

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bi4jjD3ZcqYrnLr2EyCuawnduAbw2uBrP</u>
TOTAL RECEIVED	0.20052754 BTC
	12,659.30 USD
TOTAL SEND	0.20042754 BTC
	12,652.98 USD

Token	Balance
Bitcoin	0.00010000 BTC
	6.31 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 08:00:41	<u>ef914873316653a7e166cd</u> <u>c033551aedef377feee3e8b</u> <u>8d6a436b9e8ed907a4a6</u>	- 0.00505029 BTC	
			293.78 USD	
2	2024-09-11 05:54:57	<u>6d2921a9fcf1d603d63fbd</u> <u>f05f4ad2b342c47c127287</u> <u>b33b4738934d23f22dc8</u>	+ 0.00505029 BTC	
			285.13 USD	
3	2024-08-25 07:49:11	<u>fc48e1c2a1cd3d72a0e052</u> <u>d505d799bf1edaff35baa1</u> <u>76d685eb5484dab613aa</u>	- 0.00506231 BTC	
			323.63 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-25 06:00:33	<u>5f20302716289e6b94a8df</u> <u>17e0408422d308713df1a9</u> <u>f01f4db187e7bc791887</u>	+ 0.00506231 323.95 USD	BTC 	✓
5	2024-08-15 08:05:31	<u>9accd201efa33c3d063cbc</u> <u>e836631f39300820f5f08c</u> <u>74c5e275d684034c260a</u>	- 0.00502207 293.17 USD	BTC 	✓
6	2024-08-15 04:32:08	<u>0eef3260134b0e2fc184cf</u> <u>876491c1e04aea1259d0a0</u> <u>e2b5bcde79c6f1255df0</u>	+ 0.00502207 292.86 USD	BTC 	✓
7	2024-07-29 07:58:02	<u>11da2e4a176b494c31a7a6</u> <u>89fd210c8596c8a1d4071a</u> <u>ec173e2fa49ec2fa82f8</u>	- 0.00508634 353.28 USD	BTC 	✓
8	2024-07-29 04:01:13	<u>965f8593ff8aaa4a1072fd</u> <u>0185a7259e0ef83d74d962</u> <u>802bf4b4e3554aabd3f4</u>	+ 0.00508634 352.82 USD	BTC 	✓
9	2024-06-22 07:54:33	<u>eb6f751bfc8dd06e4f2075</u> <u>948000273109520934ecfb</u> <u>e35def0eb9647114f095</u>	- 0.00520154 334.40 USD	BTC 	✓
10	2024-06-22 07:34:44	<u>9db830b2084bb912f36c90</u> <u>12bdd63676a1347fd9e2bb</u> <u>e50628a8670c171a440f</u>	+ 0.00520154 334.40 USD	BTC 	✓
11	2024-06-07 07:41:25	<u>86e7f5e9f48495556b35d2</u> <u>46c2657f69c17baf9b0e5e</u> <u>67f6ea63f5ff98854ae8</u>	- 0.00514739 366.06 USD	BTC 	✓
12	2024-06-05 08:37:03	<u>0607fc8f2273c8fbf4319a</u> <u>3ddff501befd510b15da45</u> <u>b8948771a1962704e922</u>	+ 0.00514739 364.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-22 07:43:25	<u>1adf10642d62843c38f12c</u> <u>c0ef59a9eb040c814ca459</u> <u>849c122cdb2a34f8be5d</u>	- 0.00504195 352.98 USD	BTC	✓
14	2024-05-21 06:53:22	<u>90e4a89b54bcbec35b65b0</u> <u>337b5da1afd8776439663b</u> <u>b7487b45644054854bd1</u>	+ 0.00504195 357.36 USD	BTC	✓
15	2024-05-15 16:09:07	<u>822f810962ec8e38efe3cb</u> <u>a3d5df94c1f3a8cdd55d77</u> <u>6aa7806feb4a9a75e41f</u>	- 0.00509019 329.63 USD	BTC	✓
16	2024-05-06 07:09:25	<u>3013fd3acf637cebc090a5</u> <u>e1899466fd1b62876a46ea</u> <u>14af4816231add05a2d6</u>	+ 0.00509019 328.52 USD	BTC	✓
17	2024-05-01 07:46:23	<u>34bb799b816e2eed4eb7f7</u> <u>c2b9698a4c2bd174536bcb</u> <u>5dce004e812e869b608c</u>	- 0.00514728 294.26 USD	BTC	✓
18	2024-04-24 07:42:19	<u>97808c1205c69168d5519b</u> <u>4f665f359e94abf18281ab</u> <u>840cc0eec99ca72ce59a</u>	- 0.00525354 349.53 USD	BTC	✓
19	2024-04-21 07:54:46	<u>d4375bec0351296da8171c</u> <u>7bceb583e6e92e89348069</u> <u>62e01ac79b086b2f86c5</u>	+ 0.00514728 334.19 USD	BTC	✓
20	2024-04-14 10:53:53	<u>d5ee979f258cb7b47a015f</u> <u>43f2447d4476cf8f7d9fd0</u> <u>02abe9730093a949266e</u>	+ 0.00525354 337.09 USD	BTC	✓
21	2024-04-08 07:42:28	<u>f76b645500610383b29eb7</u> <u>806b0d0085dd85213b2325</u> <u>4caf1c92da4aefb7910a</u>	- 0.00543460 391.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2024-04-04 11:05:03	<u>1eb00475bf3ef89655cf3e</u> <u>e1c9031fa4480619c0e012</u> <u>c1fc8917f04fe15b9012</u>	+ 0.00543460 360.60 USD	BTC 	✓
23	2024-03-26 07:56:31	<u>a2f04b7b9c3f98d3b07a89</u> <u>63c4120ccfcede326ca027</u> <u>20e16ed61f9163b70274</u>	- 0.00850503 601.25 USD	BTC 	✓
24	2024-03-25 17:34:34	<u>08e9cd9d602355d282ca0f</u> <u>97f606434a2ff0a04030d6</u> <u>a3c625f0849a1fb214bd</u>	+ 0.00850503 602.64 USD	BTC 	✓
25	2024-03-25 07:52:01	<u>70d4b8e439d6d3ef30361c</u> <u>35627aef22a57196eb05d9</u> <u>d1d764bcc05e8715018f</u>	- 0.00512396 342.99 USD	BTC 	✓
26	2024-03-24 10:53:39	<u>a65a58daf82bed514d60ce</u> <u>e5a21b748ea9fa67f597d2</u> <u>90b3018947a882fadcf1</u>	+ 0.00512396 334.76 USD	BTC 	✓
27	2024-03-14 10:37:01	<u>17750faa8748538527955c</u> <u>34448176a60809fa5878aa</u> <u>979b236aaddbe73f11e1</u>	- 0.00545511 397.59 USD	BTC 	✓
28	2024-03-14 07:24:46	<u>e4fc61618fd31d4803ea2c</u> <u>3c1de15ca006bf7db0de4f</u> <u>c9c74dc712e151be2e40</u>	+ 0.00545511 399.44 USD	BTC 	✓
29	2024-03-06 08:00:14	<u>a31658a172cff87cb3b069</u> <u>cf426acb7931d7c6a08aa4</u> <u>aadf51b0fda597342f50</u>	- 0.00520422 348.37 USD	BTC 	✓
30	2024-03-04 06:40:46	<u>f2cd5879d8b5661ffb84e7</u> <u>ab653574cbfb36c7483f34</u> <u>ed6902a0441e611344a6</u>	+ 0.00520422 333.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2024-02-23 07:45:13	<u>2cad36fe62bdf6598dc7497f33e20413de4ad6a64764fd8d6038e0875769e5fe</u>	- 0.00507522 258.62 USD	BTC	✓
32	2024-02-23 06:01:12	<u>c9262e62f571b0351a9ee09f95fe814584dae9fdb683685b68e351e16f66f19a</u>	+ 0.00507522 260.36 USD	BTC	✓
33	2024-02-18 07:44:14	<u>7200da0873b29f906f3204c0785e5b76df4fec369f6410f7355219c9d2691d98</u>	- 0.00559905 289.97 USD	BTC	✓
34	2024-02-17 14:15:28	<u>d04f1da72b7a96a0ebceba de1a37dfe94e2e06dd1a8d1e2fca034838964a064c</u>	+ 0.00559905 284.66 USD	BTC	✓
35	2024-02-11 08:06:07	<u>ae124a854648a5d3000dd1d86ff1960d0868c830d48771ece52d88a801327af8</u>	- 0.00536153 258.10 USD	BTC	✓
36	2024-02-10 08:13:14	<u>444b4e6ff1694b45dd795607020035adfb07ebed27c00c5fc366698413173acb</u>	+ 0.00536153 252.46 USD	BTC	✓
37	2024-01-29 07:47:53	<u>efe71fcf391e046a87593b85acec8412966c5fd843859592c86d8a858ad7eebc</u>	- 0.00503363 212.03 USD	BTC	✓
38	2024-01-29 07:47:53	<u>851a05ff9a35a28aebac800fdb76644ac25d042f651c9c65976d0e31699834fe</u>	- 0.00638275 268.85 USD	BTC	✓
39	2024-01-29 06:27:35	<u>87f8b68d22df6c94a2b5fae8a3b725d0557f81755720058f99882e5e0030b792</u>	+ 0.00503363 212.23 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2024-01-28 20:49:12	<u>8b5da2ec66b25d814f79b6</u> <u>9ba9e7a76d564788368773</u> <u>8ecfcd4a61ce0407104b</u>	+ 0.00638275 267.94	BTC	✓
41	2024-01-17 08:04:30	<u>8c66ada5cfbf8750dbe74b</u> <u>1a1007205029a488f4c34b</u> <u>f99e9b718a07c60e431d</u>	- 0.00537708 229.75	BTC	✓
42	2024-01-17 07:29:55	<u>ee859e8c94b6f123bd9393</u> <u>c7506f46c44af680a6dfa6</u> <u>f14bdd3779ea24281fa7</u>	+ 0.00537708 229.36	BTC	✓
43	2024-01-09 08:10:04	<u>8c8c4fddc13627829e6400</u> <u>618bc72ece32b27c124971</u> <u>34beb7fc238961a05c57</u>	- 0.00557226 259.35	BTC	✓
44	2024-01-08 20:35:24	<u>72bc97a56365d6796e087c</u> <u>613d655242385f0f3d2dc8</u> <u>427558628b2aba8fbc6f</u>	+ 0.00557226 262.29	BTC	✓
45	2024-01-05 00:30:08	<u>6633c1aeaae203b86f0cdf</u> <u>ee247b1a415772d1120565</u> <u>45e607a2935023d06542</u>	- 0.00541900 235.05	BTC	✓
46	2024-01-04 05:44:48	<u>19fb69ad68c23ed3f67d55</u> <u>10d94982609e12d18d4ab6</u> <u>98220b64714b72fca303</u>	+ 0.00541900 233.85	BTC	✓
47	2024-01-01 07:50:35	<u>073a2748f4ff9ade8e9487</u> <u>4a8d3ee229d361b4e6fa9f</u> <u>3e857519c47c1a8edc5a</u>	- 0.00485028 206.37	BTC	✓
48	2023-12-27 17:16:11	<u>9d755f1d8518f0b3ea12fe</u> <u>93f5b930b2b0693e2d733e</u> <u>e0b25b78a748746a3e6c</u>	+ 0.00485028 208.66	BTC	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
49	2023-12-26 07:48:12	<u>49de6c500da99e087933e8</u> <u>3e94c64e745b25dd42986c</u> <u>7584cc5dc12b3bfff384</u>	- 0.00517861 221.15 USD	BTC	✓
50	2023-12-23 05:47:53	<u>ea517141532ef83684230b</u> <u>b1cf0bd8183ce45ea17a1b</u> <u>af5fb107bf314e081dac</u>	+ 0.00517861 225.95 USD	BTC	✓
51	2023-12-20 13:37:15	<u>116baf96fb9a27258b39ee</u> <u>87d007aea76c7cbcba189f</u> <u>4bb91e58cf42e2c3ed99</u>	- 0.00508747 223.17 USD	BTC	✓
52	2023-12-17 17:00:41	<u>3cf6d9c20884a8a3780d6e</u> <u>ceca3e0535c35090bea0f8</u> <u>b3ed9bc8a3b42030caff</u>	+ 0.00508747 214.13 USD	BTC	✓
53	2023-12-15 02:43:05	<u>d6d97d08efc977414fcf0b</u> <u>847ae157ff6a75e30f5c3b</u> <u>a05472457084f25d2875</u>	- 0.00362297 155.04 USD	BTC	✓
54	2023-12-14 07:48:37	<u>5276422a0de70857c4faaa</u> <u>69e8b7a8a9df979c69451f</u> <u>8d5164e3984cc46e0b21</u>	- 0.00540376 231.07 USD	BTC	✓
55	2023-12-14 06:11:13	<u>a337945010f9f2f76cb11e</u> <u>2d505c06dc1942b167ac7b</u> <u>f9ec1fc028d4a12997f9</u>	+ 0.00540376 231.85 USD	BTC	✓
56	2023-12-06 08:16:20	<u>76bef93904cf62caf8fb01</u> <u>fa1c5d9f8bb0dff9d6dc51</u> <u>140179d65cd1d51f2c0c</u>	+ 0.00362297 158.77 USD	BTC	✓
57	2023-12-02 07:45:33	<u>2ef1bc2d66301a5038180d</u> <u>04b805051049954b84a2b2</u> <u>c664946fbd2506375aae</u>	- 0.00509189 197.12 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-12-02 04:39:03	<u>42dae73932770915dc148f1f6959b59ad9e5d7bad09ce9127627a489cd7240ce</u>	+ 0.00509189 197.31 USD	BTC 	✓
59	2023-11-27 08:23:23	<u>944d67b69f2d99530fd7d955001238ddd5e92484ae34ebab3554a482bccf4bad</u>	- 0.00318359 118.86 USD	BTC 	✓
60	2023-11-25 18:25:28	<u>e1423ed49fa05bf499e1f3081c870b021705dc28bd956fda525dd161fa0d3334</u>	+ 0.00318359 120.38 USD	BTC 	✓
61	2023-11-17 07:53:19	<u>7c513ab7bf2522764c5743e893a1f854a8b3315a76cb7e41ecabf45b3af02302</u>	- 0.00520055 189.31 USD	BTC 	✓
62	2023-11-16 11:54:45	<u>4234a3ce977e5cf14a2aeb e46788bcfef810edb3a83c47adb384a4e84be52df</u>	+ 0.00520055 193.08 USD	BTC 	✓
63	2023-11-13 07:42:46	<u>369fc40c9cf22bf4cabe741706ad81d9494970b0e024b5ab8d7dc15803cad0e8</u>	- 0.00298250 110.42 USD	BTC 	✓
64	2023-11-11 21:01:14	<u>26ea8ed7e2e88f5caf629fb70a8347998b6c96a6a8820bb4c91ccd087ca391b1</u>	+ 0.00298250 110.29 USD	BTC 	✓
65	2023-10-26 08:12:27	<u>45ccd92931d2b87700e159a6f2edab88ce7843f18905c12bee240160e71ed6fb</u>	- 0.00515533 177.96 USD	BTC 	✓
66	2023-10-26 08:12:27	<u>7ed22c9d3971c73ee0cab7b13e6c6416ed2487f386e1509238aac04c449e72ba</u>	- 0.00256359 88.49 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2023-10-26 04:57:50	<u>b8b24fb81c6aeeff891285</u> <u>d33a28ed8b618f895d0f1c</u> <u>faa5b17bcd322238fe48</u>	+ 0.00256359 BTC 88.49 USD		✓
68	2023-10-26 04:43:56	<u>4d31464ca396685dea8862</u> <u>6a955338932daa5f941da6</u> <u>3d1520711e55628010a6</u>	+ 0.00515533 BTC 177.96 USD		✓
69	2023-10-04 07:46:36	<u>ba0da5e4284d59fbda6e87</u> <u>5247eb271070d789c1b3d4</u> <u>0bb95c5d89ed69c98b8c</u>	- 0.00502234 BTC 138.21 USD		✓
70	2023-10-04 04:10:37	<u>d7c23ecac97ddc46af92d6</u> <u>66c27a69a9df38d3126c5c</u> <u>55ac0d7298b745b454c5</u>	+ 0.00502234 BTC 137.55 USD		✓
71	2023-09-24 07:57:07	<u>c5430fbe69eb097de978b2</u> <u>b86011c194c38d03a666e5</u> <u>9312fb7c48eb9beed914</u>	- 0.00513420 BTC 136.51 USD		✓
72	2023-09-23 19:20:29	<u>eb835d875a7fa50f671ec5</u> <u>ed37007638ed38acf72d46</u> <u>1fae1933fec30885d3a4</u>	+ 0.00513420 BTC 136.62 USD		✓
73	2023-09-22 07:42:25	<u>4f3daef00fc1bf8b757f03</u> <u>2be6b14204931d501b16d6</u> <u>85a7ef61ff710935dd14</u>	- 0.00506110 BTC 134.99 USD		✓
74	2023-09-22 03:38:29	<u>dd584f826e83de533f4a90</u> <u>ea98b02eebf335cfa08c83</u> <u>ea01e009485042ebfd56</u>	+ 0.00506110 BTC 134.86 USD		✓
75	2023-09-08 07:54:29	<u>60c9077a9f005eb66f7829</u> <u>a0c06bf5596d009b48b2a0</u> <u>3b41c3ec62ef3d87c66b</u>	- 0.00524088 BTC 137.31 USD		✓

#	Date & time	Transaction Id	Amount		
76	2023-09-08 04:54:43	<u>f1adf138695cddeae5853a</u> <u>4c6d7496df17910cf4d299</u> <u>a732816d77fb3c0b327e</u>	+ 0.00524088 137.51 USD	BTC 	✓
77	2023-08-31 08:00:38	<u>c85ca5482eed64fed3f289</u> <u>69c032ccc6b832ac002faa</u> <u>57f3f47a08ff69321b95</u>	- 0.00500551 136.32 USD	BTC 	✓
78	2023-08-21 18:53:44	<u>35af92e162fb1a7ce2d84e</u> <u>a0f349c8f330a459f42c1c</u> <u>53770b083b57e7149921</u>	+ 0.00500551 130.63 USD	BTC 	✓
79	2023-08-14 07:47:30	<u>a81de9819d2fa12e329837</u> <u>4eb527c1e9b7b4df973550</u> <u>b946a442ba74f4fe1eef</u>	- 0.00199663 58.75 USD	BTC 	✓
80	2023-08-13 19:00:29	<u>69462669e898dc38ea62cf</u> <u>1357da8b3b2cc43c7433b1</u> <u>3912f72bd853ee5ea09a</u>	+ 0.00199663 58.78 USD	BTC 	✓
81	2023-08-13 18:18:27	<u>85a35e55957f4f94d3ed3a</u> <u>3630291d926dd6edfc9856</u> <u>4736fb45454be83beb92</u>	+ 0.00010000 2.94 USD	BTC 	✓

\* USD values displayed at the time of transaction

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