

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BeVX2X26SmbmsB4dgJRReabicBMMpsKa9</u>
TOTAL RECEIVED	0.37919708 BTC
	23,841.03 USD
TOTAL SEND	0.37919708 BTC
	23,841.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 10:25:05	<u>3dc9936d60a460002e9752</u> <u>d1c092c3791043d38636c0</u> <u>3654d4a4444808ee72e3</u>	- 0.01013246 BTC	
			591.16 USD	
2	2024-09-13 04:11:22	<u>2619c8346af0d9115d1220</u> <u>cecc7f497b215e59d54130</u> <u>d736202a810d01bd88b1</u>	+ 0.01013246 BTC	
			586.10 USD	
3	2024-08-24 04:23:50	<u>85272187d51dd60fb7cb69</u> <u>618f0c20468dde07956b96</u> <u>b690aa0278a8e90ba27f</u>	- 0.01029728 BTC	
			657.97 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-24 03:37:11	<u>a474eeb27cf5782dee1f75</u> <u>9f72431a3e93751d0004ff</u> <u>159923646f5a56c13028</u>	+ 0.01029728 657.97 USD	BTC	✓
5	2024-08-04 14:39:46	<u>9172eaf6ecc2b5bd2e9300</u> <u>af8c8d3101ba888fc15c3d</u> <u>1a35b9bace5ae8c27ebf</u>	- 0.01012546 598.27 USD	BTC	✓
6	2024-08-04 03:35:05	<u>a97f50181a5687db9bc5cc</u> <u>5fe3907afa0f983a02d419</u> <u>056b0fb45909e738c739</u>	+ 0.01012546 613.23 USD	BTC	✓
7	2024-07-17 04:18:34	<u>7217d2d0dabd32bee34362</u> <u>423ec4e9eaa40784405e2c</u> <u>c7b38391d2adc7180851</u>	- 0.01023482 673.75 USD	BTC	✓
8	2024-07-17 03:27:36	<u>2ff5495fb2b5352cc7dd90</u> <u>2db92016bfc36a4c3b9298</u> <u>0db47763141a4899a633</u>	+ 0.01023482 672.44 USD	BTC	✓
9	2024-06-30 14:52:39	<u>846c16cc82e5bbfebfea0a</u> <u>0732ec4eb5d0a31cb2fe2e</u> <u>3f44813f08c3683a4d2b</u>	- 0.01038144 640.72 USD	BTC	✓
10	2024-06-30 03:29:03	<u>bb05f967412fdc28061dfe</u> <u>39a0821436dd10aa596b04</u> <u>3d08409ec726aa3734f1</u>	+ 0.01038144 632.21 USD	BTC	✓
11	2024-06-17 10:39:42	<u>b9fb10fb215898a520ea09</u> <u>9d6b112e70cd2f912b09c4</u> <u>8cb52ac38ce210cc9e3b</u>	- 0.01006541 662.47 USD	BTC	✓
12	2024-06-14 05:12:07	<u>267c0033c2e462b7c8d9bb</u> <u>356237cfd8fab3202ff61b</u> <u>3c028813a6fbae5136e9</u>	+ 0.01006541 674.91 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-06-07 00:24:31	<u>efdbd7d690f234d15a4e87</u> <u>4f642a78c222523f91c90d</u> <u>c2353b0668323ec9df0a</u>	- 0.01029504 729.74 USD	BTC 	✓
14	2024-05-31 04:46:14	<u>2771b763db8bbe541a2afa</u> <u>43d00ece0f656bcf53d91e</u> <u>d19d817948940269fccb</u>	+ 0.01029504 704.62 USD	BTC 	✓
15	2024-05-16 10:20:15	<u>2aa1d9cf4f9e20b49cc5ca</u> <u>1cfc427b46a8c146471daa</u> <u>4d51304630f4fa528f08</u>	- 0.01045551 691.84 USD	BTC 	✓
16	2024-05-14 05:16:26	<u>1ad04bffa3b225408351e8</u> <u>3c83564f6453820e522c60</u> <u>73949c6644c88e760f6c</u>	+ 0.01045551 655.74 USD	BTC 	✓
17	2024-04-25 02:43:51	<u>980e2a451c46527e4ec330</u> <u>d0711831428dfdf335e28e</u> <u>ae3f5a0f27e276be1f9d</u>	- 0.01059811 681.26 USD	BTC 	✓
18	2024-04-23 05:20:16	<u>37604fc5bd0ffc5572efdd</u> <u>f37c254234c062181fe24b</u> <u>bc8dcfaf40630351d6b7</u>	+ 0.01059811 704.66 USD	BTC 	✓
19	2024-04-17 19:24:46	<u>609051da7edb3eb057f4e2</u> <u>1de14517e25e19c4be287f</u> <u>82799e3d3061716c35fd</u>	- 0.01057586 645.36 USD	BTC 	✓
20	2024-04-11 04:13:06	<u>f2939cc6b9d9d54727825c</u> <u>863cd5d165279523a95e60</u> <u>22210a32af706980767f</u>	+ 0.01057586 746.69 USD	BTC 	✓
21	2024-03-28 14:14:27	<u>58edb6dd8b0c0a7ccd5197</u> <u>5b7f7f186861939e77599b</u> <u>8d919a189e0473619298</u>	- 0.01011307 723.46 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2024-03-25 04:31:46	<u>6c24a03d11e7777ada90be</u> <u>2d9bcb0c698685ced77d42</u> <u>6f3abeaf25d82800c275</u>	+ 0.01011307 681.11 USD	BTC	✓
23	2024-03-14 08:14:15	<u>9513129bc57d26c6fc4c13</u> <u>31d3b8e0793d12056e4d0c</u> <u>c43fe1ca529208eeec29</u>	- 0.01095510 803.24 USD	BTC	✓
24	2024-03-14 04:46:58	<u>2cebf56a421673294603c5</u> <u>e1fbabd269fd74b30a6a3f</u> <u>dd48acbdbbca26b0225c</u>	+ 0.01095510 801.29 USD	BTC	✓
25	2024-03-02 18:12:19	<u>ca901cfbf68c3704da41c3</u> <u>7ad838977b35fee4cb7f4f</u> <u>6da6a0ab3e1ceebfb604</u>	- 0.01071593 664.64 USD	BTC	✓
26	2024-03-02 04:03:16	<u>94fc26c0928d2ca1bbd757</u> <u>d188baacf58eead4234583</u> <u>33da2957a04d77f11084</u>	+ 0.01071593 664.77 USD	BTC	✓
27	2024-02-23 20:13:03	<u>e14c80ba04dce46eeda15b</u> <u>5a1aef6539eba01b7a70f</u> <u>5b340892d6e55379130c</u>	- 0.01112619 568.31 USD	BTC	✓
28	2024-02-22 03:53:42	<u>b4f4044f5c483b5e25b9b6</u> <u>58a4daffff819a9f02532e6</u> <u>989f698c4231b8b99bdd</u>	+ 0.01112619 572.27 USD	BTC	✓
29	2024-02-14 12:14:07	<u>1eb2e3af206a9bab69c648</u> <u>75c0e2dee2f5541b43fea1</u> <u>fa70621da40ae17798d6</u>	- 0.01072696 553.24 USD	BTC	✓
30	2024-02-13 03:58:36	<u>9a4ec5de323aebc5cb6808</u> <u>b72fd6ad43c278b7fdb5e1</u> <u>a6b891a3960be8f0d120</u>	+ 0.01072696 535.30 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
31	2024-02-04 22:13:14	<u>03daebc6c55fdb74dee33a</u> <u>7141640db80737ae1b4bee</u> <u>9e26f1b666850b65f054</u>	- 0.01056475 449.75 USD	BTC 	✓
32	2024-02-04 06:41:50	<u>aed26e57143e1d5f48a6cf</u> <u>bc0bc2a24fefaf00ab89a62</u> <u>582b31f353c11bb245bb</u>	+ 0.01056475 452.64 USD	BTC 	✓
33	2024-01-27 08:17:37	<u>d9240f1ed5b166cfe866df</u> <u>2bd6c6e60c33044aafed18</u> <u>dbfdeacfec9b86d36967</u>	- 0.01116069 462.83 USD	BTC 	✓
34	2024-01-26 08:35:11	<u>703e2da45cd69a70be3694</u> <u>cdcd5fed25176494a485d9</u> <u>c6cf770c163068876454</u>	+ 0.01116069 447.31 USD	BTC 	✓
35	2024-01-18 02:36:20	<u>67f4cc39f03be4264c6a19</u> <u>a55d1a4f7f1e25e9ad74f6</u> <u>1a3b337f7fb7de4bf71d</u>	- 0.01107964 471.90 USD	BTC 	✓
36	2024-01-17 08:28:30	<u>55d3d73efb96716f702dab</u> <u>1071f557e512eb5f39a4f4</u> <u>2ffdc149ce05557ee5fe</u>	+ 0.01107964 473.41 USD	BTC 	✓
37	2024-01-08 16:15:13	<u>459c9a303a00e37babb39b</u> <u>7449ab11c3ada4e03ceab3</u> <u>9352e7cd4318a853bbce</u>	- 0.01013267 455.36 USD	BTC 	✓
38	2024-01-08 04:46:45	<u>ea04250fa0040d3f2f1c31</u> <u>97db95273f6b010a4779b9</u> <u>d0412a6e7b4bc2fbd193</u>	+ 0.01013267 442.20 USD	BTC 	✓
39	2023-12-30 20:24:19	<u>c5d77aa3aab111c998826a</u> <u>2e3bab97d990ee7661fc39</u> <u>6526117d1d752c5ae7b2</u>	- 0.01115595 471.71 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2023-12-30 08:24:48	<u>cf05b3348678bde227161c</u> <u>a91d6ee77032c0238f92f2</u> <u>183f3605aafad45ff0e9</u>	+ 0.01115595 463.81 USD	BTC 	✓
41	2023-12-19 07:00:07	<u>798bdfbd8af8923848349e</u> <u>4814c0afbfb8629d6b3b06</u> <u>3cddd2693afb1083ed5</u>	- 0.01021620 439.66 USD	BTC 	✓
42	2023-12-19 04:17:56	<u>8cb68d6b74441f8221eca4</u> <u>91d92c84e4d498a063df4b</u> <u>e4d4ae5e53e88ae79035</u>	+ 0.01021620 438.49 USD	BTC 	✓
43	2023-12-10 22:37:02	<u>03873f027ffaa670818618</u> <u>e161a58983a92da9b332de</u> <u>70f0c02f5ffd6f6bf4f6</u>	- 0.01006420 440.70 USD	BTC 	✓
44	2023-12-10 03:57:24	<u>de9e0dd9082fda7c2ecc96</u> <u>ef567c6011dbc3d7ee0f30</u> <u>c3da03f8709f8f110631</u>	+ 0.01006420 442.19 USD	BTC 	✓
45	2023-11-29 18:05:17	<u>e4b0d47cfe78225e642f4b</u> <u>38d2aabada1a58b76295b8b</u> <u>1b2b1c73125849d9a9b6</u>	- 0.01072391 406.02 USD	BTC 	✓
46	2023-11-29 04:29:16	<u>82c16a07d93876f859d116</u> <u>436b89b1bbc7fa42562cfa</u> <u>4fd15fcf8efd4144a82b</u>	+ 0.01072391 406.77 USD	BTC 	✓
47	2023-11-19 04:25:38	<u>892f8730049f5688b0d9d7</u> <u>d74740794a59a4b42a4b85</u> <u>c1202d6dd423447ef3a3</u>	- 0.01027492 375.39 USD	BTC 	✓
48	2023-11-18 12:17:53	<u>84c1de9abd81f4735b16e2</u> <u>5f1c095653b03489b4778a</u> <u>ec52409370794e605507</u>	+ 0.01027492 374.51 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-10-29 06:52:59	<u>bbc27e4774b312bf8092c4</u> <u>9b9fd547f26d5944154506</u> <u>8fad7274d4e42bcb50b2</u>	- 0.01003625 342.00	BTC 	✓
50	2023-10-29 04:30:12	<u>5b6aac7577e40fdafdb0d2</u> <u>3b95412cc2fd875b404c75</u> <u>8221ad9a530df9316ab9</u>	+ 0.01003625 341.55	BTC 	✓
51	2023-09-17 08:36:50	<u>5ac835fb00ae26b908ee74</u> <u>2849c6059799dcd22a5185</u> <u>57a746febf135892a76b</u>	- 0.01021719 271.55	BTC 	✓
52	2023-09-17 04:22:47	<u>226c1624392575fa732323</u> <u>4ed8ac9e113750eb618655</u> <u>a3a3661c45c255d98f48</u>	+ 0.01021719 271.29	BTC 	✓
53	2023-08-10 04:17:42	<u>1a04b49dab0145b4069d58</u> <u>3a130ac2349cc1214fb05c</u> <u>ea1164aab7394410460d</u>	- 0.01009957 298.36	BTC 	✓
54	2023-08-10 03:17:50	<u>782e14f69e296742095447</u> <u>aae5aa563f380eb93fd426</u> <u>9914ebae669b6288caeb</u>	+ 0.01009957 298.77	BTC 	✓
55	2023-07-01 18:18:54	<u>d7e00995bf771ce83f363b</u> <u>49c8d462cceaac4ac64281</u> <u>e51c613be2f834e88673</u>	- 0.01024909 313.71	BTC 	✓
56	2023-07-01 07:08:16	<u>d7be5d079b5c414e459447</u> <u>fdbce682507a002463531e</u> <u>f13fb03a916e92c753f6</u>	+ 0.01024909 312.18	BTC 	✓
57	2023-05-20 10:07:34	<u>de34a9ce58079632866c2d</u> <u>f0b787a5b486117de1f703</u> <u>1d20780b8ffdce138596</u>	- 0.01015642 273.07	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-05-20 03:17:29	<u>a1ca87a297291bcd7a5d38</u> <u>5645ae5b1fbaa443fff7b5</u> <u>16d37be6325062d2da06</u>	+ 0.01015642 272.85 USD	BTC 	✓
59	2023-04-06 14:42:17	<u>39beb8595e6d512f90f017</u> <u>d73fe94aa80414ca3b6423</u> <u>efed5cf601715886ee1f</u>	- 0.01020236 286.58 USD	BTC 	✓
60	2023-04-06 03:57:41	<u>746ec942a30721c9106a99</u> <u>a5c81c0f33fc6453cc5062</u> <u>a2f827ff2b13987adcfb</u>	+ 0.01020236 286.36 USD	BTC 	✓
61	2023-02-22 12:03:42	<u>9cc42eb83859b5af7676e6</u> <u>2f15305de04b6a6490bec9</u> <u>db483d5bc87f0e77c5d3</u>	- 0.01004879 242.47 USD	BTC 	✓
62	2023-02-22 04:32:01	<u>e991d1169b766d484e9443</u> <u>b2b75e9015a4711f94641e</u> <u>3d3a28d17b6c580e1280</u>	+ 0.01004879 242.24 USD	BTC 	✓
63	2023-01-24 14:07:44	<u>484bfefdb05303ef8222ad</u> <u>bea2496f87b3c84654923d</u> <u>135d3b39520ec91b88da</u>	- 0.01015238 232.07 USD	BTC 	✓
64	2023-01-24 04:00:25	<u>fb56ad0824dc68994bc246</u> <u>c6ae785f90cae1de308079</u> <u>7ed65f6b8e7db9c7a3a5</u>	+ 0.01015238 234.23 USD	BTC 	✓
65	2022-12-30 12:32:36	<u>b560bd939b28771ea6470c</u> <u>3e756674dee5f210a48241</u> <u>d9e5d141b9b9d302bc7a</u>	- 0.01008071 165.98 USD	BTC 	✓
66	2022-12-30 04:19:38	<u>34ac76bef1dad7539d95e</u> <u>4f8b1fc4d8c299ba91f64c</u> <u>962441b84c093da83c73</u>	+ 0.01008071 167.47 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2022-06-21 17:51:15	<u>52f0a8df4af7fb3e73048e</u> <u>0cca1471389eed799a1a22</u> <u>38aac9bfead63738f447</u>	- 0.01010565 211.09	BTC 	
68	2022-06-20 04:53:50	<u>df2a201db0e191a0c6b940</u> <u>9710efa4c2e7655116010e</u> <u>995a2bbdea0e47413a75</u>	+ 0.01010565 203.20	BTC 	
69	2022-03-11 12:33:15	<u>42531e5331095ec933c72a</u> <u>b39c1a3ed1a5cf90a06731</u> <u>a2ac24a159af19b1f04e</u>	- 0.01000105 388.19	BTC 	
70	2022-03-11 04:34:27	<u>0db6aecf933e78ab3d58c9</u> <u>d4d4c0566d31938e832036</u> <u>ad8ce79f2c40405e6b19</u>	+ 0.01000105 398.97	BTC 	
71	2022-01-25 18:06:43	<u>7e27e210fb93969968ed1c</u> <u>f91ecc63731243e0fbed66</u> <u>3950912f12748b68d82a</u>	- 0.01018932 376.58	BTC 	
72	2022-01-25 04:26:21	<u>14b803729688690879e0b5</u> <u>8d51fbe4d27a97b5ef81d0</u> <u>23da21726547585a1fab</u>	+ 0.01018932 370.95	BTC 	
73	2021-11-07 14:07:19	<u>687ed4d1e4e71faf7a183a</u> <u>dba300bd4e573d10a4c5c4</u> <u>0a368b13441f728fd3b8</u>	- 0.00129535 81.96	BTC 	
74	2021-11-05 03:40:26	<u>cfe2a0a2e4ac0e450054ea</u> <u>54b7020f0f022956019c04</u> <u>dbd4dec65a19fef13545</u>	+ 0.00129535 80.47	BTC 	
75	2021-11-03 16:42:15	<u>21ecc4707bbfdcd0726630</u> <u>77c70fbaa9470e1ea6a5d1</u> <u>c3a4af38eee767d12a21</u>	- 0.00105094 66.10	BTC 	

#	Date & time	Transaction Id	Amount		
76	2021-11-02 19:59:40	<u>ff2124f931c377ad22286e</u> <u>146d7f2e699969d588a61d</u> <u>792437a193751fdd4347</u>	- 0.00105554 BTC 	66.73 USD	✓
77	2021-11-01 03:42:21	<u>7ed18e762353f88a3b941f</u> <u>c1022d0e7aa5296d57f2de</u> <u>4f304cf76ebdf555f747</u>	+ 0.00105094 BTC 	65.34 USD	✓
78	2021-10-29 03:52:46	<u>999596b6d34d6653635416</u> <u>bf5ffc79a5ee1fdcf5e32</u> <u>c3d697257c0b39d7e3b2</u>	+ 0.00105554 BTC 	63.93 USD	✓
79	2021-10-26 19:25:30	<u>071ee7627e38e97b256f3b</u> <u>ec2fb57ca1dcc5d2ac7d1c</u> <u>1d13a87d9af0580655e7</u>	- 0.00106413 BTC 	64.19 USD	✓
80	2021-10-26 19:25:30	<u>071ee7627e38e97b256f3b</u> <u>ec2fb57ca1dcc5d2ac7d1c</u> <u>1d13a87d9af0580655e7</u>	- 0.00102077 BTC 	61.58 USD	✓
81	2021-10-26 03:36:42	<u>14544d207ca42c9be30608</u> <u>6622f4aa542fc90a48bcc8</u> <u>207934761ecaa4c4c241</u>	+ 0.00106413 BTC 	66.43 USD	✓
82	2021-10-23 03:36:19	<u>ae95608191907b58a723f2</u> <u>20b4104ae288cb45121ec0</u> <u>26230c4e3bb5e0431e2e</u>	+ 0.00102077 BTC 	62.14 USD	✓

\* USD values displayed at the time of transaction

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