

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MFggeijPkan3epjKcvuGcsPa5g1oZD4HA</u>
TOTAL RECEIVED	0.25281936 BTC
	15,987.28 USD
TOTAL SEND	0.25281936 BTC
	15,987.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-27 19:15:55	<u>b5052a4abd0870b7b44000</u> <u>f8048feb35a9f9de5f8048</u> <u>99a201b79684c040db0b</u>	- 0.00630605 BTC	
2	2019-05-27 09:30:43	<u>008b9c30d57dbc6f464027</u> <u>2e9a2b26b6fc8d9708bbb6</u> <u>d4cf8d932dd6b61c7630</u>	+ 0.00630605 BTC	
3	2019-05-17 01:19:28	<u>68c2aa178d56adb294d39b</u> <u>6ab643b943af519d9dad2b</u> <u>a61847dd8f4496127243</u>	- 0.01079203 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-16 09:15:52	<u>d25caf01cb28968c24853e</u> <u>6daa96444823aebc660507</u> <u>fa04d1de1e3358604912</u>	+ 0.01079203 BTC	✓
5	2019-04-25 14:42:52	<u>a6b818acef1ae16f36c978</u> <u>61aeede228441fb2f89489</u> <u>dd7ba0fad9deaaa52245</u>	- 0.01321639 BTC	✓
6	2019-04-25 09:34:37	<u>b45317b5a8300f2f876cf3</u> <u>83c36a63f5eecf408a9ed9</u> <u>f92f798a030c279d1aa8</u>	+ 0.01321639 BTC	✓
7	2019-04-04 03:16:06	<u>58f3cb0dc0fdb9254baaf5</u> <u>004ac7c3b9e4fb63977577</u> <u>09820af18f94293100c9</u>	- 0.01187651 BTC	✓
8	2019-04-03 09:20:08	<u>708e4c6f863185a94c9fd2</u> <u>51566fb0fae87d70a9398a</u> <u>9203149d67d0a873f192</u>	+ 0.01187651 BTC	✓
9	2019-03-15 11:47:56	<u>edea0d72c236dc3b716615</u> <u>467719afabde03b09e4b70</u> <u>c33fa9a6578448975a43</u>	- 0.00492721 BTC	✓
10	2019-03-15 10:07:58	<u>e924812256f689a3b6cc42</u> <u>39c07c73be728bf556d654</u> <u>e5c678389bc217048ee0</u>	+ 0.00492721 BTC	✓
11	2019-03-08 12:44:28	<u>d17da451b8f2b50ae0ae14</u> <u>c64ff25e259e9edaef4a03</u> <u>b586d940f6aefdcffbd</u>	- 0.01127618 BTC	✓
12	2019-03-08 10:35:45	<u>795042a5ed88b9419bc314</u> <u>89428ef54b933c73b3f2fb</u> <u>e08c4d38a2fdfe1d833a</u>	+ 0.01127618 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-02-18 15:31:07	<u>976e8f760755f2f18a7e37</u> <u>9031ad496e1d659bf734a9</u> <u>f59c3229d3f416605c81</u>	- 0.00353643 BTC	✓
14	2019-02-18 11:31:42	<u>5eeec8c77633b26e392ed0</u> <u>5fbd426f0b386895e82cde</u> <u>1e7980db3b02e0b17ce9</u>	+ 0.00353643 BTC	✓
15	2019-02-11 11:19:34	<u>fd565821fbe78a664e1165</u> <u>3fd4a22452fe03e6eee367</u> <u>357ccd602cad8edf2294</u>	- 0.00666106 BTC	✓
16	2019-02-11 10:13:56	<u>7c72f078cf491c62b158a3</u> <u>687fb84bddfb8b36324160</u> <u>b66ddaec0f02f5c4e971</u>	+ 0.00666106 BTC	✓
17	2019-02-02 15:36:21	<u>ca75c51af7ce4623907b9f</u> <u>d9c629c38e4685aaf49a39</u> <u>cf1308a3fe2a5faa7ea8</u>	- 0.00589780 BTC	✓
18	2019-02-02 10:28:36	<u>8e0b74b9c499dbab661ab1</u> <u>a310a232ac8148bfc671ee</u> <u>8ff5024e70e797281a99</u>	+ 0.00589780 BTC	✓
19	2019-01-22 12:52:21	<u>6d56f8464516db132d6d67</u> <u>91c33b1c25912b4167b709</u> <u>6d4a7d4620071763ca81</u>	- 0.00923906 BTC	✓
20	2019-01-22 10:24:18	<u>868eb7b8a9f0b3b4dd82f4</u> <u>2fd5262af5fe32d979f1f5</u> <u>3795b6edbe3880123cf7</u>	+ 0.00923906 BTC	✓
21	2019-01-08 11:16:13	<u>755a310532fa8e74d2deff</u> <u>654b53dbdf33c1e4cd99c5</u> <u>9fdb1975184022a6884d</u>	- 0.00880478 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-08 10:14:55	<u>5ab88f265dfed18c9f0e74772e3b93115825c37aa3f3c84f333a18efe0c98f0a</u>	+ 0.00880478 BTC	✓
23	2018-12-26 13:25:29	<u>fa69344d90f530f6a574a2072e885746dc9d36548cf2a62196a529bdfc3e74d7</u>	- 0.01205275 BTC	✓
24	2018-12-26 10:20:24	<u>f34a4b085d154345e38d60bda7539727163346fc850cc4d522764a242965956f</u>	+ 0.01205275 BTC	✓
25	2018-12-06 19:41:09	<u>bf58778cd8eb356d01018ce366d03f0a045451f7adef8f4797127c42aa5b0ff</u>	- 0.00433800 BTC	✓
26	2018-12-06 10:48:15	<u>ddf9b1c7b54d440bd9db23208453ce75819b2c13544365ce8e30feb7edc8c1bc</u>	+ 0.00433800 BTC	✓
27	2018-11-27 22:32:52	<u>0b31089b4f3953546cf5c5891d4983f4f9075775a48becf9607975da176f8145</u>	- 0.00586889 BTC	✓
28	2018-11-27 10:12:57	<u>cdd97c62e09229989cd0688d957df1f99fbe3bc73aa88ac265a2c12c6893b28b</u>	+ 0.00586889 BTC	✓
29	2018-11-15 11:20:55	<u>2cfa5fecbf1ce84e2412aafde3cdcce38580d5bacc288b8d6166a4fbe8a53f1f</u>	- 0.00572559 BTC	✓
30	2018-11-15 10:13:37	<u>f003c6f660081683dd712791ca6816ef74f0e8559903cb1068dc151b8d9ceafd</u>	+ 0.00572559 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-05 04:06:25	<u>6a82bbf7237414bb630eeb7a1d1f0c361baab2a897b5fc2dee2b04668477e164</u>	- 0.00310750 BTC	✓
32	2018-11-04 10:22:22	<u>7cc0827cb286a419246f580ba1d691b7837d506ff07efbc397779fbeb891d98f</u>	+ 0.00310750 BTC	✓
33	2018-10-28 11:55:52	<u>c21bb41330626b7375fa3864a5171539983a5055a9de e7adb686bccab5749580</u>	- 0.00189958 BTC	✓
34	2018-10-28 10:36:24	<u>3a3dd59dd02540364bc911422a271438755fe52e3fb95211c3715694be46d8c9</u>	+ 0.00189958 BTC	✓
35	2018-10-25 11:17:20	<u>b9c4694568a7b27656aba38b0795fb580b3f5f986ca3d0bcf138d61c278ca024</u>	- 0.00473244 BTC	✓
36	2018-10-24 09:35:24	<u>75b9be5299df0cc7fc299ca7b2221d5d242743435721e40a6464f897e7fca1dc</u>	+ 0.00473244 BTC	✓
37	2018-10-14 10:52:58	<u>ba5b4f2451fde29015682d478b7920e529fec8609bfd64e49a2c9e29f137f1fb</u>	- 0.00458411 BTC	✓
38	2018-10-14 09:09:18	<u>39f965b40c74a3d2f45a8f398a8413aff7c1ba95e70aca4b25559917b4564774</u>	+ 0.00458411 BTC	✓
39	2018-10-05 15:00:07	<u>321a0e95e4ec78c3c096cc0dbf93df878b02ed46b29347daadd69b1128d23d30</u>	- 0.00698454 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-05 14:00:45	<u>b7d764228a3b804298974a</u> <u>72754b5bbe9968b2786b63</u> <u>f28d1c4c5cd47d13eb1e</u>	+ 0.00698454 BTC	✓
41	2018-09-21 13:25:07	<u>0edf80c0411c08f1d5387a</u> <u>aed02d9b95b4105a89706d</u> <u>afd86ea89ea38f17a91d</u>	- 0.00502413 BTC	✓
42	2018-09-21 10:03:42	<u>a305d51f6f93859e183e4c</u> <u>1baaf7613c943306e98b9e</u> <u>13c67129ea82e6c5e10b</u>	+ 0.00502413 BTC	✓
43	2018-09-09 12:17:43	<u>4b33a25f56cba56b2c0bad</u> <u>58f9c283f1c81c1144a9ae</u> <u>e8d498543172fdb863f</u>	- 0.00851238 BTC	✓
44	2018-09-09 09:25:25	<u>8232211cb26a1b9517db9c</u> <u>621d706c399e191f234654</u> <u>ecb5e27974642efa14f0</u>	+ 0.00851238 BTC	✓
45	2018-08-14 13:44:29	<u>c8daf123b598eb117b142e</u> <u>50befd3cadd5a7aa192879</u> <u>dda5bb96a88779c798ad</u>	- 0.01320865 BTC	✓
46	2018-08-14 10:24:21	<u>ab3ce21ac36e41541c194c</u> <u>cc5c9c0c40ec79c55fe8be</u> <u>38a83693e303ab0764e9</u>	+ 0.01320865 BTC	✓
47	2018-06-15 03:06:07	<u>822560d7c4694627c5bacf</u> <u>a71ac887f16e7e3e0098ec</u> <u>98f6c8e4c340ed9fdb0f</u>	- 0.02190949 BTC	✓
48	2018-06-14 09:47:01	<u>401b5577d48343d95fc71a</u> <u>e670892d5db6e664d5d963</u> <u>1e99f5cd245d21567960</u>	+ 0.02190949 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-16 15:05:21	<u>021c66769b89292d7e63e6 b1f43babff42be692fdeff a996813634814ed514ec</u>	- 0.01773214 BTC	✓
50	2018-05-16 10:24:15	<u>1a0f5da4e768e8438d8553 394246fd7e04fd74827f1a 7154d3cc184ebee5279c</u>	+ 0.01773214 BTC	✓
51	2018-03-27 15:49:55	<u>f0c9a95d6061f171b721c7 8307676f92b9c7ee302fae f9b5726ab0326cf596f3</u>	- 0.00260531 BTC	✓
52	2018-03-27 14:34:36	<u>ec0213503dfc2363fa4937 614b68e593b1476bf35fef 0e2d3e9724b8527b0d52</u>	+ 0.00260531 BTC	✓
53	2018-03-18 16:43:32	<u>bcfcbdce40371941104ae4 ae8538661bd6482dca110d b562be0ba15f9be348d4</u>	- 0.00217862 BTC	✓
54	2018-03-18 10:46:07	<u>b6b1f3bce0eb2ad77b8fee b3815f331bf290ee1e3f49 129084285070ce8b8101</u>	+ 0.00217862 BTC	✓
55	2018-03-14 21:27:08	<u>cda3c6b5f34d4705e22df6 27c0bb9d7ba6da215783aa e8fbe73e373d28220bf1</u>	- 0.00869135 BTC	✓
56	2018-03-14 10:52:13	<u>5b8c259cf7df55642208f2 ce050c820a628aa5c16150 b80dee493375e12d2027</u>	+ 0.00869135 BTC	✓
57	2018-02-27 19:03:06	<u>1ac31f365b06e8a33e9fee a84af96618cecec38fee75 d17070fcff1025c2bccb</u>	- 0.00274105 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-27 17:58:19	<u>f663da5fc214a4c502197b</u> <u>b4defa9eb5514f9bbcc0e3</u> <u>95745938421a317efac8</u>	+ 0.00274105 BTC	✓
59	2018-02-22 22:18:16	<u>46191fd77354f8312cd0ff</u> <u>2775e9931b1ca666330c33</u> <u>255ace5869b18d0b4ca2</u>	- 0.00210579 BTC	✓
60	2018-02-22 20:42:37	<u>6d555260e82dee164b6e5c</u> <u>421116369c1212a15cd059</u> <u>23df19d02585e6610969</u>	+ 0.00210579 BTC	✓
61	2018-02-11 23:48:33	<u>6a5ddb723835c010b56eb5</u> <u>1f2099160892aacc1613cf</u> <u>95c8d32d2da82a43d682</u>	- 0.00475099 BTC	✓
62	2018-02-11 17:52:23	<u>f94bba45213477daaa4ea6</u> <u>405bac9b12e1b7cfa306f5</u> <u>e36191ffc9b6778a2364</u>	+ 0.00475099 BTC	✓
63	2018-02-06 17:01:03	<u>b04d7d78a89d7afef088db</u> <u>2ec18aaf36c7b07336ffdb</u> <u>9ed410606ae9b80d14b1</u>	- 0.00614821 BTC	✓
64	2018-02-06 09:16:28	<u>64d9a2e6b973c206deadb5</u> <u>291924926c95d55731348b</u> <u>319426dc967316d41390</u>	+ 0.00614821 BTC	✓
65	2018-01-28 21:50:53	<u>e98387ce5ab94d85db6a95</u> <u>081d6c32bd5093af945d73</u> <u>740508e68297821cbbf8</u>	- 0.00505051 BTC	✓
66	2018-01-28 17:57:11	<u>f5a9b31555d1b45afe2b87</u> <u>7786c72ad3faf29336f762</u> <u>85b5436c2db58523e7d5</u>	+ 0.00505051 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-21 07:11:21	<u>91c5d2c3732c6ef16edf88</u> <u>213033e6b7b2156b990a0d</u> <u>e39a98e0e2c47523327c</u>	- 0.01033384 BTC	✓
68	2018-01-20 16:36:22	<u>b69a2a879fe9a3a3d13a84</u> <u>6146c09a100c3598f200d3</u> <u>63930bb0a02a3a26b6b1</u>	+ 0.01033384 BTC	✓

* USD values displayed at the time of transaction

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