

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 06:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BmNDuTP7u4NzBeqkUCUwgNtK4aVevN6us</u>
TOTAL RECEIVED	5.43205198 BTC
	342,124.15 USD
TOTAL SEND	5.43205198 BTC
	342,124.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-02-29 10:54:38	<u>f6f21e250b04742842c7b9</u> <u>151cb2ec26bdcc0a26f63c</u> <u>8411118605759196fc26</u>	- 0.00584900 BTC	
			49.85 USD	
2	2020-02-13 22:18:33	<u>cde81232dc75c5c4ad57fc</u> <u>bdde87ca81e958212818cf</u> <u>60f57ccbfc709a22ff4</u>	- 0.01160000 BTC	
			119.99 USD	
3	2020-01-26 17:30:54	<u>91be2381ed04cbd5e357d9</u> <u>e41c34b43db34955fdb7f3</u> <u>06548a5cf3c739a0535b</u>	+ 0.00584900 BTC	
			52.10 USD	

#	Date & time	Transaction Id	Amount		
4	2020-01-22 13:45:19	<u>1e5588315c45ec20611aa3</u> <u>2df142b5cd31becfede762</u> <u>1471851e687e01bf4860</u>	+ 0.01160000 97.49 USD	BTC 	✓
5	2020-01-03 08:38:11	<u>59547643f2253393a00ea3</u> <u>2fae8a1e19f35fee1bc9f7</u> <u>3dd0bd66f8d6fb7471ac</u>	- 0.02424786 178.09 USD	BTC 	✓
6	2020-01-03 08:38:11	<u>59547643f2253393a00ea3</u> <u>2fae8a1e19f35fee1bc9f7</u> <u>3dd0bd66f8d6fb7471ac</u>	- 0.02839424 208.55 USD	BTC 	✓
7	2020-01-03 08:27:39	<u>d40742997010ab9c7881d9</u> <u>898075dbed835efaa8a4a8</u> <u>6778451dd571c5693724</u>	- 0.06160500 452.48 USD	BTC 	✓
8	2019-12-31 12:16:33	<u>7865199fd7010370bd7a1b</u> <u>9c6c3b8c5f4f2c1553d76d</u> <u>4ed70ad58f4d6d81f84c</u>	+ 0.06160500 443.60 USD	BTC 	✓
9	2019-12-31 11:07:58	<u>c2927d9293d914b5f2a252</u> <u>4743add1cccfeedbb74ee2</u> <u>2dd0e92a1b2186a4e1ba</u>	+ 0.02424786 174.46 USD	BTC 	✓
10	2019-12-19 16:34:50	<u>e98946a088a738ef7f37a8</u> <u>cb452b43a99b4e2a873566</u> <u>40488a17be1d7a528729</u>	+ 0.02839424 204.09 USD	BTC 	✓
11	2019-12-16 20:51:46	<u>7ae4259fc16dd1bb842597</u> <u>d7f23e646c3c85b13445ad</u> <u>2fdd62fc53c0025e423d</u>	- 0.02540880 168.30 USD	BTC 	✓
12	2019-12-16 16:32:57	<u>4f8d8fd06ab0d1981e70eb</u> <u>370b3849d98e61c61e92d6</u> <u>b03d16e136d1a887d5d9</u>	+ 0.02540880 168.30 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2019-12-04 19:44:51	<u>6a6bec17d61aca8c23410a</u> <u>91478efb1812f6abe8aa05</u> <u>08e0f011811559f571a7</u>	- 0.10944556 BTC 	✓
			808.69 USD	
14	2019-12-02 15:42:36	<u>82aee86f08f43896e23063</u> <u>fee31416880317b66dceec</u> <u>a1774b7c2699fc2fe4e8</u>	+ 0.10944556 BTC 	✓
			798.15 USD	
15	2019-11-19 07:18:33	<u>155e959c77ed0d644d5e38</u> <u>5d7efed5c52033cad8de50</u> <u>f4c73f9fe28c72da1923</u>	- 0.03881009 BTC	✓
16	2019-11-19 07:18:33	<u>155e959c77ed0d644d5e38</u> <u>5d7efed5c52033cad8de50</u> <u>f4c73f9fe28c72da1923</u>	- 0.07086075 BTC	✓
17	2019-11-15 15:06:10	<u>f52c49185269b1235effba</u> <u>b5583bcf77ecaf55e4af4d</u> <u>202b965630cf99212b5a</u>	+ 0.07086075 BTC	✓
18	2019-11-06 22:29:28	<u>12038dca6567db6fab2858</u> <u>259ac2ff3680497595c58a</u> <u>d68948ba4f5bb5f9f062</u>	- 0.04767172 BTC	✓
19	2019-11-03 08:47:00	<u>3bfbd385222cf0bfe3cc43</u> <u>936ed003eefbc4d3ba9bf</u> <u>3ca980a87de54defc4da</u>	+ 0.04767172 BTC	✓
20	2019-11-02 20:51:57	<u>796919f3a66253fe15bdac</u> <u>c1b8df82e8bf09b89ccb5c</u> <u>8155b3d8a1da4ea4bba4</u>	+ 0.03881009 BTC	✓
21	2019-10-19 10:56:55	<u>a9b8f1d3dd9afb284ce647</u> <u>e006e9c4d0de6f0fb1eb8e</u> <u>afe9c14911391678bbfb</u>	- 0.07323000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-10-15 17:31:41	<u>e4b5f0e21a7bc57579c25e</u> <u>a1c81eacb4d8e72477f1e5</u> <u>0297999be8c99c361295</u>	+ 0.07323000 BTC	✓
23	2019-10-07 22:17:47	<u>2e1afd5c8418eed8db8905</u> <u>f8cfdc00355591282f16bd</u> <u>9b99b3c98f45d722aac2</u>	- 0.07321200 BTC	✓
24	2019-10-03 16:53:41	<u>efcfd1c78ad24c81f32642</u> <u>47535505feea4b65b8815c</u> <u>159c5b1ad7445e7f4b84</u>	+ 0.07321200 BTC	✓
25	2019-09-26 09:50:22	<u>e843dc71fe96c6cc068899</u> <u>b7e3c3d5eb49a288aa55e1</u> <u>b4c5940a2953ea183bf3</u>	- 0.05800200 BTC	✓
26	2019-09-15 07:00:09	<u>1bb79d014e08645817e82e</u> <u>3514ddd4c9a7c2338896b0</u> <u>72b103c363885a964eae</u>	+ 0.05800200 BTC	✓
27	2019-09-02 20:21:43	<u>c37942adfc3027cedef253</u> <u>4b432075216129797fc70c</u> <u>b0f22e39fc688c4861d7</u>	- 0.10908450 BTC	✓
28	2019-09-01 07:06:29	<u>8c50f2eff049cde3beef65</u> <u>a3bf892ae29bfdd929b110</u> <u>64fbc7845eddf78d10f9</u>	+ 0.10908450 BTC	✓
29	2019-08-16 15:25:10	<u>9a7d218450b783a9b37a52</u> <u>2d94197d08d1f76db1a616</u> <u>067dbda2011ed8a750ea</u>	- 0.10416000 BTC	✓
30	2019-08-15 17:18:19	<u>1cec25b5ab64b7d5483a79</u> <u>d144bda552861dc48b63ec</u> <u>93ba928bf7c3e5240e73</u>	+ 0.10416000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-31 13:04:25	<u>e283f01c77e7329904aeaa</u> <u>22fe50056a0e7b5b234f52</u> <u>c2df9bcc08a8ceb59dbf</u>	- 0.10755150 BTC	✓
32	2019-07-31 08:54:19	<u>b261b85cd27856ff0e3672</u> <u>873c3263aa91b0c4fc7165</u> <u>a1e7e4d3cc06d53ff2da</u>	+ 0.10755150 BTC	✓
33	2019-07-20 14:39:52	<u>a1b09a468ffb56db4ec461</u> <u>4e27d8204e23d08b219b16</u> <u>348b43171069fe63c243</u>	- 0.09818550 BTC	✓
34	2019-07-14 11:46:52	<u>d1fe92cf616cbd74f85872</u> <u>b128ad18f1395152cb9859</u> <u>397164777206933b8a0e</u>	+ 0.09818550 BTC	✓
35	2019-07-05 20:53:22	<u>b60ec207f64b7a62a86d03</u> <u>6deaf28985c4a2b92c285b</u> <u>7ee1183faaa90d0c5387</u>	- 0.09494100 BTC	✓
36	2019-07-01 09:50:36	<u>0061b616d2d65cfe844023</u> <u>345153431c3125a2d9892a</u> <u>bb295ad5d12aecffc37e</u>	+ 0.09494100 BTC	✓
37	2019-06-22 21:36:42	<u>cac27327940c96f4d8f409</u> <u>2f9b9e9e6d40247d658d81</u> <u>0b42fc1ac94bc34bf982</u>	- 0.12559050 BTC	✓
38	2019-06-14 14:04:10	<u>8cf0e41f9b8abc772f0f1d</u> <u>5f1848a1b461e4f2819c83</u> <u>fabf86f92931b3d794ed</u>	+ 0.12559050 BTC	✓
39	2019-06-01 00:48:02	<u>3b93b5d48772e2200ec7fd</u> <u>59d8bb5373893156930748</u> <u>697c02e68bec4559d672</u>	- 0.19866096 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-31 11:01:21	<u>a04dab7d716f0531e6339b5f96d8fe72b3d707eb35d6e9a318ecb1796bab993a</u>	+ 0.19866096 BTC	✓
41	2019-05-17 01:19:28	<u>0bb6928ec1dfb057db92b897e9878c7af2d289d5206355eaceaa9f214f613cb5</u>	- 0.19736000 BTC	✓
42	2019-05-15 14:28:43	<u>8d49452df5a4f25c962bf8d3a428382a0be64832311c82f6921ba43020ad3be7</u>	+ 0.19736000 BTC	✓
43	2019-05-02 18:30:24	<u>aea16cb8d58f6205896331f06d43b70237abdcd06d5ebfa5cd8bbc4636c18f1f</u>	- 0.29811200 BTC	✓
44	2019-05-02 12:09:35	<u>a79cc80bff5311264b4c0c21bea48b9b9aa2dc5125d7e70443664ec38f810348</u>	+ 0.29811200 BTC	✓
45	2019-04-15 08:16:03	<u>e8af7468c28c191389da428c17a694ecc00970ed9947f6798257323a29352814</u>	- 0.31024000 BTC	✓
46	2019-04-15 07:11:24	<u>ff645fcf17bfe6fc5d430e82ae4a058f527c938a665eb71d8f9be8d22c9e386</u>	+ 0.31024000 BTC	✓
47	2019-04-02 10:35:01	<u>1d5f3fc7d858c5bcd6fc00e4d3133b550717cc227d15fa1d4ba983c18718c565</u>	- 0.00100000 BTC	✓
48	2019-04-02 08:15:31	<u>1d1084fed54d59a098e655d3f90b9d883cced5d629e382b85710a58694401249</u>	- 0.38596800 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-04-02 06:52:55	<u>ff5ebf52f7de5937f95b31</u> <u>1e661cb9ffab09ce0f4fee</u> <u>123548cd55ff1d29c05a</u>	+ 0.00100000 BTC	✓
50	2019-04-02 06:52:55	<u>56c1e9b7a7481a9013fa63</u> <u>e12e7fe4f0422886aae314</u> <u>bfc2be88fc77481f14e3</u>	+ 0.38596800 BTC	✓
51	2019-03-15 11:47:56	<u>edea0d72c236dc3b716615</u> <u>467719afabde03b09e4b70</u> <u>c33fa9a6578448975a43</u>	- 0.31462900 BTC	✓
52	2019-03-15 08:37:23	<u>dad990216f5af8ffbb7580</u> <u>ffb0c9b5920bdb6c087741</u> <u>06ad85fb5c41e9c2ecbc</u>	+ 0.31462900 BTC	✓
53	2019-02-28 19:50:30	<u>6bda7ee17136d29e27c4b8</u> <u>cd83816435611e4363f88b</u> <u>e3ca5c8741980252e940</u>	- 0.28674800 BTC	✓
54	2019-02-28 18:44:27	<u>1dbd590ec1125c6d6385bd</u> <u>175a9f5f9331aae0a11649</u> <u>b9ac5cfd17ddd40df155</u>	+ 0.28674800 BTC	✓
55	2019-02-15 22:19:51	<u>17ad722214e0d3a7d9ecac</u> <u>3f7e0f0800a426a04b6505</u> <u>ffb0a7480ab9e2a889e7</u>	- 0.27732000 BTC	✓
56	2019-02-15 18:28:12	<u>0ebdb8898f41c469b1f7ed</u> <u>4025484d14fd221c8362ed</u> <u>546a6d8a846c1a5be852</u>	+ 0.27732000 BTC	✓
57	2019-01-31 11:31:42	<u>3b8cdcab803860ec15caed</u> <u>683ce8830fcc27d23a7625</u> <u>a197f129221e27b595da</u>	- 0.28973000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-31 09:14:49	<u>de9e44b6112cd0c9f3d47d</u> <u>eef262745416f5b698e9e9</u> <u>9d87424c9f7a13303094</u>	+ 0.28973000 BTC	✓
59	2019-01-15 08:56:19	<u>3c7bd8556ca3bac31c0193</u> <u>71e8ad1495df2435e07c39</u> <u>27b2b5a3fe05832da1e9</u>	- 0.27160000 BTC	✓
60	2019-01-15 07:37:47	<u>167e4a542d5b334e22bfe7</u> <u>d0d51147c0914a4c8d9945</u> <u>fbdbfca5d07655cf844c</u>	+ 0.27160000 BTC	✓
61	2018-12-30 11:56:55	<u>d6fdb72d7d7ac00cd68a37</u> <u>388bd858b953985002b238</u> <u>976ce8e9230dee8648bf</u>	- 0.03108480 BTC	✓
62	2018-12-30 10:56:25	<u>0107dc5eae20f5fa359340</u> <u>d69ab60a14684c8178bdea</u> <u>e0d1de1b2e9a0e29741b</u>	+ 0.03108480 BTC	✓
63	2018-12-25 10:24:35	<u>9aeaf399f91202c48d8191</u> <u>e9ed44b365acdd1ddbe2fb</u> <u>1cb4cace8fe78adadb20</u>	- 0.26208000 BTC	✓
64	2018-12-25 08:28:08	<u>3b4deac1be5c1f757f623d</u> <u>5cae9228c75c1e353745e3</u> <u>a25a7b27ead9e5c06255</u>	+ 0.26208000 BTC	✓
65	2018-12-17 11:51:12	<u>ee90ab7847e2e93c2052c7</u> <u>f1007e4d322442b96c4884</u> <u>f74a60923b8b56cfa57d</u>	- 0.30372000 BTC	✓
66	2018-12-17 09:03:56	<u>276c49261a0f2a92b3004e</u> <u>63feb8317cee9aa5ab1a8a</u> <u>81eae51d90b6f9b3ab60</u>	+ 0.30372000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-12-07 01:32:03	<u>c7874bbf35ca0cfa4edd7c</u> <u>119a9bd53e8be7475734b9</u> <u>eeebdcedfa4e515843a0</u>	- 0.05243400 BTC	✓
68	2018-12-06 19:05:00	<u>827d70f19ee64bdedce2b3</u> <u>cb6f27ef9f5642462e1296</u> <u>db4384b3f4d6e31eb0ea</u>	+ 0.05243400 BTC	✓
69	2018-12-01 20:39:48	<u>0e96b3ebc926072edb5804</u> <u>7029e8213d9004eb7cfa2f</u> <u>be46e04f190eebb392ab</u>	- 0.25696440 BTC	✓
70	2018-12-01 17:36:34	<u>30f844a84805f697f9e931</u> <u>a14bfff9ade95cd28964b5</u> <u>4efd51be71d449a9e3b3</u>	+ 0.25696440 BTC	✓
71	2018-11-16 17:44:33	<u>f8669be909688a859d2a17</u> <u>85dbc32771b588f11a8703</u> <u>016f3fc5d42220a3bc8b</u>	- 0.11785620 BTC	✓
72	2018-11-16 12:45:24	<u>09055c87ce4e813039b550</u> <u>26a8046305440eb8a26c07</u> <u>d313dd9dc6fccc2196be</u>	+ 0.11785620 BTC	✓
73	2018-11-02 20:24:34	<u>09e1c3c2b804eb9b503bf3</u> <u>394b9db9d266fe6f6ea0ea</u> <u>ede16765ec7d7733ad3d</u>	- 0.09399600 BTC	✓
74	2018-11-02 12:27:29	<u>b0ed7a97c4a05ae349d58b</u> <u>69c75765be5eae326f8ef5</u> <u>4c364b195eb5ad002a4d</u>	+ 0.09399600 BTC	✓
75	2018-10-16 18:57:09	<u>cc0be7afb05de49154fa55</u> <u>65b72b540994d236a7fe0c</u> <u>cf0de51d4210b76eef22</u>	- 0.09051600 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-10-16 12:09:18	<u>69a84785179a0b67571a40</u> <u>4664a17de3a7244b80e20f</u> <u>a2262d6ca4b76e87be91</u>	+ 0.09051600 BTC	✓
77	2018-10-08 21:54:40	<u>f18fa70d75e4a1c0f30072</u> <u>a4c6a4a4e419187bab7d19</u> <u>8a188217d97f35b4240d</u>	- 0.06038800 BTC	✓
78	2018-10-08 11:07:25	<u>524ce225f4f045121dfd06</u> <u>90f5fb220ce8114956b600</u> <u>6c24759bd4ca3e6c51c3</u>	+ 0.06038800 BTC	✓
79	2018-09-26 23:10:35	<u>656113d5fbacf288c11da6</u> <u>ea081f510d7598ce5d8cb5</u> <u>1fb3cb181353c5910479</u>	- 0.03256260 BTC	✓
80	2018-09-26 10:07:10	<u>bedf363d398b8d1882fea8</u> <u>e64bde53673503222b110c</u> <u>d0b8fe58d502c6da0671</u>	+ 0.03256260 BTC	✓
81	2018-09-06 18:48:55	<u>02e9c6afe18ffbbeb8b80d</u> <u>552fc53d60b4db5ee100fc</u> <u>70c80e068b2f7fa23c6d</u>	- 0.01563200 BTC	✓
82	2018-09-06 08:48:43	<u>5fe27f661d513a609164db</u> <u>65b09004901c2bd854415f</u> <u>4fff397891b8615c5f78</u>	+ 0.01563200 BTC	✓
83	2018-06-01 05:00:43	<u>d50024a7f511efe85f1a57</u> <u>f2f4e92905be8bbdd72ff3</u> <u>da626ee3ed051d774813</u>	- 0.01560000 BTC	✓
84	2018-06-01 01:41:01	<u>9e2bb3e243f939b823fd6c</u> <u>b679e6e264c5103ca54937</u> <u>761346fba400b4104231</u>	+ 0.01560000 BTC	✓

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