

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BiBeXCRcz7rRtkrykrHekQZxM6iM4d8e7</u>
TOTAL RECEIVED	0.58123159 BTC
	36,754.75 USD
TOTAL SEND	0.58123159 BTC
	36,754.75 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-16 01:44:44	<u>0af2fbae3e0d2c997fb94d778b5bc2ccb667860f497e423e4621d52966fa3764</u>	- 0.02350514 BTC	
2	2018-08-15 02:03:52	<u>b02eff6f731408d81bb4d722766091d244b03e89569b83ffad0c89749d74881d</u>	+ 0.02350514 BTC	
3	2018-06-19 17:56:26	<u>bf671bef36e0af86428631b12ca4d6537a895a8decc619dbeead90af83357f20</u>	- 0.00612737 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-04 08:54:48	<u>bf8694c95535b4bab87a2f36894275d65a661290959171b3ae806f61c8b8fb19</u>	- 0.03962545 BTC	✓
5	2018-04-03 16:54:15	<u>9168dc6e0bd6d5a31637df3c4c7b6b589143d7052975822c45dfed6bedb770e1</u>	+ 0.03962545 BTC	✓
6	2018-03-16 06:19:36	<u>691752ed20dad338f9954af77fe4d5a501d09fae8d4326f7cb7fda93d111580d</u>	- 0.02249826 BTC	✓
7	2018-02-24 14:58:23	<u>402e59883a066f75dfda8817441414fac476f25ab0d0408c926820fd68350b86</u>	- 0.02777373 BTC	✓
8	2018-02-19 22:14:31	<u>9ab2e5d55427f12931733d8af547951ec14190abf5b3d6663c117a2d3372f1c9</u>	- 0.02982936 BTC	✓
9	2018-02-17 14:03:34	<u>4995fee15539c7615897d45d2a61418f0d2a3df815d9e0b2d3d508d8896c02ae</u>	- 0.03070341 BTC	✓
10	2018-02-17 00:29:47	<u>5aa682d2adba1a8f0af5be0622cfd03d5cf5c442854cd45dcf5bf851bbf74516</u>	+ 0.03070341 BTC	✓
11	2018-02-06 14:57:18	<u>3382857e5e79955e9cf4a96fbeda8a2d920823daa1d7fcdd18c069f838db4278</u>	- 0.04381576 BTC	✓
12	2018-02-05 21:43:55	<u>a9c0378825c3ebdd75ed3f32910181b4caf3a43e5357d73077670ce9b92cfc49</u>	- 0.04605019 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 17:33:21	<u>94f0103373efbd898a673e68027fd08f408fdcae99694b3a1d89737c16ea78f4</u>	- 0.04605937 BTC	✓
14	2018-02-04 21:05:03	<u>95ede5c71a4d8eb65acae6f038dd09400b1eec97b91f0e1fc075253aebf59e9d</u>	- 0.05206208 BTC	✓
15	2018-02-04 03:33:06	<u>e0087f751c96673e7dfb1a5a7e1e4d8d550e67070d75aac40754813b6189cd3f</u>	- 0.05632085 BTC	✓
16	2018-02-03 16:53:33	<u>b9ec2793238a13bee1c9893853189b29ecb4694b4e35ba375e7248a300cd4b11</u>	- 0.06136504 BTC	✓
17	2018-02-03 16:11:47	<u>412e850b6937e3166a46947dd34f72f0f1f76f98dc582cf0341bd5df06a7af97</u>	+ 0.06136504 BTC	✓
18	2018-02-01 16:55:48	<u>84b5ab2431bea48c13b3e4f1b1e9afa3389fa0f2ab65929334816481f675543b</u>	+ 0.04605937 BTC	✓
19	2018-01-31 03:17:30	<u>14490b81be11747c71d6eb6f7d73ffc33bf2ec2e9a8af003b9ebe53632f27669</u>	+ 0.04605019 BTC	✓
20	2018-01-30 20:57:48	<u>d9d71ea645ab58d9d68dda bc745255e50a4e007b36c937459af3c4d6ae421e03</u>	- 0.09549558 BTC	✓
21	2018-01-26 18:30:30	<u>7b2c50b05fe78600e176763788fcae8e85f034d1c18cd280a758945f8e87f06f</u>	+ 0.02777373 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 01:54:55	<u>3531d1998f486db1926393c25e2ae91c3b933b7bb9e58cd3ce7939ddfbd308d9</u>	+ 0.02982936 BTC	✓
23	2018-01-09 14:10:02	<u>435095f46d93664c33791deb7e6d239a636e8d2e9f92877db5d94a2fb10873c8</u>	+ 0.04381576 BTC	✓
24	2018-01-08 23:53:36	<u>d28ad4c2dac14059fb0c7f4e91733ff7c796e60ed6b4533b58be865765cc3835</u>	+ 0.09549558 BTC	✓
25	2017-12-24 14:52:54	<u>845fe65fd098f021ff11370b64cab359e78d3ae1a6b3ad6084b46e7544cfa3b0</u>	+ 0.00612737 BTC	✓
26	2017-12-17 12:25:21	<u>59d6649e3c2e528e838a5d434277d477b50c809cace362e9ab9f9af9aac39a00</u>	+ 0.02249826 BTC	✓
27	2017-12-17 10:44:37	<u>027cf419822c7bde86ec2b2add56c42219fbbb63a55635164876cd8898fbea2</u>	+ 0.05632085 BTC	✓
28	2017-11-28 05:11:54	<u>494fb562508f3810a6ddba8385c0a4985a1512eb9d87e6bc1ae272a55516b964</u>	+ 0.05206208 BTC	✓

* USD values displayed at the time of transaction

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