

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BiX5hdWm4AXmGa7kVGXfVkvwS6WncoRiV</u>
TOTAL RECEIVED	0.30991155 BTC
	19,553.84 USD
TOTAL SEND	0.30991155 BTC
	19,553.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-22 23:32:27	<u>4115d7b1f26460a9fe4023</u> <u>f2e690b2f270df1a75a68b</u> <u>6dc841275cef38696dfb</u>	- 0.00410813 BTC	
2	2019-09-22 15:22:25	<u>5f0e50c2ea2adbc4b54984</u> <u>fdbec36d647b559cec889c</u> <u>82f8f2025fc88500d241</u>	- 0.00448481 BTC	
3	2019-07-13 15:11:25	<u>11bebf81edc07a7f91da15</u> <u>8787c2dcf5f636961ac1bf</u> <u>94b6369dc88d954c8681</u>	+ 0.00448481 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-12 21:42:07	<u>fda14ca47952a77a08e3df</u> <u>536f5fc3c97773f4dad75b</u> <u>43ec46f23ced233c3b89</u>	+ 0.00410813 BTC	✓
5	2019-06-28 01:43:38	<u>0c25badeffc66fd79c4a238</u> <u>2a6ecca20bd9abc79ae5b5</u> <u>0f02d00be9b0d7e3033f</u>	- 0.00348703 BTC	✓
6	2019-06-26 19:45:58	<u>d1ab83c150bfffd95de2c23</u> <u>04cde9d6e30160875790e8</u> <u>092979fd9fc0e65bcc17</u>	- 0.00321182 BTC	✓
7	2019-06-26 00:01:52	<u>97bb86aa363a7ec9ec9efd</u> <u>5aac9dc7685db472cd1819</u> <u>f8ce528a3f92b00fcbdb</u>	- 0.00495563 BTC	✓
8	2019-06-25 20:33:31	<u>a6767a5969f1a1bf657cf0</u> <u>48d9d83e80ef9c9698d93c</u> <u>bec56085db5b8fe86413</u>	- 0.00511109 BTC	✓
9	2019-06-24 17:17:21	<u>50e1f4233d92ddfda706c5</u> <u>c19d01607cca22472a6f44</u> <u>4131947bdce239bfd381</u>	- 0.00552028 BTC	✓
10	2019-06-24 11:32:36	<u>64af67fdb6360d7c796a21</u> <u>c443a70ea2adf4b28ff54d</u> <u>45a396de0efb8fd0a5b1</u>	- 0.01506069 BTC	✓
11	2019-06-24 11:18:58	<u>ee09e6eb8ad04dbab9e4b7</u> <u>aebd3796f1512f216d9d33</u> <u>1ff2ee5b042c14848fc6</u>	- 0.00610501 BTC	✓
12	2019-06-21 15:25:39	<u>c998e96449a6c34b761d58</u> <u>43ea935ef3e858c16ffe37</u> <u>faeae6f2b210d1c023ef</u>	+ 0.01506069 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-18 22:51:59	<u>d77c8f1471aa24afd43c96</u> <u>075324833de1d34d600588</u> <u>5230b41fbc6d92d7c470</u>	+ 0.00348703 BTC	✓
14	2019-06-18 22:09:46	<u>3a0c418a0a27d8793b9eab</u> <u>57b8a129c170755100dae1</u> <u>285dedd76d7960ea48b3</u>	- 0.00961690 BTC	✓
15	2019-06-18 21:45:36	<u>ea6c7cbbcfc026db7dfedd</u> <u>76cf604b5fba1649af7f34</u> <u>07aa5c7902dc8901181f</u>	- 0.00984356 BTC	✓
16	2019-06-05 21:04:48	<u>ceecf1da643fd1443c1690</u> <u>7e03be90d226ce5ee4db1a</u> <u>5a7eb15d57130358364e</u>	+ 0.00961690 BTC	✓
17	2019-05-31 00:34:22	<u>2ee4aac202371303d51c18</u> <u>826a92753260c7e77a2ef0</u> <u>a38bea16bec1abb3afd2</u>	+ 0.00552028 BTC	✓
18	2019-05-21 00:51:43	<u>8e4ef146b123c17f72cb7c</u> <u>fde2e2bf72583fc2663144</u> <u>ace41519940cd59b2f9a</u>	+ 0.00321182 BTC	✓
19	2019-05-17 20:41:37	<u>188d848f93b3805734d9c9</u> <u>f2041ad87f06632b3651f1</u> <u>36f2656f637a4aa95481</u>	+ 0.00511109 BTC	✓
20	2019-05-15 23:35:36	<u>6e311ca66330344461b2a3</u> <u>028cf0f5b33145403c252c</u> <u>9a5aebdc909ca0b844bc</u>	+ 0.00610501 BTC	✓
21	2019-05-12 22:38:49	<u>36490e6283330fcad75cde</u> <u>183613cd5065576203c333</u> <u>697be5f5fbf513d5cc25</u>	+ 0.00984356 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-08 02:05:38	<u>d77a26c98f61ba1aaba69c1dc2f3a02510d93ab2bfc1fa857f8bb6f518c37eb7</u>	- 0.01028613 BTC	✓
23	2019-05-08 02:05:38	<u>cb06303e9862be43d9a3c8c950b9eac3c805c7a69104a256e64005df0d82d71d</u>	- 0.00985228 BTC	✓
24	2019-05-07 23:30:37	<u>61f38bcbc261ba0f7c9e80dabb4429114a5088f7cb05d64c0e22e6802b3d2b98</u>	- 0.01091320 BTC	✓
25	2019-04-29 12:58:30	<u>a7a1e5cec7e20eedaf8423f1ad44dd0d015fd2cff54a5cdd5e4124f1eed93ed</u>	- 0.01668239 BTC	✓
26	2019-04-29 12:34:10	<u>1bdf5712ebd1a55c4057d9c47ce0d0bd15a8af1d2219358888d9ddc359c98db8</u>	- 0.01500000 BTC	✓
27	2019-04-28 16:19:30	<u>9f3b69109541c168a3e3dd5c0a06c6538bc6bf8e4a5533b8605dac8227fac0c6</u>	+ 0.01028613 BTC	✓
28	2019-04-26 22:02:37	<u>386544ff71ee5f72777e64f15334166a19cfa1a7a78e8244c99c8212c3de0312</u>	+ 0.01668239 BTC	✓
29	2019-04-25 16:32:26	<u>13ef2ed2903f1e671c2279149330860b49d8bc7e97982269ded4af382ade59e1</u>	+ 0.00985228 BTC	✓
30	2019-04-22 18:33:10	<u>b513678338287f1788c4702f93f0c3eb9435e9150ad2097e7bbae8ae2834871e</u>	+ 0.00495563 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-21 15:47:05	<u>3b84ef213a855accaf4094</u> <u>7c8d4d516bcc7902b99094</u> <u>f8721a81a02840a1e0a1</u>	+ 0.01091320 BTC	✓
32	2019-04-01 20:42:51	<u>66b2cdb9271e330105f6b5</u> <u>785baf724864542b5fd59a</u> <u>d485ae5963a49afa23bd</u>	- 0.03201973 BTC	✓
33	2019-03-30 02:58:05	<u>70b677f936d5579a4ac347</u> <u>343a0b850248d0e0295848</u> <u>41d34257bb3c3929e9f3</u>	+ 0.03201973 BTC	✓
34	2019-03-28 23:25:36	<u>f032fca795972fd6eb3c95</u> <u>e1e6faaf7e0af81cd04fde</u> <u>8f4299b1727f160089fe</u>	+ 0.01500000 BTC	✓
35	2019-03-23 23:50:30	<u>cc287015fbaa929c7d97a6</u> <u>a8577108ccffe2fa609c46</u> <u>e3452111909bc61f1745</u>	- 0.02771043 BTC	✓
36	2019-03-23 15:23:17	<u>739009235c825c717067d1</u> <u>04616118b8111481100042</u> <u>4cca8d7cdca8951e7ef2</u>	+ 0.02771043 BTC	✓
37	2019-02-23 01:28:14	<u>7afc8c1d1d65de6394767c</u> <u>ee47a99c6870bb936a8f8c</u> <u>c3e91453241c90e3fb67</u>	- 0.01995134 BTC	✓
38	2019-02-22 00:18:28	<u>c3693c29eb660d26d8194d</u> <u>7f584a36ac74d4043fa3e5</u> <u>95a69527aabefef28c3d</u>	+ 0.01995134 BTC	✓
39	2019-01-09 02:40:28	<u>f8730512042b42cda3eeeb</u> <u>a7c93419082974df698514</u> <u>3185ec5ccaf77385278a</u>	- 0.01255950 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-01-06 01:59:13	<u>7554e73d9462607c2542c568d2275c38a40427377990952dc9eba24c251cf049</u>	+ 0.01255950 BTC	✓
41	2018-12-18 01:58:54	<u>eb865c372fd49dabe7557a3f57de07bf0edadd304a2adc5b6a3bfcfc91683068</u>	- 0.02748007 BTC	✓
42	2018-12-17 22:23:08	<u>b1cfaf0de29b8f8c89c92043287530acdd2721f797bedde4d7fb280750a08b34</u>	+ 0.02748007 BTC	✓
43	2018-11-04 19:25:46	<u>f8832f4dc621e08ffe6ef1938b58f4abf80a8e2179ee8fa648d8408c7c15e0b5</u>	- 0.00998156 BTC	✓
44	2018-11-04 02:33:51	<u>92a495b8862a2deeb1fea2ad9cafe9ada254208fe1d0b55e1f2cc0b24d7cda97</u>	+ 0.00998156 BTC	✓
45	2018-11-02 18:34:45	<u>711ba662585576b0a743bd095d82525fc12315b57e800df307f67f9a89b8d831</u>	- 0.01400000 BTC	✓
46	2018-11-01 15:56:40	<u>261731f048514bb4e83dad3c5015d862316153b34f9c657021017f7030c0d80b</u>	+ 0.01400000 BTC	✓
47	2018-10-31 13:47:27	<u>99746b726b170b90b189a7a2a18b3e40940bf1d67a94c3b3f74b09086656cdd2</u>	- 0.01098500 BTC	✓
48	2018-10-30 23:05:44	<u>e41efce95d5a44fa220fd550995e02ce1ebb9d32c9a158ecf2ca1febccf8158b</u>	+ 0.01098500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-26 17:58:08	<u>c5c2334e81a51312e770ea</u> <u>b2b5b2920c53572c64b815</u> <u>12578ad7ef235a7cd275</u>	- 0.02098497 BTC	✓
50	2018-10-25 20:49:47	<u>b4bcb508d264037e5c4f25</u> <u>ab1a5e0f8c1880ccca1af2</u> <u>6a4361b85e9165052604</u>	+ 0.02098497 BTC	✓

* USD values displayed at the time of transaction

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