

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BtrzBhupsiibRREQNesbNiFQfFae7PoxD</u>
TOTAL RECEIVED	19.44595681 BTC
	1,225,360.52 USD
TOTAL SEND	19.44595681 BTC
	1,225,360.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-06 08:21:04	<u>385d9425f026c39bdd76e1</u> <u>c9d7b3c5b2ff6bd3d5decc</u> <u>a703f0a0c155cf4682a1</u>	- 0.00410336 BTC	
2	2018-11-14 14:21:35	<u>a78b27a5b3c639196650e4</u> <u>63033d0941fd8593f81a43</u> <u>2e79906aaab91d0888dd</u>	- 0.15293147 BTC	
3	2018-11-14 04:04:57	<u>7aa861096f63d0d893fc5d</u> <u>24b4820bfddb31b408ff47</u> <u>01c9fe04039f96be93e2</u>	- 0.22252276 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-13 04:56:02	<u>3543e38e128bb8fd2224e2</u> <u>5777c1a8819f9d52598fb8</u> <u>cd49cbf6e61e23d506aa</u>	+ 0.22252276 BTC	✓
5	2018-10-24 00:43:07	<u>ce718e2e6b84f0f88faad4</u> <u>dac0ba85ecb6fbb2fa6820</u> <u>f006b3a8b9465c6acf23</u>	+ 0.15293147 BTC	✓
6	2018-10-19 00:27:30	<u>ec45686fc85960edac1552</u> <u>a9be37f0fd72ccfd1ec69d</u> <u>3fd433af3bde1e800552</u>	- 0.24380282 BTC	✓
7	2018-10-19 00:27:30	<u>ec45686fc85960edac1552</u> <u>a9be37f0fd72ccfd1ec69d</u> <u>3fd433af3bde1e800552</u>	- 0.10162144 BTC	✓
8	2018-10-18 06:56:00	<u>ee986b26da2eb51d81f9ba</u> <u>97dd0d9611ba0fd13154d6</u> <u>08afa5953f676250b938</u>	- 0.17950000 BTC	✓
9	2018-10-16 01:22:41	<u>7d1a99447736c0f20f3fe2</u> <u>31c36137f4529d2d2a6678</u> <u>28d6ce143b6a7ac365f2</u>	+ 0.24380282 BTC	✓
10	2018-10-12 01:09:35	<u>f2912dfa68a769307dab34</u> <u>dccf8c3e91cb9e76ca3153</u> <u>b79a1db064e6860c581f</u>	+ 0.10162144 BTC	✓
11	2018-10-08 05:57:57	<u>6b6f588693623eec4feec3</u> <u>3003028b9a323f4f42d525</u> <u>6f7740b34f94ed1d791f</u>	+ 0.17950000 BTC	✓
12	2018-09-28 03:46:10	<u>4e1fa1707941bc80dedf75</u> <u>4d1defe48bbf41143b0661</u> <u>6a3e48eddd1c7b8b0e69</u>	- 0.00900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-27 13:02:34	<u>663fc32abbb9eae28609fa</u> <u>fda8e4e669569787d4a51a</u> <u>b274ee6dd1ad63dbae6f</u>	- 0.00940013 BTC	✓
14	2018-09-15 10:46:40	<u>0af52f72d46c49044f1876</u> <u>0a492c302e60ecffd3b04e</u> <u>05cc0d4c0b75ff898378</u>	- 0.24950000 BTC	✓
15	2018-09-15 01:13:20	<u>8035f9d2551c34bc5b2b1e</u> <u>0966349f8292d525ecd6f1</u> <u>c9d9236c07a70971b8d0</u>	+ 0.24950000 BTC	✓
16	2018-09-09 13:16:59	<u>3d1b89cae729eb97b29d5e</u> <u>711cb9f6009266c06f60bf</u> <u>c6a554dcdee4cd8fc10e</u>	- 0.02130922 BTC	✓
17	2018-09-06 13:09:18	<u>914cedefab49c3f901df1f</u> <u>ef9c05463c546df394966c</u> <u>8e50210d5dd2e1ec40ef</u>	- 0.03259999 BTC	✓
18	2018-09-06 13:09:18	<u>000a5fe9abc70d06d0a8bb</u> <u>b451c114fa0ed9f5849ef5</u> <u>93a73a4ab8874d542f9f</u>	- 0.03254391 BTC	✓
19	2018-09-06 05:54:23	<u>3d8fd8092330880ecffd11</u> <u>332887e98f520a3bf5625b</u> <u>1f3cd646c9b3e8dd6fee</u>	- 0.04298795 BTC	✓
20	2018-08-26 14:37:04	<u>0a8a1c4d397bb9fc464c9b</u> <u>ef67db1a7ad14f02f258a1</u> <u>f22f3e25aeddc27339c1</u>	- 0.14517607 BTC	✓
21	2018-08-23 23:56:11	<u>22ccf9202c56519df9ab6d</u> <u>22f045920bdb4ec742da90</u> <u>7a7a7150bdaac33ce9e9</u>	- 0.18826914 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-22 00:35:58	<u>781519634fe6121a556568</u> <u>4ac2a12614f39dc65f277a</u> <u>e3f65c41a54c8f89bea2</u>	- 0.49950000 BTC	✓
23	2018-08-21 23:03:43	<u>11f4a73526f0dc95189560</u> <u>ac9360b375fc4b5e18a160</u> <u>f02259a9b8a81889d84e</u>	+ 0.49950000 BTC	✓
24	2018-08-20 12:15:46	<u>0bf03e3cacb7373ea3949d</u> <u>3e18dfcee212917b08851d</u> <u>2f1d13fb43a571a57cb4</u>	- 0.28029999 BTC	✓
25	2018-08-17 15:09:39	<u>2203a45af3ee71f9bb35db</u> <u>cf75bf93e6858f4cb941fc</u> <u>6aa1ecc8ffd3ebc5954b</u>	- 0.51250000 BTC	✓
26	2018-08-17 04:47:47	<u>51ec2c75ad74706650cca9</u> <u>01aad984e5645aef9ca89d</u> <u>01ca09c3d196de65c1f7</u>	- 0.57473387 BTC	✓
27	2018-08-05 23:26:20	<u>34d87e842166ce5fb49557</u> <u>ba15f19a58b4113e41822e</u> <u>3a2e83f7d6746e920de2</u>	+ 0.51250000 BTC	✓
28	2018-08-01 00:27:11	<u>ae9425c5a8eb6b5413e1c7</u> <u>c1eb9b959bee74e1223c74</u> <u>dd4e46a30776e8c20705</u>	+ 0.57473387 BTC	✓
29	2018-07-17 22:29:35	<u>c344f4d9ce2f4125cefef</u> <u>abdbe9e1e15c1f6ea881ad</u> <u>e48710db4112f7840da5</u>	+ 0.28029999 BTC	✓
30	2018-07-13 09:00:42	<u>fc98e2eaa4454b798cfd6a</u> <u>61a0517b1d009b0272e9ff</u> <u>8be77dbea612479c5c14</u>	+ 0.03259999 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-05 05:17:24	<u>dff882d62b71d87d4ed1c455ee0ddbe7402af67f666ed49ca48e0fe6230b740a</u>	+ 0.00900000 BTC	✓
32	2018-07-05 04:49:51	<u>0fde8e92b7e9704e52799abcd98caec2072095c1cffe14d9f2fc7ac011388b0e</u>	+ 0.18826914 BTC	✓
33	2018-07-05 02:50:42	<u>c76a82b91197bd95032cd9c63662be1acb9805efced6031815083fed9c4a1638</u>	+ 0.04298795 BTC	✓
34	2018-07-03 07:11:01	<u>2e5b5d26e85ba18ef1d02f0d27b3d64f83be3f2226e7fb362869037c9f01bdc7</u>	+ 0.00940013 BTC	✓
35	2018-06-28 10:32:30	<u>02129a099a714e7670980c8cbd0c0a4df790c70fc347994f539e77fa9e98fd73</u>	+ 0.14517607 BTC	✓
36	2018-06-06 15:24:48	<u>8079dc95033055f5a20aec621477bf538e191345e426c399e51c24b0d36b1211</u>	+ 0.03254391 BTC	✓
37	2018-05-07 03:41:52	<u>3b915e1bd7f416aba42a014ace73944543074a340bad89277637720990284e5b</u>	- 0.28617684 BTC	✓
38	2018-05-06 00:55:48	<u>06c391662c8a40920eaadf97abcbc1ac529763075eb79ff7328abccbff6f9fa5</u>	- 0.36781834 BTC	✓
39	2018-05-03 04:16:02	<u>ccd337fda34622df5cbd81f28bd0e5021553a914d508b82ab174181c73dc7189</u>	+ 0.36781834 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-02 09:31:04	<u>1cba94e9dd3d95bc6ed335</u> <u>cfce44a0df1315039eaa00</u> <u>caa54ee344eabe29a00c</u>	+ 0.28617684 BTC	✓
41	2018-04-23 05:43:00	<u>d85a0f7473d381d005d624</u> <u>d5c0e913b868535837f110</u> <u>7e67aa35552afe915f2e</u>	- 0.51341784 BTC	✓
42	2018-04-23 05:43:00	<u>6cbbe780c817b46cb35249</u> <u>0ea4806bd08a7df78538b5</u> <u>6f4d468ef1132b9f1ed9</u>	- 0.18538502 BTC	✓
43	2018-04-14 07:32:34	<u>206825b09558495f0a1858</u> <u>fc8c8c394f325f40733ad</u> <u>154b8e3bc80eb8db444d</u>	+ 0.00410336 BTC	✓
44	2018-03-30 01:14:25	<u>aeba2f38c239afe92e2006</u> <u>ef870a285038c0b7245a14</u> <u>4abd5e353905262b4b91</u>	+ 0.51341784 BTC	✓
45	2018-03-18 03:32:23	<u>0d34137f78729fc44c47e2</u> <u>43d71b0d6288c24d3a8878</u> <u>ca600b87f7a9b3aa8818</u>	+ 0.18538502 BTC	✓
46	2018-03-11 23:31:48	<u>045b385418241c4aa9af56</u> <u>5c42975347a2adaac1a6f0</u> <u>ba48e0af5fc653003978</u>	- 0.17525426 BTC	✓
47	2018-03-11 23:31:48	<u>379e40e2f8466da6e05a98</u> <u>7e57f6dd38800e74041337</u> <u>98baa5c9baf0a26b1be9</u>	- 0.34042609 BTC	✓
48	2018-03-02 01:02:14	<u>1907db8d41de72df879b8b</u> <u>9ba2d18d87f53c139cacc3</u> <u>0b36bd3c4d0a79bce9cb</u>	+ 0.17525426 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-26 11:51:13	<u>9a2f135eb14a08fc6a9677</u> <u>b7a75c85f582c16c4b9261</u> <u>a0b332f62095bd858317</u>	+ 0.34042609 BTC	✓
50	2018-01-30 00:29:35	<u>ad6946d49574cb5832bcd0</u> <u>d3ead167bc04507941f4ce</u> <u>7086d24bfdc59c142763</u>	- 0.60000000 BTC	✓
51	2018-01-28 20:37:48	<u>a2a6336731bc4de4f4ff19</u> <u>e9f54c00ad3fc7266f4cba</u> <u>b6275b2123f8b951c80c</u>	+ 0.60000000 BTC	✓
52	2018-01-10 12:43:25	<u>9ca4317917b00cc940df49</u> <u>cf2bfcd059c1d81144756b</u> <u>a6366adfb45b435f13a3</u>	- 0.12400000 BTC	✓
53	2018-01-10 09:35:16	<u>8d2581419ec4b1252c72c0</u> <u>7efa74e4df3c03e845b220</u> <u>698b57db2caca2922f98</u>	- 0.15000000 BTC	✓
54	2018-01-05 12:52:24	<u>086ddc2f211e5e643ee3c4</u> <u>5d8a5b66b1aa3538d7316c</u> <u>5ef4162cfe3cfcc45a96</u>	- 0.99900178 BTC	✓
55	2018-01-04 21:52:27	<u>556e848eb4eafa7dca4f10</u> <u>64f2923b6ee17bc411ea18</u> <u>74bedcaa6b8e357c572e</u>	+ 0.15000000 BTC	✓
56	2017-12-24 20:40:04	<u>297dc2073f99c955db70b8</u> <u>fc8720c0d57302625c3cc1</u> <u>fd59f56b3cd88c997c1c</u>	- 0.33928562 BTC	✓
57	2017-12-22 07:19:43	<u>1bb16e25f20ff908055a34</u> <u>4dc226febd86b5ebcef7eb</u> <u>11b9fdf9790c0405f24e</u>	+ 0.99900178 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-10 15:23:29	<u>b8d8853196c9971eefb4a3</u> <u>dd1756fccbf81604e5e11e</u> <u>5c1b146c014bc3605a88</u>	- 0.23659954 BTC	✓
59	2017-12-10 15:23:29	<u>b8d8853196c9971eefb4a3</u> <u>dd1756fccbf81604e5e11e</u> <u>5c1b146c014bc3605a88</u>	- 0.25000000 BTC	✓
60	2017-11-28 23:05:26	<u>4d570849dae50c96be4b2e</u> <u>8536e8cf9de9399c952642</u> <u>949ecce3b1d73586d478</u>	+ 0.02130922 BTC	✓
61	2017-11-28 08:52:12	<u>1daadb9a34049213e0b6ba</u> <u>aa8fc22439a19711588e58</u> <u>07c5b2a449f14317d77f</u>	+ 0.33928562 BTC	✓
62	2017-11-28 08:29:41	<u>a250af54d95a4ffddb3f7f</u> <u>c24984beb9068e16e033d3</u> <u>6c4050b01bf5974ad8fa</u>	+ 0.12400000 BTC	✓
63	2017-11-27 07:32:48	<u>0ba5bea50c5757ca284a2b</u> <u>7ed7caf67bad872c1cb791</u> <u>5bd06e8506a342efda1c</u>	+ 0.25000000 BTC	✓
64	2017-11-27 03:39:22	<u>8d8b2dd1538a4832cd92f0</u> <u>85ddb4db86c9431bc7d8fa</u> <u>af3cf67d8425b947ed7d</u>	+ 0.23659954 BTC	✓
65	2017-08-26 05:54:13	<u>7b921d5b1b63436f20ceaa</u> <u>4c64918e56bf431782145c</u> <u>b4fefafa59b164bc0da736</u>	- 2.00000000 BTC	✓
66	2017-08-26 01:02:30	<u>dcb3e38240ff0a34dae8ef</u> <u>ba5c8e04ab6003f5d3f49f</u> <u>8e95824158bd9c2853e2</u>	+ 2.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-17 05:03:37	<u>2f05c22bd2790ee14f2d7d</u> <u>bce9c9a25103dc30c950f6</u> <u>478a611cc2bd1c93daf0</u>	- 0.50000000 BTC	✓
68	2017-08-16 12:36:01	<u>99988be185f3c6dbb60c81</u> <u>45a7033ea3cd56ace6f350</u> <u>b1ea8f19fa39a71461a8</u>	- 0.74846582 BTC	✓
69	2017-08-16 03:51:53	<u>0f732606a3b54084d48a3c</u> <u>8b012906c58cff8581894c</u> <u>827a9702212290a1b642</u>	+ 0.74846582 BTC	✓
70	2017-08-15 02:45:28	<u>85570b154ef3064e441419</u> <u>4733429d435572a8874a2c</u> <u>dd7a6584a84c289ca288</u>	+ 0.50000000 BTC	✓
71	2017-08-14 11:45:38	<u>57ee9bbe06f73322f625ff</u> <u>0ac46866efc455cf2e76db</u> <u>123ccad5fc90695d6163</u>	- 0.13289658 BTC	✓
72	2017-08-14 11:05:32	<u>82f854029f09b5604b7804</u> <u>46f1df3be53ae007a47c4e</u> <u>9e3dde61f26088778e43</u>	- 0.59121500 BTC	✓
73	2017-08-14 11:05:32	<u>82f854029f09b5604b7804</u> <u>46f1df3be53ae007a47c4e</u> <u>9e3dde61f26088778e43</u>	- 0.59873158 BTC	✓
74	2017-08-14 10:58:11	<u>a3f9e625d1cfaa79a61360</u> <u>6a534ddc6be72141521e72</u> <u>2c054402b4ab018cee08</u>	- 0.60305930 BTC	✓
75	2017-08-14 09:07:13	<u>840bc3c224dfad2201683d</u> <u>07958d92c9e17b3d5992b4</u> <u>ee83265047ce144bbd02</u>	+ 0.13289658 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-14 08:54:02	<u>70e6f8ca3ec0d46214a04ae64af2749614d0185a59e2227a88d4a06b3e109461</u>	+ 0.60305930 BTC	✓
77	2017-08-14 08:54:02	<u>1b92de0b128f569fdd6706761d11c588a02f5c4f3d035166f6b88320b063073f</u>	+ 0.59121500 BTC	✓
78	2017-08-14 08:54:02	<u>b5a7d0221d3e867c2dac1b8f3b375ed1dce79b521d70ef26880a8e19f40fabce</u>	+ 0.59873158 BTC	✓
79	2017-08-14 07:13:38	<u>9573534723e4d18bf59cea44f8f614e7bc8a1104b2fedd128bf1064b02f69fc4</u>	- 1.00000000 BTC	✓
80	2017-08-14 02:53:30	<u>6cd8889a79b3f5375d9ec4832e2aac9de73cab9e5a9d2da82faf655d1fc7a427</u>	- 0.50000000 BTC	✓
81	2017-08-14 00:41:41	<u>9ef722ab2ed28d9df99b7dbdb6d1e91602f0d9b9bb559abf8cb47546c5367564</u>	+ 0.50000000 BTC	✓
82	2017-08-14 00:34:14	<u>16c69948022d6083a33ef6bee531f117bfb0d85179fb15bece3ab2aab3c5ccb8</u>	+ 1.00000000 BTC	✓
83	2017-08-10 23:23:31	<u>00b5898cd4891e09d453af789dda6f6476af66d67e14acc3cb01cdfb97753</u>	- 0.81886208 BTC	✓
84	2017-08-10 21:43:51	<u>92a32e0b5f1446483d7e54123c14457d573e6468df76b1aebe86153c860f0de4</u>	+ 0.81886208 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-06 13:03:11	<u>d034a6572af0cb78b51e25</u> <u>bbe5f9dde90ed30cf698e0</u> <u>badcd30f3e19e74601dc</u>	- 0.88305900 BTC	✓
86	2017-07-06 11:28:43	<u>ddc842d4a4660e3092c1cb</u> <u>cde2b6d634166cffb360e6</u> <u>2001cce4949af2520298</u>	+ 0.88305900 BTC	✓
87	2017-06-30 14:34:47	<u>4b8bb99269a0630c238306</u> <u>6b0dd59edfe740ccae2e2d</u> <u>0016ee036fabadc077af</u>	- 2.00000000 BTC	✓
88	2017-06-30 11:43:42	<u>8d4df47577044a972167ab</u> <u>be69250b09c284754be6bb</u> <u>82d245063428dd4507ac</u>	+ 2.00000000 BTC	✓
89	2017-03-31 04:53:03	<u>03f50839fa5ffc1e53bae7</u> <u>e8f17c2a1776a69a63d6f3</u> <u>e527d2faf45c9fe46864</u>	- 1.00000000 BTC	✓
90	2017-03-31 03:00:05	<u>01a3bbcad97888dd2ef546</u> <u>2759ff557aef8fcb5fd100</u> <u>d7af97e48fab099b5be5</u>	+ 1.00000000 BTC	✓

* USD values displayed at the time of transaction

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