

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1ML9TRwwWkY8c9aPP97eEe5V83yr3zNNZ8</u>
TOTAL RECEIVED	0.05607086 BTC
	3,520.01 USD
TOTAL SEND	0.05607086 BTC
	3,520.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-09-08 20:06:03	<u>42b67cca86320a405116bf89b954cd501ad5715856a1c296328d68c52307b175</u>	- 0.00856861 BTC	
2	2019-09-08 09:49:18	<u>829e4ea3cb25730931f5866c1564b3bf6970acbd2fb7335063072b9410a1af23</u>	+ 0.00856861 BTC	
3	2018-10-08 23:15:37	<u>617ef2a8769f05ceecfb4888ca57801ee737548d6a540aca617db786e917f977</u>	- 0.00010942 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-10 23:08:09	<u>90823a6dd7df1a78d49dc7</u> <u>2852c12a17181ec1caf748</u> <u>c14e9d8318305dadb609</u>	- 0.00214487 BTC	✓
5	2018-09-09 09:25:25	<u>d776348765dba6c8c7660a</u> <u>21637bafa42dcffd830842</u> <u>3d02f26df5239df89c73</u>	+ 0.00214487 BTC	✓
6	2018-09-02 20:13:58	<u>52955ce31539fd487c391a</u> <u>f26e3640198d6c5e52fbab</u> <u>cca875ee37b2694bb55f</u>	- 0.00201461 BTC	✓
7	2018-08-29 09:34:34	<u>3530cf01fc36b54840aa33</u> <u>6129c0b2c1ec99a7cf8a5b</u> <u>e71edffbfafa5437d49d40</u>	+ 0.00201461 BTC	✓
8	2018-08-26 20:10:32	<u>b7deab03a30b960277d331</u> <u>ec6037b36d5e569004785a</u> <u>55f65b8e3e067ecf91af</u>	- 0.00221000 BTC	✓
9	2018-08-26 20:10:32	<u>b7deab03a30b960277d331</u> <u>ec6037b36d5e569004785a</u> <u>55f65b8e3e067ecf91af</u>	- 0.00120000 BTC	✓
10	2018-08-25 05:37:24	<u>9ade9040f2a7c0a2fa6404</u> <u>0e85bb0f48dc92029f06c6</u> <u>4680ef413e70a560cbeb</u>	+ 0.00120000 BTC	✓
11	2018-08-22 03:25:32	<u>a702776edf780339357586</u> <u>ab2597377da1b12a6e9c93</u> <u>98b648d06cd6ca1124a4</u>	+ 0.00221000 BTC	✓
12	2018-08-12 20:40:05	<u>c0a7df500480392357899c</u> <u>58459b38081e45a0f159eb</u> <u>dc745f21727e6c2e9e23</u>	- 0.00221584 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-12 20:40:05	<u>d017d32c0c61ff694fcd1f</u> <u>915f57d6601a1d825934b9</u> <u>35224796914e0b051e8d</u>	- 0.00055430 BTC	✓
14	2018-08-12 20:40:05	<u>d017d32c0c61ff694fcd1f</u> <u>915f57d6601a1d825934b9</u> <u>35224796914e0b051e8d</u>	- 0.00100000 BTC	✓
15	2018-08-12 20:40:05	<u>d017d32c0c61ff694fcd1f</u> <u>915f57d6601a1d825934b9</u> <u>35224796914e0b051e8d</u>	- 0.00052341 BTC	✓
16	2018-08-12 20:40:05	<u>b3426e17ac328b72061849</u> <u>6eb2609e66d99298aeb762</u> <u>f5ef7f360ce136de9e2b</u>	- 0.00049874 BTC	✓
17	2018-08-12 20:40:05	<u>b3426e17ac328b72061849</u> <u>6eb2609e66d99298aeb762</u> <u>f5ef7f360ce136de9e2b</u>	- 0.00040870 BTC	✓
18	2018-08-12 09:14:24	<u>86ba019e03ecd839e8fcb8</u> <u>cfee13b7d9fd1ee11cc0b1</u> <u>b100c6de1fbd5eae050e</u>	+ 0.00221584 BTC	✓
19	2018-08-06 11:38:18	<u>ca543819fc8dcc62f21f97</u> <u>2a3fe34f1c01b363b50035</u> <u>e7d1b6a6f6fe12a5bd39</u>	+ 0.00100000 BTC	✓
20	2018-08-05 20:31:02	<u>23eb6d22d0a38c2c97f35b</u> <u>ee3f45c8c45bcc2ca8b8c3</u> <u>b0bb974ff9ffaa05c2d9</u>	- 0.00070328 BTC	✓
21	2018-08-05 20:31:02	<u>23eb6d22d0a38c2c97f35b</u> <u>ee3f45c8c45bcc2ca8b8c3</u> <u>b0bb974ff9ffaa05c2d9</u>	- 0.00203173 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-08-05 20:31:02	<u>23eb6d22d0a38c2c97f35b</u> <u>ee3f45c8c45bcc2ca8b8c3</u> <u>b0bb974ff9ffaa05c2d9</u>	- 0.00142275 BTC	✓
23	2018-08-05 20:31:02	<u>23eb6d22d0a38c2c97f35b</u> <u>ee3f45c8c45bcc2ca8b8c3</u> <u>b0bb974ff9ffaa05c2d9</u>	- 0.00098870 BTC	✓
24	2018-08-04 09:06:16	<u>ac66107f01bd7ea35b0547</u> <u>b597d8b107df6ce4291477</u> <u>249d9bd03d651bc408cc</u>	+ 0.00203173 BTC	✓
25	2018-08-04 01:43:29	<u>ac925dff2f6cef65127593</u> <u>e29af6074c2aa919d080ff</u> <u>88496ab15ff33a4bdea8</u>	+ 0.00098870 BTC	✓
26	2018-08-03 04:08:02	<u>de3131a261167d4aa48019</u> <u>746a325348cc8e96b300f6</u> <u>3cb2ee4b975cb067ff00</u>	+ 0.00052341 BTC	✓
27	2018-07-30 14:30:42	<u>ffde174779de7c62fe25b4</u> <u>b985f015e7bf5c85cc6855</u> <u>ed6f8c8f843dec674831</u>	+ 0.00142275 BTC	✓
28	2018-07-29 20:14:09	<u>88a61bee8c9d1cc55dbaa2</u> <u>18950ed852a3415f050585</u> <u>dc39bb5af7c415337028</u>	- 0.00200000 BTC	✓
29	2018-07-29 20:14:09	<u>88a61bee8c9d1cc55dbaa2</u> <u>18950ed852a3415f050585</u> <u>dc39bb5af7c415337028</u>	- 0.00081815 BTC	✓
30	2018-07-29 20:14:09	<u>88a61bee8c9d1cc55dbaa2</u> <u>18950ed852a3415f050585</u> <u>dc39bb5af7c415337028</u>	- 0.00093252 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-29 20:14:09	<u>88a61bee8c9d1cc55dbaa2</u> <u>18950ed852a3415f050585</u> <u>dc39bb5af7c415337028</u>	- 0.00200000 BTC	✓
32	2018-07-26 12:55:43	<u>37d94a43ec4c72e417f57d</u> <u>06eced5ae71f5c7e55bc0c</u> <u>ab3f314ec5ef964a7ca2</u>	+ 0.00093252 BTC	✓
33	2018-07-26 12:55:43	<u>a3b6ee88960249082d9af7</u> <u>54b4c8b09a90c1ffb56a59</u> <u>f54984d49f9b9b74c657</u>	+ 0.00081815 BTC	✓
34	2018-07-24 12:51:06	<u>b9ffa38ad712bd0fcb5fac</u> <u>4cd14a13ec4f2917c6af9a</u> <u>0ace25cb0efed3cf0832</u>	+ 0.00200000 BTC	✓
35	2018-07-22 20:02:31	<u>c8664b237560ddfee7d7c5</u> <u>59561ece8d625c38848042</u> <u>156d5a320360f7ef5b41</u>	- 0.00226197 BTC	✓
36	2018-07-22 01:33:26	<u>78d842e641d8b7c2ad28a0</u> <u>762234b5de72ce3a601f62</u> <u>0c1e5188178581e6ed2e</u>	+ 0.00226197 BTC	✓
37	2018-07-17 04:03:48	<u>9a775685bb9cc4ca2cb818</u> <u>a5b75439c32fb873777287</u> <u>5838e67b6f363579744e</u>	+ 0.00200000 BTC	✓
38	2018-07-15 20:04:37	<u>a861b45dc14a1236a9cd6b</u> <u>ed404993f749f1a8e49f9d</u> <u>c48067b9d14b9aadc973</u>	- 0.00088870 BTC	✓
39	2018-07-15 20:04:37	<u>a861b45dc14a1236a9cd6b</u> <u>ed404993f749f1a8e49f9d</u> <u>c48067b9d14b9aadc973</u>	- 0.00244630 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-15 20:04:37	<u>a861b45dc14a1236a9cd6b</u> <u>ed404993f749f1a8e49f9d</u> <u>c48067b9d14b9aad973</u>	- 0.00100000 BTC	✓
41	2018-07-13 09:12:24	<u>7aed1102a5080d6b1f9cae</u> <u>640471bee32f0c6cd39eab</u> <u>b684ab330923ca821213</u>	+ 0.00244630 BTC	✓
42	2018-07-08 20:09:04	<u>a0402385447a1be12f7dd9</u> <u>7978dac0b3b2d367d188b1</u> <u>f1bb944c0560bdacea8b</u>	- 0.00104394 BTC	✓
43	2018-07-08 20:09:04	<u>a0402385447a1be12f7dd9</u> <u>7978dac0b3b2d367d188b1</u> <u>f1bb944c0560bdacea8b</u>	- 0.00226086 BTC	✓
44	2018-07-07 16:57:27	<u>444f9a94745ea155472b2f</u> <u>0e4c0bba49acc9037419a4</u> <u>331f3905dd79f4ffb8be</u>	+ 0.00088870 BTC	✓
45	2018-07-06 03:12:07	<u>a89136b41e23b2a5de53c8</u> <u>df156e768bd7ba10d34020</u> <u>cfcf91b33ab8edd4089c</u>	+ 0.00010942 BTC	✓
46	2018-07-06 03:12:07	<u>8e2f351457609fd4704949</u> <u>05d6d89c32461087a0a9c2</u> <u>73e9186b3ef72701c66f</u>	+ 0.00055430 BTC	✓
47	2018-07-05 01:03:05	<u>b37f7edfedb95271411c4e</u> <u>d6088eb636c50d4626d3ec</u> <u>5ff4814fc70bd53e761b</u>	+ 0.00070328 BTC	✓
48	2018-07-04 09:38:37	<u>b98873e85678e0cfe161bc</u> <u>15f65ff1cb63de2bba595c</u> <u>3e4ea21e041d9b9a2a20</u>	+ 0.00049874 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-07-04 03:04:13	<u>a758bc2e40e6c7cf12b607</u> <u>7d00e13654f1a36295ec32</u> <u>682b93f8c01e83f89543</u>	+ 0.00040870 BTC	✓
50	2018-07-02 18:19:48	<u>046e1f74f20a71a78f0aeb</u> <u>0b1fd150301836735d4dcb</u> <u>503f74087d9c9f3712f2</u>	+ 0.00104394 BTC	✓
51	2018-07-01 03:45:20	<u>cfa4db1ed5fe3d02d56ba6</u> <u>fd88e4ebdd8fe3d151aee6</u> <u>0bd924ebcc089847942a</u>	+ 0.00100000 BTC	✓
52	2018-06-28 16:08:16	<u>7bcf5cd9a762df8cc12803</u> <u>981ff569779bd778870f44</u> <u>f0ae5fd25179b9550d09</u>	+ 0.00226086 BTC	✓
53	2018-06-24 20:14:08	<u>f605222c28dd060387f29e</u> <u>edfe132a3d9c360417551d</u> <u>a051d9676c9d24558294</u>	- 0.00126848 BTC	✓
54	2018-06-16 04:17:56	<u>ef928b65829ad42212bfd9</u> <u>26cd0d635aaca0b912a8c7</u> <u>692cd5cb585f547a452d</u>	+ 0.00126848 BTC	✓
55	2018-05-20 20:09:54	<u>abaaaf0c42688d18172aa19</u> <u>6b66903398adc23b9d0002</u> <u>deac9c0784b8c1a94bcb</u>	- 0.00191227 BTC	✓
56	2018-05-14 10:32:53	<u>64303d984b1eb8e3c0efad</u> <u>9909463bf3afee69a8cbd5</u> <u>3a48c566a36e2ad7e5da</u>	+ 0.00191227 BTC	✓
57	2018-05-12 23:18:19	<u>a37559cc38fb41956df49b</u> <u>25f6eadfea706e26c1697e</u> <u>e7ff403e740446b55be3</u>	- 0.00200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-05-10 04:12:27	<u>2f0153e663ea36a9abd89b</u> <u>6883f03998e9c64990f5fb</u> <u>5409c353d23f8cb3bed6</u>	+ 0.00200000 BTC	✓
59	2018-05-06 20:03:24	<u>b8d9ad88de69218bb6b74b</u> <u>59637d584d8b2ec2261b72</u> <u>03ce9530a09c6fa7aa54</u>	- 0.00400000 BTC	✓
60	2018-05-06 20:03:24	<u>160c15aab6944373d5c082</u> <u>891b4e61baa7679a0ea68f</u> <u>1e99e38fa650438dc109</u>	- 0.00125533 BTC	✓
61	2018-05-03 17:19:16	<u>b12a31c374cd2b9db8d927</u> <u>c0be117eded7110af2cdb9</u> <u>8434202f31f9353b6feb</u>	+ 0.00400000 BTC	✓
62	2018-05-02 04:09:23	<u>b61dab7328a65800ceedad</u> <u>22479d146a35a51c3cad6a</u> <u>4e4ae303e9dbe590e951</u>	+ 0.00125533 BTC	✓
63	2018-03-25 23:03:03	<u>e1876e34a2ab366e07b911</u> <u>7222be838eebadc7d9708b</u> <u>2e980ee6d02c2bc09e1a</u>	- 0.00070496 BTC	✓
64	2018-03-23 04:31:49	<u>ff50c93b182509fe71fd38</u> <u>c521dff14a2e6f05a9a103</u> <u>dd697773e6a9182d2c7f</u>	+ 0.00070496 BTC	✓
65	2018-03-18 21:07:54	<u>6b503b43f1e56c783cecbf</u> <u>6eac1ca1a9d772296a14db</u> <u>05ad87c55579a669dc31</u>	- 0.00163644 BTC	✓
66	2018-03-14 13:45:21	<u>a46cb974c9f0a835f0dc57</u> <u>095c1d2adc3e97eb39dd66</u> <u>de8edf0303146a86ad09</u>	+ 0.00163644 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-14 22:13:53	<u>0a23e2d694212ee09e929c</u> <u>1b390f952b95f69537d607</u> <u>27c814667f27f1ac4ee0</u>	- 0.00104598 BTC	✓
68	2018-01-14 13:05:34	<u>8c6137d7482c7a34b75024</u> <u>4fe0851cd8732844a232d3</u> <u>341e77f4757c49f5ac34</u>	+ 0.00104598 BTC	✓

\* USD values displayed at the time of transaction

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