

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MzohFFogofr7FGWce4AUsrvnLVzzxuAsg</u>
TOTAL RECEIVED	0.55322041 BTC
	34,843.19 USD
TOTAL SEND	0.55322041 BTC
	34,843.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-24 18:11:33	<u>d8c14cb98d863a7abe0682</u> <u>3c3a2af7b474cc09f78e69</u> <u>48c985790219c74e2ceb</u>	- 0.00217303 BTC	
2	2019-06-24 17:17:21	<u>bf09cbf90a1aa69ff0f113</u> <u>4b034326346f16eec12c12</u> <u>b887534afe82ce04b72f</u>	+ 0.00217303 BTC	
3	2019-06-17 13:18:29	<u>b07018da772179f9dad69b</u> <u>4bb118d1a8853231a7097c</u> <u>56462dbaa43ee2f2a9af</u>	- 0.00211001 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-17 12:38:32	<u>ee5a816a5fefbc50da1989</u> <u>b700562f3bfc1d2cf04826</u> <u>983004837c5518f5381b</u>	+ 0.00211001 BTC	✓
5	2019-05-30 04:59:53	<u>a45cf7093b212afea4aaac</u> <u>00e441965827c32a8e7155</u> <u>290bb9cfdedefb6be532</u>	- 0.00630000 BTC	✓
6	2019-05-30 04:29:17	<u>7d011995e3026187084c0b</u> <u>391a592a6d3a52cacfd061</u> <u>d296328486882c570084</u>	+ 0.00630000 BTC	✓
7	2019-05-27 06:31:12	<u>4ec35d66c9d5c704c9e2cf</u> <u>9a97db23ab2223d0c62f46</u> <u>6d6a2cf753ccbd323398</u>	- 0.00320000 BTC	✓
8	2019-05-27 05:52:11	<u>cfdb926ecfaf3a9c4dc17</u> <u>5dcbba39287a4611c1c6e5</u> <u>8c12a9b06c45e2da073f</u>	+ 0.00320000 BTC	✓
9	2019-05-24 07:35:38	<u>4d447821766b7ba9c73aec</u> <u>a63b632b6694b0905768c2</u> <u>36b556407c13a3eb1709</u>	- 0.00515000 BTC	✓
10	2019-05-24 06:22:10	<u>ae16ae20d4c8e3e3f549c2</u> <u>23cedb1830857022c14bc4</u> <u>520025e1a4c6c8270597</u>	+ 0.00515000 BTC	✓
11	2019-05-17 12:59:55	<u>3450964490bd03636a41f8</u> <u>c35598a2db9792d1fa9bd0</u> <u>8eb3e5f58c02b12faefd</u>	- 0.00365010 BTC	✓
12	2019-05-17 11:00:16	<u>ef427d32e313c57f262311</u> <u>a1fceac86f2d5b13cd6723</u> <u>d89dad149817238fae5</u>	+ 0.00365010 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-14 06:48:23	<u>f56a971f2bacdbd5e6d740e33ca7d76effe6216942d8dc85191a3c94c3f79cc3</u>	- 0.00763630 BTC	✓
14	2019-05-14 06:14:34	<u>722622c5f402c4e96bfd8eb1673d56f1e3050a4039109b1f1b2321b131deaf93</u>	+ 0.00763630 BTC	✓
15	2019-05-13 15:47:30	<u>07544516efe838e8d2c138114e7cf49762845cdb4eee20a39c182c2349314910</u>	- 0.00440000 BTC	✓
16	2019-05-13 14:53:16	<u>38f532e145375ccaf117b228d68671b56b2e69931eda3561ea52990b1c80e3ef</u>	+ 0.00440000 BTC	✓
17	2019-05-06 05:54:13	<u>3bfe23efde5ec2b8fd82deb0a4afe7df3d6e252731a2e22a2d2a35128a9a48e5</u>	- 0.00470000 BTC	✓
18	2019-05-06 05:28:32	<u>f392851fc01cab43aa87ceefb07f2fc4caa9f1bbff09eb543a00d8a3befe1b2f</u>	+ 0.00470000 BTC	✓
19	2019-04-15 05:37:17	<u>c060e8bbdcf26f71b8025ce74badc8f2b08e2ba5c695a343e95015056d3ef24f</u>	- 0.00170000 BTC	✓
20	2019-04-15 05:12:42	<u>eb59b342588343833a975c0dc6baf42114d317684df40769c621f8b19defab2d</u>	+ 0.00170000 BTC	✓
21	2019-04-10 10:01:58	<u>693012355fe5fa631ca22b5339f8324bde248489f4ae682073a4a90234c4e2d6</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-10 09:29:25	<u>be1ebdd072dcd7ad7d9459</u> <u>68ecd7fc1f0778cad5b67d</u> <u>0675b5d11a3745d881c7</u>	+ 0.00300000 BTC	✓
23	2019-04-02 10:09:38	<u>d540cb94b703e675750fe0</u> <u>5402489516807720810bb2</u> <u>6fc816fab5c9f6904527</u>	- 0.00096000 BTC	✓
24	2019-04-02 09:27:32	<u>ec51eb3ea517509f04176a</u> <u>fc0e2092c5cbe17015ac5d</u> <u>9d85b4dd47b4d645e44c</u>	+ 0.00096000 BTC	✓
25	2019-03-17 03:24:29	<u>016134806edf04f29a2959</u> <u>208ed53e5ddd27759e0d1c</u> <u>15807fa545e9b241ef32</u>	- 0.00665255 BTC	✓
26	2019-03-17 02:37:38	<u>cffeccd72ff27b8a7ae679</u> <u>983693352e897541926bd7</u> <u>6231a533aa1b351eed1e</u>	+ 0.00665255 BTC	✓
27	2019-03-05 07:11:15	<u>b552d5616f20993b978d6c</u> <u>66f1e1adf8f941666a01cf</u> <u>74aa56f4a4e9068250f1</u>	- 0.00990000 BTC	✓
28	2019-03-05 06:00:34	<u>93c5c8cadc9e8768e9fd23</u> <u>070218e4929c21996aeb13</u> <u>c9e7b2cea6cc333958e6</u>	+ 0.00990000 BTC	✓
29	2019-03-04 05:53:20	<u>63d52f736bf0ecf31ade08</u> <u>32983b67ae140946f32db5</u> <u>6c5ba65cd6512e540534</u>	- 0.00200000 BTC	✓
30	2019-03-04 04:16:49	<u>20fc18120631754d0e5ce3</u> <u>7c5ca04e0ec4b3c02329b1</u> <u>0775584ff973f723fc2e</u>	+ 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-24 04:32:36	<u>925860b6d241f31482de18</u> <u>18996570c7eef3ce7c0e42</u> <u>1e24a1af6cb46afa77af</u>	- 0.00404071 BTC	✓
32	2018-09-24 04:11:36	<u>4757ec50ba832e34e78efe</u> <u>307dd45e692c7443b8a5fb</u> <u>34858efd89db5fa7cf</u>	+ 0.00404071 BTC	✓
33	2017-03-02 08:41:57	<u>dbe276156ef58113fb0438</u> <u>8a87d3bac2a4362e85e5b0</u> <u>660e170b58a95b4ef2bd</u>	- 0.00716924 BTC	✓
34	2017-03-02 07:27:10	<u>848d7289b5dd68c7e53fe5</u> <u>9fe735ce77d8ce9959d812</u> <u>51c5a346616d733201e9</u>	+ 0.00716924 BTC	✓
35	2017-02-12 15:45:12	<u>76eb39b13f01a9746f9c71</u> <u>3f98780cc021eea688ebde</u> <u>0f67a9ab592641d5289b</u>	- 0.19976993 BTC	✓
36	2017-02-12 13:17:56	<u>fe8cfe6553d437d75d9e6d</u> <u>551d878bc7c924ab80852d</u> <u>cf6a52280ffdbc5223d0</u>	+ 0.19976993 BTC	✓
37	2017-01-25 16:49:51	<u>56d1d011ffab750492b4b5</u> <u>c433e1f2bbf09e03fa667c</u> <u>1ad5fda4f91bb564f593</u>	- 0.01945049 BTC	✓
38	2017-01-25 14:59:00	<u>4466a45ad50f16c55e0398</u> <u>1b8482910d14468914dbbf</u> <u>3dbb83df87c17ce79814</u>	+ 0.01945049 BTC	✓
39	2016-11-20 15:47:29	<u>a0db0018cc096eb22244bd</u> <u>4a6a5e47ae931d7fd0b10a</u> <u>359b595cb38638db4739</u>	- 0.00812203 BTC	✓

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40	2016-11-20 12:23:51	<u>6981a776da258d68d4626c00ab6ab56621827c79c8f137b6d6774043d409eaa1</u>	+ 0.00812203 BTC	✓
41	2016-10-07 13:31:57	<u>3c671cd60c8dc1075b3c4d24c077b9bfe6bd80b8aba98ba4ff3e4057f85deea1</u>	- 0.10349035 BTC	✓
42	2016-10-07 10:59:27	<u>e42552f59a7526fb3e969af090fcddfd723bc8bf236cc91ebf37da6069c7ca28</u>	+ 0.10349035 BTC	✓
43	2016-09-30 10:59:37	<u>6007a266f570746847bbdcdef7065b5321afb29fd1d7bff8016adffffef37fb13</u>	- 0.09900000 BTC	✓
44	2016-09-30 10:27:12	<u>9cbe1d83f2013e22aa6c7fad3e197cd548d9f2d864b0aa3ad10dfed27e74a337</u>	+ 0.09900000 BTC	✓
45	2016-08-28 10:10:58	<u>547627070773d5d7a35ddf5c115c84979221275202121f76c80cdf2968be8331</u>	- 0.01489295 BTC	✓
46	2016-08-28 05:15:38	<u>f3983164a4996b201ab06bdf7165f22a7c0ba3144263e93e001e987ae1c8bea9</u>	+ 0.01489295 BTC	✓
47	2016-07-21 08:35:32	<u>bff073b207b0b9c7ee7147fc409fc8244202e93b77e9ccc81fba5fd9a562aca5</u>	- 0.00274154 BTC	✓
48	2016-07-21 08:35:32	<u>bff073b207b0b9c7ee7147fc409fc8244202e93b77e9ccc81fba5fd9a562aca5</u>	- 0.00199711 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-07-21 03:58:13	<u>de6cb83db0cffb3e1dbbd5</u> <u>ac21f9a75836bb1466464a</u> <u>377c871b574a88aa921d</u>	+ 0.00199711 BTC	✓
50	2016-07-21 03:58:13	<u>fb5669064716f04999621</u> <u>a78b6f8b4e5c83d357065d</u> <u>8773bd409361bc1442ed</u>	+ 0.00274154 BTC	✓
51	2016-01-19 23:10:53	<u>5b745861a714ed5ab58894</u> <u>4efc4aded8cbc692f2ff34</u> <u>436bd4d8550cb0f65785</u>	- 0.00856840 BTC	✓
52	2016-01-16 11:45:01	<u>b8d840ff4d2d4df47c7fa7</u> <u>e6bc868c738269dd8cd233</u> <u>47c845463730f59f7838</u>	+ 0.00856840 BTC	✓
53	2015-01-10 11:37:24	<u>e71492eced4c310d99a352</u> <u>e49b99c049d24d54b72156</u> <u>843ea1ee53694521c846</u>	- 0.02044567 BTC	✓
54	2015-01-10 10:21:36	<u>7a74787c1e64467afdc9d9</u> <u>60709eadacbd1389829ab0</u> <u>d48e1db8c10de1217734</u>	+ 0.02044567 BTC	✓

* USD values displayed at the time of transaction

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