

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BiaLAMG236SSngrUv23VDTVwMThtXNchH</u>
TOTAL RECEIVED	0.19683235 BTC
	12,413.42 USD
TOTAL SEND	0.19683235 BTC
	12,413.42 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-02 08:28:16	<u>252371a32cf7a97da98405</u> <u>4f0f2a0a53ad4b25a2503b</u> <u>bf4ebea3a9ee6119c2e7</u>	- 0.00943923 BTC	
2	2019-07-02 07:42:04	<u>5a4165613610a7c570cb89</u> <u>074cde844fd0d0edfa7019</u> <u>ea0546ea7fa03d8b1283</u>	+ 0.00943923 BTC	
3	2019-06-28 10:28:32	<u>47a98f290c173634575a84</u> <u>2ff90554245d9cc1728251</u> <u>df3e15244d2e9c514d02</u>	- 0.00682022 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-28 09:15:29	<u>abf95f9a995609b1c2ecfe</u> <u>dcc229c8a23e02300fdda0</u> <u>b04dd6eec4a42fe94579</u>	+ 0.00682022 BTC	✓
5	2018-08-26 13:47:31	<u>f7fb3be9f9dfc0fadb99cd</u> <u>a796ba48641723913389fb</u> <u>70745862c5b26fee88dc</u>	- 0.01078800 BTC	✓
6	2018-08-26 12:10:11	<u>8cf3ded1bb0a308e137702</u> <u>033da7dff90255c2a8922</u> <u>ee96f697f8723d86efd0</u>	+ 0.01078800 BTC	✓
7	2018-07-28 15:32:40	<u>42aa2bc3dccceb0a185d00</u> <u>fcaff34c9ff4cc4cef32cf</u> <u>751924ea4fcc08909b49</u>	- 0.01500900 BTC	✓
8	2018-07-28 15:01:48	<u>5c7a6106705aa20e81e8e1</u> <u>3bae5efb1f697b44ce5d86</u> <u>af3240fca6e8854852fd</u>	+ 0.01500900 BTC	✓
9	2018-07-17 20:20:49	<u>2e4f59e0f4c8ab4c2c4be3</u> <u>9422e7505bd60ab36cc8d1</u> <u>949d3f61240f4fbecb7e</u>	- 0.02180200 BTC	✓
10	2018-07-17 20:07:46	<u>6202543270d7a0e7ab2fd6</u> <u>23873d4685c01a97ffb866</u> <u>a68c65d0984c9f2a32b7</u>	+ 0.02180200 BTC	✓
11	2018-07-08 16:34:32	<u>755809d64efe0a0ccbd5ca</u> <u>94ead69c93bf453cbcf708</u> <u>1df384861869c8c03c4a</u>	- 0.01533700 BTC	✓
12	2018-07-08 15:11:21	<u>ee6cc03facdd9902f9f025</u> <u>0dcebb4b1261d5f4dcbd2c</u> <u>d63b616e41be02f623af</u>	+ 0.01533700 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-30 09:24:28	<u>f585cffe22c2240a8eae7e7fc037659fcb225d115691c1135e626e5a0b3a8e2a</u>	- 0.01620600 BTC	✓
14	2018-06-30 09:00:34	<u>00423bf47e8f87c247fbdaa2c06a84a91286b0c6d7ae58cd5f595e5bcfb95b2d</u>	+ 0.01620600 BTC	✓
15	2018-04-13 10:15:22	<u>6789be269f80d0185a91f31d268eaf7e7c62e9a7ab8c89953fd98f3ba71636f8</u>	- 0.01532600 BTC	✓
16	2018-04-13 09:53:04	<u>fa4b30459ff554198603bd15b22efd32bfff2869c15c80d34e09f0d27cc6bf7b</u>	+ 0.01532600 BTC	✓
17	2018-03-08 10:41:38	<u>b311dbcb10bc37f2980249285b2e442be199b29dec3ffcdceb5273d45963e254</u>	- 0.01012000 BTC	✓
18	2018-03-08 10:34:02	<u>0131a46d7594a0a9b4885728c69f708267114166daf845df743e9de3259d36aa</u>	+ 0.01012000 BTC	✓
19	2018-03-05 20:21:35	<u>c13d19d09f048743d400c730ba44efa0dc8895b35bfe8d5d998f13dd7e3845bd</u>	- 0.01505900 BTC	✓
20	2018-03-05 19:41:05	<u>f54986374e9eaad55a7d843a5c7934f1f46251bf317f6deeab52887fe4005d2d</u>	+ 0.01505900 BTC	✓
21	2018-02-08 15:00:54	<u>3c88b8eea9b42c6d77d846128734e1b88fd1266009657f3e43689f207bebeb8e</u>	- 0.00565500 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 14:21:44	<u>13ddb6a4aa17a8c5f1a747e164b382e40be5c319f36f8f7f1752a12d2b2f9b16</u>	+ 0.00565500 BTC	✓
23	2017-12-21 18:48:51	<u>f6d34702fecf27b2c86f4e5c4c9523a7384b3dfdf44921e9bde747ee09b95654</u>	- 0.01205600 BTC	✓
24	2017-12-21 18:17:15	<u>74280d8eb52fb983e0241890a4d4a9763dfda02c4ad709d7e8f86e474c89690a</u>	+ 0.01205600 BTC	✓
25	2017-12-21 17:28:35	<u>6c457e75105dee8cad0d2c1bc92174a66ad9140251f5fc7540d68cbd6dad1b9b</u>	- 0.01296000 BTC	✓
26	2017-12-21 17:06:51	<u>d30dc76bfb92da684ec7c1de6cf705782a8db7c355e12cec0c6e108b39c30f67</u>	+ 0.01296000 BTC	✓
27	2017-12-16 14:33:29	<u>b92fdb99f562f91fbd58cf18e7bc7355d21c7bfcc9006c8bc0b4877a421e4ca3</u>	- 0.00809572 BTC	✓
28	2017-12-16 14:16:14	<u>c9d7930d245054ea395aa2d79160280b0f527e996a1af0e917d9fa207241cec</u>	+ 0.00809572 BTC	✓
29	2017-12-15 22:24:22	<u>facad5d0306200595d9b4e716680453595a5ad52c4266864f1f2e63c228c4bd9</u>	- 0.00663218 BTC	✓
30	2017-12-15 22:02:44	<u>9a13b7b6d47bb46005be9e2ad628a5ea070c15961c795616d3654a3644db6bd2</u>	+ 0.00663218 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 15:18:56	<u>53dead5518fafa34306dac</u> <u>44bcfd7acdef56bf42f796</u> <u>c9340ef3a026e8821ddf</u>	- 0.01032700 BTC	✓
32	2017-12-14 14:32:12	<u>5ab997825aa5ebe7875ea0</u> <u>da2d88b3609a323b22b605</u> <u>5de943054b1d5558d299</u>	+ 0.01032700 BTC	✓
33	2017-12-06 20:36:40	<u>1dc89b1442201959cb1e8a</u> <u>edd65a02c5e4cf22b7ca2e</u> <u>5f1253ae75f632a7420b</u>	- 0.00437000 BTC	✓
34	2017-12-06 19:58:50	<u>e0aa3b73990f2b35efdc61</u> <u>c408f60e31e10a41dd1d75</u> <u>158d4e9710c8875727ac</u>	+ 0.00437000 BTC	✓
35	2017-12-03 20:06:38	<u>f4d710a4e647737ac18c1c</u> <u>bb5495acedc6b1834c3e5d</u> <u>1a9640fa84c5b472f986</u>	- 0.00083000 BTC	✓
36	2017-12-03 19:40:05	<u>7e5c5c7b10aa7e958d842e</u> <u>0f7a425064c883fd2127a1</u> <u>e58fe8329c31d135c987</u>	+ 0.00083000 BTC	✓

* USD values displayed at the time of transaction

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