

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BinAewno2o97PW5yRArgyFME1np34rzxG</u>
TOTAL RECEIVED	0.94820000 BTC
	59,826.60 USD
TOTAL SEND	0.94820000 BTC
	59,826.60 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-15 04:21:20	<u>61ff2b6f10b49bfcc7da33</u> <u>f3cb4e1f7da4778cca3fb1</u> <u>6a7bde1b20890428af6b</u>	- 0.00600000 BTC	
2	2019-04-15 03:36:29	<u>108295fcbea35701210e89</u> <u>5ec2f123841528eb0a152d</u> <u>1c3c082555eaf5142f14</u>	+ 0.00600000 BTC	
3	2019-01-16 00:37:23	<u>5714541da2f55135821544</u> <u>7276e0d34f9bb791805443</u> <u>1a19049f448209b68dbf</u>	- 0.01800000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-15 23:44:31	<u>f81613cb32d1b0db707244</u> <u>623520c8b9ac7250a62367</u> <u>aebafa57dbb0fc6e058e</u>	+ 0.01800000 BTC	✓
5	2018-12-09 01:09:29	<u>bb1ebfb64a1c129ff12350</u> <u>7727bcb0eefdc2df135dac</u> <u>c846ecc2604965113629</u>	- 0.08000000 BTC	✓
6	2018-12-08 23:24:00	<u>2d19e2b33660a561f207dd</u> <u>969c86d282296648710019</u> <u>9b0004cecc4723896aeb</u>	- 0.01000000 BTC	✓
7	2018-12-08 23:10:59	<u>7ef713c22971028a8956be</u> <u>2eefbc9a5d1f9deaf5e292</u> <u>7b1b4a418f506a6c72c5</u>	+ 0.08000000 BTC	✓
8	2018-12-08 21:35:26	<u>712959accb1d8613cb4323</u> <u>0366f9d8b38e1911a20d14</u> <u>549b15a1e35741ba5aa3</u>	+ 0.01000000 BTC	✓
9	2018-11-13 23:48:54	<u>0c914bca95d8e21a06e1a6</u> <u>5a12579db0e7190cf55ef1</u> <u>40152ac353bbe1991ddc</u>	- 0.01200000 BTC	✓
10	2018-11-13 22:55:59	<u>ed3c9e5075850246e8897b</u> <u>a4ec3f77c06276bc5dd0c8</u> <u>005ed119f1278c2f6ad5</u>	+ 0.01200000 BTC	✓
11	2018-11-07 14:39:30	<u>b00dfd222d5ffeecd44208</u> <u>162d0906723e7fcd44f31f</u> <u>ac01e86e8cb6329beb0d</u>	- 0.00900000 BTC	✓
12	2018-11-07 11:43:08	<u>67aa4efba49f27d6bbab4f</u> <u>6dd39f0b82f0fab5a83a76</u> <u>6fcb6ccc797ff6f00b94</u>	+ 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-10 01:35:37	<u>1e67f4efd374251f271cd7772da0384ee768ffbf254a</u> <u>a416c59704e243c5ca55</u>	- 0.01450000 BTC	✓
14	2018-10-09 23:11:49	<u>7ca1a21e922df37ac506b8166a5526294cd7bce22aef</u> <u>31c468f48a5af6b6ca37</u>	+ 0.01450000 BTC	✓
15	2018-09-09 05:25:23	<u>e5c694340448686d4b005892ed3c56093bbd28f83168</u> <u>46aecf4d9d785ca08964</u>	- 0.01200000 BTC	✓
16	2018-09-09 05:13:30	<u>c83fc45c5394b098ed2587af01ecb7aa4fd93a74c5b9</u> <u>56434edda52ccde5f068</u>	+ 0.01200000 BTC	✓
17	2018-08-21 03:56:27	<u>cf5a39a0885b178874fa00efd26b92fc6df885932856</u> <u>0a544e416a34799caa08</u>	- 0.01000000 BTC	✓
18	2018-08-21 03:07:33	<u>a3393b9f03b332f824aab984bef7bed289ebcc15807b</u> <u>cbdc30b5fbc1687f2a17</u>	+ 0.01000000 BTC	✓
19	2018-08-14 07:24:39	<u>3bcdf5aadca9e0ae17068f4c278dbba7522678d8f744</u> <u>bf77d35790df06cf7ff6</u>	- 0.02500000 BTC	✓
20	2018-08-14 06:12:16	<u>a69f43434f565514d91e1b1862f67460ac9fde1afa4a</u> <u>8b692c5b030c6667dcb6</u>	+ 0.02500000 BTC	✓
21	2018-07-11 16:23:01	<u>537d580f633d13ae6ad34f2a18a0c601f4abeb83fff2</u> <u>9526ac09f948e63f5e21</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-11 15:43:06	<u>2e68db54210b7d0c643f50</u> <u>5e268d702b61be6c6c46b9</u> <u>aaf67f2e46b83288e72a</u>	+ 0.01500000 BTC	✓
23	2018-04-30 23:49:23	<u>405cb8db0d376a08662cb7</u> <u>d09635753fcbd36d9c2bb2</u> <u>52d917c6aa045a938506</u>	- 0.00500000 BTC	✓
24	2018-04-30 23:00:22	<u>f999b61f7747821a1d664d</u> <u>038ddd138c881290a32936</u> <u>55b3da0e0fb4f5ce1532</u>	+ 0.00500000 BTC	✓
25	2018-02-11 15:30:15	<u>49e4bf1ce34e00b2b493d5</u> <u>7c7051878f3ace24d2c07a</u> <u>348367a6c651f869ee2b</u>	- 0.01000000 BTC	✓
26	2018-02-11 14:36:12	<u>3bbc2ef57ecfb4005a41e</u> <u>3f33bc3499868ce350dbf7</u> <u>13930b535b35dc453a2f</u>	+ 0.01000000 BTC	✓
27	2018-01-25 12:32:44	<u>4e7eb10abcf5164005971e</u> <u>ef61c573cbd61016e9cdac</u> <u>277d213dbd60f019944b</u>	- 0.00700000 BTC	✓
28	2018-01-25 11:00:25	<u>93058938fa1c6828437ad0</u> <u>4a881072cc5549cc87ae8e</u> <u>03d5f0080707307eb026</u>	+ 0.00700000 BTC	✓
29	2017-12-13 23:17:42	<u>7bc2b788ce077b265fa24f</u> <u>45ceab455138d5a94d477e</u> <u>ad7ad99574b1681d1285</u>	- 0.01100000 BTC	✓
30	2017-12-13 22:58:57	<u>8fa8ff395517b9c534cb50</u> <u>8d51277b34c110a848d972</u> <u>3aed04adcf2373c50286</u>	+ 0.01100000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-09 14:55:12	<u>6baed5b41defb535726dd0bc943fd67c2f5189d6d868d8a4a8349e95cd3eea2e</u>	- 0.01000000 BTC	✓
32	2017-12-09 14:44:09	<u>c813538100da315a2b588aa1393c9a24b74301674cfa6fe51f20e1ff0729a154</u>	+ 0.01000000 BTC	✓
33	2017-11-12 10:26:00	<u>1542a7c7bf49cc8296947d71ecd29ac45be5a3694ffe0c508aaae1ec32e5bd76</u>	- 0.08500000 BTC	✓
34	2017-11-12 09:06:51	<u>5f4f96e2e91aed0c00ab367ef1b053a45c8663e871a4bb6b141b432a2680617f</u>	+ 0.08500000 BTC	✓
35	2017-09-05 22:07:18	<u>25ec722f778beb25757d3f3f053710a18c62d13b7e2cc00973a29a384fa6143e</u>	- 0.05000000 BTC	✓
36	2017-09-05 21:35:56	<u>b9840c69570ae4060650e1c9b0bc6920be2c943dd505af3f6cc1117fed48d46f</u>	+ 0.05000000 BTC	✓
37	2017-08-17 23:04:13	<u>e8836b2c898280813733c9d879c88284a94e8dadcd5068d89c323888396dbd23c</u>	- 0.02900000 BTC	✓
38	2017-08-17 22:39:52	<u>1c999fd54b7047976062d8c1b7223261853ce8b6ba1a8b6687f72aa615961243</u>	+ 0.02900000 BTC	✓
39	2017-07-17 21:50:18	<u>06a9fe21c023ef44ef14de1d54f05f02823ae3ffc5f81b21185734ae26687468</u>	- 0.04500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-17 21:31:36	<u>2489349d4076d9be570159</u> <u>deef2fea483fefedf23303</u> <u>2ec92daaed1078492950</u>	+ 0.04500000 BTC	✓
41	2017-07-16 13:15:01	<u>b92e2be5d997549e1923c5</u> <u>cde8e61541f51ad36536bd</u> <u>678d3e1e4feb72d17e13</u>	- 0.00100000 BTC	✓
42	2017-07-16 12:45:38	<u>621fc6af089f9df64b664a</u> <u>b147e1ef549de9533d2668</u> <u>147b4b7b9967d5646905</u>	+ 0.00100000 BTC	✓
43	2017-07-12 00:07:59	<u>5b9f60552a81cca06d63a0</u> <u>0c8ecf3e60356cfd9c05df</u> <u>5ace010d11b37fadf16d</u>	- 0.02800000 BTC	✓
44	2017-07-11 22:56:56	<u>d712b9a38633c3689dca76</u> <u>0b9aa9ca17f2ae33aa4258</u> <u>0c72f0da1fba5e57462a</u>	+ 0.02800000 BTC	✓
45	2017-07-11 04:03:32	<u>4662f716938b262bb6fb0a</u> <u>76606766e6c5bddff60028</u> <u>cd9f14a84fe4ac13c740</u>	- 0.07000000 BTC	✓
46	2017-07-11 03:35:44	<u>7dbd3d5375625a613201d7</u> <u>2e6319786366eb5aa4ee6d</u> <u>2708147b00b5cf7ea62b</u>	+ 0.07000000 BTC	✓
47	2017-07-10 13:39:35	<u>b3dbbf0fab5270bb53176</u> <u>b7fa060d48250eb8e5017f</u> <u>f3f5c2a582ed20fb54d3</u>	- 0.00820000 BTC	✓
48	2017-07-10 13:18:13	<u>75c4b31d9be1df0d78493e</u> <u>378e591b4411ced7268b71</u> <u>8e56a93c3a6a7b681fa4</u>	+ 0.00820000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-09 23:56:36	<u>785905ecd14c484f9a6c88</u> <u>ba4c50d93debcbfafa2914e1</u> <u>e47064bf83fd7bb1f4cc</u>	- 0.04000000 BTC	✓
50	2017-07-09 23:14:22	<u>a55a296216804575d1d5a0</u> <u>cba3223200adf26d4d186b</u> <u>35288d813995050f3a28</u>	+ 0.04000000 BTC	✓
51	2017-07-08 12:57:44	<u>68facd5778071c97c6af89</u> <u>d37d0ba00068103af6536e</u> <u>3179c6d17dfc28251708</u>	- 0.05000000 BTC	✓
52	2017-07-08 12:18:24	<u>ae4dd3d0870e3bd1ee65ae</u> <u>33a5e619e391aa86714804</u> <u>1bd0b7531ec167e5f739</u>	+ 0.05000000 BTC	✓
53	2017-06-27 04:34:07	<u>2b537ccd212dde3810518b</u> <u>d2963aba82fed6abbf2d85</u> <u>d6cc6045d2a8b85dd45e</u>	- 0.00150000 BTC	✓
54	2017-06-27 04:22:31	<u>bcc46c6c893fa1007bbe85</u> <u>04afa5b2952a744bbe66a7</u> <u>ee284dea2b803aaf4d17</u>	+ 0.00150000 BTC	✓
55	2017-06-15 10:49:14	<u>fa8398b5b43870cc5100ed</u> <u>58d165b1400f5378aa2fac</u> <u>2769b819693c876ab0b7</u>	- 0.02000000 BTC	✓
56	2017-06-15 10:29:40	<u>8e04d08a258a89f55de7e7</u> <u>d63168853c17b89a5cbac0</u> <u>698adb5d5e1d093fc7bb</u>	+ 0.02000000 BTC	✓
57	2017-06-14 17:18:19	<u>2610a5691d559b1ea94370</u> <u>9e218fe0faaee8296cd2f4</u> <u>e1b6fe79ab2fac284fe6</u>	- 0.06300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-06-14 17:10:25	<u>bda78202733f04d76be6f9d4616e09b120c5514c243668969c06c149622756bb</u>	+ 0.06300000 BTC	✓
59	2017-06-12 19:57:17	<u>473ddda92a0ba7f5e2d8746819c30dc2bc00775d6880a7d7f138a04ec7b91630</u>	- 0.04500000 BTC	✓
60	2017-06-12 18:42:36	<u>9d245d65ed252d71be232ab38d481682a71293dd949ced4d39c3ee4909a9a57e</u>	+ 0.04500000 BTC	✓
61	2017-06-06 14:31:26	<u>9ed292490d6fff34dfd749f8950f4e769c96d4b913b5e8ca25d795793eb1e774</u>	- 0.00800000 BTC	✓
62	2017-06-06 14:16:47	<u>5b6c2fb893ebd0f7ba6a312ccc758552909c8e5f30ae2b155cfc5f1ceffeaee</u>	+ 0.00800000 BTC	✓
63	2017-06-02 19:28:06	<u>97f61ff4853beed54568e8c62a6c303947c9a7d22bd64339f1abb531db3fa300</u>	- 0.03000000 BTC	✓
64	2017-06-02 19:07:03	<u>45ad31e903a453dbf04dfcbfc0e7ed05febb9f359a7f5ddf5bde2bcdf259e73e</u>	+ 0.03000000 BTC	✓
65	2017-06-01 13:17:26	<u>53e240af52d69983ca0e3e672adabfedb5a1448b023dd8c3a0d5f77bc9ff6d61</u>	- 0.11900000 BTC	✓
66	2017-05-29 21:42:58	<u>3a3ab74dabca02b4874d4667d7424130658c86bcd05de86536ac450a19594b08</u>	+ 0.11900000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-05-29 16:14:33	<u>103b3d6e81ed74931d61ca</u> <u>2ec0e908c25fb8f4f8e1d0</u> <u>50934dfc7b68747dae59</u>	- 0.00100000 BTC	✓
68	2017-05-29 15:58:38	<u>aa706621bf0e8bcb39e032</u> <u>5cba4b155fa084df3454f6</u> <u>b746102d4dcd96abc300</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

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