

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1QEZ8xtT1Uoiq95xoczEuJshR3XxDwbg1o</u>
TOTAL RECEIVED	0.01644903 BTC
	1,034.18 USD
TOTAL SEND	0.01475850 BTC
	927.90 USD

Token	Balance
Bitcoin	0.00169053 BTC
	106.28 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-07 12:49:33	<u>093b3fb5d2f2b29410fd4e</u> <u>1e4cda940128c0f42a5573</u> <u>599a686bd06006e277c8</u>	- 0.00026914 BTC	
2	2017-09-07 12:49:33	<u>093b3fb5d2f2b29410fd4e</u> <u>1e4cda940128c0f42a5573</u> <u>599a686bd06006e277c8</u>	- 0.00029003 BTC	
3	2017-09-07 12:49:33	<u>093b3fb5d2f2b29410fd4e</u> <u>1e4cda940128c0f42a5573</u> <u>599a686bd06006e277c8</u>	- 0.00020642 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-01 20:42:00	<u>fa7a41e15f6a1f64808fa4</u> <u>bf72bf21595b2dd59d1e36</u> <u>83b7ab23e46e5f059d8c</u>	+ 0.00029003 BTC	✓
5	2017-08-06 15:59:12	<u>fb859aa05e34277f748d2c</u> <u>e556945eeea4d92dc339a5</u> <u>dafce4d3268232c91e75</u>	+ 0.00026914 BTC	✓
6	2017-07-14 04:39:30	<u>536473640d1ab226be0d3a</u> <u>ce2ee4a9d4130ea98730ef</u> <u>d4b99f34b48caf1a1dc2</u>	+ 0.00014711 BTC	✓
7	2017-07-13 00:10:02	<u>16a8832e489894f33f8d62</u> <u>dc4a15fb41779779aa534e</u> <u>f07398781da7a591c60b</u>	+ 0.00020627 BTC	✓
8	2017-07-09 11:21:09	<u>9bb35851ba74c1af7fd204</u> <u>4b9d144f00e628c4a82f40</u> <u>ccac6ba1e1f2e352f64e</u>	+ 0.00020642 BTC	✓
9	2017-07-08 20:45:51	<u>b14d23c768255a17727aa2</u> <u>9f49deaa7a1ea9c8ecbf35</u> <u>1aa3b211cc91b14fcfca</u>	+ 0.00019891 BTC	✓
10	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00023882 BTC	✓
11	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00025596 BTC	✓
12	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00057687 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00023028 BTC	✓
14	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00012262 BTC	✓
15	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00020105 BTC	✓
16	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00051125 BTC	✓
17	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00020234 BTC	✓
18	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00027934 BTC	✓
19	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00011193 BTC	✓
20	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00025433 BTC	✓
21	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00020303 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00011183 BTC	✓
23	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00022313 BTC	✓
24	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00021741 BTC	✓
25	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00020286 BTC	✓
26	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00041965 BTC	✓
27	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00020288 BTC	✓
28	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00021027 BTC	✓
29	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00011931 BTC	✓
30	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00021735 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00023499 BTC	✓
32	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00020431 BTC	✓
33	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00025163 BTC	✓
34	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00011139 BTC	✓
35	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00011375 BTC	✓
36	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00033059 BTC	✓
37	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00027410 BTC	✓
38	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00017779 BTC	✓
39	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00023477 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00021165 BTC	✓
41	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00034049 BTC	✓
42	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00020134 BTC	✓
43	2017-06-18 23:57:03	<u>11dbb1cabbd708dd0fafbf</u> <u>453df1e30157c38258373c</u> <u>5dd800144e773bfc266f</u>	- 0.00026152 BTC	✓
44	2017-05-28 13:03:50	<u>4595e945dd23aafb6456b9</u> <u>971ea84bf80c029e4691b7</u> <u>434b282c85c8b646a5f0</u>	+ 0.00023499 BTC	✓
45	2017-05-23 02:35:19	<u>ea9724bbb1075c26275414</u> <u>a07ca8201eec500a77d417</u> <u>c2cf48b5ab7a10c59333</u>	+ 0.00057687 BTC	✓
46	2017-05-14 13:47:27	<u>4b59ca5c0c53e9fb46a217</u> <u>6712d78fde12d086a5f400</u> <u>c3dd10b28ebc80458669</u>	+ 0.00021735 BTC	✓
47	2017-04-30 11:05:35	<u>7aca80b499797b0f145a72</u> <u>822b5e83c2e88b5d6272ec</u> <u>d874f8226d5df1f4c9a5</u>	+ 0.00041965 BTC	✓
48	2017-04-27 21:39:36	<u>0eb28b45d7aecc34d7bccc</u> <u>63ba274769bc83e9e35869</u> <u>2021b96d2ef130fc5a46</u>	+ 0.00034049 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-04-24 09:41:53	<u>6494fec3405f1a5c63eb72</u> <u>f4f305ef0129683dbfaa4e</u> <u>534b9f42bf5d8ad4511a</u>	+ 0.00021027 BTC	✓
50	2017-04-19 07:35:37	<u>c30dbe9e421e58000bddd</u> <u>3230eb329def257b30e3c8</u> <u>bc5b2ba22c5dacc9d581</u>	+ 0.00051125 BTC	✓
51	2017-04-19 06:26:24	<u>49d2e4e96778f096d1a33b</u> <u>4262c0d6a96d91daad22e4</u> <u>5298384a83f6e7fdf301</u>	- 0.00051417 BTC	✓
52	2017-04-19 06:26:24	<u>49d2e4e96778f096d1a33b</u> <u>4262c0d6a96d91daad22e4</u> <u>5298384a83f6e7fdf301</u>	- 0.00340000 BTC	✓
53	2017-04-19 06:26:24	<u>49d2e4e96778f096d1a33b</u> <u>4262c0d6a96d91daad22e4</u> <u>5298384a83f6e7fdf301</u>	- 0.00111900 BTC	✓
54	2017-04-19 04:01:03	<u>85c604e67131fbd1af780d</u> <u>b472b8361a663754a8c051</u> <u>b2c29093b2bb796cb326</u>	+ 0.00340000 BTC	✓
55	2017-04-19 00:05:14	<u>7572d779fac0c788f33aeb</u> <u>0fdc92b24a5f62be7d5c75</u> <u>b48b3a58b505c0969c1a</u>	+ 0.00111900 BTC	✓
56	2017-04-17 00:58:31	<u>1741d45ba005b3d9487348</u> <u>b2583444e51fa04d6ed6df</u> <u>dbc0a6b8f5819740b0</u>	+ 0.00021165 BTC	✓
57	2017-04-06 13:33:56	<u>b5a2b687cb1f84d539ddf9</u> <u>5cbefc4cfd678b12ba2c99</u> <u>95367fcc84d3522a2157</u>	+ 0.00027934 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-30 07:31:07	<u>fbff4cfb6d265005f20b12</u> <u>a1e198b619056077e32416</u> <u>ddcbdd04592de5104e23</u>	+ 0.00023882 BTC	✓
59	2017-03-26 07:41:03	<u>fc20b0467a609b59ec312a</u> <u>d2ba3a347e623ce647e4be</u> <u>7441f012d1f128cc3120</u>	+ 0.00051417 BTC	✓
60	2017-03-20 21:35:09	<u>9269f92be8318f1a3cb37c</u> <u>4f087a33cf2032d9d06431</u> <u>be69c53d39fe895369b9</u>	+ 0.00022313 BTC	✓
61	2017-03-18 09:54:33	<u>8c44f069543b8c04b5280b</u> <u>30dd4a22021c9d2d63f43c</u> <u>9848d3eba576b35972bb</u>	+ 0.00021741 BTC	✓
62	2017-03-13 03:30:53	<u>29953988a5f71691350560</u> <u>ec38903d08d88addf1c619</u> <u>12b774c50b2e9e46a88f</u>	+ 0.00033059 BTC	✓
63	2017-03-12 16:04:00	<u>401ad330fa2a74cdf86bf6</u> <u>d80287d8cbdbb2e51d301a</u> <u>7f143ccad3d9a1c4bbf3</u>	+ 0.00025163 BTC	✓
64	2017-03-07 19:15:04	<u>1b53818f6fe6f280f93db8</u> <u>ec147d1bc9c567ae7af929</u> <u>cac64932e64f9000dfca</u>	+ 0.00023477 BTC	✓
65	2017-03-06 21:49:54	<u>3c4d95917a5d0c07ff4f09</u> <u>45fd4c1285e7b38efb98f9</u> <u>60486552ebd5b9df0d43</u>	+ 0.00011139 BTC	✓
66	2017-02-22 16:13:33	<u>dea03c8ae0bd1d1533267e</u> <u>af0d7631cf954a7be76b51</u> <u>e81e1adf0b46c5da452b</u>	+ 0.00010439 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-02-16 01:46:28	<u>4b7436ca053948c21a0d61</u> <u>b184c77e961818bd86a3ee</u> <u>58f93ed211c7d0f0c637</u>	+ 0.00010107 BTC	✓
68	2017-02-14 05:04:37	<u>0a5bdfc763d28a54f52eb6</u> <u>512261a1505ef2642ffcc6</u> <u>5ff67ebbbce0e7da97c3</u>	+ 0.00020134 BTC	✓
69	2017-02-10 21:26:29	<u>a708a70dc2163db47b47e0</u> <u>62035febf4384a6cad3721</u> <u>d3f0d76b8cd230d8fad0</u>	+ 0.00025433 BTC	✓
70	2017-02-09 23:59:12	<u>e68040a2ae872ffe64548e</u> <u>2a5baeb4fe3c89bef49226</u> <u>36931fe3cf7d684e88a7</u>	+ 0.00010217 BTC	✓
71	2017-02-04 11:10:09	<u>7d4d136e72b33f10a5c40c</u> <u>aa837d27515456c19cf9cb</u> <u>d1326329ba92beb07f33</u>	+ 0.00020286 BTC	✓
72	2017-02-03 23:40:49	<u>447c35408d1dd5544f6bab</u> <u>1f71482f783be89c84b04f</u> <u>2cb422725850994afff4</u>	+ 0.00010104 BTC	✓
73	2017-02-01 11:10:10	<u>b10f2bfa70efc25da25481</u> <u>da2f07bcbf82583bd8cb26</u> <u>580fcdb5583ddedcbd9d</u>	+ 0.00011193 BTC	✓
74	2017-01-30 06:36:57	<u>e70972820983504ee546b0</u> <u>62330c593f6ed28323b575</u> <u>1c525b9cd28fb2331e9d</u>	+ 0.00023028 BTC	✓
75	2017-01-27 12:51:20	<u>5779df853027b3d69c80ff</u> <u>176805a3724958f9af4812</u> <u>2dcb3ee4278d8b8619ae</u>	+ 0.00010300 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-27 05:52:40	<u>f6432dc31527175b37cb4f</u> <u>f7b5d7331c196bad0b26d9</u> <u>ab56978a0839ecbf1c32</u>	+ 0.00025596 BTC	✓
77	2017-01-22 20:00:34	<u>0d44e8efd23b8713c0153b</u> <u>c0c53c94ddf8e7a64f8ff8</u> <u>9ba3e3b0b9196b0a4ee0</u>	+ 0.00010196 BTC	✓
78	2017-01-21 12:09:35	<u>77eb091370ee9a21369eb0</u> <u>70fba25f3bdd35aaa9f8d3</u> <u>d00167d659cafa33e0f8</u>	+ 0.00020288 BTC	✓
79	2017-01-19 11:43:27	<u>e1fa70c36feef27e02e57f</u> <u>ba8f8b1746e7377892cd8a</u> <u>c296cfb212efc83efd62</u>	+ 0.00010314 BTC	✓
80	2017-01-19 10:48:27	<u>ec92346988dccb9f9e4f34</u> <u>c34b98b61f6a844b2302ab</u> <u>13bae412a774f5ed003f</u>	+ 0.00011006 BTC	✓
81	2017-01-18 13:48:59	<u>268d59ee44b0d68921cfeb</u> <u>33606ea5cb872d7dd11e8c</u> <u>3dad09adcab98ea5a5d8</u>	+ 0.00027410 BTC	✓
82	2017-01-13 12:44:00	<u>e5dfe70a99e7153161bc12</u> <u>1554f7ba2b05645fdde22e</u> <u>a5710467625b3287ac7c</u>	+ 0.00012262 BTC	✓
83	2017-01-13 11:50:17	<u>31d27d3128a77cfc056faf</u> <u>660a540a83ff8286a05ffc</u> <u>23e71aba815f271a5cd4</u>	+ 0.00011375 BTC	✓
84	2017-01-13 10:27:58	<u>a3348d7e07b6b7bc905ed3</u> <u>f1e2c145cf007666b52a71</u> <u>ecaeaa3b38fd90edb969</u>	+ 0.00020303 BTC	✓

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85	2017-01-08 19:16:44	<u>ab39a6ebf6706d0361fdce</u> <u>e1b275ff7762cf817003ba</u> <u>109b8dc69854aae41cca</u>	+ 0.00010124 BTC	✓
86	2017-01-08 01:30:12	<u>06303a4c0e6cac700240c6</u> <u>af0dd5a41c601ef6deb2ba</u> <u>5eaf05d38d00c60483e6</u>	+ 0.00026152 BTC	✓
87	2017-01-05 01:04:09	<u>98b64eb05ae94b6243cd4b</u> <u>eb27a0146238fce13937e5</u> <u>6eabc96d0902e95a291b</u>	+ 0.00011183 BTC	✓
88	2017-01-03 09:05:07	<u>dd4641adc23a921c11a31e</u> <u>c1bd1da51d4719e5beff8c</u> <u>2a580b29702585b6b16a</u>	+ 0.00020105 BTC	✓
89	2016-12-30 20:43:27	<u>4ee921d288b6de6aa8c1e9</u> <u>8e54b6aadcb094a9a8a576</u> <u>f33f683fb9f01f7d15ed</u>	+ 0.00011931 BTC	✓
90	2016-12-27 10:48:17	<u>7880292c3161b4ac9abf40</u> <u>e0f08e69678283f65c7383</u> <u>0d8cf301a2b9a2a5f7ac</u>	+ 0.00010073 BTC	✓
91	2016-12-25 09:32:02	<u>40fdfbfa25d191e672b588</u> <u>6313f2169ad9099aa6450c</u> <u>2bf19304cf2360a87b4b</u>	+ 0.00020431 BTC	✓
92	2016-12-22 21:09:53	<u>9d5499538220992635129d</u> <u>29d4b72a96feb66629f476</u> <u>8e8148a91732e3d71f53</u>	+ 0.00010944 BTC	✓
93	2016-12-22 14:33:43	<u>b6ff9e7e54cf63a64954fe</u> <u>977ed6e5d11c1d3dc839d7</u> <u>133618f5b1006a7501d1</u>	+ 0.00020234 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-12-20 09:56:59	<u>1d68892f88afdaccfeb110</u> <u>9dabef8ab0f14146adaac0</u> <u>6980fabd79b0dff99290</u>	+ 0.00017779 BTC	✓
95	2016-12-18 23:56:48	<u>d841119bf7fae0a937d32e</u> <u>78108aa99998a3e3ed8050</u> <u>f6f6b9ddd090a4bb7e2f</u>	- 0.00016403 BTC	✓
96	2016-12-18 23:56:48	<u>d841119bf7fae0a937d32e</u> <u>78108aa99998a3e3ed8050</u> <u>f6f6b9ddd090a4bb7e2f</u>	- 0.00020246 BTC	✓
97	2016-12-18 23:56:48	<u>d841119bf7fae0a937d32e</u> <u>78108aa99998a3e3ed8050</u> <u>f6f6b9ddd090a4bb7e2f</u>	- 0.00020303 BTC	✓
98	2016-12-18 16:07:58	<u>1e86e14372b5409ccf66d0</u> <u>b97a3074cfbd613001a39e</u> <u>d24ee9509c340c15e966</u>	+ 0.00020303 BTC	✓
99	2016-12-15 10:25:07	<u>de953f891aad5e6979967d</u> <u>1fb2df44816a40d75694b4</u> <u>6e4fff35028db0de113e</u>	+ 0.00016403 BTC	✓
100	2016-12-13 10:26:38	<u>70583f395c51a322cbea02</u> <u>a4a917c0c1199de9970fcf</u> <u>936f82333c237b8c01c0</u>	+ 0.00020246 BTC	✓
101	2016-12-13 04:49:36	<u>c28f1b779736492404d5a0</u> <u>9e76bdfa356daceec81852</u> <u>fe79d1c7fa3de763da56</u>	- 0.00020020 BTC	✓
102	2016-12-13 04:49:36	<u>c28f1b779736492404d5a0</u> <u>9e76bdfa356daceec81852</u> <u>fe79d1c7fa3de763da56</u>	- 0.00012919 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-12-11 21:49:28	<u>206551871bd5fa7986fc25</u> <u>48013d3c7eba1f7bf2d2d9</u> <u>7837d7274c35d645e29a</u>	+ 0.00012919 BTC	✓
104	2016-12-10 16:05:38	<u>cb52ac7b564c59c1b6ee20</u> <u>8da4ec6805e0175e42b8fc</u> <u>b90373ed54a567e83752</u>	+ 0.00020020 BTC	✓

\* USD values displayed at the time of transaction

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