

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ZWvfpZwbFAoeVcLYc33Fwx9wUg2dkyz7</u>
TOTAL RECEIVED	0.67449911 BTC
	42,419.24 USD
TOTAL SEND	0.67326411 BTC
	42,341.57 USD

Token	Balance
Bitcoin	0.00123500 BTC
	77.66 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-09-13 21:43:03	<u>b7b39b0c5591c2f2901ad8</u> <u>7a3571644b85a0aaa00255</u> <u>ec00239e0fe292f2d872</u>	- 0.05149847 BTC	
2	2017-09-13 20:22:32	<u>9e28910913eb922bced3ad</u> <u>60077a044519ef05355f41</u> <u>ba9520682777baa00825</u>	+ 0.05149847 BTC	
3	2017-09-12 14:00:15	<u>caaec5a55dc40ecdb5a26e</u> <u>afaf7131cc643af64a2515</u> <u>2ae6ea89c127ef7af1ac</u>	- 0.02257000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-09-08 16:41:05	<u>fa6a8121959940abf9aa7582221284e713700af6b2d3985df7897a7dcadcbb3f</u>	+ 0.02257000 BTC	✓
5	2017-08-31 15:37:43	<u>3849c703662198a14ecd3c27ee6ed2cfa0f1e98a94d772dfa5a8bad0243c7093</u>	- 0.04240000 BTC	✓
6	2017-08-31 14:47:13	<u>032dcedbfde4b891f3b905b46f486d1225664d18a4077effaedca04d74787fc0</u>	+ 0.04240000 BTC	✓
7	2017-08-26 13:29:20	<u>c2fe22ab85ac13c03b33dc3ddf314ab4aa391cdb78f076bdfbd04816dba0d590</u>	- 0.02369000 BTC	✓
8	2017-08-24 16:22:42	<u>81d54adda1b00857e8d3ed9f0d9f9a9a9f457ca3dc4ab0635b2a0f940e2c687c</u>	+ 0.02369000 BTC	✓
9	2017-08-22 23:57:42	<u>a99b9904a3b784dc1e4a27f01d03bb776ddfe9083c1cbe08b714d5a348acf849</u>	- 0.00456852 BTC	✓
10	2017-08-21 00:51:39	<u>4639a68b846775c4880e7fd468dd9f9973b37e36fc97f098831aeaf89b55d55e</u>	+ 0.00456852 BTC	✓
11	2017-08-18 18:34:10	<u>dfc22d3a8e0a901b8a186f184d34294c8ebfb6b169705514ebaa9f2f74b404f6</u>	- 0.02364961 BTC	✓
12	2017-08-18 17:22:23	<u>533ca1b0d51fb8893d249074cbe8dffff394428ed6e8fcbea2871fc61a566ee9b</u>	+ 0.02364961 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-03 15:03:12	<u>67d47115852965ec9d358a</u> <u>7b5d3edf45b77e8267ac07</u> <u>a5c330238faeedebc305</u>	- 0.07000000 BTC	✓
14	2017-08-03 12:48:54	<u>f604a2e1e6fe0e8f2d6f32</u> <u>196a4bbcc4427024cd5e11</u> <u>3747a1a079fddd3c5c8e</u>	+ 0.07000000 BTC	✓
15	2017-07-14 23:28:29	<u>49d1a4cbdbdf1653f46b18</u> <u>8f6c6ce3b2261c2d1cd393</u> <u>3b5b325a609880d3a4dd</u>	- 0.02306000 BTC	✓
16	2017-07-14 23:28:29	<u>49d1a4cbdbdf1653f46b18</u> <u>8f6c6ce3b2261c2d1cd393</u> <u>3b5b325a609880d3a4dd</u>	- 0.02236400 BTC	✓
17	2017-07-14 22:42:10	<u>83c0a4bbc78d92ed170b6c</u> <u>5ee161e94f1f93e41b70ef</u> <u>07845f733f17a29db741</u>	+ 0.02236400 BTC	✓
18	2017-07-14 20:51:16	<u>17dfe69ef7eea1c773a5c5</u> <u>e1039f937792527a9619b2</u> <u>b5cfd37d07706dacf437</u>	+ 0.02306000 BTC	✓
19	2017-07-08 20:45:51	<u>b14d23c768255a17727aa2</u> <u>9f49deaa7a1ea9c8ecbf35</u> <u>1aa3b211cc91b14fcfca</u>	+ 0.00024700 BTC	✓
20	2017-06-28 22:18:44	<u>eec1a8fd24966277034622</u> <u>30d976335a00cd86bf58a9</u> <u>4b72e76b2e26df51c443</u>	+ 0.00024700 BTC	✓
21	2017-06-25 20:11:16	<u>51cf703b1607bf8b70d838</u> <u>4edfc3d06a46986c8aede2</u> <u>8d4997a3ce0de7a98aca</u>	+ 0.00024700 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-23 01:11:27	<u>e6f8bfdb5df60c3e4682</u> <u>28564fff9e8672132ff9c1</u> <u>f59e939ea31d4143b152</u>	+ 0.00024700 BTC	✓
23	2017-06-19 20:01:48	<u>a7045fc5996538ac0a53d8</u> <u>9e0bfc90df89bbf2a88d15</u> <u>5c4fc1690136ea39d983</u>	+ 0.00024700 BTC	✓
24	2017-05-23 06:08:31	<u>360f3553ed63e4d9cb4328</u> <u>22324f3dbb2be42daa4c29</u> <u>b9955ec6e258bd94fb27</u>	- 0.02205900 BTC	✓
25	2017-05-22 14:35:35	<u>92ce84f455e838bcb60b6d</u> <u>72eceb5c1659712e2b291e</u> <u>fdf8bb56371eed7f8f6d</u>	+ 0.02205900 BTC	✓
26	2017-04-20 04:44:14	<u>0beb5bc7dd761a599e2af8</u> <u>6fadcc1a5317a70e34080a</u> <u>996a0e944148cd3f9b8f</u>	- 0.08326000 BTC	✓
27	2017-04-19 22:16:40	<u>e0f1cb95ee094c6ccbdc97</u> <u>87188d87fac85d05209bdb</u> <u>e1eacc49c87abfb111a5</u>	+ 0.08326000 BTC	✓
28	2017-03-28 10:07:11	<u>a02dea325beb74a1b75078</u> <u>793fa3c85ef35498854a54</u> <u>fb167d9fdcec5b9bb275</u>	- 0.09661900 BTC	✓
29	2017-03-28 03:51:32	<u>671b8d3a208b9aee76c4d0</u> <u>5a738db8f2e77923fd4ed1</u> <u>d6e3fe0da9ad2b2c1d8b</u>	+ 0.09661900 BTC	✓
30	2017-03-25 08:32:52	<u>74ae3f12ea36cf385df828</u> <u>60061963a0498c0838362d</u> <u>72c1faa6f0cd7194d66f</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-25 07:40:19	<u>5d6060969ae2db01b92cd2</u> <u>221592a17f9820a4d08c23</u> <u>b9043e0c34e04aac30b6</u>	+ 0.00300000 BTC	✓
32	2017-03-24 22:07:37	<u>c8e24060483a3ea63a30f7</u> <u>5951f2b52d358daf1b51ae</u> <u>7c900f4352b0ac2cb1f9</u>	- 0.00300000 BTC	✓
33	2017-03-24 21:17:45	<u>a8f49860744811d6e47414</u> <u>f31faf9c52668eaea9b64d</u> <u>8d67abe9e132b456e7ef</u>	+ 0.00300000 BTC	✓
34	2017-03-23 22:45:56	<u>060bf74eaf7533caa7b3d5</u> <u>eb704dca3371cad8afad5b</u> <u>dfb213a2618e2ae9a45d</u>	- 0.00300000 BTC	✓
35	2017-03-23 18:07:20	<u>99cd63c8964835ec4fdf4d</u> <u>65b0793cf170982232a66c</u> <u>c1064787fadd8864d3f3</u>	+ 0.00300000 BTC	✓
36	2017-03-22 14:04:10	<u>f0b282210bd197611c3fae</u> <u>5b7e6f5d193755e49f18d1</u> <u>65ab0694ab43521db35c</u>	- 0.00300000 BTC	✓
37	2017-03-22 09:31:34	<u>b0628005f3be72fad83775</u> <u>ad69cae86869a7e28a371f</u> <u>eff7a6beaf72b0d55c37</u>	+ 0.00300000 BTC	✓
38	2017-03-21 10:43:16	<u>e3fe309744499db3808eea</u> <u>9198193eed7521bbac989e</u> <u>c7feb6f77f64fccf226a</u>	- 0.00300000 BTC	✓
39	2017-03-21 10:33:00	<u>95ceb7ff10766446ee7e12</u> <u>1eef0736d2e8efb34cde75</u> <u>cbdb70cc73393a7e3ca5</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-21 09:06:21	<u>f64aed14e8c9fd6af79ae6d127835f355c5d0f09bd84fcac74c5d2f537a628be</u>	- 0.05500000 BTC	✓
41	2017-03-20 20:15:53	<u>d40604fb642bbd57db1c77663b4b0bc97bd40811e04eeb34f9259b4806165b1f</u>	+ 0.05500000 BTC	✓
42	2017-03-20 12:45:58	<u>1bfee23d337aebeaea461d9c7e6de8db7fe07b98b0ab622777fee01883ef09</u>	- 0.00300000 BTC	✓
43	2017-03-20 10:33:58	<u>c047d1ec07691d0af441f920642d1352443c200481a5d883e89e91499e0dbe8f</u>	+ 0.00300000 BTC	✓
44	2017-03-19 12:23:12	<u>caca2c9bcb58c10fc78d06000b1db66962664ee29ba2cfcf314c700f781d7bee</u>	- 0.00300000 BTC	✓
45	2017-03-19 11:13:25	<u>b8c482bfd6f0aec4498d96a0c23d2d74656966c6a030eace1976b0e5249edea1</u>	+ 0.00300000 BTC	✓
46	2017-03-18 08:56:53	<u>a38c969efb01fca6a1857335780039bf04d03332c9620b58fef8d5502445ddf3</u>	- 0.00300000 BTC	✓
47	2017-03-18 08:09:09	<u>3323eccf61f0b653e7f5475daceff326492f2955c89926113f859c70be02495d</u>	+ 0.00300000 BTC	✓
48	2017-03-18 02:02:42	<u>ed3c615b4c922e94d756954f68ef35cff8676861ef3f3e685d964f048db30e9a</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-03-17 14:32:25	<u>fde22eac87e36778abc8b1</u> <u>6ceaf1cd4c664bcebdb7f4</u> <u>c838303ba1c954d09197</u>	+ 0.00300000 BTC	✓
50	2017-03-16 21:32:00	<u>98c82f04631da2f3a0023b</u> <u>b718b6fcf5db2f92c0be76</u> <u>58e14ad365d35c3025e4</u>	- 0.00300000 BTC	✓
51	2017-03-16 15:31:39	<u>14c30ae6c1bf9a5f9434ed</u> <u>2d6444c6b9a5d4a0a0c171</u> <u>206f0e8d05dc41bb2e1c</u>	+ 0.00300000 BTC	✓
52	2017-03-15 12:13:50	<u>673cdb9946346d66d1eacd</u> <u>91e92c5d91b88d6033bd59</u> <u>922c50f8f61ad578d6c7</u>	- 0.00300000 BTC	✓
53	2017-03-15 08:26:45	<u>f34e97f4c78ad5afa20bfe</u> <u>691af64421f3be4b33f3ab</u> <u>c7753d3f4049f2fb9627</u>	+ 0.00300000 BTC	✓
54	2017-03-14 10:38:13	<u>e5af99c6633d5f84304a59</u> <u>2a97b4c55ec4cb7e35c5d4</u> <u>61bb7869c738db74d5ce</u>	- 0.00300000 BTC	✓
55	2017-03-14 09:24:15	<u>1c799f89650168ac09d978</u> <u>b4657fd97ada51c5348a02</u> <u>cbeb83a65d7eb862dc35</u>	- 0.00300000 BTC	✓
56	2017-03-14 07:33:43	<u>121aea8165085ee0ade745</u> <u>3459139a590edb29b338f8</u> <u>0ad640e47f350138faa0</u>	+ 0.00300000 BTC	✓
57	2017-03-13 07:10:25	<u>5950994d666b70fc572da6</u> <u>8d737956f6211d8da3fddb</u> <u>f4722911dcc703fd1d6a</u>	+ 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-12 12:43:35	<u>d7524ccae647a000028f59</u> <u>633524c04431a34636e905</u> <u>64ac2fe16091cd6e019a</u>	- 0.00300000 BTC	✓
59	2017-03-12 10:18:13	<u>c1927704d8f81e53e90d2a</u> <u>f3c112668f6001c2d8423e</u> <u>98e3fb7cbc78c491cac8</u>	+ 0.00300000 BTC	✓
60	2017-03-12 01:51:17	<u>5d38ea3bb471cd6decab81</u> <u>0119f4822a3aaef3a331a</u> <u>8434aed56e173820e346</u>	- 0.00300000 BTC	✓
61	2017-03-12 01:51:17	<u>9b6bda30bb3afbc7fff5a0</u> <u>be6b27dd35dcf344497ada</u> <u>f369a1456b3b8110bc43</u>	- 0.00300000 BTC	✓
62	2017-03-11 23:13:24	<u>b5e368492f19fb8729f9b3</u> <u>4a57b6e98e6efb0bf0b987</u> <u>f140307e760b43b262dd</u>	- 0.00300000 BTC	✓
63	2017-03-11 11:08:18	<u>64a52bb62e5e009ffaecee</u> <u>81f8bf59b365a8a1b0987b</u> <u>00eab938301b912accbc</u>	- 0.00300000 BTC	✓
64	2017-03-11 09:32:11	<u>7c6c2e356f34215a541559</u> <u>77cfc50d1c60f393ff55aa</u> <u>6606ac80fdd478cc416e</u>	+ 0.00300000 BTC	✓
65	2017-03-11 01:30:43	<u>570fcccbd32a87c386d00a</u> <u>43edb4fa1659415ccdf0b4</u> <u>f1e8daea5835e6748e91</u>	- 0.01306707 BTC	✓
66	2017-03-10 21:20:36	<u>d0c2deac75629a07c7d41b</u> <u>cf7d3d1cc697d0a03e899e</u> <u>3453875d0fbde2d6c62a</u>	+ 0.01306707 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-03-10 06:27:46	<u>f4cabbb5d4495fedfb62ea</u> <u>b5dea15e5a61f84bf05db6</u> <u>eaf6d774199fb962db1d</u>	- 0.00300000 BTC	✓
68	2017-03-10 06:07:54	<u>b1bc26354940c14a27d506</u> <u>6ea2ddb3ebb2a076cef97d</u> <u>86a26a69cf5da55c36fb</u>	+ 0.00300000 BTC	✓
69	2017-03-10 04:02:37	<u>775f77cf209e11252a0161</u> <u>6ec0883366134ddbdb63d1</u> <u>9cf23b52b14c42ae5962</u>	- 0.01358476 BTC	✓
70	2017-03-09 22:07:55	<u>8da901accaeffab354bc3</u> <u>b19e9e3e4215a57904649f</u> <u>cbb5fff5caa9c7e28a48</u>	+ 0.01358476 BTC	✓
71	2017-03-09 12:07:20	<u>3017f789f09522ec53b990</u> <u>b1ce57676803d93157fdf1</u> <u>970bbb1157c78b6b0ad2</u>	- 0.00300000 BTC	✓
72	2017-03-09 10:57:35	<u>c98b7f623ea90686362712</u> <u>c556669542919a835c20bd</u> <u>aa028fea147aae3f9467</u>	+ 0.00300000 BTC	✓
73	2017-03-09 02:51:36	<u>768ee10ccee90c1353dfbf</u> <u>0e768d1cfca13081527a8e</u> <u>aa2b0db410febfbbed77f</u>	- 0.01008420 BTC	✓
74	2017-03-09 00:37:57	<u>d25d73adcbb058326348e2</u> <u>43341a2c1f96b133ddd8ea</u> <u>9973c8313234c37b7439</u>	+ 0.01008420 BTC	✓
75	2017-03-08 18:57:34	<u>cdd450754334ba24a2f987</u> <u>4caa740c1ed7e68e8713b2</u> <u>1931fd3ba84cceaeeffee</u>	- 0.00387492 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-03-08 18:57:34	<u>cdd450754334ba24a2f987</u> <u>4caa740c1ed7e68e8713b2</u> <u>1931fd3ba84cceaefee</u>	- 0.00300000 BTC	✓
77	2017-03-08 11:57:30	<u>83b98433c71e12ef724edc</u> <u>4427b6a54deb7f8682f127</u> <u>f0703e18fda4d68d452d</u>	+ 0.00300000 BTC	✓
78	2017-03-08 11:57:30	<u>6f320116337c6f73574e6b</u> <u>2b4f030b098e9fd5be616f</u> <u>a2e30c4a862051bd59b8</u>	+ 0.00387492 BTC	✓
79	2017-03-08 06:07:16	<u>53b5240bc9bb707585e064</u> <u>b36e5eb0ff1a4b4a273fe0</u> <u>1386db61b9ceae4b42d8</u>	- 0.00300000 BTC	✓
80	2017-03-08 06:02:17	<u>8d3a299b8619dce199b1c1</u> <u>78dd97249774cd1dc625c3</u> <u>075e7b90d061a6857d73</u>	- 0.01068357 BTC	✓
81	2017-03-08 04:57:28	<u>c490d7ecc76dc281ba18ec</u> <u>871834a5658edf6f606344</u> <u>2434a763f39c9a07df67</u>	- 0.00591804 BTC	✓
82	2017-03-08 04:49:51	<u>189326a8745e5f70897024</u> <u>ec23e6bac4ac162fcec0bc</u> <u>d8ade23a0f593f1a9666</u>	- 0.00931295 BTC	✓
83	2017-03-07 21:10:51	<u>6ced6d67ddf6a5966d11d1</u> <u>8799a96fe616a20e4618eb</u> <u>aa6635e9c06bfca6cd61</u>	+ 0.00931295 BTC	✓
84	2017-03-07 09:26:30	<u>23b53f5d6ca99c43aeb1bd</u> <u>c0a985f0b81c785fabcf71</u> <u>cf7c9a6d737268c9d98a</u>	+ 0.00591804 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-03-07 08:01:05	<u>37c57b129a3760555e3d03</u> <u>666f1b71a3553f442fbff5</u> <u>6ef55252bf13d77cc2c7</u>	+ 0.00300000 BTC	✓
86	2017-03-06 19:50:34	<u>7ca5275127df32316654f5</u> <u>81d5302ce1b3fe98b0ea44</u> <u>0ea9dc9238f41e76067b</u>	+ 0.01068357 BTC	✓
87	2017-03-06 07:03:54	<u>46c332e9da5e3fe7aeeb9f</u> <u>26dc6e5d19bb95b2f4436a</u> <u>9d6b621df5042ceeb64d</u>	+ 0.00300000 BTC	✓
88	2017-03-05 07:01:36	<u>3e1cbacbd3754a51c989da</u> <u>6ba3ec0ff575b413af8114</u> <u>6a67ee21e448108761f3</u>	+ 0.00300000 BTC	✓
89	2017-03-04 12:12:45	<u>7c4012cb9c3e85e82ff538</u> <u>41fd3710d5e17297478e8c</u> <u>250e5e5ee84fe3c83cb2</u>	+ 0.00300000 BTC	✓

\* USD values displayed at the time of transaction

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