

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MaLqgpiVbeh1TDyShQzg1aXPxmz3tzjcj</u>
TOTAL RECEIVED	24.87072478 BTC
	1,564,119.88 USD
TOTAL SEND	24.87072478 BTC
	1,564,119.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-21 13:30:04	<u>93361071c51fc2595a9f9c</u> <u>9394593acbedb02039d9b9</u> <u>027b3799a5564dd23ef2</u>	- 2.45471372 BTC	
2	2018-01-21 13:05:50	<u>973a2be2cd717e7cb5c8da</u> <u>bb1c02f0bde1efa7fd386f</u> <u>5fce6b2138fbc10d1036</u>	+ 2.45471372 BTC	
3	2018-01-15 17:52:07	<u>c6d28600caed096fe461f0</u> <u>b87d56fb144a893f6f0579</u> <u>8013244d45707572f974</u>	- 3.99830599 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-15 17:32:23	<u>de1a2139feefee9d9c52c4</u> <u>30a3f1259785ef07d6ce38</u> <u>5e2ba1caba1d6a471818</u>	+ 3.99830599 BTC	✓
5	2017-11-13 18:36:09	<u>88fadb7f6bafd2a157b8ab</u> <u>46b7ff4a7528b99e760ff4</u> <u>26bf2f84d183d2aec8f8</u>	- 3.00000000 BTC	✓
6	2017-11-13 18:20:42	<u>b38172a8a25062423257a6</u> <u>2e8032119d2b7342230ab9</u> <u>4fec6915766284275ca2</u>	+ 3.00000000 BTC	✓
7	2017-10-18 20:04:56	<u>235342f722b03e0ace6fa2</u> <u>5388f2176fb329ccfde092</u> <u>40c19c17cf5ec91801b3</u>	- 0.82843152 BTC	✓
8	2017-10-18 19:51:44	<u>8886a485969b5e5cacd2cf</u> <u>3460dd1a6f4a3fffb7aa5d</u> <u>47e53b1fa7297d3191fc</u>	+ 0.82843152 BTC	✓
9	2017-10-18 19:41:21	<u>8bcd88ef17c5b3fe406b19</u> <u>77253e839c7798ab6d303c</u> <u>82152218724adb37dda0</u>	- 2.12695630 BTC	✓
10	2017-10-18 19:20:56	<u>f9eed87b2fc9bee20bd76c</u> <u>85972ecd7a937c39e94673</u> <u>0d3dba78ee2af0728124</u>	+ 2.12695630 BTC	✓
11	2017-10-17 14:10:58	<u>703e02ad4dc8634b7e2b96</u> <u>681eeb64255a86725e1ee9</u> <u>3101047fd4a2113abb2a</u>	- 2.43673920 BTC	✓
12	2017-10-17 13:38:17	<u>1894fe5c6eb4999c66b1b3</u> <u>6fc0e04882096fddd633b5</u> <u>fa448bd8d3694df3a1b0</u>	+ 2.43673920 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-28 14:33:52	<u>87f70859301abf95520402</u> <u>9fe8e72e66299823ad537a</u> <u>c1c4f8470acdb07685c7</u>	- 2.00000000 BTC	✓
14	2017-09-28 13:32:38	<u>f0dae88f4f2c7301e2bcff</u> <u>57ae6bce153ac87b32a49f</u> <u>79918aa18cd45372d91b</u>	+ 2.00000000 BTC	✓
15	2017-09-27 17:15:50	<u>218d95d318fb20c8f6ea66</u> <u>0c9f6bebcda3e762f215a9</u> <u>2e6ff767df3dc3a6b58f</u>	- 1.60886790 BTC	✓
16	2017-09-27 17:15:50	<u>32b34551ae2eb27a6731f9</u> <u>1a5178416e271987ca8cc1</u> <u>e69ee8070aa751a1b939</u>	- 2.53967449 BTC	✓
17	2017-09-27 16:51:03	<u>5f26278fed1aee8908207f</u> <u>32b16532dd7200457af149</u> <u>82915f1778651322af0d</u>	+ 2.53967449 BTC	✓
18	2017-09-27 16:20:37	<u>a8e588f42161c4baf38c1a</u> <u>e2cc965fd514e151452e29</u> <u>6f77f18fd5f20df6f387</u>	+ 1.60886790 BTC	✓
19	2017-09-26 22:29:41	<u>1b5e4b113f5c5782480e61</u> <u>e2b2edec3de18f49d5c98e</u> <u>5c661e623c57df5dc92a</u>	- 1.99900000 BTC	✓
20	2017-09-26 22:06:18	<u>cf622feea430357411da99</u> <u>f4441e0bb3480dd29d6d50</u> <u>6dd70281d0adb8f04074</u>	+ 1.99900000 BTC	✓
21	2017-08-23 22:02:38	<u>fed55d0b6992fa13282e6a</u> <u>d0fe2c4533134189bfe14e</u> <u>e6ea57de452165a367e5</u>	- 1.87803566 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-23 21:15:17	<u>14ab0aced3cc6e6912cff9</u> <u>4ced3aa2039099e9fbf9dc</u> <u>5d8e9d8400996ea38be1</u>	+ 1.87803566 BTC	✓

\* USD values displayed at the time of transaction

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