

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MKFz2RkntMnKozmwbq6ByQDZQKdK8sCG4</u>
TOTAL RECEIVED	0.06756381 BTC
	4,272.05 USD
TOTAL SEND	0.03800300 BTC
	2,402.92 USD

Token	Balance
Bitcoin	0.02956081 BTC
	1,869.13 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-14 11:30:59	<u>a4d81cb73e55a3e6a9f989</u> <u>b99a395db227ba419e2c0d</u> <u>947771c0027c73b4cf79</u>	- 0.00170907 BTC	
			73.65 USD	
2	2021-08-24 05:49:49	<u>aea0d49bc8e9c238a047d8</u> <u>4185251a98feb1fb988419</u> <u>31039f7044eda2726f16</u>	- 0.00173771 BTC	
			85.89 USD	
3	2021-08-24 05:49:49	<u>aea0d49bc8e9c238a047d8</u> <u>4185251a98feb1fb988419</u> <u>31039f7044eda2726f16</u>	- 0.00183380 BTC	
			90.64 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-19 09:35:32	<u>6ca09fc9569eb508e06354</u> <u>5ca36c5b7e3c474d5bd7a6</u> <u>5774224e618c410b16b2</u>	- 0.00214553 BTC 76.13 USD		✓
5	2021-06-19 09:35:32	<u>6ca09fc9569eb508e06354</u> <u>5ca36c5b7e3c474d5bd7a6</u> <u>5774224e618c410b16b2</u>	- 0.00214855 BTC 76.23 USD		✓
6	2020-05-17 00:37:18	<u>8e9aac9e496648474f2f0d</u> <u>6cd3f2f77629c0f1a4a834</u> <u>1967b0d0fd77ef326f63</u>	- 0.00308111 BTC 29.82 USD		✓
7	2020-05-17 00:37:18	<u>8e9aac9e496648474f2f0d</u> <u>6cd3f2f77629c0f1a4a834</u> <u>1967b0d0fd77ef326f63</u>	- 0.00340967 BTC 33.00 USD		✓
8	2020-05-17 00:37:18	<u>8e9aac9e496648474f2f0d</u> <u>6cd3f2f77629c0f1a4a834</u> <u>1967b0d0fd77ef326f63</u>	- 0.00503081 BTC 48.69 USD		✓
9	2019-05-05 00:22:39	<u>aa4ce6dcf65adc1f88ebae</u> <u>551ace320fcef9e3ab5f89</u> <u>4f38ffd4b07cebaa48bb</u>	- 0.00067370 BTC		✓
10	2018-06-13 21:08:51	<u>10f1035bb654016ddf2225</u> <u>8948641d0e3f7efa7515f1</u> <u>9cb6c20d8e08e2094d15</u>	+ 0.00340967 BTC		✓
11	2018-02-28 19:37:24	<u>b237a974ff79a27b68a526</u> <u>d51331d8d254b357024082</u> <u>a24957e78fd595458f02</u>	+ 0.00503081 BTC		✓
12	2018-01-01 20:07:07	<u>bf7284c2ff66f065eba1e8</u> <u>1fa4fdaa7016e35667e6b3</u> <u>ac15ae7ed39dda14931a</u>	+ 0.00308111 BTC		✓

#	Date & time	Transaction Id	Amount	
13	2017-12-12 18:45:23	<u>b43e2fdb9e4950bf922478</u> <u>15003df18e6b4dce6b443c</u> <u>ff148ececc283a8a710c</u>	+ 0.00214553 BTC	✓
14	2017-11-29 23:14:06	<u>eb402dd16b6d5039b49800</u> <u>98a426555059d5ef9146d7</u> <u>f3efa731332a4f54027b</u>	+ 0.00214855 BTC	✓
15	2017-11-16 21:56:29	<u>bbd242ab354754e99704bb</u> <u>42c1fe47da0b6119cb736f</u> <u>9e0f96c78781a41caf26</u>	+ 0.00150912 BTC	✓
16	2017-11-06 20:23:43	<u>88d1c3f95ebab4446961b1</u> <u>e855a80dd969341c056460</u> <u>07cea65a6eb741a81431</u>	+ 0.00160372 BTC	✓
17	2017-10-26 10:50:10	<u>d09f9c90bafd934765fbb0</u> <u>cc83d3ecd7fc1b7fead0</u> <u>29892429da1f5d2b5e86</u>	+ 0.00151437 BTC	✓
18	2017-10-18 20:18:26	<u>309650ecfd167aa47cf42c</u> <u>1853af219ee1bd2599ea07</u> <u>c5a60b5fe9cd61d1a1fb</u>	+ 0.00152288 BTC	✓
19	2017-10-10 21:34:29	<u>9dc330579b954a8b2d9f37</u> <u>0277fc93d4b9258db8805e</u> <u>84f4d302b1ee4cf1e5f1</u>	+ 0.00163649 BTC	✓
20	2017-10-02 11:10:47	<u>007f53a0d9fbc1331d7332</u> <u>5519508dae0cea6dd0c14a</u> <u>bed31ad2e02f61e6b161</u>	+ 0.00154829 BTC	✓
21	2017-09-25 04:00:51	<u>46a7df86ab88b1bb8a78ca</u> <u>5ea84663cb523c47a532f0</u> <u>bc724a08856cb462ec07</u>	+ 0.00163618 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-15 23:31:48	<u>af73c746e192cf66ee26e2421f98f0b417d0a7aaf74521941a1f24c1dc9c17c3</u>	+ 0.00161431 BTC	✓
23	2017-09-08 22:57:36	<u>add0e684694047748aed84891971fd8dc24f0d7654b3ca0ca5b5283da7cebcfa</u>	+ 0.00159007 BTC	✓
24	2017-09-01 23:36:36	<u>815dc5d74f54c713f13c24dc1ed3f355686aa5cfd2d52cea6ec5fb9988f923bd</u>	+ 0.00166991 BTC	✓
25	2017-08-27 03:32:40	<u>0d7c8f385fa97201071ac64b14f32bbc32b56c15bb63c322643450ff4c9aa852</u>	+ 0.00159157 BTC	✓
26	2017-08-18 04:06:11	<u>cd39dc3287f3a463b40f379d1674db30431461efd6fd124a27dbd5cbb69536ee</u>	+ 0.00183380 BTC	✓
27	2017-08-08 02:00:13	<u>904956e06e75365cb8c93eedfd7e34a59fdbca77342dc0fbc7afa825cb81b48b</u>	+ 0.00170907 BTC	✓
28	2017-07-28 23:37:10	<u>913ae6d3df713a1881b7bc1c1950b421daf820a42460ab91756067aced6de941</u>	+ 0.00154489 BTC	✓
29	2017-07-16 18:25:41	<u>7d006c57deaf2be4c9b241260c9121a97e7e02ee1187a760a3528da4324ed49</u>	+ 0.00159946 BTC	✓
30	2017-07-09 09:13:09	<u>f4eac9cb8da9721dda84f4c6c0caa0ffd9de3b7c257ad8b9029d0fa8ab4628ed</u>	+ 0.00173771 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-03 22:21:11	<u>77452a1285fe6898e28d88</u> <u>49f63e010b89b4639a54c6</u> <u>bb3922122ccdb43cbd01</u>	+ 0.00169925 BTC	✓
32	2017-06-27 16:13:48	<u>396fd7e20a0ad8f5a04fb9</u> <u>a7a3ca642e0d142f71cd76</u> <u>0624e69281f41e6149e8</u>	+ 0.00170019 BTC	✓
33	2017-06-21 23:29:55	<u>a0159d993126095bf8fc42</u> <u>bc6c44a224d51cfef1e9ec</u> <u>53bb721525ef9b38a430</u>	+ 0.00170424 BTC	✓
34	2017-06-15 19:45:52	<u>2459f22569cfcbca8ec488</u> <u>82183bd4034037d65a2738</u> <u>da24b5b1ca2efa9ffe6c</u>	+ 0.00151697 BTC	✓
35	2017-06-12 18:24:05	<u>b6dfcce99860b31677a12a</u> <u>e101c67d706b9e67f661cc</u> <u>908ccd1cd8460e61ed1a</u>	- 0.00103171 BTC	✓
36	2017-06-12 18:24:05	<u>b6dfcce99860b31677a12a</u> <u>e101c67d706b9e67f661cc</u> <u>908ccd1cd8460e61ed1a</u>	- 0.00104445 BTC	✓
37	2017-06-12 18:24:05	<u>b6dfcce99860b31677a12a</u> <u>e101c67d706b9e67f661cc</u> <u>908ccd1cd8460e61ed1a</u>	- 0.00104802 BTC	✓
38	2017-06-12 18:24:05	<u>b6dfcce99860b31677a12a</u> <u>e101c67d706b9e67f661cc</u> <u>908ccd1cd8460e61ed1a</u>	- 0.00105411 BTC	✓
39	2017-06-12 18:24:05	<u>b6dfcce99860b31677a12a</u> <u>e101c67d706b9e67f661cc</u> <u>908ccd1cd8460e61ed1a</u>	- 0.00105843 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-12 18:24:05	<u>b6dfc99860b31677a12ae101c67d706b9e67f661cc908ccd1cd8460e61ed1a</u>	- 0.00154753 BTC	✓
41	2017-06-11 07:28:23	<u>4c43ca95fc03a1fa57df902dda36fc9da9cb567ea8d1f28b99684e8b31d7c050</u>	- 0.00944880 BTC	✓
42	2017-06-10 15:04:21	<u>5e3ca46daa2313f94f3c3e7168fb9ef8628c774bd5aa64c9570cc081725a4f62</u>	+ 0.00154753 BTC	✓
43	2017-06-06 02:32:11	<u>e81c768073d0ea6bfa43d97cb4faf5232aa1f77878e7a6060aabdcff5f298fdb</u>	+ 0.00105843 BTC	✓
44	2017-06-03 02:40:14	<u>d799cbdb5e88f7f8be16c783e1620b1749d3174cc21251e327713d7ea4f62ee4</u>	+ 0.00103171 BTC	✓
45	2017-05-31 12:16:28	<u>c2f87d57ddb3ee243fdc4f306a83d5f503d290ace91cad3669c5b0ffdf8def12</u>	+ 0.00100766 BTC	✓
46	2017-05-27 22:50:34	<u>faf175e3c9451182d98c19963551e85ba17c24c95f9b294a543254a5ae0cc205</u>	+ 0.00104802 BTC	✓
47	2017-05-24 23:44:24	<u>5e16e6b310f7c4fb7258537b9cce567b47352a5e644a1c09dc2fa1bc07ff2a20</u>	+ 0.00105411 BTC	✓
48	2017-05-21 16:14:39	<u>7ed4de991f1dc09e01e89c609d2cfd4378a488a84cad21c43ff4561b65ac4e40</u>	+ 0.00104445 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-18 19:29:53	<u>3a4fbb66bf1a643c7b9c74</u> <u>54326da31bfa2801b634ab</u> <u>b0ee9e19ff10ae4d073b</u>	+ 0.00067432 BTC	✓
50	2017-05-16 18:21:12	<u>01be584a78585ed0275382</u> <u>1ef3a168834755d0ed8aa6</u> <u>519bd3f88b3f18a23f43</u>	+ 0.00067692 BTC	✓
51	2017-05-15 05:41:46	<u>a1969845788cc60c8f2cef</u> <u>d2b1895e74bf7e22de450f</u> <u>62fea48703609d10fbed</u>	+ 0.00067370 BTC	✓
52	2017-05-13 21:09:49	<u>2d41823c45c7ef79599bfe</u> <u>a9b5b4dbaff5d4ffde2062</u> <u>5ab50d0faafc3d03836b</u>	+ 0.00944880 BTC	✓

* USD values displayed at the time of transaction

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