

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BE6aSmQLvnbG64ubXjnbscGxz5j26XyFr</u>
TOTAL RECEIVED	0.64438282 BTC
	40,748.18 USD
TOTAL SEND	0.64438282 BTC
	40,748.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-01 19:34:57	<u>fe48e338fd060046e508f2</u> <u>9b827c56aac6bf34645cc7</u> <u>0301585bcdbc81f52906</u>	- 0.02737870 BTC	
2	2018-05-01 18:44:37	<u>d0b5bb3928f3c7839e1031</u> <u>5e3e6bd8737b03fa5af341</u> <u>2e85e64f65987b44ecd5</u>	+ 0.02737870 BTC	
3	2018-04-23 19:11:43	<u>e9828aa3a6d8425b1f4678</u> <u>510cdad89aa64012259b2d</u> <u>1c031ffddfcd43bf21a1</u>	- 0.02810721 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-23 18:53:16	<u>4bb86fb29ec1d4b0649447</u> <u>035dcafcce2c545a4eb53f</u> <u>ee3da9a5453d78351e75</u>	+ 0.02810721 BTC	✓
5	2018-04-11 07:17:02	<u>64c4dd6c0860c894e2fc0f</u> <u>9e18f3d3e6963e9b75422f</u> <u>5345207cb1cf89e3f3ab</u>	- 0.01163684 BTC	✓
6	2018-04-11 07:03:15	<u>cf666a7d4034bdaf6bc101</u> <u>eede5643e7502dab7b2c39</u> <u>09de52076fd38df1098a</u>	+ 0.01163684 BTC	✓
7	2018-03-23 13:40:38	<u>fe1c1e7655b8690a090864</u> <u>774f8986f65172b66f72f3</u> <u>6c5660b234a933bdb681</u>	- 0.01830663 BTC	✓
8	2018-03-23 13:02:02	<u>3340714b2b885718a94014</u> <u>d87bc1d1275b84c4f0edd1</u> <u>974cb96b1253edb5ee52</u>	+ 0.01830663 BTC	✓
9	2018-03-03 16:21:50	<u>b235a71ac282df3bd957ca</u> <u>dcb41be47127aa466706e4</u> <u>c865fb55e9f05fbce279</u>	- 0.19381783 BTC	✓
10	2018-03-03 16:08:47	<u>b75d42ab980ae7e335e496</u> <u>504e85357dbb555a7942f8</u> <u>56bb47e24655b1f392b5</u>	+ 0.19381783 BTC	✓
11	2018-02-23 08:24:41	<u>ae85288a481948cd6d94c4</u> <u>ffaa63c1986c42f17cdcab</u> <u>5ecb4774ba8f1e9fee87</u>	- 0.00054348 BTC	✓
12	2018-02-23 08:15:21	<u>205f48f28f809b0cbcb998</u> <u>518f96763e4e77df7facea</u> <u>5e480b4787f4feaa6d08</u>	+ 0.00054348 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-20 17:51:07	<u>d935196bc101088bf2ce26869adf4e15b5628ce96e9d463b04e5421216c17239</u>	- 0.03455805 BTC	✓
14	2018-02-20 17:22:33	<u>5ebb8539ac75bfe89ecaa7efa6e648589ecb7261f2e9889c793d1b47262117cf</u>	+ 0.03455805 BTC	✓
15	2018-02-19 10:04:29	<u>3595200c01c77e5e235c535bef38d20df9b36a375d4d1f7c4b200ba2e0936271</u>	- 0.01851436 BTC	✓
16	2018-02-19 09:08:05	<u>8b12722e8594474fbd4081e666abfe2cd1a97daa9e692c821b2927efec2ec1d7</u>	+ 0.01851436 BTC	✓
17	2018-02-17 08:46:36	<u>cf28602ae58fa06f3f4d7c4adc23cebd8b745c60b74e9e09c479362e0aacea85</u>	- 0.00863790 BTC	✓
18	2018-02-17 08:36:23	<u>0a550753a68ef8f7fd70c11ed6f7c15e23a73c99a68fffd1bb0d9207a7de6571f</u>	+ 0.00863790 BTC	✓
19	2018-02-09 06:15:59	<u>c8d59cdccd2c06e42947591089b537419c11ef31fca2a0487a34171ae8aef707</u>	- 0.00585789 BTC	✓
20	2018-02-09 05:19:35	<u>dc4f006094ee42b355d6cd5782781b43ede1f4adf8cf68e8fc3b9257669416bd</u>	+ 0.00585789 BTC	✓
21	2018-02-06 10:32:30	<u>a718e7d2547866b545089d48dbaf16b8e7e4a4c8b21ca86b04583540a0112512</u>	- 0.01935232 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-06 10:10:10	<u>ef525ac5bc040ab2f9a30f9ac8d5bd6349e04a1c5579807f66769c4ae685d359</u>	+ 0.01935232 BTC	✓
23	2018-02-06 07:10:10	<u>9de287d269b966aeb404ee371803b83b15e73db0de377d032fa676d776e38985</u>	- 0.01490267 BTC	✓
24	2018-02-06 06:37:30	<u>84f81be1ae4c38e0c228abb40a7ea6f6a04e7bfad043adbccadb9f348f092204</u>	+ 0.01490267 BTC	✓
25	2018-01-23 05:53:40	<u>e57bd2a70df04d83747706613c95bcf36fa2ada15ee650208c4b60923b0d3600</u>	- 0.01155700 BTC	✓
26	2018-01-23 05:42:04	<u>02567d3949ecc76563ccd84a735daadf2e29f92a2e3f64e947f33ded6078947f</u>	+ 0.01155700 BTC	✓
27	2018-01-08 18:07:17	<u>cf253614a9f13200d426eb7320ff683a2d2bc012b14c6b5815e93bc74aa2322d</u>	- 0.03000000 BTC	✓
28	2018-01-08 17:34:32	<u>390ceb8e2c7859ba254c2bbcbca4644424c00c7aa9f5f44679840a3f2e16901d</u>	+ 0.03000000 BTC	✓
29	2018-01-07 07:42:55	<u>4d9dafa10da0b14102f33f8bee52243bf52425fd2cb55d2ee181a2dcb36af17b</u>	- 0.07045845 BTC	✓
30	2018-01-07 06:31:58	<u>a2c5b75bc9803a659bf8147589f5f47e390f23ce4a208f60a32c20c3ac1dc849</u>	+ 0.07045845 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-03 03:14:39	<u>327f1959f3f17cd583bb5a1bb031bb92004f032a6a06643895bf57b99ce0edcc</u>	- 0.00513549 BTC	✓
32	2018-01-03 02:50:30	<u>1aa4b1efa0e7d1ceac46376f421e9f1cf4d5523a5629c3de0d0bfb0164af92dc</u>	+ 0.00513549 BTC	✓
33	2017-12-28 16:41:27	<u>cb9fe1dc1bd4c8b6d06f531c2e96eca3d72ee3d1e7635e43eb2e8c3428fdff26</u>	- 0.02700000 BTC	✓
34	2017-12-28 15:47:16	<u>5da36788f5c1cf16514ce45386fbe1e1fbf8962de0f372aca4d57ad2f439956a</u>	+ 0.02700000 BTC	✓
35	2017-12-10 05:32:33	<u>30fbb4f36ccbe4bb8b3922f0f0670d8d31d8e6aa766b17ee4d8b946f1f9c256f</u>	- 0.01390300 BTC	✓
36	2017-12-10 05:14:33	<u>577f1fb9c433af9a66957eca197fd10c790129581470ae2a45b1cf92f66fe5d3</u>	+ 0.01390300 BTC	✓
37	2017-12-09 08:11:25	<u>682df8db588a8522316023b7c88135947b0659fcac002715c7ff58d2ed8d70e7</u>	- 0.00956500 BTC	✓
38	2017-12-09 07:32:46	<u>a5c86814558e77b055eb0f9fbe58822c2b767b0fbabbdb64eca623a6922d36ce</u>	+ 0.00956500 BTC	✓
39	2017-12-06 15:40:53	<u>d6cb1522af566554503c3321b0aaea83b83821f21959cec1835eae739372aa18</u>	- 0.00544000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-06 15:19:53	<u>108c88a696ef41ba33b6ab</u> <u>6d9bebe5915af04f5a4e8e</u> <u>6d6a843022e1dc243ad9</u>	+ 0.00544000 BTC	✓
41	2017-11-25 05:56:57	<u>93dbc76126d958f073e7d4</u> <u>ba4e29f8f691902643bc7a</u> <u>7ee0cdc88164f52e7dba</u>	- 0.00071000 BTC	✓
42	2017-11-25 05:15:59	<u>21cd01fc12f5115e7d6240</u> <u>697dfc0e5b1e348df40858</u> <u>be4a145853f465063224</u>	+ 0.00071000 BTC	✓
43	2017-11-23 21:05:01	<u>41bc5bd56526c00e8b79bc</u> <u>664e5ee6aa9f7ba6ee573f</u> <u>c6a45ccf513259d353d3</u>	- 0.02900000 BTC	✓
44	2017-11-23 20:41:29	<u>5429bc16a19107bd853bf9</u> <u>318f297fb2c58d9f30f18a</u> <u>c89308d58b9f571b3b4c</u>	+ 0.02900000 BTC	✓
45	2017-11-21 20:43:46	<u>e4da76c05acf0afa3c49d3</u> <u>cbb4b80ddbccf69a06c8dd</u> <u>78c8f40cebb96ff982bb</u>	- 0.06000000 BTC	✓
46	2017-11-21 19:21:26	<u>097a571ed7864ef035d2d8</u> <u>0844eefc8f3c39987e4355</u> <u>3295274a14ceda45b0cd</u>	+ 0.06000000 BTC	✓

* USD values displayed at the time of transaction

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