

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Nz1toNA8tF4afrZGz5YRro4gmuUhn8gQL</u>
TOTAL RECEIVED	0.01103517 BTC
	693.80 USD
TOTAL SEND	0.01103517 BTC
	693.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-04 23:15:39	<u>49bbc79507e955c228925a5682c321fd64c0361bed90fe9697580a4efa72bf99</u>	- 0.00005697 BTC	
2	2018-03-04 08:25:20	<u>205798447cf530924a595b9f44a269aa7d9caa17407b5ad2cb919d172962aac4</u>	- 0.00006168 BTC	
3	2018-03-03 22:56:51	<u>a0d4da2f0a630c51aea0de995d1a5f0565c56138000af656ee0f0b8a6c56976b</u>	- 0.00006523 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-03 22:22:46	<u><a href="#">b9205df4633e840aff18022ea8018d3dd5ccea674d8daf4490bd78bb21d9710</a></u>	- 0.00006843 BTC	✓
5	2018-03-03 21:58:39	<u><a href="#">e9546d2f3928b36c02116ee67d9e44873f84c85597f8c646819083c6025db202</a></u>	- 0.00006559 BTC	✓
6	2018-03-03 15:03:02	<u><a href="#">7cdf27f5f05905c0c01ae4e14ea0db15e050b1c1851fe3c7843a01c4252f0a06</a></u>	- 0.00006961 BTC	✓
7	2018-03-03 13:28:29	<u><a href="#">499c96f84447c26cd84b72ba4673c2f95205205dd350ed0d4fce945bd48d668a</a></u>	- 0.00007099 BTC	✓
8	2018-03-03 05:55:21	<u><a href="#">718aeb5b575223f5fb82d6a1f3a7cf0e31d08d8c95a7fe9fda584c72ce221e23</a></u>	- 0.00007542 BTC	✓
9	2018-03-02 22:52:29	<u><a href="#">6dbec8c8dde91e91387ee56d3420e13f50e5b792e0e546c1efde78fdb6f82ce5</a></u>	- 0.00007964 BTC	✓
10	2018-02-28 17:34:18	<u><a href="#">e107de9af8ba59ee16d4a8db2fa2e8e4e69a0e1de3dde27a63039105e1df9a18</a></u>	- 0.00008453 BTC	✓
11	2018-02-28 17:16:10	<u><a href="#">1251f8233146dd9993a5bfff8301ce4bdeba2c19f0c91b5a139ee03a69833b655</a></u>	- 0.00008510 BTC	✓
12	2018-02-19 21:23:35	<u><a href="#">7da9d26abe3581d9edec1cd0f69995432c192aff16915272bf3eb7616aff5448</a></u>	- 0.00009506 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-19 15:26:36	<u>77c464eb3b33c92954e1f3</u> <u>43bc08b46f446e4f4285f2</u> <u>e6fa3204430b837683f1</u>	- 0.00009680 BTC	✓
14	2018-02-18 18:29:36	<u>c5a1f1efa9d9bad13672b6</u> <u>bbabd93646e278ad9d5533</u> <u>c3a3730fe4729eefd8cf</u>	- 0.00010070 BTC	✓
15	2018-02-18 06:44:37	<u>ac701446019b0d9671e6c4</u> <u>c207a22a91f73bfb67c22e</u> <u>1d88aeab3447915823f6</u>	- 0.00010190 BTC	✓
16	2018-02-18 02:12:31	<u>c04c5f9ec5f88a85a24193</u> <u>0f38580be7dfae29b698bc</u> <u>849865edbd49d0b29eb2</u>	- 0.00010402 BTC	✓
17	2018-02-18 00:42:38	<u>3b8cea14450d730c5362b9</u> <u>fb652a5efd442546d04afd</u> <u>6a99d624f7fa48f24cf7</u>	- 0.00010475 BTC	✓
18	2018-02-17 23:52:00	<u>e1d361964965e50c0b122e</u> <u>86b1b881d00df567985deb</u> <u>a1051cf8141cadcd33e1</u>	- 0.00010526 BTC	✓
19	2018-02-17 14:30:50	<u>9d0761a119cafb6a88ee12</u> <u>c9f46c8bbc83670314d463</u> <u>6967bfc2721c8e99a193</u>	- 0.00010837 BTC	✓
20	2018-02-17 13:54:22	<u>00769811796ff80f53743b</u> <u>202fdf178d505859535835</u> <u>87e08140be55b16a839e</u>	- 0.00010811 BTC	✓
21	2018-02-17 08:37:39	<u>f6857ae142df898dccac1c</u> <u>d1a23e8b377ee4fbcf865e</u> <u>693d485d7b139ab25b44</u>	- 0.00011001 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-17 07:21:50	<u>1849cb800e67af0c45b2c2c63a11ae67a0e1cd7f54eeb7b717697e8b564bb82d</u>	- 0.00011034 BTC	✓
23	2018-02-17 07:18:13	<u>24a3319f651b6f8561af59e5e8f53f013bc1e04c96b4d1be32ba3287e63bba26</u>	- 0.00011046 BTC	✓
24	2018-02-17 01:33:43	<u>97dc26f3446aaffe47065e31b4a702a84f817a58ae5a942c3d3b33335f413d9b</u>	- 0.00011400 BTC	✓
25	2018-02-17 00:21:45	<u>70a018a8a507903e75747b4b769b393f9458561c6a37d5d7aa254c6be969e866</u>	- 0.00011468 BTC	✓
26	2018-02-16 22:38:02	<u>63ecbcf688814b7894b63920549e3a147f7b366dcb9cb3129aa170f5792c43f0</u>	- 0.00011572 BTC	✓
27	2018-02-16 15:42:52	<u>82b562c86b80fa365ecb882fffb2e8858701041a624eac192af1b1de31779d2ab</u>	- 0.00011994 BTC	✓
28	2018-02-16 12:30:45	<u>82b4c80e862dd3c8324272e14acac194d79084f9b98266b5950eead7e0102651</u>	- 0.00012053 BTC	✓
29	2018-02-15 02:51:45	<u>a62fdfeaf8419eabbeed7fa19a3c4e976c260673063e793af4159fba087e8f1b</u>	- 0.00012848 BTC	✓
30	2018-02-14 17:39:31	<u>0f5764cf6438b76a8319c4a9730f87a47a43bbd9686bcf74730ec5a6282c0e88</u>	- 0.00013503 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-13 22:31:43	<u>78506964f51fc5b4f3b1c5</u> <u>1532591e3d7b700f18a82e</u> <u>161d0f8103d3e8e73a74</u>	- 0.00014538 BTC	✓
32	2018-02-13 11:26:03	<u>c761e54100a942edde2803</u> <u>55821f0faad7a2250ed183</u> <u>f9b9f69ddcc0fd93e540</u>	- 0.00015033 BTC	✓
33	2018-02-12 06:02:38	<u>f96d31a720b598e3ae9e37</u> <u>d72da9e6c08e24cd5b3c1d</u> <u>e242ff4db21ece3e1348</u>	- 0.00016797 BTC	✓
34	2018-02-12 05:38:25	<u>4b919c321dd5482a65087a</u> <u>40604372583d53f0959ade</u> <u>535c7110783e4f2c2a42</u>	- 0.00016820 BTC	✓
35	2018-02-11 17:31:04	<u>c5e33774863a751fd7fc44</u> <u>2f43911378e305e2cc5703</u> <u>26bb0c5c8d9442a92d2d</u>	- 0.00017945 BTC	✓
36	2018-02-10 19:22:48	<u>d179c889dd4f307c277dd9</u> <u>aa94c032c1bcd29084afe6</u> <u>0f41814167edb21bb034</u>	- 0.00020000 BTC	✓
37	2018-02-06 08:51:08	<u>a22435ff4dc747d8add47b</u> <u>eceb001ca267e3ac25b873</u> <u>07ced0666fca0502248a</u>	- 0.00025168 BTC	✓
38	2018-01-09 15:49:18	<u>4b5dbe39754cafe62da5df</u> <u>a7ce939ce91ac4537b5513</u> <u>81216f741bc7b2a2c330</u>	+ 0.00025168 BTC	✓
39	2017-10-01 21:43:28	<u>f05d169be07c744d9bcca6</u> <u>47ce6684fa2bbb6d174eef</u> <u>aced5790c9e7f2ffc49f</u>	- 0.00025976 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-30 15:56:40	<u>9f189b98a86d21c641bce9017d977bc1de527ea35b675ca9b4d74cfe5b703773</u>	- 0.00026559 BTC	✓
41	2017-06-24 19:06:07	<u>12b5366088b2b3a2490d98088b6432fea6466acf2c30ef41f0d36023a4429469</u>	+ 0.00025976 BTC	✓
42	2017-02-25 23:14:11	<u>4767ac7ef35d7c743ce47ccc2b3201521ca15b46d37d2bd3e5f91aacfca399ab</u>	+ 0.00011034 BTC	✓
43	2017-02-02 08:06:26	<u>9b0ac4d2da8ad3444eb9200ae61e8832a8679ea96c909f7b44f37bc265343bcc</u>	- 0.00030266 BTC	✓
44	2017-01-28 00:02:49	<u>020cd165b6fcb00bfae6b411375f061f113d90c8b4a7d49adec17919dad27d8b</u>	- 0.00037357 BTC	✓
45	2017-01-01 21:54:18	<u>1db94abe07fb2b07906ed9ac753560983fa5760130d97bc43e414ff9f7a8d7b1</u>	- 0.00032015 BTC	✓
46	2017-01-01 20:47:40	<u>0e1cf3975e30243c5612284e45e85ea07f8991242453e497ed6cff42499c814e</u>	+ 0.00011572 BTC	✓
47	2016-12-10 22:05:49	<u>e834ad19b9c1f0c8f6e8e54a902a8da6a02d702117672705f18783759819344b</u>	+ 0.00010837 BTC	✓
48	2016-12-10 21:42:46	<u>5eb1365b8e73798b3cdb7fb4f7f754206fbf1f465f94d181abaf1abee04d350a</u>	+ 0.00011400 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-11-24 10:20:22	<u>5b585d6320893c4519e0af826b993ae393e61e0e48b8688df8d88ead96b96fc7</u>	+ 0.00032015 BTC	✓
50	2016-11-07 00:03:20	<u>e18767e5fda4ca75454df4be4fb2cbfc6fec10a8807a2fca8e016500aa5a1e4f</u>	+ 0.00011001 BTC	✓
51	2016-10-26 12:40:16	<u>9beb5e8855c0fe5b54995e7998f6ef403c66d12e88185950722485519cee2bf5</u>	- 0.00047208 BTC	✓
52	2016-10-02 22:06:27	<u>6cd292443f5ba308d0abc5b320e848f4973ce410df75a7fc8b9ee6f2c893a778</u>	+ 0.00010402 BTC	✓
53	2016-09-05 08:32:35	<u>ebbb920d390abb8e135d286533fb36f886049d5144ccb38d291309556b46d7ff</u>	+ 0.00010811 BTC	✓
54	2016-07-28 00:08:24	<u>33a7d678b2a12e75de42abf3f12142aff1012cd08ed84b8dbf44b5f5ff030fb1</u>	+ 0.00047208 BTC	✓
55	2016-07-09 15:49:20	<u>e9cbe3a20d240b7c39316c72d3ced94b614668c79b8dc6601c1d57b0c5c32204</u>	+ 0.00010190 BTC	✓
56	2016-06-04 15:22:20	<u>a4d1e64b2ff4961f2e78c42cd0bf483a146631b0a14cc1da64058a40f1cf8fac</u>	+ 0.00010070 BTC	✓
57	2016-05-07 10:12:15	<u>9f588582314c67561922aa9f7158b92b88eec1b7716efb684e5bfa9b80adfa03</u>	+ 0.00010526 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-05-04 06:00:41	<u>e417929586478da2db84fa</u> <u>e42b2d4c07f7857cf5a76b</u> <u>ee072920f86d0705a7a1</u>	+ 0.00037357 BTC	✓
59	2016-04-03 07:21:17	<u>d701ad7976aeb70631d1</u> <u>617c9b54689251a7ac1516</u> <u>c84aec928c9a3274ef97</u>	- 0.00090000 BTC	✓
60	2016-04-03 07:21:17	<u>3df660922cc8971b9bdeb1</u> <u>ae38d29dedce78a46ef73f</u> <u>782c24fbf2ebb79ed0ce</u>	- 0.00090000 BTC	✓
61	2016-04-03 07:21:17	<u>484eb3fd8d223d9e940440</u> <u>8dc4f78624f0334b4cd127</u> <u>9f01cc86ea86e67f7304</u>	- 0.00090000 BTC	✓
62	2016-04-02 09:53:15	<u>000929e32242f17a85775e</u> <u>a54166edf87414869b9080</u> <u>ac8a6d021af64101fbe4</u>	+ 0.00015033 BTC	✓
63	2016-04-02 01:38:05	<u>bd5e10cef5f5fe68f1cd6b</u> <u>803ed12194ebf9d44f7252</u> <u>8e9f1ad98c30ffd7cb69</u>	- 0.00219100 BTC	✓
64	2016-03-15 04:01:35	<u>e113db8bfa95901d92c639</u> <u>ff1c30e95eaacbec8d8817</u> <u>1ed1733c88d192a62155</u>	+ 0.00219100 BTC	✓
65	2016-03-05 12:55:53	<u>69c05e25be11c15d646106</u> <u>fdcd2c9172ae28b3b0480a</u> <u>849d816d633c22329004</u>	+ 0.00006843 BTC	✓
66	2016-02-21 11:34:09	<u>96fceeab33dc391b20c555</u> <u>d0060d088f604383819957</u> <u>ef91efabed80b6be457c</u>	+ 0.00007099 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-02-07 15:05:45	<u>414ae85beab99a0839fcfb</u> <u>4cce24c25bddac548f3004</u> <u>3a067e0c1a191572d36b</u>	+ 0.00030266 BTC	✓
68	2016-02-07 04:16:44	<u>4f4bac1d0cd8e638e5a87a</u> <u>948f37732e2f3bcd159bf2</u> <u>ddd6e9e4e5627af773d0</u>	+ 0.00090000 BTC	✓
69	2016-02-06 10:03:40	<u>d6bb94637525531c6c2f7c</u> <u>992ac2217dd973fc3882d0</u> <u>9d9985e54daa7055b70c</u>	+ 0.00007964 BTC	✓
70	2016-01-23 13:11:28	<u>9d1783e0ea158d73c2ebdb</u> <u>955ecc3ea73fe0329f8641</u> <u>49967ce1eee8a680693a</u>	+ 0.00005697 BTC	✓
71	2016-01-17 12:20:00	<u>af7150eb986ecb5f4ad789</u> <u>78878cd5a8ea3ab5a0b795</u> <u>c92d7cccc3a4949668e7</u>	+ 0.00006168 BTC	✓
72	2016-01-09 10:07:42	<u>5514e0096eb1c235f2c5cc</u> <u>7a01df6f1f12815bef0d76</u> <u>2a9107b3955c3225b7ca</u>	+ 0.00006523 BTC	✓
73	2016-01-04 19:36:39	<u>8c7a841601fdf820f61dce</u> <u>618d5a16cc571348ebbb89</u> <u>418d1bb7814a944531fa</u>	+ 0.00090000 BTC	✓
74	2016-01-02 10:47:28	<u>7476bec213ffdd80503d2b</u> <u>be2103d0f87420bd452b8e</u> <u>9d73688ac0e9d018dee4</u>	+ 0.00007542 BTC	✓
75	2015-12-31 08:56:20	<u>9df330ab36ef6ac4647375</u> <u>0f5fb0fd4e22136594bb5a</u> <u>eee235840f0371ed0eb5</u>	+ 0.00090000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-12-12 10:27:26	<u>61a64262161f2268d51e8f88082e5caf4afce0fe85c9572dfdefb8c83aede297</u>	+ 0.00006961 BTC	✓
77	2015-11-28 12:06:30	<u>ae5205bbf978d68af61fcd90d5f9214de3f630697d54f85faa73506a42f57f44</u>	+ 0.00017945 BTC	✓
78	2015-11-14 13:27:21	<u>6a875c01ff995e70181d777b92a449e34be64a4f38bbe6890cd644db4633519a</u>	+ 0.00011468 BTC	✓
79	2015-11-06 10:55:10	<u>cffa1f34a62c5d0fa9ea0b625c249ab7bcab00682bbb622ad3d49e390029a03a</u>	+ 0.00009506 BTC	✓
80	2015-10-31 12:21:15	<u>003d119082fbc1f3765c7fc1bdc52835f0f6ccd5bd5e8bdb6ed117f35537fb61</u>	+ 0.00013503 BTC	✓
81	2015-10-17 11:31:39	<u>d024e4f1e4d77381454c38176af3c3c8df1e4d44f7f650737f0b8e372cafc561</u>	+ 0.00012053 BTC	✓
82	2015-10-10 10:47:55	<u>0b5cf2bf98a6f40e346079f7c8b388847b9128db06c27216b1d650f702ea5c39</u>	+ 0.00016820 BTC	✓
83	2015-10-04 12:23:28	<u>d55d5f52d05b67cd8812180065b0bd2e08bb6e045d839fca89e0fdf6dfaf0092</u>	+ 0.00011046 BTC	✓
84	2015-10-04 06:13:27	<u>b254501b63f48761bceec88ac3ae0e04aaa0f9d4a6b6115c1d4d4b68ed040f98b</u>	+ 0.00026559 BTC	✓

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85	2015-09-26 12:14:10	<u>e29205517c9f1c5760e30b8cc54e979f7b4af5c4a822031572a2185e0f77df14</u>	+ 0.00006559 BTC	✓
86	2015-08-29 11:00:41	<u>c0549564422123f65d64b626e0d6be5a59b22e75dd068343177caa5eff0608fa</u>	+ 0.00014538 BTC	✓
87	2015-08-16 09:48:53	<u>7ea025ee846abcec877aa87864ad60c9201d67e922493c81d14059c528d45c73</u>	+ 0.00016797 BTC	✓
88	2015-08-15 13:33:27	<u>6186068cf38a9be4e08921a67f0461a7306f40dfc48e66721bd7249c32b6d0bb</u>	+ 0.00009680 BTC	✓
89	2015-08-08 10:49:21	<u>8bd695420530c3cc25cf8d99f57eebde0931001b539e0c764c858aeb213bde76</u>	+ 0.00008510 BTC	✓
90	2015-07-19 19:03:07	<u>70f2285fcf040da16da71a4a011e4074494b9b1d9b57e56707f042add26babce</u>	+ 0.00012848 BTC	✓
91	2015-07-19 10:16:57	<u>cbc21b7f65528f5e8b95a0287ff6c36002b39ceee37de9a7c32ddd71be5c4788</u>	+ 0.00008453 BTC	✓
92	2015-07-18 10:38:53	<u>f031660e6bd83bfe5e864eff9cf4e31c1cdbab468cf0878d6755c8b8bb3546cb</u>	+ 0.00010475 BTC	✓
93	2015-07-11 12:11:11	<u>57844566fe9dc4db9fc7f70c08af65e7e8ae1bd8f0a0f588ed7fb32d7e80c65e</u>	+ 0.00011994 BTC	✓

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94	2015-07-07 12:38:30	<u>e7b8d7e5d86e7c5c37f61d</u> <u>bedbb9eed07d75515a5807</u> <u>aa747441ff85d75aeb04</u>	+ 0.00020000 BTC	✓

\* USD values displayed at the time of transaction

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