

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:34 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MYjwYb7yJHpUKRPiop6C9yz27EUJ2VMmw</u>
TOTAL RECEIVED	31.38808184 BTC
	1,975,686.08 USD
TOTAL SEND	31.38808184 BTC
	1,975,686.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 07:10:19	<u>4289617b24e045ef4f6671de3a3b8aa8914f7fd68710879005addb858af30142</u>	- 0.00102596 BTC	
			19.49 USD	
2	2021-01-16 13:51:18	<u>c7e81d5e68c694b36d07c3e373533c2d9f759605c7fed2cf8e22fa4d8e2ebdb7</u>	- 0.01211400 BTC	
			434.02 USD	
3	2021-01-16 13:39:12	<u>f0f507be86660c1ddc68611692234bdce9e8120ce8b3bd491bd3bdad79108cff</u>	+ 0.01211400 BTC	
			434.02 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2020-07-22 21:37:00	<u>8ee0e1c75e8b9775c786c0d53a9f9525399e89481f1c4d4899c1aac032e3dbab</u>	+ 0.00102596 BTC 9.85 USD	 ✓
5	2018-12-10 17:05:48	<u>2c653c37620dd5140ce1bc18c7fed5bf052556ad6f48c52598313827758c5be6</u>	- 0.02905262 BTC	✓
6	2018-12-10 16:02:21	<u>ec9ca8a1a928538b6915b0e9f8d2fe66cf022c227502a3065122fbb5113a5cfa</u>	+ 0.02905262 BTC	✓
7	2018-09-07 18:01:31	<u>7e516f9837f3520f2d6b2d4df03ad45e224d75423dbc</u> <u>cc5bd751894965e4dd5b</u>	- 0.28025184 BTC	✓
8	2018-09-07 14:04:39	<u>bcb74ffe7db3164a121e76b779bf519d4f75b013a641642823ed7cab24898211</u>	+ 0.28025184 BTC	✓
9	2018-09-06 16:35:21	<u>9d8c702d48410e33a566f840c3659cd56a206014c5a09a6654ed325a54c97a34</u>	- 0.15158241 BTC	✓
10	2018-09-06 15:48:25	<u>cab280f03982a13b715cfc23ef3bd259a72e4809a201b2f181e82100ee003d03</u>	- 0.30434727 BTC	✓
11	2018-09-06 15:48:25	<u>2e5c325ae74c7caca420b0bab9b82c8a1b2ab5b652431d3c2740e16afb49aea6</u>	+ 0.15158241 BTC	✓
12	2018-09-06 15:24:52	<u>13220fa9e7fbb5b281cf1b8b08b6f37a7291c8ce367747d54650754863233252</u>	+ 0.30434727 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-30 21:29:50	<u>473dc083afe483acf1f9dd</u> <u>e2c2c39342d3d5bc6c1a9d</u> <u>f41588a558f91cc0c806</u>	- 0.01341702 BTC	✓
14	2018-07-30 20:13:53	<u>617b53b685f5bc17628840</u> <u>c4de05bbcde5821838e881</u> <u>e8578e6a92406be54791</u>	+ 0.01341702 BTC	✓
15	2018-06-12 17:24:10	<u>1f3f9b2ab68e516003771f</u> <u>9a1ca8c69015714f22a5a0</u> <u>4342dee701300afd45aa</u>	- 0.04902081 BTC	✓
16	2018-06-12 16:22:29	<u>992814024b77311bd402c0</u> <u>4d0932f3b8a54ac5b5e602</u> <u>14405d1a66183f007bf2</u>	+ 0.04902081 BTC	✓
17	2018-06-11 09:02:09	<u>e93489ad811bace4a4db73</u> <u>1ee9e45e35cbb2ac5dc3f4</u> <u>196bc5fa34159c1c40a6</u>	- 0.30639570 BTC	✓
18	2018-06-11 08:13:32	<u>b1546da971e83b4a8a01fc</u> <u>30db75934605032aef1175</u> <u>99df63fc41f48644b660</u>	+ 0.30639570 BTC	✓
19	2018-06-08 12:19:03	<u>9df3a41d073723b7f50221</u> <u>dd5ef1e3ba41f2af23c6e9</u> <u>b5e2a7b898a0717bfd5a</u>	- 0.05257304 BTC	✓
20	2018-06-08 10:58:36	<u>4ddb7d399fcc706b170d1d</u> <u>a06fb80ade8a6f47599ae6</u> <u>a7c283ca8e852c16efe4</u>	+ 0.05257304 BTC	✓
21	2018-04-11 19:13:56	<u>84f949c6c38323fd6be2c8</u> <u>68fd59471cf2b5f2e6132b</u> <u>f6f245c1c363849955af</u>	- 0.03368024 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-11 17:04:48	<u>3077df3edab0aa72b6ab8c5d21a779150c55b50056422a3b2bcb4e48118414cf</u>	+ 0.03368024 BTC	✓
23	2018-02-20 16:17:11	<u>fcc7956243aed1344b916268f50e730772c3b8c879630e3092c24da92c6d305d</u>	- 0.09115000 BTC	✓
24	2018-02-20 15:27:54	<u>54483ff595ea4e2d652a9ae3bc97dce103ccb36c621635a4718287f871fac9e9</u>	+ 0.09115000 BTC	✓
25	2017-12-27 18:36:32	<u>44722ba199362e95a135d1827c6ab40fcba0640b1812d982aa77eb86324a8994</u>	- 1.19394380 BTC	✓
26	2017-12-27 17:27:11	<u>1401e52230501b5908c663073b3e5b5f3d53c90e29e1c038731ca6ca531a8c82</u>	+ 1.19394380 BTC	✓
27	2017-10-23 19:01:20	<u>823abe8870bb123258efd6734eb9c720a6a68d72c8ef6dbecca7a6b6328a272a</u>	- 0.40000000 BTC	✓
28	2017-10-23 18:23:48	<u>a373d5a464213f7fe2f10072e412c2670a673e3870d84130f298874ddf98cfa5</u>	+ 0.40000000 BTC	✓
29	2017-06-04 08:23:22	<u>6bf2c8416207c8c6601726d0d8fee44e124e40876b2d872a4c9000a95d256605</u>	- 5.00000000 BTC	✓
30	2017-06-04 07:03:23	<u>68e4f052490703355afa2952a435fbba92ff0e77beca ac1cf7b3bdcfdcf50e89</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-30 19:02:09	<u>84eec6b0c3aa06adf420a652ee214a337d98b9ca69be0a1a117cfc0a3a28784</u>	- 4.99707182 BTC	✓
32	2017-05-30 18:36:55	<u>7f87d8f1e6e64be9d8c0eeb28114a2f0c5be4b7f61554168cf623c0f862513ba</u>	+ 4.99707182 BTC	✓
33	2017-05-29 21:03:23	<u>dbdf53b82e33ef494ac24914031836d4dfa05da1ff96f27c8be615c4bf47ed67</u>	- 3.00000000 BTC	✓
34	2017-05-29 20:55:25	<u>39cdb8f1c08e9d99043b2b229ccc48586b9e39905551e5c9db80eacab401ac3f</u>	+ 3.00000000 BTC	✓
35	2017-04-20 05:58:22	<u>916ba7b9e029ae7957bca4fdf0add2a64ebd250263b985a3e41fc98775b5381</u>	- 0.10000000 BTC	✓
36	2017-04-19 09:06:57	<u>20a7ce8f842445ea65ca9422d48f4410458f77eba8d02ec27c4d9dcd1d72ee24</u>	+ 0.10000000 BTC	✓
37	2017-04-11 08:11:36	<u>a3c0259e7e450c0d5687256c87013094e86b657d92463450a4715fd2b61cf652</u>	- 1.04327238 BTC	✓
38	2017-04-11 07:32:53	<u>592df8927ef462858063156e48bd4a1f05d6011dbe171d9ead71ede852e48d51</u>	+ 1.04327238 BTC	✓
39	2017-04-07 07:02:46	<u>ce6b192a0368e65d79ad90d884eea95f2e72de3818b1deb222d82cf7fb1cf51f</u>	- 0.99980000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-07 06:19:21	<u>b404f301300a34b318bfd0</u> <u>014b90481ac55171c995f0</u> <u>c581ddea6e5385063b45</u>	+ 0.99980000 BTC	✓
41	2017-03-16 07:41:12	<u>79f8ed5b49b4ff23367eff</u> <u>3b34e29b1264c3758278c4</u> <u>d1f6a4ae81eeee09012f</u>	- 0.05219967 BTC	✓
42	2017-03-15 19:11:55	<u>b689918229aa0c9ced4260</u> <u>66281f1db045042a21bc69</u> <u>83543fb3db4156fa33c1</u>	+ 0.05219967 BTC	✓
43	2017-03-14 04:06:14	<u>83d0875a1b54f0fef43af0</u> <u>6ff89027f9baff642087c0</u> <u>5694bc51970df7043bbf</u>	- 0.09457691 BTC	✓
44	2017-03-13 12:43:42	<u>5d5cad35939c9e01e5daef</u> <u>2f3007666b4d53e6ba515b</u> <u>8b21fb4944006f2a524d</u>	+ 0.09457691 BTC	✓
45	2017-03-10 06:07:54	<u>81ea44b1caf12bf183a9a2</u> <u>b3d3a6aa1926228f728575</u> <u>1466406b4b6be5e7f10e</u>	- 0.17704610 BTC	✓
46	2017-03-09 11:25:34	<u>858da821141062de1d9c40</u> <u>68bf4f0fd5b529d84c0dba</u> <u>c5946691bb067a3329d5</u>	+ 0.17704610 BTC	✓
47	2017-03-06 15:50:59	<u>7c4a6b29712688d23e44be</u> <u>acd44fe3b7432dc61cd9da</u> <u>1f67d4f969b61d1691d7</u>	- 0.06200000 BTC	✓
48	2017-03-06 09:01:20	<u>cb4cb43c9db2a03e16f906</u> <u>432cc9622e1ea9f108cd22</u> <u>aa1526f47e73a54f7573</u>	+ 0.06200000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-02-23 04:53:33	<u>d7c2841590902a13d8d43a</u> <u>45ae3be99aeb4b5e009bcb</u> <u>46aa8b4e944998acc353</u>	- 0.14651028 BTC	✓
50	2017-02-22 14:30:10	<u>d1909945110f5e28e27568</u> <u>73dbdb864508526a5a9ce5</u> <u>b64de33761cb4947254a</u>	+ 0.14651028 BTC	✓
51	2017-02-16 04:43:14	<u>a6484e301a8a003fde9248</u> <u>a6d6adb480165ce71b463c</u> <u>f5f70c95ef809780dfce</u>	- 0.33179140 BTC	✓
52	2017-02-15 23:06:21	<u>1b42b0609a5ffa99ef19c3</u> <u>075295f39d0ecf802b14da</u> <u>c6906eb4b8349ba97685</u>	+ 0.33179140 BTC	✓
53	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf</u> <u>2a455bd1464d642bf35718</u> <u>7d9d900a7e1ab5892895</u>	- 2.65438374 BTC	✓
54	2017-02-10 08:24:04	<u>5d2c890520b66ccd5bc84e</u> <u>35ac09e08dc362c52e9cc0</u> <u>013875628495b4791ba7</u>	+ 2.65438374 BTC	✓
55	2017-02-04 10:00:37	<u>a8e9e73d0f89d041af7815</u> <u>80ee87264e96f34de58cd6</u> <u>f2c6f4762225ef04e1f8</u>	- 0.38764418 BTC	✓
56	2017-02-04 08:41:22	<u>41384ceebc78718cac1de1</u> <u>14e40d1bdc1057b80dfb5f</u> <u>b5859e27ec5d98d0a304</u>	+ 0.38764418 BTC	✓
57	2017-02-01 08:44:59	<u>571438dd829f5b1f17abd3</u> <u>e5c820ef7b2986e3ab5392</u> <u>cde777aaf2b969184b40</u>	- 3.64656226 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-02-01 07:21:09	<u>408e79d6bf1d689c869d75d1dbbf2be5eb960d4b54b1b42c65c866413b691ab7</u>	+ 3.64656226 BTC	✓
59	2017-01-25 19:13:54	<u>1a24e4e3b476d57a9ad1a074a206669b955b780475d132870f854a8b2ba8e1a5</u>	- 0.46996206 BTC	✓
60	2017-01-25 13:38:20	<u>43e895ed365d5b969f2d17f968a3fc9e98f861653f1d91b7ace949d374f5b530</u>	+ 0.46996206 BTC	✓
61	2017-01-12 14:04:23	<u>611e922e4fd3aca82285cf44acb51f2cfea48a2bcd140d7b31686c93a90b433c</u>	- 1.63710038 BTC	✓
62	2017-01-12 14:04:23	<u>611e922e4fd3aca82285cf44acb51f2cfea48a2bcd140d7b31686c93a90b433c</u>	- 1.63925481 BTC	✓
63	2017-01-12 09:48:37	<u>eb3cdeab89c8b511fdb211449efc3e5a0b443c90cd2e0899df56401019369190</u>	+ 1.63710038 BTC	✓
64	2017-01-12 09:12:09	<u>0e343bd4c18af6593941f2db1926916809b2410b8f96a4463d5acb3d6817ba60</u>	+ 1.63925481 BTC	✓
65	2017-01-11 04:08:37	<u>253d77d2a3eba02c53c22d00b9b790c86e1f980608705c33ab3199802fbc2b79</u>	- 0.16780053 BTC	✓
66	2017-01-11 04:08:37	<u>253d77d2a3eba02c53c22d00b9b790c86e1f980608705c33ab3199802fbc2b79</u>	- 0.81566866 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-01-10 13:54:47	<u>e10e5b7fe918a6cd5bc0b7ced49dd3b6b995ed1291115d993c68fa4dccbea2a1</u>	+ 0.16780053 BTC	✓
68	2017-01-10 13:54:47	<u>322a4281a6d1ece9bfde9f0adc71ec7b77f97b94b8826d71ff35ec8f1b62aabf</u>	+ 0.81566866 BTC	✓
69	2017-01-10 00:40:19	<u>39a44d366a47b66bfff4eda3b4a5967accd548a451c43969f95d5ab7ccd3bb9b</u>	- 0.11587500 BTC	✓
70	2017-01-10 00:40:19	<u>39a44d366a47b66bfff4eda3b4a5967accd548a451c43969f95d5ab7ccd3bb9b</u>	- 0.11662800 BTC	✓
71	2017-01-09 12:25:03	<u>c03a3f1b21757145e1e821b1f355e58fcc47911fe7776e2ca86392c6ca2486c8</u>	+ 0.11587500 BTC	✓
72	2017-01-09 11:23:32	<u>134aa553b400a22256e61b9559c09a75776f89f68ef81510f1ac5ca89db0471f</u>	+ 0.11662800 BTC	✓
73	2017-01-08 21:32:12	<u>a92e639bd79b7a605a4732dc5b671bf909bc4df07a4ccdf9c4e1e234c225ec36</u>	- 0.11918800 BTC	✓
74	2017-01-07 11:24:14	<u>43a2b7440bb43ba87c2e170b338d04374da9800511aff958466b7842542470ab</u>	+ 0.11918800 BTC	✓
75	2016-09-02 21:22:41	<u>d868a698448d546a34bb7c05774feae5a6f3d95533de75443abf9d65541d38b4</u>	- 0.11586737 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-09-02 20:54:48	<u>c6cf3b390fce66105a5049</u> <u>b8b0517262d8d7c3300fd8</u> <u>1cb8efa75bc773f32fec</u>	+ 0.11586737 BTC	✓
77	2016-06-03 06:27:13	<u>bb918c099550ceb0995656</u> <u>72b6ad345045c0f6beb239</u> <u>cf5d1deb0acf234e7cb3</u>	- 0.00100170 BTC	✓
78	2016-06-03 06:27:13	<u>bb918c099550ceb0995656</u> <u>72b6ad345045c0f6beb239</u> <u>cf5d1deb0acf234e7cb3</u>	- 0.00083260 BTC	✓
79	2016-06-03 06:15:40	<u>a219809438242fcd400275</u> <u>d4ae95f97436be7d2f2901</u> <u>61a3275dee9d35bfc77d</u>	+ 0.00100170 BTC	✓
80	2016-06-03 06:15:40	<u>34eab83fbe02e4b810bad6</u> <u>98f3b483ff1d75114fe70c</u> <u>a2aea6e0a1b29f0600ad</u>	+ 0.00083260 BTC	✓
81	2016-05-26 11:31:10	<u>67c39e334cbf8f017a0e9a</u> <u>471b5be6756202b5429351</u> <u>b6914605878189a5be73</u>	- 0.24067733 BTC	✓
82	2016-05-26 10:17:40	<u>7c8e15cb1b84270418dbd3</u> <u>54ae2cc9d1d186b8c0c3f7</u> <u>ba638e36c8f5056a2587</u>	+ 0.24067733 BTC	✓
83	2016-05-24 08:19:21	<u>c3263a5a860b3f4732a756</u> <u>418d0c54ebab5bec2dff5e</u> <u>4a9478de8073f2f5d2df</u>	- 0.04411550 BTC	✓
84	2016-05-24 08:10:15	<u>deec6bcaad3ad7380840dc</u> <u>9cb4ab2bc06aefed325335</u> <u>561f1e552523b4faf393</u>	+ 0.04411550 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-05-21 14:33:57	<u>67080029464de62e3f684d</u> <u>4cf0b7cfc369a9d3330879</u> <u>43df6c37d080b10941fe</u>	- 0.20000000 BTC	✓
86	2016-05-21 14:31:28	<u>caf35421f265208c7614c5</u> <u>73917bcf89656317aa0142</u> <u>5386c4d976e47c9cc4d9</u>	+ 0.20000000 BTC	✓
87	2016-05-21 08:30:33	<u>10d2aab0110adee8d12cc9</u> <u>26e560e4ee0e19ed509f47</u> <u>8d950a9d3f7dd6da2a6f</u>	- 0.00014510 BTC	✓
88	2016-05-21 08:27:54	<u>36c7a37981c5e1c860d273</u> <u>6b93dc8770a8b902b2e014</u> <u>527eb859a038f9f0dad1</u>	+ 0.00014510 BTC	✓
89	2016-05-20 20:08:26	<u>372d184b6274a04cfc6893</u> <u>e498a0e42f094be9ceedf3</u> <u>70f8522bb315def1107d</u>	- 0.04255135 BTC	✓
90	2016-05-20 19:48:53	<u>d0491ae909e44f910d177c</u> <u>7c20757c87b48353b5c35e</u> <u>284309314c09eb1f7a77</u>	+ 0.04255135 BTC	✓
91	2016-05-13 16:04:39	<u>bc0b7d034da07be928c8cf</u> <u>7612d6ce2272a87606048d</u> <u>d0e248f15afff31317a9</u>	- 0.05000000 BTC	✓
92	2016-05-13 15:24:51	<u>32043b4674a0c3ccac7315</u> <u>552fa635c781e7effcfece</u> <u>56180e148510dc0e08ea</u>	+ 0.05000000 BTC	✓

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