

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mz4kszSXge6gigS7WbbaWjQT6CH22Ek11</u>
TOTAL RECEIVED	0.89610388 BTC
	56,504.70 USD
TOTAL SEND	0.89610388 BTC
	56,504.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-17 02:27:59	<u>ff21c87373cbdbe62527ee</u> <u>fd9683bd98d31655308600</u> <u>fbf39f8c079ffdf844e7</u>	- 0.02284606 BTC	
2	2018-01-17 00:38:42	<u>582555b03125e478df92e0</u> <u>0ddf93164a1ab4c125f7c7</u> <u>b8dae6a99b3c96fb6435</u>	+ 0.02284606 BTC	
3	2018-01-16 19:36:35	<u>104d2dfb1743b4984a1300</u> <u>828cecd66b99ccbe370d93</u> <u>6528fc207a58a340db5f</u>	- 0.14076017 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-16 18:01:01	<u>57ca33607ac01d4ae85368</u> <u>7b93ca68aa3d3fc4a2005d</u> <u>701de1a8902b1cf9660e</u>	+ 0.14076017 BTC	✓
5	2018-01-14 09:37:17	<u>ebc4c00016ed0221ed147a</u> <u>2b039302ad1bbb1a1c714a</u> <u>5e45a0f705fdd34ce147</u>	- 0.01313106 BTC	✓
6	2018-01-09 19:28:44	<u>e3640a66f10c6463aa52d3</u> <u>230a95eda11d7e7afd6769</u> <u>00affe0708c73bb9d9a4</u>	- 0.06978943 BTC	✓
7	2018-01-09 18:29:14	<u>a3176d61082ae7df3e5638</u> <u>50ad9fe778d32fd230c7dd</u> <u>86f41a177600e1d4010e</u>	+ 0.06978943 BTC	✓
8	2018-01-09 10:33:24	<u>8cdc12cedc192a9cb8d264</u> <u>874143db8d89eb64027e9a</u> <u>6a93141dc29273169bc1</u>	- 0.10665076 BTC	✓
9	2018-01-09 09:39:48	<u>640c285d5627d4a860c50b</u> <u>405e3322c42b1b2fb7d9d6</u> <u>19c75d213b9b5c2adc36</u>	+ 0.10665076 BTC	✓
10	2018-01-07 20:05:57	<u>f48a5a2c8fb1b70bb8d883</u> <u>8d13bd1c28b541cf60158f</u> <u>793556f6765ae25d4082</u>	- 0.06721847 BTC	✓
11	2018-01-07 18:34:11	<u>852744e4c1eac2eb1692d4</u> <u>3c42964bdf17a8671e20db</u> <u>16fba301a0417854cfae</u>	+ 0.06721847 BTC	✓
12	2018-01-07 00:09:22	<u>ab95a1fc728eb412461da1</u> <u>477741aca63e4813a212f7</u> <u>2f96bc5445ae9e4cfe56</u>	- 0.01728201 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-06 02:38:24	<u>e5a3ed61a39e42a562ca1e522e911ffc787d49748162be103300c017ea1a9212</u>	- 0.10335795 BTC	✓
14	2018-01-05 14:22:40	<u>550c018a560a26e3bde85c5fb0f034518a96bd9deaf62582a65a198c3cefde73</u>	- 0.09787075 BTC	✓
15	2018-01-05 14:11:56	<u>73a3c4aefda71be21c6373fc3e5e2e94f6264b074b418891db810917a2fe58ef</u>	- 0.09886867 BTC	✓
16	2018-01-05 14:11:56	<u>e260374c8907cfdab88cbc237a30d1d5786c4a040e23994ff5974b671be1250b</u>	+ 0.09787075 BTC	✓
17	2018-01-05 13:28:24	<u>e3a6bfb4dce7d0a62a014333dea7f809a010bc540d45efea7a91a7394641dde8</u>	+ 0.09886867 BTC	✓
18	2018-01-05 08:20:27	<u>e5815e9660827200c409b8a708bc4e44689d5bbd2dec67e60fcd20c581abf49</u>	+ 0.10335795 BTC	✓
19	2018-01-04 17:25:19	<u>f9e0390f8a5591746cee119adc97092f38698d9957a818048b69d492acc81d13</u>	- 0.10715155 BTC	✓
20	2018-01-04 15:36:10	<u>772d58dd39ddb8ad4eee14a1bb46f71e6604efe067fcb6e5a209ef5f86f63207</u>	+ 0.10715155 BTC	✓
21	2018-01-03 20:12:01	<u>7725584e21acb3981d7ae731e191acf4df1f9b614047f54bd98c7b0a60af0b6d</u>	+ 0.01728201 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 01:02:22	<u>872fbb4aa11e31a2689f22</u> <u>751bef86e68c4bc9a6e52f</u> <u>2f392da1411fad127179</u>	- 0.01627101 BTC	✓
23	2018-01-03 00:23:29	<u>a09fc23347db5ba4d698d6</u> <u>0148c8090ea0116a8cdea7</u> <u>799c537738657e4d3209</u>	+ 0.01627101 BTC	✓
24	2018-01-02 11:53:07	<u>61f41f71000aac2053f339</u> <u>1a8f2f09cda7cbf3e34e8c</u> <u>0285c1f9052bf7d3773f</u>	+ 0.01313106 BTC	✓
25	2018-01-02 01:01:54	<u>4466b201d6dc69924576da</u> <u>76d89240467e4d5d85ce5b</u> <u>24232a99bab501c9f464</u>	- 0.01490599 BTC	✓
26	2018-01-01 22:42:42	<u>43d2977082eeba450c3d5a</u> <u>f3442e2bdf82416f5b366c</u> <u>efa717d8f7872d730be1</u>	+ 0.01490599 BTC	✓
27	2018-01-01 19:50:40	<u>2c995cdd2031bdf377fa49</u> <u>224bb6345bbfd5045a50f7</u> <u>d33ce0f7ac16df989a97</u>	- 0.02000000 BTC	✓
28	2017-12-30 21:22:16	<u>2434e36fe20046b76426d7</u> <u>0eab01a382ccbd8ee09e3f</u> <u>e95394ad872ffa993926</u>	+ 0.02000000 BTC	✓

\* USD values displayed at the time of transaction

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