

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:20 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BEv2rApJybz tXXnMYHD85EvkcQXRbPP5a</u>
TOTAL RECEIVED	0.54750986 BTC
	34,483.53 USD
TOTAL SEND	0.54750986 BTC
	34,483.53 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-01-26 16:12:28	<u>58018b31df28a1608037cc</u> <u>b7cd5024c68c99516e5434</u> <u>66444e6a50b4b6a4719c</u>	- 0.05986528 BTC	
			1,817.87 USD	
2	2021-01-26 16:12:28	<u>376dc252fd50e8fbfaab99</u> <u>5c7802bc8c0ba811374424</u> <u>32675cc029700f053559</u>	- 0.01514635 BTC	
			459.93 USD	
3	2021-01-23 01:28:28	<u>8865b443f48018b07e9e4d</u> <u>19805b18c5c635695182fa</u> <u>7895ccb89151d038533e</u>	+ 0.01514635 BTC	
			485.86 USD	

#	Date & time	Transaction Id	Amount	
4	2021-01-23 01:20:01	<u>5379dcc98c8b60cb11911d</u> <u>6270da948e07b01a03cb06</u> <u>fa084200eb4dbebeb2b4</u>	+ 0.05986528 BTC  1,920.35 USD	✓
5	2021-01-02 10:21:57	<u>e14e2a02fa448937ce96ca</u> <u>9767b25ce126639d851d86</u> <u>19b5b9bef528bdfc92d9</u>	- 0.00109373 BTC  35.19 USD	✓
6	2021-01-02 10:21:57	<u>4264e36e24f8289ce4f6d9</u> <u>eb2a3e1259564eb29763</u> <u>10daa8a6c09ef24384ba</u>	- 0.01280280 BTC  411.97 USD	✓
7	2020-12-13 04:52:07	<u>9f09e66e841bdf421fe06d</u> <u>1b30d6d09426423c661017</u> <u>6db88db2c5685009f464</u>	- 0.00173519 BTC  33.27 USD	✓
8	2020-12-09 11:55:26	<u>29f40e0814e672d8fac1e1</u> <u>debbdf2c4863f3442d543a</u> <u>25a8129053f0a19d5c04</u>	+ 0.01280280 BTC  237.38 USD	✓
9	2020-12-09 11:55:26	<u>2758cb0e7ccbe57544fef5</u> <u>9a2b4d99405f3bcdabdf9e</u> <u>47f645003aa6ceffffb11</u>	+ 0.00109373 BTC  20.27 USD	✓
10	2020-12-05 10:39:38	<u>ee241e5e8fa06e5e861165</u> <u>96f86a0a37e207fce79738</u> <u>f9ba21aa14704b06645c</u>	+ 0.00173519 BTC  33.22 USD	✓
11	2020-12-04 19:50:26	<u>7750e7dc8141a5de7fb624</u> <u>ba741008fa49724cec53ea</u> <u>72e63864d2219325fcc1</u>	- 0.01765149 BTC  337.98 USD	✓
12	2020-11-29 19:39:52	<u>fc8a625f3c3e234deef2e0</u> <u>173156a40379d5b72b369f</u> <u>5ffd30cbae218885e6f3</u>	+ 0.01765149 BTC  347.66 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-20 05:24:41	<u>197efece524b723be41381</u> <u>65a20c4911e086b6079feb</u> <u>1da5624d039d583c7609</u>	- 0.00005980 1.11 USD	BTC 	
14	2020-11-19 12:53:09	<u>235a5b63c11f825c74ee32</u> <u>af9ab997cb1bf50df0e639</u> <u>1fc0c2e7c0e6c0f45b8b</u>	- 0.01639948 305.94 USD	BTC 	
15	2020-11-17 09:03:57	<u>59bea9dddf7b3a97ac5448</u> <u>c570995bfe3f707141a61c</u> <u>7f85b2e363e50bbe4e55</u>	+ 0.00005980 1.05 USD	BTC 	
16	2020-11-16 15:30:37	<u>a161d7e6fc3ffb218c5e74</u> <u>75ed78a4618e204c3876ba</u> <u>e99537e6f0f218d7eba7</u>	+ 0.01639948 289.60 USD	BTC 	
17	2020-11-09 23:50:53	<u>93f1f0acb69f1b6e031c12</u> <u>338aa97f57b2ef35cf9194</u> <u>0e52de3d9229e6729be4</u>	- 0.00434229 66.42 USD	BTC 	
18	2020-10-21 10:03:19	<u>189a916e8c0b950545f124</u> <u>c3fa39f3643eb3351fa55c</u> <u>44df579b1f9e1a3412d1</u>	+ 0.00434229 55.49 USD	BTC 	
19	2020-10-16 14:11:27	<u>9a6368932196f9db76796d</u> <u>37a4822e56b0d1736471e7</u> <u>4cd667205b5b0a058d8a</u>	- 0.02360036 268.10 USD	BTC 	
20	2020-10-16 09:04:27	<u>acfc4e38b183e44889ca69</u> <u>d640f3d501ca9f24056d8a</u> <u>6f6b18e9ddcddd75eba</u>	+ 0.02360036 267.14 USD	BTC 	
21	2020-09-18 11:14:19	<u>6a72fda3e660c45d6c73ca</u> <u>8ff5c11cf5b469f898c832</u> <u>f66db3a116e74abee6d2</u>	- 0.02443686 267.17 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-09-15 09:22:01	<u>6aa275cebfa4a57d6a71f9</u> <u>2a0e5300945cf7598f1a62</u> <u>2ec87666a7d3e6686284</u>	+ 0.02443686 263.55 USD	BTC 	✓
23	2020-09-12 03:10:28	<u>96b956588c351aa99bbebc</u> <u>968650ed725d6deee22681</u> <u>c2d5d44c144a3bcf9f4b</u>	- 0.00759759 79.32 USD	BTC 	✓
24	2020-09-10 12:15:22	<u>b163724acb95a86079da53</u> <u>5391418eb77629b4f906e7</u> <u>76b7101bb6216c5d4e69</u>	- 0.01979955 205.67 USD	BTC 	✓
25	2020-09-10 12:05:45	<u>c8e445af03cbb4fb5acdb7</u> <u>5b4b3313be5db272336d11</u> <u>084e2da432d5159a63df</u>	- 0.04824474 501.16 USD	BTC 	✓
26	2020-09-07 10:16:35	<u>2926604b52a4fa3df80982</u> <u>12f4ab65ea0a791106100e</u> <u>b1db377fc8b2564f6784</u>	+ 0.04824474 500.46 USD	BTC 	✓
27	2020-09-07 10:16:35	<u>bcc799b31b1ce839a7fad2</u> <u>58f41e47fd03cab9468e01</u> <u>90e7118e2e089e476884</u>	+ 0.00759759 78.81 USD	BTC 	✓
28	2020-09-04 13:54:11	<u>a7108254ad1888ac25edc7</u> <u>466f7cce32e0f2fce086d0</u> <u>54cfc75586631e460b20</u>	+ 0.01979955 201.29 USD	BTC 	✓
29	2020-08-30 00:31:56	<u>c9508111cd21bd814c6c9e</u> <u>8152148503c4c8e37c45ae</u> <u>3a0e0afc5a03472069d1</u>	- 0.01136025 133.04 USD	BTC 	✓
30	2020-08-29 20:53:38	<u>0194dd097ed3eef3ff0271</u> <u>cd128a144973db79f234b0</u> <u>4b07283de24cd46cf517</u>	- 0.00929552 108.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-28 12:39:36	<u>3826ca419129c573a11242</u> <u>53ead4e3b0a47d19337cbc</u> <u>d7e92b42703e45effa7b</u>	- 0.01551621 BTC 177.90 USD		✓
32	2020-08-28 12:40:21	<u>b91bc830c8657e11f0dac1</u> <u>d57c66e915954848bba128</u> <u>d529a17a41545f3d08b5</u>	- 0.03961700 BTC 454.24 USD		✓
33	2020-08-28 12:40:21	<u>42abbd3d8c6992afd9009f</u> <u>cd50595a169a6d8bf1b89f</u> <u>94d542873002ea580a41</u>	- 0.17880000 BTC 2,050.09 USD		✓
34	2020-08-28 12:40:21	<u>42ec0056a10af4b3222d4a</u> <u>d53df51810c7010b815da7</u> <u>bcb572ffc760c0898667</u>	- 0.01788600 BTC 205.07 USD		✓
35	2020-08-28 12:33:31	<u>202fc1c0e1bfba11a25084</u> <u>4d548d84fca56dfd095d5a</u> <u>0133655a6878d5a6bcee</u>	- 0.02225937 BTC 255.22 USD		✓
36	2020-08-28 06:53:46	<u>49834f1f11aa0785f3d747</u> <u>d4fea8a3054b724819b2e5</u> <u>31fe7cc2ba0e99b05ca6</u>	+ 0.01136025 BTC 130.94 USD		✓
37	2020-08-27 20:14:47	<u>a00e5b885a7877e334b8af</u> <u>779ffc8b7451d0152885b5</u> <u>2b5d032834094e37bb34</u>	+ 0.01551621 BTC 178.85 USD		✓
38	2020-08-27 18:49:55	<u>db45297295d40c4d8702a8</u> <u>0ab514c296ddfeabec84f0</u> <u>ea94fd43a06a0d5d10d2</u>	+ 0.00929552 BTC 107.14 USD		✓
39	2020-08-27 18:49:55	<u>a3dfadce5d79404ecfe79a</u> <u>ce7abd96e243e649f2b860</u> <u>444d6ea609d401700310</u>	+ 0.17880000 BTC 2,061.01 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-08-27 18:49:55	<u>88ffaaade9eca8e694affb</u> <u>123aa27e4b60110be3727c</u> <u>f4bb0ef6bbb8fed6a000</u>	+ 0.01788600 206.17 USD	BTC 	
41	2020-08-27 18:49:00	<u>ab65505d174fe012953da2</u> <u>b2b40b40d8f995c2704b2c</u> <u>89a19458dfacd5d136d0</u>	+ 0.02225937 256.58 USD	BTC 	
42	2020-08-25 08:58:31	<u>8afdf0a1401782f167f76d</u> <u>8e6908cf94242745d49a28</u> <u>af2f9fa6e48ca401ddeb</u>	+ 0.03961700 448.40 USD	BTC 	

* USD values displayed at the time of transaction

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