

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1NZ8x97j6oyYSsjCzefb73BTfC2veuv9Y5</u>
TOTAL RECEIVED	0.04713738 BTC
	2,971.16 USD
TOTAL SEND	0.04713738 BTC
	2,971.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-08 22:46:26	<u>1d6652ca4b4675bd0509e9 b6577f5a9611af3fcd6fd3 50ca00d51a41d41898b6</u>	- 0.00100018 BTC	
2	2018-09-08 15:02:59	<u>c8d60850e3549df204bfde ac86ae5746f825ddc63ff8 b622c41889cf3c732695</u>	+ 0.00100018 BTC	
3	2018-08-21 16:51:00	<u>549108111f121d6e297f1c a4f5497374e0df31124a13 fbe27283d098fb7c6084</u>	- 0.00100046 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-21 14:59:53	<u>6e603d4fe13e8dc5cb2dd183088ec37a595cb4aca052503562b2f96043b3d98f</u>	+ 0.00100046 BTC	✓
5	2018-08-14 08:06:29	<u>48bda2b82c1020f2fe9955f910666bb9b489107102dd89b10afbd1a7c8d16eea</u>	- 0.00100040 BTC	✓
6	2018-08-13 14:38:37	<u>eb9f7d30279f5fb3ae7d930344dd4d667a3bca575b0655e6ff54e194eafa5bc8</u>	+ 0.00100040 BTC	✓
7	2018-08-07 00:30:53	<u>5f59213aac6bbe87bba0adada80207da73a37d488181155d917569a6e0397dd9</u>	- 0.00100551 BTC	✓
8	2018-08-06 14:44:08	<u>ca2fdfcdc4ba48f9dc69c63b84fb4f9246803697a1d0294d7a2797535f05f66e</u>	+ 0.00100551 BTC	✓
9	2018-07-31 16:03:11	<u>e446fe4669644049d452096faddde67eae9a71578f34b512c56aa3fafb70342</u>	- 0.00100019 BTC	✓
10	2018-07-31 14:39:36	<u>50b13b56d74bc97b77c2d0470379d9536d24795e8797061301c4c59176412602</u>	+ 0.00100019 BTC	✓
11	2018-07-26 19:28:23	<u>fe4904665da518477509bf6fd6cfae1cdcfeeefef830ecc7883832d5adbfd564</u>	- 0.00100049 BTC	✓
12	2018-07-26 14:59:22	<u>ae85f8c685e2b970dfce0de01e34ec960a09e65f1d0d9d950d4d5392c1e0e8ad</u>	+ 0.00100049 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-22 21:22:27	<u>dd51b79c575b95ab83d347</u> <u>411d7d5ff66f5249f6d1d3</u> <u>dbadefd6128dfe6f62d7</u>	- 0.00100087 BTC	✓
14	2018-07-21 14:29:16	<u>083a883a4384646b2a89ba</u> <u>c77aa8984be9bbac6e6ece</u> <u>d268b2345b99f64aa2d1</u>	+ 0.00100087 BTC	✓
15	2018-07-15 15:28:03	<u>a4e92a12666b36350b60b7</u> <u>0e0203b01394cd3e411924</u> <u>f88f8c39d95f6b66c90b</u>	- 0.00100116 BTC	✓
16	2018-07-15 14:32:19	<u>d8d731a020f493ab545060</u> <u>0f841e271404882eac4488</u> <u>26f8da3f231767822c5e</u>	+ 0.00100116 BTC	✓
17	2018-07-10 21:54:04	<u>bac4e579576e6170309e92</u> <u>deeccb6901b0c18a4ccd0d</u> <u>de759539a8e5b20b5e82</u>	- 0.00100093 BTC	✓
18	2018-07-10 14:26:20	<u>e088862f0fc5118b6d1081</u> <u>e006876e83a06ad45d59c4</u> <u>1b958aac7c5b0b0574e2</u>	+ 0.00100093 BTC	✓
19	2018-07-06 17:00:29	<u>36f8dae0893de67dfa7403</u> <u>35cb068fe1c466ce00f6bf</u> <u>342ab90892bf46ea6aab</u>	- 0.00100271 BTC	✓
20	2018-07-06 14:25:32	<u>088d85f07235aa211cdac8</u> <u>9d9280a770c1659889ba34</u> <u>0cb241d84ee6de1281d3</u>	+ 0.00100271 BTC	✓
21	2018-07-02 08:47:46	<u>1974053e3bbef6445b346c</u> <u>b926f76b417b4cfd64eaa6</u> <u>db74c14f865514564559</u>	- 0.00100224 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-30 14:40:32	<u>7d1096c041ea0ce7ecf301</u> <u>26f8e083a200ee6d137e61</u> <u>b13ebe5b36aeb98d4e56</u>	+ 0.00100224 BTC	✓
23	2018-06-26 02:47:29	<u>6b1a78b6f7bfaeb979e3b4</u> <u>1e3248a1208bb8e5d689d4</u> <u>c5feab054fb46cef194d</u>	- 0.00100016 BTC	✓
24	2018-06-25 14:21:35	<u>ee097327bd6e2c3d76effa</u> <u>1c1be7048bc73ce65d2473</u> <u>ee7e0b8d53edd92491da</u>	+ 0.00100016 BTC	✓
25	2018-06-22 19:52:29	<u>45c9e5a5627b05af5a442e</u> <u>1f45196d57b897147f3b58</u> <u>bc3961b717cca5e4e6f4</u>	- 0.00100275 BTC	✓
26	2018-06-22 14:35:39	<u>9ed034ade94b8df72ffe12</u> <u>77f5959e2b1f9e7a6647a5</u> <u>0e17b855be457348af31</u>	+ 0.00100275 BTC	✓
27	2018-06-18 06:38:45	<u>11ae4a01c95d3e6dbffa52</u> <u>ccfc29f1bdbab7e8119985</u> <u>940818b64cfdb4bb2046</u>	- 0.00100073 BTC	✓
28	2018-06-16 14:40:51	<u>b4516a8d5fe4e8edefd9d8</u> <u>5871d570f2d721d554c2f2</u> <u>4b1815359c04657a25fb</u>	+ 0.00100073 BTC	✓
29	2018-06-09 17:35:35	<u>668d82ff656cacda91d71a</u> <u>36e2c891b6350930c3f2b6</u> <u>ff66cc14bcb819896438</u>	- 0.00100066 BTC	✓
30	2018-06-09 14:30:05	<u>53f2a37d7a2a3017e3615d</u> <u>688140dc91c15ca9ea4e27</u> <u>8aaa3384f6321e5c1be6</u>	+ 0.00100066 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-04 20:12:31	<u>2cfcef5b53a0935263219f6e5adedb7129786b384af0689928553c14125d4c30</u>	- 0.00100151 BTC	✓
32	2018-06-03 14:21:23	<u>6c26144b44c56da205bc167c9901840cd1e2de489dea9a60a1bf2d50048713ef</u>	+ 0.00100151 BTC	✓
33	2018-05-31 20:06:44	<u>61340bf290cb51b045cac5f2d911fc15d0a23b52788fd7a140b0a517dd9ac0c4</u>	- 0.00100114 BTC	✓
34	2018-05-31 14:16:17	<u>b2251a600b869810b31a0e3f081382cc3510edbf3db694f5534bf83763f67378</u>	+ 0.00100114 BTC	✓
35	2018-05-29 00:27:09	<u>7682b906e1d045a774da8d036aed80292475bdb11c5d6710c55ad6403d7f9fec</u>	- 0.00100345 BTC	✓
36	2018-05-28 14:09:56	<u>9d504bed249f3292ae3711c1719022c3c927c9fe7cf9ef3642a7320e932927e3</u>	+ 0.00100345 BTC	✓
37	2018-05-25 01:28:23	<u>b2bf6608392f7d047c773929fe5ca515866347e14abbd566c027338a24bd3d92</u>	- 0.00100109 BTC	✓
38	2018-05-23 14:06:20	<u>7f3168bcaf05038c2fdd1274267bd443028795478c870bc7378d90e48774746a</u>	+ 0.00100109 BTC	✓
39	2018-05-18 17:34:39	<u>b8e1a2708c3129e332ad72a77af8cdd878831d9c3b664c1919c53fa8818a8c0a</u>	- 0.00100121 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-18 14:12:38	<u>f39f5426851efb429b7f9153211ee3557ce2c9c2f07c04d233eeaedbbb976c1f</u>	+ 0.00100121 BTC	✓
41	2018-05-15 23:50:01	<u>901f5aab6fbd4e50c39599fdca5466ac0d44a4640732783cad8f22d467f02ec8</u>	- 0.00100196 BTC	✓
42	2018-05-15 15:05:28	<u>2b0f5248e126cc76214999ed977a0dcfb6ae51472169f100701513beb3e2251c</u>	+ 0.00100196 BTC	✓
43	2018-05-14 22:36:17	<u>aeefb3ac1fc1a666f13512f40a639f8bffb03ddc3994802268e661e3f5fafde</u>	- 0.00100098 BTC	✓
44	2018-05-14 22:36:17	<u>aeefb3ac1fc1a666f13512f40a639f8bffb03ddc3994802268e661e3f5fafde</u>	- 0.00100317 BTC	✓
45	2018-05-13 14:09:15	<u>146d2a107bbc7d3af16fc5390a8285ad5643de11278021b4ab24199176a6b0b9</u>	+ 0.00100317 BTC	✓
46	2018-05-11 14:24:00	<u>dd7ed13647abe25ea3e2eac335d0954e54501ff019143857ad36d55ecfc0415a</u>	+ 0.00100098 BTC	✓
47	2018-05-09 18:14:12	<u>7421dc37563c7d1a494f9b340699b51281ce1d3f7b438aa2214c9477fd513f95</u>	- 0.00100309 BTC	✓
48	2018-05-09 14:04:08	<u>df7ceff427526be0d7f0b3fd3b87ec2971d33adf6ec6ef4355b65661925613cd</u>	+ 0.00100309 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-07 23:23:23	<u>39cafb6695f4c9a8fe70d8</u> <u>a813fe51ea34875be2cab1</u> <u>fb33c330c0c3a3c5bb9d</u>	- 0.00100004 BTC	✓
50	2018-05-07 23:23:23	<u>39cafb6695f4c9a8fe70d8</u> <u>a813fe51ea34875be2cab1</u> <u>fb33c330c0c3a3c5bb9d</u>	- 0.00100026 BTC	✓
51	2018-05-07 23:23:23	<u>39cafb6695f4c9a8fe70d8</u> <u>a813fe51ea34875be2cab1</u> <u>fb33c330c0c3a3c5bb9d</u>	- 0.00100530 BTC	✓
52	2018-05-06 14:30:02	<u>b1220d3e09476fc2928a90</u> <u>4846f04eff6f42283a3895</u> <u>ba73f879980db778419d</u>	+ 0.00100004 BTC	✓
53	2018-05-04 14:15:24	<u>3989cae1b8be77edc5c40b</u> <u>01ddc155e42fe788fcbbea</u> <u>d0698f780d8d96d5103e</u>	+ 0.00100530 BTC	✓
54	2018-05-02 14:03:55	<u>a68865a9835c028e2af088</u> <u>bfa9e596ed11c57f2e1698</u> <u>3060d5dc839f9af10306</u>	+ 0.00100026 BTC	✓
55	2018-05-01 02:09:46	<u>f92753348dc9affcf815fc</u> <u>2fc45414f6addff0fa6391</u> <u>2f7c47efa6b4f2884f24</u>	- 0.00100172 BTC	✓
56	2018-04-30 14:22:58	<u>afa442ea318381d7e6ca3a</u> <u>4966646744886503861224</u> <u>38fb89fa5f11dcf1759c</u>	+ 0.00100172 BTC	✓
57	2018-04-29 18:41:18	<u>cd0ceb736ee22eb394a1fd</u> <u>89f8a9159f1626e8c21826</u> <u>8902e9dac6089a6caeec</u>	- 0.00100358 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-28 14:30:35	<u>249c130e3c73a537d1d980</u> <u>8d8c87cb92dbaeb7e2f559</u> <u>c34ff90643418dc9a1cc</u>	+ 0.00100358 BTC	✓
59	2018-04-27 20:11:30	<u>81db5df6e0e94edb0f0e27</u> <u>97bd52ba4565d661fa788c</u> <u>228049ef76d468c9283f</u>	- 0.00100153 BTC	✓
60	2018-04-26 14:30:56	<u>a8c4456262a56dd3175d31</u> <u>2bac70d259c452c3eb9c31</u> <u>916aa98d69ee67009eb4</u>	+ 0.00100153 BTC	✓
61	2018-04-24 16:41:41	<u>8ea3f0f2bde6dc77c07f42</u> <u>63bc22ae9b747446317c08</u> <u>bb582f105f2c293fc1a8</u>	- 0.00100504 BTC	✓
62	2018-04-24 14:45:36	<u>c658582eb62f80de055ec5</u> <u>6ca29dce8127fa771f8192</u> <u>a67583d36f019c79cac6</u>	+ 0.00100504 BTC	✓
63	2018-04-22 18:52:33	<u>f2d48c24a488a1ac773e2a</u> <u>bdf119edf44b53bfa65870</u> <u>e682752cf2fc95d66b5d</u>	- 0.00100475 BTC	✓
64	2018-04-22 14:11:26	<u>20a4e127610bc21000e9b8</u> <u>41fb855c652b1ab83d70f9</u> <u>8f9ca3e4cee4e1dc54f9</u>	+ 0.00100475 BTC	✓
65	2018-04-20 17:55:10	<u>cfaaf3cb2649eda0ebbc53</u> <u>f5926e78d5d5e89f279628</u> <u>28b22bd3053551dcb273</u>	- 0.00100062 BTC	✓
66	2018-04-20 14:11:22	<u>487ae7e088624ea9f1e966</u> <u>7929010e89454e940b3779</u> <u>413d9940d1f8d91fe29f</u>	+ 0.00100062 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-19 15:47:50	<u>f7e8fd4c9f205e30fba89e</u> <u>e7a38a0d81f3e0bb290a07</u> <u>160775fdadb71594eaab</u>	- 0.00100236 BTC	✓
68	2018-04-17 14:00:54	<u>e4c9c76a69058785e5cacc</u> <u>72ddf1278a9f4136cc5d81</u> <u>e1e21c1982bfddeb145c</u>	+ 0.00100236 BTC	✓
69	2018-04-16 16:19:12	<u>2157f161a59d7af69184a8</u> <u>141ce181a016ad684ed694</u> <u>8c704b3284801e11131a</u>	- 0.00100550 BTC	✓
70	2018-04-16 16:19:12	<u>2157f161a59d7af69184a8</u> <u>141ce181a016ad684ed694</u> <u>8c704b3284801e11131a</u>	- 0.00100197 BTC	✓
71	2018-04-16 14:02:21	<u>df412ac5610e4a67682ccd</u> <u>27657b0107b124178f236c</u> <u>688621edfee42c811b34</u>	+ 0.00100550 BTC	✓
72	2018-04-15 14:07:06	<u>413bd10cdf00f3c1782121</u> <u>7116d2c3c01bbc458e702e</u> <u>66d1178cb4b63cb1f965</u>	+ 0.00100197 BTC	✓
73	2018-01-28 23:14:00	<u>68da00ce1b501e84a9eaa0</u> <u>57f8ff534abba809991f47</u> <u>edec6fa4cf59566f3da8</u>	- 0.00154748 BTC	✓
74	2018-01-26 13:42:24	<u>362b66cc0671e04b9f0adc</u> <u>3e4d9f4c861ed7063831ea</u> <u>060710b5d472a5ffb2a7</u>	+ 0.00154748 BTC	✓
75	2017-12-16 01:04:52	<u>1018eb58f8c6f1f1cc8cf6</u> <u>1e44ab337c1d44887eea09</u> <u>958db2e1abbfbb5b723c</u>	- 0.00154660 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-15 03:15:01	<u>79bd0199b9262cc09a5989</u> <u>eaf53e9f2b43c9af03821b</u> <u>ecdaa4c0f718c2a2bf6c</u>	+ 0.00154660 BTC	✓
77	2017-11-21 08:23:46	<u>2fc22417d325987c4fc094</u> <u>16632521a773ee5aa22414</u> <u>b379df8f6365f44b7fef</u>	- 0.00106324 BTC	✓
78	2017-11-20 13:17:09	<u>28feabac495e006fb29f8a</u> <u>7b462ea09cffbd2e1aa7ef</u> <u>3be948fc98f6b970b28f</u>	+ 0.00106324 BTC	✓
79	2017-11-17 11:35:41	<u>059de35b7d9d687149199a</u> <u>6cb187b4bdebf0d83695cc</u> <u>27abfa89a5f84cf9dec3</u>	- 0.00113792 BTC	✓
80	2017-11-12 20:15:46	<u>e4d3e9a6365ed92ea699f0</u> <u>15c4d2fde96569ec4fd87f</u> <u>3a9c6ef911d3ec8d7d98</u>	+ 0.00113792 BTC	✓
81	2017-11-06 00:07:20	<u>b80beb1522ccf9f66c28da</u> <u>8c045fc5bbd6317ed4ac7a</u> <u>17d5da4934b2fe6889c1</u>	- 0.00104689 BTC	✓
82	2017-11-01 11:55:42	<u>764e19690bb12227d63299</u> <u>5ac43643d57453295c9aed</u> <u>e33918a498ccaee9e264</u>	+ 0.00104689 BTC	✓
83	2017-10-26 15:22:08	<u>50936caec7506bad58414f</u> <u>5c7ab76f7c8423877f5668</u> <u>0deb6d4ddcb37f6d5482</u>	- 0.00113566 BTC	✓
84	2017-10-26 11:46:39	<u>65de6324ca2583b7382480</u> <u>42f4f93eddfc554ad5faf7</u> <u>83c45b68025ede68ce8b</u>	+ 0.00113566 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-21 15:09:00	<u>8834224656d4dc903d1ff5</u> <u>a5b8d6028cf648bf230dd4</u> <u>85aea0167a73047def45</u>	- 0.00148428 BTC	✓
86	2017-10-21 15:09:00	<u>8834224656d4dc903d1ff5</u> <u>a5b8d6028cf648bf230dd4</u> <u>85aea0167a73047def45</u>	- 0.00109094 BTC	✓
87	2017-10-21 03:56:58	<u>0dbbc1b1a3220b462b6b42</u> <u>394c572cfe7d7ad3cfa895</u> <u>d50717f39384e90e9a74</u>	+ 0.00148428 BTC	✓
88	2017-10-17 01:47:06	<u>01385e1fe63a2b38d28e73</u> <u>ab66080fc37b27a890792d</u> <u>52367d2858b5130cc320</u>	+ 0.00109094 BTC	✓
89	2017-10-16 13:46:06	<u>9a3dd1535fe5f00a280922</u> <u>aa194c1f30f234f5cbb475</u> <u>37f508bb5bf05560cde4</u>	- 0.00101466 BTC	✓
90	2017-10-15 01:58:42	<u>9c1529093ec896d198077b</u> <u>58c9e61c10230f4c66b4d6</u> <u>70391ebec3e633930484</u>	+ 0.00101466 BTC	✓

* USD values displayed at the time of transaction

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