

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1LzWMfZcxtTJnZGMSCG12wCueiZGofutAa</u>
TOTAL RECEIVED	0.04526375 BTC
	2,858.94 USD
TOTAL SEND	0.04526375 BTC
	2,858.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-23 10:00:17	<u>e60504e25afa0a31c0acf3</u> <u>2c9b90357d2338f5861ef1</u> <u>b6c116ea57e47e553c24</u>	- 0.00031411 BTC	
2	2018-04-19 22:48:13	<u>fbce45391a088cdb8fdb67</u> <u>9e306957cefb20a1148493</u> <u>845ec0dd26d26384bb3a</u>	+ 0.00031411 BTC	
3	2018-03-19 13:45:24	<u>ba7b5a69c785c133b19c64</u> <u>ee8d02c615d670ae07c79c</u> <u>9306752969cc28d1a8b9</u>	- 0.00029648 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-18 17:58:52	<u>56850b724b23d5e78bccb5</u> <u>27c60aad2b3bfb6e14bb6f</u> <u>03ff36f72de7b2db2261</u>	+ 0.00029648 BTC	✓
5	2018-02-20 11:47:32	<u>eb9f2f850413ec523de143</u> <u>4e0230a20606b1f3001411</u> <u>c6c28ccd9c9e323256f9</u>	- 0.00034938 BTC	✓
6	2018-02-18 17:16:38	<u>368274f018e87b3dd1cdf4</u> <u>fab1c81af9aedb844d9179</u> <u>0c84175bdf2eee144576</u>	+ 0.00034938 BTC	✓
7	2017-12-05 06:44:58	<u>54d219abc2d6db83cf7890</u> <u>a139652f4543fa880fa37b</u> <u>ed5b15a3c0a10ffb3161</u>	- 0.00030589 BTC	✓
8	2017-12-04 03:55:29	<u>c1290c2b02adc64a2f3330</u> <u>d93cf56d058f6e8e803bbc</u> <u>99131396333d9bedbd61</u>	+ 0.00030589 BTC	✓
9	2017-11-05 00:16:53	<u>9f52bf919262161884e788</u> <u>6a85d7e49b5d72dceaa3d4</u> <u>381a06c4706b38a9e9e9</u>	- 0.00048934 BTC	✓
10	2017-10-30 01:53:53	<u>05155b73fe8456877a80f5</u> <u>fd563e6d54a3d0d6f46ced</u> <u>7e10ac27bba5ebe09f8e</u>	+ 0.00048934 BTC	✓
11	2017-10-10 01:30:48	<u>fc8a14a56bb02f0daed81d</u> <u>28da15da809abcb6bf9aa</u> <u>7ac87618528ae454a79e</u>	- 0.00031915 BTC	✓
12	2017-10-08 21:18:30	<u>d5d7e12b1826cc39a9a708</u> <u>6639dbe4e18497b949d058</u> <u>6110ee9174b8c0673a6e</u>	+ 0.00031915 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-26 19:46:38	<u>40fb1c692a08bc6ea671ef</u> <u>ae7067cd9888433ff74f56</u> <u>d0ab58eee326db4c58f3</u>	- 0.00049845 BTC	✓
14	2017-09-24 18:26:57	<u>2c5b3874ef8e0fc062c229</u> <u>4748aea1c6e928ac9a2da2</u> <u>9d1f7f38984951cae5a1</u>	+ 0.00049845 BTC	✓
15	2017-09-04 21:01:23	<u>e28692cbce8a5e124487be</u> <u>b0aa51729fcb9dc10060bb</u> <u>2cf9c33470ee1bd654a1</u>	- 0.00046808 BTC	✓
16	2017-09-04 17:34:26	<u>e1ff12bb46d9ec62c63a05</u> <u>100de6e0e19520e968ba72</u> <u>0157f3e54d919efb5c60</u>	+ 0.00046808 BTC	✓
17	2017-08-08 02:32:08	<u>994c90e88b0d0c924d7d99</u> <u>444cd702d26aa5badcda46</u> <u>4d65755c7568fac0996c</u>	- 0.00038112 BTC	✓
18	2017-08-08 02:32:08	<u>994c90e88b0d0c924d7d99</u> <u>444cd702d26aa5badcda46</u> <u>4d65755c7568fac0996c</u>	- 0.00051494 BTC	✓
19	2017-08-07 13:06:36	<u>c524fa14948105d578702f</u> <u>ed4c8dc9207ff40486b237</u> <u>bddbb473c330b9f62da6</u>	+ 0.00038112 BTC	✓
20	2017-07-31 03:46:47	<u>ae3c07add54ca17a33a8be</u> <u>a85603a9454781fc2c0d8e</u> <u>02307d124c3c02810c74</u>	+ 0.00051494 BTC	✓
21	2017-07-18 02:33:19	<u>5a0bbd985be818ba8be652</u> <u>3c16378fa42aa7f5449110</u> <u>cbb5fa114256bf325551</u>	- 0.00053696 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-17 09:29:21	<u>f15411b34f237548347fd1</u> <u>b7402b3730a11b8fc217ad</u> <u>3c432f02fddd0374dad8</u>	+ 0.00053696 BTC	✓
23	2017-07-10 09:47:47	<u>7b424ca16aedb5375f9809</u> <u>3cafabd9324decf512f23c</u> <u>cc34e3e5964392c407c7</u>	- 0.00048688 BTC	✓
24	2017-07-10 00:31:52	<u>06380b6ff8e1e2a1491ba3</u> <u>fc88026c35e6b262ada4fb</u> <u>63672a58579f46ff1d7e</u>	+ 0.00048688 BTC	✓
25	2017-05-09 17:26:34	<u>1e147ce5938bef10059c0c</u> <u>e3677f969695821416e350</u> <u>0ae2ae04682077e23fc9</u>	- 0.00064484 BTC	✓
26	2017-04-09 20:58:26	<u>9dac2f2e502ffd812bd0aa</u> <u>92577a1dd11a364320dca2</u> <u>2cb0cef5c8543fae8ac9</u>	+ 0.00064484 BTC	✓
27	2017-04-03 17:41:45	<u>7d1a471b9c3931acd1affa</u> <u>1df6dd3eaacdcf38756157</u> <u>f8ad0edb1d8f1de51cdb</u>	- 0.00039280 BTC	✓
28	2017-04-02 21:25:53	<u>1ff26890ca55935d2e67f3</u> <u>69fd04e90a998368118562</u> <u>ab18a2810a5fb170d24e</u>	+ 0.00039280 BTC	✓
29	2017-03-27 10:47:50	<u>d0d9d3cee9bf913540cf3a</u> <u>41f886624e8d1d79a91118</u> <u>3567c2815f99511ff6ad</u>	- 0.00042828 BTC	✓
30	2017-03-26 19:31:27	<u>e63a4382e39aac8249964e</u> <u>e857273763aefb2de748a7</u> <u>f354945ef9500b979809</u>	+ 0.00042828 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-25 16:11:01	<u>336b10bfed5fc473ff85a1799269792b0dd97f39f106dd8dd1ac5d3a9cc6044a</u>	- 0.00079557 BTC	✓
32	2017-03-13 00:37:37	<u>419551c3dcfd84dd65d67ea0cb6e8522ab05804a281b7be3fcc00d33ad81febf</u>	+ 0.00079557 BTC	✓
33	2017-03-06 09:27:34	<u>ec8ef81dc62c5d90c8817115a2e34f9b1b5dd3f6d1f25bd0cd0432099d8b4949</u>	- 0.00095863 BTC	✓
34	2017-03-06 04:35:17	<u>e2f40ad675df7f84a32133b0f2671f83bf33ffac65af63e7ef87f42984bcc159</u>	+ 0.00095863 BTC	✓
35	2017-02-27 11:05:01	<u>958926543ee8af8cb359bc87f688049af1998e6148fce2ac9ed422f5cd1a4377</u>	- 0.00067005 BTC	✓
36	2017-02-27 02:31:36	<u>e8414e5f912c4c54b996a42491dae18eef6d622545e1ed162204024839a9b890</u>	+ 0.00067005 BTC	✓
37	2017-02-20 20:41:25	<u>ab987a75841b579e76a12213d60e8f80b72df8d8bdf6982389e2ab98fbf0fcc7</u>	- 0.00121544 BTC	✓
38	2017-02-20 00:02:10	<u>964ca654bccb696fbd7ab4e28ac40918b1bdbff2399a841d6728f6f26ebf1211</u>	+ 0.00121544 BTC	✓
39	2017-02-14 07:33:25	<u>f0a91b597f14fbb78ee7258b57a665f884d52001514a45012b7d0287d5ff68f8</u>	- 0.00083093 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-13 00:02:51	<u>f7b78a195e7391ee7e4e51</u> <u>5c7ce243e106c5036c006c</u> <u>75c31fd0490d2df05d82</u>	+ 0.00083093 BTC	✓
41	2017-02-06 18:40:03	<u>33e08d657607014e975ea6</u> <u>523bbd01021dff68297660</u> <u>2bb484b6c6414b3b4ae7</u>	- 0.00074662 BTC	✓
42	2017-02-06 01:03:41	<u>be216191ba23d75658d04f</u> <u>b4ff31ac3c8d2397fb56d6</u> <u>e0ec6c433c50ce322a21</u>	+ 0.00074662 BTC	✓
43	2017-01-30 15:29:02	<u>61fc1cb18a5f8cc1ae2805</u> <u>cb73a3c795cf82ddd9c3ba</u> <u>1c187da18d660e26d471</u>	- 0.00082351 BTC	✓
44	2017-01-30 00:41:31	<u>862bcd0c6918a8e9bc0eab</u> <u>e01c472e16c85ddd2438be</u> <u>fedcd230af091ddd442d</u>	+ 0.00082351 BTC	✓
45	2017-01-23 15:28:03	<u>318f04992aaa67ef25efd9</u> <u>a6a8d1a153dd9c6de96a58</u> <u>f532a57e4351a54cf001</u>	- 0.00129482 BTC	✓
46	2017-01-23 00:44:30	<u>e1fe399dc770f85adc82db</u> <u>67e7c85ce894088b08e950</u> <u>e20e0a5b1dd7f80570ab</u>	+ 0.00129482 BTC	✓
47	2017-01-19 10:31:44	<u>08d3b55f6c89a1cbf5f0d7</u> <u>1583876a310fb023467c6b</u> <u>b3daf384e67b096bc696</u>	- 0.00069503 BTC	✓
48	2017-01-16 01:13:57	<u>13c4162c8abfd21471af33</u> <u>5ca8f74b206912659aeef</u> <u>f55ae679ee82b2572c27</u>	+ 0.00069503 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-11 05:30:03	<u>c3accc7b7825ddb33548bb</u> <u>f3cfe2500dcd9f69b18c51</u> <u>6680ce455007d06bd33a</u>	- 0.00102499 BTC	✓
50	2017-01-08 23:07:45	<u>43a582bc217f43a0f9d592</u> <u>ce91fa03e3422d872663b5</u> <u>b51cae2d5bfc0ab3fb8</u>	+ 0.00102499 BTC	✓
51	2017-01-02 14:41:57	<u>49b0681d23355f19dad909</u> <u>97c817f77229f39d36acd6</u> <u>f3e7ac693af78d308458</u>	- 0.00102655 BTC	✓
52	2017-01-02 14:41:57	<u>49b0681d23355f19dad909</u> <u>97c817f77229f39d36acd6</u> <u>f3e7ac693af78d308458</u>	- 0.00122325 BTC	✓
53	2017-01-02 11:26:13	<u>c2d3ed45b648217a403b4a</u> <u>00ed3858997ace173e3b39</u> <u>64549ca1d383594a7b65</u>	+ 0.00102655 BTC	✓
54	2016-12-26 00:27:25	<u>a1bec05913ef33f0634a64</u> <u>244837e8852cc7a480be11</u> <u>f9e599958f4d14e71538</u>	+ 0.00122325 BTC	✓
55	2016-12-19 11:10:22	<u>11604e42b9d22458481ebf</u> <u>971884e04d64d2bc5f2c55</u> <u>8f480bf398187f781d33</u>	- 0.00162914 BTC	✓
56	2016-12-18 23:59:37	<u>ef6400a7f5a08b88f7b743</u> <u>6317b8c1d9cb17ffa15e0f</u> <u>7dc28f08e4ad5d7a1f9e</u>	+ 0.00162914 BTC	✓
57	2016-12-12 10:14:12	<u>e01cd3f00a90f141351a75</u> <u>80583a309d170685401e84</u> <u>e01e7b5b663ef34667aa</u>	- 0.00113978 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-12-11 23:41:58	<u>f68b5a67e35becdef0d7f1</u> <u>9bb418b35a22da61b2e20c</u> <u>30a663d67a3d996bb545</u>	+ 0.00113978 BTC	✓
59	2016-12-05 18:15:46	<u>77e0c8f813ee7c2c652123</u> <u>39bb1a57964b85f3a54b8c</u> <u>d138c63d0ed6feaca59a</u>	- 0.00132113 BTC	✓
60	2016-12-05 00:37:44	<u>a29364f8b1997a9051e61b</u> <u>ee7c1236c076b2a0ac2431</u> <u>48cdf950aeb6c5168830</u>	+ 0.00132113 BTC	✓
61	2016-11-28 15:08:24	<u>fb59f35fd5f06468fa6ba5</u> <u>a2f802d54ced4f3147e333</u> <u>cc3df663326ea4ab10af</u>	- 0.00163108 BTC	✓
62	2016-11-28 00:47:06	<u>ef4106eb13d0a5fdb6038c</u> <u>f33d5448ca7f11656ca8de</u> <u>5ff471bffffe67be3aa36</u>	+ 0.00163108 BTC	✓
63	2016-11-17 16:33:51	<u>eb01e534942c23dd7f4b21</u> <u>c49e09f8d22a7372344c36</u> <u>8e376cf4e80f246dd327</u>	- 0.00077407 BTC	✓
64	2016-11-14 00:42:53	<u>9853a5ffa35fa0d6e8fa58</u> <u>9d6634262fd7d714872abd</u> <u>dff553a957db290841e8</u>	+ 0.00077407 BTC	✓
65	2016-10-31 11:09:57	<u>2870929e00e5fd9cd6218d</u> <u>fe1e22c0bd0bd773fc74c1</u> <u>872c46ac19cd46f7c03e</u>	- 0.00041814 BTC	✓
66	2016-10-31 01:39:02	<u>bb9028c5ab72649a1be1ac</u> <u>0c97e20e0670b6c116a4e9</u> <u>887274a6d2f5184a76cd</u>	+ 0.00041814 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2016-10-24 02:06:22	<u>9b66c02cf0d931ab803208</u> <u>36bddd6115f9d5f0e66f40</u> <u>cab199c5ed82238db8dc</u>	- 0.00033157 BTC	✓
68	2016-10-23 23:16:53	<u>d141f7be74e3f46110f007</u> <u>a93f71ecc5182feecbad82</u> <u>cff9222349d947ddad80</u>	+ 0.00033157 BTC	✓
69	2016-09-13 15:22:42	<u>87bfc504c58f635ddf3460</u> <u>c75ce2c2eff5e0db8ce13d</u> <u>99a7f0b24284fe23512d</u>	- 0.00052908 BTC	✓
70	2016-07-31 23:13:29	<u>cb39196b973ec0aa940ed2</u> <u>9a75b9347e061aff37bcd6</u> <u>5885d4ba4ea25bc6e14d</u>	+ 0.00052908 BTC	✓
71	2016-07-31 21:03:52	<u>4228081845997b4ee20ab2</u> <u>6f9d7e040c7702cea50809</u> <u>d90f79e21038199754ad</u>	- 0.00028938 BTC	✓
72	2016-07-14 01:50:40	<u>e5df896e249b74d37468d8</u> <u>e753d5d61c1958788779ff</u> <u>bd6512f9f79f88d79644</u>	- 0.00077931 BTC	✓
73	2016-07-10 23:46:16	<u>2996de77be24198ded1404</u> <u>1a689facd5e301c17e1960</u> <u>99a374df1d5bac44ea94</u>	+ 0.00028938 BTC	✓
74	2016-07-03 23:32:34	<u>a16485010c98582b03d0a9</u> <u>0803355f0067464b394014</u> <u>641fdc819ebe32927d0f</u>	+ 0.00077931 BTC	✓
75	2016-06-27 20:20:16	<u>7d1eb9a4dece13fa244a8d</u> <u>24719e6bda304a58c86cb8</u> <u>f577e52554316b9fe904</u>	- 0.00110798 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-06-26 20:18:08	<u>6660260a71e0009558c227</u> <u>6d3f260a85cfcddac37200</u> <u>08350bb6d840aed91a29</u>	+ 0.00110798 BTC	✓
77	2016-06-23 07:22:52	<u>5a02881a98f174d1ba8dd8</u> <u>e789cc948acd47326b435c</u> <u>fff6166fb5fa1623b9fe</u>	- 0.00134501 BTC	✓
78	2016-06-19 22:02:36	<u>6a5b1d3f6a9b87ab216f96</u> <u>7bcacd7062094b777738a4</u> <u>05ec458f4d685a3dd410</u>	+ 0.00134501 BTC	✓
79	2016-06-14 01:43:07	<u>6ba9d344d60ac6469fb0db</u> <u>11233faaf45ada31036a3f</u> <u>5fb349066c5b0f4ce1b6</u>	- 0.00140686 BTC	✓
80	2016-06-12 23:56:24	<u>6b09f66e6f9ac4ec770baf</u> <u>39efbf3b5a6432505bb727</u> <u>c3a945c2aa26882a1bc0</u>	+ 0.00140686 BTC	✓
81	2016-06-07 17:24:50	<u>44591225d8514c37be5f31</u> <u>e73ad3b3bcd1035c2fab7</u> <u>816466532584ca6b434f</u>	- 0.00139213 BTC	✓
82	2016-06-06 00:37:49	<u>9c018f8ada6072ed4901b1</u> <u>6b295b11b3e74474354234</u> <u>af1f0f91cb84672b9d61</u>	+ 0.00139213 BTC	✓
83	2016-06-02 04:23:43	<u>ddf8bfed3109d0750ed746</u> <u>0c16e8197af3d1597b4da3</u> <u>cbd175d997d05a524be6</u>	- 0.00136028 BTC	✓
84	2016-05-30 04:05:09	<u>7c17b65894bf098f462f90</u> <u>ce69bdfefd2ad3729ea5ac</u> <u>46edee6d107df76b7adb</u>	+ 0.00136028 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-23 09:33:00	<u>4051a152cac33a2001f801</u> <u>90d803526546a9f23ea2a2</u> <u>5994958e1f1d3fdf0758</u>	- 0.00071890 BTC	✓
86	2016-05-22 23:57:24	<u>d145a02ed09982a14b3e59</u> <u>40ef5d7308f812ef98f9a0</u> <u>f16a2d1561fb0c34f659</u>	+ 0.00071890 BTC	✓
87	2016-05-16 16:04:21	<u>d364b0d349d2531a9f5d90</u> <u>728e82e822f1097f5baf9f</u> <u>8f919580867ac49fc86c</u>	- 0.00170937 BTC	✓
88	2016-05-16 04:18:47	<u>416e42bdaa10e5ac2fb296</u> <u>fb8942e310fc9afac3e417</u> <u>43b49aac7de52713ac0c</u>	+ 0.00170937 BTC	✓
89	2016-05-10 15:57:22	<u>646c23879508c59ab9a5ce</u> <u>0377b7d91ca604f8072be8</u> <u>31fda50210e91eb12985</u>	- 0.00095031 BTC	✓
90	2016-05-09 01:47:27	<u>dbafdcbe17809f150e58f9</u> <u>600248d1d8127d83adf896</u> <u>4d98985dd36accfb82d7</u>	+ 0.00095031 BTC	✓
91	2016-05-02 10:27:15	<u>7639b8200664c491dd8cbb</u> <u>94ecd5cec2f94cbcf48bc0</u> <u>27263b70e921ea0aaaa9</u>	- 0.00106133 BTC	✓
92	2016-05-02 00:28:43	<u>fae8fd2c42d6e279d0c74a</u> <u>d08c8d60fbf39821125584</u> <u>09173c0e40407e0fbb79</u>	+ 0.00106133 BTC	✓
93	2016-04-25 12:06:06	<u>9178b1d4f35a54e7b7b5b1</u> <u>560dd0bdf988bb62ff3abd</u> <u>34f4082fd9599da2d260</u>	- 0.00112479 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-04-24 23:10:11	<u>d211a91e9f91ec017b7596</u> <u>d6db3aa4c4b0ca0f8c81d2</u> <u>32eb19c3e82556adf154</u>	+ 0.00112479 BTC	✓
95	2016-04-18 10:42:39	<u>8ac5f8b941a06b74a4f977</u> <u>0d1c7097e6f13f00036d5e</u> <u>5d1277dd5c875660e526</u>	- 0.00120178 BTC	✓
96	2016-04-17 23:53:59	<u>bd39cf17bec84523a076fb</u> <u>5c334f4a4d2bd449c49368</u> <u>46f5ce2af62560af9b4a</u>	+ 0.00120178 BTC	✓
97	2016-04-11 11:16:04	<u>63d80f1c8ce12307debd5</u> <u>d4cfc86eb7a270d47705e7</u> <u>7918fdc009a2ec6ac9c6</u>	- 0.00157010 BTC	✓
98	2016-04-10 23:05:52	<u>22d8fce22dc2c7273cefb</u> <u>57bfb2a17cbfaf7e7f0ed7</u> <u>cc4f01a906cb80a76ada</u>	+ 0.00157010 BTC	✓
99	2016-04-06 15:50:11	<u>b60a7439783fb2217dceeb</u> <u>d83f4c49aae260a49cf013</u> <u>677f0a171571e4094394</u>	- 0.00185236 BTC	✓
100	2016-04-03 23:31:10	<u>fc3e20f71fd86c08322a02</u> <u>3b6c187e98ea3fc334b45a</u> <u>afa74020f1289eefb0a0</u>	+ 0.00185236 BTC	✓
101	2016-03-31 17:28:00	<u>b7497577c06823119af1b5</u> <u>1487d999e9939bd1b78f1e</u> <u>9d1070e4629acb0fcf89</u>	- 0.00188778 BTC	✓
102	2016-03-27 23:25:27	<u>a2861bf20da0c96456c5ca</u> <u>85e8b6877a49c98121fa50</u> <u>bd03a772207e2be6fac0</u>	+ 0.00188778 BTC	✓

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