

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)









BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1zSkZ1arbD63ncNbKjKf2znYQEqrP9S6R</u>
TOTAL RECEIVED	0.65013408 BTC
	40,947.06 USD
TOTAL SEND	0.65013408 BTC
	40,947.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2020-11-17 03:14:04	<u>78016c78830541623280e1</u> <u>aa33bca7d0f60b0ccc97d1</u> <u>fb9450faa51bfe0bb91d</u>	- 0.00826921 BTC	
			146.02 USD	
2	2020-11-16 04:08:20	<u>3fcb6dcd0158b2dc3a0568</u> <u>db63dcdF19b2f668ab766b</u> <u>99b324bdc53c84d819b7</u>	+ 0.00826921 BTC	
			138.20 USD	
3	2020-11-11 18:53:37	<u>3ce8c408ecf19f0035acf3</u> <u>0acf38ecc5761440c4befa</u> <u>79a3d291a1c8d7b2f0df</u>	- 0.00727500 BTC	
			118.52 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-11 18:53:37	<u>3ce8c408ecf19f0035acf30acf38ecc5761440c4befa79a3d291a1c8d7b2f0df</u>	- 0.00746706 121.65 USD	BTC 	✓
5	2020-11-11 14:41:59	<u>f8ee4e207a6045d0a4411adc6d7e9c5874048a9279da79867e1166f2726efec0</u>	+ 0.00727500 118.52 USD	BTC 	✓
6	2020-11-07 15:06:49	<u>55592f4360b49f3e12e950f0077520dfc881a948d8e59bc6438ea6d4a1a442f0</u>	+ 0.00746706 115.55 USD	BTC 	✓
7	2020-11-06 02:09:49	<u>3da94a3d6c00a7ed13ba6153238ed7344123d10dadf1f507c145ce89bdad1340</u>	- 0.03042198 473.97 USD	BTC 	✓
8	2020-11-06 02:09:49	<u>3da94a3d6c00a7ed13ba6153238ed7344123d10dadf1f507c145ce89bdad1340</u>	- 0.00704809 109.80 USD	BTC 	✓
9	2020-11-06 02:09:49	<u>3da94a3d6c00a7ed13ba6153238ed7344123d10dadf1f507c145ce89bdad1340</u>	- 0.00588528 91.69 USD	BTC 	✓
10	2020-11-06 02:09:49	<u>3da94a3d6c00a7ed13ba6153238ed7344123d10dadf1f507c145ce89bdad1340</u>	- 0.00695669 108.38 USD	BTC 	✓
11	2020-11-04 02:05:49	<u>25c654b2d845c7168c6fbf851c10f1dc58e2743bbed27bd65f9d1b0cad49e6f0</u>	+ 0.00695669 98.39 USD	BTC 	✓
12	2020-10-30 01:28:03	<u>e0c6b2a00b91ea24a46acdcc80ef6bc6dc9432219b2389659e26599e99a99eb9</u>	+ 0.00704809 95.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-27 19:07:13	<u>ff58cdd9dfdc80bde3c80337446381527833a2b331ecd378da5e657e5249db4</u>	+ 0.03042198 403.59 USD	BTC 	✓
14	2020-10-24 15:15:55	<u>b630ce9dce987d12f9cb0352304dc343dd54ae9bdb45c08322e7bb2445e5d4d6</u>	+ 0.00588528 76.67 USD	BTC 	✓
15	2020-10-18 21:28:25	<u>eb57cc86f6462cb55fda4dbf8617897965541e889848fae80c35b5981b406567</u>	- 0.01958834 230.19 USD	BTC 	✓
16	2020-10-18 21:28:25	<u>3afbc39be958e965d73b94f27ce5fc3794a2e59943a48816c1f435ca9b97aaf1</u>	+ 0.01958834 230.19 USD	BTC 	✓
17	2020-10-16 03:32:50	<u>e53e053af4a6f7b1ded5bdf37a175088ba2aad0e2e0e7b068c66e525a79e25af</u>	- 0.01580645 178.91 USD	BTC 	✓
18	2020-10-16 01:42:29	<u>523df9b0abddd2002b8025be6fdde20f59aa91f2d18e11f1f7de23a28fa4a08a</u>	+ 0.01580645 178.91 USD	BTC 	✓
19	2020-10-15 02:57:55	<u>dc966da9320d2ac10e74fff5748306b9596fe17a4ec14f3c7a366194d3b9d14c</u>	- 0.05411641 622.61 USD	BTC 	✓
20	2020-10-15 01:22:00	<u>0023f05025c97b02e2b2c0c7223c687c3634d776efe81d27c21bb35260b3fda7</u>	+ 0.05411641 622.61 USD	BTC 	✓
21	2020-10-02 02:12:13	<u>58e298dffabb1232bd60b77b3193a79cf4ac370f309ade2766e29545b4109aa0</u>	- 0.03447661 364.43 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
22	2020-10-01 13:41:53	<u>9cfc4a27f86b1367065168</u> <u>c18b292735cf2ec28e3232</u> <u>90f4904143f6ef1b1dce</u>	+ 0.03447661 364.43 USD	BTC	✓
23	2020-09-18 23:04:10	<u>adc1ef09b93bf5851c05ed</u> <u>af8a34181fdf42c95741ee</u> <u>1bbd5cd5097ae6c99cd3</u>	- 0.00303550 33.63 USD	BTC	✓
24	2020-09-16 05:07:21	<u>0fcac00adb7ca919dc482c</u> <u>53d855f35bf8b03dc9cf93</u> <u>7865fea6ce61e82a468c</u>	+ 0.00303550 33.25 USD	BTC	✓
25	2020-09-11 16:58:10	<u>88abe1e654345167562729</u> <u>4b446767eb90b3ec558373</u> <u>22dd5400c39a99ef284f</u>	- 0.04413196 460.77 USD	BTC	✓
26	2020-09-11 12:11:58	<u>cb9f7373d3d3b6521ff36c</u> <u>6cd7ef3e0873b8dbf6ba00</u> <u>aaf4a03b70a3f2a6c2a1</u>	+ 0.04413196 460.77 USD	BTC	✓
27	2020-09-05 13:59:51	<u>e78b1a764a5d360ffb0637</u> <u>dfd8bbba4f9319ef4bb88e</u> <u>d62c2726ac38ddd89022</u>	- 0.01007907 103.37 USD	BTC	✓
28	2020-09-04 13:28:06	<u>881953f353e33aae6f532e</u> <u>3579de5384f180f211842b</u> <u>26b550737c1352db885a</u>	+ 0.01007907 102.47 USD	BTC	✓
29	2020-09-01 14:26:44	<u>049a4672f95f9036ae8510</u> <u>29d6fb9e132eeca7c5738a</u> <u>55dbab4fb60ff4090933</u>	- 0.00350465 39.91 USD	BTC	✓
30	2020-09-01 07:15:00	<u>87bc6937dafc98e1dcc7a5</u> <u>d3c9ec649dfb290b1ef558</u> <u>5dedb87feeabd5e2998a</u>	+ 0.00350465 41.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-01 00:44:40	<u>306a1f4c3ec7c7299c71f2831d718534084c826eb4bc5fcdf37e4a0a87ed0e5e</u>	- 0.02246878 267.87 USD	BTC	
32	2020-08-31 20:17:49	<u>25a6ac36044d484531b7298d9c0ae00806bac5d4cc1f7d4cbec416ac76bd36c7</u>	+ 0.02246878 267.87 USD	BTC	
33	2020-08-28 16:23:23	<u>4a3ad84de9124f59df2088a7c692cc812a7c67e947472307adbd8fad45e9acf0</u>	- 0.00365926 41.95 USD	BTC	
34	2020-08-28 03:27:48	<u>d0ada81ee4d05315a60a9491cab843ec43d4a00f5f36bf4a6c03c129f04bc7db</u>	+ 0.00365926 42.17 USD	BTC	
35	2020-08-26 15:33:20	<u>9b8b07ba9a50accd8c30f479c59f27550f476fd5e7fc89e62a035f3b0c05b462</u>	- 0.00611713 69.30 USD	BTC	
36	2020-08-26 03:55:41	<u>ea901aecf1ef0af37f7a30775bb6affc06702038f231faf2dc35f88642768d16</u>	+ 0.00611713 70.11 USD	BTC	
37	2020-08-25 15:01:34	<u>8ac377d85e479ee6705dbd158185ad6fe5e198ea3a2ab636a638a46bd7f64db2</u>	- 0.00944743 108.28 USD	BTC	
38	2020-08-25 05:20:12	<u>8f68e467303d1e31ee8888d9c2d0535de3498587987a7b054fa167c7845550fe</u>	+ 0.00944743 106.92 USD	BTC	
39	2020-08-21 18:20:33	<u>717320409810fe302ad4867544dadfbaa08a97c3651ec8e1d309a66c33f1206a</u>	- 0.01623245 189.31 USD	BTC	

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40	2020-08-21 15:26:11	<u>f865987251dcaea9b5972477a6bf0d372835eb4d306607abe12b9373625d99c3</u>	+ 0.01623245 189.31 USD	BTC 	✓
41	2020-08-20 20:22:23	<u>316ee0699781b5010cc7d772f52e6904907cc624d88c79320cb3cf5ff522807f</u>	- 0.01149990 132.60 USD	BTC 	✓
42	2020-08-20 20:22:23	<u>316ee0699781b5010cc7d772f52e6904907cc624d88c79320cb3cf5ff522807f</u>	- 0.00917395 105.78 USD	BTC 	✓
43	2020-08-19 18:43:37	<u>61afbdf6b24b8916e70e818441ec99270ab7c330e52fbec869eb5132b9b9012f</u>	+ 0.01149990 136.31 USD	BTC 	✓
44	2020-08-18 04:47:59	<u>035f217cd5c3db792794278ab00e8cadbd7e29c72743339a807e019694477a5f</u>	+ 0.00917395 109.58 USD	BTC 	✓
45	2020-08-16 20:55:32	<u>389224ddad2496c67f8db7c2bf56600a4ff981f28451c53457af106a261c17fe</u>	- 0.00642294 78.88 USD	BTC 	✓
46	2020-08-16 18:58:54	<u>4bc300e0402f9cac46ad123d08782ecdb7de6dd5857b70d067e24adde6a30c7a</u>	- 0.01062343 130.46 USD	BTC 	✓
47	2020-08-16 05:14:18	<u>cd5cbe79b150b1e29b86826daf5143f5df22de3a572aca358c3eef8ea3857efc</u>	+ 0.00642294 76.50 USD	BTC 	✓
48	2020-08-13 05:17:58	<u>d92d3274fccfee5d900230f50417640528e1d0f7751f8eaa4a3cfcc66483516c</u>	+ 0.01062343 125.14 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
49	2020-08-12 17:16:20	<u>77b4386f64a0b58d8c9456</u> <u>e0bc985f86b54b5a069d92</u> <u>a00b89db33a7bc49695b</u>	- 0.01054045 124.16 USD	BTC 	✓
50	2020-08-12 17:16:20	<u>77b4386f64a0b58d8c9456</u> <u>e0bc985f86b54b5a069d92</u> <u>a00b89db33a7bc49695b</u>	- 0.00757497 89.23 USD	BTC 	✓
51	2020-08-12 05:45:10	<u>8e2501765a338342b75d6b</u> <u>c00c632ffe794a23230b2a</u> <u>b9a7e60468c0cc35e552</u>	+ 0.00757497 87.59 USD	BTC 	✓
52	2020-08-12 05:31:26	<u>938b7ccdc2a8d7706aca20</u> <u>39b1f7fc9fb8a01a580d0b</u> <u>7dec7465e368c441b4f0</u>	+ 0.01054045 121.89 USD	BTC 	✓
53	2020-08-10 17:54:33	<u>618682847b522655472336</u> <u>9fc0fd4aba77df263b4bb3</u> <u>16246ee9d95e54ab9b07</u>	- 0.01283453 146.21 USD	BTC 	✓
54	2020-08-10 04:08:51	<u>63e081627646f20cb5ba05</u> <u>459054b05c596ae3a6c7a1</u> <u>d34404a26dceed693dbc</u>	+ 0.01283453 152.64 USD	BTC 	✓
55	2020-08-07 15:51:56	<u>ee073159ad629792721d1f</u> <u>8528eed4f0e71a282edc51</u> <u>b7914ad39e3c3602b01d</u>	- 0.01044427 122.83 USD	BTC 	✓
56	2020-08-07 09:25:52	<u>1b92899c28a67b2ffd2d74</u> <u>6634ffd9505beccbc0cf0f</u> <u>e1e264b9ea2f28a88e2a</u>	+ 0.01044427 121.09 USD	BTC 	✓
57	2020-08-06 15:36:57	<u>57d5f7cf1a0368ba71a5d6</u> <u>52f7c57397238bfa44f751</u> <u>7e432e8a0f08f5a25e76</u>	- 0.03641117 422.15 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-08-06 05:16:32	<u>4e1744058d3171841b0d13</u> <u>23f6d7afef497655523b20</u> <u>658a3f3df7b43d431ee3</u>	+ 0.03641117 428.28 USD	BTC	✓
59	2020-08-05 15:00:58	<u>f164f720365d8c92634f79</u> <u>82c6eaab599127cf5cffd2</u> <u>b689571cfb39c0d4a208</u>	- 0.05612496 660.16 USD	BTC	✓
60	2020-08-05 05:49:04	<u>0eeb48443bfbd9c9002717</u> <u>7226e39da9aa8323fcf418</u> <u>3d937e96abaa5b3ec42d</u>	+ 0.05612496 659.18 USD	BTC	✓
61	2020-08-03 18:49:55	<u>2107e5d41564dc49b636bd</u> <u>a49d35b6fc6b00d35dd174</u> <u>5a25c49cfc3fae20d4b5</u>	- 0.00404689 45.29 USD	BTC	✓
62	2020-08-03 18:49:55	<u>2107e5d41564dc49b636bd</u> <u>a49d35b6fc6b00d35dd174</u> <u>5a25c49cfc3fae20d4b5</u>	- 0.01375869 153.98 USD	BTC	✓
63	2020-08-03 16:50:57	<u>e07f6e9162433450021ae5</u> <u>113c902a041750f94d6338</u> <u>8c44b1fd3c6a3d036ead</u>	+ 0.00404689 45.29 USD	BTC	✓
64	2020-08-03 05:38:14	<u>94ad12fd014c8e479bd908</u> <u>3d67a59eb7cda1156ef675</u> <u>5af0f1e7559faf9238bb</u>	+ 0.01375869 154.36 USD	BTC	✓
65	2020-07-31 15:45:08	<u>20bfad8a2fe66a45824f5f</u> <u>94a7bee100fa457a4b8179</u> <u>28626341c3e7e0b9a07c</u>	- 0.01864180 219.99 USD	BTC	✓
66	2020-07-31 02:21:25	<u>ab7885a85efbcd8871ee6f</u> <u>6789e6c0831f056164a358</u> <u>fbf97cc163911e0862d0</u>	+ 0.01864180 211.31 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2020-07-28 14:51:00	<u>8b66d41c93965d0e36ee35</u> <u>e6b487898e2cd26d37f161</u> <u>e5b7fa0f4e65dfff0e5c</u>	- 0.00624141 BTC 	69.28 USD	✓
68	2020-07-28 04:26:26	<u>bfe20285c4a70f9782a294</u> <u>634995e79c062117e8628b</u> <u>f559cdf93ce040957d04</u>	+ 0.00624141 BTC 	68.07 USD	✓
69	2020-07-27 05:02:14	<u>efa4733e215c034c941f21</u> <u>da08363c859075b09c1674</u> <u>586dd3a9527eed809ca8</u>	- 0.02379019 BTC 	262.40 USD	✓
70	2020-07-27 03:09:30	<u>9620425215857c85ef9955</u> <u>94eabdf0ed7b3aaaf27b00</u> <u>ddb011ee3a4b7fbaabcd</u>	+ 0.02379019 BTC 	262.40 USD	✓
71	2020-07-24 04:21:30	<u>d8389b41c2c1d1482434d7</u> <u>c2e002df2a04de743f814a</u> <u>be9048ead896f3e460e3</u>	- 0.02190699 BTC 	208.94 USD	✓
72	2020-07-23 21:15:56	<u>bf3d5b0557e332ea295a5a</u> <u>a92f5c726d3b033345906d</u> <u>4936cef42c906778e53a</u>	+ 0.02190699 BTC 	208.94 USD	✓
73	2020-07-22 23:14:10	<u>7d5ad0b31588ebc075b0f6</u> <u>f4f4fc51ecea3daf7decb7</u> <u>acb401b43b15c0cf22ca</u>	- 0.00622443 BTC 	59.77 USD	✓
74	2020-07-22 23:14:10	<u>7d5ad0b31588ebc075b0f6</u> <u>f4f4fc51ecea3daf7decb7</u> <u>acb401b43b15c0cf22ca</u>	- 0.00735657 BTC 	70.64 USD	✓
75	2020-07-22 23:00:22	<u>64dbe0dca238232db03187</u> <u>3d6196c93e650ebd3c7727</u> <u>65fc8986f8f8e246f55d</u>	+ 0.00735657 BTC 	70.64 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-07-22 03:16:15	<u>83cb911f66d20a83516b36e12b807ba1bb368012e85a463dcecf630d0442bb83</u>	+ 0.00622443 59.24 USD	BTC	✓
77	2020-07-21 00:20:38	<u>35930ab53785d68100634fbf10abce6c502dd76d9f2c9e2aa4d6d746765ab3c1</u>	- 0.00191176 17.95 USD	BTC	✓
78	2020-07-20 15:05:44	<u>009ded9500e09a9072a8c364203714df4c3f868a5a1acc8069653a312c6d7c1d</u>	- 0.00584034 54.84 USD	BTC	✓
79	2020-07-20 15:05:44	<u>009ded9500e09a9072a8c364203714df4c3f868a5a1acc8069653a312c6d7c1d</u>	- 0.00231426 21.73 USD	BTC	✓
80	2020-07-20 03:26:29	<u>4034a4593946c26fe4507e4930e6ac276f6b1f998aaa05d5733965113974f7e2</u>	+ 0.00584034 53.50 USD	BTC	✓
81	2020-07-17 17:40:41	<u>486871622f1dbd407dd675dc6b12d464c308c8d2472ec31b5d7d0e195d0a8ede</u>	- 0.00974491 89.36 USD	BTC	✓
82	2020-07-17 05:27:16	<u>da1dc1dc99e9ac48456a2f7221e875b8f87a345d311a9474e92816005ba05329</u>	+ 0.00974491 89.20 USD	BTC	✓
83	2020-07-16 02:47:11	<u>5e30737393ecae39c9e98c89cc525fcbfef01ac10e75d2106cf523bb3ca28448</u>	+ 0.00191176 17.46 USD	BTC	✓
84	2020-07-15 23:35:49	<u>22c572b624449d244c45abf2a672827f835de5d07be24e46e6ee8d45e1c331fc</u>	+ 0.00231426 21.13 USD	BTC	✓

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85	2020-07-14 15:08:41	<u>3a2ab66cf3568ca26a98cb</u> <u>ab26a2fb0848e22e1d3d12</u> <u>35244c978dfacb100db1</u>	- 0.00234905 21.60 USD	BTC 	✓
86	2020-07-14 02:27:40	<u>5775c21af67d6dd9fc0d9f</u> <u>c484a054a84a4af59df3dd</u> <u>2639fb180219eb059ead</u>	+ 0.00234905 21.74 USD	BTC 	✓
87	2020-07-13 21:48:13	<u>3a2aad4d3230c422b76c9c</u> <u>9a0e2fd5eb9b90270f7d8d</u> <u>e9bb0b22d87032d086c1</u>	- 0.00183013 16.93 USD	BTC 	✓
88	2020-07-13 04:51:53	<u>ed29906a69083710fda9c7</u> <u>72b9f4e5cc9d33833721d0</u> <u>9818c67c9066adf0ef81</u>	+ 0.00183013 16.91 USD	BTC 	✓
89	2020-07-10 15:15:33	<u>3191a16e6d04401c48a105</u> <u>e14ebd97964dea028503e8</u> <u>fdf754cec54a014f0fcc</u>	- 0.00236852 21.87 USD	BTC 	✓
90	2020-07-10 06:27:10	<u>75c04e9c39fdbcb44275f3d</u> <u>7c9d9b50021872406d7796</u> <u>eb8403e6f7b7ca2d0aea</u>	+ 0.00236852 21.99 USD	BTC 	✓
91	2020-07-09 20:14:28	<u>ac7ad63d3efba3984c0946</u> <u>dbec8f6557f8b6cf0eef85</u> <u>c7d05153302fcf29b442</u>	- 0.03216184 298.73 USD	BTC 	✓
92	2020-07-09 19:19:51	<u>cf519d108ffa0a179a0f8d</u> <u>7626589d95aaf7b361ed83</u> <u>9babc4e73d9395e1024c</u>	+ 0.03216184 298.73 USD	BTC 	✓
93	2020-07-09 03:47:58	<u>65420849a3ccf08907c015</u> <u>d47478e0997d9f1aac62ab</u> <u>eea1a3c69c58bee6d4ba</u>	- 0.00200838 18.54 USD	BTC 	✓

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94	2020-07-09 03:22:11	<u>ef388a06b382c89456d044</u> <u>4c69c368815200d060f4e7</u> <u>6c37572ccdb0135093b9</u>	+ 0.00200838 BTC  18.54 USD	

* USD values displayed at the time of transaction

DISCLAIMER

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