

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1JZnbPeZRmVVoNgZbSBD6qRETJSMhPxUMj</u>
TOTAL RECEIVED	0.48172970 BTC
	30,462.65 USD
TOTAL SEND	0.48172970 BTC
	30,462.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 21:42:18	<u>0f52c1ad9ff62ecc1f8054</u> <u>977505ae3604f42fb5434b</u> <u>a667b1416615240af26c</u>	- 0.00038261 BTC	
2	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00085645 BTC	
3	2018-06-19 19:59:58	<u>d0f02733316c9287e182e6</u> <u>03ecec1d6d1a20864ef05f</u> <u>4b50caef172c149f94c6</u>	- 0.00247618 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:59:58	<u>d0f02733316c9287e182e603ecec1d6d1a20864ef05f4b50caef172c149f94c6</u>	- 0.00235137 BTC	✓
5	2018-06-19 19:47:00	<u>c6dc9081be419813ce51444bd96227f20dfe5e4d0150fa66a044357e3886adf6</u>	- 0.00193392 BTC	✓
6	2018-06-19 19:32:27	<u>213636b40844ef2f36748e9c7451b42c5779c6ad9fdbbfd600b4fc63381f2cbb</u>	- 0.00231956 BTC	✓
7	2018-06-19 19:07:45	<u>150ee0e518efea3cebd2315bdf7a5e4f3be11da650c046a275dc6cbb4115f666</u>	- 0.00315104 BTC	✓
8	2018-06-19 18:59:55	<u>2b1a214f7bb7dfc91c8c92ef011afe79463aa28f437931b0ba2e67247ec6e6c0</u>	- 0.00447084 BTC	✓
9	2018-06-19 18:59:55	<u>144c352dab7c8e2219e0c28a33c5923072ec2b7665d6e6ade8fe83cfdaa17246</u>	- 0.00340825 BTC	✓
10	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9b05275c42a2ecf7cda1f540ffed8cbb745dee6c46e</u>	- 0.00407721 BTC	✓
11	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9b05275c42a2ecf7cda1f540ffed8cbb745dee6c46e</u>	- 0.00414324 BTC	✓
12	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee692f5a05d277d4a77ce3c4498c092c7a1e27efaea9b9</u>	- 0.00487180 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee69</u> <u>2f5a05d277d4a77ce3c449</u> <u>8c092c7a1e27efaea9b9</u>	- 0.00484094 BTC	✓
14	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274</u> <u>01bde7963bc4dc26504759</u> <u>c2f932ec96ebf4e4ebdc</u>	- 0.00400930 BTC	✓
15	2018-06-19 18:59:03	<u>f1bdcf3ee3de8fae19365a</u> <u>a74c1a99b937fb3c037a43</u> <u>5942d7134c3c9baef44d</u>	- 0.00486224 BTC	✓
16	2018-06-19 18:59:03	<u>f1bdcf3ee3de8fae19365a</u> <u>a74c1a99b937fb3c037a43</u> <u>5942d7134c3c9baef44d</u>	- 0.00487830 BTC	✓
17	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00340857 BTC	✓
18	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00341871 BTC	✓
19	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00367079 BTC	✓
20	2018-06-19 18:53:57	<u>37b755c120edb1d0db3217</u> <u>abce881f6d137a1809556b</u> <u>cba13c1f152b3f5c7f19</u>	- 0.00501721 BTC	✓
21	2018-06-19 18:53:57	<u>37b755c120edb1d0db3217</u> <u>abce881f6d137a1809556b</u> <u>cba13c1f152b3f5c7f19</u>	- 0.00504106 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 18:53:57	<u>b743ed92200dc827cad2fa</u> <u>1b4eec9e189ab284336561</u> <u>21afd9aaed64322ea4f5</u>	- 0.00437674 BTC	✓
23	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccbf71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00377499 BTC	✓
24	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccbf71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00361420 BTC	✓
25	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00514708 BTC	✓
26	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00515393 BTC	✓
27	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00513870 BTC	✓
28	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00505276 BTC	✓
29	2018-06-19 18:38:16	<u>08080447b575e654bc6694</u> <u>1a220093cac8df52b02728</u> <u>588c2089fc7ab2d78efb</u>	- 0.00531212 BTC	✓
30	2018-06-19 18:38:16	<u>ee2f76094584503da2ace1</u> <u>cfc73708c44a98a3c7a317</u> <u>2dee65a929a61df6e9ad</u>	- 0.00538050 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 18:24:11	<u>2abc9df362b8fae8d7eaf1</u> <u>7f8c83603eda6d23623001</u> <u>bf5c7026a4bf14cc7db3</u>	- 0.00560282 BTC	✓
32	2018-06-19 18:24:11	<u>e3e08439dd6e469b00e034</u> <u>6bb42b6375b1535076039c</u> <u>5499c038b47aeb9e76ed</u>	- 0.00548201 BTC	✓
33	2018-06-19 18:24:11	<u>d18854e5ad94b27a6443e2</u> <u>d5af2bead69d3794bdfe03</u> <u>91686a50acaf4ec20aec</u>	- 0.00556202 BTC	✓
34	2018-06-19 18:24:11	<u>d18854e5ad94b27a6443e2</u> <u>d5af2bead69d3794bdfe03</u> <u>91686a50acaf4ec20aec</u>	- 0.00551663 BTC	✓
35	2018-06-19 18:24:11	<u>98cc59296a8e18b261ce97</u> <u>096523bece99359bc022c7</u> <u>3c97b930d5855b873c9a</u>	- 0.00565372 BTC	✓
36	2018-06-19 18:24:11	<u>055dfdc3e685adc89f0057</u> <u>3a6d8e6054b7d0090a2e64</u> <u>c14a3125cf12bba0a2e4</u>	- 0.00568570 BTC	✓
37	2018-06-19 18:24:11	<u>44512d60426f2a0ae54f31</u> <u>3d1fb9e4776f4530f2bebf</u> <u>34e7dee9c3faed6d2e25</u>	- 0.00624416 BTC	✓
38	2018-06-19 18:24:11	<u>d83bf44d5aee8863531d83</u> <u>65a98ae579785b1b991b65</u> <u>9537c2c0c9adc1899ea1</u>	- 0.00639211 BTC	✓
39	2018-06-19 18:24:11	<u>461e059ce610addaea2f3d</u> <u>ad4b7aac5f3ef1986b259f</u> <u>3e315b44418ce6fe8faf</u>	- 0.00641897 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 18:24:11	<u>461e059ce610addaea2f3d</u> <u>ad4b7aac5f3ef1986b259f</u> <u>3e315b44418ce6fe8faf</u>	- 0.00644947 BTC	✓
41	2018-06-19 18:00:27	<u>3824ece8d32551141f6c21</u> <u>2df8eaa9a104d4d23620d8</u> <u>dfa9152cb182250b69c8</u>	- 0.00598220 BTC	✓
42	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00599209 BTC	✓
43	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00611349 BTC	✓
44	2018-06-19 17:56:26	<u>82247cddb44d2757ad5325</u> <u>213ed587b4fab3cbfc638e</u> <u>3d0cd42e894a7f8d6dbb</u>	- 0.00608435 BTC	✓
45	2018-06-19 17:56:26	<u>ff35d8cff72c5a42c042ce</u> <u>d7a83756281f45defd8c95</u> <u>ad94dbac9fc668310531</u>	- 0.00623317 BTC	✓
46	2018-06-19 17:56:26	<u>f9700d84d38d321914160d</u> <u>12f26766c6edc936e69325</u> <u>d98246d7fd2cfe04b2d3</u>	- 0.00664889 BTC	✓
47	2018-06-19 17:56:26	<u>ba0637142e40d4813e6980</u> <u>a7c32eb89e18a32d5ba9ca</u> <u>2eb1ebc2050a98d9883d</u>	- 0.00655062 BTC	✓
48	2018-06-19 17:41:24	<u>a7ee3c3329fbdb564db009</u> <u>e897090c62647c9dda6125</u> <u>a6dee3ac0f990514c3c3</u>	- 0.00673601 BTC	✓

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49	2018-06-19 17:41:24	<u>a7ee3c3329fbdb564db009e897090c62647c9dda6125a6dee3ac0f990514c3c3</u>	- 0.00669993 BTC	✓
50	2018-04-18 14:28:33	<u>5fc8c4e7064aaded7cedf76b6a66fec0927a2aec659dc217fca95f4769f63c27</u>	- 0.01913964 BTC	✓
51	2018-02-16 07:16:43	<u>db0ce5b5f0ca501f31fd69340c1919c266d49e75e50566298b402446aa1d70cf</u>	- 0.03155943 BTC	✓
52	2018-02-03 10:20:25	<u>2e85f74134fb2b646ec8973781399f6c62ce44c5c19039c18e198075c2837836</u>	- 0.06406406 BTC	✓
53	2018-01-14 20:40:50	<u>b65023dc91c2d2375d26cd9c760b7ef7ce5a7482d6e19f1e358ac91a083ca331</u>	- 0.13437760 BTC	✓
54	2017-12-15 22:06:57	<u>d3ea1dbfee4ce8cb075a248c8508583b7082b28757b838c8d7f98842f08a7058</u>	+ 0.00193392 BTC	✓
55	2017-12-11 21:11:24	<u>359d0583690a71bae10011d35c252d2c6f5e2c69094ab084499eb153a56d6cf5</u>	+ 0.00231956 BTC	✓
56	2017-12-10 09:13:32	<u>28c9671e6b0932d6bf8b323e5393d453c94721af4a6d75508492676c7a6caec6</u>	+ 0.00247618 BTC	✓
57	2017-12-09 08:30:40	<u>af6a29585481b077f8b2a9cff697d8bca9db71f6bf22a332ef8466738d9ee1ad</u>	+ 0.00235137 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-08 00:34:56	<u>10ff053e1351dd5a44ad59</u> <u>ae40842ed0839392c064ff</u> <u>8d103052af23646fafa3</u>	+ 0.00038261 BTC	✓
59	2017-12-06 12:01:20	<u>f244e68f268055f071f9c3</u> <u>dc565f113eaa3dfca492db</u> <u>276d2a296c350dbbe5b2</u>	+ 0.00315104 BTC	✓
60	2017-12-05 12:01:21	<u>eb92c45a3c2c09188fcc82</u> <u>dba6ecf78d3abe9be949a7</u> <u>e2c56acaea3926c98472</u>	+ 0.00341871 BTC	✓
61	2017-12-04 13:56:14	<u>879da5e97770f28577aed6</u> <u>adc99767356c94b41338cd</u> <u>437c810cfc1e4cc9df04</u>	+ 0.00340825 BTC	✓
62	2017-12-03 21:09:25	<u>4a015afeb77d9540b7d2f2</u> <u>65827a6ee772f08f1a66c7</u> <u>81811cc292f2514a62c9</u>	+ 0.00340857 BTC	✓
63	2017-12-02 11:49:20	<u>24e982aaaf9e187eb4dee1</u> <u>92e2835197d820f4498009</u> <u>93eaeaf2f8f91483c24</u>	+ 0.00361420 BTC	✓
64	2017-12-01 11:53:08	<u>a38cf02b8c7118fdd9561b</u> <u>197485ee9d31f84b8a358b</u> <u>61be695293094e65118a</u>	+ 0.00400930 BTC	✓
65	2017-11-30 12:02:04	<u>b7359dfb9ed00f3397813a</u> <u>f312b4acdb6aa40e579d53</u> <u>734b8ad5741b8a2b10c6</u>	+ 0.00377499 BTC	✓
66	2017-11-29 13:49:32	<u>3da18b03fdf7f9c744f1df</u> <u>e6c9a5be8dc6a2ff9f94d6</u> <u>9bb5e3156f87570b6465</u>	+ 0.00367079 BTC	✓

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67	2017-11-28 09:25:03	<u>4bfcd76ae7650f3def155a</u> <u>f03b2e57c444da319b0bce</u> <u>b3a9c875c6e66d99b576</u>	+ 0.00407721 BTC	✓
68	2017-11-27 12:07:58	<u>83afb5183cb626f694f2eb</u> <u>6e0c6de24fbf4ffaebc1cf</u> <u>da84a6a0dd284cea4818</u>	+ 0.00414324 BTC	✓
69	2017-11-26 17:03:12	<u>5046fd8693dfe3fb8b1819</u> <u>f2f494bb512f1c8d9ec154</u> <u>624f1427d516f95e9eb4</u>	+ 0.00437674 BTC	✓
70	2017-11-26 07:23:02	<u>42e06d72b373a5a1f4440d</u> <u>68f77db28307b976fbe93d</u> <u>ffd31058fff1768f0223</u>	+ 0.00447084 BTC	✓
71	2017-11-24 13:39:08	<u>370447b494d9698345b392</u> <u>77725b25ee65426c32a3ec</u> <u>110339e7791281e29f8e</u>	+ 0.00484094 BTC	✓
72	2017-11-23 12:36:01	<u>622672977a18975c68990c</u> <u>d1348eb8b2d4736b0d1b4d</u> <u>0abc4ca2df1953b6bae3</u>	+ 0.00487180 BTC	✓
73	2017-11-22 14:57:11	<u>c76c633ab6797a09846713</u> <u>ed9d274ec44ae821bdbd26</u> <u>92df9dafea65e21677ee</u>	+ 0.00486224 BTC	✓
74	2017-11-21 15:44:46	<u>bd70b0f1f1a24a5af23433</u> <u>b7753b72257a83b34cebd7</u> <u>3b95308726830ecf024b</u>	+ 0.00487830 BTC	✓
75	2017-11-20 13:11:11	<u>d8755e231e2e2830373d7e</u> <u>b4daf1f82b663eaf9a9af5</u> <u>e6ab97977d542f68a191</u>	+ 0.00501721 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-19 14:19:43	<u>8eb271c212ff1bf39d2094</u> <u>a8fc5e7cb52cada75a5e53</u> <u>bc6c3067472c7611b9f4</u>	+ 0.00515393 BTC	✓
77	2017-11-18 13:29:04	<u>55c982801413455ff34d27</u> <u>85beb9335f9c24f5e9e9e1</u> <u>444cb00afef14c464464</u>	+ 0.00505276 BTC	✓
78	2017-11-17 15:15:51	<u>aeebf0f74ba6b452812788</u> <u>ce27b790e3fc8a89dbef69</u> <u>9faa43db7542b3f9bd77</u>	+ 0.00504106 BTC	✓
79	2017-11-16 15:18:46	<u>e4a24bde35c8ed3046dcc6</u> <u>bb73199f872892bb28c420</u> <u>b8f0a4e9c33f9e36a29b</u>	+ 0.00556202 BTC	✓
80	2017-11-15 14:58:31	<u>b3babb16b357a370af2c0d</u> <u>1ad78ca91f42a9966b1c12</u> <u>ffb7b27f91da5841aa41</u>	+ 0.00560282 BTC	✓
81	2017-11-14 13:59:17	<u>2d8bf529425c0b786958b0</u> <u>936f6fa7fb6818d234ed24</u> <u>aa29a86461a6e6becbda</u>	+ 0.00085645 BTC	✓
82	2017-11-14 11:57:32	<u>11cfaf679c2b9636484564</u> <u>b2a4a2e3a4956700da9e4d</u> <u>87bed262c4c25890f3b9</u>	+ 0.00513870 BTC	✓
83	2017-11-13 14:32:44	<u>0649cccaa23e2dbbd308c1</u> <u>5896024b8001ff35e112b4</u> <u>2a978b47865ecc76bb76</u>	+ 0.00598220 BTC	✓
84	2017-11-12 01:44:00	<u>41807325cb8847a685fe0c</u> <u>f78eb065576080d753917d</u> <u>4ff8ace7d58acc918ef3</u>	+ 0.00608435 BTC	✓

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85	2017-11-11 10:51:18	<u>5c35c7667ea72b2be09050</u> <u>96ea4073b3da9f51d1db96</u> <u>9910c5c1b63ab7379c19</u>	+ 0.01913964 BTC	✓
86	2017-11-10 01:04:23	<u>32618b3721ff985ed4ee26</u> <u>eba84fe7b14e2591c559cb</u> <u>750b3626324a92f8e28d</u>	+ 0.00551663 BTC	✓
87	2017-11-09 00:21:44	<u>1b53e4fbe2ec0ac2c1ce3f</u> <u>044cad7edfba786d7160bc</u> <u>de8a4fecade2f53a0851</u>	+ 0.00514708 BTC	✓
88	2017-11-07 23:29:48	<u>1295894f1ff2180dd894c1</u> <u>658c87e51ce9f97d05ce3b</u> <u>354f4c952608810593fe</u>	+ 0.00565372 BTC	✓
89	2017-11-06 22:56:30	<u>6795222f5d900133cbd246</u> <u>85450a9c32346413eb840a</u> <u>f8a73d76ef290f48db9e</u>	+ 0.00548201 BTC	✓
90	2017-11-05 22:47:52	<u>ab01da7f4df32f6b1d1e5c</u> <u>b2af2612c0fe697070f679</u> <u>e5a865b81d09b81b8cd0</u>	+ 0.00531212 BTC	✓
91	2017-11-05 00:07:46	<u>296fabf77fe1cd60e97b77</u> <u>c8050ee22fc85d82b81dcf</u> <u>ba0ffdfa52d5ad541b8e</u>	+ 0.00538050 BTC	✓
92	2017-11-03 23:44:47	<u>de76201fbca48d8efe3d92</u> <u>32e50b9bccd7fbcecaa846</u> <u>a3622282b91664dec3a0</u>	+ 0.03155943 BTC	✓
93	2017-11-02 20:28:31	<u>cdd24e5d7abf047de4425f</u> <u>9e5fbb97519d27e38a8ec6</u> <u>c046f92efe61c1235d4b</u>	+ 0.00568570 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-01 22:50:32	<u>f507fa634556532ef7af77</u> <u>923658b830c6d3425071ab</u> <u>cbac24d20f49245c4a89</u>	+ 0.06406406 BTC	✓
95	2017-11-01 01:38:55	<u>2e6c0e8658197ddd38142a</u> <u>e9f4863337b39e293803c0</u> <u>e7f29c670eedfcf1dfb8</u>	+ 0.00599209 BTC	✓
96	2017-10-31 01:29:12	<u>7f069fd0559c18e322c238</u> <u>5d80db1ec337ba4269c70b</u> <u>d6130449d1be2c4e9ff3</u>	+ 0.00624416 BTC	✓
97	2017-10-29 22:49:33	<u>c552f3b91210bd098fe745</u> <u>e8277b86581c613f97037d</u> <u>ab45b85a53c973168a6e</u>	+ 0.00611349 BTC	✓
98	2017-10-29 04:03:53	<u>96ab7c2b8a20675c5f63b5</u> <u>ee9245452516471c7ede02</u> <u>567fed56888722b48cd8</u>	+ 0.00664889 BTC	✓
99	2017-10-28 02:14:52	<u>305dc36668deb717a75a7b</u> <u>88e53439d0f727a9cffd58</u> <u>939d53969688e3246360</u>	+ 0.00655062 BTC	✓
100	2017-10-27 05:22:08	<u>b89a528134bd83baabcbdae</u> <u>3f652b25754b6d93bc9d99</u> <u>5d2e8e5f7a09d24c4a8a</u>	+ 0.00644947 BTC	✓
101	2017-10-25 22:17:33	<u>c6460b33a98128a48bca17</u> <u>4202d5c9001e2bdfac4d6</u> <u>f8b693b0be60a8c1f9a0</u>	+ 0.00673601 BTC	✓
102	2017-10-24 22:07:44	<u>9063c1a943981b6c5b976e</u> <u>850857cd015e5897751fd0</u> <u>a0d7152f520925aa7b8c</u>	+ 0.00669993 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-23 23:50:20	<u>11ebb69e7aea2b53ab0b7680498bd3e3b85c73fa8e8070a7b6dc28a0821af5cc</u>	+ 0.00641897 BTC	✓
104	2017-10-22 21:04:47	<u>432c0b68a927915ec76949a375afed6e31b7b3edaed9ae37e67a44193a4e615c</u>	+ 0.00639211 BTC	✓
105	2017-10-21 22:42:45	<u>9912349d34d71e9f8f5e27c4f4c64a707db21992caea660a8ac605c70677638b</u>	+ 0.00623317 BTC	✓
106	2017-10-20 23:32:59	<u>a04f05393e6e85b8d1b6707a640bd083ec21077153a3ca02879fcb7bb7fa543a</u>	+ 0.13437760 BTC	✓

* USD values displayed at the time of transaction

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