

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mf1YyuD9YbRKAPr2B1ejdcyx4DcBzNkq3</u>
TOTAL RECEIVED	140.79813304 BTC
	8,888,584.73 USD
TOTAL SEND	140.79813304 BTC
	8,888,584.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-08 02:44:23	<u>58fc03b13aa60c0a286e66</u> <u>551d12e2f5a1430fa578d6</u> <u>d17757672b2a3c78e42e</u>	- 7.28380446 BTC	
2	2018-03-07 20:28:59	<u>6353cf942272f5422a4e25</u> <u>245a69298fb555e9fe9025</u> <u>9b76547d4061a5b42ffb</u>	+ 7.28380446 BTC	
3	2018-02-10 19:15:41	<u>c96caf64dc3434313fea99</u> <u>a06cafdb535b4a1a3e870f</u> <u>f1f63e65d118b18ffcf2</u>	- 1.99900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-10 18:09:53	<u>d589cff83b85d8e32af710</u> <u>ae5d58170444acfc734a70</u> <u>ee628df7b9ac317f85e9</u>	+ 1.99900000 BTC	✓
5	2018-01-16 03:50:01	<u>27ee27750aa8d5b79fe1c7</u> <u>d093b96a25b0e3d04e7b61</u> <u>d99878683b355b6e55f0</u>	- 9.06474235 BTC	✓
6	2018-01-16 01:40:09	<u>3136503238f6e83f9a213e</u> <u>525c4d4e829c4f05204793</u> <u>bf38a1cb7067437f360c</u>	+ 9.06474235 BTC	✓
7	2018-01-15 15:22:58	<u>2f06442a1740651bf49b65</u> <u>406be707c646399881195c</u> <u>7fae7dd210468e8d5ee7</u>	- 3.00000000 BTC	✓
8	2018-01-15 15:06:19	<u>b6bb2bdbf2514f358f5e3c</u> <u>c77cb9447c91f4506a05d3</u> <u>a4f762336ca74457b956</u>	+ 3.00000000 BTC	✓
9	2018-01-11 06:17:24	<u>396ec3e7528e1e8184fb02</u> <u>a2b6a4292af58ead16d148</u> <u>d68c10630651d73e2442</u>	- 5.99853498 BTC	✓
10	2018-01-11 04:41:33	<u>3f5c44261e1d90b39024b8</u> <u>df032dd127543000fbf4b6</u> <u>8a072cd18ac521a77647</u>	+ 5.99853498 BTC	✓
11	2018-01-02 00:19:12	<u>a98bb75d637cae3da1a06e</u> <u>20f420cbeac7ace774d57e</u> <u>25debc67cc9cb58d06ae</u>	- 1.96649209 BTC	✓
12	2018-01-01 22:23:47	<u>c489e3aacdb410e3adc11b</u> <u>2aadd3d81b72b4eac96781</u> <u>4fc804ba9ce50949391f</u>	+ 1.96649209 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-31 22:30:32	<u><a href="#">a9977ec548b515e1a86c6201ef8080d279d123782211c2d9b21131bc7c90c846</a></u>	- 1.99900000 BTC	✓
14	2017-12-31 22:05:25	<u><a href="#">b6b4d4741d67f8c740ab435a5dd02f3b339d40cd896ab0a9e53f1bde9e8d48d0</a></u>	+ 1.99900000 BTC	✓
15	2017-12-31 05:51:16	<u><a href="#">b682cea07d34170b30f45ea327ff4a636f5d71f7aa68a5d13be332e5c77cbefe</a></u>	- 8.00000000 BTC	✓
16	2017-12-31 03:32:22	<u><a href="#">aa9643453d8768f8b259c34108c1d8e25360c1c672cdc7175e755b293250ee4f</a></u>	- 3.57187200 BTC	✓
17	2017-12-30 23:14:37	<u><a href="#">d881d7d695e6bc238725ec5bc2983437cd40bd76968ebaa54d2de85387c0df3d</a></u>	- 1.99900000 BTC	✓
18	2017-12-30 22:22:46	<u><a href="#">64526d8e80ae0ebaf4b3656c298f4107466bb1873a279d52055b442620999ebd</a></u>	- 1.29794394 BTC	✓
19	2017-12-30 21:01:49	<u><a href="#">2feed1a64f580674ca801dc3e6fc3ba1a6eb0245b443c93b58b4c57c20a876a5</a></u>	+ 1.99900000 BTC	✓
20	2017-12-30 18:26:00	<u><a href="#">6f58a6782e10cdf2649cfdff769ed442dc4069c9e6bb1c89ac47364f087922cc</a></u>	+ 1.29794394 BTC	✓
21	2017-12-30 07:48:59	<u><a href="#">bcd8288a468286e54b3f396a1be530cf9827ff681972ce83adce1c1aa25f49a0</a></u>	+ 3.57187200 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 20:45:09	<u>c5fcb7593416cd6974439e</u> <u>b3792d9716866398b99b46</u> <u>b23bff2d3e89d2de8de1</u>	+ 8.00000000 BTC	✓
23	2017-12-28 07:45:30	<u>bb21ff21837bc25afbb8fd</u> <u>ea86f4519974232ca34bd9</u> <u>fec0a7ee43ef33e9faea</u>	- 0.54931515 BTC	✓
24	2017-12-22 17:27:46	<u>f66eb9c51d07526876a402</u> <u>d7ee50c54c192a222c47fa</u> <u>9ec1c3392649ffb5c1f4</u>	- 2.99604964 BTC	✓
25	2017-12-22 15:17:02	<u>a874726a0f3aa1ca2926ad</u> <u>7908d781cdf2315ebdc333</u> <u>032d63f32b66a618c84b</u>	+ 2.99604964 BTC	✓
26	2017-12-19 09:28:46	<u>0f070275a86a021d78e88b</u> <u>189f8fe58ed7e5e6ad1343</u> <u>fecdc524ef8405f86a9e</u>	- 4.00000000 BTC	✓
27	2017-12-19 05:42:02	<u>a9962bfa63a9aa1a546e11</u> <u>a91abb78b4c90532eca4b7</u> <u>904ea041537d9e01c6b4</u>	+ 4.00000000 BTC	✓
28	2017-12-14 07:27:06	<u>bf6ad89605a28727b86e59</u> <u>db6d9ab8e7b87bd24759e0</u> <u>0ba5dd3b33e4ad5f9bf2</u>	- 3.00000000 BTC	✓
29	2017-12-14 06:05:18	<u>a107f2dd0f507856255022</u> <u>53cc8d04f5eddb1086cb84</u> <u>6a0863d863552aa89c75</u>	+ 3.00000000 BTC	✓
30	2017-12-14 02:20:33	<u>f9409919210977ee89bc54</u> <u>179a9e9d27d5429c5a0528</u> <u>b8cc645c274a9cf781ca</u>	+ 0.54931515 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 00:10:02	<u>57675e39fe6aa4b8cf9048</u> <u>11a3a253372593a534697f</u> <u>cb11785382d2125b8d9c</u>	- 6.99868632 BTC	✓
32	2017-12-10 20:35:32	<u>e3b9fd6ea1171d68dce1b6</u> <u>cf9439b62ee86303da4b73</u> <u>1961d93f2b804b11c959</u>	+ 6.99868632 BTC	✓
33	2017-12-05 15:05:15	<u>41e917d03027fa3a2c647c</u> <u>f29962910bef83a8acda13</u> <u>de9d6d4b3a63bc02ede2</u>	- 3.02515968 BTC	✓
34	2017-12-01 00:10:15	<u>09edf829b964ec2db16345</u> <u>0cca5046572fb0d9334a99</u> <u>72a135b3e810cf151034</u>	- 5.00000000 BTC	✓
35	2017-11-30 05:16:58	<u>ee2101bcf6661c60e0df1d</u> <u>9055381f2c4c847f58faa1</u> <u>92635e55bc44602f2464</u>	+ 3.02515968 BTC	✓
36	2017-11-29 23:14:06	<u>11674a1518ace13b73b2ff</u> <u>8874b02df420a1f90b89a6</u> <u>ec02d2d63226e83b4a06</u>	- 8.00000000 BTC	✓
37	2017-11-28 04:08:22	<u>4c810a55027d76796efa05</u> <u>666cf99db3ed358d480059</u> <u>c677ccddeda5c86c6bd5</u>	+ 5.00000000 BTC	✓
38	2017-11-26 05:11:39	<u>4a27d8a01ddea2722524fa</u> <u>8d639d292deb523616c694</u> <u>2d30da9ca9f46a8a0d69</u>	+ 8.00000000 BTC	✓
39	2017-11-16 00:05:15	<u>15d359e745315a965f97a8</u> <u>8c351fa262c0ea4b7ffc2b</u> <u>c3e6a7d15fe59077539c</u>	- 9.99764355 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 15:54:38	<u>c3e7612dbf337098b22a79cd7c2cab605fa54d66d4b8bb6db34ad1a5f84be113</u>	+ 9.99764355 BTC	✓
41	2017-11-11 19:34:08	<u>102cefa31a00af279bf5c035d55e763c4ef6e45aba9b78133cbe221d0c635664</u>	- 2.99888112 BTC	✓
42	2017-11-11 14:16:43	<u>5a5276d49e0d1023cec3f12f8f8fc46471aa43539a5922f2f668eaecce2781d7</u>	+ 2.99888112 BTC	✓
43	2017-11-09 23:16:16	<u>e187328cb2e041a44f648378e4e88febb56e75b0eeb3799a3d2a35cdf75c7ee7</u>	- 4.74234169 BTC	✓
44	2017-11-08 20:09:35	<u>fe1b53e4c93c0977b3fdd3391a74d058bfced56a54d7e46e671d9cab51afabb0</u>	+ 4.74234169 BTC	✓
45	2017-10-25 14:06:29	<u>f826daf15e747f9f9a287d3580c73dd4e0009b1bf2cb0e9be84efa959f67efc5</u>	- 7.00000000 BTC	✓
46	2017-10-25 12:58:49	<u>40f48171b02deb9bdae65abeb9469072b53e07a0e7f573d70852cf52944ee7a5</u>	+ 7.00000000 BTC	✓
47	2017-10-21 10:23:29	<u>6bbadf6e778ddeaf0af448e769842b1f1b48b01bb08569ac63f3dfe2d1ae95f7</u>	- 4.49200354 BTC	✓
48	2017-10-21 08:31:44	<u>4b86eb632b5500d86ad211193b99e8997644afe94811c95dfacb4fa07897e910</u>	+ 4.49200354 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-18 07:47:32	<u>1913be8f7fb4975d500746</u> <u>3152fa51c3ccfc877f5a64</u> <u>b4bfd3e7935f9b9ab4da</u>	- 2.20962394 BTC	✓
50	2017-10-18 07:05:24	<u>01648763687b6ae35c890a</u> <u>06ba4ccfe3e5269ce12332</u> <u>65c723a19ec9e70a1374</u>	+ 2.20962394 BTC	✓
51	2017-10-12 19:16:05	<u>b17bd6d623511af6dfa484</u> <u>090940e3ec47267dff1714</u> <u>a3abc29287cfc4c906bc</u>	- 5.10000000 BTC	✓
52	2017-10-12 19:16:05	<u>b17bd6d623511af6dfa484</u> <u>090940e3ec47267dff1714</u> <u>a3abc29287cfc4c906bc</u>	- 4.00000000 BTC	✓
53	2017-10-12 17:00:25	<u>c6c51f9cc131a0c0f13b19</u> <u>4323dc0b6c6ec5c4a17688</u> <u>0f37ec581706dc66741b</u>	+ 4.00000000 BTC	✓
54	2017-10-12 17:00:25	<u>9b420996f9dcd8e5cdf104</u> <u>4b7049cde0233a08456887</u> <u>bcc5bd4cf30d0c57ebee</u>	+ 5.10000000 BTC	✓
55	2017-09-29 22:52:04	<u>3b2a1995daa25d74e4d421</u> <u>2211f6787fe308fb04d871</u> <u>79ee7a749b14111675f8</u>	- 2.34375366 BTC	✓
56	2017-09-29 22:24:17	<u>fb8509b1b499ddd6c0e605</u> <u>f27b358fa97de71058fd0f</u> <u>3251ab54ac0205b06051</u>	+ 2.34375366 BTC	✓
57	2017-09-29 07:35:16	<u>7b7c91636669f6686a278e</u> <u>36ff41da52aa4bee396d81</u> <u>4073f14eee10f842a2f6</u>	- 0.75262328 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-29 07:10:39	<u>a8478019be22957d4af008e7f45ef5daa14b28e020cdb0f32b829a3648647bc6</u>	+ 0.75262328 BTC	✓
59	2017-09-27 15:33:51	<u>28349e23a8c9c7bbde558dab8390e6af327f4eb64b1f9de0bf008b8180ab86a4</u>	- 0.99972947 BTC	✓
60	2017-09-27 14:30:00	<u>220f4b7334f002c8f6fa4425674b2b0285cd939b5ca16fa0c45e8c2adb823f89</u>	+ 0.99972947 BTC	✓
61	2017-09-26 01:17:44	<u>530dbf57bfa2dcdaa4bfce daa93ece428e39838ad39d247f5861ce4195b34591</u>	- 1.24227598 BTC	✓
62	2017-09-26 00:26:56	<u>bb8e66c031b78f75e2fb060df0ed90f684c08bae135c5af9a710df6e255af5ed</u>	+ 1.24227598 BTC	✓
63	2017-09-16 21:57:21	<u>9c6f211dc302d811f29a55994b3b7d31b312ba52b6f35c84a4e9b37d0a31595e</u>	- 1.76589732 BTC	✓
64	2017-09-16 17:58:31	<u>d9b5e154dbedd35e8f53c7d150d28dde05ef6a3209671edbbd0c11d72c59451e</u>	- 0.61249792 BTC	✓
65	2017-09-16 17:01:37	<u>0eedb19876dfd55b7434fcf5ab0eca57962c6d4831c96bbec2f5c3ce100c5082</u>	+ 0.61249792 BTC	✓
66	2017-09-16 04:21:48	<u>98c61efe72be0e25ec8ec9afda5626fdb2cc1f3fda7852737b214b7a0a73d8d2</u>	- 0.40400000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-09-15 14:42:12	<u>053afd73045bc6ea33ce49</u> <u>b965581d2dd9b64e1a79a6</u> <u>6283956b1da1123a2c0e</u>	+ 0.40400000 BTC	✓
68	2017-09-15 03:38:10	<u>eb37e4c8471a2e88215e72</u> <u>2f50b71801688960d0e74b</u> <u>6397121ff88ab673fae7</u>	+ 1.76589732 BTC	✓
69	2017-09-08 10:24:14	<u>520457b54a46814cc2d39d</u> <u>f986389ffbbe46776fa872</u> <u>ea04c5c1196eb7bb0d0e</u>	- 0.90000000 BTC	✓
70	2017-09-08 07:22:45	<u>7f6007985b78073644d944</u> <u>2fd75e7c1a604caae05dff</u> <u>fb653560b7e791e530a4</u>	+ 0.90000000 BTC	✓
71	2017-09-02 08:45:45	<u>80be7099ab68ebc5d4577e</u> <u>77141843dc7c68963cc927</u> <u>d63e7222a0311898ba09</u>	- 0.75251723 BTC	✓
72	2017-09-02 05:35:29	<u>48d99881df7f81dad35d36</u> <u>f7c25068e95c6fe5282d37</u> <u>05ba86cdc5d52860e8e7</u>	+ 0.75251723 BTC	✓
73	2017-08-30 17:50:05	<u>233b748284dfea8ed21e49</u> <u>80072c94e3e0ad47a07b61</u> <u>b23e416502f8145ccdcc</u>	- 1.04077609 BTC	✓
74	2017-08-30 16:52:28	<u>9a09497ba9c6b2455c6dd5</u> <u>ea81e13941f5936d50dacd</u> <u>0f02d7777f5ab256a77e</u>	+ 1.04077609 BTC	✓
75	2017-08-30 16:52:28	<u>35a1b2db32fc04d53d229f</u> <u>bd75acf001aef99b9abc96</u> <u>57d1dbd5ae8a1088cec6</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-08-30 16:15:27	<u>f58249e6ce72c0d4864e7f d69f0c756ff051f154b2a4 65a6f5d77b5c3be776ff</u>	- 0.53863936 BTC	✓
77	2017-08-30 12:54:11	<u>2276eb421fd44de8f2b2a8 f2a25ec7f54568724fcacb ee27401200a261201129</u>	+ 1.00000000 BTC	✓
78	2017-08-30 12:27:04	<u>264fb5495a08360420f219 f5a6eb766098dcc71f77f2 2d3b0889de359c5cb292</u>	+ 0.53863936 BTC	✓
79	2017-08-30 05:45:26	<u>660bc2a97aeecbc251d858 f07390b95ec454e400e805 f8c9b6e167c26727ba4a</u>	- 0.89721128 BTC	✓
80	2017-08-30 05:45:26	<u>003cf3186dd5e378f10310 cea907a22c05a3045fa956 2d0e97fec437a074b360</u>	- 1.00000000 BTC	✓
81	2017-08-30 02:41:50	<u>90a5c051c4f7a3d3a09921 e3b176730b8b9276774003 f6f38df3720d3e52db2b</u>	+ 1.00000000 BTC	✓
82	2017-08-29 14:37:54	<u>50e325e887f1eb1b2186f4 d30a35d573b64ee83de231 5f929765b00a2510268a</u>	+ 0.89721128 BTC	✓
83	2017-08-28 08:06:07	<u>44396f2a9315ab10e6b855 adc3f3917301c4b3a2d682 76eca21099d21b5f4b6d</u>	- 1.20000000 BTC	✓
84	2017-08-28 06:07:35	<u>208a38cb85f9bb494ebad1 8f360c3805a715ec6d244a b1dbe4f0d1aa443742fd</u>	+ 1.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-08-24 19:41:36	<u>ec45dc1327a6afd06b0eda</u> <u>016cec6d9e1644fdb21ba9</u> <u>9ed3d4b151c9469b8c10</u>	- 1.21111700 BTC	✓
86	2017-08-24 16:12:03	<u>6fa240ef8fc3191bda8836</u> <u>1bbe42881cb517461516a2</u> <u>2bf3cff2cf0cda9104c2</u>	+ 1.21111700 BTC	✓
87	2017-08-24 08:20:38	<u>50545427d9bed874ea7191</u> <u>e0d99a6fccd3a8b8d1d793</u> <u>c8c2fbf825c515552704</u>	- 2.70000000 BTC	✓
88	2017-08-22 19:11:30	<u>ccdbaa85310b0ac8e6a502</u> <u>eb3e67930a9bf4ebe6fbe5</u> <u>fc38290059c5325e95ef</u>	- 1.14700000 BTC	✓
89	2017-08-22 07:17:53	<u>1a4cdb7acddde5e2ef02dc</u> <u>cc6c68929dc0e17249a649</u> <u>ca5af4ff8d4eaa0d33f0</u>	+ 2.70000000 BTC	✓
90	2017-08-18 07:21:05	<u>51dfb5ade3b3f094eb6584</u> <u>45c5282deefeca01a8b1c3</u> <u>788c9fba54686108f6df</u>	+ 1.14700000 BTC	✓

\* USD values displayed at the time of transaction

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