

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BzYvaPgb6G2zgqdNFQ7NJn91HzVbMA3pj</u>
TOTAL RECEIVED	0.11709358 BTC
	7,381.36 USD
TOTAL SEND	0.11709358 BTC
	7,381.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-07-20 03:19:32	<u>484e9f4ae28b4d7ca592fd</u> <u>4ef3fdd345a9e62664594d</u> <u>1a744525ac13e849b096</u>	- 0.00098484 BTC	
			9.02 USD	
2	2019-11-20 12:31:32	<u>a2d1d28c3c928de76f425f</u> <u>5a8640d8477390f98affa3</u> <u>3baf8b6a11f1eb2e7884</u>	+ 0.00098484 BTC	
3	2019-09-05 00:24:07	<u>10605f4ba8b4aa9a14aae7</u> <u>68193e7fb81228a5fd2336</u> <u>acda42ff2bc6e28f46a5</u>	- 0.00108870 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-14 09:14:18	<u>6f384d72380448d5d6a78d1671685bc4c7740ef3c9fe</u> <u>e52ebb280813e0ad18d9</u>	+ 0.00108870 BTC	✓
5	2019-05-11 09:38:25	<u>23da54fe601b804cd1a2a6b7c91a562c69165d805caf</u> <u>d21a7eaf2e4a30a3da56</u>	- 0.00095313 BTC	✓
6	2019-05-10 09:32:40	<u>06768e4ca7c12008c8cfe5384c02beada00e0e8ad7d5</u> <u>64f0e6f2e0e845d4a7ce</u>	+ 0.00095313 BTC	✓
7	2019-04-05 17:36:28	<u>075edc157ca699597c6f7709baa9a5f6ab9a302efba7</u> <u>55cb8e58360ab371f651</u>	- 0.00126875 BTC	✓
8	2019-04-05 11:57:07	<u>c9e5c69b92cb4abe25598833b83e2d015ed71c0acbea</u> <u>a50b6e988f9fe18319ea</u>	+ 0.00126875 BTC	✓
9	2019-03-22 13:31:09	<u>d5075cf1ff43d9482275e0ca07b8699611e9834321a5</u> <u>084403338003a8c59254</u>	- 0.00113214 BTC	✓
10	2019-03-22 10:51:31	<u>57de92c599b5d17fa9fe8de92d144d47928b5b7cac34</u> <u>043a16dcfc124747c78e</u>	+ 0.00113214 BTC	✓
11	2019-03-02 06:19:24	<u>0fd5903b82b9f98bac6fee</u> <u>f9af12a23e9b09f9978d1c</u> <u>5362d6a07dc172c7ebcc</u>	- 0.00109123 BTC	✓
12	2019-03-01 22:40:48	<u>0f065369fd1b07d7be89b83746634d0d28257f28e151</u> <u>49ae2685ee1194c6c8d0</u>	+ 0.00109123 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-09 05:52:21	<u>9171bf9e1797f90e311e0b1f782c16d459662900c3ddc939f63fe15946c76d93</u>	- 0.00119487 BTC	✓
14	2019-02-08 09:55:48	<u>3c5ad8358396c8d260995b53aae7aec562de8d018badcc3219e823c3e9557613</u>	+ 0.00119487 BTC	✓
15	2019-01-18 22:26:15	<u>2f45d77158e59d472de46ba6d5c9215623ad952c38200607736741e9349402c2</u>	- 0.00133137 BTC	✓
16	2019-01-18 12:32:56	<u>fd1def7776d6a8d806c90c556b1c8cb3dc3e254bc77aa816df4b5903d5050b32</u>	+ 0.00133137 BTC	✓
17	2018-12-28 17:38:01	<u>2c81da7295034e87f8654b98624da03758a32c887c77130ea545ac2f881591c9</u>	- 0.00109497 BTC	✓
18	2018-12-28 11:00:15	<u>55d98db848fe82d4d711df70b915ccd7fe621d6bad8ee7bbbf064df403606a34</u>	+ 0.00109497 BTC	✓
19	2018-11-23 17:37:44	<u>af8b78c29e4f7518e6937a2c44978d9469ce27d703dc64c28f785e00b36564a7</u>	- 0.00096237 BTC	✓
20	2018-11-23 09:56:15	<u>a9506e4b491410e62660c6ae15ef10a79c5c446faec3f00472f3cccb157086a4</u>	+ 0.00096237 BTC	✓
21	2018-10-19 12:28:28	<u>3aab0937aae4bd20babb4199b1afd31c5e43d671844885661cb626b0ebced57f</u>	- 0.00108592 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-19 11:55:11	<u>a6b310b18c225410b4d520</u> <u>682d568255f47e9f25a0d9</u> <u>d14611544b63b8e12b01</u>	+ 0.00108592 BTC	✓
23	2018-09-08 15:02:59	<u>b75a4dc82d2b98f96b8b3d</u> <u>8838446e327382c37ae0e6</u> <u>b8e3f36f072c0d1073f3</u>	- 0.00113094 BTC	✓
24	2018-09-07 10:10:54	<u>f6644c30c2161c38c6372f</u> <u>e12a7d67be555583c2d45d</u> <u>e3ebae7be4b1bb867319</u>	+ 0.00113094 BTC	✓
25	2018-08-10 15:08:55	<u>fc5d1c2c4cf67aa7311cbd</u> <u>799b2d5eb39cf86ecccc6</u> <u>1836f70b928b37405572</u>	- 0.00114097 BTC	✓
26	2018-08-10 09:20:02	<u>0e437fd69aadb31cfba3ca</u> <u>2efc5f55e0b2fb1e68e78d</u> <u>e42d543fa00dc5f62fb0</u>	+ 0.00114097 BTC	✓
27	2018-07-21 02:39:20	<u>18fa021f875752482908de</u> <u>1047edf0b586fa46b813ec</u> <u>596aa437b86de5ba7495</u>	- 0.00136980 BTC	✓
28	2018-07-20 10:47:17	<u>d97ab83890bca1b59a0415</u> <u>ba028c9d51fcbdda79fca6</u> <u>f9894070f049f80b8959</u>	+ 0.00136980 BTC	✓
29	2018-07-06 21:22:32	<u>0d97a4096e3978a37b074f</u> <u>7919ca532b0cc16a46a860</u> <u>2281541d03947ecccbaf</u>	- 0.00194712 BTC	✓
30	2018-07-06 08:35:52	<u>f90722562d99b267ca0678</u> <u>ee932c6103ac14a5c26aa9</u> <u>5a18d49b867c4d701ce6</u>	+ 0.00194712 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-22 09:39:42	<u>f3bd6260bc42a8e0a88724</u> <u>02aa444e128d87720481a4</u> <u>0319ed3be4bef96966be</u>	- 0.00115103 BTC	✓
32	2018-06-22 09:04:56	<u>3f3abd9a1532d671faff5b</u> <u>8141b8bad9a29a59006c6f</u> <u>c20e9e309549e1796510</u>	+ 0.00115103 BTC	✓
33	2018-06-08 09:20:53	<u>fed5a665b5b6daacac05a0</u> <u>77d27a15b805486fc1550a</u> <u>5fe50d9941d6063261da</u>	- 0.00106602 BTC	✓
34	2018-06-08 08:49:30	<u>e406c30153dc877c0672c8</u> <u>1b41a5808570ba3195cfdb</u> <u>d88dcd0a1aae75f38084</u>	+ 0.00106602 BTC	✓
35	2018-06-03 16:13:37	<u>f6cd267b4ea934d9b3e65e</u> <u>debaa996a1979121e5a4aa</u> <u>209197b9057dff3201ba</u>	- 0.00162275 BTC	✓
36	2018-06-01 08:38:27	<u>c1fd5d153c25f8bde658d6</u> <u>8e5a6be81e8b39bb4d6e99</u> <u>6acf7ca840143aeaf701</u>	+ 0.00162275 BTC	✓
37	2018-05-25 15:20:28	<u>b591cdd002a51b59e127dd</u> <u>b459049de22a666d893396</u> <u>7c5ab1bb3c77552a8f54</u>	- 0.00110270 BTC	✓
38	2018-05-25 09:13:33	<u>71b9df9fbcad86b5fdbebe</u> <u>930687afb13ae47d85e53b</u> <u>a86655f03ef6bbbb10d4</u>	+ 0.00110270 BTC	✓
39	2018-05-19 07:23:43	<u>8a01e23b1f4ea958ec207d</u> <u>36d2462db5f7eb11a8d4cd</u> <u>d4e678aed024aa1ed815</u>	- 0.00155036 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-18 09:01:15	<u>9f25055c2aa260ce8791f7a4e6254345d7179b9189dbcabc36105f5cd133cc1d</u>	+ 0.00155036 BTC	✓
41	2018-05-04 10:46:47	<u>8a0a6b0b92b0ed7135cb15cd6ca61095f0e7bb231f97382caae83b7ed34f35bc</u>	- 0.00146566 BTC	✓
42	2018-05-04 09:28:25	<u>593428b6fdfabad494da9a4781fd928beca0cc782987d40c46be5a3286469090</u>	+ 0.00146566 BTC	✓
43	2018-04-20 13:32:49	<u>e9c5cdf19a5149ac7c5ee5fc9ec6aa4d87647ae6d8b2ce36cda0653e7e42bd93</u>	- 0.00131635 BTC	✓
44	2018-04-20 08:53:14	<u>be6fe8e22f0fb465d9df172a3c40102bc0b77488570dc308bf3d60fcb8d9e99b</u>	+ 0.00131635 BTC	✓
45	2018-04-08 12:05:57	<u>43df035731ecb907659d50f3fedf229bdd8a45ab6f4c9e3b89f34b8a498d857d</u>	- 0.00137021 BTC	✓
46	2018-04-06 10:09:26	<u>05a48f54f041e913689a9531807d6a63cb03f64beb16d8ac60aedb609a609efa</u>	+ 0.00137021 BTC	✓
47	2018-03-23 17:26:40	<u>313c292867a3db9f2de82bccf7f581d2210fd552ef84091a904f9a4cd2c30f46</u>	- 0.00097620 BTC	✓
48	2018-03-23 12:43:18	<u>7f5d50705b10297b272610148c843d26a36a96523fbfc7551964f51df256477b</u>	+ 0.00097620 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-02 16:45:39	<u>0d46511328f10a1023a0a0c4e719f53dd386a37ed30f96d6027c18c286774e35</u>	- 0.00145997 BTC	✓
50	2018-03-02 10:04:13	<u>ed2639a03d853cc447c0abf829fa998d3559b5a7883ebd68b7c438843fd6bef2</u>	+ 0.00145997 BTC	✓
51	2018-02-22 22:18:16	<u>46191fd77354f8312cd0fff2775e9931b1ca666330c33255ace5869b18d0b4ca2</u>	- 0.00129196 BTC	✓
52	2018-02-22 12:05:09	<u>855928e711b7790c2394adc30fc0267340540039000b485a6c4657e72b70eb9c</u>	+ 0.00129196 BTC	✓
53	2018-02-06 17:01:03	<u>b04d7d78a89d7afef088db2ec18aaf36c7b07336ffdb9ed410606ae9b80d14b1</u>	- 0.00528591 BTC	✓
54	2018-02-06 10:49:49	<u>913bbc162935cd2eff00d0c0dcdcf204e412538c5c6a4a67a012156bf914c6ab</u>	+ 0.00528591 BTC	✓
55	2017-11-17 13:00:06	<u>08268371658a4fe3da1914a4a650ee99ebf74d84a26535cb413c7f19e2b405ac</u>	- 0.01190361 BTC	✓
56	2017-11-17 11:21:00	<u>a79cd55b3230b0e0961ad06f5014a87cb6c44b79d68cf59b00551415b6e9f059</u>	+ 0.01190361 BTC	✓
57	2017-10-20 18:19:45	<u>471e1b847e53a5bccaaa5fabdea7209ff1b2b231abfc1912a479963316cc3f5e</u>	- 0.01030250 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-20 11:18:04	<u>04f1837ee3103bd244f55f19b4374be2cd0a28be8356df2f14f96a788875b4a7</u>	+ 0.01030250 BTC	✓
59	2017-09-29 14:12:51	<u>8a357ad02ae33d356b3d79ac60d80da19d089a2d49fd016f7f900d4be58998c</u>	- 0.01253399 BTC	✓
60	2017-09-29 10:46:13	<u>6a5f0a924ed969fa97531ccdcbf62463a935381ee3c8f6dda847c5f035b72b36</u>	+ 0.01253399 BTC	✓
61	2017-09-08 12:10:04	<u>23d03941edf96bd2c3f503fb5bcd7517899837ef7fe1035ae1781f3fcfcbec50</u>	- 0.01280066 BTC	✓
62	2017-09-08 10:33:25	<u>4151c3570c398e7461b8e7b698e5ea6114aa41c15da7212f806d941fbbc41caa</u>	+ 0.01280066 BTC	✓
63	2017-08-15 19:43:32	<u>f9eb32e08a902e9d8cfa34529e7d2d16e02beda44d6bcc3b57b9641c42a45440</u>	- 0.01070851 BTC	✓
64	2017-08-15 10:50:10	<u>f79fdeaea2b503ce1bc13f7654c702966d799babd26a2f3ba39dc5946b337ecc</u>	+ 0.01070851 BTC	✓
65	2017-07-25 13:17:49	<u>1b66622462f70fa3c7bdd2bfdc90fb1375f2a5705c05e329d42125649c7925dd</u>	- 0.01070350 BTC	✓
66	2017-07-25 11:44:33	<u>68f6d18bbcd0f17f3dd0f20479566dc9894c76fffc9a97f366a7540fc9afcdd</u>	+ 0.01070350 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-04 13:05:33	<u>c5c2f3a37310debcf7179e</u> <u>0352db2174b5e15d09ba1a</u> <u>48ed2b8d1eb277979b</u>	- 0.01070457 BTC	✓
68	2017-07-04 11:29:39	<u>78c78406c7bfe58a62331a</u> <u>b8b5a89e211d0e04039bec</u> <u>836a88a9fa874d983fa0</u>	+ 0.01070457 BTC	✓

* USD values displayed at the time of transaction

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