

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:19 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1iBmQntdYEvSToa2WTAoq11PjXM3stNaD</u>
TOTAL RECEIVED	15.07156377 BTC
	947,585.38 USD
TOTAL SEND	15.07156377 BTC
	947,585.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2020-12-02 09:28:15	<u>3221ddfd2cba512accc82a</u> <u>e9b5b7badf21b5e85dc732</u> <u>18cceae590e32e88f588</u>	- 0.56400000 BTC 10,831.10 USD	
2	2020-12-02 07:30:13	<u>d89f8edc91fd17e108f2c3</u> <u>56d23fc7fb163324f64d9e</u> <u>4a4c90ee8845e161dd6e</u>	+ 0.56400000 BTC 10,831.10 USD	
3	2020-11-13 05:28:20	<u>736dc1dfac9b5adfb35fde</u> <u>a21821e9a6cb435286874b</u> <u>9767d94c3d1c7d0ad45f</u>	- 2.33900000 BTC 38,174.11 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-13 05:20:48	<u>e9562e3e80f107642af518</u> <u>0cef771eed993331873160</u> <u>690e2d0d71b120f4d4a9</u>	+ 2.33900000 BTC  38,174.11 USD	✓
5	2020-09-01 08:04:57	<u>d39a91e4f4d8de6a7410e6</u> <u>49edf749e12a4cb184a3e8</u> <u>8f6af8792d1e55ecf379</u>	- 0.08906534 BTC  1,061.83 USD	✓
6	2020-09-01 07:36:23	<u>7beafafb5ea765bcd4fee9</u> <u>86cfe6ee35a59b00348cab</u> <u>7585b1552f9d8b9fb046</u>	+ 0.08906534 BTC  1,061.83 USD	✓
7	2020-08-27 14:16:06	<u>d2519e5625b044fad8e002</u> <u>d10c0d3f222ea2489284c2</u> <u>b6f0ed3942fa3bf94312</u>	- 0.17615387 BTC  2,030.50 USD	✓
8	2020-08-27 10:52:57	<u>e567d2dc64f1036163cdf3</u> <u>2ebfd594be95e0082ba75a</u> <u>b27db8d256788d9ff28e</u>	+ 0.17615387 BTC  1,995.89 USD	✓
9	2020-08-14 01:43:27	<u>b52bf6b112769b3a4bb1b9</u> <u>4f51a30487c945996f4cc9</u> <u>c3a5abb00b411318238b</u>	- 0.51482403 BTC  6,054.60 USD	✓
10	2020-08-14 01:04:59	<u>c2086e5b25236719ce450e</u> <u>fcc18dfa22df25969c4082</u> <u>3b009c84e2b743be4f28</u>	+ 0.51482403 BTC  6,054.60 USD	✓
11	2020-08-06 17:07:12	<u>772fde558615ce4d8d9d54</u> <u>a6dce38284cd3aaf504f9d</u> <u>8d70419b0621dc1e0a41</u>	- 0.26366467 BTC  3,056.98 USD	✓
12	2020-08-06 15:26:50	<u>67c76b4344cf36aef40db3</u> <u>0ddd157ac14ac47ef4088a</u> <u>ae23eb9f5648ebf2bf83</u>	+ 0.26366467 BTC  3,056.98 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-08-01 17:01:32	<u>f37c83ca278cb44ba9f85d</u> <u>c673f429e45954ad206672</u> <u>0c605e92e24f21e73085</u>	- 0.18582818 BTC  2,057.36 USD	✓
14	2020-08-01 16:01:55	<u>48c6c924eb67e6a05996a8</u> <u>71e65745e8eb26e24db05c</u> <u>d5a84d5ac9df9d19fd86</u>	+ 0.18582818 BTC  2,057.36 USD	✓
15	2020-07-26 05:02:08	<u>48d748cbbabecedb4c366d</u> <u>aa230e2d5b25b07f734395</u> <u>e4ae3b3cfdaad2dab05f</u>	- 0.31368208 BTC  3,115.34 USD	✓
16	2020-07-26 04:51:46	<u>0c61bcfa6b83c7be0bd51b</u> <u>e91a57600ad619abc46acf</u> <u>d02e8ebb8b954c11b4f3</u>	+ 0.31368208 BTC  3,115.34 USD	✓
17	2020-07-22 19:47:39	<u>f5f549614db9d45307b65e</u> <u>9f9617f1d1111c7393447c</u> <u>a309fa9782320a204581</u>	- 0.39959629 BTC  3,837.43 USD	✓
18	2020-07-22 17:30:42	<u>ac071ee2bcc18e37bf55f5</u> <u>6f1333b9925ac3177d1ddd</u> <u>e47685cdcf97289492dd</u>	+ 0.39959629 BTC  3,837.43 USD	✓
19	2020-07-22 05:20:06	<u>896acc21f7f92c50396e76</u> <u>8213a370435e6fd91c551a</u> <u>b408b33180e63145129d</u>	- 0.44031899 BTC  4,191.02 USD	✓
20	2020-07-22 04:35:31	<u>20b9c799e46ede5c11b7ca</u> <u>f9f6524a9e692a03a9a7f1</u> <u>27b5f4e8bb00bf2d0a9e</u>	+ 0.44031899 BTC  4,191.02 USD	✓
21	2020-07-17 04:10:14	<u>5dba8f386a297c93a1157f</u> <u>4637bcefccc4c43a304ffd</u> <u>e5ebff8e7d7f2d45013b</u>	- 0.71545062 BTC  6,549.46 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-07-17 03:14:11	<u>2aa7ff351b5913f4b682bf9fbbedceac0a634f9d8166ea6882da090680c32a9a</u>	+ 0.71545062 BTC 6,549.46 USD	✓
23	2020-07-14 13:17:25	<u>80aca64a2d0f000a23516ba2d9ddbc520a010954acfea45c27ac59673400b23d</u>	- 0.62400293 BTC 5,739.32 USD	✓
24	2020-07-14 12:31:55	<u>634be139fdd563a452f8a6c247df37ef1df445ed3c9f04e89f51348cda157e8c</u>	+ 0.62400293 BTC 5,739.32 USD	✓
25	2020-07-06 23:53:12	<u>81d77876538f415ccb20cd6eac4714ed7268531b40564139328e5930497e4890</u>	- 0.00155053 BTC 14.35 USD	✓
26	2020-07-06 15:05:07	<u>5db52c5a009f075d4c1b0bc8bb5d6a1a14173c4181b22ea9f6088d2cbc2729c7</u>	- 0.12462876 BTC 1,153.73 USD	✓
27	2020-07-06 13:50:50	<u>c459d64ebc97cfb82f0adf37f39f47ab0ec2c374d99cce335fe103193bde0cc2</u>	+ 0.12462876 BTC 1,153.73 USD	✓
28	2020-07-06 08:39:24	<u>ff9511f96fe3de3c980517e15dc54451e53683d5b659509017de27e0e9a2b1c9</u>	+ 0.00155053 BTC 14.48 USD	✓
29	2020-07-02 09:39:24	<u>624b3de2eab66810b63d24e867992553e818d99b68feef97f1eec6edc140be36</u>	- 0.13141100 BTC 1,194.07 USD	✓
30	2020-07-02 08:30:53	<u>690d640c8827b5c3250fb1f378acb1d18f3fe447e5e71031d67b1d7f27cc0e61</u>	+ 0.13141100 BTC 1,194.07 USD	✓

#	Date & time	Transaction Id	Amount	
31	2020-07-02 03:40:31	<u>825e43a33da847eba7d022</u> <u>b4fc0762ff91efb7a6df8d</u> <u>d05aec3e1c9cd375f1b5</u>	- 1.40000000 BTC 	✓
			12,721.15 USD	
32	2020-07-02 03:18:32	<u>36bdaec3f3e6bd31650e09</u> <u>b696d1be94ec197f6b7289</u> <u>85accd05af7d80d47982</u>	+ 1.40000000 BTC 	✓
			12,721.15 USD	
33	2020-07-01 21:36:43	<u>2abc3f1334e0f6a8578f53</u> <u>e683777c11c17b86dcce41</u> <u>a1cb795d2182bee746a3</u>	- 0.38227633 BTC 	✓
			3,473.56 USD	
34	2020-07-01 18:56:32	<u>731cf62b7194a46cfa3bcc</u> <u>a428beda533531ff93cf64</u> <u>0b5a8578e4af3a58db52</u>	+ 0.38227633 BTC 	✓
			3,473.56 USD	
35	2020-07-01 01:46:23	<u>5d744c9e38c61b7c2f767f</u> <u>6f1980c79611dc41ef0399</u> <u>892f52e384483cbdd7f2</u>	- 0.10123851 BTC 	✓
			934.63 USD	
36	2020-07-01 00:36:39	<u>defbeb6e8323b8faa923ba</u> <u>366f5f6554676ba01e12a8</u> <u>77cb64811de86fa80a85</u>	+ 0.10123851 BTC 	✓
			934.63 USD	
37	2020-06-30 02:55:03	<u>15c4124d0a6f70b5c0e435</u> <u>cefdf722ec558263e5301e</u> <u>8653106076f7778f3526</u>	- 0.30367156 BTC 	✓
			2,775.11 USD	
38	2020-06-30 02:39:31	<u>7ad623e37dc32b1fbab27d</u> <u>a61d1a56d8a641e622005a</u> <u>8320f952aef2646c7618</u>	+ 0.30367156 BTC 	✓
			2,775.11 USD	
39	2020-06-29 18:38:14	<u>14801eb12fd34a6fb12311</u> <u>c5cd8269d6707d66310dbe</u> <u>47e087438f5bdae046b3</u>	- 0.10103936 BTC 	✓
			923.35 USD	

#	Date & time	Transaction Id	Amount		
40	2020-06-29 16:59:53	<u>780df29e1b148ccb07fbe2</u> <u>18ab0c7807119a6a745591</u> <u>1cbf50e32325f7620b01</u>	+ 0.10103936 BTC 923.35 USD		✓
41	2020-06-26 21:28:27	<u>fab5d7474b924915bcaf0c</u> <u>8cda5c3fc57cc420fc243e</u> <u>358dac83cb1b216190fc</u>	- 0.00109341 BTC 9.85 USD		✓
42	2020-06-26 19:18:30	<u>ded812ebf20df4090b8691</u> <u>b94c64537cda885473ab1a</u> <u>c280b2ad059eff5fb952</u>	+ 0.00109341 BTC 9.85 USD		✓
43	2020-06-24 03:45:27	<u>ef2f7394c947f624599ab3</u> <u>07645f0543d2d407c4ec84</u> <u>727db657ef8f347c9731</u>	- 2.79980000 BTC 26,028.31 USD		✓
44	2020-06-24 03:26:02	<u>a584b99255b1a4601cd78e</u> <u>ddde9458b1c1e8f358ea19</u> <u>ae58e691bd0e90d40120</u>	+ 2.79980000 BTC 26,028.31 USD		✓
45	2020-06-22 05:35:53	<u>e7f718ae0a4820e1a6869a</u> <u>7aa66244499c327eb0824b</u> <u>64ba0170666b417cbdc3</u>	- 0.30036311 BTC 2,909.22 USD		✓
46	2020-06-22 05:15:03	<u>33a401098859c727290d60</u> <u>44d411830c876ecdaa5a1a</u> <u>25c20aaac44a125508df</u>	+ 0.30036311 BTC 2,909.22 USD		✓
47	2020-06-19 16:06:46	<u>205a50b695c1eeca1971c4</u> <u>be1e7db0a6eb05b9aba33c</u> <u>dda0be21acca48de946a</u>	- 0.29910420 BTC 2,799.30 USD		✓
48	2020-06-19 14:44:54	<u>fe77765e1d8c8db7b46493</u> <u>0df14ffbf5a5a40b5fe819</u> <u>42304d7a14851ded4039</u>	+ 0.29910420 BTC 2,799.30 USD		✓

#	Date & time	Transaction Id	Amount	
49	2020-06-16 09:39:56	<u>15012ec4ff788db3649282</u> <u>d35b4f26f9758dcd2ab9bd</u> <u>31a190f4aa9c932250f5</u>	- 2.49980000 BTC  23,812.06 USD	✓
50	2020-06-16 09:01:11	<u>2223031f5b1ed68e55892b</u> <u>afebe5beb4d849dd1fc4b3</u> <u>b561ddf29925d1dc4341</u>	+ 2.49980000 BTC  23,812.06 USD	✓

* USD values displayed at the time of transaction

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