

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BZUp5Y323rnKBuyJH3yrbAAU7n5Gvetx3</u>
TOTAL RECEIVED	0.16585213 BTC
	10,464.42 USD
TOTAL SEND	0.16585213 BTC
	10,464.42 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-07-15 10:18:58	<u>deccb996731544f5215c44</u> <u>e5496ac216ce6e6477c8ad</u> <u>10b6571cfed4cb4ad70b</u>	- 0.00088767 BTC	
			28.29 USD	
2	2021-07-15 10:18:58	<u>deccb996731544f5215c44</u> <u>e5496ac216ce6e6477c8ad</u> <u>10b6571cfed4cb4ad70b</u>	- 0.00286710 BTC	
			91.40 USD	
3	2021-07-14 18:00:27	<u>f32efd186e37c2ce58aae9</u> <u>a685d66aef64a35d4b259b</u> <u>446a3e75465a6fbdfc95</u>	+ 0.00088767 BTC	
			28.29 USD	


#	Date & time	Transaction Id	Amount		
4	2021-07-14 17:30:52	<u>7aee79d9ed03c5c6598dd4</u> <u>6523f33bebbe9c7d7756f8</u> <u>ee6a0a0006161a90496b</u>	+ 0.00286710 94.09 USD	BTC 	✓
5	2021-07-01 05:56:21	<u>0d3633ef50a5ddfbc9d042</u> <u>81643cfaf66d2f1411c4e9</u> <u>223d674ebada873d8cc6</u>	- 0.00121763 41.05 USD	BTC 	✓
6	2021-07-01 01:59:36	<u>95661c91f29e85e1c1140b</u> <u>b0a4b3f3c7150189b08485</u> <u>705d46bb9abab142659a</u>	+ 0.00121763 41.05 USD	BTC 	✓
7	2021-06-22 19:11:46	<u>4b6af8505cbbfa7307dbac</u> <u>e31214bc8f427e11ba5801</u> <u>ff7a7580deb0c29a710f</u>	- 0.00102138 34.63 USD	BTC 	✓
8	2021-06-22 14:30:16	<u>f4ea05fdcbadb65f89ed6c</u> <u>f3e8825b7ad84ba06b31ac</u> <u>20196b05b2b6983c8983</u>	+ 0.00102138 33.20 USD	BTC 	✓
9	2021-06-13 02:03:02	<u>9896a87ece82c48092c749</u> <u>637f34028612653326dac0</u> <u>05ddd2953ac151d47a7b</u>	- 0.00132750 47.66 USD	BTC 	✓
10	2021-06-12 23:37:10	<u>96914ce783953afe8c2a07</u> <u>93ccec58bdd471902c48c5</u> <u>1efb1154eab957a9862b</u>	+ 0.00132750 47.66 USD	BTC 	✓
11	2021-04-11 02:39:41	<u>bc209e8de194848227d097</u> <u>7267ca2cba8f3512a990ae</u> <u>cc6c6edf3098afa3ea73</u>	- 0.00049877 29.92 USD	BTC 	✓
12	2021-04-10 15:20:18	<u>84bb4bde631c7e2dee85d8</u> <u>23aa87e9f4e8d40bd5b0b3</u> <u>8e5ccaca29a3744a54d0</u>	+ 0.00049877 29.92 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2021-03-26 21:21:49	<u>dd5a795e9b799b5550b723</u> <u>860d261ecb8cd6309e0b49</u> <u>fe4b745d4af7f8654500</u>	- 0.00003581 BTC 1.99 USD		
14	2021-03-26 15:42:00	<u>9a11b4ee62792d2de61393</u> <u>6c7611c6531c71c98b1027</u> <u>47ff00adbecefc8ec65e</u>	+ 0.00003581 BTC 1.99 USD		
15	2021-03-01 23:51:14	<u>916b2c287f549d790caf12</u> <u>11c793edba96e338106669</u> <u>098513e59dbc4942c6a3</u>	- 0.02074096 BTC 1,004.70 USD		
16	2021-03-01 21:41:14	<u>78832013ea6714e48eaafc</u> <u>155d7d3202749a786e9b62</u> <u>534a3da4d1d1be27202f</u>	+ 0.02074096 BTC 1,004.70 USD		
17	2021-02-03 08:08:44	<u>d9db01965b8561a90251df</u> <u>e5ea7dc770de4cde671a30</u> <u>900895aa51343557e8f0</u>	- 0.02012202 BTC 756.96 USD		
18	2021-02-02 22:53:37	<u>8fdefc36593f399e2db5ba</u> <u>40e6f47911242a20132835</u> <u>6fca5db4a243c0c81cb9</u>	+ 0.02012202 BTC 756.96 USD		
19	2021-01-04 10:22:53	<u>c794fd37d9dea19dad3996</u> <u>ffa35a85c330a78c7fb76d</u> <u>b7f92a467a3d478665ae</u>	- 0.01059842 BTC 339.02 USD		
20	2021-01-04 08:17:21	<u>44f79a30928dbb56a074f1</u> <u>8d683d7b1d97aefae6381</u> <u>ffa9032e3baf793b6fe5</u>	+ 0.01059842 BTC 339.02 USD		
21	2020-12-19 22:16:51	<u>15764e4f7ed1cc19d6842e</u> <u>3feb9986f9fdf7c11d84b4</u> <u>d767ccce34203cb3970f</u>	- 0.01047073 BTC 245.59 USD		

#	Date & time	Transaction Id	Amount		
22	2020-12-19 14:31:11	<u>632964d9ad646d705fc838</u> <u>18045fa35395188edd8002</u> <u>6ae40f6617d03159e390</u>	+ 0.01047073 245.59 USD	BTC 	✓
23	2020-12-16 20:11:19	<u>1226b006d8e093a57b9bf2</u> <u>51727d909dba0b47d34faa</u> <u>21bddae186eebe69570e</u>	- 0.00244742 55.79 USD	BTC 	✓
24	2020-12-16 16:24:33	<u>c1839e712ab0f753106405</u> <u>0f84a78c387ddeb6c46c27</u> <u>4d369ae6c4e770e00484</u>	+ 0.00244742 55.79 USD	BTC 	✓
25	2020-12-02 20:17:27	<u>73544689d9fa933f6dc4dd</u> <u>26e1b1f34dc82a67db34bb</u> <u>4da341333c2e5ccd32f7</u>	- 0.01136314 220.69 USD	BTC 	✓
26	2020-12-02 12:51:57	<u>9f555c22ad25e0237a53d2</u> <u>397e025a35cba99d4b610f</u> <u>ce11120d8247474ac1bb</u>	+ 0.01136314 220.69 USD	BTC 	✓
27	2020-11-12 22:33:51	<u>5f89c6a9ee05de7d18ec56</u> <u>4171c2e6316a21bc43e54d</u> <u>fb584a6a5d4f9f8f8713</u>	- 0.00509431 83.14 USD	BTC 	✓
28	2020-11-12 19:58:54	<u>06bdf2f6289b378bf8173b</u> <u>627c8ee320623f79529e6b</u> <u>7bb6a1aa53d4ffba012b</u>	+ 0.00509431 83.14 USD	BTC 	✓
29	2020-10-24 10:02:25	<u>c04e8b7a5dde508dd4149e</u> <u>b5df13e5e52a636941fd52</u> <u>1a93fa7b972bd14c83ab</u>	- 0.00509140 66.75 USD	BTC 	✓
30	2020-10-24 09:15:34	<u>6492a85361d3aa53e158cd</u> <u>4deafd78ad6755b27b6903</u> <u>7d98166789178683f732</u>	+ 0.00509140 66.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-17 20:04:41	<u>b51d3d08a5f94297ff8c49</u> <u>31199d91097247e8139e62</u> <u>19049de65eb5edb6834a</u>	- 0.01086009 124.92 USD	BTC 	
32	2020-10-17 16:03:40	<u>7ff4447650e069f8f756b1</u> <u>a4296b4fef72513d9c5634</u> <u>e6a8ffab90b3b739a3ee</u>	+ 0.01086009 124.92 USD	BTC 	
33	2020-10-14 02:04:35	<u>ba276af67eb6a49e75bff4</u> <u>b64f5bfd3d16e67434b2ed</u> <u>73ae1b2bc761004c604e</u>	- 0.00098629 11.26 USD	BTC 	
34	2020-10-14 00:10:12	<u>d7be1ab5bdeee8bbdcc568</u> <u>9f62ad5182c69fc4feeee9</u> <u>066807420b1e2c118ae4</u>	+ 0.00098629 11.26 USD	BTC 	
35	2020-10-10 22:01:55	<u>a1a764cd60ebff70395b4b</u> <u>091993bba7295347bbe3f3</u> <u>103fc70c1814238bc05c</u>	- 0.02682697 304.99 USD	BTC 	
36	2020-10-10 20:42:34	<u>172e524cb10ebed43cba24</u> <u>073fc5e877841f01a333b6</u> <u>fcc3dd880edc2bb84a18</u>	+ 0.02682697 304.99 USD	BTC 	
37	2020-10-08 22:48:03	<u>1f9c73871d0fd863ff5137</u> <u>7108dc1b74473a6ad42be5</u> <u>78ee1ff43938978cae92</u>	- 0.00254226 28.09 USD	BTC 	
38	2020-10-08 20:58:28	<u>2915bd88e05782732203b1</u> <u>1cf2f4543cf4da02ae835b</u> <u>3276357224b2cd7a2c09</u>	+ 0.00254226 28.09 USD	BTC 	
39	2020-10-01 16:10:52	<u>2477947dc3d4c5277936ee</u> <u>9c23921c5566411f9254b1</u> <u>0fbdf2ececb2078229e7</u>	- 0.00674493 71.29 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-10-01 06:42:49	<u>1ab0a58b4f9fe9575e5156</u> <u>476fed69441c8671178d1f</u> <u>2432a175dec5bcbf3b1c</u>	+ 0.00674493 BTC 71.62 USD		✓
41	2020-09-16 14:00:47	<u>042f0de9c383b151c69842</u> <u>652c635a3ab5a2bfa32f7a</u> <u>0c2a0f2e682453d3796a</u>	- 0.00771552 BTC 84.40 USD		✓
42	2020-09-16 10:12:31	<u>ce23d75e8a93fbf69b306c</u> <u>b734c5d738c9b35e23699a</u> <u>18ba4bb63c1cd54ca885</u>	+ 0.00771552 BTC 84.51 USD		✓
43	2020-09-16 04:01:13	<u>40a62137fa5b2131dc06f7</u> <u>14253eba27fa4e01396066</u> <u>e1bcfaedb76f87f56c97</u>	- 0.00030808 BTC 3.37 USD		✓
44	2020-09-16 02:45:13	<u>2e3050b3c8ca9368ef8c1a</u> <u>88e9659fbcbc37af3348c5</u> <u>ae05a13150baa4a4b3df</u>	+ 0.00030808 BTC 3.37 USD		✓
45	2020-09-05 08:13:55	<u>ad361077055bd5e914ec0b</u> <u>2996bcb054b2f40c8c9d21</u> <u>dee124317500f2ffb788</u>	- 0.00315397 BTC 32.06 USD		✓
46	2020-09-04 23:20:42	<u>50dfe4746a82bf0b4c07e5</u> <u>0e0370d3bcb89841fdcdcc</u> <u>b75d00c64f0f4b3c506a</u>	+ 0.00315397 BTC 32.06 USD		✓
47	2020-09-03 00:13:01	<u>0ff2c2bf7743645c46ac00</u> <u>db68f472e5c9a3d77a5341</u> <u>efac6ae7030404e20e9e</u>	- 0.00087186 BTC 8.84 USD		✓
48	2020-09-02 22:59:07	<u>971a20c6dfbbdbc83956f0</u> <u>e3f1523a223b182be040be</u> <u>899f947aa6b82c30c948</u>	+ 0.00087186 BTC 8.84 USD		✓

#	Date & time	Transaction Id	Amount		
49	2020-08-25 00:03:31	<u>4e485639af7334052078f5</u> <u>141deff9cbe5d197ab39a4</u> <u>78a4053a8d71c89a4a65</u>	- 0.00200000 22.63 USD	BTC 	✓
50	2020-08-24 19:04:06	<u>e9c8c5d4b0a654287f1a0a</u> <u>36a0b253a500c6dca8ca6a</u> <u>910ac82df9e79ca4185b</u>	+ 0.00200000 22.63 USD	BTC 	✓
51	2020-08-14 20:12:37	<u>b5a782846694e2c8b2a115</u> <u>6d03c96eddf5586c2b920</u> <u>94853cb7bc773036e9aa</u>	- 0.00130241 15.43 USD	BTC 	✓
52	2020-08-14 17:11:12	<u>6adf64761850adf7d63a07</u> <u>efe00c2fe4b3bd6881907e</u> <u>34a54b6c9b6b1176c883</u>	+ 0.00130241 15.43 USD	BTC 	✓
53	2020-08-11 00:12:58	<u>9756f586f0a41d8c9306a9</u> <u>86cf5ef5db94de583ac91c</u> <u>aa3a9d34d108ed12aaab</u>	- 0.00161673 18.41 USD	BTC 	✓
54	2020-08-10 22:51:31	<u>525aa661cfa3e62e9b5074</u> <u>01d870388225bd7dda996c</u> <u>d18c39d56f429e064d98</u>	+ 0.00161673 18.41 USD	BTC 	✓
55	2020-08-01 06:15:29	<u>1558e90e60011732403052</u> <u>02418de6bb6f591c940b01</u> <u>18969adfd50169698c1c</u>	- 0.00447615 52.82 USD	BTC 	✓
56	2020-08-01 03:27:12	<u>b3d58d70d476bb18cf3edb</u> <u>f0918d26521cf4216f6f5b</u> <u>f45af04d8d2815fb4ca7</u>	+ 0.00447615 52.82 USD	BTC 	✓
57	2020-07-29 00:41:49	<u>b314d7bba1c1e18dbc1e9a</u> <u>0ee8bc5cea1fcc75f931a7</u> <u>93bfa43eab6663b6435c</u>	- 0.00037000 4.10 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-07-28 22:30:27	<u>77cf5be913da44bc26123c</u> <u>798440c7b7e0b72c40fb35</u> <u>3553a36969b4cfdeb780</u>	+ 0.00037000 BTC 4.10 USD		
59	2020-07-28 06:13:32	<u>248309d7f8685701062eec</u> <u>f8f32481da1f4a66cf812a</u> <u>53de26b0ebe34d868d7d</u>	- 0.00100000 BTC 10.90 USD		
60	2020-07-28 03:37:28	<u>db9040299c3f0d4f462d6b</u> <u>1d3e692cc46ae86d04be13</u> <u>f12bb44edabddc4687c4</u>	+ 0.00100000 BTC 10.90 USD		
61	2020-06-25 00:19:27	<u>6fe7f37fda2c84c8f2dcfb</u> <u>951f8b04641588e485a35c</u> <u>c3762d988eed8baf69</u>	- 0.00129261 BTC 11.95 USD		
62	2020-06-24 21:25:06	<u>ffb427026dc97fcddd757c</u> <u>0f9336481ad5d720d0fa26</u> <u>71e7db06e9490e2474d7</u>	+ 0.00129261 BTC 11.95 USD		

* USD values displayed at the time of transaction

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