

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MV9Et5gWAvdfENcSSZKjnRJcWEFw2n86z</u>
TOTAL RECEIVED	1.41604407 BTC
	88,519.74 USD
TOTAL SEND	1.41604407 BTC
	88,519.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 21:42:07	<u>53a7b3eac7822bbe6befc9 0103654e46da44028dfd7a 9a3facac07f721986eed</u>	- 0.00966108 BTC	
2	2018-04-24 07:47:27	<u>10f244b61f77fe7d09dac4 3d18193d8e2a70e6f20395 ef1e7bd6bf7e183ac5ef</u>	- 0.01689722 BTC	
3	2018-04-20 16:37:14	<u>ce583d928481de3a427a5f 57eb35fd4cd7fe80f88d3c aa665b39bc1ca6048410</u>	- 0.01859401 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-05 17:34:57	<u>7b28041998ac331ed702640d1d2da33fc65519c7d71af01f29f00531a1d27309</u>	- 0.02489553 BTC	✓
5	2018-02-26 07:16:39	<u>1035ed21e054db5e13ca45aed6973db1e313863b668945b4d6cbce9a9e1b5f17</u>	- 0.02706819 BTC	✓
6	2018-02-17 19:47:56	<u>3670d67db9f19f34494a050e71e2f28e145a23836815af3ae5000649de5b3ea5</u>	- 0.03059946 BTC	✓
7	2018-02-11 17:19:31	<u>457c80ba483ea278edabbd788dd9ef166338a11d4e953b4f2eca25448f73917c</u>	- 0.03481136 BTC	✓
8	2018-02-08 19:23:52	<u>e415cf0cfb2fed032338178d5ecd192aba75797a735d02fd3e2fbbc4f380fc97</u>	- 0.03700912 BTC	✓
9	2018-02-08 14:13:12	<u>1f6dfa5e5da63af0d572709f912f1c137bddd5dec6ce94b2385814500b396888</u>	- 0.03741142 BTC	✓
10	2018-02-05 21:16:26	<u>261f0b14c415a0550b65ffc578d928e6b88f1c7f750faae3b1a1203f09ee135a</u>	- 0.04598594 BTC	✓
11	2018-02-04 22:07:36	<u>ab58219b433f21cd15e65080a00d0b932f50957604fed46d46d31592ffa46ce0</u>	- 0.05045535 BTC	✓
12	2018-02-04 08:35:14	<u>68d58436c2c58e1451a9310dd95c820f6f550960fa305d13f57a959e100e2fe5</u>	- 0.05438334 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-03 13:31:56	<u>8a53b73b344db12b692018</u> <u>2573c557cad61850ff9467</u> <u>dee14511d25deaa020c1</u>	- 0.06157634 BTC	✓
14	2018-02-03 02:10:41	<u>fefb6aefa9e175fb3804b0</u> <u>c96c368cfa1393d5e1deef</u> <u>b680117ea4fd093956d9</u>	- 0.07191986 BTC	✓
15	2018-01-28 10:32:23	<u>32ac6967a396b945035926</u> <u>ed5148a3bcab63ec85e93c</u> <u>33147ed807d56cb7ea62</u>	- 0.10767350 BTC	✓
16	2018-01-28 09:46:48	<u>5e2954d0e0c47a34d84b12</u> <u>a613c469e0765d2b03aa68</u> <u>1ffb9d7afde1bd22a78c</u>	- 0.10839716 BTC	✓
17	2018-01-26 00:53:30	<u>dcfb4d58cb064e0829481b</u> <u>335bf19d0badae5b03b3a0</u> <u>01ace72fe5eb2d9fcb9b</u>	- 0.12651150 BTC	✓
18	2017-12-29 08:17:08	<u>3e84209b5a1aeeb33d1f4a</u> <u>4113b147cea07578df1497</u> <u>5fcfe34a4950ac25ac39</u>	- 0.18271629 BTC	✓
19	2017-12-27 04:08:35	<u>f1527b0a5ee41e0d4ff612</u> <u>6b80519f450936c04948d8</u> <u>537b269aad4c558e38f</u>	+ 0.05045535 BTC	✓
20	2017-12-10 03:44:35	<u>3198d4a7ec43e18852f47c</u> <u>709403bccc6dc2c7859c43</u> <u>da61312d1da33b5191d1</u>	+ 0.06157634 BTC	✓
21	2017-11-23 21:07:20	<u>e3c21a2dd0736324ddc44a</u> <u>22c39cda59d84e3a0e80b1</u> <u>fee32a4ae4ebe07ef10f</u>	+ 0.03059946 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-14 08:38:44	<u>5ed9934109c8d3b579cac5</u> <u>cca7b8138561859970a9a2</u> <u>99ce9a3e34d3c1a22e65</u>	+ 0.07191986 BTC	✓
23	2017-11-09 13:07:59	<u>8a8fec753123874711a7a5</u> <u>31ed8f62437216d9aceeee</u> <u>67442f50d03b7ce076dc</u>	+ 0.18271629 BTC	✓
24	2017-10-22 13:39:42	<u>d51e87dda5f86636992dae</u> <u>9a6ca17ca65e5906268432</u> <u>72731a5e75cc633ed033</u>	+ 0.03741142 BTC	✓
25	2017-10-22 13:33:56	<u>2aa78e850967065be6b80a</u> <u>0c8867726e1108bdb4a8cd</u> <u>a6e5f8fb56f2a4617dae</u>	+ 0.05438334 BTC	✓
26	2017-10-12 10:04:55	<u>ff1c91ba537e7c675549fc</u> <u>53b428c6e60938eb2f491d</u> <u>5086ce98d027c2519f92</u>	- 0.16467740 BTC	✓
27	2017-10-11 22:28:32	<u>e988d92fda2a8c1b47b8f2</u> <u>aa1bf7199271ff3a1c9b1e</u> <u>53131b08924440aba4ef</u>	+ 0.03700912 BTC	✓
28	2017-10-09 00:05:25	<u>5a1c61cfbc645002998e6f</u> <u>8da86098de644aac523867</u> <u>585f182c4278cc49795e</u>	+ 0.02489553 BTC	✓
29	2017-10-09 00:05:25	<u>b4969ea397ff062c9da971</u> <u>0c593d21d25a3a924c6e8e</u> <u>b5b04b3bbc6f753f95fd</u>	+ 0.16467740 BTC	✓
30	2017-10-08 21:18:30	<u>c30ebf7033b50291c8e558</u> <u>1f00c4ac1cf5d1a995d3df</u> <u>ef540321932f4f7f8280</u>	+ 0.10767350 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-05 15:00:18	<u>9c27cbc4d4ea0295c295ab</u> <u>db5751490bba09686c95e1</u> <u>10a21c2d1d5a6a02f70a</u>	+ 0.03481136 BTC	✓
32	2017-09-27 04:48:56	<u>e5503787a07a784684b08a</u> <u>5a383527a8d3bd48dfeb0c</u> <u>a1dd5081ea7d0cdda585</u>	+ 0.04598594 BTC	✓
33	2017-09-21 13:57:46	<u>9437318ad37cd375873fd5</u> <u>a062c681cfe3c3846bd2df</u> <u>fca80e7fc2d027629eb5</u>	+ 0.10839716 BTC	✓
34	2017-09-17 11:10:41	<u>3df6b7b5bffec4da3bf43f</u> <u>9b6b71d080cdfefbe0580d</u> <u>f1819f03b5773ee4754a</u>	+ 0.12651150 BTC	✓
35	2017-08-25 05:08:33	<u>efbf037758f24e3ab9bb68</u> <u>ca90ffdb9ba5784015e047</u> <u>2df51684ad34eac63856</u>	- 0.06180000 BTC	✓
36	2017-08-17 12:33:35	<u>48794b1604a18d649a76f2</u> <u>cbfc62b9c998d80ec8fb41</u> <u>cc81ec4f0438dfed6d60</u>	+ 0.02706819 BTC	✓
37	2017-08-12 02:39:31	<u>a8916352945730fef0604d</u> <u>b0175ba58627815240c5b6</u> <u>0d970ca352dda339087b</u>	+ 0.01689722 BTC	✓
38	2017-08-05 12:14:25	<u>fc112f02abe412c0f80f39</u> <u>592c9a888730597f68c141</u> <u>f4957284aecffe6c8deb</u>	+ 0.00966108 BTC	✓
39	2017-08-03 05:21:45	<u>c550922b84b60f2543d884</u> <u>0e41026e5aba2ed32549fe</u> <u>524964145f95731afa47</u>	+ 0.01859401 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-08 14:56:12	<u>26fc3cac33716aa36d12a8</u> <u>950d5b396c438df5cf95fd</u> <u>6b7364c7b5d1e031a3a2</u>	+ 0.06180000 BTC	✓
41	2017-06-24 17:51:38	<u>f279013a757c30a5aa313f</u> <u>11f74d41c2f2ad2ae813f0</u> <u>70e6f3b004277edaa181</u>	- 0.14300000 BTC	✓
42	2017-06-24 09:44:52	<u>ed589ce20073ebb136b53b</u> <u>e634b1e1e356f1dc5acb7f</u> <u>2b58ba517feeb15b01e7</u>	+ 0.14300000 BTC	✓

* USD values displayed at the time of transaction

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