

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BiQ4iDJfcidYCYZ2vgmoYukfPm6YhJnbH</u>
TOTAL RECEIVED	0.09669380 BTC
	6,100.02 USD
TOTAL SEND	0.09669380 BTC
	6,100.02 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-22 22:21:23	<u>4adc4157318c4136b8f497</u> <u>80dac898682552cd67a215</u> <u>29c1caae9b44f926fe33</u>	- 0.00432254 BTC	
2	2018-09-20 17:16:42	<u>c917b6680b218356a0625c</u> <u>9fb6411fa483cbda165931</u> <u>ffa75820c4d29ae2baca</u>	+ 0.00432254 BTC	
3	2018-09-12 15:39:04	<u>bea49ea7ddbf0aaf80ed4c</u> <u>b5517aaab9cda9054f620c</u> <u>1a1ef74e34f92ba89d2d</u>	- 0.00365211 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-12 15:17:54	<u>361f6847fadfdd7bdb390f2ae485250d2ea2cd5b1267186512dd973cce9057f1</u>	+ 0.00365211 BTC	✓
5	2018-09-06 10:34:56	<u>23408b2f5ee202cdfa69dbddc7d2038fd0816c0434a8a27c8f2df7d882e748d8</u>	- 0.00382726 BTC	✓
6	2018-09-06 09:41:45	<u>6f0cd433ead82e8b312d1e1ae08e333c78307086d70cf027a23c04ffd1b49de9</u>	+ 0.00382726 BTC	✓
7	2018-09-04 11:32:38	<u>0eb051c9eeb32b3bbc77e51fae43cf7a1b41349dc36417d6892b921623c5bf9d</u>	- 0.00212148 BTC	✓
8	2018-09-04 10:00:56	<u>7ce8555274b55ae2c5a55301d0da3813215ac1d4a590c7fcda04bf11d8133c60</u>	+ 0.00212148 BTC	✓
9	2018-09-01 19:29:11	<u>601f4a280124a7e0abbd18f2f8d9f60b34ecc1271b12976cadb679324d25bbb1</u>	- 0.00918878 BTC	✓
10	2018-09-01 19:11:34	<u>098d870bfe2d550719ff711f8aee127e0e049d3775a90fdb167d26bad2e251b8</u>	+ 0.00918878 BTC	✓
11	2018-08-31 11:44:30	<u>4adf4fbf1b5f0c1d2bbd3c82da10d36230ee41eb3211a6fdf202824bf3b0cba8</u>	- 0.00670262 BTC	✓
12	2018-08-31 11:20:48	<u>dbb591b32f4fe13d05a3edb68fbffb6e89cac170016471494710eab2374df39</u>	+ 0.00670262 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-29 12:24:39	<u>8cb18f46b2a115354224e4</u> <u>d79af1a594531759234478</u> <u>2d479b08252c4a081f30</u>	- 0.00603519 BTC	✓
14	2018-08-29 12:08:16	<u>c32411284b1f99aceb2a1b</u> <u>cde2f626d9c4aee5530968</u> <u>c906a4455feb1f1f209d</u>	+ 0.00603519 BTC	✓
15	2018-08-23 12:05:58	<u>9cb4f654def952e43d7c4c</u> <u>f80e526a425cc29b2897fe</u> <u>e8738c6bed92970e07c4</u>	- 0.00302265 BTC	✓
16	2018-08-23 11:08:33	<u>aa6742324c126d7f79ceeb</u> <u>2a9f7e67dc6e8f3a861457</u> <u>0ca2d9d047c26369fe97</u>	- 0.00739998 BTC	✓
17	2018-08-23 10:55:07	<u>0efdac5955d35d29becbb2</u> <u>837d8c47777da965545f9b</u> <u>93bb446fc6cc7ff5a42a</u>	+ 0.00739998 BTC	✓
18	2018-08-23 10:24:46	<u>437882f93c0a21d9d5321f</u> <u>a5ff24068b05236953ff9b</u> <u>26fbb0345e63a2528156</u>	+ 0.00302265 BTC	✓
19	2018-08-20 21:30:30	<u>37cfb3125993c39d6a1eb8</u> <u>9cd256b7a2c09706c0a8a1</u> <u>3ce1897c346f75856f55</u>	- 0.00470702 BTC	✓
20	2018-08-20 20:55:59	<u>4a082fe1fdadba3b8a50f2</u> <u>9eefa547969d82191d617d</u> <u>942499ab4fc907b15f35</u>	+ 0.00470702 BTC	✓
21	2018-08-18 16:47:45	<u>69307481c5729004bfb982</u> <u>864ea68b8ba54240180a23</u> <u>f085491bdecbedbd6b6f</u>	- 0.00250319 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-18 15:38:36	<u>cb62b933c188f089b756e0b536e19fb2715076cbd81d6e60f1c22a467b3ebc9b</u>	+ 0.00250319 BTC	✓
23	2018-08-15 00:45:52	<u>75bf1039c7ab4444b2fddd5a7a9bb9f0b6db8bd7586858a44689a95d2a9aefce</u>	- 0.00490498 BTC	✓
24	2018-08-15 00:22:09	<u>dba5b8637a697874a8ee0c097e5b24407669e542fdb447d2846571279d4a1d97</u>	+ 0.00490498 BTC	✓
25	2018-08-06 22:00:39	<u>c68a2db892cd68e7600af384129b95147aa24d4c17bb8825107f8aaa58e730df</u>	- 0.00122377 BTC	✓
26	2018-08-06 20:00:24	<u>b5a4575d6678b262793275569d6afb9cc48d8eaac4940ef014deafd671c51a84</u>	+ 0.00122377 BTC	✓
27	2018-08-02 16:49:07	<u>892c8117ca61d36abefcba3c8c652212acbacad30c55b74316f4c1c06610e2b2f</u>	- 0.00518139 BTC	✓
28	2018-08-02 15:31:49	<u>419c497b16825216671f2292f72fe3ed6fe78fda2b170d7a0d2b5c36f4c0a3ba</u>	+ 0.00518139 BTC	✓
29	2018-07-21 15:55:31	<u>71c6f0260c79351da8a76374d4ac1f455b12e1b384585f3c7019d98bb861f1f2</u>	- 0.00096116 BTC	✓
30	2018-07-21 15:13:18	<u>8313ec53260b95e57c3eae8c4ecf010fd72e9232c87b541d84df9b8dc990b2ab</u>	+ 0.00096116 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-19 20:30:09	<u>fb1f2986ed3ec46036bcc</u> <u>c2cfd44b089f9d9dddad2f</u> <u>5969c4940c4fb4a519b6</u>	- 0.00224181 BTC	✓
32	2018-07-19 19:14:19	<u>dcca509c188cfb0ab35f9</u> <u>6b2c00b3c15683808e6ef4</u> <u>f8808e3d230cc52b3ee5</u>	+ 0.00224181 BTC	✓
33	2018-07-15 15:45:53	<u>0e50e3ed2c394b0de096d6</u> <u>bdcd5b4d09817830e380f3</u> <u>18fdefa33be1ef1f9e13</u>	- 0.00224211 BTC	✓
34	2018-07-15 14:32:19	<u>0efa997f18276559919ae9</u> <u>328c851a38cabeef411654</u> <u>5d5751710da0bb06fdfb</u>	+ 0.00224211 BTC	✓
35	2018-07-08 13:07:15	<u>319d604d130c7738ea7729</u> <u>6f192b79504d92aa836727</u> <u>fffbb5fb7aa5c694aa9b</u>	- 0.00266801 BTC	✓
36	2018-07-06 14:04:43	<u>d6e8f5e506cba61debe357</u> <u>2b387fc529b44245eeeade</u> <u>4f58bd66feb783f553e7</u>	+ 0.00266801 BTC	✓
37	2018-06-23 12:03:57	<u>04b4b75dd8538c36776e2c</u> <u>5d24c1797d0731ef3fa2ad</u> <u>a1aa9ae7cd59aa027703</u>	- 0.00428890 BTC	✓
38	2018-06-23 11:09:14	<u>c826c9645621740b0d9524</u> <u>765fe4b922f19e6698e1aa</u> <u>a425ff9f1f79a972d6b5</u>	+ 0.00428890 BTC	✓
39	2018-06-13 11:54:59	<u>cfc48cbe9ed573394a72c3</u> <u>99fa7d1c920fd8c4fc0ecf</u> <u>c2a55e70df533ac3c869</u>	- 0.00495000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-13 11:04:23	<u>684da809e44734b08d92fa</u> <u>3e9c0a10af34e35ee4f4fa</u> <u>541c3f20d3cbbe92123d</u>	+ 0.00495000 BTC	✓
41	2018-05-28 04:03:09	<u>be92657aa233cc475f12e1</u> <u>8fd8c8c2530f9f9333036c</u> <u>9ec313b30d193d29955c</u>	- 0.00177349 BTC	✓
42	2018-05-26 14:32:27	<u>b9c87b0c4e976f608a57c4</u> <u>03791a0e89c439e6c6f4b0</u> <u>82c93ed07840278f7012</u>	+ 0.00177349 BTC	✓
43	2018-05-24 08:36:31	<u>d70f6e1d106ba01c5283bd</u> <u>e64b0648e2d1ab99c55d2d</u> <u>2d3ae447eef75092a0ce</u>	- 0.00371512 BTC	✓
44	2018-05-23 22:51:34	<u>e2e7e2297ee7a04546901a</u> <u>52f7373bc12cb7c1a8b421</u> <u>9054ea89f092fa2f243d</u>	+ 0.00371512 BTC	✓
45	2018-05-21 22:05:06	<u>ba124f08b91ce9b9716ad9</u> <u>2e7dff2e264ed510cda2d2</u> <u>e2c067468d0ea757653d</u>	- 0.00255783 BTC	✓
46	2018-05-16 14:52:21	<u>7e561caac2876e9773e431</u> <u>d67d2a68923ad85c2d83e4</u> <u>1f23237f35c4e29da454</u>	+ 0.00255783 BTC	✓
47	2018-05-13 10:36:30	<u>16952b031d77ad974935a1</u> <u>4d57d323f5e693ba5cb787</u> <u>fc8a38fdc7d390a7f214</u>	- 0.00332400 BTC	✓
48	2018-05-11 21:42:48	<u>90c32858c39135f203611f</u> <u>f690712b1a3609d559d86e</u> <u>e4d9ba2b1dda492aed5c</u>	+ 0.00332400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-10 09:58:55	<u>7b67e8fae0a1346e166686</u> <u>94c279230f39cf8c2b526b</u> <u>d97d5302765c7396d59c</u>	- 0.00278850 BTC	✓
50	2018-05-08 14:30:47	<u>3b2997822f7d41c8213bf5</u> <u>071eb7acdd0b0f1c0f92e0</u> <u>a789335c5bc7dfbf3bf1</u>	- 0.00038991 BTC	✓
51	2018-05-08 14:25:15	<u>36eafa4d125a399a56821c</u> <u>532a2af7c60192d1e3167b</u> <u>ef15bf09a14d4fbf9d5a</u>	+ 0.00038991 BTC	✓
52	2018-05-08 11:06:25	<u>ecd57e0da4d405e0919c7e</u> <u>1f3086a54e5d57c77df415</u> <u>7f1df99298aafdbae21f</u>	+ 0.00278850 BTC	✓

* USD values displayed at the time of transaction

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