

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BZcDE2YfxMp7uhoqfAQVMEvg82oEogNQ8</u>
TOTAL RECEIVED	2.69736429 BTC
	170,279.21 USD
TOTAL SEND	2.69736429 BTC
	170,279.21 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 15:12:04	<u>562d8b71b97e0da59a3e28</u> <u>8ad4f14f09baa3e1bedbb5</u> <u>469e2410c7ecd9f0f4cb</u>	- 0.01923000 BTC	
2	2019-08-23 15:10:43	<u>6707ad4ea4f9ce91936c12</u> <u>15f9b2c5b343dadb684674</u> <u>07e49d4052d933cc9e40</u>	+ 0.01923000 BTC	
3	2019-08-21 16:33:09	<u>05cec01481fd24573008dd</u> <u>9ef2a42ba41113e8533227</u> <u>e28a909a219e8a9f5ac7</u>	- 0.03193280 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-08-19 12:39:30	<u>9193cdbc567211c5abe76f358840347fb295b66b1e3e9dd370a9841c74fe959e</u>	+ 0.03193280 BTC	✓
5	2019-07-26 14:30:43	<u>fcea933c2a6593ad72898d73e02a1b99e7928fb97bdaa77df33b1c7e12911eec</u>	- 0.05000000 BTC	✓
6	2019-07-26 06:41:18	<u>4d7896de552ae1868e237827a32c28412947f91a697336e63318fae024eed84b</u>	+ 0.05000000 BTC	✓
7	2019-07-11 12:44:59	<u>1e188b560b5228f7e774053e8347e0dcad4ee717e8cce4ddbcae07d7192b8c10</u>	- 0.30000000 BTC	✓
8	2019-07-10 14:26:47	<u>aded4adc51175ad147e96bc586b3fa6d3a5bd6db10525ed855860968cd2cd73</u>	+ 0.30000000 BTC	✓
9	2018-11-06 15:14:44	<u>f14d8b74ec2f2eafe9c94c162d70e2e74f80784303a65cc621503515ad8be1f8</u>	- 0.02300000 BTC	✓
10	2018-11-06 15:14:44	<u>7dc76fc5011c2efc893cf5ae83107689e3d4606cfa6e588394b2b381de898254</u>	- 0.08400000 BTC	✓
11	2018-11-05 20:56:46	<u>e5b65eda01cf62691358266983460f9e16f4766169ab1f4ada6ac4dcfbda29d5</u>	+ 0.08400000 BTC	✓
12	2018-11-03 15:51:31	<u>4239eda5908a30cab4c632518a9447da1a0915e4761a24240c2f9b1d92cccd52</u>	+ 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-19 12:53:50	<u>afa341bb483bdebfe350ad</u> <u>11824b429013db6cafc52</u> <u>94473f0beede3616578c</u>	- 0.04764900 BTC	✓
14	2018-07-18 21:23:31	<u>dd96a1d1d49a7333ebedd3</u> <u>d7d32ecbd2b0be1fba263a</u> <u>074a3e063dc142a5660e</u>	+ 0.04764900 BTC	✓
15	2018-07-18 09:15:13	<u>bbf7c46709d6f1ddc78860</u> <u>4623c768b6bf35ca55f553</u> <u>6ebc701bc761e02f8cd1</u>	- 0.09583800 BTC	✓
16	2018-07-13 13:38:14	<u>e726d8b60d32459c02663e</u> <u>3c847ca5cc022601723e4a</u> <u>167ba00c131eef9b78</u>	+ 0.09583800 BTC	✓
17	2018-07-12 08:09:08	<u>f97f8671e601eec1a4cd51</u> <u>6f47fccdb0774d2539002c</u> <u>4059b6c6512c419471a1</u>	- 0.03520276 BTC	✓
18	2018-07-12 08:07:15	<u>65107ba7387fb1458e7a81</u> <u>9f988728108c0fa821ce1e</u> <u>ac2c866586f148f30428</u>	- 0.29845640 BTC	✓
19	2018-07-12 08:07:15	<u>d3f1dd0c9261852deb379c</u> <u>1fa8cb829059962c1a23bc</u> <u>cd3eb05ad46aa74c6113</u>	- 0.01097371 BTC	✓
20	2018-07-11 19:21:11	<u>1e8a6a9c87c0ab17e0f35c</u> <u>d5ddc6e4df2a95f329d5c4</u> <u>e42adb9d17bc62f7b08e</u>	+ 0.29845640 BTC	✓
21	2018-07-10 20:33:39	<u>d9ecf001c28e359cccef39</u> <u>fcc17fd7c262e04bb371b6</u> <u>a4288cefae219103a658</u>	+ 0.03520276 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-10 20:25:07	<u>3037014fd7d5b7ff2dc088</u> <u>18aab29e136177a076b1ec</u> <u>ddfe4c045014b8f65ae8</u>	+ 0.01097371 BTC	✓
23	2018-06-29 08:45:41	<u>2da671e222830779183447</u> <u>543c41cfeaf3533e865e3f</u> <u>995b719a420e8ddedb03</u>	- 0.32714000 BTC	✓
24	2018-06-29 08:45:41	<u>2da671e222830779183447</u> <u>543c41cfeaf3533e865e3f</u> <u>995b719a420e8ddedb03</u>	- 0.29294140 BTC	✓
25	2018-06-28 22:22:49	<u>140ae5fc6608c8a90bc5e7</u> <u>05ae4458058b29e62dea8e</u> <u>31dbb29562925af1a85f</u>	+ 0.29294140 BTC	✓
26	2018-06-28 09:44:37	<u>e2f2d1f3ebc4654d3383e2</u> <u>05009ec8c9c65963e5a271</u> <u>dbeff8eb0401bc2bca8c</u>	+ 0.32714000 BTC	✓
27	2018-06-27 12:36:14	<u>e5305338ae41b7225b5a52</u> <u>cb9c3f58f68105e53fe279</u> <u>395362d090387acd398c</u>	- 0.12710114 BTC	✓
28	2018-06-27 12:36:14	<u>1b8c27c38a02767e8429c2</u> <u>12e23a98ec2584123964d0</u> <u>3af455baebc057cdcaf2</u>	- 0.09262140 BTC	✓
29	2018-06-27 12:36:14	<u>1b8c27c38a02767e8429c2</u> <u>12e23a98ec2584123964d0</u> <u>3af455baebc057cdcaf2</u>	- 0.08980386 BTC	✓
30	2018-06-26 12:11:30	<u>d341afe28992de1b4628b1</u> <u>ed6cbea102e66e0ac828a5</u> <u>826b0c813de5d5f18e68</u>	+ 0.08980386 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-26 10:54:30	<u>dc98a8b1e61659e46104257349d376d0ca6d68778cfeb79ec1467a3511dea921</u>	+ 0.09262140 BTC	✓
32	2018-06-25 15:48:16	<u>12fc88fddeae4cb989aff84507914255e4507eba4ec65fee7ca461bf357a7758</u>	+ 0.12710114 BTC	✓
33	2018-06-20 15:00:21	<u>4e2e600d01ec06156c9315e723db4d32b12febea5fc6d8899263260f8f16065e</u>	- 0.23082605 BTC	✓
34	2018-06-17 17:56:05	<u>902668b99392d7a331ad2434fd99ff8fa4361a4196a062a273feddc6e319b857</u>	+ 0.23082605 BTC	✓
35	2018-05-01 14:11:13	<u>0d688392f47cd5eec1c0930b5bc766ecf457c0739600ad91892cd3dac2897eb5</u>	- 0.00010816 BTC	✓
36	2018-04-30 22:49:54	<u>32d0d4433b86aa59f5e9601208942b33596c146d87032826f739c2d11427ebba</u>	+ 0.00010816 BTC	✓
37	2018-03-02 07:26:28	<u>d26c7af1cc3180c2ba688219a18e8162edc0d0132c312ae7c7c698319d12bacd</u>	- 0.01482720 BTC	✓
38	2018-03-01 14:25:19	<u>5f198361bd90189bf8f6256ac18492c54c21742ef61583215059c4fe12523a4b</u>	+ 0.01482720 BTC	✓
39	2018-02-09 06:15:59	<u>872a69ea943b3fe5f83c59e3b1ada71147534b1e908df5eff2490aa2221ad111</u>	- 0.06398600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-09 04:10:43	<u>7e0936c932c5a25b30771d</u> <u>54258062b5807a51e75586</u> <u>72621e38d21da62598d0</u>	+ 0.06398600 BTC	✓
41	2018-01-26 15:45:29	<u>9be8824211f970d0c8d20d</u> <u>9fc359b68d6138eea1a3f1</u> <u>b2905b1ddf6bbf8ba0f4</u>	- 0.19049748 BTC	✓
42	2018-01-26 12:28:22	<u>91e370a251e6ee2ec55461</u> <u>8854082a10a0914c07b43d</u> <u>0fa6abafa1685703472c</u>	+ 0.19049748 BTC	✓
43	2018-01-22 11:47:44	<u>c5d16d2635b76dad5663bc</u> <u>ed19a4f594b9dba23a69fd</u> <u>4612bb321591575200a1</u>	- 0.01738000 BTC	✓
44	2018-01-22 07:12:00	<u>61477d2434728035b1f8f0</u> <u>dfefd2aceaa8d580cb2b30</u> <u>c3e018a2b18fd7468f7c</u>	+ 0.01738000 BTC	✓
45	2017-12-01 10:18:31	<u>8034e2444996162744ebed</u> <u>7764c9155c7cc797a740b7</u> <u>0dd8e038d1e29f14eb5f</u>	- 0.00714700 BTC	✓
46	2017-12-01 08:49:58	<u>af1223d6ce0bf6c1c3a740</u> <u>b2d4bfc24cba4526ace2c6</u> <u>4a52483a6d69ec293608</u>	+ 0.00714700 BTC	✓
47	2017-11-20 15:11:21	<u>65d69f5598e9fe7abe5f7a</u> <u>7c4f2b866d2120a66fd9ba</u> <u>568828d5e962c07c847d</u>	- 0.19029000 BTC	✓
48	2017-11-20 06:36:11	<u>9fe6a56c926a475ffdc62b</u> <u>e6cd36bc2bb75cbcdf3fe1</u> <u>f75c4e58e94da4e0b74d</u>	- 0.00012873 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-20 06:36:11	<u>9fe6a56c926a475ffdc62be6cd36bc2bb75cbcdf3fe1f75c4e58e94da4e0b74d</u>	- 0.00012868 BTC	✓
50	2017-11-20 06:32:25	<u>5c0c9da2b58eb74c2d64e7bc53101867adeef4db48c5fbf0eb91e5e23bedf096</u>	- 0.01195652 BTC	✓
51	2017-11-19 19:56:55	<u>4be9d76d7e8d4b794829268417beb746298509186489a2ccd92c9a73b07f364b</u>	+ 0.19029000 BTC	✓
52	2017-11-19 08:14:51	<u>c4d26b920174fb707e6ae43e3e70609d75e1bd8b9bf9726691872540088ac632</u>	+ 0.01195652 BTC	✓
53	2017-11-19 06:34:16	<u>b6ec8676ad52acefdc0c70b6ee9009fd76f7293eedd1d668043d56a3a946bcdf</u>	+ 0.00012868 BTC	✓
54	2017-11-19 06:05:12	<u>56fc92e03de1a0bcd1921c153e768e3c906ad43b8a80547900b10d316612fa61</u>	+ 0.00012873 BTC	✓
55	2017-11-07 08:13:10	<u>73252d819a238da12f18fa25a70d6153c575a03c87a40a305533aa20ef89b719</u>	- 0.01364400 BTC	✓
56	2017-11-07 08:13:10	<u>73252d819a238da12f18fa25a70d6153c575a03c87a40a305533aa20ef89b719</u>	- 0.01350400 BTC	✓
57	2017-11-07 01:09:37	<u>6d48757ae26db81fe6447a958946a4ca3615ef68a254eeae64d010f2b0ddf80e</u>	+ 0.01350400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-07 01:09:37	<u>816215efd6eab06e01f8e6</u> <u>b19e2db4228fbc12aac198</u> <u>521c2b2165b927cad687</u>	+ 0.01364400 BTC	✓
59	2017-10-30 14:18:03	<u>7b70868ee0f5891430b682</u> <u>4489ff374d777467de8d1e</u> <u>ac33568eb9424715102c</u>	- 0.01705000 BTC	✓
60	2017-10-29 07:07:47	<u>9ed7e00d30d59e9ec0beee</u> <u>44e235b6feb14d31660cdb</u> <u>be4d41fa4046861a8982</u>	+ 0.01705000 BTC	✓

* USD values displayed at the time of transaction

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