

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MPbtrRpqdR6gyQyZDS52RSRr4LcKtsKYD</u>
TOTAL RECEIVED	0.60479298 BTC
	38,244.68 USD
TOTAL SEND	0.60479298 BTC
	38,244.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-10 16:00:35	<u>5f8dc593641433598971f2</u> <u>e3f6c1f7ba98a6f27ee842</u> <u>6c5d3a8bbe1aaf5c1360</u>	- 0.03720000 BTC	
2	2018-12-10 15:23:52	<u>22eee99ffbd5bb1270bca4</u> <u>b1d40e612679623c2e9f8a</u> <u>6b24b671306e01dac2a1</u>	+ 0.03720000 BTC	
3	2018-07-25 16:17:58	<u>7d792a50aa7345069966f8</u> <u>b423fc95d525ac37b2ba39</u> <u>dc9a4f18ebcc90b38984</u>	- 0.09049000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-25 15:25:13	<u>00a00c9e144c62849c40d2</u> <u>6303c4d789bb5dfc45dcc5</u> <u>1f97984672b684f0a534</u>	+ 0.09049000 BTC	✓
5	2018-07-05 14:03:44	<u>26839515877d1e3efdab21</u> <u>17ccfee6fe06b596a24849</u> <u>2349a46425bbe9fa670</u>	- 0.13184000 BTC	✓
6	2018-07-05 12:20:22	<u>ef4cbc3f71c1cc1bc0637a</u> <u>a7a0605ab4e075f0e20e85</u> <u>06e877d3c21e5db73a91</u>	+ 0.13184000 BTC	✓
7	2018-07-04 18:42:08	<u>f649ecad15be293499206b</u> <u>70ada82d76eed9fd3a70f1</u> <u>68cc1c7ebdcbd5c58469</u>	- 0.00575661 BTC	✓
8	2018-07-04 18:31:09	<u>e79940fb437a9230e3b74b</u> <u>47a3ea079dce6135358a28</u> <u>179e38713d490918686c</u>	+ 0.00575661 BTC	✓
9	2017-12-10 14:42:24	<u>5b9e10db2e1107f92e84c2</u> <u>cf51d41d07735fb3ee1fb3</u> <u>5747fffa0aee93e8f4a1</u>	- 0.20111333 BTC	✓
10	2017-11-29 03:39:25	<u>6d9e38172f36a44eb9c5a5</u> <u>072c3f899812bc19b8b2ee</u> <u>1b4d83df36d61e306128</u>	+ 0.20111333 BTC	✓
11	2017-10-23 03:13:33	<u>27669fdf7584247747ff21</u> <u>be12437db3be9dd0b8b05e</u> <u>ecb7e5f2cf0316632422</u>	- 0.00639364 BTC	✓
12	2017-10-23 02:44:10	<u>0745a3d5fb53140eade38a</u> <u>4d2de6d9dec6139b90ab9f</u> <u>aace3eb236e67a5b9965</u>	+ 0.00639364 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-22 15:21:47	<u>66c10ec22b5a902c7dd375a7f89871bb4efc14a9033e829f5e50ee916d32bb1c</u>	- 0.00800000 BTC	✓
14	2017-10-22 15:08:46	<u>c1f7d013c4c8d1b6d4e1611ca010b7e18f786644790d2d3e8fc2f97d91c1e1b1</u>	- 0.00229940 BTC	✓
15	2017-10-22 14:58:44	<u>a0d66cf508caffa3918d680ef5b9bdca89c60ca9c594a18ade2202a7c32f934d</u>	+ 0.00800000 BTC	✓
16	2017-10-22 14:56:01	<u>181b49d0f24cee65c24adcdf735ee405db3283290730b1eb0720509debd8195c</u>	+ 0.00229940 BTC	✓
17	2017-10-05 05:04:18	<u>fd7047e4cc741e40a5a648c11fe89a9520bca7be991629670f65bba10fafb803</u>	- 0.01500000 BTC	✓
18	2017-10-05 04:40:56	<u>c36ae8253acc6d6f8e5e86e1623e07b766962a22d0bb2082ea6def1b15ddebad</u>	+ 0.01500000 BTC	✓
19	2017-09-30 04:57:01	<u>4114548aab1574ec25aca98486c121755088f4a700109bd42bbdd63767c6e4de</u>	- 0.02160000 BTC	✓
20	2017-09-30 04:25:01	<u>359276c8900ae7c0bb214dd59117cf18144dd42ab40a6dfad356490c696ba561</u>	+ 0.02160000 BTC	✓
21	2017-09-30 03:02:25	<u>7331ea97d5935c729d0d64ebc9b3aac25872b9e65bebadcfc9ce1cfd81c1157f</u>	- 0.02000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-30 02:50:02	<u>fc6ec0a33c418314a8f7b9f39dbe1cbe17bf2bd30397c2c2281067f0d2dd268c</u>	+ 0.02000000 BTC	✓
23	2017-09-12 18:20:51	<u>fd7f57655fb752a6e92b010414a7fc668b4ab5b2f8f88dc5ece277628c7932c0</u>	- 0.01500000 BTC	✓
24	2017-09-12 18:09:52	<u>51fdd8704d14881b30f9267d691b2f86bd78402b343d16454f0f269201fe0ee3</u>	+ 0.01500000 BTC	✓
25	2017-09-07 20:01:14	<u>40ef9d7729959058b42a117e74182ddcfb155e4b5a9d1d79493792eac6e755c5</u>	- 0.01500000 BTC	✓
26	2017-09-07 19:50:19	<u>f2af56ae185b93384ed51bcef192071d067ce7dbd6ee3a33eb32f94bdd78b8c1</u>	+ 0.01500000 BTC	✓
27	2017-09-06 06:24:04	<u>5d308d462a01faba8fb99b51749a61af93dd0a95a2029b59eaf22f9c5b7a9e9c</u>	- 0.01000000 BTC	✓
28	2017-09-06 06:07:29	<u>0f08a3c36270a60a53ce553f98081c295f969112c94c8306593e674debbb2928</u>	+ 0.01000000 BTC	✓
29	2017-08-17 17:48:51	<u>d606e42054fa2e9ffef365d1222a343bb6b807666cd95140d3accbd435df5b25</u>	- 0.01010000 BTC	✓
30	2017-08-17 17:48:51	<u>b23cd51698f8db9a1c4d601524797c891962bb948c4fe50929932900d20315d5</u>	- 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-17 17:36:09	<u>65de49af3bc9183c8ef39e</u> <u>882438de47d15e1a1f1de3</u> <u>e22058e8d41d6d34440b</u>	+ 0.01010000 BTC	✓
32	2017-08-17 17:36:09	<u>58c872e0cc553da0bbaef5</u> <u>8bfe38e7ffd2bdc9d93c9f</u> <u>a52750fa74e20c081d5d</u>	+ 0.01500000 BTC	✓

\* USD values displayed at the time of transaction

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