

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BzZdnmCrk2qCyFkq82pPmX5Dxai1HWzBA</u>
TOTAL RECEIVED	1.78758000 BTC
	112,441.85 USD
TOTAL SEND	1.78758000 BTC
	112,441.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 15:37:50	<u>018a3551c31a391ae9e51d</u> <u>4f7c8c0f09a185c0184f14</u> <u>6c66debc36adcc638105</u>	- 0.00773000 BTC	
2	2018-06-19 15:37:50	<u>018a3551c31a391ae9e51d</u> <u>4f7c8c0f09a185c0184f14</u> <u>6c66debc36adcc638105</u>	- 0.00774000 BTC	
3	2018-06-19 15:32:19	<u>9763af845a126c46e6ef15</u> <u>126f4c2531cce51c5397ac</u> <u>eb52cb3e8d9f766df63b</u>	- 0.01391000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:32:19	<u>3816f672707d18b7c63d02</u> <u>bb78ad1b6af7d6fef1c0e5</u> <u>9fdcb40861a296177b3d</u>	- 0.00620000 BTC	✓
5	2018-06-17 16:45:05	<u>64e511d83be3520f5e6343</u> <u>ee6adc88d5937b0db28679</u> <u>a744c509977b1e3843eb</u>	- 0.02014000 BTC	✓
6	2018-06-17 15:37:45	<u>6fcf86fa4c5140a94ac1e0</u> <u>d092990d96e56d5f383ba0</u> <u>018ed67265ff33604044</u>	- 0.03719000 BTC	✓
7	2018-06-17 14:17:26	<u>e08f6f12a9a27013dd41ba</u> <u>1a02e1740e6f1e26474b58</u> <u>251462cdccb09a6e66f3</u>	- 0.09732000 BTC	✓
8	2018-06-17 08:30:28	<u>d86f4dcb205b271005d4d0</u> <u>30bd29102b103e7bd3a5f9</u> <u>a81460a987e69cb92363</u>	- 0.54052000 BTC	✓
9	2018-06-17 00:49:33	<u>c6ff9ad812a9b1258c3dd8</u> <u>06de2f87ad72d5ecc171be</u> <u>d51060726d1cd9e9e082</u>	- 0.04395000 BTC	✓
10	2018-06-14 08:49:35	<u>477b28a446427d04d592cb</u> <u>7e4d8d9051cbe23f61c6b9</u> <u>ad387c4485398ad492a7</u>	+ 0.54052000 BTC	✓
11	2018-06-08 14:15:57	<u>c73082b8227bb884c0928f</u> <u>e3e65f1c49a0a5485cfbc6</u> <u>9b5f3fa5735b0739369d</u>	+ 0.00774000 BTC	✓
12	2018-06-08 12:50:14	<u>ccc8b8da40aa7b128d852a</u> <u>9a5c2736277e8718bdf306</u> <u>824b0a9c4e6bea38b8fd</u>	+ 0.02014000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-08 12:19:03	<u>93ebf18e63f2379d6d0886</u> <u>1dd5cd9bbbbac9e83aa18b</u> <u>d541b8193b6a93a6eeb2</u>	+ 0.03719000 BTC	✓
14	2018-06-08 12:19:03	<u>835a1ef0c7a6e8d3f81355</u> <u>f18477f8e992943e22a0ee</u> <u>dcb42e81f52edda4fb9d</u>	+ 0.01391000 BTC	✓
15	2018-06-08 12:19:03	<u>835a1ef0c7a6e8d3f81355</u> <u>f18477f8e992943e22a0ee</u> <u>dcb42e81f52edda4fb9d</u>	+ 0.00773000 BTC	✓
16	2018-06-08 12:19:03	<u>3d81acc26f66f399675732</u> <u>b21bc5d2d3617824e44240</u> <u>4e7262ee9b16b971a9e8</u>	+ 0.00620000 BTC	✓
17	2018-06-05 13:43:20	<u>d7a9aeb5c5743485cf3f30</u> <u>b9af8465fcf48d081ac140</u> <u>09d611a6a529483119e2</u>	+ 0.09732000 BTC	✓
18	2018-06-05 13:43:20	<u>d7a9aeb5c5743485cf3f30</u> <u>b9af8465fcf48d081ac140</u> <u>09d611a6a529483119e2</u>	+ 0.04395000 BTC	✓
19	2018-05-23 06:03:02	<u>58335eec2cc7d9ceaea19</u> <u>294f15688b4e82df0a9223</u> <u>55c9075388c14012fa64</u>	- 0.02136000 BTC	✓
20	2018-05-22 09:57:48	<u>98e7f2316cc962e5e710e9</u> <u>56cdac95747059e90fef57</u> <u>07adac635c14b2a4310d</u>	+ 0.02136000 BTC	✓
21	2018-05-16 01:27:59	<u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u>	- 0.27121000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-15 15:46:57	<u>81c7dfeb0c03716ef50083</u> <u>be2d4383d7f03c7efc3af6</u> <u>303ea561879bb56c0a9c</u>	+ 0.27121000 BTC	✓
23	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4</u> <u>c420da784e7d53f28d3f03</u> <u>719fb4a9bd9e5b982043</u>	- 0.25315000 BTC	✓
24	2018-05-14 19:48:31	<u>ee4262cb221c2946d99de4</u> <u>c420da784e7d53f28d3f03</u> <u>719fb4a9bd9e5b982043</u>	- 0.14915000 BTC	✓
25	2018-05-14 17:43:25	<u>715756e6b1810a19ee43ea</u> <u>a402cd3e48fba0ea52d56b</u> <u>396b0822bf7b4725716a</u>	+ 0.25315000 BTC	✓
26	2018-05-14 17:43:25	<u>715756e6b1810a19ee43ea</u> <u>a402cd3e48fba0ea52d56b</u> <u>396b0822bf7b4725716a</u>	+ 0.14915000 BTC	✓
27	2018-05-14 01:57:05	<u>0e8d944b4ca99c6eaa8fb7</u> <u>8409842b62b7e337749486</u> <u>a32d5751261d4952c81c</u>	- 0.06863000 BTC	✓
28	2018-05-13 17:33:54	<u>66e9c0d475b8c7f4702f0f</u> <u>9c558ecf22112384eadf2a</u> <u>c918ad4458fd87aac100</u>	+ 0.06863000 BTC	✓
29	2018-05-10 10:22:54	<u>847a493305402b9be0f0bf</u> <u>f700034efdfd583440a674</u> <u>fd3cc51c3d67b51e269c</u>	- 0.11516000 BTC	✓
30	2018-05-10 10:14:33	<u>261a05309660a5f87288f5</u> <u>b11207d76d1f6dfafaf7c5</u> <u>0f4d03b0155de1e8e072</u>	- 0.03796000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-10 10:14:33	<u>261a05309660a5f87288f5</u> <u>b11207d76d1f6dfafaf7c5</u> <u>0f4d03b0155de1e8e072</u>	- 0.03796000 BTC	✓
32	2018-05-10 09:05:29	<u>2b2a17577f25b3d2ae066d</u> <u>c90ba600893e7172c98c53</u> <u>d619caf3c9f8e6e1c2a6</u>	+ 0.11516000 BTC	✓
33	2018-05-10 09:05:29	<u>2b2a17577f25b3d2ae066d</u> <u>c90ba600893e7172c98c53</u> <u>d619caf3c9f8e6e1c2a6</u>	+ 0.03796000 BTC	✓
34	2018-05-10 09:05:29	<u>2b2a17577f25b3d2ae066d</u> <u>c90ba600893e7172c98c53</u> <u>d619caf3c9f8e6e1c2a6</u>	+ 0.03796000 BTC	✓
35	2018-05-09 22:20:13	<u>f994ca1383a14ba06a07d0</u> <u>586b5d126d96c161d3963f</u> <u>716eb4e9768b894e8e34</u>	- 0.05830000 BTC	✓
36	2018-05-09 09:55:04	<u>40226656ba99fb6089404d</u> <u>d87db8843e5899bda3cde7</u> <u>cb144cd0c1c14d10f689</u>	+ 0.05830000 BTC	✓

* USD values displayed at the time of transaction

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