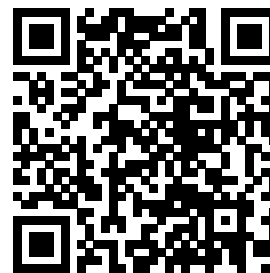


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BnFxmCnvuQuRrN2JiWHyxdDjMDDGUcBh</u>
TOTAL RECEIVED	0.12382244 BTC
	7,811.46 USD
TOTAL SEND	0.12333596 BTC
	7,780.77 USD

Token	Balance
Bitcoin	0.00048648 BTC
	30.69 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 BTC	
			10.17 USD	
2	2023-01-12 04:38:44	<u>f24c5db57b9fa59ffdc95b6485efd9f59774b900899d</u> <u>d2f74525e7af2f9e362e</u>	- 0.00056229 BTC	
			10.17 USD	
3	2020-05-06 01:16:25	<u>3862abf81d85a0c9f05ac78822ad1e93c35e50c6e8fb</u> <u>1c119f502436c71e93df</u>	- 0.00360105 BTC	
			32.92 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-06 00:18:25	<u>e2b2406cbcc1e6586733ad</u> <u>03183f0ab1de7e57cae2f1</u> <u>578d68d3b1b990d58481</u>	- 0.00360105 BTC 32.92 USD		✓
5	2020-04-29 02:41:16	<u>7c1ae9a52179eb777c9b45</u> <u>748a0e5d771b69766ff6ed</u> <u>b757a2ffc1a47ad1841a</u>	- 0.00558770 BTC 49.05 USD		✓
6	2020-04-29 02:41:16	<u>7c1ae9a52179eb777c9b45</u> <u>748a0e5d771b69766ff6ed</u> <u>b757a2ffc1a47ad1841a</u>	- 0.00558770 BTC 49.05 USD		✓
7	2020-04-27 04:46:32	<u>2f1e355141f3ca8d52192b</u> <u>1a10f999fd9e566754fd5f</u> <u>917f79996b1c7a5c0543</u>	- 0.00687037 BTC 53.41 USD		✓
8	2020-04-26 02:52:48	<u>a4177a3a0ec2c7920324c7</u> <u>cfc98be63262cdf82e143a</u> <u>65292c594d3665faf6ca</u>	- 0.00698198 BTC 53.71 USD		✓
9	2019-11-22 09:18:05	<u>f57fc5d8ba12809bca7b1e</u> <u>970dc3d290872fd305f555</u> <u>2a734a9f92059b1c1bb8</u>	+ 0.00048648 BTC		✓
10	2019-11-21 08:54:07	<u>d876d9b3af65f1e964145e</u> <u>fa2ee132c8e0b96738d6bb</u> <u>17eb10c37d287d65628f</u>	+ 0.00056229 BTC		✓
11	2019-11-21 08:54:07	<u>e2a8954183a09283229eb1</u> <u>8a2cbb072435c55c3ccd33</u> <u>2f488c7f6c7b87836874</u>	+ 0.00056229 BTC		✓
12	2019-11-07 00:53:24	<u>544177a176ef6ba715c022</u> <u>6accf6d29289349b7245b1</u> <u>03b7ba25fe4fb8a599db</u>	- 0.02971591 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-22 17:05:42	<u>1cecb82371f01096a0338c</u> <u>31bee3836cd4a742340967</u> <u>68bb8a5f999b8999244c</u>	+ 0.02971591 BTC	✓
14	2019-08-21 09:31:43	<u>b72054440e2e999897d000</u> <u>50c8a69fc9776a83926f1e</u> <u>1ae5080fd2f5324ffbcc</u>	+ 0.00360105 BTC	✓
15	2019-08-21 09:31:43	<u>957f5a8d27112ec134d79d</u> <u>31acc9803e7dd43866b070</u> <u>52ab3a23c317c9c67a41</u>	+ 0.00360105 BTC	✓
16	2019-06-24 11:04:32	<u>1d3ae0dc551b99a8773479</u> <u>434ca59b31c8b99d83e357</u> <u>252413da06d47f8c7c88</u>	- 0.00763602 BTC	✓
17	2019-06-21 05:26:40	<u>a55056796b3144a7cf4e11</u> <u>41c433e60a2323478d833d</u> <u>66aea07e08d2a379e1ad</u>	+ 0.00763602 BTC	✓
18	2019-06-17 15:29:59	<u>a7d0ea7ed18934b789e7da</u> <u>4f10b2f16cc34012d8d42b</u> <u>ba53a73581a11f98e387</u>	- 0.00772039 BTC	✓
19	2019-06-12 04:32:13	<u>d47f0bc22fdf000e7c1c5e</u> <u>94a5c8e292f0741632573d</u> <u>5117b4f07ec3642b735c</u>	+ 0.00772039 BTC	✓
20	2019-06-12 03:48:16	<u>959295cc1671121ea4c885</u> <u>df47e69f283fa036eede3c</u> <u>2bb5d9907311441c46a6</u>	+ 0.00558770 BTC	✓
21	2019-06-12 03:48:16	<u>49bb8eb7871633d6c13050d</u> <u>a27c84be0399e23c37a360</u> <u>8738a98e4d8a0af7551f</u>	+ 0.00558770 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-09 13:39:29	<u>37e779972c69d30e2d67eb</u> <u>297475da27cde4d4e805ce</u> <u>c34255eb141c5f0d4277</u>	- 0.00769676 BTC	✓
23	2019-06-04 02:53:25	<u>50cb99a1a774285dd19c6e</u> <u>917121d1e2e7c4e98ebe73</u> <u>9203bf2c41929894e913</u>	+ 0.00769676 BTC	✓
24	2019-05-28 02:56:55	<u>a373497d34276be5b375e1</u> <u>18582e604bab902977d52c</u> <u>99224ec11b65634d7d60</u>	+ 0.00687037 BTC	✓
25	2019-05-21 15:47:59	<u>d84b23cb393f2acc2ec9c9</u> <u>4f6dd3655b1ae351dc6ca5</u> <u>ea2d692e564eba7eb33a</u>	- 0.00798723 BTC	✓
26	2019-05-21 03:25:55	<u>aca3a9d46994479212a49e</u> <u>f90e2aaf51d60a03fc113a</u> <u>8e9fc5591ef9640f232a</u>	+ 0.00798723 BTC	✓
27	2019-05-14 20:25:08	<u>43168e7669e3e9334cc1e4</u> <u>8c24b3c8f04fa1c4b06337</u> <u>1ae3493340e97059dbb3</u>	+ 0.00698198 BTC	✓
28	2019-05-07 09:08:29	<u>c17f404f3dae3d02cb497e</u> <u>3421e60b9bd066d91f8565</u> <u>a559dc253c0741885bb5</u>	- 0.00889312 BTC	✓
29	2019-05-07 04:43:32	<u>642aa600b5fb9ee58522a7</u> <u>503001b3d6f8a4c28cb3df</u> <u>e5d97ab2b91f90ba55e7</u>	+ 0.00889312 BTC	✓
30	2019-04-30 02:56:08	<u>39008ba0a97658869c48d0</u> <u>8045e1184e7022f009af26</u> <u>ce709230e3b67eadd9a3</u>	- 0.01104651 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-04-30 02:32:42	<u>33e6817f33598203bdd2a7</u> <u>9e391b5a643672c313a1ed</u> <u>9b49fcb7291ddea30b89</u>	+ 0.01104651 BTC	✓
32	2019-04-23 04:36:37	<u>77e8b689fdc3b946d6b785</u> <u>b021ebf75b94b329e1ce01</u> <u>9136c589f8be111fdd31</u>	- 0.00928559 BTC	✓
33	2019-04-23 04:01:42	<u>4e98df3280b0e97f907cd6</u> <u>e8cbb4d2755d1bcad70c27</u> <u>ff1199e9810b5cc8e30f</u>	+ 0.00928559 BTC	✓

* USD values displayed at the time of transaction

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