

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MSREcrQYw38TaZRGVfgJ3GgqkyLjKiMWX</u>
TOTAL RECEIVED	0.54609711 BTC
	34,440.16 USD
TOTAL SEND	0.54609711 BTC
	34,440.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 19:04:08	<u>ef6a9d2b41fce32230f849</u> <u>a0abc96c0bdbcf61f445c2</u> <u>c6acc02173d768b726a1</u>	- 0.00099403 BTC 58.20 USD	
2	2021-05-07 19:04:08	<u>ef6a9d2b41fce32230f849</u> <u>a0abc96c0bdbcf61f445c2</u> <u>c6acc02173d768b726a1</u>	- 0.00099405 BTC 58.20 USD	
3	2021-05-07 19:04:08	<u>b0d08bd604b44c3fa87f5d</u> <u>830216bd67e9ea627ec629</u> <u>45d7931389ea152a686f</u>	- 0.00101497 BTC 59.43 USD	

#	Date & time	Transaction Id	Amount	
4	2019-10-04 12:22:34	<u>ddd3ac02807eb12d4f1fb5a798725b98e7375f84da21d7f87a48a918d7073cb8</u>	+ 0.00101497 BTC	✓
5	2019-05-10 09:38:44	<u>f7de2f946abd83e8f3181579659534bdfd920501178ac4d7b0faee2dbec01eec</u>	+ 0.00099403 BTC	✓
6	2018-12-07 12:43:50	<u>26742cb464b0b418eb6fc9c87c86a00824a53561a4cc438d2e8e07470ab7a25c</u>	+ 0.00099405 BTC	✓
7	2018-09-07 18:32:23	<u>40f3e658c37b1fce8d639bba64e9edc6e6f6232682912f66a515a2585e17191c</u>	- 0.00099406 BTC	✓
8	2018-09-07 09:55:26	<u>e7c388a40878705b16c2c65ae671dbbd1de06a53f577cfe517c3f442d08017ee</u>	+ 0.00099406 BTC	✓
9	2018-08-03 14:03:20	<u>df47cbb3586a653e07d84df11e1bc4c6ba9dac243590bbfc881fbde9f48ab1f6</u>	- 0.00190290 BTC	✓
10	2018-08-03 09:50:50	<u>1c57e546743514d56c46f28895eda5f629c20330f4f9737af9f137b4db236e3e</u>	+ 0.00190290 BTC	✓
11	2018-07-13 19:12:17	<u>5ea9ab445dcaea55d320ce63dd5565a2b425a3577fc1fa8d9136cba2641b6516</u>	- 0.00204103 BTC	✓
12	2018-07-13 08:48:18	<u>94f3aee96db69f914e6f2b8bf1c5e267ad18390b23025e6a3e641391636b887c</u>	+ 0.00204103 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-06 09:34:31	<u>3d46d4e3b21e2dc36dcd77</u> <u>ee46c352f5ae087743a378</u> <u>c494ebd40861aa24933d</u>	- 0.00404388 BTC	✓
14	2018-07-06 08:56:45	<u>0dc3ff026265767faf5238</u> <u>fc1148850e03c4937ebbbc</u> <u>64ab6845304edff16683</u>	+ 0.00404388 BTC	✓
15	2018-06-29 09:36:24	<u>286c917efd2871aa99e4fc</u> <u>859f83dce093b481a623c2</u> <u>9ac862496530927a87c9</u>	- 0.00197687 BTC	✓
16	2018-06-29 08:47:36	<u>6539285895610c13718707</u> <u>f080a8380425936e28c119</u> <u>d466b28a59842fa09559</u>	+ 0.00197687 BTC	✓
17	2018-06-22 10:05:59	<u>c5c4d753e9d5d019b0cc30</u> <u>fcc416f7fac29d607c714d</u> <u>851959059cb9cd317f28</u>	- 0.00205200 BTC	✓
18	2018-06-22 09:04:56	<u>f5f2053ec8fb3e549819b3</u> <u>54f374d2b6f52838cccd81</u> <u>04b7a54829896fc09f84</u>	+ 0.00205200 BTC	✓
19	2018-06-21 10:38:08	<u>f2c78fb1d6ae0f27024b23</u> <u>51bdb25777f4f762c7ecb7</u> <u>1c880f9e655a3739f420</u>	- 0.09353092 BTC	✓
20	2018-06-21 09:31:35	<u>012892ef7435d35b76b944</u> <u>ef9c8dcd6e6946660c8f20</u> <u>ab17e9e42dc3272acc5a</u>	+ 0.09353092 BTC	✓
21	2018-06-15 09:36:51	<u>4da0630dd271ba49ed39b4</u> <u>c4314f688b0e34ebdba115</u> <u>e8cd24b9575310b9d39f</u>	- 0.00240410 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:36:08	<u>715278961f26accacc9112</u> <u>9933b13663b7c6be872092</u> <u>1ab3534b1f22831c5513</u>	+ 0.00240410 BTC	✓
23	2018-06-08 09:01:52	<u>f0aedb0ebf800da4b6888c</u> <u>ca3a6319924bf47d61bbb3</u> <u>e8d69d124273bcbd6491</u>	- 0.00279836 BTC	✓
24	2018-06-08 08:49:30	<u>607c11029e6c1d475d0b7a</u> <u>3805b33eb607326bb6da7f</u> <u>1fdecDCF384eb691067e</u>	+ 0.00279836 BTC	✓
25	2018-06-01 13:04:21	<u>0bee60f755b879d020a390</u> <u>3aa4067418517e888fc042</u> <u>3fd7521e8c4b665bbc05</u>	- 0.00497614 BTC	✓
26	2018-06-01 08:40:44	<u>295938bab79bba70071191</u> <u>d37eaad4a3608f4364702d</u> <u>8c980915107b248b37f6</u>	+ 0.00497614 BTC	✓
27	2018-05-25 15:09:04	<u>3caeadf02aa6abc780cbde</u> <u>900bbaa50506cac620f48d</u> <u>a1b8acc0b650599dbbb3</u>	- 0.00286613 BTC	✓
28	2018-05-25 11:25:16	<u>7dfd3a42d602c18ff07846</u> <u>7af5c5417cb5edd1c4273d</u> <u>64a79e0c956a3d905615</u>	+ 0.00286613 BTC	✓
29	2018-05-18 16:59:16	<u>7e1b13d3b93ae3d64e01aa</u> <u>7e87c453798642df2ce985</u> <u>e3f6c21509170e4c0aff</u>	- 0.00251639 BTC	✓
30	2018-05-18 09:03:14	<u>ecb6cac218ce7bdc0eb86e</u> <u>46b8d678e01a0469800e17</u> <u>04ccf844280d615b51a4</u>	+ 0.00251639 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-12 02:11:05	<u>dcd3c58757105bdd1e5cb8</u> <u>a01d4bd3f47b7c1a4164b3</u> <u>176800028a0bf10bacbb</u>	- 0.00359250 BTC	✓
32	2018-05-11 22:01:45	<u>be8b8893e31f3fbe4858e9</u> <u>c006712f174a6b83372971</u> <u>3f77e42a82fc1296a29c</u>	+ 0.00359250 BTC	✓
33	2018-05-07 10:31:08	<u>28b77aa5b8cab779221bd7</u> <u>aee346ef6cc93cb601e9a6</u> <u>f1bf49dde0ced774284a</u>	- 0.00617768 BTC	✓
34	2018-05-07 09:30:01	<u>bfc72c43e275ec19dc5304</u> <u>f6cbde746f421f9ed1fbee</u> <u>108e77dbbfa2cbe69896</u>	+ 0.00617768 BTC	✓
35	2018-05-04 11:01:00	<u>0543c4e5401863275565f2</u> <u>9cdab54cc3f93b379895ca</u> <u>7714c086c059fe950f6f</u>	- 0.00263123 BTC	✓
36	2018-05-04 10:51:03	<u>6dc3f695b70e1df653281c</u> <u>5e2c7a9dcc637dc34bff49</u> <u>23fac14854774019602d</u>	- 0.00572501 BTC	✓
37	2018-05-04 09:40:43	<u>bc3da6dda3461e459bb0e2</u> <u>6c979a16afd7b987e3972f</u> <u>f506bcd4ff66a2ba9db6</u>	+ 0.00572501 BTC	✓
38	2018-05-04 08:53:11	<u>f5aa03a632d6c828311e77</u> <u>af90e154acc0edf8466688</u> <u>fe03e82b8b62e251721d</u>	+ 0.00263123 BTC	✓
39	2018-05-01 10:03:58	<u>44c5c2889514cc8c585547</u> <u>f0e3a6b0a3c7c12236c665</u> <u>6743636c27cca9793da9</u>	- 0.03921869 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-01 09:40:06	<u>8214d9fb0c29325acba3b5e51212f7d64f2d3d6f3f226b1cd391b82bcd0826ee</u>	+ 0.03921869 BTC	✓
41	2018-04-27 12:50:38	<u>041d425da2fd52e7e4763b404a2ea118afee861b275fe219597faef3564b69e0</u>	- 0.00247298 BTC	✓
42	2018-04-27 08:16:39	<u>e6f51310968054165494e792b591afb990d0442a2868f8ade56dc02f0652b6</u>	+ 0.00247298 BTC	✓
43	2018-04-20 14:24:23	<u>d667614176ba7deea895410e52bd7d3524332b6ff7f121a82513d51587c04dfc</u>	- 0.00229553 BTC	✓
44	2018-04-20 08:53:14	<u>7b59dfa9ca6b5d179c2c1c1c5b14b441f913d216a7554cfed064c29134bc2fad</u>	+ 0.00229553 BTC	✓
45	2018-04-13 18:46:13	<u>f5b8eaa87b382669d914bd3e88f102c16539ba551da02e27509205d5e4dc8f16</u>	- 0.00252691 BTC	✓
46	2018-04-13 09:12:58	<u>4989038b64f498c7c81bd804c40b9407f400bc7c23e769b21da878de1d4f694b</u>	+ 0.00252691 BTC	✓
47	2018-04-06 15:55:47	<u>e98b8c861b10886000e03e69c83a0d9444cbc6a0f01e9ede8d3b810d503acc20</u>	- 0.00347927 BTC	✓
48	2018-04-06 10:09:26	<u>faa333c5edaa300830740f719847c5f54915dba64fbc b3f192e3f421cbfcbeb6</u>	+ 0.00347927 BTC	✓

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49	2018-04-04 12:30:39	<u>2ae2db2db48fac3d9d34b0</u> <u>1406aff288ff4c6a72dbd9</u> <u>d4cd3d1b86470debca4a</u>	- 0.01044291 BTC	✓
50	2018-04-04 10:01:09	<u>9261a07ae2dfdcc7ed3c32</u> <u>a4d3fce081312b93af54aa</u> <u>38e28c22d3a742a6ba66</u>	+ 0.01044291 BTC	✓
51	2018-03-30 14:38:16	<u>9c4539192153df83724e88</u> <u>1dff7a87adcd5b53c7cd87</u> <u>08a8180ecdbd40c347be</u>	- 0.01180279 BTC	✓
52	2018-03-30 09:59:30	<u>77f3d4ce968f1ad7da40ee</u> <u>d9a79beaf4d5c727a33fed</u> <u>6ebf0018689306ed7484</u>	+ 0.01180279 BTC	✓
53	2018-03-23 13:02:02	<u>d8588c2a9cc81940a2e2a1</u> <u>16d2b57a9ba7977a74d85d</u> <u>e870439c39a03d9412db</u>	- 0.01304645 BTC	✓
54	2018-03-23 12:12:35	<u>0295d735b6fbd9cc96a437</u> <u>0da9c83da1cbce305b8c20</u> <u>a1550acc3241f0c095ea</u>	+ 0.01304645 BTC	✓
55	2018-03-16 11:17:21	<u>2806f39063bd48c0c87140</u> <u>bf34347d08a4a1f9748905</u> <u>c9673ed9f3e4d334d064</u>	- 0.01554515 BTC	✓
56	2018-03-16 09:51:21	<u>0d44b7ab822977ad8d7883</u> <u>0a95670bf5da4b12dfba90</u> <u>c711b65c7c15db0cec55</u>	+ 0.01554515 BTC	✓
57	2018-03-09 17:03:16	<u>78e62835151f4722f6c525</u> <u>1caf45605a861a01403a77</u> <u>0bfa4d6990659d4d3c10</u>	- 0.01329902 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-09 10:58:32	<u>d5ad1744879408c4021ccc</u> <u>92d4861f33b53c35daf3c6</u> <u>f38a47f1ce7ae79ea31d</u>	+ 0.01329902 BTC	✓
59	2018-03-02 11:12:03	<u>ff6bb19412a0587d54771b</u> <u>7c9f17c8bd9d72d8f0403a</u> <u>e2ae155ad029c7625cb8</u>	- 0.00482321 BTC	✓
60	2018-03-02 10:04:32	<u>06d67be464d968cf0591fc</u> <u>84de75b8becbd8bb6e34d3</u> <u>ef667a5147a6c68773c2</u>	+ 0.00482321 BTC	✓
61	2018-03-01 04:14:04	<u>6008fb25ea467d61c4bddd</u> <u>79801d9f5fcf27ab858ad6</u> <u>c27757e9765f09a31a36</u>	- 0.01310077 BTC	✓
62	2018-02-28 10:02:37	<u>a07d7ad6cf21d2305b47a4</u> <u>9128822af8b4e5d7b97e8c</u> <u>319ecaa97c93afbdcfe4</u>	+ 0.01310077 BTC	✓
63	2018-02-23 01:02:12	<u>26ea4758510dd40745f843</u> <u>03bebe65435763595216a8</u> <u>c6f6dceaddf0174c1353</u>	- 0.02008568 BTC	✓
64	2018-02-22 11:48:35	<u>5769d3b074a9c3a7bd96da</u> <u>57bfcd2a4d4c6c9f85f0dc</u> <u>170e0ed914557a8e5b91</u>	+ 0.02008568 BTC	✓
65	2018-02-15 13:42:38	<u>40c46783d07dca7a4bc520</u> <u>22439620154cd4c0660e3e</u> <u>6f6631a346ca58dc5e2a</u>	- 0.02062643 BTC	✓
66	2018-02-15 10:10:46	<u>67017ed11b46bae1855715</u> <u>cb596b8a8a2648a74ff00a</u> <u>52c18bbdcd1c4164d872</u>	+ 0.02062643 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-10 11:25:13	<u>fe5c56dd741531be1a640174049e32f27be8f5e906de0246617f1687cb84dcfa</u>	- 0.00764303 BTC	✓
68	2018-02-09 12:34:03	<u>de38409c7e1c2ff5d4bd2ad87d869cd5f7ca6e9f307b96e02813170054a11aae</u>	+ 0.00764303 BTC	✓
69	2018-02-07 00:43:07	<u>359e4306dce8fc76be97c3e2a5bbe3a103e415a70ac88f6059287318be5e3731</u>	- 0.02798878 BTC	✓
70	2018-02-06 21:43:57	<u>0730a54e7c588f4f79cb2fccc4fde94f2abb01809a37b97841343713c5152f85</u>	+ 0.02798878 BTC	✓
71	2018-01-28 12:44:51	<u>9438983582f0754a66ee8129f4f5eb323ec286865e2208cfbc34dda911805794</u>	- 0.02647428 BTC	✓
72	2018-01-28 09:44:14	<u>6c8c4528b3066d07bf017b43ce92b2780b62608865a7de3bb0dbb3ab583a2e3a</u>	+ 0.02647428 BTC	✓
73	2018-01-21 12:38:17	<u>017c3ba5973c94b5cbc607f363bb00fce7e9bfc16a5a18fe57bda23cb3d27f2e</u>	- 0.01947683 BTC	✓
74	2018-01-21 12:04:30	<u>19a5acf3c4533c028aa5a7dbe5e1a69fc1b7cbb9535a527a3785884b91d67f98</u>	+ 0.01947683 BTC	✓
75	2018-01-21 08:50:16	<u>b6259f7a95f7e1f32ca5ef04395aca0f39586c83c2398e7c87ce8f399e58eefa</u>	- 0.02678820 BTC	✓

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76	2018-01-20 16:54:43	<u>a2319f50c7f0b4de620565</u> <u>a9d22c32ed8326f35e28ad</u> <u>59b739ad4f7eb2791b3a</u>	- 0.02024548 BTC	✓
77	2018-01-14 13:09:01	<u>2f9b1d57bc518bbad0ffa1</u> <u>a32a8e9a5f2e1c9cc8c562</u> <u>17b88ece7d3ad84191aa</u>	+ 0.02024548 BTC	✓
78	2018-01-12 00:19:53	<u>e5a4568eefefaf00f88144</u> <u>bc8410dd525fa77a75cd72</u> <u>c4efad506bd87d82d3ef</u>	- 0.01533862 BTC	✓
79	2018-01-10 01:43:53	<u>c3d8fc85440fbf25fbf441</u> <u>4812249e951b7ed587f7b6</u> <u>a3b614b2ad28d56acb55</u>	- 0.00438104 BTC	✓
80	2018-01-09 11:23:39	<u>be0cca1f478ba607685d22</u> <u>3ba42e619df70297fce366</u> <u>c070873fdfa75f345359</u>	+ 0.01533862 BTC	✓
81	2018-01-07 10:57:09	<u>5065eb3beb4325edf62d76</u> <u>a4a1b7e5d2036e9ee65465</u> <u>5a1c25283a645f684b86</u>	+ 0.00438104 BTC	✓
82	2018-01-02 13:58:56	<u>c410e9455557e5a366f5d5</u> <u>462bc114220d18a2735e55</u> <u>92cba2a1cf293e85aa78</u>	+ 0.02678820 BTC	✓
83	2017-12-24 15:56:29	<u>425e7a254180dc10cbf94a</u> <u>d12bd79e4d513a8d6d454c</u> <u>2aa1ea8a989c5ef6e2c8</u>	- 0.00171786 BTC	✓
84	2017-12-23 22:33:15	<u>38a2c36faec9664a70fab7</u> <u>9afb8b4e7d196ca243ef90</u> <u>78d52ea455f54f7f0220</u>	+ 0.00171786 BTC	✓

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85	2017-12-18 21:23:29	<u>d3a70303e93826e902f554</u> <u>5209db0d93ba92fc6df270</u> <u>914d690ff70ed23d996d</u>	- 0.00103481 BTC	✓
86	2017-12-18 20:41:50	<u>dc1b9ef121062645ed0f62</u> <u>18ceda9c171564f4857ab1</u> <u>a875a5238cecb9cb0282</u>	+ 0.00103481 BTC	✓
87	2017-12-16 19:18:58	<u>56eebeb2ee6de6b9d54a8a</u> <u>506f4c446026a730d844c0</u> <u>493dad05d14f603f1cd7</u>	- 0.00068894 BTC	✓
88	2017-12-16 15:12:34	<u>73552602cc40a5ccb0b2f2</u> <u>5338ae165cfdffc1ef3002</u> <u>2d96ca0a6e80d3eae6fe</u>	+ 0.00068894 BTC	✓
89	2017-12-14 07:31:43	<u>13f5e6dc23f0f2274dafc3</u> <u>f8741a6af8841919eedabe</u> <u>b7593ed1096c529af037</u>	- 0.00031049 BTC	✓
90	2017-12-14 05:29:18	<u>414e28f8c536e4491f9cad</u> <u>a3199bf68f00f59b6729f3</u> <u>5c2d17d1b71e101ca181</u>	+ 0.00031049 BTC	✓
91	2017-12-09 00:32:37	<u>fc567edd67fda5298bbf57</u> <u>69f6fe9a1c8e7c28473773</u> <u>f0e325bf4e9ef121c604</u>	- 0.00041121 BTC	✓
92	2017-12-08 22:24:44	<u>aed98a92b4fbcae2685d27</u> <u>776ee5ea002da10af43573</u> <u>1520bbc6adca3ca7b6a1</u>	+ 0.00041121 BTC	✓
93	2017-11-25 07:31:59	<u>567e86121c04383c4a6a7b</u> <u>b415b18213a9f8772e2bf3</u> <u>42cae76a3d6b214d51d3</u>	- 0.01874097 BTC	✓

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94	2017-11-25 07:31:59	<u>44426815ba6dbbe83d677e</u> <u>d2076955c51c208454de79</u> <u>4ed5050e68e92e67bc75</u>	- 0.00118620 BTC	✓
95	2017-11-25 07:09:51	<u>df84db2bfd4c8e6b05b6d1</u> <u>a99a1d85487334f353bd03</u> <u>1e9de6a4c5a13445f507</u>	+ 0.00118620 BTC	✓
96	2017-11-24 12:38:04	<u>40d0ba52dd4603691b13a9</u> <u>49dfc7e064a44d22141806</u> <u>95bd8429ff2932422082</u>	+ 0.01874097 BTC	✓
97	2017-11-16 05:10:38	<u>818c6bf2969b04f757490a</u> <u>188ac7f7849890b3341d2a</u> <u>2e643756abe8b2f7eb1e</u>	- 0.02753116 BTC	✓
98	2017-11-14 04:00:57	<u>7d6aeec8fd32ce5fe70412</u> <u>527cb63b0669c5e9381df1</u> <u>e906b65bf6b8cdf89564</u>	+ 0.02753116 BTC	✓
99	2017-11-02 20:51:16	<u>f36cd82e53bd6b3832eb79</u> <u>468355e88c6d2812dcc27e</u> <u>85dfd5ebc4994ebf5b02</u>	- 0.00297713 BTC	✓
100	2017-11-02 19:06:27	<u>5a5015a1ed83cad699f354</u> <u>67cb946f28fc819fd9716c</u> <u>536aa79104f6f72b1da9</u>	+ 0.00297713 BTC	✓
101	2017-11-01 21:01:46	<u>5f376f6c00b16f8a94454b</u> <u>7712370244359009d2ce99</u> <u>1313fb99122c2db88b43</u>	- 0.02716404 BTC	✓
102	2017-11-01 19:12:20	<u>97c8af1df746231cacde31</u> <u>5e134f25a1210ebd8bc001</u> <u>6218e0bdfa4c1fee67ab</u>	+ 0.02716404 BTC	✓

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