

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MvmrgdnrXSvdx3aLzMu4oCHtQbH9UChVK</u>
TOTAL RECEIVED	3.67295338 BTC
	230,095.80 USD
TOTAL SEND	3.67295338 BTC
	230,095.80 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-28 11:12:14	<u>49b0539dc44b3d001e5859</u> <u>69d1fb6e0b31877247f7d2</u> <u>d07ff2a94e64e97c2409</u>	- 0.58729447 BTC	
2	2017-12-27 01:16:04	<u>2bb52513d5dc5677d3be54</u> <u>22f098439e1b470a35653c</u> <u>627a2b04f52188852c9f</u>	- 0.42313220 BTC	
3	2017-12-26 09:34:17	<u>7f0a936c92e666932a0750</u> <u>b6c3897c8907d0c001fa85</u> <u>6948b6c148ed1497ca3d</u>	- 0.35761291 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-18 12:10:55	<u>2da7a431d9d5d99a92fdd7</u> <u>82d1c7b94b502080e47325</u> <u>30a98e8cc9dd58886e83</u>	+ 0.35761291 BTC	✓
5	2017-12-16 01:52:20	<u>35127956f9ac3ae9ccf79a</u> <u>f16a2c7c1ab235b92b6a92</u> <u>4885f79d712e13eefa43</u>	+ 0.58729447 BTC	✓
6	2017-12-11 12:45:44	<u>e57fa61ed8431234cddd6d</u> <u>e002e6e8c0fa6526a844c0</u> <u>b1d967b08837ab7a56a7</u>	+ 0.42313220 BTC	✓
7	2017-12-11 12:25:50	<u>c1eecd93bfabf2982ed660</u> <u>1b71e6ccae3fd301ebbf87</u> <u>ee21002e083261a440d7</u>	- 0.26451200 BTC	✓
8	2017-12-10 18:26:04	<u>394bd8e7535be6fabb67ac</u> <u>1889de06be2baa23c07e2d</u> <u>14d328d63718ff19344a</u>	- 0.21291200 BTC	✓
9	2017-12-10 18:00:31	<u>6e82c7d8e72ef8963a6db5</u> <u>bd6c5138ce6b0ec393a8df</u> <u>40e4f96dba1c4cdfdda0</u>	- 0.21182020 BTC	✓
10	2017-12-08 17:44:04	<u>4bd67efd69b8d3739d9c05</u> <u>e346d512e1831f6bfb0521</u> <u>2c7fd216c9bcdd49dc15</u>	- 0.09241510 BTC	✓
11	2017-12-08 12:54:55	<u>8cc8e01175ed8c0592d016</u> <u>d556747537ac9340e4b1ed</u> <u>25f9dbd190bfb9a2f4a6</u>	+ 0.21291200 BTC	✓
12	2017-12-08 05:02:23	<u>05575a65a25c2f32b9ff44</u> <u>a1f52dbd6e7f14a92aaa53</u> <u>8d136dc38b280445a923</u>	+ 0.21182020 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 04:51:14	<u>9a1c36b5f3ecbe56bddf6a</u> <u>04ac2e170b125559b28be8</u> <u>6dac820a38f0040f7e54</u>	+ 0.26451200 BTC	✓
14	2017-11-28 21:41:06	<u>f077fb0df27ddf57062002</u> <u>9db704a2fb269439a95190</u> <u>dda847ab2d517949cbdd</u>	+ 0.09241510 BTC	✓
15	2017-11-24 04:42:58	<u>a0e21250d7bea631df5b02</u> <u>2fb75a396acff1792af068</u> <u>23100d26d9097f48c64b</u>	- 0.12450388 BTC	✓
16	2017-11-24 04:08:25	<u>bcd6af877e11be24e3be51</u> <u>c7561b49599efa916821ef</u> <u>11dd14881f0fa1482dd9</u>	+ 0.12450388 BTC	✓
17	2017-11-20 08:34:59	<u>a390c93be20a3b4f937223</u> <u>df86a10c549b1f028b58b2</u> <u>81f437306f412cf7aaa6</u>	- 0.30159779 BTC	✓
18	2017-11-20 07:48:18	<u>8fa5d060c02950aeefe9005</u> <u>f352d89cbfc3da82fefaf2f</u> <u>c67ad8775cd658ba5161</u>	+ 0.30159779 BTC	✓
19	2017-10-27 16:45:11	<u>f570e3be948fcdcdbd9609</u> <u>9ae4d8a396cd26adae0442</u> <u>394a8306c37d73c1ed14</u>	- 0.54915283 BTC	✓
20	2017-10-27 10:50:26	<u>fe900683a17e9cce9f53ee</u> <u>9cef2b8aa2b65250af0d20</u> <u>d2caaa6abb03e78799d7</u>	+ 0.54915283 BTC	✓
21	2017-10-04 07:40:59	<u>a2e56f2bd5e59c22435836</u> <u>8e34d9acd7399599e4f3bd</u> <u>193865580515b13223d7</u>	- 0.37940000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-04 07:07:09	<u>99e0bffd9719084624a8d7</u> <u>ce427bd0052e935654481e</u> <u>c68aef6753633f02b801</u>	+ 0.37940000 BTC	✓
23	2017-08-15 08:45:21	<u>30f126a43d04dfee152a9d</u> <u>9762512bc870f282cb7ff4</u> <u>d0cf20d9fc7137c23310</u>	- 0.14930000 BTC	✓
24	2017-08-15 08:21:19	<u>12a211b38d82ede7dce63b</u> <u>be9774feaae4b46c8c9ddb</u> <u>bd71883337b537ad9d5f</u>	+ 0.14930000 BTC	✓
25	2017-08-15 07:29:55	<u>28793f1989c43c19ae65e6</u> <u>16f5c621f442040bd8484f</u> <u>3ad9405e3f172816fd55</u>	- 0.01930000 BTC	✓
26	2017-08-15 07:03:53	<u>15a48fcea3b53519a6a9f2</u> <u>c3b72a526b5d94516d831d</u> <u>44d4238aacff776a9324</u>	+ 0.01930000 BTC	✓

* USD values displayed at the time of transaction

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