

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MLynDUrArf2pZ1c4ntXS9J5ridPwA6ShN</u>
TOTAL RECEIVED	0.24756273 BTC
	15,571.69 USD
TOTAL SEND	0.24756273 BTC
	15,571.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-18 09:46:33	<u>47fc9001d6f220fef04f03</u> <u>60457ea1446f6a964ceebd</u> <u>28b2c2e38f71b3025008</u>	- 0.00600238 BTC	
2	2019-05-18 09:31:12	<u>9117ce4359ec6b15994073</u> <u>caed6ebcb33d66c32ba241</u> <u>979026013bc80dbded45</u>	+ 0.00600238 BTC	
3	2019-02-17 11:59:10	<u>f36fb202e68b4fa93576f3</u> <u>a91f67be7d0e202ac43ea3</u> <u>9b7fcf6b1603ac8ff2e5</u>	- 0.00397477 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-02-17 11:15:38	<u>c7078c9c9fd4ddaefabe3e661c87df037b635e5f5938f37c163befd27683e0c9</u>	+ 0.00397477 BTC	✓
5	2019-01-08 15:31:42	<u>b20b305fb2256040b9669cca5e86268c7113704330b581b4a8a1bb2c304fd60e</u>	- 0.00502230 BTC	✓
6	2019-01-08 10:14:55	<u>1a05c66a7e03152bba5a023c2744b5f454ae9dba948ad60b9af96c60b256228b</u>	+ 0.00502230 BTC	✓
7	2018-11-20 11:26:33	<u>5d78bf4838ea12c9f1b698f4886bbe13b78593a39f645b183e0dd53a559233b6</u>	- 0.00510918 BTC	✓
8	2018-11-20 10:55:21	<u>912e6f3f2a70e8521699b4657e517b0fc178eac142d4fe21d7778f16f50badfd</u>	+ 0.00510918 BTC	✓
9	2018-10-21 09:30:46	<u>591a9b30a5fe52de57ad7d65a5c7cbfdfa979f653fbc7fdc1a5f04e3bea26b01</u>	- 0.00546569 BTC	✓
10	2018-10-21 09:20:30	<u>f091b6672fb09406187284b37230bae8eca52cceaee2d7bc6eb118d3484bd3b2</u>	+ 0.00546569 BTC	✓
11	2018-09-18 09:47:36	<u>bde40744915cb4d04b5848cd789b56eedb74f694b64c9978e420a705d2b11fd0</u>	- 0.00650924 BTC	✓
12	2018-09-17 09:24:38	<u>06a9ff1e0e86a1998671ec8eeb2f21897c45485414b1b6ee91c2e751d4bd4467</u>	+ 0.00650924 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-23 10:00:41	<u>645de5046ed7d6ceb1d9406eb2e47667541c751ee0fedb40957665df05e09bf6</u>	- 0.00834872 BTC	✓
14	2018-08-23 09:14:42	<u>759a3e7c7425d75ff8a59d7638571c46792cc7d855f742d5f1e3962daf1c8b02</u>	+ 0.00834872 BTC	✓
15	2018-07-29 10:05:06	<u>a55855126edbcf886911daa8b4f151df337201367a1c6143a7bbebe77d1abc36</u>	- 0.01158416 BTC	✓
16	2018-07-29 09:43:01	<u>8c981d6302a98a543d5555f3fecacbd6bb14d0fdeb94213638fcec6ef0893c24</u>	+ 0.01158416 BTC	✓
17	2018-07-01 09:52:13	<u>285bd5c094893ca4640ef0ed1570759fe259e5ebabb9790edd22293b165500c</u>	- 0.01287310 BTC	✓
18	2018-07-01 09:39:03	<u>2890690383a1741dc6126484a99d3b70df53ec90a7c6518ae9c5b06d0a121eb9</u>	+ 0.01287310 BTC	✓
19	2018-06-05 09:57:35	<u>66becb230e5de6934dcfe514ed91a96d7390d6341e590dc6d8cb6d6dafef1e83</u>	- 0.00728637 BTC	✓
20	2018-06-05 09:36:03	<u>71a54c6a5c402f9035b3418f9c856ec927e4d4a526f527fed4425094181750ab</u>	+ 0.00728637 BTC	✓
21	2018-05-24 10:21:12	<u>abe33f5aa6276228f3b604baf3ecd6f459052be5b2fed37665126d856900faee</u>	- 0.00600742 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-24 09:46:25	<u>2398689ad87edefc851b49</u> <u>5599ffca216c1bfc3c697f</u> <u>13eea5ce8262fdd02c2d</u>	+ 0.00600742 BTC	✓
23	2018-05-14 17:28:25	<u>364c1bdd77d0b20ef6a3da</u> <u>f8bf756a19533223830a7f</u> <u>f6c5c67f9f9d3440413a</u>	- 0.00984039 BTC	✓
24	2018-05-14 09:29:22	<u>76b3a13f3695e7eb360364</u> <u>cf1e58ff756b3b542feeb1</u> <u>a816d21f0112dbf700f7</u>	+ 0.00984039 BTC	✓
25	2018-04-23 18:18:25	<u>82644bf5b6844e134f062d</u> <u>3bccb9e2563d27f72727a7</u> <u>924c8639ba8622f92781</u>	- 0.00423964 BTC	✓
26	2018-04-23 09:57:11	<u>9f760d6344245605e106e4</u> <u>d688df8a852362667db487</u> <u>cc724a304e333d04a9b2</u>	+ 0.00423964 BTC	✓
27	2018-04-14 16:28:55	<u>ee172e31fa03c31c0068bd</u> <u>fb9da01febd5b38d797072</u> <u>cb17002d96230e9bfe26</u>	- 0.00678755 BTC	✓
28	2018-04-10 17:41:58	<u>582fb018e00cb88d3f39a5</u> <u>10413463c130658106c84b</u> <u>68b0217bafa01931a8b8</u>	+ 0.00678755 BTC	✓
29	2018-04-02 08:16:55	<u>fabca7f33a625a6a51c798</u> <u>a48ceeeef978ddb1b0f497b</u> <u>cdd01fa332eb05cd8b56</u>	- 0.00223011 BTC	✓
30	2018-03-25 09:44:29	<u>c2d331640cb37d4120622b</u> <u>e04b98a8a09e9e1dfc8f61</u> <u>ac7254715a84c5c5e434</u>	+ 0.00223011 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-21 14:39:58	<u>6a08c0d3a67d75e0a8e607</u> <u>3356041d81397f0145338d</u> <u>5fc2c4c07e1c2eb46f04</u>	- 0.00031412 BTC	✓
32	2018-03-19 14:47:12	<u>3570c601cbbc5ecd58f6cd</u> <u>576d26255e8c514682fb84</u> <u>16b846c998aabaceb264</u>	- 0.00451646 BTC	✓
33	2018-03-18 10:48:01	<u>8483e4e5002ef2d1dca071</u> <u>8167251084e6c3c78785e3</u> <u>edbc4e3c98b0d2a2d6ab</u>	+ 0.00451646 BTC	✓
34	2018-03-08 19:41:30	<u>59e687b5bb7d469414caf8</u> <u>54bcf45d8d9f4b08eb80ba</u> <u>cf624053de6b332b47b5</u>	- 0.00263557 BTC	✓
35	2018-03-07 23:27:25	<u>f6a9ce6259a8c103460b5d</u> <u>0d72733b8316a051b0fbf2</u> <u>b7e5d0d3477160b2b4b0</u>	- 0.00336866 BTC	✓
36	2018-03-07 14:18:09	<u>1402ae5663f1757a563e54</u> <u>1063f3f93374c2c6d35169</u> <u>a577ad4ff2b380a464e8</u>	- 0.00357529 BTC	✓
37	2018-03-07 14:18:09	<u>6970fdfeb7cfe0221c877d</u> <u>0f810d4e4997efc3f6d2b9</u> <u>901a2e4b51d9f6970dfc</u>	- 0.00340788 BTC	✓
38	2018-03-05 19:14:29	<u>e8c428a71ad3c7fd18c573</u> <u>52047c064da75224887b3e</u> <u>2457c6730f6ee7576414</u>	+ 0.00357529 BTC	✓
39	2018-03-02 14:01:46	<u>6c96f51bbfd4c5e3e9c4e4</u> <u>4cd9593455babbe323c865</u> <u>d21a66903c1673f99270</u>	- 0.00524367 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-02 12:50:11	<u><a href="#">cbdfa3e27461872fcae8cc ed4c2d7dc7cb7242c3e617 f03ceb748969b8d496cf</a></u>	- 0.00630660 BTC	✓
41	2018-03-02 12:15:20	<u><a href="#">52eb9ca42dc53f1e5cf519 aa3e46a50321a8228c0301 dc8c27edc0820cf5f3b5</a></u>	- 0.00710355 BTC	✓
42	2018-03-02 12:06:18	<u><a href="#">dd091e22653f0f77bfe575 40e992abb5f22a99143e45 b9d6aa71bbea23d815b8</a></u>	- 0.00795399 BTC	✓
43	2018-02-27 17:58:19	<u><a href="#">e664c86f76b54edfda0322 4cab2c25254d6e7a2c7dde c5688aebfa0e00da8527</a></u>	+ 0.00263557 BTC	✓
44	2018-02-24 11:46:15	<u><a href="#">e75144c402174c840b0505 39e94407ebf4622baa1cca 0ad6889e7762a7cf61b2</a></u>	+ 0.00630660 BTC	✓
45	2018-02-15 10:42:02	<u><a href="#">393a5fe9e7034bc3888b38 b25ff1c11747b86f1055e1 dbe2f2d7ecc34b99d156</a></u>	+ 0.00340788 BTC	✓
46	2018-02-11 10:32:47	<u><a href="#">f21e6750673fe5b3bb7846 6fce8dc7bf1b6d8d54813d 29f0c6c3bb62ecb95115</a></u>	+ 0.00336866 BTC	✓
47	2018-02-07 09:50:36	<u><a href="#">f326a1eaba97076bc8efb1 13fc45a644f9bb14e6ad98 1f3ac2ef74c984f0a75c</a></u>	+ 0.00524367 BTC	✓
48	2018-02-05 22:22:50	<u><a href="#">e297e39dfd16b2e92bf288 aedb8d4f142bab5da2e63d 710e4604b73c23ac12ea</a></u>	- 0.03274222 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-02 20:53:08	<u>793f2f68765bde5ee8403f09f2baf9d6ff872ddf6472bed36ce899cb04a05f1e</u>	+ 0.03274222 BTC	✓
50	2018-01-02 03:54:57	<u>05a7d23214edf41e38aaddb8793944a3e6f7d0744edb a676ecee24d723fc45d3</u>	+ 0.00710355 BTC	✓
51	2017-12-16 15:12:34	<u>73552602cc40a5ccb0b2f25338ae165cfdffc1ef30022d96ca0a6e80d3eae6fe</u>	+ 0.00031412 BTC	✓
52	2017-11-30 12:37:56	<u>64f9e1b2c0260ddb227779479d2e9ef583f5c3a4ba40366b355a250088198fbb</u>	+ 0.00795399 BTC	✓
53	2017-11-19 04:21:55	<u>249ba424d9524c0d15b90fd24196700820c37998b6d68dba133a8e4f48d53e04</u>	- 0.01071042 BTC	✓
54	2017-11-12 03:32:45	<u>d0871954a1a9ab774d548c6f78fd24fbc7dbd9a222c0d8c786de030eb80a192a</u>	+ 0.01071042 BTC	✓
55	2017-10-14 10:52:49	<u>54d482ad3cf69fff79ea5afb8bc293db4d6ef911b562d7be0f70e19ea6a249a8</u>	- 0.01434028 BTC	✓
56	2017-10-12 18:16:37	<u>356bdc72c8c16910e2448181dd9c5fba1290bca6bb25d17563456dbd7242878b</u>	+ 0.01434028 BTC	✓
57	2017-09-16 06:03:55	<u>a709055c61e40bd8b72a3f92daadf9092fe25eccdcb73c5adb1e90d4bc2c0515</u>	- 0.01291966 BTC	✓

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58	2017-09-16 02:04:25	<u>57daf1fbb7e7b1309470ab</u> <u>13a83d1e0d57b12c45c210</u> <u>9777a322752c116936e7</u>	+ 0.01291966 BTC	✓
59	2017-08-29 02:07:46	<u>70938453dbdeacbb161cc8</u> <u>fcf34e7298ad434c2ffdfc</u> <u>939f130f731652623fab</u>	- 0.00930571 BTC	✓
60	2017-08-28 16:14:41	<u>a176de775ce95f3f4e41fe</u> <u>138d9adeecadf53adb1863</u> <u>1b4881a1ccc2807591cc</u>	+ 0.00930571 BTC	✓
61	2017-08-17 05:06:53	<u>135ea254550f49afc15cef</u> <u>5174cc52e50d46a452f154</u> <u>5005d68a15a79c3c1738</u>	- 0.00159079 BTC	✓
62	2017-08-15 13:34:59	<u>6a453141426b03f4f6b2c7</u> <u>802027f6663e82291c9c91</u> <u>d112ee81d42c0dcaa6cd</u>	+ 0.00159079 BTC	✓
63	2017-08-13 03:16:25	<u>dff49830898a3e16877146</u> <u>26e83e2865839b4a2ae633</u> <u>57eac982ad94dd16d1b7</u>	- 0.00158612 BTC	✓
64	2017-08-13 02:48:55	<u>14554fae7109a8c1d56d4a</u> <u>14e0396c776d9ef370a379</u> <u>1a8c9b7aaef65fb43fb4</u>	+ 0.00158612 BTC	✓
65	2017-08-06 13:23:39	<u>881a9128188032959c32ce</u> <u>bd4bc1540443c7c8e827f2</u> <u>f970c640b7b4f9ae3fef</u>	- 0.01500348 BTC	✓
66	2017-08-06 11:51:33	<u>a0b6ec4dbae784bb5c5573</u> <u>0f174aca45acbbd3f4185f</u> <u>9858e33fd442906c4bc2</u>	+ 0.01500348 BTC	✓



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67	2017-07-09 00:02:59	<u>b5a3f6ef788081f5c0293a</u> <u>0c1daffff1e0a40c3736fae</u> <u>75d6c828b09142a70c34</u>	- 0.00206776 BTC	✓
68	2017-06-30 14:01:11	<u>4d86e81e4f92218c8836a8</u> <u>eac3aa98dfac112c217233</u> <u>fe021fb6ef08c460e5e7</u>	+ 0.00206776 BTC	✓
69	2017-06-27 21:53:35	<u>5ee19d60d1bc047025e1c7</u> <u>756f67c0c104aec04fe218</u> <u>2f4fb8bf7ef1b1064bc5</u>	- 0.00158948 BTC	✓
70	2017-06-27 15:55:26	<u>df0980c5781bdec06883fe</u> <u>af0c2ac6f844e32f10e49a</u> <u>a2c7fdfd386f6c940b62</u>	+ 0.00158948 BTC	✓

\* USD values displayed at the time of transaction

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