

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BEU15hcoSstT4QiQCstd7hycSomTwYYaX</u>
TOTAL RECEIVED	0.00452602 BTC
	285.52 USD
TOTAL SEND	0.00452602 BTC
	285.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-13 19:40:35	<u>de5faae89431bf11606329</u> <u>ef5517f72fb787b84cf5e5</u> <u>7baf3ebd9d280ac2e3cf</u>	- 0.00020977 BTC 4.04 USD	
2	2020-12-11 22:29:53	<u>954260038163d6d329c807</u> <u>7bec279966cbfe21d8a85c</u> <u>e3c393886c4934115c41</u>	+ 0.00020977 BTC 3.94 USD	
3	2020-12-08 02:21:13	<u>907c60c3b5011dcd0739f0</u> <u>bdfc733a52b669b158157a</u> <u>01b5bfed6e88ee3cbf3d</u>	- 0.00012932 BTC 2.36 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-07 03:22:02	<u>c71b1d03e2ab9ea2e3568b</u> <u>a870a6349b56977e140a95</u> <u>0c313c24146f1665ac76</u>	+ 0.00012932 BTC 	2.47 USD	✓
5	2020-11-11 00:45:27	<u>0c0f73dcc485e78edc0b54</u> <u>cc7e0326c8bb852160b4df</u> <u>0123550d040269d8c810</u>	- 0.00005008 BTC 	0.78 USD	✓
6	2020-11-09 23:29:45	<u>836886b44806a99bf83879</u> <u>cd3d2b9054b5ccae2a7621</u> <u>62798e4b6bf160834cec</u>	+ 0.00005008 BTC 	0.76 USD	✓
7	2020-11-07 18:17:03	<u>33f1dc2cfef5d5e0cf9c5d</u> <u>3ebe528e0fec477312640c</u> <u>4b10d5a09ceef02f2452</u>	- 0.00010224 BTC 	1.58 USD	✓
8	2020-11-07 02:29:57	<u>8c24e3ec1787bec8b230cd</u> <u>293a8947d291655c772723</u> <u>32dc4fd4f56f45f70610</u>	+ 0.00010224 BTC 	1.51 USD	✓
9	2020-10-04 19:29:19	<u>541d5e36f796e2e2c5ade9</u> <u>6f9dc73407a764d413eb24</u> <u>f713900aa7324d480f3c</u>	- 0.00010060 BTC 	1.08 USD	✓
10	2020-10-04 00:40:05	<u>ab784b1340a20a621bfe06</u> <u>6e200eca092f430bafc423</u> <u>1f13f5f0d00e792a174d</u>	+ 0.00010060 BTC 	1.07 USD	✓
11	2020-09-06 22:29:31	<u>3968cadb4850f38bbf723a</u> <u>49f378aab1165b8c386cd1</u> <u>9693f69915da53e8f0b3</u>	- 0.00010683 BTC 	1.10 USD	✓
12	2020-09-06 06:49:10	<u>0a6aa37751000cf1466f82</u> <u>ba437df350a5ad55746952</u> <u>e11d3963687a8c274994</u>	+ 0.00010683 BTC 	1.09 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-08-14 03:50:25	<u>7a97d1db1d36e6bcbf155b</u> <u>05ae4231949909a647b52e</u> <u>a2d5106dbd54c7e21680</u>	- 0.00011571 BTC 1.36 USD		✓
14	2020-08-11 06:04:59	<u>9ad26e2dd01ae4c24d5b20</u> <u>fea297b2cf06ed66386ab4</u> <u>48ccae01dbb65744f95d</u>	+ 0.00011571 BTC 1.31 USD		✓
15	2020-08-03 01:36:50	<u>77c2292223addae2acdd63</u> <u>b2a057d0c43eeecad3b41</u> <u>ee3277db3899e3c7ea35</u>	- 0.00010000 BTC 1.12 USD		✓
16	2020-07-31 06:03:45	<u>084fd28e204d30c3300e10</u> <u>45cce8567527d6c9c36c9f</u> <u>939ce4a7ef45ec781f0d</u>	+ 0.00010000 BTC 1.13 USD		✓
17	2020-07-25 10:06:30	<u>65cebc9285b0244c494f91</u> <u>69f9ae678915ff325c4d05</u> <u>f2764e38a2706978771d</u>	- 0.00011588 BTC 1.12 USD		✓
18	2020-07-20 01:47:01	<u>421c6c73fbabd16e2c447e</u> <u>6a219aeac2160ccaa0a6e2</u> <u>e58533e8606275f9dbcd</u>	+ 0.00011588 BTC 1.06 USD		✓
19	2019-04-30 01:16:15	<u>9e0f89d13f79f4df0cb62e</u> <u>feb9edd2a5582f71324b83</u> <u>1d0ef28c137ac82334dc</u>	- 0.00011549 BTC		✓
20	2019-04-29 23:32:12	<u>640a9fd06404a4200b2c95</u> <u>4d9ec5931de4817a1557be</u> <u>9315f0b118b45046028f</u>	- 0.00044000 BTC		✓
21	2019-04-29 23:32:12	<u>9aa18183a20f59ecd62007</u> <u>ad349affa64da1720056f5</u> <u>77c4bcbd53ab4d734b9b</u>	- 0.00020000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-04-29 23:32:12	<u>fcfcd320b8715e4ab4696b</u> <u>f275fe33bd1d9bf16f3616</u> <u>c6d62c5c38baea1a0be5</u>	- 0.00021922 BTC	✓
23	2019-04-29 22:13:17	<u>d2973740f85df693a4a4ab</u> <u>f310af4a67b0c40c871155</u> <u>205387259ab101b04230</u>	- 0.00007569 BTC	✓
24	2019-04-29 22:13:17	<u>d2973740f85df693a4a4ab</u> <u>f310af4a67b0c40c871155</u> <u>205387259ab101b04230</u>	- 0.00004324 BTC	✓
25	2019-04-10 04:26:17	<u>e3d9f3a67465bc2b4fc876</u> <u>86c2893a6cb3c44c938f94</u> <u>150c03beb74cfc25a51f</u>	+ 0.00011549 BTC	✓
26	2019-04-03 00:39:11	<u>7a6724331ee0a50afccda5</u> <u>3bc79c4eb43d6059e9e5b9</u> <u>fa6fa69bf894dabef94c</u>	+ 0.00021922 BTC	✓
27	2019-03-31 17:46:44	<u>b9550cb8db8b37a2ccdc45</u> <u>dc9f5769303c39ecee8558</u> <u>99618b794dae29af6769</u>	+ 0.00007569 BTC	✓
28	2019-03-31 17:18:58	<u>34b5c5827fa65685550f60</u> <u>1d8f6f17a3601029a60aa4</u> <u>81ca4565841967395731</u>	+ 0.00004324 BTC	✓
29	2019-03-30 13:34:52	<u>4d22c196acb4e18fbe89a0</u> <u>ed1fedcff54f4920047390</u> <u>39b8ebf125d38cba13bf</u>	+ 0.00044000 BTC	✓
30	2019-03-26 02:23:07	<u>d11142c07fcb2a79a0b698</u> <u>a3bbee965f6682e911e38e</u> <u>6ef48163f11dc46ff172</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-23 19:11:43	<u>7abb2a13eb17239cc899d5</u> <u>df62c43f7e19de4102389b</u> <u>5f816bb8df59e13aef4f</u>	- 0.00021738 BTC	✓
32	2019-03-21 17:52:12	<u>14f7122078056190f1048c</u> <u>faffb2d39006dcf4973e14</u> <u>060d182c8d9abaf43fab</u>	+ 0.00021738 BTC	✓
33	2018-09-18 06:09:55	<u>151ac21df9d9256f6c5b26</u> <u>7c3167b59d2b74f394f0aa</u> <u>844927a19b26ee4f3501</u>	- 0.00010108 BTC	✓
34	2018-09-15 00:55:57	<u>5f872cdaa8128a06008167</u> <u>f2fd14805602e65a70fcd3</u> <u>c4c3074eeace800eef93</u>	- 0.00017289 BTC	✓
35	2018-09-15 00:48:31	<u>ecccfb03d78467b5bb74d</u> <u>f0f405f7a8b3586cd5d521</u> <u>3f48c9969b04e726c112</u>	+ 0.00010108 BTC	✓
36	2018-09-14 21:41:49	<u>f9117d94fd94f2b9195eab</u> <u>7ffa329d74de7f4dd3e593</u> <u>52d0bb07e22ee57adad5</u>	- 0.00010215 BTC	✓
37	2018-09-14 21:41:25	<u>876706007ed6014f7a0621</u> <u>6910269f50fd8b21094f6c</u> <u>217cef87113f887ae4f1</u>	- 0.00020700 BTC	✓
38	2018-09-14 11:26:02	<u>73720ba36704b04dcda24d</u> <u>4e95ac36df95d3deacdee1</u> <u>309c51813e56eac42b89</u>	- 0.00011090 BTC	✓
39	2018-09-14 10:13:10	<u>c0dab59216d4b0977e2a6a</u> <u>6354215ac097cdd83937bf</u> <u>d04e8f460b1654d08230</u>	- 0.00012736 BTC	✓

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40	2018-09-04 12:56:19	<u>042746432acb34afc1fe45</u> <u>40efe4c48ce03493a5e947</u> <u>e61d10d74fa45b05a5d6</u>	+ 0.00017289 BTC	✓
41	2018-08-22 10:01:17	<u>5bc26dabf9ab9b2142f83f</u> <u>08d7e9d38e98c522ad0850</u> <u>4dc94ffe1c2b5f376236</u>	+ 0.00010215 BTC	✓
42	2018-08-05 09:02:29	<u>3df1505ceb4ee66b736e5c</u> <u>7c8f2ec7c41c14cc9656e9</u> <u>37e91e132a7c17b4c210</u>	+ 0.00011090 BTC	✓
43	2018-07-29 20:14:09	<u>7d3281fd97a05a703db634</u> <u>81e24f9871bc9cefa681c7</u> <u>603b605c475a5ba95454</u>	+ 0.00020700 BTC	✓
44	2018-07-27 13:17:11	<u>e7aa16e30a60b93b741df6</u> <u>9afb4a240a78d07392c0bb</u> <u>7cf038b05b582249c383</u>	+ 0.00012736 BTC	✓
45	2018-07-23 09:23:36	<u>318df63e584fd93d189523</u> <u>ca7f8acab23784056f0e00</u> <u>85b5bdd42121b7080a22</u>	- 0.00017848 BTC	✓
46	2018-07-18 10:15:25	<u>abc8697e200e5e49d0bcfd</u> <u>adc713586488413b2f72e2</u> <u>3b230a0dcc715ccfc428</u>	+ 0.00017848 BTC	✓
47	2018-07-17 18:47:41	<u>b64afde982263cbeb98677</u> <u>d15b12e57e267c3846d21b</u> <u>cbc1f9bddd937db49df3</u>	- 0.00012678 BTC	✓
48	2018-07-17 18:43:42	<u>7209eb2ce3d0e57c58c460</u> <u>c236a37064ede4560985cb</u> <u>537403269dccbd58d98d</u>	- 0.00011357 BTC	✓

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49	2018-07-17 18:37:48	<u>e3db5c0936dfd642bdd325</u> <u>7b09164bf1269b2da9e9c9</u> <u>932e2340a8b24cdcf621</u>	- 0.00000630 BTC	✓
50	2018-07-17 18:10:00	<u>314dc2fee2458ac7fb2e6c</u> <u>3aa180aa64d606ac6ae5e1</u> <u>930afb5e78cec37563b7</u>	- 0.00000951 BTC	✓
51	2018-07-13 19:19:26	<u>687b35881c7a6b9ee78bce</u> <u>287ab82e4702bcb7124587</u> <u>392fef4ec9392fe4ff51</u>	+ 0.00000630 BTC	✓
52	2018-07-12 11:40:44	<u>b86f7aaad31e78bb62faf0</u> <u>b560c2892f8e28eed7116d</u> <u>560e8d0e0c97b929b016</u>	+ 0.00011357 BTC	✓
53	2018-07-09 18:44:22	<u>d4db4d9561fb4b7f44147f</u> <u>7d30ddf6da6752888972ac</u> <u>886f4321c90a18ac71eb</u>	- 0.00021269 BTC	✓
54	2018-07-08 10:24:39	<u>8730860e27d370711aa420</u> <u>c88202408f0a6cdcb238a5</u> <u>d30606aa508e9f4a95f8</u>	+ 0.00012678 BTC	✓
55	2018-07-04 09:59:26	<u>d55b86a8f931b49470ee37</u> <u>741d7d103ae733c77bf996</u> <u>fb2be4d2df7688d14380</u>	+ 0.00000951 BTC	✓
56	2018-07-02 01:40:20	<u>9b56c028a1b65245df30ae</u> <u>6e082be8239b0875dcdccc</u> <u>0b18e7a182a6fb81c870</u>	+ 0.00021269 BTC	✓
57	2018-06-29 04:00:58	<u>557b629902b917c05967d7</u> <u>92fd28ed083a9a830f3e20</u> <u>aaa8d57412945f0270c1</u>	- 0.00017056 BTC	✓

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58	2018-06-29 03:51:16	<u>bd0495e5d8ad2fab43f80b3284474081ffdf181d7bb9af22421f019c2927c6ad</u>	- 0.00010433 BTC	✓
59	2018-06-20 23:12:40	<u>6b78706f96628612a19c7b7d7cd9f8da446dd04be8a1df47faa21ef329db4b9f</u>	+ 0.00017056 BTC	✓
60	2018-06-12 18:19:57	<u>3a62cb0ef7ae668505e47cdd1454a6e3d1651144569048cbe362f5b123877c94</u>	- 0.00010628 BTC	✓
61	2018-06-10 09:24:46	<u>e4b8070c437b97d81b6dcc3b03c2f319bf31df99a2818122ca898504465b9639</u>	+ 0.00010433 BTC	✓
62	2018-06-05 10:32:09	<u>b93cd3e3286ecbbadfc0394f444b320e40dcbf83ba886d9942f51d7b89315173</u>	+ 0.00010628 BTC	✓
63	2018-06-04 19:23:35	<u>ca11a0d9e36d4910dc6c0eaeef78e1aaa3d8a3db170d3b07dcc5d8f55ce969e</u>	- 0.00012696 BTC	✓
64	2018-05-31 09:28:08	<u>f8acb01520b2fad4170d6587e4be4edb4b9723d54f2dddaebe333fc837af6ba</u>	+ 0.00012696 BTC	✓
65	2018-05-31 04:53:15	<u>aeb876ba48e4d1189393ce66122e23a33850a197bca96a427d05f16df02c0727</u>	- 0.00010072 BTC	✓
66	2018-05-31 04:53:15	<u>ddb15851c37231eebc39d0d31e6c5c7aef5c54d5e3aa3d52dbfbd58d51d2f5fc</u>	- 0.00010701 BTC	✓

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67	2018-05-25 11:34:19	<u>66c0541d534beb46e9bc32</u> <u>129e5e3bd5687dd80ab93d</u> <u>0e4e5991922df3688570</u>	+ 0.00010701 BTC	✓
68	2018-05-22 09:40:12	<u>c46769148f4f04b05bb220</u> <u>924f25a958ede8441dd8a4</u> <u>c0dedc86953895427c37</u>	+ 0.00010072 BTC	✓

* USD values displayed at the time of transaction

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