

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ZkyD1Zyed5PUcqFUzeU6gFVHSRVPWMiq</u>
TOTAL RECEIVED	16.17371267 BTC
	1,022,760.73 USD
TOTAL SEND	16.17371267 BTC
	1,022,760.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-08 13:07:13	<u>a06d76ea14010adbc3ff57</u> <u>65846eaa92c439a01c50f8</u> <u>a5ebb24b800dc4e27c1f</u>	- 0.99578036 BTC	
2	2019-01-08 10:03:41	<u>c70dc7db2c5ff50a7b87ea</u> <u>a2f3202d2bf2bca0b4a657</u> <u>1c38a3e5f7116b62f005</u>	+ 0.99578036 BTC	
3	2018-12-22 00:11:50	<u>32a14cdf9bc9703d0c9105</u> <u>556630ca02b4aa82e0e56f</u> <u>18c6020b2ffc44578a91</u>	- 1.30628501 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-21 23:25:02	<u>77aa4e92788c5cc5bb933f</u> <u>af7c223ae3fb710da90110</u> <u>6c6711a44d5c3a491d90</u>	+ 1.30628501 BTC	✓
5	2018-11-20 17:39:42	<u>9f061d44e1801ee9131c71</u> <u>025ce3246f32aaf990b522</u> <u>3134f775422e194e04c3</u>	- 0.76351702 BTC	✓
6	2018-11-20 17:08:07	<u>810cf8e5cf66e54da64008</u> <u>898d20d9e30c17c92e460a</u> <u>1a441d356339d699d6de</u>	+ 0.76351702 BTC	✓
7	2018-05-14 18:08:26	<u>9f3dac9be0670f342594e6</u> <u>d3294187b1e81e8adb7f9d</u> <u>1ed90eeed71c13bf5ad7</u>	- 2.35662621 BTC	✓
8	2018-05-14 17:42:37	<u>2474cf5716e36ef2267d18</u> <u>31ce2a533d17c11e58955f</u> <u>c9a1e32c37ca2a816f6f</u>	+ 2.35662621 BTC	✓
9	2018-03-21 06:31:24	<u>20ec61610d595e82f73280</u> <u>3e5cf24556b3fac1de254f</u> <u>e5a5618c2283e9249e30</u>	- 0.27872818 BTC	✓
10	2018-03-21 05:35:29	<u>8d5551ab4772a4973e02d4</u> <u>b006077edbc169e99c2613</u> <u>15ad9b873b194e54f8ca</u>	+ 0.27872818 BTC	✓
11	2018-03-21 00:28:06	<u>d88b22fd1c0c18b8508581</u> <u>d99ddf2357429798c7f75</u> <u>b3b6497fc3d1988fc0a5</u>	- 0.21923000 BTC	✓
12	2018-03-20 23:32:21	<u>17aaa71f6e3bbdc1d2c909</u> <u>67fc5224298cc71255daa9</u> <u>1aae35d8c3985f143ace</u>	+ 0.21923000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-20 19:29:05	<u>6bef65f140888847a62cc1d002ad3e0fd43122b5b0f2c694a8783fe40eec4b97</u>	- 0.30053100 BTC	✓
14	2018-03-20 18:51:14	<u>91460cd2242ba94ec415a58c3edfb1871cdeea10fa293e403aa735bf21aa9057</u>	+ 0.30053100 BTC	✓
15	2018-03-20 14:49:19	<u>cd728ca591357432a49f8f90376104ea348df18015f6c275ba2e877b0ef40a12</u>	- 0.62631200 BTC	✓
16	2018-03-20 12:20:08	<u>556362d21651b4d48e35b4cfdb70916531e750639ec3bd6cd57c077eea8a13bc</u>	+ 0.62631200 BTC	✓
17	2018-03-20 00:42:09	<u>cd34c7ec548ee517a2974b560d725890118d50c1f3999f71be5aea93d983d335</u>	- 0.23926500 BTC	✓
18	2018-03-19 23:46:46	<u>74fa672522853e83997c7509c7c7aba736753a9b61f7418ac8603cf01528e78a</u>	+ 0.23926500 BTC	✓
19	2018-03-19 20:36:08	<u>2044ab00f9044f54757dbd8eb1bd4b267d608a1daec1e5104c946c556bcb4fe6</u>	- 1.19364900 BTC	✓
20	2018-03-19 18:57:59	<u>fe066fe6712b39942de21547cff1abfce4fa8791053c7e4251609b5987c501da</u>	+ 1.19364900 BTC	✓
21	2018-03-14 18:32:47	<u>d043c352b2e2c030ec99c84847d670d8d9c7a01ca7df0afc2eb4b9b1e3f2359f</u>	- 0.50991886 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-14 17:01:21	<u>6089b16eb9408885c331ae</u> <u>f66eb9bb2ad3ace2b9f2d9</u> <u>b4ea11ed1b24a90be467</u>	+ 0.50991886 BTC	✓
23	2018-03-14 07:18:47	<u>4a13e884365cdda85db692</u> <u>6451efe64e2d4f286cdf61</u> <u>cdc1dcbf3d0732c72557</u>	- 0.20833000 BTC	✓
24	2018-03-14 05:56:51	<u>13b458172ef5fd9701e42a</u> <u>49be9d2a2462f780fa4f74</u> <u>6f7b188257627f6041ff</u>	+ 0.20833000 BTC	✓
25	2018-03-14 01:59:35	<u>4c1927bffffb694b80fc596</u> <u>2f5265c0f6ea311db49b84</u> <u>1510108ee5f29a9743cf</u>	- 0.39402700 BTC	✓
26	2018-03-14 01:20:40	<u>1303a88f1840f77d678d01</u> <u>dcf7f111e25ee2b5535ec5</u> <u>0c6e172becbd7b679c46</u>	+ 0.39402700 BTC	✓
27	2018-03-13 20:13:22	<u>d98392640928cd98e82267</u> <u>bf3d2de99d6b63cd4c0c11</u> <u>9e634e5f6c8c99bea299</u>	- 0.25148869 BTC	✓
28	2018-03-13 19:34:35	<u>392972a5722eb2d4bd5765</u> <u>7310e7b7605be9d28f5060</u> <u>35b5692da5d2db51926c</u>	+ 0.25148869 BTC	✓
29	2018-03-13 16:57:19	<u>11ecd4873a72593452a954</u> <u>233dd8f6905826ceba48e8</u> <u>fc6c2427c6d1b997f346</u>	- 1.10946800 BTC	✓
30	2018-03-13 16:25:24	<u>0479b19bdc013b413c768b</u> <u>55b96dab84d40e1f2bb180</u> <u>2e32a993d58056f06f75</u>	+ 1.10946800 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-09 23:46:52	<u>fab8737d54625b93582e46</u> <u>dd335584474b8dcac5cba0</u> <u>4739002ce0afe11b561e</u>	- 0.56628006 BTC	✓
32	2018-03-09 22:51:04	<u>43f25bb4b48100e973da99</u> <u>403a27d223c6bdfd1a0591</u> <u>99078f99b81620d78639</u>	+ 0.56628006 BTC	✓
33	2018-02-20 21:12:33	<u>4d544491058e9a298be4aa</u> <u>b0b017ecae525518667d22</u> <u>4e0af6fd89569e5b5bde</u>	- 0.35753371 BTC	✓
34	2018-02-20 20:24:06	<u>b496ac1a6d06cf136bd1a0</u> <u>59314681c27b616e8d3557</u> <u>f86b48ad3fe46e5adb5f</u>	+ 0.35753371 BTC	✓
35	2018-02-20 17:14:11	<u>f17ec4c90615b6e26b4207</u> <u>2f71f883dd40bf293f9e35</u> <u>1320d51f96e28399c55e</u>	- 0.06992499 BTC	✓
36	2018-02-20 16:44:52	<u>3d66c777495c72a497fbee</u> <u>9c449b73b4e5774506b28b</u> <u>26cc977b3189d7468106</u>	+ 0.06992499 BTC	✓
37	2018-02-20 08:18:30	<u>e05afe48495b5fa05dd886</u> <u>87312c1cb8499de0d0023f</u> <u>6a1130a76097bdc39f7c</u>	- 0.19794368 BTC	✓
38	2018-02-20 08:18:30	<u>e05afe48495b5fa05dd886</u> <u>87312c1cb8499de0d0023f</u> <u>6a1130a76097bdc39f7c</u>	- 0.13306297 BTC	✓
39	2018-02-20 07:38:17	<u>1b177894101df2bd13758f</u> <u>b3373988a7c12bf6bd7fe7</u> <u>038a8fc702de43b704e8</u>	+ 0.19794368 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-20 07:38:17	<u>00598342448d160ff5ff0e81a569231c7aa89da971ea8752c1bf6a8b27745f94</u>	+ 0.13306297 BTC	✓
41	2018-02-20 02:37:12	<u>5c643d157f6c4666250f7d3ae6ac74fb5e3e6e578073df7ca3c6695216214811</u>	- 1.14456797 BTC	✓
42	2018-02-20 02:07:07	<u>c9b23ac9a909b2a85e0185c3e7c0c10a010264185b0f08530b0d605451766b86</u>	+ 1.14456797 BTC	✓
43	2018-02-19 22:45:54	<u>42db6572aac9d02cd7e84d3bbdf28e56ea6b87e49a34666b56470ea0d67ff8ed</u>	- 0.33100000 BTC	✓
44	2018-02-19 21:06:16	<u>78176c5f32f099620e215ac54468cdde4e2c069bf83d84a5bc88cf887b422dcd</u>	+ 0.33100000 BTC	✓
45	2018-02-19 17:07:06	<u>3f1b79aabc48fabefeca915b78ee75d87f7115648b2a0da513bf1e2e93cfd217</u>	- 0.29758234 BTC	✓
46	2018-02-19 16:47:43	<u>a08b70cafc76392deb8bcb1db91f813ca5969b283004849f063c7f477884e552</u>	+ 0.29758234 BTC	✓
47	2017-10-09 00:24:08	<u>abd04001b620f86d3ee607310ee6f59fef8f83ce7fc912e3c39241e4ba4e7feb</u>	- 0.01467881 BTC	✓
48	2017-10-08 23:36:52	<u>91c6c1a2cbcb137cf0de94c104c80cfc10741bc7d63f2f77bda1a5cf7282e2d6</u>	+ 0.01467881 BTC	✓

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49	2017-09-05 04:02:25	<u>53c1d98d938e5a46fd5d69</u> <u>e4f4663347d715c9f10774</u> <u>4f54ff227141ae31aded</u>	- 0.03060776 BTC	✓
50	2017-09-05 03:38:11	<u>227e5612645a968c6b4efe</u> <u>f40ef1f31f096dceb84775</u> <u>2cd075b32c1f4ef4b9ac</u>	+ 0.03060776 BTC	✓
51	2017-09-04 19:52:50	<u>95a4702aa1a40fd3db72b4</u> <u>a7294d8191d3b3c19915e4</u> <u>40c2cdf0fdda362c9ecf</u>	- 0.04209448 BTC	✓
52	2017-09-04 19:40:22	<u>64a8363c1a7496809f2335</u> <u>b6a3a816c0e16ccab3bc48</u> <u>aab8f900829bf51082b3</u>	+ 0.04209448 BTC	✓
53	2017-08-25 17:48:18	<u>da06955fe838b9fe610e9e</u> <u>12675083141097a600d534</u> <u>8e0f67d2f14761c7ebae</u>	- 0.01147600 BTC	✓
54	2017-08-25 17:21:41	<u>013a77f01af96a98b5a6a9</u> <u>09f02a96c7c2525298beff</u> <u>d4057bf2b827cd306033</u>	+ 0.01147600 BTC	✓
55	2017-08-21 18:01:51	<u>66eadb62a678283b23a965</u> <u>06740e1821c54633243a4f</u> <u>2074e156bf40f3382bf4</u>	- 0.59529810 BTC	✓
56	2017-08-21 16:24:08	<u>3f72d9848bf23773a4b414</u> <u>dd1d5f084473d0800e5267</u> <u>5f8d165d0ccdb81e84b2</u>	+ 0.59529810 BTC	✓
57	2017-08-19 23:57:41	<u>e7116b54abff78b19343e6</u> <u>47a79884347b40ef26a2c9</u> <u>3d1e98d82d8b6e4c80d4</u>	- 0.08532674 BTC	✓

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58	2017-08-19 22:55:28	<u>5c4e3f91450ac21584a1e4</u> <u>558d92c6c89be228591783</u> <u>c0dabe8f379e01be25ce</u>	+ 0.08532674 BTC	✓
59	2017-08-19 16:56:23	<u>3a1f45987ff98396eb060a</u> <u>980830d5d7c395370360ef</u> <u>1c49b7ffcea0ea5e5a6a</u>	- 0.10956133 BTC	✓
60	2017-08-19 16:30:14	<u>4cdbf732332d643aed6d6d</u> <u>53c5b4b3d37d09fde44638</u> <u>9b12a0f776062b2adcd6</u>	+ 0.10956133 BTC	✓
61	2017-08-18 02:51:57	<u>0412279bd7fc9f74a3893d</u> <u>b5f62128d5546ef744c4e1</u> <u>687becd9cffe21540b28</u>	- 0.15663787 BTC	✓
62	2017-08-18 02:51:57	<u>3e8969a3fc1326be867a5f</u> <u>b17111578715735298617f</u> <u>35e02c6b87fba3b9573d</u>	- 0.15719121 BTC	✓
63	2017-08-17 04:39:53	<u>fcbafe59ac5f6becba8704</u> <u>caf323fc914846680ea5cd</u> <u>30158c326e0c0a9a0258</u>	+ 0.15663787 BTC	✓
64	2017-08-16 20:50:16	<u>f8162f6db0bebac373d501</u> <u>8a9319b8933e06c5a1fa3d</u> <u>1a4f0c6bafc63b771957</u>	+ 0.15719121 BTC	✓
65	2017-08-16 03:51:08	<u>e0f5bd12aed584c8cdeb45</u> <u>5b85633ac8662a8d806d85</u> <u>de11b3e08b3621fefdc5</u>	- 0.12060351 BTC	✓
66	2017-08-16 02:47:09	<u>3af8c8685c2dc187a0cafa</u> <u>330bb166ccce2f02028be3</u> <u>5f5b238fd64e5d9d3826</u>	+ 0.12060351 BTC	✓

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67	2017-08-15 09:15:28	<u>c7942aff7591fda921ba8d7c7caeabe0a44c1c8d7143c3073d2721de67f1247b</u>	- 0.31950000 BTC	✓
68	2017-08-15 05:08:20	<u>94d3531f399c304f0fe9cd4ea5213d546778c7fd70830ffe95bd0bad49cee6a0</u>	+ 0.31950000 BTC	✓
69	2017-08-15 02:45:28	<u>ecf43c6507500d73439a31a5f697e4c3dd50f4e1020cfca4d84a967e9d2a5579</u>	- 0.12017261 BTC	✓
70	2017-08-15 02:19:38	<u>48210ca7c02f37c1a915b424740c3872571942a5fb3cf4fc840ca92485f00abe</u>	+ 0.12017261 BTC	✓
71	2017-06-29 17:55:50	<u>9046c49af188ec46ce853d97bf2c78dfd7e10afcb48280a1a41d1caa52bbc913</u>	- 0.36251220 BTC	✓
72	2017-06-29 17:19:49	<u>a9d85fd2410d9ec90ca8950d858c8686524bbcd922024cde42fccb11768fd844</u>	+ 0.36251220 BTC	✓
73	2017-06-01 17:47:28	<u>9168e3587329917488d334bdf92e9df6fdad1abb13baa60e4f286d8beb8ba3a0</u>	- 0.19700000 BTC	✓
74	2017-05-27 18:10:21	<u>71d29aa602c7ff1868f3ea867a388d72a859b7b682c8d583aef2e0a66686121c</u>	+ 0.19700000 BTC	✓

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