

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MazYc2MGyWCgx92Li6guQXm5P3cgDxzRx</u>
TOTAL RECEIVED	0.76286922 BTC
	47,924.96 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.76286922 BTC
	47,924.96 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-14 03:19:39	<u>23ee12b7248f3d9bcae315</u> <u>155682b17b27c2fdb99a5</u> <u>b0c23a2f5ff309965343</u>	+ 0.01038464 BTC	
			97.01 USD	
2	2020-05-13 02:57:05	<u>219298022c951a7b83f4ac</u> <u>9bbdb5a76fd8732a625c30</u> <u>48d6b310e04dbcffb3e2</u>	+ 0.01024727 BTC	
			95.39 USD	
3	2020-04-28 03:23:04	<u>ecb3c15d6bc675eadd24df</u> <u>d5da08ae0ac492135daf3f</u> <u>820e4cf122c105684e25</u>	+ 0.01018109 BTC	
			78.79 USD	

#	Date & time	Transaction Id	Amount		
4	2020-04-14 02:23:43	<u>444e3aee63cb003ce6dc69</u> <u>56ed5c77822d98c6c7c5d6</u> <u>901b939ef35e499e0bf2</u>	+ 0.01003717 BTC  68.94 USD		
5	2020-04-01 02:24:56	<u>fcbb23f1c6d20d406c30ba</u> <u>34f524cdddcea1343b5ad0</u> <u>dbc24b6b87802911c78c</u>	+ 0.01004064 BTC  66.69 USD		
6	2020-03-18 02:11:56	<u>c034b4b60d344e1824aa7d</u> <u>c4757b6a70202908f07516</u> <u>1aff00ed730eb1a7143b</u>	+ 0.01013272 BTC  54.64 USD		
7	2020-03-04 01:34:09	<u>55e2b3eb848192cf796165</u> <u>41333f1f0773bccce224da</u> <u>fa893b363882eb7d6468</u>	+ 0.01051889 BTC  92.04 USD		
8	2020-02-19 02:04:39	<u>fb59abd3c2d98086e43029</u> <u>bb4bbaf0174bdce4fcb839</u> <u>28adbba98756077eae2</u>	+ 0.01073988 BTC  103.03 USD		
9	2020-02-04 03:20:01	<u>2ccb60030beb14650100cd</u> <u>73f4b6f4c66d6e70bf5b68</u> <u>da4819dbf9653e9ed00e</u>	+ 0.01057768 BTC  97.28 USD		
10	2020-01-22 02:21:16	<u>32e70939bf5b83a2b796e7</u> <u>fb068379347cf57ce8343a</u> <u>e88443f941ee04611d3f</u>	+ 0.01028893 BTC  89.33 USD		
11	2020-01-08 03:52:41	<u>fdc9add2d83ff89034a443</u> <u>9e85ccfe8f2fe5de470ccb</u> <u>ba2b86d841a34e0906af</u>	+ 0.01015042 BTC  81.77 USD		
12	2019-12-18 04:18:13	<u>26bf9afe2392e136618352</u> <u>c08d733e222eae3e92b6b5</u> <u>1689bd6f545aa2f5207c</u>	+ 0.01044773 BTC  76.03 USD		

#	Date & time	Transaction Id	Amount	
13	2019-12-08 03:09:02	<u>1079d2b4d028eaa22aef12</u> <u>40738a3e40a8f8327c9526</u> <u>9b36ff490361b99caa5a</u>	+ 0.01011893 BTC 75.99 USD	 ✓
14	2019-11-26 02:37:35	<u>c639996638c6a26b2eccb4</u> <u>815b33a4e9d29240d1101f</u> <u>b916717e1758df428e53</u>	+ 0.01061142 BTC	✓
15	2019-11-15 02:38:27	<u>463df662599215be915d67</u> <u>2897e02f3d8a1da11ddfde</u> <u>ffd4f069bfa0885f6ebe</u>	+ 0.01022655 BTC	✓
16	2019-11-05 02:44:52	<u>f3abafe867d09d55570d20</u> <u>43bc28d7f753ad48e03c9d</u> <u>47f6dd59f0687ca6164f</u>	+ 0.01054851 BTC	✓
17	2019-10-17 02:06:51	<u>ba43b1c9c5f93d9f208728</u> <u>fd2cb02635430154a3451c</u> <u>5c35f1868dc5c4371b57</u>	+ 0.01057814 BTC	✓
18	2019-10-06 02:26:39	<u>f664d80bfa1af3c770982b</u> <u>9063a6418e263bf4c0e973</u> <u>0d6af125ac78011e84e6</u>	+ 0.01069628 BTC	✓
19	2019-09-25 02:45:35	<u>cec214cc6b432d8e9a27ce</u> <u>09838d56e6fa7779c40516</u> <u>2a15101b7e8a6aa6d17c</u>	+ 0.01012699 BTC	✓
20	2019-09-11 02:16:16	<u>79b69fd0ab1b5a257f61a6</u> <u>38a226d6bf4b4196c0bd29</u> <u>a86e28cf0d107aad36bd</u>	+ 0.01019846 BTC	✓
21	2019-08-27 03:19:59	<u>fe56b5aac92a318f013edc</u> <u>56e8c0623de625c052df96</u> <u>fec2c6d3d896cc3fe628</u>	+ 0.01023657 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-08-17 05:11:19	<u>98ab3337927266684618fd</u> <u>63524bc47e25e6dfe9e293</u> <u>6004d8b11083bde1c812</u>	+ 0.01033116 BTC	✓
23	2019-08-07 03:50:57	<u>d2db275ad3c7fe84ac1077</u> <u>e2f13205ddeac10944d5f6</u> <u>1d99f087fe11442e6095</u>	+ 0.01064812 BTC	✓
24	2019-07-22 09:08:09	<u>cd9081c16f6f68c015e40b</u> <u>021c2177f261d4fea6244c</u> <u>2c97792da5cfb87b6229</u>	+ 0.01025881 BTC	✓
25	2019-07-07 03:27:35	<u>a385807328327840382b7b</u> <u>ea67eec30d907408e32e17</u> <u>89d1d64bbf7f62f6ab2b</u>	+ 0.01047389 BTC	✓
26	2019-06-24 03:28:04	<u>1c3cf1b2d20b1bf1948f41</u> <u>b9ad777b1ca6af3daa333c</u> <u>283cbfff268309c48a7b</u>	+ 0.01009026 BTC	✓
27	2019-06-14 06:34:21	<u>6c9fe8666df31ff851ae17</u> <u>abff634ab43198594d5168</u> <u>224e40d4136dd7e866d7</u>	+ 0.01052370 BTC	✓
28	2019-06-05 04:16:13	<u>ac1a6de196329b263bf242</u> <u>9c95ef88fa0e867aac8d63</u> <u>dc9059b42ff1dbed8c11</u>	+ 0.01070174 BTC	✓
29	2019-05-26 03:25:03	<u>399b04d624d3a370f8926c</u> <u>efcaa8ed8bf159b0df9766</u> <u>8fdf0bc5b75bf0364353</u>	+ 0.01098099 BTC	✓
30	2019-05-19 05:03:48	<u>3d9e17811709a6b3172470</u> <u>7fb8896a4a351c3936795b</u> <u>bdb0568c06cdd18fa31c</u>	+ 0.01103732 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-12 04:39:47	<u>f66c4f93c1f887656ce7f2</u> <u>2b70cff96a3ab60b417bd5</u> <u>7b88697fafcb63cf57b2</u>	+ 0.01100368 BTC	✓
32	2019-05-05 05:53:14	<u>13ccd24c2441b9868c39af</u> <u>23df9e84ef96d4a40e3dfe</u> <u>8f9ab4723ffaaf3dab3c</u>	+ 0.01022430 BTC	✓
33	2019-04-27 05:52:45	<u>7175241e0cb7e7336538d8</u> <u>6154c747851bdf6635aa92</u> <u>ce757fa8ec921efbd31d</u>	+ 0.01071416 BTC	✓
34	2019-04-18 04:55:58	<u>811408ecb70fe543cf50d5</u> <u>7fe672a411f3f66383d627</u> <u>0c7b764ae845f1331226</u>	+ 0.01153045 BTC	✓
35	2019-04-12 08:17:58	<u>730b33cd4e2a38517e81d9</u> <u>0cf36966ef54ede551bf1f</u> <u>451eace595081fa0a61b</u>	+ 0.01160944 BTC	✓
36	2019-04-06 05:46:41	<u>7275dabfef67de618d00fe</u> <u>e8f3028c410424482b55f0</u> <u>80d768dc1ab0c0e28db1</u>	+ 0.01153661 BTC	✓
37	2019-03-25 07:42:17	<u>f2457e88618bfea864b8c8</u> <u>f0edacb823b82c14bc5743</u> <u>6dc5f2f7dc67700b34a5</u>	+ 0.01008720 BTC	✓
38	2019-03-20 08:35:26	<u>1b77add882b78793fad7cf</u> <u>68ab23a1bb067ee01d6acf</u> <u>a37a5095915e3666097a</u>	+ 0.01017525 BTC	✓
39	2019-03-15 06:29:17	<u>8fe4300d1af964b9b5b64f</u> <u>a253790e146b832c34ac04</u> <u>03f6d8b313b8582c36f0</u>	+ 0.01106438 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-03 07:42:08	<u>92b4c0612a806159b010de</u> <u>75c35d66b944b8c18e58ea</u> <u>192aaf3b5c91d69f85e0</u>	+ 0.01018062 BTC	✓
41	2019-02-26 05:50:12	<u>43d2e46200b6adca94a2bd</u> <u>b31285072eb69ddd17a875</u> <u>47c394c357452fdb1cf6</u>	+ 0.01064547 BTC	✓
42	2019-02-21 04:57:04	<u>a59083cc0c0d112d66b31c</u> <u>43f02d8cd6b9d1cbd13db8</u> <u>9db3a201d0384986cc1b</u>	+ 0.01102297 BTC	✓
43	2019-02-13 04:17:31	<u>36ec9a2a5cc3ffbbcca028</u> <u>53bd3bb0cf69354cc39e0d</u> <u>c9ae50dec8508e1f1e0f</u>	+ 0.01081179 BTC	✓
44	2019-02-06 04:17:25	<u>f8bf3f888ae6450fb3fd72</u> <u>2e5091a4295129fc7f4332</u> <u>3e0beb4bf34ce083e019</u>	+ 0.01129605 BTC	✓
45	2019-02-01 09:03:37	<u>ee9a2407742d52b8b23c89</u> <u>9b3d5b2fcc72b40f284f25</u> <u>d4613255eae880199297</u>	+ 0.01087917 BTC	✓
46	2019-01-26 10:25:01	<u>a1c6cce1c5d02afb302ef1</u> <u>8ec1f01c7097581cf601fe</u> <u>c92531dd3bf3144fe65b</u>	+ 0.01126123 BTC	✓
47	2019-01-21 09:43:58	<u>d28e9e249f7ca264906f68</u> <u>00614a80cdb1971499e340</u> <u>9b27ef10350b257e2469</u>	+ 0.01134922 BTC	✓
48	2019-01-16 06:01:42	<u>12fe996aa849a57b9de084</u> <u>df9444b865d072e70decd1</u> <u>9076737a6bec2df92852</u>	+ 0.01133633 BTC	✓

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49	2019-01-11 07:52:40	<u>fbff21bb2652218f9ebd24</u> <u>2d73e45dc85c28a347af2a</u> <u>678a21bc290d1ac207ac</u>	+ 0.01181954 BTC	✓
50	2019-01-06 07:50:10	<u>9ce1f36d5a5f4909061eae</u> <u>ccee3a99b5d922b3fb0549</u> <u>45d70e0c720834be3e7b</u>	+ 0.01186147 BTC	✓
51	2019-01-01 03:53:15	<u>820fe5947fe04a898c64bd</u> <u>0a0b32b30a5050f9f0d565</u> <u>e4ec7fc8cfaf4c463795</u>	+ 0.01083662 BTC	✓
52	2018-12-25 12:26:56	<u>4062dc06f5b7f9747c8487</u> <u>df10d526c74770d7f21c33</u> <u>062ecaece268f551e3d9</u>	+ 0.01015698 BTC	✓
53	2018-12-17 15:24:43	<u>bd2e09c7de5f5870d914d4</u> <u>83d733e5222377b7401a03</u> <u>027589a3dd8cad562d90</u>	+ 0.01009240 BTC	✓
54	2018-11-27 06:26:50	<u>d031c3dcf7f749e82f5c21</u> <u>0543e6d8131a9d0d5a6f02</u> <u>f9f3c1d3afc0b9c1b6d2</u>	+ 0.00202591 BTC	✓
55	2018-11-25 09:57:23	<u>6532bba1c80add60dae461</u> <u>06427261d0710f3760f20a</u> <u>288114f3d10c845ed47b</u>	+ 0.00102553 BTC	✓
56	2018-11-24 08:27:20	<u>71023afe4e557b728954cf</u> <u>bb8ca8d74c6dee6470f20b</u> <u>eced2fe2c943afd3bab6</u>	+ 0.00103036 BTC	✓
57	2018-11-23 05:08:38	<u>f3bb78699513e01e804271</u> <u>9f89f1d73934eab01fea8f</u> <u>162273e18567e1ad0f43</u>	+ 0.00103337 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-11-22 08:27:21	<u>f539701ca673601ca09dfc</u> <u>81a4488c1b80c4d58157ce</u> <u>bdf09d6ca1cd82ab6acc</u>	+ 0.00101396 BTC	✓
59	2018-11-21 05:42:17	<u>619c804805a188a19500b7</u> <u>aa5b70574dc8a9860d9399</u> <u>f00066326de37f2f4d74</u>	+ 0.00103245 BTC	✓
60	2018-11-20 06:40:58	<u>9d66ed10f0fb4883c81070</u> <u>1d16124a76e1d374f8ebb4</u> <u>71ea1194f96b4901ba4c</u>	+ 0.00100486 BTC	✓
61	2018-11-19 11:30:49	<u>03a9f913b788be195ddaa9</u> <u>527afdca6a7042e8fe5836</u> <u>8bef17b0dae33864ab3d</u>	+ 0.00100576 BTC	✓
62	2018-11-18 07:38:53	<u>a001b169f7f468dc65ccd0</u> <u>6d880e48f58853a8602b8e</u> <u>ebb3226bf9293f5e5347</u>	+ 0.00196193 BTC	✓
63	2018-11-16 07:14:12	<u>03ac7c8aa9df8d9e78d9f8</u> <u>575940d31def27d9e278b4</u> <u>60f54eaaaf384d2a10223</u>	+ 0.00188757 BTC	✓
64	2018-11-14 04:27:03	<u>a27f28864d7b9179c35e0c</u> <u>568caef542fca9bf0e22b</u> <u>ab711fa182694ec59284</u>	+ 0.00181090 BTC	✓
65	2018-11-12 12:04:07	<u>a85ec8d9a1189a42dcca9c</u> <u>fcc8bb3b08382e5eff6628</u> <u>b01c274af557bf4cd938</u>	+ 0.00136615 BTC	✓
66	2018-11-07 07:08:53	<u>ca0af23d8439ee409a75c1</u> <u>c71742cc286958eaa4d449</u> <u>7bc41fbb335b761390a9</u>	+ 0.00152634 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-11-05 07:06:20	<u>da2fe162caac2adacd3c41</u> <u>2ccdb84de35746d089fc96</u> <u>3191d4e6c8a5ff2b64f2</u>	+ 0.00142633 BTC	✓
68	2018-11-01 11:24:46	<u>f98e0711c387c79cddf4fb</u> <u>84c699f1cf60e566fe83dd</u> <u>1877698c794e095db03b</u>	+ 0.00124520 BTC	✓
69	2018-10-16 09:11:17	<u>04ed825d756c80f22739d8</u> <u>638baf378cfc6e898d42ac</u> <u>0ef779b211e2ebcbf727</u>	+ 0.00101635 BTC	✓
70	2018-10-08 07:58:57	<u>7ee3c3bba312e05ecfbed6</u> <u>8f291ff1d7c6cb36973e53</u> <u>5b380f128990e61ac489</u>	+ 0.00111588 BTC	✓
71	2018-10-05 07:54:50	<u>296a324b40e0a7010b3a26</u> <u>f32dfa4acda0ee850cd433</u> <u>c4dd6f8dbdc7731bba16</u>	+ 0.00133886 BTC	✓
72	2018-10-03 09:35:11	<u>cf9ad055bd4d22940fa62e</u> <u>a525b0fbd6c5918c5ca883</u> <u>e1386cc68989aa19ed3e</u>	+ 0.00143599 BTC	✓
73	2018-10-01 11:40:50	<u>17c2d137a8f47edb19738d</u> <u>2894cb38dabe9d6d83010d</u> <u>d812d64ed68d12536774</u>	+ 0.00104487 BTC	✓
74	2018-09-25 10:36:07	<u>5a9a30732238432f12bf53</u> <u>0ce81738923e547f285bd5</u> <u>9962cec2241c7cdd5c26</u>	+ 0.00738861 BTC	✓
75	2018-09-13 08:35:06	<u>3308844ebe1b88e37a0f1a</u> <u>07ed4b1282ee354aa4d85e</u> <u>1f68ccc581babf55d3fd</u>	+ 0.01046512 BTC	✓

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76	2018-09-02 09:34:53	<u>6f3b0c22b274c25b5be361</u> <u>31a0c6db247dfd80ec1bdf</u> <u>e46c61e6172a65da9b25</u>	+ 0.01040732 BTC	✓
77	2018-08-22 10:01:17	<u>3fc31e9bba28a951bdf54f</u> <u>49ef73c54a6456fcf29727</u> <u>8abd1a7ebd7dbf8f0851</u>	+ 0.01060700 BTC	✓
78	2018-08-12 17:08:40	<u>589a92016133ba26514fa2</u> <u>22cc6cb17e90cb4be98e5b</u> <u>30b0665ebf782cf1fd91</u>	+ 0.01028349 BTC	✓
79	2018-08-03 12:45:27	<u>540d65b566f73e3c740c96</u> <u>b0c10edeb90291d0f91293</u> <u>da6f20017a8c4f2044bb</u>	+ 0.01071598 BTC	✓
80	2018-07-21 10:30:03	<u>919199e5ab16ae8a7f3f95</u> <u>01dfb7ce123b725256d8ce</u> <u>490c1762aafcea275270</u>	+ 0.01008380 BTC	✓
81	2018-07-12 10:04:27	<u>a62ee23e7df4d1a3e56f51</u> <u>74900ac2c5c4bd21d1c1ef</u> <u>9806a2cbb17500443165</u>	+ 0.01022661 BTC	✓
82	2018-07-04 09:27:25	<u>f7e93d7d6547a731f85a6c</u> <u>afdbf83ca1781bd7bf8f6e</u> <u>049817502487ce02a161</u>	+ 0.01120181 BTC	✓
83	2018-06-25 09:49:29	<u>23acbc0d467e06400a68bb</u> <u>f0496c8ff0db942ddb83ef</u> <u>71071daf191e28fdaa6f</u>	+ 0.01118524 BTC	✓
84	2018-06-17 10:38:07	<u>6f5efa5f9dcaea7cfd6bac</u> <u>a7ddabd2c4c2e5d65c240c</u> <u>7aa16d57ae085b4cd382</u>	+ 0.01043547 BTC	✓

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85	2018-06-09 12:58:37	<u>794f259f8e8ba62c26b9f3</u> <u>b4a0682d5ba72b0dc0f0cd</u> <u>112f9928698ab9219b4f</u>	+ 0.01091007 BTC	✓
86	2018-06-01 09:33:00	<u>ca213c0a55eccdf0bffd30</u> <u>9465cc1069ab9c569e00aa</u> <u>4ca5f59231aa793257cb</u>	+ 0.01070590 BTC	✓
87	2018-05-22 07:29:21	<u>627af473d45bb773d299eb</u> <u>cec6f46c1b0c04a7693f67</u> <u>853af87b32db63bb6749</u>	+ 0.01040833 BTC	✓
88	2018-05-15 07:15:30	<u>fe708023f53b536e4c25c1</u> <u>89ecb2379fcd7f3b602e28</u> <u>de5b6cf3f3305e8728fc</u>	+ 0.01135026 BTC	✓
89	2018-05-08 07:23:36	<u>6a67e277ad27aea0548757</u> <u>1a12d9d52f9be9c87c7705</u> <u>218075dcb360f7a8f13f</u>	+ 0.01651541 BTC	✓

\* USD values displayed at the time of transaction

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