

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BzKVGDeXu4swdTLFMV4BYVot8bgrtGgvr</u>
TOTAL RECEIVED	0.09806246 BTC
	6,155.37 USD
TOTAL SEND	0.09806246 BTC
	6,155.37 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-28 21:58:23	<u>0fc29b482dbe6d8dee1894</u> <u>2cc2dfecb91ac5f9181419</u> <u>cff72dc5aa959219fa5e</u>	- 0.00257981 BTC	
			19.06 USD	
2	2019-12-09 01:46:00	<u>b0a78903d0ef6d939751d9</u> <u>a337d0c3e90f18052d31c2</u> <u>ef862e2bffa8ddc1a841</u>	+ 0.00257981 BTC	
			18.93 USD	
3	2019-12-05 16:30:24	<u>2b62ec83b64dfd6e585fe3</u> <u>2fb7099fbc6df19eaa07c6</u> <u>e3986e927f6b2697c64c</u>	- 0.00257592 BTC	
			19.39 USD	

#	Date & time	Transaction Id	Amount	
4	2019-11-24 01:57:05	<u>4ad776f5acf90352aaa5ca</u> <u>f0d57417f6404a70f0c298</u> <u>0ab9e99ddaa46cd897ab</u>	+ 0.00257592 BTC	✓
5	2019-11-07 21:33:08	<u>1be39ac852a2c1c3e912f5</u> <u>aaf42d87e92fee99085850</u> <u>264ebf5585ed4a84acd1</u>	- 0.00254979 BTC	✓
6	2019-11-07 01:55:57	<u>02527a06c5b2cbb4b4c6de</u> <u>86b916eb79c1bf039427a7</u> <u>5371f2d0a0a5e5b457e5</u>	+ 0.00254979 BTC	✓
7	2019-10-18 06:57:32	<u>c89ae2e0d23d9d6a227c1b</u> <u>bfa1dd2b67b3b474b02549</u> <u>93228e0bf407c4542dd9</u>	- 0.00263070 BTC	✓
8	2019-10-04 00:24:36	<u>f6a37f94f4050c2eaa341c</u> <u>6ac333a333715673d4cd59</u> <u>2e229e80de6c35da38fc</u>	+ 0.00263070 BTC	✓
9	2019-09-24 07:26:17	<u>35b43bd37c76b0ad6f9533</u> <u>c06a87925d813d9ae9d399</u> <u>25630ffa050b0ee19a83</u>	- 0.00258750 BTC	✓
10	2019-09-23 05:52:24	<u>07b3a62f2015b781c6ddca</u> <u>51f1161119ab4c3b53f633</u> <u>a537887cede8feaccb55</u>	+ 0.00258750 BTC	✓
11	2019-09-18 07:14:22	<u>119272c41e2b39e25b85dd</u> <u>a935beabcf9d90384c541e</u> <u>3930816c65db6e686dc6</u>	- 0.00262600 BTC	✓
12	2019-09-18 00:43:00	<u>95e8ab333d6b368caae92</u> <u>b989ac03c1306454f47e81</u> <u>b1d74e94889a3db8cb9f</u>	+ 0.00262600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-06 04:09:15	<u>ba897fc4e1201c4997ae72</u> <u>1f7ad5345b032cedd56c09</u> <u>3f37c9e9b98744d4c253</u>	- 0.00256999 BTC	✓
14	2019-09-06 00:35:53	<u>c7857ab0ab958bab47e5c4</u> <u>71fe650aa40d52db27067f</u> <u>1e4d5739733e81222a6f</u>	+ 0.00256999 BTC	✓
15	2019-08-28 16:19:16	<u>5a29ab8ef88473be96ee57</u> <u>ae3d5c7cc7fc2adc7876d1</u> <u>6d794859c507d333756b</u>	- 0.00260701 BTC	✓
16	2019-08-28 00:33:15	<u>cbba4fc82178599bf78230</u> <u>6b78bf74f3dc2d1f5236f8</u> <u>9b92bd50bc11a0431ec1</u>	+ 0.00260701 BTC	✓
17	2019-08-20 15:47:16	<u>f0fa1a79e56876c19b20d3</u> <u>33d34010b6c584b959457c</u> <u>d8abc27616343011a23a</u>	- 0.00273022 BTC	✓
18	2019-08-19 01:02:58	<u>b21d348f77b4fdb81650df</u> <u>1b9c712995a70363e5c30d</u> <u>72b158a2a724611f35fc</u>	+ 0.00273022 BTC	✓
19	2019-08-09 08:32:52	<u>ac51636b5009be5d649756</u> <u>83c437dd0eeb3922f0e43d</u> <u>38570881e821f7697cad</u>	- 0.00258233 BTC	✓
20	2019-08-09 00:35:54	<u>20a674b9cdd41059f50926</u> <u>7c59edc3accf7c07a6eb1e</u> <u>711e4567338de33fcfd7</u>	+ 0.00258233 BTC	✓
21	2019-07-29 20:38:40	<u>4b2553fa4615c6dfa2e106</u> <u>562fad2f882a2e1c689447</u> <u>ca4a7154ca9ef026c867</u>	- 0.00268223 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-29 00:46:07	<u>e3c67a9971c3bf6a85c939</u> <u>6cc4ee36747b8231de492f</u> <u>9e85ff5594830f25cc3b</u>	+ 0.00268223 BTC	✓
23	2019-07-18 12:30:01	<u>066ca81a7ea478daadabeb</u> <u>b86ac5f20ea220023aea6a</u> <u>4b2d3df8e0ee0e015df1</u>	- 0.00260642 BTC	✓
24	2019-07-17 23:46:04	<u>8441a215968c901fc4d349</u> <u>a732f43e349c97ec120e8b</u> <u>1016dbb9bf9add33c52a</u>	+ 0.00260642 BTC	✓
25	2019-07-05 04:36:17	<u>f313ea6a8957e724bae08a</u> <u>198c365106428b52ffe33e</u> <u>9420d615d5cf5fd430ad</u>	- 0.00255554 BTC	✓
26	2019-07-03 01:07:40	<u>733b4ff6662c4a1b98e008</u> <u>37796c00efa2304d85d8b9</u> <u>a951d0f59ba277b9ecc8</u>	+ 0.00255554 BTC	✓
27	2018-10-30 16:18:46	<u>786b49f247c258985487b4</u> <u>d303ac7a39fa4c04a2a239</u> <u>95e7521cdf48dffa61fe</u>	- 0.00265000 BTC	✓
28	2018-10-29 00:06:32	<u>93e65f7f9178c86ed968df</u> <u>ddc4c9cd77d3afbaf64c84</u> <u>62046fe98fa3e78debef</u>	+ 0.00265000 BTC	✓
29	2018-10-23 04:19:16	<u>814d1f0dc0beb9fd87762c</u> <u>f7ac994a6a15186037c1ac</u> <u>b17f891b8c12a1de310e</u>	- 0.00250400 BTC	✓
30	2018-10-23 00:31:16	<u>e45a9ffecdc026a36fa4b7</u> <u>fe04a1509af1f9f9bb1348</u> <u>9e2d9a5c800afe5fe43c</u>	+ 0.00250400 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-14 12:37:11	<u>4cf874ad2d179d4eb7eee78a59e7a93aa91a57be288e82e42b15473cbebd51df</u>	- 0.00265600 BTC	✓
32	2018-10-13 23:54:58	<u>1b3f0c8dc35a1830b1fc45266b70c92ac9a985e7b727f6fa4670104e97d0c07a</u>	+ 0.00265600 BTC	✓
33	2018-10-04 08:13:14	<u>429d1de18adb9cc7ef7c07dd77a846ac2a57061b4b591c5ce9dc728c3316ac81</u>	- 0.00251000 BTC	✓
34	2018-10-04 02:03:11	<u>4b1b98d8f9bbbccf48c2b0adf75cbb37fa2701574ae4579798f9205b05283684</u>	+ 0.00251000 BTC	✓
35	2018-09-25 07:45:40	<u>49fccad0285f42fd3923e52f4184ecebde1e9f82f6ea3c731f68cb2f4988d162</u>	- 0.00272900 BTC	✓
36	2018-09-24 23:47:15	<u>ae9a014ecc324b9face0550cac87037b91dbd35c3bcc77680312deaa56362e86</u>	+ 0.00272900 BTC	✓
37	2018-09-16 07:31:39	<u>77f4997bdce55fb121cb8e7e77ca521aa292897e265f6cce5cc739cb63123722</u>	- 0.00278900 BTC	✓
38	2018-09-15 21:03:21	<u>98b68c83615c70fdc7257bc9bacbb983c7c3154284de76844409b5c792c77638</u>	+ 0.00278900 BTC	✓
39	2018-09-06 01:48:37	<u>f2796dbc0318387610ce1c17538d1451a2971b7a22ffc1bd1f7879fb9fa41ac30</u>	- 0.00253600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-06 00:06:46	<u>6fc264f6156a1e55678938</u> <u>b41bf804a073f7513d1b96</u> <u>6fd850f352f889fdef6f</u>	+ 0.00253600 BTC	✓
41	2018-08-29 11:30:38	<u>7970dcda36a5cc56f0ad9d</u> <u>54de6a5e6ffbf6670c5082</u> <u>c4be650941e50a6bc0b5</u>	- 0.00275900 BTC	✓
42	2018-08-29 02:21:54	<u>68ea8fde3aa1651c218ce9</u> <u>880ee84330db4a5ce7c757</u> <u>4f3ca26692880649c98a</u>	+ 0.00275900 BTC	✓
43	2018-08-22 17:02:28	<u>8feb8048c27039d621e925</u> <u>1ca12d687171b37c50f826</u> <u>894349f1c4ee81df9e67</u>	- 0.00254900 BTC	✓
44	2018-08-21 23:36:57	<u>70fde7c1319b4156325a0a</u> <u>8c8c8882e787d6d6e3dd8b</u> <u>1ae702e264ed098c6c5f</u>	+ 0.00254900 BTC	✓
45	2018-08-15 07:14:34	<u>4c9f256a632e73776142f8</u> <u>025361acc75d111fdabd27</u> <u>bbbe9923dfc072693952</u>	- 0.00266300 BTC	✓
46	2018-08-14 23:01:14	<u>8a32c3058ae2a6bf9f946a</u> <u>b8f98b357f25b993a80c2b</u> <u>2f3e7c9395753182000f</u>	+ 0.00266300 BTC	✓
47	2018-08-09 05:20:28	<u>5bf3b715477495f0da1f11</u> <u>b99a0975a80dec63b5cc7e</u> <u>b5ec2ea54aaea126f7d2</u>	- 0.00254500 BTC	✓
48	2018-08-09 00:02:50	<u>7f33d0b7c4e743922073a2</u> <u>4ac9827c00c2e37cec5817</u> <u>b53b1cfbb167b1c2c2a9</u>	+ 0.00254500 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-03 10:02:50	<u>dc2adcc3ff6f03d1884ebe</u> <u>f765f072a1b5649cb16a5e</u> <u>c0ccb532dac2e54ef943</u>	- 0.00260400 BTC	✓
50	2018-08-03 01:14:04	<u>6156d49940322d288a7fcd</u> <u>e4d103249a0470e0c2bdd5</u> <u>337076d9f72928ee110a</u>	+ 0.00260400 BTC	✓
51	2018-07-27 07:54:58	<u>00f28b4cc830ffdb76dca4</u> <u>1658ab9793d745d87dfe99</u> <u>4b2c354ef5249510ee4f</u>	- 0.00250500 BTC	✓
52	2018-07-27 02:18:34	<u>420c27eee2cecc18f9a90b</u> <u>b45dbd8e32f20060a6551c</u> <u>80de5b167ec61f66d1d2</u>	+ 0.00250500 BTC	✓
53	2018-06-27 16:18:00	<u>f75633a834b10a563c5d14</u> <u>57987000f0db5131614717</u> <u>66042d28d31df3adb090</u>	- 0.00288900 BTC	✓
54	2018-06-27 00:17:49	<u>3995a09ec2469ec9f0d069</u> <u>969ebf13c002ca60fe41d3</u> <u>d77b0947044da170f4f6</u>	+ 0.00288900 BTC	✓
55	2018-06-24 13:47:19	<u>b20a936fd7333329f39ebc</u> <u>db69939d708d3cb08913d3</u> <u>84fe4bb4453a0099fbba</u>	- 0.00298600 BTC	✓
56	2018-06-24 00:59:49	<u>db4ca6e42c62a165abc7b4</u> <u>65deaac4eba0bf88be7ab1</u> <u>d7c4565c8ed2aedfb5c7</u>	+ 0.00298600 BTC	✓
57	2018-06-21 08:15:08	<u>d1eeed2385bfed6b677efa</u> <u>ca6eae84d8420a4f950a30</u> <u>961bcae4f948177a8e43</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-21 00:34:04	<u>f152db3b8c91093f6867f0ec6be59aceb2be8ed8942e7e915155f7c99f859e59</u>	+ 0.00300000 BTC	✓
59	2018-06-18 18:18:05	<u>1b5d81c3466919d7fa68985a1b64a59c2acd7bea95b65acb36f308e89f3d5979</u>	- 0.00284400 BTC	✓
60	2018-06-17 23:21:02	<u>d5699adaefef903793596e5030a0bc92702f385f10c8f3de4c8853aeca2dbd3d</u>	+ 0.00284400 BTC	✓
61	2018-06-15 06:41:38	<u>ef9c2b76ed61d49573f1e910246b0319bb4de9f12dcdabc067f28f3dd1f8f6f4</u>	- 0.00503300 BTC	✓
62	2018-06-15 02:16:57	<u>7fecbcd81efbf9c001723cc34025c87d1019e35fa83de06bfc626d168f97213e</u>	+ 0.00503300 BTC	✓
63	2018-06-14 15:36:43	<u>64dd66c6dbf9ed8383bf0dd6ca3c8fbb4e62049a106bc3c3b4ac3acb44d7502d</u>	- 0.00266200 BTC	✓
64	2018-06-14 00:36:44	<u>acbc245df13d07c070b18182c6980ecce951ccd6267a08c1cee98a7037a50fb1</u>	+ 0.00266200 BTC	✓
65	2018-06-13 17:25:26	<u>e31b444afd04280be18fc16dae9b58a6f42c92c1592e9b6c8ecf2c8fa54dd900</u>	- 0.00257100 BTC	✓
66	2018-06-11 00:09:08	<u>95a2ae5ba5d473d26fb5b13442c10049dc694c81e81a9ea2aef4ee27b357e271</u>	+ 0.00257100 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-06-08 14:15:57	<u>23716031c9fa7be587c212</u> <u>69a924b1470182e5c4111d</u> <u>7c2595ed307a07f7ecfa</u>	- 0.00263500 BTC	✓
68	2018-06-08 00:17:34	<u>dab943081d920addc9c83f</u> <u>24a26d4038325f1ca14932</u> <u>474341b5afdfbfb7609e</u>	+ 0.00263500 BTC	✓
69	2018-06-04 01:52:52	<u>fc1068f9e45cf5e39c743f</u> <u>14db2b5a62aa61250f2ec4</u> <u>f702c2499e71650b8f6f</u>	- 0.00257600 BTC	✓
70	2018-06-03 23:44:22	<u>f3722c9eaf6a62b85d7218</u> <u>3cf6f87f8dadd4209d643b</u> <u>e10f915c7c1d1b14643c</u>	+ 0.00257600 BTC	✓
71	2018-05-29 01:45:16	<u>689dd575e6f71232268cb1</u> <u>0290dcb1e7b4658eeb30b6</u> <u>2e90455eca8a4e8f76ad</u>	- 0.00298400 BTC	✓
72	2018-05-29 00:10:46	<u>924590d594e15ae95237ea</u> <u>70f600516f68c9fafb45ab</u> <u>8a00adfe81610c7e6fc7</u>	+ 0.00298400 BTC	✓

* USD values displayed at the time of transaction

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