

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MKp6oKES6ecXBdZmAH5so9gctcAGcHoLw</u>
TOTAL RECEIVED	2.62447577 BTC
	164,412.88 USD
TOTAL SEND	2.62447577 BTC
	164,412.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-03 05:47:42	<u>5d4c61db8a718634cb2b48</u> <u>c72158593406be0f178c5f</u> <u>674bc6f8e2bd266d0cf4</u>	- 0.06644324 BTC	
2	2018-01-03 05:20:06	<u>3f66814d1831159b288f27</u> <u>b590521dd40429e77aab34</u> <u>440275c6390189dd53b9</u>	+ 0.06644324 BTC	
3	2017-12-19 09:28:46	<u>0f070275a86a021d78e88b</u> <u>189f8fe58ed7e5e6ad1343</u> <u>fecdc524ef8405f86a9e</u>	- 0.01012848 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-19 08:35:39	<u>98dc462139ebe798996821</u> <u>d1cb50c1e44a0569c491cb</u> <u>4d646de9482266a06641</u>	+ 0.01012848 BTC	✓
5	2017-12-17 08:37:52	<u>8391f4b2109a81214b777e</u> <u>59b38d8576539545725256</u> <u>2a43d02b71b6a60eb1dd</u>	- 0.01014709 BTC	✓
6	2017-12-17 08:20:49	<u>ff374877cd085df90596ab</u> <u>140cec6c36f0c5932ed611</u> <u>0c6629438a44cf0fcb0a</u>	+ 0.01014709 BTC	✓
7	2017-12-15 11:30:44	<u>845d6a52fa64e6b9977505</u> <u>42e81486633cf33e5d55a5</u> <u>39fedca7744bae89942a</u>	- 0.01024174 BTC	✓
8	2017-12-15 11:08:43	<u>c937303bfd545a30f84b3f</u> <u>e747a7af58b11974268d18</u> <u>fed2ffec546227f203de</u>	+ 0.01024174 BTC	✓
9	2017-12-13 18:50:49	<u>767253edcf9d424e93b5ee</u> <u>8d4c3bf0352ad453f5f56f</u> <u>13c697b1b8a447f86395</u>	- 0.01016037 BTC	✓
10	2017-12-13 18:19:30	<u>610cde348169d9a6638988</u> <u>9dd970b6df949ff5df6afd</u> <u>14f2eeb72c6984f3cfd5</u>	+ 0.01016037 BTC	✓
11	2017-12-11 18:15:05	<u>2a0be68cde786736030c12</u> <u>ae651b72e3f56856b77b68</u> <u>9fdab2acc947990c0d36</u>	- 0.01008975 BTC	✓
12	2017-12-11 17:38:49	<u>13649205e5f5b1c295b2da</u> <u>24e94e95346b7d44858a56</u> <u>e564f2910fef7e5e1bb9</u>	+ 0.01008975 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-10 05:46:31	<u>14adde0be8cd51528663ed</u> <u>8394729c974ce5e9df8d65</u> <u>561def7fb9fdf758c1c6</u>	- 0.07119130 BTC	✓
14	2017-12-10 05:14:33	<u>2694dc157c4de40e26f71d</u> <u>29d203180e9e17c0fb8589</u> <u>38d8a96f2a58a7a2ce0d</u>	+ 0.07119130 BTC	✓
15	2017-12-10 04:49:07	<u>55f0c5ad1af9b06c55d0cf</u> <u>f2c589009273dd93076c51</u> <u>a31fda531c0f85962cbb</u>	- 0.01032509 BTC	✓
16	2017-12-10 04:10:53	<u>03a9030ccbd796e1f5d66f</u> <u>6f66ad8858ab710a6e0abe</u> <u>6368425bebb1c8edbca5</u>	+ 0.01032509 BTC	✓
17	2017-12-08 12:07:56	<u>78e7cb2307b76d917b9684</u> <u>625ac2e36dc87a1b90c770</u> <u>9817e39157e5f83fc309</u>	- 0.00092905 BTC	✓
18	2017-12-08 11:34:54	<u>1f45f6d9e77e0406110f3e</u> <u>d561b1e367623e0e9c19cc</u> <u>4c2093312fa3cb250707</u>	+ 0.00092905 BTC	✓
19	2017-12-08 09:57:35	<u>81d060fe95aed30457995c</u> <u>f8fd28bbaa92b57beae8ae</u> <u>b6cfee4e7511a5dd5ee9</u>	- 0.00097964 BTC	✓
20	2017-12-08 09:44:21	<u>8db5ef400988add8421a96</u> <u>ee0672474e049291da9d97</u> <u>03037afbed498109df45</u>	+ 0.00097964 BTC	✓
21	2017-11-25 04:46:27	<u>559b1be0369d140da8bb1a</u> <u>beb1495be606bb07ac3bca</u> <u>b7827dba293762f5100a</u>	- 0.18184022 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-25 04:06:49	<u>77860b55ec24ec89e2eee2</u> <u>d995e568b14259f7fb3c8f</u> <u>73a10ecc2a966304e15b</u>	+ 0.18184022 BTC	✓
23	2017-11-24 00:42:26	<u>7ce2926e1b431dc7b8126e</u> <u>2383d4cf8238b70f798a6c</u> <u>ebfc8e701c265ad2cb</u>	- 0.24452807 BTC	✓
24	2017-11-23 22:50:36	<u>ac7302f6d85a6ba5c2f501</u> <u>b0c066989c7626d9ccbd37</u> <u>bf6babb5d8604530bf5a</u>	+ 0.24452807 BTC	✓
25	2017-11-21 06:32:13	<u>6fa20909f68e6d43f58040</u> <u>f899e65269f255a871c9fd</u> <u>62933d27b1fcf0bd1b69</u>	- 0.08894656 BTC	✓
26	2017-11-21 06:03:57	<u>28f3bdba59056ca4b9c64b</u> <u>1dbdf49199696f503f1b69</u> <u>5f73caaf532ee1a480ca</u>	+ 0.08894656 BTC	✓
27	2017-11-05 23:09:21	<u>720629f09588b5c2e88c44</u> <u>15d8213622dc0de7481bc5</u> <u>3572ecab37959ece6c81</u>	- 0.33699262 BTC	✓
28	2017-11-05 22:06:40	<u>da9fe8e7360b767fa2c4c2</u> <u>1d161888276e2d99619b64</u> <u>50307f84f3df91465391</u>	+ 0.33699262 BTC	✓
29	2017-10-26 19:43:53	<u>0557adc8a37b461b6b3846</u> <u>e2f5c36bddb16a3ae0a8b4</u> <u>c5a0d7ee73705c05fe3e</u>	- 0.17008885 BTC	✓
30	2017-10-26 19:03:49	<u>871b5c8d36f8037e8644e3</u> <u>98a184d71c168acd9dd3b8</u> <u>9929fc978f8375ebf69a</u>	+ 0.17008885 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-10 03:50:44	<u>5394bf214251faa28fc026</u> <u>77f63bdcc17ce2df2b4e43</u> <u>306c34c23cc0eee5646d</u>	- 0.58577283 BTC	✓
32	2017-10-10 03:30:37	<u>540addca85bbd480b72459</u> <u>65862a76dc1bbbe5ebddef</u> <u>94d9c3199ad2ccf8329c</u>	+ 0.58577283 BTC	✓
33	2017-10-05 22:22:55	<u>3d4ba4c157963aee701e7d</u> <u>08f2e3bd38e5e95418e315</u> <u>4ab837b11c473323d061</u>	- 0.23078485 BTC	✓
34	2017-10-05 21:50:43	<u>4a9e8557bf303b72aff09e</u> <u>2f0b9018b06cf6ee0cc382</u> <u>51be48133e1545990df6</u>	+ 0.23078485 BTC	✓
35	2017-10-04 22:02:44	<u>4581a425cef347e1c8250e</u> <u>09dd01d0aca74dd8d5e8bf</u> <u>bde51153a161aea1ec1d</u>	- 0.23803856 BTC	✓
36	2017-10-04 21:16:36	<u>40762f875c9792b8bdc7c2</u> <u>7a7625246f56ec79bd8597</u> <u>2f12d9d63ebdff566250</u>	+ 0.23803856 BTC	✓
37	2017-09-30 19:51:00	<u>820397a0d41e2b5f67d047</u> <u>961a099d7aa30dc2baba82</u> <u>9b09109da25ccde3ff3f</u>	- 0.32369942 BTC	✓
38	2017-09-30 18:24:33	<u>5edfee7cf87b7864a270d1</u> <u>1992cf2f4121f4fb6cde49</u> <u>11c8fc6e8e6071bbc3eb</u>	+ 0.32369942 BTC	✓
39	2017-09-30 18:24:33	<u>58fdb83091626e8eb7d536</u> <u>dd44ba45e8ea425c4e7370</u> <u>9e45cbe1b2a3d9b44cfb</u>	- 0.02314804 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-30 17:54:05	<u>d07fbe07e5f93f747114b9</u> <u>71c4a4ad30bf9b74a38ccc</u> <u>febe467958a003c5c10c</u>	+ 0.02314804 BTC	✓

* USD values displayed at the time of transaction

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