

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MMFCXrmqFgV6UEWHzKGBemFRHLrXzvA7S</u>
TOTAL RECEIVED	2.66543564 BTC
	168,535.49 USD
TOTAL SEND	2.66543564 BTC
	168,535.49 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 15:38:17	<u>1bce00ab5e26cdfd64d976</u> <u>6faea283680f5572f09377</u> <u>66c2c784082a5dbbeabc</u>	- 0.00211936 BTC	
2	2018-06-20 06:15:35	<u>40c2e46483bebf577aa25c</u> <u>ed89d56d69ead70cc573b7</u> <u>3a969e18a9c6685105fb</u>	- 0.00580196 BTC	
3	2018-06-20 05:32:16	<u>7d4a7ad3de7f5681826aa2</u> <u>6df9ed770a6eb366fc4329</u> <u>9dc1c3c40905afe10d35</u>	- 0.00776853 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 03:29:51	<u>33bb89497e242477d915e243f0c2f1670bbbf544c04693c14f312085cac27e6b</u>	- 0.00196950 BTC	✓
5	2018-06-19 18:24:11	<u>54cb19dc84453b2b85a58e70d28e790d40b477efcca803c5b2074fe71302149c</u>	- 0.00244530 BTC	✓
6	2018-06-17 12:53:36	<u>e7960bf2033c49eccff8ca0d1e6d9f7f03dff7bb4e7f7cb8741c83befa6432b0</u>	- 0.06000562 BTC	✓
7	2018-05-31 08:37:17	<u>e6a945f926a4ca73345d779d1f1ef8a24ac7dcf1d997b56579d477af07699559</u>	+ 0.06000562 BTC	✓
8	2018-04-25 20:19:29	<u>f773ed66a5e8fc097be0bb8e27071b1bce210db9c764a034a8c5a26291f85907</u>	- 0.01633958 BTC	✓
9	2018-04-11 06:30:30	<u>583fc3e020e202757eaf38079d40a0e0f3a1e4105adb136e719bd7fdda1ce87d</u>	+ 0.01633958 BTC	✓
10	2018-03-11 15:52:07	<u>766219aa09cf02243401f6ce12e6f041de2711a875ec11db99a3becfe72e059f</u>	- 0.02362058 BTC	✓
11	2018-03-02 07:33:36	<u>c9fa896ea5b1017cfa6085fcc6d282d53c387417ba852e052613d4827623b635</u>	- 0.02594033 BTC	✓
12	2018-02-27 04:40:38	<u>8c3377dc893e1f68717222612ee3946650d7ad3df5e77c21939979ce7cd2dc4a</u>	- 0.02690000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-14 09:29:14	<u>2b816ad8933bc8f40a7b5892e85e8ab2bf33aaa02d9ab2b46cca4dd579a72dd3</u>	- 0.03307554 BTC	✓
14	2018-02-07 16:42:21	<u>d7d000b81edbea93834cc86e76a28a0f11f5436f82a93957cead5f8b0fa5c70a</u>	- 0.06091571 BTC	✓
15	2018-02-07 14:30:54	<u>833fcf2164869a0d12b1577a87b3b520ac520f63b60d87bc635acb5c176a0aae</u>	+ 0.06091571 BTC	✓
16	2018-02-05 01:22:50	<u>6223f4e764c244ac4fd3d4ecb64cd5f1dc5fe90e0d54bc8e3da8f1253f3276e3</u>	- 0.05018513 BTC	✓
17	2018-02-03 01:59:06	<u>d9ad9942de1abdd41a5d4420f1642918733767b5478930468c92584b1fd1885a</u>	- 0.07450000 BTC	✓
18	2018-02-03 01:42:35	<u>50440fa091b93447db7facd5a8fba1735178ed4b7ecf33f389836b978f4a5eee</u>	- 0.07850000 BTC	✓
19	2018-01-31 06:44:33	<u>5c19062af6cd890682e101c2c110860fe050dfdaa681ae2174c040788c9b0f34</u>	- 0.09036141 BTC	✓
20	2018-01-30 01:18:52	<u>44869e07cc5dcf49bde11b0634f28a9e87042c6562203e4154105527cdd54cdc</u>	- 0.10076682 BTC	✓
21	2018-01-28 14:58:03	<u>f6db8afdb11eab90a5d3393a8fd98f0ff1149d20526b488570d9c80ead206ac9</u>	- 0.10488000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-28 13:23:15	<u>9403f5da6538d1edca94478b08d2171b4eaad52fc9ce398a3ee883699a7d3631</u>	- 0.10651790 BTC	✓
23	2018-01-28 07:38:04	<u>5d606e42e59ee8595635e068b2389596dec72656989c1483a18b39b99695fba8</u>	- 0.10957461 BTC	✓
24	2018-01-26 16:37:18	<u>a595e888ba28fa32d7346a9f7ca06dfb6b09eecb4b453b8c57aee12fe4ae07cd</u>	+ 0.00211936 BTC	✓
25	2018-01-24 03:59:42	<u>d315f72f06676e793b26130274e6957563fea43ce0276820df583a3e7a04b7ef</u>	+ 0.02594033 BTC	✓
26	2018-01-19 16:47:22	<u>cd5c13a7a3d340cd0bae0511c117fb442288e2e7d0f0a62e47d93bdabb5dfd12</u>	+ 0.10488000 BTC	✓
27	2018-01-13 17:51:21	<u>aa38cd2962efb1c1dc15593f1aebf747e2ff6df5898fe3f257f41ca12b351416</u>	+ 0.00196950 BTC	✓
28	2018-01-12 03:17:59	<u>0f9228265d3254dd33585c8e3655d4667381f6a2edef6134835a85106acc8d2d</u>	- 0.14700000 BTC	✓
29	2018-01-10 17:22:53	<u>ddd4d10eee4656bb91a1cc9bfe2b41c202e1f458d294d23faf824e7b3253b10</u>	+ 0.10957461 BTC	✓
30	2018-01-09 14:10:02	<u>0c26dbe25a05247abee7001968e6f5c31d1d27e8f401fd7a6d46bd29c3e3c890</u>	+ 0.00580196 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-03 16:43:21	<u>889a2c946b3e345df9133c</u> <u>85e719b06d53a186d2e94f</u> <u>8e686b1cc1d8e0ef4eb2</u>	+ 0.07450000 BTC	✓
32	2017-12-31 23:40:56	<u>035cdfec9e6f95559f9605</u> <u>38e55b1528cc6759f7d2cf</u> <u>ce55a435d12cb098c403</u>	+ 0.00244530 BTC	✓
33	2017-12-29 20:45:05	<u>2f29e887560dc2aba27459</u> <u>78decc5c336a5257bfc7b7</u> <u>daf86956473e94af2ce0</u>	+ 0.02690000 BTC	✓
34	2017-12-29 20:36:50	<u>d6382a83844702eeb74b64</u> <u>63205fb07d1d0be60ff343</u> <u>a657714e522835e35ec6</u>	+ 0.07850000 BTC	✓
35	2017-12-28 03:00:22	<u>ffd04cc727b100f98c5eb2</u> <u>2b0d7c1961e0272cca8510</u> <u>2b12d2e64aebf7d42917</u>	- 0.19330000 BTC	✓
36	2017-12-27 08:17:14	<u>0e9fd1425bacb0824b7f07</u> <u>f2dc5e57cbea4189662e04</u> <u>4bba3d1fa984f6211fd4</u>	+ 0.09036141 BTC	✓
37	2017-12-24 21:15:12	<u>74f82e7491b21c7004e215</u> <u>4bb253ff1d5a41fae6bb82</u> <u>669dcda947b711f40a2a</u>	+ 0.02362058 BTC	✓
38	2017-12-23 00:38:56	<u>f2bb4170b4683d2bd1c63f</u> <u>92b133531422d7d2b07c14</u> <u>f60c62b11618ce460049</u>	+ 0.00776853 BTC	✓
39	2017-11-29 07:28:04	<u>5867c40570ee774203e7a1</u> <u>4b4c39289ab6e1c715db91</u> <u>12e779eaa11a242c9dd7</u>	+ 0.19330000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-24 14:54:46	<u>2afa556b643668de4a6cc9</u> <u>2cbe36ed2add48a3bde532</u> <u>287c2cfd587dba7563d3</u>	+ 0.14700000 BTC	✓
41	2017-10-24 06:59:21	<u>ed63c49bea97e55f863fca</u> <u>74a7fdd458abee9c8a57fe</u> <u>1c80c6cb295c5c45452c</u>	+ 0.03307554 BTC	✓
42	2017-10-24 06:59:21	<u>8a9483d936cf2eec54becd</u> <u>629cdd3563d32be960a80d</u> <u>a72d32d48efbb090da08</u>	+ 0.10651790 BTC	✓
43	2017-09-12 15:18:55	<u>30a51456f7fcdd973945b3</u> <u>263d33d9a3bc3c45f567f8</u> <u>5c42eeea6564da454abf</u>	+ 0.10076682 BTC	✓
44	2017-09-11 07:32:15	<u>92741e9ec4758b85c1dea8</u> <u>c90095c8b3a0537706b6dc</u> <u>4ec1649e9440d256bddf</u>	+ 0.05018513 BTC	✓
45	2017-08-23 22:34:51	<u>ce067b335ef96ec3a75a66</u> <u>6170641f9f5054c12ce3b4</u> <u>53dfc6d7c06674a02838</u>	- 0.08785776 BTC	✓
46	2017-08-23 20:23:11	<u>0e2b534087331e9e87ea0b</u> <u>d4c1264b53f0acb60db393</u> <u>a3cac2ffce5af8c01167</u>	+ 0.08785776 BTC	✓
47	2017-07-22 08:03:02	<u>87974f1cc71b2b43656d2f</u> <u>b8b486cb2a8a8c86456c43</u> <u>2295b4385d3c0bb8171e</u>	- 0.43599000 BTC	✓
48	2017-07-22 00:51:28	<u>b26f11e771852afd5ccdeb</u> <u>9beab6e602422e0b2a8a09</u> <u>5ae78d60a5c1746a77c3</u>	+ 0.43599000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-07-16 00:49:21	<u>2f352ccf71cf0fe8a1c99d</u> <u>9c6d4ea91c8a96208ef16d</u> <u>2ac51e8d2832b9509fbf</u>	- 0.45246000 BTC	✓
50	2017-07-14 22:42:10	<u>55a053cb9391129cc39df1</u> <u>21884f74ea7c37983ba9f8</u> <u>f9c85a95f2a6f4951d02</u>	+ 0.45246000 BTC	✓
51	2017-06-12 00:45:43	<u>632cbf8a5b03619b9ed978</u> <u>32efea1f4f9b4a38d416ef</u> <u>6e5e6ed31354ac136675</u>	- 0.36664000 BTC	✓
52	2017-06-11 14:00:53	<u>c50383b0dcbb9d73f05886</u> <u>d0c9156eb406d6a426e5c0</u> <u>5ce52afbd732a11bb10c</u>	+ 0.36664000 BTC	✓

\* USD values displayed at the time of transaction

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