

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MPp5et89JPuLzpFsWvrDjauVC4T2k3SnG</u>
TOTAL RECEIVED	0.17041822 BTC
	10,765.31 USD
TOTAL SEND	0.17041822 BTC
	10,765.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-30 23:20:19	<u>3894c2f8a8416eaf795cd9</u> <u>1847698bdc16ba64b2a34e</u> <u>1c49e152527410e6249a</u>	- 0.01010322 BTC	
2	2019-06-30 22:54:41	<u>d91d6c229b573d88950280</u> <u>9958241cf0a86a797316c6</u> <u>6c77ebb62a56a99a98da</u>	+ 0.01010322 BTC	
3	2018-10-02 18:15:32	<u>914e1dcaf3148ef275b136</u> <u>9cb44395a554326f4d432c</u> <u>64e9726cb13204b180e0</u>	- 0.01681500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-02 17:19:31	<u>02a5f9d83be326282c126f0386a3ec39d9053c93d837d768d3d53ee6a5d8b1b5</u>	+ 0.01681500 BTC	✓
5	2018-09-26 18:41:13	<u>2dd5c6bc16abdbf3441aea443e07d700e5e63c1ece3cff4f0b5fd45056463c7b</u>	- 0.03600000 BTC	✓
6	2018-09-26 17:48:03	<u>ea32d00b7ad921a4ad770845f9b537d8e0ec6c37c006e1e62e3c13a9e6a9f877</u>	+ 0.03600000 BTC	✓
7	2018-09-25 17:37:30	<u>30d74636e71ecb8fe5a9a313265c4d56105762cddf014e547f77192f34453c21</u>	- 0.00915000 BTC	✓
8	2018-09-25 17:15:22	<u>32f0d32520f36a436c39fc22769ea7f2b9cad68aa0d37924d09091ccc7e57b35</u>	+ 0.00915000 BTC	✓
9	2018-04-22 22:06:55	<u>7190061b2d8adfeffa9f4fdccb368a15bde9c2e555bc451532eee180f74232b4e</u>	- 0.00600000 BTC	✓
10	2018-04-22 21:29:50	<u>64add9a5d35dfc469cd8bdd4b5efeee00622f9ed541d5470a69ec64c1c11a0c</u>	+ 0.00600000 BTC	✓
11	2018-04-22 20:29:13	<u>71ae694c00b0d9b9f4f238ba85004a697f7aa1822a2afe5a2b53e1d9bbeaafdc</u>	- 0.00095000 BTC	✓
12	2018-04-22 20:04:38	<u>eb75e92b69c8e8ef54eb15b13599dc29f34d909170f21774abc6f1001d687980</u>	+ 0.00095000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-04-20 16:33:27	<u>9401db0b4dec721825b243</u> <u>dad39248f94275d9307b70</u> <u>0a38773bb6dd274619ae</u>	- 0.00800000 BTC	✓
14	2018-04-20 16:24:42	<u>f4dd2168d4e38c52ca686d</u> <u>e1402409d49935b97117ee</u> <u>9924f16b0009c29d9580</u>	+ 0.00800000 BTC	✓
15	2018-04-19 23:54:49	<u>a451a48381ef3609d0b1cc</u> <u>965c3be257a4bb8aa4cc58</u> <u>3ec05fb12054a6fdd33b</u>	- 0.01000000 BTC	✓
16	2018-04-19 23:42:52	<u>bb72268615d59a85fbee5</u> <u>c3e2d1ca27c40ab4496162</u> <u>d55e89ec53742eb03de6</u>	+ 0.01000000 BTC	✓
17	2018-04-18 19:41:03	<u>adb5d5a3d56c66b0cf4fc1</u> <u>6cefdea28366b33368e7dd</u> <u>785069076062c89a2711</u>	- 0.01000000 BTC	✓
18	2018-04-18 19:16:59	<u>5c44676833a4dc08056c17</u> <u>c0eab8932b8f144911b705</u> <u>d765788cea85409dbc8d</u>	+ 0.01000000 BTC	✓
19	2018-04-17 20:26:05	<u>774cce5f89c3c0eec15c30</u> <u>adc397af9db0262a0f6c00</u> <u>75d29de804e0f4e5c352</u>	- 0.01000000 BTC	✓
20	2018-04-17 20:19:20	<u>ce76b64c612216e28e8f4a</u> <u>14bd3b125a055699eb8914</u> <u>62b0597b6ac5af902572</u>	+ 0.01000000 BTC	✓
21	2018-04-16 23:15:17	<u>e7d17d67083ada00b10c26</u> <u>f1119eced12b3cd87a4392</u> <u>9420ada9c32f7b5d5794</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-16 22:06:19	<u>41aeca5d1f9612002d0309</u> <u>866ac18436254523fcdc38</u> <u>f26fb097e17bf49ef116</u>	+ 0.01000000 BTC	✓
23	2018-04-16 20:57:02	<u>920e76f3e7ee959bbd0dd3</u> <u>b9494831d5cdf534b6980c</u> <u>22913886d7f9a85b416a</u>	- 0.00500000 BTC	✓
24	2018-04-16 20:18:11	<u>31f2017fefea1f5c34765a</u> <u>a5c0ade5c9e9bff3d5f0b7</u> <u>83ef9eaaf67a445acce6</u>	+ 0.00500000 BTC	✓
25	2018-02-06 20:39:00	<u>752aec388aeb421209a67c</u> <u>90393eaa6944aeb299a230</u> <u>570ec63a50682159e0b0</u>	- 0.00500000 BTC	✓
26	2018-02-06 20:26:12	<u>16790d7eb98ca0d1e5b70b</u> <u>54c61361d9c365d8374a9a</u> <u>bcbedad279a2c0de329b</u>	+ 0.00500000 BTC	✓
27	2018-02-06 17:41:10	<u>9b9f4b24bfdb28c988e69a</u> <u>27fc01eafacf564236a476</u> <u>16fad19a8b43ba57f41f</u>	- 0.00700000 BTC	✓
28	2018-02-06 16:52:34	<u>11f9376a46a12948dc591c</u> <u>20e44e19fa92b2d7a344ae</u> <u>78d825a8af8bc4f58223</u>	+ 0.00700000 BTC	✓
29	2018-01-15 21:30:32	<u>c25fc88595610e06a4ed38</u> <u>c7fb1e27ffd1b274a03243</u> <u>833728eff7cfb6d2da94</u>	- 0.00650000 BTC	✓
30	2018-01-15 21:09:15	<u>a59ddbe621aa96a01aa02b</u> <u>e7c6bc94fc373f98eb422d</u> <u>cc0c63a3cea7b373a2fa</u>	+ 0.00650000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-03-05 00:20:24	<u>7d40a1e3a70c6b7e3922d7</u> <u>b5ea7458ca121048cf8ae0</u> <u>7aa58efdcbd194800250</u>	- 0.00090000 BTC	✓
32	2017-03-04 23:56:54	<u>704d40d2aca2c912a565e9</u> <u>d41bb047d4dbf2f3b78c3</u> <u>dbbeb02457eab996fa78</u>	+ 0.00090000 BTC	✓
33	2017-02-25 21:33:18	<u>1ad3cf2e5d1694a72bc098</u> <u>9a3c722a0294c796ebc186</u> <u>758ac3e8747f1b0a79b8</u>	- 0.00500000 BTC	✓
34	2017-02-25 21:11:05	<u>a63304e8fbc73e3804dc60</u> <u>2f277c9f87594427492bb7</u> <u>9ecb1d3d7fb89006eea1</u>	+ 0.00500000 BTC	✓
35	2016-11-09 21:45:59	<u>d67b0bb29e2fbb74332073</u> <u>dcd68ce08b737cb1022267</u> <u>cb28785178405d2c7c7f</u>	- 0.01400000 BTC	✓
36	2016-11-09 20:55:48	<u>373b207276809a39d5c102</u> <u>f04e229ba6ecce5d78953a</u> <u>bbd771201984ec01a36b</u>	+ 0.01400000 BTC	✓

* USD values displayed at the time of transaction

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