

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-21 02:35 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BiCMPvbNjetNMGnpTr49atSVXuKwE4ibg</u>
TOTAL RECEIVED	0.31721659 BTC
	19,952.92 USD
TOTAL SEND	0.31721659 BTC
	19,952.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00136348 BTC	
			31.98 USD	
2	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.01012279 BTC	
			237.43 USD	
3	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.01001921 BTC	
			235.00 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00103831 BTC 24.35 USD		✓
5	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.01006364 BTC 236.04 USD		✓
6	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00139842 BTC 32.80 USD		✓
7	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00102294 BTC 23.99 USD		✓
8	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00143201 BTC 33.58 USD		✓
9	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00182639 BTC 42.83 USD		✓
10	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.04730209 BTC 1,109.49 USD		✓
11	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.01001592 BTC 234.92 USD		✓
12	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.01005464 BTC 235.83 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00196770 BTC 46.15 USD		✓
14	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00109392 BTC 25.65 USD		✓
15	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00095733 BTC 22.45 USD		✓
16	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00118575 BTC 27.81 USD		✓
17	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.01864110 BTC 437.23 USD		✓
18	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00137760 BTC 32.31 USD		✓
19	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00100982 BTC 23.68 USD		✓
20	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00267632 BTC 62.77 USD		✓
21	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00458961 BTC 107.65 USD		✓

#	Date & time	Transaction Id	Amount		
22	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00125629 BTC 29.46 USD		✓
23	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00182136 BTC 42.72 USD		✓
24	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00878153 BTC 205.97 USD		✓
25	2020-12-20 03:36:02	<u>5184c52dc5ae7102041220</u> <u>505dc1285bc93a710c5b2c</u> <u>585dca7cbaaf702771c2</u>	- 0.00158269 BTC 37.12 USD		✓
26	2020-12-18 20:33:59	<u>6136b6c06ed83f8f02b95a</u> <u>c6cb4515c1357c51cad6fe</u> <u>0e126e76aa4b4ad6114e</u>	+ 0.00196770 BTC 46.87 USD		✓
27	2020-02-04 13:10:18	<u>6c0c809c5394b1fdb404b2</u> <u>8c78f0129845da2f08e11c</u> <u>3665b9a9d8a8bde82fe3</u>	+ 0.04730209 BTC 454.66 USD		✓
28	2019-12-04 20:23:48	<u>5237517d5792ed98b4666d</u> <u>8a8917b1b844027ab28f4d</u> <u>b2461e4a8aa0d15610fb</u>	+ 0.01864110 BTC 137.73 USD		✓
29	2019-12-04 17:07:28	<u>9e4af9fe7323d132e8a92d</u> <u>734a23e2ab6878796aea57</u> <u>86600b7a13dbf3b77fc9</u>	+ 0.00102294 BTC 7.55 USD		✓
30	2019-10-24 17:14:41	<u>145ebc9c1115773cd33de1</u> <u>a27d114bec34c5aef6097d</u> <u>686c6d25f18877b42f11</u>	+ 0.00878153 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-09-05 07:47:43	<u>1c0a6b0b46a1955873e8bc</u> <u>fae97197ae8ecf9bd9d18d</u> <u>a82c3c23cdc68a5d9d97</u>	- 0.01015524 BTC	✓
32	2019-09-05 07:47:43	<u>1c0a6b0b46a1955873e8bc</u> <u>fae97197ae8ecf9bd9d18d</u> <u>a82c3c23cdc68a5d9d97</u>	- 0.01021956 BTC	✓
33	2019-09-05 07:47:43	<u>1c0a6b0b46a1955873e8bc</u> <u>fae97197ae8ecf9bd9d18d</u> <u>a82c3c23cdc68a5d9d97</u>	- 0.01012932 BTC	✓
34	2019-07-15 12:13:23	<u>7dd55e4495586ed0a8955b</u> <u>d9e065ffea3cf2d5939b00</u> <u>d5e1443219c91d8c3334</u>	- 0.01946942 BTC	✓
35	2019-07-04 01:59:28	<u>2046e94538636d00230f76</u> <u>37b476ccca8f7f757d2df9</u> <u>7439d79cc2d027b95bee</u>	+ 0.00458961 BTC	✓
36	2019-06-13 09:35:16	<u>af45d6dbbec2c39943137a</u> <u>19717ae00b71a181efac91</u> <u>f1256aadf3e112a3740e</u>	+ 0.01946942 BTC	✓
37	2019-05-15 03:31:53	<u>97a539e699e0dad506d5c9</u> <u>e7adc29fb60ac24c1638f3</u> <u>779fb9404270585f5293</u>	+ 0.00182639 BTC	✓
38	2019-05-10 01:19:36	<u>d11e1a5c5fd0f88c19f16e</u> <u>23cbc777ac66813ab46a03</u> <u>f7e600c7f7a53e12885e</u>	+ 0.01012279 BTC	✓
39	2019-04-16 01:53:19	<u>a6781aa43069724c51fcfa</u> <u>749945d435058836288e73</u> <u>028c3e5ea8ff1f6b4095</u>	+ 0.01006364 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-26 02:06:20	<u>d5a9b6718ceb54e91e240f</u> <u>d098f264d8ca4a531c85e0</u> <u>41cc7c323418f94906cb</u>	+ 0.01015524 BTC	✓
41	2019-03-05 01:32:58	<u>5f2a68d71487e80ad8e99d</u> <u>20adb9d18b5d4a378dcae0</u> <u>d719e3334392891ffc35</u>	+ 0.01021956 BTC	✓
42	2019-02-12 01:38:31	<u>618ffa1eb4c8414c969981</u> <u>ccb36b8b2907a0ff084973</u> <u>2bcf0d0c6e42257b7f88</u>	+ 0.01005464 BTC	✓
43	2019-02-01 09:34:53	<u>282af3a7ad666f0104ffad</u> <u>10298262bd595083c1d949</u> <u>a850338344dd2fd73853</u>	+ 0.00267632 BTC	✓
44	2019-01-23 01:51:07	<u>3dfe5b9c37814c909385c5</u> <u>289e54ce52a842d28023c7</u> <u>d5517c74221ed8e3d1a6</u>	+ 0.01012932 BTC	✓
45	2019-01-03 01:42:50	<u>bddbdc2f0c9906f69fa35</u> <u>23890a799e8c9bdaa951f0</u> <u>be59b7dbb99fc4bf6097</u>	+ 0.01001921 BTC	✓
46	2018-12-16 00:40:21	<u>6bcd4332aa020617af2149</u> <u>f57ecce4df44fb5efe8ea2</u> <u>b327cf558063492654e5</u>	+ 0.01001592 BTC	✓
47	2018-12-07 10:22:30	<u>d2df963ffed43c9be5e080</u> <u>e9141e1f83bd018eea66f0</u> <u>22e93b31e55039c453e1</u>	+ 0.00136348 BTC	✓
48	2018-11-25 01:32:50	<u>b8ec5e4cefdce477f160ef</u> <u>2073ec702a9f2d1fe066d1</u> <u>056d3048db45cc5eae30</u>	+ 0.00103831 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-23 09:56:15	<u>1bb3ddd088632bfbd75a338f08565e77444878c1f08a0bb49f89cde67e5b37fb</u>	+ 0.00125629 BTC	✓
50	2018-11-09 18:35:49	<u>0ff67b96f0ec415a9d02abc8b85120cad85333d347b37847def4d06442a6b295</u>	+ 0.00158269 BTC	✓
51	2018-10-26 08:26:39	<u>99d694cfa8ca1cfab0fa4d824e7f39c3b23cc179cd815cd6759feacff1013747</u>	+ 0.00143201 BTC	✓
52	2018-10-12 09:08:57	<u>39e155f3b3ffffb9fd591a8c86d27bd4685b6d70df2fc25dfa6806dff10612689</u>	+ 0.00100982 BTC	✓
53	2018-10-05 22:49:39	<u>579ad18abaca04f9235a9b5ce940769af59a07b529c3b69fe5ab010e6c57a75b</u>	+ 0.00118575 BTC	✓
54	2018-09-28 08:57:36	<u>5cc50fa9fdecb99836709b5a359ae907e7547222fe1629d767b0e4985138cae6</u>	+ 0.00109392 BTC	✓
55	2018-08-03 14:05:36	<u>463215a410bd296c1e9062e7dc960d2de0bb4996b845dbc1a19be7dd095f7760</u>	+ 0.00137760 BTC	✓
56	2018-06-22 09:10:15	<u>58911499fa7b65721f993713c59f144bea3686093edd87d537efe80d7d5099e1</u>	+ 0.00095733 BTC	✓
57	2018-05-12 00:04:18	<u>a3db43db6f962294c1266c308959750436bd79fca340585fc398ceccd1365cd1</u>	+ 0.00139842 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-02 11:37:41	<u>17a89e479b363493080250</u> <u>fc36ab347577b42b789744</u> <u>2f505029884ca41cf285</u>	+ 0.00182136 BTC	✓
59	2017-12-08 16:44:43	<u>43f45245dc6c2536c56220</u> <u>dc8f6f8f345b4e49eb8690</u> <u>b0ade4e5da6bd09959b2</u>	- 0.01203777 BTC	✓
60	2017-12-08 16:44:43	<u>43f45245dc6c2536c56220</u> <u>dc8f6f8f345b4e49eb8690</u> <u>b0ade4e5da6bd09959b2</u>	- 0.01321207 BTC	✓
61	2017-12-08 09:44:21	<u>9b3386b4989cee0042f72a</u> <u>ffa237ea96c118c69f5411</u> <u>61d14b1b48806023d7d2</u>	- 0.01854964 BTC	✓
62	2017-12-01 15:52:54	<u>99c52395e0a193bbd6eb0b</u> <u>22e4abd443b98d5a57bb04</u> <u>b82d5fc493ee0a308831</u>	+ 0.01321207 BTC	✓
63	2017-11-24 10:42:37	<u>f3f47a099e92e8c638edb5</u> <u>ac4199faf8714f2620b74a</u> <u>800ea6dabed3669db09c</u>	+ 0.01203777 BTC	✓
64	2017-11-17 11:40:39	<u>5331d29c34a5c704965c83</u> <u>176082df8dd8d12ba0acd6</u> <u>b95c23c2c58a6d7ab9a8</u>	+ 0.01854964 BTC	✓
65	2017-11-05 21:18:12	<u>1211a2f72a21856092b5c9</u> <u>fa00a759d2b376a14fe75d</u> <u>f7a5d8297505886e99b5</u>	- 0.01281437 BTC	✓
66	2017-11-05 21:18:12	<u>1211a2f72a21856092b5c9</u> <u>fa00a759d2b376a14fe75d</u> <u>f7a5d8297505886e99b5</u>	- 0.01415095 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-05 21:18:12	<u>1211a2f72a21856092b5c9 fa00a759d2b376a14fe75d f7a5d8297505886e99b5</u>	- 0.01049834 BTC	✓
68	2017-11-05 21:18:12	<u>1211a2f72a21856092b5c9 fa00a759d2b376a14fe75d f7a5d8297505886e99b5</u>	- 0.01131003 BTC	✓
69	2017-11-05 21:18:12	<u>1211a2f72a21856092b5c9 fa00a759d2b376a14fe75d f7a5d8297505886e99b5</u>	- 0.01088703 BTC	✓
70	2017-11-05 21:18:12	<u>1211a2f72a21856092b5c9 fa00a759d2b376a14fe75d f7a5d8297505886e99b5</u>	- 0.01118199 BTC	✓
71	2017-11-03 11:25:21	<u>7c3f2e7e99aa2c73996e26 eb5ed0d3c84a1fa800eb48 c89e6889c029d54f0795</u>	+ 0.01415095 BTC	✓
72	2017-10-20 10:32:47	<u>485cd05b6d1cfb5af3948e d0b48b60f05f75ad8f2980 39c23695636cf3bf9d9b</u>	+ 0.01131003 BTC	✓
73	2017-09-22 10:28:45	<u>36922b95d710cefe56ef9a 0a38b50c91cf955967d08a e79d1663dd8358431895</u>	+ 0.01088703 BTC	✓
74	2017-08-25 11:27:02	<u>69f710b5867effe5525a03 67a41b35fbc9f580474606 e7cc5296c5f249ece32e</u>	+ 0.01049834 BTC	✓
75	2017-07-26 00:21:36	<u>30a247c644d83f5b5f5125 c3c770ebf178886f0e7f6e ce25d210c6de0c00338d</u>	+ 0.01118199 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-04 12:44:08	<u>d9bb8f17c78b6b4a31e4d3</u> <u>f2ee8d9ffe3ba9a1a4d2de</u> <u>f3bf30e6f1dd80fb32c1</u>	+ 0.01281437 BTC	✓

* USD values displayed at the time of transaction

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