

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1zvdoBXiZm9KfuzEh6uvMsg53Zq1NGTWe</u>
TOTAL RECEIVED	0.09820930 BTC
	6,193.26 USD
TOTAL SEND	0.09820930 BTC
	6,193.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-20 01:37:49	<u>766a6588be09461ed46003</u> <u>5881ee2db9bbb9c3826459</u> <u>67258c99781f6f53024b</u>	- 0.00370028 BTC	
2	2018-04-19 20:58:14	<u>200fe23e3a3dada03a55a9</u> <u>7be6df850f8a35f49f15e4</u> <u>3c1b8b58196ad4a01f88</u>	+ 0.00370028 BTC	
3	2018-04-02 12:03:33	<u>2a3a7e41be8e7d40184441</u> <u>261cbd8bf1a0ab9a93dd73</u> <u>ab97ff1c9e9a58372378</u>	- 0.00522889 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-02 10:48:21	<u>50711028baf15e888e3b0c</u> <u>c8994bdcfb8e2eee152cd4</u> <u>5f72bd04bd10bba6e789</u>	+ 0.00522889 BTC	✓
5	2018-02-22 21:19:20	<u>fc2149d86f097c23792fee</u> <u>f87dd0ff2d6de826d06321</u> <u>3d0db6ff140fb933a754</u>	- 0.00500629 BTC	✓
6	2018-02-22 11:46:52	<u>5b7ce16bcf08342b7eac77</u> <u>d6ee22c94cd6cd65e1b834</u> <u>aaafd70c57ffef3a45404</u>	+ 0.00500629 BTC	✓
7	2018-01-16 19:36:35	<u>9a98b54546226196a07f7f</u> <u>1742488454c820b7ee884a</u> <u>fdf27b73531117a760df</u>	- 0.00505824 BTC	✓
8	2018-01-16 19:00:16	<u>8426576e0633e4906c47a2</u> <u>9552cc3e1070d294cba6c1</u> <u>10a62cbcf02208e099b</u>	+ 0.00505824 BTC	✓
9	2017-12-27 16:29:06	<u>5f7f022a294a7ef1d6f38b</u> <u>bc3340ed16419112079f39</u> <u>53e16f42c092c7fe1d27</u>	- 0.00306812 BTC	✓
10	2017-12-27 16:05:56	<u>7615b49256fe9f81c9e80e</u> <u>b83944feb5d4cfe9e495de</u> <u>59076d71d87f0e2b55af</u>	+ 0.00306812 BTC	✓
11	2017-12-16 18:34:41	<u>c1426abb1bae9b9fe507a3</u> <u>1bcd5dcbe2e0dd47641666</u> <u>fb311a3d5a2b96b1d0ad</u>	- 0.00274105 BTC	✓
12	2017-12-16 18:22:13	<u>7475938f82d568e5ed71fe</u> <u>445a00d9d508e5a0f5a039</u> <u>b540089a4a6f758a1932</u>	+ 0.00274105 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-07 20:05:45	<u>5b7c60dc8bd5b141b8c7f7</u> <u>fa35e96dd152a23624b743</u> <u>417ff1ed8cbc8f442408</u>	- 0.00228674 BTC	✓
14	2017-12-07 16:51:53	<u>f62062350776330a480133</u> <u>515191956d982f8f185875</u> <u>32a3132f9ce29a6563bc</u>	+ 0.00228674 BTC	✓
15	2017-11-30 22:51:14	<u>339d815b0338afe8903dbc</u> <u>f2174b8148e90b04ec8e02</u> <u>d643015e36b1d321f5ac</u>	- 0.00227258 BTC	✓
16	2017-11-30 21:53:18	<u>147513da401e4320f50a90</u> <u>6036a1b0770d785b946493</u> <u>abeb7bfff200deb202550</u>	+ 0.00227258 BTC	✓
17	2017-11-24 19:22:46	<u>d55fc96341284ae0671b87</u> <u>e906d4dcc2d510e81f5341</u> <u>7fb4c6f740b2f056156c</u>	- 0.00218143 BTC	✓
18	2017-11-24 17:26:32	<u>09846eaf573dd843642be1</u> <u>35422283d77a5fdc47755f</u> <u>256532312d13026d707c</u>	+ 0.00218143 BTC	✓
19	2017-11-17 22:40:09	<u>8ab4d11bbc65189bb5a068</u> <u>c0cccdf5ee2ba210c7b087</u> <u>f9d03edb1add8cb04027</u>	- 0.00169662 BTC	✓
20	2017-11-17 17:51:37	<u>af9f4b1df2fe7a43ab8d5e</u> <u>b0c6ef8f644009f8c5cda6</u> <u>75fb19319af43c5e50b8</u>	+ 0.00169662 BTC	✓
21	2017-11-11 03:17:31	<u>2c627ec67f7e444c440d03</u> <u>2672f0df58e84a6af4029c</u> <u>4a3e3c2f840829836a84</u>	- 0.00170198 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-11 03:00:39	<u>f694fea8d694c284e6307c</u> <u>fca8148077be01ce0c2ad9</u> <u>34d6abefd3c8e44f6a9a</u>	+ 0.00170198 BTC	✓
23	2017-11-05 19:27:39	<u>b4bde068f6ed84708b170c</u> <u>5af60fbc5474f5c5871ee9</u> <u>4743e777150cacf1afb6</u>	- 0.00150032 BTC	✓
24	2017-11-05 18:43:05	<u>f32217c8c7b3cfdc75164a</u> <u>aefeb18ade1414fa44504f</u> <u>d2a4265ebcddcabe02a3</u>	+ 0.00150032 BTC	✓
25	2017-10-31 00:12:40	<u>608f4a6d49f245e6ff7d74</u> <u>fe683e5916df497d41cf0e</u> <u>41a98edfd2ea4dcbde09</u>	- 0.00152658 BTC	✓
26	2017-10-30 23:34:56	<u>a3b24687fa6ad904f975be</u> <u>59b25cf482131c9650862d</u> <u>e15dd88c877e58ef46ef</u>	+ 0.00152658 BTC	✓
27	2017-10-25 21:43:56	<u>127ba71e787d6fac049ac3</u> <u>eaaf60c8aafa3a85ff0ab3</u> <u>a343640d06e2802d22dc</u>	- 0.00177724 BTC	✓
28	2017-10-25 10:13:08	<u>20cd92c72d772973cf796c</u> <u>7f071af25870fed8e0fc85</u> <u>c8cb75b150bffb5ea171</u>	+ 0.00177724 BTC	✓
29	2017-10-20 19:33:07	<u>c653a8a9361a903f7bd874</u> <u>bc756b9b32964648ecbb1a</u> <u>f142c46cd38f8115d720</u>	- 0.00179354 BTC	✓
30	2017-10-20 18:22:15	<u>53899feae754aa3da068eb</u> <u>83247381d23d221b46c7de</u> <u>ce7d188f1693559513e3</u>	+ 0.00179354 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-15 23:31:25	<u>ddd8597f3c88c85c2f851a</u> <u>f4b59b60cf4224dd617e74</u> <u>43fbf95cb1ee99d8b009</u>	- 0.00175700 BTC	✓
32	2017-10-15 22:46:30	<u>f9ea2a5ca8dbfa38beaf55</u> <u>b62cf4bceeb6dd1ec3ac73</u> <u>2acf5d365d6a364b9531</u>	+ 0.00175700 BTC	✓
33	2017-10-10 21:01:32	<u>0a68352a8056efc2ae9648</u> <u>a353b480e4916f24f8c31b</u> <u>7ff457b3fc2ff548e4b3</u>	- 0.00166620 BTC	✓
34	2017-10-10 18:48:04	<u>6e4698584e3713656cbf51</u> <u>ec266903053ae4ff2eeb4a</u> <u>d65f222ecf3b697b6206</u>	+ 0.00166620 BTC	✓
35	2017-10-06 18:41:48	<u>331d0a0896ce97ad95c807</u> <u>379c3c62b483e1da76166d</u> <u>fabf14d9777ea3e12ac1</u>	- 0.00168648 BTC	✓
36	2017-10-06 01:26:36	<u>1bbc13c70ec5882caa570c</u> <u>43c2580531cdf3a8b72cbd</u> <u>f7f346492bcdea732ade</u>	+ 0.00168648 BTC	✓
37	2017-09-30 23:02:47	<u>68a736023e30e8fb844920</u> <u>7c55f0845aad30e36486e1</u> <u>e17a233a69dcd591d172</u>	- 0.00179834 BTC	✓
38	2017-09-30 19:03:08	<u>64b1213d9365641f9abf23</u> <u>b359eaeb901016602ce025</u> <u>746d8b059f4083627e6e</u>	+ 0.00179834 BTC	✓
39	2017-09-26 03:31:54	<u>c653b6bef4099459d9f504</u> <u>0603834cc3600e858ef09b</u> <u>fd6d6ee006a7b72404ec</u>	- 0.00165530 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-26 01:19:44	<u>f65680f2b1fc036180eb69754e6eef60329effb445632d501d76513278e43689</u>	+ 0.00165530 BTC	✓
41	2017-09-21 13:30:49	<u>c24cf7deb1b0f8546afb08e0dae922ada39ba68d8a67aafc879f2ffaf14ad945</u>	- 0.00156607 BTC	✓
42	2017-09-21 04:03:28	<u>fc129f977785bf15b331fd32439b3d9fe45a8c76ce5537a54b0b035abf259573</u>	+ 0.00156607 BTC	✓
43	2017-09-16 20:17:16	<u>4cd23f69243b2292b5ef17be6517f829eb0605c1605fe0cea479b932913ae64f</u>	- 0.00165828 BTC	✓
44	2017-09-16 18:43:44	<u>2add6c5af88fd577d17688857057754bfff35a14712481d080c94891e6c2039</u>	+ 0.00165828 BTC	✓
45	2017-09-13 02:08:07	<u>b350c0d49d13df41c199817b887fa1932b34c7bd273da1d1d866676ee4402b9d</u>	- 0.00172807 BTC	✓
46	2017-09-12 19:57:47	<u>0e7e2706f3b58c8bbc04b31f2b7c4f4cc8abca8ee7ea385b7d38aacf097ffcf</u>	+ 0.00172807 BTC	✓
47	2017-09-09 14:09:14	<u>43932a00d5fc4bd57f8182fee7557801be75b36f86a837c7125196eaaa724d70</u>	- 0.00170045 BTC	✓
48	2017-09-08 22:00:25	<u>437523ea7da601f69cc9025400745f9200d9a10f4ef87b226e7d35aa37b4e396</u>	+ 0.00170045 BTC	✓

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49	2017-09-05 02:46:05	<u>7bf7798b5e28ecb2317780</u> <u>38121b778f49dfb9baa401</u> <u>36cfb496c8b330c31460</u>	- 0.00167360 BTC	✓
50	2017-09-05 00:48:21	<u>64938d4d3f222dea2b19a8</u> <u>8e0d2c7850193c040e1548</u> <u>95c0327b40fdca7e695a</u>	+ 0.00167360 BTC	✓
51	2017-08-31 19:03:46	<u>ae0851cc0cb72f67f59e08</u> <u>630fedcac9cef32f84da1a</u> <u>7e5948bdb62576f23b4e</u>	- 0.00155587 BTC	✓
52	2017-08-31 17:49:45	<u>d4e9758e74deaeaf07a4e8</u> <u>7d2236b0e93916babb7a8a</u> <u>b91e9f620e6eb5bf3f3d</u>	+ 0.00155587 BTC	✓
53	2017-08-28 02:35:38	<u>7e861a333b2e5696e48fa7</u> <u>653f38eb1bb2d4ccdf763b</u> <u>f6e2832e185a4d5e6798</u>	- 0.00184158 BTC	✓
54	2017-08-28 01:51:51	<u>1d4e50fa795af6491c3710</u> <u>0781176db0f9fdc358a7d4</u> <u>99f5850c930fa82b1906</u>	+ 0.00184158 BTC	✓
55	2017-08-23 18:54:58	<u>99e59a88f9f60af04e03be</u> <u>91e2325bb7310562870f23</u> <u>c726d625f8a72a8ab5c6</u>	- 0.00218707 BTC	✓
56	2017-08-23 16:03:05	<u>d8a2e8507a296aa3776b95</u> <u>e49683cf43dd34c3cfb407</u> <u>9be2f2051f18282a6ba5</u>	+ 0.00218707 BTC	✓
57	2017-08-18 02:03:20	<u>33c8cedc7e60281cd4e600</u> <u>8b75a85275f62aa623838a</u> <u>4523a7be15d709eb04d5</u>	- 0.00255938 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-18 01:18:34	<u>c0c817e564b70ff900db5b</u> <u>ffcb71eaa228bfd1a40c9c</u> <u>3a94fa0a7592e2cfdb57</u>	+ 0.00255938 BTC	✓
59	2017-08-10 15:54:27	<u>9988988dc01cb80d5513cd</u> <u>f37df9eb00c5bb7fae1305</u> <u>53ac33a99d6c38044abe</u>	- 0.00192495 BTC	✓
60	2017-08-10 08:47:57	<u>57dd39fbcfce2b1a95c0e</u> <u>33c31a4673a870934518f0</u> <u>40546a9557cb70e3939b</u>	+ 0.00192495 BTC	✓
61	2017-08-06 16:09:03	<u>d7899d825da59b01ab6ed9</u> <u>b81d33b30a23048c09140c</u> <u>98de78826128e246a931</u>	- 0.00186036 BTC	✓
62	2017-08-06 15:59:12	<u>2408c8f22e304efccc8955</u> <u>b9b478b66b8f44fb8240f6</u> <u>38e973206b81bdc03952</u>	+ 0.00186036 BTC	✓
63	2017-08-01 02:18:52	<u>c1df929f25febf8c02867d</u> <u>50c845ed9c51e4fe4a1ec9</u> <u>48620543000adf3ff5cd</u>	- 0.00325864 BTC	✓
64	2017-07-31 09:58:39	<u>0236de034e1324bc381486</u> <u>89b0e7df713ea44aa60ff9</u> <u>504a168a7131afc2ee62</u>	+ 0.00325864 BTC	✓
65	2017-07-21 23:01:46	<u>d95b999c41f212109260c0</u> <u>712ce13d52fcea0928b2ad</u> <u>4dede5f4f05d56526a6d</u>	- 0.00150454 BTC	✓
66	2017-07-21 22:32:57	<u>3882c973fee3e06e10c04b</u> <u>36446e3e931a9aced13adc</u> <u>4afee4fe3918817e5a49</u>	+ 0.00150454 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-17 23:12:50	<u>97d573c3022cb45a693c7b4230e8bdd9fa21f2e21cf5aaaa7478cd1bb021252e</u>	- 0.00162783 BTC	✓
68	2017-07-17 22:47:25	<u>92ea11cae454cd6e66d35d5f299a3a6cd9a85e095d3eaa1a299d2c9df36c3064</u>	+ 0.00162783 BTC	✓
69	2017-07-13 00:10:02	<u>13fafafa9202139a7e4fe0bf a615ada665c097cdf49391ed83f35961a1caf67489</u>	- 0.00152994 BTC	✓
70	2017-07-12 23:24:40	<u>9c469797b34f5827dbfaed3ef910737b6b9fe58f715442d46119419082c0dfd7</u>	+ 0.00152994 BTC	✓
71	2017-07-09 17:43:09	<u>dff0bad48bef6e9bcec69ac1041d15c81b6467699aac a07a7c2e5052ed3c2ff1</u>	- 0.00156797 BTC	✓
72	2017-07-09 09:13:09	<u>2d2dd722ece60a2ada4ef2a8837763bed7891d6d4d51fafb1b80a77df53102d8</u>	+ 0.00156797 BTC	✓
73	2017-07-07 03:57:13	<u>df8ed6cdbc5bb60f58b117c76b5a749987580b98246cd62a13496be68b8bb4da</u>	- 0.00157864 BTC	✓
74	2017-07-07 01:59:18	<u>d93676cefcaf429f77208b4e155c4a7d32de429a1b0c77aa8b1a67afb22c518a</u>	+ 0.00157864 BTC	✓
75	2017-07-03 22:58:00	<u>3e9156d83fab57a56f48c2364334f55176379d592e4d13b004e7c12132543c96</u>	- 0.00154917 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-03 21:06:01	<u>9771832fdfeb9584debd66</u> <u>5a9113c7e1568ee5e76b20</u> <u>318f22b980000d1287d8</u>	+ 0.00154917 BTC	✓
77	2017-06-30 22:21:59	<u>b0054344ce21f14e082552</u> <u>8ea77e5d6501639acf78ee</u> <u>89f09cd2ad60d5ad2746</u>	- 0.00200882 BTC	✓
78	2017-06-30 20:43:39	<u>42f9a53586f798fa406f63</u> <u>9b72ec64db23a6170897e9</u> <u>d0058b4b753a0d8099de</u>	+ 0.00200882 BTC	✓
79	2017-06-27 00:34:06	<u>16cafb1f6650c66202c37b</u> <u>7f5f2c39efa3dd14def58f</u> <u>f537276ca9e9f9ae4e4e</u>	- 0.00153978 BTC	✓
80	2017-06-26 23:27:30	<u>bfe01c04296f200b31fa03</u> <u>643d9e2617afb28cb93f29</u> <u>2d215e43d3b9306902fc</u>	+ 0.00153978 BTC	✓
81	2017-06-23 22:58:31	<u>db6c3e2c3d03b9ffd76850</u> <u>f8fe6f9a58e613443690fb</u> <u>39d2cd07e4a2a3734830</u>	- 0.00156137 BTC	✓
82	2017-06-23 22:39:49	<u>5848ed9434eeac3802d6a0</u> <u>98b21c52dd9ea056d2e1a3</u> <u>8b01aa64422952a1cf65</u>	+ 0.00156137 BTC	✓
83	2017-06-21 12:18:27	<u>ad005a0f593fbd1c9a2350</u> <u>b8fdd15f7b893d4580fe48</u> <u>77cf7e26178b8f0641f4</u>	- 0.00152653 BTC	✓
84	2017-06-21 06:52:02	<u>db7985a6c8bbe1e7e043f5</u> <u>d8e27847c9450bcb0e3f08</u> <u>7ba340344ee518198571</u>	+ 0.00152653 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-06-17 22:33:08	<u>87bfe19ba79a267e62700b</u> <u>84e4a760a8cdce31414ffc</u> <u>1552316d3d84dbae721f</u>	- 0.00156631 BTC	✓
86	2017-06-17 21:48:09	<u>eabd70b6311cd0f4fa85e8</u> <u>3a686ab99affd24fff4189</u> <u>7718eed340f9df961e50</u>	+ 0.00156631 BTC	✓
87	2017-06-14 23:22:12	<u>e72ca55eaa2a54ab05da71</u> <u>0154b402cd9ec26b4fe36b</u> <u>f9791ae6cfc3dc94b64a</u>	- 0.00167174 BTC	✓
88	2017-06-14 22:12:33	<u>4c880983ddafa2170ac160</u> <u>63ada478787a0b6eb1afae</u> <u>5558544ae1a928f09efd</u>	+ 0.00167174 BTC	✓
89	2017-06-11 16:45:45	<u>1114353a27e34dc7a5e988</u> <u>99b983d1b6cf21797f3969</u> <u>a78e07d22914bfce511e</u>	- 0.00170610 BTC	✓
90	2017-06-11 16:30:03	<u>100f080761ac29f612dc59</u> <u>78c7e8be67a9c5f4f40219</u> <u>7e074d05d63bd10c8573</u>	+ 0.00170610 BTC	✓
91	2017-06-08 23:20:13	<u>41e33e71e47f560ee64da9</u> <u>fb57eed126c3306c4f2160</u> <u>ef26b4a182e92929a943</u>	- 0.00114637 BTC	✓
92	2017-06-08 22:51:40	<u>aaafde0b726e1ad415dec8</u> <u>f819596737acb22a586d1f</u> <u>99a3e477446efa4b6b1f</u>	+ 0.00114637 BTC	✓
93	2017-06-07 22:56:07	<u>8fd3ba14c15ab836b04277</u> <u>dfc3e76df2d1e3ff787b5f</u> <u>e49227d219cab5b71d59</u>	- 0.00121139 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-06-07 04:17:08	<u>f928936f5582478bbcf4f7</u> <u>bf0bd24b5083d9de014a97</u> <u>d6eead8df50213a08665</u>	+ 0.00121139 BTC	✓
95	2017-06-04 20:53:30	<u>05785a97c8880badf141b7</u> <u>a589cd41edd3accddaf94d</u> <u>c5c67e4c1ba5b32394ef</u>	- 0.00129526 BTC	✓
96	2017-06-04 17:26:24	<u>279cef9d5a3f48cefced4a</u> <u>45e750e1d900f8967981f7</u> <u>8fbb64db7fd11548bace</u>	+ 0.00129526 BTC	✓

* USD values displayed at the time of transaction

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