

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MKfvTfzGgFv1mtC3MJUJCwp84e2T9F1qK</u>
TOTAL RECEIVED	0.00356097 BTC
	224.67 USD
TOTAL SEND	0.00356097 BTC
	224.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-07 07:38:05	<u>2ffe43960db5bbd3e8c5f0</u> <u>17d2939dff20c924b7c5ab</u> <u>5008c63e7f859c57e7b3</u>	- 0.00002002 BTC	
			0.77 USD	
2	2020-01-09 00:32:30	<u>a864f8f2ef0b53a2fe804b</u> <u>5d5b1cee14d925f958fe1b</u> <u>d23455f618402ad06700</u>	- 0.00002527 BTC	
			0.19 USD	
3	2020-01-09 00:32:30	<u>a864f8f2ef0b53a2fe804b</u> <u>5d5b1cee14d925f958fe1b</u> <u>d23455f618402ad06700</u>	- 0.00008667 BTC	
			0.67 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-09 00:32:30	<u>a864f8f2ef0b53a2fe804b5d5b1cee14d925f958fe1bd23455f618402ad06700</u>	- 0.00002244 BTC 0.17 USD	 
5	2019-12-02 10:27:59	<u>2ca7b9dd91d85282821fb1d391e2d029a2693af80fbb4f6d6bdb91af34b4ca6e</u>	+ 0.00002002 BTC 0.14 USD	 
6	2019-10-29 11:20:49	<u>cc43aad73d799baf4391fd4356fe9d067057439e1d8a5046226da55929a5d5b0</u>	+ 0.00002527 BTC	
7	2019-09-24 17:49:54	<u>357d2e5cb39517edfe97456dbd1716bfd179daa17d46d5b222d5cd499de2f8c9</u>	+ 0.00002244 BTC	
8	2019-08-22 08:49:58	<u>6c7cc52cab2f5fc87a350500d061f899764ee11e0f3c26409799f3a033bcd3b2</u>	+ 0.00008667 BTC	
9	2019-06-29 03:45:33	<u>1d76bcacf193254e979fc126fb4edabbef634cf9c4234ee3a74c14f8e5f98d3c9</u>	- 0.00001931 BTC	
10	2019-06-29 03:45:33	<u>1d76bcacf193254e979fc126fb4edabbef634cf9c4234ee3a74c14f8e5f98d3c9</u>	- 0.00002125 BTC	
11	2019-06-29 03:45:33	<u>1d76bcacf193254e979fc126fb4edabbef634cf9c4234ee3a74c14f8e5f98d3c9</u>	- 0.00001200 BTC	
12	2019-06-29 03:45:33	<u>1d76bcacf193254e979fc126fb4edabbef634cf9c4234ee3a74c14f8e5f98d3c9</u>	- 0.00002564 BTC	

#	Date & time	Transaction Id	Amount	
13	2019-06-29 03:45:33	<u>1d76bcacf193254e979fc12</u> <u>6fb4edabbef634cf9c4234</u> <u>ee3a74c14f8e5f98d3c9</u>	- 0.00002124 BTC	✓
14	2019-06-09 07:44:08	<u>8bc2a9fbc8b5e0434a9662</u> <u>8387372b7fd68f3e8b7e35</u> <u>e3a1111cf580ad676d29</u>	+ 0.00002564 BTC	✓
15	2019-05-22 19:21:20	<u>afad084f253fa65ecd4f17</u> <u>759084573345143e38c472</u> <u>43ea71332b16a352b2ce</u>	+ 0.00002125 BTC	✓
16	2019-05-08 19:26:44	<u>1b8b1a506ab6e4d0555438</u> <u>bedd0f3aa67a3f28b98ecd</u> <u>2e0422022c6b9d451e62</u>	+ 0.00002124 BTC	✓
17	2019-05-05 08:53:13	<u>cf14175ce74ce3b063465</u> <u>2414a9e5a00c8eabacb336</u> <u>670d1e736cb9eae97444</u>	- 0.00008780 BTC	✓
18	2019-04-24 23:11:00	<u>f351f5794f3447ccdf6ed7</u> <u>44278cff68dd50b89b1bb9</u> <u>07e5f04c63c9aff6952a</u>	+ 0.00001931 BTC	✓
19	2019-04-13 06:33:36	<u>72fb89d4e63a75fc350e77</u> <u>3d5716372021474f8fb52a</u> <u>2151480a968118f6d749</u>	+ 0.00008780 BTC	✓
20	2019-04-05 05:00:15	<u>efa119f62b86e6d3be1ea9</u> <u>9f7dc9373df598325c1890</u> <u>e31245555f3307eb5304</u>	- 0.00001671 BTC	✓
21	2019-04-05 05:00:15	<u>efa119f62b86e6d3be1ea9</u> <u>9f7dc9373df598325c1890</u> <u>e31245555f3307eb5304</u>	- 0.00001638 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-04 11:28:58	<u>41bd4e678f953c81ce7edb</u> <u>b718d25472ea33fc59a253</u> <u>942642821656850bf0f2</u>	+ 0.00001638 BTC	✓
23	2019-02-04 07:27:16	<u>9169009fd8897fb3c9281d</u> <u>bf40f7184b9c2e2af316df</u> <u>48acd996716d5516ccd9</u>	+ 0.00001200 BTC	✓
24	2019-01-21 17:09:48	<u>f777f7a12ca49ec0be5874</u> <u>b3400fc8ed75af950437e9</u> <u>11abfb3eae459aba8ac2</u>	+ 0.00001671 BTC	✓
25	2019-01-15 08:40:10	<u>1e091c21c6a8089e9eaa3f</u> <u>9f048586bcd31ec9267476</u> <u>975baad4d7a74c927467</u>	- 0.00002347 BTC	✓
26	2019-01-15 08:40:10	<u>1e091c21c6a8089e9eaa3f</u> <u>9f048586bcd31ec9267476</u> <u>975baad4d7a74c927467</u>	- 0.00001012 BTC	✓
27	2019-01-15 08:40:10	<u>1e091c21c6a8089e9eaa3f</u> <u>9f048586bcd31ec9267476</u> <u>975baad4d7a74c927467</u>	- 0.00001006 BTC	✓
28	2019-01-15 08:40:10	<u>1e091c21c6a8089e9eaa3f</u> <u>9f048586bcd31ec9267476</u> <u>975baad4d7a74c927467</u>	- 0.00001107 BTC	✓
29	2019-01-10 10:55:40	<u>8e4c7abd868df97d194b28</u> <u>08d752742020e962b4c95a</u> <u>f3f31f98269537e060da</u>	+ 0.00001107 BTC	✓
30	2019-01-04 16:05:04	<u>9edcab650e46b26f224a5b</u> <u>2b4e0167c8c27e52e93132</u> <u>9b73da31f4d7d0d7fd21</u>	+ 0.00001012 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-30 14:23:37	<u>a653da725b5ef3a86509b7</u> <u>1d4cfd643734edb7e8293e</u> <u>107ad3be4652facf9dc9</u>	+ 0.00002347 BTC	✓
32	2018-12-21 10:12:58	<u>9adb5a1c66caa4562b3b0a</u> <u>22c5187609b41c97695e9d</u> <u>e933b1658e4ae0dee768</u>	+ 0.00001006 BTC	✓
33	2018-11-15 05:05:56	<u>c2497a79691385593422e1</u> <u>088cfc4a55590f59a80734</u> <u>b50db540cf049b03d657</u>	- 0.00022700 BTC	✓
34	2018-11-04 21:10:17	<u>29711647258ae5e0d2f9db</u> <u>8055fd0142176c4d4277f6</u> <u>7c94f23ebc993309a616</u>	+ 0.00022700 BTC	✓
35	2018-11-04 05:53:46	<u>02c790a633261d0043732e</u> <u>426470e9c7da673317e595</u> <u>5f49024e0a4fa81aa61a</u>	- 0.00020000 BTC	✓
36	2018-11-04 05:53:46	<u>02c790a633261d0043732e</u> <u>426470e9c7da673317e595</u> <u>5f49024e0a4fa81aa61a</u>	- 0.00001152 BTC	✓
37	2018-11-03 13:29:53	<u>dbcd12a548ab59ecdea5d9</u> <u>8815ca0daffd6831611758</u> <u>001fbb4115626a6f1613</u>	+ 0.00020000 BTC	✓
38	2018-11-03 10:50:08	<u>b48267286894ec5e3af058</u> <u>9d85686909cefc4c2095dd</u> <u>8cfc91838cda5995f2ce</u>	+ 0.00001152 BTC	✓
39	2018-11-03 08:19:58	<u>809d7f119153421e8f0d7c</u> <u>c51560d07f10c1adbf9109</u> <u>41fc9e847cd0224d1441</u>	- 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-11-03 01:08:47	<u>050c7e2a1d0fddc44c3491</u> <u>bc8f89d13542fe6b41eec8</u> <u>0d60cabe73bf15b748ba</u>	- 0.00020000 BTC	✓
41	2018-11-03 00:23:37	<u>a6e14ba67ce90847a8814a</u> <u>8d19e42512a13d6a95ac87</u> <u>a2c982e5da9ace23c222</u>	+ 0.00020000 BTC	✓
42	2018-11-02 12:19:40	<u>098645d2bcc095155b9da0</u> <u>2549a5e067d4fbb71ea36e</u> <u>adea4947a317d55dcbfb</u>	+ 0.00020000 BTC	✓
43	2018-11-01 16:00:57	<u>a2516a70b89113bf5cb42a</u> <u>3b9ecef7a037df9e2c1f44</u> <u>ea9653f3bbe75324a05e</u>	- 0.00040000 BTC	✓
44	2018-11-01 09:21:52	<u>3cc2f2c6013ae74729fc9c</u> <u>64878986db7c251cb00728</u> <u>0ac9e3f227ee12fe1dbb</u>	- 0.00030000 BTC	✓
45	2018-11-01 08:30:31	<u>601e8937639cbd9382be72</u> <u>2dc063cae794808596d775</u> <u>7e77ad8b53f51ff857b3</u>	+ 0.00040000 BTC	✓
46	2018-10-31 06:19:47	<u>51631fa8d2df6ab42d9892</u> <u>a6fed063341901c393c9a2</u> <u>d1b16fed74bbbed431b06</u>	- 0.00020000 BTC	✓
47	2018-10-31 01:48:26	<u>cd33a3006b245043a53e0d</u> <u>d12350067fc7c3d3601ac1</u> <u>38fd380e69e677c6b9e1</u>	+ 0.00030000 BTC	✓
48	2018-10-29 18:15:42	<u>2f1fdc5640a02a953ec9de</u> <u>f24a4a323176c5f8978af4</u> <u>8e0f4311b6066fdcc667</u>	+ 0.00020000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-10-06 18:14:32	<u>19b2a8ad77026e266b4eb0</u> <u>1ede738b107aa238f30355</u> <u>af760b01151c4bf9e63a</u>	- 0.00095000 BTC	✓
50	2018-09-19 14:41:11	<u>9678f385b8d8c4b1e3f0a6</u> <u>cbc6fc3720499c5c169f85</u> <u>75da27837ad8445f81dd</u>	+ 0.00095000 BTC	✓
51	2018-09-03 14:43:14	<u>e7686545d654a0a544281f</u> <u>dafe18c593f69b9a4c1dc7</u> <u>a5167ecd275bd24c3f6b</u>	- 0.00024700 BTC	✓
52	2018-08-26 20:10:32	<u>02e9acee19014f70ccc9f3</u> <u>8d81ed57ecefdfd8e50a36</u> <u>50778bcc764d236fbc7d</u>	+ 0.00024700 BTC	✓
53	2018-06-10 02:23:32	<u>68279f5a4902cad649abfb</u> <u>6763de460f47f310b31611</u> <u>59eefbbbc102e0d72afa</u>	- 0.00019600 BTC	✓
54	2018-06-03 20:11:30	<u>46735a947d813d212ccfad</u> <u>a394ab625e5c8066b318d7</u> <u>7f396f14c4d10af105fe</u>	+ 0.00019600 BTC	✓

\* USD values displayed at the time of transaction

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