

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MaD5KsVQ4K2inTzTrpuufJ8r8FGFZQBLs</u>
TOTAL RECEIVED	0.03203817 BTC
	2,015.20 USD
TOTAL SEND	0.03203817 BTC
	2,015.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-10 23:34:47	<u>6239f63e64cf9627c7fbe1</u> <u>1cd2709911b4a880b72964</u> <u>dc985f5c6c3ed13fb86e</u>	- 0.00050944 BTC	
2	2018-02-10 23:34:47	<u>6239f63e64cf9627c7fbe1</u> <u>1cd2709911b4a880b72964</u> <u>dc985f5c6c3ed13fb86e</u>	- 0.00051135 BTC	
3	2018-02-10 23:33:14	<u>4ebab857d41f65cb9bb22a</u> <u>fb1d6cb8d85a2d921a07d</u> <u>4a14e6db91d420f82f1b</u>	- 0.00050000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-03 07:06:19	<u>7ea4094c9e6c03bf0aa176</u> <u>15fdf8f5439f6c6fe1b3c4</u> <u>2831d446743965891f10</u>	- 0.00146493 BTC	✓
5	2017-11-22 07:11:54	<u>593889120f561dbf21e22c</u> <u>d54c40a0fd3ad185ac157d</u> <u>6809d6e7274d7c95e945</u>	+ 0.00050944 BTC	✓
6	2017-11-19 06:34:16	<u>81097002431ee2f868a1b8</u> <u>ac5b4658ad770f85b79aef</u> <u>de529486785dbad5f1bb</u>	+ 0.00050000 BTC	✓
7	2017-11-17 18:57:57	<u>25d4a0ba1bdf3b5e919956</u> <u>ad352c2774366cc1252e95</u> <u>f9c94926dce882b9c466</u>	- 0.00197953 BTC	✓
8	2017-11-16 14:46:51	<u>2ee46c7f26381ba4df95d9</u> <u>817b4c92efbf72ab5bd0d5</u> <u>2ad79fd6e9650e840b73</u>	+ 0.00051135 BTC	✓
9	2017-11-08 07:32:16	<u>4ed14b0eb8ba6ca388f87f</u> <u>bbf0ba3a28440ab22a1fc6</u> <u>722956c483c498074e99</u>	+ 0.00197953 BTC	✓
10	2017-11-08 03:33:07	<u>e1b9179142cf2fa3ab5fcb</u> <u>56727190c67e91dafbf487</u> <u>8d88f3a75d0ec8b17c76</u>	+ 0.00146493 BTC	✓
11	2017-10-20 11:16:57	<u>7567c70abfaa58cf66fa88</u> <u>27e75698bd217491c97555</u> <u>38cb3d862475d28bfed6</u>	- 0.00344852 BTC	✓
12	2017-10-20 10:35:00	<u>bf97d38fe2b280977da94e</u> <u>cc66c11260eceb65874cc8</u> <u>a51205a471d75e770c90</u>	+ 0.00344852 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-19 09:44:58	<u>1f6659194cfaea4b03bd98</u> <u>cc9c1a69f3788c81098c2e</u> <u>3c67e681f7ac35a79fc2</u>	- 0.00335821 BTC	✓
14	2017-10-19 09:29:42	<u>01e9ff38e1b791191915c7</u> <u>cef24389f77000ceb9acf9</u> <u>dd47ed32d9d7d4b83389</u>	+ 0.00335821 BTC	✓
15	2017-10-19 01:51:18	<u>4e9f83bb166fcad20e80c3</u> <u>002aff939f9a0f13013ac2</u> <u>59b1c5b4c8c58e24e191</u>	- 0.00439334 BTC	✓
16	2017-10-19 01:49:26	<u>f5855ea67b8996f78581ca</u> <u>6267a8329bac6846d630f4</u> <u>b355f5d3e6e135b1d50d</u>	- 0.00309450 BTC	✓
17	2017-10-19 01:49:26	<u>f5855ea67b8996f78581ca</u> <u>6267a8329bac6846d630f4</u> <u>b355f5d3e6e135b1d50d</u>	- 0.00315699 BTC	✓
18	2017-10-19 01:49:26	<u>f5855ea67b8996f78581ca</u> <u>6267a8329bac6846d630f4</u> <u>b355f5d3e6e135b1d50d</u>	- 0.00318800 BTC	✓
19	2017-10-18 09:10:40	<u>4713fcbf8e3c064381818e</u> <u>f9c476f6ef7d3d861b5682</u> <u>6c9445947e5802d8b7e2</u>	+ 0.00439334 BTC	✓
20	2017-10-16 08:27:16	<u>c3313646c73cfe824493aa</u> <u>4b343649b431c51d616d84</u> <u>a167dd42b80a051e3e2d</u>	+ 0.00318800 BTC	✓
21	2017-10-15 07:37:21	<u>efac681d3b1f6347c34939</u> <u>337e40fd527c9524bcd5b3</u> <u>b1ad2bf43417a3718c14</u>	+ 0.00315699 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-14 06:16:08	<u>1432efeac7720e8b1c160a</u> <u>87ec0e263c0e3a2e54950b</u> <u>058267084ac7a9e77d73</u>	+ 0.00309450 BTC	✓
23	2017-10-14 06:08:59	<u>2ab58faa837d0296ded1df</u> <u>b785798547b78abc91236d</u> <u>c9cb56ced055fa196e00</u>	- 0.00305116 BTC	✓
24	2017-10-13 06:31:26	<u>98c524225731cd69c10350</u> <u>89540cddb4cda0219e41b</u> <u>4398b53e86ad8eee77ec</u>	+ 0.00305116 BTC	✓
25	2017-10-12 08:08:29	<u>c154144efce06b8340abb3</u> <u>5f59c527e61f0f5bfdc942</u> <u>0de2ac7507832feb463e</u>	- 0.00338220 BTC	✓
26	2017-10-12 07:37:15	<u>e7e91b55bea47229574fc1</u> <u>8e95056631c4e827b201d5</u> <u>aab5f9ad42a59fc64c56</u>	+ 0.00338220 BTC	✓

\* USD values displayed at the time of transaction

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