

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MP9Xs5iupoMcQfrKEYThXwTYb3hYmdxpL</u>
TOTAL RECEIVED	0.04332882 BTC
	2,725.50 USD
TOTAL SEND	0.04332882 BTC
	2,725.50 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-05 05:31:34	<u>312103aed8ca1be883426f</u> <u>7a3a626374a42e86ce4d91</u> <u>e7d92a3e6c457462fe79</u>	- 0.00003049 BTC	
			0.22 USD	
2	2019-10-22 07:31:41	<u>34e6c13a0a807a209eeb90</u> <u>04105b5190932337024732</u> <u>46f2ce9300f2c21f5656</u>	+ 0.00003049 BTC	
3	2019-09-02 16:48:42	<u>d40181f2a217c3110563a8</u> <u>9dd001111c4290e1501d54</u> <u>c7351e9cc8ac50bbcda8</u>	- 0.00004518 BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-08-19 18:56:04	<u>0bc0d5ec96d62e89e7b470</u> <u>e5947d66cc6a54af832b84</u> <u>2facdc9b55e467c7ea4c</u>	+ 0.00004518 BTC	✓
5	2019-07-14 16:43:57	<u>c167ce6431d8a5eea2d5d8</u> <u>05cadd0a13b63d60c172d7</u> <u>8ef655836b3772ef5e3f</u>	- 0.00003015 BTC	✓
6	2019-07-08 17:13:21	<u>8ea2d5a9675ec258a7073d</u> <u>d5b17f5c28e32e959c4a70</u> <u>c9bdf561d1b4aedf9ef8</u>	+ 0.00003015 BTC	✓
7	2019-06-02 06:05:24	<u>8fd976f7219536a3b16171</u> <u>e0b985c2aacddeb550f81e</u> <u>78f3c2ff498fbe33d228</u>	- 0.00001349 BTC	✓
8	2019-05-22 22:47:57	<u>1e62a4cc8366a615d77550</u> <u>d8a9894b5826c6c7eab581</u> <u>d4c0a72b4422ba3b7802</u>	+ 0.00001349 BTC	✓
9	2019-05-13 04:55:26	<u>c1a826253fea28b0c1bb43</u> <u>5fa230d8d8c201e074ccad</u> <u>90deb8a473a3bb74d61c</u>	- 0.00001608 BTC	✓
10	2019-05-13 04:55:26	<u>c1a826253fea28b0c1bb43</u> <u>5fa230d8d8c201e074ccad</u> <u>90deb8a473a3bb74d61c</u>	- 0.00001021 BTC	✓
11	2019-05-12 18:30:56	<u>06e5d9f9140cab5a06fd4b</u> <u>027d512bdbf60fc37451bb</u> <u>594c0174190fc9b95c67</u>	+ 0.00001021 BTC	✓
12	2019-05-04 00:56:35	<u>925a97d507ffd110a46e33</u> <u>0ca91dff3a626a5d560170</u> <u>9faae109f799c88a9da6</u>	+ 0.00001608 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-12 04:57:26	<u>685febac9f6924d84ce504</u> <u>251447604b44bc7744d352</u> <u>a5f4371b56942e468297</u>	- 0.00425517 BTC	✓
14	2019-04-11 21:18:16	<u>f8b15311a0a5400ff701c5</u> <u>4f6db075ae5d3ac25d811c</u> <u>ed86247bc681e0cfe061</u>	+ 0.00425517 BTC	✓
15	2019-04-01 20:42:51	<u>624d2b7bfa232a2e9bda7b</u> <u>b4086d8516d2f1cb20636b</u> <u>e3c2c7e4b337b3581836</u>	- 0.00583782 BTC	✓
16	2019-04-01 07:03:15	<u>37b00db79d5796d2cab816</u> <u>b8092a95d59dc7e1fc729a</u> <u>5abf8103a6bd7f34f717</u>	+ 0.00583782 BTC	✓
17	2019-03-25 16:42:08	<u>84b76433f655e2ffd1340a</u> <u>b9207725c0ebbf74aedc7f</u> <u>5ca3e3e091198d464b99</u>	- 0.00202345 BTC	✓
18	2019-03-25 10:29:37	<u>63a737f12ac6a7a9a7c2ca</u> <u>e68f5a54f5ce7053eccd81</u> <u>13752e2de0cdefc899a3</u>	+ 0.00202345 BTC	✓
19	2019-03-25 05:02:14	<u>e11b3c2c97a5cb5421a748</u> <u>18c79dfab2da97ef1de356</u> <u>fc851898c3f3a187d37e</u>	- 0.00044233 BTC	✓
20	2019-03-24 23:58:29	<u>3b594890f745dde51e4da5</u> <u>5af48c3ad1ecf7effaebc2</u> <u>1df1c4b9f0039e5ab479</u>	+ 0.00044233 BTC	✓
21	2019-03-22 05:30:57	<u>89b75199a089523046f937</u> <u>842c682dd4bb7d47c83cea</u> <u>b1fa8462b8f8066fd200</u>	- 0.00197797 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-21 17:35:25	<u>9e708365160764cf3c070a</u> <u>9516d8965760f3edf48ec7</u> <u>30bf329c5bb55a9dc035</u>	+ 0.00197797 BTC	✓
23	2019-03-19 04:43:14	<u>215281b23d86988e0ca6ea</u> <u>d114c9a274d12f83a62dfb</u> <u>1d6ebc7ec0c9b53062ab</u>	- 0.00217233 BTC	✓
24	2019-03-18 12:55:06	<u>eaef3c6b493ae2e41add08</u> <u>3c0abd04c3761ad17e8564</u> <u>69d89d1a1c4efe91c172</u>	+ 0.00217233 BTC	✓
25	2019-03-13 17:17:29	<u>35c5528f9c35d227382460</u> <u>554ff84dbc3c1bf6ef7168</u> <u>c5d80bbc37f75c806644</u>	- 0.00116826 BTC	✓
26	2019-03-13 09:51:05	<u>870edc76da4381d6d2ec09</u> <u>38dbbb2eeffd7a8c04bbf6</u> <u>d0c510b3b4fd183391a7</u>	+ 0.00116826 BTC	✓
27	2019-03-12 19:28:33	<u>90928c4dd1556df358f37d</u> <u>8b11fe6e85f3d88061b448</u> <u>a40c0ce93361ca1eac4d</u>	- 0.00105105 BTC	✓
28	2019-03-11 20:40:32	<u>07364c822f5834c66cf576</u> <u>9365a7ac738f26dee1ecc8</u> <u>1c54a65954996ab70bab</u>	+ 0.00105105 BTC	✓
29	2019-03-06 17:59:22	<u>c753969ea52fb0703168b9</u> <u>e340f8bffe684938cd6558</u> <u>01332df3e6e77f250cb8</u>	- 0.00189556 BTC	✓
30	2019-03-06 17:59:22	<u>c753969ea52fb0703168b9</u> <u>e340f8bffe684938cd6558</u> <u>01332df3e6e77f250cb8</u>	- 0.00136940 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-03-06 10:25:22	<u>ce5b6afe17200cca7f7e44</u> <u>780d8161d86756ae7a6015</u> <u>883cf17c116ca6d1c73a</u>	+ 0.00189556 BTC	✓
32	2019-03-05 17:00:17	<u>dc9e091d03c8983b9e3019</u> <u>9858c42a57fa0353cbf8cd</u> <u>67afe9d13041bf7dc247</u>	+ 0.00136940 BTC	✓
33	2019-02-26 17:07:42	<u>81916e6ed53cc48152dacd</u> <u>382753156f2930567df054</u> <u>d4463bf0c3c9c5761ec4</u>	- 0.00176282 BTC	✓
34	2019-02-26 15:51:11	<u>da2bdcf84660cb47e48ac2</u> <u>3857b03cb6ec9f4d62efec</u> <u>e21642133077cb60bc01</u>	+ 0.00176282 BTC	✓
35	2019-02-25 21:43:54	<u>581f3c5f1e5e3f7fb2671e</u> <u>bfec3b0be7c0aec796e1da</u> <u>ce2db5d6fd6f40acaa2a</u>	- 0.00226241 BTC	✓
36	2019-02-24 21:43:21	<u>31289f50d468f0ea61b4e5</u> <u>6a96d6f302ad856d3a2f63</u> <u>88f2de1b2fe404c4386e</u>	+ 0.00226241 BTC	✓
37	2019-02-21 04:57:04	<u>5be05c727634dba31dc433</u> <u>91d17eb040fe55bb60053a</u> <u>b83c717af5bca9578568</u>	- 0.00165954 BTC	✓
38	2019-02-20 09:23:22	<u>9520fdb85f5b5163d875dc</u> <u>06999697dac345f575ffbc</u> <u>24629f74949cccc437af</u>	+ 0.00165954 BTC	✓
39	2019-02-17 16:38:17	<u>d43f26d04c1a64cfabf5d8</u> <u>abb4cbb6a7d69c1158feaf</u> <u>d7f4c615830423adefcc</u>	- 0.00173621 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-16 09:18:53	<u>cf5ec61345cfee31878fb4</u> <u>7c0adac214a653e2f48c6d</u> <u>5912b33e7f49546cf043</u>	+ 0.00173621 BTC	✓
41	2019-02-10 17:03:25	<u>4d953bb3acfbcb600392107</u> <u>5440d3c2ad7ecf57395a37</u> <u>4ca8b05af32d5918eccc</u>	- 0.00140018 BTC	✓
42	2019-02-10 08:22:36	<u>383c36819d122660dedb1a</u> <u>ccb414b4b66190b433f09d</u> <u>1209270d3a5cade49aa1</u>	+ 0.00140018 BTC	✓
43	2019-02-07 16:43:45	<u>cccf77d01402a1ccb65fa7</u> <u>042dd3879c62cc250ae2b4</u> <u>3836b18ed2610ada21b0</u>	- 0.00150474 BTC	✓
44	2019-02-07 14:30:52	<u>5b251c83ef2170677531f5</u> <u>3b2b9b9737b2a25c082bea</u> <u>786eafaa4b314fa13f66</u>	+ 0.00150474 BTC	✓
45	2019-02-04 19:12:37	<u>e47cb5342f005fac3e4552</u> <u>6b6e9aa15548c4f0df6f4e</u> <u>d3c5a8fcb3dc361f268a</u>	- 0.00143742 BTC	✓
46	2019-02-03 19:58:09	<u>4d00498126a6c1b3e71059</u> <u>c237d736d9986e7cc20980</u> <u>9d12b6ab862577c341cf</u>	+ 0.00143742 BTC	✓
47	2019-01-31 04:56:06	<u>95a382369a00e6c1d3a8ef</u> <u>06bce8af152fe08c9d9fc0</u> <u>fdebc79a8dc05c71ad09</u>	- 0.00163843 BTC	✓
48	2019-01-30 09:49:46	<u>5576f5d93ce9fbcf50d165</u> <u>820f8ccb21904e54de590f</u> <u>8064f573d22bb0aac6ed</u>	+ 0.00163843 BTC	✓

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49	2019-01-29 04:40:44	<u>6ef3785aec6da31d614f4</u> <u>03282c4f2924c21a20d79d</u> <u>545d994197a527d37aa5</u>	- 0.00124333 BTC	✓
50	2019-01-28 20:35:22	<u>91d7a55872dc00093b45d1</u> <u>36daf25c3a337df9849112</u> <u>63b05bc915c52368cf08</u>	+ 0.00124333 BTC	✓
51	2019-01-24 18:28:07	<u>b4068932c0849fdb6a22af</u> <u>36782ded8448e2f80bb9c3</u> <u>19e995864178ad9b079a</u>	- 0.00169753 BTC	✓
52	2019-01-24 18:06:51	<u>56c93c0cabbe94b3dc8aee</u> <u>7976eeecaa59ad6696f4f4</u> <u>6e5f4714df2d8d06c2c4</u>	- 0.00097595 BTC	✓
53	2019-01-24 18:06:51	<u>56c93c0cabbe94b3dc8aee</u> <u>7976eeecaa59ad6696f4f4</u> <u>6e5f4714df2d8d06c2c4</u>	- 0.00059102 BTC	✓
54	2019-01-24 18:06:51	<u>56c93c0cabbe94b3dc8aee</u> <u>7976eeecaa59ad6696f4f4</u> <u>6e5f4714df2d8d06c2c4</u>	- 0.00056335 BTC	✓
55	2019-01-24 18:06:51	<u>56c93c0cabbe94b3dc8aee</u> <u>7976eeecaa59ad6696f4f4</u> <u>6e5f4714df2d8d06c2c4</u>	- 0.00055419 BTC	✓
56	2019-01-24 18:06:51	<u>56c93c0cabbe94b3dc8aee</u> <u>7976eeecaa59ad6696f4f4</u> <u>6e5f4714df2d8d06c2c4</u>	- 0.00049341 BTC	✓
57	2019-01-24 08:15:19	<u>1754dbd568baef1460ad70</u> <u>b76bee7bfcf71327815df3</u> <u>3820f7be4cd025ad9e9a</u>	+ 0.00169753 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-20 18:16:49	<u>95cc251b0e5dd5b2f95d274c2d0ede45b685cd18ba08f05a1930e23e78e569d2</u>	- 0.00146935 BTC	✓
59	2019-01-19 19:07:05	<u>4d87dc0d6b99f95b59fd6b88a8b40e90d11ddb88e43d0e48690e87a56d66c8e2</u>	+ 0.00146935 BTC	✓
60	2019-01-18 12:18:02	<u>63e91719dd02a07297d6bd6f22959d4b2b39a86448ca a2b67b423629f06da770</u>	+ 0.00059102 BTC	✓
61	2019-01-15 08:56:19	<u>4437ba9887134b2d49ed42e49834f29528e850adba2f9235220ede5e52386b65</u>	+ 0.00097595 BTC	✓
62	2019-01-14 20:05:04	<u>ef30ddb0725eadb4dbcc8bbe537c9e0bcf0b0f0778974c8c4ff48d0406024495</u>	+ 0.00049341 BTC	✓
63	2019-01-14 20:05:04	<u>e142239286926fa8c166bf450f2623071caddbbb3fba8f6067dfd4c59afbd454</u>	+ 0.00056335 BTC	✓
64	2019-01-12 07:25:25	<u>2c10ecf397f15a808671e403fb293444435d77083a75f5e7083b1a8417d5bf54</u>	+ 0.00055419 BTC	✓

\* USD values displayed at the time of transaction

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