

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MA3BSybBJw7RucuZ2KY2TNsFJ5aWnEec8</u>
TOTAL RECEIVED	28.12673990 BTC
	1,773,559.14 USD
TOTAL SEND	28.12673990 BTC
	1,773,559.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-01 20:00:34	<u>0be801324a2abe67c5f945</u> <u>e87fdbbe799e921e8741f74</u> <u>0d94e51b87a19bd7c48a</u>	- 0.08898776 BTC	
2	2018-02-01 19:39:41	<u>e639dad52543d4054fadc3</u> <u>fe5d87cca5534e8acd0d0f</u> <u>e19996b5641cc0d7a88d</u>	+ 0.08898776 BTC	
3	2017-10-16 18:01:08	<u>a4aa8b3eb11ccbe1cf8ef7</u> <u>3df016751797d6c29c3227</u> <u>1b57f335632869b48930</u>	- 0.20910060 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-16 17:20:42	<u>698d7f2377165d2799a88b0a44efdad4179d1f6c4333d8c97118908526023e8e</u>	+ 0.20910060 BTC	✓
5	2017-08-24 04:07:25	<u>2d0f760d3d61e59593c46918ea22c4447b6e5de5ecb662369132cb4b6d62373e</u>	- 1.40000000 BTC	✓
6	2017-08-18 01:09:52	<u>cc8d99e3a5419b6d2e354c5caf26f6542d0a94c83b6cdab99bf444bc04868ab0</u>	- 0.13524535 BTC	✓
7	2017-08-17 23:52:48	<u>0c1086cb828eec9b9bd9bcf2197c7816b8d80169e8df7e9bf916b39dd56851b5</u>	- 0.13258274 BTC	✓
8	2017-08-17 19:55:00	<u>2d84b7b25ffb2a8170743aaaf15b8a36ef9d2ea7281480f9df3af0e4eb9d8520</u>	+ 0.13524535 BTC	✓
9	2017-08-17 06:13:22	<u>9f54843fd216277ba864315f9963ce22a9262f82f3ad1bde0406c7fe19b37152</u>	- 0.02000000 BTC	✓
10	2017-08-17 05:52:29	<u>65fb7becbd15d35fe6d71ef5f6be93936b304c14892699fed4de7e40f5de7376</u>	+ 0.13258274 BTC	✓
11	2017-08-17 05:41:59	<u>b8ef1da7f2fa1cced2a164646630b463fcd7c64be6d308e755f9f61f8f57afb7</u>	+ 0.02000000 BTC	✓
12	2017-08-16 12:44:01	<u>26f87c639d5d83d9150b85deb1327dbda6f2c9e91dc15d82bfb8355dc012d5a4</u>	+ 1.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-15 08:33:47	<u>7f8c31ae6a85c2ab3e2dff</u> <u>55196201b6cb443b05f320</u> <u>84a436b1e73d4e81840a</u>	- 25.05546258 BTC	✓
14	2017-07-12 12:59:33	<u>73a5459bab9938ea9508d7</u> <u>96a08103e6f3db6a9509ce</u> <u>e361918fcad2182a4f3b</u>	+ 25.05546258 BTC	✓
15	2017-07-12 06:16:35	<u>82dce56241afcd647df266</u> <u>f3930a03519e00fc677958</u> <u>e4d9bae3ff62342be5ec</u>	- 0.49725515 BTC	✓
16	2017-07-12 05:29:01	<u>5f4f5e8c1964eb24642e1b</u> <u>ff91ecfaf24c0d9ebbd3f5</u> <u>edb8098ff17c0fac1ddc</u>	+ 0.49725515 BTC	✓
17	2017-06-24 18:10:52	<u>489bcbac0217e7f6dabadc</u> <u>46b75729723959703d8b01</u> <u>587ce0e04feb87d467aa</u>	- 0.50000000 BTC	✓
18	2017-06-24 18:01:58	<u>9bbb7d56a1612b9294ca1c</u> <u>3b3a4a4d1ec531f44a2ad0</u> <u>bec41509499c25aeea91</u>	+ 0.50000000 BTC	✓
19	2017-06-14 17:18:19	<u>2610a5691d559b1ea94370</u> <u>9e218fe0faaee8296cd2f4</u> <u>e1b6fe79ab2fac284fe6</u>	- 0.08810572 BTC	✓
20	2017-06-14 17:03:51	<u>1af16e12af9e1532bc9e41</u> <u>b9d221194303d14604e045</u> <u>aa4d7b6c6adb7e0747fa</u>	+ 0.08810572 BTC	✓

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