

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:39 (UTC)




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MCMieu17hqkqP6HW3ond3htz31sqQF3Pj</u>
TOTAL RECEIVED	0.42584417 BTC
	26,932.94 USD
TOTAL SEND	0.42584417 BTC
	26,932.94 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-20 21:05:43	<u>d5c926b44a6f06e1263668</u> <u>71495c96c0fbf028a2d395</u> <u>a20d1e6d2a9538fe99bc</u>	- 0.01576335 BTC 142.95 USD	
2	2020-05-20 18:47:15	<u>8ace1ad5b4cdc0fc748244</u> <u>09b62919ef51f969316751</u> <u>f043305a1afe35f1440f</u>	+ 0.01576335 BTC 142.95 USD	
3	2020-04-30 04:05:45	<u>d195a90e9ba152edf8becc</u> <u>7d9b78dccce4a0e76fa854</u> <u>6c97eb34a94a0ca7668f</u>	- 0.02116762 BTC 182.46 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2020-04-19 20:07:18	<u>d611ee4e037b8503ba090f</u> <u>f02c86ba062860d4a2e362</u> <u>20b29aa9573c64574870</u>	+ 0.02116762 144.50 USD	BTC 	✓
5	2020-03-10 11:51:03	<u>490cd925a474dbdd6c3ed5</u> <u>dd4fca0a031c9afeb625f8</u> <u>42df11d7af757b0bc25c</u>	- 0.01647880 130.09 USD	BTC 	✓
6	2020-03-10 08:02:03	<u>7c90c944797b79e6da1703</u> <u>790e100d7c9c101413b668</u> <u>1c1c28a207bc5ed98dea</u>	+ 0.01647880 130.09 USD	BTC 	✓
7	2020-02-08 21:11:05	<u>3d2cb4da52ec9a232a6fed</u> <u>c6d0b18f4c2860d178fedf</u> <u>68c4b27e7d746d1ac150</u>	- 0.00622132 63.15 USD	BTC 	✓
8	2020-02-08 19:31:30	<u>074dabe525033c3edf6c3f</u> <u>c7e7f56e6602ec73bc43b9</u> <u>52cf5bbbfa100cc7f0ad</u>	+ 0.00622132 63.15 USD	BTC 	✓
9	2020-01-29 14:53:20	<u>a89623bf092de172c919f1</u> <u>5b19bfa05287d1009b23ea</u> <u>ba76232576aecaa9b591</u>	- 0.00950308 90.40 USD	BTC 	✓
10	2020-01-29 12:59:12	<u>166510ce57658d3db65105</u> <u>2b3750cca7897bb638ae72</u> <u>2aa905042f67b680fe69</u>	+ 0.00950308 90.40 USD	BTC 	✓
11	2020-01-13 10:17:38	<u>f4fc8e5590ae0d66447954</u> <u>0ae54cb5d0320798c207f1</u> <u>89c89ead7ccfeac3d018</u>	- 0.02058691 166.96 USD	BTC 	✓
12	2020-01-13 09:19:20	<u>3bf0e9877965281e1b3c20</u> <u>b4193392bd9162e86930ed</u> <u>9dd3c866b1cdd7fa6a90</u>	+ 0.02058691 166.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2019-12-06 08:05:16	<u>d8b1bab33f61dd93cf2d86</u> <u>49f44982093b85b0e8b439</u> <u>2677de16fe3a5a7b7c02</u>	- 0.02168740 163.25 USD	BTC 	✓
14	2019-12-06 05:33:44	<u>7baf1ea42cadf921266ed4</u> <u>5957368e791de9a0904e13</u> <u>c25e2b67cb4aa62cf86d</u>	+ 0.02168740 163.25 USD	BTC 	✓
15	2019-10-28 05:49:30	<u>1f144d18304a954bce07e2</u> <u>cf2a8066a40d5ff979ae15</u> <u>3938177efb6e90da27ba</u>	- 0.00660839	BTC	✓
16	2019-10-28 04:44:51	<u>3963441d6f8c8f42402774</u> <u>d27664f58c4788a6518c6c</u> <u>5aae48c78c790e599042</u>	+ 0.00660839	BTC	✓
17	2019-10-15 06:36:12	<u>6915f9bf00f387c7543635</u> <u>a032536c195cc84c5305c3</u> <u>ec44c7619f36854c806e</u>	- 0.01509860	BTC	✓
18	2019-10-15 05:52:17	<u>5954da1f5a03ea6fe79596</u> <u>eb08b15d59ca7e96e6f5c6</u> <u>aa9b2284504de3312edd</u>	+ 0.01509860	BTC	✓
19	2019-09-18 06:46:28	<u>9690107a588690e321384c</u> <u>cc8c8394d488c8ffe9fe73</u> <u>fe1c02156cc51d0d418a</u>	- 0.01442782	BTC	✓
20	2019-09-18 05:55:53	<u>f7458c56b0dfc64da86e48</u> <u>d39405946407f1df9c5c1c</u> <u>3267a5955a58b0900da4</u>	+ 0.01442782	BTC	✓
21	2019-09-16 08:27:31	<u>59571d70de79de1a3ec77d</u> <u>696d097de3204dfc2c4cf0</u> <u>62d84814d15460c6944b</u>	- 0.00711679	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-09-16 06:15:34	<u>55ccf15768d606657889b573825897f4892270e591e39a4890487d946f950063</u>	+ 0.00711679 BTC	✓
23	2019-09-03 05:20:06	<u>e77bf706b59ff0f59c9149e9596599b61f58198543520cce937563581beed9a1</u>	- 0.01183022 BTC	✓
24	2019-09-03 04:15:54	<u>e2218c94549de544ce1c2ce51b289a516c97adabba80e0982dc49dec6348b800</u>	+ 0.01183022 BTC	✓
25	2019-08-14 10:33:01	<u>2e2845581e71fb8b6213184d5a49d5afadcc183ca40c3c7a199ced0047adc084</u>	- 0.01315736 BTC	✓
26	2019-08-14 09:14:34	<u>2df9b59c5c3a89ea403751c487d8cc1f9201c825e88e89818934267cabd29ddc</u>	+ 0.01315736 BTC	✓
27	2019-08-05 12:26:43	<u>528a92d564817a29813514094f60a41026adabd8d06cd27755e62ceadf58d69f</u>	- 0.00239482 BTC	✓
28	2019-08-05 11:06:54	<u>51ac2dd13474f7b30f3dc32e567853c8cb7bd6000347e819dbe6558f6dc0b6f4</u>	+ 0.00239482 BTC	✓
29	2019-07-27 15:30:01	<u>265538047f1a9b8cf060f20280d7eb6afe88502b180a2892fae98c0d79ad4ce1</u>	- 0.00176234 BTC	✓
30	2019-07-27 05:33:29	<u>7f23320d4cbd5877dce958399dc63fb1212f1c5a0ac9242ad23f760979775a27</u>	+ 0.00176234 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-07-21 11:25:39	<u>2f8cb16dad4f7980e40bfe</u> <u>dfa3a32993e7435f991001</u> <u>a54769b1df9bb6e7a326</u>	- 0.01590000 BTC	✓
32	2019-07-21 09:11:09	<u>768fd037e4941a434d0b21</u> <u>b67ba9a69b02bdd10e02f4</u> <u>a1d4211c93df0cb37899</u>	+ 0.01590000 BTC	✓
33	2019-07-01 13:17:54	<u>1c6495dddc09a046356faf</u> <u>5031ef5c3ee4086fb76805</u> <u>3cae2529b8a99e703de8</u>	- 0.00847654 BTC	✓
34	2019-07-01 09:50:36	<u>bf4b4afc705b61296eb389</u> <u>bcffcbd57f01ef2a400250</u> <u>35835fbdf8c255307278</u>	+ 0.00847654 BTC	✓
35	2019-06-22 18:50:53	<u>45329a79fcf474a52b4f9e</u> <u>e193eaf23a1aa23d741a9f</u> <u>78089a07291873533bb6</u>	- 0.01700000 BTC	✓
36	2019-06-22 17:06:02	<u>d2b2766f0d6de194e89336</u> <u>a6b68365737d89ab106ceb</u> <u>adead5a9e2d528e6bc13</u>	+ 0.01700000 BTC	✓
37	2019-06-06 11:30:52	<u>5adc409094d8cc3343ae10</u> <u>2556a509e342f151b35430</u> <u>02b79f7f95013ea92020</u>	- 0.02300000 BTC	✓
38	2019-06-06 10:11:58	<u>62ccbc5dd5be758b2095dc</u> <u>526d7e95d053d1abdf479d</u> <u>6ffc3bd67d7cd1a550c9</u>	+ 0.02300000 BTC	✓
39	2019-05-14 13:57:51	<u>616fd763cb18588735cc89</u> <u>b9eb2679838fb76f122cdb</u> <u>dc764b6543d0195a237b</u>	- 0.00702681 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-14 10:07:23	<u>89ef5abb757e94c485e4129da213553fc37b296cb0cc0afe29a072c3f9e1e9c4</u>	+ 0.00702681 BTC	✓
41	2019-05-12 12:55:51	<u>f92deb4388378e959bfbac9260b4f6af9f0f41f62de069a592e2c99b905fcc68</u>	- 0.09584915 BTC	✓
42	2019-05-12 11:03:00	<u>776ec60db1f87e85c8c19665de3f93d2a0465128ddea83ae65ddc4a47a7689e</u>	+ 0.09584915 BTC	✓
43	2019-05-06 10:48:18	<u>02c1473c8c66e3e686f29e0efe1e87ad00f325ef0142db9efcdfd8d9a084d0ed</u>	- 0.01608061 BTC	✓
44	2019-05-06 09:10:44	<u>65241270c3a32fb19f47fd36b46bc10ae20ae0626c5ecfacf1b4b442b81ef7fd</u>	+ 0.01608061 BTC	✓
45	2018-11-25 12:12:13	<u>bb83da032512647de92c269e1c7e740f5802c87454c7eb0add0ccadaeea75315</u>	- 0.01409697 BTC	✓
46	2018-11-25 10:21:29	<u>38a05e1f083b5e64f67b983f625d071c93ddf1dede62198062e615578ab3ce1d</u>	+ 0.01409697 BTC	✓
47	2018-11-01 13:22:37	<u>ca6645e41bd77acbc29f5b4c42d48571fc9e48d20dc2ab5df4b1cfb54f8eaa81</u>	- 0.00138350 BTC	✓
48	2018-11-01 12:09:49	<u>09c240fb03c7ab88f9920eb929b7c2474494b8765e43fa54355c17645aadae5c</u>	+ 0.00138350 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-30 13:52:17	<u>9b2d43606fc086e171e954</u> <u>030859db11597297d5c4ad</u> <u>bc95cca1fd1b0a3c3a98</u>	- 0.01004238 BTC	✓
50	2018-10-30 11:51:42	<u>12db59dc44060af5906d19</u> <u>ba69e06bd0c7815f792c9c</u> <u>f68bc81a77f5ee83578d</u>	+ 0.01004238 BTC	✓
51	2018-10-16 10:19:07	<u>d657c258620e6457ce1f12</u> <u>9a80a9dc4035148cd699fa</u> <u>18c40c6f0988409a10a7</u>	- 0.00651724 BTC	✓
52	2018-10-16 09:38:00	<u>59e01abde623c9f7443056</u> <u>8914925fdd1000971b1f7d</u> <u>4bfc77b75861ce3cc061</u>	+ 0.00651724 BTC	✓
53	2018-09-27 14:02:28	<u>4b9804c0a16edc99ec3a73</u> <u>56d91e70a468ff0f75b3e5</u> <u>d5ce684400814d02f7a1</u>	- 0.02666615 BTC	✓
54	2018-09-27 11:35:44	<u>fe673eca2b2264251cc91c</u> <u>4e6d7a4c5aafd10027fdb</u> <u>5fa22b39e6e2da454f8b</u>	+ 0.02666615 BTC	✓

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