

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bix2HtkLys9VZ5JhSVa7vbDdFsZCG2hs</u>
TOTAL RECEIVED	0.12339319 BTC
	7,764.39 USD
TOTAL SEND	0.12339319 BTC
	7,764.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-28 10:52:40	<u>59f7810220ce18ecb63d63 0145a2417643d5d725f24f 63cab2781a57212ab7a8</u>	- 0.00119291 BTC 8.72 USD	
2	2019-10-15 18:45:33	<u>e8060ddef0092b535fea7d 95c5ba3cb5ef8525332b8e f8a6ec2fe3c799e2b357</u>	- 0.00130385 BTC	
3	2019-10-14 17:04:01	<u>84259da5aac17bb7d013e2 f7836cdc9a8a02c2dff7a2 c9c09bc298c8cfe7ed93</u>	- 0.00145979 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-09-24 06:19:01	<u>8155fadd919a2959d3c665</u> <u>8c4d134811636a23e91753</u> <u>813db41f27b853038f14</u>	- 0.00146425 BTC	✓
5	2019-09-24 06:19:01	<u>8155fadd919a2959d3c665</u> <u>8c4d134811636a23e91753</u> <u>813db41f27b853038f14</u>	- 0.00204692 BTC	✓
6	2019-09-24 06:19:01	<u>8155fadd919a2959d3c665</u> <u>8c4d134811636a23e91753</u> <u>813db41f27b853038f14</u>	- 0.00148254 BTC	✓
7	2019-09-24 06:19:01	<u>8155fadd919a2959d3c665</u> <u>8c4d134811636a23e91753</u> <u>813db41f27b853038f14</u>	- 0.00202252 BTC	✓
8	2019-09-24 06:19:01	<u>8155fadd919a2959d3c665</u> <u>8c4d134811636a23e91753</u> <u>813db41f27b853038f14</u>	- 0.00203270 BTC	✓
9	2019-09-16 02:33:51	<u>e8d087ce5039e04bf939ee</u> <u>a12cef6761795567f2a2b9</u> <u>140e5fb0bf2c3513d779</u>	+ 0.00130385 BTC	✓
10	2019-09-14 04:00:34	<u>e3ed18618045ffc298a256</u> <u>53cb0c3e57de2701c3c409</u> <u>21bc5ccb6a60be602e2d</u>	+ 0.00146425 BTC	✓
11	2019-09-12 03:27:08	<u>379fd24db6cfdec94aa829</u> <u>b00ff3eb4f73afb7c977de</u> <u>2fce2a30a5ec32f5fe6b</u>	+ 0.00148254 BTC	✓
12	2019-09-10 03:12:37	<u>c438c045f9c072d6d5a186</u> <u>b7daad23e40e11c706ebbc</u> <u>b5faa1b2d2c512e96dae</u>	+ 0.00145979 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-08 01:44:33	<u>27bfd9120c1e1a2127a93711a12f968b965bc0024bf6a56b9a0ab7f11d8f98c</u>	+ 0.00119291 BTC	✓
14	2019-07-17 07:16:48	<u>d2be1fe85634a774fa351f8d14376920c8ee2e2f02b32cb6d993aa64646c04dd</u>	+ 0.00204692 BTC	✓
15	2019-07-10 15:14:13	<u>102262431d12c7b225e849d1078ff358b5d5da2f1d1f187c063c70db3bbe82b4</u>	+ 0.00203270 BTC	✓
16	2019-07-05 10:45:43	<u>135d173f0bfce1300ed1c04a85a65e98f1d6ca3c6bedafe8621e4528fa0f8a53</u>	+ 0.00202252 BTC	✓
17	2019-07-03 07:31:32	<u>d10a9b32737013b1680afc03037c9348d70ce57a97748d14b155d02c1f3230f6</u>	- 0.00224635 BTC	✓
18	2019-07-03 07:31:32	<u>d10a9b32737013b1680afc03037c9348d70ce57a97748d14b155d02c1f3230f6</u>	- 0.00226404 BTC	✓
19	2019-07-03 07:31:32	<u>d10a9b32737013b1680afc03037c9348d70ce57a97748d14b155d02c1f3230f6</u>	- 0.00392553 BTC	✓
20	2019-07-03 07:31:32	<u>d10a9b32737013b1680afc03037c9348d70ce57a97748d14b155d02c1f3230f6</u>	- 0.00226257 BTC	✓
21	2019-07-03 07:31:32	<u>d10a9b32737013b1680afc03037c9348d70ce57a97748d14b155d02c1f3230f6</u>	- 0.00228633 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-03 07:31:32	<u>d10a9b32737013b1680afc</u> <u>03037c9348d70ce57a9774</u> <u>8d14b155d02c1f3230f6</u>	- 0.00231776 BTC	✓
23	2019-07-03 07:31:32	<u>d10a9b32737013b1680afc</u> <u>03037c9348d70ce57a9774</u> <u>8d14b155d02c1f3230f6</u>	- 0.00220276 BTC	✓
24	2019-07-03 07:31:32	<u>d10a9b32737013b1680afc</u> <u>03037c9348d70ce57a9774</u> <u>8d14b155d02c1f3230f6</u>	- 0.00403668 BTC	✓
25	2019-07-03 07:31:32	<u>d10a9b32737013b1680afc</u> <u>03037c9348d70ce57a9774</u> <u>8d14b155d02c1f3230f6</u>	- 0.01005407 BTC	✓
26	2019-06-29 20:23:31	<u>740ccbc4661431699c58ab</u> <u>d4b1274ccc139b47b0d589</u> <u>8df2ae7607cba69eb73f</u>	+ 0.00392553 BTC	✓
27	2019-06-24 01:23:54	<u>0ba337f9a16bd537a3249e</u> <u>32e69eebc96373a17870b7</u> <u>14c8e6e3f21e909dc73d</u>	+ 0.01005407 BTC	✓
28	2019-06-18 21:45:03	<u>4927ce5118b6e83a103589</u> <u>cfb82ade3e79d3cc9caafa</u> <u>390648cd48e41a097761</u>	+ 0.00228633 BTC	✓
29	2019-06-17 18:08:17	<u>c319ea62e895a77f4709a5</u> <u>f43e4a9ee52f6dbff3ef5e</u> <u>7df3743977437334209e</u>	+ 0.00224635 BTC	✓
30	2019-06-16 06:24:27	<u>4892d917cea3c9bf0bd794</u> <u>2aba7c2ab2cfbf6063db3c</u> <u>4bfc9b5c6e9f4a152ebf</u>	+ 0.00231776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-15 04:50:17	<u>a9f575c7f8b8daacbed4e46025bd7542175628602f4394be771217a05e3b46ff</u>	+ 0.00226404 BTC	✓
32	2019-06-14 06:11:07	<u>585dc0d6d810466acf77f449b65aef4f5f443fec9fd9f8cd4f04546ef1935b</u>	+ 0.00226257 BTC	✓
33	2019-06-02 20:17:26	<u>420dbdef05f800c0145148cad3325e4df92748afc6a923c626ae7ae286cf7415</u>	+ 0.00220276 BTC	✓
34	2019-06-01 02:07:26	<u>23842601d82f998bf41793fa0849dfd7acddbcee15fe4a1408ed45dbe25d5251</u>	+ 0.00403668 BTC	✓
35	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a968b7a2d3f05c121c130cdb0429094ab5b396576920</u>	- 0.00404172 BTC	✓
36	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a968b7a2d3f05c121c130cdb0429094ab5b396576920</u>	- 0.00402186 BTC	✓
37	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a968b7a2d3f05c121c130cdb0429094ab5b396576920</u>	- 0.00405534 BTC	✓
38	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a968b7a2d3f05c121c130cdb0429094ab5b396576920</u>	- 0.00206519 BTC	✓
39	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a968b7a2d3f05c121c130cdb0429094ab5b396576920</u>	- 0.00475228 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a9</u> <u>68b7a2d3f05c121c130cdb</u> <u>0429094ab5b396576920</u>	- 0.00408706 BTC	✓
41	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a9</u> <u>68b7a2d3f05c121c130cdb</u> <u>0429094ab5b396576920</u>	- 0.00204259 BTC	✓
42	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a9</u> <u>68b7a2d3f05c121c130cdb</u> <u>0429094ab5b396576920</u>	- 0.00407321 BTC	✓
43	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a9</u> <u>68b7a2d3f05c121c130cdb</u> <u>0429094ab5b396576920</u>	- 0.00425670 BTC	✓
44	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a9</u> <u>68b7a2d3f05c121c130cdb</u> <u>0429094ab5b396576920</u>	- 0.00455551 BTC	✓
45	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a9</u> <u>68b7a2d3f05c121c130cdb</u> <u>0429094ab5b396576920</u>	- 0.00400461 BTC	✓
46	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a9</u> <u>68b7a2d3f05c121c130cdb</u> <u>0429094ab5b396576920</u>	- 0.00203524 BTC	✓
47	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a9</u> <u>68b7a2d3f05c121c130cdb</u> <u>0429094ab5b396576920</u>	- 0.00200602 BTC	✓
48	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a9</u> <u>68b7a2d3f05c121c130cdb</u> <u>0429094ab5b396576920</u>	- 0.00413786 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-05-29 17:51:56	<u>f3ed59783f6a3b048029a9</u> <u>68b7a2d3f05c121c130cdb</u> <u>0429094ab5b396576920</u>	- 0.00425194 BTC	✓
50	2019-05-29 16:35:55	<u>795f34380b2add6ae553e3</u> <u>903c9f717bedc697c1b534</u> <u>18008eb6085c47bf68a0</u>	+ 0.00408706 BTC	✓
51	2019-05-27 22:37:32	<u>46b3e4a4b0970984cd1775</u> <u>44e6b6656d6e3838344c87</u> <u>2a2e3169a7d75e8315c9</u>	+ 0.00425670 BTC	✓
52	2019-05-26 17:14:50	<u>2e1f622f07f8e9c50f14c2</u> <u>1f152cdf6f8ccbb9dbb277</u> <u>640f15976d2463cd73b3</u>	+ 0.00400461 BTC	✓
53	2019-05-23 12:41:51	<u>039abbb6723830c66292a9</u> <u>a2bad8358e19a4c46a331b</u> <u>17abc091052c56bd1208</u>	+ 0.00425194 BTC	✓
54	2019-05-21 14:16:49	<u>0ccf60c2f7ba0fba2adec1</u> <u>58ba534d69f035974853ae</u> <u>217c9a176907b2b1efb2</u>	+ 0.00413786 BTC	✓
55	2019-05-19 03:08:54	<u>f82e23afbee07e68a5ea79</u> <u>5adcef9071706dd6d623a6</u> <u>4456c342ea6fd9370772</u>	+ 0.00404172 BTC	✓
56	2019-05-17 00:15:05	<u>48ff0c3c78f53779ee193f</u> <u>6f66a2485cbc7d50396cb8</u> <u>b06947f4b297b8783516</u>	+ 0.00407321 BTC	✓
57	2019-05-15 03:31:53	<u>eb6704f06cc8c9dbc109e0</u> <u>a77f3b6f719a8ad01841af</u> <u>bd26255a55d13777d205</u>	+ 0.00402186 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-13 17:25:32	<u>b7f2f368b06c9ffe5d3585</u> <u>115ccf1f140051159250ae</u> <u>53c859538ab7a26128c2</u>	+ 0.00475228 BTC	✓
59	2019-05-12 07:49:03	<u>cea130b967a0af08886dec</u> <u>fe931f5ddf9dd19b84c070</u> <u>45e18faa7e89e23e9336</u>	+ 0.00405534 BTC	✓
60	2019-05-09 19:31:04	<u>2f9c5cd27d4e775a32a2c4</u> <u>76d27680d353d1c33c0a0f</u> <u>ae955efe817be98baef0</u>	+ 0.00455551 BTC	✓
61	2019-05-08 00:27:31	<u>c7eb5994a0d36a8c4fd20f</u> <u>d9a3af66ca8e665e3f68f5</u> <u>64fab0482da57f3e3b2b</u>	+ 0.00206519 BTC	✓
62	2019-05-06 19:52:44	<u>0fa63d5aeeb13512290706</u> <u>48af3f59a3db42263eebb5</u> <u>250c6f790a39d132978b</u>	+ 0.00200602 BTC	✓
63	2019-05-04 17:20:20	<u>18f3027af6a29aa43da373</u> <u>8a2365dc4d816928548bea</u> <u>d6949678a01800ce86f4</u>	+ 0.00203524 BTC	✓
64	2019-05-02 09:37:55	<u>6a9968a24810f6d52b7046</u> <u>20811a98e56f91ddb7aa88</u> <u>2b29c3dcabbf2e236e92</u>	+ 0.00204259 BTC	✓
65	2019-04-30 14:27:01	<u>c2be3a465168a1607e4829</u> <u>84a5e3b26c57c633f9ed32</u> <u>73379b398e81017952cb</u>	- 0.00091686 BTC	✓
66	2019-04-30 14:27:01	<u>c2be3a465168a1607e4829</u> <u>84a5e3b26c57c633f9ed32</u> <u>73379b398e81017952cb</u>	- 0.00211561 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-30 14:27:01	<u>c2be3a465168a1607e4829</u> <u>84a5e3b26c57c633f9ed32</u> <u>73379b398e81017952cb</u>	- 0.00092752 BTC	✓
68	2019-04-30 14:27:01	<u>c2be3a465168a1607e4829</u> <u>84a5e3b26c57c633f9ed32</u> <u>73379b398e81017952cb</u>	- 0.00094933 BTC	✓
69	2019-04-30 14:27:01	<u>c2be3a465168a1607e4829</u> <u>84a5e3b26c57c633f9ed32</u> <u>73379b398e81017952cb</u>	- 0.00206948 BTC	✓
70	2019-04-30 14:27:01	<u>c2be3a465168a1607e4829</u> <u>84a5e3b26c57c633f9ed32</u> <u>73379b398e81017952cb</u>	- 0.00206044 BTC	✓
71	2019-04-30 14:27:01	<u>c2be3a465168a1607e4829</u> <u>84a5e3b26c57c633f9ed32</u> <u>73379b398e81017952cb</u>	- 0.00200333 BTC	✓
72	2019-04-29 11:47:04	<u>0cfd02185e74c0de6e05e4</u> <u>7740d4c93af67ef1919820</u> <u>f09aa14064d4ff083425</u>	+ 0.00200333 BTC	✓
73	2019-04-27 05:12:34	<u>8e70b3cbaf0f49724f9e08</u> <u>04baf75953bc97144f4712</u> <u>38fd4c891f1a503a68f9</u>	+ 0.00211561 BTC	✓
74	2019-04-25 00:40:28	<u>2989c64b579b6a51a9afce</u> <u>e122eb03c57afb0ff7376e</u> <u>b43679c1bc1129291ee0</u>	+ 0.00206044 BTC	✓
75	2019-04-22 17:19:36	<u>2d17aeacb6c45dedca9f62</u> <u>42127755d2889a8f6d5d85</u> <u>1a7c6218d8c36f78d1c1</u>	+ 0.00206948 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-04-18 19:05:39	<u>809d93e2969d5608f87630</u> <u>cfbd3f00e054c86bdea9cc</u> <u>5074d933aeef43282da1</u>	+ 0.00092752 BTC	✓
77	2019-04-16 14:22:07	<u>7f9255fd00b2694c843499</u> <u>a3097432aedb9966f0279a</u> <u>323fcb681758f56720f4</u>	+ 0.00094933 BTC	✓
78	2019-04-05 16:04:36	<u>cb559f2802baed15b1988a</u> <u>17cd3f1c06bbcd75b4a96c</u> <u>7ef2ff7ff1e6123b2895</u>	+ 0.00091686 BTC	✓
79	2019-03-13 11:50:06	<u>d77654088179a7ddcbd058</u> <u>2acd6e603bb64fd1a21c3a</u> <u>a1c543c039c0d8765d49</u>	- 0.00146761 BTC	✓
80	2019-03-13 11:50:06	<u>d77654088179a7ddcbd058</u> <u>2acd6e603bb64fd1a21c3a</u> <u>a1c543c039c0d8765d49</u>	- 0.00103359 BTC	✓
81	2019-03-13 11:50:06	<u>d77654088179a7ddcbd058</u> <u>2acd6e603bb64fd1a21c3a</u> <u>a1c543c039c0d8765d49</u>	- 0.00111952 BTC	✓
82	2019-03-13 11:50:06	<u>d77654088179a7ddcbd058</u> <u>2acd6e603bb64fd1a21c3a</u> <u>a1c543c039c0d8765d49</u>	- 0.00117334 BTC	✓
83	2019-03-13 11:50:06	<u>d77654088179a7ddcbd058</u> <u>2acd6e603bb64fd1a21c3a</u> <u>a1c543c039c0d8765d49</u>	- 0.00108635 BTC	✓
84	2019-03-13 11:50:06	<u>d77654088179a7ddcbd058</u> <u>2acd6e603bb64fd1a21c3a</u> <u>a1c543c039c0d8765d49</u>	- 0.00103019 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-03-13 11:50:06	<u>d77654088179a7ddcbd058</u> <u>2acd6e603bb64fd1a21c3a</u> <u>a1c543c039c0d8765d49</u>	- 0.00129614 BTC	✓
86	2019-03-13 11:50:06	<u>d77654088179a7ddcbd058</u> <u>2acd6e603bb64fd1a21c3a</u> <u>a1c543c039c0d8765d49</u>	- 0.00139513 BTC	✓
87	2019-02-22 02:10:17	<u>d97c1b464a703654cdcbaa</u> <u>3284b4a5bbc75498e0242e</u> <u>968f19e8d3233b9b5b9f</u>	+ 0.00111952 BTC	✓
88	2019-02-19 01:52:03	<u>873df269ea993aedd4c4a8</u> <u>e361a1fed25e9d44c1d50d</u> <u>d2d4429e4a7786878156</u>	+ 0.00129614 BTC	✓
89	2019-02-16 03:18:00	<u>fc18b4ecc13c1430d80d58</u> <u>89d40f12382d559396dfc</u> <u>04cebd2834d998fc2b9a</u>	+ 0.00146761 BTC	✓
90	2019-02-13 02:58:10	<u>6fae95246630500e1f2fa8</u> <u>54137e656c50f978a893ef</u> <u>be24cf0983ec29bec251</u>	+ 0.00139513 BTC	✓
91	2019-02-07 01:33:30	<u>cb5f04ab628300108f1913</u> <u>0cac833d4e3e3e6a19cfd2</u> <u>47c55e4999eb9bf7a0d0</u>	+ 0.00117334 BTC	✓
92	2019-02-03 01:50:12	<u>b78e8ef72bafdad12fe830</u> <u>1ea47feff888d44eab7782</u> <u>7d034860b0f3eb1b254b</u>	+ 0.00108635 BTC	✓
93	2019-02-01 20:23:04	<u>f892e13f3f8afc4105a7a4</u> <u>16a4d150943d4400efd9d0</u> <u>22afa54a674eb810e9dc</u>	- 0.00128849 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-02-01 20:23:04	<u>f892e13f3f8afc4105a7a4</u> <u>16a4d150943d4400efd9d0</u> <u>22afa54a674eb810e9dc</u>	- 0.00126386 BTC	✓
95	2019-02-01 20:23:04	<u>f892e13f3f8afc4105a7a4</u> <u>16a4d150943d4400efd9d0</u> <u>22afa54a674eb810e9dc</u>	- 0.00120770 BTC	✓
96	2019-01-31 00:57:17	<u>f46a6288a398a726d59619</u> <u>38044702a701873282683f</u> <u>80630f1997b8fa6673f8</u>	+ 0.00103359 BTC	✓
97	2019-01-28 01:18:23	<u>8a67d0460d5e74af74a327</u> <u>bf882458732197801161dd</u> <u>66a73db79ec1bf129aa4</u>	+ 0.00103019 BTC	✓
98	2019-01-25 01:56:22	<u>d6463f9355bebde58740f1</u> <u>5db59b49a379c614719fb7</u> <u>e6c8509641e6a7808700</u>	+ 0.00128849 BTC	✓
99	2019-01-22 02:29:28	<u>00567cbf26f14e5ed02244</u> <u>c21979937c154859b2e959</u> <u>fef0b1f97597582faebc</u>	+ 0.00120770 BTC	✓
100	2019-01-19 00:49:09	<u>a2ba086dcdd895eb271de3</u> <u>0c271a6382f607be778118</u> <u>965512bd1b034a6e6d2d</u>	+ 0.00126386 BTC	✓

* USD values displayed at the time of transaction

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