

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BnqKz6eM8peAY1MTbg6rDAmBeMvcX99yx</u>
TOTAL RECEIVED	0.32184762 BTC
	20,270.76 USD
TOTAL SEND	0.32184762 BTC
	20,270.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-28 08:22:22	<u>8c233b49bf1397c97d3cde</u> <u>cfc6e62e093edfe4049b3a</u> <u>fd58685aea4697d13f65</u>	- 0.00010000 BTC	
			6.11 USD	
2	2021-10-28 08:22:22	<u>8c233b49bf1397c97d3cde</u> <u>cfc6e62e093edfe4049b3a</u> <u>fd58685aea4697d13f65</u>	- 0.00757014 BTC	
			462.82 USD	
3	2021-10-28 08:22:22	<u>8c233b49bf1397c97d3cde</u> <u>cfc6e62e093edfe4049b3a</u> <u>fd58685aea4697d13f65</u>	- 0.01014203 BTC	
			620.06 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-28 08:22:22	<u>8c233b49bf1397c97d3cde</u> <u>cfc6e62e093edfe4049b3a</u> <u>fd58685aea4697d13f65</u>	- 0.01018431 BTC 622.65 USD		✓
5	2021-10-28 08:22:22	<u>8c233b49bf1397c97d3cde</u> <u>cfc6e62e093edfe4049b3a</u> <u>fd58685aea4697d13f65</u>	- 0.01005734 BTC 614.89 USD		✓
6	2021-10-28 08:22:22	<u>8c233b49bf1397c97d3cde</u> <u>cfc6e62e093edfe4049b3a</u> <u>fd58685aea4697d13f65</u>	- 0.01002416 BTC 612.86 USD		✓
7	2021-10-28 08:22:22	<u>8c233b49bf1397c97d3cde</u> <u>cfc6e62e093edfe4049b3a</u> <u>fd58685aea4697d13f65</u>	- 0.01034016 BTC 632.18 USD		✓
8	2021-10-28 08:22:22	<u>8c233b49bf1397c97d3cde</u> <u>cfc6e62e093edfe4049b3a</u> <u>fd58685aea4697d13f65</u>	- 0.01006550 BTC 615.39 USD		✓
9	2021-10-28 08:22:22	<u>8c233b49bf1397c97d3cde</u> <u>cfc6e62e093edfe4049b3a</u> <u>fd58685aea4697d13f65</u>	- 0.01016070 BTC 621.21 USD		✓
10	2020-12-11 05:34:08	<u>82e3ccde04e6f22a0e4016</u> <u>bea85657f699fcf7529903</u> <u>433d5945d5e97d55a52b</u>	+ 0.00757014 BTC 136.53 USD		✓
11	2020-12-10 21:01:48	<u>ed02cc96afff438d564797</u> <u>524f2a0a4d2bd3d4928e11</u> <u>6773c6a76d9c98dd5146</u>	+ 0.00010000 BTC 1.80 USD		✓
12	2020-12-10 21:01:48	<u>ed02cc96afff438d564797</u> <u>524f2a0a4d2bd3d4928e11</u> <u>6773c6a76d9c98dd5146</u>	- 0.00626604 BTC 113.01 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-24 02:33:31	<u>7160be105bf59981c8c895</u> <u>0d66e2a6adc5ff0d28fc9d</u> <u>b35da963db587cb63887</u>	+ 0.01006550 BTC 75.54 USD		✓
14	2020-03-10 04:50:07	<u>fdb8dd9776098d7854e5fc</u> <u>65bb0e018db298ed5acc79</u> <u>c74f22a8cc8f87da941f</u>	+ 0.00626604 BTC 49.46 USD		✓
15	2020-02-10 02:54:19	<u>61756a61164ca07b074a11</u> <u>1c2c80acf739e03af39585</u> <u>d78218eb6eeb53894799</u>	+ 0.01002416 BTC 98.75 USD		✓
16	2019-12-26 03:22:01	<u>b8151fd8929adf46af27a7</u> <u>0961cc7c3c8dbd9c29e075</u> <u>41f05a66ce7a3cbe6846</u>	+ 0.01016070 BTC 73.17 USD		✓
17	2019-11-17 05:24:22	<u>39131bf771d81a8a05f084</u> <u>d662afcb5a01ebb08df654</u> <u>621b26a05e76754e4a80</u>	+ 0.01018431 BTC		✓
18	2019-10-07 02:20:21	<u>0f43cadfc23cac9b236aa9</u> <u>9c15671f7082f90010a67c</u> <u>b0f5d2d67fff7410813b</u>	+ 0.01005734 BTC		✓
19	2019-09-02 02:21:32	<u>8f726423f3b95c90d321b2</u> <u>a8b415ae08e023f755eb1b</u> <u>a5069d2edd04adc8010c</u>	+ 0.01014203 BTC		✓
20	2019-08-03 02:47:05	<u>f942666ff916323ed96345</u> <u>9ae296c8d2f098c38d043b</u> <u>372ad323bbb9c5db54e9</u>	+ 0.01034016 BTC		✓
21	2019-07-10 14:26:47	<u>a8e6573cb7eae5224b7c51</u> <u>ceb37c69daa267181f5842</u> <u>5fbd8947223a742c5154</u>	- 0.01013816 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01027728 BTC	✓
23	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01053340 BTC	✓
24	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01045410 BTC	✓
25	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01028766 BTC	✓
26	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01017422 BTC	✓
27	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01059701 BTC	✓
28	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01057441 BTC	✓
29	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01053455 BTC	✓
30	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01027001 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01008901 BTC	✓
32	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01018500 BTC	✓
33	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01042370 BTC	✓
34	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01008204 BTC	✓
35	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01016979 BTC	✓
36	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01045116 BTC	✓
37	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01030815 BTC	✓
38	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01041433 BTC	✓
39	2019-07-10 14:26:47	<u><a href="#">a8e6573cb7eae5224b7c51 ceb37c69daa267181f5842 5fbd8947223a742c5154</a></u>	- 0.01041512 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 14:26:47	<u>a8e6573cb7eae5224b7c51</u> <u>ceb37c69daa267181f5842</u> <u>5fbd8947223a742c5154</u>	- 0.01013682 BTC	✓
41	2019-07-10 14:26:47	<u>a8e6573cb7eae5224b7c51</u> <u>ceb37c69daa267181f5842</u> <u>5fbd8947223a742c5154</u>	- 0.01008008 BTC	✓
42	2019-07-10 14:26:47	<u>a8e6573cb7eae5224b7c51</u> <u>ceb37c69daa267181f5842</u> <u>5fbd8947223a742c5154</u>	- 0.01029573 BTC	✓
43	2019-07-10 14:26:47	<u>a8e6573cb7eae5224b7c51</u> <u>ceb37c69daa267181f5842</u> <u>5fbd8947223a742c5154</u>	- 0.01004551 BTC	✓
44	2019-07-07 02:25:58	<u>19739a5ca4775232eed7c1</u> <u>ee6cacfd5c20758ba15930</u> <u>e8201e3cb4f589d12237</u>	+ 0.01027001 BTC	✓
45	2019-06-13 02:35:51	<u>67e1ab6ba4e8e4e767a9dd</u> <u>db56ce68874cdc4f347a91</u> <u>8232d414f8573d7bdc00</u>	+ 0.01008008 BTC	✓
46	2019-05-22 06:31:11	<u>3ab35514ba5e1734bfa19a</u> <u>00f73f20efcbe6a22a3d84</u> <u>18c1cc6349b020298904</u>	+ 0.01008901 BTC	✓
47	2019-05-03 06:16:52	<u>71c59424897d3b9ca477ed</u> <u>fb1dc1ed2b3a1c7416ba67</u> <u>827e94a6177254145db5</u>	+ 0.01029573 BTC	✓
48	2019-04-14 03:47:49	<u>fa754a982d8c51866eaa49</u> <u>056126d387fc10077f013a</u> <u>562dac8c441d7472b525</u>	+ 0.01041512 BTC	✓

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49	2019-03-26 02:18:57	<u>7e92a743b9c15caebfabb8</u> <u>e008ad573e602659af5d6c</u> <u>1b495b24015782890f9a</u>	+ 0.01030815 BTC	✓
50	2019-03-07 10:19:46	<u>5ddcd373985288dcd898d0</u> <u>e051b10ac433d14785e995</u> <u>940c0148e4a3a4ee0506</u>	+ 0.01059701 BTC	✓
51	2019-01-15 02:35:37	<u>6e88cf31e0f1737ac9d911</u> <u>6ff69aec693feccf23e576</u> <u>701f59629627c67e99f4</u>	+ 0.01028766 BTC	✓
52	2018-12-29 02:20:33	<u>aba9fafbbc577b46986cf2</u> <u>8aba739522fb34c61dd32f</u> <u>f86bdbbc3e178ee6219f9</u>	+ 0.01013816 BTC	✓
53	2018-12-13 03:41:11	<u>4e1a9b2d4d3d0727f2c2e4</u> <u>9627f3207363479c673e59</u> <u>aaa1372b827442ecffc4</u>	+ 0.01053455 BTC	✓
54	2018-11-24 03:39:27	<u>e07e7bb2983f90b2e167fb</u> <u>bf8023a0b43e73ac15974d</u> <u>6e5b5efe66ebcc7d5ee3</u>	+ 0.01013682 BTC	✓
55	2018-11-03 03:57:48	<u>944d8ee2524c867fe3246b</u> <u>52718d7a4bf0f1034fd2dd</u> <u>79c19bbe0e47679b44ad</u>	+ 0.01016979 BTC	✓
56	2018-10-12 02:45:35	<u>b7cc1b67a950c0da187114</u> <u>ae88ddf75c5ec74db20482</u> <u>15a49ab68b42ca91b915</u>	+ 0.01017422 BTC	✓
57	2018-09-20 03:53:22	<u>c55957cb1dc6ee38e79098</u> <u>c0c9b8afb47e3e6f7c25e6</u> <u>59ea73853eadbaf2a070</u>	+ 0.01027728 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-30 02:36:29	<u>5e9030cd4a61fa59c98ae738f742774676922293e1e430d6746a9a32585b1caa</u>	+ 0.01041433 BTC	✓
59	2018-08-10 02:17:21	<u>230e928371f0163465ee59ac08af9e006eccc02ec8ea85431a58eba0f3baeb5e</u>	+ 0.01018500 BTC	✓
60	2018-07-24 02:17:58	<u>8821e5a743a912a8c0bbf87112708b1b5f9807e2452dca87303943013f04dd1c</u>	+ 0.01045116 BTC	✓
61	2018-07-08 02:12:44	<u>c89cb09ebc0f94bf68ee2cb2a09974aebf5229a0849b36bf66fc7e96e086c849</u>	+ 0.01057441 BTC	✓
62	2018-06-22 02:58:10	<u>c04355e8af241b2282cd7e9f8d00fe20803c56adfc60c710509393e61dca9b94</u>	+ 0.01045410 BTC	✓
63	2018-06-07 04:48:19	<u>d2523962255bcd590d0ff34087ef59147d2d4fe32b5eef4c761e312aea87adf9</u>	+ 0.01053340 BTC	✓
64	2018-05-24 02:12:54	<u>8c86482de30c2713af442a43ed5f3534becda920dfbe1774a7d0344e7d32ea0c</u>	+ 0.01042370 BTC	✓
65	2018-05-09 03:37:52	<u>e1c7f6d58bbe6079c3576d641e01dc1cb010e4b8ec9af1ead6331a39bd9aad5e</u>	+ 0.01008204 BTC	✓
66	2018-03-25 02:43:03	<u>34c7a051a62e92e5d26191767b2c88c4a4c3fe1bd5277b3edc3f3965389b738f</u>	+ 0.01004551 BTC	✓



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