

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BEjTd3PyocKGnrxXGrDqHvvuQU3W291Uj</u>
TOTAL RECEIVED	0.16117244 BTC
	10,190.93 USD
TOTAL SEND	0.16117244 BTC
	10,190.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD












### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 00:07:33	<u>7d793f4879178f7a008c6f b2db4886bc74272ed93a5f 9dfefa60f05f46a0a433</u>	- 0.07054500 BTC 4,045.86 USD	
2	2021-03-20 16:23:22	<u>48c980a58bcb4b4049c624 f8f4b7d0e3a2a68d6ba648 1bd99df60ef30d939906</u>	+ 0.07054500 BTC 4,045.86 USD	
3	2020-07-19 16:12:58	<u>54a264c61c0f9d0cb18b17 fc10a25ea00808c8ebe197 444ae36a17c5c384e38e</u>	- 0.00003677 BTC 0.33 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-19 08:57:50	<u>f7590c2978c154e189c9ea</u> <u>c0106da1521039fe054beb</u> <u>924a03e2e4b9bb1070be</u>	+ 0.00003677 BTC 0.33 USD		✓
5	2020-07-12 04:05:20	<u>7d25085029f9d8ba5482e8</u> <u>d6da1e70a5bd72fbc019d7</u> <u>0d28e801a20b923d3ea8</u>	- 0.00009646 BTC 0.89 USD		✓
6	2020-07-11 23:02:09	<u>96d3ec307c0c9872c541f6</u> <u>4bfa87210451b3712c9ea0</u> <u>943dc89a37303d2d996c</u>	+ 0.00009646 BTC 0.89 USD		✓
7	2020-06-23 06:35:50	<u>cdfb446e4efb0a3e75d7a0</u> <u>79fa22f780120ab70ed226</u> <u>1652f06e2abe31f5489d</u>	- 0.00012011 BTC 1.15 USD		✓
8	2020-06-23 04:27:53	<u>a252f7be3c16519bd12a21</u> <u>173f4db740550d1ef556b5</u> <u>44e5b2fca65463ea8b34</u>	+ 0.00012011 BTC 1.15 USD		✓
9	2020-06-05 11:01:49	<u>402cf580fd613a0e51be21</u> <u>51871190a9da5d38d2c698</u> <u>6e3098c6c0daac50f0ac</u>	- 0.00011122 BTC 1.07 USD		✓
10	2020-06-04 23:03:47	<u>7d566bb8741129b18037f0</u> <u>55c94a771f28b9e90c07e8</u> <u>09fb2292ed0da5805b01</u>	+ 0.00011122 BTC 1.07 USD		✓
11	2020-05-18 22:17:17	<u>79c682052a1120bf4325e4</u> <u>500b3c563ca566b20f8c94</u> <u>0b3e4645c0dc33de8c9b</u>	- 0.00003615 BTC 0.35 USD		✓
12	2020-05-18 20:03:01	<u>978d1e3eb163e48663126c</u> <u>b23df0286f12e18cc791f8</u> <u>b02466872785324e4bc9</u>	+ 0.00003615 BTC 0.35 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-12 02:02:15	<u>636c6162635a33b2e5d869</u> <u>55432227ab2cb37be9930c</u> <u>e60a4e08939436f4f9bc</u>	- 0.00002366 0.20 USD	BTC 	
14	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b0</u> <u>7f7f1f0558d3e337412683</u> <u>5ed21089e7fa879a1e9d</u>	+ 0.00002366 0.20 USD	BTC 	
15	2020-05-07 06:02:33	<u>907305d85c00fd3e967369</u> <u>a31802b00d29b9b010d7b7</u> <u>17edf78ef38b2bf0f190</u>	- 0.00004146 0.41 USD	BTC 	
16	2020-05-07 00:08:33	<u>b54cbb07cc9127abb133cb</u> <u>bf1c35b4c95829a5351ffb</u> <u>fab04c771ebae69f1e7e</u>	+ 0.00004146 0.41 USD	BTC 	
17	2020-05-01 22:03:30	<u>7035e46d234de112b00e37</u> <u>d96be24c662471cedf9fff</u> <u>53e90e4dd38ac0317c2d</u>	- 0.00003647 0.32 USD	BTC 	
18	2020-05-01 15:41:03	<u>60715796d0c6272fa0d8e2</u> <u>623a52b4678183915cffc7</u> <u>6c30e219baf645aeb03f</u>	+ 0.00003647 0.32 USD	BTC 	
19	2020-04-26 18:10:39	<u>3ba1d5847a442ea242258f</u> <u>1540b651d402cf070d7420</u> <u>1f24822328ef42fc6aea</u>	- 0.00001379 0.10 USD	BTC 	
20	2020-04-26 16:10:40	<u>f4b4b3110397949cfa4b65</u> <u>599b28f0728d057aefb359</u> <u>02a663804345efa8fada</u>	+ 0.00001379 0.10 USD	BTC 	
21	2020-04-25 16:23:23	<u>f1610fe495399d361f7d37</u> <u>f5903636998d3519a49186</u> <u>a3f75c4ae2f7b6a3b748</u>	- 0.00008229 0.63 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-04-25 14:46:27	<u>2ddd555cbea86b3f0f05a2</u> <u>52b09b7751b9bca5245173</u> <u>53d1734dfe2dcd02aadd</u>	+ 0.00008229 BTC 0.63 USD		✓
23	2020-04-11 02:22:45	<u>f423f4f6ac1fb34e73810a</u> <u>e345aa1bc724533772348a</u> <u>549b38ec1c196f8eef63</u>	- 0.00005327 BTC 0.36 USD		✓
24	2020-04-10 18:21:41	<u>89bb08c3e37585b8606911</u> <u>2e3507191218debbf3e04b</u> <u>0619a2bd6167ad92751f</u>	+ 0.00005327 BTC 0.36 USD		✓
25	2020-04-04 18:02:21	<u>a714c3cc866c586ab3963a</u> <u>dc76dbe2e89c9e33fc7b04</u> <u>45eef212e3e4ba4b72c8</u>	- 0.00008155 BTC 0.55 USD		✓
26	2020-04-04 17:14:18	<u>31c79ab83d62ac9c8d511d</u> <u>972aa0109b997beb0ac2fa</u> <u>20ba4dcc779da9c8cc76</u>	+ 0.00008155 BTC 0.55 USD		✓
27	2020-03-26 22:13:04	<u>10be54e30991ac58bde633</u> <u>fa70286b8f6dfdd3992993</u> <u>272e9a73d18cf0d8417f</u>	- 0.00015059 BTC 0.95 USD		✓
28	2020-03-26 20:22:47	<u>719812cf555408a977cae2</u> <u>f4fc278148aeba0eb006b5</u> <u>73faf966ae2e685594b4</u>	+ 0.00015059 BTC 0.95 USD		✓
29	2020-03-13 08:00:44	<u>64a9ce01495b35d76a7737</u> <u>2317254755459b7902b93a</u> <u>4b8e53fab223acfa5569</u>	- 0.07876004 BTC 439.37 USD		✓
30	2020-03-13 05:14:39	<u>fece3b4ae14cd0028a7ad5</u> <u>0ec5d7c585112452f0ca65</u> <u>f6939d73a2dfef8f6068</u>	+ 0.07876004 BTC 439.37 USD		✓

#	Date & time	Transaction Id	Amount		
31	2020-03-08 15:26:26	<u>daf5e5dc0fd326bb27901f</u> <u>6ccf840d95a86f04d82143</u> <u>f03b1a9edb56efa73535</u>	- 0.00009639 BTC 0.76 USD		
32	2020-03-08 11:00:58	<u>31d0fdfb40e8785dff993a</u> <u>1746e04dce77c10aa14e1c</u> <u>4525c4b3efb8b5d4c81e</u>	+ 0.00009639 BTC 0.77 USD		
33	2020-02-24 21:11:25	<u>d4c271db991a5aec7869b7</u> <u>a5bf311ac1cd116cba7525</u> <u>cd627d21095d5e700c86</u>	- 0.00974905 BTC 90.82 USD		
34	2020-02-24 13:29:13	<u>dde0a7ec88f28172b9b0ed</u> <u>2cf651d390404bfe742d1a</u> <u>150cf2c68e569ed5dde6</u>	+ 0.00974905 BTC 90.82 USD		
35	2020-02-23 00:07:14	<u>f037074693bca07d1d4f6c</u> <u>c8ffcc65506d7fe83a7133</u> <u>58c99e33cbf7c37d0e2a</u>	- 0.00113817 BTC 11.30 USD		
36	2020-02-22 19:55:25	<u>e27b8ac2bda9836b4bca4f</u> <u>2291b15abe08323216a3a6</u> <u>5f0465eabfc9034ab90f</u>	+ 0.00113817 BTC 11.30 USD		

\* USD values displayed at the time of transaction

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