

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 07:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BEGWbwz9538JtBNASBiby5sTRYB19k8hR</u>
TOTAL RECEIVED	0.02160504 BTC
	1,361.37 USD
TOTAL SEND	0.02160504 BTC
	1,361.37 USD



Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2020-10-17 01:22:19	<u>9b88ed812e8b082bc5b737</u> <u>41679a139c04412c856432</u> <u>603726f28f934a53b0fd</u>	- 0.00027560 BTC 3.13 USD	
2	2020-10-17 01:22:19	<u>9b88ed812e8b082bc5b737</u> <u>41679a139c04412c856432</u> <u>603726f28f934a53b0fd</u>	- 0.00026598 BTC 3.02 USD	
3	2020-10-17 01:22:19	<u>9b88ed812e8b082bc5b737</u> <u>41679a139c04412c856432</u> <u>603726f28f934a53b0fd</u>	- 0.00026331 BTC 2.99 USD	









#	Date & time	Transaction Id	Amount		
4	2020-10-17 01:22:19	<u>9b88ed812e8b082bc5b737</u> <u>41679a139c04412c856432</u> <u>603726f28f934a53b0fd</u>	- 0.00026326 BTC 2.99 USD		✓
5	2020-10-17 01:22:19	<u>9b88ed812e8b082bc5b737</u> <u>41679a139c04412c856432</u> <u>603726f28f934a53b0fd</u>	- 0.00026041 BTC 2.95 USD		✓
6	2020-10-17 01:22:19	<u>e691e6287db4a3e3ca424e</u> <u>c0abd030075ac20562019f</u> <u>6e9d76b3cddadc5ec5fb</u>	- 0.00078413 BTC 8.90 USD		✓
7	2020-10-16 10:21:30	<u>6712d95c09736a5224ecaf</u> <u>509fd9266213d5848dd71b</u> <u>51eaf20d1d8d51c9252e</u>	+ 0.00026598 BTC 3.01 USD		✓
8	2020-10-15 16:03:12	<u>df2b7fad5d0f76d329ffd0</u> <u>21eac7b7ce1e4b826d1640</u> <u>9540d25e030b1c42529f</u>	+ 0.00026331 BTC 2.98 USD		✓
9	2020-10-14 10:27:34	<u>c5c2b7c9852cc8407457cb</u> <u>5addbc46fefdd523526527</u> <u>2aaa25ac33bba0506e9a</u>	+ 0.00026326 BTC 3.00 USD		✓
10	2020-10-13 12:47:13	<u>eae6dcf2b0a25a55c3ebb9</u> <u>6867a0f8e8b86766ead61b</u> <u>133b3a4f3a3689f4fed4</u>	+ 0.00026041 BTC 2.97 USD		✓
11	2020-10-12 23:04:11	<u>6f881a2a7e8b1adfd4474b</u> <u>3b4a9b315471c03c711d75</u> <u>845252492b2748f8d4a6</u>	+ 0.00078413 BTC 8.95 USD		✓
12	2020-10-11 01:07:40	<u>f5f65e97a230e08f1190b9</u> <u>59c332dcdac6d1848cd588</u> <u>c8a49962e2464e9ead29</u>	- 0.00056157 BTC 6.38 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-10-11 00:06:02	<u>9b3e178e2be0f274830d9a</u> <u>dbd1bfa83b456cb0139278</u> <u>acd152d12a0cdbc3df48</u>	- 0.00094585 BTC 	10.75 USD	✓
14	2020-10-11 00:06:02	<u>378ff80d11a143aedde090</u> <u>4d8f708a3f84af8e851f7f</u> <u>400e6317781dc8e771d1</u>	- 0.00028709 BTC 	3.26 USD	✓
15	2020-10-11 00:06:02	<u>378ff80d11a143aedde090</u> <u>4d8f708a3f84af8e851f7f</u> <u>400e6317781dc8e771d1</u>	- 0.00028237 BTC 	3.21 USD	✓
16	2020-10-11 00:06:02	<u>378ff80d11a143aedde090</u> <u>4d8f708a3f84af8e851f7f</u> <u>400e6317781dc8e771d1</u>	- 0.00028115 BTC 	3.19 USD	✓
17	2020-10-09 09:14:41	<u>962f93ec888e47264b3711</u> <u>6f79ec7fdc320eb243f051</u> <u>46a5c73b695866c89bed</u>	+ 0.00027560 BTC 	3.04 USD	✓
18	2020-10-08 10:24:06	<u>d4ea5adb7b85ac8f4e76b5</u> <u>c0e0594f12791f6fd3d36e</u> <u>bf0cae83566f8a36af0f</u>	+ 0.00094585 BTC 	10.33 USD	✓
19	2020-10-07 12:30:44	<u>4596a26d977a0ccbe17deb</u> <u>70fac4b81dde3378fce2c0</u> <u>a26420a5a6763ef11755</u>	+ 0.00028237 BTC 	3.08 USD	✓
20	2020-10-07 10:39:27	<u>c45494954b3f922166c8dc</u> <u>fd6ceb4f42c314013a1da6</u> <u>fc5a018a8884f0a8b4a8</u>	+ 0.00028115 BTC 	2.99 USD	✓
21	2020-10-05 10:20:45	<u>cb4eddb19174124dccc5f0</u> <u>4b3c02d0c9d4ab778acbd8</u> <u>dce6853043974dc1c7e7</u>	+ 0.00056157 BTC 	6.06 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-10-04 07:39:53	<u>7224a49c50f1f25471f421</u> <u>07c08c15c51aeb54040ff7</u> <u>5482d9f1cc3b8aa19434</u>	- 0.00065286 BTC 	6.96 USD	✓
23	2020-10-04 07:35:49	<u>27085f7c29fa6a4899bbc2</u> <u>dd3e1ddf1d98af79f3f277</u> <u>d281b8c5c1f920952c05</u>	- 0.00028016 BTC 	2.98 USD	✓
24	2020-10-04 07:35:49	<u>27085f7c29fa6a4899bbc2</u> <u>dd3e1ddf1d98af79f3f277</u> <u>d281b8c5c1f920952c05</u>	- 0.00027577 BTC 	2.94 USD	✓
25	2020-10-04 07:20:49	<u>de0d5939bc0327fa951d59</u> <u>da14e97d4d1711c906d61a</u> <u>9a784378d35daefbe863</u>	- 0.00211704 BTC 	22.58 USD	✓
26	2020-10-03 02:02:57	<u>59cc76875c8ffc9e1ae56d</u> <u>e43d3d0d9b3a46c8074564</u> <u>763638cd87b3fdc259dc</u>	+ 0.00028709 BTC 	3.02 USD	✓
27	2020-10-02 04:22:47	<u>1cfa9ae9f536d42e6bd7da</u> <u>0998c8a1b32170264b72b6</u> <u>6799865f53001b1c380c</u>	+ 0.00027577 BTC 	2.91 USD	✓
28	2020-09-30 14:41:25	<u>b4a9154f3d5ff540748fe2</u> <u>5b071665776f875ecfa250</u> <u>3e7889955f11faa2212e</u>	+ 0.00065286 BTC 	6.93 USD	✓
29	2020-09-28 09:27:30	<u>73b12f4f7e9c2e818fb7d7</u> <u>48c031ee8dec0d329a1390</u> <u>f41537f84538013c98c5</u>	+ 0.00211704 BTC 	22.64 USD	✓
30	2020-09-26 22:31:30	<u>208ac2b1d2897e06d6eeaf</u> <u>87b9f6a5007131d672569a</u> <u>5fc980895a7922c80c69</u>	- 0.00110972 BTC 	11.95 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-26 22:22:34	<u>540c15d561f1d65702ce83cd0d1dfcf56c05fc277510e2d2ca3fa7c015774c90</u>	- 0.00100066 10.78 USD	BTC 	✓
32	2020-09-26 22:20:34	<u>9b299ded450501139437150abdadffa8afb587b8a0d4a148f37a05b05b2fdd9f</u>	- 0.00029132 3.13 USD	BTC 	✓
33	2020-09-26 22:20:34	<u>9b299ded450501139437150abdadffa8afb587b8a0d4a148f37a05b05b2fdd9f</u>	- 0.00028679 3.08 USD	BTC 	✓
34	2020-09-26 22:20:34	<u>9b299ded450501139437150abdadffa8afb587b8a0d4a148f37a05b05b2fdd9f</u>	- 0.00028588 3.08 USD	BTC 	✓
35	2020-09-25 23:49:44	<u>a27a674c87c2dbdfabe74a0ccd8501a7c6581d24d18ee07025c3907763b62cb5</u>	+ 0.00028016 3.00 USD	BTC 	✓
36	2020-09-24 09:20:42	<u>a92b4594d18b31d080e9ab83ed9d6859cdd9740665889ee50f31f52365f1796e</u>	+ 0.00029132 3.12 USD	BTC 	✓
37	2020-09-24 04:33:22	<u>02ea980ea321604d739c9b36462209f583c4f24249a05ad670cb04f8f56da920</u>	+ 0.00028588 3.06 USD	BTC 	✓
38	2020-09-23 23:25:21	<u>c9ed44dd795656e0fab8041a69c0d2c2bd0a6ed52c628461aa1df211da8286ef</u>	+ 0.00028679 3.07 USD	BTC 	✓
39	2020-09-21 09:01:41	<u>2deddc245106d2ee0fd145961d9c63d05e5892595fd9c8f03fadc3f8dc097a1f</u>	+ 0.00110972 11.56 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2020-09-19 03:47:10	<u>ec38f2da1d9953af95d907</u> <u>3197fe08729510d09cb6d7</u> <u>186c6f022dc7403f0a3d</u>	+ 0.00100066 BTC 11.08 USD		✓
41	2020-09-18 12:28:09	<u>cd0e778175aed5cee33cbb</u> <u>f58ca75b29fb6342518dad</u> <u>283760aa73571eca7cc1</u>	- 0.00027857 BTC 3.08 USD		✓
42	2020-09-18 12:28:09	<u>88ad1e3795e56ac81df04a</u> <u>8cd11eef65839637d45334</u> <u>016aafd7d3da1cda827f</u>	- 0.00038433 BTC 4.25 USD		✓
43	2020-09-18 12:28:09	<u>acd2b7592bbe58fb746438</u> <u>ac7b9586b8366ae0e50ba4</u> <u>fbf5784ab3f6bfd69bae</u>	- 0.00086963 BTC 9.63 USD		✓
44	2020-09-18 12:27:34	<u>62fc58c4fd19c47b7933b5</u> <u>21608b45fb8f098f81edd5</u> <u>29b0345265f19cfefd38</u>	- 0.00213277 BTC 23.63 USD		✓
45	2020-09-18 12:24:29	<u>bda1e694646958485d9998</u> <u>110ead782bd36bf15ee759</u> <u>902831ea7a4f57ce1f12</u>	- 0.00068124 BTC 7.54 USD		✓
46	2020-09-15 19:49:19	<u>fd8d122b3f1c62da404d62</u> <u>49a3fa943092fc134cbc9b</u> <u>51ed4bf115762a8a696f</u>	+ 0.00027857 BTC 3.05 USD		✓
47	2020-09-14 09:26:10	<u>0a3c4a7a269c3744fc17e9</u> <u>afe6aec0133fbee4ea45e</u> <u>ccfeb58de9e6f0e45371</u>	+ 0.00086963 BTC 9.28 USD		✓
48	2020-09-14 08:12:13	<u>d2d38643df6d0cc4182317</u> <u>72a77d723e516625ba3476</u> <u>de52b2ee0b57f305c24d</u>	+ 0.00038433 BTC 4.10 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-09-12 04:32:32	<u>50613d79d9cd46be1ea3f2</u> <u>33b0502841dd66f75d0e95</u> <u>10a925487b499a840135</u>	- 0.00648758 BTC 67.73 USD		
50	2020-09-11 10:17:02	<u>279bbb1cc3cb0a2d8ad69c</u> <u>a9a7013880aed4d9eb372f</u> <u>92dc54261cb23992a101</u>	+ 0.00213277 BTC 22.15 USD		
51	2020-09-10 09:45:03	<u>d1e37e24401bf71d16550d</u> <u>e795fab8094bd6470030ff</u> <u>26dddfc97f42cdf73e2</u>	+ 0.00068124 BTC 7.04 USD		
52	2020-09-09 10:39:10	<u>c82a0d4c0bf0766d05b8f2</u> <u>8f741d35643175c4d397ce</u> <u>789a91a158420da841b1</u>	+ 0.00648758 BTC 66.29 USD		

\* USD values displayed at the time of transaction

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