

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BLyWiptZA9d9pn8iZRaJBfYL3W5qxabKm</u>
TOTAL RECEIVED	0.44830166 BTC
	28,139.89 USD
TOTAL SEND	0.44830166 BTC
	28,139.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 19:39:28	<u>d3f9a85bdbada11d19e41f</u> <u>d4f180df85e2741530b628</u> <u>19b293f87c4dfa81dbbd</u>	- 0.01013594 BTC	
			609.37 USD	
2	2024-09-17 09:20:34	<u>098cf81bd179846c132f99</u> <u>704fd445294e4d3f02acda</u> <u>edb70e5fe12fc1ec79a9</u>	+ 0.01013594 BTC	
			597.68 USD	
3	2024-08-10 17:57:50	<u>5e2b68f376ef4ec62e02cb</u> <u>a2c79611c18e9b1e1360bf</u> <u>0941d9f2da4a4cf0a700</u>	- 0.01017006 BTC	
			619.89 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-24 04:36:09	<u>d674440748aad735f5f456</u> <u>9418d9bf43093451721014</u> <u>b40f8257476c3aa72933</u>	+ 0.01017006 669.33 USD	BTC	✓
5	2024-06-12 18:43:55	<u>3507beb4148c1961c39b9b</u> <u>e586c7a2face2763d2f566</u> <u>dff0fec438de34ef7a0e</u>	- 0.01018156 687.59 USD	BTC	✓
6	2024-06-04 05:02:23	<u>f83345725654c55f58a744</u> <u>c19109fe8cc4ff8b6e0809</u> <u>f2f199afeb8f8bf27345</u>	+ 0.01018156 702.07 USD	BTC	✓
7	2024-05-12 15:15:24	<u>69487ec46583fc5763cd4d</u> <u>47b803e0a9ccbc349b8056</u> <u>6f9d69acde170c8ae093</u>	- 0.01051363 645.73 USD	BTC	✓
8	2024-04-21 13:23:43	<u>bc265a19ee5eee16e46add</u> <u>d9551137cf4ac077925449</u> <u>7af4b9c215bd8835e263</u>	+ 0.01051363 682.14 USD	BTC	✓
9	2024-04-11 21:20:51	<u>d4eb2b62e1099cc253e81a</u> <u>48c860f1bccbf12e996744</u> <u>6c6739da70e7a6607dce</u>	- 0.01012082 709.62 USD	BTC	✓
10	2024-03-29 09:16:25	<u>63f718c339ce7704d01016</u> <u>891ad62a42811f3b2febcc</u> <u>7f75d32cbcb074296495</u>	+ 0.01012082 705.76 USD	BTC	✓
11	2024-03-10 16:14:18	<u>3bc56fcec8e6d51af3d61a</u> <u>9c35a35da514be896c2d81</u> <u>04d001a0b44d4136166d</u>	- 0.01037368 720.20 USD	BTC	✓
12	2024-03-10 16:14:18	<u>3bc56fcec8e6d51af3d61a</u> <u>9c35a35da514be896c2d81</u> <u>04d001a0b44d4136166d</u>	- 0.01023345 710.47 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2024-03-06 05:49:08	<u>b2891eba6f474cfdac7162</u> <u>02efacafba1a7963f4942b</u> <u>a152bfe37d64bbe76f6a</u>	+ 0.01037368 681.93 USD	BTC 	✓
14	2024-02-12 05:26:44	<u>52cd9e170e4036be4d27f9</u> <u>74dc59b812bd5df817c72f</u> <u>cef22ddd444f2eeef494</u>	+ 0.01023345 491.95 USD	BTC 	✓
15	2024-02-10 08:22:22	<u>741a737f554f1c968761f9</u> <u>7a4dca8daf01d0d86a6411</u> <u>804422a833dc6f2f2735</u>	- 0.01025866 483.05 USD	BTC 	✓
16	2024-01-22 02:36:48	<u>a6c973282cb5b818f1fa87</u> <u>5474e960006a3a20a95f2e</u> <u>8dcb4a9423320a37b9d</u>	+ 0.01025866 422.62 USD	BTC 	✓
17	2024-01-14 13:12:13	<u>e74971c0ff0c4cea2a8402</u> <u>42120cd37766c4c34d6d99</u> <u>241eeb9e28d24b70066d</u>	- 0.01028133 440.98 USD	BTC 	✓
18	2024-01-14 13:12:13	<u>e74971c0ff0c4cea2a8402</u> <u>42120cd37766c4c34d6d99</u> <u>241eeb9e28d24b70066d</u>	- 0.01070937 459.34 USD	BTC 	✓
19	2024-01-03 02:40:36	<u>4fd09b2fc97ae56907fd3c</u> <u>52f70c41ec37bef316a787</u> <u>451d42a053a71b55ec5b</u>	+ 0.01028133 465.36 USD	BTC 	✓
20	2023-12-18 03:56:06	<u>0d4acbd6c65c0fdec40241</u> <u>e3d888955e5ab2adfc7abb</u> <u>f266fe42e2798eea5bfc</u>	+ 0.01070937 441.09 USD	BTC 	✓
21	2023-12-13 18:26:11	<u>fd067ce17c1dae01cca49e</u> <u>2371e5a8ab2bd1d43a7048</u> <u>6362ac94f5cb0314ba35</u>	- 0.01008443 424.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2023-11-27 08:36:01	<u>95c22af4f4450c0fd99396</u> <u>93869a8c74bb6711aa02b1</u> <u>2723fd1733603e7a5084</u>	+ 0.01008443 376.86 USD	BTC 	✓
23	2023-11-14 17:12:08	<u>e4d79d6603524823a67b6c</u> <u>2148e9252056cf572652c2</u> <u>0e9f43d148968dd750b7</u>	- 0.01022858 369.16 USD	BTC 	✓
24	2023-11-14 17:12:08	<u>e4d79d6603524823a67b6c</u> <u>2148e9252056cf572652c2</u> <u>0e9f43d148968dd750b7</u>	- 0.01026030 370.30 USD	BTC 	✓
25	2023-11-11 08:21:24	<u>aeb89a617af24e33fa6de4</u> <u>d3c51e1bb9e7a48f3b80a9</u> <u>ed6cc8a88172a8f0d610</u>	+ 0.01022858 378.12 USD	BTC 	✓
26	2023-10-25 03:14:09	<u>16b369dc9e1492ee6a31a5</u> <u>6f73417d31c4e515e28205</u> <u>2563c8482d6b260a4d3e</u>	+ 0.01026030 348.84 USD	BTC 	✓
27	2023-10-13 15:44:55	<u>72ac68d303e680331243c2</u> <u>dc6b71adf4d96fbe2fb3fc</u> <u>c3a78a740fb41ed7ac74</u>	- 0.01048051 280.84 USD	BTC 	✓
28	2023-10-13 15:44:55	<u>72ac68d303e680331243c2</u> <u>dc6b71adf4d96fbe2fb3fc</u> <u>c3a78a740fb41ed7ac74</u>	- 0.01008902 270.35 USD	BTC 	✓
29	2023-10-08 02:38:18	<u>28a72c5cf5299f8f09dbde</u> <u>a5693bfe196d31c0190a39</u> <u>25cfd4f81daff956e22</u>	+ 0.01008902 283.14 USD	BTC 	✓
30	2023-09-22 07:42:25	<u>414d84881f7fc3775403b1</u> <u>7ba26d568d926a6f95a5bb</u> <u>83597169a15702ca3b21</u>	+ 0.01048051 279.54 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-06 15:15:21	<u>5c0aa13e8c1ad4c9064533</u> <u>804844a48d895ffd9d8507</u> <u>7b82d847d7c6536924d5</u>	- 0.01039920 266.09	BTC 	✓
32	2023-09-06 15:15:21	<u>5c0aa13e8c1ad4c9064533</u> <u>804844a48d895ffd9d8507</u> <u>7b82d847d7c6536924d5</u>	- 0.01060319 271.31	BTC 	✓
33	2023-09-05 08:42:00	<u>bfbfd96184122ad99e1b62e</u> <u>5277a9c440e68e597237a8</u> <u>8361a66bc246a7ca0f49</u>	+ 0.01039920 267.80	BTC 	✓
34	2023-08-19 10:34:11	<u>4f155a70349d2e2a835e21</u> <u>2343d6ac6133c5ebc6b28a</u> <u>3a9e94dbc02520416ce1</u>	+ 0.01060319 274.62	BTC 	✓
35	2023-08-07 19:37:53	<u>2c63f625b581d35c96fb32</u> <u>abc5bff0ab0f2251439b09</u> <u>c683dda09275bcb04296</u>	- 0.01061390 309.91	BTC 	✓
36	2023-08-07 19:37:53	<u>2c63f625b581d35c96fb32</u> <u>abc5bff0ab0f2251439b09</u> <u>c683dda09275bcb04296</u>	- 0.01004871 293.41	BTC 	✓
37	2023-08-02 04:11:02	<u>552b77828417990c24cf4a</u> <u>c3108cf537d0b3d33e442b</u> <u>04d26006c4f223b39a66</u>	+ 0.01061390 314.97	BTC 	✓
38	2023-07-15 04:57:43	<u>47f393f8661c1a3c9f1382</u> <u>512a1d8bbd5828d3c4f333</u> <u>a3c47a11a8525db0c348</u>	+ 0.01004871 304.42	BTC 	✓
39	2023-07-05 17:43:05	<u>9424e9436c4f8ef385ea94</u> <u>03e9354a542a22e1978cb6</u> <u>90ec8202dc102dabcecf</u>	- 0.01013001 309.02	BTC 	✓













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40	2023-07-05 17:43:05	<u>9424e9436c4f8ef385ea9403e9354a542a22e1978cb690ec8202dc102dabcecf</u>	- 0.01022977 312.06 USD	BTC 	✓
41	2023-06-27 03:13:47	<u>473f35bae2996419923708fedd52857fe839e6caeb4ae9ee0420d2b149dba1a8</u>	+ 0.01022977 310.69 USD	BTC 	✓
42	2023-06-12 05:25:39	<u>bea8bbb79bfc6ffa3c2488d525e867bd6dff2b2a99df5c66061586ed80749c75</u>	+ 0.01013001 261.07 USD	BTC 	✓
43	2023-05-30 18:21:47	<u>73ae56a24d90c776ce6694beb617e4e2cb92be255a4ad333d4d04e0cb6d47ed0</u>	- 0.01034489 287.23 USD	BTC 	✓
44	2023-05-30 18:21:47	<u>73ae56a24d90c776ce6694beb617e4e2cb92be255a4ad333d4d04e0cb6d47ed0</u>	- 0.01019308 283.01 USD	BTC 	✓
45	2023-05-28 04:04:39	<u>9ac7d174910700ebbc9ffc94b095ecf72e033c54b1b3d5a91bcaaaa81e63ae3d</u>	+ 0.01019308 276.92 USD	BTC 	✓
46	2023-05-15 03:27:31	<u>f033c7cb578af43feeb1ba2e3dd66548aaaae35204cf086a5e88e9628755c11d</u>	+ 0.01034489 281.72 USD	BTC 	✓
47	2023-05-07 17:41:14	<u>8b4ac4caa99f83b93ea9322215de697d42219955238ae7b3d213ab86aaabc298</u>	- 0.01074756 310.14 USD	BTC 	✓
48	2023-05-04 03:55:11	<u>84c5adb5a6131c2c56748ec35322b0df4141f27a0dc89ba32447f458ddc68bf9</u>	+ 0.01074756 312.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2023-04-24 17:14:56	<u>1755c7b8e6fa037629faf9</u> <u>eaced8f303c063bb98acde</u> <u>08a3d950e8988218cf19</u>	- 0.01041764 285.25 USD	BTC 	✓
50	2023-04-15 06:01:22	<u>b1c31b539bcef787b8fbde</u> <u>06863bafc09fdb81c849ef</u> <u>e052fdeda731f435c919</u>	+ 0.01041764 316.60 USD	BTC 	✓
51	2023-04-12 15:58:33	<u>a8420c9ae9596e2d8ac784</u> <u>a25591f385ea1e8676d22d</u> <u>15b3423da5220cec9ba6</u>	- 0.01023305 306.36 USD	BTC 	✓
52	2023-03-25 03:40:48	<u>db1b918370bf7f35409857</u> <u>6144095b56fc467856a6f2</u> <u>672c029b378b5c6a3bed</u>	+ 0.01023305 281.76 USD	BTC 	✓
53	2023-03-11 06:38:46	<u>c9612535cdd599eb15dbc2</u> <u>e02df1eb9b9d29ae0db56a</u> <u>cc97b0f9698b87903f20</u>	- 0.01021461 202.76 USD	BTC 	✓
54	2023-03-11 06:38:46	<u>c9612535cdd599eb15dbc2</u> <u>e02df1eb9b9d29ae0db56a</u> <u>cc97b0f9698b87903f20</u>	- 0.01000206 198.54 USD	BTC 	✓
55	2023-03-06 03:20:29	<u>732c3eb727c378744704b4</u> <u>6c7eaa1de91d9ac14ce1a4</u> <u>d448a28ae1044416086c</u>	+ 0.01021461 228.67 USD	BTC 	✓
56	2023-02-16 03:24:24	<u>5ae90ae02bcc6154d3ed13</u> <u>105f7a2ed50e40edc3481b</u> <u>ba5932795fb4ae71cc0e</u>	+ 0.01000206 247.37 USD	BTC 	✓
57	2023-02-12 16:17:55	<u>a337bb64d655e7e03cd31f</u> <u>4962c28291088270ea932f</u> <u>d265dcd7006ae7b9d8df</u>	- 0.01055570 232.27 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2023-02-12 16:17:55	<u>a337bb64d655e7e03cd31f4962c28291088270ea932fd265dcd7006ae7b9d8df</u>	- 0.01000054 220.05	BTC 	✓
59	2023-01-30 03:00:55	<u>e1d786f7ee59bb16c4cfc6ac3b08b1483ed3c693104be1aaab12dc11837cbe9e</u>	+ 0.01055570 250.18	BTC 	✓
60	2023-01-13 06:59:01	<u>549ddca7a2357f5bbf73ff3a49823d52441324137c5879d9dbb8abfa6bc41f08</u>	+ 0.01000054 188.25	BTC 	✓
61	2023-01-12 18:06:21	<u>886f0de199ea10e6e639b2167c3c29c230f8d440d0593d8069a5576d5dac5da4</u>	- 0.01014433 190.68	BTC 	✓
62	2023-01-12 18:06:21	<u>886f0de199ea10e6e639b2167c3c29c230f8d440d0593d8069a5576d5dac5da4</u>	- 0.01038545 195.21	BTC 	✓
63	2023-01-12 18:06:21	<u>886f0de199ea10e6e639b2167c3c29c230f8d440d0593d8069a5576d5dac5da4</u>	- 0.01038944 195.28	BTC 	✓
64	2022-12-29 03:15:52	<u>ccab416df1b8a5d8b589ae1716beeb0054b3d9a504fd5d34884fb8fef3acea5e</u>	+ 0.01038545 171.96	BTC 	✓
65	2022-12-13 04:00:00	<u>a829522847d3b1dedad227742a670ec721911f6cc9f667db6297b24939d03e89</u>	+ 0.01038944 178.37	BTC 	✓
66	2022-11-27 03:57:53	<u>d2e390f8715a515c238597cdc3a899d471196593fe71c4dfbfe80ce6f5797c47</u>	+ 0.01014433 168.04	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-11-24 16:41:48	<u>2cea7727e9e436e7ff355f847b7db4a9eb9992ac77a744ef3d6efc1f3f825c25</u>	- 0.01051572 174.42 USD	BTC	✓
68	2022-11-10 02:30:48	<u>281c43e9e7b51234f33ce393d48595274c01d36afca7e90b1530476a13a0f4b7</u>	+ 0.01051572 172.13 USD	BTC	✓
69	2022-11-01 15:32:37	<u>d7c93952f30062ee8517664e07c95f21256be73aa33b95cc8e135e202f3f0879</u>	- 0.01051842 214.67 USD	BTC	✓
70	2022-10-23 05:45:05	<u>9802521e27a8d27993eeec3f480006fa28ac1cc0146de1ba37f004ed821a7399</u>	+ 0.01051842 201.71 USD	BTC	✓
71	2022-10-12 16:56:58	<u>92b885dcc7857caa7ead548db2758e4572df6c6a8be596662d1dcad80d4813a2</u>	- 0.01032932 197.20 USD	BTC	✓
72	2022-10-12 16:56:58	<u>92b885dcc7857caa7ead548db2758e4572df6c6a8be596662d1dcad80d4813a2</u>	- 0.01023913 195.48 USD	BTC	✓
73	2022-10-07 02:22:00	<u>5354aa126f5b3638610c48efad9cf8d58c96ab34400611ea7a8ece6e5de1333a</u>	+ 0.01023913 204.93 USD	BTC	✓
74	2022-09-16 02:18:11	<u>f494009955c6e4b6cd96f008c46b86b1f07ab21227fe7d86bd1b9464d3512de9</u>	+ 0.01032932 203.99 USD	BTC	✓
75	2022-09-12 17:36:48	<u>e72a7dd90d9604fbfd96d16b0389aca1fc7eacda79fa87d2dcf4a305db628378</u>	- 0.01012299 226.74 USD	BTC	✓

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76	2022-09-12 17:36:48	<u>e72a7dd90d9604fbfd96d1</u> <u>6b0389aca1fc7eacda79fa</u> <u>87d2dcf4a305db628378</u>	- 0.01034209 231.65 USD	BTC 	✓
77	2022-09-12 17:36:48	<u>e72a7dd90d9604fbfd96d1</u> <u>6b0389aca1fc7eacda79fa</u> <u>87d2dcf4a305db628378</u>	- 0.01031216 230.98 USD	BTC 	✓
78	2022-08-20 02:25:54	<u>f222715e000aeed56f7f9d</u> <u>380a8b49d183d8ca771a91</u> <u>c6479ce273aa5d8a87a0</u>	+ 0.01012299 213.91 USD	BTC 	✓
79	2022-07-26 02:38:09	<u>a94099b43329a6d2a3c912</u> <u>79a2d7f03a7f08b6881b06</u> <u>b63f09c9b0cd716cb9b8</u>	+ 0.01034209 218.64 USD	BTC 	✓
80	2022-07-01 02:38:14	<u>9e340cd351d12d9620debd</u> <u>976c26336d36d03b392801</u> <u>985d74496e0063b3849b</u>	+ 0.01031216 203.46 USD	BTC 	✓
81	2022-06-08 19:14:52	<u>6941941b041adab8ed1292</u> <u>e43f71e95452c2ad696939</u> <u>1b76a0188244dccb4c4a</u>	- 0.01010498 307.43 USD	BTC 	✓
82	2022-06-08 19:14:52	<u>6941941b041adab8ed1292</u> <u>e43f71e95452c2ad696939</u> <u>1b76a0188244dccb4c4a</u>	- 0.01035752 315.11 USD	BTC 	✓
83	2022-06-08 02:42:55	<u>bf1b227593c148f6c350ba</u> <u>4eb13422747d337421df37</u> <u>76976ab569864d22a2cc</u>	+ 0.01010498 303.41 USD	BTC 	✓
84	2022-05-15 04:00:35	<u>b598167c4cdff60663bfc0</u> <u>2fdfd9d66c3838384788d9</u> <u>1999910efa2eb3f9470d</u>	+ 0.01035752 308.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
85	2022-04-23 10:34:01	<u>4740769a5f84cb5f7c286f</u> <u>fea70ea0c883fea95adbb3</u> <u>5b7add877051afaf8776</u>	- 0.00515872 205.27	BTC 	
86	2022-04-23 10:34:01	<u>4740769a5f84cb5f7c286f</u> <u>fea70ea0c883fea95adbb3</u> <u>5b7add877051afaf8776</u>	- 0.00525695 209.18	BTC 	
87	2022-04-23 06:41:57	<u>50fbcd0256d5e706ebf228</u> <u>6f505f163715d5821e2d05</u> <u>e5a369d2fe1f8326f819</u>	+ 0.00525695 208.19	BTC 	
88	2022-04-11 07:16:56	<u>a86618a1090b4cca66e98c</u> <u>63799fd8f1579a07514c58</u> <u>d0553879f220dee3f735</u>	+ 0.00515872 211.85	BTC 	
89	2022-03-31 20:27:25	<u>677fe615c1b5b32d6392b5</u> <u>fa29c009b20269ed527581</u> <u>aa58c938106e03870ae5</u>	- 0.00526919 239.80	BTC 	
90	2022-03-31 03:09:36	<u>643db3316e3e357ae64ad9</u> <u>b7300d713fa2520a9eef8e</u> <u>2056c449cbd2c6950db0</u>	+ 0.00526919 248.49	BTC 	

* USD values displayed at the time of transaction

DISCLAIMER

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