

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1BTzdsJaTATZcJ7fcykTeFWmq4govKoDQb</u>
TOTAL RECEIVED	9.72670503 BTC
	615,019.55 USD
TOTAL SEND	9.72670503 BTC
	615,019.55 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-07 12:36:01	<u>d4c6c62677f01b104808d2</u> <u>cbf6de4ffadb75b439474a</u> <u>7402f0ef6e53001ff9e6</u>	- 0.01690266 BTC	
2	2018-01-07 12:16:27	<u>576f029a32397738374c40</u> <u>b684e8900fe6bc8852d49f</u> <u>9a30b73b555e4e9a4b93</u>	+ 0.01690266 BTC	
3	2018-01-04 13:34:52	<u>4ecc24e748dbd6c97083b4</u> <u>7a048eb5bbd6c3dc1fa120</u> <u>c72adf914c6874f8991e</u>	- 0.01612598 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-04 13:19:30	<u>fdc20e66c279de8de9c82d</u> <u>39e220acbbba3b5f158186</u> <u>62196c86fe38a153a6fc</u>	+ 0.01612598 BTC	✓
5	2018-01-02 13:05:25	<u>3f5b4a447f0d4233a6bbd1</u> <u>8ef0e9b31a2f214a2e296e</u> <u>27ce40c5afe8c96a152d</u>	- 0.02100879 BTC	✓
6	2018-01-02 12:37:21	<u>4d113a9a87c53bdc635bbd</u> <u>f58a4bf375e39269436570</u> <u>f2f4648673df9dc77033</u>	+ 0.02100879 BTC	✓
7	2017-12-30 13:31:04	<u>04eddc1d7a36b946c38c47</u> <u>39da98d8b7320748351880</u> <u>4a65b4b051451cbc3d29</u>	- 0.05437656 BTC	✓
8	2017-12-30 12:49:05	<u>c785258ebcba876ec1b6e6</u> <u>831cbc266f51a8f4a57a4b</u> <u>69ce24aa2c250ee795a3</u>	+ 0.05437656 BTC	✓
9	2017-12-23 03:11:57	<u>82e0f9da8927d2da069894</u> <u>f391fe09c8d64bbf4e5a4b</u> <u>3505b61cc87b01f7f982</u>	- 0.04366770 BTC	✓
10	2017-12-23 02:31:41	<u>12618ba3891afe4b001058</u> <u>108937d51dbfa87872ebba</u> <u>c786c43e73b2456be562</u>	+ 0.04366770 BTC	✓
11	2017-12-06 14:31:48	<u>ef5bde0ec5f563cf5fccc2</u> <u>6e58de27ff3126b04c0f42</u> <u>ee762650b6538225bc06</u>	- 0.00914130 BTC	✓
12	2017-12-06 13:21:50	<u>a0ed67e090af964a097103</u> <u>abf54cf48556b8910a513f</u> <u>d876dc129180e19bb479</u>	+ 0.00914130 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-05 14:21:20	<u>b98044d44917fe8136a802</u> <u>b77772c5ee8a2936e1ced8</u> <u>5adb2d56491b91730284</u>	- 0.01257894 BTC	✓
14	2017-12-05 13:59:02	<u>4ffabd2e20095e9c2b8f7d</u> <u>32122272c0e324f2394643</u> <u>f788a8c588ba2cb73db4</u>	+ 0.01257894 BTC	✓
15	2017-12-03 13:44:19	<u>a66aabdae2a618cc4fc75b</u> <u>c197e2a5119539df1ec8d5</u> <u>71322d2c24f9e76c0cbc</u>	- 0.01554609 BTC	✓
16	2017-12-03 12:57:25	<u>da7725969f07cbffeda629</u> <u>1cc918b9cea5f2ae880cdc</u> <u>3b2baa3ef09713fafedd</u>	+ 0.01554609 BTC	✓
17	2017-12-01 14:26:41	<u>fe8b49e90bbf75f2858196</u> <u>f63f02ecd65dbe2069b62a</u> <u>b4c52e7059fe90e30d82</u>	- 0.01140851 BTC	✓
18	2017-12-01 13:53:54	<u>ce7eaf9f9a4d5512e3f813</u> <u>bb5d667fc19bf2cc80f5c0</u> <u>592c2f6035b3e349dfca</u>	+ 0.01140851 BTC	✓
19	2017-11-29 22:45:48	<u>899e9cfa0840095c48a055</u> <u>bc3ff4def61c60e122dafd</u> <u>83d7b0f8fe7eb6abe71f</u>	- 0.02790485 BTC	✓
20	2017-11-29 21:49:25	<u>c795643b8dcc71d8fd998f</u> <u>c0ee601bf22c5222a35441</u> <u>b473b1702435f85ee8a6</u>	+ 0.02790485 BTC	✓
21	2017-11-18 13:06:45	<u>74d450fa6e2e6e19880f7c</u> <u>7c57bd817325d0e9d091ea</u> <u>5ace064b9f013e435ee1</u>	- 0.02205795 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-18 12:40:09	<u>f3cb1ba2e4f03ae2f70f7b6a908ae319e74069613d479aa1f694751841d30eee</u>	+ 0.02205795 BTC	✓
23	2017-11-17 14:11:41	<u>923053584b88574e90b7ed47196fda0219854cef20f15865e3020cf9bbd5ad8a</u>	- 0.09164897 BTC	✓
24	2017-11-17 14:02:26	<u>aa193a602beb121f32aa0e58d88a26636d8e4a52296e76df9614559ee8c2a06c</u>	+ 0.09164897 BTC	✓
25	2017-11-13 18:32:36	<u>89ddf44a4efc2da22519eaf18af1ca45502ddcf20ab99df21363c0ae4a174048</u>	- 0.06364405 BTC	✓
26	2017-11-13 17:57:07	<u>58703acd9ffe7ece3be654cc1dac6e5745f7baf609351d52664034ea75b8d027</u>	+ 0.06364405 BTC	✓
27	2017-11-10 20:54:41	<u>7d96e56c11d0e4f3ec48a7e552c86e06a8021ca53362b6797ea205d9581f8601</u>	- 0.02564901 BTC	✓
28	2017-11-10 20:33:41	<u>00b8e0d83e2d1715bdee44102e1c662614d55c2f7160b9514f3a27f787e7bc92</u>	+ 0.02564901 BTC	✓
29	2017-11-09 13:26:00	<u>458e715d5ec0c85db2a69c92c36fd8b53e9a7e3ea1724c24991cb6288e045b8f</u>	- 0.03929463 BTC	✓
30	2017-11-09 13:07:59	<u>8a8fec753123874711a7a531ed8f62437216d9aceeee67442f50d03b7ce076dc</u>	+ 0.03929463 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-07 22:58:35	<u>e134f9e68068ba38b4397e</u> <u>c7036c900b9234eadeeab1</u> <u>4ce25d7cdff11fd59f91</u>	- 0.23162963 BTC	✓
32	2017-11-07 21:17:04	<u>0fbb0a1c830e25efee69a4</u> <u>be096551dd215c04f137ee</u> <u>f99accdc8158407a2327</u>	+ 0.23162963 BTC	✓
33	2017-11-04 09:22:45	<u>053c15b7a2c7ff91e8ec77</u> <u>7333dd966dbc0cec705a4c</u> <u>bb43fd16011da978b907</u>	- 0.18800000 BTC	✓
34	2017-11-04 08:17:42	<u>3138065f20c540c0b16531</u> <u>013ba41da86e4b71b9d44d</u> <u>3ca414cfb0a65f60ea3a</u>	+ 0.18800000 BTC	✓
35	2017-11-03 08:44:33	<u>3276cde4dd201bc8e0d33e</u> <u>c38d6935212f7ec5b35a1f</u> <u>38cc285a87d8c9ab6a04</u>	- 0.18720914 BTC	✓
36	2017-11-03 08:22:16	<u>46b0b3eaa174261b552d31</u> <u>e3d4697e32355cf048153c</u> <u>9e010d0e5eb358596994</u>	+ 0.18720914 BTC	✓
37	2017-09-16 10:07:07	<u>0c0976657f87c9be653679</u> <u>4b60fa7aa917cf9244da21</u> <u>cf9105ff760727acb4a8</u>	- 0.24569836 BTC	✓
38	2017-09-16 09:47:58	<u>1709e9f3dd8ae85e12ee88</u> <u>7b7195642586742c886ad4</u> <u>60a548e0ac95aa1df3f8</u>	+ 0.24569836 BTC	✓
39	2017-09-09 16:32:41	<u>6038a0dddbd44ac2bfbfc7</u> <u>1156a45f350fa88eac77f0</u> <u>5fd016e6ac5a64cac80f</u>	- 1.08937352 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-07 17:21:12	<u>71fd0d2f1f5185433ce8b65b560c814567f0ee38b711db9e02ce45f2b87806c3</u>	+ 1.08937352 BTC	✓
41	2017-09-01 03:18:31	<u>eab8972858f79398bbd2082aab069ff973528dda9edf5bac2978ef8cb2c562c3</u>	- 0.35934250 BTC	✓
42	2017-08-31 20:42:25	<u>d77cac188123372955ae86b507a0b0d21a5a0ff1f5e2408834c4f81843e16de4</u>	- 0.22240455 BTC	✓
43	2017-08-31 19:26:07	<u>88897136a822e35187eaba064e5511e9186a3e81a8e0c7de5986796c5db35ae5</u>	+ 0.22240455 BTC	✓
44	2017-08-31 14:11:04	<u>2d80f53eeb014d7e444809d36889d835c449a08f1f35af5ef0dde779b1be5cdc</u>	+ 0.35934250 BTC	✓
45	2017-08-31 11:20:02	<u>b3b2445d0ab6bb2c49b1c211be67eab0f428ea385c34be42ae28213a8e1efbcb</u>	- 0.37806466 BTC	✓
46	2017-08-31 10:32:34	<u>39a4d32923aadfe6e00bcf8724e0094b2608a793b6666e2e61f34e6156907094</u>	+ 0.37806466 BTC	✓
47	2017-08-30 10:42:50	<u>45319112db4404960acaaf576f7feb1f3492cc2c2f04b89815d32d767e64770d</u>	- 0.59286899 BTC	✓
48	2017-08-30 09:33:58	<u>14e6aa686a52dd166071802566d536b4af6f35420f7c783014a42a39bf24f938</u>	+ 0.59286899 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-14 12:48:00	<u>0a9aadedd8a2c3caba4c4f</u> <u>be6f60e9993fe04c8e83ae</u> <u>eb255fbb4ce5de5a04d8</u>	- 0.50000000 BTC	✓
50	2017-08-14 10:37:58	<u>4f911afaadbf4e69d7d22e</u> <u>453d7c4feaae8b07d4e6a2</u> <u>b033e68fa4069c7cae4e</u>	+ 0.50000000 BTC	✓
51	2017-08-12 18:25:37	<u>7ea4872c3c319e78cc6ba8</u> <u>2fc6b104b48eb3c73c239d</u> <u>83110a29122025023b14</u>	- 0.49897408 BTC	✓
52	2017-08-11 19:00:41	<u>616d68cf228e88c01c5e01</u> <u>944ac8ee1a7208e4e53651</u> <u>719050c63797d86c428f</u>	- 0.01470489 BTC	✓
53	2017-08-11 18:34:57	<u>060397147a6765184124de</u> <u>00107f457c2cf645ffb85d</u> <u>93a489f9d6be3b5d84cf</u>	+ 0.01470489 BTC	✓
54	2017-08-10 19:02:07	<u>8f57c18c9061e04142367d</u> <u>85b5c453a611e5d7979aca</u> <u>a9aaad31d0277cdcdc8c</u>	+ 0.49897408 BTC	✓
55	2017-08-08 17:10:14	<u>cc50ac4980f1944868e7f5</u> <u>aaf0327080103db92cee42</u> <u>281c078fa71c2d199777</u>	- 0.15000000 BTC	✓
56	2017-08-08 16:27:29	<u>599495ace7d6d1c01b1be3</u> <u>45b15420297359de249e0f</u> <u>97ce0edaa3e9afaadbe4</u>	+ 0.15000000 BTC	✓
57	2017-08-05 20:01:31	<u>2c7f0143aac2c8672f39fb</u> <u>cfc2873a1225bd76c79af3</u> <u>738219f005dc9c2dbfd4</u>	- 0.17581834 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-05 19:14:07	<u>626da9205f6d16c687343d</u> <u>d9216c502d715d0646394d</u> <u>9e5146f89beba5ee771f</u>	+ 0.17581834 BTC	✓
59	2017-07-26 08:15:29	<u>2ed797146043bfe311ed0c</u> <u>6ef1255ec40a08e34ad539</u> <u>41997b06aab8a1d06a4a</u>	- 0.15756874 BTC	✓
60	2017-07-26 07:35:08	<u>df fe81eddd7e3017a9948f</u> <u>90ea21ff10936d93534121</u> <u>faa06e7ab4d1b89394bc</u>	+ 0.15756874 BTC	✓
61	2017-07-13 09:59:30	<u>5a2dc60a1192a8b8355e65</u> <u>3bc1310b1692272aaf8817</u> <u>0e4ade1e67f97649e3be</u>	- 1.08247269 BTC	✓
62	2017-07-13 09:31:41	<u>e6438c718b18a4fe45488d</u> <u>0b54395016b389b8229e45</u> <u>03339668ad0cc85814f4</u>	+ 1.08247269 BTC	✓
63	2017-07-13 08:35:02	<u>a76ed02d1976468627a906</u> <u>7e1415d1b36b0e8771ed4e</u> <u>79e94294009b4d8b3a8e</u>	- 1.00000000 BTC	✓
64	2017-07-13 08:04:18	<u>6716c9c56ffd5921e7d4c1</u> <u>cbc7490a2d098f81af8954</u> <u>242af62cc55afc554616</u>	+ 1.00000000 BTC	✓
65	2017-07-08 22:24:25	<u>d39810e5eb454950c048de</u> <u>0c205027dbec9d203413f2</u> <u>e681d4880e7fface614a</u>	- 0.06490000 BTC	✓
66	2017-07-08 22:08:35	<u>a02dc56f9aac4a63e0c10b</u> <u>95a3e0774bbf97df68353b</u> <u>2bbcba53fb5a35f90b68</u>	+ 0.06490000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-02 09:29:50	<u>759fc51f7659c77564f669</u> <u>8d282c57aa4d15e14ea9f9</u> <u>eb6db47c725f4dacf631</u>	- 1.15671895 BTC	✓
68	2017-07-02 08:34:35	<u>3745f45a8e2a2763c7eda6</u> <u>df3160155969abf3595d38</u> <u>e3b4768f6ac469301570</u>	+ 1.15671895 BTC	✓
69	2017-06-29 22:06:15	<u>cac26101b5384284227661</u> <u>26d0e1746fe75fb760bc45</u> <u>2eb030fca9aa2efad663</u>	- 0.20000000 BTC	✓
70	2017-06-29 21:27:02	<u>a4806d3b9f06d260671ec8</u> <u>85db4d40b75171905b5004</u> <u>8475c3b4ba20bb049061</u>	+ 0.20000000 BTC	✓
71	2017-06-29 13:35:49	<u>e86f410e0802ba187f2653</u> <u>cc601d597455f58e2ad368</u> <u>e8e2fc5412585f138c17</u>	- 0.20000000 BTC	✓
72	2017-06-29 12:58:55	<u>8944c341d87da6784e9baf</u> <u>8a71c455590cae1b420634</u> <u>99288456af50d87d3553</u>	+ 0.20000000 BTC	✓
73	2017-06-20 19:20:12	<u>208c2ab69fc53bc09156b4</u> <u>41f7b3b2857ac86d2b1d23</u> <u>c9f7936b74367766c21b</u>	- 0.29000000 BTC	✓
74	2017-06-20 18:35:52	<u>8fe6dc1b0b8145f00f9d90</u> <u>2bbd431d2bdc8c4e702f33</u> <u>65755ae126a04f5b7a1a</u>	+ 0.29000000 BTC	✓
75	2017-06-20 16:17:24	<u>225009bf7512b5323a73d5</u> <u>751c0de932e13365668136</u> <u>6024b5adeab5042505ae</u>	- 0.27000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-06-20 15:42:39	<u>6396c10eddd17ac14acfd0</u> <u>4f045b1e5980f52af27347</u> <u>0bde18bf0a62ab58eb25</u>	+ 0.27000000 BTC	✓

\* USD values displayed at the time of transaction

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