

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MFMFusowVFzXesGHEV5nwpV83DXpZVWwn</u>
TOTAL RECEIVED	0.17860231 BTC
	11,232.29 USD
TOTAL SEND	0.17860231 BTC
	11,232.29 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-23 03:34:08	<u>5ce1a2bc7a54bb4c8a2fa3</u> <u>17e0af15c999a7523fae49</u> <u>3b2c227cf29bade25bed</u>	- 0.00010000 BTC	
2	2018-05-22 18:49:43	<u>f3dd14827dfa82ba136713</u> <u>639f6cbd8d7e66520c5ba9</u> <u>a35daba7783ce8104ea7</u>	- 0.00010627 BTC	
3	2018-05-22 14:44:15	<u>cc94e04ebed4e0e1af0d01</u> <u>dce80b1a7feba457db7324</u> <u>53d989eb4085b258530a</u>	- 0.00011837 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-22 11:27:10	<u>fc5a89862b1dcb8b688d24</u> <u>a2bbd57e1d1bdb5b966435</u> <u>7ab192253d294ca1fe15</u>	- 0.00010705 BTC	✓
5	2018-05-22 11:27:10	<u>fc5a89862b1dcb8b688d24</u> <u>a2bbd57e1d1bdb5b966435</u> <u>7ab192253d294ca1fe15</u>	- 0.00010616 BTC	✓
6	2018-05-22 09:25:47	<u>a3445c612c2fc022d321dc</u> <u>379cebfc404a019f561f9</u> <u>67b2a85250a32a5591f3</u>	- 0.00011160 BTC	✓
7	2018-05-16 21:23:37	<u>5f134301a2334d2c6995d4</u> <u>09c4a30f41cd21edac2402</u> <u>a2dec65e0c2dfab294ee</u>	- 0.00014913 BTC	✓
8	2018-05-16 21:23:37	<u>33fb16ff44edb6ff218ff2</u> <u>60da1af05b425af8540430</u> <u>160178cc7eeab11231f4</u>	- 0.00014413 BTC	✓
9	2017-09-29 09:13:44	<u>53914f1ecf253c3e3be631</u> <u>14fc2f50043b296141f465</u> <u>6984cfc048049f2c13fe</u>	- 0.00288368 BTC	✓
10	2017-09-28 22:48:45	<u>2b6dfd0f0bfde67ad956bf</u> <u>2218c55337f8389db2c92b</u> <u>0ea4f589b85a82866a98</u>	- 0.00399472 BTC	✓
11	2017-09-17 04:14:31	<u>1046b2026b64a7c0c1a679</u> <u>d1379fea862022461eb12b</u> <u>be227949f0a30009da24</u>	+ 0.00399472 BTC	✓
12	2017-09-08 10:33:25	<u>6b9d8db849a791fe268cbb</u> <u>eb19700b5972fa214813fc</u> <u>9a1948a1cf77cca256ac</u>	+ 0.00288368 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-08-03 04:47:44	<u>2b5b63115f252be4b2adc1</u> <u>564bd91b789a1b25dc30de</u> <u>fc944802c4491d198133</u>	- 0.00050000 BTC	✓
14	2017-07-29 03:47:04	<u>e1f4d623ccda75ecebc315</u> <u>f7a564f2eb11db3a2a61c1</u> <u>68cbd836cc053b195ef5</u>	- 0.00050000 BTC	✓
15	2017-07-27 23:03:52	<u>aa01744fd6ea17614f31cb</u> <u>65e60a85bb0ceb592fc72e</u> <u>4c42244ea7aff39ee78e</u>	- 0.00054250 BTC	✓
16	2017-07-25 23:47:15	<u>e4aa7ba6ca82aa6b4c7f80</u> <u>1d686c21651c5383ac77a9</u> <u>7179b0145616958df7e8</u>	- 0.00090000 BTC	✓
17	2017-07-25 23:43:43	<u>8aa3b1188e77d150798b23</u> <u>e03febfa9d9f61afb77cf</u> <u>26f53b283939c9fb9aaf</u>	- 0.00090000 BTC	✓
18	2017-07-25 14:29:15	<u>e4726d636f11890c84f103</u> <u>ea70c75ae4fff8824417ae</u> <u>511512e7cc124b7ee461</u>	- 0.00120000 BTC	✓
19	2017-07-24 16:44:21	<u>f8c7bee8b5d74b4cedfe3e</u> <u>b773d305e31f3a955e10d9</u> <u>f67ef5c9a34af77014f7</u>	+ 0.00054250 BTC	✓
20	2017-07-15 01:20:10	<u>1a795e5b0c6609e9b5c0c3</u> <u>12fd99b449f7b06f84a289</u> <u>3cab3803322e53d560c6</u>	- 0.00185790 BTC	✓
21	2017-07-10 23:10:34	<u>c841006249410c36239c8d</u> <u>99c192d97a0290abd2bc73</u> <u>e1f9c1912d99d5694aa4</u>	- 0.00300000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-07 19:23:44	<u>5556fe9e4ff8a1a22b9665</u> <u>fb3b5a867f37f94340fe61</u> <u>7f6367f2e11647d2d255</u>	- 0.01060390 BTC	✓
23	2017-07-07 16:59:15	<u>bc47fa233ada2388dcadcd</u> <u>9fcd781be84660e054b51d</u> <u>cf7860310d8d1a01ca3b</u>	- 0.01200200 BTC	✓
24	2017-07-07 10:54:17	<u>2940f3bed902de09375b3b</u> <u>3b3b591dc197c47b7a2042</u> <u>2f1f2340579eb3005ef6</u>	- 0.01284370 BTC	✓
25	2017-04-19 10:43:49	<u>7484197036ebdd73c728a2</u> <u>de4e95772ff821ebd5b496</u> <u>d3cf376ca2909f8d1289</u>	+ 0.01284370 BTC	✓
26	2017-04-16 20:51:20	<u>4af9236b41da0b9b3802f0</u> <u>b804baace39a0dc7243f1b</u> <u>c9adfeb6edb9e99fef28</u>	+ 0.00090000 BTC	✓
27	2017-04-16 17:42:22	<u>7d0268b2c36f927bc97dcd</u> <u>503376025d76b2825721d4</u> <u>cb57224dc9d08b86ecba</u>	+ 0.00090000 BTC	✓
28	2017-04-03 10:04:27	<u>70e4579fe4db11a8fc3ef3</u> <u>d0e9b85c2c5af5ef4ebd7c</u> <u>25d0fdcaa171cdae806c</u>	+ 0.01200200 BTC	✓
29	2017-04-02 03:01:57	<u>fc409273efc2cb74c97cba</u> <u>7772c948bcf1d7339f21c4</u> <u>e17a53853777d9fa3595</u>	+ 0.00050000 BTC	✓
30	2017-03-27 07:35:32	<u>f7d2f005f3c0e9634f62b4</u> <u>5e40a3ceb4690c1a824754</u> <u>b26fcf02d6141ea894fe</u>	+ 0.00050000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-05 14:32:52	<u>e25c32a1dc1d702148f47b</u> <u>6138e8c5ef847aaba1de4b</u> <u>885bcc2b0d600cf368f8</u>	+ 0.00300000 BTC	✓
32	2017-01-30 10:54:05	<u>99aa63531f35977066cccc</u> <u>cce991447f58377019151c</u> <u>9706176296231a10347c</u>	+ 0.00185790 BTC	✓
33	2017-01-22 19:13:33	<u>8bb59e969dbb1cd8db6c19</u> <u>9b2b3c5f39f7523e892a10</u> <u>247f0d183b5353457c71</u>	+ 0.00010000 BTC	✓
34	2017-01-11 17:07:00	<u>250e0da0dbeb5297a491e9</u> <u>4e03efbbf6a19087f74f8e</u> <u>9f37cc6d71d20d6ee7f6</u>	+ 0.01060390 BTC	✓
35	2017-01-11 05:30:03	<u>b703e58db391b51cd5f3c4</u> <u>80bbe85a2349c243aba322</u> <u>f6a5b1c6a2bca26aa99f</u>	+ 0.00120000 BTC	✓
36	2016-12-19 12:09:33	<u>e57f9809043d4c849599a2</u> <u>734f5a6cc7dbba12ca58b8</u> <u>dc283df65c5051b55314</u>	+ 0.00010616 BTC	✓
37	2016-12-14 09:05:54	<u>e78c17f6e642ea303ab4b9</u> <u>73f32451cfb6693b637e65</u> <u>70cb399013674a13cf8b</u>	+ 0.00014413 BTC	✓
38	2016-12-07 09:44:48	<u>6ddd1ac25e162ceea42a2c</u> <u>d9dd12a900661854f42b89</u> <u>5d8cc226b2038d104b9b</u>	+ 0.00010705 BTC	✓
39	2016-12-03 10:18:08	<u>6989d8e42b1fda5a5f6e65</u> <u>e5f799e09d0013cff24c00</u> <u>9d575bb07a89501a1b58</u>	+ 0.00011837 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-11-27 13:49:10	<u>7863c569e90d7e7d3408f2</u> <u>00367daaa9f7af4f8c9803</u> <u>5c2847f4564b099c59c2</u>	+ 0.00011160 BTC	✓
41	2016-11-25 06:02:11	<u>38d54339dd915f74d33e3c</u> <u>9ba5ea23ca311a14ada5bb</u> <u>dc1afdb219df9e9a1fd4</u>	+ 0.00014913 BTC	✓
42	2016-11-18 01:32:03	<u>3bf5b889183729f477d834</u> <u>7fee5bb3fb7b559ed8095c</u> <u>c74a1083e6c256f0bb1d</u>	+ 0.00010627 BTC	✓
43	2016-11-16 12:12:27	<u>fb978c94406a6069445331</u> <u>e20b7088f0f9b208e787e2</u> <u>5d20d8b707e72fe41894</u>	- 0.00030086 BTC	✓
44	2016-11-15 18:02:30	<u>b11fc1fe3f7343fade4299</u> <u>aeb60f2963a524d106ceb8</u> <u>83b0da300959dc2d1591</u>	+ 0.00030086 BTC	✓
45	2016-09-27 05:46:37	<u>9477c45b8e63149b8e288e</u> <u>12584fddea0683e233ebee</u> <u>5bb20e6ba0c36cea4d3c</u>	- 0.00221869 BTC	✓
46	2016-09-27 04:10:43	<u>9532f367b125fd67d71a3c</u> <u>d145e282ffbeb7d686966e</u> <u>6f2a7c301aabffe958d3</u>	+ 0.00221869 BTC	✓
47	2016-09-06 16:12:14	<u>69f122d6a4277a208785d4</u> <u>c994111d91e4579860c28e</u> <u>38ba7d5649420d087a3e</u>	- 0.00192579 BTC	✓
48	2016-09-06 14:40:51	<u>b872bc250fcae2ff05d073</u> <u>f11392c0598035039daa24</u> <u>6232312f098d507be1b7</u>	+ 0.00192579 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-09-05 12:10:34	<u>32dc02847e78a9894912c4e2da15121a86b93ead74ff6be1630705fad3d60383</u>	- 0.00991400 BTC	✓
50	2016-09-05 09:57:38	<u>1e1c468b033d4c21f195a73f97629b2e131a91ba192b2eb6ed3958ba93afbe71</u>	+ 0.00991400 BTC	✓
51	2016-08-26 00:37:26	<u>d2d3362a520bede624fea961c973c76550993360a4800bb89e77e03dd8d2ab86</u>	- 0.00182100 BTC	✓
52	2016-08-25 21:54:55	<u>a0a7d863dbbae51b5a7b01c5df20635fa2b6bb768ed1c378df843623b063e8b4</u>	+ 0.00182100 BTC	✓
53	2016-08-24 19:17:36	<u>3b9a327541262721a5e49873e98e717444469dcc47df9d6616a6c52772c336ed</u>	- 0.01000000 BTC	✓
54	2016-08-24 17:58:54	<u>5fd8b1748f4b0c29264e492c89aa17ed5614595a807732d2e64e33b5b6229f36</u>	+ 0.01000000 BTC	✓
55	2016-08-24 05:08:00	<u>ff557eeace234d6f87d9302e3f9400c7ca20e0933978e4e90bfe704a165a1474</u>	- 0.00012286 BTC	✓
56	2016-08-24 03:47:46	<u>bd41e1f3a167d48b4b373473cc92a763afad79df5575b1945bfe47c7b15eea29</u>	+ 0.00012286 BTC	✓
57	2016-08-19 14:43:08	<u>9d753cd861bf6cb9aa551f2764e4dac56bb23186693e73eb0eb2f77b1e6a5c22</u>	- 0.00029507 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-19 12:30:52	<u>814bd845d65bf412403282</u> <u>195e82ef77748116548a41</u> <u>78751928bd603f5899f9</u>	+ 0.00029507 BTC	✓
59	2016-08-14 07:43:58	<u>1063d883ecac7e9e2af861</u> <u>d74a0885ed2409556c1f48</u> <u>43c7922a1ab59798ef0a</u>	- 0.01400000 BTC	✓
60	2016-08-14 06:25:30	<u>b9b1cd0999143862669399</u> <u>cd0637c39bd87db609cf0a</u> <u>82404dbbd63c4bc35e41</u>	+ 0.01400000 BTC	✓
61	2016-07-31 09:44:46	<u>bd527ea0cef22627e96d3e</u> <u>2ab092b5dba5626afa2592</u> <u>b48d0493de71d3b429e8</u>	- 0.00300000 BTC	✓
62	2016-07-31 08:41:36	<u>08ec6a9ec172064d85bffc</u> <u>306c591f96ffe16f293fe8</u> <u>63a451fe6e1e8f1c7e30</u>	+ 0.00300000 BTC	✓
63	2016-07-25 14:14:54	<u>4025a09e6e3658d6327e4e</u> <u>1763b23e4effa114178b98</u> <u>ecfd48dd1f7bc759d850</u>	- 0.01013000 BTC	✓
64	2016-07-25 12:44:16	<u>da5d014d08b5c0a5bbdc88</u> <u>31b083b61f933e52b9eec0</u> <u>c4f4c94149c3d3d10289</u>	+ 0.01013000 BTC	✓
65	2016-07-25 09:19:52	<u>2375036d1ee283e5d38e25</u> <u>e59911981fd65608070ce1</u> <u>837eb7ca512239a7848f</u>	- 0.03000000 BTC	✓
66	2016-07-25 07:46:46	<u>52a867ff0435c74a9c931f</u> <u>ae7667cb21584f3a5a2d08</u> <u>905ee24526011b2355d4</u>	+ 0.03000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2016-07-18 11:52:08	<u>46fafa15408ee1d3a00da4</u> <u>a0ad654d38e174e3e17b48</u> <u>c190806a64a6f29b48cd</u>	- 0.01454000 BTC	✓
68	2016-07-18 09:45:30	<u>02dad9e26341e35134ef25</u> <u>176c51b4344a3b15bbb85e</u> <u>8ac8544740f9221639e6</u>	+ 0.01454000 BTC	✓
69	2016-07-16 09:27:12	<u>7c2e07995b00a8dad13de8</u> <u>a57860dd8229e1a41840ac</u> <u>fbfa8b7e7db9c3cbc209</u>	- 0.01536293 BTC	✓
70	2016-07-16 05:56:44	<u>ac4490a438fff6ab15db8b</u> <u>f3510d8cf0640f51f092f6</u> <u>b428fe9b44bad7adce3f</u>	+ 0.01536293 BTC	✓
71	2016-07-07 08:43:29	<u>e1ccefdb315e42139bc1b</u> <u>f203be123d1cccb4a44f47</u> <u>1a8180b99015843b6e66</u>	- 0.01230000 BTC	✓
72	2016-07-07 07:45:00	<u>7ee04b6ffc764362fcf4fc</u> <u>a502cd29531a2dbdde94b4</u> <u>8d65429dce35df02d1f3</u>	+ 0.01230000 BTC	✓

\* USD values displayed at the time of transaction

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