

3xpL



## ADDRESS STATEMENT





GENERATED AT 2024-09-20 12:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MJzR1MLUrcxnAJKU8s1zYrFzGa5iU4xYe</u>
TOTAL RECEIVED	2.89621293 BTC
	183,531.59 USD
TOTAL SEND	2.89621293 BTC
	183,531.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 04:44:21	<u>dd5330bb4c7f114fe61efd</u> <u>084a461b0a8c2167709d80</u> <u>bbe9194ec86d55e26fe4</u>	- 0.00137650 BTC	
			64.12 USD	
2	2022-04-02 02:46:35	<u>78369e6383474646182e76</u> <u>2dd52cd4ccfe1cc9599607</u> <u>411d01640c5829f8495e</u>	+ 0.00137650 BTC	
			64.12 USD	
3	2020-10-29 05:08:05	<u>4fd3c1f32cbd22e9bf7d58</u> <u>240d6c6b94ea5dc62ca4f0</u> <u>599e556495fc8f3c71fe</u>	- 0.02395468 BTC	
			322.32 USD	

#	Date & time	Transaction Id	Amount	
4	2020-10-28 10:51:02	<u>8a2e00d1ded39bbcfef6fa3d1e7e4504de1cd642fb08ded0cc13fdf570e4ec48c</u>	+ 0.02395468 BTC 317.79 USD	 
5	2020-02-08 04:22:12	<u>b6e7c825a965e79899926a5f5fa72a5c14b6eba6ec4a1b9eda69c710d8f953d2</u>	- 0.30131328 BTC 2,981.50 USD	 
6	2020-02-08 03:38:31	<u>661bc0aec5461c99d71690037177b729b38bcd0a1699eafc7106973f78343ebd</u>	+ 0.30131328 BTC 2,981.50 USD	 
7	2018-11-17 16:20:00	<u>6928d9720d37db9b7919389b66608572c59b2d2d0a1636377e153df8b22d826d</u>	- 0.00005423 BTC	
8	2018-02-05 17:37:17	<u>437767fa3d2e3c3e9c6887df54601bd0618909a39cc0024a6867d1f578c22d7a</u>	- 0.00150000 BTC	
9	2018-02-05 17:33:41	<u>778e75b9e024743bceb0090b2f375deb7fedfd50807f1fda8e1cb23fd49c0517</u>	- 0.00300000 BTC	
10	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678340577336ea3c89369066dbc8f208bb84013fe542a</u>	- 0.00300000 BTC	
11	2018-01-22 00:34:46	<u>38122faba9d404b8dbd678340577336ea3c89369066dbc8f208bb84013fe542a</u>	- 0.00300000 BTC	
12	2018-01-22 00:34:46	<u>568bbc076c7eb310387d8351ee8d5a1ac0573f28ef0f4e8ab2acb781c162e779</u>	- 0.00150000 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-01-22 00:34:46	<u>568bbc076c7eb310387d83</u> <u>51ee8d5a1ac0573f28ef0f</u> <u>4e8ab2acb781c162e779</u>	- 0.00150000 BTC	✓
14	2018-01-22 00:34:00	<u>af321e9b52ac7825505a49</u> <u>8dcad5c4db3af65cdd8b51</u> <u>566fde949f859d25c001</u>	- 0.00378328 BTC	✓
15	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b</u> <u>85d5ab3d0a2f72f29efec3</u> <u>d6f71f43eaf5222d4c9b</u>	- 0.00805410 BTC	✓
16	2017-12-16 18:22:13	<u>b7b67b2ac0f4ad71de47e0</u> <u>8ede38b54624342f6aeb6b</u> <u>a699f2f570a26adb1136</u>	- 0.12336926 BTC	✓
17	2017-12-16 16:50:23	<u>347cb88586d3c303200280</u> <u>81c215eb4657fa97805131</u> <u>51a673b74dd709f563a1</u>	+ 0.12336926 BTC	✓
18	2017-12-13 13:40:49	<u>7c1063dd845ae6ad93f785</u> <u>fb1fe1c4a7459af9e0b356</u> <u>fa7bae367a892a7b3c7e</u>	+ 0.00805410 BTC	✓
19	2017-12-13 07:58:35	<u>24a5ed6439b74938f6b03e</u> <u>d6c443321cbec4c60aef8d</u> <u>09a562c4247aaed15e38</u>	+ 0.00150000 BTC	✓
20	2017-12-13 07:58:35	<u>57e7305806aff970a9b13a</u> <u>c1eba9a764b2483c1765ca</u> <u>e24fc8413bdeedf8742a</u>	+ 0.00300000 BTC	✓
21	2017-12-08 21:48:06	<u>de29719e06bd67aa3827b4</u> <u>2bf769d6b2b9a5719d5113</u> <u>c0d62725d3673022c524</u>	+ 0.00378328 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-06 05:21:13	<u>29c363acd82c02ca73a371e80c26ea253a7a7d71087175e2d760519de25ff5a0</u>	+ 0.00300000 BTC	✓
23	2017-12-06 05:21:13	<u>ee8dfe066705037e421bd96ec013dad02e16e50df0b443f64e10559c519d72bb</u>	+ 0.00150000 BTC	✓
24	2017-12-03 06:52:32	<u>bb83d715c0208c85abfdc5553af826ce2e50abd3d0adae384f58ade7dda8a46b</u>	- 0.00150000 BTC	✓
25	2017-12-03 06:52:32	<u>76a04e2b2bbd2c798d4e656d2a0eda6e85d098d27a0e8f922ca051b66bbc7ff2</u>	- 0.00300000 BTC	✓
26	2017-11-29 21:56:18	<u>0289d3534a8655499be4ceb13eb55a5ea433711464dd4fa042f18704a05c2f47</u>	+ 0.00150000 BTC	✓
27	2017-11-29 21:56:18	<u>7891bd825c53372c881ee7ff547c7869d1af972970138ae3acc324f99b524a02</u>	+ 0.00300000 BTC	✓
28	2017-11-22 08:24:13	<u>f6df473ed4e4a6122badd9f51ea7065d1c9e53f738db7392d8c98d18a0c2371d</u>	+ 0.00300000 BTC	✓
29	2017-11-22 08:24:13	<u>cec8bad074fb47f931a7454e2ce9c83fc9d46d3b6c8d0d70376c4650df5c8bff</u>	+ 0.00150000 BTC	✓
30	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fcd365e96067a50117dcb8e0fc89fdb4717b674d9de8</u>	- 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-17 17:55:50	<u>2bc4f7b12bf6101ac6d4fc</u> <u>d365e96067a50117dcb8e0</u> <u>fc89fdb4717b674d9de8</u>	- 0.00150000 BTC	✓
32	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00300000 BTC	✓
33	2017-11-17 15:28:39	<u>d897eaa8bf8f842dd30b2c</u> <u>18805dd95a2734baa14f2a</u> <u>434fdcee7adc1e8bb35d</u>	- 0.00300000 BTC	✓
34	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00450000 BTC	✓
35	2017-11-15 09:14:48	<u>613ecf6725c91d32348458</u> <u>0084601acf30b9c570b1c1</u> <u>e870a0ee4222c9e0f81f</u>	+ 0.00450000 BTC	✓
36	2017-11-08 08:17:28	<u>3480b41aa5473e34063be8</u> <u>1e3fbdb3b4a6fd9a50f656</u> <u>7d7a255bab73199d0c6f</u>	+ 0.00150000 BTC	✓
37	2017-11-08 08:08:02	<u>2ffdb04beced2d4493c415</u> <u>2ea68cf58f20ae5d0dcfd3</u> <u>ffdd7efe1b27b38e5624</u>	+ 0.00300000 BTC	✓
38	2017-11-01 17:18:12	<u>e876acd44e677f6dd73249</u> <u>c45a8f762d09e8b76d368f</u> <u>0d395e9d2fdc539939d4</u>	+ 0.00300000 BTC	✓
39	2017-11-01 16:39:57	<u>268cfabe5260af3086b36f</u> <u>91bd4edbda8a13e1ffe936</u> <u>0409cb5987f5c379ca98</u>	+ 0.00150000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-08 00:27:05	<u>439c5e266d478d511ea9634d79304c2e3d90b6573790ef0a1f7ac8299bb7e946</u>	+ 0.00005423 BTC	✓
41	2017-09-04 09:34:07	<u>ced7810f8eb83c52ee80ed5ae0cad9abe5c6922616bd35fe703c70ea11366b09</u>	- 0.00011053 BTC	✓
42	2017-09-04 09:00:35	<u>d9638c7637c7a50c6e751848008dd0ce54b6641908f1b41cd410f967727e22c8</u>	- 0.00360000 BTC	✓
43	2017-09-04 09:00:35	<u>d9638c7637c7a50c6e751848008dd0ce54b6641908f1b41cd410f967727e22c8</u>	- 0.00420000 BTC	✓
44	2017-09-03 13:44:38	<u>d252b194b29bcab6606b1be7221edde25026b7d4a80d6380a50463586c18e4cc</u>	+ 0.00011053 BTC	✓
45	2017-08-31 04:45:41	<u>2201a4eb8218cc15b70900d09dac45fe186836391d66f63497dfc33a919fd84f</u>	+ 0.00360000 BTC	✓
46	2017-08-23 15:07:27	<u>660ab70f39712c915b970148dd5bde8cf400d5b76d93f22b50d979d2d00e1e75</u>	+ 0.00420000 BTC	✓
47	2016-01-09 04:17:29	<u>d0ccaf0911deb7c716cb8a0ce6b8023d8621de41fa6cdce609bebdcddec9b94a6</u>	- 0.08530895 BTC	✓
48	2016-01-09 03:50:14	<u>616331d1b8383c6593e38dcdcc8312d9b940007c8d49309ed146901e9ad59d1a</u>	+ 0.08530895 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-25 04:44:09	<u>b7607ba62fbed68b93b64e</u> <u>0503f56413c9ff6289740b</u> <u>2eaf36f136a7d974e78a</u>	- 0.08676242 BTC	✓
50	2015-10-25 04:28:25	<u>71e0661cfda5bd16f86f84</u> <u>1e00618f717d44e31923df</u> <u>82b7ec7e3610e689f55a</u>	+ 0.08676242 BTC	✓
51	2015-10-25 04:12:37	<u>c5036ab962408172739743</u> <u>7faa157f95342958ce8034</u> <u>e9926ae5bd819cad9acf</u>	- 0.02808739 BTC	✓
52	2015-10-25 04:00:32	<u>1bb444b5e365b5ea2fea2f</u> <u>a3277390a88045ca83a4ef</u> <u>ddfcfa22f9ad25d23460</u>	+ 0.02808739 BTC	✓
53	2014-10-18 19:03:28	<u>bb016ada54c0ea747f57d7</u> <u>b6f4648202ad2d77123250</u> <u>9f9ca8f8b551d100fc57</u>	- 0.02980000 BTC	✓
54	2014-10-18 18:53:27	<u>b69e75f175160a0cd9b3d5</u> <u>26feb173858702eb2b6c11</u> <u>2481081ba989cb183084</u>	+ 0.02980000 BTC	✓
55	2014-08-13 09:39:37	<u>554f4e78a6f8e9b6d7c7c6</u> <u>dcd2b690a59df4dbe58d11</u> <u>e2f367e057c4c6fd86c0</u>	- 0.23886360 BTC	✓
56	2014-08-13 08:37:31	<u>29dae1882e33d1e0771477</u> <u>6a0bba9f8a95ffb8ecd86c</u> <u>b2a372d45d19317bf0c7</u>	+ 0.23886360 BTC	✓
57	2014-08-13 03:30:51	<u>a73803210f8a920c01780d</u> <u>f36e6e3968e0760332ed50</u> <u>4016e84e182ac2c2cd53</u>	- 0.19794355 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2014-08-13 02:09:29	<u>179a65222b5d8cedd9dba2</u> <u>67778acc1538dc5113b03a</u> <u>82e65f2d86ea018091d5</u>	+ 0.19794355 BTC	✓
59	2014-08-11 05:30:10	<u>677a0aef19f3557ddfc03f</u> <u>a247e4c3e7c1423c53da3c</u> <u>0722be5ebc4cedb359d2</u>	- 0.62303000 BTC	✓
60	2014-08-11 04:37:40	<u>a2a99e48c64012943487a8</u> <u>6c19627da6434518868d61</u> <u>ab05411392550430090c</u>	+ 0.62303000 BTC	✓
61	2014-08-07 08:56:54	<u>470b29942257b18ccc1f8c</u> <u>7022babf8813be8756ac6a</u> <u>1130a368677ea8ec16a7</u>	- 0.08335598 BTC	✓
62	2014-08-07 08:56:54	<u>470b29942257b18ccc1f8c</u> <u>7022babf8813be8756ac6a</u> <u>1130a368677ea8ec16a7</u>	- 0.03486028 BTC	✓
63	2014-08-07 08:38:12	<u>1650e858d1dc50463a43c5</u> <u>1e63a0370aebadeb5dd8d9</u> <u>e423cb4057cfc39a7f00</u>	- 0.02201000 BTC	✓
64	2014-08-07 06:42:47	<u>84c6b0f485e8ed5884205a</u> <u>8039f94ee68372851859f7</u> <u>dde95ed960ec0d4f9b4d</u>	+ 0.08335598 BTC	✓
65	2014-08-07 06:27:34	<u>ec18eea23601c31f7e2447</u> <u>c4a29ee8329e4b1de7cb7d</u> <u>3cb7ae0202c3fb3646c1</u>	+ 0.03486028 BTC	✓
66	2014-08-07 06:10:09	<u>5dd8cd26a810552983d1ad</u> <u>391e0ef67fc7f207b86fb1</u> <u>4ed7e0cd7bdf0035037f</u>	+ 0.02201000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2014-08-06 02:26:45	<u>0c70b260e0edfc192ff28e0bb9daadd31c6f0b7308ec95a571a2be0726004c6</u>	- 0.26164240 BTC	✓
68	2014-08-05 14:19:07	<u>c2e988e73e07c48cc246f4d15f9ce631d07acb709bc576df4ffdd80e21ab8694</u>	+ 0.26164240 BTC	✓
69	2014-08-03 13:20:45	<u>55fe878f1d6ce3489575fbb4348e0c50d8080bec2b48e5326503eca08c42a056</u>	- 0.10000000 BTC	✓
70	2014-08-03 00:06:30	<u>ed1a4abd2d83385bb590faa20f62bc533cb1683735d8dfea74652a9b3cf34c34</u>	+ 0.10000000 BTC	✓
71	2014-06-30 16:34:40	<u>d3ca3dba30236acd8761c33cdd34ae6786af5100290b2d44868b1885ad996541</u>	- 0.04939666 BTC	✓
72	2014-06-30 10:29:00	<u>d0f95b49afbe178ef53717b6768345baa9a7e3ca5009baf18312734aab723f12</u>	- 0.15395891 BTC	✓
73	2014-06-30 10:29:00	<u>4c4a0e0511025f6589fcfe95a751706b78cb01cbbd333e3ce358039b846d72d0</u>	+ 0.04939666 BTC	✓
74	2014-06-30 09:08:42	<u>f0e5e38a3ed3bc3e1a78c69b7cacb7907aee46f26152d5791a1063fcb6c2061b</u>	+ 0.15395891 BTC	✓
75	2014-06-25 03:42:43	<u>215f48f57cd92f0aa81ee97db55f4c0b5fb53e36810a3feacc5b9e669d1711e2</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2014-06-25 02:42:07	<u>a8c1fd72d34618272848dc</u> <u>87834894792fab4da068b7</u> <u>e6aeb29c68de989d45da</u>	+ 0.10000000 BTC	✓
77	2014-06-19 01:39:05	<u>ddc8fcd7a1302e55d5967d</u> <u>625c66c905f62d45c2cf3c</u> <u>082ed4faa80c757f30bf</u>	- 0.10000000 BTC	✓
78	2014-06-18 23:53:10	<u>0b93ee8714dbcefb795ef8</u> <u>ef1fee0aebde7eaec4ff6e</u> <u>bbe1552c5b80bce64fc2</u>	+ 0.10000000 BTC	✓
79	2014-06-17 12:03:41	<u>34afc10b5e15167af95c3b</u> <u>ed6bac37d141df69f1d022</u> <u>f018cc68882c5d6da169</u>	- 0.00183225 BTC	✓
80	2014-06-17 11:12:00	<u>c971cdc75b17e790c72c6a</u> <u>2b6af4bfd26cabe135399c</u> <u>0696bd43837e63c9656d</u>	+ 0.00183225 BTC	✓
81	2014-06-14 01:40:40	<u>2c08d3a725f0964487ea1c</u> <u>2df964656815ca536c7167</u> <u>29f5d1c391899b58cb4e</u>	- 0.08000000 BTC	✓
82	2014-06-14 01:27:47	<u>c0da33663337c8ef1329a1</u> <u>239beadc0b1a859bae28f2</u> <u>44f44afc1e974d90d5cc</u>	- 0.07990000 BTC	✓
83	2014-06-14 00:13:20	<u>235b4a1b0dc5e7725e04f5</u> <u>bda4af4fe6808bd116b834</u> <u>c4627011660f97ff5c39</u>	+ 0.08000000 BTC	✓
84	2014-06-14 00:13:20	<u>54c2ea0622f08cc5a19939</u> <u>abdaa442efd8260a6ac32d</u> <u>ce0783c0d8b6307303c9</u>	+ 0.07990000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2014-05-12 03:24:30	<u>590c0be19a10d205f17724</u> <u>af1c9aa516b4a07d71a447</u> <u>862850d646e171e36cf1</u>	- 0.03814468 BTC	✓
86	2014-05-12 00:57:01	<u>ef94956f33c307a4f179f1</u> <u>54bd5e7c7091d56160b498</u> <u>1faad320819abf0f29a0</u>	+ 0.03814468 BTC	✓

\* USD values displayed at the time of transaction

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