

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bif4b2YMSPW3LUor2kCqUnag2VXiMHd2m</u>
TOTAL RECEIVED	0.60046121 BTC
	37,880.68 USD
TOTAL SEND	0.60046121 BTC
	37,880.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 22:16:51	<u>5129dd4dfe1fdae76e9be2</u> <u>08609e57dc7f076257d5de</u> <u>3750d932cfc23fafb044</u>	- 0.00221342 BTC	
			101.82 USD	
2	2022-04-03 15:50:29	<u>fc6f5a1bbe3871b7a1013e</u> <u>a313c49675c0c761a4e5be</u> <u>247932b2028e74081462</u>	+ 0.00221342 BTC	
			102.71 USD	
3	2022-03-16 18:06:33	<u>f658c9842c68d3ddd78111</u> <u>18572a2201087d66a386bb</u> <u>27a2b843a7dd29ab6fb9</u>	- 0.00120000 BTC	
			49.33 USD	

#	Date & time	Transaction Id	Amount		
4	2022-03-16 13:42:30	<u>0a8a01f3c51052cbcd17fc</u> <u>526ef056fff5ebb81b3df8</u> <u>7573e0d259dbdb063ab5</u>	- 0.00124000 BTC 50.35 USD		✓
5	2022-03-16 13:06:56	<u>c1823196c955e359724d51</u> <u>220842a993b9381fc7e919</u> <u>a3619e39035c6d48c257</u>	- 0.00141000 BTC 57.26 USD		✓
6	2022-03-16 13:06:56	<u>c1823196c955e359724d51</u> <u>220842a993b9381fc7e919</u> <u>a3619e39035c6d48c257</u>	- 0.00167000 BTC 67.82 USD		✓
7	2022-03-15 20:10:21	<u>33bbcf6065d909dd3a7a98</u> <u>f06dd2c08fb852b6917d7f</u> <u>ece6939089dd6e0a8df2</u>	- 0.00211000 BTC 82.88 USD		✓
8	2022-03-06 08:39:28	<u>f0b096a68cd304c2856549</u> <u>f102b0e2c95919ca61b155</u> <u>016b748017ff28c1c5b6</u>	+ 0.00211000 BTC 82.00 USD		✓
9	2022-03-06 08:39:28	<u>f0b096a68cd304c2856549</u> <u>f102b0e2c95919ca61b155</u> <u>016b748017ff28c1c5b6</u>	+ 0.00167000 BTC 64.90 USD		✓
10	2022-02-13 12:45:48	<u>fa6f04f777abab8a7ae7c0</u> <u>782a31ee626f65d0d745ea</u> <u>d924a31402b8b832e9d6</u>	+ 0.00141000 BTC 59.59 USD		✓
11	2022-02-13 12:45:48	<u>fa6f04f777abab8a7ae7c0</u> <u>782a31ee626f65d0d745ea</u> <u>d924a31402b8b832e9d6</u>	+ 0.00124000 BTC 52.41 USD		✓
12	2022-02-13 12:45:48	<u>fa6f04f777abab8a7ae7c0</u> <u>782a31ee626f65d0d745ea</u> <u>d924a31402b8b832e9d6</u>	+ 0.00120000 BTC 50.72 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-01-23 04:10:33	<u>374d5e51c3a666307ca86c681b225306b7757aed519089aaf056b28750df5037</u>	- 0.00412864 147.33 USD	BTC 	✓
14	2022-01-22 08:16:09	<u>838c49cd5efbfcd5322af8e819bdcd4fa2c7d4d58726ecd0b5ddf2e24f13be7</u>	- 0.00178261 62.10 USD	BTC 	✓
15	2022-01-22 06:09:08	<u>cef5806138a35447a02337ffc32b1d91d0609026cbf183d4688f582c1ea3968d</u>	- 0.00135808 48.08 USD	BTC 	✓
16	2022-01-22 04:00:05	<u>483a73bc5ecf742f375d65cade063f4c96121cf22bdaab87299242a00e247a4c</u>	- 0.00158745 56.20 USD	BTC 	✓
17	2022-01-21 14:32:18	<u>1b78a03e4a2d320591f2d6259f63b5851605164e84e66510cb98a9fceec119db</u>	+ 0.00158745 57.85 USD	BTC 	✓
18	2022-01-21 13:52:33	<u>dc184b92740fb2960af2db293fa50a4c0653a0fe827f984ad6f47be7bd82aeea</u>	+ 0.00412864 158.46 USD	BTC 	✓
19	2022-01-21 13:52:33	<u>dc184b92740fb2960af2db293fa50a4c0653a0fe827f984ad6f47be7bd82aeea</u>	+ 0.00178261 68.42 USD	BTC 	✓
20	2022-01-21 13:52:33	<u>dc184b92740fb2960af2db293fa50a4c0653a0fe827f984ad6f47be7bd82aeea</u>	+ 0.00135808 52.12 USD	BTC 	✓
21	2022-01-17 13:55:41	<u>3572f22d961fc783f2bad64e423e15c313e2c4083c9bc7e5df67bd7a23c86fa3</u>	- 0.00705660 297.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-16 16:01:42	<u>7578dca75fc03fae40deb2</u> <u>fd79cc294acde71dfbc12c</u> <u>eb1849adee3870826cb7</u>	+ 0.00705660 BTC 303.93 USD		✓
23	2022-01-12 15:56:26	<u>4d7bda1e4ceb116ec41dfc</u> <u>21b0d61eadea2c08c0f9ab</u> <u>30ed1a55821cdb25f55c</u>	- 0.00257254 BTC 112.94 USD		✓
24	2022-01-11 11:01:12	<u>52fc885dbb41f6d54a7753</u> <u>b9d998783e26eec4d9d2c4</u> <u>54a95c629161f6e94175</u>	+ 0.00257254 BTC 109.45 USD		✓
25	2021-12-02 02:02:14	<u>fecfc0770f36f85345bcc9</u> <u>181d29969b893c6ee386da</u> <u>e3abff8216947e40ac1c</u>	- 0.02693000 BTC 1,529.90 USD		✓
26	2021-12-01 18:05:04	<u>813f400da48b692a5dc3e6</u> <u>158432b9623ab41ed4a093</u> <u>2a308863f1c5a69c3313</u>	- 0.00319000 BTC 182.41 USD		✓
27	2021-11-28 14:29:24	<u>b05bde23536961e9d3db35</u> <u>e67dc12758a28405b806d4</u> <u>773b741855df261067cf</u>	+ 0.00319000 BTC 182.70 USD		✓
28	2021-11-28 14:29:24	<u>25a6f6756a4cd9e2049f47</u> <u>08afa21fda65254df67f37</u> <u>4ed42cd8068196adae04</u>	+ 0.02693000 BTC 1,542.41 USD		✓
29	2021-10-19 16:08:17	<u>ac9bb637a0b1f6a6640810</u> <u>3dc159757448bfb6197925</u> <u>59f72a282db7e13c1136</u>	- 0.00736000 BTC 473.10 USD		✓
30	2021-10-17 13:40:06	<u>6cb99172ce0b922e815a95</u> <u>635111cab90e3878a97cf4</u> <u>5d64cd77652dd4a22999</u>	+ 0.00736000 BTC 452.84 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-10-05 08:13:34	<u>303f0ea588e43272aca219</u> <u>e2b24c345464e605437de9</u> <u>40a14e032565254a2dcf</u>	- 0.00487172 242.58 USD	BTC 	✓
32	2021-10-05 04:58:30	<u>2e60b1311a17913bd956eb</u> <u>bdc090005244cdf87684be</u> <u>a4833c648189e5a05975</u>	+ 0.00487172 242.58 USD	BTC 	✓
33	2021-08-24 22:11:00	<u>7f803a4ca6b12a7555db87</u> <u>c4cf68aad846eabdea089e</u> <u>c9d0bf26fa30875f9bb5</u>	- 0.00650231 309.31 USD	BTC 	✓
34	2021-08-24 15:34:26	<u>4a820562f2d74a85241685</u> <u>ee36115fdfd1e14b3ff7a6</u> <u>9fcda85f5ea2eb1cfc41</u>	+ 0.00650231 309.99 USD	BTC 	✓
35	2021-07-25 16:32:09	<u>a9d65ea3633b7c1baa6ef0</u> <u>54134f3d5b1d891c4e42a6</u> <u>b03719b0f8a1af406cf7</u>	- 0.02720000 962.36 USD	BTC 	✓
36	2021-07-25 10:14:03	<u>fe4d7b2f033005449a3916</u> <u>47c617b894b5eda3cd23a9</u> <u>e199a1bab99ee8c20285</u>	+ 0.02720000 962.36 USD	BTC 	✓
37	2021-07-11 18:44:11	<u>b19a8a4b65ec5b82286cfc</u> <u>08e258f747277637b55e9d</u> <u>649f76cb524699ca0666</u>	- 0.00566092 189.81 USD	BTC 	✓
38	2021-07-11 16:15:18	<u>e227376a7e399e0ac439f1</u> <u>94d0ea30fe43c341a34eca</u> <u>8a132e8a85a5fd85b061</u>	+ 0.00566092 193.93 USD	BTC 	✓
39	2021-04-09 20:08:56	<u>e8473b728d81e389693c3e</u> <u>128757bb5d836ec6cfb503</u> <u>f575512aae761dc3e782</u>	- 0.00045000 26.89 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-09 16:32:14	<u>3104e3d48048c50ab3a9bf</u> <u>18a6d41551eee96c6e5cf5</u> <u>b046e4df05e6541fa844</u>	+ 0.00045000 BTC 26.89 USD		✓
41	2021-04-09 12:01:43	<u>dcfc4cfa07b5b1d223485b</u> <u>83974ac751932f4d7c91f4</u> <u>94ac059033bec20a6a05</u>	- 0.01117604 BTC 667.98 USD		✓
42	2021-04-09 10:35:22	<u>b0e4c2d46a47f0d65d9531</u> <u>0015ad24037bd025db16e7</u> <u>673d1b7e1913cd447eb6</u>	+ 0.01117604 BTC 649.80 USD		✓
43	2021-04-09 06:03:13	<u>369b1a30bc892b87e8e819</u> <u>be5fc82a7553d0abd4679b</u> <u>0d56e77cdddbb4f87948</u>	- 0.02620076 BTC 1,523.37 USD		✓
44	2021-04-09 04:12:37	<u>106c185a5fe25c0ea19cf2</u> <u>406e5f9c7ff583805cbf13</u> <u>0a152653240769dd82f8</u>	+ 0.02620076 BTC 1,523.37 USD		✓
45	2021-04-09 01:58:18	<u>2b4c3c369eeba74d696b90</u> <u>1de45200805866d22a1c24</u> <u>9d3c0ea716e1780e38b0</u>	- 0.00087150 BTC 50.67 USD		✓
46	2021-04-08 13:32:59	<u>4352180f2243987d996e81</u> <u>7fdad681a1cde4ab46fd89</u> <u>bfa2438e9c953d766099</u>	+ 0.00087150 BTC 50.67 USD		✓
47	2021-04-07 11:24:47	<u>f4c20f2f85bf69f3586928</u> <u>81e163e81829e38674debe</u> <u>8fbfbafbebf402ac4fbf</u>	- 0.00265303 BTC 148.44 USD		✓
48	2021-04-07 10:21:04	<u>0edc2e2294c8a9c4d59cc6</u> <u>fe9323e42ed27529363ffb</u> <u>adea1e3cc28d010f2c8a</u>	+ 0.00265303 BTC 148.44 USD		✓




#	Date & time	Transaction Id	Amount		
49	2021-04-07 10:12:29	<u>277b7ff1dabb2eda3a4589</u> <u>fd3910da79bf6f1aa1a7ce</u> <u>253b9e41f042e90b5be8</u>	- 0.00312397 BTC 174.79 USD		
50	2021-04-07 06:13:34	<u>b1f2b08fbad19031018301</u> <u>eec9a70e52b292b3fc79b3</u> <u>d01453148be9aa70182d</u>	+ 0.00312397 BTC 174.79 USD		
51	2021-04-01 10:03:17	<u>6fb3738e097ee435279870</u> <u>23f1880ac2159e7274ec39</u> <u>28993ac912ce7b120ac3</u>	- 0.01333482 BTC 783.02 USD		
52	2021-04-01 04:56:51	<u>3007fcc532ec59020cdd17</u> <u>b218e885d9f96604d57b1c</u> <u>ed44a3efa35e4647b786</u>	+ 0.01333482 BTC 783.02 USD		
53	2021-03-24 22:35:59	<u>edc93bed6d8f64b64a3c38</u> <u>5759fe6a88023eedd482e7</u> <u>3d0e13ad3a61045868ae</u>	- 0.02526653 BTC 1,296.01 USD		
54	2021-03-24 18:25:27	<u>fac04bac3b4a428b35e1cd</u> <u>3a8edd7f484ecfb4ffc913</u> <u>d7a262808a0aa4b860cc</u>	+ 0.02526653 BTC 1,296.01 USD		
55	2021-03-19 14:24:25	<u>076b3732d741c8f248ced8</u> <u>51f8f02c40137347699903</u> <u>df9c3cf523eba9bd446a</u>	- 0.01181057 BTC 686.22 USD		
56	2021-03-18 10:18:58	<u>4726a853453c6f22762e4f</u> <u>ff7863f4ae26efeadb02cc</u> <u>2f68d653e32d57d4f62e</u>	- 0.04162406 BTC 2,399.55 USD		
57	2021-03-18 09:35:24	<u>0a04b320ccbc2db67cbbf6</u> <u>84bbf6125fedab7a59503b</u> <u>a4962e29aacb54c96125</u>	+ 0.01181057 BTC 680.85 USD		






#	Date & time	Transaction Id	Amount	
58	2021-03-18 03:32:40	<u>ca9ace37ff293f6f011d4d</u> <u>ececf1fc8a3cd01885e4d2</u> <u>b183d866178191f03f75</u>	+ 0.04162406 BTC  2,399.55 USD	✓
59	2021-03-17 20:09:56	<u>57a56c4769fc060c6f4b62</u> <u>976d20b92a6bbf1f380ecd</u> <u>74a42d11dae27b208b4d</u>	- 0.00307895 BTC  177.49 USD	✓
60	2021-03-17 17:48:30	<u>ab16f9a528235c8a8a341e</u> <u>ebea6793b5cf2ce2e43b96</u> <u>b4fbb43275ec6f9c4702</u>	+ 0.00307895 BTC  177.49 USD	✓
61	2021-03-10 20:48:37	<u>aaa903d153fc447243b42e</u> <u>46d817b474d4d9beed6c87</u> <u>eb80d7cc332f6af92fbd</u>	- 0.02913284 BTC  1,683.09 USD	✓
62	2021-03-10 17:56:23	<u>26dd998ef1d003c2dcd87f</u> <u>52527bfbcb180563dd951f4</u> <u>37b60abf0e8665901639</u>	+ 0.02913284 BTC  1,683.09 USD	✓
63	2021-03-03 20:05:49	<u>1cba5a1211c50dcdecfcb3</u> <u>1b8da5fd903ab007feabc8</u> <u>df063589ebbed2925838</u>	- 0.02876964 BTC  1,391.70 USD	✓
64	2021-03-03 19:19:22	<u>89a42bf3ce1b122d869aa4</u> <u>9eca7b78ebe50cf8655695</u> <u>eea8123b5b9b890f8352</u>	+ 0.02876964 BTC  1,391.70 USD	✓
65	2021-02-26 18:25:55	<u>2b566779a0391af66b23dc</u> <u>4f9d402d4569da4876b8ff</u> <u>9a788e111413335d2f6c</u>	- 0.00727200 BTC  335.28 USD	✓
66	2021-02-26 16:32:56	<u>f7d808ddd7c876e8eb17d7</u> <u>7aedecf5a443c3cfe66804</u> <u>3362db6647f3b994ca97</u>	+ 0.00727200 BTC  335.28 USD	✓



#	Date & time	Transaction Id	Amount		
67	2021-02-26 00:22:01	<u>cdafdb4b0034a6dbf2c332</u> <u>61a6aa013b6d0e6aa86f1a</u> <u>8feb27efc2fa1951e51d</u>	- 0.01221408 565.22 USD	BTC 	✓
68	2021-02-25 12:08:33	<u>a92d1fd3b73b5f03c1e4f3</u> <u>0aacb6a6c7b68e51004de7</u> <u>9e99c09b6c38a75b2ba3</u>	- 0.00333546 154.35 USD	BTC 	✓
69	2021-02-25 04:11:43	<u>e1d26878f316bc9827ad05</u> <u>c276e4f3addb83373b6810</u> <u>f62edc56557f9cfcce71</u>	+ 0.00333546 157.01 USD	BTC 	✓
70	2021-02-24 21:41:48	<u>d040c9c7cab52314d3d690</u> <u>81451514e46fd6726c26fd</u> <u>e5bba11297f3ef5a8dd3</u>	+ 0.01221408 574.96 USD	BTC 	✓
71	2021-02-22 06:20:29	<u>b1d1eeb4cf6ecb35d9f9a1</u> <u>98ebc3ba43733af0b5e292</u> <u>581cec48ccbada6df6d4b</u>	- 0.00558531 302.09 USD	BTC 	✓
72	2021-02-21 17:35:01	<u>291f4e846ea33e13ec9505</u> <u>8f1ea2bf6f61723e6e1e14</u> <u>5dea536043ef77ef31d6</u>	+ 0.00558531 302.09 USD	BTC 	✓
73	2021-02-18 00:13:51	<u>130fc7e795d12f7e6fb034</u> <u>4270a98bbdc8275d46f368</u> <u>34a7e9885466c7e70f95</u>	- 0.02784092 1,435.27 USD	BTC 	✓
74	2021-02-17 19:02:00	<u>07d49c1e8a841382f0a32b</u> <u>76b84c99e1293033c959e6</u> <u>d6319f6f5deb7af497f2</u>	+ 0.02784092 1,435.27 USD	BTC 	✓
75	2021-02-11 00:35:36	<u>6fb0f38f5166b9602e1c22</u> <u>c73d6473f01c1cfa05ccf3</u> <u>28d5e2bf7b9e7e696944</u>	- 0.01582978 759.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-10 20:30:52	<u>c7bb3309076c10fd74767c</u> <u>938497100c25c68afb479b</u> <u>683359dc84b86a3e145b</u>	+ 0.01582978 BTC 	759.34 USD	✓
77	2021-02-08 18:00:45	<u>a53c48e7dce9aeac95bd1c</u> <u>01cc95ba8404ba297b9b2a</u> <u>64b0ede6e9a45d449d86</u>	- 0.00140000 BTC 	64.98 USD	✓
78	2021-02-08 17:02:02	<u>ee52b796ee9f9cf9080d45</u> <u>79a05e54692912694c8dd2</u> <u>17965fca00853d991803</u>	+ 0.00140000 BTC 	64.98 USD	✓
79	2021-02-03 22:09:51	<u>97a5f946d1c56e2690d725</u> <u>ea384cfcccb90e492b6523</u> <u>b92b088459d3ae7d7b78</u>	- 0.00641570 BTC 	236.97 USD	✓
80	2021-02-03 20:19:19	<u>736a5deb9bf23cdfdedf96</u> <u>73525b26c1db86517a9644</u> <u>e938cf4bb9d26e779c1e</u>	+ 0.00641570 BTC 	236.97 USD	✓
81	2021-01-27 22:07:36	<u>f973285d01e4e0e40610c1</u> <u>b40dbdb37ebc5c3b5457da</u> <u>4868988b10173ce287d4</u>	- 0.04379690 BTC 	1,461.27 USD	✓
82	2021-01-27 19:16:00	<u>c1210d2e0336d8f6713120</u> <u>93fa3578b246510a44a81d</u> <u>33990caddae7fb8e8459</u>	+ 0.04379690 BTC 	1,461.27 USD	✓
83	2021-01-20 22:30:39	<u>07e2c7e8b9d9231cd4aba2</u> <u>3171469ca86802db3a834d</u> <u>0935a34d6a4529d363b9</u>	- 0.03410902 BTC 	1,052.26 USD	✓
84	2021-01-20 19:48:48	<u>967a33a4495a894d780490</u> <u>cda7fadfdf3f67801972d6</u> <u>5d0db747fa256e2c7363</u>	+ 0.03410902 BTC 	1,052.26 USD	✓

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85	2021-01-06 20:04:54	<u>bea84ff73f22d2b22a05583847a4bf517c3106a1deaa62048183d3b390072778</u>	- 0.02560262 BTC 1,009.56 USD	 
86	2021-01-06 17:27:07	<u>380f4b1ef5f6089a2cd0fc4f84748c504ac1b433823a4f9e9b66fa6b076f946c</u>	+ 0.02560262 BTC 1,009.56 USD	 
87	2020-12-30 22:43:48	<u>ca73d2e3bdfdce6f69a70448a0636e6e00ef679b5221c8357b600e52b2dbdff6</u>	- 0.01201128 BTC 347.40 USD	 
88	2020-12-30 17:46:15	<u>abe587051fc3a4f1a3cb25b0e800d5bd215886623ca2134c1a82ddb1ca16ed40</u>	+ 0.01201128 BTC 347.40 USD	 
89	2020-12-28 00:01:13	<u>111c86f0836200d8876386c8ca0d9c4c0dd2914279c660d97c950576c6bbe85c</u>	- 0.00329611 BTC 89.25 USD	 
90	2020-12-27 19:55:34	<u>ff41b386c4d6a83355f454f67e170bf9e432b52f4358dfd69af1689cc51478c7</u>	+ 0.00329611 BTC 89.25 USD	 
91	2020-12-23 22:17:28	<u>1787e5b7fa46fa22618bf2a7ecf263a47a46bc84540d3afc893bfadc3631c987</u>	- 0.01335667 BTC 316.94 USD	 
92	2020-12-23 18:08:53	<u>141e721249e6cf0cc7a776c105309aae500831da1e5e3145525ed6d82a65c4d4</u>	+ 0.01335667 BTC 316.94 USD	 
93	2020-12-23 06:47:20	<u>fbd4aaf9dace87ec0525608eb25e8973505beb82fcf8e624ca0e9257652b9820</u>	- 0.01239335 BTC 287.93 USD	 

#	Date & time	Transaction Id	Amount		
94	2020-12-23 05:40:07	<u>52c0a49f6d9865006c7aea</u> <u>564b28289607cac1c330b8</u> <u>0d3a0e737773ed1f9114</u>	- 0.02992477 BTC 	695.23 USD	✓
95	2020-12-23 05:30:05	<u>b050740009acb23f5a97cc</u> <u>d8ca2e494d7976a3f0ce45</u> <u>eecaefd77c9ee19d817f</u>	- 0.03854024 BTC 	895.39 USD	✓
96	2020-12-16 17:02:13	<u>7239012a497924afc6233e</u> <u>aa72a827407c4a9d16f474</u> <u>c9dc7ae5a4102a80be30</u>	+ 0.03854024 BTC 	878.60 USD	✓
97	2020-12-10 02:55:15	<u>e215846a65af585376dd06</u> <u>28a6deb3178f2ad365f1e8</u> <u>dfa84222941c615a862c</u>	+ 0.01239335 BTC 	226.23 USD	✓
98	2020-12-09 18:58:27	<u>ea318807ae57a1c71b061a</u> <u>99203693e6e7218d5ec412</u> <u>563a9528f84f0c98d273</u>	+ 0.02992477 BTC 	546.26 USD	✓

\* USD values displayed at the time of transaction

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