

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BeNTspzsVtG2qMHvVgkM2D15sBBsLMFHA</u>
TOTAL RECEIVED	2.28122207 BTC
	143,621.17 USD
TOTAL SEND	2.28122207 BTC
	143,621.17 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-12 17:18:01	<u>049e7d56a2001da0e8f392</u> <u>c35940d1d8230d801088f4</u> <u>b9cfddee2bfef9dd91d</u>	- 0.09149111 BTC	
2	2017-12-12 15:43:57	<u>06659643fec395583761ed</u> <u>32ea4b062ff24260eff0d6</u> <u>e24e075a39b315418ec5</u>	+ 0.09149111 BTC	
3	2017-12-09 17:01:01	<u>c51b90f9888670402a8d0f</u> <u>74ce40f97415f12507d337</u> <u>00cdc5c719695d3bf034</u>	- 0.12844717 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-05 15:50:26	<u>f6ad10db7da8eb47d127fe</u> <u>fb260c1c50b007cded5c07</u> <u>999a58d2e04a39eb6d07</u>	+ 0.12844717 BTC	✓
5	2017-11-27 06:49:49	<u>2a721b0c36d75449c3340c</u> <u>461f2a82f4d78498f10fbe</u> <u>5c4297cf1d75afb14927</u>	- 0.16215669 BTC	✓
6	2017-11-27 05:56:24	<u>4333dfa7efeb82a6e2b872</u> <u>4685611cf5417b0cb89be9</u> <u>91af441a02db8bd80a24</u>	+ 0.16215669 BTC	✓
7	2017-11-23 17:44:50	<u>fddb91aea0cb569b42f7c6</u> <u>4b98754081e5a78ce8ef80</u> <u>55ea2988c6b8a7d6097e</u>	- 0.09356325 BTC	✓
8	2017-11-23 15:57:38	<u>38fb7bcadb9e1df10a311a</u> <u>27a51b21833a87a3d58461</u> <u>f1e7d46125068d17e97e</u>	+ 0.09356325 BTC	✓
9	2017-11-04 22:02:37	<u>1ad25992136fb85ae59dc9</u> <u>415b4219e53275fca8c4ec</u> <u>90cb0ee9491316141cb9</u>	- 0.15234438 BTC	✓
10	2017-11-04 21:12:10	<u>9b3edd23b0017d730aa314</u> <u>4ad5ce46acdc71b54292b2</u> <u>18b9a5e519b79157c87c</u>	+ 0.15234438 BTC	✓
11	2017-11-03 03:48:27	<u>be183b8e261ca3a45bc344</u> <u>4241954f6fed40b3ca4c6b</u> <u>73b3429d148a362b4a58</u>	- 0.21056505 BTC	✓
12	2017-11-03 02:18:22	<u>28e6740131edda53b7b8c7</u> <u>61f411e2b4a58dfb80e2d7</u> <u>f7d578be27da5b0cb4bd</u>	+ 0.21056505 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-02 03:44:37	<u>bc01dfcf3e830a6e5a2ae699ee27efd5feb2db08547a6a0bcde2e0d4ecd417a5</u>	- 0.21837678 BTC	✓
14	2017-11-02 02:25:13	<u>1ad717850239d80bd22111de9705f39f1d95319a1613b7d3039ec33fe977dbab</u>	+ 0.21837678 BTC	✓
15	2017-10-22 06:04:32	<u>b5c4232d6bba7d8b9be88d023e726092c1eab05d05662e8b3d1165f701d0c07f</u>	- 0.24541377 BTC	✓
16	2017-10-22 05:25:57	<u>87af8f03344e7c792a4b6b46aadb93fbefc614a19119d48beea74d74da898dc5</u>	+ 0.24541377 BTC	✓
17	2017-10-15 18:31:43	<u>43724a37212ef729b835eb201e43bc24a894233af9694df533fc237026ceffc1</u>	- 0.27328686 BTC	✓
18	2017-10-15 17:45:38	<u>2ea3db1aad32d3373d1f6b3e270d3df9cbcb87ffd9d496ce90c6d9beac5d2205</u>	+ 0.27328686 BTC	✓
19	2017-10-14 20:26:34	<u>a1c5e8378e691af12e7f3d129d5f101286670da9cedd</u> <u>be0156aeecb32858bf61</u>	- 0.27492357 BTC	✓
20	2017-10-14 19:50:45	<u>b7ba3623cda7c9e0534ac826e37e9e755bb6fbb757152b1fd1ddb2e369f78570</u>	+ 0.27492357 BTC	✓
21	2017-10-13 19:57:43	<u>79cfd6f12299e75c9159dc2ae0a9c26fb498fbdcf6a68e1433b379ef94c95ad3</u>	- 0.27209193 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-13 19:37:45	<u>b5966a8283630ced1c4982</u> <u>8974e7788936d288011963</u> <u>b88ffedee73804daafe0</u>	+ 0.27209193 BTC	✓
23	2017-10-10 01:30:17	<u>e80a1b86fe3b7b2f038934</u> <u>63c8063fa92973819a3444</u> <u>e6942ec8823fed07a2c7</u>	- 0.15856151 BTC	✓
24	2017-10-10 01:13:23	<u>43e5eabd0eb18c7d8cf152</u> <u>0e833ef021ba6009dec35f</u> <u>1231cf4bc2504a995a87</u>	+ 0.15856151 BTC	✓

* USD values displayed at the time of transaction

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