

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BEPvhK7BVs16Tbsne6JYHyXWFbCciCXmJ</u>
TOTAL RECEIVED	0.00119098 BTC
	75.14 USD
TOTAL SEND	0.00119098 BTC
	75.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-16 18:19:34	<u>492bee758ab75f9749af8b</u> <u>c995a9a0e32b2cd9a565b0</u> <u>c306f2efb9ed6cb9855a</u>	- 0.00002112 BTC	
2	2019-10-31 12:25:50	<u>ab7a6934a68ec179fb84b7</u> <u>1be10692a654c66a85f55c</u> <u>633e2003f52bf1784fb0</u>	+ 0.00002112 BTC	
3	2019-10-04 19:01:09	<u>73266a23c85cce07d281ee</u> <u>7a9bf60423ab1fe41407c8</u> <u>a02742b7701b0e2444fb</u>	- 0.00004032 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-09-28 09:40:30	<u>e0417139910b80c7b37656</u> <u>1a22162131a06acd2c7e5b</u> <u>0c0f0749469a1abb385e</u>	+ 0.00004032 BTC	✓
5	2019-08-14 18:50:28	<u>8436b0de348359e39d9d9d</u> <u>57595aaa31f2428c44eca5</u> <u>718a4313ea6c7c4dbfce</u>	- 0.00001333 BTC	✓
6	2019-08-14 12:18:25	<u>b122bd9e4a2000c1ca6b82</u> <u>0e8358e08133a64a5abb84</u> <u>836e6d39e81f69ca3935</u>	+ 0.00001333 BTC	✓
7	2019-06-29 22:17:10	<u>7dadd50de184966323a4cf</u> <u>3e83d703c1e8e47a189740</u> <u>4a40532d0556807dd38c</u>	- 0.00004012 BTC	✓
8	2019-06-29 15:45:57	<u>0fa766629b5848c0232458</u> <u>86b7ca75a6c14b5e3de85e</u> <u>c2be28648864db69af9d</u>	+ 0.00004012 BTC	✓
9	2019-04-29 22:13:17	<u>7e5e3da824eb0388678875</u> <u>ec92a04f2854b6bbbcc0ae</u> <u>95b53ce21efa004fb658</u>	- 0.00005167 BTC	✓
10	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00005167 BTC	✓
11	2019-02-09 21:11:31	<u>ee30801fe8f60924af260e</u> <u>2bdeb242e33c47dbcd251f</u> <u>dad227c9ca52c4f65768</u>	- 0.00001183 BTC	✓
12	2019-02-09 18:11:20	<u>31bf468ff5bae72c13d863</u> <u>6e90675126f1a195ebf4af</u> <u>a7717fca5f5b58c83bd3</u>	- 0.00001677 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-06 16:27:37	<u>e46f0203dd71165c14dd4a</u> <u>3e7c143221124310489042</u> <u>758ea9f3766545e8c0e1</u>	+ 0.00001183 BTC	✓
14	2019-02-03 19:58:09	<u>4d00498126a6c1b3e71059</u> <u>c237d736d9986e7cc20980</u> <u>9d12b6ab862577c341cf</u>	+ 0.00001677 BTC	✓
15	2019-02-02 18:53:31	<u>e93b715c522ec6b99e6dff</u> <u>513b57205d7413da163ad0</u> <u>7cc0671359fe856547e0</u>	- 0.00001025 BTC	✓
16	2019-02-02 18:27:31	<u>b875ce66a751df344ac194</u> <u>d02ac4ee2361fa4ab2fb0e</u> <u>5d636d6c8a912bbda1da</u>	- 0.00001098 BTC	✓
17	2019-02-02 18:26:57	<u>73b65c2f1b0c6c4e59ade5</u> <u>8a93ddf6ec7bfa153979f2</u> <u>48eab1377ca912792a3e</u>	- 0.00002230 BTC	✓
18	2019-01-30 09:49:46	<u>5576f5d93ce9fbcf50d165</u> <u>820f8ccb21904e54de590f</u> <u>8064f573d22bb0aac6ed</u>	+ 0.00001025 BTC	✓
19	2019-01-27 16:28:59	<u>a331a673cb333a3228c2fb</u> <u>5c9ee84dfb6f68acf81279</u> <u>ee2fd3370dc056c081eb</u>	+ 0.00001098 BTC	✓
20	2019-01-26 20:16:46	<u>b025d9ca577dad7407d831</u> <u>be4cb6e3e52586190db5c5</u> <u>4abb14e8ff8d1d395dcc</u>	- 0.00004683 BTC	✓
21	2019-01-26 19:12:51	<u>333c7d4f2647973dfc0bc4</u> <u>1064025caed2db1281e624</u> <u>69ae152068c419d344e8</u>	- 0.00002469 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-25 10:11:19	<u>fbc52e119ff9eb26b2da3a15805e651d415a327c6b5295910ffc16544b7afba1</u>	+ 0.00002230 BTC	✓
23	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b88a8b40e90d11ddb88e43d0e48690e87a56d66c8e2</u>	+ 0.00002469 BTC	✓
24	2019-01-19 18:39:06	<u>2c010cf41b2cac742bf24befcbb2e10520e5ce6089d98e0497c469b1f0ebcf7c</u>	- 0.00001874 BTC	✓
25	2019-01-19 18:39:06	<u>a3798bd0433cdcd5aa394bdeaa763e8416ae7ac78520776c9d09fac9cc504653</u>	- 0.00001048 BTC	✓
26	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8bbe537c9e0bcf0b0f0778974c8c4ff48d0406024495</u>	+ 0.00004683 BTC	✓
27	2019-01-12 20:01:05	<u>9a5d4816cac42c39bd83b8d407cb9e158e8e197f16ef2a851e21549433b4f4f8</u>	- 0.00005685 BTC	✓
28	2019-01-07 11:29:10	<u>bfd133033d95330fad152e0fde1c77254275ac8f8a8260d23eff4a20369858ea</u>	+ 0.00001874 BTC	✓
29	2019-01-05 19:46:20	<u>1221165fb68a1845a13ad0fae2a56aa6529313072af4bde559a47c68bca19b95</u>	- 0.00009819 BTC	✓
30	2019-01-05 14:44:02	<u>de173136ae4ecf5f769ad7147ff24c2e4ee79faeabab644977ed69dcdda52646</u>	+ 0.00001048 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b</u> <u>2b4e0167c8c27e52e93132</u> <u>9b73da31f4d7d0d7fd21</u>	+ 0.00005685 BTC	✓
32	2018-12-29 23:09:35	<u>87c596a1612310dc2cd77c</u> <u>446822ae85df0bd9d35b91</u> <u>9cbb72a1b846edd9efc5</u>	- 0.00004529 BTC	✓
33	2018-12-29 23:09:35	<u>4060f8d7678f4e883e88af</u> <u>a2fc4910428084af594115</u> <u>32f3dc1d4c94c0a7874c</u>	- 0.00001297 BTC	✓
34	2018-12-24 11:15:27	<u>62928317dde50b90027f80</u> <u>0221b3c292cb3ff86c8518</u> <u>4a2224e2c1924220f1a0</u>	+ 0.00009819 BTC	✓
35	2018-12-22 19:42:07	<u>91d8fa8eadd75e0fe433e8</u> <u>0a2db508d41d88e8aa2c3f</u> <u>6a51dcbfbc7e8eb2bf8f</u>	- 0.00001084 BTC	✓
36	2018-12-22 19:15:40	<u>3eb9a9e5d63be30125e1eb</u> <u>c1838e0e752c9c8a2bb763</u> <u>ad6d76dd5bb935f9a733</u>	- 0.00001318 BTC	✓
37	2018-12-22 19:15:40	<u>4eec54c43b28d5f4a4f92d</u> <u>55a19c413bd84a26b6bc0b</u> <u>87b9e5d11f6b6ceb80a3</u>	- 0.00001188 BTC	✓
38	2018-12-15 20:00:35	<u>0bd44ae5f7d4f3883b12d1</u> <u>8559e766bb4d304afd8b3b</u> <u>db9ea126db4513ad0e27</u>	- 0.00002310 BTC	✓
39	2018-12-12 19:52:19	<u>2037babaa76bf2bd502813</u> <u>58efd7d5629f0c8291cb37</u> <u>85e3861fb8ec69daec15</u>	+ 0.00004529 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-08 19:06:56	<u>4819527b1a6b6c2f4f9b20</u> <u>17087aa117d5acd91cadde</u> <u>d743b410992488ca148f</u>	- 0.00001103 BTC	✓
41	2018-12-05 11:49:50	<u>005b15d6ab21bc0ec9e9e5</u> <u>3da3cdf16f6d0052b6ef2</u> <u>ac7555870fd157903be1</u>	+ 0.00001297 BTC	✓
42	2018-12-03 08:45:21	<u>16a04b6829d604cff7ad89</u> <u>ba5bc893986bfb54d973e7</u> <u>13987b96e363fd8d8d16</u>	+ 0.00001084 BTC	✓
43	2018-12-01 20:42:22	<u>6d32f2da86044ea826e024</u> <u>c10cf7e4e96324ec57280a</u> <u>45d6f6de776c8227abd2</u>	- 0.00001874 BTC	✓
44	2018-11-29 22:32:17	<u>b34d65cb7db9d2d8f0ff4a</u> <u>61b08fd4d7be116ea60e82</u> <u>531f2ffc21faf243f203</u>	+ 0.00001188 BTC	✓
45	2018-11-26 09:55:25	<u>5b0a7a587cbdfd9c2f033c</u> <u>f509807d31414a4fcfb962</u> <u>e0b19ca440bbdcd84cb3</u>	+ 0.00001318 BTC	✓
46	2018-11-24 20:36:39	<u>63d274f2362ad96cd1db39</u> <u>f0ecb40400e50579bcbfda</u> <u>470284d6cc84d91ae991</u>	- 0.00001485 BTC	✓
47	2018-11-24 20:36:39	<u>f2599dfa713082acb246a8</u> <u>ce69a83da744210d4d7ea0</u> <u>1fa57d579fdfff45c638</u>	- 0.00001044 BTC	✓
48	2018-11-23 12:08:22	<u>519723d488fe0638ba0e02</u> <u>1fcfc6abe2b35ba628134a</u> <u>0610d3837125840867d2</u>	+ 0.00002310 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-17 18:32:49	<u>1e8351f3c714485b06c751</u> <u>80598331657220965110ad</u> <u>71a3a1364e9818a4e4a9</u>	- 0.00001096 BTC	✓
50	2018-11-17 14:44:44	<u>f34d21b216db790b67135b</u> <u>b1c30d14f80aabd926cb84</u> <u>ea02232c34fa2f40bf99</u>	+ 0.00001103 BTC	✓
51	2018-11-14 16:37:14	<u>d19979dfaf97e392ddc6f2</u> <u>5a14f49228a51dea910596</u> <u>f955709640310516e216</u>	+ 0.00001874 BTC	✓
52	2018-11-10 20:22:42	<u>45255c1aef4a1102258543</u> <u>698866e76c39ff495989ec</u> <u>eaabc4ad88f56d4d71bd</u>	+ 0.00001044 BTC	✓
53	2018-11-10 20:18:25	<u>fcf4a4cee8c3fb740d45aa</u> <u>c973539059b645c30f8f66</u> <u>a0f13f13802084a4a0c6</u>	- 0.00001544 BTC	✓
54	2018-11-09 02:56:45	<u>73531949f7792644a1ac03</u> <u>9bf2e1d2026942a868a5a4</u> <u>65ca50bd6ca2744da2b3</u>	+ 0.00001485 BTC	✓
55	2018-11-04 08:47:58	<u>3022abcb3f48cb9de1745e</u> <u>93c4d9260f4fcc56842aca</u> <u>cc2b3918cd3c8c3b765a</u>	+ 0.00001096 BTC	✓
56	2018-11-03 18:31:34	<u>15c7e9d455244e03efa1c5</u> <u>7fd2eb4d1671fdcd4a9f80</u> <u>0523145224cec45f382c</u>	- 0.00001013 BTC	✓
57	2018-10-30 08:14:40	<u>fd1a671ceb6762ae9efe70</u> <u>45f28d857453ed1c66f7ae</u> <u>08068717dfea864d0aa5</u>	+ 0.00001544 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-27 21:22:41	<u>a2c2de064b0183bd8a1fd6</u> <u>59794c8f291287de1cc9d0</u> <u>bc3917a0b7e1dfc14e5f</u>	- 0.00002069 BTC	✓
59	2018-10-26 12:33:51	<u>664e89a2b6cc3ec20821a4</u> <u>f99fdb9c9f48ac66d0965eb</u> <u>78f937c3a928f770e8be</u>	+ 0.00001013 BTC	✓
60	2018-10-24 12:56:51	<u>e38bce12f2be5bbf59867c</u> <u>42864154a895cc8c516831</u> <u>272de09ad397c34d19</u>	+ 0.00002069 BTC	✓
61	2018-10-20 19:01:49	<u>f301cc1f3fb85477458ded</u> <u>95afcab7b6bd9052d9e9fd</u> <u>194c696cd1becaa7c2c5</u>	- 0.00001011 BTC	✓
62	2018-10-20 18:46:57	<u>8a6bbba7c23ea59f216c59</u> <u>70e4c9740fca171b47900f</u> <u>e03cc610b374e6dcde68</u>	- 0.00002035 BTC	✓
63	2018-10-18 09:07:43	<u>0e54b5b5622f2ec7b49913</u> <u>8bc53d788da9ac0d37c49b</u> <u>96abb170cda7bed9fa64</u>	+ 0.00001011 BTC	✓
64	2018-10-16 20:57:32	<u>9fba8ba272328a5b487085</u> <u>eff4392b4996df46ebe9ce</u> <u>a2b6e81fc99409a05b74</u>	+ 0.00002035 BTC	✓
65	2018-10-10 19:53:56	<u>54517d50670118c435f858</u> <u>9bf3dab17ac531fab1c1cf</u> <u>b4f199dc6b65ce0bdeb3</u>	- 0.00001679 BTC	✓
66	2018-10-10 11:09:46	<u>e6afdb7a5b6ef6fb0d1a8f</u> <u>9a0d43fe70114b5c0a384e</u> <u>979b5eece48b8c53021a</u>	+ 0.00001679 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-07 18:20:41	<u>67b6c9e0d0327e08e7c7e2</u> <u>70b9a7b2783179de615b7c</u> <u>a6dbcdaba91f6975b866</u>	- 0.00002793 BTC	✓
68	2018-10-07 07:50:05	<u>e4515a40b8fe73d9c4d2b0</u> <u>d123f1f8b5513170f7398d</u> <u>be5cb796174f57afee98</u>	+ 0.00002793 BTC	✓
69	2018-09-29 18:17:26	<u>7915b54f4682b995c0594f</u> <u>16c4dd40cb10120fa90ce2</u> <u>98831fae76985cd9f835</u>	- 0.00001321 BTC	✓
70	2018-09-29 07:55:17	<u>1e88496d4f78decab6b1a9</u> <u>f3fe81efdfff76c101c7a45</u> <u>5fccb4920cd4ebd993f0</u>	+ 0.00001321 BTC	✓
71	2018-09-26 21:09:42	<u>6cff5caabe07e176fd3f1e</u> <u>6e555696c219dfa187b475</u> <u>d743ec4ec4c6a7f49f01</u>	- 0.00001099 BTC	✓
72	2018-09-26 08:39:10	<u>e8a90a21ba1091fa2f3262</u> <u>19c053876135658cfe45ee</u> <u>ad8b126e9e4a00a68c3f</u>	+ 0.00001099 BTC	✓
73	2018-09-21 18:32:10	<u>60dd5611bca85e311765af</u> <u>27314fa4b27f5c18425ff8</u> <u>930ee4caab4496359a9f</u>	- 0.00003019 BTC	✓
74	2018-09-21 08:05:58	<u>e7c185146be23b8d89caee</u> <u>10fa5629fe82ad823d2d14</u> <u>1da4fe5f0c423909e855</u>	+ 0.00003019 BTC	✓
75	2018-09-17 07:13:54	<u>88ef5f9911801bf30cd82c</u> <u>02d2460567d81d6976a6ff</u> <u>d1454af6ca5701a15ad5</u>	- 0.00003071 BTC	✓

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76	2018-09-15 05:10:05	<u>9236b1309b416de9d28c2f810c2627cff6096860e548e6daea809606ff39d042</u>	+ 0.00003071 BTC	✓
77	2018-09-14 21:41:49	<u>2313a5c4bc1eb15414b91e78311a4f8f5df17fd6461a7f547a565358ce8822ab</u>	- 0.00012569 BTC	✓
78	2018-09-14 21:41:49	<u>c84547660392fa4e49f4b39924422a13091c7bf07319395501f120dba391a99a</u>	- 0.00003042 BTC	✓
79	2018-09-14 21:40:03	<u>1e89b79e350408c542ed06ea7ebc4e5765c05ce894229e76c932d276601e98bd</u>	- 0.00003781 BTC	✓
80	2018-09-06 11:15:44	<u>df440f6389270d2a713442be5f7bb9e9139d36d2a2cc22cfe45cc5c7cb1ece0f</u>	+ 0.00003781 BTC	✓
81	2018-08-31 09:29:08	<u>b7cb5dac04f6e6708caa99eecfa7e13d9267ba995d058946773ea09f1713198b</u>	+ 0.00003042 BTC	✓
82	2018-08-30 03:06:18	<u>c0a653492e204d768cce4e6701d64ad78638352f09b70025f06925ace4dfed82</u>	- 0.00006000 BTC	✓
83	2018-08-23 17:38:31	<u>5dc9949d1d495f62adc209ab799a7c520815eeb87324a7ecddb65ed066c9efed</u>	+ 0.00012569 BTC	✓
84	2018-07-27 10:44:05	<u>33950e22052256d106b15294522366d7f51338980e4d8a729027f31288397574</u>	+ 0.00006000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-07-23 09:23:36	<u>45571077b7ec51125edbbf</u> <u>b1dc33bf6a92180a86ef83</u> <u>8646f2c386016d1b3dde</u>	- 0.00004097 BTC	✓
86	2018-07-17 18:37:48	<u>1dbf770dc12397727b5747</u> <u>1da4949cc0018e0987a239</u> <u>11a5f4123f0a6e32f4dd</u>	- 0.00001180 BTC	✓
87	2018-07-17 00:19:21	<u>5428abf97eafb3c2a0ff15</u> <u>4fdfa89627bf98cd999277</u> <u>67af378844161b88ec99</u>	+ 0.00004097 BTC	✓
88	2018-07-04 00:28:51	<u>9eb11e80a7ae5e0f6eb1cf</u> <u>08dd05521b8e03b951a4d9</u> <u>4248487ce951321fc8b1</u>	+ 0.00001180 BTC	✓

* USD values displayed at the time of transaction

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