

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BEcPt1Uu9fagRJV8qTewAgSJoDD4TY4ee</u>
TOTAL RECEIVED	0.77083479 BTC
	48,504.00 USD
TOTAL SEND	0.77083479 BTC
	48,504.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-10-15 03:02:02	<u>2bba4833cfd06640874d91</u> <u>b99576b54e94817fb39554</u> <u>2b6018f157f73a2d16d9</u>	- 0.00584494 BTC	
2	2019-10-14 22:54:54	<u>3674aa0d763a14472b2077</u> <u>ff08b0ecf75a09831310db</u> <u>deb220ca7b4c66f86630</u>	+ 0.00584494 BTC	
3	2019-09-25 21:32:53	<u>80d2e0b7e6cd522a0d260c</u> <u>72a1bb9013264d3a2760a4</u> <u>bf191c64b4f13de5291a</u>	- 0.03039489 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-25 20:17:54	<u>5f92d2e81f73b3f25ebc6f8587473d29d2c61d8d1fd46e820aa98fb97eaf3bef</u>	+ 0.03039489 BTC	✓
5	2019-08-27 19:06:41	<u>c4ef6d4f474a370c9d307ad07638cf542c8205189f57f25ee20e310e160114bf</u>	- 0.00462479 BTC	✓
6	2019-08-27 13:36:58	<u>7892b15a23edaac2aa530d680eb9a29f72da35e90e498242ce22e5961d1fd884</u>	+ 0.00462479 BTC	✓
7	2019-07-31 18:04:36	<u>30279a4cf08ad5fb517dcb62d4215cd44625142227ef6e7f5421d6f585a078b9</u>	- 0.01793699 BTC	✓
8	2019-07-31 17:58:35	<u>e0f6ed8a29cf89376c5a59bca741225935afccf1d5d125e0abcb2024d99ac016</u>	+ 0.01793699 BTC	✓
9	2019-07-19 15:57:55	<u>a2be6d5016c853a2f9e41e1fc3cced15683e95a1f807c7bd9e5987149c2dc753</u>	- 0.00307968 BTC	✓
10	2019-07-18 22:27:25	<u>3f9a7f0d10cba1653b4c3abaf65123957d36fe0a947b1c4d66c69ec3bc515a19</u>	- 0.07899481 BTC	✓
11	2019-07-18 22:27:25	<u>a4b32fe30bb1e0922598b4eaeb0f150f7e6c9471ea667a652fe84961a3977120</u>	- 0.08696747 BTC	✓
12	2019-07-18 22:27:25	<u>96f98c34cc17e3bae7b07bc7f839511be3c4983a82f1df9fd226c41a618e6993</u>	- 0.08504196 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-18 21:00:18	<u>98910e9bbdc9035fe5768f</u> <u>c1d273c15ce3d003d76c9b</u> <u>f2e8d3ebce9c9808522d</u>	- 0.01730882 BTC	✓
14	2019-07-18 10:25:50	<u>2b6d943b9121b216ad7ee6</u> <u>d54713f79e2c5f88405563</u> <u>74dc657cb7d5ba0d8dc3</u>	+ 0.08696747 BTC	✓
15	2019-07-18 09:42:55	<u>70e63d413efa0bdfffa83b</u> <u>7105bcd5696b1d38a4633a</u> <u>6de6d607da237fc8c170</u>	+ 0.08504196 BTC	✓
16	2019-07-18 09:25:03	<u>8b707c7e712d4f160fae3d</u> <u>21001cc74d0ff7dcc62c75</u> <u>8dc0122cacf612b7a276</u>	+ 0.07899481 BTC	✓
17	2019-07-18 07:06:24	<u>061d01bcd539b1a5cf8c8a</u> <u>73da128f9fb9ee7001d3cb</u> <u>626f287f00ccd8594dfc</u>	+ 0.01730882 BTC	✓
18	2019-07-18 03:55:35	<u>d0d83cddc8e06a7f734f6b</u> <u>e43ad8c532ff0577d0a466</u> <u>c69edc866433240966b4</u>	+ 0.00307968 BTC	✓
19	2019-07-17 01:28:18	<u>f31c5f87e539e301adb635</u> <u>74e00eb0aca6368942b8a8</u> <u>bba8cf269c6afc98eb31</u>	- 0.00834376 BTC	✓
20	2019-07-16 23:03:40	<u>e74ca6e96bca770e5550fb</u> <u>0c70186b4f069847480fb7</u> <u>99d348492c55de61f6b5</u>	- 0.00834376 BTC	✓
21	2019-07-16 04:35:54	<u>5364b158c01845fddce576</u> <u>941d58e7bc136c542754b4</u> <u>1aebf1b2aa2a16d4d876</u>	- 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-16 04:35:54	<u>06f776b222fc7d86946057</u> <u>fedab845c8ff5b1f2b0206</u> <u>686a419d1d33889e7c24</u>	- 0.02503129 BTC	✓
23	2019-07-16 04:33:54	<u>5221bc61c891f63ed1bab8</u> <u>a9af69bd4cdd2391ed993e</u> <u>211365f39b95933fea6f</u>	- 0.00834376 BTC	✓
24	2019-07-16 04:33:54	<u>fa7c486f2c6683f242afa5</u> <u>434468f2a1a830d99298cf</u> <u>ef322254b747677013ab</u>	+ 0.00834376 BTC	✓
25	2019-07-16 04:25:18	<u>f0594f7fb15f6714a7ff7f</u> <u>2fe07d2280bc79ca015b22</u> <u>a0df123573038c6faf1a</u>	+ 0.00834376 BTC	✓
26	2019-07-16 03:41:13	<u>8d6acaab09eb2a6327062d</u> <u>35650158e764bbc3efdd42</u> <u>05f01b201e9196d8258e</u>	- 0.05835795 BTC	✓
27	2019-07-16 03:41:13	<u>8d6acaab09eb2a6327062d</u> <u>35650158e764bbc3efdd42</u> <u>05f01b201e9196d8258e</u>	- 0.05850313 BTC	✓
28	2019-07-16 02:02:20	<u>a8420ded20213f3ccfb39e</u> <u>a05d6aa0384a3685baf629</u> <u>1ccf3307501b9f26b75d</u>	+ 0.05835795 BTC	✓
29	2019-07-16 02:02:20	<u>aa4ec2aef351c405d47224</u> <u>9fbeda9e409f941a7d80e0</u> <u>967c6304f4030898f567</u>	+ 0.05850313 BTC	✓
30	2019-07-16 02:02:20	<u>bdb0093345688919218aff</u> <u>a6039eb52931243bd0e2b0</u> <u>a9e947ad493f7b77b04c</u>	+ 0.00834376 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-16 01:58:29	<u>2cd8b132177f40c9e8240d</u> <u>f6ae4d9b9e88b8d8633e43</u> <u>62f4b26fc286b2e591fa</u>	+ 0.00834376 BTC	✓
32	2019-07-16 01:58:29	<u>356dbe54440f3bfc2b2a09</u> <u>cc331c57dc342aee94d52a</u> <u>c1d02f38fe89ab6e2a0b</u>	+ 0.02503129 BTC	✓
33	2019-07-07 18:24:55	<u>3b92efd1fea84b8bd7e82d</u> <u>5c14d8314509c42a22a8f3</u> <u>543edc57c680ec32acfd</u>	- 0.00513654 BTC	✓
34	2019-07-07 17:51:16	<u>7e42dbc8848fe27cda7c78</u> <u>6d0a11067b214eed07e524</u> <u>b1b9ee4fdf1387b58a25</u>	- 0.00592754 BTC	✓
35	2019-07-04 15:08:35	<u>65deb168ebb79e112219cb</u> <u>abdc4fed86186790e72878</u> <u>4f13d2826b2d998b0973</u>	- 0.00828941 BTC	✓
36	2019-07-04 14:55:58	<u>2c72f4d3403e03b2df2e9a</u> <u>702047850febe5364b3b22</u> <u>237512f2815d6716a9e9</u>	- 0.01432952 BTC	✓
37	2019-07-04 02:35:52	<u>053edea1b4939c33e6e137</u> <u>2b340100e759c7f29758eb</u> <u>23a43cd3dbaa6ce0c4e1</u>	+ 0.00592754 BTC	✓
38	2019-07-04 02:35:52	<u>708f0681ae5b9a1b52a0e0</u> <u>7816d8bb9471b66964d044</u> <u>8b4c8cb04222f5e4cb55</u>	+ 0.01432952 BTC	✓
39	2019-07-04 02:32:12	<u>e5d65deb6874b0a2de1cec</u> <u>e2aed57ecfc3b5d49073cf</u> <u>c4ed9fc4d795f6eb5a7f</u>	+ 0.00513654 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-02 19:53:49	<u>0dad1c0e8bca8005412eff</u> <u>0e4ba2817cdb9c4050b347</u> <u>0fdFDA6fe27fd947c6e1</u>	- 0.01370671 BTC	✓
41	2019-06-27 21:13:50	<u>c1208f3572dcdd679f71d6</u> <u>dc034685e84d72dfa9d226</u> <u>2142af72fd61a76a1921</u>	+ 0.00828941 BTC	✓
42	2019-06-27 21:13:50	<u>6b42cdf1d72334dabcf41b</u> <u>4a78c5b6aedb1d304ed819</u> <u>2665bacf74421a7f3661</u>	+ 0.01370671 BTC	✓
43	2019-06-17 15:26:34	<u>760535eef2891146af7141</u> <u>2db21199a8907d6ff63c10</u> <u>daba715b136be1e5a72c</u>	- 0.00835144 BTC	✓
44	2019-06-17 15:26:34	<u>760535eef2891146af7141</u> <u>2db21199a8907d6ff63c10</u> <u>daba715b136be1e5a72c</u>	- 0.00835144 BTC	✓
45	2019-06-17 15:16:40	<u>9d1353e29e9c12c03c912b</u> <u>3760296275f74002a09588</u> <u>5e3fa2fa01d760897dfb</u>	- 0.01830576 BTC	✓
46	2019-06-17 04:01:43	<u>19a56237b9fa780633706d</u> <u>a777355d48aa19644cd897</u> <u>8b6d9aeb01d1c4afb53a</u>	+ 0.01830576 BTC	✓
47	2019-06-17 03:09:59	<u>de1323156239f6c19abd9f</u> <u>49ef0f5ed131d787b02469</u> <u>5014e3ef2799acc70162</u>	+ 0.00835144 BTC	✓
48	2019-06-17 03:09:59	<u>de2fa42a0d320b0c67825e</u> <u>4d29be813ac3ad690f1ef4</u> <u>30b3c0d2ec9ff917858a</u>	+ 0.00835144 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-06 16:23:51	<u>c6db81c9ca5e5567201321</u> <u>ae3168b50b15ad352cdc3f</u> <u>2e68323089d5c0fc3e48</u>	- 0.00627199 BTC	✓
50	2019-06-06 16:23:51	<u>c6db81c9ca5e5567201321</u> <u>ae3168b50b15ad352cdc3f</u> <u>2e68323089d5c0fc3e48</u>	- 0.00627199 BTC	✓
51	2019-06-06 16:23:51	<u>786dbb902c52b33059478f</u> <u>d7d4a690a14ccec7ce18ed</u> <u>5a415fc72faffbeb0bd2</u>	- 0.00697727 BTC	✓
52	2019-06-06 13:31:29	<u>d99ea6e859cac43efd5d13</u> <u>e52d839169538c1411e013</u> <u>078aef29ac65408f0a59</u>	- 0.02564172 BTC	✓
53	2019-06-06 13:31:29	<u>d99ea6e859cac43efd5d13</u> <u>e52d839169538c1411e013</u> <u>078aef29ac65408f0a59</u>	- 0.02584774 BTC	✓
54	2019-06-06 12:55:43	<u>7dcb393e9bea4d12f7c074</u> <u>e2eb60c08d9c533ef9d859</u> <u>b6171a95a4a0e3d2d644</u>	- 0.04842292 BTC	✓
55	2019-06-06 01:57:46	<u>bbf45d1c33b36b4a86ba80</u> <u>2c6ffdd9b5d57821583e16</u> <u>11b7048b52bffb3c0fa2</u>	+ 0.02564172 BTC	✓
56	2019-06-06 01:57:46	<u>14d185a3aa922bc6bfb36b</u> <u>00db75ae5abea58ce5c5a9</u> <u>91456e06915e8139b5ff</u>	+ 0.02584774 BTC	✓
57	2019-06-06 01:45:41	<u>251ecd5e199727fcd9acb0</u> <u>f0d15e6854a324b08ea705</u> <u>7fe0ff95d0bfddfdbe9c</u>	+ 0.00697727 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-06-06 01:46:02	<u>40071810f19eef6bf29952</u> <u>b03d764951182878b65df7</u> <u>5a373328f99c2d31f8c9</u>	+ 0.04842292 BTC	✓
59	2019-06-04 06:45:27	<u>ab87a8af074f376f9f13db</u> <u>a53622d66174c022b16433</u> <u>5fabe0c612fd34d3326a</u>	- 0.01488194 BTC	✓
60	2019-06-04 03:29:51	<u>507f49ce9c3c8e9e4bd62b</u> <u>04c6c086ec1f4d333ba194</u> <u>3275252d9c9201f6426b</u>	+ 0.00627199 BTC	✓
61	2019-06-04 03:29:51	<u>40e5248f000f2eec9574f0</u> <u>022ef3cc5b20fd7bcd9c07</u> <u>4b4ccf3c22067c6a6e91</u>	+ 0.00627199 BTC	✓
62	2019-06-04 03:07:34	<u>c306a7ff20650b06e70729</u> <u>82d87792c0e602ef662e70</u> <u>eede1318022397dd2daa</u>	+ 0.01488194 BTC	✓
63	2019-04-07 23:36:25	<u>e467be7cce82e3dcd8bdcb</u> <u>aac9e0edc8040078f78e1d</u> <u>c7e24a9c34bc93d98d43</u>	- 0.01259813 BTC	✓
64	2019-04-05 03:40:53	<u>e9004e67a4da5e18696f8e</u> <u>2fea0644f6c60214e665e2</u> <u>cbb891970ccf73ccb099</u>	- 0.02530310 BTC	✓
65	2019-04-04 22:24:05	<u>9750d0174091d5230a0be1</u> <u>ccb9d663e6d4553023f376</u> <u>e2a32aa760a4ec5c30b8</u>	- 0.01075787 BTC	✓
66	2019-04-04 02:22:23	<u>01e7e002ffcf2d858b8f33</u> <u>da72fd71b429a277169e83</u> <u>56ce8683bd1ecd6f9fa8</u>	+ 0.01075787 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2019-04-04 02:22:23	<u>f493d6a667d7a91ef42493</u> <u>72b2495f99066ec91e34ea</u> <u>3f560628f2f174ae70eb</u>	+ 0.01259813 BTC	✓
68	2019-04-01 22:27:21	<u>5345db67ee2e3aab28d451</u> <u>4012ce20fdb08f4befb295</u> <u>4f24ee9e6792ee638db3</u>	+ 0.02530310 BTC	✓

\* USD values displayed at the time of transaction

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