

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MF8BmxksGiM1bn4Yk911gv42Q8AyijnBB</u>
TOTAL RECEIVED	5.39215773 BTC
	339,564.71 USD
TOTAL SEND	5.39215773 BTC
	339,564.71 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 22:48:19	<u>980b902ce9d02cfcb248b5</u> <u>f7a025abdc320ba6d70469</u> <u>c923c14756593088794d</u>	- 0.00926521 BTC	
2	2018-04-13 09:08:31	<u>ff04f96f02562f6761b875</u> <u>0aed06354cb3f1ba1f2026</u> <u>0992734add1b2ff25968</u>	- 0.01985001 BTC	
3	2018-04-13 03:04:09	<u>536284f4d070c367cbc5a6</u> <u>1d22d33d4aa65747dd5111</u> <u>3510c992fa1d570c2cf7</u>	- 0.01985001 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-08 10:10:09	<u>b8c502b7238d05b2f5370e</u> <u>a2d8715c8c5a9b9852384b</u> <u>9b5e454e3d5b02efd7ed</u>	- 0.02440319 BTC	✓
5	2018-02-20 04:05:50	<u>1b844cebab8369070b6861</u> <u>633dc2f737f1ce5ca7016d</u> <u>692b54e21b1720b261be</u>	- 0.02944003 BTC	✓
6	2018-02-13 07:39:06	<u>8c0aba1fcdc8017aa12e4f</u> <u>22cb71d1ebf3b1a000c090</u> <u>fa1eb1c4fb4419ee2e65</u>	- 0.03351575 BTC	✓
7	2018-02-03 19:48:24	<u>fab7ecfc3fedea442b8d43</u> <u>92c16117ee033a4155411e</u> <u>9d1da60955cf63051e38</u>	- 0.05955083 BTC	✓
8	2018-02-03 11:09:30	<u>c2cd02250c378d1079928d</u> <u>844844ffbb85181284789f</u> <u>97fec3aabee99ac39859</u>	- 0.06329404 BTC	✓
9	2018-02-01 03:24:34	<u>5d25472d0b336078a2527a</u> <u>24f1c0b8783423f6760c42</u> <u>41ad87af12f880f98d85</u>	- 0.08613945 BTC	✓
10	2018-01-27 06:54:42	<u>9683b327564805928e4439</u> <u>58c4165479900e48eb369b</u> <u>89ed10721f0bc29b9b39</u>	- 0.11695314 BTC	✓
11	2018-01-27 00:07:55	<u>00ffeae7c85f96bcb42c50</u> <u>9baa4819667a64f68b43ed</u> <u>9d80593a85bceba83519</u>	- 0.12179954 BTC	✓
12	2017-12-28 04:05:24	<u>749e2defb5fad0d6c859d6</u> <u>596b0b11fd5314ca08aa45</u> <u>9778ca28b2cc1fd39488</u>	- 0.19607875 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-10 21:18:04	<u>c29a325b6c73b3ceef0cec</u> <u>3bc8b484bd3208c938c151</u> <u>9fa4045fd1005eb9f8cd</u>	+ 0.19607875 BTC	✓
14	2017-10-23 02:18:08	<u>72259bd04c6ac41624fb10</u> <u>a1c504aafb7e9fa4d8315c</u> <u>0f6cefe875fa8cbd65b5</u>	+ 0.00926521 BTC	✓
15	2017-10-12 22:49:51	<u>baf8b0d039dc873b767108</u> <u>bc8b0ced1935109cf407f5</u> <u>08e7d636c0fe85f74879</u>	- 0.15787804 BTC	✓
16	2017-10-11 03:08:35	<u>de83f061676eab2cf96932</u> <u>cd445f6d6dbf73777daca4</u> <u>659170ad96e7d453cbf1</u>	- 0.18745272 BTC	✓
17	2017-10-11 00:00:21	<u>9ca8fbc005246a14fb3275</u> <u>69139eb33dd110962d26aa</u> <u>48d7b8d1ee4a791a5865</u>	- 0.19136246 BTC	✓
18	2017-10-09 14:09:08	<u>d04920ef7fdedf27999171</u> <u>953bc489b9b60c48c7e06c</u> <u>e967c4cccedd96444f7e</u>	+ 0.11695314 BTC	✓
19	2017-10-05 15:39:41	<u>81b02a40b4445b106f6c9a</u> <u>c3c24925d4cd9fe861c314</u> <u>301ae1464d9e62877833</u>	+ 0.02944003 BTC	✓
20	2017-09-28 14:14:37	<u>35868bcf8b25237b8483c5</u> <u>efeeca30b79cfd3d00092d</u> <u>b72a18f4953cf191255d</u>	+ 0.19136246 BTC	✓
21	2017-09-28 12:31:01	<u>4824c029f65b9d482d5112</u> <u>1bd1e40d7ea8263ea7656c</u> <u>1d7597d4721eec1bd29e</u>	+ 0.18745272 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-28 11:22:53	<u>410891f415b975a0e43acb3f2ea6b2c4a58a1850833d427db0286a1fee98e584</u>	+ 0.06329404 BTC	✓
23	2017-09-28 11:22:53	<u>94d4227782c0ab237a7a788d624d0ad0f81caad4006bd2d3fb0066f8ca46dfbb</u>	+ 0.12179954 BTC	✓
24	2017-09-27 02:15:05	<u>478be179bafa4755c97040315dfb1f106a81d17fabcd4a34477c48166ab9ab09</u>	+ 0.03351575 BTC	✓
25	2017-09-24 23:13:03	<u>2f281eb7f634f92fb5c4bfe7f9e08fb29d0630b5774660b687d0c5db434b923</u>	+ 0.08613945 BTC	✓
26	2017-09-06 03:08:44	<u>3c5763256e0d3aaecb37505bb54aff29e7e04d45f4b1f49d5b5c599b66a7ab90</u>	+ 0.15787804 BTC	✓
27	2017-09-02 02:16:47	<u>07ccdada4f71092dbc3d62108e62ee47d4a92ddb4a73fbf8278cdf5d712e0fbeb</u>	+ 0.02440319 BTC	✓
28	2017-09-02 02:16:47	<u>bc74d5e850545ea29a7188a8df806c0bc43bb1bc3cc756a45962e997b0f3e5eb</u>	+ 0.05955083 BTC	✓
29	2017-08-27 09:15:07	<u>eea4028aeae0991ffdd37518b011f7344e5bc9083f023101cd02d8acc4fc1575</u>	- 0.04982455 BTC	✓
30	2017-08-22 20:00:35	<u>1a7de32b453d0ee4b5c29456afe6455332dc378d74d85e1154d95b401c904208</u>	- 0.09927544 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-19 15:30:16	<u>9140a3a36e5c1df3671d4c</u> <u>db2e90b903160fd7ab6ddf</u> <u>e672043cf5c161825412</u>	- 0.10240762 BTC	✓
32	2017-08-17 23:05:59	<u>86a00eb6e99e2b8d89c0f8</u> <u>99cbac9cab0b646a7a5af7</u> <u>f35875caf1f0089505ba</u>	+ 0.04982455 BTC	✓
33	2017-08-15 01:27:33	<u>319568c1ab46705a3bdcd9</u> <u>1e95779f8e0b8dea807dd6</u> <u>b872d057b9855ae798bb</u>	+ 0.01985001 BTC	✓
34	2017-08-11 13:45:09	<u>dd0e8198da59084efe4df3</u> <u>08dbf7aed76580b30b669f</u> <u>47aef3626cf3f11903ca</u>	- 0.18447882 BTC	✓
35	2017-08-11 10:27:28	<u>0e7a178c5e987e73523c78</u> <u>5ed1557e20113a70599d2b</u> <u>32c2667a130948eaca15</u>	- 0.22932500 BTC	✓
36	2017-08-10 02:47:10	<u>e5ca8e0926de0c1a3ce138</u> <u>5bd6a914328d08f9bf6037</u> <u>b013fc92814fd75982b8</u>	+ 0.22932500 BTC	✓
37	2017-08-08 22:20:12	<u>39af4b45de78afa64faf32</u> <u>a50f26337146bde7c0ea12</u> <u>38e845b086de663f5108</u>	+ 0.18447882 BTC	✓
38	2017-07-30 09:56:26	<u>382ce32ce5ddb6f397cb38</u> <u>b6ed7017e68bfe677ccedb</u> <u>4effe35e8af1a230b25d</u>	- 0.24143367 BTC	✓
39	2017-07-29 15:13:32	<u>8ef8a4235c3943680e3840</u> <u>9fd87d5d958adb8dfefeb2c4</u> <u>021ab42f7d5839201256</u>	+ 0.24143367 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-26 18:21:39	<u>9c1a1739edd5cc6fb09ea5d8cd4932203ddf4bf918ceb110474c2cdf92010e</u>	- 0.30781858 BTC	✓
41	2017-07-26 14:23:23	<u>b321a14fd7d3de6bc63542cedf4aeb09763995f3de77bd3ddb2ddc5bd4b66e6f</u>	+ 0.30781858 BTC	✓
42	2017-07-26 09:03:05	<u>305cd200459a841448dc49ba570cb45ffc168b58f67917ae7eb71787240a0776</u>	+ 0.01985001 BTC	✓
43	2017-07-18 22:37:01	<u>4bcfaa2e050b583c6595fb32698e278b2ec70865fa149adb7fa4930262342ee8</u>	- 0.26354553 BTC	✓
44	2017-07-18 06:24:30	<u>3598ad49cf5fb39fc2ef171865ee1d3a6de6db8ed944d61edc17a2b3b4ecde4d</u>	+ 0.26354553 BTC	✓
45	2017-07-17 06:05:15	<u>605457fb9141179102ae0d2ad536954d0cb6a195c8a0d5f6878cc3800c16d2e0</u>	- 1.35090367 BTC	✓
46	2017-07-16 23:44:44	<u>d38df645b70c748f0e2bca9d4ba9d0322f4f055204c0d5d9dc7762142cfae6b8</u>	+ 1.35090367 BTC	✓
47	2017-07-11 22:28:20	<u>33789a148d3e43ab479b6e148f0e262f706e2396ae5d4ac4158e83071f9c9bec</u>	- 0.30485026 BTC	✓
48	2017-07-09 00:02:59	<u>94f6f314ad85f29d28bbc078b3a605f4725bde737f6b9ec74c8600b38b22c714</u>	+ 0.30485026 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-05 14:25:16	<u>a1312bfc91f3fedf3add0a394ea1c36c114b44bbc82ed1a9cfb132dd0156d566</u>	+ 0.10240762 BTC	✓
50	2017-07-04 01:36:31	<u>f360af41b97fb45240821939e6589be57c7b20de95de2e0d169bb84f46aaeaac</u>	- 0.94146142 BTC	✓
51	2017-07-03 23:33:10	<u>814f3dad2f470bff3255d8260120270f06bf36e3ca4b9b9e270b9f79eefde650</u>	+ 0.94146142 BTC	✓
52	2017-07-03 06:41:46	<u>025f98097047e259872a70ed035609a5e6383fb24f410add9226c3abaf7ea3eb</u>	+ 0.09927544 BTC	✓

* USD values displayed at the time of transaction

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