

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3BemfuwNDSwG888LqjnKzj1L9xNTSwMApW</u>
TOTAL RECEIVED	0.79453961 BTC
	50,073.47 USD
TOTAL SEND	0.79453961 BTC
	50,073.47 USD






Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-06-16 02:31:39	<u>a2fd1717985e8aee2fc469</u> <u>ea37f76f5cdff8b244625a</u> <u>370ecac56dbed21b5ecf</u>	- 0.00238914 BTC	
			93.36 USD	
2	2021-06-03 15:12:37	<u>79a0ac0fa8dc85385b36cf</u> <u>aa69d5c1f9984f3d75ed13</u> <u>c8f4ad64daefcc60784e</u>	+ 0.00238914 BTC	
			93.76 USD	
3	2021-03-23 03:59:02	<u>a1db62654da49a160ed9ca</u> <u>bce988136f3cbca5a1b5eb</u> <u>32928688cb206c0d1fe7</u>	- 0.00189373 BTC	
			102.90 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-22 07:56:59	<u>50c600b06ba5d5f7a3f316</u> <u>52a69fbf1f94f02bc023ea</u> <u>116bb5d2efd82be24165</u>	- 0.00157852 BTC 	85.37 USD	✓
5	2021-03-22 05:52:23	<u>53200c4c6fa8dbbc5ee02c</u> <u>0360479a602eb3129ecd5d</u> <u>a1f5a609b0abb75e5f55</u>	- 0.00642091 BTC 	347.26 USD	✓
6	2021-03-21 13:49:09	<u>983c92ead9cd4f532d0ce2</u> <u>c142c8df12739280518760</u> <u>65de92d4a9b276c37c9f</u>	- 0.00272648 BTC 	147.45 USD	✓
7	2021-03-21 07:05:09	<u>5d6e5addffd704095a3e5e</u> <u>caa61f2c38b7b3bc507304</u> <u>77126a18403e27fd623d</u>	- 0.00250195 BTC 	143.49 USD	✓
8	2021-02-21 19:21:54	<u>5c59048bd9eef3844c7946</u> <u>1f3b4ca7676beb3a62b487</u> <u>1d50aa20348b65bdbbbd</u>	+ 0.00157852 BTC 	85.37 USD	✓
9	2021-02-20 18:42:28	<u>c0ff016fc45c2cc827a1a6</u> <u>f5c1e62749c071ffccd535</u> <u>a3381ee1bd105b2b9fa0</u>	+ 0.00189373 BTC 	108.71 USD	✓
10	2021-02-03 05:02:23	<u>361cb82cc496fd9ca4674c</u> <u>56794020ef1662b9ba9202</u> <u>ab59df87ee8a5f2366e6</u>	+ 0.00250195 BTC 	94.12 USD	✓
11	2021-01-30 12:34:47	<u>018a1370d7e9641e5079ef</u> <u>22f732c9ff81e15c12fb5d</u> <u>8501d4e9c35e649688a0</u>	+ 0.00272648 BTC 	90.22 USD	✓
12	2021-01-19 16:22:12	<u>bc390f291ead4483699d75</u> <u>c5ba6e7ebe2468d0ae7e87</u> <u>230828e807445aabf279</u>	- 0.02000753 BTC 	709.63 USD	✓



#	Date & time	Transaction Id	Amount		
13	2021-01-14 14:16:40	<u>871c54669ca11ae7e80854</u> <u>fcb8fd797ace23d6c13b60</u> <u>712278f2ce141b8309b7</u>	+ 0.00642091 235.91 USD	BTC 	✓
14	2021-01-06 12:41:14	<u>6105ff283ea17c2c584f82</u> <u>d85ea6197a23939705e202</u> <u>d20c9263bd9877885c13</u>	- 0.02178263 858.93 USD	BTC 	✓
15	2021-01-06 09:56:03	<u>135ad6980da580a8853e04</u> <u>06f1589456f86095d8585b</u> <u>707e26ee0dd72608746b</u>	+ 0.02178263 800.93 USD	BTC 	✓
16	2020-12-29 12:39:51	<u>7a73586e06104aa8b5b8f8</u> <u>a6dffcd0c9b5c3b6f7ab47</u> <u>05e3b4729560e3f48ac3</u>	- 0.01863709 538.15 USD	BTC 	✓
17	2020-12-28 08:43:46	<u>078d2472260dee5c62552d</u> <u>9cf41e2fc898869c67a993</u> <u>8a188e06f71f8f8fe97f</u>	+ 0.01863709 504.68 USD	BTC 	✓
18	2020-12-16 15:18:13	<u>9e9b07f437ac8c1df7ea58</u> <u>871ed4db50f341aae54891</u> <u>a8f04998a3f6848ec423</u>	+ 0.02000753 456.11 USD	BTC 	✓
19	2020-12-09 11:18:07	<u>5c2f40d59a06a702410e21</u> <u>bc422a9f628aef737ea0df</u> <u>1aa335c14b246aaa9337</u>	- 0.02056468 381.29 USD	BTC 	✓
20	2020-12-08 15:01:51	<u>f1556d994d71ae2c484845</u> <u>48baf4701409f8314d0471</u> <u>64fa352514adee8222d5</u>	+ 0.02056468 381.29 USD	BTC 	✓
21	2020-12-04 19:50:26	<u>7750e7dc8141a5de7fb624</u> <u>ba741008fa49724cec53ea</u> <u>72e63864d2219325fcc1</u>	- 0.01764086 337.78 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-04 19:42:06	<u>ec699421aee680ca4806a3eaf4d0fd3d44f12e854abc</u> <u>b71a92c9597e54b11f51</u>	- 0.03061034 586.11 USD	BTC 	✓
23	2020-12-03 20:45:17	<u>69be4fe040c661964c2c2c66925c036a573f028931fec00e68cda662ffdc4c96</u>	+ 0.01764086 329.01 USD	BTC 	✓
24	2020-11-27 10:35:12	<u>e3671dfc0cadad7c31f8485b44df3004854dbbf4c31b</u> <u>48241df3a06289869d36</u>	+ 0.03061034 524.64 USD	BTC 	✓
25	2020-11-19 12:53:09	<u>95e9ac9ac4afa0e2f7c11d5755cef13e680192f6d7456296f146856f5f5d7a15</u>	- 0.02218615 413.89 USD	BTC 	✓
26	2020-11-19 07:23:06	<u>ecb42a4151e62538eca769a39db7ccb465905d55149e07221db3ec700d1bfaef</u>	+ 0.02218615 394.97 USD	BTC 	✓
27	2020-11-12 14:30:14	<u>b6d3d14aa24f3db577ca8f6dac6da3c9e5c203f1b72bb66929b4ee114970af9b</u>	- 0.03437630 561.04 USD	BTC 	✓
28	2020-11-11 06:31:27	<u>4c9e2e8d162a1fa0bf142b877f8c627c057d6d200b9c43cc3fa0aa1bce597c0d</u>	+ 0.03437630 539.16 USD	BTC 	✓
29	2020-11-05 13:57:47	<u>a19262d2d9b19a4a3303434905bc2a5366b0ec73d7d83c9dc118183d6a28267c</u>	- 0.03643601 567.67 USD	BTC 	✓
30	2020-11-05 13:57:47	<u>aeda3fdf854f96cab8bd115dd2ce5dc53da7288aeecef</u> <u>ead414894257428df9e1</u>	- 0.02849833 444.00 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-11-04 09:19:49	<u>5a202dccfee72a60fddc43</u> <u>d230c45b64b807dcf2b8cd</u> <u>5323d9862d0975859ea0</u>	+ 0.02849833 403.08 USD	BTC 	
32	2020-10-30 09:08:30	<u>950791e75fd0ef40d33c4e</u> <u>a746f4d49b5f040780e69c</u> <u>9efe23b624ff30edd042</u>	+ 0.03643601 494.07 USD	BTC 	
33	2020-10-23 12:27:55	<u>d9eed796644c536b4f6eb8</u> <u>08f2c568e2075134c2c3d4</u> <u>d7a902d7ab04113219f8</u>	- 0.03115955 408.55 USD	BTC 	
34	2020-10-22 07:49:29	<u>ea6fedff0f0abb5e9b3000</u> <u>d76e9feeae6e0ed99de143</u> <u>6bbf4787f37b6848dcea</u>	+ 0.03115955 404.09 USD	BTC 	
35	2020-10-16 13:57:01	<u>d456443310ca70cdf5582c</u> <u>b551e6372d2ed191db8350</u> <u>dc454b0de0a189180474</u>	- 0.04161506 472.75 USD	BTC 	
36	2020-10-13 21:05:44	<u>966337a7b50eb64bf94c1c</u> <u>bc422bb3e0d727a3d853b4</u> <u>165fef90a30396427c4e</u>	+ 0.04161506 475.15 USD	BTC 	
37	2020-10-09 08:20:54	<u>e5c7344f5e7dcf07130e11</u> <u>ce823d45c8bfb0a06e80d7</u> <u>d91f39540a5310831752</u>	- 0.03130402 345.92 USD	BTC 	
38	2020-10-07 11:12:02	<u>0d68f7528979ba808f9430</u> <u>89af7d990f5cfbde7ba463</u> <u>fa20dad6f0a7f8d48365</u>	+ 0.03130402 333.90 USD	BTC 	
39	2020-10-02 12:08:28	<u>f5649a43dd101f83f2023b</u> <u>c81f30a7ac10d8b694a102</u> <u>dc3dffff6d29e61b643f</u>	- 0.03081527 324.85 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-09-30 06:42:23	<u>2ae198fce5e239b8d1b25e</u> <u>f1cc4a9cac4ed37f22b792</u> <u>39064dc708cb665613a9</u>	+ 0.03081527 332.08 USD	BTC 	✓
41	2020-09-25 09:30:43	<u>5b08d0421948b569ddd1b8</u> <u>e953d9c3a8236057db1684</u> <u>f03af90652ba364a1ff6</u>	- 0.03900242 416.80 USD	BTC 	✓
42	2020-09-25 09:28:51	<u>d9f526bef48bf18a256478</u> <u>a634ee9183bd728b71571d</u> <u>1917e7ae9e68aafce0d1</u>	- 0.04173491 446.00 USD	BTC 	✓
43	2020-09-23 09:36:01	<u>7673a34678fddcae1f8bb9</u> <u>6edab9e54e0859cab94250</u> <u>57f4eba211c47305a494</u>	+ 0.04173491 427.42 USD	BTC 	✓
44	2020-09-23 08:26:42	<u>ca44bc708e0b78d3845a76</u> <u>3d929228149544986cb2bc</u> <u>a808ec3b36992f1679db</u>	+ 0.03900242 399.44 USD	BTC 	✓
45	2020-09-10 11:48:33	<u>87f655c406ccba1bf58e8a</u> <u>40809e4bb99922dbc7cc05</u> <u>d657e1c77f762fb1a153</u>	- 0.03720322 384.56 USD	BTC 	✓
46	2020-09-10 11:48:33	<u>64d47821dde1b3482ee7db</u> <u>b75a0c582544200e6ec723</u> <u>456b87cd68cdef015639</u>	- 0.03274041 338.43 USD	BTC 	✓
47	2020-09-08 16:45:27	<u>c22678a6e60226e03503dd</u> <u>6c8ce4c228ada472c7f8ec</u> <u>993f21ea2aea0cd9c9dd</u>	+ 0.03274041 334.58 USD	BTC 	✓
48	2020-09-08 16:10:32	<u>0b186a60afdce1b2158938</u> <u>9873850d6d9719f2c0a72e</u> <u>a65e311241133d18c6b8</u>	+ 0.03720322 380.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-08-28 12:33:31	<u>2e6af22fcfa06985acfd3</u> <u>ef17983dd4aaf254d86f5e</u> <u>9d85d89f347c4463d1bc</u>	- 0.04509895 517.09	BTC 	
50	2020-08-25 15:54:13	<u>0cad833280e31f2500683</u> <u>9c4340803f46cc19dff1a5</u> <u>01b4f41941e75fb4942e</u>	+ 0.04509895 516.89	BTC 	
51	2020-08-21 12:08:02	<u>8495041474f25aa32b0fa9</u> <u>685443c14f81bc7569da6a</u> <u>9011aa893a064f6795c9</u>	- 0.06987261 814.92	BTC 	
52	2020-08-18 23:42:36	<u>b35a0b0cbc4dab33df8ed7</u> <u>22278339e23b0e4b599552</u> <u>49deed7d5c6a34cde47a</u>	+ 0.06987261 821.32	BTC 	
53	2020-08-07 11:32:34	<u>b5bfe92685dc898026306d</u> <u>f695e6a38afaedb7ea6f85</u> <u>668825a182c23a380c9d</u>	- 0.05637601 653.63	BTC 	
54	2020-08-04 11:23:40	<u>8bfb6a5b9a8c682dd2adbd</u> <u>8944f127cf0c04baecdf1c</u> <u>b17bf370fd65c3f02c98</u>	+ 0.05637601 630.95	BTC 	
55	2020-07-30 22:14:13	<u>34f2345c69cf33f11c1a22</u> <u>1db890d0a3ff9a689ff98a</u> <u>7d571ad403711d114e22</u>	- 0.03869295 438.60	BTC 	
56	2020-07-28 22:17:27	<u>0829bf91860b1e2bf06630</u> <u>21567d26c44237af033d78</u> <u>8e3237e1d80d29d52d64</u>	+ 0.03869295 429.51	BTC 	
57	2020-07-23 15:06:34	<u>f5eecfeb3cf2a1d06f1ec5</u> <u>2d8bb1afc49fe611792533</u> <u>a9bb94bf9eee2c7c2573</u>	- 0.03067358 292.55	BTC 	

#	Date & time	Transaction Id	Amount	
58	2020-07-22 05:07:33	<u>c728f3f3d4e81a40d03f8a</u> <u>70af26899256a4fc3102a1</u> <u>bf932f93ab3b6216e74f</u>	+ 0.03067358 BTC  291.95 USD	

* USD values displayed at the time of transaction

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