

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MKxShtCrTA3H7A9zaob4L6LXdCMC8Ugog</u>
TOTAL RECEIVED	0.02199960 BTC
	1,380.91 USD
TOTAL SEND	0.02199958 BTC
	1,380.91 USD

Token	Balance
Bitcoin	0.00000002 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-30 16:10:09	<u>98f70cac247ac17e950efc</u> <u>bb0fcbe5550d576b9c02de</u> <u>5bd8d822b9c7771fe061</u>	- 0.00046780 BTC	
			3.36 USD	
2	2019-12-30 16:10:09	<u>98f70cac247ac17e950efc</u> <u>bb0fcbe5550d576b9c02de</u> <u>5bd8d822b9c7771fe061</u>	- 0.00032941 BTC	
			2.37 USD	
3	2017-02-12 16:17:51	<u>bb892c9e4052e0cacd7c92</u> <u>9973dbc056e2deaea4e3c8</u> <u>4d091532274a2b0acbc2</u>	+ 0.00046780 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-01-15 17:02:39	<u>0c5b5443ec66b3e3378c28e6a9195146a167d426892f248a262f1479ef4f17a8</u>	+ 0.00032941 BTC	✓
5	2017-01-08 23:08:39	<u>564f3e57cbdb0f106daeac c7761e7e9ef93b6b0fb882 cf60f849ae555b1b8253</u>	- 0.00142403 BTC	✓
6	2017-01-08 23:08:39	<u>564f3e57cbdb0f106daeac c7761e7e9ef93b6b0fb882 cf60f849ae555b1b8253</u>	- 0.00051680 BTC	✓
7	2017-01-08 23:08:39	<u>564f3e57cbdb0f106daeac c7761e7e9ef93b6b0fb882 cf60f849ae555b1b8253</u>	- 0.00019269 BTC	✓
8	2017-01-08 23:08:39	<u>564f3e57cbdb0f106daeac c7761e7e9ef93b6b0fb882 cf60f849ae555b1b8253</u>	- 0.00209997 BTC	✓
9	2017-01-08 23:08:39	<u>564f3e57cbdb0f106daeac c7761e7e9ef93b6b0fb882 cf60f849ae555b1b8253</u>	- 0.00017337 BTC	✓
10	2017-01-08 23:08:39	<u>564f3e57cbdb0f106daeac c7761e7e9ef93b6b0fb882 cf60f849ae555b1b8253</u>	- 0.00393294 BTC	✓
11	2017-01-08 23:08:39	<u>564f3e57cbdb0f106daeac c7761e7e9ef93b6b0fb882 cf60f849ae555b1b8253</u>	- 0.00248835 BTC	✓
12	2017-01-08 23:08:39	<u>564f3e57cbdb0f106daeac c7761e7e9ef93b6b0fb882 cf60f849ae555b1b8253</u>	- 0.00372248 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-01-08 23:08:39	<u>564f3e57cbdb0f106daeac</u> <u>c7761e7e9ef93b6b0fb882</u> <u>cf60f849ae555b1b8253</u>	- 0.00276212 BTC	✓
14	2017-01-08 23:08:39	<u>564f3e57cbdb0f106daeac</u> <u>c7761e7e9ef93b6b0fb882</u> <u>cf60f849ae555b1b8253</u>	- 0.00010066 BTC	✓
15	2017-01-08 23:08:39	<u>564f3e57cbdb0f106daeac</u> <u>c7761e7e9ef93b6b0fb882</u> <u>cf60f849ae555b1b8253</u>	- 0.00311756 BTC	✓
16	2016-12-25 15:36:19	<u>23d017b19204d142ef6674</u> <u>8b747f2d8eb56ee23afa23</u> <u>312120f33147f56d8ed2</u>	+ 0.00311756 BTC	✓
17	2015-12-23 13:40:34	<u>8d55a0622e940953a1d5d9</u> <u>8c55fe1b2ba40bcf00d7e6</u> <u>e2f747f85036f400fbc8</u>	+ 0.00248835 BTC	✓
18	2015-07-29 00:45:51	<u>f30e95d82efc9a293ecdb8</u> <u>f0989a7084fad05b395293</u> <u>0aab614308453ffc9be1</u>	+ 0.00142403 BTC	✓
19	2015-06-22 21:27:59	<u>92389629054e76ad90472d</u> <u>110f2ac901b451ddefeace</u> <u>110a49088415abd63d73</u>	+ 0.00000001 BTC	✓
20	2015-06-22 21:27:59	<u>0cd681cdc75d2a8f52e313</u> <u>5be137918f17c2a37ff12f</u> <u>ed99bfd8c68a63932112</u>	+ 0.00000001 BTC	✓
21	2015-04-12 18:47:54	<u>ac8fc11f6eb7699935b6e3</u> <u>4173faaa9b9b6c88dc39dd</u> <u>07bd06f7ca35c79340e2</u>	+ 0.00209997 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-03-07 15:11:05	<u>a029f72c8d8987a2a168dc</u> <u>9907cc4774e38083fbaf61</u> <u>432a60df5720bba3277c</u>	+ 0.00393294 BTC	✓
23	2015-01-01 21:21:36	<u>49751c9e1218bfa2cf81bd</u> <u>ae9435f05b5ecd4aa28785</u> <u>e7fcb4de25dc214f0e86</u>	+ 0.00276212 BTC	✓
24	2014-08-31 15:48:33	<u>d41f9837166d20ff802cec</u> <u>b410003e364457c544adab</u> <u>3397d780ddc7d4cc857e</u>	+ 0.00019269 BTC	✓
25	2014-08-24 15:32:01	<u>a111c7306ded6c65724c0f</u> <u>decd4b75049afc79d3702c</u> <u>6bc06a499c81eaa97d4e</u>	+ 0.00017337 BTC	✓
26	2014-08-17 15:08:49	<u>4eb0b041c5cb8aa5e69024</u> <u>d3ed07f3d8f56c51ffd08b</u> <u>873e680c54aef0c19fa9</u>	+ 0.00372248 BTC	✓
27	2014-01-18 18:19:35	<u>2a5be3f1966cd8351601a5</u> <u>9af1af64f8359ad289824c</u> <u>a9a783eade1c91dc153b</u>	+ 0.00010066 BTC	✓
28	2014-01-05 22:59:28	<u>f04a6c68bb2c316979bf91</u> <u>0f88ca32dfd9608ff27d1e</u> <u>12d4a2ef33e5af376282</u>	+ 0.00051680 BTC	✓
29	2014-01-05 22:59:28	<u>f04a6c68bb2c316979bf91</u> <u>0f88ca32dfd9608ff27d1e</u> <u>12d4a2ef33e5af376282</u>	- 0.00067140 BTC	✓
30	2013-12-30 13:24:47	<u>db668409b6367ee471eed3</u> <u>20d57adfde9b9c4c16c1b1</u> <u>d70e9a3067432e6b15a3</u>	+ 0.00067140 BTC	✓

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