

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MK9UG1itnKA8vFFiBk11wVtAhioSi8if2</u>
TOTAL RECEIVED	11.45863450 BTC
	720,431.85 USD
TOTAL SEND	11.45863450 BTC
	720,431.85 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-11 23:38:13	<u>d75f8019a8942146ef559c80692ba3f285925eab09c3c01288015795264edcea</u>	- 0.40056223 BTC	
2	2018-05-11 22:55:01	<u>c43f6d89ddbcfc2225154bd766d3faa9940889b51dbabc0e4eb9cef38b62e41b</u>	+ 0.40056223 BTC	
3	2018-05-10 10:33:51	<u>6796b31f736f963ee57503613a264ae18a7327fe9a3c7144282bf58cd47e511f</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-10 10:30:32	<u>72f8ef890ff34a095ba7c51a0b62ca49ceab291f21766ffbbf84688e8f40c841</u>	+ 1.00000000 BTC	✓
5	2018-05-06 16:29:11	<u>5813d3b6c1f5ab6032b2a195294d2ada55dd356bf437098cd3e92249a9bdad32</u>	- 0.01003036 BTC	✓
6	2018-05-06 16:22:26	<u>d844ed96293f87f4e36df089b4f7d654f82436d8fcf7fc7f0696d6184490c21b</u>	+ 0.01003036 BTC	✓
7	2018-05-06 14:43:24	<u>cf137ead830bd63063fb7e93aae3991ae8e7470ff6ac0beba7e9891e326a0b81</u>	- 0.38888889 BTC	✓
8	2018-05-06 12:25:08	<u>24b8b844870eeb29583e27ce5a35f4018710f293a17935212bf3d1eb02193922</u>	+ 0.38888889 BTC	✓
9	2018-05-05 21:52:49	<u>a7452158d3a27fe5b4690144a6c4530e8ac4ba7f5e358d4ed7575f77a6e3dbcc</u>	- 0.12683413 BTC	✓
10	2018-05-05 20:42:36	<u>151bbcb423f7e080cbdd5a157a8ba059efb1ba034aca873c1df9653854671249</u>	+ 0.12683413 BTC	✓
11	2018-04-20 20:05:55	<u>7e14efb14450227a2cc19350391cb0e2b19a67edfb4bb3155baccb32874aa9d9</u>	- 0.03530519 BTC	✓
12	2018-04-20 20:02:15	<u>21b9302045e0d85536b60d4921bfcba1c084d205bf7ee4d485035b790f17a17d</u>	+ 0.03530519 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-19 01:09:24	<u>15d44f07ee0bb9e9355019e220110f8ac570498b5aa10f3763eb33eachb23537</u>	- 0.27904440 BTC	✓
14	2018-04-18 22:58:41	<u>aa370d9537f5bb8093cd885fa5395a8337bf71edd8a769d209cd4e9186226de6</u>	+ 0.27904440 BTC	✓
15	2018-04-06 22:47:42	<u>f9c1e1a42e88659347d7fc485e4e49936a15549f5c6c2e3804106f857b8be95b</u>	- 0.01364566 BTC	✓
16	2018-04-06 21:10:15	<u>3b01cab10c3e5cf1fcf982790ca3a94642483cc4c9385c2c7fc8982774609f89</u>	+ 0.01364566 BTC	✓
17	2018-04-02 13:26:35	<u>3b0cc50a08983f5b66c0f775f1faa00c45b3bc5cee10beb19eeaf5ebec7da2ba</u>	- 0.12454781 BTC	✓
18	2018-04-02 12:57:46	<u>cfb7ddcd94b33a507f47dd34637ee09c760356326cd335ec8b33b7f080142a6c</u>	+ 0.12454781 BTC	✓
19	2018-03-28 02:19:09	<u>6f55fe6e8f131c478b35e79d425052eecead93b778c28d0d43280f7da114e7d7</u>	- 0.10399787 BTC	✓
20	2018-03-28 01:06:23	<u>cc15791d078916a3051030e930724d52c2b7ccefc4be90c15b569d3741b5b297</u>	+ 0.10399787 BTC	✓
21	2018-02-14 18:03:23	<u>742195af6355db0d5d00552f388727c4aea4cb157c7a24a155e23ddf7aa10eb4</u>	- 0.21308019 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-14 17:50:40	<u>b64a04f819d624f97a751b</u> <u>a064323587ce0ea28b5ae3</u> <u>a99ef2b3c37d0ca89644</u>	+ 0.21308019 BTC	✓
23	2018-02-14 17:24:07	<u>a82b8dd9baaee866502822</u> <u>b681715842208d9f877b54</u> <u>9e4831764e62ad05f630</u>	- 0.13493882 BTC	✓
24	2018-02-14 17:17:06	<u>d41e53798350edd8eb292e</u> <u>543c9bea9bd051f946d7e8</u> <u>f63459b9cb7e75b84f43</u>	+ 0.13493882 BTC	✓
25	2018-02-13 00:15:16	<u>460778c3544905767d79bb</u> <u>73bd8935c1470f09b0c28a</u> <u>307474e45db757474885</u>	- 0.01250714 BTC	✓
26	2018-02-12 23:15:45	<u>7f3c4900639357e18dae86</u> <u>0c2e28156aafa1336e3921</u> <u>28523d5a1a7f1c3e4c37</u>	+ 0.01250714 BTC	✓
27	2018-02-11 20:20:32	<u>1582fe2c89f80605fbc94f</u> <u>9659b54f8bd380c890d4d9</u> <u>a19439e08a2bf2eae168</u>	- 0.40000000 BTC	✓
28	2018-02-11 20:06:32	<u>d5bb820329d7eded30de20</u> <u>a359428853cf304178181b</u> <u>75e5c13f6ae3876a64db</u>	+ 0.40000000 BTC	✓
29	2018-02-11 15:30:15	<u>8e04d2d35216ece9de11a5</u> <u>66470c7452edd3a2fdf9b9</u> <u>3c113d2d58f49eb9939b</u>	- 0.05881091 BTC	✓
30	2018-02-11 12:14:56	<u>e17430941867cdcd0385f4</u> <u>c857192c5592ab7c5401f7</u> <u>db2c49b38f3b126295ed</u>	+ 0.05881091 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-10 19:15:41	<u>f1d2a41e0ba582dc77ea23</u> <u>5eba36c02dfca4b4099405</u> <u>2afdbf7fac801267858a</u>	- 0.11075556 BTC	✓
32	2018-02-10 18:55:27	<u>6e202da24c404130ac2f72</u> <u>229536d5f0dc64046e416e</u> <u>10fadf55f2c61741b7be</u>	- 0.02335049 BTC	✓
33	2018-02-10 18:55:27	<u>2d38cb09d3cb3835f81a75</u> <u>8a5af6327d9aa645b9e5cb</u> <u>95b5110d10fa64bd9e29</u>	- 0.05919362 BTC	✓
34	2018-02-10 18:55:27	<u>925d2c02b61ed63a7237ca</u> <u>2f30357a4926191b417e5c</u> <u>71eaaa25d29ec948c0ea</u>	+ 0.11075556 BTC	✓
35	2018-02-10 18:51:15	<u>d60595c270b5519e2980cb</u> <u>645b1c22ba1754c00d4f68</u> <u>ab88f863352838e9a49f</u>	+ 0.05919362 BTC	✓
36	2018-02-10 18:30:38	<u>4076adcf50274b1aef990a</u> <u>6a52e25e94677151380a30</u> <u>2807c40ee452e09a7d5e</u>	- 0.20384271 BTC	✓
37	2018-02-10 18:22:49	<u>c6a126e35e4b09569b7703</u> <u>6bedfd4002be57b957cbab</u> <u>06e4bdc4db490bc86a59</u>	+ 0.20384271 BTC	✓
38	2018-02-10 17:42:59	<u>e99679b4995a83010544ee</u> <u>baf919c2c7d12eac35cdb5</u> <u>7c786efa695ac81ca9db</u>	+ 0.02335049 BTC	✓
39	2018-02-10 02:06:22	<u>8b3908f6a9566316b36a1a</u> <u>5021dcd40bc7600ec8b4e0</u> <u>8b498297374d50763b51</u>	- 0.10184325 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-10 01:51:49	<u>f72f8471517deeb676b5ad</u> <u>136423fda2c3d3abd2537d</u> <u>cbcb89649ce3d8aa1329</u>	- 0.89265336 BTC	✓
41	2018-02-10 01:46:36	<u>123b257272628165841e18</u> <u>175b9f7535f9d50af69443</u> <u>75cdad9033317794149d</u>	+ 0.10184325 BTC	✓
42	2018-02-10 01:46:36	<u>83903fbcc05c27bcc52c86</u> <u>0f9797d1b68ddc13aa1ba0</u> <u>0fa1dca742862890d7d2</u>	+ 0.89265336 BTC	✓
43	2018-02-09 22:43:01	<u>761861ebe0e9f6e1260434</u> <u>cd4f06c9f51a7a289b5b9b</u> <u>d13750791d8f138d6f59</u>	- 0.99943276 BTC	✓
44	2018-02-09 22:27:21	<u>463bd321018137a738c13d</u> <u>d8c97592c88fb33a8a6f97</u> <u>db27e615d643e86a3e43</u>	- 0.18635725 BTC	✓
45	2018-02-09 22:27:21	<u>4a628c6e98bd81efc87272</u> <u>3a1f2583eea71030354613</u> <u>ec0c70db11198b23f990</u>	+ 0.99943276 BTC	✓
46	2018-02-09 22:17:45	<u>897c337389f91e2578f45f</u> <u>83b33f88fba00468abcce9</u> <u>291674595ff3bda1c1a4</u>	+ 0.18635725 BTC	✓
47	2018-02-08 12:07:44	<u>909947359770385f4c3872</u> <u>cda5d9cc60b9ab5020695f</u> <u>ce6ce50931827fcb1fa9</u>	- 0.13380389 BTC	✓
48	2018-02-08 12:00:04	<u>72b033761ad0f18ae057ee</u> <u>36b3dcc19dd09b89ffc6d6</u> <u>bdbde6a34f0d98f31f3d</u>	- 0.16348217 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-08 11:57:14	<u>b5e3ebc8d3e16c80d2163c3326a610453dcf3374269b1d67afb206443cf5844b</u>	+ 0.13380389 BTC	✓
50	2018-02-08 11:21:16	<u>afbf050365c21faf475cfa813a66a3540239bfe6651f7b970183df1e3a6a031</u>	- 0.05944638 BTC	✓
51	2018-02-08 11:21:16	<u>afbf050365c21faf475cfa813a66a3540239bfe6651f7b970183df1e3a6a031</u>	- 0.01604489 BTC	✓
52	2018-02-08 11:21:16	<u>340f211d0395db7c2a0afd2791dc8c980129dee183449cabd8a16420ec4a670e</u>	+ 0.16348217 BTC	✓
53	2018-02-08 10:07:02	<u>945abfd9953327612bb7d794fec78437505b4cd8d250c4a19911f2a229c825ba</u>	+ 0.05944638 BTC	✓
54	2018-02-08 09:18:58	<u>9afcd9ed712cad967ff80d236c284d82e4c1e78af0a48a2c49f62ac2db610e25</u>	+ 0.01604489 BTC	✓
55	2018-02-07 11:54:07	<u>141704ea2b728a110434a1d4a1321a95739099e5a9685d4eefdedda110464060</u>	- 0.40000000 BTC	✓
56	2018-02-07 11:00:07	<u>5ea7a15e4bb7b621391f43819f659431c6f73f027185aad6c3dfb96f19fa9c5</u>	+ 0.40000000 BTC	✓
57	2018-02-06 08:45:35	<u>28a195b5297fde57ba3b19fc658b28e490d4e043d2e1ef031c47123537ed0002</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-02-06 07:59:49	<u>91a80966c2ba0de72c5a4b7f893febfa6c4ddfed8e5935edc963f968f16ece51</u>	+ 0.40000000 BTC	✓
59	2018-02-04 01:47:28	<u>ec2e88bab86e53fc838d1193f5b83424a889f928ffb8d73baeba271061d7b9d5</u>	- 0.03464110 BTC	✓
60	2018-02-04 01:47:28	<u>ec2e88bab86e53fc838d1193f5b83424a889f928ffb8d73baeba271061d7b9d5</u>	- 0.15000000 BTC	✓
61	2018-02-04 00:04:32	<u>c523ba1ee1db3282bf7bf0d7335a99bdfc991533543b8e8052c76a43c5dcbfd5</u>	+ 0.03464110 BTC	✓
62	2018-02-03 23:30:00	<u>4c1fa1c79b29d7ccd4ed80b86c688b0bba4f4ad09a29c2b963bda38e1fc0b024</u>	- 0.14525890 BTC	✓
63	2018-02-03 23:13:23	<u>bba85ef4a78f17e1bc26425f6fcc16ff6381813d7f7dd6faea1c54a68b26ab94</u>	+ 0.15000000 BTC	✓
64	2018-02-03 22:54:06	<u>e1c2b074efee4a4acab9c55ce7802dbf5ddab79748b0c1e3eaf91e3bed9abbfd</u>	+ 0.14525890 BTC	✓
65	2018-02-02 19:16:46	<u>6145bef0604e1a4a54ee52fd43f1c22b53bc65d2b335bc47cbd6868a2880b855</u>	- 0.00100000 BTC	✓
66	2018-02-02 19:10:09	<u>6474a3b708201175d3aa363f6c5a865d497d70ff8f7c98b6ab03bef68c7291c2</u>	- 1.28000000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-02 19:07:58	<u>39944d4fcae8763b34c202</u> <u>b3c66fd0fb94ae641480e2</u> <u>a869cdec6c3f94a430d2</u>	+ 1.28000000 BTC	✓
68	2018-02-02 18:53:39	<u>cd4d67cc1ff3d8a0518fd1</u> <u>f7fb27987a27e653fd4dd7</u> <u>1b0ee2494f03612a0c77</u>	+ 0.00100000 BTC	✓
69	2018-02-02 11:29:16	<u>ea798cb9f7046c2c6381a0</u> <u>87171c9d33a561d820a608</u> <u>5ff45b114f1a009e3c0f</u>	- 0.59845008 BTC	✓
70	2018-02-02 11:21:56	<u>c2727b93bb613dc0ebef67</u> <u>7e06acbb2faf4e1ab8336f</u> <u>e44eb04a3472f9e0d8e5</u>	+ 0.59845008 BTC	✓
71	2018-02-01 20:00:34	<u>579613de868fef73ce22a0</u> <u>4a3f31f510db57901027a4</u> <u>3b536469ffbbe2b30f9d</u>	- 0.33000000 BTC	✓
72	2018-02-01 19:49:18	<u>546a8e9729b5d0b4a75943</u> <u>26b87b9aad92ae146bd12</u> <u>36cb10951a5fb2563413</u>	+ 0.33000000 BTC	✓
73	2018-01-26 16:26:45	<u>3da05e39f9d4af1a75aa1d</u> <u>c7e6e9193686053b48bb88</u> <u>ba4c738773f4dd0adfd7</u>	- 0.10730955 BTC	✓
74	2018-01-26 16:07:46	<u>473dfcb8760de9ff3b278d</u> <u>432bb09b4976ceaf01ca28</u> <u>febda98d94b55a952b86</u>	+ 0.10730955 BTC	✓
75	2018-01-24 19:50:31	<u>b5c48d4f30ab0a27fe370d</u> <u>cc4c6377b893f04eaff006</u> <u>288371e559e04b92c059</u>	- 0.39419768 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-24 19:38:19	<u>0c15cadaa17c6355b432933723db5992521cc22ec68cd08e7a52186d03b04e2d</u>	+ 0.39419768 BTC	✓
77	2018-01-09 03:35:59	<u>c2cee21d6ac0682720e1b20bcd8dbe9808d3287b324cfd958bd47b73a240b78e</u>	- 0.12826009 BTC	✓
78	2018-01-09 03:07:58	<u>1d744d76e10d36f1ea6caedf44244472f79d38e09cee3ae4693e98df59d41989</u>	+ 0.12826009 BTC	✓
79	2017-12-18 22:05:36	<u>223dfbf1a534d1b479a8f641fb0dd6a9275d927a70e03ee74ae1078dce77d912</u>	- 0.02000000 BTC	✓
80	2017-12-18 14:41:59	<u>7dcb840d894889d8091686ec0265f5a46c1997f86449608a48511f0e983b1026</u>	+ 0.02000000 BTC	✓
81	2017-12-17 08:22:33	<u>12c4c0745c5b8c8f622718217de9c7627640224c374f5780cdcad1f135acdb2c</u>	- 0.30000000 BTC	✓
82	2017-12-16 14:23:45	<u>87fdde0b792bda4aa4e6af2dcba30a7605c282f9b8a356cf46c8f83bd2ee47c7</u>	- 0.20000000 BTC	✓
83	2017-12-16 13:25:36	<u>24350fa526c3e35144104365d68160fd4f0bb370db5677d20158b241169293a7</u>	+ 0.20000000 BTC	✓
84	2017-12-15 06:23:12	<u>e909eb379efc3ad742153db4814fa67ac75e5330671a569325ac2aaaa8c965a2</u>	- 0.05486000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-12-15 00:53:36	<u>c14db9c3caadaf2c900ef1</u> <u>0a9486fd5a118ddb175b88</u> <u>59e53d51ed1910c9321a</u>	- 0.04303812 BTC	✓
86	2017-12-14 19:15:04	<u>710ad862ce1893e05e8f2b</u> <u>ad354050e93d9780352001</u> <u>7e782ea96921c6a93655</u>	+ 0.05486000 BTC	✓
87	2017-12-14 18:43:11	<u>7606841423c17718be9dea</u> <u>fe018bee6adeb82d212621</u> <u>e6691c2ee99b31ad1305</u>	+ 0.04303812 BTC	✓
88	2017-12-13 18:51:43	<u>313050422f4eae4850a7b8</u> <u>fe44232754ef1fbb600c01</u> <u>9053328122358ca34018</u>	- 0.39900000 BTC	✓
89	2017-12-13 15:13:48	<u>cbff1461d8d52311f4cf88</u> <u>852f19f2f4e0b4e05f0e07</u> <u>53a08e65484f0e3ac2eb</u>	- 0.10000000 BTC	✓
90	2017-12-13 03:01:25	<u>2a34a960bf2c7dfb35c086</u> <u>c5f3fbe70d00242a103db3</u> <u>fab2d3c645b544fc2d52</u>	+ 0.39900000 BTC	✓
91	2017-12-11 23:52:46	<u>087d85658f369f50c5cb18</u> <u>c0fc03b57ebd1f0c120de8</u> <u>2783d8be1a531bc9f67d</u>	+ 0.10000000 BTC	✓
92	2017-12-11 23:52:21	<u>9415eb9cd15b648b320cb2</u> <u>ebabd875adc11e9dc33ecd</u> <u>b251ced01992d3799222</u>	+ 0.30000000 BTC	✓
93	2017-11-18 10:13:40	<u>266dae64fb2fdab3f820df</u> <u>c874445834742cf95bf9dd</u> <u>fbf0a342ae68060a8243</u>	- 0.09887226 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-17 06:29:14	<u>12eedc3b9ac0f812afd71b</u> <u>b8c4fc01b15af5f38e170a</u> <u>1d910f2bf3ff7c09127f</u>	- 0.02134679 BTC	✓
95	2017-11-17 05:25:46	<u>d52e5a95df0767c1a588c4</u> <u>17f041c59dc53dd91730c8</u> <u>b56cc53f566a75e90733</u>	+ 0.09887226 BTC	✓
96	2017-11-17 05:25:46	<u>6ad4bd8c664c0669e7b3e6</u> <u>2944e16a37900029b71383</u> <u>a0c24524ad6082ba26c5</u>	+ 0.02134679 BTC	✓

* USD values displayed at the time of transaction

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