

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MzTuKVBgZAxazb5AmEQLNKJu6LRfzhTNx</u>
TOTAL RECEIVED	0.48727999 BTC
	30,725.81 USD
TOTAL SEND	0.48727999 BTC
	30,725.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-15 22:35:25	<u>681f581396565e80c9e36b</u> <u>4ba97b41b1c4a126c363d6</u> <u>300fb6bac854a64db7b5</u>	- 0.00040000 BTC	
2	2018-02-15 00:48:08	<u>5376f924ae1a9feb45bd94</u> <u>7b771f3a0b917584822a60</u> <u>d978c8a2b82174e50804</u>	+ 0.00040000 BTC	
3	2018-02-11 04:51:49	<u>a14283b97300cf726bad0b</u> <u>2a06ae149758bc5bb5b5cc</u> <u>5317d00d10108c5fc574</u>	- 0.00025263 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-09 04:18:11	<u>779728d6ea8ead03ff7890</u> <u>5514203882b215eebde053</u> <u>26d879aeceb259d337c3</u>	- 0.00091277 BTC	✓
5	2018-02-08 03:21:01	<u>cc863a4ecb5d68ac469099</u> <u>3ec6ad6224e23f593e049d</u> <u>447c02dc3c64b5cec91a</u>	- 0.00104268 BTC	✓
6	2018-02-01 17:57:46	<u>0e12b4e819f7b70d9350b6</u> <u>1c1a26e0142409583c4652</u> <u>5ee08357914bcce534a7</u>	- 0.01149000 BTC	✓
7	2018-02-01 17:10:20	<u>563662f81aa6d19e746720</u> <u>5cc65330ddef18e83865cc</u> <u>8f176a93c7a6c1a9a8b7</u>	+ 0.01149000 BTC	✓
8	2018-01-29 02:25:04	<u>e4301663485a948e840fcb</u> <u>9eae96bf9600048ff4b1b7</u> <u>3b937aef7de99370e498</u>	+ 0.00104268 BTC	✓
9	2018-01-28 00:42:15	<u>307caa1e72bb7c2608b83a</u> <u>59cb05a95c9e205654f721</u> <u>6c33ad062133414a55e3</u>	+ 0.00091277 BTC	✓
10	2018-01-26 12:59:57	<u>c98cbb2bcfb81eccae39b5</u> <u>86f92818ddca203d94d5bb</u> <u>cf48e9c0bd244b6cff70</u>	+ 0.00025263 BTC	✓
11	2017-11-17 15:28:39	<u>1cb1f1969c2d315de93039</u> <u>00eac7f3b82c61ddc1147e</u> <u>353c71a2421f2b348cd1</u>	- 0.00753423 BTC	✓
12	2017-11-17 08:39:20	<u>5f6cae0485e0ccc085638f</u> <u>b9d7b59d5ed759b4442a0a</u> <u>b7abdc94cf8df15cfb4f</u>	- 0.01270000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-17 07:45:02	<u>5985c72f46f7abdf6cbded</u> <u>7c0194465e9fe094358c5b</u> <u>a76c1c9dca008092e0bd</u>	- 0.06180000 BTC	✓
14	2017-11-16 15:50:28	<u>a8fbc3091c255680a79376</u> <u>3e4f960d5e4aec3400ff1c</u> <u>fa3a7c32ddf1bc80dd43</u>	+ 0.06180000 BTC	✓
15	2017-11-16 15:19:15	<u>97ae1d31066ef5d6000396</u> <u>dbaba6953090ef41db7cb4</u> <u>a5070b56790809b00d62</u>	+ 0.01270000 BTC	✓
16	2017-11-14 15:15:17	<u>81b26182491ad723baed9a</u> <u>378c81c141c4d1dc65f953</u> <u>3d83a136ab0cf23af9c8</u>	+ 0.00753423 BTC	✓
17	2017-10-20 07:09:37	<u>10cf010e362a133b44e4d6</u> <u>7ddc1a541fdc2e491fe28c</u> <u>a85c215457f448bb6fcd</u>	- 0.00515434 BTC	✓
18	2017-10-20 06:35:04	<u>48368ee7463c2ff3ca5474</u> <u>58a0929cc31da38a81eb02</u> <u>5ca118ea96d468727c7a</u>	+ 0.00515434 BTC	✓
19	2017-10-11 09:42:37	<u>1a8ac71c005146de7a9c14</u> <u>f9599e4cf808ebdc09c1b8</u> <u>d99ad1ff1e4ab287b4f6</u>	- 0.00692332 BTC	✓
20	2017-10-11 09:11:02	<u>1291add75bcfd776d441af</u> <u>182b6a9214c502664415e2</u> <u>c50c55cb6adb389a402c</u>	+ 0.00692332 BTC	✓
21	2017-10-06 09:54:01	<u>4e3b32f4133ff71909b182</u> <u>4ff5c81deaecd556122eec</u> <u>c67a903afb60cbc62800</u>	- 0.01429496 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-06 08:54:47	<u>58233d49b5e98faf706c21</u> <u>90ac6bc4f27c19f31c1fc9</u> <u>a20dfa4fffc5c956434d</u>	+ 0.01429496 BTC	✓
23	2017-09-21 17:28:54	<u>0622b6a8c00b30aba50bf6</u> <u>0f81ab77e9bf57b767e72c</u> <u>77bed0e8b774188eac17</u>	- 0.01402720 BTC	✓
24	2017-09-21 16:48:25	<u>01aa57fbc14aa46cd15caa</u> <u>09b6945983633f82b7603b</u> <u>a24148279caa8b22ad94</u>	+ 0.01402720 BTC	✓
25	2017-09-15 08:38:28	<u>c340d12f42cc50a6b8fb2a</u> <u>298e498b508873ff82db25</u> <u>2297004c753b60930063</u>	- 0.00814498 BTC	✓
26	2017-09-15 08:13:54	<u>e274f78ab7e6f8768696b6</u> <u>dbb5321fe398824f0449ad</u> <u>f1f7c99a62c1bdcddb4d</u>	+ 0.00814498 BTC	✓
27	2017-09-13 05:31:55	<u>d680d3918bb818afd48f67</u> <u>af31fb9b3afe9c13803039</u> <u>64bdee62ba561f71f018</u>	- 0.00530498 BTC	✓
28	2017-09-13 04:53:39	<u>59a9c4b9b14198013168bf</u> <u>57846f034917870cea3d01</u> <u>3eeb80b5a1d7bba64b14</u>	+ 0.00530498 BTC	✓
29	2017-09-04 02:36:36	<u>727aa26021a682daa1f263</u> <u>96cf8753cb6578f756930d</u> <u>a225f8b9ca5cb6a76b06</u>	- 0.03842366 BTC	✓
30	2017-08-26 16:29:56	<u>b1363db2f4a64489889850</u> <u>19f53593b04c4e0a594628</u> <u>c60f31b0cd1557000c8f</u>	- 0.14044025 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-26 14:09:33	<u>12bcf454ae4db490f7fc53</u> <u>8f192a8541345eae9efb8d</u> <u>0ed47cf063930ce85f20</u>	- 0.14114025 BTC	✓
32	2017-08-24 20:04:23	<u>0d7de9f03f34787892a166</u> <u>1bcce43967e14381efccc2</u> <u>7075f1cee85503d0f2f7</u>	+ 0.14114025 BTC	✓
33	2017-08-24 18:51:59	<u>25bdce515bdca92612c207</u> <u>d6d7c8d20cb05228b249e0</u> <u>3c1a0138a2bf16c575aa</u>	+ 0.14044025 BTC	✓
34	2017-08-24 18:09:22	<u>e172600cf50eb3d27206a0</u> <u>6410a9c0bc4fb102d15753</u> <u>3939a4668557bec3adb5</u>	+ 0.03842366 BTC	✓
35	2017-08-17 04:47:42	<u>dc2979e6b23c14e4c86ad1</u> <u>a3c50ac239048810939833</u> <u>8ab3b4d032c6a6033ec9</u>	- 0.00995663 BTC	✓
36	2017-08-16 12:36:01	<u>b21da95d8383bc30bf7c68</u> <u>20a8151bad83b840aa40b3</u> <u>45e9dfd435bc9cc3808b</u>	+ 0.00995663 BTC	✓
37	2017-07-14 02:38:07	<u>35123536de4a949f9939e0</u> <u>947fcf9c2da46edc47a00b</u> <u>5f07f4c19f7ae0eddfa4</u>	- 0.00733711 BTC	✓
38	2017-07-14 02:21:25	<u>9531cb522c4d85af1ac9f5</u> <u>71a1b975506f542b0ef555</u> <u>1e70a2b9ac949d0591a0</u>	+ 0.00733711 BTC	✓

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