

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1BLZVJiTb7GN3HMJyha4tmzWSXYg9ps3xx</u> |
| TOTAL RECEIVED | 0.08897048 BTC |
| | 5,598.37 USD |
| TOTAL SEND | 0.08897048 BTC |
| | 5,598.37 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-09-28 01:41:15 | <u>9da8ef929c7914a5983485</u> <u>1201c983b5ad7afd0fc8b8</u> <u>b70e2abd521abfba9292</u> | - 0.00107918 BTC | |
| 2 | 2019-09-20 14:48:00 | <u>ccb6cc4e2218991a73e38a</u> <u>d40f537b7677e3fac77d6e</u> <u>efb0eb6a4963b71b9965</u> | + 0.00107918 BTC | |
| 3 | 2019-08-30 17:29:14 | <u>386ddc5f39c7c98fb3feb7</u> <u>7c69daa5955b6a5f35e484</u> <u>8c93a8c8c400c461b780</u> | - 0.00128846 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2019-08-30 17:29:14 | <u>595e56d72f590d5a5c3f00e7e8fbb3dbd946393a2793b0dec7e6e03ceee8b33d</u> | - 0.00174388 BTC | ✓ |
| 5 | 2019-08-30 11:08:48 | <u>470ba4ead191c534bfa2b0109e81777b7f8ab0c878ebc25c07b318a9926969dd</u> | + 0.00128846 BTC | ✓ |
| 6 | 2019-08-23 08:36:32 | <u>2e220348bbfac827b28917d7b455d1f38f2a7c7aa65a40496258b25343045c89</u> | + 0.00174388 BTC | ✓ |
| 7 | 2019-08-22 04:00:52 | <u>f4337ed5bebd44eacf07f21b090fcbea3b69fd1c26ffa85367fff0ab073f8acb</u> | - 0.00184355 BTC | ✓ |
| 8 | 2019-08-16 12:14:12 | <u>7d8cacbc37ff89b8dab9dad7e5f091d4af5586e7fddcc881ae25077abf709e1</u> | + 0.00184355 BTC | ✓ |
| 9 | 2019-08-14 16:26:02 | <u>934ea140baa96a6bac296e9d905562b9945108a19a8f9bb885114c6494d0e884</u> | - 0.00179260 BTC | ✓ |
| 10 | 2019-08-09 10:00:44 | <u>1c5e19742eaa01206de95063ff60f6d041de08059eb516fa20f25f45da44b6fe</u> | + 0.00179260 BTC | ✓ |
| 11 | 2019-08-02 16:00:00 | <u>0fe2562b162109e9d0e9a463f00e9f694d268c2a452eb5382e5fd2c007bd829e</u> | - 0.00181950 BTC | ✓ |
| 12 | 2019-08-02 10:35:17 | <u>7a23447888484efa1bd036b6f3063340d955ba6197157a9302f788696ee1abb4</u> | + 0.00181950 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2019-07-26 15:20:42 | <u>8a9d4332b9d6a903ba87c7ef086a323fc0fc0210b91b028b379562848ebbe738</u> | - 0.00141768 BTC | ✓ |
| 14 | 2019-07-26 09:13:06 | <u>fbba488fdc061479f9ed94ff796957f9dce21938db7df463fe6916e2b2197bf8</u> | + 0.00141768 BTC | ✓ |
| 15 | 2019-07-20 08:21:28 | <u>c3b2f952e5e0b4c8b666b1c7e03afa6623182621c946be2c18ad3852331763cc</u> | - 0.00129104 BTC | ✓ |
| 16 | 2019-07-20 07:56:46 | <u>bd73d73032ecc71d392b7ce15bbffdd9771b5871916aca9672d3b22f9e9eea6b</u> | - 0.00158636 BTC | ✓ |
| 17 | 2019-07-19 09:02:09 | <u>56b90824affc82e0e603f242f53cd3dc070cb4795a1901b8104dcb49aa84ff45</u> | + 0.00129104 BTC | ✓ |
| 18 | 2019-07-13 02:16:36 | <u>c58d7dfcdafbee5fff3ba61e03643d35e8ac3bc51d89259609ce22fbd4eb243d</u> | - 0.00199589 BTC | ✓ |
| 19 | 2019-07-12 08:48:40 | <u>53bdbedfbc0be334a3d169a4f69c0b91d2201347770253056d6af93d6b05b7d</u> | + 0.00158636 BTC | ✓ |
| 20 | 2019-07-05 09:01:37 | <u>d6cd8e961491bf9d2deee608ab93abf07c3d6146815fc3630f08831d484fe2ab</u> | + 0.00199589 BTC | ✓ |
| 21 | 2019-07-03 19:52:16 | <u>0029c83539be387b578c28315f301d3374a5ef17770cc5c503dbf02fd9ac389b</u> | - 0.00222513 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2019-06-29 09:43:43 | <u>4eac154af169365a3963a3</u> <u>55f23803ef81f4b7970f50</u> <u>85139cbeefb35933c8b3</u> | - 0.00214873 BTC | ✓ |
| 23 | 2019-06-28 19:45:04 | <u>4b8a8d5adfc20292c15504</u> <u>7d58eede89670f12f0791d</u> <u>2eb3e7b737d25f7d1678</u> | + 0.00222513 BTC | ✓ |
| 24 | 2019-06-21 09:27:56 | <u>38e8c403c14d359ea07b58</u> <u>f58e126c0e8d781467a4cf</u> <u>f5e7560e0d90e9d27f5b</u> | + 0.00214873 BTC | ✓ |
| 25 | 2019-06-15 07:20:26 | <u>c07e0764a067064b4f8307</u> <u>dd76eb3ec61d05cfd8ff60</u> <u>bc44752498b55697313e</u> | - 0.00220273 BTC | ✓ |
| 26 | 2019-06-15 07:19:47 | <u>62d1d977271f3dafb6f8c6</u> <u>589d3aaa12583ee1d79c4d</u> <u>def3352d9c0969d57ce8</u> | - 0.00241236 BTC | ✓ |
| 27 | 2019-06-14 09:12:29 | <u>4058d68814713e4aa24652</u> <u>afafacf7e6575543c4bca3</u> <u>2104bde6e5e34d2a14f2</u> | + 0.00241236 BTC | ✓ |
| 28 | 2019-06-07 08:35:35 | <u>883e408e19d1c3924d86f8</u> <u>a44495ccce3ab8b59780f5</u> <u>c9fb75826767bfc8c7f4</u> | + 0.00220273 BTC | ✓ |
| 29 | 2019-06-02 10:07:45 | <u>e62d530abe0d43322ee355</u> <u>1ba7bda62eb209757a49d0</u> <u>a2ad3c7157cd950d7e76</u> | - 0.00157047 BTC | ✓ |
| 30 | 2019-05-31 09:00:02 | <u>1248562323c5d174bb8d49</u> <u>60dc1a0a9d98d1f2b607ee</u> <u>41c032688effaa12c259</u> | + 0.00157047 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2019-05-24 00:28:07 | <u>68f6715a5d59dca50c841a</u> <u>18f70f20a438f6aaba3d2a</u> <u>4020efa1365acfce46e7</u> | - 0.00119669 BTC | ✓ |
| 32 | 2019-05-17 08:59:50 | <u>b4f96c7c5fa8d6d7fdd519</u> <u>38382edd6ddd335399f2a4</u> <u>c80f6e2e19bce45964e4</u> | + 0.00119669 BTC | ✓ |
| 33 | 2019-05-04 04:42:00 | <u>616caaa539c838d9f315a3</u> <u>b46d6bf9686c469a3de4bc</u> <u>e23bde2ab016428f8fbe</u> | - 0.00168809 BTC | ✓ |
| 34 | 2019-05-03 08:45:16 | <u>e6fd93fca07571829e3c85</u> <u>590750d66ef69fe0cfd2de</u> <u>cd06a9521abdc04545f3</u> | + 0.00168809 BTC | ✓ |
| 35 | 2019-04-27 07:15:14 | <u>a6331432ffb376d8dba1f6</u> <u>bf36339474934aff96cea9</u> <u>31a847f5729ed1654547</u> | - 0.00197475 BTC | ✓ |
| 36 | 2019-04-19 08:32:52 | <u>7d1c7ea928c1b788b1a65e</u> <u>cfb6e416c22c801789f6c0</u> <u>d170529d15a558fa0a4d</u> | + 0.00197475 BTC | ✓ |
| 37 | 2019-04-12 03:52:38 | <u>a10cd27945d3484ba4a5db</u> <u>522a08341abdf33560c934</u> <u>962128cc076c97db07c7</u> | - 0.00110315 BTC | ✓ |
| 38 | 2019-04-07 06:49:29 | <u>f99a5f51868b75568a668d</u> <u>2f5c847088848da525c920</u> <u>ba0701b9efa9a9ceb4db</u> | - 0.00115040 BTC | ✓ |
| 39 | 2019-04-05 12:13:14 | <u>260f625d8ea41ad38c3986</u> <u>1152fa3ebcafa841fe9284</u> <u>37e9538322bf39eaf5b8</u> | + 0.00110315 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 40 | 2019-03-30 03:57:37 | <u>d932d4d91f6b5d36478b40e1e4f79c0b0085689e004c7a2366a78c22d7a482e9</u> | + 0.00115040 BTC | ✓ |
| 41 | 2019-01-11 20:56:41 | <u>1156744f3e66a294b328c150bd0efac9d29d924689ec77083f5f572961364bb2</u> | - 0.00099106 BTC | ✓ |
| 42 | 2019-01-11 11:26:43 | <u>ff0428a00bc6b185b0d013561314a79c2d52d7d006e6f783864b9dac087c14df</u> | + 0.00099106 BTC | ✓ |
| 43 | 2018-12-24 10:29:58 | <u>06602081506bd988389ffd b26d65f8ac6ad1b674f6beae12eeca5d0086cca022</u> | - 0.00097409 BTC | ✓ |
| 44 | 2018-12-21 10:45:51 | <u>08fa06893353073af541fb2f576bb3b462c9d8330794f9818ad70c6275e76c13</u> | + 0.00097409 BTC | ✓ |
| 45 | 2018-11-23 02:31:58 | <u>5f6477f01a7eabc6376dbfed80c2624639eecfa76e468887b4d47330c01976dd</u> | - 0.00100207 BTC | ✓ |
| 46 | 2018-11-16 19:40:10 | <u>07184a45133fbe63cdc843ebe0c3b466bd8dd8113a85d5fcd2ac7e6fb6ceee0b</u> | + 0.00100207 BTC | ✓ |
| 47 | 2018-11-14 00:26:13 | <u>5289b32dc81816b6a08ea6e98fc0834cebc404451e73f89ad8e68e1c28f29103</u> | - 0.00097837 BTC | ✓ |
| 48 | 2018-11-09 12:53:15 | <u>370c2edc13ac6ebc11eefc60831c968d2ed5374e9ba718d841ee82154451d92a</u> | + 0.00097837 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2018-11-07 04:39:51 | <u>bc3087d10b946e47ae79a66e94c533f4a25489a477b649e297e217a6475a41c9</u> | - 0.00118848 BTC | ✓ |
| 50 | 2018-11-02 21:54:34 | <u>3e5e1ce3039a78bcc96b118e00d2cc817ee6e7ed1bb4a840950f5c0b3246f2fb</u> | + 0.00118848 BTC | ✓ |
| 51 | 2018-10-26 22:51:01 | <u>9adccc11608caa1e182676acc1716ee8f195cf12163245411a1065a7d174ea31</u> | - 0.00110776 BTC | ✓ |
| 52 | 2018-10-26 08:26:39 | <u>3004b36c2db97f77bea6cef0b2998495c9df73b06e9e9d90f17fd8fc50adbb5d</u> | + 0.00110776 BTC | ✓ |
| 53 | 2018-10-23 22:42:25 | <u>631e0ba450b6ef20b2a2b08719c6365b2a6a313c1131d57b2a06572eac3dd0de</u> | - 0.00162259 BTC | ✓ |
| 54 | 2018-10-19 11:57:09 | <u>a4d585e283356de7c4e9ae57c1048e32f70c09f6db1cfc1fad9e0b9736a853a0</u> | + 0.00162259 BTC | ✓ |
| 55 | 2018-10-09 14:56:07 | <u>b184261d99c8a227ce8646da5e765d4e5ce3aedc6c86324d460504a3890a11ae</u> | - 0.00118407 BTC | ✓ |
| 56 | 2018-10-05 22:22:52 | <u>4a1f2faebc3a44efbd28b88ceb0270528c3039f061be1d0bdd23950fec85a4ef</u> | + 0.00118407 BTC | ✓ |
| 57 | 2018-09-28 19:15:04 | <u>c7a0c5c05059c190bc269d26a6c817c268250d43880790367fb25582a28eab8c</u> | - 0.00112914 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2018-09-28 08:57:36 | <u>fb43f5c9c451d03855568</u> <u>d7c1c6411a4b6121b92157</u> <u>1b74aa0078e9fc579142</u> | + 0.00112914 BTC | ✓ |
| 59 | 2018-09-26 08:28:25 | <u>98f0aeaca223dddbc110ad</u> <u>5ac4b376cb46271cc04d2d</u> <u>e482724c0640a5477979</u> | - 0.00116224 BTC | ✓ |
| 60 | 2018-09-21 10:03:42 | <u>09875e716c22d3917372d9</u> <u>161f0c225093a7e7cebcfd</u> <u>f201cfc0563af14e8bd4</u> | + 0.00116224 BTC | ✓ |
| 61 | 2018-09-15 05:36:33 | <u>e1a13960589af01ab8e0d5</u> <u>9ba2de159712b46b24054f</u> <u>0b740b8d3d2e7b36201a</u> | - 0.00097850 BTC | ✓ |
| 62 | 2018-09-14 09:42:30 | <u>ba272d817e5ec0a3b6af85</u> <u>b7cb0a8678c99c14b61ecd</u> <u>25ace2291d20e3e920f3</u> | + 0.00097850 BTC | ✓ |
| 63 | 2018-09-07 19:52:30 | <u>2d0c3085cedabfad7ceccc</u> <u>c46914f47646298e981925</u> <u>4d40afd8d59993f3623f</u> | - 0.00139081 BTC | ✓ |
| 64 | 2018-09-07 08:58:35 | <u>67640c31365a24bc4dd363</u> <u>81038c4c9015428f08457a</u> <u>777c0bfd61cb25cbfed3</u> | + 0.00139081 BTC | ✓ |
| 65 | 2018-08-31 12:41:11 | <u>2fc94abf78876db7331674</u> <u>53f5920a30b35efc2e25ab</u> <u>337c1f34eb0bf31cb8d8</u> | - 0.00113395 BTC | ✓ |
| 66 | 2018-08-31 09:27:12 | <u>8209097d94355103937e7c</u> <u>d6ab797cf073c77bb91d83</u> <u>f9d040736b9445966d5d</u> | + 0.00113395 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2018-08-29 14:13:28 | <u>00685b9ff77f6ebbcd5e41</u> <u>f0312bd3b5045857e26b45</u> <u>3fd766ea047f61b7f0bd</u> | - 0.00105528 BTC | ✓ |
| 68 | 2018-08-24 09:36:42 | <u>645022ea6939c159215cfb</u> <u>a28bee855ad5df1b7650e0</u> <u>d67540ecff9a4013a7aa</u> | + 0.00105528 BTC | ✓ |
| 69 | 2018-08-17 16:04:29 | <u>22fd231ae41f3e028a141a</u> <u>2b1b9fed9968ada8e37ab0</u> <u>89b16abcf154efe59131</u> | - 0.00128240 BTC | ✓ |
| 70 | 2018-08-17 08:53:40 | <u>7e884a997b426d5cec3dde</u> <u>b32cb9da17c39a390fcac4</u> <u>b5e41471196a47375246</u> | + 0.00128240 BTC | ✓ |
| 71 | 2018-08-10 14:38:27 | <u>66bb77ea1075588e6feff4</u> <u>a02135aeeca371473e92b9</u> <u>5dbd9d0e56fbccfee44a</u> | - 0.00170918 BTC | ✓ |
| 72 | 2018-08-10 10:43:14 | <u>dc667155213b4f5f70d06a</u> <u>1333f7d7524c2e2d406992</u> <u>ae4022bd1b54b68648e9</u> | + 0.00170918 BTC | ✓ |
| 73 | 2018-08-08 12:07:47 | <u>9c1fb98a6291fe5c395254</u> <u>d2f1ae87cbc3a92f0987d0</u> <u>e5ee7b1c3cc3bea4651f</u> | - 0.00191087 BTC | ✓ |
| 74 | 2018-08-03 14:05:36 | <u>e61179ac38882d5b569d18</u> <u>8e2ef26379ab6312599573</u> <u>0576bc400cbe3a46f0a0</u> | + 0.00191087 BTC | ✓ |
| 75 | 2018-07-27 12:19:10 | <u>38de44ee1f9db09bda29f3</u> <u>74f19b4137caafd77acd31</u> <u>fd205343c091014f5bd9</u> | - 0.00193068 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2018-07-27 09:21:13 | <u>25a06358d7c1a492ce2b19</u> <u>03a695060332072dbf8e7b</u> <u>8b470cb72eae1e865486</u> | + 0.00193068 BTC | ✓ |
| 77 | 2018-07-20 14:53:21 | <u>09a6ef0c9cdb150d6d5f01</u> <u>3737a59f0b7e6d9a37263e</u> <u>1c563c1a8324b3139bfe</u> | - 0.00206620 BTC | ✓ |
| 78 | 2018-07-20 10:47:17 | <u>aeab6bb5bc8916411710a3</u> <u>2a870ec2ab26aa2a1c5d93</u> <u>1e11acba1f7d52d06aab</u> | + 0.00206620 BTC | ✓ |
| 79 | 2018-07-15 06:25:22 | <u>8ad229613d767ea097e91c</u> <u>1cc9f31621d4463c4bf661</u> <u>86403d794d9e429ee408</u> | - 0.00236847 BTC | ✓ |
| 80 | 2018-07-13 08:52:40 | <u>86e460313b9ec8d82d4c3d</u> <u>6a6b43727436dd728f5d24</u> <u>5ea9716c9bb5cb53e8bf</u> | + 0.00236847 BTC | ✓ |
| 81 | 2018-07-06 12:43:41 | <u>eecc0f0d39d351996a0990</u> <u>f435b5ab7a11cb4f64cd45</u> <u>0248891a320483c7f00f</u> | - 0.00281070 BTC | ✓ |
| 82 | 2018-07-06 09:16:11 | <u>14aff5af21473d69d74f83</u> <u>bf48f5d3a520e969a44e93</u> <u>9af5aeefada617dba328</u> | + 0.00281070 BTC | ✓ |
| 83 | 2018-07-04 09:59:26 | <u>38f993ad93a0aa319f78db</u> <u>10f7e5eba532ba02b15ac5</u> <u>e85870066f2612fdf911</u> | - 0.00208625 BTC | ✓ |
| 84 | 2018-06-29 09:29:32 | <u>7af0eeccbd0e039f6851eb</u> <u>3c177e300ea22634fed96a</u> <u>a172eaf759ab96cf18dd</u> | + 0.00208625 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 85 | 2018-06-22 19:02:24 | <u>513b9484128295130002b2</u> <u>6782f671e166e695645e49</u> <u>42d9058fcc95636189b3</u> | - 0.00274112 BTC | ✓ |
| 86 | 2018-06-22 09:25:13 | <u>4188b5af28b7b44362e57f</u> <u>afa1a03bd7997ac841f44c</u> <u>04953031c66edac494bb</u> | + 0.00274112 BTC | ✓ |
| 87 | 2018-06-15 14:16:41 | <u>ce2680fb970caf47552761</u> <u>080d95e86bddc8ce25545b</u> <u>d06ff2ffe17f711e57f7</u> | - 0.00303364 BTC | ✓ |
| 88 | 2018-06-15 08:42:54 | <u>d87e559c241fe5e7bcf37a</u> <u>16b5e80732d7272b4c7422</u> <u>808822cf7c6731c8765e</u> | + 0.00303364 BTC | ✓ |
| 89 | 2018-06-08 12:34:32 | <u>577717f86354cfd3a9f8e9</u> <u>7e9287d96037ebd4992e91</u> <u>e6dd2ee0e14d2f250921</u> | - 0.00342164 BTC | ✓ |
| 90 | 2018-06-08 08:53:04 | <u>16da4ecb8d93fd75698642</u> <u>32f6dcbe4b79717e73b531</u> <u>fcc71f57f5734d15d930</u> | + 0.00342164 BTC | ✓ |
| 91 | 2018-04-06 22:31:54 | <u>525e6ce422bb9a59370b97</u> <u>26febbd9a21581944f628a</u> <u>c3b2264862e4fe7a160c</u> | - 0.00108023 BTC | ✓ |
| 92 | 2018-04-06 13:04:29 | <u>2e6eabc11e3d40ddd86d2a</u> <u>c07d44a9196f353e94c0b4</u> <u>6ff545424b0a6ed6c036</u> | + 0.00108023 BTC | ✓ |
| 93 | 2018-02-22 13:40:55 | <u>9b910abfe3e5007d034b98</u> <u>ad585d78e56e6d9832bd6d</u> <u>4d8ef80408e407b06c3b</u> | - 0.00186860 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 94 | 2018-02-22 12:05:09 | <u>b74c90ca46ff00028c559b</u> <u>4ee419cae4843cbeeb05fd</u> <u>8f6b9d6bc2889c09d8cc</u> | + 0.00186860 BTC | ✓ |
| 95 | 2017-11-25 01:38:38 | <u>2c83e55a75d05bb54f2df9</u> <u>dbc6dcf7f531e121c54086</u> <u>67282496c6903071b55c</u> | - 0.01123145 BTC | ✓ |
| 96 | 2017-11-24 10:52:19 | <u>d7682c1ea4fc53a76f0b17</u> <u>54c9f06fc383336f05c191</u> <u>c0f36a7bb5d2a21e9e67</u> | + 0.01123145 BTC | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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