

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BY33X1ZHENE67zTb9thhwGNPDYGzJ6f68</u>
TOTAL RECEIVED	1.18471336 BTC
	74,485.77 USD
TOTAL SEND	1.18471336 BTC
	74,485.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 06:33:33	<u>5c985b9618f5ed2e2bce1b</u> <u>b802c26bdb69ba485ec366</u> <u>7b979071edf24302c26e</u>	- 0.00320086 BTC	
			92.42 USD	
2	2020-12-16 19:40:19	<u>5ab51c1f258bb5540f9d4d</u> <u>2610be9318a61a3f0b6213</u> <u>adcdf2b86472e9414327</u>	+ 0.00320086 BTC	
			72.97 USD	
3	2019-11-11 15:12:51	<u>c71f85df36a98d68017088</u> <u>e7646eb6dc4ff4e93213eb</u> <u>95b23a7c552a76dfed7b</u>	- 0.00112009 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:35:01	<u>e6a99f41f639e8229c9ee8</u> <u>5a114e8f7df786d2dd98ad</u> <u>898b037859e285c63c62</u>	+ 0.00112009 BTC	✓
5	2019-03-08 13:36:51	<u>ef0cb3aa5073cddac90eb2</u> <u>d0630523d8c037d0ab9c33</u> <u>880d3a95bba5045f9a95</u>	- 0.00106011 BTC	✓
6	2019-03-08 09:56:42	<u>bc10cd8512bc0988a32825</u> <u>88621c3da4972d79220f07</u> <u>2be2085c28e74dc88f81</u>	+ 0.00106011 BTC	✓
7	2019-02-08 13:26:56	<u>911418ca3b66ecc794d449</u> <u>0f782671c0d5ff40c66cd3</u> <u>6c4b05b5505f466642dd</u>	- 0.00134513 BTC	✓
8	2019-02-08 09:55:48	<u>1114cd9f4870eebd937c8e</u> <u>ed4b5bc07d4db77cbdb32f</u> <u>11d60d7eb211880fe6dd</u>	+ 0.00134513 BTC	✓
9	2019-01-11 14:54:36	<u>383de4f32f5286a847b56c</u> <u>9fca629e31397a1881e071</u> <u>caba3b6629450c16fb6e</u>	- 0.00106879 BTC	✓
10	2019-01-11 11:26:43	<u>acea1356bd1e6bb95d8248</u> <u>67fff8393993418f09bd13</u> <u>214ce2e458e6cb13c4f0</u>	+ 0.00106879 BTC	✓
11	2019-01-04 17:05:15	<u>ab476ae05af10c6def925b</u> <u>1dd7bf8b09749b0df5df42</u> <u>73870693528624138902</u>	- 0.00200593 BTC	✓
12	2019-01-04 16:06:16	<u>6d400df161d79d36729552</u> <u>0c1ee79f919304e471eb95</u> <u>9d89f067425d51590393</u>	+ 0.00200593 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-12-21 14:38:57	<u>89f3ac6ef8c17521e6544c</u> <u>c7920cc33f4297e487b9ce</u> <u>68bb094703d9b72217b0</u>	- 0.00150893 BTC	✓
14	2018-12-21 10:12:58	<u>995f2e10c078eac666bf55</u> <u>9654fc9f161183ca8c505b</u> <u>e0af84e38102be6219aa</u>	+ 0.00150893 BTC	✓
15	2018-09-19 11:25:27	<u>529d14abecd958c585ecef</u> <u>a37f442de3a03fb236d1b4</u> <u>572e5cf4c6211341807f</u>	- 0.02048462 BTC	✓
16	2018-09-19 09:22:26	<u>d221fb708890d253e430bb</u> <u>b1e36bbad772bd76f68376</u> <u>5eeb898acb74ea1c1ac5</u>	+ 0.02048462 BTC	✓
17	2018-09-07 14:20:39	<u>da090f096f092c116ffc</u> <u>9c93e16f5bbc44758a45ff</u> <u>d24a608e3afd899e164f</u>	- 0.00156717 BTC	✓
18	2018-09-07 10:10:54	<u>a0754802c8db5ade2635d4</u> <u>e5ab07453ab7de13c7a521</u> <u>20cd5008771bdc40e2b3</u>	+ 0.00156717 BTC	✓
19	2018-08-21 19:10:44	<u>91e14f0777f2e1971b98de</u> <u>0e11dc38069a9497d01417</u> <u>e0cdeb81232d1097cf1f</u>	- 0.03955425 BTC	✓
20	2018-08-21 18:02:33	<u>fd1e9421c57df30b116cce</u> <u>25d79ee0f84ff0efa0e401</u> <u>380e4b32fb8ef4d9adda</u>	- 0.01403253 BTC	✓
21	2018-08-21 09:16:02	<u>af68c0167c2f27b323e2ce</u> <u>b8ce2778b06c45382803cb</u> <u>b882b6bfb9990c90c7db</u>	+ 0.03955425 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-21 09:16:02	<u>a149e9fd3c8551beb1903302e4298bd856e384220f1d8135638bfbf7d5b8fcc3</u>	+ 0.01403253 BTC	✓
23	2018-07-26 10:55:04	<u>972f511339a545a53ecdc00e2886a949578f1770ec59962d0e23d1484912f637</u>	- 0.13701196 BTC	✓
24	2018-07-26 10:33:39	<u>0583fc3c0f6545ea62ccbd94179f866cd42d8d11162e527f349b2da62599f32</u>	+ 0.13701196 BTC	✓
25	2018-07-17 05:26:41	<u>901986d0323af2846ba53cc77b1956a10736e7d5339e298c4237bf7c65a4447b</u>	- 0.00156718 BTC	✓
26	2018-07-06 09:34:31	<u>a17aeb37935e1cb46f2193cf460b5adb4e8b4a715bfa8a4963fa83328fab6d0</u>	+ 0.00156718 BTC	✓
27	2018-06-01 15:08:41	<u>d21a946d795c7ad4e85c6fcbe9be2df4d5579a5a207db21d49f79ef2a07c5f6f</u>	- 0.00244996 BTC	✓
28	2018-06-01 08:56:12	<u>6f805232677a486ab673167bb15c3da35475ba7ded906a37a49c9ce8aee0955f</u>	+ 0.00244996 BTC	✓
29	2018-05-23 03:05:06	<u>b679c482d7cb069720be2ddb29720ceef1cb1876aa870ce74d13f540c66626c</u>	- 0.01539277 BTC	✓
30	2018-05-18 12:23:20	<u>e31adeeda8397f736d1759411f4be865492823b2fbf9753a759de7980956cefa</u>	+ 0.01539277 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-12 00:04:18	<u>8dd219e4ce4128e55705b0</u> <u>153fbfec3a21bdb9859c47</u> <u>6088a9960b84cf2d774d</u>	- 0.01716796 BTC	✓
32	2018-05-11 23:47:22	<u>c33f3ab759fdf12e20c2ba</u> <u>7705c69d7b22f40a730759</u> <u>e5bddafe8977fdcece23</u>	+ 0.01716796 BTC	✓
33	2018-05-09 23:53:12	<u>99a6d320e2325ff0931c37</u> <u>2625420567a07adc0de8a2</u> <u>44a25e9bd3fe79654845</u>	- 0.01214306 BTC	✓
34	2018-05-04 09:40:43	<u>3538ea7c7c2bea8d77c835</u> <u>6b5e3ef9d9a63f793d0030</u> <u>e4f5b8dc5fba34166be2</u>	+ 0.01214306 BTC	✓
35	2018-04-27 22:27:00	<u>263c82e3d1d115e809c0a0</u> <u>8498bf003df35a2363efb2</u> <u>bbf57d106f0f118c364d</u>	- 0.01504552 BTC	✓
36	2018-04-27 08:30:07	<u>683b29cc9eb59d70d451f7</u> <u>310dfb6847662226bd628a</u> <u>fbf0ec6765ac0ff92e5c</u>	+ 0.01504552 BTC	✓
37	2018-04-20 15:26:08	<u>2b150f594dbc0709dedc40</u> <u>ce0abade6d48eeefc6bd57</u> <u>2b17c6b8ad3797b7e756</u>	- 0.00984148 BTC	✓
38	2018-04-20 09:03:49	<u>e81de0fb1fbfe6cc828a45</u> <u>32d7a4d32e4847467e6cef</u> <u>8a43f7ac0658a10c6fa8</u>	+ 0.00984148 BTC	✓
39	2018-04-13 11:38:21	<u>dc1a7d125d1a1c3e365f26</u> <u>bfeaa03e5b27844c207210</u> <u>e45f64c0fd27b4a556fc</u>	- 0.00453882 BTC	✓

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40	2018-04-13 10:16:43	<u>504e3f5691886820603eb9e47fed27011eaf39f90a79f0fbd3b49d1062ff2ac4</u>	+ 0.00453882 BTC	✓
41	2018-04-06 15:08:54	<u>b7d8c05c20ef34b848266c71a3bb216a74cb2cff83215c00b9bbd333d5166872</u>	- 0.00143660 BTC	✓
42	2018-04-06 13:04:29	<u>c9ed191c48282a802b746dd0e69a03823ab7da30c116c78d78c396bac73b9031</u>	+ 0.00143660 BTC	✓
43	2018-04-04 18:35:24	<u>5798dfd832e89187efea45d55b0084b290e6aa7530f2eff4fb491e668b2f46db</u>	- 0.00639581 BTC	✓
44	2018-04-04 10:16:11	<u>ff62244ad6057e3e12e9aff28d659088d8bfae2a0d8237ecb4f012469694a10e6</u>	+ 0.00639581 BTC	✓
45	2018-03-30 21:38:07	<u>f6d83606e748a96bd4d5bb23e83a8b6b64b87d366736120c716490aeb70afcc1</u>	- 0.01372367 BTC	✓
46	2018-03-30 09:59:30	<u>1e6ba11519c4125b547a856f778ab1fb0d0854a6da434ad25c5e456fc9bcb0d4</u>	+ 0.01372367 BTC	✓
47	2018-03-23 13:18:57	<u>1bec3b4b140313ef3bd07a81cdebecb2298348b3366b14d804e7932da9ef910</u>	- 0.01103346 BTC	✓
48	2018-03-23 12:43:18	<u>e6536f379fdf44e7dd88913566866125e56d1d3a9d9983af8f32e56597108532</u>	+ 0.01103346 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-16 11:15:00	<u>d5cd686685e0baafce399f211ce611857ce8449dd145e7f3d50a12a0804378b6</u>	- 0.00964551 BTC	✓
50	2018-03-16 10:18:29	<u>5d47604463772a3c754d497a80eaf09ad2b4eb4a6cbce4830a54b69fc386d41b</u>	+ 0.00964551 BTC	✓
51	2018-03-09 12:58:35	<u>778fe7d5cb3d768e583ebac3e4f2ae9915ba67704971e32992d6cc6d36ba34</u>	- 0.01052019 BTC	✓
52	2018-03-09 11:16:15	<u>21f762d8a8a211191e243a76281fe12a886f34f4b8af826b61d356239fb67d62</u>	+ 0.01052019 BTC	✓
53	2018-03-02 13:23:19	<u>857196b8f5982c37a95e08a19c1e0c09f9fcbfaa2e12d37311e1a98ba36a518b</u>	- 0.00480332 BTC	✓
54	2018-03-02 10:04:13	<u>179f83e1693bf626a672fc671caf4846318530c7cc587ccb152bcb582a1316a5</u>	+ 0.00480332 BTC	✓
55	2018-02-28 10:45:16	<u>49fc8f4161b4af89c0250720fd730d72f8755673ea9b64110b52523d7b4b323b</u>	- 0.01166649 BTC	✓
56	2018-02-28 10:15:32	<u>4fc1a608084cb7cf1a2614547bb7e910f84c5c42231c6efb9a56437b8f198851</u>	+ 0.01166649 BTC	✓
57	2018-02-23 15:35:37	<u>2ab5e92c1b87316a1332e426af9ee31021f26b1d1ac411a49f2f6d364346e299</u>	- 0.01956898 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-22 13:57:04	<u>49c77d2e9fdf17d8caf47b95458e622664fb3cfde260cdae647c8e5b509ad2b8</u>	- 0.01329632 BTC	✓
59	2018-02-22 11:56:16	<u>26f811ac3a90953ca97ec9f00feb81d1cff2245a0b0f85932e69d389bed36584</u>	+ 0.01329632 BTC	✓
60	2018-02-21 02:36:45	<u>280627a8b8b46863f9df97ab9ea2b1f4e7b9a4f6988bae210e02c44fc8a41f6c</u>	- 0.00567896 BTC	✓
61	2018-02-15 10:20:05	<u>8ca124f5c6f46a903bb4e3213d36a165b957edee9573a14803473c8ffe4773fa</u>	+ 0.01956898 BTC	✓
62	2018-02-10 10:59:03	<u>e3c5f902ff609384b09ebde7231f9da86abc27c9ebdfcdcd331f864b4cb79bf4</u>	+ 0.00567896 BTC	✓
63	2018-02-06 16:38:58	<u>b2c0c793166fca9b44bcda7aaa054238448c51a3781eb442395d492e8f34aae8</u>	- 0.02388338 BTC	✓
64	2018-02-06 15:33:41	<u>f1afedfa16daeb8c826276d68da364451cba1f34f5f71c396cb6abd0a6656a4c</u>	+ 0.02388338 BTC	✓
65	2018-02-02 11:29:16	<u>e3468ba95eb166d5f4f3a42fb8acfb85a6581f64897f5e3ad9986724041ed3dc</u>	- 0.06568246 BTC	✓
66	2018-01-28 12:44:51	<u>66c408e7afeeadd575108de1d142c5138292ef2f55c9f1ae4c067e66863d3a2c</u>	- 0.02064913 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-28 10:03:40	<u>8f2122625cedbc078b669a8d6ba371f26d034fb4bf09ed03f53e7ac69d3b0248</u>	+ 0.02064913 BTC	✓
68	2018-01-28 06:41:30	<u>e489c3c41e57d885830c81bc286494ecf8a239c5199b05e91011d24e98a96aa8</u>	- 0.02316572 BTC	✓
69	2018-01-21 13:41:32	<u>150dbfa1e65165b4bd339594aab0b9f7f6f31156ee679a2737fd801a78910fc1</u>	- 0.02992506 BTC	✓
70	2018-01-21 12:03:30	<u>e20076b16d2739365e788e2f84b6d9dabde7c32210e3c96a67b0d48840cdbc0f</u>	+ 0.02992506 BTC	✓
71	2018-01-16 14:43:33	<u>88a0b1d2be80775de87f81e75336ab362b1bf816ba5d2e276e575247bfa91610</u>	- 0.03503686 BTC	✓
72	2018-01-14 13:22:40	<u>ba21c949665ab3ba6afacc3f34215a9895d45e77f2c4e2606311682f53add380</u>	+ 0.02316572 BTC	✓
73	2018-01-09 12:26:59	<u>107b2655ceabb2a598a2909341fb412b9f55cdc4b5d306c9858b9fa03711498d</u>	- 0.02390085 BTC	✓
74	2018-01-09 11:34:45	<u>602f5a8426d2da2db0113a9e578bb696bdc74a47e07f9c9e6e9b7da2890ce304</u>	+ 0.02390085 BTC	✓
75	2018-01-05 16:32:47	<u>ee27974c7176cec1a9c1313769d023ab0fe951d24e9fe5593b54d245f60066b6</u>	+ 0.06568246 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-02 13:58:56	<u>c6bccff1383bf62b39ab19</u> <u>f427b680a9aa3ecbc13043</u> <u>3cf281756b18914e4a33</u>	+ 0.03503686 BTC	✓
77	2017-12-07 02:36:47	<u>1097343b3107f5e2922360</u> <u>7702ab7b9ffa24dfa31db6</u> <u>d3a51d06108d6767f58b</u>	- 0.02130395 BTC	✓
78	2017-12-04 22:50:59	<u>46f393493b5f91450a493e</u> <u>7d488dac8bd3ccf95d8e34</u> <u>83cc0d00ed0a003f81a0</u>	- 0.01957701 BTC	✓
79	2017-12-01 15:53:59	<u>23b33893065882940eddba</u> <u>54e42ce0416c05fd5eccda</u> <u>bf0947a71360785a40fb</u>	+ 0.02130395 BTC	✓
80	2017-11-24 14:42:17	<u>dce5d208666e2b58417bb2</u> <u>10f05bdb274c6e74d2cbb2</u> <u>cda832df7fb385220e76</u>	- 0.01589036 BTC	✓
81	2017-11-24 12:39:20	<u>a13d8e3b8a748759a07e7a</u> <u>b328c0406dcfee5069cfed</u> <u>c1d3cd5b9467d0a92c0b</u>	+ 0.01589036 BTC	✓
82	2017-11-17 11:21:00	<u>62b833ca2ba809d663d0f0</u> <u>5c6bc0d9b94cdf927f94a6</u> <u>4802e33bed2c73e1beef</u>	+ 0.01957701 BTC	✓
83	2017-11-13 04:30:44	<u>0a99ac2ae5bdfd18d6989f</u> <u>f970aa2c41cc9184f5bf25</u> <u>89f852f56e5fead6cce3</u>	- 0.08845047 BTC	✓
84	2017-11-11 22:23:42	<u>83e3d5f8ff8ad55321871e</u> <u>34595a2774fd3ac217b773</u> <u>689bddd5c5e41303345d</u>	+ 0.08845047 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-10 14:13:55	<u>eea784eb701fb30d5d93d6</u> <u>f0749fb5163302d3eebf4b</u> <u>0ccbdf48d3ab4b55639a</u>	- 0.01800468 BTC	✓
86	2017-11-10 12:52:29	<u>6ce1399713bc76013817b9</u> <u>a7ec6bebb27e12828b2897</u> <u>9c638fe4aaba4442d582</u>	+ 0.01800468 BTC	✓
87	2017-11-03 12:50:33	<u>e6102a55e5c3902feb5b18</u> <u>9517d682db7ccbabb495b4</u> <u>58045e1995132bbc719b</u>	- 0.02792375 BTC	✓
88	2017-11-03 11:28:53	<u>e0d97427fe3debd4b1181d</u> <u>c0a1e3840d186251fa7e2a</u> <u>c9dfe91c207cfd289732</u>	+ 0.02792375 BTC	✓
89	2017-10-29 02:24:23	<u>9605b97622859e1ad4827d</u> <u>652e0ef2c9510743452900</u> <u>aa13984e60f90b2f01bc</u>	- 0.02773563 BTC	✓
90	2017-10-27 15:42:20	<u>2bedb1d3eab16ac267e799</u> <u>daf365d2fe1642eb2a2e28</u> <u>d7d176c44158eb80bbd1</u>	+ 0.02773563 BTC	✓
91	2017-10-26 21:57:24	<u>c8c4cb10eb581c11339185</u> <u>7c03ed9c9575e67499d5d1</u> <u>e2e07e015a4c95d6ab28</u>	- 0.02631790 BTC	✓
92	2017-10-26 11:36:23	<u>b1cc21f80bb4e66d4559e8</u> <u>81efc308401ee7c1769383</u> <u>60ee4a77e60349a3ca17</u>	- 0.03320325 BTC	✓
93	2017-10-20 11:18:04	<u>b2579142c506e2b522b020</u> <u>bf6b708a04a437e84c4a5a</u> <u>4c1e81e13e5dba14be9e</u>	+ 0.02631790 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-13 10:49:58	<u>79619950a653bbe052c141</u> <u>ed856557d49ed7fe28949a</u> <u>455af26c08b13a293888</u>	+ 0.03320325 BTC	✓
95	2017-09-27 02:51:40	<u>067756ef338ac8937de5c2</u> <u>48580d4c788ff4102a5ccf</u> <u>49d50664527cd1b745b6</u>	- 0.01595299 BTC	✓
96	2017-09-15 11:10:44	<u>ef30f6cd4b09581780fd0a</u> <u>75ff3555a90014ff8b11b1</u> <u>139b87f6d6eceb67ee2c</u>	+ 0.01595299 BTC	✓
97	2017-09-08 11:51:57	<u>7a15c23051dcc0bd8c2a42</u> <u>787eda5d271d0a4ba834d8</u> <u>98474d3be6544d4dfe5f</u>	- 0.01987312 BTC	✓
98	2017-09-08 11:11:03	<u>4876d95bf99edcd0b764dc</u> <u>c637de81f46fed809545de</u> <u>b8d1340ccc52ef35661f</u>	+ 0.01987312 BTC	✓
99	2017-09-05 22:34:03	<u>6f3025eed454cf34842e0c</u> <u>172c4742237dfa055d7395</u> <u>5b3dd3c3c5ad6d228b8a</u>	- 0.06277384 BTC	✓
100	2017-09-05 19:18:07	<u>ebf99e90f601adc60e594d</u> <u>a81fa3867d0113e2f5b35c</u> <u>4bbf3026d970c41d8633</u>	- 0.04514778 BTC	✓
101	2017-08-30 18:17:37	<u>da6575e902e4b4b93ad10b</u> <u>e451850bd32601b8135777</u> <u>98260c46f5cd0c97d6d0</u>	- 0.02090030 BTC	✓
102	2017-08-25 10:58:09	<u>d0c96ce49765fa1344d2db</u> <u>1bb26a6e994c98eb5e1784</u> <u>cb7d7e7065c5475d8ac8</u>	+ 0.04514778 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-08-18 23:55:06	<u>a948261d501a5d382c906d</u> <u>de812591d28589ef1f2361</u> <u>2aacb64d279c8354d084</u>	+ 0.02090030 BTC	✓
104	2017-08-15 12:48:03	<u>ae484afc53401727ff79ed</u> <u>2b7e9fe06a0ee2557f0079</u> <u>62cb05ffe1fc919241d1</u>	+ 0.06277384 BTC	✓
105	2017-08-08 14:13:58	<u>6d59537790ee55879bcf7d</u> <u>48507f78299beb064ebcab</u> <u>1a4bbcc6a04d5a30e47a</u>	- 0.06777894 BTC	✓
106	2017-08-08 13:33:18	<u>01ce739cbb48e4a101318b</u> <u>e208817959d1893eafba12</u> <u>8a680a819de487af9c66</u>	+ 0.06777894 BTC	✓
107	2017-08-04 09:47:21	<u>86040b345271041de8901a</u> <u>8158449af9e1b66e19b64d</u> <u>a880baf18fccc8b21860</u>	- 0.04175950 BTC	✓
108	2017-08-01 08:02:54	<u>d10f7bce3468b1dc61c4e9</u> <u>5b9c7c8cceb2daf1697a8f</u> <u>f9af2c35c6a6a23d5ee6</u>	+ 0.04175950 BTC	✓

* USD values displayed at the time of transaction

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