

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MV6GhamYRnWziA48LhfEvfcSARHiEAF Ea</u>
TOTAL RECEIVED	2.42422009 BTC
	153,040.99 USD
TOTAL SEND	2.42422009 BTC
	153,040.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-12 06:29:19	<u>bb45c0b0db5bff69dfb97c</u> <u>ac7824233071e8fc16b478</u> <u>5751e5c796ebfda467d7</u>	- 0.01071259 BTC	
			641.25 USD	
2	2021-04-12 05:39:22	<u>7cb2aef5c105a61c0045e0</u> <u>39babc8ccea1e3ecc09375</u> <u>1ddbae2a54e6eb6f0e07</u>	+ 0.01071259 BTC	
			641.25 USD	
3	2018-12-16 18:40:08	<u>5e7f408f5e5f30d5ed2462</u> <u>6d359f0009c29dd023b073</u> <u>1a9b40b1bcf3fbbe5821</u>	- 0.08000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-16 17:38:52	<u>6883503a78d10b008e9bec</u> <u>083148e71174e38c176cb2</u> <u>fde514888fde9a07a696</u>	+ 0.08000000 BTC	✓
5	2018-12-12 21:56:54	<u>a2c8b169d53634a07fbe2b</u> <u>39652a59e3956b1224eeb4</u> <u>d95d6a3da83a08d584fe</u>	- 0.06220000 BTC	✓
6	2018-12-12 18:01:59	<u>7c22d6ddf9c14cb2ac134b</u> <u>bdc08ed756a925b4ac7d66</u> <u>dddb0b070b1aec4e5a80</u>	+ 0.06220000 BTC	✓
7	2018-01-17 10:18:02	<u>d53dc76e12ed3d87413762</u> <u>16e0a46e21ba64475ab193</u> <u>52ec88b9844e0b95c64c</u>	- 0.03775973 BTC	✓
8	2018-01-16 23:21:40	<u>279dc411a079bf5cf177e6</u> <u>e27375e4addd629909d7b2</u> <u>c8ae20d18388f7c21c01</u>	+ 0.03775973 BTC	✓
9	2018-01-10 08:41:09	<u>fd780293630f929f66a2da</u> <u>a367bcd2dc85489d67ff93</u> <u>3cf6477d72c6ec5e5765</u>	- 0.12219073 BTC	✓
10	2018-01-07 11:31:23	<u>c46adf8b83d5827535ad29</u> <u>b12afcaf2683df584db72e</u> <u>4b579d7e67a8c0c25657</u>	- 0.05611827 BTC	✓
11	2018-01-07 11:31:23	<u>c46adf8b83d5827535ad29</u> <u>b12afcaf2683df584db72e</u> <u>4b579d7e67a8c0c25657</u>	- 0.20022322 BTC	✓
12	2018-01-05 19:44:45	<u>10f6e7532afebf97b627ce</u> <u>d38abea57aa27a65042de3</u> <u>5d1b0ad89725041f362d</u>	+ 0.12219073 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-03 15:47:53	<u>089e9b03e37a90af721571</u> <u>2c7802a7eecbdb8d386142</u> <u>5404b92079b439fe8397</u>	+ 0.05611827 BTC	✓
14	2018-01-02 14:58:11	<u>fac2d495de2a1c883b6158</u> <u>89343f65133ecd21d51e49</u> <u>b6aa3872380d75a7e353</u>	+ 0.20022322 BTC	✓
15	2018-01-02 08:38:50	<u>d8818527fa88a3870acf9e</u> <u>f104d4bb83d4db41e6b487</u> <u>73c20ba8a9fe7110fc57</u>	- 0.12000000 BTC	✓
16	2018-01-01 21:32:42	<u>338d38a8dfb222019d15ca</u> <u>f550738a9614c346ad0265</u> <u>265c3a49fc177f64d8df</u>	+ 0.12000000 BTC	✓
17	2017-12-31 07:57:35	<u>8c462ed8f63560d7c12309</u> <u>98782da4a57fe243dcfe75</u> <u>f28db6afa678099b0fd8</u>	- 0.23000000 BTC	✓
18	2017-12-30 21:01:49	<u>82b6852e84206d2b420d72</u> <u>2108e8b2e5432a60adfb1f</u> <u>bc6cd65dae97bd4f2bf5</u>	+ 0.23000000 BTC	✓
19	2017-10-08 18:09:52	<u>4dfb4ecea473c87168e3c7</u> <u>d9ee97bfcdff098fcfaa91</u> <u>3692e8584ce1cc25365d</u>	- 0.24045000 BTC	✓
20	2017-10-08 17:10:33	<u>126835bab5016e946a733f</u> <u>b97093b8a2b4dfb359f14e</u> <u>4d07a1610168b7e7c526</u>	+ 0.24045000 BTC	✓
21	2017-10-07 15:04:02	<u>7d7dbeef75af4b68aa87e1</u> <u>82e70f0e0a824281089592</u> <u>1ba48e4a94fd43c2e198</u>	- 0.39990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-07 14:03:00	<u>815704c5e11641b25dc1eb</u> <u>46d651f4a4f0fbdaff0262</u> <u>737db366bd68b6aa209c</u>	+ 0.39990000 BTC	✓
23	2017-10-07 13:00:57	<u>276b03ba8e5ae91e84d607</u> <u>4f856a413a978817aac3e8</u> <u>9896492124f688ad1b5b</u>	- 0.58955000 BTC	✓
24	2017-10-07 12:22:59	<u>10c55a9080a56af8dbc9cc</u> <u>55f482a875cb6a60895bc5</u> <u>f932e8c14173444a04f3</u>	+ 0.58955000 BTC	✓
25	2017-10-07 10:08:17	<u>273a87914f245b5fcf6a47</u> <u>983f7584c7fb7806d13c48</u> <u>a0b849b357fab0ffaaa1</u>	- 0.05000000 BTC	✓
26	2017-10-07 09:34:30	<u>ab7834ac12520da75132aa</u> <u>76a665315bd608b04d02cc</u> <u>d9be95b94a27422f04f9</u>	+ 0.05000000 BTC	✓
27	2017-06-09 06:09:02	<u>f9ca9da44773593c0ff767</u> <u>170baaaf7725955fca15bb</u> <u>3a120ecf135eb0bed8d9</u>	- 0.02990000 BTC	✓
28	2017-06-09 06:09:02	<u>f9ca9da44773593c0ff767</u> <u>170baaaf7725955fca15bb</u> <u>3a120ecf135eb0bed8d9</u>	- 0.03010000 BTC	✓
29	2017-06-09 06:09:02	<u>f9ca9da44773593c0ff767</u> <u>170baaaf7725955fca15bb</u> <u>3a120ecf135eb0bed8d9</u>	- 0.02995149 BTC	✓
30	2017-06-08 23:20:13	<u>40d2e20689bc88f8b78745</u> <u>6f2084e7da1a80dfac532b</u> <u>733c2c1fbd70d97d28c0</u>	+ 0.02990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-08 22:39:26	<u>04fd0bc766aae9ca32f0b9</u> <u>38a4299c7176ec5c5f465f</u> <u>a8d63b4351240ee7e81e</u>	+ 0.03010000 BTC	✓
32	2017-06-08 22:05:45	<u>fd1b284ce50ffbd8ea2580</u> <u>3194cfd998c124fb81dbe7</u> <u>af629bb8bfc5375e1913</u>	+ 0.02995149 BTC	✓
33	2017-06-07 04:17:08	<u>cf8a9e66aaff3b91c15bd9</u> <u>8afdc29eb2df2682cbcb91</u> <u>4c6aad2c7dbb51fc3690</u>	- 0.03313991 BTC	✓
34	2017-06-06 12:11:14	<u>5272c41cdc1126e8871afc</u> <u>d5af71fc30abe18ad3d248</u> <u>3577eb4a80abe3d53fe4</u>	+ 0.03313991 BTC	✓
35	2017-05-27 01:26:42	<u>70c5014b65d658712251ef</u> <u>b92051c96f82b60f82f464</u> <u>4954fb23a834f4c4b857</u>	- 0.05078215 BTC	✓
36	2017-05-27 01:26:42	<u>70c5014b65d658712251ef</u> <u>b92051c96f82b60f82f464</u> <u>4954fb23a834f4c4b857</u>	- 0.02236000 BTC	✓
37	2017-05-27 01:26:42	<u>70c5014b65d658712251ef</u> <u>b92051c96f82b60f82f464</u> <u>4954fb23a834f4c4b857</u>	- 0.02888200 BTC	✓
38	2017-05-25 07:19:07	<u>c9082a1501ab86f2f58266</u> <u>186c1055c6b6cd18bfdfdc</u> <u>a0f37a5c6cd7867ec31b</u>	+ 0.05078215 BTC	✓
39	2017-05-22 18:47:35	<u>12f09cee94cb8b226ca917</u> <u>9a2ead59afe294637397f4</u> <u>3a5d179c0490f209a40d</u>	+ 0.02236000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-22 18:28:43	<u>754de4a73a684e4d2a1353</u> <u>af1647cac88194b1143ea6</u> <u>77f961d483c1249c694a</u>	+ 0.02888200 BTC	✓

* USD values displayed at the time of transaction

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