

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 17:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MhDoTDZvxHYKnc27tGxd1Wp31iVT8Epwt</u>
TOTAL RECEIVED	1.09481721 BTC
	68,824.57 USD
TOTAL SEND	1.09481721 BTC
	68,824.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-15 15:05:28	<u>ba9a070f97a1f572e55398</u> <u>088a96e185c4b805b760e8</u> <u>34902227a547660b539c</u>	- 0.01118935 BTC	
2	2018-04-27 04:37:18	<u>95951375a17cd878ccbf25</u> <u>08829da8916b4b915fc440</u> <u>009a43c230b4136358ae</u>	- 0.01545498 BTC	
3	2018-04-24 14:45:36	<u>ffd2256a926d7e7b7d2e53</u> <u>1d5122299bd6e12c8bc1a9</u> <u>226c84dc6d5eb9561b87</u>	- 0.01669119 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-22 12:56:27	<u>e26837928d1ad916058694</u> <u>49f2aa94fbec70149699e4</u> <u>00f08f947f06c13313b8</u>	- 0.02101786 BTC	✓
5	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e5</u> <u>6cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07728150 BTC	✓
6	2018-02-01 03:24:34	<u>5d25472d0b336078a2527a</u> <u>24f1c0b8783423f6760c42</u> <u>41ad87af12f880f98d85</u>	- 0.08698458 BTC	✓
7	2018-01-31 06:44:33	<u>fe5e8da4b7d2e4eabe5fcf</u> <u>e57801306f9a7676dfed30</u> <u>51e4598df7f565ab34db</u>	- 0.09151547 BTC	✓
8	2018-01-30 20:57:48	<u>5facc024202ecadfb50573</u> <u>1c302c5813c03c12090601</u> <u>8b55fcb81f3cc1aa9f2e</u>	- 0.09776812 BTC	✓
9	2018-01-28 09:46:48	<u>5e2954d0e0c47a34d84b12</u> <u>a613c469e0765d2b03aa68</u> <u>1ffb9d7afde1bd22a78c</u>	- 0.10872085 BTC	✓
10	2018-01-26 22:42:46	<u>1166101c9c98e0336140c2</u> <u>f9fb3dbe2e5311f8d56279</u> <u>b48d1d4c6f0aee63ebf4</u>	- 0.12383212 BTC	✓
11	2017-11-21 10:36:45	<u>180b26fe9d23c3d96ac0cd</u> <u>823205e1616cf99cc36c10</u> <u>0cc41344c060b8084397</u>	+ 0.10872085 BTC	✓
12	2017-11-17 11:39:10	<u>f01c9905aa0be79a76a9d8</u> <u>1365e17a21b04278d7f828</u> <u>0c2431a81da75e4cb050</u>	+ 0.08698458 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-14 10:54:06	<u>7899abd6c778d85ef10635</u> <u>1b0e9f2d5e97f19378065b</u> <u>505eeeb266d0dfa5ab0f</u>	+ 0.12383212 BTC	✓
14	2017-11-13 17:10:34	<u>845ac37d44f665e849e439</u> <u>a7f260483d0401c290591b</u> <u>5b202d26c56c4be5a61d</u>	+ 0.07728150 BTC	✓
15	2017-11-07 10:42:05	<u>64679ce2ec133d7020cd6c</u> <u>e2af71738534e11838173a</u> <u>35c6dd02adcd59c24962</u>	+ 0.09776812 BTC	✓
16	2017-11-03 11:25:21	<u>10c61aa97d3d91b72e3446</u> <u>2d4e89dc1bdb02ca7671e6</u> <u>240ea604ba130a996c58</u>	+ 0.09151547 BTC	✓
17	2017-10-27 14:09:42	<u>6659e584a6a027cd50085f</u> <u>5d2dacde9227033da93795</u> <u>be8a7fe7a01604361cf8</u>	+ 0.02101786 BTC	✓
18	2017-10-20 11:18:04	<u>242014fd88dd35c230d174</u> <u>64045bf3171771b3fd3f6d</u> <u>460cc2c6b4a9d2e7413a</u>	+ 0.01118935 BTC	✓
19	2017-08-31 04:45:41	<u>7b18dbc62d33a2a16c150d</u> <u>5e14825574d2c7a065f57d</u> <u>21eb4c01e9079f562187</u>	- 0.03950824 BTC	✓
20	2017-08-29 13:25:38	<u>394f051ee9160c02cfe3a4</u> <u>c01fb87f8505e17c599abc</u> <u>3998628d19e3a98debd6</u>	- 0.04341344 BTC	✓
21	2017-08-28 22:19:08	<u>4b148427d68dbeaac1b86d</u> <u>0bd167b27e1b4ae3b49ee4</u> <u>3605a524bea8f70b94b4</u>	- 0.04558514 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-27 10:38:47	<u>c0ef010b5318fbb9446ec1</u> <u>71046fcffeb81ce38399df</u> <u>0cc6b41a2f84d87db318</u>	- 0.04901596 BTC	✓
23	2017-08-25 10:58:09	<u>924f09a0f1d4d282ab828d</u> <u>493efd61345a3104de2adc</u> <u>2a0d1d2f9b87e13486f6</u>	+ 0.04341344 BTC	✓
24	2017-08-23 11:32:43	<u>94cffcc2f081cb99442eee</u> <u>ed94b8e1a25c8c32631c86</u> <u>3e7f18750f21a73e67b1</u>	- 0.07775504 BTC	✓
25	2017-08-23 05:23:52	<u>12429e1e5c523d6b9360ef</u> <u>29a636f19e64ae8cde0f04</u> <u>768e24b89e39b2ac39f4</u>	- 0.08586461 BTC	✓
26	2017-08-19 15:30:16	<u>9140a3a36e5c1df3671d4c</u> <u>db2e90b903160fd7ab6ddf</u> <u>e672043cf5c161825412</u>	- 0.10321876 BTC	✓
27	2017-08-18 23:25:34	<u>fd2c4ff47bb2a9eef7d6c8</u> <u>d5ccb9514ea905cd9c69c4</u> <u>69539e2a97a2d347d4b1</u>	+ 0.03950824 BTC	✓
28	2017-08-15 12:30:12	<u>5f0ee046ae279d54b8ce22</u> <u>758b4f4d72da0e250cc623</u> <u>51ef159858594069cac8</u>	+ 0.10321876 BTC	✓
29	2017-08-08 10:46:39	<u>4bc862d23bf3ed7688d624</u> <u>a76ce68b34a1859b9281ed</u> <u>fca0ad89d73ed93f572f</u>	+ 0.08586461 BTC	✓
30	2017-08-01 07:45:56	<u>bc4df1e41d0c08d8b3f225</u> <u>292398b8d697bb4a0f2b7d</u> <u>528dd9f1e984653fa43c</u>	+ 0.07775504 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-26 00:05:43	<u>bcaefc6ea6d61b1a2d8c7f5430af74b00a02125a9bb62b08d25cf31ba07d226b</u>	+ 0.04901596 BTC	✓
32	2017-07-18 11:51:01	<u>bb3bc5dfff0b20d321a3bc4a224eca441bec2d122cfa2b2227b80bff42c8abe6</u>	+ 0.04558514 BTC	✓
33	2017-07-11 11:04:34	<u>31b5554a1f3b0231163cada396bc63f541af8b384f78817837e2a6b51c2834a7</u>	+ 0.01669119 BTC	✓
34	2017-07-07 18:01:18	<u>03c5b01f71b3aa32a61f899fe4c3e1db11512f56e5fc77f4b815f69680eebd</u>	+ 0.01545498 BTC	✓

* USD values displayed at the time of transaction

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