

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BECMV6vjC8S6cWe7HqQGJbLfnLJrvF2HK</u>
TOTAL RECEIVED	0.67999708 BTC
	42,765.01 USD
TOTAL SEND	0.67999708 BTC
	42,765.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 08:02:43	<u>c2a60ee55c2f351087b2dc</u> <u>18f011ff9000fe49a38a58</u> <u>6c8254fffa996fe4ccc2</u>	- 0.02589098 BTC	
			694.21 USD	
2	2023-05-06 01:00:55	<u>c79d51d28207bac70e161b</u> <u>ff0e0c9100a7b1b6c84800</u> <u>f7b2632228bb937125e8</u>	+ 0.02589098 BTC	
			764.85 USD	
3	2023-05-05 12:54:09	<u>f7b4630ac9e83d793a1b96</u> <u>9884efb75f923ea4fb645d</u> <u>b8e3a3694e855e04f2c2</u>	- 0.02568803 BTC	
			749.46 USD	

#	Date & time	Transaction Id	Amount	
4	2023-04-25 03:47:03	<u>d9d62df210d061fe38105e</u> <u>572d58ad50cb625afb4e</u> <u>7183d350089e1c20d227</u>	+ 0.02568803 BTC 704.10 USD	 
5	2023-04-14 10:44:55	<u>472d6d86f9bf498d8ef879</u> <u>0c1a672576bdc2f9c98383</u> <u>671d453689541b175644</u>	- 0.05694153 BTC 1,753.90 USD	 
6	2023-04-13 05:40:25	<u>228850a8700a633da7d81f</u> <u>9c7ad89b09eb92a65b2c19</u> <u>09a02b02e9195e9ea50b</u>	+ 0.05694153 BTC 1,709.18 USD	 
7	2023-02-22 08:39:29	<u>c54c30e28327cab8c88b03</u> <u>20de0deeb535deaecae63</u> <u>11e001dd342f8a7a938c</u>	- 0.03412290 BTC 822.55 USD	 
8	2023-02-22 07:37:16	<u>a152c620af0978ce9be880</u> <u>2466e9bd46a343be4f1d7c</u> <u>de742369328ef60913e6</u>	- 0.06804350 BTC 1,630.71 USD	 
9	2023-02-19 04:42:49	<u>aa3768a17ffe0b0ca14ec2</u> <u>8616b4483740fa5d973224</u> <u>a64d4728cacbcfc1687b</u>	+ 0.03412290 BTC 844.80 USD	 
10	2023-02-08 10:36:16	<u>674a8b6d54ce4c024f67f7</u> <u>6f3122a301f275a19787f6</u> <u>b6b193f05fbfff581e54</u>	+ 0.06804350 BTC 1,575.82 USD	 
11	2023-01-18 09:21:35	<u>60e83271a5cbd65fb99f89</u> <u>f5e34d7c9b0625cb1c6e81</u> <u>c1bd76371c92265c758f</u>	- 0.03543272 BTC 752.23 USD	 
12	2023-01-18 09:15:44	<u>d655412544fbb1a00f6da7</u> <u>19285b39b35704a4705878</u> <u>381fceecc4bc245d3616</u>	- 0.01977493 BTC 419.82 USD	 

#	Date & time	Transaction Id	Amount		
13	2023-01-12 23:15:49	<u>16d783dcd805285a6a870a</u> <u>60280af02e1143d1f6be4d</u> <u>436b7e56ff3832e8280b</u>	+ 0.03543272 667.78 USD	BTC 	✓
14	2023-01-03 23:27:12	<u>038825aab38c51468a38a</u> <u>9b4f4b0e566dc6eb434111</u> <u>47431e9fa89ef871be38</u>	+ 0.01977493 329.75 USD	BTC 	✓
15	2022-12-30 10:32:05	<u>40d662df2a4f3cdf1af177</u> <u>61818067cfd28e8b81fd91</u> <u>6f95d30ad56ad892ca71</u>	- 0.03953730 652.21 USD	BTC 	✓
16	2022-12-30 10:31:22	<u>3b469eac5a81586e6d2bfb</u> <u>eadbaf0cb7e19f744f81ae</u> <u>9e0bad034a8dd89c26f6</u>	- 0.04333124 714.80 USD	BTC 	✓
17	2022-12-26 18:46:00	<u>6623e5570d6de18cf3283a</u> <u>b02c8a1a8ccdd0f2e4b9de</u> <u>ddda7198d7f50e815b4d</u>	+ 0.03953730 665.84 USD	BTC 	✓
18	2022-12-20 14:40:53	<u>61eb448297b3884e332191</u> <u>96d1cde7b04b45e36c5d82</u> <u>e3853efe13b1bf9ca2af</u>	+ 0.04333124 733.11 USD	BTC 	✓
19	2022-12-14 10:07:17	<u>e1dfde8ba88fa051d8952e</u> <u>7338a83238a56153fbb6a8</u> <u>ea44ac6bef9014a9af92</u>	- 0.03348872 597.04 USD	BTC 	✓
20	2022-12-14 10:07:17	<u>84ccee7330b8d280d12410</u> <u>98b0db1f7d107c5890bb92</u> <u>9eb280d432f62d412c9b</u>	- 0.04214996 751.45 USD	BTC 	✓
21	2022-12-12 17:20:01	<u>2b62deb2e43ab95e89d2be</u> <u>69ff2ab7fdfe71f1b6bef4</u> <u>932ec5c088a1eeda0386</u>	+ 0.03348872 569.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-03 17:00:32	<u>1ee510f6ff23ad5f264295</u> <u>0fd0025a23b761ff8883f9</u> <u>6c2ac3e5e0a1a4809a4a</u>	+ 0.04214996 715.33 USD	BTC 	✓
23	2022-11-28 08:55:12	<u>2325f4422dcc459466f9da</u> <u>8d2c5dfc0d4c5ebd264576</u> <u>ac5f5fafe30d218c1f2e</u>	- 0.04103394 665.49 USD	BTC 	✓
24	2022-11-28 08:55:12	<u>ddf77d4c49ba4008cc7a5f</u> <u>75cd21bde6acaf5518bc37</u> <u>9588363ec83eca02e362</u>	- 0.04679743 758.96 USD	BTC 	✓
25	2022-11-27 14:43:47	<u>015c37c99548437fe5ffc0</u> <u>a74de46014a81e8dec97d0</u> <u>c8de381994dcd8a1a073</u>	+ 0.04679743 775.63 USD	BTC 	✓
26	2022-11-20 16:06:51	<u>2d77aabc4469817ad714b5</u> <u>842186929b7112dd476993</u> <u>a036e64b531ea772214a</u>	+ 0.04103394 680.50 USD	BTC 	✓
27	2022-11-16 13:25:49	<u>b3559e351992412324028d</u> <u>52625ebc718ed2fa536431</u> <u>1e1120d454744f9eb2a3</u>	- 0.01846166 304.86 USD	BTC 	✓
28	2022-11-13 06:45:38	<u>269f5e87f2a13603c0291a</u> <u>fa837130d1f8a7f7789d54</u> <u>9a353728496016938cde</u>	+ 0.01846166 309.69 USD	BTC 	✓
29	2022-11-09 11:07:44	<u>6ae4065571b210e1d336ec</u> <u>534af359be2ffb4ce36c95</u> <u>6444b48e7c5295d2c246</u>	- 0.03962544 706.04 USD	BTC 	✓
30	2022-11-09 11:07:44	<u>6ae4065571b210e1d336ec</u> <u>534af359be2ffb4ce36c95</u> <u>6444b48e7c5295d2c246</u>	- 0.03421216 609.59 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-11-06 04:22:43	<u>b7be0b64d0f0c698d03883</u> <u>e1c959a0851714c9cbc73c</u> <u>5c1bf1dfc7930607fd89</u>	+ 0.03421216 726.24 USD	BTC	✓
32	2022-10-30 07:29:35	<u>99791f83067f3989e6dad7</u> <u>2a06049bcf19e925adbd9b</u> <u>0fe3163b7167ba879732</u>	+ 0.03962544 826.22 USD	BTC	✓
33	2022-10-28 13:51:01	<u>fa88d31eeb14ab95bfcf60</u> <u>c483b098e89299b94d739d</u> <u>fc1d888079d4a05461a9</u>	- 0.04715316 966.52 USD	BTC	✓
34	2022-10-22 14:02:46	<u>0ed2ec30e54394139162bd</u> <u>8039ba9cca886b17219102</u> <u>c994f1c8a4792d3a7027</u>	+ 0.04715316 907.04 USD	BTC	✓
35	2022-10-19 10:20:45	<u>23e6ed545bf645b7c8e20f</u> <u>de13561b4694956ffe220c</u> <u>d16a33cd8dd7a3453fe9</u>	- 0.02546115 489.27 USD	BTC	✓
36	2022-10-17 02:41:59	<u>10d4df9f5ee27387cfe34c</u> <u>a556c4ea56443833733f1e</u> <u>e86bc700a86c13f7735b</u>	+ 0.02546115 488.50 USD	BTC	✓
37	2022-08-31 11:54:28	<u>700046c2a5b66b730d6145</u> <u>267721706aeb20846779d3</u> <u>b5855bb9028a0410fec2</u>	- 0.00285033 57.88 USD	BTC	✓
38	2022-08-21 10:04:09	<u>5737874c9224a94f0e4db6</u> <u>74164b6ea9aa025ea63a06</u> <u>7c002e998569b1b5de95</u>	+ 0.00285033 60.93 USD	BTC	✓

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