

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ML8YGkfhvN53wocUGHLK63VY35wKsoRD</u> i
TOTAL RECEIVED	0.01670369 BTC
	1,051.39 USD
TOTAL SEND	0.01670369 BTC
	1,051.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-23 21:45:22	<u>332305c354ee6c5ba44221</u> <u>534dde560997a2ac1b1754</u> <u>0b22d30a7742c7133701</u>	- 0.00024862 BTC	
2	2018-03-23 02:09:41	<u>3d0643d9378f61551b45f0</u> <u>0c93247fb65bfadd6f732d</u> <u>be2f7abaf5b24368525a</u>	- 0.00025022 BTC	
3	2018-03-23 02:09:41	<u>3d0643d9378f61551b45f0</u> <u>0c93247fb65bfadd6f732d</u> <u>be2f7abaf5b24368525a</u>	- 0.00025499 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-23 02:09:41	<u>3d0643d9378f61551b45f0</u> <u>0c93247fb65bfadd6f732d</u> <u>be2f7abaf5b24368525a</u>	- 0.00025377 BTC	✓
5	2018-03-22 23:33:50	<u>f14b2e3b20e47d9ed38291</u> <u>be5a6e1c9825fe15dc5fe2</u> <u>1e486252038f785b7ad4</u>	- 0.00025477 BTC	✓
6	2018-03-22 23:33:50	<u>947ac5678c8b6cb1f9a994</u> <u>257c41eae97a5564a14923</u> <u>af473774a928a0787f99</u>	- 0.00025552 BTC	✓
7	2018-03-22 23:33:50	<u>947ac5678c8b6cb1f9a994</u> <u>257c41eae97a5564a14923</u> <u>af473774a928a0787f99</u>	- 0.00025106 BTC	✓
8	2018-03-15 17:28:32	<u>e422f75b6f1666ed1391b6</u> <u>891907481c0f7fe276ffd4</u> <u>a130f598fcc774b2b6ce</u>	- 0.00040044 BTC	✓
9	2018-03-13 18:12:58	<u>a8cf7e90974cc6fcd02b5</u> <u>75e060f4d435877d6355a1</u> <u>9fe6f829678be8a8dd7e</u>	- 0.00043246 BTC	✓
10	2018-03-12 17:48:52	<u>7d99e3a492fc57f9cc43fd</u> <u>68d6054adf2fc72dd5f19b</u> <u>8f17723f506ab653b57a</u>	- 0.00043530 BTC	✓
11	2018-03-12 17:48:52	<u>7d99e3a492fc57f9cc43fd</u> <u>68d6054adf2fc72dd5f19b</u> <u>8f17723f506ab653b57a</u>	- 0.00052128 BTC	✓
12	2018-03-12 16:04:54	<u>1d92763a49a6d339b49c97</u> <u>4734e4d42ab67ced8172a4</u> <u>8e3a5cc8e5718749551e</u>	- 0.00094350 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-07 12:11:34	<u>19abbacd00c74fc277e9ba</u> <u>f23ada7549ea111bca8b0d</u> <u>2323326fe5d7b06c77a1</u>	- 0.00405629 BTC	✓
14	2018-03-06 16:39:37	<u>62f627cb3026573aaf5ae5</u> <u>4b267912420bf6136f4e9f</u> <u>449f58f07df40afc851a</u>	- 0.00538505 BTC	✓
15	2018-03-03 08:01:06	<u>2b5510b5c9966dc167f16c</u> <u>1af5d177049d62dcd4539a</u> <u>14b5ab4332ea18a5e554</u>	+ 0.00538505 BTC	✓
16	2018-01-23 01:11:16	<u>9b7103ed51852ea73848ab</u> <u>1c78e446484f29f9fdfea5</u> <u>963d63b66d681a84e493</u>	+ 0.00094350 BTC	✓
17	2018-01-21 23:25:11	<u>0bd1bbdd130ac0b6a91883</u> <u>5996738d0da8f70ea595de</u> <u>22c5a97b1066a834cee8</u>	+ 0.00405629 BTC	✓
18	2017-12-05 23:02:27	<u>5133151155977b99889dca</u> <u>acfa6261086ef9550b3fe1</u> <u>6e523347f0c5449af16e</u>	+ 0.00043246 BTC	✓
19	2017-12-04 22:19:52	<u>94f7b6da06c81b5afbb822</u> <u>ab77d4f304d5eec5f1bbb3</u> <u>2bca03936e207056cd29</u>	+ 0.00052128 BTC	✓
20	2017-12-03 14:46:30	<u>b34222845eb1c82d296151</u> <u>87254a004b90f4a1a537a4</u> <u>3620dc55c2274df580ca</u>	+ 0.00043530 BTC	✓
21	2017-12-02 13:14:41	<u>c500e294141527702e670d</u> <u>19fed4c38e81148b7dcc20</u> <u>3f82d6805affedee9c83</u>	+ 0.00040044 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-01 12:33:05	<u>ceb4b794ad416f4f84ce28</u> <u>098e467cd60d8f35f2e6a2</u> <u>7a584cc865ef708fefd6</u>	+ 0.00025552 BTC	✓
23	2017-11-30 10:22:28	<u>9de9922d5c9bf6583b7133</u> <u>9793de4cd341acb5b192f4</u> <u>7af29935b158c323f3a4</u>	+ 0.00025022 BTC	✓
24	2017-11-29 09:46:02	<u>c86ed09d6e1fbb51186b11</u> <u>65985d4b90aba2d9199c89</u> <u>f8dd5e9e174f1acd08af</u>	+ 0.00024862 BTC	✓
25	2017-11-28 07:57:56	<u>232798ecebc1fb6cf8480c</u> <u>5b191baca6686912d4228d</u> <u>1e6c61f24940e8267dea</u>	+ 0.00025477 BTC	✓
26	2017-11-27 06:22:51	<u>50824bde78118d37f05e80</u> <u>e34dfca616ed147af17817</u> <u>6a36de979249321f085f</u>	+ 0.00025377 BTC	✓
27	2017-11-26 04:33:16	<u>05d07cb611b955c57ab535</u> <u>274048065b5bc059d4f893</u> <u>f3d144896d6e8eaf9a67</u>	+ 0.00025499 BTC	✓
28	2017-11-25 03:05:40	<u>13701c5652d1e965fb84cd</u> <u>77883d70021e102a9c0aa3</u> <u>ef9224d2355a0bf4cd04</u>	+ 0.00025106 BTC	✓
29	2017-11-24 07:39:00	<u>5de0b760acce430c9078fc</u> <u>745724991050be1ea839be</u> <u>578fd926250d7ab41704</u>	- 0.00026042 BTC	✓
30	2017-11-24 05:49:30	<u>35344f310dff6d1440c003</u> <u>ad56326da21412cc764e4f</u> <u>5bc4adfbb8b45a6e3e59</u>	+ 0.00026042 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-23 15:04:52	<u>db031892585f3596aa82d1</u> <u>8756d9f27789b2a99538f4</u> <u>43e93609e348654b3c73</u>	- 0.00050000 BTC	✓
32	2017-11-23 14:23:19	<u>22063f050040ac8aa805e7</u> <u>9ee97dc013d658fa386b24</u> <u>404453f155de926b3944</u>	+ 0.00050000 BTC	✓
33	2017-11-23 13:21:28	<u>e37144701ebec20167e182</u> <u>c646c40b838469e63c89d9</u> <u>2039f9b79831174edf94</u>	- 0.00050000 BTC	✓
34	2017-11-23 12:08:50	<u>c21ba367c93ec023c4f20d</u> <u>c84eb4971ab7babe1db93b</u> <u>1fc16f003fa7f79695d4</u>	+ 0.00050000 BTC	✓
35	2017-11-21 21:48:48	<u>db4b35a9008448c7b8821f</u> <u>07110ec254f4d1afc8dd65</u> <u>71147bc1201a4aa7442f</u>	- 0.00050000 BTC	✓
36	2017-11-21 20:05:04	<u>6e8dc9649cf315f9dad90e</u> <u>c64038dace1acc4ea3a906</u> <u>f9d911c4d2ad992862c0</u>	+ 0.00050000 BTC	✓
37	2017-11-20 14:05:27	<u>4fc9cb3e0aa0a7a3b38927</u> <u>fc52d5c4153c483aa4f4a1</u> <u>ef3f01e494ec233555ee</u>	- 0.00050000 BTC	✓
38	2017-11-20 13:17:09	<u>8604e38a7f0ef29ec2932a</u> <u>a808460b983621f42f5d6a</u> <u>fgd4869dfdad53e27e79</u>	+ 0.00050000 BTC	✓
39	2017-11-19 20:12:41	<u>d06fea8cf220cad8c71a93</u> <u>e0f25eaea21134328f8bd0</u> <u>f484cd3395a4ca27f051</u>	- 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-19 18:49:40	<u>819c90714d000aa4d03e10</u> <u>07e4fc85d843403645d65d</u> <u>69519777c0d57dce3573</u>	+ 0.00050000 BTC	✓

* USD values displayed at the time of transaction

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