

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1HzZEyvduYeWJYjwH8Af1UUHcWH4gcA8P6</u>
TOTAL RECEIVED	0.10972647 BTC
	6,901.79 USD
TOTAL SEND	0.10972647 BTC
	6,901.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-15 23:17:33	<u>3aa842d3015ad228d2fbf9</u> <u>cec86d73ef38ec1ad6189e</u> <u>723319732bbe1811abf6</u>	- 0.00274170 BTC	
2	2019-02-15 11:40:20	<u>3524b69092758c430a99f4</u> <u>a027e72c577a6b499c34bd</u> <u>907c14c40322e0d73690</u>	+ 0.00274170 BTC	
3	2019-02-09 11:10:22	<u>bd3293ef7d8e28b226223e</u> <u>0c2018813604bd1c3cb49f</u> <u>3a71b50e20ff8a7f94b9</u>	- 0.00229763 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-09 10:12:12	<u>50ac5015549d73edf78d07d2c49cda0aaf37d4340d33bfe032386781e475bef</u>	+ 0.00229763 BTC	✓
5	2019-02-03 12:13:09	<u>4ff5ab29bbaba2920b5a75493d7b538d6eeb6d9966c97bd8a23d771d5172827a</u>	- 0.00228529 BTC	✓
6	2019-02-03 10:52:53	<u>09779aec193e29fa04f3561d2b4b63627ed9a3414c5c0758743c879d0db592d7</u>	+ 0.00228529 BTC	✓
7	2019-01-28 20:34:42	<u>47fd10e99d54fcf519b1de85f476eaf16762757074b62bba97c0be2317693841</u>	- 0.00242180 BTC	✓
8	2019-01-28 20:22:14	<u>eaf9f1ce47ba5b848e2b000a8c53afdea4dc59757994daf26fe6faee68d69968</u>	+ 0.00242180 BTC	✓
9	2019-01-22 11:06:03	<u>aa31b6a2e071fe893ac1c37bb9e3550b896b710f87770d758f837e60d3088783</u>	- 0.00228465 BTC	✓
10	2019-01-22 10:32:23	<u>db16eda54c3fbd234c310ebe25d3325919afa9b15cf0dd312b838cfca48672eb</u>	+ 0.00228465 BTC	✓
11	2019-01-16 11:37:35	<u>36b78fba3cdeac0f9aff148250de62a770403d128372b62801957980e0926867</u>	- 0.00238164 BTC	✓
12	2019-01-16 10:55:31	<u>562b94c8d8c0703baf24142efc534119e87925536e772e1723a9f7afb8af2592</u>	+ 0.00238164 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-10 11:42:04	<u>cb1b810ad7800c96b0619a</u> <u>b9e6deba286b19c887c099</u> <u>9076abf76a6507a6fc82</u>	- 0.00323416 BTC	✓
14	2019-01-10 10:53:40	<u>dc176631db3237853fdf82</u> <u>24ca7e0dd11b502bd16264</u> <u>3f94f347a391212aa8a9</u>	+ 0.00323416 BTC	✓
15	2019-01-07 11:22:22	<u>e7f6dbecd52d0cb0fa50a9</u> <u>d923afce0ea62ed794e028</u> <u>dab1943b5afd7a8362a7</u>	- 0.00267638 BTC	✓
16	2019-01-07 10:35:56	<u>b3dfc14356dc8342959b63</u> <u>4e409ca387af941ba73e8f</u> <u>b4713c3edd4638edb3b6</u>	+ 0.00267638 BTC	✓
17	2018-12-26 11:17:50	<u>6631e212cffbaadc9941</u> <u>7892a3f2e6d0bcee140e52</u> <u>130c1ca008ca6f4e966a</u>	- 0.00318551 BTC	✓
18	2018-12-26 10:20:24	<u>a49693222d1a1b17bdce8e</u> <u>5d6c7127a098a76276d5c1</u> <u>7492e99aea7607e5565d</u>	+ 0.00318551 BTC	✓
19	2018-12-23 10:59:57	<u>a800d1533dbea6003dec65</u> <u>b5c8310a1f2be774813a27</u> <u>2ff60005cd995011a05c</u>	- 0.00120922 BTC	✓
20	2018-12-23 10:13:44	<u>dff0ab742457a0f1252fc4</u> <u>3e38fcabc450bccd09a5a1</u> <u>7cb87f8ae6ee96bf3213</u>	+ 0.00120922 BTC	✓
21	2018-12-20 11:19:32	<u>964e1054db7d95527b38bc</u> <u>8ca064f52a50e451a01e19</u> <u>c5337c92e75db50fb35e</u>	- 0.00235392 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-20 10:16:55	<u>eba4e3ffedbf3bc0306a62</u> <u>ff43b57addf06aaa2c5cd0</u> <u>3e59c1d3fd1c49a710f5</u>	+ 0.00235392 BTC	✓
23	2018-12-16 10:33:17	<u>4ac63129ad4473b4125080</u> <u>f19ddd8bae6cf695e15933</u> <u>ba0cf77de62b3c3c8b82</u>	- 0.00203630 BTC	✓
24	2018-12-16 10:19:51	<u>a7f135c1ffa982e52a25fe</u> <u>17828ebe268b83fb93386f</u> <u>d7f3bc43e4c70f860c3b</u>	+ 0.00203630 BTC	✓
25	2018-12-08 11:42:55	<u>8c95200e8dd52419a4ecee</u> <u>b72232097796e76fa92b42</u> <u>b47854b14c767dd5b2a5</u>	- 0.00102096 BTC	✓
26	2018-12-08 10:35:10	<u>5af5afa546ce129f564da0</u> <u>9d1b771cc3b1f3d380191c</u> <u>143ad33a9673e9f78428</u>	+ 0.00102096 BTC	✓
27	2018-12-05 12:05:16	<u>04766cc47a2fbfb8be764</u> <u>21ae3e54e02681fd2819c5</u> <u>e035007b4f1b3426198a</u>	- 0.00159751 BTC	✓
28	2018-12-05 11:35:51	<u>cb0b4b946f60823806c634</u> <u>1c9eb7a5ed54330aee31df</u> <u>2d505b9b3d80f3cebb4e</u>	+ 0.00159751 BTC	✓
29	2018-11-25 11:22:03	<u>d24a10515d644f4e8b7947</u> <u>aaaedad8155f051ca19a0d</u> <u>2ebbedbdd1576a34ebfa</u>	- 0.00237499 BTC	✓
30	2018-11-25 10:21:29	<u>38a05e1f083b5e64f67b98</u> <u>3f625d071c93ddf1dede62</u> <u>198062e615578ab3ce1d</u>	+ 0.00237499 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-17 11:08:50	<u>4c18e77c5987e1423d2194</u> <u>3fe3a1e53b48f9bedd9a19</u> <u>87091e6b5bd08e123ed2</u>	- 0.00233132 BTC	✓
32	2018-11-17 10:27:41	<u>ce9300c1e4b3897a6562b3</u> <u>1a70c8ddce400c6319dcee</u> <u>c759a507bd2278668d7e</u>	+ 0.00233132 BTC	✓
33	2018-11-09 15:17:21	<u>7712e0cc12e8000f02c02a</u> <u>ebce451a7f70dc85570276</u> <u>1d09ad2426961a468697</u>	- 0.00229378 BTC	✓
34	2018-11-09 12:23:39	<u>38a2510342494508b0fa58</u> <u>f0bb3ce8f4417fefe2f114</u> <u>c3eb5688abacdd7bfe38</u>	+ 0.00229378 BTC	✓
35	2018-11-01 15:06:56	<u>7dada7af711a5ffafe2711</u> <u>c604e32894ffec2fee57cf</u> <u>9f7f48476e7247ce5027</u>	- 0.00221216 BTC	✓
36	2018-11-01 14:48:49	<u>3f050d20e0ee41701b9f95</u> <u>b211633b688e96b75533ca</u> <u>a759f078273dcd7d13e7</u>	+ 0.00221216 BTC	✓
37	2018-10-24 10:08:29	<u>44dcc5418d619950ac374d</u> <u>b4ffd9cb65238decab6f04</u> <u>980e5aa4cb3ebefb2093</u>	- 0.00215027 BTC	✓
38	2018-10-24 09:35:24	<u>75b9be5299df0cc7fc299c</u> <u>a7b2221d5d242743435721</u> <u>e40a6464f897e7fca1dc</u>	+ 0.00215027 BTC	✓
39	2018-10-16 10:19:07	<u>c92f790ee9daa9913767b4</u> <u>21f40a9070a9c7595a0d49</u> <u>1664a780861d36864ed9</u>	- 0.00231867 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-16 09:38:00	<u>66d5ee36e403267f2e6499</u> <u>b9abb327e023d75f2f0b5c</u> <u>2b69bcad15767a793ce1</u>	+ 0.00231867 BTC	✓
41	2018-10-08 10:16:15	<u>692df9921d5044cb50a651</u> <u>3303d92f67149d6775966a</u> <u>5d03a7b398493fcf66bb</u>	- 0.00234835 BTC	✓
42	2018-10-08 09:27:03	<u>2c4ed842f6d9f94c9bfb0d</u> <u>b134884d4a602ba542f493</u> <u>eae26369b91d092783b9</u>	+ 0.00234835 BTC	✓
43	2018-09-30 11:02:12	<u>d924fbcc2fe79258907438</u> <u>2e00ff392d3f61eed28872</u> <u>ec5a8c5863d60a483867</u>	- 0.00237507 BTC	✓
44	2018-09-30 09:12:32	<u>83d289bf76de57dab7c6c6</u> <u>642aecf25d3eb9bcbc963f</u> <u>d3246e01ce6cfbb2da4d</u>	+ 0.00237507 BTC	✓
45	2018-09-21 09:32:12	<u>41d77425b3204405bbd4b6</u> <u>59e412e1dcf71f9d8d198f</u> <u>6f411d8afae5b4410208</u>	- 0.00221805 BTC	✓
46	2018-09-21 09:12:16	<u>63919ec2343f0a21b12b5a</u> <u>f7421b984e95c4296fd6c2</u> <u>8fa6e237c85639f3eba3</u>	+ 0.00221805 BTC	✓
47	2018-09-14 09:55:38	<u>13edf6242e917b29a27fb3</u> <u>05aab469ac58228b358488</u> <u>3509341a7044317c45ab</u>	- 0.00228432 BTC	✓
48	2018-09-14 09:05:03	<u>df8ec7e634cbc4fe4e48d8</u> <u>a0af27add99923b51aeb71</u> <u>44d12cc104836a8d6601</u>	+ 0.00228432 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-06 10:07:04	<u>4bb85e27d8925c2a579280</u> <u>4b3a55130cebe08db94fe9</u> <u>46f67325880f034efbe8</u>	- 0.00228808 BTC	✓
50	2018-09-06 09:07:00	<u>0a77de80460ba9a102fd6c</u> <u>d651eedbdc83473e4a738b</u> <u>5896338ee64212796f12</u>	+ 0.00228808 BTC	✓
51	2018-08-29 12:08:16	<u>3bc74b15f9e335e0518fd8</u> <u>9c92802aedfff461d4b6e6</u> <u>0c9ed2d333928c5900a3</u>	- 0.00225779 BTC	✓
52	2018-08-29 09:40:01	<u>d33326ff412da19d08df84</u> <u>ae4bf452b876bc16b3c787</u> <u>630c2bb11aa46ce07977</u>	+ 0.00225779 BTC	✓
53	2018-08-21 10:54:09	<u>0d2aa96ae10e24936b53ce</u> <u>d1556978c03be6ecf68b7a</u> <u>d0572ec8e4e223940daa</u>	- 0.00236481 BTC	✓
54	2018-08-21 09:16:02	<u>0defa2a0e607a460b7f7c2</u> <u>f60773bb6ca5d3e0c75c0b</u> <u>bdb8d20468f4ad135307</u>	+ 0.00236481 BTC	✓
55	2018-08-13 11:26:15	<u>94848c0c2a8f05a6537e1c</u> <u>0ae429c46d2984a32d3519</u> <u>53c5fc47d43559050932</u>	- 0.00207238 BTC	✓
56	2018-08-13 11:12:38	<u>347f1a6df1f90c4e9579cd</u> <u>18c7f38bdeda047d71840d</u> <u>0bea64dfa35608d51914</u>	+ 0.00207238 BTC	✓
57	2018-08-06 11:59:28	<u>e54a74de8ee564cbd3c35e</u> <u>3bb292b57e8ffb3eeaf23e</u> <u>70f31dd6394be76960c1</u>	- 0.00212508 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-06 11:42:27	<u>ca53e01a692d5456e32469</u> <u>27320ef0b059510a02f5c5</u> <u>eeb08526beeafb8322f7</u>	+ 0.00212508 BTC	✓
59	2018-07-29 10:55:06	<u>a7a5de85e46fceb7a7efd1</u> <u>b7c15f5857aeeaccb35270</u> <u>3e29fc38e908ba0ff304</u>	- 0.00992229 BTC	✓
60	2018-07-29 09:43:01	<u>8c981d6302a98a543d5555</u> <u>f3fecacbd6bb14d0fdeb94</u> <u>213638fcec6ef0893c24</u>	+ 0.00992229 BTC	✓
61	2018-07-01 12:12:24	<u>b6d7623385a3b30a0a0686</u> <u>0be052e5c29bb5364d7ee1</u> <u>d40bfd2ea3e370c46ec9</u>	- 0.00322567 BTC	✓
62	2018-07-01 09:39:03	<u>2890690383a1741dc61264</u> <u>84a99d3b70df53ec90a7c6</u> <u>518ae9c5b06d0a121eb9</u>	+ 0.00322567 BTC	✓
63	2018-06-22 10:29:01	<u>63519d3a8f91facc9f3d08</u> <u>1dbd82e13a6f51da6f0f00</u> <u>7656b18ed4850853c91a</u>	- 0.00321456 BTC	✓
64	2018-06-22 09:39:42	<u>8e02ec8a6ca57adda2e7f2</u> <u>f0be73705b580bab47176</u> <u>3576e91942f3ccd878d2</u>	+ 0.00321456 BTC	✓
65	2018-06-13 12:20:23	<u>baedbd714690c7508a33bc</u> <u>dd2a522c958bb60df06833</u> <u>c22296af5a30bbbd7757</u>	- 0.00236717 BTC	✓
66	2018-06-13 11:55:46	<u>9b4fb793c1db546aa54f9e</u> <u>ae92767ddf68d5c2c2a0dc</u> <u>811e61863761bc476cc4</u>	+ 0.00236717 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-06-07 11:50:19	<u>fae9106e877b8fe869f3ea</u> <u>787361ed3965c3b6f0b125</u> <u>e6b340e588d367576930</u>	- 0.00247642 BTC	✓
68	2018-06-07 09:54:00	<u>52a15993cc553ff4db08ab</u> <u>1dfffe47b737c0f85ab3bf</u> <u>d65c2692dadbbc871a8d</u>	+ 0.00247642 BTC	✓
69	2018-06-01 12:20:40	<u>f3772177e5963551007950</u> <u>833d187eec228b2075604a</u> <u>fc3c6c72c998cf2192ff</u>	- 0.00489739 BTC	✓
70	2018-06-01 11:19:19	<u>c9926a2ac0056ffa0718fb</u> <u>06bc20c461adac7b3521a1</u> <u>c9cfdbc89ce15d7b16ae</u>	+ 0.00489739 BTC	✓
71	2018-05-16 10:22:24	<u>f8346ea127c514029c880b</u> <u>1afdbc17fb5aaa539e58f3</u> <u>4720916320b2b653fe96</u>	- 0.00116509 BTC	✓
72	2018-05-16 10:11:32	<u>3a8831b125e83ba21ce7e8</u> <u>9cb562f02b61c37533118e</u> <u>43557f62360b11cf3850</u>	+ 0.00116509 BTC	✓
73	2018-05-13 11:32:37	<u>808079c0e7142e5b52efc0</u> <u>9d215d1d7d4165438b9152</u> <u>631345a6ba5971a83e29</u>	- 0.00131756 BTC	✓
74	2018-05-13 10:50:14	<u>5a6529e29e2b7b18678d96</u> <u>a6dcb35289515eeb386235</u> <u>ba61438fa85be431f630</u>	+ 0.00131756 BTC	✓
75	2018-05-12 07:56:46	<u>3422d5cb6d21063336950e</u> <u>d3d5ad4e1d37faae521124</u> <u>f62b2fb3251c14421746</u>	- 0.00420224 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-05-11 23:38:13	<u>35d11845afc9af63c94d6e</u> <u>47b5eab6edfc32eae14b14</u> <u>f1801b79e0b648abbbc1</u>	+ 0.00420224 BTC	✓
77	2018-05-02 21:29:24	<u>ec56ff6cb78a5453e4c47a</u> <u>fb88855f6faf5773f9dd53</u> <u>872468687e2f51423f55</u>	- 0.00119321 BTC	✓
78	2018-05-02 21:10:51	<u>dd12cd453ac3a1c933eaf1</u> <u>1ea655169e215933e6fddd</u> <u>5761b4ca35aa8ac63371</u>	+ 0.00119321 BTC	✓
79	2018-04-27 11:12:54	<u>92af507c2affd90824b0cf</u> <u>374cf252a5cc1f52cb02ac</u> <u>04a4bebfc894b7e04aa5</u>	- 0.00133543 BTC	✓
80	2018-04-27 10:44:38	<u>81ce1a2e6176618f00add5</u> <u>de1bd4767e4bbcd40dca7c</u> <u>cf9739630ab9063b990</u>	+ 0.00133543 BTC	✓
81	2018-04-24 12:42:52	<u>bc41bfac3488ec7394f645</u> <u>e8e52383b44743c8495c5b</u> <u>ae358059242389624a8a</u>	- 0.00494579 BTC	✓
82	2018-04-24 12:12:38	<u>99a80f7eb1fcca772e2fd7</u> <u>581e7126bfab1642dc6403</u> <u>a5e24e005cbbde7b0235</u>	+ 0.00494579 BTC	✓
83	2018-04-24 09:02:28	<u>726f17bfc1942f9cd6ac7a</u> <u>96c65d424a9208fed44ebe</u> <u>e000f937207a0a38a243</u>	- 0.00096490 BTC	✓
84	2018-04-24 08:54:26	<u>e67b72f288ce1deae57f7</u> <u>e03349b6be7a7ea9a92447</u> <u>431f698ceb6517ec8af0</u>	+ 0.00096490 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-16 12:04:41	<u>48f638472b7e050bfbe7ab</u> <u>b572b62b7e123b576c74ec</u> <u>8eb0b5944dcb6f1bfe90</u>	- 0.00275696 BTC	✓
86	2018-04-16 10:23:18	<u>65ac77f9a8c57598b56f46</u> <u>e3b586c73cf6bac29d8114</u> <u>56b157a31c8a8895cf98</u>	+ 0.00275696 BTC	✓

\* USD values displayed at the time of transaction

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