

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-21 07:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BjmPfY6VyVJeDJmbXpgFBkeRWv16ejobZ</u>
TOTAL RECEIVED	0.00336273 BTC
	211.89 USD
TOTAL SEND	0.00336273 BTC
	211.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-08 19:29:50	<u>d8095d12e3b421db5d0f93</u> <u>f470527bc754bc3f75e814</u> <u>fca6f7a1d30cb95c916c</u>	- 0.00005520 BTC	
			0.53 USD	
2	2020-06-08 08:30:16	<u>b217147a45072f511a5410</u> <u>b3efe44c38cf3e3fb7e092</u> <u>d92d19689b055eb62732</u>	+ 0.00005520 BTC	
			0.53 USD	
3	2020-02-03 15:08:07	<u>85c815491fdf7847314f72</u> <u>9335f530ee71c7e607691c</u> <u>864f26ae1115df99639e</u>	- 0.00005165 BTC	
			0.47 USD	

#	Date & time	Transaction Id	Amount		
4	2020-02-03 01:42:43	<u>fda1591612d0f265e67417</u> <u>4bc768456bd411c5cd5826</u> <u>5f1c3d195e4841ca5ddb</u>	+ 0.00005165 0.47 USD	BTC	 
5	2020-01-20 13:43:06	<u>6ead5f87d7143ced652b83</u> <u>a0ff3ed996aba1eaaa2bc5</u> <u>ec8fcbbc1051d72a445e6</u>	- 0.00006838 0.59 USD	BTC	 
6	2020-01-20 02:11:54	<u>ce6bf12a6fdcc5142cf872</u> <u>e51ee1bd970281c1f4feb1</u> <u>92cd1cb923b0b844206b</u>	+ 0.00006838 0.59 USD	BTC	 
7	2020-01-08 09:41:51	<u>bf8c17e98d6ae2c0506279</u> <u>cedd83b1fa3655f26acbcc</u> <u>5a9dbc2e549a4b5b5d8f</u>	- 0.00006832 0.55 USD	BTC	 
8	2020-01-06 04:58:29	<u>1e5fec896c51512ca56446</u> <u>d8aa7bbb854f50d24376e6</u> <u>5695ec79cbda48f0f87b</u>	+ 0.00006832 0.53 USD	BTC	 
9	2019-12-17 23:15:16	<u>fe34244711627781dbd94d</u> <u>d4f534a166bd792cf54507</u> <u>a6d1421ddfae354b0ee4</u>	- 0.00005087 0.37 USD	BTC	 
10	2019-12-16 01:45:24	<u>0f1a094e72b564884b2ba8</u> <u>f31a27cc03410925f10fba</u> <u>59a1af7d565030997311</u>	+ 0.00005087 0.35 USD	BTC	 
11	2019-12-02 12:08:52	<u>05ff713f41c03c2cf04005</u> <u>bb05eb4817f2a6bd45d731</u> <u>0e12a9f9343cc3c51a49</u>	- 0.00006113 0.44 USD	BTC	 
12	2019-12-02 00:08:45	<u>98a97c156085206ce80ff5</u> <u>6df3b1b2e16a43910f2737</u> <u>23e37a4d96ea289f2f82</u>	+ 0.00006113 0.44 USD	BTC	 

#	Date & time	Transaction Id	Amount	
13	2019-11-01 16:49:48	<u>e2c777dc02cfd8bccda07a98b60ff0a4119f3a1051f2e21c1fada794aca9f5d2</u>	- 0.00005850 BTC	✓
14	2019-10-28 18:51:38	<u>d35199ccaad5ac3ff1438f084828e0475f5a03f090b162e9c6d9c60ddfd59820</u>	- 0.00006232 BTC	✓
15	2019-10-27 22:49:55	<u>4dcf1b8130bb119d7cf5d8635d58b95df427aeee400f58faca0f8206b889e367</u>	+ 0.00005850 BTC	✓
16	2019-10-21 22:21:32	<u>3903e5b52a4fdd5fc562528300330be509e436534aab59f97f889c8aa298535d</u>	- 0.00007917 BTC	✓
17	2019-10-14 01:10:02	<u>c4ae89b31952b9026f116e3dfb84679cf18d522a24845d565a40dfd7c5b64e0d</u>	+ 0.00007917 BTC	✓
18	2019-09-29 22:31:24	<u>f6b2f2a25713d09c97d96819af9367464e372b73c352a8caef4ae2597e31a059</u>	+ 0.00006232 BTC	✓
19	2019-09-27 19:25:26	<u>775d9ac8404ccedc0067bdad8fd553ae7aa1c596e8b80e4d24bd965013883e93</u>	- 0.00006481 BTC	✓
20	2019-09-16 01:48:29	<u>c5190a89bbaea1f87579f0045a77c67026d30555941370078be34bdb9c2d4993</u>	+ 0.00006481 BTC	✓
21	2019-09-03 10:00:13	<u>4248b110154ec128b22971daf712fe131a0037441696abaae790fa8ddcd695c4</u>	- 0.00006041 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-01 18:59:16	<u>bab9216d1a5e8425a03c0c04d66a821394a883215deaff1edea311bb20fc8d5b</u>	+ 0.00006041 BTC	✓
23	2019-08-29 06:44:53	<u>3fae7412e350e00ec7ff4b400ea933ceb5530859b50367c1b27a2d329aafe1f4</u>	- 0.00005263 BTC	✓
24	2019-08-18 22:49:38	<u>4cdf0eabd0ddc2179186add9d22d3144ab5cb9ba5e383cda569e3010118b5535</u>	+ 0.00005263 BTC	✓
25	2019-08-11 22:59:14	<u>db917737e91cb94bc6d4f0c3afc6f9d4dcded82046ec162deac98adfd1ad8db</u>	- 0.00006751 BTC	✓
26	2019-08-04 23:14:57	<u>6b1a670022bcba37a4495bdc1f494da18d95d43d9176a95a2c9468c1a5c81992</u>	+ 0.00006751 BTC	✓
27	2019-07-22 00:10:16	<u>63ceccc8c9c8241076949c92de72204f4bf181e75d675f4daedebc0ce25dc2b7</u>	- 0.00008631 BTC	✓
28	2019-07-15 04:08:31	<u>53a585e0e9ed271db972a426c7bbdedc79b1c2396f40d7f79188ec97a63b4e2a</u>	+ 0.00008631 BTC	✓
29	2019-07-05 00:09:23	<u>ad18457a3a611ef1714a62fdabb67677f32da7382207490a4afdbab933993444</u>	- 0.00006922 BTC	✓
30	2019-07-01 00:19:06	<u>8da8ba0486dcc44b47d937948e8f21ed9e8de0baf8be2bc7d493be58d8b5d5d0</u>	+ 0.00006922 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 16:12:24	<u>8e0eddca091fd822c5c601</u> <u>e0201994553396dd35919b</u> <u>cc1b5f6f35fd45620742</u>	- 0.00008704 BTC	✓
32	2019-06-17 08:14:27	<u>13376a7e6810dc94fd6c6f</u> <u>945e2bac1403f912d23e2e</u> <u>4ee3dc79c208e066d4b4</u>	+ 0.00008704 BTC	✓
33	2019-06-12 23:07:02	<u>3eeab092d324d7d237548b</u> <u>8381aa8ded6b519a4686c6</u> <u>98b8e327da5945a80c26</u>	- 0.00008944 BTC	✓
34	2019-06-05 23:38:49	<u>7810a27703b1443f3b8b66</u> <u>0902f75bd1ab2a9ca87ced</u> <u>8facd72920091d1d53bd</u>	- 0.00008749 BTC	✓
35	2019-06-05 23:38:49	<u>7810a27703b1443f3b8b66</u> <u>0902f75bd1ab2a9ca87ced</u> <u>8facd72920091d1d53bd</u>	- 0.00008231 BTC	✓
36	2019-06-03 02:36:15	<u>5170d534d763b64df2e208</u> <u>c04c231c54212998c6e75e</u> <u>a79a9b85df09ed4f0e59</u>	+ 0.00008749 BTC	✓
37	2019-05-20 03:17:51	<u>047b2970fa7fed805baf29</u> <u>29911c3e780948f01549b6</u> <u>5bef97195e09c1de3c09</u>	+ 0.00008231 BTC	✓
38	2019-05-06 05:42:38	<u>0c752311abf18fb365beb8</u> <u>f3ad8a2ce8663932a24a58</u> <u>90e91201c9eae08f54db</u>	+ 0.00008944 BTC	✓
39	2019-04-23 19:43:26	<u>012155a871b34d9d2e959e</u> <u>25dbf59b21059710ce50b5</u> <u>22e6fdc04f7156f79c3f</u>	- 0.00007609 BTC	✓

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40	2019-04-21 20:48:15	<u>ce0c199ea50be5df77885e</u> <u>3938f02e11c1bee8840d66</u> <u>88771e2878c7964fade4</u>	+ 0.00007609 BTC	✓
41	2019-04-18 19:48:33	<u>3ac140d4d75ccb4571b604</u> <u>57f1c5af7c6b091df5503a</u> <u>c3512b9650cac762cfdc</u>	- 0.00007599 BTC	✓
42	2019-04-07 21:00:54	<u>647f046171f0cfe759c3a3</u> <u>05b28c63deae1137f8a6c0</u> <u>361c7081a1864bc409e3</u>	+ 0.00007599 BTC	✓
43	2019-03-25 23:32:42	<u>fd4990d0d37d7a121ada3a</u> <u>029dcf9c81cdbd04a11c34</u> <u>72e5356b472a26769eda</u>	- 0.00008337 BTC	✓
44	2019-03-25 02:59:40	<u>8955c75e39058ab226c61d</u> <u>0abf661085a694173c990d</u> <u>9ed81beedc9d60a2421a</u>	+ 0.00008337 BTC	✓
45	2019-03-14 22:37:04	<u>ca25d01699ae7fd5fd965b</u> <u>01b9535af0b275abea1022</u> <u>ba003d924925bac0d4be</u>	- 0.00008102 BTC	✓
46	2019-03-11 02:42:11	<u>af080ca419ec6d5e0d72ba</u> <u>a7c8bd584dec21b9238f3c</u> <u>3766ec28e7eecbcdf01</u>	+ 0.00008102 BTC	✓
47	2019-03-04 05:22:11	<u>f69420e17dd76cac0c6cd1</u> <u>8a8150e1814d8a30310b7d</u> <u>8fdf08c56fe5141663f5</u>	- 0.00009009 BTC	✓
48	2019-02-27 11:03:21	<u>d6834a70aed44766ea8372</u> <u>6cd96b9b7582f5c910017f</u> <u>bd46a8d8e37e08008190</u>	- 0.00008747 BTC	✓

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49	2019-02-24 22:31:05	<u>d71d0ae94f33bc7004acc37b67b26dcc94129e167b841e9bc18653b3dd630f04</u>	+ 0.00008747 BTC	✓
50	2019-02-11 00:40:10	<u>e1b1a7fd3151ddfbff74c1d61287e430d152fc5691addc7ce85f3faa6baa46fd</u>	+ 0.00009009 BTC	✓
51	2019-01-29 10:16:21	<u>a62578259d4a16ffdc811e1211e4bb8bffe54927d3b75dad60ec64eb862bf368</u>	- 0.00009283 BTC	✓
52	2019-01-28 05:07:16	<u>2a30dab4c88ca6b85e3cdf70c4b69118549dcb7b13ee7eb9bb85be45a87b521</u>	+ 0.00009283 BTC	✓
53	2019-01-17 23:44:58	<u>737904bb48e0f019f0fd5fa6a4227e42849e27217f2f87b276909c3566c2f8ee</u>	- 0.00009048 BTC	✓
54	2019-01-13 22:15:33	<u>68a4796929b8f399fbd16a50a9305407e9955c0c5acc6c542555be86bc1de335</u>	+ 0.00009048 BTC	✓
55	2019-01-01 18:26:03	<u>8f9a20e8d3c8dc4605c1af15d38ac97cd11c1f3b124a143d66d322388b8fc7b4</u>	- 0.00008514 BTC	✓
56	2018-12-30 20:24:51	<u>8189c0ded338233365b096d1ca0aa18bf0c6057d436ab8caab8e9a45c832f35a</u>	+ 0.00008514 BTC	✓
57	2018-12-26 13:55:54	<u>d9238565ad237d87222a0535f90c4c0fca123706b9e8ec771a5d2b0663bdee5f</u>	- 0.00008837 BTC	✓

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58	2018-12-16 23:50:53	<u>d4a6e02ccff522dd41874c</u> <u>76ed9ef8e71a9f373017fa</u> <u>d0ca6ecac42c7da5f197</u>	+ 0.00008837 BTC	✓
59	2018-12-13 15:23:11	<u>6e2b85642167b7a1026ce8</u> <u>6107ee03e3c35a9ef240d6</u> <u>15751fc6b4d6423b1d01</u>	- 0.00005493 BTC	✓
60	2018-12-09 23:18:37	<u>19e7a7c705d59aa0b332d6</u> <u>3c69d3387734a15eecdc7c</u> <u>5a08436d6decf3001170</u>	- 0.00005961 BTC	✓
61	2018-12-02 18:54:23	<u>135a75c8a6b518a2d1d836</u> <u>26dd302b03083534d97c10</u> <u>29b8a1099f02a9c79582</u>	+ 0.00005961 BTC	✓
62	2018-11-18 23:54:02	<u>cf136a1dfefe88449cc2c1</u> <u>178226e33d37f8d11d3ac7</u> <u>96769b45f9ec7fc08d8c</u>	+ 0.00005493 BTC	✓
63	2018-11-06 11:34:04	<u>9be7491214fb60ae4ce192</u> <u>9334defffb3286271478d</u> <u>4803ea771d2c456dfe27</u>	- 0.00005774 BTC	✓
64	2018-11-05 01:05:23	<u>a80c656bf3c8d00db359f7</u> <u>9231dc03e37d13e895029d</u> <u>88eb7ce206c1a9a7a7f0</u>	+ 0.00005774 BTC	✓
65	2018-10-22 18:08:02	<u>d1f241be602e7896250849</u> <u>e71ad0af47b29eb03d7777</u> <u>ce4621f71907dbc7fe53</u>	- 0.00005707 BTC	✓
66	2018-10-21 21:32:28	<u>f365f66b7aee5711a284ab</u> <u>32d61f3924b0592a23efcf</u> <u>fe6e9ecbddd656c036d</u>	+ 0.00005707 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-10-14 20:32:18	<u>c736ca480af4f697fbc11d</u> <u>ee60089bfda237988df9c0</u> <u>ce93aa99edf05e0c2d18</u>	- 0.00005731 BTC	✓
68	2018-10-07 17:55:42	<u>6bea9332749826104029c0</u> <u>a0748fd6e6192ccb1b8b51</u> <u>8d2935908b0ef9d54a33</u>	+ 0.00005731 BTC	✓
69	2018-09-24 13:40:32	<u>e72a4031f7bf8c3d96e997</u> <u>b2e747fc09d7f0d955a571</u> <u>e03a4d0f8e7e9049c35b</u>	- 0.00005474 BTC	✓
70	2018-09-23 18:15:26	<u>feb32430836dff7dc7ce19</u> <u>ed14519dd81dc39497f217</u> <u>d08e85dd1b1ec1b9fab2</u>	+ 0.00005474 BTC	✓
71	2018-09-15 15:30:57	<u>0b5609a974cc5ec5404056</u> <u>6eccb17e329a3288199dd0</u> <u>8dd83865ffd0d95c7a5d</u>	- 0.00005881 BTC	✓
72	2018-09-09 18:50:15	<u>c4eed229d69ae50c0d05e2</u> <u>c4c68cff3e5cc14127bd45</u> <u>b2cd0a700726f2dc75b4</u>	+ 0.00005881 BTC	✓
73	2018-08-21 22:44:50	<u>2507f278457c61cd9103cb</u> <u>d580e2bc161f0a8358038a</u> <u>e8a27b09b59ede339b18</u>	- 0.00006790 BTC	✓
74	2018-08-19 18:14:58	<u>cc2d57049aee157efa806e</u> <u>10e89242635ad6dc5b374a</u> <u>42d9fd277f6e2fdc751f</u>	+ 0.00006790 BTC	✓
75	2018-07-30 19:38:35	<u>ff70de4d4ff37c325081b7</u> <u>28cc2cbec2618a8ea53f5d</u> <u>89a1310cdde37854e19f</u>	- 0.00005984 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-07-30 03:20:54	<u>fa77bfaf23438c10ede486</u> <u>042b0fd0ac004f364ef32e</u> <u>7ea14fd9502c86cba176</u>	+ 0.00005984 BTC	✓
77	2018-07-18 11:30:44	<u>959978e27f307f01c9d943</u> <u>49c512821addf6a0b126c4</u> <u>f945e4ef75f8832e860e</u>	- 0.00007302 BTC	✓
78	2018-07-15 19:13:08	<u>08e9570c682c0358d4fb1c</u> <u>312a26670c7ddaf150e263</u> <u>61006a82c686f9c00b71</u>	+ 0.00007302 BTC	✓
79	2018-06-28 18:49:52	<u>b2be420422e9bdbad7b7db</u> <u>c43f29adf8fa67ed103da6</u> <u>715e6906a411d97f50db</u>	- 0.00005522 BTC	✓
80	2018-06-24 18:36:32	<u>94129505f673158d609aa2</u> <u>e7f2795fade346271c92c6</u> <u>d542f6880e974d724851</u>	+ 0.00005522 BTC	✓
81	2018-06-18 12:45:23	<u>76a0b0f9b6c7cdb7c20134</u> <u>5f0efc607066151a3ae88c</u> <u>98747d0999e6090509bc</u>	- 0.00005199 BTC	✓
82	2018-06-10 20:27:26	<u>bedb8b04b5d9069aa95cf5</u> <u>f38b52cfc6b684f3804908</u> <u>e786b7a990f5dfa6e130</u>	+ 0.00005199 BTC	✓
83	2018-06-04 22:43:10	<u>d741a138e89e245b19ad3a</u> <u>392485bc10f12138c90c46</u> <u>c0550ad608885e1d07d4</u>	- 0.00005156 BTC	✓
84	2018-05-27 10:56:37	<u>0d2d0a7eedc37157d078c1</u> <u>e79535de366e4169c38024</u> <u>ace9d31283ec092deaf9</u>	+ 0.00005156 BTC	✓

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85	2018-05-15 19:23:00	<u>ce248d6cdaf47da579b992</u> <u>66bb2fef819fa5d004a581</u> <u>0c70590cd461fcac70a4</u>	- 0.00007997 BTC	✓
86	2018-05-13 22:57:37	<u>dae9d8f65b32af26f03a1a</u> <u>1904e45549ee7d3a3e1b0c</u> <u>f6d498ead6f9171ac86d</u>	+ 0.00007997 BTC	✓
87	2018-04-27 14:23:00	<u>4c72cdbcbac9bed149e40c</u> <u>3d3e23472d6d65da40762d</u> <u>443df7a2451eb0301e5e</u>	- 0.00005793 BTC	✓
88	2018-04-21 23:11:22	<u>015f8b7f116284f7468afd</u> <u>5c276e7fa49d066a3c8c5c</u> <u>e17484e2783107a2d813</u>	+ 0.00005793 BTC	✓
89	2018-04-02 04:55:34	<u>f55bf8f2f30828ae7d87bf</u> <u>e9eff94daf56cefce615cf</u> <u>3af3533bcb3deddaad95</u>	- 0.00005404 BTC	✓
90	2018-04-02 04:55:34	<u>f55bf8f2f30828ae7d87bf</u> <u>e9eff94daf56cefce615cf</u> <u>3af3533bcb3deddaad95</u>	- 0.00007111 BTC	✓
91	2018-04-01 06:02:19	<u>dd80e0de5853453ec86728</u> <u>c5a2f740d45c39d12e23cd</u> <u>4e27525ef03ba248cb4f</u>	+ 0.00007111 BTC	✓
92	2018-03-28 12:59:34	<u>eaf2e61581d1b279192a59</u> <u>b9e8f6c195340cb3b5afd1</u> <u>49d09a824fd6e43680b8</u>	- 0.00005276 BTC	✓
93	2018-03-28 12:59:34	<u>1058c29ab4e431b9c90bfe</u> <u>8fd0bf650927de83726768</u> <u>e83d4b882ced82540f17</u>	- 0.00007031 BTC	✓

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94	2018-03-11 09:18:45	<u>b385bf522b1e802591e19a</u> <u>92419a3974bc4299b64a38</u> <u>995a0cbac6c4c5ae9afb</u>	+ 0.00005276 BTC	✓
95	2018-02-25 09:53:09	<u>dc4aeb4b7bd9f550d933b2</u> <u>6523a188c0ffa193563e45</u> <u>68ecc3d93ef47ae815b2</u>	+ 0.00005404 BTC	✓
96	2018-02-11 06:09:36	<u>6978a279231917408f36da</u> <u>8f0c32394f422550c11688</u> <u>a0b0a9cdf9d3ff15abab</u>	+ 0.00007031 BTC	✓
97	2018-01-26 00:53:30	<u>700169c0cd18f0b9e61b2d</u> <u>63e62a60a17d2b57a3bdd6</u> <u>73287ee8b9644278b40e</u>	- 0.00006331 BTC	✓
98	2018-01-15 09:28:56	<u>e67257fdc5aba101fe993f</u> <u>160ecba38a76b636039d33</u> <u>2ac6e79673ea9c6d15f3</u>	+ 0.00006331 BTC	✓

* USD values displayed at the time of transaction

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