

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1zoiJvJptdToZJMfbTvjuZhpv1rakDrt1</u>
TOTAL RECEIVED	0.42472529 BTC
	26,857.92 USD
TOTAL SEND	0.42472529 BTC
	26,857.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 18:24:08	<u>beee4c293296d7a25721e5</u> <u>4997d4a982a12d28a36d26</u> <u>c8dab89a37b936c9dbc2</u>	- 0.00038261 BTC	
2	2018-06-20 18:14:20	<u>2fc9458b9827c35f3fba34</u> <u>c244d8e56f4188c103ddb0</u> <u>f35a887b52bacc72fc67</u>	- 0.00085645 BTC	
3	2018-06-19 19:59:58	<u>193157985004ddb802ed57</u> <u>118c5a296b5ec02a8837a3</u> <u>2728af0cdf0796b069d2</u>	- 0.00235137 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:56:52	<u>40cce6dd8ef9ea3a6965fb</u> <u>e96b280e81c133e3699135</u> <u>304864f4747b297893ab</u>	- 0.00247618 BTC	✓
5	2018-06-19 19:47:00	<u>ccc707fa52fff0eeb153e6</u> <u>d3c2e6136527910d1a2b16</u> <u>d0b90b89ecd2429a2215</u>	- 0.00193392 BTC	✓
6	2018-06-19 19:32:27	<u>213636b40844ef2f36748e</u> <u>9c7451b42c5779c6ad9fdb</u> <u>bfd600b4fc63381f2cbb</u>	- 0.00231956 BTC	✓
7	2018-06-19 19:07:45	<u>8dd5d985eb9d823eea7005</u> <u>dce4bd3a1a279355a610ef</u> <u>da83fcfc928c86fe3435</u>	- 0.00315104 BTC	✓
8	2018-06-19 18:59:55	<u>2b1a214f7bb7dfc91c8c92</u> <u>ef011afe79463aa28f4379</u> <u>31b0ba2e67247ec6e6c0</u>	- 0.00447084 BTC	✓
9	2018-06-19 18:59:55	<u>561f556a98f30b81d70e6c</u> <u>456aaa3f1f4d9ca462267b</u> <u>f34b11db9c6f0ceeaabf</u>	- 0.00377499 BTC	✓
10	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee69</u> <u>2f5a05d277d4a77ce3c449</u> <u>8c092c7a1e27efaea9b9</u>	- 0.00486224 BTC	✓
11	2018-06-19 18:59:03	<u>724c9d889b27ef1921ee69</u> <u>2f5a05d277d4a77ce3c449</u> <u>8c092c7a1e27efaea9b9</u>	- 0.00484094 BTC	✓
12	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274</u> <u>01bde7963bc4dc26504759</u> <u>c2f932ec96ebfce4ebdc</u>	- 0.00400930 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 18:59:03	<u>f7707a18ef5f364bc99274</u> <u>01bde7963bc4dc26504759</u> <u>c2f932ec96ebfce4ebdc</u>	- 0.00407721 BTC	✓
14	2018-06-19 18:59:03	<u>f1bdcf3ee3de8fae19365a</u> <u>a74c1a99b937fb3c037a43</u> <u>5942d7134c3c9baef44d</u>	- 0.00487180 BTC	✓
15	2018-06-19 18:59:03	<u>f1bdcf3ee3de8fae19365a</u> <u>a74c1a99b937fb3c037a43</u> <u>5942d7134c3c9baef44d</u>	- 0.00501721 BTC	✓
16	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00340825 BTC	✓
17	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00341871 BTC	✓
18	2018-06-19 18:59:03	<u>49a040dad65cc484f8e1ff</u> <u>bd7eb0e1866358e33eefa3</u> <u>0cfbebc854e6dcfa1839</u>	- 0.00340857 BTC	✓
19	2018-06-19 18:53:57	<u>37b755c120edb1d0db3217</u> <u>abce881f6d137a1809556b</u> <u>cba13c1f152b3f5c7f19</u>	- 0.00504106 BTC	✓
20	2018-06-19 18:53:57	<u>b743ed92200dc827cad2fa</u> <u>1b4eec9e189ab284336561</u> <u>21afd9aaed64322ea4f5</u>	- 0.00414324 BTC	✓
21	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e</u> <u>6ccb7f71b4e26fbdc4581ce</u> <u>ea6920d035b93952697b</u>	- 0.00361420 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209f</u> <u>fbf6a678c745b6bbf197f0</u> <u>47728e96b73dff0e1e4e</u>	- 0.00367079 BTC	✓
23	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00513870 BTC	✓
24	2018-06-19 18:38:16	<u>68e959e8d5f729585c8161</u> <u>12763c11e87fadede5227e</u> <u>17d468cc440b1dcd7001</u>	- 0.00505276 BTC	✓
25	2018-06-19 18:38:16	<u>8223fdd405101f0d54def8</u> <u>13b07516d765423f848a18</u> <u>a89ecab8339a86264c0f</u>	- 0.00514708 BTC	✓
26	2018-06-19 18:38:16	<u>ee2f76094584503da2ace1</u> <u>cfc73708c44a98a3c7a317</u> <u>2dee65a929a61df6e9ad</u>	- 0.00566102 BTC	✓
27	2018-06-19 18:38:16	<u>a12caf9f141e25fea15b0b</u> <u>7ac88c41cc629fcfc48a36</u> <u>9ed2efb829a0bd3b2242</u>	- 0.00551663 BTC	✓
28	2018-06-19 18:38:16	<u>f813cab9579cc7379e74db</u> <u>282713912fbda4d02aae30</u> <u>287cfba66885407b961a</u>	- 0.00487830 BTC	✓
29	2018-06-19 18:38:16	<u>f813cab9579cc7379e74db</u> <u>282713912fbda4d02aae30</u> <u>287cfba66885407b961a</u>	- 0.00437674 BTC	✓
30	2018-06-19 18:24:11	<u>2abc9df362b8fae8d7eaf1</u> <u>7f8c83603eda6d23623001</u> <u>bf5c7026a4bf14cc7db3</u>	- 0.00548201 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-19 18:24:11	<u>2abc9df362b8fae8d7eaf1</u> <u>7f8c83603eda6d23623001</u> <u>bf5c7026a4bf14cc7db3</u>	- 0.00538050 BTC	✓
32	2018-06-19 18:24:11	<u>2abc9df362b8fae8d7eaf1</u> <u>7f8c83603eda6d23623001</u> <u>bf5c7026a4bf14cc7db3</u>	- 0.00531212 BTC	✓
33	2018-06-19 18:24:11	<u>e3e08439dd6e469b00e034</u> <u>6bb42b6375b1535076039c</u> <u>5499c038b47aeb9e76ed</u>	- 0.00547726 BTC	✓
34	2018-06-19 18:24:11	<u>e3e08439dd6e469b00e034</u> <u>6bb42b6375b1535076039c</u> <u>5499c038b47aeb9e76ed</u>	- 0.00565372 BTC	✓
35	2018-06-19 18:24:11	<u>d18854e5ad94b27a6443e2</u> <u>d5af2bead69d3794bdfe03</u> <u>91686a50acaf4ec20aec</u>	- 0.00568570 BTC	✓
36	2018-06-19 17:56:26	<u>bf671bef36e0af86428631</u> <u>b12ca4d6537a895a8decc6</u> <u>19dbeead90af83357f20</u>	- 0.00598220 BTC	✓
37	2018-06-19 17:56:26	<u>82247cddb44d2757ad5325</u> <u>213ed587b4fab3cbfc638e</u> <u>3d0cd42e894a7f8d6dbb</u>	- 0.00608435 BTC	✓
38	2018-05-18 02:30:11	<u>737d6dc8d6e51abe59dc8e</u> <u>65c4ed84a4593523c3d712</u> <u>f916a7eeceb89f8db8ee</u>	- 0.01085919 BTC	✓
39	2018-04-20 09:40:44	<u>218cc694efa66e0ba5609a</u> <u>425cd5b81591ce3c87ab30</u> <u>49110fb890bcd1e9afc2</u>	- 0.01894288 BTC	✓

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40	2017-12-27 00:18:10	<u>a8e85ed76622730e0dd3b90a63848edec29a86034820d2dbbaef7c11a1b7a9dc</u>	- 0.23799365 BTC	✓
41	2017-12-15 22:06:57	<u>c7d4792aa9c464993a5cf3506d979e05a9a6b23f39fe4cd787bd26dbafde96bc</u>	+ 0.00193392 BTC	✓
42	2017-12-11 21:51:16	<u>0ab31f1ea0d161dde783f4ac98b55ae8ee44729b0885398a508f49bebcba3429</u>	+ 0.00231956 BTC	✓
43	2017-12-10 15:08:57	<u>4496a8b0b669497641b0d7fd24d829fa0ef0abcf504d68bd2488bbbe66922460</u>	+ 0.00247618 BTC	✓
44	2017-12-09 09:13:13	<u>507db3748a129d876eb252c4432537b8ede29dc225e96ba466281537026822e6</u>	+ 0.00235137 BTC	✓
45	2017-12-07 21:37:46	<u>c3f66272914b80e09ecc7a05d0c9a17d58cc717757bb45cc5dd06d5f26c649d7</u>	+ 0.00038261 BTC	✓
46	2017-12-06 16:00:15	<u>9a01f38bad4f30937f34162ab8f23d4d082a590a14143108f0242b9db8597b3f</u>	+ 0.00315104 BTC	✓
47	2017-12-05 12:14:57	<u>6d2ddbc99a3af7b5a95fb2e01d5cdfc6d96012a02b5c5fcc698605bae2c86352</u>	+ 0.00341871 BTC	✓
48	2017-12-04 14:52:04	<u>18c8a99ebaf5c969cb03ba581b255f6153709e7e28606950963bbe9f41978385</u>	+ 0.00340825 BTC	✓

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49	2017-12-04 06:52:37	<u>f3d81a2cca57a5197d0d2c</u> <u>f929cef588a1b04b2bbb7b</u> <u>93168039b4ad72f9a34c</u>	+ 0.00340857 BTC	✓
50	2017-12-02 12:42:00	<u>477d9be444890d037a016c</u> <u>5e48be25596aae21807fc0</u> <u>2ec403e3b29b8093df78</u>	+ 0.00361420 BTC	✓
51	2017-12-01 11:53:08	<u>b1fa087d63402e8d90cb16</u> <u>2b3c5760c2a973f5d103f9</u> <u>35f9bfce577e65cd74c8</u>	+ 0.00400930 BTC	✓
52	2017-11-30 12:02:04	<u>fe7951a5ee33463111be19</u> <u>9547d67bbd91ca4ecc36b5</u> <u>b259ec4b34377c0ab4f1</u>	+ 0.00377499 BTC	✓
53	2017-11-29 13:49:32	<u>bfe931c4855f5c0ccbeb14</u> <u>5646543dd5c65178b070e7</u> <u>2b9e9d5c37a8bf053797</u>	+ 0.00367079 BTC	✓
54	2017-11-28 09:49:23	<u>5cdf75206ce446459c4667</u> <u>c8eefacbc2d1b9d23bacc6</u> <u>0c2170fc250647ba0111</u>	+ 0.00407721 BTC	✓
55	2017-11-27 12:24:30	<u>081e1eb0e5f0babc62d670</u> <u>b2ae9be385bfb264394e4c</u> <u>49e3f9f6ba9020b10b5d</u>	+ 0.00414324 BTC	✓
56	2017-11-26 21:14:21	<u>900be6db31365b89f16c27</u> <u>2ba3a2d3d99520bb06a3fe</u> <u>8b59b426bd359025ea5e</u>	+ 0.00437674 BTC	✓
57	2017-11-26 07:23:02	<u>38a2936e715de267ce4fe9</u> <u>a424927955ca0f8bad732e</u> <u>26c4339eb20cc1fa0e7e</u>	+ 0.00447084 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-24 16:26:06	<u>8430c45793fa60d02aa98a5999a075bcc94c1207ac2d665027cac47c21cf528f</u>	+ 0.00484094 BTC	✓
59	2017-11-23 12:39:44	<u>4e4a3f2b94d56410a0d2a9b8e2b6e80ed0205ba25e633a1774b3c1b24506faf9</u>	+ 0.00487180 BTC	✓
60	2017-11-22 15:42:44	<u>54a0ceae48ff4045ec9dc5906a911d10468934fa4e5e9758eebd39daea98b4</u>	+ 0.00486224 BTC	✓
61	2017-11-21 15:51:00	<u>b579e2215d9c5dfce055745d68de601b04fd4776a76bc355bffa39572207df9c</u>	+ 0.00487830 BTC	✓
62	2017-11-20 13:30:40	<u>53517a5b01cb0e040ae387a0cefc1ef0592080747c613658f09ecdf3ee5cbc48</u>	+ 0.00501721 BTC	✓
63	2017-11-18 13:45:15	<u>8a9b5dd11c7460079e007f3bf83bcc36da97b0659c3d13eb5453172bd824d11b</u>	+ 0.00505276 BTC	✓
64	2017-11-17 15:15:51	<u>6626827b96dbb6b14a9498a076d348e208465bc7d4af2862dfad512ac45b6fc8</u>	+ 0.00504106 BTC	✓
65	2017-11-16 15:35:24	<u>8defd377286770e87340ccd36209f7e3f2022b172cbb0fef2f312c9f7d4f2de</u>	+ 0.01085919 BTC	✓
66	2017-11-15 15:15:36	<u>1f3830acf44208b15498bd445641363c7c132a4f878079517ec808833f5de1d2</u>	+ 0.01894288 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-14 15:15:17	<u>c19dd45e1c9615f2875438</u> <u>339628209a393347199deb</u> <u>754d8b489fbffe3c6289</u>	+ 0.00085645 BTC	✓
68	2017-11-14 12:34:17	<u>1f9a3c82ac5a13b3be6ef5</u> <u>16ffe9a5699cc56e332c1e</u> <u>ecd819d27f8130ab9e25</u>	+ 0.00513870 BTC	✓
69	2017-11-13 14:32:44	<u>17a41c8ff3dfc3041cdd76</u> <u>fc61cf5fba518554096fad</u> <u>2644ee32b0478289d552</u>	+ 0.00598220 BTC	✓
70	2017-11-12 01:44:00	<u>0a01927acde601ad4ae409</u> <u>bd342f09a7e848da1281cb</u> <u>d1de291a5f9ecf8a80d6</u>	+ 0.00608435 BTC	✓
71	2017-11-11 10:51:18	<u>5c35c7667ea72b2be09050</u> <u>96ea4073b3da9f51d1db96</u> <u>9910c5c1b63ab7379c19</u>	+ 0.00566102 BTC	✓
72	2017-11-10 01:06:41	<u>6144cd1810fd16fdf6c20c</u> <u>4be8206968992e7ffa35d5</u> <u>12119501faa3bdd665fc</u>	+ 0.00551663 BTC	✓
73	2017-11-09 00:21:44	<u>c58ed5cc3f343be3e2cfee</u> <u>324b43ead0718515ce47a0</u> <u>03a8e515556722b5d3c8</u>	+ 0.00514708 BTC	✓
74	2017-11-07 23:29:48	<u>df65851b8885bceb1b8ce3</u> <u>4dd3761bc28b33a1770518</u> <u>5a7ff1ee001babae9153</u>	+ 0.00565372 BTC	✓
75	2017-11-06 22:56:30	<u>24c8116d5f21ae1a2cddb8</u> <u>18853225d0a678dc426129</u> <u>7cfc5739758500ffadd7</u>	+ 0.00548201 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-05 22:47:52	<u>82eeb7ecc1ff232593ca5a</u> <u>2f318cf63a628219ffcd14</u> <u>71b31e59d5283c8c5836</u>	+ 0.00531212 BTC	✓
77	2017-11-05 00:07:46	<u>296fabf77fe1cd60e97b77</u> <u>c8050ee22fc85d82b81dcf</u> <u>ba0ffdfa52d5ad541b8e</u>	+ 0.00538050 BTC	✓
78	2017-11-03 23:44:47	<u>de76201fbca48d8efe3d92</u> <u>32e50b9bccd7fbcecaa846</u> <u>a3622282b91664dec3a0</u>	+ 0.00547726 BTC	✓
79	2017-11-02 20:28:31	<u>cdd24e5d7abf047de4425f</u> <u>9e5fbb97519d27e38a8ec6</u> <u>c046f92efe61c1235d4b</u>	+ 0.00568570 BTC	✓
80	2017-11-01 22:50:32	<u>f507fa634556532ef7af77</u> <u>923658b830c6d3425071ab</u> <u>cbac24d20f49245c4a89</u>	+ 0.23799365 BTC	✓

* USD values displayed at the time of transaction

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