

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MfsuP91w4yMY5zaFM8HhxcD8u9oEuq9ep</u>
TOTAL RECEIVED	1.39999030 BTC
	88,109.56 USD
TOTAL SEND	1.39999030 BTC
	88,109.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-22 09:43:45	<u>cde96f7dd78b5f6cb17d89</u> <u>8be55f0db454686e5a1479</u> <u>a929598ae03b27c965c3</u>	- 0.02101257 BTC	
2	2018-01-22 09:29:54	<u>a9a0692ae9630e2b7dd8fc</u> <u>03b023c325c13b1277725b</u> <u>fe50cc463134902fe307</u>	+ 0.02101257 BTC	
3	2018-01-13 07:22:20	<u>4f7fb40cb67b989dcf7ea3</u> <u>1fcfa454a7721b4fda354f</u> <u>65b2594a1cc2e7d2db8c</u>	- 0.05101641 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-13 07:11:12	<u>d8e456d779cdccda97ffb4</u> <u>31b602f327edfb88d5bf9a</u> <u>890ffec89bf9d79fb8ce</u>	+ 0.05101641 BTC	✓
5	2017-11-29 17:04:02	<u>1d9b3c1f847667c724fe01</u> <u>13d04ebcde13c731a99c07</u> <u>02cbeac0611ee9a6c45a</u>	- 0.00464113 BTC	✓
6	2017-11-29 16:41:55	<u>50c22b4b2054b03a9a323e</u> <u>b04176846a744c865dfba2</u> <u>ee28eac1f5f9afe2b39b</u>	+ 0.00464113 BTC	✓
7	2017-10-20 08:21:36	<u>1cae48002171d5538c1556</u> <u>954125fc9be44aa80a61d7</u> <u>3a20479fbc21e66ea21a</u>	- 0.04500000 BTC	✓
8	2017-10-20 07:24:03	<u>753f271d614f2af1994d19</u> <u>d9b35edc4c7d7ecbb50c2f</u> <u>a66950404c294deb8ffa</u>	+ 0.04500000 BTC	✓
9	2017-10-13 06:01:02	<u>8df63643dbf5e99bb90350</u> <u>4a73dd1931ab8ee663f974</u> <u>830b9170430dbaf12ba3</u>	- 0.08236586 BTC	✓
10	2017-10-13 05:26:08	<u>799dbeeb7875cf05b03941</u> <u>6a9ec7b066c897114873d9</u> <u>956c5eaed016d1a6118e</u>	+ 0.08236586 BTC	✓
11	2017-10-10 15:19:43	<u>e00b161b9df33f0cd99afb</u> <u>129e3f600a810370252d3b</u> <u>88241526a6f1c2acd555</u>	- 0.00932185 BTC	✓
12	2017-10-10 15:10:59	<u>2051c39f218516bea93a6e</u> <u>2a957fa2ba94db424183b6</u> <u>8e1b9faae933119b522d</u>	+ 0.00932185 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-10 03:30:37	<u>23bd89fcabcff46f2a8b11</u> <u>2bec46962a01e8b425da91</u> <u>cb4f11a96483c6efd459</u>	- 0.15408796 BTC	✓
14	2017-10-10 02:52:56	<u>1c399514c5d3cad5001922</u> <u>08aaba926a2d01122e5a24</u> <u>bfa4b0f7a54f0a04de95</u>	+ 0.15408796 BTC	✓
15	2017-10-07 10:38:43	<u>0dcee815f1adf3cb9a5e39</u> <u>4114a0f69ffaf4895adfd3</u> <u>d452d6644603a37de988</u>	- 0.03500000 BTC	✓
16	2017-10-07 10:08:17	<u>ff48e994ba29b5098cf35b</u> <u>dadb6684fbe528999cfbb2</u> <u>ad907e0904830a914188</u>	+ 0.03500000 BTC	✓
17	2017-10-03 11:03:30	<u>a673e8ea7f11869099a846</u> <u>c2d4802bc269310434d98d</u> <u>8a391e0f5c4f2fdd436a</u>	- 0.12226000 BTC	✓
18	2017-10-03 10:44:36	<u>7cafbfd7f8759a1d28dc805</u> <u>f68cbcec89df5127205c40</u> <u>38b18045e8edc93c2359</u>	+ 0.12226000 BTC	✓
19	2017-10-02 06:35:11	<u>690193a6ada5e51cc9a3fe</u> <u>b2667c35c88e4d2c4a533c</u> <u>68d2df809277e8a280d5</u>	- 0.04960000 BTC	✓
20	2017-10-02 06:20:06	<u>bf0b4593f1d7f45a11f0cd</u> <u>ee9cdfc1884a9e0bbe55ed</u> <u>d26bca7f36c69ca20cf0</u>	+ 0.04960000 BTC	✓
21	2017-09-13 16:48:24	<u>e0abc5584bb28741174b63</u> <u>5e6d2f23a365481e4db08e</u> <u>9650da1128a3ba9cf0ec</u>	- 0.18211116 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-13 15:40:33	<u>614ac1bb524fbdf6f5b167</u> <u>7346df6a1fb5f4fbeca578</u> <u>4dac0190b8d0dd484c6e</u>	+ 0.18211116 BTC	✓
23	2017-09-03 15:52:10	<u>ab9f2ae79a2d7cad0b5f36</u> <u>f6b5e5a53f20ab1e044790</u> <u>d3ea92e1537363084b05</u>	- 0.14881043 BTC	✓
24	2017-09-03 15:20:28	<u>faaebc55dc9226e0e5a1ca3</u> <u>d014ccd85883f49735541c</u> <u>e39080b98fbcebe0696e</u>	+ 0.14881043 BTC	✓
25	2017-09-02 21:11:12	<u>321a5928f000256ba93bdd</u> <u>37f726c21757c6d7181ae9</u> <u>6ea0a2a71e37106c0b9a</u>	- 0.00429556 BTC	✓
26	2017-09-02 21:06:14	<u>725685d6f12a851b3bde30</u> <u>965e6e97e325f39b6dbd33</u> <u>82a8b67993c2fe9d0b3a</u>	+ 0.00429556 BTC	✓
27	2017-09-01 21:48:08	<u>793264f66999e2bcaac99f</u> <u>d8eb1f0ecfa5dc2cf167a4</u> <u>f88f6d900867da2b91d6</u>	- 0.01487716 BTC	✓
28	2017-09-01 21:30:12	<u>34fa696165d1149d997b8b</u> <u>8bcda24506ee1e0f716dba</u> <u>75d5958c8276df15841f</u>	+ 0.01487716 BTC	✓
29	2017-08-07 17:40:29	<u>c0db13a971a78c1d11fc75</u> <u>0f8059253cf3c43cbbe722</u> <u>a5ba2b8180c84aae7a59</u>	- 0.06374789 BTC	✓
30	2017-08-07 17:40:29	<u>c0db13a971a78c1d11fc75</u> <u>0f8059253cf3c43cbbe722</u> <u>a5ba2b8180c84aae7a59</u>	- 0.00630000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-07 17:22:41	<u>a559b8670e99cf1756b7a56c6b8adc1d4c8429945b2d7254fb04f07c35231887</u>	+ 0.00630000 BTC	✓
32	2017-08-07 17:22:41	<u>c6fa23c4ab506b7399f9b25f372caf8920d8f588f577d400ec5a68d7a5cc9d9f</u>	+ 0.06374789 BTC	✓
33	2017-07-21 09:10:39	<u>22600f4e5fd4ae91431d4eb1ab8c54d06d705d38ca5ac0388121cc521b8c5294</u>	- 0.00590556 BTC	✓
34	2017-07-21 08:57:48	<u>5107981161df2221b31686196475cecb836e3122409e13a8b63a075da2e0c635</u>	+ 0.00590556 BTC	✓
35	2017-07-19 20:04:53	<u>c7080a94be02053abdfec7aa0aa9ace7530b71169d4eec7ee86b3e2af7154213</u>	- 0.00486029 BTC	✓
36	2017-07-19 19:51:24	<u>107a4bf47242684a5a92dc2dd42296701a976034e08d5dd0b77d07d2654fe08c</u>	+ 0.00486029 BTC	✓
37	2017-07-19 11:52:43	<u>73957d3356491055f82b72e57d70486452fbe1165c11851c68b4a2bb054cb771</u>	- 0.00849343 BTC	✓
38	2017-07-19 11:13:11	<u>ace2bdc1928d95684b30e35ff51daabb363db55cc183132c669b5addc0cbc7a9</u>	+ 0.00849343 BTC	✓
39	2017-07-18 11:15:35	<u>c8d024f1e0f00b03f7a92409a7f1c8c5cc645716231fd6219dbe6bc188845a9e</u>	- 0.08830479 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-07-18 10:43:03	<u>aed55641e2f61a666b39874f0b93ed8d26eddb9f576adb1a9085dd073c33c7e</u>	+ 0.08830479 BTC	✓
41	2017-07-17 17:21:07	<u>180862eef05b136689398edb53044620dac46cb5b70c8785c38d7c869eae10f0</u>	- 0.12392790 BTC	✓
42	2017-07-17 16:52:22	<u>e59ed1dd5402adf4f541a90d2e8f165b5290fd685c515538fb37ca47017c706d</u>	+ 0.12392790 BTC	✓
43	2017-06-19 06:21:47	<u>3b388d9b78db862d04f21c5ec466074f7bedbeb33840bcae7d64e23c6b9b769c</u>	- 0.00390000 BTC	✓
44	2017-06-19 05:57:56	<u>e867430c8a3e64ffc91fe7d31c1fc90f6fb8d9034c725d8e721d9ce7a581e507</u>	+ 0.00390000 BTC	✓
45	2017-06-11 07:28:23	<u>8d3abf14add443448075984aa6298d830dc152df6de56d64e721d8be96458678</u>	- 0.05014014 BTC	✓
46	2017-06-11 06:52:26	<u>c9eb0bb7bc9cab213c64a5e72d2b60a01f01142c0ba64a2e929ab3862aa00b07</u>	+ 0.05014014 BTC	✓
47	2017-06-04 18:59:34	<u>28115115dd17ca11e397c64ea70a156b0fac5a30d09b9a16e6e0696d9ec3d5f0</u>	- 0.07124734 BTC	✓
48	2017-06-04 18:32:08	<u>e174db34841e525cbd1ebaeb546b0d5b82b695b90f0791314f9ab8e64cad9614</u>	+ 0.07124734 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-04 09:16:27	<u>c691e0b421324d88659816</u> <u>d230ce67e71d6b2aac2fb8</u> <u>5539f0f16c96883cf12e</u>	- 0.02319320 BTC	✓
50	2017-06-04 08:58:28	<u>b878b7c3a27077bcf35701</u> <u>a95f25945e528c645cc0d3</u> <u>6c9b810dcf6e0e78b1cf</u>	+ 0.02319320 BTC	✓
51	2017-06-03 13:51:50	<u>e8d41477e4a42e9bcc7380</u> <u>432b607ab49b5c76efe56f</u> <u>773d7ae9164d3856aaee</u>	- 0.02556967 BTC	✓
52	2017-06-03 13:31:01	<u>160a1afd4c85c5b25cfb28</u> <u>82fa2aa13fa9f1dbb919f3</u> <u>de2762ffb76510f59f10</u>	+ 0.02556967 BTC	✓

\* USD values displayed at the time of transaction

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