

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MzZ4tZ7hYeHkBT5mYZAwHd1uDVo9YSown</u>
TOTAL RECEIVED	53.24277579 BTC
	3,348,438.16 USD
TOTAL SEND	53.24277579 BTC
	3,348,438.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-15 09:25:58	<u>12e265a08b276562da922e796d3183275bd609cb032ab0f51e6f84da7d9a839e</u>	- 0.02010220 BTC	
2	2019-05-15 08:36:36	<u>014028317eea93f8d3eefff3fddf1bafffc9db82735c4e6ffdba1d882586c908</u>	+ 0.02010220 BTC	
3	2018-12-07 17:19:37	<u>1e0d9cd555c284a47d8c810b16262d0a6caaff275daf2b66f10cb7fc7aa86f1f</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-07 14:22:17	<u>0b710f5aa95c8eefc10c51d3d4c7c8ca4a4081c831a9ae95c96cac151fe3aaa</u>	- 1.00000000 BTC	✓
5	2018-12-07 12:51:49	<u>7231bec850c1166e83ca89d3d0eef1fa141b94db02ff88028ae7be0281fe4ad9</u>	+ 1.00000000 BTC	✓
6	2018-12-07 12:37:52	<u>2d1995bf25797dbfa867ee4d1e6a65835bae03f7abca63e252c3da515d57e233</u>	+ 1.00000000 BTC	✓
7	2018-11-27 08:33:25	<u>ea3e546c45cd99a2d74933b4ea51b038ffe90f3a36634a7e445160146760f47c</u>	- 0.00800000 BTC	✓
8	2018-11-27 07:52:45	<u>7aff0b4aa2459af4151deb9f6ceba14df8361cfa9e805fdf180b56dbd7e90c58</u>	+ 0.00800000 BTC	✓
9	2018-10-09 14:04:07	<u>be694914f3731bcf8db02c762d4a82b8693a7d713687775e124134f21021aef3</u>	- 1.00000000 BTC	✓
10	2018-10-09 07:52:52	<u>61911e5c7636cb7c383b484a50c7eaf8ce97b915743ea9e1c8954aa437215749</u>	- 2.00000000 BTC	✓
11	2018-10-08 15:11:22	<u>0c6024fc105fd97e0d46e7d4ba735d2e69950def5591e9c152b029db4c01582f</u>	+ 2.00000000 BTC	✓
12	2018-10-07 15:17:52	<u>d2ddd8ecd7cc8a92f13d3eaeccd1be7f7e60ff03c06afd6a94446d348d2ed358</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-07 15:17:52	<u>7dadae3ab63293772e7f7c8f0167f4c55c0bd780c4277314803484f644e25cbf</u>	- 3.88066570 BTC	✓
14	2018-10-07 14:34:48	<u>47a07b4c47f380f4771b267d693c113d8c79a3c5404fee9daaaa08787edf4444</u>	- 3.00000000 BTC	✓
15	2018-10-07 14:17:22	<u>c90891f85bf6b1c92011d879315a8ae510fe601fc633bc713c0da2bfa3d7bbec</u>	+ 3.00000000 BTC	✓
16	2018-10-07 11:37:38	<u>d6ca42856edecf9e8359cd9da9d4fb8ea6fd735936111ad20c35b0453279f37d2</u>	+ 3.88066570 BTC	✓
17	2018-07-10 09:18:06	<u>92d561bfe87073a555961e9cf8e392fa77bd770caa34f73bb0a72059df395a7b</u>	- 0.98310000 BTC	✓
18	2018-07-10 06:36:44	<u>5c5576208c56a8ca7069c624842a2f99a8c440dab8710223cbfb41ad5c74e3c8</u>	+ 0.98310000 BTC	✓
19	2018-07-07 09:41:40	<u>ef1a8b219ad942dfe1a46c96e8d9e967d9940520bf7174b294e52742cba4560e</u>	- 0.03100000 BTC	✓
20	2018-07-07 08:53:49	<u>d5ebc9f54dc8064557ba0ce2556ac602f062b4ffa4cfc97b2865e073790c0370</u>	+ 0.03100000 BTC	✓
21	2018-05-22 11:46:09	<u>c661537304ee55c25e9717699da39e80857c5b1fd9d214151a7d7be1d79713f6</u>	- 0.74680539 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-22 10:27:43	<u>62172ee457f9eaa9d86c68</u> <u>afe4a483f8909ed9dafc7c</u> <u>19ef4dae8bc6a471d7e1</u>	+ 0.74680539 BTC	✓
23	2018-05-08 11:06:25	<u>c2f7589b04d515bf140dd4</u> <u>4b8f82c3a580c76d08aa57</u> <u>4aae42894702e95762b2</u>	- 4.00000000 BTC	✓
24	2018-05-08 07:36:11	<u>8487b0b4d177a44e87729f</u> <u>51ea46b20122a104e4216d</u> <u>3ad9d62dbbcc042021cb</u>	+ 4.00000000 BTC	✓
25	2018-04-18 23:45:36	<u>97dedb3d3892a80dc8beb6</u> <u>96b8018898eca3f8d912b9</u> <u>517f963d46fadc7c1062</u>	- 5.90000000 BTC	✓
26	2018-04-18 16:11:12	<u>e97c3ed5c4d951a23fd61f</u> <u>f89ec8dfd7e021bbe975c5</u> <u>9841fb887f42254ac81a</u>	+ 5.90000000 BTC	✓
27	2018-04-15 09:18:26	<u>2da5c86efa23af2bf04ab4</u> <u>daebf4ca2e515554cd22e0</u> <u>6464709830aa4264f70b</u>	- 1.93000000 BTC	✓
28	2018-04-15 07:45:21	<u>532046c97468890084070a</u> <u>09de2168850afb36dfe976</u> <u>3313f68ad95b813154f0</u>	+ 1.93000000 BTC	✓
29	2018-04-05 18:50:43	<u>7b7d1999a379299f081540</u> <u>930a01fb18a58f00879424</u> <u>716c16f095eef65a89fc</u>	- 1.50000000 BTC	✓
30	2018-04-05 17:58:43	<u>159923002b22f689603486</u> <u>a1b23a5b2ad5ffa496a369</u> <u>2a6767be9e8d002a6f76</u>	+ 1.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-30 14:56:00	<u>36d1a44fe3b882fc13ad7c96db0273556101c41099250e9c9894a1f3ce2ebaef</u>	- 1.00000000 BTC	✓
32	2018-03-30 14:35:39	<u>50d3c8d813cdc235310c821c0b529828d5b1cbc96c0b370da8c5dbf8cf9eed4f</u>	+ 1.00000000 BTC	✓
33	2018-03-26 17:07:41	<u>a059d40a1b54cb4ec9c884dd0545f1e79df3ee480dc9591b6c0f370545aa0d67</u>	- 4.99998644 BTC	✓
34	2018-03-26 16:37:47	<u>078612a5cccf4869436f1ba7ffa205fdcbd71fee6d891ebb30b826dc548c3220</u>	- 1.00000000 BTC	✓
35	2018-03-26 15:23:15	<u>4a990c152b16b2cd2e96a5d2b919906f25294f4423cdff1896ceeca8ea00f7c0</u>	+ 4.99998644 BTC	✓
36	2018-03-26 14:54:12	<u>9f3ee3aea9af45e2791201537daa82b819da32c88fbb577dec528fa151b1c31f</u>	+ 1.00000000 BTC	✓
37	2018-03-21 20:56:06	<u>ea53747f23d87e7c1061a2090b33b0c8290affee6beb f866dc5836973ecb1b19</u>	- 2.50524252 BTC	✓
38	2018-03-21 20:56:06	<u>ea53747f23d87e7c1061a2090b33b0c8290affee6beb f866dc5836973ecb1b19</u>	- 2.50000000 BTC	✓
39	2018-03-21 18:10:13	<u>89042e7f5a38860e4e14788570b003bdc6de7e79325bb4dcb10b5228d7044b47</u>	+ 2.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-21 18:10:13	<u>c8a1af795ceab1c1bb267c</u> <u>2d98b31ffbb1a28398a884</u> <u>1fc6ba4fc36e0e424e77</u>	+ 2.50524252 BTC	✓
41	2018-03-20 12:31:08	<u>d3c0543c58ef48f69d04a7</u> <u>839a3d6c8375e9fb8706a7</u> <u>8ab9a2ccf95cef869cbc</u>	- 0.42000000 BTC	✓
42	2018-03-20 12:07:14	<u>aa1b2e669465067426e991</u> <u>4a8af06f0ec524c4d48224</u> <u>9343dc407409560ec1e2</u>	+ 0.42000000 BTC	✓
43	2018-03-19 11:28:11	<u>872b70c55acae83870474e</u> <u>99744bbfda11a887791911</u> <u>058568deae662b9a761f</u>	- 0.07673735 BTC	✓
44	2018-03-19 10:27:02	<u>5e9f45dade60cb19f6225a</u> <u>a1181ad04f297d2306429c</u> <u>60a99ff00e9a0d3bc44c</u>	+ 0.07673735 BTC	✓
45	2018-03-13 12:57:02	<u>5b50d8f879269d36ea507e</u> <u>d93e428ae299ab9b850ec4</u> <u>7da0faf47e0d5ed5730c</u>	- 0.19547573 BTC	✓
46	2018-03-13 11:47:32	<u>a6273eda7015918e6b73c1</u> <u>ecb723042e902fe0329fea</u> <u>2ab90dc51af7da4f0708</u>	+ 0.19547573 BTC	✓
47	2018-03-07 18:43:15	<u>3edeacba523bf5d5960160</u> <u>588ec69160726df20d5069</u> <u>a1cbf4d9252ea6e6bbe8</u>	- 0.50000000 BTC	✓
48	2018-03-07 17:51:06	<u>962684f7c5d42f014b557c</u> <u>7ef537b93d18d659d70f84</u> <u>7dfe8b04e134fcd435ca</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-06 16:14:10	<u>b0e883567d49e09875dc6c9876e76294b18dc2ed35e23048c5b9c7219cec4ac2</u>	- 2.50000000 BTC	✓
50	2018-03-06 11:57:36	<u>68715fa3681ddd647dd76a35e5ab25c3f8a62057b4bfe46ffe9dc6637386a5c0</u>	+ 2.50000000 BTC	✓
51	2018-03-04 21:30:16	<u>ea9e2862cf211b66cd61b76ac16ece03f26a762269f817840e3561c1beec90a1</u>	- 0.20850000 BTC	✓
52	2018-03-04 19:12:15	<u>36d3d5bd9aad61e1717e732a3210b389fe8a9ff0695648cf1a8a7adadd3fbbe1</u>	+ 0.20850000 BTC	✓
53	2018-02-23 15:12:18	<u>60865a4b82d7b5470603a21ed2a473b7d2f31c01bf1de0643806582ddf3ac26d</u>	- 0.50000000 BTC	✓
54	2018-02-23 14:55:45	<u>fa273806be88e55e97ff56a732b117d0dd7bc348d605bf15977ff1e716439c55</u>	+ 0.50000000 BTC	✓
55	2018-02-16 20:23:56	<u>9e33552fdbe90367144d3d09fbbef9e325170ff8e4ac78fa0619cb26c59cb518</u>	- 0.95640000 BTC	✓
56	2018-02-16 19:39:24	<u>243d8235be2d0dace6054f887a52b542627dce7a52527af9c2b16d6aa9223af3</u>	+ 0.95640000 BTC	✓
57	2018-02-15 18:14:03	<u>4139f1f80a8def538a2c368c4d83d637beae4f3f01e520551f1774ac191acbed</u>	- 0.01510000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-15 17:31:51	<u>71233f3e78ef198acc2caf</u> <u>da767db90d8953c400110f</u> <u>23d84d1f5732af53fcac</u>	+ 0.01510000 BTC	✓
59	2018-02-14 18:32:39	<u>171bb068de4d5634d2ed0c</u> <u>1fd7b54e546389fa9c614a</u> <u>4a6d91cab3b814dbe134</u>	- 0.07175191 BTC	✓
60	2018-02-14 18:32:39	<u>171bb068de4d5634d2ed0c</u> <u>1fd7b54e546389fa9c614a</u> <u>4a6d91cab3b814dbe134</u>	- 0.00790000 BTC	✓
61	2018-02-14 18:19:12	<u>478a5aaad754985d1682a1</u> <u>c6178c6da76ca8f895fcb2</u> <u>e09f146858d037b0f065</u>	+ 0.07175191 BTC	✓
62	2018-02-14 18:19:12	<u>f4659e5fc10de62af93fe0</u> <u>31aa5b2ba7c0da8747b444</u> <u>68c7c0b785faf99c8b3a</u>	+ 0.00790000 BTC	✓
63	2018-02-09 14:38:20	<u>ba7b73b27c665987ec7f1a</u> <u>cb3854e4c95873e5246451</u> <u>b2ccc19da7fc1a775c02</u>	- 0.01870000 BTC	✓
64	2018-02-09 14:09:33	<u>413d777bbb338f52aacf6d</u> <u>a5fbcceb2efb7c88f0aba9</u> <u>a62c568a14e69b2cdfa3</u>	+ 0.01870000 BTC	✓
65	2018-02-06 08:45:35	<u>4936c48e38ad45b724524c</u> <u>afe849e31da89dd1834531</u> <u>ba5a32bae42eb3a6eb24</u>	- 0.01510000 BTC	✓
66	2018-02-06 08:05:23	<u>1c66c93afedfc12c6d0fde</u> <u>d1b00dffca2ecca39c52a5</u> <u>5453410b13d77608bdbe</u>	+ 0.01510000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-02-05 19:12:51	<u>6292c7a3fbabe1fb158078</u> <u>ba9da171c48da31ffe6b9c</u> <u>8b8378de4db8fa70b243</u>	- 2.00000000 BTC	✓
68	2018-02-05 18:11:30	<u>aa1eb7602d79230552b937</u> <u>686d6316007f5ff2270871</u> <u>5d50aa810e160f68dbdc</u>	+ 2.00000000 BTC	✓
69	2018-02-05 09:18:04	<u>6941767dc6b17c93ff3b29</u> <u>26b9132f4660fd99938c90</u> <u>effa1b9dad8d9ce6faf4</u>	- 0.40000000 BTC	✓
70	2018-02-05 08:51:05	<u>0b0b362e163efb82cc1ede</u> <u>c8e17021157c72bf276560</u> <u>c2029c8459cc77fc9e3a</u>	+ 0.40000000 BTC	✓
71	2018-02-05 08:44:28	<u>74043926d7d9a31de76037</u> <u>ea3ad1bd88ffee5d36eb22</u> <u>0f196753f59a23a7df60</u>	- 0.01580000 BTC	✓
72	2018-02-05 08:11:28	<u>97bd3344d04e363f54fa75</u> <u>0045725b8d801f476baf1d</u> <u>1d02182c959e08103ba5</u>	+ 0.01580000 BTC	✓
73	2018-02-03 13:37:44	<u>7d1141e3b4f4736b22ab48</u> <u>59453e349b8b495e2374cf</u> <u>94d23aa28f7c2f5502bb</u>	- 0.03651471 BTC	✓
74	2018-02-03 13:19:48	<u>7df90612a5adeb69a2d166</u> <u>5c440b3e41dde3fc6b26f0</u> <u>4908987759545e4101de</u>	+ 0.03651471 BTC	✓
75	2018-01-31 09:12:15	<u>261ed478d384d50f199c79</u> <u>eab9786f24052ea31d1876</u> <u>fb6c408a3a734fc6e14d</u>	- 0.63098044 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-31 08:49:07	<u>ff7be5454024ef7714c052</u> <u>98ff63155929d072cbb70b</u> <u>9b4b5c587d40f3a82e23</u>	+ 0.63098044 BTC	✓
77	2018-01-22 15:07:51	<u>e1fddc530a5c0a2f325542</u> <u>af370bf06ada17ecc0b1fa</u> <u>eac62a3cb2f33f9e0907</u>	- 0.11953650 BTC	✓
78	2018-01-22 15:02:59	<u>e924cec29307d9149b04a8</u> <u>fe10569a49d307b1b45bbd</u> <u>ee441d7d9bcd58bf8484</u>	+ 0.11953650 BTC	✓
79	2018-01-19 17:35:43	<u>4227869474a1ac6e75dc6a</u> <u>a63c1e9c93748a172365f4</u> <u>4d53b568dbcdfc36cad2</u>	- 0.99920000 BTC	✓
80	2018-01-19 17:12:35	<u>b57f4db7bdad001f6e75c1</u> <u>f50f81ad8b8b709063db8b</u> <u>566ba049fcb17eb607fb</u>	+ 0.99920000 BTC	✓
81	2018-01-19 16:18:00	<u>233647c0c0b5cb69c86158</u> <u>eeddaff2dba193fd4c08da</u> <u>ca64695491ce8f25dcdd</u>	- 0.50000000 BTC	✓
82	2018-01-19 15:36:58	<u>c0a11d6619d8a3a1683c53</u> <u>42f148776faaab842b08ec</u> <u>816fefecb728efcd1264</u>	+ 0.50000000 BTC	✓
83	2018-01-18 16:42:58	<u>c588b801539635f3d8b0c6</u> <u>3a02b4983a05d9472dd663</u> <u>7d579a5a838043bffedc</u>	- 1.00000000 BTC	✓
84	2018-01-18 16:02:00	<u>0f165516f56ce806e14fea</u> <u>f2da75a48634330cd33b5b</u> <u>ab40ecb7eb31d4284eb3</u>	+ 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-16 12:06:50	<u>708f602eaf8f76e88061e1</u> <u>668df138b492c79393afb0</u> <u>b9d67782db391dd25ac5</u>	- 0.39900000 BTC	✓
86	2018-01-16 12:06:50	<u>708f602eaf8f76e88061e1</u> <u>668df138b492c79393afb0</u> <u>b9d67782db391dd25ac5</u>	- 0.23000000 BTC	✓
87	2018-01-16 11:44:39	<u>e5d5fef260b01eb778861e</u> <u>9314e06b4da67a5581687c</u> <u>dd251d5a0781b7085c5c</u>	- 0.01837978 BTC	✓
88	2018-01-16 11:27:26	<u>c7b4a3e9e55ebd5d904562</u> <u>5988c4047c8b855d14fb6c</u> <u>88752f9ee02a4b2b691e</u>	+ 0.01837978 BTC	✓
89	2018-01-16 11:27:26	<u>206c527f0c2a2896ce0650</u> <u>b94ef4a68f0b3c4f75aefe</u> <u>e2c427fd394d69efd0a2</u>	- 0.03346306 BTC	✓
90	2018-01-16 11:17:56	<u>499f7d02d8ac500de52b76</u> <u>17963aaab816c5fb60d5b1</u> <u>8387aa999e968362ade5</u>	+ 0.23000000 BTC	✓
91	2018-01-16 11:09:17	<u>22b126dbce769a8bbd6dba</u> <u>f8a7d082181a7728b83971</u> <u>649f4db2ae6d3698e2f1</u>	+ 0.03346306 BTC	✓
92	2018-01-16 11:09:17	<u>1a60835966acd109be62d9</u> <u>1f2b24bab888450da1fdc</u> <u>b0a53dea49676100c1e6</u>	+ 0.39900000 BTC	✓
93	2018-01-15 07:55:20	<u>c16a3d69106818cc1686e8</u> <u>55a52eb42ae57b06418177</u> <u>6e7bdd8ebd9be303344e</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-01-15 07:28:53	<u>d3d9c016ccbada260ebf84</u> <u>ecf3dadbf1a56360a75c0</u> <u>56dc72c66e6c46339ad7</u>	+ 0.10000000 BTC	✓
95	2018-01-06 06:03:37	<u>67daae32b27111b39e034b</u> <u>a6d549013f82ecb5607389</u> <u>1add13ebf45a98bd46f7</u>	- 1.00000000 BTC	✓
96	2018-01-05 09:09:08	<u>17902a50fd7e2b44ca8eca</u> <u>e04aa9bfd073f7af9b096f</u> <u>bea2a97210b1f28a2c9c</u>	+ 1.00000000 BTC	✓
97	2018-01-05 00:52:21	<u>dbab5427022356c6f0ce49</u> <u>10369551f84282bb57348c</u> <u>a72449267ac8f6cf5b52</u>	- 0.19000000 BTC	✓
98	2018-01-04 16:57:00	<u>9c471d1229fba353a02491</u> <u>d9379cf6e30d460f665564</u> <u>99e8be2dca4aacb80b31</u>	+ 0.19000000 BTC	✓
99	2017-12-21 20:49:48	<u>b72e5b052455fa549bae2a</u> <u>34744ce9138205c8017d46</u> <u>e55c396bf0556c29f0e8</u>	- 1.00000000 BTC	✓
100	2017-12-18 11:22:44	<u>19bf8c6fffb92437795e7af</u> <u>55c4f2583ee2aab9fb45bb</u> <u>f6237b34ce754e813975</u>	+ 1.00000000 BTC	✓
101	2017-12-10 01:59:09	<u>c6f14ba6a04e2d5a890d24</u> <u>ffcabddd2a7435f05a06d3</u> <u>89b9be5248c48be3d17d</u>	- 0.01706604 BTC	✓
102	2017-12-10 01:44:03	<u>14b3fff6d44a0dd4ebfd57</u> <u>71e0826ac2dd5075669947</u> <u>a28ab8ff712784bb802f</u>	+ 0.01706604 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-10-06 20:37:26	<u>29f77284ce0cf960ed9adf</u> <u>f082de9020b125b6521802</u> <u>8beb0b6eaa1e4f8ff3fc</u>	- 0.01266802 BTC	✓
104	2017-10-06 19:58:44	<u>553c5f4f0e142f8b361a8f</u> <u>05b05762b301b8c86d8106</u> <u>66c04eefd19ae6084dbd</u>	+ 0.01266802 BTC	✓
105	2017-09-16 01:49:53	<u>a76bb360c9a34879abda0a</u> <u>609e4e362f0603d561957b</u> <u>0dc114582159e1c6962f</u>	- 0.02060000 BTC	✓
106	2017-09-16 01:38:54	<u>9dfdbaf75dab77276504c3</u> <u>301db99a176025f370f0d9</u> <u>4f9c10868d0a17fb960a</u>	+ 0.02060000 BTC	✓
107	2017-09-14 21:24:39	<u>720e1ff6c65db7a6c97b39</u> <u>97e70f3d86f90f4026bb07</u> <u>eb752faefe7cab082197</u>	- 0.02900000 BTC	✓
108	2017-09-14 21:06:08	<u>26e6ebe6a289ccdbf55b82</u> <u>c146147f506798e75e2895</u> <u>d3afb001e7b80e0db16a</u>	+ 0.02900000 BTC	✓

\* USD values displayed at the time of transaction

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