

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MMfamcvmqhXTuCnizAu9m4nLpQyPTE7Nq</u>
TOTAL RECEIVED	0.01599684 BTC
	1,008.69 USD
TOTAL SEND	0.01599684 BTC
	1,008.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-23 09:34:40	<u>1ac26520353486a63b206e73110b4b137c72bac4815dff79a482bcb2f2bdf2e3</u>	- 0.00001134 BTC	
2	2018-05-23 09:34:40	<u>1ac26520353486a63b206e73110b4b137c72bac4815dff79a482bcb2f2bdf2e3</u>	- 0.00002669 BTC	
3	2018-05-23 07:48:06	<u>4f93dd35c73734999c6cb28320e7826e5b31f4e5569dce0842947e09d366aa70</u>	- 0.00002739 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-23 07:48:06	<u>4f93dd35c73734999c6cb28320e7826e5b31f4e5569dce0842947e09d366aa70</u>	- 0.00004974 BTC	✓
5	2018-05-23 06:03:02	<u>352d858fbdc65cd4563a7ea4f39a4dd5d82514abf0622a298ba0434d506ea2b2</u>	- 0.00009580 BTC	✓
6	2018-05-23 06:03:02	<u>352d858fbdc65cd4563a7ea4f39a4dd5d82514abf0622a298ba0434d506ea2b2</u>	- 0.00008319 BTC	✓
7	2018-05-23 05:13:32	<u>07de82345214cddc42bb578e434e401a4bf268b3a1f04a5082ef4f48748860dd</u>	- 0.00008886 BTC	✓
8	2018-05-23 05:13:32	<u>07de82345214cddc42bb578e434e401a4bf268b3a1f04a5082ef4f48748860dd</u>	- 0.00007263 BTC	✓
9	2018-05-23 05:13:32	<u>07de82345214cddc42bb578e434e401a4bf268b3a1f04a5082ef4f48748860dd</u>	- 0.00009900 BTC	✓
10	2018-05-23 04:33:14	<u>7ba63d97e9065b60eb9238d63a9bf679219744daed6ce204d87fe267105162a6</u>	- 0.00007786 BTC	✓
11	2018-05-23 03:34:08	<u>5ce1a2bc7a54bb4c8a2fa317e0af15c999a7523fae493b2c227cf29bade25bed</u>	- 0.00008309 BTC	✓
12	2018-05-23 03:34:08	<u>5ce1a2bc7a54bb4c8a2fa317e0af15c999a7523fae493b2c227cf29bade25bed</u>	- 0.00009134 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-23 01:53:15	<u>ca872c99b0b7f73b8c4fab</u> <u>34288c07c48ed0df079fb6</u> <u>51036ce43e56c689cd8a</u>	- 0.00009359 BTC	✓
14	2018-05-22 18:45:08	<u>443a285655e4f72d82329a</u> <u>841dac0608d7569ee57232</u> <u>783db22466f0a8a6d5c5</u>	- 0.00010890 BTC	✓
15	2018-05-22 14:44:15	<u>cc94e04ebed4e0e1af0d01</u> <u>dce80b1a7feba457db7324</u> <u>53d989eb4085b258530a</u>	- 0.00010366 BTC	✓
16	2018-05-22 14:44:15	<u>cc94e04ebed4e0e1af0d01</u> <u>dce80b1a7feba457db7324</u> <u>53d989eb4085b258530a</u>	- 0.00010302 BTC	✓
17	2018-05-22 11:27:10	<u>fc5a89862b1dcb8b688d24</u> <u>a2bbd57e1d1bdb5b966435</u> <u>7ab192253d294ca1fe15</u>	- 0.00010721 BTC	✓
18	2018-04-27 04:36:29	<u>3d185a7fc84abda2a496c6</u> <u>d7b014dc0090c93c3a6eed</u> <u>b6c44dd2fe9ab60d9224</u>	- 0.00001506 BTC	✓
19	2018-03-24 18:59:35	<u>dc99a2081ccacb0fa0f19f</u> <u>09a864140b55915c16838c</u> <u>2ad29a77d7ffb57d9b01</u>	- 0.00020390 BTC	✓
20	2018-03-24 18:13:36	<u>13ab6a58e43c5a3fbaff62</u> <u>f2a0ee420d9d5fa635bea6</u> <u>4543850ed51212fd7012</u>	- 0.00021243 BTC	✓
21	2018-03-24 18:13:36	<u>377f3bc9ac96c4598254e5</u> <u>4ed2e0decf451561f99591</u> <u>e33ec5a7c17f1c569e37</u>	- 0.00021550 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-21 23:35:14	<u>c6fffb315f3de5e818e7258</u> <u>5c3ddc911c84522f070ef3</u> <u>443bc89c16485743f785</u>	- 0.00028425 BTC	✓
23	2018-01-28 20:33:24	<u>afaac7860889fc38387c96</u> <u>7fdf98b7318b9d700b9892</u> <u>6353713c1d9527206571</u>	+ 0.00021243 BTC	✓
24	2018-01-28 20:33:24	<u>f7481fe8cd053c6a2d5f14</u> <u>ab14840876e8b584c711d7</u> <u>1e80db76a62eb7c28357</u>	+ 0.00021550 BTC	✓
25	2017-12-05 05:05:06	<u>4e4e2aa87a645a2109d58d</u> <u>8d02f2303445e44dbacb2d</u> <u>c4aa16279c9e8e5a1945</u>	- 0.01104973 BTC	✓
26	2017-12-05 01:53:09	<u>d831410d00f717a9e8633e</u> <u>6bfd843cc209d31fba9df5</u> <u>1afa1d6cfa5d52180554</u>	- 0.00254000 BTC	✓
27	2017-12-04 04:34:47	<u>efe8d305d1edd62b7e9d64</u> <u>e8c510bc73bc67a4d3aee7</u> <u>6e14bb42d625a153491f</u>	+ 0.01104973 BTC	✓
28	2017-12-04 02:07:36	<u>b45f0c4a6d548da61072a4</u> <u>3710d40f0857c10da414ba</u> <u>fae368b3af65afdb666f</u>	+ 0.00028425 BTC	✓
29	2017-12-04 02:06:06	<u>48a6f81201968bd7c4489c</u> <u>2247fe750396ec0a4b5974</u> <u>264ca6d68f50eaf1cd78</u>	+ 0.00020390 BTC	✓
30	2017-12-04 02:06:06	<u>4f90e14fb150c65831c967</u> <u>d2ac76b03f52e8dd9a6855</u> <u>ab9d64d78d95622942cb</u>	+ 0.00010366 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-04 02:06:06	<u>bd3bc741f6622d425327e2</u> <u>9c538d5d8e9515d7783786</u> <u>b2b65c79ff90291456aa</u>	+ 0.00008886 BTC	✓
32	2017-12-04 02:06:06	<u>faab34b93d04fb2965daca</u> <u>2d479659d79c46c2346c53</u> <u>e2b5797911c575405f3b</u>	+ 0.00010721 BTC	✓
33	2017-12-04 02:06:06	<u>9ff7b32ae35a459935b3d9</u> <u>5d589f62fb040194de53c5</u> <u>158a56776f951e28942a</u>	+ 0.00008319 BTC	✓
34	2017-12-04 02:06:06	<u>531080aac57a30293b9f9a</u> <u>9b777b7a62087a8578fec7</u> <u>7903b6e2834456183d0d</u>	+ 0.00009900 BTC	✓
35	2017-12-04 02:06:06	<u>812104a6e8ae24a7a14e77</u> <u>8184979e7c75e5cfd29675</u> <u>f307021c684b83c4f7dd</u>	+ 0.00010890 BTC	✓
36	2017-12-04 02:06:06	<u>d9dd5b74e57e82f94d1b0e</u> <u>1e3868b327b12c1943337b</u> <u>758849e1b39520b8f8d9</u>	+ 0.00008309 BTC	✓
37	2017-12-04 02:06:06	<u>f2d70150e442e48f4232c8</u> <u>4be4b42ee0a806445ddb63</u> <u>80c223622e9d4a8bab4e</u>	+ 0.00007263 BTC	✓
38	2017-12-04 02:06:06	<u>8bb1bc10ad64989b9968ef</u> <u>2e751e2de008337ddc12dc</u> <u>4b40fc1510365d275f4c</u>	+ 0.00010302 BTC	✓
39	2017-12-04 02:04:53	<u>8bdecfff9ba0b2fef9cafe</u> <u>af9c7a45b35a7fce969c78</u> <u>030f37f36b276ce7b202</u>	+ 0.00007786 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-26 12:15:38	<u>5a84f088546d5d634bb9f0b7ed50a4f3cc66ebc423d1b522ca29b063ec427062</u>	+ 0.00009134 BTC	✓
41	2017-11-26 12:15:38	<u>63e72819cee7d3bd211bd0f818139d42fca24d0b415b78596ca7ced04c150594</u>	+ 0.00001506 BTC	✓
42	2017-11-26 12:15:38	<u>8ffe32e1c1db975f1974327fbfb39cb1e5b49f16b06c6b47b8086549d8c4acbc</u>	+ 0.00009359 BTC	✓
43	2017-11-26 12:15:38	<u>2e9390d4290a830f5b93569d21bea1d2d759ed13c03e92d9629bec91852c5c38</u>	+ 0.00009580 BTC	✓
44	2017-11-26 12:15:38	<u>1eb6cf24404abc35d85379f99d566984f9feefb8e310b974873bdafa125a0304e</u>	+ 0.00004974 BTC	✓
45	2017-11-26 12:11:37	<u>211a44d78414f55547adee e62b079c27e18e289467bc8e3c88a48bc1c2cbf028</u>	+ 0.00002669 BTC	✓
46	2017-11-26 12:09:13	<u>b283f6823ff439414c0c031627edfc543542bc567dfa9dac1d7b101e7a2241db</u>	+ 0.00002739 BTC	✓
47	2017-11-26 12:04:57	<u>6f79f193b4f61f9fbec6c3f23de4a6ab15e663cba57791a98d1322dc918f28d2</u>	+ 0.00001134 BTC	✓
48	2017-11-26 10:24:31	<u>fb42b79741109332cf2123360ffef439d8cdb95c8d2c364cb1f1c59c91204677</u>	+ 0.00254000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-01-13 11:22:51	<u>ba19b47bc102a2765f28ea</u> <u>71683a7676af51d4bd00c8</u> <u>8aae0cfb9318d90823a1</u>	- 0.00015266 BTC	✓
50	2015-01-10 15:05:50	<u>f46744f15b9f2318621060</u> <u>ab3313ede3348057721033</u> <u>652eb0030ef9353db4e9</u>	+ 0.00015266 BTC	✓

* USD values displayed at the time of transaction

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