

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MEuk861xKWoCukmpFAysij7E8WxewodEm</u>
TOTAL RECEIVED	0.61528287 BTC
	38,695.13 USD
TOTAL SEND	0.61528287 BTC
	38,695.13 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e9d4feae7fb0ca8ba42cd791aa2582e0f03c3ef0109</u>	- 0.00016698 BTC 3.31 USD	
2	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e9d4feae7fb0ca8ba42cd791aa2582e0f03c3ef0109</u>	- 0.00020150 BTC 4.00 USD	
3	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e9d4feae7fb0ca8ba42cd791aa2582e0f03c3ef0109</u>	- 0.00010989 BTC 2.18 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00020731 BTC 4.11 USD		✓
5	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00011166 BTC 2.21 USD		✓
6	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00085050 BTC 16.89 USD		✓
7	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00061000 BTC 12.11 USD		✓
8	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00025000 BTC 4.96 USD		✓
9	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00010000 BTC 1.98 USD		✓
10	2022-10-14 00:49:39	<u>a3b5396c1c7b4b25764d3e</u> <u>9d4feae7fb0ca8ba42cd79</u> <u>1aa2582e0f03c3ef0109</u>	- 0.00091223 BTC 18.11 USD		✓
11	2018-02-18 10:37:41	<u>828cf7970db9acf51043cd</u> <u>9a7b03851f9338b2e993b1</u> <u>7c64aff8744c3bf510bf</u>	- 0.00154326 BTC		✓
12	2018-02-16 10:56:10	<u>eb4486b54bdaac074a8a15</u> <u>78d6ed1184409b27a89c0e</u> <u>324a5032e0bf041ae8ac</u>	- 0.00206300 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2018-02-16 10:56:10	<u>eb4486b54bdaac074a8a1578d6ed1184409b27a89c0e324a5032e0bf041ae8ac</u>	- 0.00242304 BTC	✓
14	2017-08-03 16:14:42	<u>e21bd4a5e3cfa44062dede6d1db55d3eaa9d4bf8427464b993ddf5dc221bd3d2</u>	- 0.00700000 BTC	✓
15	2017-08-03 15:03:12	<u>c64dff348dc3419da63dab21463020086b03a647f4d83fd1abb843a1f2dbe5f2</u>	+ 0.00700000 BTC	✓
16	2017-07-22 16:04:56	<u>f856781f732555f6aaf7b462e794d8e1b8ac555145ad831ad0a5194b1f1900f2</u>	- 0.01400000 BTC	✓
17	2017-07-22 15:28:11	<u>9e4cf6141e1b1c4b854ae5016f2057e4c153785c30008ccea25a76d3ea264578</u>	+ 0.01400000 BTC	✓
18	2017-07-19 20:04:53	<u>c7b3e5321e56aceab2f5a6a009bd6dc8301d590508bf4ba6a2b1afab6df528d3</u>	- 0.13800000 BTC	✓
19	2017-07-19 19:07:11	<u>ab194211454fd83564dd8304362415aed38ebee7a16c212f5d9920629d302aa</u>	+ 0.13800000 BTC	✓
20	2017-07-12 21:04:01	<u>2e938f7f758dd49d63368f68e0e538800df8dd0fbe56f1e008c4ae6719f87654</u>	- 0.17500000 BTC	✓
21	2017-07-12 20:37:46	<u>aa381f76b0ee5dbbef1f4bb669bcc68cf5d9213f7b7969a2e07ede543115d969</u>	+ 0.17500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-01 16:34:56	<u>3e12a9b35eb7842e837da7e676faba89d7269b02244cf23e9fa882a2b2b003d4</u>	- 0.03200000 BTC	✓
23	2017-06-01 15:33:53	<u>75bfb9bdbd2ffff191d06c27d108c3c9ab9e21a97fa70e04aa24db9893679f88b</u>	+ 0.03200000 BTC	✓
24	2017-05-28 19:06:30	<u>9c0f01c6a2143d43f243ecaf4ffd223b0d0db837647c6fc1b5726a8260f29593</u>	- 0.01500000 BTC	✓
25	2017-05-28 18:11:46	<u>44d86bbf3c73ce10eba11e34d9fb0fa05eae40f958b83ed80ff952075e4c304d</u>	+ 0.01500000 BTC	✓
26	2017-04-13 07:14:18	<u>a7185fbbf4bcf25e5bc0b0a7965a41bbf958df2cea88c4d0037fc3bfff28c0e90</u>	- 0.00795000 BTC	✓
27	2017-04-13 07:14:18	<u>a7185fbbf4bcf25e5bc0b0a7965a41bbf958df2cea88c4d0037fc3bfff28c0e90</u>	- 0.00550000 BTC	✓
28	2017-04-05 07:45:33	<u>8cfc988d4f618cc8ad2cd088e9696738b82399db4edc494eff652ca90ce649e6</u>	- 0.00990000 BTC	✓
29	2017-03-17 05:30:13	<u>43a302e098d7c4ea2ffaf3299402d1a63c4d8d1759f018a1ce2220642ef5c290</u>	- 0.01000000 BTC	✓
30	2017-03-17 05:30:13	<u>43a302e098d7c4ea2ffaf3299402d1a63c4d8d1759f018a1ce2220642ef5c290</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-17 05:30:13	<u>43a302e098d7c4ea2ffaf3</u> <u>299402d1a63c4d8d1759f0</u> <u>18a1ce2220642ef5c290</u>	- 0.01000000 BTC	✓
32	2017-03-16 23:43:01	<u>6a691397f66e4996df4f3d</u> <u>15746b616a4238bbf219e3</u> <u>637da7f81e4abd2b3ce0</u>	+ 0.00795000 BTC	✓
33	2017-03-13 18:19:55	<u>266a6f7757629f3b82b802</u> <u>6965b7cb93c536fc4eb8ab</u> <u>d8795db9dd7292510a34</u>	+ 0.00550000 BTC	✓
34	2017-03-11 17:23:37	<u>c8877e0bf2d2c00f287959</u> <u>bede6fcb2646165f19fffb</u> <u>a1917b47436bae265a1e</u>	+ 0.00990000 BTC	✓
35	2017-03-10 22:14:04	<u>7e73492cf55460bb7b342a</u> <u>6c4a834747ea0c5cb4e8d5</u> <u>a61e5bcd807587c9a32a</u>	- 0.06248350 BTC	✓
36	2017-03-09 22:07:55	<u>84a9ab5f5c4f45abac2ded</u> <u>d793a51911b3317bdd155a</u> <u>c10e863e88d19f7d23a5</u>	+ 0.06248350 BTC	✓
37	2017-03-06 00:35:16	<u>70f0f9f7e99e766ca2f877</u> <u>334a7dcd77fc2a5cd0edc8</u> <u>2390e41d973a8464da54</u>	+ 0.00016698 BTC	✓
38	2017-03-04 04:01:44	<u>54434916d88a3764defeb8</u> <u>5e9a18bbec2c03e172825c</u> <u>c13dbc3bbc9dee488b36</u>	- 0.02400000 BTC	✓
39	2017-03-03 16:27:45	<u>2f53b880511e3e183680e5</u> <u>7e0c4a6600014f04bf4bf0</u> <u>b8b25bb7ba1009ab4910</u>	+ 0.00020150 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-03-02 21:36:58	<u>ab1d27094e54d6c72c06fb</u> <u>98b8eb56407dd041ca9740</u> <u>44dc6dc9ce0f5a6138e1</u>	+ 0.02400000 BTC	✓
41	2017-02-19 00:14:13	<u>793886b366a93e87d7fd68</u> <u>2a66c6ec1f642c438056e9</u> <u>26b68ef35d5710520792</u>	+ 0.00010989 BTC	✓
42	2017-02-15 21:23:13	<u>f39d1a84d02e087162a2b2</u> <u>740952102c624589fb0eba</u> <u>233d0dfc5e214bf5d6f4</u>	+ 0.01000000 BTC	✓
43	2017-02-11 21:46:40	<u>50d6626040b239a6ab0396</u> <u>0c056e45273be1c3d2ddeb</u> <u>3dcb5236ef01bdd35d0c</u>	+ 0.00020731 BTC	✓
44	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf</u> <u>2a455bd1464d642bf35718</u> <u>7d9d900a7e1ab5892895</u>	- 0.03990000 BTC	✓
45	2017-02-10 23:48:50	<u>6645d815a3762a2f5201d4</u> <u>af6bad5c74c05303413344</u> <u>ce626abcfcbea4264cf2</u>	+ 0.03990000 BTC	✓
46	2017-02-09 23:59:12	<u>e68040a2ae872ffe64548e</u> <u>2a5baeb4fe3c89bef49226</u> <u>36931fe3cf7d684e88a7</u>	+ 0.00011166 BTC	✓
47	2017-02-09 18:37:35	<u>65b32883cf3fab802e1a09</u> <u>a7f675e3d4950191ea0969</u> <u>427db0ca063fb72bc980</u>	+ 0.00085050 BTC	✓
48	2017-02-08 10:56:33	<u>e8a517568901150dabf580</u> <u>b6d530921fde85adf1f776</u> <u>1f7b91dead2bc3711d99</u>	+ 0.00061000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-08 08:41:19	<u>f6ddb3a5f8b8e42dfa9359</u> <u>21dc8937c6220674258e37</u> <u>57cafcf7b16bea62139a</u>	- 0.04500000 BTC	✓
50	2017-02-06 18:27:46	<u>2eed47836ec27999144188</u> <u>760808c44d5635cf308ae6</u> <u>1b7f401f5905a63dd234</u>	+ 0.01000000 BTC	✓
51	2017-02-06 17:07:54	<u>7b052a12bec30509ab990e</u> <u>75a67fe4966ab0c5ac226a</u> <u>0431269f7bc64cfbd862</u>	+ 0.00025000 BTC	✓
52	2017-02-06 01:51:26	<u>2b9a8790c106590f756d3b</u> <u>eca31b2121df0e33e462d7</u> <u>a13023ab3c2a03e51640</u>	+ 0.00010000 BTC	✓
53	2017-02-05 19:07:56	<u>bf7b3893c98a44131402e9</u> <u>4eda9d91893638551d8ace</u> <u>1130c028c5db39928ec0</u>	+ 0.00091223 BTC	✓
54	2017-02-01 17:50:51	<u>22480f74589ff09cbf3a81</u> <u>805bcbed703b93830fac25</u> <u>d4d906c0b51c2cb33f50</u>	+ 0.04500000 BTC	✓
55	2017-01-27 21:46:40	<u>4d2c82c1a956c72bc9ca61</u> <u>0da7f0e307aef946ce08de</u> <u>f7a5abf6e140c6784f9d</u>	+ 0.00154326 BTC	✓
56	2017-01-10 12:51:45	<u>21b8e281d8d0edbbdfcd92</u> <u>1e8c56ff89e996fe81ff89</u> <u>ed61dcf7752c18710e36</u>	+ 0.00206300 BTC	✓
57	2017-01-08 16:02:15	<u>547c2d61e2942143c950c2</u> <u>fbcb554c816ba63287a7e90</u> <u>31215bfe1340502a5929</u>	+ 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-03 10:18:55	<u>0d4acefe33c4b66ca25d58</u> <u>bb34d342f64ee75677774b</u> <u>21a8eb438520d41801a8</u>	+ 0.00242304 BTC	✓

\* USD values displayed at the time of transaction

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