

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MACTDwQEJhBnL1bjznZSqbgZEkyCMPpuT</u>
TOTAL RECEIVED	8.85772328 BTC
	558,877.34 USD
TOTAL SEND	8.85772328 BTC
	558,877.34 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-10-09 23:17:42	<u>7236c4e8363704b3dfe974</u> <u>1ea127db537518237aed73</u> <u>98845a87a7557227477f</u>	- 0.25748665 BTC	
2	2017-10-09 22:25:40	<u>6c3a2b64e181c613b105b6</u> <u>de21e5f25a39cb9cc71177</u> <u>5859ff770c4d44619387</u>	+ 0.25748665 BTC	
3	2017-10-08 18:09:52	<u>4dfb4ecea473c87168e3c7</u> <u>d9ee97bfcdf098fcfaa91</u> <u>3692e8584ce1cc25365d</u>	- 0.28197669 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-08 17:40:28	<u>4e9fbcd2e0caf7eb9dc4af</u> <u>fc59989f4100e0ca70e179</u> <u>f9079ea6c0e911546521</u>	+ 0.28197669 BTC	✓
5	2016-11-04 10:06:25	<u>db1b2afa451dda9332b828</u> <u>536c2558a383436a89a255</u> <u>31afac1fa660f928908d</u>	- 0.84227658 BTC	✓
6	2016-11-04 10:00:02	<u>41c601478f6ab463572565</u> <u>bf37b12332676850f3378d</u> <u>704b2482f8c7bbc1feef</u>	+ 0.84227658 BTC	✓
7	2016-03-30 11:22:08	<u>1ca1cf71850aacc854ee1a</u> <u>b868c5e3480db6db40c36a</u> <u>05a40849131202163aae</u>	- 2.12751394 BTC	✓
8	2016-03-30 11:03:26	<u>ec92ae229b77e8703f85a0</u> <u>9a3a58a2a649c79bb29ab2</u> <u>eb63101f2fe13da52044</u>	+ 2.12751394 BTC	✓
9	2016-02-25 12:54:31	<u>f5dd0b6d47dc5b3fc86ab6</u> <u>07d56cd60dad9de0edda66</u> <u>9eab85d10a0039562f6a</u>	- 1.25833821 BTC	✓
10	2016-02-25 10:10:00	<u>8f2d651558d5d0b5ba8657</u> <u>20ff9d05f57e21eb48dfb1</u> <u>a2d76da8ff1c3f6c5eca</u>	+ 1.25833821 BTC	✓
11	2016-02-15 00:12:20	<u>79c28ef1f435aae5ddb05d</u> <u>bc0f12ea3b4d514575c78d</u> <u>e3e3441d817e24ab53ff</u>	- 2.05521120 BTC	✓
12	2016-02-14 23:14:22	<u>1a98ba89533a932d70da87</u> <u>4918fb5c47acc6fd9b2a74</u> <u>8b2a6cddf75b3c3517eb</u>	+ 2.05521120 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2016-02-12 04:30:01	<u>6b372bd3c85282a3f9b535</u> <u>ba44694ed9cc3ee81b1011</u> <u>30b59f30bb4e39b503de</u>	- 2.03492001 BTC	✓
14	2016-02-12 02:44:02	<u>36779fe349ee1ea0882de2</u> <u>4137b64201e2af1fd002e8</u> <u>73825ae209ffecc5713a</u>	+ 2.03492001 BTC	✓

* USD values displayed at the time of transaction

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