

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BEaTTeowaMMufZQcD3FLwELjRCDsBYE9X</u>
TOTAL RECEIVED	1.48766087 BTC
	93,660.15 USD
TOTAL SEND	1.48766087 BTC
	93,660.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-07 16:48:27	<u>14b2899e1bd382f37995fa</u> <u>82549f40d9e7cede0b2c3f</u> <u>542b07a2ca7f869de8ea</u>	- 0.02098227 BTC	
			169.03 USD	
2	2019-12-31 05:54:38	<u>3c0aa6b83a20f146608043</u> <u>1413d03b287d348b443c98</u> <u>b04be940141d5634d7f4</u>	- 0.01739930 BTC	
			125.19 USD	
3	2019-12-17 19:24:24	<u>52e3c07b8b5569b1637bbe</u> <u>004e9d05beb7bdff3e0662</u> <u>72bfc94071ed752083b2</u>	- 0.03071154 BTC	
			223.51 USD	

#	Date & time	Transaction Id	Amount	
4	2019-12-05 07:10:56	<u>654d66d35a507bac84e9b56d54800887c93a0af96dd911bef7e3d11336c6c185</u>	- 0.01069256 BTC 79.00 USD	 ✓
5	2018-11-23 06:56:41	<u>9781d8bc67f9b73a225a49b643a2fd01a89270f73f7735a754cfa5c5620125bf</u>	+ 0.02098227 BTC	✓
6	2018-09-30 18:22:18	<u>d90edfe56fb946c4f495c7fe89909f6acb59ff5739d6afe99c8c758bf4a86559</u>	+ 0.01739930 BTC	✓
7	2018-08-24 12:21:59	<u>e9d94807746f142c17e6bfda3d454ce07ae743b141ccab0a19c0568c0c19f8c5</u>	+ 0.03071154 BTC	✓
8	2018-07-05 16:42:37	<u>48af02ff3e3b875530fe9f03d020c4cc06937ffda0dec03604d1eb71f4f1eb04</u>	+ 0.01069256 BTC	✓
9	2018-06-21 15:30:58	<u>6913c28b80b37547aefc9e72bce9a77721db79708c8b3d3445c29900dcc6a053</u>	- 0.07261080 BTC	✓
10	2018-06-21 14:38:47	<u>86711c7554b5f9fb1ecfe2819d951f9bdb43f8b9b38ff30f8714891a0cfa8746</u>	+ 0.07261080 BTC	✓
11	2018-05-08 23:46:37	<u>bfb9792967de253c44a0750ff08faee9abead444a2523b1b75118d0c58679eee</u>	- 0.02245332 BTC	✓
12	2018-05-08 10:01:38	<u>93801086ad068700d0b8072d62a505bb9e31d9dd40845144b5dfd1a45f692cb4</u>	- 0.00306720 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-08 06:37:59	<u>8ab0b1ba5144be0ee6f0cf</u> <u>2647cf64fa8188498d9590</u> <u>0c696b3a711c607ac829</u>	- 0.00342900 BTC	✓
14	2018-05-08 01:02:52	<u>56afae0b8d98e58d3745b6</u> <u>18d499f8838100f53e4b82</u> <u>22f853ee2a2710260c3b</u>	- 0.00282150 BTC	✓
15	2018-05-07 22:08:54	<u>e1cc068dd61beffba08f7e</u> <u>123a0af90e3713e239b64f</u> <u>471d39f33a0d2a95b7d4</u>	- 0.00373800 BTC	✓
16	2018-05-07 17:45:17	<u>b769f6a65e84b65b08986f</u> <u>1664277e61e343d8f42219</u> <u>f9f528c62106facdb83b</u>	- 0.01018980 BTC	✓
17	2018-05-07 17:06:20	<u>1677df499ca63e8f5622e7</u> <u>4c430f08de7bfb1258e9fc</u> <u>f1b365cfe1bacafa4ea1</u>	- 0.00231958 BTC	✓
18	2018-05-07 00:35:22	<u>cbac2096eb07ed4dcd64d9</u> <u>21de5d6f0618b2c4658201</u> <u>ad60f1594b2bfb992b58</u>	- 0.00497384 BTC	✓
19	2018-05-06 21:32:35	<u>a6c839e573f72a281d2271</u> <u>866c21bf01d99f49523c22</u> <u>d4e003ce59e1e5070563</u>	- 0.00222212 BTC	✓
20	2018-05-06 18:01:00	<u>927f1f79bc83be3c95c1be</u> <u>e866646ad375fb72987a2a</u> <u>f017c77f7b8f4fefce61</u>	- 0.00274540 BTC	✓
21	2018-05-06 15:02:52	<u>dc13631ee8cfc9e159b49e</u> <u>c6c341dbf4bb12e6f31351</u> <u>e0b66345985a9f8594cb</u>	- 0.00864430 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 14:02:00	<u>43a96beadab0d4be6fc839</u> <u>1e22fdfd8247777fdc0847</u> <u>0327a28758e421890d8d</u>	- 0.00307930 BTC	✓
23	2018-05-06 05:07:21	<u>1789d0dd3881973360c392</u> <u>8902de02a86ef63c5252c0</u> <u>7080d94073d3414ab27a</u>	- 0.00615996 BTC	✓
24	2018-05-05 23:10:30	<u>c60807a5d6b6847ec372d2</u> <u>2382d6c28e65ccd79e82a4</u> <u>dc5a85f8b8c59547d0c4</u>	- 0.00313800 BTC	✓
25	2018-05-05 19:01:43	<u>930c19bf73c40dfce2403d</u> <u>bcff9792fb0622bc2b6e9b</u> <u>a0a298c394bca1006f0b</u>	- 0.00746028 BTC	✓
26	2018-05-01 02:09:46	<u>533dac988911c653de67ef</u> <u>cbc6d2830c29b362fa0f60</u> <u>aadea20b5344a888fb70</u>	- 0.24000000 BTC	✓
27	2018-05-01 01:43:17	<u>4a1b5116def7ef6e7f4e14</u> <u>3d75783af9ab2baf9de7b9</u> <u>ef06359dc5ae94eaa6ca</u>	+ 0.24000000 BTC	✓
28	2018-03-28 21:15:29	<u>a92b69efa71c217d154b57</u> <u>8d92520a7052aa533bc837</u> <u>adcc66be80325ad3fe37</u>	+ 0.02245332 BTC	✓
29	2018-03-07 23:44:52	<u>0992aeab30ed5ad02df71c</u> <u>f86f5ee9426bac4b1ddb73</u> <u>5c51d627787a77e5c546</u>	+ 0.00306720 BTC	✓
30	2018-03-05 21:52:26	<u>31e8f92f080633b48dbd92</u> <u>1a8de136a7f0866b0bfadd</u> <u>46e345ae081dfd31a806</u>	+ 0.00342900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-27 22:35:46	<u>c9c9e4ccbd4b6a2baf2a39ad992bc5ed7e4b224cab9b883f03749f7cebe4b2d9</u>	+ 0.00282150 BTC	✓
32	2018-02-26 00:31:55	<u>098f47e37fb711fd3560e702f89b3fa264ba269f9aa28a2a86f70dcccfd7494d</u>	+ 0.00373800 BTC	✓
33	2018-02-21 01:27:32	<u>46312684dc26a555066993ecd62df391d60d45b0b6d3dd15abae4bda5c8138f</u>	+ 0.01018980 BTC	✓
34	2018-02-20 22:17:14	<u>77dc75196da595a1588c85f6775898c82c9ce463e9350acf94a1bbe7068e29ea</u>	+ 0.00231958 BTC	✓
35	2018-02-01 22:19:00	<u>89f1f9b109cbfb92c23062de48252a083000c20b6890326b9fda9e82f47ceb19</u>	+ 0.00497384 BTC	✓
36	2018-01-29 23:17:15	<u>936d3c02da44b3ea69c77ed0f0c61d15074f7de232433e930f918c5a6e039288</u>	+ 0.00222212 BTC	✓
37	2018-01-28 12:16:13	<u>438bfd562b947ed6d68dc79275bff9c214bf3d90b4aed8102ab952694c2b27b1</u>	- 0.08882280 BTC	✓
38	2018-01-26 16:37:18	<u>a595e888ba28fa32d7346a9f7ca06dfb6b09ee4b453b8c57aee12fe4ae07cd</u>	+ 0.00274540 BTC	✓
39	2018-01-24 22:03:16	<u>ad4f3c3fba647b11484c81decfabcb67b9101e72b5bc b446c578f7ae9c0d1331</u>	+ 0.08882280 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-24 19:05:44	<u>4b7ea539003da10a79468a</u> <u>a1e6aee9c7b4e1ed97276e</u> <u>a76dff4327698b118217</u>	+ 0.00864430 BTC	✓
41	2018-01-24 03:11:12	<u>51119043c958a4027ccca5</u> <u>328c785a3ad75b85165cd1</u> <u>608f1641f6aeffb1a046</u>	+ 0.00307930 BTC	✓
42	2018-01-17 04:59:23	<u>bcbf60b00295bc766e08a3</u> <u>a3603dbbcc42ae3720ef11</u> <u>26417dbf5409fa481ed9</u>	+ 0.00615996 BTC	✓
43	2018-01-13 18:01:05	<u>0ae4a8f3a4adff3d3f71b9</u> <u>f1567694ce029dda4ed7bd</u> <u>7d2057bb14b6a75bf980</u>	+ 0.00313800 BTC	✓
44	2018-01-13 15:17:38	<u>c41ef6e96d7665a6db581f</u> <u>a27a0382a1485f7d8351b7</u> <u>5028caa6ed0b4d4780d0</u>	- 0.92000000 BTC	✓
45	2018-01-12 17:32:31	<u>c300583a7d0c5a2e2e0044</u> <u>21ed1118ce2259b144b176</u> <u>cc3860e7e513b0d8df76</u>	+ 0.92000000 BTC	✓
46	2018-01-12 03:34:43	<u>151040c050235929b1f91e</u> <u>2f23a3054e06a36b7e518c</u> <u>7af10294d99acde5e465</u>	+ 0.00746028 BTC	✓

\* USD values displayed at the time of transaction

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