

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ML2XRrQLftxQEnPZr2GcZA42ebL4pp2e9</u>
TOTAL RECEIVED	2.02409804 BTC
	127,562.70 USD
TOTAL SEND	2.02409804 BTC
	127,562.70 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-19 05:12:57	<u>921d0fe1e968c506ddc52f64c9d2bb02c67fe2b0b32d7ca251db680d956475a1</u>	- 0.00100000 BTC	
			19.25 USD	
2	2021-02-11 03:13:40	<u>8d0b21c137d19d526fbbba09445420209cc7e87799678ebc40cd4dda1f6a43ec</u>	- 0.18522800 BTC	
			8,885.29 USD	
3	2021-02-10 21:28:58	<u>5f3a6e8a14a87aad011af9b8f8a6021a8f64331a9e3d5e8d760c1d2dba7474f4</u>	+ 0.18522800 BTC	
			8,885.29 USD	

#	Date & time	Transaction Id	Amount	
4	2019-07-02 11:43:06	<u>11a9a3c0ad740724a0398c074325ceb7420fa9a723b9005cfe98f7a4b88dc0c7</u>	- 0.25368103 BTC	✓
5	2019-07-02 11:09:23	<u>59f89b1fa9768588803795422349baccfa0951824e5e28720cf7d122d0646ce1</u>	+ 0.25368103 BTC	✓
6	2019-07-02 10:51:23	<u>4e0d72adfa4133488faf2d9f74944cfa83a63a56da0f6e259e02b38b97ec9991</u>	- 0.28907004 BTC	✓
7	2019-07-02 10:51:23	<u>4e0d72adfa4133488faf2d9f74944cfa83a63a56da0f6e259e02b38b97ec9991</u>	- 0.01433376 BTC	✓
8	2019-07-02 10:51:23	<u>4e0d72adfa4133488faf2d9f74944cfa83a63a56da0f6e259e02b38b97ec9991</u>	- 0.05573367 BTC	✓
9	2019-07-02 09:55:34	<u>b94def25de1a7e95ceed1c189044e7f1c769f6a613e5195dbcd0d852a8a28470</u>	+ 0.28907004 BTC	✓
10	2019-07-02 09:46:52	<u>18c8ab45a5db0b99f621ac26dc1a9a633eda6882448d73826721f2f7e958ba5a</u>	+ 0.01433376 BTC	✓
11	2019-07-02 09:40:07	<u>1e196baa226b5ab9c52529f64bfb725ac382efe2de734c770ff644f56b23a9c6</u>	+ 0.05573367 BTC	✓
12	2019-07-02 09:40:07	<u>18e7d3966d4fbb369f23bfc10a2a3a4563f3ebc2d0902c5beac9f8c2221889cf</u>	- 0.01179916 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-02 09:40:07	<u>18e7d3966d4fbb369f23bfc10a2a3a4563f3ebc2d0902c5beac9f8c2221889cf</u>	- 1.13526404 BTC	✓
14	2019-07-02 09:23:38	<u>755e702adb2e70f18b5bce101049b8a558a2ca081d270c97d8c9d964a0e36c97</u>	+ 0.01179916 BTC	✓
15	2019-07-02 08:58:07	<u>54a196d86c53afa04eb713c89100ba4f6bf3387d4d261814ea3c5ebc21e9e18c</u>	+ 1.13526404 BTC	✓
16	2019-07-02 08:28:16	<u>a2e0280a8b06bd937f79a0dfecb44fb48d0a5ba5886debc81d614794430cb467</u>	+ 0.00100000 BTC	✓
17	2018-02-12 04:10:37	<u>a2d40790631706021a35acf565df04798eb11229c5f49e220708e5c596d38551</u>	- 0.01225506 BTC	✓
18	2018-02-12 03:25:57	<u>03286778eb0654771373f93f7884204f8e741bb038b97e8abdae8d5a0f1d82cf</u>	+ 0.01225506 BTC	✓
19	2018-02-10 07:31:35	<u>c278ce74d7738a62c1d49d9177dbcafdc25119dae91af79c3fbf2a3c25f2a48b</u>	- 0.01200174 BTC	✓
20	2018-02-10 03:01:10	<u>dee344fc9998286a7399ed0f7fbc4831734387889c297b01419564b2330c439e</u>	+ 0.01200174 BTC	✓
21	2018-02-08 09:33:38	<u>d2ec331140881f2de57d5778b8b9764c6f1ff3be5b61156f5d3624f2199e36ae</u>	- 0.01262793 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u>	+ 0.01262793 BTC	✓
23	2018-02-06 09:16:28	<u>88c75ed9fe71ed49e5f9c4</u> <u>29e7fdfc64386ee331fd24</u> <u>ef8dd1f9a11fce0683d7</u>	- 0.01367958 BTC	✓
24	2018-02-06 05:27:43	<u>b715918233ecdf9e9a97db</u> <u>8becb08781d35e169b696e</u> <u>070af9e6c676ab00938c</u>	+ 0.01367958 BTC	✓
25	2018-02-04 05:22:39	<u>b012abdc1e19d00a01274f</u> <u>fb05dbba95749ba56e957f</u> <u>bd189fe73439441be108</u>	- 0.01367190 BTC	✓
26	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.01367190 BTC	✓
27	2018-02-02 09:13:13	<u>62aaf591159c244149e229</u> <u>e00ac5186672956d2719a1</u> <u>e5da2efcb775c156c1da</u>	- 0.01375213 BTC	✓
28	2018-02-02 02:43:55	<u>ecab6cfe0e0afa92f81b0d</u> <u>992374180fcc5640547bc2</u> <u>0fd991fcbb459ed78179</u>	+ 0.01375213 BTC	✓

* USD values displayed at the time of transaction

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