

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MFS337zv62H682Jk2ysypec8d8wypqaYr</u>
TOTAL RECEIVED	0.16770969 BTC
	10,535.85 USD
TOTAL SEND	0.16770969 BTC
	10,535.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00291091 BTC	
2	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00260999 BTC	
3	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00256687 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00287832 BTC	✓
5	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00282018 BTC	✓
6	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00353474 BTC	✓
7	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00263020 BTC	✓
8	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00372774 BTC	✓
9	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00352715 BTC	✓
10	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00375100 BTC	✓
11	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00412482 BTC	✓
12	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00423404 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00254364 BTC	✓
14	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00366580 BTC	✓
15	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00425226 BTC	✓
16	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00417285 BTC	✓
17	2018-11-20 06:40:58	<u>4d982d62e2eb2a334c3c63</u> <u>76a766b16a1c1a6531d267</u> <u>01544be995f9bc743b5e</u>	- 0.00429230 BTC	✓
18	2018-08-15 11:15:09	<u>88da303e0971a2faaf0544</u> <u>def99036618863a74d782c</u> <u>8d88d346a97d884e1343</u>	- 0.00437703 BTC	✓
19	2018-08-03 15:20:34	<u>e7fd15539b43e18d23f7be</u> <u>03a5b9219e52be3c8f46b2</u> <u>c3e238a64f169b1a153b</u>	+ 0.00260999 BTC	✓
20	2018-07-28 10:47:17	<u>ebca7681f19b891f5383d8</u> <u>1d56af5c4d85e3eef638c1</u> <u>817b5b89902c1f7f6d2d</u>	+ 0.00291091 BTC	✓
21	2018-07-24 09:04:33	<u>c746615798df74abddef71</u> <u>4d288b2378b27da48d9bea</u> <u>2f56ef67c387ee39c062</u>	+ 0.00282018 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-19 12:10:01	<u>ca7818bfbb59c13984165e</u> <u>403724d8b316b948123bbe</u> <u>5c6e1fbf10e5c3d63efd</u>	+ 0.00287832 BTC	✓
23	2018-07-06 14:25:32	<u>af5f296c794dacffe0b55c</u> <u>e01f9c6dadba5f705555</u> <u>5491bdbbc8ef4db6071ea</u>	+ 0.00263020 BTC	✓
24	2018-06-24 07:40:35	<u>d389492deeb4e7082bcd8</u> <u>862bd714e6e85ce1c64c70</u> <u>461b3081e42ce48ce090</u>	+ 0.00256687 BTC	✓
25	2018-06-17 10:48:55	<u>3cfaaf1ae1114cd8d86da2</u> <u>40a63df8dd4330a6dd260a</u> <u>17fdc706bf598d889bd9</u>	+ 0.00254364 BTC	✓
26	2018-06-11 07:11:50	<u>3ce7eed85d6705de49b21</u> <u>bed116302f9d87c6439bfa</u> <u>e1e24f5eaa7ddc410140</u>	+ 0.00366580 BTC	✓
27	2018-06-06 07:47:46	<u>627eed304d9fb4c0a44627</u> <u>6f975af069800f64af45e1</u> <u>732d93cbc68803eb23e4</u>	+ 0.00412482 BTC	✓
28	2018-06-02 08:59:00	<u>0f6ffe94b323623d4f6ab6</u> <u>516b577958af1e58584514</u> <u>1656f29114b464a9df76</u>	+ 0.00429230 BTC	✓
29	2018-05-29 11:40:28	<u>402dd55105e627d17cf997</u> <u>f11fc0d69039fc1a4d81d2</u> <u>0b0451968eb8499b2d05</u>	+ 0.00423404 BTC	✓
30	2018-05-25 09:13:33	<u>902e4c3a3d30a2c0994cf6</u> <u>f6e3ae611130c904b59a94</u> <u>7221d7301d429d34b1c7</u>	+ 0.00375100 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-22 13:24:36	<u>2aeba254baa81e6a041886</u> <u>617a4d021e1c87b2b82d29</u> <u>8613e86c7719d87be1c3</u>	+ 0.00425226 BTC	✓
32	2018-05-19 11:20:37	<u>2a4682e5dd08d535142801</u> <u>31247e63aa629aea549f7b</u> <u>b475c971dc7b0c812cf2</u>	+ 0.00417285 BTC	✓
33	2018-05-16 14:45:17	<u>6736af08a00a56044e0c33</u> <u>23aa1ededd1c632af25bdd</u> <u>6bc7d30eb062193567b9</u>	+ 0.00437703 BTC	✓
34	2018-05-16 02:38:06	<u>9119f71a72f8117faac1ba</u> <u>6ea878aff57c249d446a1f</u> <u>5eb48d0089decf7d0f24</u>	- 0.00529882 BTC	✓
35	2018-05-16 02:38:06	<u>9119f71a72f8117faac1ba</u> <u>6ea878aff57c249d446a1f</u> <u>5eb48d0089decf7d0f24</u>	- 0.00483678 BTC	✓
36	2018-05-16 02:38:06	<u>9119f71a72f8117faac1ba</u> <u>6ea878aff57c249d446a1f</u> <u>5eb48d0089decf7d0f24</u>	- 0.00504708 BTC	✓
37	2018-05-16 02:38:06	<u>9119f71a72f8117faac1ba</u> <u>6ea878aff57c249d446a1f</u> <u>5eb48d0089decf7d0f24</u>	- 0.00515687 BTC	✓
38	2018-05-16 02:38:06	<u>9119f71a72f8117faac1ba</u> <u>6ea878aff57c249d446a1f</u> <u>5eb48d0089decf7d0f24</u>	- 0.00504794 BTC	✓
39	2018-05-16 02:38:06	<u>9119f71a72f8117faac1ba</u> <u>6ea878aff57c249d446a1f</u> <u>5eb48d0089decf7d0f24</u>	- 0.00492548 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-16 02:38:06	<u>9119f71a72f8117faac1ba</u> <u>6ea878aff57c249d446a1f</u> <u>5eb48d0089decf7d0f24</u>	- 0.00498466 BTC	✓
41	2018-05-16 02:38:06	<u>9119f71a72f8117faac1ba</u> <u>6ea878aff57c249d446a1f</u> <u>5eb48d0089decf7d0f24</u>	- 0.00459374 BTC	✓
42	2018-05-16 02:38:06	<u>9119f71a72f8117faac1ba</u> <u>6ea878aff57c249d446a1f</u> <u>5eb48d0089decf7d0f24</u>	- 0.00513535 BTC	✓
43	2018-05-13 22:24:33	<u>1ba7fc496b3bf203497153</u> <u>7c24f95741603e9ea0707d</u> <u>97c425c54bafb5c337c7</u>	+ 0.00459374 BTC	✓
44	2018-05-10 19:04:19	<u>96482d4d5c578b42f37fea</u> <u>fc9cf1ed2c93c4d2ca0c6b</u> <u>f7f3a7260b626984bdd8</u>	+ 0.00504708 BTC	✓
45	2018-05-07 16:46:48	<u>a238842b4692601705f38e</u> <u>ff387d8bdc69487b1d140c</u> <u>ee17b8f18a5466f39b8f</u>	+ 0.00352715 BTC	✓
46	2018-05-05 23:10:30	<u>02bf9f700b8e8b2e4085cf</u> <u>fbcc7021c82d53e8eeb58c</u> <u>b889a3fb9677be0fff54</u>	+ 0.00513535 BTC	✓
47	2018-05-02 22:49:12	<u>7f4f7c869c8b85fa15f3d0</u> <u>e0b92de0f629d5f67d6a1b</u> <u>8ed0b80b09c687b1dd55</u>	+ 0.00504794 BTC	✓
48	2018-04-29 14:00:17	<u>940acf4db691aa3e8d69ce</u> <u>70f1ee30dd3131a2735831</u> <u>a13593eab8b534539c7f</u>	+ 0.00515687 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-26 16:34:36	<u>acf0da0e90c4c45a7a1cda</u> <u>e821a30c67f71bb74c9000</u> <u>2b9cd55f44b41f7e5412</u>	+ 0.00372774 BTC	✓
50	2018-04-24 14:22:14	<u>b42e271a37c8304f126a7a</u> <u>4962fa7e35c292fd50b074</u> <u>325585b333aa3f95ad90</u>	+ 0.00353474 BTC	✓
51	2018-04-22 13:24:34	<u>642c4be696dbba4f49d04e</u> <u>f4f121ffb1c050030975cb</u> <u>42c5deb66ca308650945</u>	+ 0.00498466 BTC	✓
52	2018-04-21 17:29:59	<u>7315e9038c2794183592ca</u> <u>99d7edb0d213464775979d</u> <u>fdf87e605bf6f7340ccc</u>	+ 0.00492548 BTC	✓
53	2018-04-18 11:33:47	<u>9f72204c7a6358638d2fc0</u> <u>18a8563baca3dde80b724a</u> <u>f392be6a7dcefb8f5b13</u>	+ 0.00483678 BTC	✓
54	2018-04-15 19:56:41	<u>c39f29d1d45cf2d9fd86f0</u> <u>54cc5ff31ef4df38b1fcc7</u> <u>735c8d672fbb8057adda</u>	+ 0.00529882 BTC	✓
55	2018-04-12 22:43:25	<u>61119f57810bd18deede5b</u> <u>888ca54bacefa1ff463b53</u> <u>b1836043c44b083bab09</u>	- 0.00630493 BTC	✓
56	2018-04-12 22:43:25	<u>61119f57810bd18deede5b</u> <u>888ca54bacefa1ff463b53</u> <u>b1836043c44b083bab09</u>	- 0.00511479 BTC	✓
57	2018-04-12 22:43:25	<u>61119f57810bd18deede5b</u> <u>888ca54bacefa1ff463b53</u> <u>b1836043c44b083bab09</u>	- 0.00538586 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-12 22:43:25	<u>61119f57810bd18deede5b</u> <u>888ca54bacefa1ff463b53</u> <u>b1836043c44b083bab09</u>	- 0.00661557 BTC	✓
59	2018-04-12 22:43:25	<u>61119f57810bd18deede5b</u> <u>888ca54bacefa1ff463b53</u> <u>b1836043c44b083bab09</u>	- 0.00630085 BTC	✓
60	2018-04-12 22:43:25	<u>61119f57810bd18deede5b</u> <u>888ca54bacefa1ff463b53</u> <u>b1836043c44b083bab09</u>	- 0.00628525 BTC	✓
61	2018-04-12 22:43:25	<u>61119f57810bd18deede5b</u> <u>888ca54bacefa1ff463b53</u> <u>b1836043c44b083bab09</u>	- 0.00527167 BTC	✓
62	2018-04-12 22:43:25	<u>61119f57810bd18deede5b</u> <u>888ca54bacefa1ff463b53</u> <u>b1836043c44b083bab09</u>	- 0.00601714 BTC	✓
63	2018-04-12 22:43:25	<u>61119f57810bd18deede5b</u> <u>888ca54bacefa1ff463b53</u> <u>b1836043c44b083bab09</u>	- 0.00635517 BTC	✓
64	2018-04-12 22:43:25	<u>61119f57810bd18deede5b</u> <u>888ca54bacefa1ff463b53</u> <u>b1836043c44b083bab09</u>	- 0.00641190 BTC	✓
65	2018-04-12 18:23:39	<u>09fb7648c079edf4e03cd3</u> <u>28f3874771886192d63012</u> <u>d5a2071abb044368544c</u>	+ 0.00641190 BTC	✓
66	2018-04-08 15:50:06	<u>1702bc63fe8d4f1d5f2e1a</u> <u>cee2065f20970446f34422</u> <u>974cb72ea61d0f52e8ad</u>	+ 0.00635517 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-04 08:54:48	<u>8f35cd9d7050756eb6e03e</u> <u>686530e333a001b056bfd2</u> <u>95dc54505936912a92e7</u>	+ 0.00661557 BTC	✓
68	2018-03-31 10:50:38	<u>ac0b6853d23873c64e0a40</u> <u>c48f5fcf123df07f1119d5</u> <u>59898ce3eda574bda65d</u>	+ 0.00538586 BTC	✓
69	2018-03-29 00:52:03	<u>462c6d7f2c80c14d7ab89f</u> <u>ba5e184c182bfeb66c0256</u> <u>b268847a3070c5b9a700</u>	+ 0.00601714 BTC	✓
70	2018-03-25 22:38:04	<u>b3aeb9827597de4fca6a34</u> <u>f31f82fd54c275d155f4c9</u> <u>5dd594d1720bdaec4bd6</u>	+ 0.00630493 BTC	✓
71	2018-03-22 19:28:50	<u>792ba5e1744edfd2abb99b</u> <u>28a224c78aa2f2ca44b8b9</u> <u>275a3c2ef751dcfe09ae</u>	+ 0.00630085 BTC	✓
72	2018-03-19 16:13:46	<u>5482363345417676de2b1f</u> <u>6361040fe9ea6135b495de</u> <u>d7a36650081a523b287a</u>	+ 0.00628525 BTC	✓
73	2018-03-17 00:52:05	<u>b14672c65a72b0f9251ab9</u> <u>7ea218318d1aaf3fdc6ac2</u> <u>996dc351847ce3a2a013</u>	+ 0.00511479 BTC	✓
74	2018-03-09 21:40:09	<u>52610f40151b12fdff0c58</u> <u>2a5270fa5ee1366156f10a</u> <u>26a596b52dd4057d420d</u>	+ 0.00527167 BTC	✓

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