

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BiCPpnwM8wX7ndd31gn7bjzFLober5wPA</u>
TOTAL RECEIVED	0.11009106 BTC
	6,910.41 USD
TOTAL SEND	0.11009106 BTC
	6,910.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-11-27 20:53:45	<u>d0a7a41caf9769fad46241</u> <u>27b977edf76deaff0d3cc3</u> <u>502f855199313f33940d</u>	- 0.00098763 BTC	
2	2019-11-27 13:45:47	<u>c172783426debd90e3a390</u> <u>5d7bc945f93178a45d3e64</u> <u>8489ec764632446f5efb</u>	+ 0.00098763 BTC	
3	2019-10-30 18:05:33	<u>80639445bce50c6a1511ca</u> <u>6f71aba04994d38735ff95</u> <u>f23f323da0188cad7d07</u>	- 0.00106449 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-30 13:39:05	<u>1b1028c749b40e2c5fa6f8ca7ff8103baa120d6486905b9a396c085b428513a3</u>	+ 0.00106449 BTC	✓
5	2019-10-04 14:03:28	<u>ac68551bf1a718ca4e92f698d7977a98f75a1641202d61c72f752b58ed6c579a</u>	- 0.00109472 BTC	✓
6	2019-10-04 12:16:43	<u>4ac76ebc1c05045fa22fbb b22266d66a5260dbbe15cb33b88ebf1f2cf6d467be</u>	+ 0.00109472 BTC	✓
7	2019-09-06 12:25:09	<u>81ba66055f19398a5e2726126ff8246c17f369c577634162becadb7cebf9cfac</u>	- 0.00111011 BTC	✓
8	2019-09-06 09:34:13	<u>d65e38b5c29e96f1976520ab0dc867c4bd47b124cf14c1d038c4eec234e53f04</u>	+ 0.00111011 BTC	✓
9	2019-08-09 13:21:23	<u>1bb106c2639e459c1bba8ef53b13259ca464f5842cc8f584e8e39e454f998bfd</u>	- 0.00102436 BTC	✓
10	2019-08-09 10:00:44	<u>864eb6542aadf47b2bb7d97ac46e382ad226888c5f23fb1102fe6258cd2b3339</u>	+ 0.00102436 BTC	✓
11	2019-07-19 11:32:22	<u>6e35b0bc25b47fcd0dea0160df2b53679b21c480d34dcfe26f38f9eed4085f96</u>	- 0.00127802 BTC	✓
12	2019-07-19 09:02:09	<u>291d4efd5c71b3a12ae0fe8b40455c27b78da7f87d62945eeca71606fbced425</u>	+ 0.00127802 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-30 07:26:03	<u>7999a2d77637f3494c3065</u> <u>37986d190982210209e217</u> <u>bd6705b7aec8658c94d7</u>	- 0.00113917 BTC	✓
14	2019-06-28 20:06:15	<u>3334d79ebdafe5f0ce88ba</u> <u>3d86cb8ffbd6c8f5e17bcb</u> <u>7375abaf73c19384e4ee</u>	+ 0.00113917 BTC	✓
15	2019-06-14 13:29:40	<u>f6bd13e4d8110192b11fc5</u> <u>8623a54d62d9538d893990</u> <u>675f10d59c36fdb6e7c1</u>	- 0.00115628 BTC	✓
16	2019-06-14 09:14:18	<u>323f7ba898e14e4542195a</u> <u>13d08d0ad9d632a4e23cea</u> <u>ef1de3824769a4f6f6c8</u>	+ 0.00115628 BTC	✓
17	2019-06-03 21:57:57	<u>74667cf8f1b3bb1e773453</u> <u>f0198d401c3da63d4247cf</u> <u>c3449454f4be5b98c76d</u>	- 0.00104857 BTC	✓
18	2019-06-03 08:55:53	<u>848720f04d74e38a5754e1</u> <u>cba2dd7c815a0c33112bfa</u> <u>c0ebba904b2c09d93b54</u>	- 0.00098857 BTC	✓
19	2019-06-01 09:05:19	<u>d8e6241eb475605c6500a3</u> <u>9c639bcb80a5784f993b7a</u> <u>6c898591fd8e69e97764</u>	+ 0.00104857 BTC	✓
20	2019-05-31 09:00:02	<u>a469c386de04c0d4303756</u> <u>75e9c53643cbb9b484aaf8</u> <u>3434c4fc1a33691be0ef</u>	+ 0.00098857 BTC	✓
21	2019-05-20 12:26:21	<u>61bcf9e005f41e3dc0cf55</u> <u>2195193c5ca83d22b373b2</u> <u>7ff13cbbcebfd7124763</u>	- 0.00108139 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-17 09:05:57	<u>558175ff6aee52fd18a878</u> <u>1a662fdc18954ce3b63a40</u> <u>5da518e42450ab886a69</u>	+ 0.00108139 BTC	✓
23	2019-05-13 09:13:41	<u>94994d96ce84346628e20f</u> <u>b300e862e20dbd80f69f03</u> <u>d85d9e78833a51812d78</u>	- 0.00794121 BTC	✓
24	2019-05-13 08:12:20	<u>a6d64811323da56185bcd8</u> <u>59845e3710e77e90a1ae82</u> <u>c5750cc4efd4f9c43849</u>	+ 0.00794121 BTC	✓
25	2019-05-03 09:53:31	<u>b2a2858a4f3f4763b8faa4</u> <u>127ad6a2e4c4d6023d4e32</u> <u>bf38db853d6c2637d262</u>	- 0.00128364 BTC	✓
26	2019-05-03 08:41:34	<u>c1c585be9dcdd3e77aa910</u> <u>4287092aafc9d9ef96b23b</u> <u>fc7b4ab50206565dba83</u>	+ 0.00128364 BTC	✓
27	2019-04-19 13:46:48	<u>dcd0e14db0e526dcc88cd8</u> <u>39a4607a9b59489781ce99</u> <u>23a89fadcf53418b4133</u>	- 0.00133804 BTC	✓
28	2019-04-19 08:46:52	<u>565e3878c5b379f8268049</u> <u>b0f2fe6731ff905ec38f63</u> <u>0d2a1f4bb8b2441cd315</u>	+ 0.00133804 BTC	✓
29	2019-04-16 15:49:12	<u>29a5f273eb4171f69c6a24</u> <u>6356fe011fad8f110b4d3d</u> <u>d424a32ce7eb505dae94</u>	- 0.00292951 BTC	✓
30	2019-04-16 14:22:07	<u>0f2d8d9d202aa0de736c17</u> <u>57ad9ead805bfbfb7a4b11</u> <u>8b59509bbb301cae1096</u>	+ 0.00292951 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-05 21:54:27	<u>c8ad68e691184d64cbd65a</u> <u>cfaa0d9fbaad9ff2ae0dce</u> <u>ba5f9c91acbb87780d92</u>	- 0.00108000 BTC	✓
32	2019-04-05 12:13:14	<u>dc0d6471b33530a1843f15</u> <u>56dcc920fe1faa542dd9b1</u> <u>ebf1589e42f000efd3f1</u>	+ 0.00108000 BTC	✓
33	2019-03-22 19:19:30	<u>7ab7edd7a432b461781e44</u> <u>34e8cafa0dc7c5d17fe6fb</u> <u>6c19f714d41ca7d08f03</u>	- 0.00137126 BTC	✓
34	2019-03-22 13:06:28	<u>6be4323419fde5a32b6a6a</u> <u>c01ee8aeefbe80c4c82e5a</u> <u>ac5e67eae26fadff8858</u>	+ 0.00137126 BTC	✓
35	2019-03-08 16:23:16	<u>10d0cb708ea45744c2d9bd</u> <u>885310c714a63d425c6d57</u> <u>153992262884bcbd9172</u>	- 0.00135887 BTC	✓
36	2019-03-08 10:05:04	<u>6b763832d3a0de0526cf06</u> <u>edb541836664323f25df87</u> <u>bfdeaf81d25b633bd3ce</u>	+ 0.00135887 BTC	✓
37	2019-02-16 09:10:08	<u>347794464872d7fe4ce928</u> <u>3f3594abbf417ac3238806</u> <u>1895e5f8338766070a95</u>	- 0.00118400 BTC	✓
38	2019-02-16 00:38:09	<u>6f2a2cc53a7e219deee1cc</u> <u>56049c7ee85cc03dc52c67</u> <u>39046ca2a9dfc9b8f6d3</u>	+ 0.00118400 BTC	✓
39	2019-01-25 14:57:12	<u>d594f27af7f0a44346bb49</u> <u>7ef7d55b7c68c7a713a208</u> <u>2e097746eed5740233e6</u>	- 0.00113465 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-25 10:14:30	<u>048af97517ae3c6317983d</u> <u>c1c1cfcade9d7719cbff15</u> <u>32cac1144f3161852230</u>	+ 0.00113465 BTC	✓
41	2019-01-12 10:57:00	<u>7bf310f9e1f900c729689f</u> <u>8d99f21c08edef557a035a</u> <u>d92191094ef02f5e2a9c</u>	- 0.00143599 BTC	✓
42	2019-01-11 09:49:37	<u>2c55dc081ac19728277e5c</u> <u>2df3cb7fdd49bd8d93bda0</u> <u>a5b1fcdd1c299f04f565</u>	+ 0.00143599 BTC	✓
43	2019-01-07 06:08:19	<u>51276e722c427f98cc5bf4</u> <u>5e7ed0ad2926642bfeba09</u> <u>e31b969316d5c2d5963d</u>	- 0.00112784 BTC	✓
44	2018-12-28 10:53:30	<u>38f029f7597bd855d6cd57</u> <u>538c56044de8b36a671242</u> <u>3120aa275f5860af5a0f</u>	+ 0.00112784 BTC	✓
45	2018-12-14 11:53:24	<u>b090ac9260da633ad335b1</u> <u>2b76b0e7f9ae1420e7a6a6</u> <u>95ce939862eff1b9506c</u>	- 0.00126798 BTC	✓
46	2018-12-14 09:45:44	<u>5911eb59fe4a6488185ed6</u> <u>df5a7023c0fce549f07c8f</u> <u>18a8879bc7a4823e7dc2</u>	+ 0.00126798 BTC	✓
47	2018-12-01 14:44:23	<u>1e4e84ea55fdd74b96033c</u> <u>4e07198ed96a99b6191ead</u> <u>db4ec914db2e8c56f0a7</u>	- 0.00130804 BTC	✓
48	2018-12-01 03:04:26	<u>e3dc5529301b4ba48dd8d9</u> <u>82c29553e65216531b4679</u> <u>f8c371fa9a769b97594a</u>	+ 0.00130804 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-29 21:06:24	<u>f05ed2a6325e892dca7a07</u> <u>2f3e82894e26b97a1d09f9</u> <u>ddc7a645976de4f8908a</u>	- 0.00155397 BTC	✓
50	2018-11-16 20:00:04	<u>f9411b513f4884de4d4323</u> <u>94ce28df39bd8f481d4663</u> <u>a986f3ce0e7e8b6c9fb3</u>	+ 0.00155397 BTC	✓
51	2018-11-04 08:47:58	<u>b058dc7fa1a5836f18b3a2</u> <u>879c90d2351e26d73724cc</u> <u>e5844f5fe50b5db2f009</u>	- 0.00165889 BTC	✓
52	2018-11-02 21:45:39	<u>be343effd0747f7aa42a6b</u> <u>aa64ae3dcdba3522a6f359</u> <u>16f9bc901c9e4acc3d36</u>	+ 0.00165889 BTC	✓
53	2018-10-19 16:41:30	<u>f71761b3a554e968106aea</u> <u>cb0081fae37d159c94e49e</u> <u>11f30879a3b20f907420</u>	- 0.00124904 BTC	✓
54	2018-10-19 10:17:52	<u>fdaa760b9b1b4d334e2dae</u> <u>f16e58cc6d4abb56857594</u> <u>06aacef48701454fa87a</u>	+ 0.00124904 BTC	✓
55	2018-10-06 04:44:43	<u>71db3dfc3b3488656d4475</u> <u>1add31c5c2fb6089e874cb</u> <u>f25c52b88131518e915d</u>	- 0.00127440 BTC	✓
56	2018-10-05 23:50:48	<u>32167e3491a7b2446e9bae</u> <u>9e3059a5c45fa4c82d0abf</u> <u>3018da968f2f7f9afaf6</u>	+ 0.00127440 BTC	✓
57	2018-09-21 14:26:39	<u>9b0188efeca1bb9427635f</u> <u>c6e68d688be135cdff3709</u> <u>abbb6276060c8c38167a</u>	- 0.00145512 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-21 10:03:42	<u>bc2736b225186579363152</u> <u>2c9f641fd687333e6891f7</u> <u>efa438ff241a7bd634f8</u>	+ 0.00145512 BTC	✓
59	2018-09-07 12:25:55	<u>26e44316b698a76c868866</u> <u>d116b1aef85c7ce5e1304d</u> <u>daf0aec9e6947db1e1c3</u>	- 0.00110177 BTC	✓
60	2018-09-07 09:36:11	<u>d1022eb439b82dead0e613</u> <u>47f3f854e07a731ccfadde</u> <u>7a53f82a48b4308ae0ae</u>	+ 0.00110177 BTC	✓
61	2018-08-28 10:57:57	<u>0821e4cc5a4c64d0188e5b</u> <u>afd0b6e08e509ed37f7894</u> <u>421c90e55d2615da15d5</u>	- 0.00120959 BTC	✓
62	2018-08-28 10:32:32	<u>07660b219860756bb4acf3</u> <u>b9ce14906c6acbeb25faaa</u> <u>c3e46f903ea7d575d6ee</u>	- 0.00124221 BTC	✓
63	2018-08-28 09:49:06	<u>91b3ef1cde454cefe193dc</u> <u>bdc8622b08bf97920559b8</u> <u>3b2b7da82d556ae26391</u>	- 0.00138170 BTC	✓
64	2018-08-28 09:49:06	<u>91b3ef1cde454cefe193dc</u> <u>bdc8622b08bf97920559b8</u> <u>3b2b7da82d556ae26391</u>	- 0.00137813 BTC	✓
65	2018-08-28 08:56:04	<u>49d5792606863aa5d07622</u> <u>708d00650c0f58baf5d301</u> <u>76350a627c5c937891cf</u>	- 0.00153951 BTC	✓
66	2018-08-28 08:56:04	<u>2eca143ff468f9efd702fe</u> <u>df3fe49fcd4814d1e1207a</u> <u>c1bbc78e2ad0e29d189d</u>	- 0.00158530 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-28 08:29:09	<u>9d789cfe328bbce6fd11ee</u> <u>bf0b31ef42bb39bb42bd16</u> <u>84c1dfcef66c3268718f</u>	- 0.00161551 BTC	✓
68	2018-08-28 06:29:15	<u>83365b0dade28a2b4285ff</u> <u>0ebea0a8e5d58670cf6327</u> <u>a6b39607c9f6b6840b89</u>	- 0.00187838 BTC	✓
69	2018-08-28 06:01:22	<u>35a3f6ab7b2348712ea249</u> <u>ec4258d45b8a4938b27f6f</u> <u>093d53a3224eca155185</u>	- 0.00188100 BTC	✓
70	2018-08-28 06:01:22	<u>08128dcf7ecd60275196dc</u> <u>0d36700e235a24f20cec06</u> <u>3463c92012a6ed975c63</u>	- 0.00193454 BTC	✓
71	2018-08-27 21:45:51	<u>1e55634c50a2935f15a45c</u> <u>2bcd3ebbc3bc5b1a341132</u> <u>47a860eab1fb22e57b3d</u>	- 0.00210464 BTC	✓
72	2018-08-27 13:29:18	<u>c95eeb35efad796a4dd072</u> <u>d1f75acf3cc4f1921ca4fe</u> <u>07e552881c76da049071</u>	- 0.00171299 BTC	✓
73	2018-08-24 10:26:28	<u>05e8fa7a3a824886347ead</u> <u>0658bc319d51829abd559f</u> <u>1b6f823dbb3ca760e67f</u>	+ 0.00120959 BTC	✓
74	2018-08-10 10:43:14	<u>22bdb6eb4ee23bf28680c</u> <u>6c924ba1b92bbb84a0f345</u> <u>0438093aac80591f149a</u>	+ 0.00188100 BTC	✓
75	2018-07-27 09:09:08	<u>414c101e1bf911aaa3b5da</u> <u>6e39b5a38a50b5b24ca8b9</u> <u>3d55c5957f0616314271</u>	+ 0.00124221 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-20 10:47:17	<u>419979afb7e85edd30fba3385d2cba72714a401e25fa145fbe9c3b6833bc949e</u>	+ 0.00153951 BTC	✓
77	2018-07-13 08:48:18	<u>1275eaa34e6ab04a371d83e97a66482219d42a1f4749a20d851c77dedc801e5a</u>	+ 0.00137813 BTC	✓
78	2018-07-08 22:05:19	<u>fa0c85360fd0e4e329b5905b3e7f5546fdc76e6d34c46d73b041220245b33320</u>	- 0.00143850 BTC	✓
79	2018-07-06 09:24:03	<u>c277b3c0b868d18d4ed4b28d26e847364959882437bb4485b204c7e961eb4cf0</u>	+ 0.00143850 BTC	✓
80	2018-06-29 08:50:04	<u>86ccf8c01725d1d243575283168e99f2a384054c37de9443e6491a2f16b76637</u>	+ 0.00158530 BTC	✓
81	2018-06-22 09:00:34	<u>a41d1f2a0ecf2035f9cbdd06521db21ec772e4c9dbf61fcc479523e5f24027e2</u>	+ 0.00171299 BTC	✓
82	2018-06-21 12:10:13	<u>7f151ce17ea5deec7c50589b46e1934a626e90ff1232d9dfe70e29b63ca0cb4</u>	- 0.00098373 BTC	✓
83	2018-06-15 08:33:47	<u>123d4197c61e20ac32f51b5642c4ec18804e25ac943e8e75a08a08cbb3badf0b</u>	+ 0.00187838 BTC	✓
84	2018-06-08 08:38:52	<u>ea212797f7b82b430531920eb832751797c3a58c41484aebdab16d0212a56b60</u>	+ 0.00210464 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-06-05 14:08:28	<u>c26cee5e6c4a6d6d453428</u> <u>0ccc1425430ad65abdded0</u> <u>59d869f2102400d9c5f0</u>	- 0.00156289 BTC	✓
86	2018-06-01 08:56:12	<u>62ccfa914032b4fac01d61</u> <u>98f316cbb8ffeeeedb28e6</u> <u>57a2398b0d2319826638</u>	+ 0.00193454 BTC	✓
87	2018-05-25 11:26:17	<u>61740a2fe7014431d007a0</u> <u>3f53fcc8971a2bf17381b9</u> <u>eea53276da2b1fe07b7b</u>	+ 0.00138170 BTC	✓
88	2018-05-18 09:01:15	<u>5fea612622ebf1784d42ba</u> <u>d619ad38e3b65fbfecb95c</u> <u>a006f1b961755d63110b</u>	+ 0.00161551 BTC	✓
89	2018-05-18 02:07:21	<u>76ce9093ae0994645a331d</u> <u>13f57852d7531d4978f6bf</u> <u>128a5091a0ee66f93eef</u>	- 0.00115747 BTC	✓
90	2018-05-11 23:57:54	<u>7972999f5074b82668c5fb</u> <u>1c4398316f6468ce6a822d</u> <u>8360f4bf733208bf31d4</u>	+ 0.00156289 BTC	✓
91	2018-05-04 09:28:25	<u>eea6e3eded6df1816d4ded</u> <u>634a82d2a8b0f3cee4da29</u> <u>2d364ca5d053de7178b1</u>	+ 0.00098373 BTC	✓
92	2018-04-27 08:44:35	<u>30ab13e7ca3df143d35e07</u> <u>21f8b353e5a6776e3a2bd4</u> <u>1c1f8b1d160ffc9bacca</u>	+ 0.00115747 BTC	✓
93	2017-12-23 19:59:16	<u>ff9a1df3021464d7401f6a</u> <u>4964794970a423c15e2220</u> <u>6f7de3106fcd3bf254d7</u>	- 0.04045744 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-12-19 07:35:56	<u>1534bb2861d64eff5eeae3</u> <u>2ecd772e448cbe88ae8625</u> <u>b16516e0333bf245a3d1</u>	+ 0.04045744 BTC	✓

* USD values displayed at the time of transaction

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