

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ZonDGY8CKY9pNX2y7Pyi4CPfsUX7vSs</u>
TOTAL RECEIVED	0.02100045 BTC
	1,324.32 USD
TOTAL SEND	0.02100045 BTC
	1,324.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-19 05:05:30	<u>5b050a3c6ab1dada8d12bb</u> <u>219d0b58c523ac504f3dc8</u> <u>ca7e2207e6c23a9fee33</u>	- 0.00010000 BTC	
2	2018-02-18 07:18:47	<u>5ddcbbe2ba1b949b5aae0f</u> <u>9dc60b35e9b46cb341a84e</u> <u>e822c1f265f6adb7ce54</u>	- 0.00010150 BTC	
3	2018-02-18 03:53:20	<u>ff5bd47d5d322dcc4974e8</u> <u>852b2a9e05d354371588ae</u> <u>8903f8e0f0ad4d7a4ece</u>	- 0.00010360 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-16 05:52:47	<u>9ee932b01e660d8eab043f41d98e11084ed00db0a6376efb99b879e0ac5438bc</u>	- 0.00012320 BTC	✓
5	2018-02-14 23:14:39	<u>94fa6dc44c3ea39b98e606375334c440caecc1fbee58bface0f0693382ee0ea1</u>	- 0.00013020 BTC	✓
6	2018-02-13 16:03:15	<u>bd3ae2e0d821629ce12d91344c38e8de108bbcdec20a01f59d255dcf5631d95c</u>	- 0.00014920 BTC	✓
7	2018-02-13 02:04:30	<u>440dd5c9e109334db37ab97cbf1adf00ebb965884c0412552de81708af8d6145</u>	- 0.00015610 BTC	✓
8	2018-02-12 22:37:09	<u>de1cd50fc4363d3f6a353b33b03dadf8e7f0de00163b2adcd5e5fd97f04e3cbc</u>	- 0.00015960 BTC	✓
9	2018-02-11 22:22:07	<u>2fc8c2fce61dfce815f9b23d3b4202bd497988156a7e9849f1891e4ffb17700f</u>	- 0.00017500 BTC	✓
10	2018-02-11 22:22:07	<u>6cc4a3f9fbe83353743064d87d0934a418e8f709670c0ce0cad5e6b34724f30e</u>	- 0.00017430 BTC	✓
11	2018-02-11 20:45:37	<u>255c8f0689fd7e3cf653a2b436f2885def9de2dd2efeaa44455e5ecc513fb117</u>	- 0.00017570 BTC	✓
12	2018-02-11 20:45:37	<u>255c8f0689fd7e3cf653a2b436f2885def9de2dd2efeaa44455e5ecc513fb117</u>	- 0.00017570 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-11 20:20:32	<u>40cdcaec6b56510ebedf5e</u> <u>4bb06d0efb5934cc0267ac</u> <u>677a764e4975cf2fc333</u>	- 0.00017640 BTC	✓
14	2018-02-08 12:33:04	<u>5f0cccd6c9550afe43247a</u> <u>1833ceeb9846f0047c85c5</u> <u>e5069cf5aad96d13e4fa</u>	- 0.00021560 BTC	✓
15	2018-02-06 10:45:50	<u>7e69daf61171d27436b79a</u> <u>5c1230dad318705fe60548</u> <u>d673ec9705e6d5de1a42</u>	- 0.00024080 BTC	✓
16	2017-09-07 21:35:24	<u>f2eff965e7f1934a50323c</u> <u>8fd278a34bf5e8f6369db9</u> <u>bbf1c1fc9334dcc811b6</u>	- 0.00040611 BTC	✓
17	2017-08-21 01:42:01	<u>2539f4ad48d1e3011ef9d6</u> <u>86e5c2b0650bcfe6f2583a</u> <u>c5097d25ea691e9970b1</u>	+ 0.00040611 BTC	✓
18	2017-08-14 10:17:18	<u>2c406d3e8a195c3a34d72c</u> <u>413e40ef9272da246f9689</u> <u>12880ba26442ffde39c4</u>	- 0.00049199 BTC	✓
19	2017-08-14 02:03:35	<u>79b1ecbea237fb70326ff2</u> <u>7b4b9da4d5ceef5ccd86a7</u> <u>5bc091fd1d286bc0656b</u>	+ 0.00049199 BTC	✓
20	2017-08-10 17:38:52	<u>a40ce85300be9957c4dd96</u> <u>0be9949ed3c9e50e22910c</u> <u>4f8acfd73f53df061c14</u>	- 0.00043889 BTC	✓
21	2017-08-10 17:38:52	<u>b0f8e50de67a96edf40508</u> <u>fa838e92621fe9071dff02</u> <u>7b702fd09cf966f187d2</u>	- 0.00043785 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-07 00:22:54	<u>b05a628906a0150d21b417</u> <u>5242516ab4bf3cd5fa9aec</u> <u>6efb51885dd68eb3965b</u>	+ 0.00043785 BTC	✓
23	2017-07-31 02:23:37	<u>6ce976d55eb5ae007ad434</u> <u>bb7f9a8a654139f18686e1</u> <u>5a1ab3bfbb9f962cd739</u>	+ 0.00043889 BTC	✓
24	2017-07-30 20:27:25	<u>f52956d025357683970a4c</u> <u>558e7265e1c8bd3efe3ad8</u> <u>f544bbd7486f5d0e8972</u>	+ 0.00014920 BTC	✓
25	2017-07-30 06:27:33	<u>f4a7dd78ed780c1f383241</u> <u>51d6f9808f06746b19dc6c</u> <u>0fe99267ebd72f930989</u>	- 0.00029781 BTC	✓
26	2017-07-26 20:00:34	<u>7679c48e34680e96fde51d</u> <u>a4427ab81b4c267037983f</u> <u>6d094e0887eabd7df68e</u>	- 0.00034855 BTC	✓
27	2017-07-24 01:17:22	<u>8ff01880f23f1b3493ccb9</u> <u>41927dc207e273856bf527</u> <u>574314a0908671824fb6</u>	- 0.00048048 BTC	✓
28	2017-07-24 01:14:29	<u>da972fff7e30049b15f6a3</u> <u>9287b88c43eefa1df938a2</u> <u>1a3dbab810218802ffa3</u>	+ 0.00048048 BTC	✓
29	2017-07-17 13:48:25	<u>e6038264e21f1bb874ecca</u> <u>5ca1b6019be11a5d0bb469</u> <u>df35d04863073b19480e</u>	- 0.00044662 BTC	✓
30	2017-07-17 01:33:18	<u>c1c613f0b76efe6901b0d8</u> <u>49d104197d45bcff436cf9</u> <u>ca1870c02bfb01c2514f</u>	- 0.00049539 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-17 01:00:54	<u>67576f309f07c7db844ed9</u> <u>89659fc72fac081e4ffb7e</u> <u>0a8cea245a4f00a77953</u>	+ 0.00049539 BTC	✓
32	2017-07-16 19:15:12	<u>1bcb06bf5b4582ebce36c1</u> <u>21e192f4692556af8313a2</u> <u>ff671071b965bfe1af08</u>	+ 0.00010360 BTC	✓
33	2017-07-16 14:11:47	<u>7dafff172db7bb2da68823</u> <u>f034403b6d83dfd10330ee</u> <u>675d142b2f39b00180cb</u>	- 0.00047925 BTC	✓
34	2017-07-15 06:44:19	<u>cf83ef900d4aad30729f28</u> <u>266a5381c2f5855c4ebd68</u> <u>391bad6761fe9e4e3aaf</u>	- 0.00050853 BTC	✓
35	2017-07-15 02:32:18	<u>4bba07156bd507e7fde492</u> <u>677a1e5a0cac387483b0a1</u> <u>b389093dd288ceee8421</u>	- 0.00051969 BTC	✓
36	2017-07-13 16:14:16	<u>603f877434b1cd9abc1824</u> <u>2268826f8eeb0d8cd451cd</u> <u>50fb74f23433b7dfc6f5</u>	- 0.00054979 BTC	✓
37	2017-07-12 05:02:16	<u>0c79695f713c88b3a0445a</u> <u>bf5a7600baaa336a85a07d</u> <u>f3eb48a501b851b9cbbf</u>	- 0.00062388 BTC	✓
38	2017-07-10 00:06:19	<u>f9aa0c10b0fa7cdcb9550f</u> <u>053ad7e9f018aa5a65f003</u> <u>c89b2cd33cb1869a8910</u>	+ 0.00034855 BTC	✓
39	2017-07-09 22:01:46	<u>73984a942d67bb8935c81c</u> <u>48d40fbdd16e1dcd3dfc74</u> <u>a16a7d3e8e70a28295f0</u>	+ 0.00017640 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-03 00:30:53	<u>2be198b83d4229067898d7</u> <u>9732a43170a36869c21ca7</u> <u>823124d9f12846e1aac0</u>	+ 0.00047925 BTC	✓
41	2017-06-26 02:38:28	<u>b7b8488ebbf46d4176b109</u> <u>63e2708a46828f4b78f34c</u> <u>a6929b03d764174de44c</u>	+ 0.00050853 BTC	✓
42	2017-06-25 23:58:59	<u>b5d15d30cc3457e503c858</u> <u>612664b5b193dc1b053982</u> <u>850099eddff7ea16eecf</u>	+ 0.00010150 BTC	✓
43	2017-06-19 18:33:13	<u>3946a8f3f55285e0aa5c71</u> <u>95273a33d888178b6927e7</u> <u>ad467905c50cc7f61a73</u>	+ 0.00021560 BTC	✓
44	2017-06-19 03:11:41	<u>262a8324e245851e9520f6</u> <u>ef2fe280280e4230d71d6b</u> <u>66a814c6bf20ba5baac8</u>	+ 0.00044662 BTC	✓
45	2017-06-12 01:13:46	<u>b24a682dc7e6812a8bab81</u> <u>f9a9bcd7584704ab1883aa</u> <u>6ef09aeeb5a3bde639e0</u>	+ 0.00051969 BTC	✓
46	2017-06-11 20:39:09	<u>eaca4fbb4a1a735b6420bf</u> <u>10a01aabf5857de601cfad</u> <u>3a562c82ec0e67d518c3</u>	+ 0.00015610 BTC	✓
47	2017-06-05 01:32:41	<u>71eb782e82794182b4c517</u> <u>559f276cebec9ae7da5bda</u> <u>385e7e4ed434c94b1213</u>	+ 0.00054979 BTC	✓
48	2017-06-04 21:17:53	<u>b5d91f23bfc1cac0c99c86</u> <u>c42125857f3026b4771803</u> <u>78e0b033d47c90e3c54f</u>	+ 0.00024080 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-03 18:45:04	<u>1049cef7d7632eceb76de5</u> <u>2b83c8f671ba16a2f289d3</u> <u>fe433a5f088c64013e13</u>	- 0.00200230 BTC	✓
50	2017-05-29 00:18:07	<u>3b47b8b99cc8457942b550</u> <u>616fc6e65aa6e2e687113b</u> <u>a16bd029047b4b928a47</u>	+ 0.00029781 BTC	✓
51	2017-05-28 11:25:57	<u>6bcd5c699fd5f67ce17b5b</u> <u>fc3c79d8f57ce12ef10c1</u> <u>67cad531cee226734a4e</u>	+ 0.00200230 BTC	✓
52	2017-05-22 00:55:56	<u>bd7e874911b6fb1131becd</u> <u>7778c3f227bc336b7ff443</u> <u>4f28ae58f7a9817c6f34</u>	+ 0.00062388 BTC	✓
53	2017-05-21 21:42:35	<u>1fff5df4741140ae38c6b7</u> <u>d5fb9bf7ff0aed625af3bf</u> <u>885da7ce0410bf1fe5fc</u>	+ 0.00017500 BTC	✓
54	2017-05-18 22:26:08	<u>e2ed57888c4b16f33e1b70</u> <u>3ae79df418fd69ef691ef3</u> <u>c0f1100966c6387aca88</u>	- 0.00075612 BTC	✓
55	2017-05-17 01:09:40	<u>a6559656788e616f6b7b87</u> <u>b0e9b92b640b2d4a4ac266</u> <u>54398dc015eeebdbf544</u>	- 0.00094399 BTC	✓
56	2017-05-15 02:41:02	<u>b6a5b00ca049ab256bab80</u> <u>c07169b8c611cb5d4cc30d</u> <u>aea6984bd098a41a10be</u>	+ 0.00017570 BTC	✓
57	2017-05-15 02:25:15	<u>2801110c339000a5b2d543</u> <u>30f37f2594ad0c9c372409</u> <u>035694bcead1b9b645be</u>	+ 0.00075612 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-08 01:23:37	<u>6707b70da3b35afa384832</u> <u>ba6a0df3e1827b06049c3e</u> <u>4e870072193c3815bef9</u>	+ 0.00094399 BTC	✓
59	2017-05-07 21:59:14	<u>636567b8884d7230f05778</u> <u>a2520e88e7bd9b9a78e6f1</u> <u>87822aca331e90ca3d9d</u>	+ 0.00015960 BTC	✓
60	2017-05-04 01:23:47	<u>6b7ae7bbde27468d755afd</u> <u>ce6c44465d49e6ca7e97ad</u> <u>52125f18f9edc2400494</u>	- 0.00094789 BTC	✓
61	2017-05-01 00:40:53	<u>69abab7977585a40a109ac</u> <u>c51e246091c3be1ad051ed</u> <u>6eab30d0313ea9ef5eaf</u>	+ 0.00094789 BTC	✓
62	2017-05-01 00:00:17	<u>fdfaadb746edfe89349108</u> <u>bd890230fa87c0d9562b40</u> <u>e5b36a9a346504427361</u>	+ 0.00012320 BTC	✓
63	2017-04-24 19:45:23	<u>f94f54e5b9ab77c5ba5487</u> <u>760f2c6409bb487bc8ae52</u> <u>a02de40f59acfa272eee</u>	- 0.00095899 BTC	✓
64	2017-04-24 00:22:44	<u>a544b05c99cd2c650101f7</u> <u>0391944272a06669aa999d</u> <u>0b0365609b506aba5578</u>	+ 0.00095899 BTC	✓
65	2017-04-23 20:30:48	<u>6c51bafb0a0c734cff6590</u> <u>6e2ae90794f270e1e734fe</u> <u>72544c9c13db71fb2841</u>	+ 0.00017430 BTC	✓
66	2017-04-22 00:42:31	<u>d842dc63b347052cc942bc</u> <u>7a3a652d87f8c9f8fdb6aa</u> <u>3e6a49eb25c3aae497a7</u>	- 0.00145625 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-04-22 00:23:22	<u>2a2e505f1fd8692fc94a3a</u> <u>c18c3458321de32e9e3bb3</u> <u>04b69d3044f7d09d1de9</u>	+ 0.00145625 BTC	✓
68	2017-04-20 13:55:40	<u>bef98c638a518bb5917671</u> <u>41388ec453f838e49fc656</u> <u>0fc5976c02c6f5be958f</u>	- 0.00064940 BTC	✓
69	2017-04-19 03:46:38	<u>430e4d42505795725e6e34</u> <u>4430e46a8b4b2a8bfa2664</u> <u>b104736234295c888873</u>	+ 0.00064940 BTC	✓
70	2017-04-13 20:45:41	<u>029dfe1f6ada6b39cc5b1a</u> <u>39a876122a1975407d817a</u> <u>5d1ce268c598945929e0</u>	- 0.00074295 BTC	✓
71	2017-04-10 01:04:51	<u>aac7d5781aada989c43000</u> <u>067c5562ca080994bbc33c</u> <u>440899e0bd3353d97f62</u>	+ 0.00074295 BTC	✓
72	2017-04-09 21:04:22	<u>4199b7a1f2879e68e609cd</u> <u>8c92a45aa289365d1a1480</u> <u>62e65665abcef0bd6451</u>	+ 0.00013020 BTC	✓
73	2017-04-08 22:48:38	<u>3bc4836f9964a1369e8610</u> <u>d3c4192959eeff527932ce</u> <u>a0475c13ac58cbf99551</u>	- 0.00141405 BTC	✓
74	2017-04-08 22:36:17	<u>e3eec6de7e987da5bca781</u> <u>be0546fed02969727a7b13</u> <u>c73056b87099fe41797c</u>	+ 0.00141405 BTC	✓
75	2017-04-03 15:36:37	<u>25a9bb3fb099ef64e6e7ca</u> <u>dc056abd80fbdddb245c90</u> <u>a49c241b71d64fc9f6ef</u>	- 0.00093824 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-03 12:38:40	<u>ad2f77ffa0b305f5a8e576</u> <u>5ec62eca1479d49024e7c0</u> <u>c0d22eba028415edbe97</u>	+ 0.00093824 BTC	✓
77	2017-04-02 18:34:11	<u>82d516986400acc1e6134f</u> <u>581d245dbfbc5486b39884</u> <u>43585d2eb9b7237c2639</u>	+ 0.00017570 BTC	✓
78	2017-04-02 02:23:09	<u>f270c91fc8bea1ef1f53ca</u> <u>dd32f7389977fbc48d6f88</u> <u>8558727702898e46fb97</u>	- 0.00130854 BTC	✓
79	2017-04-02 00:58:21	<u>c46081453f6da2e8956c8c</u> <u>dacdc394d0b9092873b9cc</u> <u>7107f15a08ce1ecd3b0f</u>	+ 0.00130854 BTC	✓
80	2017-03-22 14:32:07	<u>8b0e7fa37a52f818c68a39</u> <u>55445be08acfedcb569bbb</u> <u>4275db58418ef304cc0c</u>	+ 0.00010000 BTC	✓

\* USD values displayed at the time of transaction

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