a58b348da228b998daf48c</u> <u>b50675e83a101caa3050fb</u> <u>22893ce8b942d2ae0a82</u>	- 0.17777776 BTC	✓
6	2017-05-29 13:49:18	<u>a58b348da228b998daf48c</u> <u>b50675e83a101caa3050fb</u> <u>22893ce8b942d2ae0a82</u>	- 0.52000000 BTC	✓
7	2017-05-29 11:01:13	<u>7b69c5ad9156c5892e1ed5</u> <u>7f35e4dd63013bfb25d86c</u> <u>5a8680e06b1f99d01e22</u>	- 0.52000000 BTC	✓
8	2017-05-29 07:36:37	<u>cd929edaef5289ef285694</u> <u>4bcaaf404a8977b21272a6</u> <u>d8c85527c4ce192301e9</u>	+ 0.52000000 BTC	✓
9	2017-05-29 07:36:37	<u>8baef5c28501280c0b0609</u> <u>f10bce236489b2d9bcccd0</u> <u>d9966f395700a467e2b6</u>	+ 0.52000000 BTC	✓
10	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
11	2017-05-27 08:59:17	<u>346acae32051bd5fda126d</u> <u>9b664a9e2143d09507513b</u> <u>549e37a4bc4470c5970f</u>	- 0.17777776 BTC	✓
12	2017-05-27 03:32:05	<u>23d807859810abd6f2fb6e</u> <u>fc6762d025fb73e04e16da</u> <u>369735c4aaac0d9ce898</u>	+ 0.17777776 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-25 16:02:31	<u>85172a341e6d25df1a2dca</u> <u>d6e284d9b84b551331e093</u> <u>6b29ca6d4c08ccae1cfa</u>	- 0.17777776 BTC	✓
14	2017-05-24 21:10:43	<u>cfbf9c94a008a2dbe26f86</u> <u>59a1b5f8ee5c0ae6444280</u> <u>d1efa8e86970334982ee</u>	+ 0.17777776 BTC	✓
15	2017-05-22 19:44:03	<u>f4922ae6a97d819c8c751c</u> <u>05007be879ea7357767aac</u> <u>a5e6c90b4255802e7322</u>	- 0.24000000 BTC	✓
16	2017-05-22 19:44:03	<u>f4922ae6a97d819c8c751c</u> <u>05007be879ea7357767aac</u> <u>a5e6c90b4255802e7322</u>	- 0.27000000 BTC	✓
17	2017-05-22 04:54:12	<u>2a12364eb2ef98632127ff</u> <u>c93d43ca08c511e4682126</u> <u>e5627a0585c5e6f8421c</u>	+ 0.27000000 BTC	✓
18	2017-05-22 04:46:54	<u>7643e6c83429e773385056</u> <u>8c5deaf883b29980f4d2e2</u> <u>f73e14f756250ed45239</u>	+ 0.24000000 BTC	✓
19	2017-05-20 07:44:58	<u>184d9bd020aaabf77a8276</u> <u>8a97113f30e554246c5f40</u> <u>5780eee2beeb62d7cfda</u>	- 0.08888888 BTC	✓
20	2017-05-20 06:03:14	<u>007d4bf8e162540387f76b</u> <u>7984217284ab2f2b13355d</u> <u>32625d4a28ee9413bb54</u>	- 0.08888888 BTC	✓
21	2017-05-19 03:29:57	<u>c1c0614b8a76dfb2f3bdb3</u> <u>4586f2bfdd3077785902a1</u> <u>b1d9e0c7a201e5d0ca78</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-17 13:15:15	<u>2061299f0e7e70053920f2</u> <u>f5c742aa9d5a2d64c1db04</u> <u>74c7212f0ea0140c9efb</u>	+ 0.08888888 BTC	✓
23	2017-05-16 00:17:53	<u>bc24701357109d710454c2</u> <u>271cda65c0d773b8d42340</u> <u>1295e679f5f8d01a4407</u>	- 0.08888888 BTC	✓
24	2017-05-15 20:35:45	<u>d7fabbb590c92d3563b4977</u> <u>b34e3cd18459b860e7b208</u> <u>8478afc25860f5d7aa71</u>	+ 0.08888888 BTC	✓
25	2017-05-15 10:24:33	<u>d98fbd0dae096ebd9579cd</u> <u>4c71fcc4590776cf68b228</u> <u>5ccc8756e49dcd92138a</u>	- 0.08888888 BTC	✓
26	2017-05-15 09:39:27	<u>2f75aaf9798bb4d745a864</u> <u>2195ac4e955718db8ffa01</u> <u>24bd9568af2c560b96e3</u>	- 0.50000000 BTC	✓
27	2017-05-15 04:47:48	<u>3f2e06fa4a6c4d496096d7</u> <u>2729efda61d65e900ba158</u> <u>74547d4f4c70570a26a0</u>	- 0.62000000 BTC	✓
28	2017-05-15 04:24:24	<u>162dcc608755bacf18d169</u> <u>f9a49555718d3ab77086ea</u> <u>6ecb279c93ca0903c8d5</u>	- 0.08888888 BTC	✓
29	2017-05-15 00:14:18	<u>1db168b303e9d1405852a9</u> <u>3cb82b725efce19e232a70</u> <u>be77ee653aba1c0ba01d</u>	+ 0.50000000 BTC	✓
30	2017-05-15 00:14:18	<u>b7165d652c5f78b7917260</u> <u>5534e467c98e125ab1d6cc</u> <u>cdba90b3748d05ff4bd5</u>	+ 0.62000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-14 20:51:25	<u>4823734ab24c45964e502c</u> <u>cb967dbf40ac32e7d7f57f</u> <u>749d059b7e3531a5e86a</u>	+ 0.08888888 BTC	✓
32	2017-05-14 16:33:35	<u>b442d595455a54bf013048</u> <u>6bcf1e4960e0064d975cc3</u> <u>673a59bee6f2b55d571f</u>	- 0.08888888 BTC	✓
33	2017-05-13 20:41:14	<u>5e1c1619a3d348965bbdbd</u> <u>fbf793e2db9472ab852a5a</u> <u>b7e6fbe61dccd40faac1</u>	+ 0.08888888 BTC	✓
34	2017-05-13 06:13:57	<u>9886dbd877d29e61cd94a2</u> <u>0696465903f558e9a398c9</u> <u>013e168563f129e03196</u>	- 0.08888888 BTC	✓
35	2017-05-13 06:13:57	<u>30f5121f4ecb63912c7e06</u> <u>94546e915694f9b4fdf798</u> <u>1b6135ba523acafe4661</u>	- 0.08888888 BTC	✓
36	2017-05-12 22:20:34	<u>025ba0c0e94796d2e657ab</u> <u>92346d0d9631c5ce8a14be</u> <u>1cb34b748147954517be</u>	+ 0.08888888 BTC	✓
37	2017-05-12 07:11:44	<u>1ca270b929415967b92c3b</u> <u>0b492f3c2f0c5834ef6604</u> <u>332c90066fe9a20a5c21</u>	- 0.08888888 BTC	✓
38	2017-05-11 20:58:42	<u>178049f92cb02ea013d738</u> <u>67ff8202dd8dbd3d28eb0b</u> <u>a2eb5ccefc5ef511b9f</u>	+ 0.08888888 BTC	✓
39	2017-05-10 20:00:50	<u>78034b68b004e2d9d89f81</u> <u>571cc7079e4d0f873d0611</u> <u>35ab65a37b4d0d5f5b70</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-10 15:50:03	<u>dd0d1c2e007df9415d31bc</u> <u>8aebc22287ba3c0f2a8abf</u> <u>06f14539b681f9cea6c3</u>	- 0.08888888 BTC	✓
41	2017-05-10 15:50:03	<u>dd0d1c2e007df9415d31bc</u> <u>8aebc22287ba3c0f2a8abf</u> <u>06f14539b681f9cea6c3</u>	- 0.08888888 BTC	✓
42	2017-05-09 21:16:43	<u>452b75230f948cd7fe48f1</u> <u>62498039c2633d42168607</u> <u>44cab7790d15193ab52d</u>	+ 0.08888888 BTC	✓
43	2017-05-09 06:52:00	<u>683fc4adc85dc7ae74bda0</u> <u>e4152179e4a0fde282ba06</u> <u>e2dd1e88fc44c345a6d3</u>	- 0.58000000 BTC	✓
44	2017-05-08 21:03:43	<u>f8f72b998f085b7611ce35</u> <u>f752454f9f6ca50ac5a55b</u> <u>6a8a4f7fbea54ff47974</u>	+ 0.08888888 BTC	✓
45	2017-05-08 12:12:29	<u>9d3ac304ce0ae2789fe07e</u> <u>1c6a469583270345c68a29</u> <u>a09dce2b46b92ecb95ea</u>	- 0.63000000 BTC	✓
46	2017-05-08 07:39:05	<u>3336d511c41ce4b07b9baf</u> <u>36dd1e8066b426c402a730</u> <u>721375002fa9b0eb2936</u>	+ 0.58000000 BTC	✓
47	2017-05-08 07:39:05	<u>2af4f7b379992dbb862ef0</u> <u>a35ab249f9bea900beb256</u> <u>d0df4b909778c461bcc3</u>	+ 0.63000000 BTC	✓
48	2017-05-07 22:25:40	<u>83c87fcb909918d06ada89</u> <u>668a051b104d536ca97841</u> <u>9ffeaab540875bd7a6b0</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-07 12:32:29	<u>af1a3709d0873ff85423c2</u> <u>03269feca3abc6d057cf06</u> <u>70bc125a5edaf09ba6a1</u>	- 0.08888888 BTC	✓
50	2017-05-07 08:59:03	<u>27d4033deedd392e7d247c</u> <u>79caf588095adcb2177782</u> <u>0cbef26a6afdbecb1c05</u>	- 0.08888888 BTC	✓
51	2017-05-06 22:21:02	<u>746e86cdd777c860d17127</u> <u>8ab0cd3dda7be9d288c28b</u> <u>1082060c3211d0112449</u>	- 0.08888888 BTC	✓
52	2017-05-06 20:13:24	<u>be00241f9140058b381bcc</u> <u>4b060959dbb661e31d263b</u> <u>7dc9ebddf373306a3b49</u>	+ 0.08888888 BTC	✓
53	2017-05-06 14:47:34	<u>52bcb4eef1a6f7f1daf12d</u> <u>b3dfad3029b603e554a46a</u> <u>5c5564dc8792c0c4abe9</u>	- 0.08888888 BTC	✓
54	2017-05-05 21:00:06	<u>613174c4eee045ab6a0d74</u> <u>c3033b02496e8fafab92a7</u> <u>8a26c8769be1488a72d3</u>	+ 0.08888888 BTC	✓
55	2017-05-05 09:10:56	<u>a1081e72530585b5d1c4f9</u> <u>485541d26305b7dfec4289</u> <u>a3da59d5b65d4b7117f3</u>	- 0.08888888 BTC	✓
56	2017-05-04 18:53:10	<u>b57dc5eaa4858bcc60b926</u> <u>84398cdbb424dfcd06c7a7</u> <u>a9334d1169c98b4ec504</u>	+ 0.08888888 BTC	✓
57	2017-05-03 22:54:51	<u>7b8b2b9844a6fcfc0a065b</u> <u>a224be659ce04bba25abbb</u> <u>5222eb16a56000fa8325</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-03 13:30:18	<u>2e85b9cb485f7ae2a25b64</u> <u>fab2b03e39787b2705410c</u> <u>539a824e54e21aeccf8e</u>	- 0.08888888 BTC	✓
59	2017-05-02 22:10:06	<u>7da5dc583c980a002dc0cc</u> <u>4fe9437dedc1ddda251c0b</u> <u>315767b79d31554739c0</u>	+ 0.08888888 BTC	✓
60	2017-05-02 20:03:32	<u>0e0413fb3041aab8e68d58</u> <u>91e7723e134f0e53257709</u> <u>47429624f25082bcfad1</u>	- 0.08888888 BTC	✓
61	2017-05-01 21:52:30	<u>f46229c7724b706c43967a</u> <u>b4c6484dcabdb95cb2cd7a</u> <u>2c943f7f2e93089461b2</u>	+ 0.08888888 BTC	✓
62	2017-05-01 07:07:17	<u>eb3417d90e017aae741dac</u> <u>e3f2b515f7a4c44489902f</u> <u>0b48f2e63bd39032527f</u>	- 0.26000000 BTC	✓
63	2017-05-01 07:07:17	<u>8d355b02d500930860ddf7</u> <u>ea2d0ed970dcc33032e9e0</u> <u>c86f1bd684163807388e</u>	- 0.26000000 BTC	✓
64	2017-05-01 03:39:15	<u>adc9c9bace0870d309cb38</u> <u>7175c95370fb9815b26c14</u> <u>ed4ca5c716dead15c173</u>	+ 0.26000000 BTC	✓
65	2017-05-01 03:39:15	<u>9d13cfe2c7cab8e904b430</u> <u>0b64d5b0e39f12fd5088ba</u> <u>9c1cc5952769a180d81e</u>	+ 0.26000000 BTC	✓
66	2017-04-30 22:20:13	<u>9636b82799432ae329cfb6</u> <u>09f046f66a3565f9ba7736</u> <u>962b1a92d2196cf51f70</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-29 23:44:00	<u>af941fe290ab65d2b4bb98</u> <u>74d897426787b93630dc62</u> <u>b1a878e80e45229b52b7</u>	- 0.08888888 BTC	✓
68	2017-04-29 20:31:55	<u>32dc80c2b6e7358254a857</u> <u>a701ce788925e7b37df85f</u> <u>0ea8dd5a4df913f566c8</u>	+ 0.08888888 BTC	✓
69	2017-04-29 07:37:24	<u>75bb3d85f38dc61bf927d0</u> <u>32aaa11a0505a198a707b5</u> <u>ae304e8f406876337527</u>	- 0.08000000 BTC	✓
70	2017-04-29 07:37:24	<u>e8a0d902e677ddabb0a679</u> <u>a5d2876142393c82bda375</u> <u>efdfb815def282842d42</u>	- 0.08888888 BTC	✓
71	2017-04-28 20:18:13	<u>95fc6816cbcb10894e3fc4</u> <u>bf47634891ea344dd3db58</u> <u>e0a0a54ce31c8c255f4c</u>	+ 0.08888888 BTC	✓
72	2017-04-28 18:53:41	<u>2590aa58c848da6cb706ee</u> <u>9f15f4d87bf9bdc5c1ab7a</u> <u>96225d4398ad2b9bbf18</u>	- 0.08000000 BTC	✓
73	2017-04-28 18:53:41	<u>af31da1c5c6ee21a6353ce</u> <u>bdfff52f04594d41ac2510</u> <u>4e735202d122d53bd4fe</u>	- 0.68888888 BTC	✓
74	2017-04-27 23:55:38	<u>c9692c68efba2eb6adc41b</u> <u>465024ed08e8616b49a9ef</u> <u>b61fc5670db397579152</u>	+ 0.08000000 BTC	✓
75	2017-04-27 23:04:37	<u>eaff9e54cf764ee0337202</u> <u>84cd22e6d4274d74aed207</u> <u>88c952088563ff4aae45</u>	+ 0.08000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-27 19:37:02	<u>56846a1886b8c4dbe37403</u> <u>794091f37226bcd717f2f8</u> <u>ecd2e56dc28f2b0dba24</u>	+ 0.68888888 BTC	✓

* USD values displayed at the time of transaction

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