

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mi5KmV1RfeD8rpLJyBtajfUa6GAnL8DAG</u>
TOTAL RECEIVED	0.01196005 BTC
	751.95 USD
TOTAL SEND	0.01196005 BTC
	751.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2015-12-30 09:00:53	<u>bfc0439cfaaee621cd3145</u> <u>869db3ed39a4496dfb2890</u> <u>a2e622beb86ec05b4d58</u>	- 0.00070000 BTC	
2	2015-12-30 08:58:10	<u>a995e1aa5f89013cf2672f</u> <u>45180511e3e87217d39969</u> <u>17c3d139f6867da873e7</u>	- 0.00022921 BTC	
3	2015-12-30 08:58:10	<u>a995e1aa5f89013cf2672f</u> <u>45180511e3e87217d39969</u> <u>17c3d139f6867da873e7</u>	- 0.00022171 BTC	

#	Date & time	Transaction Id	Amount	
4	2015-12-30 08:58:10	<u>a995e1aa5f89013cf2672f</u> <u>45180511e3e87217d39969</u> <u>17c3d139f6867da873e7</u>	- 0.00010100 BTC	✓
5	2015-12-30 08:58:10	<u>a995e1aa5f89013cf2672f</u> <u>45180511e3e87217d39969</u> <u>17c3d139f6867da873e7</u>	- 0.00018586 BTC	✓
6	2015-12-30 08:58:10	<u>a995e1aa5f89013cf2672f</u> <u>45180511e3e87217d39969</u> <u>17c3d139f6867da873e7</u>	- 0.00025955 BTC	✓
7	2015-12-30 06:59:15	<u>888b9a1507db6d4e6f4578</u> <u>4937624a9bc8c5336f1053</u> <u>5662ccca47d3ef2ab4f6</u>	+ 0.00070000 BTC	✓
8	2015-12-20 21:04:57	<u>073b0292e270552ce6cf67</u> <u>c540c109940bb9204a662c</u> <u>f243c7dc071b92509dba</u>	+ 0.00022921 BTC	✓
9	2015-12-18 00:42:24	<u>1d294d5b7eefb791b414a6</u> <u>ec4251135df357ffdf754a</u> <u>4c972ebbe762163cec3e</u>	+ 0.00018586 BTC	✓
10	2015-12-13 11:44:35	<u>8158c6b69693a80867a47d</u> <u>81b73bdf3631f728d0fbad</u> <u>db4d20cc234fbcfb6dbd</u>	+ 0.00010100 BTC	✓
11	2015-12-13 09:37:06	<u>14f266d863964f29f980ce</u> <u>dbceed677e6c85fa6fe5c</u> <u>d0afa5dbf2fa4d1c128f</u>	+ 0.00025955 BTC	✓
12	2015-12-12 13:19:43	<u>2dbf7b112794ad50e64642</u> <u>e5c8d3a72e1e936ea78796</u> <u>10d29feefdf97b8efc2a</u>	+ 0.00022171 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2015-12-09 05:46:05	<u>4e330458f86e0c33f073ad</u> <u>7a12e709390057eff21cf6</u> <u>533ed68423d92e9b8d6f</u>	- 0.00017101 BTC	✓
14	2015-12-09 05:46:05	<u>4e330458f86e0c33f073ad</u> <u>7a12e709390057eff21cf6</u> <u>533ed68423d92e9b8d6f</u>	- 0.00020005 BTC	✓
15	2015-12-09 05:46:05	<u>4e330458f86e0c33f073ad</u> <u>7a12e709390057eff21cf6</u> <u>533ed68423d92e9b8d6f</u>	- 0.00020019 BTC	✓
16	2015-12-09 05:46:05	<u>4e330458f86e0c33f073ad</u> <u>7a12e709390057eff21cf6</u> <u>533ed68423d92e9b8d6f</u>	- 0.00011306 BTC	✓
17	2015-12-08 16:21:06	<u>850021561fbb289dc8414f</u> <u>1e9ade394a3fd109dee4b4</u> <u>84beb439f336d289483a</u>	+ 0.00020005 BTC	✓
18	2015-12-06 15:20:01	<u>7e73915e8e64c58b989b77</u> <u>210a2fa833b818bc13701a</u> <u>9999fc9fdc8728439276</u>	+ 0.00011306 BTC	✓
19	2015-12-05 15:29:04	<u>c853c5beff2a68cfd62c1e</u> <u>cf7c143ed15f63400655b6</u> <u>e1834bbdfcc0a707ab3f</u>	+ 0.00017101 BTC	✓
20	2015-12-05 12:01:28	<u>56450a664d530943d3be7e</u> <u>486612a41e553401a845ee</u> <u>a8789a46ceacaede0113</u>	+ 0.00020019 BTC	✓
21	2015-12-02 21:05:57	<u>186c2f8646098a91f1a74b</u> <u>b85d6f79538b5d615c88f3</u> <u>b1cb68519d0a667257da</u>	- 0.00019172 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-12-02 21:05:57	<u>186c2f8646098a91f1a74b</u> <u>b85d6f79538b5d615c88f3</u> <u>b1cb68519d0a667257da</u>	- 0.00025129 BTC	✓
23	2015-12-02 21:05:57	<u>186c2f8646098a91f1a74b</u> <u>b85d6f79538b5d615c88f3</u> <u>b1cb68519d0a667257da</u>	- 0.00017342 BTC	✓
24	2015-12-02 21:05:57	<u>186c2f8646098a91f1a74b</u> <u>b85d6f79538b5d615c88f3</u> <u>b1cb68519d0a667257da</u>	- 0.00006179 BTC	✓
25	2015-12-02 01:01:45	<u>bab01d71ccd2ffb50f2894</u> <u>3469d242e772f54e6210fd</u> <u>6eaf9905e8dec3464fc2</u>	+ 0.00017342 BTC	✓
26	2015-11-28 12:06:30	<u>e55c93a41778accd5a12b8</u> <u>5ce9f08394546e75cdd7d0</u> <u>516b2f3f9a8f43790baf</u>	+ 0.00006179 BTC	✓
27	2015-11-27 21:23:56	<u>07dfc337b95814b780c8ae</u> <u>134c7a30c8b1d401088b9f</u> <u>c255f13c403d8fcc842d</u>	+ 0.00025129 BTC	✓
28	2015-11-20 10:48:12	<u>a67bde4dc64c749365f35f</u> <u>2650f2640eda1d1af0fe71</u> <u>47850d02424b131de841</u>	+ 0.00019172 BTC	✓
29	2015-11-08 09:08:02	<u>0ca7b807e51eea0e030569</u> <u>df9e9e570b358977304269</u> <u>7cf63a7a0a3b7a4c1a54</u>	- 0.00019000 BTC	✓
30	2015-11-08 09:08:02	<u>0ca7b807e51eea0e030569</u> <u>df9e9e570b358977304269</u> <u>7cf63a7a0a3b7a4c1a54</u>	- 0.00038703 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2015-11-02 08:13:02	<u>548238f8fef3cae7b5984c</u> <u>c9d49b34ef4a845d557d55</u> <u>6599647653fccec10b0d</u>	+ 0.00019000 BTC	✓
32	2015-11-01 18:12:24	<u>3f1b07fe3d0f31507b9b1f</u> <u>cd63093ac88fa1a57e927c</u> <u>2ca7cc188dcc583ed5c0</u>	+ 0.00038703 BTC	✓
33	2015-10-31 21:45:38	<u>d3bf19a0383dd572f79d82</u> <u>2494d029afdaa7dec97c3a</u> <u>197d11df4aae179f1a31</u>	- 0.00096946 BTC	✓
34	2015-10-31 21:45:38	<u>d3bf19a0383dd572f79d82</u> <u>2494d029afdaa7dec97c3a</u> <u>197d11df4aae179f1a31</u>	- 0.00019572 BTC	✓
35	2015-10-31 21:45:38	<u>d3bf19a0383dd572f79d82</u> <u>2494d029afdaa7dec97c3a</u> <u>197d11df4aae179f1a31</u>	- 0.00037800 BTC	✓
36	2015-10-30 20:28:53	<u>dbd701da1aecb1b63666fc</u> <u>0c1d6c14ae50086b450d4e</u> <u>1a0cd367bee6dd8512a5</u>	+ 0.00037800 BTC	✓
37	2015-10-30 20:28:53	<u>9f951b3467c34916d323b6</u> <u>5890a65362ae04ea58fec0</u> <u>edfea7d3543805feb00d</u>	+ 0.00096946 BTC	✓
38	2015-10-30 13:17:36	<u>99ec5232c9d3555f1bf8c8</u> <u>e779f76b7840c89a28f581</u> <u>515a5cb17b3e0193b226</u>	+ 0.00019572 BTC	✓
39	2015-10-29 10:44:26	<u>3f5380d4a7c8f16e22b236</u> <u>e1afd9666bbc4ba5f0c1a2</u> <u>24e954dd216c7b9d26e9</u>	- 0.00019506 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2015-10-29 10:44:26	<u>3f5380d4a7c8f16e22b236e1afd9666bbc4ba5f0c1a224e954dd216c7b9d26e9</u>	- 0.00031291 BTC	✓
41	2015-10-28 07:32:55	<u>fa93fbe211bf488ea9d62f3072fa6caa30f00aff27eddf559730883097b0168b</u>	+ 0.00019506 BTC	✓
42	2015-10-27 05:40:34	<u>ddd5a7b6728d7e64d157f8de76ec8d1c2f38fe9e9a0ed5b0caf3dab0f42f8ecb</u>	+ 0.00031291 BTC	✓
43	2015-10-25 08:42:41	<u>54437625b94de444e9b56603b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00005850 BTC	✓
44	2015-10-25 08:42:41	<u>54437625b94de444e9b56603b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00011064 BTC	✓
45	2015-10-25 08:42:41	<u>54437625b94de444e9b56603b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00024882 BTC	✓
46	2015-10-25 08:42:41	<u>54437625b94de444e9b56603b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00061486 BTC	✓
47	2015-10-25 08:42:41	<u>54437625b94de444e9b56603b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00017753 BTC	✓
48	2015-10-25 08:42:41	<u>54437625b94de444e9b56603b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00034414 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2015-10-25 08:42:41	<u>54437625b94de444e9b566</u> <u>03b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00044671 BTC	✓
50	2015-10-25 08:42:41	<u>54437625b94de444e9b566</u> <u>03b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00006399 BTC	✓
51	2015-10-25 08:42:41	<u>54437625b94de444e9b566</u> <u>03b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00006006 BTC	✓
52	2015-10-25 08:42:41	<u>54437625b94de444e9b566</u> <u>03b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00017460 BTC	✓
53	2015-10-25 08:42:41	<u>54437625b94de444e9b566</u> <u>03b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00037990 BTC	✓
54	2015-10-25 08:42:41	<u>54437625b94de444e9b566</u> <u>03b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00027202 BTC	✓
55	2015-10-25 08:42:41	<u>54437625b94de444e9b566</u> <u>03b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00013191 BTC	✓
56	2015-10-25 08:42:41	<u>54437625b94de444e9b566</u> <u>03b6472f7753d32a4b717c</u> <u>ba1bcd5ff698bf00c16f</u>	- 0.00011887 BTC	✓
57	2015-10-24 10:31:41	<u>e692fa79ad39efdc1282d1</u> <u>584c61a7e7ac5a6e40c8a9</u> <u>fac1da22b307924f49d0</u>	+ 0.00006399 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2015-10-24 01:27:50	<u>b0d62badb57d268b213622</u> <u>f027943b3c78cc2561305e</u> <u>549d29b0d20b0e7e2799</u>	+ 0.00034414 BTC	✓
59	2015-10-22 17:59:28	<u>f25b58292f59ce4fb8cc1f</u> <u>6406e0981ba0fbf0a2d386</u> <u>12d177a66eb3446cb2dd</u>	+ 0.00027202 BTC	✓
60	2015-10-18 15:43:03	<u>eceea216bf402fb796cbf3</u> <u>a04bc094a72d4c2ccce190</u> <u>9c6187549f6a778bf9a9</u>	+ 0.00017753 BTC	✓
61	2015-10-17 11:31:39	<u>a62d92c066fa5067f47198</u> <u>c7c6eafe61bb7cb88df2bf</u> <u>e6ff7c38bc0df2ff0ff4</u>	+ 0.00011064 BTC	✓
62	2015-10-16 17:41:04	<u>81cf46faf9939c48d4bd48</u> <u>9d45ff6a21edeac5c7a910</u> <u>58995eb7a2fa91868ad8</u>	+ 0.00024882 BTC	✓
63	2015-10-15 00:51:26	<u>3ef4164a84ea153a9958f3</u> <u>f3d3badbefe38a67fb2521</u> <u>7277e33374d5f6d325f9</u>	+ 0.00061486 BTC	✓
64	2015-10-12 15:48:13	<u>d67d75a05da41c1de3b1b4</u> <u>57b9acabcff69cf014ab2e</u> <u>58a146e151fcdb84eb06</u>	+ 0.00017460 BTC	✓
65	2015-10-11 20:30:58	<u>4c33292a9cc6a6a7daa287</u> <u>a13e388ae53f347bc08546</u> <u>5d3ccad0a2610a04adf7</u>	+ 0.00044671 BTC	✓
66	2015-10-11 14:10:20	<u>c552723a7025a99b8033b9</u> <u>3fcb6e5c536dbd0a91c45b</u> <u>b1f18a775c3adab6296d</u>	+ 0.00005850 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2015-10-10 12:16:38	<u>462f1c1655621fc1159549</u> <u>f4237f8a43d83fc678ad91</u> <u>7fed4511f8e3f5477cb5</u>	+ 0.00037990 BTC	✓
68	2015-10-10 10:47:55	<u>52d33e2c795734faacc16f</u> <u>75c931b98f7dbd7625c8e3</u> <u>418a6bb44ed71a21354c</u>	+ 0.00011887 BTC	✓
69	2015-10-09 21:21:29	<u>35d9e7cfda5a645baeeefd</u> <u>7fa4de5e982faf9be1b801</u> <u>7a3bf6e5ce1da0720e47</u>	+ 0.00006006 BTC	✓
70	2015-10-07 20:02:27	<u>e1f7268cc6eb9600461d7d</u> <u>6636c0d5382577969123d7</u> <u>113e172c440896f44dcf</u>	+ 0.00013191 BTC	✓
71	2015-10-07 10:34:33	<u>9941ce3f1a1b0b0abc2367</u> <u>64b7e160d03ffa58f6dc49</u> <u>daabee0fef9af0343f95</u>	- 0.00025421 BTC	✓
72	2015-10-06 16:53:45	<u>9547d0eb27508431521143</u> <u>138aa54bf43f1fd67a1a08</u> <u>43616dc586086d15b2b3</u>	+ 0.00025421 BTC	✓
73	2015-10-06 06:38:40	<u>3cbb6a91f9920b294c2fc3</u> <u>6c1a9071643693b658be8d</u> <u>195c7f2a4088bc5d3911</u>	- 0.00015690 BTC	✓
74	2015-10-06 06:38:40	<u>3cbb6a91f9920b294c2fc3</u> <u>6c1a9071643693b658be8d</u> <u>195c7f2a4088bc5d3911</u>	- 0.00042084 BTC	✓
75	2015-10-06 06:38:40	<u>3cbb6a91f9920b294c2fc3</u> <u>6c1a9071643693b658be8d</u> <u>195c7f2a4088bc5d3911</u>	- 0.00007007 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-10-06 06:38:40	<u>3cbb6a91f9920b294c2fc3</u> <u>6c1a9071643693b658be8d</u> <u>195c7f2a4088bc5d3911</u>	- 0.00006600 BTC	✓
77	2015-10-06 06:38:40	<u>3cbb6a91f9920b294c2fc3</u> <u>6c1a9071643693b658be8d</u> <u>195c7f2a4088bc5d3911</u>	- 0.00010720 BTC	✓
78	2015-10-06 06:38:40	<u>3cbb6a91f9920b294c2fc3</u> <u>6c1a9071643693b658be8d</u> <u>195c7f2a4088bc5d3911</u>	- 0.00016744 BTC	✓
79	2015-10-05 14:15:06	<u>f30dfffd9c28717483d5b80</u> <u>331c7c0a95861d28b85069</u> <u>2e4fbe2c969f8a96ce54</u>	+ 0.00042084 BTC	✓
80	2015-10-04 15:39:10	<u>df3ae62dbd381042c0e998</u> <u>c7afe6c4688443369abb3b</u> <u>880e10886f8761f5b3fc</u>	+ 0.00016744 BTC	✓
81	2015-10-04 12:23:28	<u>6f5d46ffb97c586703a870</u> <u>bcc78af8e40c6d3419f8fb</u> <u>fdf2a82ebd62c90cb9e6</u>	+ 0.00010720 BTC	✓
82	2015-10-04 12:08:25	<u>f6de208435a07fc3566f27</u> <u>2450eb5fbc4ee45482d32f</u> <u>f451e64a3a6ecad3d0d8</u>	+ 0.00006600 BTC	✓
83	2015-10-02 12:48:38	<u>ae8a696055a473db826930</u> <u>ecac8bd69e633ddab0d7cc</u> <u>c3c36df28b260273c8b1</u>	+ 0.00015690 BTC	✓
84	2015-10-02 10:44:14	<u>ee7e63116ffb1b75568962</u> <u>957e0dda525226ebf703cf</u> <u>9b0b7d577423431b93bc</u>	+ 0.00007007 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2015-10-02 09:39:23	<u>d1d68eedad531827b52b44</u> <u>ddd0d940ee3656d2e44d2e</u> <u>5643624cceb6c73b42cf</u>	- 0.00038654 BTC	✓
86	2015-10-02 09:39:23	<u>d1d68eedad531827b52b44</u> <u>ddd0d940ee3656d2e44d2e</u> <u>5643624cceb6c73b42cf</u>	- 0.00027498 BTC	✓
87	2015-10-02 09:39:23	<u>d1d68eedad531827b52b44</u> <u>ddd0d940ee3656d2e44d2e</u> <u>5643624cceb6c73b42cf</u>	- 0.00018426 BTC	✓
88	2015-10-02 09:39:23	<u>d1d68eedad531827b52b44</u> <u>ddd0d940ee3656d2e44d2e</u> <u>5643624cceb6c73b42cf</u>	- 0.00006006 BTC	✓
89	2015-10-02 09:39:23	<u>d1d68eedad531827b52b44</u> <u>ddd0d940ee3656d2e44d2e</u> <u>5643624cceb6c73b42cf</u>	- 0.00040000 BTC	✓
90	2015-10-02 08:32:21	<u>c783b7003fa7c3dccaecfd</u> <u>649bd8bc75b39258d93c0e</u> <u>336de9093d497990e0c6</u>	+ 0.00040000 BTC	✓
91	2015-10-01 22:27:00	<u>c66c25f8f1e4c81a6c6862</u> <u>aead4fc79bc68739b51ab3</u> <u>2143ecd169296d5d0ced</u>	+ 0.00038654 BTC	✓
92	2015-10-01 07:53:36	<u>844cb3daeeaf818638d28a</u> <u>f230c8292cd0ee5105fc2c</u> <u>0506259e034317ba759b</u>	+ 0.00006006 BTC	✓
93	2015-09-30 23:55:20	<u>fd0435917080f94e09811c</u> <u>ab98bbfe781443c51d1537</u> <u>bc1fcd57885666cb43e8</u>	+ 0.00027498 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-09-30 11:43:59	<u>9263433fc33accbe0c3afc</u> <u>a556ee49c7f7d5b5320e64</u> <u>b8276ce826439d929f3c</u>	+ 0.00018426 BTC	✓
95	2015-09-30 03:58:10	<u>c474cecd10c19a731c27c0</u> <u>2b84f19652bbe3f91947a4</u> <u>195fac428afa13ee9103</u>	- 0.00023976 BTC	✓
96	2015-09-30 03:58:10	<u>c474cecd10c19a731c27c0</u> <u>2b84f19652bbe3f91947a4</u> <u>195fac428afa13ee9103</u>	- 0.00028120 BTC	✓
97	2015-09-30 01:30:59	<u>32c46a84d655e87fc04555</u> <u>b67829a405c48be334e61a</u> <u>e94fd288156b219e7953</u>	+ 0.00028120 BTC	✓
98	2015-09-26 22:11:43	<u>adb11f8097e967f8a72a30</u> <u>ffb63fdf4652380a008edf</u> <u>020b4769d829456add71</u>	+ 0.00023976 BTC	✓

\* USD values displayed at the time of transaction

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