

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BXi6T7mPrNLyEwMsGRqnCUx3k9AUkYoSz</u>
TOTAL RECEIVED	0.00169466 BTC
	106.38 USD
TOTAL SEND	0.00169466 BTC
	106.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-29 09:55:35	<u>fa57cc54ecf7fd28f6f99f89bb4384144fb26915b2dc87033b490a3e3a7eb399</u>	- 0.00002730 BTC	
2	2018-03-28 09:24:44	<u>c824187c099a3975c096d0053ade4943824cc7f933ea23b035bcf14f9c2ccd51</u>	+ 0.00002730 BTC	
3	2018-03-27 16:09:04	<u>ec8d9cfe908de20f9e742649b587d03b1b55fc83beac23b686f55f14fe9e369c</u>	- 0.00002730 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-27 06:55:41	<u>c024acf9997c7633f17c05</u> <u>278ba675529de1ad815d99</u> <u>de6e1501d73c819a29b4</u>	+ 0.00002730 BTC	✓
5	2018-03-26 06:01:11	<u>024912aa9e320ec659f70a</u> <u>a1e41ed0e54fc8ab106eff</u> <u>defa03c1aff15127084e</u>	- 0.00002730 BTC	✓
6	2018-03-24 08:51:43	<u>eb12d99e4d9954ff471198</u> <u>86aad14069851fcb3a2558</u> <u>592a5cd8120735787132</u>	+ 0.00002730 BTC	✓
7	2018-03-22 20:58:20	<u>329b543b3650a9c09abd5d</u> <u>3871d155fadc6b03adedf5</u> <u>e52fdcdec3e13aea5b09</u>	- 0.00002730 BTC	✓
8	2018-03-22 20:58:20	<u>87bbb6c19d2848195a97d9</u> <u>ba5da41c79d25a1913585c</u> <u>4a3109e6543f509203cc</u>	- 0.00002730 BTC	✓
9	2018-03-22 09:26:22	<u>4593c554f0a99d6c02decf</u> <u>82bd21d5525dac587734da</u> <u>263bf2f8f6d34b57a42f</u>	+ 0.00002730 BTC	✓
10	2018-03-20 20:31:58	<u>62fc625b39514e1945e17c</u> <u>27d1d0c6facf8a301872d2</u> <u>1a4e8c37e1a94177d796</u>	+ 0.00002730 BTC	✓
11	2018-03-19 13:53:04	<u>17ad9d89d0419e7a16a9a8</u> <u>0efdd65dcc72e39c44a5be</u> <u>c1ebdc85aaf6c54172e7</u>	- 0.00003185 BTC	✓
12	2018-03-19 13:53:04	<u>17ad9d89d0419e7a16a9a8</u> <u>0efdd65dcc72e39c44a5be</u> <u>c1ebdc85aaf6c54172e7</u>	- 0.00003185 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-19 13:53:04	<u>17ad9d89d0419e7a16a9a80efdd65dcc72e39c44a5bec1ebdc85aaf6c54172e7</u>	- 0.00003185 BTC	✓
14	2018-03-19 13:53:04	<u>17ad9d89d0419e7a16a9a80efdd65dcc72e39c44a5bec1ebdc85aaf6c54172e7</u>	- 0.00003185 BTC	✓
15	2018-03-19 13:53:04	<u>17ad9d89d0419e7a16a9a80efdd65dcc72e39c44a5bec1ebdc85aaf6c54172e7</u>	- 0.00003185 BTC	✓
16	2018-03-19 13:53:04	<u>17ad9d89d0419e7a16a9a80efdd65dcc72e39c44a5bec1ebdc85aaf6c54172e7</u>	- 0.00003185 BTC	✓
17	2018-03-18 17:09:40	<u>50ad15807783321c5ffee87689eae297531feb5408a7e596ffda7fcb04002bfb</u>	+ 0.00003185 BTC	✓
18	2018-03-17 09:48:27	<u>6df5f35d0c3931f05452f9781eaa1f2a1865779ce4966b9548a7c32951ea7463</u>	+ 0.00003185 BTC	✓
19	2018-03-16 08:51:10	<u>d74f1cf08dbb1df139c7bc5632ef4dec2895e297fa308608e10c18d425354ddb</u>	+ 0.00003185 BTC	✓
20	2018-03-14 15:21:44	<u>e3d398aefc0ac133cc4bcfa0095da54a0437e954e1cc1bdfa62639379ecca890</u>	+ 0.00003185 BTC	✓
21	2018-03-13 16:25:24	<u>eae349afcedbf436d7e15c2523ab7e662a37e0bddd20064755a20d3807d41cec</u>	+ 0.00003185 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-12 18:25:10	<u>c95d23d6372369a68651cb</u> <u>c2b2bc9fef7b40f93f595</u> <u>76cf47473e8e3a017d89</u>	+ 0.00003185 BTC	✓
23	2018-03-11 17:04:57	<u>156583bd580dd4d2f08702</u> <u>cb9f450cdb73058eacdfc4</u> <u>546465e995157477a72d</u>	- 0.00003185 BTC	✓
24	2018-03-11 17:04:57	<u>156583bd580dd4d2f08702</u> <u>cb9f450cdb73058eacdfc4</u> <u>546465e995157477a72d</u>	- 0.00003185 BTC	✓
25	2018-03-11 09:35:34	<u>04b9c8c9710424df5a2633</u> <u>c59e969851554d15c17613</u> <u>7bd9580aef2871727abc</u>	+ 0.00003185 BTC	✓
26	2018-03-10 18:28:20	<u>0c573c88a114a2d6b9b06d</u> <u>4f75533b6148de9d599788</u> <u>8a92eca2123cc3fb0b30</u>	+ 0.00003185 BTC	✓
27	2018-03-10 12:04:53	<u>21f72b3b51eb36cad38301</u> <u>1d8c33e0c915aec9576275</u> <u>2b4b276cec3ae4f1b3a4</u>	- 0.00003185 BTC	✓
28	2018-03-10 12:04:53	<u>21f72b3b51eb36cad38301</u> <u>1d8c33e0c915aec9576275</u> <u>2b4b276cec3ae4f1b3a4</u>	- 0.00003185 BTC	✓
29	2018-03-10 12:04:53	<u>21f72b3b51eb36cad38301</u> <u>1d8c33e0c915aec9576275</u> <u>2b4b276cec3ae4f1b3a4</u>	- 0.00003185 BTC	✓
30	2018-03-08 11:41:55	<u>12c83b8ee5c2963b2749bb</u> <u>75e3d6fd2d7e9d113e0ea1</u> <u>0fd7aaf41cc224a0b8e9</u>	+ 0.00003185 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-07 10:39:36	<u>449f15511ab157b474784b</u> <u>9894d015111e37f1629da4</u> <u>319d0ae76aca73c613ea</u>	+ 0.00003185 BTC	✓
32	2018-03-06 22:49:30	<u>78181c16015e1022fa48f6</u> <u>82089fbac574bb3f2c8f66</u> <u>18506cff314910caa400</u>	+ 0.00003185 BTC	✓
33	2018-03-06 12:40:41	<u>db642b42520c9d1ee386f2</u> <u>39645d5791bfd5e13ffb22</u> <u>16eecc7d6ff888fec5ce</u>	- 0.00003185 BTC	✓
34	2018-03-06 12:40:41	<u>db642b42520c9d1ee386f2</u> <u>39645d5791bfd5e13ffb22</u> <u>16eecc7d6ff888fec5ce</u>	- 0.00003185 BTC	✓
35	2018-03-06 12:40:41	<u>db642b42520c9d1ee386f2</u> <u>39645d5791bfd5e13ffb22</u> <u>16eecc7d6ff888fec5ce</u>	- 0.00003185 BTC	✓
36	2018-03-04 18:44:14	<u>56e2029c5e625b1bd31ecb</u> <u>2e46d07a59eb3553f6f7f7</u> <u>b128f45db92eb94efba6</u>	+ 0.00003185 BTC	✓
37	2018-03-03 13:57:50	<u>dba068aca3b90506b1937f</u> <u>7c90a8b4b0e8ec3da29c2b</u> <u>ef43607d41e0b31610fa</u>	+ 0.00003185 BTC	✓
38	2018-03-02 14:17:00	<u>1b1652a93fb198544d1850</u> <u>dd942dedb3aa67ee8c965c</u> <u>b0037f73c81857a3f8d8</u>	+ 0.00003185 BTC	✓
39	2018-03-01 18:22:33	<u>7589a025008a1102da9a07</u> <u>b6122b33eac54d85054a1b</u> <u>8fb4a57cfe93d764ba45</u>	- 0.00003185 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-01 18:22:33	<u>7589a025008a1102da9a07</u> <u>b6122b33eac54d85054a1b</u> <u>8fb4a57cfe93d764ba45</u>	- 0.00003185 BTC	✓
41	2018-02-28 14:14:04	<u>5d4b55baf4b6d6e32f470b</u> <u>56bbc958f6da5bedf426a9</u> <u>57ea3b4cea072ce258bb</u>	+ 0.00003185 BTC	✓
42	2018-02-27 11:02:19	<u>ee6d349eef61cc7e8e1721</u> <u>1eaea11583061b92fc509a</u> <u>71d2395f7a7e77859c05</u>	+ 0.00003185 BTC	✓
43	2018-02-25 19:09:54	<u>f1dfbf094bd50185d0926c</u> <u>18c5eef9d73632fddd8df</u> <u>82db63aff8bd1589034c</u>	- 0.00003185 BTC	✓
44	2018-02-25 09:03:43	<u>2588204f162b4ddb92a777</u> <u>c7b5fb36e24c9fc1b2b12a</u> <u>df41c05ec73fec3b01d</u>	+ 0.00003185 BTC	✓
45	2018-02-24 14:58:23	<u>86817a2dc28a632dbf7793</u> <u>af61a986ae723778970600</u> <u>71ad63adc165bbba794e</u>	- 0.00003185 BTC	✓
46	2018-02-24 14:58:23	<u>86817a2dc28a632dbf7793</u> <u>af61a986ae723778970600</u> <u>71ad63adc165bbba794e</u>	- 0.00003185 BTC	✓
47	2018-02-22 12:56:24	<u>1de97561b2ca0529f72491</u> <u>1fe40357063f578797a4bc</u> <u>cf3a6420a18758e86d84</u>	+ 0.00003185 BTC	✓
48	2018-02-21 11:24:49	<u>15652490a6621eb433c7aa</u> <u>c186f46be7cf02fddeae8e</u> <u>bd68ee849de1b4759612</u>	- 0.00003185 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-21 11:24:49	<u>15652490a6621eb433c7aac186f46be7cf02fddeae8ebd68ee849de1b4759612</u>	- 0.00003185 BTC	✓
50	2018-02-21 11:24:49	<u>15652490a6621eb433c7aac186f46be7cf02fddeae8ebd68ee849de1b4759612</u>	- 0.00003185 BTC	✓
51	2018-02-21 10:17:55	<u>07a66c935c8c40c39efd96e94ab11ced455a01c326bb7943d4c67c993b68b8da</u>	+ 0.00003185 BTC	✓
52	2018-02-19 11:58:21	<u>1b7d9f655afc8940274d2f21206c896cd55fc58f3739d539d83b51bc7e9ca1b6</u>	+ 0.00003185 BTC	✓
53	2018-02-18 15:37:54	<u>628d8048860e36b45fda2c33ca3c5530d681c0905e482978427024841eae97b9</u>	+ 0.00003185 BTC	✓
54	2018-02-17 16:45:05	<u>5b39ac7aa7d2c49b21f178a828bdacdbefaa28af0b4d542ea738203928f2c16</u>	+ 0.00003185 BTC	✓
55	2018-02-15 18:27:14	<u>b3c2ce902dba1ca511484cac0b0049716fd9eefc0c77c29b1c6ce6bbb8250acb</u>	- 0.00003185 BTC	✓
56	2018-02-15 17:04:56	<u>eda5bc14d36cb2cdf4d419ea9bade471780e32d10ef3938b04faa315e8f92377</u>	+ 0.00003185 BTC	✓
57	2018-02-15 17:04:56	<u>9ae2fdbbc0082bb28f2460fe09467bc2e966053d82be175653a22e64f4cfff0ee</u>	- 0.00003185 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-15 17:04:56	<u>9ae2fdbbc0082bb28f2460f</u> <u>e09467bc2e966053d82be1</u> <u>75653a22e64f4cfff0ee</u>	- 0.00003388 BTC	✓
59	2018-02-14 20:39:32	<u>5744ad87ada36a3598afd9</u> <u>6428d4e8fdf7b0ca8f7baa</u> <u>bbd71e5392f4ed4bc2ec</u>	+ 0.00003185 BTC	✓
60	2018-02-12 11:03:54	<u>5ea58da06e49b1906a7995</u> <u>42e2b5d7a1a23f0776c099</u> <u>2334b16fb244fbf92847</u>	+ 0.00003388 BTC	✓
61	2018-02-11 12:14:56	<u>e6edc4be5843d827cc86b6</u> <u>a6969ca3780284bb222e38</u> <u>0792e140dc1765e38d0c</u>	- 0.00003388 BTC	✓
62	2018-02-10 17:59:53	<u>8d9b7e6c319b1291c40364</u> <u>1d85bc32a3f35b7dc59cc0</u> <u>0f07054a1c202b5b65cf</u>	- 0.00003388 BTC	✓
63	2018-02-10 16:09:16	<u>c93219cae4e6fd67c4897a</u> <u>e2bf862ceb2b97684ca10d</u> <u>366048fa96890076f777</u>	+ 0.00003388 BTC	✓
64	2018-02-08 10:35:11	<u>9ede39e84a53435b2d3551</u> <u>c5a5abf63d42893ff0de5b</u> <u>31ef9d56e636b1d70e1c</u>	+ 0.00003388 BTC	✓
65	2018-02-07 20:06:08	<u>a4da864e46d02d5c84be80</u> <u>23cf32117fcd0be3b97c44</u> <u>eb2900f0beaaabf4b19d</u>	- 0.00003388 BTC	✓
66	2018-02-07 20:06:08	<u>72002c85208c53aea1da60</u> <u>e214ca8757e58486598da4</u> <u>6739961960fad03d9e7e</u>	- 0.00003872 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-07 10:30:28	<u>cb1bac812a7856abac2693</u> <u>e2c78a5588ad9c5f58c2f7</u> <u>0f3427e45904da1311a5</u>	+ 0.00003388 BTC	✓
68	2018-02-06 22:30:16	<u>5d384e3ffffafca4b8a402</u> <u>bd3d8e3d50b70d60bc1b58</u> <u>44922c8f42470f836521</u>	- 0.00003872 BTC	✓
69	2018-02-06 22:30:16	<u>5d384e3ffffafca4b8a402</u> <u>bd3d8e3d50b70d60bc1b58</u> <u>44922c8f42470f836521</u>	- 0.00003872 BTC	✓
70	2018-02-06 22:30:16	<u>5d384e3ffffafca4b8a402</u> <u>bd3d8e3d50b70d60bc1b58</u> <u>44922c8f42470f836521</u>	- 0.00003872 BTC	✓
71	2018-02-06 22:30:16	<u>5d384e3ffffafca4b8a402</u> <u>bd3d8e3d50b70d60bc1b58</u> <u>44922c8f42470f836521</u>	- 0.00003872 BTC	✓
72	2018-02-06 22:30:16	<u>5d384e3ffffafca4b8a402</u> <u>bd3d8e3d50b70d60bc1b58</u> <u>44922c8f42470f836521</u>	- 0.00003872 BTC	✓
73	2018-02-05 14:34:30	<u>572e0372ac7ab4af793b99</u> <u>814cf57f7bde48fde10340</u> <u>bdd0534d60a2888d32f4</u>	+ 0.00003872 BTC	✓
74	2018-02-04 10:24:02	<u>75c9ba3bb995cc1e147e3d</u> <u>f60331d6775098052b15a5</u> <u>14798b960228a9c560e7</u>	+ 0.00003872 BTC	✓
75	2018-02-03 22:09:52	<u>754c2300b98c21988fa788</u> <u>ae84fed391234cf5164e2c</u> <u>be1d53fe6d60dda10a09</u>	- 0.00003872 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-02-03 22:09:52	<u>754c2300b98c21988fa788</u> <u>ae84fed391234cf5164e2c</u> <u>be1d53fe6d60dda10a09</u>	- 0.00003872 BTC	✓
77	2018-02-03 16:22:37	<u>de3005bfff87570de82bbf8</u> <u>506a1c4b976d9b1e728df7</u> <u>ddafec7207860eeb02dc</u>	+ 0.00003872 BTC	✓
78	2018-02-03 08:43:39	<u>df08a6c52618db1a684d72</u> <u>896d7ddd4a52bc505d1e62</u> <u>55aee411edbae3a7d752</u>	+ 0.00003872 BTC	✓
79	2018-02-02 09:58:34	<u>746d433f7ac61012d1101a</u> <u>430acf5072e4efaf60a207</u> <u>8796a62877a7552dd324</u>	+ 0.00003872 BTC	✓
80	2018-02-01 08:06:56	<u>882080f368153ce0504ff5</u> <u>c7bb5045a16f33708b0437</u> <u>c37bf7f3a2689a285496</u>	+ 0.00003872 BTC	✓
81	2018-01-30 14:29:23	<u>d7789627851a868d8935c4</u> <u>21c77d16cd45ac0d0e7504</u> <u>04bec447f6f365537a70</u>	+ 0.00003872 BTC	✓
82	2018-01-29 17:23:12	<u>bdd67a304daf6d5ec8f98d</u> <u>957d333ee994cc4e7b4819</u> <u>84b2f48b4d7d110e88b0</u>	+ 0.00003872 BTC	✓
83	2018-01-29 07:39:11	<u>d48f75df87780f6959e5e5</u> <u>e62f9a403ef5f935faf7cf</u> <u>eb7947ddad73d666d9fd</u>	- 0.00003872 BTC	✓
84	2018-01-29 07:39:11	<u>d48f75df87780f6959e5e5</u> <u>e62f9a403ef5f935faf7cf</u> <u>eb7947ddad73d666d9fd</u>	- 0.00003872 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-29 07:39:11	<u>d48f75df87780f6959e5e5e62f9a403ef5f935faf7cfeb7947ddad73d666d9fd</u>	- 0.00003872 BTC	✓
86	2018-01-28 17:21:51	<u>5b2024b7692fcf931bb367d6970c49538b05d3e96a3197680b170a9bc947349d</u>	+ 0.00003872 BTC	✓
87	2018-01-27 20:08:39	<u>b7b34ef15a9679e6130ebc1ba11c132f9de305b68da11eea4bb51c9197b61a8b</u>	+ 0.00003872 BTC	✓
88	2018-01-26 20:18:06	<u>d4ef9c6198ba5f7694f5362ac7ddad57398b17e58f894a94031b0f4b4bc2bed2</u>	+ 0.00003872 BTC	✓
89	2018-01-26 11:12:23	<u>40a7d3743a04b569e4d268ae99031538f98cd14d2cfb8db2d303d6d4fe0fb3a0</u>	- 0.00003872 BTC	✓
90	2018-01-25 19:39:20	<u>d303c2e13d9f8c33204622fc448f2fcb01195b6ab61bd639241c510ecfff5e65</u>	- 0.00004840 BTC	✓
91	2018-01-25 19:39:20	<u>d303c2e13d9f8c33204622fc448f2fcb01195b6ab61bd639241c510ecfff5e65</u>	- 0.00004840 BTC	✓
92	2018-01-25 17:15:10	<u>b5951425d15e13a23fb9568293bb3da4899117b6e6d17d4323d6e2215e46bc3a</u>	+ 0.00003872 BTC	✓
93	2018-01-23 17:56:20	<u>5a36e67697082b7fabled47bc66d3f8dbb8a1b82b1ba5e536fb42c2838c013f54</u>	+ 0.00004840 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-22 22:19:44	<u>9c2e492c0d1ccd5a1431a3</u> <u>1e72bf8841683ccd9e8901</u> <u>1c2fa812c1a379bbf5ad</u>	- 0.00004840 BTC	✓
95	2018-01-22 17:10:37	<u>1f5dd313f14cb56784f54f</u> <u>412c37722f5c5fb62cc521</u> <u>2786a72cd64c89bdfd84</u>	+ 0.00004840 BTC	✓
96	2018-01-21 18:15:48	<u>051234fe4964ef0037fde6</u> <u>01571ee6d73f9fa2f46c4a</u> <u>2b5750bb555145516239</u>	+ 0.00004840 BTC	✓
97	2018-01-20 22:29:40	<u>4de63684a36f8ab5917e2b</u> <u>0c734cc221c6f4bdab236a</u> <u>39539ea65409743b9f73</u>	- 0.00004840 BTC	✓
98	2018-01-20 16:25:20	<u>0ce76458bcbb4819170454</u> <u>be2ab1d7d98b3312c10a96</u> <u>40a1c34dc6c0790f6c70</u>	+ 0.00004840 BTC	✓

* USD values displayed at the time of transaction

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