

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Bow6kniQ93t5nkmstNj1B594fGWMzEBxL</u>
TOTAL RECEIVED	5.41913223 BTC
	341,115.46 USD
TOTAL SEND	5.41913223 BTC
	341,115.46 USD









Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4 0edf6e382926396309e745 03f907ec49d662b1f5f3</u>	- 0.01058217 BTC 117.45 USD	
2	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4 0edf6e382926396309e745 03f907ec49d662b1f5f3</u>	- 0.07026030 BTC 779.86 USD	
3	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4 0edf6e382926396309e745 03f907ec49d662b1f5f3</u>	- 0.04500000 BTC 499.48 USD	

#	Date & time	Transaction Id	Amount		
4	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.07663852 BTC 	850.65 USD	✓
5	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.04173492 BTC 	463.24 USD	✓
6	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.02789634 BTC 	309.63 USD	✓
7	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.01094486 BTC 	121.48 USD	✓
8	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.05385393 BTC 	597.75 USD	✓
9	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.04093017 BTC 	454.30 USD	✓
10	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.07578847 BTC 	841.22 USD	✓
11	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.05742849 BTC 	637.43 USD	✓
12	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.07086287 BTC 	786.55 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.06408352 BTC 	711.30 USD	✓
14	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.01090151 BTC 	121.00 USD	✓
15	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.01090151 BTC 	121.00 USD	✓
16	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.05431938 BTC 	602.92 USD	✓
17	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.02699043 BTC 	299.58 USD	✓
18	2020-07-29 19:01:53	<u>2bc90d6ed395ac16712dc4</u> <u>0edf6e382926396309e745</u> <u>03f907ec49d662b1f5f3</u>	- 0.06426262 BTC 	713.29 USD	✓
19	2020-07-16 20:46:53	<u>d3c018c2636547112b3d21</u> <u>75bcf344127bd3c3c45b8b</u> <u>59410aa3406edc199b73</u>	- 0.11268647 BTC 	1,031.56 USD	✓
20	2020-07-16 20:46:53	<u>d3c018c2636547112b3d21</u> <u>75bcf344127bd3c3c45b8b</u> <u>59410aa3406edc199b73</u>	- 0.09339087 BTC 	854.92 USD	✓
21	2020-07-16 20:46:53	<u>d3c018c2636547112b3d21</u> <u>75bcf344127bd3c3c45b8b</u> <u>59410aa3406edc199b73</u>	- 0.08144699 BTC 	745.59 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-16 20:46:53	<u>d3c018c2636547112b3d21</u> <u>75bcf344127bd3c3c45b8b</u> <u>59410aa3406edc199b73</u>	- 0.09171166 BTC 	839.55 USD	✓
23	2020-07-16 20:46:53	<u>d3c018c2636547112b3d21</u> <u>75bcf344127bd3c3c45b8b</u> <u>59410aa3406edc199b73</u>	- 0.08837909 BTC 	809.05 USD	✓
24	2020-07-16 20:46:53	<u>d3c018c2636547112b3d21</u> <u>75bcf344127bd3c3c45b8b</u> <u>59410aa3406edc199b73</u>	- 0.10724002 BTC 	981.70 USD	✓
25	2020-07-16 20:46:53	<u>d3c018c2636547112b3d21</u> <u>75bcf344127bd3c3c45b8b</u> <u>59410aa3406edc199b73</u>	- 0.10371000 BTC 	949.39 USD	✓
26	2020-05-11 16:21:15	<u>3a019d800c6880252ffc2d</u> <u>e56d9b262996df366c84f6</u> <u>74dcb6db9b1ed50fca57</u>	- 0.11268647 BTC 	992.85 USD	✓
27	2020-05-11 16:21:15	<u>3a019d800c6880252ffc2d</u> <u>e56d9b262996df366c84f6</u> <u>74dcb6db9b1ed50fca57</u>	- 0.13562610 BTC 	1,194.97 USD	✓
28	2020-05-11 16:21:15	<u>3a019d800c6880252ffc2d</u> <u>e56d9b262996df366c84f6</u> <u>74dcb6db9b1ed50fca57</u>	- 0.11979616 BTC 	1,055.49 USD	✓
29	2020-05-11 16:21:15	<u>3a019d800c6880252ffc2d</u> <u>e56d9b262996df366c84f6</u> <u>74dcb6db9b1ed50fca57</u>	- 0.13522305 BTC 	1,191.42 USD	✓
30	2020-05-11 16:21:15	<u>3a019d800c6880252ffc2d</u> <u>e56d9b262996df366c84f6</u> <u>74dcb6db9b1ed50fca57</u>	- 0.15188723 BTC 	1,338.24 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-03-30 19:23:24	<u>812295f93ff558131ccc7bd67f13acb9d840e6d040e9362b7d460f012efbb6b8</u>	- 2.23000000 BTC 14,295.28 USD	✓
32	2020-01-30 18:12:00	<u>2fb4ca70372deca91b0a3d80324c2fc8223fac6fcb18c484b9f75f0c05cea67</u>	+ 0.10371000 BTC 969.98 USD	✓
33	2020-01-21 15:53:57	<u>6074710000ec37f0cc3adc d99e700e57499a10eb1beb e9ae267849f4c860e957</u>	+ 0.10724002 BTC 931.09 USD	✓
34	2020-01-03 12:06:36	<u>354c9b98cd799170dc43d974f6b7c2566acbf440bf671a7a031cf00a07ea9f31</u>	+ 2.23000000 BTC 16,399.66 USD	✓
35	2019-12-16 19:03:59	<u>20eb5b24fb4ef661da505c1818fc68a195d14cbe2a0c12e04171a7e7238bab46</u>	- 0.59302019 BTC 3,928.05 USD	✓
36	2019-12-12 18:41:13	<u>b83060b4f2fed027f59ace3e262c9ed4ce11e531791c194c645f7374cd0d072a</u>	+ 0.59302019 BTC 4,304.42 USD	✓
37	2019-12-09 22:01:28	<u>edaef890223866f6c356d4adaef00975024ba00df7f61bde1edf8e55660a0318</u>	+ 0.11268647 BTC 814.06 USD	✓
38	2019-12-09 21:34:55	<u>e55fe935545680c5bf7884101d8837ab796687edd595546b67bde689b65dfcc2</u>	+ 0.11268647 BTC 814.06 USD	✓
39	2019-12-09 20:58:27	<u>9fe21bd47443224693aedb81d0c8e909c5083c575cdbd23e9473bbd5d2177d18</u>	+ 0.08837909 BTC 638.46 USD	✓

#	Date & time	Transaction Id	Amount		
40	2019-12-09 20:42:34	<u>61713ac9e76126fb632c16</u> <u>a1172df12bf4c4e72384d8</u> <u>5101029e488212cb87b8</u>	+ 0.04093017 BTC 295.68 USD		✓
41	2019-12-03 12:22:20	<u>517f0a21dc2eb63eceaac5</u> <u>5d570c34d8036ca9a7f5f2</u> <u>832cdb1cdaa6f2e10f2e</u>	+ 0.07086287 BTC 509.81 USD		✓
42	2019-12-02 01:31:03	<u>a1504862ffc041e175cd02</u> <u>b422f48e7168b93ad8fbd6</u> <u>27f9011da42d85d5f652</u>	+ 0.04173492 BTC 304.42 USD		✓
43	2019-11-29 11:27:38	<u>fdeaa995f213f025334849</u> <u>efc7f315e33a7be85e6d9f</u> <u>8763c2003e4398a28b0c</u>	+ 0.07026030 BTC		✓
44	2019-11-29 11:15:55	<u>8ad23cc8dd9716a290f165</u> <u>6edc1cc6719467014ca434</u> <u>036cdef99537fd492492</u>	+ 0.05385393 BTC		✓
45	2019-11-29 02:14:06	<u>2f78b57b38e3bbc0c2c056</u> <u>20edc2e2d7bb02a3461ca6</u> <u>bffbfdcd8772e059dda5</u>	+ 0.01090151 BTC		✓
46	2019-11-29 02:14:06	<u>8df35cb755d5964c967135</u> <u>cb49275297fb8aafda72dc</u> <u>2e62dd1e57774f97138c</u>	+ 0.01094486 BTC		✓
47	2019-11-29 02:14:06	<u>2cc25ba623a9c75ec43583</u> <u>aece6dd1e73f1470302df2</u> <u>dd962571ff12918370af</u>	+ 0.01090151 BTC		✓
48	2019-11-22 19:26:07	<u>f669fbfcf855442c25f692</u> <u>3981a0fa358480768a3344</u> <u>cb5fc53828c7983e0c05</u>	+ 0.04500000 BTC		✓

#	Date & time	Transaction Id	Amount	
49	2019-11-22 19:06:25	<u>6c716ccdbc804aa2e867aa</u> <u>5c4ba23f16b4db39beb2a5</u> <u>aca2a4819b4cf5dfc354</u>	- 0.28158429 BTC	✓
50	2019-11-17 23:59:09	<u>01f2c229245d4738b1b9b4</u> <u>e8023ad0cf82c3df782781</u> <u>8e97778d43d461b0f9d9</u>	+ 0.15188723 BTC	✓
51	2019-11-15 14:43:08	<u>c0c6f2d0529b12a23a4a79</u> <u>2889443a964c93ccb2d36f</u> <u>59721d9cdc3c6a9adef2</u>	+ 0.28158429 BTC	✓
52	2019-11-12 07:43:20	<u>54e5cf205dac189b97264b</u> <u>2366f84fc96ba963db7656</u> <u>a61f39fd1dbb648b5539</u>	+ 0.05742849 BTC	✓
53	2019-11-07 14:37:18	<u>838cffc4d3131a87afb834</u> <u>f6d1621445f19d25f76388</u> <u>1d853ea3a3a40bb47159</u>	- 0.16711068 BTC	✓
54	2019-11-01 04:27:25	<u>7e40884be1da2a40c3ccac</u> <u>322bb124b5b58e7fd163da</u> <u>eac175de89c96044cee1</u>	+ 0.11979616 BTC	✓
55	2019-10-31 04:25:12	<u>4909313daf491dd8c45204</u> <u>5a65b973619fa825e21f53</u> <u>f080e282b9032e690ca0</u>	+ 0.06408352 BTC	✓
56	2019-10-28 03:05:19	<u>20650db2d4ee9e907ec97e</u> <u>d88df4a7d981ba463bfe1e</u> <u>2d34b823719c205521b3</u>	+ 0.05431938 BTC	✓
57	2019-10-16 02:02:57	<u>4599efc6fd4757b726613d</u> <u>097859c922f27f7779aa39</u> <u>40e3d3a57a609ce1f295</u>	+ 0.13522305 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-15 02:18:35	<u>a7e4f024be2a72ec545ee071b2d0560b4f07a1a53a0cd6bf318de876efc9cf56</u>	+ 0.08144699 BTC	✓
59	2019-10-10 02:56:59	<u>e0ee01715244b621472f82903850f51f7f5f627d67c87b8c9cd044792fc1bf42</u>	+ 0.07663852 BTC	✓
60	2019-10-02 03:21:50	<u>a66847d455909029601d1793842347b2797bf2ab8f57c2e9a42af7331e97a4fa</u>	+ 0.16711068 BTC	✓
61	2019-09-27 02:34:34	<u>9ffb6b9d17c3a0704f48a85e9c8914fc7cbade264a43a5ab298096c6853be001</u>	+ 0.09171166 BTC	✓
62	2019-09-24 03:33:30	<u>0f5369b3f3da3129ba2a8d048b250806dad024240e87c94507e920b5579d07e8</u>	+ 0.06426262 BTC	✓
63	2019-09-24 03:20:09	<u>fef0f9550c7104a898d8da2d79d6bc40d1c172af48c8d720f354f94ab86ef1ab</u>	+ 0.01058217 BTC	✓
64	2019-09-13 03:57:59	<u>ca033b38b096af00d960d11ada9a110d9090ed1cd38ce9a3c5fc5f96052e4059</u>	+ 0.13562610 BTC	✓
65	2019-09-12 21:48:53	<u>16217960c46c9ff5f0e68860a111b0ce441547d568c0fcc40e9a01a7fe102a96</u>	+ 0.02699043 BTC	✓
66	2019-09-11 04:18:43	<u>60520a23310eb10a2d7311937be1148cced5633ad3b40d1aece67b5bc18333b8</u>	+ 0.07578847 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-09-08 22:43:16	<u>b0131bc8ece86aa01bab23</u> <u>d477c809b7f99795a7ece2</u> <u>0e4e5f87bdf65a496846</u>	+ 0.09339087 BTC	✓
68	2019-09-02 20:05:19	<u>9768df1bc426f73c2a5075</u> <u>76ca4758c36a53cf5718fc</u> <u>c99d59dbaa0dddb51ea9</u>	+ 0.02789634 BTC	✓
69	2019-08-30 00:03:18	<u>5adf3eed6e437a3b62a0f5</u> <u>827c7a5e03056d2eafa52f</u> <u>029d427ee0b0a3fb01f8</u>	- 0.00025295 BTC	✓
70	2019-08-29 23:58:06	<u>1d8eb19396b63955d8a6c1</u> <u>3a095e686fc25a7a7393ac</u> <u>7bf023d4c717f5b0debc</u>	+ 0.00025295 BTC	✓

* USD values displayed at the time of transaction

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