

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BczwxFhDbMt5UxEL4XXpQrmiXczL2hbF</u>
TOTAL RECEIVED	8.06373570 BTC
	506,225.28 USD
TOTAL SEND	8.06373570 BTC
	506,225.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-04-03 11:44:03	<u>1ebb5f7552145a170bcde0 ecf7c54b97de8bdc97fdb4 a22735b2d69feed31d6b</u>	- 0.15839220 BTC 1,066.62 USD	
2	2020-04-03 08:57:20	<u>bf10a4688be796c7790f14 d2b5a2e71f52494b66c223 f5f7b26e4e1a67d7d6bc</u>	+ 0.15839220 BTC 1,066.62 USD	
3	2020-03-22 00:00:30	<u>d54d48a349a1d0a3e13780 bb75a62b4ef798c8dd4ddd ede7ee0c2946d386b856</u>	- 0.22050780 BTC 1,282.51 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-21 23:18:39	<u>a8e7d14c5044211ba667dc</u> <u>8ae2f23eba437899c8e2bf</u> <u>866b72aa29b38cc8c03a</u>	+ 0.22050780 BTC  1,282.51 USD	✓
5	2020-03-21 20:37:52	<u>d4e8a6a7281b6660a50713</u> <u>517c0c1fc5d2040db2c9fb</u> <u>b61d154ad08fe3986d22</u>	- 0.22351828 BTC  1,300.02 USD	✓
6	2020-03-21 19:31:03	<u>3a09c8afaf048eebb5f6f1</u> <u>027bbef18493aa2a26078f</u> <u>386dd7258a79721445d1</u>	+ 0.22351828 BTC  1,300.02 USD	✓
7	2019-11-06 16:13:57	<u>874b938e47134f5cd71019</u> <u>63264497f0d71c3d6c53f0</u> <u>585b79528de7e4917b3a</u>	- 0.00103103 BTC	✓
8	2019-11-06 15:55:34	<u>f2c7799e3cf179f17142b7</u> <u>723791f0a6d032e766ee63</u> <u>dfae385640cc5d301688</u>	+ 0.00103103 BTC	✓
9	2018-09-11 22:42:02	<u>cc8a1d40ba74f52ad93991</u> <u>ae7c200444dd9b6a771bfe</u> <u>afcad95e1c3cc9eb5518</u>	- 0.09230639 BTC	✓
10	2018-09-11 21:52:47	<u>c699f8668083688db16a03</u> <u>2512125a96ae0d1e2ebc6c</u> <u>f5f41615f2a186942519</u>	+ 0.09230639 BTC	✓
11	2018-09-07 10:29:23	<u>1fb4e71c6a3c1d72b5f4c7</u> <u>763b5104d0d4e3f3482fe1</u> <u>d054802945b10b854616</u>	- 0.00126233 BTC	✓
12	2018-09-07 09:55:26	<u>5c75f2cc8f76edba147117</u> <u>3ffbd9e81bf08da3ebe68b</u> <u>f5c8b90ef1a0900f01c0</u>	+ 0.00126233 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-20 15:06:29	<u>0925198f25e5aac51e4aad</u> <u>357eaa17e70a896f2494b4</u> <u>dc20f23ad8ad6d9312f0</u>	- 0.28379045 BTC	✓
14	2018-07-20 14:31:39	<u>3167e8b90e932d27b1f14b</u> <u>9b8d0ecef9ba74254d1b</u> <u>18ac3eb9cf81622ab6c0</u>	+ 0.28379045 BTC	✓
15	2018-06-01 12:04:12	<u>e57534c0170ab80365d917</u> <u>36d028e9069a35deee02e1</u> <u>632b0e843a1c46f09bb0</u>	- 0.00157792 BTC	✓
16	2018-06-01 11:07:52	<u>38473c4c2cbac55f25a39c</u> <u>1ba1a9db4f57030d7150da</u> <u>1342cba2bcf31294ec8d</u>	+ 0.00157792 BTC	✓
17	2018-05-28 13:21:06	<u>67947341af08f313f26fd5</u> <u>35ff44097a533703086aab</u> <u>3b90ed50bf7bc9e5f780</u>	- 0.32710988 BTC	✓
18	2018-05-28 11:49:49	<u>02fe8840e39e098b98b34a</u> <u>ace3fe95374c95dfb472fa</u> <u>b14f754158b6fb9dbe15</u>	+ 0.32710988 BTC	✓
19	2018-04-10 08:39:28	<u>93e756ce9be0c5c97301ae</u> <u>802eb77f82b4f5cdaf054c</u> <u>d147d96c30b8c7c3ba99</u>	- 1.15673287 BTC	✓
20	2018-04-10 07:47:04	<u>1797730434bad88909bce6</u> <u>466d1657a06bb58256acec</u> <u>6b22b3799752aa2118de</u>	- 0.09900000 BTC	✓
21	2018-04-10 07:02:12	<u>b5040a79338287f032df0f</u> <u>517db595e145bf7d0ce778</u> <u>97f9471c6fec80bc278b</u>	+ 0.09900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-10 07:02:12	<u>5622d985550f24a6e45728</u> <u>e4dd79148a1f7d828e246c</u> <u>c54204f4e226a010265d</u>	+ 1.15673287 BTC	✓
23	2018-03-04 21:30:16	<u>ea9e2862cf211b66cd61b7</u> <u>6ac16ece03f26a762269f8</u> <u>17840e3561c1beec90a1</u>	- 0.48181234 BTC	✓
24	2018-03-04 20:22:21	<u>1c3652a76fa8bd27a05fb6</u> <u>b66176281921997bd58cba</u> <u>f0a5278685f2bccdb45e</u>	+ 0.48181234 BTC	✓
25	2018-03-02 12:03:52	<u>7803a79f7f1e70be08b820</u> <u>b2d9f5a0ee6bfc36372bee</u> <u>2d08f44f3fc7616baeae</u>	- 0.00126219 BTC	✓
26	2018-03-02 11:37:41	<u>4d4bb5276dca7ffcf5212a</u> <u>aae8365e61335552683be5</u> <u>a315129d47535352d864</u>	+ 0.00126219 BTC	✓
27	2018-02-28 20:24:45	<u>82a9ae1b33ca6fd67db504</u> <u>36eb49600f918554b681f8</u> <u>15ab2a786a1d74b8cdc3</u>	- 0.50900000 BTC	✓
28	2018-02-28 19:06:13	<u>8a745f188cccce297e1758</u> <u>07474a1ce1b8f697f703bf</u> <u>e88810c58cb6596b56e9</u>	+ 0.50900000 BTC	✓
29	2018-01-22 22:25:11	<u>fd7fc3f2fb67d1c4fabcb28</u> <u>d858b0604a0769c38e4fc4</u> <u>58194e63a628d2e11744</u>	- 0.03900836 BTC	✓
30	2018-01-22 22:02:26	<u>36b6e3c23676802cb2efa7</u> <u>57329809734722edee6f72</u> <u>71337a65af6fe3a2bae9</u>	+ 0.03900836 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-21 15:40:31	<u>03886bdcf92b33d708ae737ddbe1eb3156f5c1d57b6cda2a5d1d242cfb21b888</u>	- 0.29780000 BTC	✓
32	2018-01-21 15:07:18	<u>71018ded87cb5503b1192cb95a107ad22b8d64144d3e807759ac586842f49f27</u>	+ 0.29780000 BTC	✓
33	2018-01-09 13:52:21	<u>3547df5046b84955f0eeb7f5bf43e724610e24642c9d78bbcd5aa939c2d7bf17</u>	- 0.13830827 BTC	✓
34	2018-01-09 13:05:37	<u>33c79693d1ca889b8f08cbf6bc2176872260074176a8d849b673165a6d160371</u>	+ 0.13830827 BTC	✓
35	2018-01-06 17:37:56	<u>fb77d8d79cf19ea2bb6b946504e6b650f1853d1e57955cfbe53b1788e025d048</u>	- 0.75927758 BTC	✓
36	2018-01-06 14:48:15	<u>2c535cda0706855edfa38d1ecfd9ab8a188f167151213b57878f868fa8ca3354</u>	+ 0.75927758 BTC	✓
37	2018-01-06 05:02:16	<u>293c76f2def9c91bfda066c4bbd6f59aaa8ef1ed7ba49b9cb36aa2443f14bf32</u>	- 0.35100000 BTC	✓
38	2018-01-06 04:08:26	<u>69c7e7135ade45c544b2913a798e008b1c4c791bd3f4af8e46c77d66480ab1b7</u>	+ 0.35100000 BTC	✓
39	2018-01-05 20:51:43	<u>392bcefcd4f439e94c486e0b919ec448eed32902007c6a4a813a2dd16ae592e6</u>	- 0.27132273 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-05 15:27:08	<u>570c06218cb1e27a97b694</u> <u>4711273210c9c9f45aff7d</u> <u>2cebb492cac6caea3733</u>	+ 0.27132273 BTC	✓
41	2018-01-05 07:24:20	<u>a4c3e1ad182d71f6a84fe2</u> <u>fa635a5640c5674d36efca</u> <u>e5a94e1c9152eca588b8</u>	- 0.32400000 BTC	✓
42	2018-01-03 16:41:15	<u>91523a557d2a9cedee7ffe</u> <u>1b1f48d197bbdc8b072744</u> <u>efbd4ada18bc544bf726</u>	+ 0.32400000 BTC	✓
43	2017-12-24 01:20:11	<u>73af7a7f2e703e8e1b09bd</u> <u>f3214f6228be3e13c9310f</u> <u>6bd9b9434a3a40ff0b6d</u>	- 0.02334622 BTC	✓
44	2017-12-24 01:01:55	<u>c5c56820fd239b81ef7d3c</u> <u>6f69d79638bd729e55f25b</u> <u>f693519c7ce6436b134a</u>	+ 0.02334622 BTC	✓
45	2017-12-09 11:58:03	<u>079e4ebf7a35806cef10cf</u> <u>5b25d642065f0a57aff9a6</u> <u>4380860808624119fa62</u>	- 0.02503923 BTC	✓
46	2017-12-09 11:40:55	<u>9654c31c2ca9683f632704</u> <u>f5270dd8d03f228811365e</u> <u>ae0344b6694fcdbc7df7</u>	+ 0.02503923 BTC	✓
47	2017-11-23 03:44:35	<u>50468c4bfc42e233016d1a</u> <u>f5c6a479d30b7de14463ee</u> <u>82c5d1b053dfc69e3eda</u>	- 0.00655145 BTC	✓
48	2017-11-23 03:35:59	<u>09b32e2ee53d27699f42e4</u> <u>b97b8049e540485d7b7fab</u> <u>35ca5b368beee937ce73</u>	+ 0.00655145 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-23 02:34:55	<u>38d0d7139d797161dd3b53</u> <u>f4493504cdfec3d5092b72</u> <u>fdd46a106407aef8bca0</u>	- 0.07270833 BTC	✓
50	2017-10-23 02:18:08	<u>9fb5c2272c12b9acaf1362</u> <u>20962916f5453b8163b0f5</u> <u>3ee0c982a8f0581eb628</u>	+ 0.07270833 BTC	✓
51	2017-10-16 10:49:35	<u>3e4638a4429b03d87f7445</u> <u>dacd28b61c08990da99077</u> <u>9865ccbec59a368bfe78</u>	- 0.51170961 BTC	✓
52	2017-10-16 09:47:37	<u>101e3f6b3a0d22067ba516</u> <u>ab4305545b22901853ba7d</u> <u>bdbf7f75a162195dcbb6</u>	+ 0.51170961 BTC	✓
53	2017-09-29 19:33:53	<u>045e468bad12b219faa7a3</u> <u>6c9ee90e9eea592c13e9a8</u> <u>1bc1de2273e76dcae410</u>	- 0.20783774 BTC	✓
54	2017-09-29 19:06:13	<u>4b68663b67ae4fda5b4431</u> <u>48b9800c82b404993ab918</u> <u>c827cd51657721c54ad1</u>	+ 0.20783774 BTC	✓
55	2017-09-24 18:03:02	<u>7d0fcb965924a275c60a8e</u> <u>2e1834d4558b09e2693023</u> <u>22a15a2c871aedd5016b</u>	- 0.18138483 BTC	✓
56	2017-09-24 17:52:10	<u>94f04d11a27abc3bb1ba17</u> <u>5aca4cdad153491fc63a46</u> <u>a4465f6c5226f40bc94f</u>	+ 0.18138483 BTC	✓
57	2017-09-13 23:02:19	<u>39d081e8fdd7ad1bbb59d6</u> <u>e8a81cc937e3fa84cad7cf</u> <u>fa38a2d6c53557c4bbf1</u>	- 0.60948673 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-13 15:37:20	<u>f2449a620a945f6974fe48</u> <u>e197f8b1cd41ea08cc449e</u> <u>e57fd8ede0510890e9af</u>	+ 0.60948673 BTC	✓
59	2017-08-27 19:21:30	<u>aae3f92457083bb83d8533</u> <u>d8f871ffa62c8836e317eb</u> <u>ca27105163da9499a96a</u>	- 0.03359049 BTC	✓
60	2017-08-27 19:03:43	<u>2e3902c8dcf7d942223464</u> <u>e0643a036c9246c5324605</u> <u>e4ac6be83e6614757920</u>	+ 0.03359049 BTC	✓
61	2017-08-15 00:49:19	<u>6f48b48992d38be0ae67d9</u> <u>e84766f8cc0fae95d8d8c6</u> <u>a26b28fc4debd378a857</u>	- 0.13158692 BTC	✓
62	2017-08-14 23:39:07	<u>b00484ad90aa921ac90669</u> <u>7b58131706431dd3d63b94</u> <u>86b41ae6a8beae113796</u>	+ 0.13158692 BTC	✓
63	2017-07-25 03:36:23	<u>b9c76bf1763993d84da0f3</u> <u>5e24a7117733a057f38940</u> <u>3f0a0e27777e86b77e87</u>	- 0.01263320 BTC	✓
64	2017-07-25 03:05:48	<u>730ff28f699cf3022eac58</u> <u>db714b1392fbf520db29a2</u> <u>658e95d00b652457ed21</u>	- 0.02700000 BTC	✓
65	2017-07-25 02:59:17	<u>59ff767829aa9c3b8f4734</u> <u>40663a480b230e3e56c50b</u> <u>157a547e33a54397de37</u>	+ 0.01263320 BTC	✓
66	2017-07-25 02:28:55	<u>59070328863878fa1e49d4</u> <u>aee85c5e526db5baf4890c</u> <u>5ed96ad881be2d4e3417</u>	+ 0.02700000 BTC	✓

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67	2017-07-20 22:25:10	<u>72bd7c5046624d0da9cc0ae2a1399f0dda257499285af14b1588a409cfa1803b</u>	- 0.01683522 BTC	✓
68	2017-07-20 21:50:54	<u>4a00362756bb8fd7d6f1093727638da9a3cf67bab2145ed2c61c94b899696beb</u>	+ 0.01683522 BTC	✓
69	2017-07-17 12:45:28	<u>78f928db4b841472cb8f4f0515171dfbcbe2cded980c3236a5396ae8c5dd44d2</u>	- 0.11000000 BTC	✓
70	2017-07-17 12:11:04	<u>d94e28cac3c9d04c06d66a1b166ef46487ebab202e4b77846fd88d2359ef8f6a</u>	+ 0.11000000 BTC	✓
71	2017-07-10 13:39:35	<u>b3dbbf0fabcb5270bb53176b7fa060d48250eb8e5017ff3f5c2a582ed20fb54d3</u>	- 0.04577286 BTC	✓
72	2017-07-10 13:39:35	<u>b3dbbf0fabcb5270bb53176b7fa060d48250eb8e5017ff3f5c2a582ed20fb54d3</u>	- 0.04391497 BTC	✓
73	2017-07-10 13:18:13	<u>0986857ab43edb27d5fa144b15fba50782b26be5fd83473915069a26930662d2</u>	+ 0.04391497 BTC	✓
74	2017-07-10 13:00:29	<u>6ab2d8669b19594d99e6c11bb650fde8961fc38adea6a1f4cdce2f58cdac4108</u>	+ 0.04577286 BTC	✓
75	2017-07-01 16:02:49	<u>34792835e2b008f1b311df9e9b6d421834b95dcf80889fd32341c4d49f0695f6</u>	- 0.23205995 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-01 15:46:17	<u>9a1dbda632b60584128a316564fe285321b22a3d5450d980ac5bc4b1ee10a756</u>	+ 0.23205995 BTC	✓
77	2017-06-26 17:39:24	<u>3bbc330732997472dcd07661918aabef6a7630f5f316a6be308d40539febca61</u>	- 0.00700321 BTC	✓
78	2017-06-26 17:35:29	<u>0af6d5e8f6a325ec7a1dff8c8b9d049a63f62bb872d3ede9b8be11309f402ed8</u>	+ 0.00700321 BTC	✓
79	2017-06-20 00:16:10	<u>f59601b7b3569bfb2995d021eab7fe85b66a59a32db721942d1e6274c1cc1bea</u>	- 0.00264393 BTC	✓
80	2017-06-19 23:44:26	<u>d4fc34c1352792dd89eae0f0da09cdce229a3bcea177c43189dc718c9b293095</u>	+ 0.00264393 BTC	✓
81	2017-06-16 23:51:11	<u>babcf0f8251ff2074eea901f272e810c695147d7f6937820f090d87e1ab1e22a</u>	- 0.00707453 BTC	✓
82	2017-06-16 23:17:26	<u>140d4334ee2309f6b49cb14df4cfd22a031038f39d7c26b98ad6b3ce591fba5a</u>	+ 0.00707453 BTC	✓
83	2017-06-09 12:46:27	<u>09c44035bbe33092a45ac2ee3ace61e1167664346a4005e7fe20cfac4e0b697b</u>	- 0.01753566 BTC	✓
84	2017-06-09 12:14:19	<u>e5ffa0241c9c2de56d308f495fbae5b783fb2df6acc0565b2342bc8d3874e1e0</u>	+ 0.01753566 BTC	✓

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