

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1McZaphKa5u6uCNMDFxZ1QDTrB86TdnwET</u>
TOTAL RECEIVED	4.08948292 BTC
	257,793.39 USD
TOTAL SEND	4.08948292 BTC
	257,793.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-02 20:47:36	<u>1433c33d029d8853bf32ea</u> <u>cf5021b2f825ce3427ed5a</u> <u>d4a49c83ea8851946373</u>	- 0.07116879 BTC	
2	2018-09-02 19:12:01	<u>10d0ba9096a2198a47c275</u> <u>6934618a717d7097a880f0</u> <u>0e035a4c58c77df208ff</u>	+ 0.07116879 BTC	
3	2018-08-14 21:21:24	<u>b5521c55eddfdbfa8056bd</u> <u>9a4ad40b622832079df6d8</u> <u>a2f76134083264135dbf</u>	- 0.07726842 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-14 20:30:43	<u>f2db9c4f5bd2852cd869b6</u> <u>dee379cf1f6bdec280444f</u> <u>4d44f0a9f7ee2c31e317</u>	+ 0.07726842 BTC	✓
5	2018-08-05 15:06:57	<u>6c2762e1c0d54fe618bb1a</u> <u>38a1a59e034849fa82b8ce</u> <u>4a80fbda9e18ec0f28ce</u>	- 0.13140000 BTC	✓
6	2018-08-05 14:18:46	<u>1682691d9dfad8078fa8c1</u> <u>bae5bdbccfbcc5637b887d</u> <u>ac313650c32d5b631ccd</u>	+ 0.13140000 BTC	✓
7	2018-04-28 19:50:08	<u>c8eeeda2acf41e5db69c68</u> <u>1143168b39fdcc2b7ea60d</u> <u>b95db5ae2e7f1b4992bb</u>	- 0.29960000 BTC	✓
8	2018-04-28 19:20:52	<u>8022a79156e01c4aeda005</u> <u>300bf667668bdde06fc1e1</u> <u>ba760c467ace4fcd3110</u>	+ 0.29960000 BTC	✓
9	2018-02-23 17:28:54	<u>073e8a9c26d075f6165e06</u> <u>49e5d9b237d41d106c124e</u> <u>8d2fcbde27468d78723f</u>	- 0.45588576 BTC	✓
10	2018-02-23 16:32:43	<u>7a1478d27d5481b81188a8</u> <u>277897d60a07eb21ab0830</u> <u>d3f67cec157f67058bca</u>	+ 0.45588576 BTC	✓
11	2018-01-04 22:27:08	<u>931ec583273e19722e59b0</u> <u>24d6f9dfd252f779b092c9</u> <u>382b3340a001b69666ee</u>	- 0.12950000 BTC	✓
12	2018-01-04 21:07:00	<u>1fa700ddc58428e2a7c22e</u> <u>9250e22f02f3ac97e04b98</u> <u>37acdef3a3dc850dc866</u>	+ 0.12950000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-18 01:18:03	<u>cd14ac26bdaa2d84a2d95d</u> <u>e09bd9c3f39160fab038f6</u> <u>51f48ca9dbdb48004fe1</u>	- 0.09990000 BTC	✓
14	2017-12-17 18:28:25	<u>97eeb1decb605f728c13b3</u> <u>f48c47f599f6533d036739</u> <u>b7ab862a7cbbdc9a34bf</u>	+ 0.09990000 BTC	✓
15	2017-11-18 16:00:28	<u>1b0a661ec1f81bf06989a5</u> <u>cbe25f553ba667eb34d912</u> <u>5f41b1af8916483bf41a</u>	- 0.02960000 BTC	✓
16	2017-11-18 15:34:01	<u>1055e6af090a2aaa0d45e6</u> <u>db7dbd394ff5f725c26e26</u> <u>b685d0176ee2ee46aad7</u>	+ 0.02960000 BTC	✓
17	2017-11-05 02:22:09	<u>d47ab787fd0295282c1224</u> <u>af784246fd6c9fde8ad230</u> <u>6cc397512d2de7be4459</u>	- 1.15375995 BTC	✓
18	2017-11-05 02:22:09	<u>d47ab787fd0295282c1224</u> <u>af784246fd6c9fde8ad230</u> <u>6cc397512d2de7be4459</u>	- 0.85200000 BTC	✓
19	2017-11-05 01:10:28	<u>afec5abbbf45cc793cd88d6</u> <u>fd0ae3ae9c8cb7c88c8892</u> <u>8a03ceb1d25242d2460a</u>	+ 0.85200000 BTC	✓
20	2017-11-05 01:10:28	<u>1abab28b83d454fc2ae9aa</u> <u>419c90f3bc3a3d8bd1f05f</u> <u>09e37316a87ec79eaf19</u>	+ 1.15375995 BTC	✓
21	2017-10-25 03:03:18	<u>0519c416687d9dcd0bea2e</u> <u>ec9c457294496075f3837c</u> <u>d9f2063b39b0f80857d9</u>	- 0.09990000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-25 02:08:04	<u>e0cda99880cd096fb83a23</u> <u>652d855ff655183fb0eabb</u> <u>97af73b86598f0081030</u>	+ 0.09990000 BTC	✓
23	2017-08-15 07:53:44	<u>c0fda4d0d960c35a29f533</u> <u>cc750c4e941d04dc20a7aa</u> <u>adf21e89d0a60ac294f8</u>	- 0.19960000 BTC	✓
24	2017-08-15 07:03:53	<u>b9580cdf38e61564e81fa7</u> <u>6c8d912e4a866947967d18</u> <u>aa71d40f39d5510b4ef9</u>	+ 0.19960000 BTC	✓
25	2017-08-15 00:49:19	<u>67947edb58e9b69efd70a0</u> <u>31018aff138702bbf2a522</u> <u>51fef60e0e6d8f358432</u>	- 0.31990000 BTC	✓
26	2017-08-14 23:33:27	<u>2204f65df2cecf7ae38004</u> <u>cbcab83e67ca0d059b34cf</u> <u>f9fe946fc9af68dc6de5</u>	+ 0.31990000 BTC	✓
27	2017-08-05 16:55:17	<u>a60b3479bdf4e0316a1969</u> <u>0b447baddbf8f0fec62e69</u> <u>c07f180d318af360ca6f</u>	- 0.17000000 BTC	✓
28	2017-08-05 16:20:42	<u>f3493c63016ccc161cc0e8</u> <u>de1a9185e67a30b7f45cc8</u> <u>4e762ee8b47dddc7ac8f</u>	+ 0.17000000 BTC	✓

* USD values displayed at the time of transaction

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