

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MPZ5KN55RyueKr7N9EK5oXEmisNhwfPRU</u>
TOTAL RECEIVED	0.86438696 BTC
	54,369.93 USD
TOTAL SEND	0.86438696 BTC
	54,369.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-11 19:36:43	<u>9c75187f9f5b69334f3253</u> <u>5a891e96cf1f55c4dd1df6</u> <u>6c078be55e01dcfc4f6b</u>	- 0.03045554 BTC	
2	2019-06-11 19:14:22	<u>dc899b8c4e67ad56719309</u> <u>38500277eed229a2cbcc05</u> <u>863cf81464d3a57f07e2</u>	+ 0.03045554 BTC	
3	2018-04-06 12:02:33	<u>4322a6e21867c1710ecdf7</u> <u>ff6c90b4b28875304828bf</u> <u>afa6396b9b2b562605ea</u>	- 0.04139810 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-06 11:17:30	<u>b601fca9c795527a9834d4</u> <u>46ed0d05446eb97eaac425</u> <u>049e166b7017369abf63</u>	+ 0.04139810 BTC	✓
5	2018-03-15 10:06:51	<u>44a4317f378a874f1eff09</u> <u>6576216bd426bea03aee2e</u> <u>59de444ec7eec2ccfcc4</u>	- 0.08124242 BTC	✓
6	2018-03-15 08:56:48	<u>e2f01e60d24e6373b40994</u> <u>7808defbd6a5d56f783ed3</u> <u>74f77545275f9b5a8c26</u>	+ 0.08124242 BTC	✓
7	2018-03-12 08:51:19	<u>e98c3cb571b8c827005e42</u> <u>4d217b431272a371313a1a</u> <u>5514da44d77e4ed7e15a</u>	- 0.13399597 BTC	✓
8	2018-03-12 07:45:44	<u>44b4d4b17b7c353383a61e</u> <u>3ea4ab9fbae4b3e4ff810f</u> <u>d9ef84ee64f4a66fae4f</u>	+ 0.13399597 BTC	✓
9	2018-03-01 12:45:01	<u>ea505f3373cd7d39f0900b</u> <u>db933a16530f80fa4fa5b7</u> <u>05a8e94b270684b7eeaf</u>	- 0.01447446 BTC	✓
10	2018-03-01 12:00:29	<u>058a0b676f444efb4628bb</u> <u>db1e10be07be6f0a7f8c10</u> <u>154ef48d7b5096a82d39</u>	+ 0.01447446 BTC	✓
11	2018-02-09 19:57:28	<u>f16e73224624ad5c7b5131</u> <u>6b7b24b898892be03e7c32</u> <u>5b92627c65173fe94e63</u>	- 0.04467540 BTC	✓
12	2018-02-09 19:35:56	<u>50ad508bec3bccb92eff9e</u> <u>40f9f8990a7209ccbbf98c</u> <u>20cc441edb9f99eab164</u>	+ 0.04467540 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 07:15:19	<u>8d0d39ae52fa622d034b73</u> <u>69ab6525313cc680201ce5</u> <u>87c58dce3514df4ac1d8</u>	- 0.09715018 BTC	✓
14	2018-01-08 06:41:45	<u>e89d9f810328ab590315f5</u> <u>659495d854e686a53cab29</u> <u>813985f0f88f75b2bd8e</u>	+ 0.09715018 BTC	✓
15	2018-01-03 11:50:09	<u>efb632cbb870c579104088</u> <u>5c5dbadb7cccd16c1a0a1</u> <u>2034cf88a4d58baefd61</u>	- 0.17051301 BTC	✓
16	2018-01-03 10:51:06	<u>7f4804e49702842412225c</u> <u>4e4575f1f032c193384e94</u> <u>65f3bdbd34cfdee0192a</u>	+ 0.17051301 BTC	✓
17	2017-12-08 21:59:42	<u>38f5dac8ff4625da93ce80</u> <u>5f149f8882898fe1baae8c</u> <u>a2dc69914c69713367e9</u>	- 0.01419549 BTC	✓
18	2017-12-08 21:46:31	<u>ced6457979326ebd6d1841</u> <u>21c4e1bab6d989ff9dfaba</u> <u>9947cc9d58fb53dd943d</u>	+ 0.01419549 BTC	✓
19	2017-12-08 11:34:54	<u>2ce4cc1e98e31eac5bd1cd</u> <u>07defc92362553df9295d7</u> <u>c0ea26500d34ae28a0b8</u>	- 0.08299138 BTC	✓
20	2017-12-07 09:15:03	<u>b22ce6cbde6fe4f65dae36</u> <u>01f429a31f9bf3cb4c0bf0</u> <u>cafce07872bef774556f</u>	- 0.02013387 BTC	✓
21	2017-12-07 08:59:22	<u>1071eb65ca2dd87618535d</u> <u>1f49d18b5499d9294cdc3f</u> <u>f9b0e85dfc4f4b83bf84</u>	+ 0.02013387 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-05 13:08:08	<u>f8caad682a2fe5ace444d3</u> <u>dde603e09b217bf612d005</u> <u>5cf799d72330155f92c8</u>	+ 0.08299138 BTC	✓
23	2017-11-27 16:36:11	<u>7f909f33e912f2e7003e0f</u> <u>41b067fde95feeb236a78d</u> <u>bdfffa6fe3355d590190</u>	- 0.02835080 BTC	✓
24	2017-11-27 16:12:28	<u>436e3eb832dcd77b442404</u> <u>f6892d4c55089839fcd133</u> <u>2eceb2831c553e9e340e</u>	+ 0.02835080 BTC	✓
25	2017-08-25 15:57:04	<u>2d02ed12ee5a996f9fd7e1</u> <u>18d80c3d198aaf4fbe7f30</u> <u>2d458f0a9ed40ef17355</u>	- 0.09520179 BTC	✓
26	2017-08-25 14:46:00	<u>5f868599004354a864020e</u> <u>86fedae0a49966e8e7563c</u> <u>3a34e42e47907f65f933</u>	+ 0.09520179 BTC	✓
27	2017-08-15 14:41:45	<u>1a15dc36a224c36aa4ea3f</u> <u>ccbe43047b41d80db5c7df</u> <u>5de5e0d8c3890d4c71a3</u>	- 0.00210908 BTC	✓
28	2017-08-15 14:16:35	<u>b2d9bf30cc2419098938e2</u> <u>0cc66e6a134bf72242979d</u> <u>7ddd886dfaefef2700a1</u>	+ 0.00210908 BTC	✓
29	2017-08-09 14:10:43	<u>34257bd7119c470be51b05</u> <u>aa23ef8adcea688d7ebba7</u> <u>19c093268ff8e7a6b3f4</u>	- 0.00749947 BTC	✓
30	2017-08-09 13:47:00	<u>916fab789039fe36c36b9d</u> <u>602c67b17769d97735e4c7</u> <u>d8b2940a9cbf9963bd8a</u>	+ 0.00749947 BTC	✓

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