

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MFL9KpSAWvMFpKiRVfcxEDSFzheW1NjrY</u>
TOTAL RECEIVED	0.30475893 BTC
	19,169.33 USD
TOTAL SEND	0.30475893 BTC
	19,169.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-27 14:29:53	<u>df914bdec704b7b5dc8976</u> <u>400c1295def1114de3ecd3</u> <u>9d5d5fa20fe501138aa8</u>	- 0.04786200 BTC	
2	2019-05-27 14:29:53	<u>df914bdec704b7b5dc8976</u> <u>400c1295def1114de3ecd3</u> <u>9d5d5fa20fe501138aa8</u>	- 0.03532121 BTC	
3	2019-05-27 14:29:53	<u>df914bdec704b7b5dc8976</u> <u>400c1295def1114de3ecd3</u> <u>9d5d5fa20fe501138aa8</u>	- 0.03197617 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-27 14:29:53	<u>df914bdec704b7b5dc8976</u> <u>400c1295def1114de3ecd3</u> <u>9d5d5fa20fe501138aa8</u>	- 0.03110749 BTC	✓
5	2019-05-27 14:29:53	<u>df914bdec704b7b5dc8976</u> <u>400c1295def1114de3ecd3</u> <u>9d5d5fa20fe501138aa8</u>	- 0.02165332 BTC	✓
6	2019-05-08 19:11:51	<u>17a82f45f091392604dd77</u> <u>6287671b800b8ce1eca34b</u> <u>29077ca4ce10a3518a7f</u>	- 0.02122806 BTC	✓
7	2019-05-08 19:11:51	<u>17a82f45f091392604dd77</u> <u>6287671b800b8ce1eca34b</u> <u>29077ca4ce10a3518a7f</u>	- 0.02010073 BTC	✓
8	2019-05-08 19:11:51	<u>17a82f45f091392604dd77</u> <u>6287671b800b8ce1eca34b</u> <u>29077ca4ce10a3518a7f</u>	- 0.01901332 BTC	✓
9	2019-05-08 19:11:51	<u>17a82f45f091392604dd77</u> <u>6287671b800b8ce1eca34b</u> <u>29077ca4ce10a3518a7f</u>	- 0.01833063 BTC	✓
10	2019-05-08 19:11:51	<u>17a82f45f091392604dd77</u> <u>6287671b800b8ce1eca34b</u> <u>29077ca4ce10a3518a7f</u>	- 0.01812362 BTC	✓
11	2019-05-08 19:11:51	<u>17a82f45f091392604dd77</u> <u>6287671b800b8ce1eca34b</u> <u>29077ca4ce10a3518a7f</u>	- 0.01425256 BTC	✓
12	2019-05-08 19:11:51	<u>17a82f45f091392604dd77</u> <u>6287671b800b8ce1eca34b</u> <u>29077ca4ce10a3518a7f</u>	- 0.01098298 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-05-08 19:11:51	<u>17a82f45f091392604dd77</u> <u>6287671b800b8ce1eca34b</u> <u>29077ca4ce10a3518a7f</u>	- 0.00722972 BTC	✓
14	2019-05-08 19:11:51	<u>17a82f45f091392604dd77</u> <u>6287671b800b8ce1eca34b</u> <u>29077ca4ce10a3518a7f</u>	- 0.00638052 BTC	✓
15	2019-05-08 19:11:51	<u>17a82f45f091392604dd77</u> <u>6287671b800b8ce1eca34b</u> <u>29077ca4ce10a3518a7f</u>	- 0.00119660 BTC	✓
16	2019-02-20 10:10:28	<u>08de612c0863af5065260c</u> <u>284166106011bbf32edc14</u> <u>944672a82f6080bfee40</u>	+ 0.00722972 BTC	✓
17	2018-12-28 08:33:46	<u>d904fe32a6e419bfb3ce33</u> <u>098c4302eca1c333327895</u> <u>633315715ed0c53885ba</u>	+ 0.04786200 BTC	✓
18	2018-08-08 05:36:40	<u>43a9e5a1b146e41844526d</u> <u>15623665e19721b7b52db7</u> <u>22dcd05fd05d5eab9311</u>	+ 0.00119660 BTC	✓
19	2018-08-03 12:14:28	<u>1662601adbe282d32ff648</u> <u>24c0bc1615472b278d7909</u> <u>5e8fd0970873b3d50aea</u>	+ 0.02122806 BTC	✓
20	2018-06-01 11:19:19	<u>c9926a2ac0056ffa0718fb</u> <u>06bc20c461adac7b3521a1</u> <u>c9cfdbc89ce15d7b16ae</u>	+ 0.03532121 BTC	✓
21	2018-03-12 10:46:16	<u>a959bd487bfd7b81488572</u> <u>26d181915bd4ebc617f08c</u> <u>a566479ea69791a9d5d2</u>	+ 0.03110749 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-26 20:51:08	<u>d3b0bcb5e6e17ba25804dc</u> <u>e424179f2250647d07761f</u> <u>0d316705829f2f0f3062</u>	+ 0.02010073 BTC	✓
23	2018-02-23 01:02:12	<u>2d6808b7de28db6a86521e</u> <u>bf30ed2b1a7298b099a63f</u> <u>1473caaecaf5e5bc15b3</u>	+ 0.03197617 BTC	✓
24	2018-02-14 19:41:26	<u>a29ece0b6bb547eac869e9</u> <u>01266a458ee77be7844e2c</u> <u>362c2f5ccab1d194e655</u>	+ 0.02165332 BTC	✓
25	2018-02-07 20:06:08	<u>08e87db6486883e1a2dc8c</u> <u>f1413dbb28d7693bf39082</u> <u>0bca1134257f667d43a3</u>	+ 0.01812362 BTC	✓
26	2018-02-04 10:43:57	<u>5f4da5d594182cd414bfc4</u> <u>faca137d445aa046ddb1b</u> <u>41f5d1410afdb7ab8ba7</u>	+ 0.01901332 BTC	✓
27	2018-01-27 17:34:57	<u>927a3ac0a0951cb6ff2c66</u> <u>369d7a5907ca62cfff3f69</u> <u>6cb5be763e2910fff562</u>	+ 0.01098298 BTC	✓
28	2018-01-23 10:46:43	<u>2162b10c70c2a2b61e1a8e</u> <u>dc0dc52d036bd597a978da</u> <u>cdd1c3bf504ad10080f4</u>	+ 0.00638052 BTC	✓
29	2018-01-20 16:36:22	<u>2c47c186fcaa1189f8c359</u> <u>6e7b3063d66aad30205bcb</u> <u>c979a20beb1a3ca54d0f</u>	+ 0.01833063 BTC	✓
30	2018-01-20 11:30:59	<u>0949be2a7255cbf559ef87</u> <u>d8cfbbd6b877b233f3be44</u> <u>b8ece8dead91c47c23f4</u>	+ 0.01425256 BTC	✓

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