

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MesB6EKPqPThPvYojY6vLwDuNBGwmTwSp</u>
TOTAL RECEIVED	9.03299433 BTC
	567,470.67 USD
TOTAL SEND	9.03299433 BTC
	567,470.67 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-11 03:00:53	<u>358faec5c268cbd047ca4d7dd5105422e0f7b6ef7a891e2c3d7f9300c3ad5028</u>	- 1.90734447 BTC	
2	2017-11-10 22:03:22	<u>effa36e1c57dac000d6dc19d3fc451a2a2122967bc04f1f4197bf7e73f635451</u>	+ 1.90734447 BTC	
3	2017-10-19 03:37:35	<u>8a965e593675f1aa5a9d48f64eb519af0a92387a626219af1d50528790972256</u>	- 0.49000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-10-19 03:11:13	<u>b8c44d771d24a67689fecd</u> <u>ad80c4651e68fcc4f91d8e</u> <u>d39b6a3f14533f5aefd5</u>	+ 0.49000000 BTC	✓
5	2017-10-09 23:15:32	<u>c84e7ef65f6e0e42ae0545</u> <u>61139fb336e3c66771657f</u> <u>80ebc50857df9224c805</u>	- 0.72900000 BTC	✓
6	2017-10-09 21:47:25	<u>2bd90ae2b58436f1df5ee9</u> <u>0f73a3df418265249f6b31</u> <u>8ea9c1ad87d389bf8c10</u>	+ 0.72900000 BTC	✓
7	2017-10-08 11:53:35	<u>450416a5ed4bda5da0c955</u> <u>194f51dd489f7507c39e59</u> <u>9eeec91f94b53e7180f5</u>	- 0.36375220 BTC	✓
8	2017-10-08 11:12:08	<u>0f6ad4c52c78d860146e19</u> <u>345b460b634201c96869db</u> <u>5d711bdce0e956786c12</u>	+ 0.36375220 BTC	✓
9	2017-10-07 18:20:36	<u>4fecb1be111d0d3eb3b779</u> <u>930ffce59a43df6d897de4</u> <u>2e24e0fef53297e923f1</u>	- 0.08810000 BTC	✓
10	2017-10-07 18:10:26	<u>0e10313d23d87d1704afab</u> <u>660279ea0926285b6c2d37</u> <u>17e008d5f40bf71c6b2c</u>	- 0.49900000 BTC	✓
11	2017-10-07 17:52:46	<u>03c050dc1a6cd982395ce6</u> <u>48de0b452138393b0c03b1</u> <u>ff0fadb22be869d2dea9</u>	+ 0.08810000 BTC	✓
12	2017-10-07 17:11:31	<u>35bab02dd9f1eba8e7d4dd</u> <u>4c228dcb1ed3ad259a99c0</u> <u>e01b80935dd247be95c5</u>	+ 0.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-04 22:53:58	<u>9b9d5f7fae7d5b4caf41d3</u> <u>355902e4dba75204ee670c</u> <u>1c8d3afc3037a39ba1c9</u>	- 0.89910000 BTC	✓
14	2017-10-04 22:19:39	<u>5bdf86cc109a7e4da011fe</u> <u>25800d6f2c5b0a40107990</u> <u>6733dc029e88967be5e9</u>	+ 0.89910000 BTC	✓
15	2017-09-21 02:50:07	<u>4744edb1944ec6e8f848ce</u> <u>b86d8b8b9e8ff1f6c3fd9e</u> <u>35d10648b0fb53f7526b</u>	- 0.04198903 BTC	✓
16	2017-09-21 02:18:36	<u>2e6246a54885f69b432491</u> <u>0d3b278381201dab1077b7</u> <u>61c70a19dd708e3ea196</u>	+ 0.04198903 BTC	✓
17	2017-09-16 21:34:20	<u>870e337d92a9698aca0748</u> <u>1ced5f0528d184a80a87fe</u> <u>8fdbda88007281110f36</u>	- 1.60174172 BTC	✓
18	2017-09-15 14:29:46	<u>5f730218207aa26e101c19</u> <u>ffa6e90f586749df7925d6</u> <u>95ddb502975a0a0e0fe2</u>	+ 1.60174172 BTC	✓
19	2017-09-07 03:13:40	<u>366044c5cd6ff807bb1718</u> <u>2955255024a1071ef1a68c</u> <u>2b67293f65cb2811d802</u>	- 0.44990000 BTC	✓
20	2017-09-04 18:52:14	<u>46000002af85550f3569f1</u> <u>da0e6f27955791228a6790</u> <u>cfb634e6d2756bcfbfae</u>	- 0.01506964 BTC	✓
21	2017-09-04 18:35:07	<u>5fec1c1a73f216720b6a86</u> <u>9804efaafe246de83014c2</u> <u>0b7f0276cc7b0ac81d92</u>	+ 0.01506964 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-04 09:30:05	<u>db0937df5e0d4eb26b422a8a9ed997adb9fe0219b806d962c7cb9f3c5bfa53b5</u>	+ 0.44990000 BTC	✓
23	2017-08-28 01:36:21	<u>f3e24d97628e84aacedbb95d73df02b5c4e05179eeb13ce1330da176d42fae1b</u>	- 0.01524531 BTC	✓
24	2017-08-28 01:23:59	<u>8c8ed4cf8087517676a99ad4ceac05d21b7df4dfffa830943c82d7103c3ff2db6</u>	+ 0.01524531 BTC	✓
25	2017-08-25 00:49:31	<u>82cff9429c37b9681370f13e43a6e46810b2081d2aa7b3207fe4d1d4d0241974</u>	- 0.22811171 BTC	✓
26	2017-08-24 23:52:29	<u>7950406eee3273fadabb384367f75ed2d42bdc1e42b69781d6dc0a5e1bd371bd</u>	+ 0.22811171 BTC	✓
27	2017-08-24 18:09:22	<u>e6621ac706ab973888118895d1ecea64f850d9b68c054d2f391ad4b127ae3695</u>	- 0.23494025 BTC	✓
28	2017-08-24 17:18:12	<u>50e236bbbb56509746a995d4cdfce9e6a3ae949c95a7a88d4e523e4de723439d</u>	+ 0.23494025 BTC	✓
29	2017-08-24 02:51:10	<u>5a6cbd772b4003b680ae603da127618cf8088c3368c19e2491f300f78ce91579</u>	- 0.18900000 BTC	✓
30	2017-08-24 02:26:36	<u>fc7b4fe81966abb31e6790d8c39975f360b2c9e53660012b5b97d5a7d0e39bff</u>	+ 0.18900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-22 03:23:32	<u>7267170e4e7709f51349e91dc90a77a65d5302f533c4e60e019b68227790d0f3</u>	- 0.44990000 BTC	✓
32	2017-08-22 01:52:46	<u>2ef957a7eabf24eea0fa07ed253e8cc4979408acfa60b088481db479257651e0</u>	+ 0.44990000 BTC	✓
33	2017-08-20 13:56:40	<u>d2fc533a5d28d78cd77ed1ae3dfa2437f1c2383ce42fc9160b7d52177a1d8f7f</u>	- 0.50000000 BTC	✓
34	2017-08-19 15:07:54	<u>7caa7c9080ec3f9edb5ad5f6629bf93475b3682548be2dffaf6c49c220a953eb</u>	+ 0.50000000 BTC	✓
35	2017-07-04 14:35:55	<u>4bcd571ebe101b5903a948e875c301640214941d20ba90f5db2379ac7101fdc7</u>	- 0.20000000 BTC	✓
36	2017-07-04 14:16:25	<u>420f32f00e4181792bd4fcefada0401ff8351f207a95f313a27c963ecad39e45</u>	+ 0.20000000 BTC	✓
37	2017-06-20 03:49:46	<u>c935ebe856ec95fda7c161c6519a2778495fc02e9ba870b9dde89be4d0ccde68</u>	- 0.04000000 BTC	✓
38	2017-06-20 03:26:01	<u>4e30d2b96004c37d1829858aff1b335a27d4014aab37aba7be798f16c576b4b0</u>	+ 0.04000000 BTC	✓
39	2017-06-14 15:59:00	<u>7d30aef07d9a88017a5c4a3823aad4570d97ad155908d0eff69bdc4e1c9b689d</u>	- 0.08990000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-14 15:40:52	<u>eb827faf1f2c3d0f63ce91</u> <u>c10835dbbbc8adefefab39</u> <u>93f28589a646250ed2c2</u>	+ 0.08990000 BTC	✓
41	2017-06-14 11:47:20	<u>c644f3548009490b235ab7</u> <u>dc65f410d3516b5ee877a1</u> <u>fb19a048045ac8933b7</u>	- 0.00090000 BTC	✓
42	2017-06-14 11:27:05	<u>2ab6844d9cec3866740321</u> <u>3109f68b17321356119d0d</u> <u>35cc297565abd51dcacd</u>	+ 0.00090000 BTC	✓

* USD values displayed at the time of transaction

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