

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MaVeiDgU4mpX2mWYaaxRwxA4kyCeT9pgY</u>
TOTAL RECEIVED	1.06616406 BTC
	67,269.53 USD
TOTAL SEND	1.06616406 BTC
	67,269.53 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-08 14:02:04	<u>f9ef4a8663d6e696e3bbe6</u> <u>1bb3d8ebe302ae145c0e98</u> <u>d1a18445f5fb0a692032</u>	- 0.00508306 BTC	
			343.23 USD	
2	2021-11-08 05:38:08	<u>137b9f94f3ccf2bee5cbaf</u> <u>6ec45ffa4c0e9467615e26</u> <u>0d0711b4dccc41bde68b</u>	+ 0.00508306 BTC	
			337.41 USD	
3	2021-09-18 06:44:58	<u>2ff8c257d7cd002ed082c8</u> <u>abec2000c4236a67f062c6</u> <u>37376e9d1d3a60b0b035</u>	- 0.00504147 BTC	
			243.46 USD	



#	Date & time	Transaction Id	Amount		
4	2021-09-18 02:44:51	<u>28d86e082bbdc4f7d06424</u> <u>b12c3372e6134aeba7e80d</u> <u>c28d07a8224ead7de58f</u>	+ 0.00504147 BTC 	243.84 USD	✓
5	2021-08-23 07:04:13	<u>1c902fad005fd1d0e78329</u> <u>6330b370d5914fb8d42e13</u> <u>7cd39857abfab8eeb900</u>	- 0.06128819 BTC 	3,033.08 USD	✓
6	2021-08-23 05:06:55	<u>d8e3b571f641d7e955ba3e</u> <u>307006a6e4577b535292f0</u> <u>a9604610ffc152a5534e</u>	+ 0.06128819 BTC 	3,088.60 USD	✓
7	2021-08-23 04:46:26	<u>35e80e18ecd5f14b536145</u> <u>e3efcd5da16e96a8fc6785</u> <u>0963e30ab561962a6523</u>	- 0.00935146 BTC 	471.26 USD	✓
8	2021-08-23 04:09:34	<u>b8ebe13860e7362ac685d3</u> <u>5cec22f640f29af0651d57</u> <u>2aa1f997653c5f6df256</u>	+ 0.00935146 BTC 	471.26 USD	✓
9	2021-08-05 04:09:40	<u>8519cc286385826750bb7b</u> <u>5a9ef7f5cbb5cbf9a5646e</u> <u>ad119f9dd79eebcd2465</u>	- 0.00989001 BTC 	375.90 USD	✓
10	2021-08-03 04:00:42	<u>299783267a13506d95a1e4</u> <u>655241af368500f2974a6f</u> <u>79ace8c7c27ecf4964df</u>	+ 0.00989001 BTC 	380.66 USD	✓
11	2021-07-13 09:46:27	<u>26c0092b9c983e55de91d1</u> <u>f45728cc812fbf33814a7f</u> <u>c43dc364a28ba69b3d03</u>	- 0.00765038 BTC 	250.39 USD	✓
12	2021-07-13 03:58:04	<u>05175f3bfda6bb1f31804f</u> <u>c77ac9f3b6092b2784e681</u> <u>949e4dfa9c7b74a8ca62</u>	+ 0.00765038 BTC 	252.78 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-06-25 03:10:57	<u>f39d5ad8d3ca3fbe956630</u> <u>e7cb1c6eeb1034a1e5a21c</u> <u>ca0cbae789bf2176e933</u>	- 0.00590440 196.68 USD	BTC 	✓
14	2021-06-23 04:03:58	<u>148d4930ae6e40341d432a</u> <u>7cc4364a53e427e80570c5</u> <u>d2a23367785e9dc57188</u>	+ 0.00590440 200.22 USD	BTC 	✓
15	2021-06-21 01:49:22	<u>0bb009decf5ba45f571e63</u> <u>08e8278a01ea4fa88319b9</u> <u>8aa91c005a5332096199</u>	- 0.00523439 170.22 USD	BTC 	✓
16	2021-06-21 01:41:14	<u>b062e361a7fbe9a138a66a</u> <u>16dc72e4c157ef15df6b2a</u> <u>d5b103a7ce51eee6ca2c</u>	- 0.00528129 171.75 USD	BTC 	✓
17	2021-06-20 13:37:17	<u>af5158be9a1d01b41341b0</u> <u>4b6c9172e84319af15dd91</u> <u>9ae1f24830508c56cffe</u>	- 0.00526015 187.26 USD	BTC 	✓
18	2021-06-20 09:22:41	<u>f14ec6fda739f66ae94321</u> <u>d511536fd297f5954e7f87</u> <u>396fb4f16e32983111ae</u>	- 0.00502403 178.85 USD	BTC 	✓
19	2021-06-20 07:34:42	<u>289e41a43777ef140961d9</u> <u>0244ede875d0ffddc034e8</u> <u>485ea32d0db7014821b5</u>	- 0.00506425 180.28 USD	BTC 	✓
20	2021-06-20 04:29:46	<u>53b2b047cef71aa5867fdd</u> <u>97c9c23219df638c75468d</u> <u>c7503291f9751bc9f571</u>	- 0.00670413 227.08 USD	BTC 	✓
21	2021-06-20 04:29:46	<u>df95011d6bd33865575fa9</u> <u>787c49bf6af204357b62c2</u> <u>c97841e741a9b50a6855</u>	- 0.00584460 197.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-20 04:16:44	<u>16cbbbe8a2f22f746d8a34</u> <u>eca4ec7c07c4a9a386dd35</u> <u>4e7527d2b11ffcd72ab8</u>	- 0.00516543 174.96	BTC 	
23	2021-06-20 02:01:15	<u>ca857365e595acb8f55de0</u> <u>76e42335504709226ad73c</u> <u>587aee10a50c030adaff</u>	- 0.00593756 201.12	BTC 	
24	2021-06-19 23:49:00	<u>a54a2bd99349b765223743</u> <u>fa66ec66cea80ae0712c2e</u> <u>a4d1b6ad730508c503f9</u>	- 0.00531577 180.06	BTC 	
25	2021-06-18 03:17:05	<u>26a1bdb4c0f4661991f203</u> <u>ed35e36b2b1487cae29888</u> <u>fc7e13064e960ebc202b</u>	+ 0.00523439 197.97	BTC 	
26	2021-06-17 03:16:32	<u>be01fcca475c59540ec28b</u> <u>73be0d9b4b7d3d4b931a46</u> <u>f992ed22c42d79fc23d8</u>	- 0.01600000 626.34	BTC 	
27	2021-06-17 01:13:20	<u>3e6214b3b69f0c92dcb0ae</u> <u>6a9fd7ef360a4479c1e153</u> <u>11130c21a3e4322a312b</u>	+ 0.01600000 626.34	BTC 	
28	2021-06-15 05:21:13	<u>caf03d688abbf4370f0655</u> <u>3eaf87d491a8ce54742129</u> <u>21425e38c16cf1b31f1a</u>	- 0.04403368 1,754.29	BTC 	
29	2021-06-15 05:05:57	<u>635b5d0531e6f950574ef1</u> <u>e1bf89cd0728370fd5a34a</u> <u>5882d1a76e8390a0b4be</u>	+ 0.04403368 1,754.29	BTC 	
30	2021-06-15 02:25:33	<u>ffed9f8d0a1bd3dd06566b</u> <u>544f6ea3446d646d490633</u> <u>ffec46c4eb7d46f181d3</u>	+ 0.00670413 267.09	BTC 	

#	Date & time	Transaction Id	Amount	
31	2021-06-11 01:56:49	<u>81d8dcb61cae78f40c213c65be606f063a4fda45771e</u> <u>eb719f753cb8bdb88b72</u>	+ 0.00593756 BTC  221.93 USD	✓
32	2021-06-07 09:49:49	<u>1d35ef044ca405eb9a5c50d122aaf8c668c2239f3d1f</u> <u>2949023939936f1092d5</u>	- 0.08635376 BTC  2,897.40 USD	✓
33	2021-06-07 08:01:30	<u>9627439c5e1b7acad3be68716784195200618114b39a</u> <u>83081c815fc2c0c6766a</u>	+ 0.08635376 BTC  2,897.40 USD	✓
34	2021-06-07 06:32:32	<u>9668975acc84fe7c0aa992041f99c9536384ca887a7c</u> <u>3746957bec343dc5a53d</u>	+ 0.00584460 BTC  196.10 USD	✓
35	2021-06-02 02:06:26	<u>245d04bf518b9ddf636401124039d662507b4b0e2bd5</u> <u>5168c69b40c7e5169b44</u>	+ 0.00516543 BTC  192.16 USD	✓
36	2021-05-11 03:08:32	<u>41a0612351d067741dde603aac5ba8480a32cd9a8313</u> <u>5ef879e017e26def3caa</u>	- 0.05948349 BTC  3,284.11 USD	✓
37	2021-05-11 02:07:19	<u>6516ccbade7ef586aaf655cc458e91ae326812c5e9a1</u> <u>4b0a142559fe7544174d</u>	+ 0.05948349 BTC  3,284.11 USD	✓
38	2021-05-05 04:52:05	<u>81236aeec81c00e1920354df333e8cb4f861b6201511</u> <u>c69721ac4f3d18560395</u>	- 0.08752530 BTC  4,823.42 USD	✓
39	2021-05-05 04:01:04	<u>3b3b550863f591b9ca11b7013b51ee1413edf26112ef</u> <u>16899e2e38bb6f0734fe</u>	+ 0.08752530 BTC  4,823.42 USD	✓

#	Date & time	Transaction Id	Amount		
40	2021-03-25 03:45:15	<u>3d75262cdd1bf7167ce2fd</u> <u>e365b2408e7327b1a79949</u> <u>bea1653625c6e38fdac1</u>	+ 0.00502403 257.70	BTC 	✓
41	2021-03-22 01:46:28	<u>e293a64572edb466b0bcdd</u> <u>8ef513f047840d173b8bfd</u> <u>ea067fa5787d027aafe3</u>	+ 0.00506425 273.89	BTC 	✓
42	2021-03-19 11:28:29	<u>787b22dc13717765c44c55</u> <u>4417039fba720f4da8cd31</u> <u>fabc8049e6dcae9e57d3</u>	+ 0.00531577 308.47	BTC 	✓
43	2021-03-16 03:07:43	<u>88f2c925d04eb7f84f9664</u> <u>7555a628adc3d2edeac694</u> <u>99b61a8e03428dd26eff</u>	+ 0.00526015 299.30	BTC 	✓
44	2021-03-13 02:38:05	<u>04749a66a49b950b9f432a</u> <u>69179c419fd72063a1d9aa</u> <u>9f78dec077ba945c2605</u>	+ 0.00528129 323.15	BTC 	✓
45	2021-03-10 04:34:39	<u>6241819480b836f846b220</u> <u>d49d6a745b5fc0a204e761</u> <u>e57e34d07fcfe8ed68d4</u>	- 0.01011978 565.20	BTC 	✓
46	2021-03-10 03:15:16	<u>30a1516a110e1625e8f075</u> <u>28ba6c395b13f5a6d56ca6</u> <u>822cc0792d2c6939b0dc</u>	+ 0.01011978 565.20	BTC 	✓
47	2021-02-17 03:41:41	<u>c24530997ea3cb0176bc60</u> <u>edb4c1d34bb5edd889b977</u> <u>8e487813ea5eb83857ae</u>	- 0.10492577 5,468.70	BTC 	✓
48	2021-02-17 03:32:00	<u>eb8458c9047f4687170213</u> <u>712e3e2b04d934749c50fd</u> <u>12bc62e22019c0a55473</u>	+ 0.10492577 5,468.70	BTC 	✓

#	Date & time	Transaction Id	Amount	
49	2021-02-01 07:15:18	<u>4666037b03c9f244625fb3 cee3a28fa0a621ed73ac3d 12aff424105556e27101</u>	- 0.08241605 BTC 2,763.11 USD	 
50	2021-02-01 05:34:54	<u>b70d3f870ebd10e2e5b54c b6d0cd6510110019fcd971 b2f1eabf287594a6bad0</u>	+ 0.08241605 BTC 2,763.11 USD	 
51	2020-12-28 03:30:28	<u>40711e2bd310f62f3db143 4e35a5111d6a3bcd14fbac 2b7d422e0655b3977338</u>	- 0.02749942 BTC 744.66 USD	 
52	2020-12-28 02:31:14	<u>580a483e79e413fba103ae e43b983afad156fcddc583 caa0b538cf7821048aac</u>	+ 0.02749942 BTC 744.66 USD	 
53	2020-11-08 06:36:51	<u>bf05e4ca3900169adc88db 52c50724b6d3b66afff639 734a0bcc216a71134c9f</u>	- 0.00929509 BTC 143.84 USD	 
54	2020-10-26 03:08:21	<u>1233e83286ba04ed1d0790 ddfaf47ec58e117df52b62 aeb50697ee18748ea03e</u>	+ 0.00929509 BTC 121.32 USD	 
55	2020-10-19 05:10:02	<u>b70ef0838a9ac870146b45 64292dee2a83249d5db13e 2c6e87b79da3553b1a6d</u>	- 0.01039558 BTC 122.16 USD	 
56	2020-10-19 03:26:33	<u>041ea3f5f0aeb3a8e4a624 80804f0d51ac3666e409c2 07e1e2466c7f56eca561</u>	+ 0.01039558 BTC 122.16 USD	 
57	2020-10-12 03:50:49	<u>5ea48f3842ac362fefebeb 34669f2cd8b3e008f37cd2 45e01eb281139527d5af</u>	- 0.01332804 BTC 153.64 USD	 

#	Date & time	Transaction Id	Amount		
58	2020-10-12 02:58:28	<u>0f5f14fc0a787615ae8d61ad6f9619efd11b0d97fc9d</u> <u>aa55a23a5539583d1661</u>	+ 0.01332804 153.64 USD	BTC 	✓
59	2020-10-05 01:59:57	<u>5c9feb953128178173e6224c24cc6c40cfe798c4b161</u> <u>52d0920b312374159257</u>	- 0.01315441 141.96 USD	BTC 	✓
60	2020-10-05 01:16:54	<u>e5d67bf9179b79c2fa354cfb3308bdfc9385705b005c</u> <u>b8d8fbbc94b6e0a9644b</u>	+ 0.01315441 141.96 USD	BTC 	✓
61	2020-09-28 04:07:11	<u>b3d3308612ed113b5f9af92d2630591ebbb32068df73</u> <u>3fbd605c3d022e7bea60</u>	- 0.01292390 138.23 USD	BTC 	✓
62	2020-09-28 03:46:58	<u>0015c6532c80b1c60f6c514c6199c502c79925015051</u> <u>949e6f504bd01fd5167c</u>	+ 0.01292390 138.23 USD	BTC 	✓
63	2020-09-21 06:05:12	<u>7671b0b76958aa52ed81a45a422e9018cdfb142c64b6</u> <u>a67f149735ba9e7d89b8</u>	- 0.00917739 95.60 USD	BTC 	✓
64	2020-09-21 00:45:01	<u>93259d0e42784a81d041f1adf6dd4d91e0804d31926d</u> <u>b9f64946e84e98c6c82f</u>	+ 0.00917739 95.60 USD	BTC 	✓
65	2020-09-14 05:44:20	<u>d19b575d3f0b5c174492aca520349eab141de4b11cf7</u> <u>f235d4cca14ecc005958</u>	- 0.01449070 154.64 USD	BTC 	✓
66	2020-09-14 03:10:21	<u>7202cc510d8c66c6454657e2aa6b95602516ab944798</u> <u>2feb0ae91640625bc176</u>	+ 0.01449070 154.64 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2020-09-07 08:49:52	<u>0e11c57695758d4eb87bda</u> <u>dfde9838d310a3ef127696</u> <u>ff2bf7ac8095ef4f44e4</u>	- 0.01515307 157.18 USD	BTC 	✓
68	2020-09-07 07:30:24	<u>80ecd57524d043d0d0c2d6</u> <u>955d28902b5ff637d31066</u> <u>757e85a1deadc3e47252</u>	+ 0.01515307 157.18 USD	BTC 	✓
69	2020-08-31 03:55:02	<u>6af80bd1ee32b0e3e41b51</u> <u>f8abca9e020ae540ac3270</u> <u>db1a1182437ff5b0beb0</u>	- 0.01422789 165.74 USD	BTC 	✓
70	2020-08-31 02:41:17	<u>03732c712a0cb2a0157cff</u> <u>e628ac2a4ff5a2a9868133</u> <u>979b251abb6df224beab</u>	+ 0.01422789 165.74 USD	BTC 	✓
71	2020-08-24 02:24:40	<u>4ab5d1aa1ddb0eb93c769c</u> <u>62669354ad1f8f8499fdc6</u> <u>c2df4f328eb79dc6b65c</u>	- 0.01242824 146.00 USD	BTC 	✓
72	2020-08-24 01:00:08	<u>bffa0ace838b4f05b696fe</u> <u>ad1b06d623ddacbb346fea</u> <u>f891ca763238b814051e</u>	+ 0.01242824 146.00 USD	BTC 	✓
73	2020-08-17 06:31:03	<u>cc2dd45d1ee3cfed7ebc40</u> <u>3ac0bd2049ed621af1f49e</u> <u>b4d03ad1d1930024198c</u>	- 0.01234309 151.58 USD	BTC 	✓
74	2020-08-17 05:48:16	<u>476a0a9ce1d7e9f7cc3b19</u> <u>24bf5f38158c2bffe415dd</u> <u>806812a51a16a9dcc62d</u>	+ 0.01234309 151.58 USD	BTC 	✓
75	2020-08-11 08:15:24	<u>bed6e41b49848dd87777d5</u> <u>cf56d83dc0c95feeba811</u> <u>2914261904477ab1d20f</u>	- 0.00734083 83.62 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-08-10 12:07:05	<u>fe3a7dea5b37ab2aa29f42837cc768dc6e7428abd4c70d45c722b47ebff3f681</u>	- 0.04160499 473.96 USD	BTC	✓
77	2020-08-10 11:44:42	<u>ed061346ec82cd631477382de10fb1fc492605a524f428c01768b0a4e81c7a8d</u>	+ 0.00734083 87.30 USD	BTC	✓
78	2020-08-10 11:44:42	<u>ed061346ec82cd631477382de10fb1fc492605a524f428c01768b0a4e81c7a8d</u>	+ 0.04160499 494.80 USD	BTC	✓
79	2020-08-10 01:43:28	<u>68486fe8a0549056b3c3d3f5112d90be5a343d2500cfda08493ab26e03c91afa</u>	- 0.01559058 185.41 USD	BTC	✓
80	2020-08-10 01:24:02	<u>b8e950ece948e6e5d15e8bc7bf895c704548dc199b37bbf98bcbb0f0d2ff6609</u>	+ 0.01559058 185.41 USD	BTC	✓
81	2020-08-03 05:47:40	<u>060dff3d3fc1315397f997793fcf7c4c1dca029aa3dc0b44d820f0d32b08a46b</u>	- 0.01615460 181.25 USD	BTC	✓
82	2020-08-03 04:55:14	<u>2c5688d73e2cde2fca794366c6881dae646a27fd80bc19da557d397669d369a3</u>	+ 0.01615460 181.25 USD	BTC	✓
83	2020-07-27 03:56:28	<u>e9f9b23165baaa7bdefffaae349ce801da6c7daad4c7317211b6cb4c59cfeab8</u>	- 0.01510028 166.55 USD	BTC	✓
84	2020-07-27 02:03:14	<u>c9b62c2ac49e2262d529c709b6602ac3202a58f6022554f7303de6dcd9eaf8ff</u>	+ 0.01510028 166.55 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
85	2020-07-24 07:08:45	<u>3a943295bf7e6f5c5339a3</u> <u>bb61225ee677d1c3ea63c8</u> <u>32ba9bd0c3bf7f2e7f46</u>	- 0.02520213 240.37 USD	BTC 	✓
86	2020-07-24 06:06:16	<u>2bb896805b79df3062c59a</u> <u>0b27af367712d12a318fec</u> <u>adb1eb506561dc93c5d6</u>	+ 0.02520213 240.37 USD	BTC 	✓
87	2020-07-20 03:05:21	<u>494cc1233f55ec33d03e74</u> <u>34152d58bd71ed9f855f61</u> <u>c3f97f05026a24bb718d</u>	- 0.01210087 110.85 USD	BTC 	✓
88	2020-07-20 02:34:17	<u>85cf274395c4329e4cd3ba</u> <u>6277181080500d23ceb699</u> <u>c44b5b91949dc3e7b0fd</u>	+ 0.01210087 110.85 USD	BTC 	✓
89	2020-07-13 02:43:50	<u>586c1d7aa739457018762f</u> <u>5a4089d3c32c64a9b4bbf4</u> <u>13669d0934d5c703a763</u>	- 0.01524660 140.91 USD	BTC 	✓
90	2020-07-13 02:01:23	<u>903236bffade4f9536282c</u> <u>935b30095b16630da4ebb3</u> <u>942cbb10a3e0225e1713</u>	+ 0.01524660 140.91 USD	BTC 	✓
91	2020-07-06 04:03:51	<u>269bb1165f1ec240b6b8f8</u> <u>717bc66ad6fd2b8dced553</u> <u>a61f9b465ca7f59e9eb4</u>	- 0.01536734 143.59 USD	BTC 	✓
92	2020-07-06 03:21:13	<u>9d9ec2ffeb55ad3b1a36d4</u> <u>49a689756fe52ee2909091</u> <u>3ba407d64f8794faef54</u>	+ 0.01536734 143.59 USD	BTC 	✓
93	2020-06-29 02:41:25	<u>9870a48b537db5c22bb54e</u> <u>553f3299f17b9021bb85aa</u> <u>c1bbd1f9068270c78648</u>	- 0.01534512 141.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-06-29 02:13:38	<u>36029a70601046e285fec4</u> <u>62c1f18cd521313ea69459</u> <u>45dae4fca0d98ea5c774</u>	+ 0.01534512 141.06 USD	BTC	✓
95	2020-06-22 02:04:38	<u>736e3016fc19868311be8e</u> <u>4c45645f9b9ea580883f71</u> <u>ec78e0859f0ccd4fcfc7</u>	- 0.01417869 137.33 USD	BTC	✓
96	2020-06-22 01:44:24	<u>76819dda4fed4bb43a3c78</u> <u>76d53d29c48519fda66430</u> <u>7959bf4c6b087088b3c7</u>	+ 0.01417869 137.33 USD	BTC	✓
97	2020-06-15 03:03:30	<u>c20e52019fc003192bf318</u> <u>9990f490bcf9687df0a8b2</u> <u>bb4471bcd00bd72ae48d</u>	- 0.01674741 157.86 USD	BTC	✓
98	2020-06-15 02:32:57	<u>2181841ede3382224a57db</u> <u>33ba5be51967f8533430ae</u> <u>00f8cf1d0c5ad804c4c7</u>	+ 0.01674741 157.86 USD	BTC	✓
99	2020-06-08 02:16:14	<u>290bbeb006607d0a20290a</u> <u>b0f521a3e70f98264532e2</u> <u>24644815292f45306b8a</u>	- 0.02102984 205.71 USD	BTC	✓
100	2020-06-08 01:30:30	<u>cb5705495f17c4303c1e4d</u> <u>138572521e0a0c080f01dc</u> <u>c327093670b24e132fe7</u>	+ 0.02102984 205.71 USD	BTC	✓
101	2020-05-08 03:01:21	<u>64f4ee781533535c066308</u> <u>ccfbccde4ee70a4193245e</u> <u>b6569c2c7ee3208cb925</u>	- 0.02083956 204.22 USD	BTC	✓
102	2020-05-08 02:40:32	<u>c4cfa42d5c4c417d3d6857</u> <u>1be6cf5ed509d1cc90a97c</u> <u>da7be2d3b8e61c7cb888</u>	+ 0.02083956 204.22 USD	BTC	✓

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