

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MEsSVX11CCKVvBg73J5nG4SWaAMb6AYGN</u>
TOTAL RECEIVED	0.03380346 BTC
	2,131.51 USD
TOTAL SEND	0.03380346 BTC
	2,131.51 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-22 11:40:09	<u>3ca36e3b79fc0ce3cd3e00</u> <u>9a6dfd0b276a044bfe25c9</u> <u>0e9cb415a834c8682404</u>	- 0.00030000 BTC	
			14.77 USD	
2	2021-08-21 11:25:46	<u>5f749557186570495f8c2d</u> <u>780c8604b14dd86e896661</u> <u>34a05d25056c13f06d66</u>	- 0.00030000 BTC	
			14.64 USD	
3	2021-08-21 11:25:46	<u>aa74945bdd39656f089068</u> <u>0a06fa61bca318b4b03132</u> <u>21f96c1d5acd24865815</u>	- 0.00030000 BTC	
			14.64 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-19 05:06:37	<u>1b4cc7b99ae0035cae9825</u> <u>ea72ac88c95cd4321e7e22</u> <u>166c55dbee8435bf1ab5</u>	- 0.00030000 13.26 USD	BTC 	✓
5	2021-08-19 04:56:20	<u>d2e98846dbc83642853869</u> <u>d37b419c1e057db842d8a6</u> <u>501632e474c255f67d48</u>	- 0.00030000 13.26 USD	BTC 	✓
6	2021-08-19 04:37:27	<u>b3dc6dcc91a1537ebe759c</u> <u>ed846b196dabd6bc171205</u> <u>bac73d15f929e86563ac</u>	- 0.00030000 13.26 USD	BTC 	✓
7	2021-08-19 02:08:50	<u>e4a1a1ae31a41a39f5ce99</u> <u>7464894e96b1b2edc2e9ac</u> <u>8547ac6904ca13a14d52</u>	- 0.00030000 13.26 USD	BTC 	✓
8	2021-08-17 04:51:11	<u>af3f23a361e1562819c875</u> <u>d34a7568226a2a0e6de9d9</u> <u>a7cb27faa9c3755362f3</u>	- 0.00030510 14.29 USD	BTC 	✓
9	2021-08-17 04:29:25	<u>c5f8b05d9109b350659f07</u> <u>08771ec92580408187b7a2</u> <u>d50fa4ae8d570949ee0b</u>	- 0.00031000 14.52 USD	BTC 	✓
10	2021-08-17 04:26:35	<u>634d21e24b9d2e34924025</u> <u>a51afaa07951e0065789c6</u> <u>f9206d0b06da14524666</u>	- 0.00031000 14.52 USD	BTC 	✓
11	2021-08-17 04:06:56	<u>c993c5659b4e69294849ae</u> <u>83515db4c8fd0966cdba5d</u> <u>d45c1754681bfbd6a51c</u>	- 0.00031600 14.80 USD	BTC 	✓
12	2021-08-17 04:06:24	<u>5dd81f3dc1af17039c3483</u> <u>ee47fcfffb0381ebe90357</u> <u>8d9a191eefdd6a423d72</u>	- 0.00031485 14.75 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-08-17 04:06:24	<u>98ef87aabed8cf0fb8a8c2</u> <u>b3387aea68ca6cb2aed1eb</u> <u>b9aa86cc97c4df4016fd</u>	- 0.00031500 BTC 	✓	14.75 USD
14	2021-08-17 03:01:03	<u>2b16a5ceb0927156b6233f</u> <u>c4b0f6f6d12526cd1c8fda</u> <u>fb1df1aa4f357b5023a9</u>	- 0.00032779 BTC 	✓	15.35 USD
15	2021-08-17 01:58:26	<u>0d488647ea71bfa1211b49</u> <u>8553eaec8c9d80fb961e54</u> <u>3ad10586dc5450b335</u>	- 0.00033000 BTC 	✓	15.46 USD
16	2021-08-17 01:28:25	<u>431c9b73aec6c76dd6ad26</u> <u>039e0379703e683fafcc42</u> <u>882dd3d8143d904a9df2</u>	- 0.00033500 BTC 	✓	15.69 USD
17	2021-08-16 23:09:02	<u>abd2d4c065739d8a7b0d5d</u> <u>00132006ab893c18b46c92</u> <u>9b4130d70c788409853d</u>	- 0.00034000 BTC 	✓	15.92 USD
18	2021-08-16 22:57:28	<u>cb0c132ff978ea297be64f</u> <u>c97dd06b029affd1e936f5</u> <u>00a71271e48b9b210a1a</u>	- 0.00034400 BTC 	✓	16.11 USD
19	2021-08-16 22:06:01	<u>d51deef43fc65b24b3fa0b</u> <u>fb5d07d3a9248583b5b1b7</u> <u>0316603cc37185b8f218</u>	- 0.00034700 BTC 	✓	16.25 USD
20	2020-07-07 00:32:15	<u>df80499d3385d196e4a966</u> <u>7970ff92e4b64b2395d514</u> <u>003ecd447b987b904ee3</u>	- 0.00040000 BTC 	✓	3.70 USD
21	2020-07-06 04:16:23	<u>a59bab5486cacf1008585f</u> <u>9d6688d0406022f1aea747</u> <u>145c9454b8ecd6c174e3</u>	- 0.00040000 BTC 	✓	3.73 USD

#	Date & time	Transaction Id	Amount		
22	2020-07-05 12:55:40	<u>b3534da3ecbc7187d50a3d92f73972698391da606ac18026bec85e7111c938c0</u>	- 0.00040000 3.73	BTC 	✓
23	2020-06-20 10:11:13	<u>373a60888c46d917596252e9f3395ed50130ca0011ec2641d933a62d71accb0d</u>	- 0.00041000 3.83	BTC 	✓
24	2020-05-30 04:10:06	<u>21ccd732f619dd13de47998211c940bc0750b3fda1b562b93775aafcdcb3370b</u>	- 0.00040000 3.87	BTC 	✓
25	2020-05-30 04:09:32	<u>79c4549e77374e11b7f6c9e30ee53880de886a3e0c9d0d7f43985fd609587c82</u>	- 0.00043000 4.17	BTC 	✓
26	2020-05-30 04:00:08	<u>9bad3ef93afe6ec9fe7ebb5e0cc505009dc85bcd4fb26082f4a0fc95a0f9177f</u>	- 0.00041000 3.97	BTC 	✓
27	2020-05-30 03:16:06	<u>4b77ac9d0477254ba8efd165cc7d900a1d187730c18a8db467656c639932838c</u>	- 0.00040000 3.87	BTC 	✓
28	2020-05-29 19:18:44	<u>1ae52d7a3d6ec5300730f63cae56ac45757f6b1649bb4e27d984f10c3b39a198</u>	- 0.00040000 3.87	BTC 	✓
29	2020-05-29 03:42:12	<u>03d47a865e2c9f06c7aeadad78115053e02ec18eca1249f0cf7e2fb27e3f15cf3</u>	- 0.00042000 3.95	BTC 	✓
30	2020-05-29 03:36:05	<u>2922ef869ebf1cd48bcfee7e3660c56ca9b7f7add9d7736c8bbb8ee4661945fe</u>	- 0.00043000 4.05	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-05-29 03:27:33	<u>c2704f72d4eb015cd506d57939978fab3c44d6e4b35ba1145b7be535069b58ff</u>	- 0.00040000 3.77 USD	BTC 	
32	2020-05-29 03:12:14	<u>822f7161993068290a32ea6f2b8f17d3bec7320f1306d2655d14a11a8b2bdc34</u>	- 0.00042000 3.95 USD	BTC 	
33	2020-05-03 06:05:40	<u>740d11aa5b375e936852fc26a6d43c69cd63d6e683f2f42b63f5e75f5e1327ae</u>	- 0.00044000 3.91 USD	BTC 	
34	2020-05-03 05:54:33	<u>7949d4f9608f9ac2fba567e63b2818edf3f5ade88cd7d40016aa1a76976db45e</u>	- 0.00044000 3.91 USD	BTC 	
35	2020-05-03 05:39:30	<u>1044972022c2a0b24f6415bbc5b9fbc84de0d89a95e10fa921a1a7a1e45279e5</u>	- 0.00045000 4.00 USD	BTC 	
36	2020-05-03 04:19:10	<u>592c9e1824cddaac192906b53a218dc5ad9593137a2a0114333e153abd2106f1</u>	- 0.00044000 3.91 USD	BTC 	
37	2020-04-26 16:59:23	<u>bd5d9c0686a550b907e64d52dae144b23505f400cffd4b6817e822cb2b9aa2db</u>	- 0.00046500 3.61 USD	BTC 	
38	2020-04-26 08:10:20	<u>3d96e3fb976b9d2ec4557d842bbaa81e9dab2939e1c785c6038100b65b5d91a0</u>	- 0.00047000 3.61 USD	BTC 	
39	2020-04-25 23:13:00	<u>db2d48c2f50f6744a3a8f6859c2e1b044592fc63bcfd1ad796fba22cbf7df590</u>	- 0.00047500 3.65 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2020-04-25 05:40:59	<u>f4f3488814a11d17f57037e151e2cb55235b027ef4bc8d96d3486649ea1c439e</u>	- 0.00048500 BTC 3.65 USD	 
41	2020-03-26 07:00:34	<u>8f54bb6afdd069cc54928d4093caa4814f46315c8eb4eaa1e0fead1d6d286f9b</u>	- 0.00065000 BTC 4.37 USD	 
42	2018-05-23 12:32:52	<u>4038eb155c670efdc59bacf50039416ad1f03485ccb9cf53de36946cb34e8e07</u>	- 0.00131000 BTC	
43	2018-05-23 11:48:29	<u>9714a297eb322d778442b2bb2fad692359dc380baf0f9034938cf2ec61ced5c2</u>	+ 0.00131000 BTC	
44	2018-05-01 06:12:09	<u>57c51876b1856bb20ad3bd6975f55a97068ce7c5dce22a228b2cd0acf37ababa</u>	- 0.00079372 BTC	
45	2018-04-29 23:55:51	<u>5ce6f1e6c830cbd6b6f8fa6f01a7ea6a98ed8d99218ea802cdc45c9daa69d47e</u>	+ 0.00030000 BTC	
46	2018-04-27 06:21:36	<u>4e325628e56ac3db364f90f91bbad9b1a756432824b5e4edb3352ae502c64d2d</u>	+ 0.00030000 BTC	
47	2018-04-27 03:14:19	<u>a7a834d64732b43a2476c9e23857e2f51163fd42c391652e3444cfc94cafcc60</u>	+ 0.00030000 BTC	
48	2018-04-27 03:14:19	<u>517479170a94345d17176f426bb199b20b554a12720a236bad1df febe1f215ee</u>	- 0.00081000 BTC	

#	Date & time	Transaction Id	Amount	
49	2018-04-27 01:42:43	<u>4423fbaf101647890ad2d3</u> <u>b02283bb8cac08a8444231</u> <u>2278334f15a6726399d7</u>	- 0.00089500 BTC	✓
50	2018-04-26 14:30:56	<u>e092615869621b197ea44d</u> <u>7833c2bb02ede54b5efb35</u> <u>087a0c667ffc5dd6052d</u>	+ 0.00089500 BTC	✓
51	2018-04-26 08:28:27	<u>2878c32305535800e68f73</u> <u>2f00c9be8d3a6c5c66388d</u> <u>d783ea74fb8f26aa9559</u>	+ 0.00034000 BTC	✓
52	2018-04-26 04:03:13	<u>dab53402ece086b7fffc95</u> <u>3cc90910e9b95f9231a7e4</u> <u>8fd6ca45f2b5b25b4e13</u>	+ 0.00031500 BTC	✓
53	2018-04-21 17:08:27	<u>5981b2db90137243c5a6e5</u> <u>c0df317a0d24a6afcc9f61</u> <u>4a7399912695ae369c0f</u>	+ 0.00030000 BTC	✓
54	2018-04-19 05:02:14	<u>e5955f1b38e9324d4f705a</u> <u>c64a89d9757371bab391be</u> <u>f2a1f2eccb1f1f194311</u>	+ 0.00031000 BTC	✓
55	2018-04-14 05:31:24	<u>756e25ab3d5ff17e173627</u> <u>6c7b07f5fb974d83c768bf</u> <u>0a4e7728bcd45fbfce64</u>	+ 0.00030000 BTC	✓
56	2018-04-13 21:24:01	<u>60233fe1fdeb20dc7c872b</u> <u>1b16254a84a4cc2bbcce6c</u> <u>ab496d64aeba5d11167f</u>	+ 0.00030000 BTC	✓
57	2018-04-13 03:58:01	<u>ab1ec506317953e3baf666</u> <u>6682f179bee14de8ea8c42</u> <u>9c4e956a0bc1ec17c7c5</u>	+ 0.00031000 BTC	✓

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58	2018-04-13 02:18:27	<u>ac1c7a4ad22bef450dfb8529ffd95a18db9ac6da631adf96df2af6392b54dc0a</u>	+ 0.00030000 BTC	✓
59	2018-04-12 19:28:00	<u>46aedf01a8955eecce02b70f0bc6261cf2230510fda6f2578789ce267dee825e</u>	- 0.00084000 BTC	✓
60	2018-04-05 14:33:53	<u>38ddc85ed760789edadd8d5566a0b3204a6f7bb5914f11d2b6ebc0cfc4f5152</u>	+ 0.00030510 BTC	✓
61	2018-04-05 04:16:30	<u>090641d1498bca9a4c4f77561db5ee6bdfaee1ef632a339c89d43642c3f6f0b3</u>	+ 0.00079372 BTC	✓
62	2018-04-04 16:06:50	<u>6bd0c3097313154231cc9a3293483f26b7744db701ac620005b41e34590f72b9</u>	+ 0.00031485 BTC	✓
63	2018-04-04 08:39:35	<u>5e42cec5489e2e02cfc971f1fe220cb9ce68f363d44a572ba6843b6bc8adf1d0</u>	+ 0.00032779 BTC	✓
64	2018-03-29 04:09:36	<u>5a37aa36549182802cbcaf e81747411266a1698fa8a0a7223c86cf646674e11f</u>	- 0.00097500 BTC	✓
65	2018-03-19 13:45:24	<u>7ccdc1e87eea9fd4340cf1e78c15d8333d15ca7a46819535ef43780b180ca805</u>	+ 0.00097500 BTC	✓
66	2018-03-19 04:15:44	<u>df1e87c196329727ec283805195440ccfd1a8117741b0ca24735b58132330370</u>	+ 0.00047500 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-03-19 00:06:39	<u>fa41305f6a9a1c45f1c974ae63e83c97d61ea181cabf</u> <u>fffa52210ef6929e4121</u>	+ 0.00048500 BTC	✓
68	2018-03-17 21:12:16	<u>82d89740b4164e1bc8c1ba59bb16e548aaff4243325d</u> <u>14871c7b11ca3393b7d6</u>	- 0.00100000 BTC	✓
69	2018-03-11 11:47:14	<u>0b4bd91746bbefc0c39be0a0b00e68658f5c733b6cb1</u> <u>2039c1af7695dfdd59da</u>	+ 0.00041000 BTC	✓
70	2018-03-11 02:28:05	<u>1b1d2ff7d659db023a16fee62ef4680af8874b5571dc</u> <u>f555afcf193c6c6e18e1</u>	+ 0.00042000 BTC	✓
71	2018-03-10 19:20:54	<u>8c7ba4e293f01cd20bf93c0eae8f214e45e518008d54</u> <u>e331bd676f6f3cee8dab</u>	+ 0.00084000 BTC	✓
72	2018-03-10 12:36:27	<u>63d65af53183a617be7554469b86a67e722bf2cfe80b</u> <u>cfca1f99bc874231fbc7</u>	+ 0.00081000 BTC	✓
73	2018-03-10 03:49:12	<u>ae8f01cba2d726d8e0480530f34b3b5f086081760701</u> <u>09affeebeb9984500b58</u>	+ 0.00040000 BTC	✓
74	2018-03-09 14:41:24	<u>eb9c3e5f5371abd0971996cecf14a454070438a8bc3a</u> <u>6e815be2274c8a264c2b</u>	+ 0.00065000 BTC	✓
75	2018-03-04 17:16:53	<u>40cb11fcf75c3cacec32daa5e561d850d580b239d089</u> <u>8de503fe0d63b0896584</u>	+ 0.00033000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-03-04 03:55:40	<u>f13326d4ff10e092e98fbf72613badd759143342514d39a8258c98e70618e03e</u>	+ 0.00031600 BTC	✓
77	2018-03-03 23:43:13	<u>3afdf6e6de56c0679a5518350b62cb86e5f022b8ebfaf3561256405852a2c0791</u>	+ 0.00034400 BTC	✓
78	2018-03-02 21:00:01	<u>93cce73f3570d70135e7b3b04ffd9b678217d1f622be7029d29d131390a3e561</u>	+ 0.00034700 BTC	✓
79	2018-02-24 11:57:36	<u>ad1fdbbca0b679c32a99281c02f9288f2c753b72d54fc43c195c491ce1394f8b</u>	+ 0.00100000 BTC	✓
80	2018-02-23 01:53:06	<u>b7c18e49de68a20908a7303f3dcd36eee75fae60b2b869344ed47da97dbb0bbd</u>	- 0.00555000 BTC	✓
81	2018-02-23 01:25:14	<u>38f5959c507f7a82a32040394591c31ea333d285bd75edea805d7077fd3c6819</u>	+ 0.00555000 BTC	✓
82	2018-02-21 18:42:52	<u>1c9e704dbde662d84a452e54433379b38b6c0ded6ba434548fb53b8873f4b3d4</u>	+ 0.00033500 BTC	✓
83	2018-02-21 06:36:00	<u>28ca7c8656c7dfcd12467abc4a7c2305437f0643ce722c3e7f031cd7212a113b</u>	+ 0.00045000 BTC	✓
84	2018-02-21 01:27:32	<u>2c3f853ff59376265ee7c5c24d78cd51fbf88d7d2cc1451f08b71a6db6124851</u>	+ 0.00046500 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-02-20 19:36:26	<u>4950e62e6cb318eba5fcc9</u> <u>58e545d4632f7542c6bd09</u> <u>cf11ad2440d1343cfc2e</u>	+ 0.00047000 BTC	✓
86	2018-02-20 16:17:11	<u>118364f6563abb2f508b0a</u> <u>e631b5ea3f365d921b5e3d</u> <u>0cf0305170e963d18d2d</u>	+ 0.00044000 BTC	✓
87	2018-02-20 04:42:48	<u>7a78c4b1fcf006e7ae7632</u> <u>78f914f62b9974b5a868cf</u> <u>e959fbab10aa314d51db</u>	+ 0.00044000 BTC	✓
88	2018-02-19 22:22:57	<u>51a9cc4703d325888662af</u> <u>b6f2316231dec2ad367561</u> <u>3ac28989c7de9ff325b1</u>	+ 0.00044000 BTC	✓
89	2018-02-19 16:27:04	<u>7045eb6aeb3ee28a80cf9e</u> <u>566bdfa8531689c8c01693</u> <u>49d77f08421a93e04a73</u>	+ 0.00043000 BTC	✓
90	2018-02-19 06:58:28	<u>2ec15043a03020f3caaf8e</u> <u>2d7bcb29c8762bed49dc1f</u> <u>602a5ce644f3eb5c4e57</u>	+ 0.00042000 BTC	✓
91	2018-02-19 01:06:33	<u>b1239f82f2cd3c1cac8d80</u> <u>13891a3558eaf903f77450</u> <u>36a51213e8c5fef52a07</u>	+ 0.00040000 BTC	✓
92	2018-02-18 14:06:32	<u>df512154eac3c6b56371dc</u> <u>873022f897fa8af272b5ba</u> <u>dbf444bcda3506cbdaa7</u>	+ 0.00041000 BTC	✓
93	2018-02-18 06:02:06	<u>57461a97f0658ece43b921</u> <u>1c2e66be990bf6c84ca8ff</u> <u>f56808690fbe8d116f89</u>	+ 0.00043000 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-02-18 00:12:45	<u>fa1f11f509c00911cacaf6</u> <u>c3f90681e86d3ea1bd4aa8</u> <u>0972395609e881c9763e</u>	+ 0.00040000 BTC	✓
95	2018-02-17 18:21:35	<u>41a8b4706646e3127517dd</u> <u>1ead6e9a4eea9da614b430</u> <u>10a4808ce174f85c9224</u>	+ 0.00040000 BTC	✓
96	2018-02-17 14:16:46	<u>c5e497c7325f4ade29c928</u> <u>0d4a9907c1c29a33b6a42b</u> <u>cedad51dde49b787e080</u>	+ 0.00040000 BTC	✓
97	2018-02-17 04:01:45	<u>7bd88dba97d6b571529ec0</u> <u>a7a55044613b0cfedcff88</u> <u>2db6c8488f29a9f92621</u>	+ 0.00040000 BTC	✓
98	2018-02-16 11:08:26	<u>e5e958eea8bbf4757413f3</u> <u>559f434dff369c422e38e3</u> <u>32cf238d8e196c8a6c46</u>	+ 0.00040000 BTC	✓
99	2018-01-27 09:18:49	<u>21eb487ea933e52258a036</u> <u>1fd2799c6c1742e0b4d0c2</u> <u>d17dd8d2edad15acb8bd</u>	- 0.00600000 BTC	✓
100	2017-12-16 18:22:13	<u>cd45f9589a5ad23e55b289</u> <u>055e972701b22629e18320</u> <u>e8a2a05711bfffde5166b</u>	+ 0.00600000 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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