

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MJs5rU1w2WYS2EtsFJ1uV45UWN81Rir76</u>
TOTAL RECEIVED	21.20815964 BTC
	1,336,794.20 USD
TOTAL SEND	21.20815964 BTC
	1,336,794.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-30 23:06:28	<u>8fc014a61f4a7677cf4a67</u> <u>3138aae32c1c2896e951db</u> <u>4f95af54361f31287a4f</u>	- 0.04720186 BTC	
2	2018-04-30 19:43:01	<u>0bfc9ab39664c3d9ca1950</u> <u>05964e032d412036516ea7</u> <u>786a11bceec6184d3375</u>	+ 0.04720186 BTC	
3	2018-02-09 04:22:59	<u>57e4c581dfd3872083c447</u> <u>2f014f6cd2d3ce13884cb6</u> <u>5da7c2f1a1a55aaaa5e3</u>	- 0.00050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-12 18:17:55	<u>8cb8fb3aa345c9f15755cf40f3b156ddbefc70a6a2b49d2e87fff7045778b7e</u>	- 0.24525319 BTC	✓
5	2017-12-12 17:51:34	<u>b3be03c67d756884b53e6fe5376c495865ecb7fc53f20dc8b52917d90c8d3e73</u>	+ 0.24525319 BTC	✓
6	2017-11-30 00:39:09	<u>0709aceb131674abe57ac1cafbc4a787d755699a5a96cd4f8c4ccbaea967f262</u>	- 0.54731474 BTC	✓
7	2017-11-29 17:06:21	<u>dd6dbb44af899486a62fcfad3caa47c84e78005fc14259c2e6264758a9ecfeaa</u>	+ 0.54731474 BTC	✓
8	2017-11-25 01:27:10	<u>d77bd629f52b08be32f28d8228ec88d7a37cae489c7f2c14eb4a8af0e04f3244</u>	- 0.26767190 BTC	✓
9	2017-11-25 01:00:09	<u>aee9512a3b95b781bee0e89bb450f37ed659618bd228f8e06934ebcf274055e6</u>	+ 0.26767190 BTC	✓
10	2017-11-25 00:04:40	<u>3a5c926cb51caea289171b5ace4b08ad4a69bad9af67b154c20adc7660104928</u>	+ 0.00050000 BTC	✓
11	2017-11-15 10:20:00	<u>2d4f6761f479944c666bcb a63866addb91288df589e319695bb11af00b405895</u>	- 0.52115600 BTC	✓
12	2017-11-15 09:48:52	<u>5a44c9cec8e5e7041e8f6f9a028b7e36219ce85fd0de2767219d8ca96872a49</u>	+ 0.52115600 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-25 00:07:08	<u>2e601f984d81c2e53b936b</u> <u>f7ca328b4abe4d3edea79c</u> <u>fc612a2e29068f5f24f</u>	- 0.58818185 BTC	✓
14	2017-10-24 16:56:31	<u>80b5ec1298fd8ffff20487f</u> <u>3ecef3136b92edcb323441</u> <u>ba5cb9df99ad29edc533</u>	+ 0.58818185 BTC	✓
15	2017-10-17 21:53:53	<u>d6d88d49d887641840006f</u> <u>263f9a01564348d048c794</u> <u>c0e2c971f60a64012930</u>	- 0.11236138 BTC	✓
16	2017-10-17 21:01:33	<u>5035759a6357cc4b167ac9</u> <u>01304a313b752d5fc02fd7</u> <u>13d1d85344c2991b4396</u>	+ 0.11236138 BTC	✓
17	2017-10-15 05:08:31	<u>b6ff1d004826e088d082fc</u> <u>cb554f2e9c9b30ec20b1ad</u> <u>883131e29125c2729b62</u>	- 0.02000000 BTC	✓
18	2017-10-15 04:49:29	<u>f1a6cd1de2d7efa9f2151e</u> <u>cc3f34402a8c3328c619dd</u> <u>430cdca569f519960ecd</u>	+ 0.02000000 BTC	✓
19	2017-09-27 05:10:57	<u>952b4187f6625fe01154b7</u> <u>a00a101b587e71945dd8aa</u> <u>f710cc5fa19077f4b565</u>	- 0.04472683 BTC	✓
20	2017-09-27 04:46:34	<u>3b1d25ffbdb4930c8e8699</u> <u>6e279f933cbbdfbe067de7</u> <u>467b351272e198e63e10</u>	+ 0.04472683 BTC	✓
21	2017-09-07 17:58:53	<u>f1d38b1673fbc1f5247343</u> <u>e3a8996b1da8c9256dcd00</u> <u>73f37e2f359fd7f03bc9</u>	- 0.19824179 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-07 16:41:53	<u>18d28be8249ea13ecd82b6</u> <u>2ef42adf7b519eb9c728ff</u> <u>bea0558f2a91c1b49eb6</u>	+ 0.19824179 BTC	✓
23	2017-03-01 01:57:00	<u>cc0244c71fa1661fb2b635</u> <u>f37db53a8cdcbb8bf1d672</u> <u>438ed07731aeaaa7ecbc</u>	- 0.09950000 BTC	✓
24	2017-03-01 01:49:31	<u>58c74c24cbafbd00f52bf5</u> <u>825e2310d7e8a84bc81880</u> <u>1a9eb8082e23377f39b1</u>	- 0.34764434 BTC	✓
25	2017-03-01 01:39:12	<u>d9e453e6a10e1f29204258</u> <u>cc7a433f5d153300cab070</u> <u>72775a316095a855d544</u>	- 1.68098663 BTC	✓
26	2017-03-01 00:38:42	<u>c4a4b61d49d458ef259fe6</u> <u>f9d1b6881080f53d8530df</u> <u>f58066f6c43f0e33b441</u>	+ 1.68098663 BTC	✓
27	2017-02-28 16:48:37	<u>0dc86942f40ff1d2b4de15</u> <u>e44c188dd59d3e7ea50252</u> <u>75686661cb0ff0641b7e</u>	+ 0.09950000 BTC	✓
28	2017-02-28 09:40:27	<u>b938f07039b9083cce7757</u> <u>d350345e91a2359436bcd7</u> <u>654fd5a8d7f15b4cf7c5</u>	+ 0.34764434 BTC	✓
29	2017-02-28 07:50:50	<u>4e5f56c5e3a226c145c2ae</u> <u>837b45f59c788e7d2ebe60</u> <u>0f88c2e77437a73246ff</u>	- 0.52478978 BTC	✓
30	2017-02-28 03:47:03	<u>8a946f9094d175f068cd09</u> <u>7c1e471d0bfcf36d901b5f</u> <u>eb2233b4d4c73ff988a2</u>	+ 0.52478978 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-27 04:03:16	<u>bc9e151d171b1262539442</u> <u>628761d836512dcec13b4d</u> <u>4722c11df2e52226b226</u>	- 0.09231400 BTC	✓
32	2017-02-27 02:57:13	<u>a43502006040e83f84a72d</u> <u>c4bd8e96ca0469b8c38f6f</u> <u>eb9e395934212eb392b3</u>	+ 0.09231400 BTC	✓
33	2017-02-22 11:29:36	<u>cd1686194985bd83856e89</u> <u>fbf50a3a6328c145d27054</u> <u>ac738cafdbd15967652e</u>	- 0.10324410 BTC	✓
34	2017-02-22 10:17:21	<u>5ad59e09db6c5e95b9321c</u> <u>09a0f3cfd69b5154014db0</u> <u>ade39ec882e4b6f8f233</u>	+ 0.10324410 BTC	✓
35	2017-02-22 04:44:56	<u>d5de5935380a3a57010ae4</u> <u>393aa01a0c43260d39636a</u> <u>5a753e529a8b150f321b</u>	- 0.15772299 BTC	✓
36	2017-02-22 04:24:26	<u>2b285c6d0f430c37840a90</u> <u>ff889887a89d04f34a1fcd</u> <u>54eb1063e693002631fb</u>	+ 0.15772299 BTC	✓
37	2017-02-19 16:21:02	<u>b6bfb8b299de5e746ae84f</u> <u>1b27e588d7d0587c336be5</u> <u>4a6b740c766768d3d3f1</u>	- 0.39169192 BTC	✓
38	2017-02-19 15:34:51	<u>3ed40e839f689fc9cc02d0</u> <u>77dd8ae07a9231f96387a3</u> <u>b7541f929660472d49d5</u>	+ 0.39169192 BTC	✓
39	2017-02-18 08:14:05	<u>e941d933b2c206e972e34d</u> <u>702d6a0fb11d756aba6cb9</u> <u>a144f3009b3ce819928f</u>	- 0.62215222 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-02-18 07:49:02	<u>4e9ef16dd571e01fa2c5a8 cb7bcf5266ebfcb2aceccb e992882e788b73797738</u>	+ 0.62215222 BTC	✓
41	2017-02-16 04:19:53	<u>e0813e4bf7d3af171968fe 3a1a24369a8606fa6d17e4 c5b03fe414532ef7864d</u>	- 0.33076120 BTC	✓
42	2017-02-16 04:19:53	<u>e0813e4bf7d3af171968fe 3a1a24369a8606fa6d17e4 c5b03fe414532ef7864d</u>	- 0.01039425 BTC	✓
43	2017-02-16 03:43:53	<u>ae7cf2bb8df3ec5200eb59 9fd30f085d74b6db45fa7e 4d0d3605731825693d67</u>	+ 0.33076120 BTC	✓
44	2017-02-16 03:43:53	<u>5c7168b672dde7ef447150 887a4335f556439702395d f7758b1742f355929cf6</u>	+ 0.01039425 BTC	✓
45	2017-02-13 01:40:43	<u>9c01104c06aaa7cdee747c bbe34ef8c16d6e96fa82df 0003beb54b1ff63b0119</u>	- 0.04491898 BTC	✓
46	2017-02-13 01:15:35	<u>d6f09300225a9d3f773843 099e8aa76d2a333782d1a4 7cf411cd3c7f261d4583</u>	+ 0.04491898 BTC	✓
47	2017-02-09 09:34:22	<u>25faa1e1475e8f8a1e68df b294eed31bd40e869cc906 3a00960a74076de6c17a</u>	- 1.07639034 BTC	✓
48	2017-02-09 09:06:46	<u>6265553cfa586d59ba5f0a 6087b2e2beff2b353042e4 8ccaccf0385378215536</u>	+ 1.07639034 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-09 09:05:06	<u>27fd9946be45c888ab1787</u> <u>1403afb78efb5cc0fb6b05</u> <u>0ba28ddd9c974e467ac5</u>	- 0.19950000 BTC	✓
50	2017-02-09 08:36:06	<u>74bd4c35e675bbeffc678b</u> <u>51898bcf902e2a4e9e8f0f</u> <u>de775c786abd1a38953e</u>	+ 0.19950000 BTC	✓
51	2017-02-08 03:48:42	<u>b9493eab5efd65ec2081ae</u> <u>c1e7437e07e5c0ea351fcd</u> <u>c593d52560d114fdc8cf</u>	- 0.11741975 BTC	✓
52	2017-02-08 03:16:33	<u>eb3c98054330270b002f61</u> <u>0260eb3ec1765a27d6382b</u> <u>feabc4bdeb3c64f3a6db</u>	+ 0.11741975 BTC	✓
53	2017-02-08 00:05:11	<u>205afd629260654d042590</u> <u>660b02098595ef37b3a363</u> <u>206448c80958e98e3b1d</u>	- 0.09950000 BTC	✓
54	2017-02-07 23:26:32	<u>94f66cd4091fdbef56bab0</u> <u>ee14af1d9a6d0ec902cce7</u> <u>ac974d895071aeee4afa</u>	+ 0.09950000 BTC	✓
55	2017-02-04 07:06:50	<u>89815d34672c49a4a9f28b</u> <u>4a64fb7bbd7e0263c70adb</u> <u>37481f1f9f921485e26d</u>	- 2.86702392 BTC	✓
56	2017-02-04 06:58:35	<u>f6ede584e4e031d191276d</u> <u>6a37d7078bb407a0a874a3</u> <u>2edc97daf40440cb8a8c</u>	+ 2.86702392 BTC	✓
57	2017-01-26 18:11:36	<u>badcb15354d9da96fa07b1</u> <u>ded69803c59811c10b10cd</u> <u>ba8010beb21a09d892f3</u>	- 0.46332630 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-01-26 18:11:36	<u>badcb15354d9da96fa07b1</u> <u>ded69803c59811c10b10cd</u> <u>ba8010beb21a09d892f3</u>	- 0.00950000 BTC	✓
59	2017-01-26 17:44:09	<u>367ec0b338dd5159533675</u> <u>67014cc2b77db1cac42670</u> <u>006fc82be79b5d8faafc</u>	+ 0.46332630 BTC	✓
60	2017-01-26 17:32:50	<u>57398fb2fd10bafde928a0</u> <u>f1ce73c9d0e0e0f91811d3</u> <u>02a2dac09efe1353b6eb</u>	+ 0.00950000 BTC	✓
61	2017-01-25 14:04:41	<u>e3c25e045c08c076fda057</u> <u>1c0216ee68f25c05589f2e</u> <u>9811f8b3474cd58c659c</u>	- 0.02079908 BTC	✓
62	2017-01-25 13:50:48	<u>e7cfd2e81a1c737e098f11</u> <u>091bc308cb041a52e7e651</u> <u>acc203893ceb716c6e7d</u>	+ 0.02079908 BTC	✓
63	2017-01-20 08:22:15	<u>77c44b7647e0fd8332ed6e</u> <u>6fe90c5c9eb706ffc16eda</u> <u>ee1d85e59609f393bc1a</u>	- 0.15001935 BTC	✓
64	2017-01-20 07:08:18	<u>5df57e7b85ad8cc855f8e9</u> <u>82726486c2fe8511455075</u> <u>c7ba7ceb433541df6663</u>	+ 0.15001935 BTC	✓
65	2017-01-19 04:44:40	<u>d26d6f6c17d4442a3c1ced</u> <u>e338a2310030b4ff108113</u> <u>5e2efff5bf2b62d0072c</u>	- 0.24396010 BTC	✓
66	2017-01-19 04:28:42	<u>bb8c65f8b06a3e9b35368a</u> <u>5ae747535f4d2a78e70e7e</u> <u>540036b54818bcd4115f</u>	+ 0.24396010 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-01-18 08:41:47	<u>a59d7f97c921b22c349b05</u> <u>4b5d5cdc77ff8c85b70651</u> <u>c9353dcbae82ee2df760</u>	- 0.24782259 BTC	✓
68	2017-01-18 08:10:18	<u>9929153f6b1f7ddc38b0fc</u> <u>bfa1362239d7aef8e5fe2d</u> <u>483856439ba0ab5a0a6b</u>	+ 0.24782259 BTC	✓
69	2017-01-16 03:37:20	<u>02c9e0bde917f8c4e77215</u> <u>cbf701c033b337a3f0f7ee</u> <u>9036c7ad86f3174850fe</u>	- 0.11319714 BTC	✓
70	2017-01-16 03:04:56	<u>d14a439cd2d3e543372ae8</u> <u>5ef5d20b6f4256f3c1bf31</u> <u>0e50adab0ce1dd6b1670</u>	+ 0.11319714 BTC	✓
71	2017-01-14 03:41:13	<u>6fa6f04cf302ff21b9a79d</u> <u>118fa35f8477fa43170a33</u> <u>a480d4d5247322e0e781</u>	- 0.10881095 BTC	✓
72	2017-01-14 03:11:34	<u>057c8c74bade566dc41d7f</u> <u>5f682b851bd1ee5caeceec</u> <u>a22a1a2e0edfb393d0a0</u>	+ 0.10881095 BTC	✓
73	2017-01-13 08:07:55	<u>09b3099bf4afc94020b92e</u> <u>bbd98bf893ee779cfbbb2f</u> <u>2393f8c6cd892756f375</u>	- 0.15376363 BTC	✓
74	2017-01-13 07:51:49	<u>2a867cb581a94f20d91937</u> <u>3f8c963454a2e97ebd97cd</u> <u>9e50c4e4ee77245cb5dc</u>	+ 0.15376363 BTC	✓
75	2017-01-08 05:37:38	<u>6dff149090826eb2880c03</u> <u>b8fd11afa3fa93dd18cc1c</u> <u>aa4f5fa19add1b2cd7fe</u>	- 2.68413180 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-01-08 05:06:44	<u>96268c86680daf900d2c82</u> <u>4b1880ed8fe2ecfd4947e7</u> <u>9ef5b00856e703c32719</u>	+ 2.68413180 BTC	✓
77	2017-01-05 08:50:22	<u>98ab9cb16a7aa7062b4959</u> <u>1e72e5979108e815c0d5df</u> <u>2bab242837aedcf218b6</u>	- 0.97646892 BTC	✓
78	2017-01-05 08:22:01	<u>849eb2d9c387627bacc073</u> <u>45823b10f80a5ec0f8f54b</u> <u>da7d2679cf29df840875</u>	+ 0.97646892 BTC	✓
79	2017-01-04 05:09:23	<u>da6a39d5d4fd2aad0b6348</u> <u>b42dfa12ae79418212732c</u> <u>4fffdc1b37f92119ad6c</u>	- 1.05090189 BTC	✓
80	2017-01-04 04:32:43	<u>b02e38eb23849a15f1ce94</u> <u>bc57b7af930818dd71ba7a</u> <u>a5c2feda9ebffa2bf282</u>	+ 1.05090189 BTC	✓
81	2016-12-31 01:38:28	<u>a29cfb3d971338863e01ae</u> <u>a86443a3cb4e73f7b174e5</u> <u>be82c5211af0111f7ab2</u>	- 1.03568433 BTC	✓
82	2016-12-31 01:23:25	<u>537b93dac01eae1735a1ee</u> <u>ef16eb23a1b40307332e21</u> <u>ee44ce67de93e42459e6</u>	+ 1.03568433 BTC	✓
83	2016-12-27 17:06:38	<u>c478b1dd75425f2f75f1d8</u> <u>d49aea5da12c1d9a0e3eed</u> <u>0f88c0661a6bc95b6cdc</u>	- 0.69874781 BTC	✓
84	2016-12-27 17:01:42	<u>a42834cf1474cf2f8b747d</u> <u>667c181a37f2851f807c16</u> <u>aad0d5c85fa9f25845ca</u>	+ 0.69874781 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-12-26 07:40:16	<u>6a654a8fae0179ed89ad65</u> <u>d248c3d3bf59c9ec185c37</u> <u>956e34ca268380aa54e7</u>	- 0.06632377 BTC	✓
86	2016-12-26 07:22:00	<u>d6a3bf087375167c56d688</u> <u>2a72d5ea1f4453bb63ffc5</u> <u>c52d706471f38e46c637</u>	+ 0.06632377 BTC	✓
87	2016-05-03 14:39:21	<u>5dbdcc43041ec3efbb64bf</u> <u>6576005a879bf73e797d92</u> <u>7001088cf7c94d023ba8</u>	- 0.03284216 BTC	✓
88	2016-05-03 14:13:38	<u>47fc0dca0d609b2af31d02</u> <u>81d2d83ed55b01d42275a7</u> <u>3769e8e5f6b6b7ebe8da</u>	+ 0.03284216 BTC	✓
89	2016-04-10 16:37:51	<u>995b5cb3401fcddb6908f2</u> <u>5ca0d77838c28c2287db03</u> <u>cd32b2d2fbeb4ef8dec3</u>	- 0.11558428 BTC	✓
90	2016-04-10 16:02:38	<u>cc05ce022d5ad65ee16890</u> <u>47a2cedb8e265046010045</u> <u>c0142848071e02128110</u>	+ 0.11558428 BTC	✓
91	2016-04-04 08:51:59	<u>2cc019f85d5ba1d2511370</u> <u>9f2d26ad4458d1a338bd0a</u> <u>ce0407fa50ef4fe9c5e7</u>	- 0.05904721 BTC	✓
92	2016-04-04 08:27:09	<u>1f3768541fddc2561e5dbb</u> <u>27a6827c923f370e8c6e3d</u> <u>c0d1677586793569aea4</u>	+ 0.05904721 BTC	✓
93	2016-02-20 10:05:13	<u>20865d8bbd9fd64ab0ccd4</u> <u>7e30cae1455e1e74a94cac</u> <u>e9a0f536510eeb3dbf88</u>	- 0.14338843 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2016-02-20 09:44:35	<u>5408323a27fe848e2e46e639fd7bea61c8fa169cf1529e05c4b1b38f34e56053</u>	+ 0.14338843 BTC	✓
95	2016-02-19 23:09:53	<u>74752fffe145c107da978e0536a38f8753a515e176bc5203cbda70c0c0e131df</u>	- 0.19434015 BTC	✓
96	2016-02-19 22:36:56	<u>d4670826a8ee05099e7baf954bed15c2eaf8cda643adb152fe992fa856cbe792</u>	+ 0.19434015 BTC	✓
97	2015-11-25 05:39:28	<u>795a5ccfff7f6b85ed7266266ef88c3269f50006c3e03ee7183f218ca49d0615</u>	- 0.21105000 BTC	✓
98	2015-11-25 05:13:53	<u>963f83f0a600f61a2f3c5df547d28399faf13325ef473289334f1b7ecac8782e</u>	+ 0.21105000 BTC	✓
99	2015-11-16 02:33:48	<u>a11c640f4532045c06009c40f8a155988177da5ad17aa2a8619099c215aa291e</u>	- 0.63988579 BTC	✓
100	2015-11-16 02:23:45	<u>5aa13bfc3226198e2e315e6eb015d951a64bc481e5b1431e8a35481e4750a007</u>	+ 0.63988579 BTC	✓
101	2015-11-14 01:40:28	<u>609efd9f50fddc51dc0d9747a9bf3745dd8af882841b889ba97349aefd838683</u>	- 0.43000000 BTC	✓
102	2015-11-14 01:30:50	<u>b9c32a6bbb74bed356f8a1eb321c447f0a62a1ce0773a7f2daa06623b6a3530c</u>	+ 0.43000000 BTC	✓

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