

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MFCB8YXJmRSFjEZ1NKob1JrLhqH15KVZQ</u>
TOTAL RECEIVED	13.70096665 BTC
	863,600.28 USD
TOTAL SEND	13.70096665 BTC
	863,600.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-11 07:23:23	<u>fd8d280c1c7908bae699e9 9b91029da778deeb7a4649 23f6b2467609e8174145</u>	- 0.09370278 BTC	
			869.59 USD	
2	2020-06-11 03:35:09	<u>30b7c847c31b3812d5be25 5506fe31e531b9b0f0626d fec01b0a85605f195fbf</u>	+ 0.09370278 BTC	
			869.59 USD	
3	2020-05-23 22:28:21	<u>4d3c3326b648d77e34e91d 621adaffe80b6f35afce3d cc5ca749ba66c312457d</u>	- 0.26000000 BTC	
			2,267.28 USD	

#	Date & time	Transaction Id	Amount	
4	2020-05-19 00:47:11	<u>1cb03b41045dce9eb956d5a2dda1eec1cfffafaba9f0e4ba945bcc7397ae0b061</u>	+ 0.26000000 BTC 2,541.63 USD	✓
5	2018-08-14 05:34:54	<u>f5ad9f190730479ae5351fbc14b8c0c7af96c9aaae25bf2ea3a30e572379f638</u>	- 0.30950999 BTC	✓
6	2018-08-14 02:31:24	<u>88ec4f8261ea0bc2357f20dce143f062cab45413b2cab0c5ff3a34bf18b3d38e</u>	+ 0.30950999 BTC	✓
7	2018-07-15 14:59:53	<u>66682c8b9b2c03f31335e49bb5666299efac91ad0b9725a1dda2fa20b507745d</u>	- 0.40908794 BTC	✓
8	2018-07-15 06:59:38	<u>c1551c0e5928ce097da4d97b7a7827cd8094298d07575345274d9f33fd395de7</u>	+ 0.40908794 BTC	✓
9	2018-04-25 04:25:07	<u>3e5fb32ade33333b0e302e12d18d300d829b01421d63a521d5a95fe092ef5444</u>	- 0.07900000 BTC	✓
10	2018-04-25 03:10:14	<u>6b3d377cf353c793b4215e508bced268454962b4ac60b89b9c43b15c4ddb33e</u>	- 0.04900000 BTC	✓
11	2018-04-24 16:00:57	<u>d233797564ba9b7949c33b9ae738e02e0dfbbb3071212db2467f0e65d0ce630b</u>	+ 0.07900000 BTC	✓
12	2018-04-23 15:03:50	<u>0bb506e0353d91ea14a0d9d7379aacee5e8f45c264a53fcc0526b6ffdb222677</u>	+ 0.04900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-10 12:39:28	<u>144d23f830a03781f5545f</u> <u>4c928f473ace97d4e17897</u> <u>1300819287d4e1aaee7</u>	- 0.29301329 BTC	✓
14	2018-04-10 07:42:19	<u>061748415b1703754dabc4</u> <u>2d8239958a2fa408ddc397</u> <u>bd39ea09662cc25c082d</u>	+ 0.29301329 BTC	✓
15	2018-03-24 06:12:05	<u>7c73da100d0e1b4bfd86ed</u> <u>97363335ddc2fa710bb1da</u> <u>c729c040c2266ec8543a</u>	- 1.23340000 BTC	✓
16	2018-03-24 04:02:10	<u>1bbcab364c3b8cb7f00895</u> <u>4420fbce554f776450c539</u> <u>b021d0cb0776e90b9e68</u>	+ 1.23340000 BTC	✓
17	2018-03-21 17:06:10	<u>a61a526d760a2f555e0199</u> <u>b96d4bc9d126d7aa2e6792</u> <u>3ba155410663e1845ddf</u>	- 0.07017681 BTC	✓
18	2018-03-19 10:27:02	<u>c39c7fc6efa52cc4b6ff25</u> <u>668e55fd01f435dd532aa5</u> <u>46cb4d87c36a3d8fd884</u>	- 0.41027270 BTC	✓
19	2018-03-16 23:04:33	<u>548cb46b44bd24e45a8cec</u> <u>34461a308597c5478d2b65</u> <u>722e1ab044f7ca799786</u>	- 0.65752888 BTC	✓
20	2018-03-08 00:57:06	<u>e807d1b05057d665edaee0</u> <u>277e8ca344bd84f4df31b4</u> <u>71a5232344d833645b52</u>	+ 0.41027270 BTC	✓
21	2018-02-21 08:22:39	<u>5720b0b29e6b9317207e01</u> <u>9629fc99c835dcee17fe4a</u> <u>74390b3c0a265fe410ba</u>	+ 0.07017681 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-21 07:28:47	<u>b387553a3a00c2fa02af3e8b28ff30880bc6f44d6b6610f4579cb7c588fa7834</u>	+ 0.65752888 BTC	✓
23	2018-02-01 04:44:59	<u>21b819c14fb5e4bcff38411f4637daceef412d1a65c0da42b4601ac0fcd56456</u>	- 0.03032970 BTC	✓
24	2018-02-01 04:44:59	<u>9d7d683d0617ad60003cfb72b7af42a6efcf9102dee067f8cadf5c06f4b99717</u>	- 0.00189986 BTC	✓
25	2018-02-01 01:24:14	<u>505a5481eddda2a82f71eed116892bced81f9d18c07c06770747274c11841bcc</u>	+ 0.00189986 BTC	✓
26	2018-02-01 01:10:56	<u>d6e343bdb657f6613b310f3ed334f14a6e8561ba8bd01c7a8880a58fdc6a3b61</u>	+ 0.03032970 BTC	✓
27	2018-01-27 05:07:25	<u>ad83eeae61f02d0c033cb99130c52ea4b297d3c05f92d15ac45e931eccba2571</u>	- 0.01078214 BTC	✓
28	2018-01-24 09:32:03	<u>3065bc9a3c7a3ae46539a692b4ca116ccf5f3c4db89ec955be4ec26300562e61</u>	- 0.00393853 BTC	✓
29	2018-01-24 05:42:04	<u>c4701a3129ef66152df75e819565342db74536aeda98f4d0fd8bc627e924e962</u>	+ 0.00393853 BTC	✓
30	2018-01-23 07:54:13	<u>ddb8e4388a509bb4a3c3ce479ab937506ad7d8acde483c7dad5ebd40234f56c8</u>	- 0.08888748 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-18 12:12:07	<u>13eea9bae5e4de3083a098</u> <u>274ee3cce48b6e08c7fb32</u> <u>5ed6522a648053096688</u>	- 0.00537535 BTC	✓
32	2018-01-18 12:09:23	<u>9c8a01a062c8c2af850bd3</u> <u>ca4b01e577dae006feef14</u> <u>ff7658cdc2ff2e33b8fa</u>	- 0.08858690 BTC	✓
33	2018-01-18 11:18:11	<u>49cea5a9ede2ba85cf40ef</u> <u>58bd4d2578a1a433ec53dc</u> <u>3a272d0b421c5dab8556</u>	+ 0.08858690 BTC	✓
34	2018-01-18 11:18:11	<u>b056c12470803607880ca7</u> <u>fdc41079382c12d1c08dc8</u> <u>06cb9aa42b3617175fa6</u>	+ 0.00537535 BTC	✓
35	2017-12-14 10:28:24	<u>2857ddeecd346a7f5ba6f9</u> <u>71bb764533543745028933</u> <u>08469a16e358f99d156d</u>	+ 0.01078214 BTC	✓
36	2017-12-14 08:18:14	<u>a323ddabe23e962f59bf2f</u> <u>e004bf5883029ac3d776b7</u> <u>976d7c8bc7d5610e2b4d</u>	- 0.13140000 BTC	✓
37	2017-12-14 05:30:54	<u>72474f5527bc6adfb7ebb2</u> <u>1af95d972d4728e3dd5a0e</u> <u>922724ed95061489e737</u>	+ 0.08888748 BTC	✓
38	2017-12-14 05:20:11	<u>690ecdb0a076e917c518e5</u> <u>e77f59508448373cb8b492</u> <u>1b7b3a5439f96f45c343</u>	+ 0.13140000 BTC	✓
39	2017-12-06 06:47:08	<u>fb52b536c5f79f26fd2308</u> <u>3ef93dc4b383a2bab5c9d5</u> <u>55c7fb6885432361de4e</u>	- 0.19355589 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-06 03:40:44	<u>01df139787882c2a3bd63d8220ad30c507f7de0b91a94945b6f876921423c1e8</u>	+ 0.19355589 BTC	✓
41	2017-12-04 00:07:36	<u>a44e005bc913c4eaff06fafee7e0678f657db85e3ad144e5c583b1ca149243b8</u>	- 0.00873423 BTC	✓
42	2017-12-03 08:12:29	<u>8ecef20c095af002385fd83463dd8c3b0f96eaf13f0b4b7304c0d9cac5558</u>	+ 0.00873423 BTC	✓
43	2017-11-26 15:38:02	<u>3092f26c8bf16afce6ec4ff746c851d946d947e71a35ed3ae3ad276007c1cd5c</u>	- 0.02823209 BTC	✓
44	2017-11-26 14:11:35	<u>a2c198f45da7063432e663c451445f379e9baeea78326b6962ae7904c70a1036</u>	+ 0.02823209 BTC	✓
45	2017-11-25 15:27:34	<u>7c381f92a312b9518f737cb5761def3b68d8d7542fb4f2e8627a811c6f827f0c</u>	- 0.03761647 BTC	✓
46	2017-11-25 11:13:10	<u>4b3477b41a7b0a118cc77b1ed47302613b04e475c032565b23357c58089df84b</u>	+ 0.03761647 BTC	✓
47	2017-11-25 09:12:23	<u>7e8db16296fa6ed43165085f6108366adf5f9eaf55559602024f18de8507801b</u>	- 0.00436529 BTC	✓
48	2017-11-24 19:25:25	<u>3c3a43ecff87530c5beac965b23de4992e63e2471afcabe8ae40b05ff9e41760</u>	- 0.00354703 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-24 16:35:18	<u>6edb8c030106c2be39fe83</u> <u>4ca709427ba2ad34473c01</u> <u>89d4657a21b1e6ff16f3</u>	+ 0.00436529 BTC	✓
50	2017-11-24 16:23:15	<u>9b7309945b69a4a4bda18d</u> <u>9aa7f6744e4747903bae5b</u> <u>e3e44d915c9c3645914c</u>	+ 0.00354703 BTC	✓
51	2017-11-24 14:54:46	<u>30a0c7821eeddbd8d5054e</u> <u>70d8519413745f3c3633f0</u> <u>27dd3d2983dd4708cf0e</u>	- 2.87823666 BTC	✓
52	2017-11-24 12:16:21	<u>8069b305b3a83b645d48b8</u> <u>dce699aefd571a4a04bca5</u> <u>7ca4d9599b0933f3c379</u>	+ 2.87823666 BTC	✓
53	2017-11-07 13:11:59	<u>9ca715d595071880188d97</u> <u>5a3843bf4edd002376e3cd</u> <u>af1f73572207b93b9607</u>	- 0.61526491 BTC	✓
54	2017-11-07 05:30:11	<u>c5ac4ee88b26d9f4d1fc5a</u> <u>34985781a5366ad0c80a1f</u> <u>4ba832c9045eeb982828</u>	+ 0.61526491 BTC	✓
55	2017-10-21 17:29:39	<u>9af72db50e2d4ad6b6105b</u> <u>dbf4b989290ffdb6241fbe</u> <u>e715f7fb1e69b42475c1</u>	- 0.13018425 BTC	✓
56	2017-10-21 15:47:11	<u>5e58c024a47039c005c133</u> <u>107e0adefa53fc5bb9d85a</u> <u>7cabdb85de48ba3a61c3</u>	+ 0.13018425 BTC	✓
57	2017-10-17 03:45:25	<u>a19c35fdd2f1399060be01</u> <u>f3f1de63a165a48207a118</u> <u>0e35509435450f4ecc0f</u>	- 0.46740517 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-17 01:31:51	<u>304c40fdaadba76dba23b3 ed7294933d753d294352da e8a9bfc5d2cfedf82067</u>	+ 0.46740517 BTC	✓
59	2017-08-30 03:33:21	<u>2906da8961c6da8cdd9a3c 86c6d7410a2204e7d1550d 608c6e21e38d8a1075e2</u>	- 0.89828159 BTC	✓
60	2017-08-30 03:07:23	<u>7c14ad3758668662c9cae2 4da3d5449adf350b66dbc6 0271434c954d75a7af88</u>	+ 0.89828159 BTC	✓
61	2017-08-13 08:31:25	<u>67153cadbe17b777a1a9f8 8e52df284b296712e824ae cc5dc372d6343f557ed6</u>	- 0.29680898 BTC	✓
62	2017-08-13 02:24:25	<u>3b0361d8ee5577020fd541 2f3c1c8f502ed0db456b9c 74b59ecf299e678ec868</u>	- 0.46970087 BTC	✓
63	2017-08-13 01:54:27	<u>9b3d9a6c9a83ae21b3dc80 73df51e84e15c5116b51ec f977e4858fa90e1cebfa</u>	+ 0.46970087 BTC	✓
64	2017-08-13 01:13:13	<u>c4e940c1b4c7d98a60e078 70ddf6db97e72491170af5 d3e3504d2d3c5333250f</u>	+ 0.29680898 BTC	✓
65	2017-08-12 22:25:22	<u>4595fdced95a9da038e942 26102a2549753d31b092e2 fa785eefe1bd8025f31f</u>	- 0.10020000 BTC	✓
66	2017-08-11 15:41:06	<u>20e37b9e319d3ead38b112 c458beeb365ac916ad6b4b 636984f27a545c7971e2</u>	+ 0.10020000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-10 10:06:06	<u>01a8437a1e5e8f6f338445</u> <u>1e4f7e4954bbfb33459337</u> <u>4a6f6bb31f6555e84ae6</u>	- 0.53005284 BTC	✓
68	2017-08-10 04:49:13	<u>d24a40e4a4aeae14a7543d</u> <u>35fe046d483f1def0887b5</u> <u>51da135eb44fd17ed323</u>	+ 0.53005284 BTC	✓
69	2017-08-09 06:27:21	<u>befab7f6efb4a4137fb39a</u> <u>1a522d77040f644b996885</u> <u>6ef300029c0bde146d9b</u>	- 0.78972765 BTC	✓
70	2017-08-09 03:36:00	<u>6d8da5217eb2233e38759a</u> <u>cb346ef2a510315f03be6e</u> <u>bee35ab551c3ba62fa53</u>	+ 0.78972765 BTC	✓
71	2017-07-27 07:23:48	<u>edd252e8f2ebc062ebfc9a</u> <u>f37754841aa43a84625733</u> <u>0be74df59b0b6be2a176</u>	- 1.65128621 BTC	✓
72	2017-07-27 06:09:37	<u>8d85549c8894d1db92c193</u> <u>09a34046e6a95b7a8b2687</u> <u>d0f657353430c486a820</u>	+ 1.65128621 BTC	✓
73	2017-07-17 19:43:54	<u>93ed6c20cdda579ec55eab</u> <u>5c8549ec39cb910805c6ea</u> <u>0b97e4c9e4a222f75f4d</u>	- 0.37187417 BTC	✓
74	2017-07-17 16:23:21	<u>ab91ca8bc69a15d1ef559b</u> <u>fab8fbf7ca5f9e07ccfacc</u> <u>8faaf99a99bbf3ef940f</u>	+ 0.37187417 BTC	✓

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