

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BzLWpJMqF3jFLaDbaDqzCFdWWFSDgP7x</u>
TOTAL RECEIVED	3.06141388 BTC
	192,967.25 USD
TOTAL SEND	3.06141388 BTC
	192,967.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-11 03:41:31	<u>50147d3a5279cc315e6e3c3ef2744d5a07d936a9c92ac8357901c5df6c260a50</u>	- 0.04977595 BTC	
2	2018-09-11 03:30:37	<u>8ceb9544d23864a815b0d3f3723733fc27c2d9d8b173815f3dd7a3ce4054614b</u>	+ 0.04977595 BTC	
3	2018-05-28 09:12:10	<u>f5006a8bf24c966d9185e626158630f94b2c44bfa5361453aa4eca5d167b483b</u>	- 0.00129000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-28 07:43:37	<u>99ef0112df53cdcbb2c54a</u> <u>f88cf38f6e36d1c988529d</u> <u>3cc8762819ae936bf1f9</u>	+ 0.00129000 BTC	✓
5	2018-05-20 07:12:17	<u>2ead33a62c8079530ba423</u> <u>e406ce3db3304ded472017</u> <u>2c1d0fee136e77866659</u>	- 0.00706443 BTC	✓
6	2018-05-20 06:46:01	<u>552c2efa4e703009446952</u> <u>6f87dd63c2d99a0c9e11e4</u> <u>cd4c6b8570a873050b5a</u>	+ 0.00706443 BTC	✓
7	2018-05-06 09:43:31	<u>2881425d8feea5982a9567</u> <u>b752e279586330656f6510</u> <u>663cc2fdbe025d82ac10</u>	- 0.01392756 BTC	✓
8	2018-05-06 09:06:43	<u>cbd2af4632c668035f2442</u> <u>f326a8737fe23d1a5941a9</u> <u>6d498b5837ff456ac57b</u>	+ 0.01392756 BTC	✓
9	2018-04-27 18:50:02	<u>72a2cfee391cbe014552cf</u> <u>0ce0aa2c5f59a215f5b3e5</u> <u>1f1b74277f82941f88e8</u>	- 0.01340108 BTC	✓
10	2018-04-27 17:55:36	<u>5455ec9ea0feccd04a5ca1e</u> <u>ba2ed310537912355ac0cb</u> <u>c10b48c0fdecd52010d7</u>	+ 0.01340108 BTC	✓
11	2018-04-18 10:42:14	<u>a842ba8dc0796dd8ffde61</u> <u>7272820cffd940eeb01c22</u> <u>5fc7c3339c3de8e5f2ab</u>	- 0.00573875 BTC	✓
12	2018-04-18 10:04:43	<u>367a279630cbb443a9ac1b</u> <u>7ab98ef8dc979009428100</u> <u>d7aa9bc017108cb70409</u>	+ 0.00573875 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-12 19:09:17	<u>e08330c737cbd945889a58</u> <u>4e5993b9b5d12cacb76b2c</u> <u>126239e05029985d39ae</u>	- 0.00425844 BTC	✓
14	2018-04-12 09:34:20	<u>4bafe66b46357641fe1b36</u> <u>3bcd634ddb69ceadb93809</u> <u>9887e0669d471bc724c0</u>	+ 0.00425844 BTC	✓
15	2018-04-08 07:23:20	<u>aba8e8963c0a59a6e2dcd2</u> <u>942988732410f933fd9b66</u> <u>d24c7d7b5942dd8b7f42</u>	- 0.00930019 BTC	✓
16	2018-04-08 06:33:13	<u>3568a649c76b9291df3b8b</u> <u>a0eafd8b560487450ebd3c</u> <u>c71e2351347ce4b8384a</u>	+ 0.00930019 BTC	✓
17	2018-03-30 06:14:32	<u>5aa5bfecb613a4faa03fa3</u> <u>e4e6e9d931ab2e7b28edee</u> <u>6df9a6d053d34999cb31</u>	- 0.01062287 BTC	✓
18	2018-03-30 05:53:15	<u>afba020c078c4e7d9e081c</u> <u>0651ec575505bdfacc950f</u> <u>f8a30883ce3a53b782b4</u>	+ 0.01062287 BTC	✓
19	2018-03-24 04:15:08	<u>b87e1095b332295a792a9c</u> <u>c55b856badebaf84a07ea0</u> <u>76eefb6fc949938869d3</u>	- 0.01599349 BTC	✓
20	2018-03-24 03:48:31	<u>4d3c2a8b1d4f7b2a5f013e</u> <u>d79e33e9e2476bcdc85425</u> <u>7dc6056c6d1ca834aed1</u>	+ 0.01599349 BTC	✓
21	2018-03-14 07:34:24	<u>283a05766064bc18643895</u> <u>319dff1ea57d3b85239ece</u> <u>b67006d92989ce31cccd</u>	- 0.00639559 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 05:56:51	<u>4ffffb643d3000739d55aba</u> <u>e8d7a76ea6f0fb7674a47e</u> <u>548da10933ff70b98a23</u>	+ 0.00639559 BTC	✓
23	2018-02-28 05:06:14	<u>f55f86e43b17b4b42f66ba</u> <u>7b20c5fd34d8a8f8ee407f</u> <u>98931eb40e926c1c31e0</u>	- 0.02919963 BTC	✓
24	2018-02-28 04:58:50	<u>5b0a3dac3d72bfbedef468</u> <u>fd169fb1e20f1d973e9f6a</u> <u>632bded95dce1e9298e5</u>	+ 0.02919963 BTC	✓
25	2018-02-07 23:50:59	<u>e3cb00aab23e5449707117</u> <u>89ca62ffa846ee4daf0de2</u> <u>954d3c08d92f8ac3cc9f</u>	- 0.00172332 BTC	✓
26	2018-02-07 23:50:59	<u>99b4c7b6391337100367e2</u> <u>5a2045154c74568a147d21</u> <u>812c4832117c97ac6c07</u>	- 0.00104043 BTC	✓
27	2018-02-07 14:20:49	<u>1b87360445e6d1175e4d1a</u> <u>1c562f25209a62ca7f7ab2</u> <u>fe6acc680eca13e5b124</u>	+ 0.00172332 BTC	✓
28	2018-02-07 13:59:56	<u>c5ea89d8edea469ae149ed</u> <u>3bd7dc12706e513653c9e5</u> <u>4042f598931e4b8227cf</u>	+ 0.00104043 BTC	✓
29	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00880000 BTC	✓
30	2018-02-05 17:38:36	<u>6812de2418dd4881ae54f5</u> <u>c47acea602a08990da2c73</u> <u>b56cbf44f7ae30fecfa8</u>	- 0.00968077 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 17:38:36	<u>6f1b8f123153935d7eb22f</u> <u>a0c008ebe4e1d70f0d5900</u> <u>7bb8f1a934fb5e1e2bc6</u>	- 0.00485300 BTC	✓
32	2018-02-05 17:37:17	<u>2a6b4338a4356f1c2f7ad6</u> <u>8eb94429bd07968f009a8f</u> <u>aea11433f81c88ca7ad8</u>	- 0.00194000 BTC	✓
33	2018-02-05 17:37:17	<u>437767fa3d2e3c3e9c6887</u> <u>df54601bd0618909a39cc0</u> <u>024a6867d1f578c22d7a</u>	- 0.00137289 BTC	✓
34	2018-02-05 17:37:17	<u>437767fa3d2e3c3e9c6887</u> <u>df54601bd0618909a39cc0</u> <u>024a6867d1f578c22d7a</u>	- 0.00148736 BTC	✓
35	2018-02-05 17:33:41	<u>1e1f6c402383af61f62af2</u> <u>9d8a1ec3575502c547c025</u> <u>39c86595f8244d396995</u>	- 0.00381200 BTC	✓
36	2018-02-05 17:33:41	<u>1e1f6c402383af61f62af2</u> <u>9d8a1ec3575502c547c025</u> <u>39c86595f8244d396995</u>	- 0.00389698 BTC	✓
37	2018-02-05 17:33:41	<u>007991f90288b296363e3a</u> <u>166a839a31f9baa3393b19</u> <u>1fac9508424a04402f10</u>	- 0.00363900 BTC	✓
38	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u>	- 0.00606520 BTC	✓
39	2018-02-05 11:12:09	<u>faf12f77a6e348719c519d</u> <u>0823034464edb7fbaa78e2</u> <u>500fa87533644d57770d</u>	- 0.00607000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00680000 BTC	✓
41	2018-02-05 11:12:09	<u>b5dbbec74752f46e5308a1</u> <u>20a6db78bc7a4d78dc3898</u> <u>bbab7848078a8ed6b3f2</u>	- 0.00719000 BTC	✓
42	2018-02-05 08:35:28	<u>c3d6612728fa221e764a1e</u> <u>35ea4bed157ea3646102c2</u> <u>e05c1098279a0039aae9</u>	+ 0.00389698 BTC	✓
43	2018-01-31 18:58:44	<u>7e9c5303e9bb2010351f17</u> <u>ab7347f2ac15a6bf1241c0</u> <u>130dd7619bbeb469a163</u>	+ 0.00363900 BTC	✓
44	2018-01-31 18:48:43	<u>82ddb7966a167b2da1476c</u> <u>597538cf2aafb83f97161</u> <u>453c3e7d257f1331913c</u>	+ 0.00719000 BTC	✓
45	2018-01-29 20:05:41	<u>2c64174d2492f682a75143</u> <u>8e76ab8c25551113ed536f</u> <u>d4bf7e9236829bd19846</u>	+ 0.00137289 BTC	✓
46	2018-01-29 19:45:37	<u>5a83ffa374e58f7a7f8478</u> <u>94562602d181b49c6a31d5</u> <u>81a1934819915c25aaed</u>	+ 0.00148736 BTC	✓
47	2018-01-25 06:39:40	<u>c20e6612a373594b56e80e</u> <u>96e1493bbd89592f905da7</u> <u>6d1a269af3196210efd4</u>	- 0.01189647 BTC	✓
48	2018-01-25 06:03:52	<u>a5f8627f616007e7376983</u> <u>6982ac30cb8aec7357ee66</u> <u>bd13a7d73dff108c43ab</u>	+ 0.01189647 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-19 02:50:23	<u>d616b61412bd8f2b1278a8</u> <u>b70ad3d8fb4f92c5724dc3</u> <u>9abefcb57f81b3a0d120</u>	+ 0.00606520 BTC	✓
50	2018-01-17 17:49:33	<u>e5741f552609d063315404</u> <u>b534f9fe9527ffaf831180</u> <u>933fb66a318eb18c5cfe</u>	+ 0.00880000 BTC	✓
51	2018-01-13 17:01:53	<u>dee0b2c5817ec8020b1d39</u> <u>9cf5ea6237f88566dd175</u> <u>b6b995f37b7aa77ebd31</u>	+ 0.00607000 BTC	✓
52	2018-01-13 15:00:41	<u>b92fc1aa74f4740aa9ad2f</u> <u>867b10184cfd148e83a523</u> <u>f29cac5679799d36b2da</u>	+ 0.00485300 BTC	✓
53	2018-01-11 10:55:54	<u>3fb82f6e96a5a4680d62cf</u> <u>7472dd0521b26ffb79e3e7</u> <u>e18191671f6058670514</u>	+ 0.00381200 BTC	✓
54	2018-01-10 09:18:39	<u>db7b523f18e916fa6b990e</u> <u>9139caa37fa220a8f40f44</u> <u>a03b79f55ed039358a8a</u>	+ 0.00968077 BTC	✓
55	2018-01-02 17:33:04	<u>2277d4ba26dff1dbde0286</u> <u>3e48695015fadbd4a43ae9</u> <u>71fe83cbbb76b48fb3f2</u>	+ 0.00680000 BTC	✓
56	2017-12-29 17:01:40	<u>1c18888ba717b905c8a802</u> <u>f70de4903dfd08bf44a960</u> <u>2fcaca82c77e4f3d4c3f</u>	+ 0.00194000 BTC	✓
57	2017-12-25 19:23:21	<u>b76ae87bcd50a02ff056a0</u> <u>34e127a51d08be1b8e6036</u> <u>650003ad44f3dc568154</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-25 19:12:33	<u>b104e0e6ddb6bcba636443</u> <u>2a3e7088f31a07be6422a2</u> <u>5bb55a3783607c46b2f1</u>	+ 0.01500000 BTC	✓
59	2017-12-01 00:17:48	<u>ba37e18d45de0d76020e41</u> <u>52c5cfc423806eae9d15e1</u> <u>630cd358da2db13b8a73</u>	- 0.66560668 BTC	✓
60	2017-11-30 14:24:35	<u>4381ad7e6c294e2d2bfc29</u> <u>ead4c778f51c1b4388a814</u> <u>42434a2b2ae6860274be</u>	+ 0.66560668 BTC	✓
61	2017-11-25 05:48:38	<u>7bf30a28e0060d54682616</u> <u>3c8cbfd061682908869390</u> <u>2de9d47d560bcdb0ebfa</u>	- 0.02100000 BTC	✓
62	2017-11-25 05:04:55	<u>0d6e08ec11d0adb410d381</u> <u>f6c146b89afc0d8f142f71</u> <u>7c0fae13e8d2e885c2f3</u>	+ 0.02100000 BTC	✓
63	2017-11-17 07:45:02	<u>1989779ce0faed4420f3bd</u> <u>e61e9e00ba30f3d4135eab</u> <u>0211aa9d8da1f3c1cfa1</u>	- 0.04800000 BTC	✓
64	2017-11-15 11:30:54	<u>fa3ff905bbce68d0673e4e</u> <u>1328bea34023c7a61dd30a</u> <u>15092498adcf5dd8b78a</u>	+ 0.04800000 BTC	✓
65	2017-11-08 00:57:23	<u>193bdee626532a70e9c0a4</u> <u>0be807110b7029337f6c4f</u> <u>c97e2d4fd0ffa8ac7c10</u>	- 0.02000000 BTC	✓
66	2017-11-06 03:58:09	<u>9d8d591402e6c6a6517f59</u> <u>57b2f870d85e2162258f94</u> <u>3f45bf94f3c4736ed2a9</u>	+ 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-17 20:50:07	<u>436e5d1eb563b8a6f7c6a8</u> <u>707f1de4299bbf5b4b8a03</u> <u>d607b24504b85ca9939c</u>	- 0.02000000 BTC	✓
68	2017-10-17 20:15:09	<u>8d1c98ae2d4f3fb79cffff</u> <u>1d2dc8d3e993964022f709</u> <u>68f48a74869ae522496c</u>	+ 0.02000000 BTC	✓
69	2017-10-05 09:35:42	<u>ef40ade085d44a41bea061</u> <u>a17394aee57f9faf697a64</u> <u>986a0bdcabb673778166</u>	- 0.08900000 BTC	✓
70	2017-10-05 09:23:49	<u>823c8271f7b542b82c85b3</u> <u>c6e7c5f92c35e9a331ee59</u> <u>49816f65e56bc9a115a5</u>	+ 0.08900000 BTC	✓
71	2017-09-12 19:15:02	<u>7f090206cd2bdffb0c0b1e</u> <u>0237a9999e8ab51f96a902</u> <u>9daf0330f0a872f6967b</u>	- 0.07000010 BTC	✓
72	2017-09-12 16:48:07	<u>696585faa61c36e0859f64</u> <u>dfb58e8e8d641372438e4d</u> <u>0f26d72106546245bdf4</u>	+ 0.07000010 BTC	✓
73	2017-08-23 07:39:35	<u>0664460e2c89d846dc5b52</u> <u>42a6206e5506824bf36b10</u> <u>c45984dfaceef2851830</u>	- 0.34441533 BTC	✓
74	2017-08-22 07:17:53	<u>a5d9c47848fddb91028c0c</u> <u>77db2519489a285d40c1cd</u> <u>b1fe2baa68a82231268f</u>	+ 0.34441533 BTC	✓
75	2017-08-08 06:46:38	<u>23e9f3e40052b4cb348f32</u> <u>ea245851cef3d96e112e19</u> <u>f311a0e25b08a63875bc</u>	- 0.04000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-08 05:36:16	<u>aaa0744b727e658e42da51</u> <u>954d5ab8b2b1af0c418c20</u> <u>7c21445da4e14b802ef6</u>	+ 0.04000000 BTC	✓
77	2017-07-15 20:54:48	<u>c7b7c321aece9f7bd71551</u> <u>98b3d7a067695bbdac2f7a</u> <u>e4be40363ee8a05bc7d5</u>	- 0.08040000 BTC	✓
78	2017-07-15 20:54:48	<u>4968f2178710ec878717c5</u> <u>fc2e3b152a0ca0ef3dd82e</u> <u>efbdc32f292f8f427651</u>	- 0.20000000 BTC	✓
79	2017-07-14 18:33:49	<u>90100a6bebd72e40afa8f7</u> <u>254d96dcd64d43b968021a</u> <u>0e22a639760d08dbc5ee</u>	+ 0.08040000 BTC	✓
80	2017-07-14 17:03:16	<u>10d3efe11b8317c0b6156e</u> <u>4d32cb50862f4de51fb437</u> <u>0989942f11237ed30324</u>	+ 0.20000000 BTC	✓
81	2017-07-10 09:04:52	<u>85868567b39db13982e561</u> <u>d5b3f3b898fd097843ea83</u> <u>8e0bc24114e7b0802555</u>	- 0.03050000 BTC	✓
82	2017-07-10 08:59:13	<u>821ca1b70516bdca51ab1d</u> <u>f8caee097d4e133e0cb4c1</u> <u>687a3635b38cee1cc6e1</u>	+ 0.03050000 BTC	✓
83	2017-07-10 08:33:09	<u>924fb5ed9441f528196be5</u> <u>863abb81a399ce81480fec</u> <u>d8686af2de02a864df50</u>	- 0.00099594 BTC	✓
84	2017-06-23 19:01:57	<u>5615f572dbd72101731d63</u> <u>cb2a2a4cd47ae93af007c1</u> <u>6823a542f012cae8556b</u>	+ 0.00099594 BTC	✓

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85	2017-06-14 23:49:36	<u>b156359a24c5b88b7b8000</u> <u>cac2a23a30aee7682fbd9a</u> <u>fc50d775e50e2b37a618</u>	- 0.02780084 BTC	✓
86	2017-06-14 17:41:24	<u>10eb3465d08df3be882c0c</u> <u>146d5d34c3966f9001890d</u> <u>48f7edadb09681c1267e</u>	+ 0.02780084 BTC	✓
87	2017-06-07 11:00:08	<u>4ab863e209ffc1b86a97c9</u> <u>1bcdf7c989c19f2284462c</u> <u>4edf5d823eab4f738167</u>	- 0.01500000 BTC	✓
88	2017-06-07 09:17:54	<u>0bb86ea81ebe9cd690f3e9</u> <u>28d99a2ac744afaa2302af</u> <u>572a4f03b61257492ac7</u>	+ 0.01500000 BTC	✓
89	2017-06-03 18:23:33	<u>05c361b5159e8de4f3ac8d</u> <u>10f48f185bc4091ea02896</u> <u>b5642b5bd10408e9c41a</u>	- 0.01502729 BTC	✓
90	2017-06-03 17:55:01	<u>eb8665f42a4b6129c4039e</u> <u>4887df69a70276324f3e56</u> <u>30364a443332c931555c</u>	+ 0.01502729 BTC	✓
91	2017-05-16 06:09:59	<u>396d608ec8d94fe41dc4d8</u> <u>01894f28c997ae0c37f583</u> <u>5a4e1aefb7dd023d4723</u>	- 0.04030630 BTC	✓
92	2017-05-16 05:52:24	<u>aab0494e1ebfdbebb7f837</u> <u>5cb4932ae1e252477a5e88</u> <u>cf60b330343d8fc568e4</u>	+ 0.04030630 BTC	✓
93	2016-04-04 07:09:27	<u>b969e183d683ff73732f53</u> <u>8224921e6d4ae192532e51</u> <u>59fd640f898874b14f3e</u>	- 0.15990000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-04-04 06:47:00	<u>dfbdaf1fe61eab3d1655a688abe03795d0549369efa3486e5b6f4a820359003b</u>	+ 0.15990000 BTC	✓
95	2016-03-01 19:23:19	<u>7cac925db9bfd3578966fc3034f62608ed85d8ab6b28c406d3d8f72b95395d43</u>	- 0.19000000 BTC	✓
96	2016-03-01 18:43:53	<u>31e3b73e2ca4f1682c477c2ae6ea90fff42815a011463f89febf3985606eb8b4</u>	+ 0.19000000 BTC	✓
97	2016-02-20 06:52:35	<u>481fefc9df490fd0d46df613c8b9d57d7bbc75c2de4ff909485f2e73dd64e6ad</u>	- 0.24990000 BTC	✓
98	2016-02-20 06:04:23	<u>179a118d358e7bf8e5f761d508e9e2aa1dbe89b345286ef045e32ab2d5172352</u>	+ 0.24990000 BTC	✓
99	2015-12-06 13:42:12	<u>b72fefabe87f826a23eedb1781f765f20b28965217b8f958217380e72b298648</u>	- 0.11960000 BTC	✓
100	2015-12-06 13:08:32	<u>ff9cdec4b76914189a4993b34870c997819b1c9957dfdf89d3287e1c24588f51</u>	+ 0.11960000 BTC	✓
101	2015-11-05 16:10:10	<u>aac39160fc79ad0529e44d3ffadc0a476d89460e61fe24ccd2d1352ddc355ab8</u>	- 0.19501600 BTC	✓
102	2015-11-05 15:42:26	<u>b38508f37746e3f6c2609244d5de30a2c4566092dd0d1a83411de449ec7187b9</u>	+ 0.19501600 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2015-11-05 11:46:41	<u>46f641922651c12ed0b3317beed9bce9a1b5d7973cec0d740b10ce88e9f084bf</u>	- 0.07671000 BTC	✓
104	2015-11-05 11:19:27	<u>c8f3d7148d81402b2fa288e57fe497cf87928e615f524ff1d8207d86746df86b</u>	+ 0.07671000 BTC	✓
105	2015-11-05 08:08:33	<u>c3d34a8e13146c4ceaad1e61aad37054a5b31ba9f98a363986f6ec0bcb6987d</u>	- 0.04000000 BTC	✓
106	2015-11-05 07:55:46	<u>41e2e002c462b44830268b001284204f061194f75f4f57e60d6812013de97f94</u>	+ 0.04000000 BTC	✓
107	2015-10-31 11:44:48	<u>9d2ee522050a081cde9376df812f662c6cddf414d5574fd80feb967b02807b33</u>	- 0.04000000 BTC	✓
108	2015-10-31 11:25:14	<u>44de4c464bc199dede69042420f8bbc0251822688dd8b071cc2de19cdcaa73f0</u>	+ 0.04000000 BTC	✓

* USD values displayed at the time of transaction

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