

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BMNrTJC3Mc9KKKGmtj7c8qEgtB59zBZdz</u>
TOTAL RECEIVED	0.12652660 BTC
	7,943.08 USD
TOTAL SEND	0.12642085 BTC
	7,936.44 USD

Token	Balance
Bitcoin	0.00010575 BTC
	6.63 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-26 04:58:19	<u>d208a71d26256559cd535c</u> <u>fa76b8b7411ee20b45c578</u> <u>73a49a7991490bbaecaf</u>	- 0.00050000 BTC	
			13.24 USD	
2	2020-08-09 16:21:08	<u>ab82c59eb10f7f228391a6</u> <u>0bea9d7df4f9c41d29ead0</u> <u>6b7d252adbd0a1bd02b4</u>	- 0.00141680 BTC	
			16.84 USD	
3	2020-08-09 16:21:08	<u>ab82c59eb10f7f228391a6</u> <u>0bea9d7df4f9c41d29ead0</u> <u>6b7d252adbd0a1bd02b4</u>	- 0.00141153 BTC	
			16.78 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-09 15:03:02	<u>6e4273bb581d962f7251c6</u> <u>5fd6e3c21e04b503f51e70</u> <u>7e3cf595c8242aaac645</u>	- 0.00148437 BTC 	17.65 USD	✓
5	2020-07-27 01:49:43	<u>22866aa64a372858266a92</u> <u>ecbb8769f62211eb4b3246</u> <u>856b776f682f370e27e4</u>	- 0.00145264 BTC 	16.02 USD	✓
6	2020-07-27 01:49:43	<u>b1d0cf2ae9aba0da5d411a</u> <u>60b467d610ee281f3f5875</u> <u>117c83614108047fee4e</u>	- 0.00116243 BTC 	12.82 USD	✓
7	2020-07-27 01:49:43	<u>bd1ce6e0aed14ae5660d68</u> <u>3e00333dbf0de33f0cc3cf</u> <u>237ba9f07e1955e59379</u>	- 0.00120490 BTC 	13.28 USD	✓
8	2020-07-20 07:46:39	<u>c825ba0652fe367c21cc8e</u> <u>fefe6f3397434ceb7c555a</u> <u>71ee9249611b5c88050d</u>	- 0.00121604 BTC 	11.13 USD	✓
9	2020-07-20 07:16:33	<u>a954ceabc81e336c3919ac</u> <u>0892060351013b554ffead</u> <u>e919fa66bad29866aa84</u>	- 0.00133594 BTC 	12.23 USD	✓
10	2020-07-20 06:58:13	<u>084a02281c5af7f197b200</u> <u>6b2895f30fd9ffbcb1fd78</u> <u>0d550073248b8a055896</u>	- 0.00124779 BTC 	11.43 USD	✓
11	2020-07-20 03:19:32	<u>2d1a986e957df4d8b7b3d3</u> <u>5922919b2656f4b670be38</u> <u>4b5581badb596bb8c7d7</u>	- 0.00111086 BTC 	10.17 USD	✓
12	2020-05-31 15:11:18	<u>96e1da4063969e9da289e4</u> <u>cd0665ecc4fc443f92f29d</u> <u>e0b3a21516a070bf815a</u>	+ 0.00050000 BTC 	5.10 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-12 19:25:26	<u>2b2e54d395304c542f4ae0</u> <u>b29a1a9843233f2c0d25ae</u> <u>3800b9c02f22e57bbe36</u>	- 0.00390000 BTC	✓
14	2019-08-09 09:18:13	<u>c291420eed0c802fd19443</u> <u>744bcbe223661b252d8f0e</u> <u>fe9af6ef4a3719317fa7</u>	+ 0.00001116 BTC	✓
15	2019-07-21 21:18:58	<u>d6238700ed34f544c03797</u> <u>caebe2301809b5af4afa18</u> <u>56f3b4cd772ad543b81f</u>	+ 0.00009459 BTC	✓
16	2019-07-16 14:55:02	<u>088756017a094d5745d4d5</u> <u>55532cbd8060997dc5c000</u> <u>12beabe504be79f2dde5</u>	+ 0.00124779 BTC	✓
17	2019-07-13 03:25:44	<u>5ad7d25db26249f0e84ac9</u> <u>96d9eba7df84bbc1ea1b9d</u> <u>c159b42db01cef3ebda6</u>	+ 0.00111086 BTC	✓
18	2019-07-10 02:15:31	<u>d8ec478fea15a32de4d302</u> <u>ead8443909da35965d2e9d</u> <u>4823dc63ea43ffc58789</u>	+ 0.00116243 BTC	✓
19	2019-07-07 02:58:19	<u>a37cc20bac77df7fbe8c5a</u> <u>e3fa235070d13b95f0240e</u> <u>527fccec36b148414f2a</u>	+ 0.00133594 BTC	✓
20	2019-07-04 01:59:28	<u>2046e94538636d00230f76</u> <u>37b476ccca8f7f757d2df9</u> <u>7439d79cc2d027b95bee</u>	+ 0.00141680 BTC	✓
21	2019-07-01 01:23:40	<u>3053b6db327a03f7cb6d39</u> <u>6136356c0ed55d779d8826</u> <u>e67f0cd1f70d224b9799</u>	+ 0.00141153 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-28 01:39:27	<u>345158ba04523d08f15543</u> <u>578de5b98b7272097f89b7</u> <u>3b4245f53e95985beaaf</u>	+ 0.00145264 BTC	✓
23	2019-06-25 01:08:16	<u>e65f1ae068e8fc7b92d7b1</u> <u>c7ea89ae31c9ef64c1416c</u> <u>02f169cd07b2998aec5</u>	+ 0.00148437 BTC	✓
24	2019-06-22 01:38:40	<u>7bef61516ac1976abb0737</u> <u>f10d7f80b4e56fc0f452b0</u> <u>cbe06af6970af4646e6b</u>	+ 0.00121604 BTC	✓
25	2019-06-17 02:03:37	<u>fd7e4b1b336d2d128b78c9</u> <u>9903176ad59e30f2712c46</u> <u>1acf3af2093d52db7fb0</u>	+ 0.00120490 BTC	✓
26	2019-06-13 07:39:52	<u>86e205324f0f7b6dff86a4</u> <u>78ca03540e8fbb035349c0</u> <u>960793b4cd45e7c6a8d5</u>	+ 0.00390000 BTC	✓
27	2019-05-28 22:30:47	<u>0d3313539bb92ccc0db307</u> <u>209291cff78e072cda5ae0</u> <u>8c944ee9b76b5ec8a038</u>	- 0.00026850 BTC	✓
28	2019-05-26 14:21:24	<u>30d3e18ac12b29d9077310</u> <u>97f003433cbbfbf8e237b5</u> <u>3b05681eb09e788642b0</u>	+ 0.00026850 BTC	✓
29	2019-04-18 20:47:20	<u>8fe8297c727986b32d83aa</u> <u>ebfc1a5e66e61928c2d228</u> <u>42978033ac38d2fb5c94</u>	- 0.00031428 BTC	✓
30	2019-04-18 06:00:18	<u>767b8c47fd550a2444a187</u> <u>66ba44bd4fbdf38d0903ef</u> <u>d7a7461e8e885346226a</u>	+ 0.00031428 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-15 22:20:15	<u>4443e35414bc4de13993ca</u> <u>9033d385ca8b7f632e6ec7</u> <u>5d8a823971523686c395</u>	- 0.00054300 BTC	✓
32	2019-04-15 16:34:15	<u>e6124185c1b0cd56edc998</u> <u>b905ffa328109ee7ac3fde</u> <u>60454e39a3f2b73043b6</u>	+ 0.00054300 BTC	✓
33	2019-04-06 09:38:18	<u>ad03c34a0317bd997c84d6</u> <u>b8fbd60de876622ee1edea</u> <u>de99ee1c13958f0503c1</u>	- 0.00030000 BTC	✓
34	2019-04-06 02:58:10	<u>774b4e30015855ae59cef3</u> <u>3cbdecedadf07880f39d4f</u> <u>1067caa89faab3b112fb</u>	+ 0.00030000 BTC	✓
35	2019-04-05 13:39:30	<u>49b819b9e785f002f30ab2</u> <u>658882a5a5d184d3edb862</u> <u>f375bf1df0ae8369dc28</u>	- 0.00001000 BTC	✓
36	2019-04-05 10:13:46	<u>2e58c9429cf9362235edb1</u> <u>24033b5a99839ff08b403a</u> <u>63cff3d5aa69ae4a6efc</u>	+ 0.00001000 BTC	✓
37	2019-03-26 18:32:41	<u>747fb0954397f669a92d41</u> <u>d0b39a3dde4de8057be927</u> <u>af77426e5546e52b5e0a</u>	- 0.00004800 BTC	✓
38	2019-03-26 02:10:29	<u>c79699d17aeecd5bf26346</u> <u>58a088fa888bbf9ddc128b</u> <u>08d5bf016f6d7174723f</u>	+ 0.00004800 BTC	✓
39	2019-03-22 14:33:25	<u>cc2630b473820de8267679</u> <u>ac4758a21caf1ad302c1d2</u> <u>bb23b91ce664293f27eb</u>	- 0.00040001 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-21 05:01:19	<u>920167f9abeb88c0c76f40</u> <u>dc33849702664b80af161e</u> <u>9eec1697f56d3f9bea71</u>	+ 0.00040001 BTC	✓
41	2019-03-02 21:36:11	<u>87d7562a1dd1557f004ca0</u> <u>ef0a81a57065c0a6cc9500</u> <u>ccf2311b425bc8f453f7</u>	- 0.00210652 BTC	✓
42	2019-03-02 17:17:11	<u>535d28dd005d2e5a967fca</u> <u>239ec7a10dd31b550dd0f1</u> <u>181ee14fa74fec52c3fe</u>	+ 0.00210652 BTC	✓
43	2019-02-27 21:35:53	<u>39ed1ca5ff031eeafaa7e2</u> <u>ee67a0125e9f78ad272228</u> <u>0af0415213bf5c08e316</u>	- 0.00105400 BTC	✓
44	2019-02-27 20:39:29	<u>2bc19471e6f41720a16c82</u> <u>70eddba252b904cededdf2</u> <u>07851c1e63af750b63cf</u>	+ 0.00105400 BTC	✓
45	2019-02-23 12:32:51	<u>aadb927aec47d806905459</u> <u>afb52ff40c0e0298051cea</u> <u>0073cec6ac197161c5d8</u>	- 0.00040000 BTC	✓
46	2019-02-23 07:42:44	<u>de2671f74441efc784c1e1</u> <u>fcfa7b2e381160190c98f6</u> <u>27c600df33e4e995b2ed</u>	+ 0.00040000 BTC	✓
47	2019-02-22 07:00:21	<u>58c6b9cdb4c356277dc101</u> <u>8e2e93046e2d04fb5dce63</u> <u>0e2ba78203a2b7a3bf74</u>	- 0.00050000 BTC	✓
48	2019-02-21 17:50:00	<u>950d0807590dbcde2b1646</u> <u>556cabb80cd2c1393437b5</u> <u>3a0eaa06c938cb953955</u>	+ 0.00050000 BTC	✓

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49	2019-02-20 14:23:54	<u>16e035eeb915b3d0d424af</u> <u>82f04f3787262c2931dd58</u> <u>a0361d31fbae4624eaa4</u>	- 0.00005000 BTC	✓
50	2019-02-20 09:23:22	<u>9520fdb85f5b5163d875dc</u> <u>06999697dac345f575ffbc</u> <u>24629f74949cccc437af</u>	+ 0.00005000 BTC	✓
51	2019-02-19 16:07:49	<u>bdb10f7ec203b5ed2ed3a1</u> <u>071bd2a51299fd361f1515</u> <u>078665c53e1bd943ce2e</u>	- 0.00274000 BTC	✓
52	2019-02-19 16:07:49	<u>bdb10f7ec203b5ed2ed3a1</u> <u>071bd2a51299fd361f1515</u> <u>078665c53e1bd943ce2e</u>	- 0.00100000 BTC	✓
53	2019-02-19 09:37:44	<u>ad8a09f9461554ad6727dc</u> <u>bad5e3073606e594d71382</u> <u>03951c02393fd5d932f1</u>	+ 0.00274000 BTC	✓
54	2019-02-19 07:39:05	<u>fa9be7ee25d3748fa5a6ab</u> <u>acdde7f132946360418630</u> <u>48915d2dc9153cbaafa2</u>	+ 0.00100000 BTC	✓
55	2019-02-18 18:49:08	<u>50d778ca24eeb757f05b11</u> <u>59309fd3394be4913e9111</u> <u>b6add4209ad2bf42c21e</u>	- 0.00010000 BTC	✓
56	2019-02-18 17:24:56	<u>1b5f26e6430b8714023305</u> <u>17da0de697535be533fec3</u> <u>18b12eae958c97dbbd2b</u>	+ 0.00010000 BTC	✓
57	2019-02-18 06:44:01	<u>6f18d29901897751db2889</u> <u>e445765616914ec75de0c1</u> <u>7c09a055d2471120d969</u>	- 0.00010000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-18 04:53:56	<u>331f53a02d571104e316d8</u> <u>d562e77231a170a154cd6d</u> <u>e570bf5172fb2c8d40c8</u>	+ 0.00010000 BTC	✓
59	2019-02-17 12:36:22	<u>5ca84ef5f9fc7c66255ba8</u> <u>25c5e0e287f987e5f699fc</u> <u>7cac1a3f77179eb28714</u>	- 0.00013866 BTC	✓
60	2019-02-17 08:01:24	<u>143306f364ec94370590bb</u> <u>ff16ccfbf88c7264ea48b3</u> <u>196547e6f34c5b12c2cc</u>	+ 0.00013866 BTC	✓
61	2019-02-14 11:34:26	<u>7c27e0810cbb311b3a1904</u> <u>82be83e33c7eb64cf8b6e9</u> <u>9cebe1c92e5eaca2501b</u>	- 0.00030120 BTC	✓
62	2019-02-13 12:34:00	<u>4a3e6889dc4e4f2b63c950</u> <u>5fceeaa3e8ab60d2421835e</u> <u>4b0dbd4c471430f06de4</u>	- 0.00018427 BTC	✓
63	2019-02-13 06:51:44	<u>f8bef369d58aad9120e36f</u> <u>071eee778c3a9157179394</u> <u>94f83cb7a0d51484987a</u>	+ 0.00018427 BTC	✓
64	2019-02-12 12:56:52	<u>9dc524964c096fccd8f6c2</u> <u>6a0a16f1cac8e6b4fd97f3</u> <u>9a2ba110370119ffdd6a</u>	+ 0.00030120 BTC	✓
65	2019-02-11 16:45:54	<u>24b517cbd596e874bb11ca</u> <u>172e1afa56ccc68e50d6ac</u> <u>6962d0b14573a4f5938e</u>	- 0.00026100 BTC	✓
66	2019-02-11 12:24:59	<u>a71990050170d7485c0b5e</u> <u>74c11770599dfda3f2c930</u> <u>2453c05f8f9826db26cd</u>	+ 0.00026100 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-11 10:51:39	<u>545cb49decfd652151bf3a</u> <u>6154475b1a5c5cc5fe79c5</u> <u>2ed102b2e16ab30b938d</u>	- 0.00003739 BTC	✓
68	2019-02-11 10:51:39	<u>545cb49decfd652151bf3a</u> <u>6154475b1a5c5cc5fe79c5</u> <u>2ed102b2e16ab30b938d</u>	- 0.00235545 BTC	✓
69	2019-02-11 10:13:56	<u>7c72f078cf491c62b158a3</u> <u>687fb84bddfb8b36324160</u> <u>b66ddaec0f02f5c4e971</u>	+ 0.00235545 BTC	✓
70	2019-02-10 10:58:47	<u>6812b32d498e2a5635cc3a</u> <u>3d45256145b60228e9c35f</u> <u>6b1932c0a03c9ad629ce</u>	- 0.00420000 BTC	✓
71	2019-02-10 08:22:36	<u>383c36819d122660dedb1a</u> <u>ccb414b4b66190b433f09d</u> <u>1209270d3a5cade49aa1</u>	+ 0.00003739 BTC	✓
72	2019-02-09 11:10:22	<u>66bafeebe70543f82cff0a</u> <u>fb2513aa1ade660bc088e1</u> <u>641c485b42e436c27ea4</u>	+ 0.00420000 BTC	✓
73	2019-02-07 10:57:28	<u>f6a1d0300264c82e0cde02</u> <u>acf1ac1f9d95f20da7591d</u> <u>c4c999d7e26e7afb8628</u>	- 0.00408265 BTC	✓
74	2019-02-06 14:07:41	<u>7c556095c35c4f985d8d3c</u> <u>1ea695b6726aeb280c43d3</u> <u>a3a5c67458e9a9dcb6dd</u>	+ 0.00408265 BTC	✓
75	2019-02-04 14:50:48	<u>c2a7e9fee766a621dfd258</u> <u>1c72e0f48fd73e59ca669c</u> <u>e1de1fb5f8a85b1a32d1</u>	- 0.00001200 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-04 09:35:46	<u>e445028b1337e546f72ccb</u> <u>8985e75634e4634c01233b</u> <u>e0972a63188403b4bd16</u>	+ 0.00001200 BTC	✓
77	2019-01-29 02:50:36	<u>074d34436be3aad8dd3ede</u> <u>106d1f5a17d8857c002ab9</u> <u>dda9f86292e172432bbb</u>	- 0.00020000 BTC	✓
78	2019-01-28 13:58:49	<u>d6db182b49a13a3e0616da</u> <u>b0399d6f745cec21fcc854</u> <u>801de75f0b188b4e2c73</u>	+ 0.00020000 BTC	✓
79	2019-01-28 13:58:27	<u>308781847d32b01fe119e0</u> <u>b290a35a263b6ea86f515b</u> <u>02cf13027095a160ac69</u>	- 0.00932113 BTC	✓
80	2019-01-28 12:13:29	<u>52767066b4f8e7b5f662df</u> <u>ce18d61f8294800a58c839</u> <u>e48891b7afc06c78adf3</u>	+ 0.00932113 BTC	✓
81	2019-01-27 19:59:23	<u>fca8d01a11107c2df33bb3</u> <u>f733d614e8a2d487060c35</u> <u>311a8363c5c011fad964</u>	- 0.00560440 BTC	✓
82	2019-01-27 18:25:32	<u>a2de5c3afca532d3bbec1d</u> <u>687794bf1b274efce47851</u> <u>124f2cd691d4fcb31c36</u>	+ 0.00560440 BTC	✓
83	2019-01-27 16:36:49	<u>db1d7d73d87df48a5b54a8</u> <u>3e52f8d7bcba5b65ede910</u> <u>55ecf7a0829fbad9e6eb</u>	- 0.00420000 BTC	✓
84	2019-01-27 11:20:15	<u>80c02a258a6b1830682134</u> <u>cb3f004a5233ba72068cc6</u> <u>12188e032d8fe7e31e4b</u>	- 0.00032000 BTC	✓

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85	2019-01-27 01:04:01	<u>65cdb7c00c388321807119</u> <u>666e2f6c45b9aff5e3ee09</u> <u>f9c5cfc2327b4f5e109e</u>	+ 0.00032000 BTC	✓
86	2019-01-26 23:39:56	<u>4bfe0452e1cf0c1b331536</u> <u>e1cb31b04448542ab0cf67</u> <u>5413d471a2e0aad2eaac</u>	- 0.00295000 BTC	✓
87	2019-01-26 21:17:04	<u>1c1e21ac81e2b6dbd0eb2b</u> <u>5c265bb013da3538f52574</u> <u>a47a67dfe1302d078f57</u>	+ 0.00295000 BTC	✓
88	2019-01-26 17:42:48	<u>9e39329e63b4b5fc1106f4</u> <u>f3037cbcb09874048ca538</u> <u>6d3f692a19bdac2aee1f</u>	+ 0.00420000 BTC	✓
89	2019-01-24 21:12:10	<u>cb5223607341bec93e4616</u> <u>f2bbd6cf1047d337a14406</u> <u>e7c74bd5a159f13f1c25</u>	- 0.00420000 BTC	✓
90	2019-01-24 14:44:26	<u>893a1c4202131a9a86d784</u> <u>e5e8a52e41eeea46d4f450</u> <u>a746a12866c0f0f6a542</u>	+ 0.00420000 BTC	✓
91	2018-12-26 16:32:27	<u>b6d78ecc95be1ec08dfef6</u> <u>2dc959f4a95ffcf3efc5f7</u> <u>954fa63cc9242a9ce786</u>	- 0.00240000 BTC	✓
92	2018-12-26 14:48:24	<u>56de2e5431fe0a6bc31126</u> <u>3cf885f36ebc79022563eb</u> <u>e0c90831a1cd43fdebec</u>	+ 0.00240000 BTC	✓
93	2018-12-17 18:25:01	<u>37ebf4c70c1e9cf00ac07d</u> <u>3aed7187a617d40ba4f022</u> <u>106b0884ed7e2d47abd8</u>	- 0.00308302 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-17 15:58:58	<u>5801b18c173d8578356220</u> <u>8ca97fc79f09e31caf759a</u> <u>f94c1a6c734f73ac3fe7</u>	+ 0.00308302 BTC	✓
95	2018-12-05 19:44:52	<u>e2719b4071056ced1a6702</u> <u>abd64963c0afecaaa8ce57</u> <u>c987af11c8b3ee00454f</u>	- 0.00160000 BTC	✓
96	2018-12-05 16:56:10	<u>6e7c2294d844ade06f348a</u> <u>542bf2299851b75ad1c073</u> <u>4fd769d2cbe4edc66f9a</u>	+ 0.00160000 BTC	✓
97	2018-04-22 07:47:05	<u>6e2ae043df162ce94604f5</u> <u>e0e5107c55240b7ff3716c</u> <u>f574f04825647545b361</u>	- 0.02572000 BTC	✓
98	2018-04-21 18:35:34	<u>7eb89dad7d391983601b0b</u> <u>6bf993632d492290f6ed6f</u> <u>cac6950bba585aa33688</u>	+ 0.02572000 BTC	✓
99	2017-11-13 10:43:13	<u>d2902f2bee90b13155c6e2</u> <u>dbf0cf7eea2202a3f79c6f</u> <u>407fc5f677348cec397f</u>	- 0.00159127 BTC	✓
100	2017-11-10 20:33:08	<u>af466b6600783ba99736f4</u> <u>d98fcf229467c5bb01838b</u> <u>c235c91cc741d53983f2</u>	+ 0.00159127 BTC	✓
101	2017-07-07 19:19:24	<u>016240725fc2ffa0c8fa51</u> <u>8415c4b8578db08d169794</u> <u>e0d4834e54f91b513cef</u>	- 0.00312762 BTC	✓
102	2017-07-07 18:04:10	<u>38a0a74eeb5d383663301b</u> <u>f9384fb60d0be612e542d4</u> <u>c6125da279fdf04b0456</u>	+ 0.00312762 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-05 07:05:25	<u>1ee32e5f77457721b1dab5</u> <u>8560d5203e6b3f63f26523</u> <u>8dd291dcc4b5b98026e4</u>	- 0.02315318 BTC	✓
104	2017-06-04 00:20:46	<u>339cde176ebf618ee8c285</u> <u>cb86d33b2f5634e2d8a52b</u> <u>96bc31b2c4f6483496d1</u>	+ 0.02315318 BTC	✓

* USD values displayed at the time of transaction

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