

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MiA8DUKJJQ1iV6s6wsM4PtHasXzH6HjMu</u>
TOTAL RECEIVED	0.63536364 BTC
	39,958.01 USD
TOTAL SEND	0.63536364 BTC
	39,958.01 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-31 12:32:43	<u>8bbe5f5492a2e2489b0e1a</u> <u>5a7ee3e4a66152ed806c62</u> <u>55976a165add5c31c36c</u>	- 0.10147717 BTC	
			1,209.80 USD	
2	2020-08-31 11:08:07	<u>009c3c86d643f1cafc577e</u> <u>5a8aeb984ddb78c432a69</u> <u>a9ef33a0345df1d23083</u>	+ 0.10147717 BTC	
			1,182.15 USD	
3	2020-08-27 13:33:28	<u>85a8f93d5aeec4d53afef</u> <u>9e7fbb7aac9a7c6325a67b</u> <u>c3c1ed65457f6686fbd5</u>	- 0.06287376 BTC	
			724.74 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-27 12:04:43	<u>daebc23b9db36c314c2b51</u> <u>1314f8f8ede6247e5bf89f</u> <u>6693b6f902e630613653</u>	+ 0.06287376 724.74 USD	BTC 	✓
5	2020-08-25 14:33:54	<u>cb668d6bd5d2c52997971e</u> <u>9e6d880f2bfc534517be64</u> <u>412e085cda75e41c55ff</u>	- 0.07113249 815.28 USD	BTC 	✓
6	2020-08-25 13:57:32	<u>0aa155713e48703a9aacdb</u> <u>907d3104175939658643a9</u> <u>76ccbede280a4d73082d</u>	+ 0.07113249 815.28 USD	BTC 	✓
7	2020-08-14 08:53:05	<u>f5c65fe9e77f389cac1a3e</u> <u>df2c0cce2e7ea133255ca8</u> <u>6af50372d82de851cf14</u>	- 0.04951638 582.33 USD	BTC 	✓
8	2020-08-14 08:28:08	<u>ccb41c3dea88fbef03db93</u> <u>0c18e208219886ee4d8e63</u> <u>dfb5d56dc025ed0a1da3</u>	+ 0.04951638 582.33 USD	BTC 	✓
9	2020-06-04 20:01:10	<u>f6e5d042c2381420c7564d</u> <u>e06886029de6bc6c5e04ad</u> <u>01f6c9880373a202c35e</u>	- 0.05388100 518.39 USD	BTC 	✓
10	2020-06-04 18:38:01	<u>a3fe3fe956f3eb69c21d32</u> <u>6d324d071a650766dd0461</u> <u>e3ef44e0c8f556908ccc</u>	+ 0.05388100 518.39 USD	BTC 	✓
11	2020-04-30 21:16:40	<u>fdee86643c2f3dc236df94</u> <u>9dfb72b5f09669bae04e45</u> <u>2d32c5db6d12a3f2f995</u>	- 0.02189042 193.22 USD	BTC 	✓
12	2020-04-30 20:17:57	<u>e27cc9d51290cd4f6ddb73</u> <u>700d4d425eb8583177071b</u> <u>f721bb9b773224e486fe</u>	+ 0.02189042 193.22 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-02-18 18:00:00	<u>cb4260e63d8ba473512d1f167bb3d50936cfdc8a8fa09473050fd7c4fdcf592</u>	- 0.03051960 292.79 USD	BTC 	✓
14	2020-02-18 16:43:55	<u>e0988bdba170b05f3d2a66183e83f412caa61992c58106b5d1ab55771d34489b</u>	+ 0.03051960 292.79 USD	BTC 	✓
15	2020-01-20 15:08:19	<u>87aed6758b6c6df184beecd62f04a70989d6a819bc1255fdbc5f4918d66d391b</u>	- 0.03585996 313.27 USD	BTC 	✓
16	2020-01-20 11:46:09	<u>9c9c330a32a1a9f3baaa5fd379a1ee02754a2da41c4cb351d617f352c339f41e</u>	+ 0.03585996 309.91 USD	BTC 	✓
17	2018-10-04 19:50:08	<u>8550cf1e190b81304b8f4b2c3a878a866a761c2f075270db5a3a064c17158a64</u>	- 0.02619769	BTC	✓
18	2018-10-04 18:51:49	<u>e1e5fc764e62050b0b28a863560829215bd9955ab5663839040d362fc8a5950f</u>	+ 0.02619769	BTC	✓
19	2018-02-12 18:49:30	<u>74d4a175979586c67e03db5cb70f31318c175d3c4ec0a08e44bc7e485b6d0d59</u>	- 0.02111788	BTC	✓
20	2018-02-12 18:24:22	<u>15ada7d01b9996b5f29c3562f68482f31e84a15750bd5f58c11c15b4fdc69616</u>	+ 0.02111788	BTC	✓
21	2018-02-05 17:33:21	<u>697b6d782e62be9d38565c305d4ded5f4bf5e21d00f07f29e6d6475a8490f869</u>	- 0.02539358	BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-05 17:25:50	<u>2b1a4dd42a72ce4d194f8c5782161ac9a4a44c672bdf038de194493aca05dc5d</u>	+ 0.02539358 BTC	✓
23	2018-01-29 17:17:05	<u>768bab58e31513c848015491d4fb3d2074871b1e26e15bd83f210868c8ac2420</u>	- 0.01641697 BTC	✓
24	2018-01-29 17:00:10	<u>9d1b46836796d10df492cfe736c84759e46c219c31c415cff869ee4a91cb0212</u>	+ 0.01641697 BTC	✓
25	2018-01-09 19:22:56	<u>604b32fc4eea719980b69bcfdea45df917d02245e5cb1736b0678c5e3e5a3d83</u>	- 0.01520957 BTC	✓
26	2018-01-09 19:09:50	<u>6d02102ce0e23a4a09a1f4f402437546e40faf2c520a7f6f23a5a16001c10b95</u>	+ 0.01520957 BTC	✓
27	2018-01-02 13:05:25	<u>3f5b4a447f0d4233a6bbd18ef0e9b31a2f214a2e296e27ce40c5afe8c96a152d</u>	- 0.01767773 BTC	✓
28	2018-01-02 12:00:23	<u>c99380d32d399f561572b130f8cecf3e7f20efcebfaf525840eaac00f7235c764</u>	+ 0.01767773 BTC	✓
29	2017-07-21 03:54:30	<u>839aa76e26b8c1b06c4196c7ad88038ef3e6d3a91f4dafc4b4a74316c86257e3</u>	- 0.08619944 BTC	✓
30	2017-07-21 03:43:04	<u>7dd085eec59601113889c58325238269c6db9dbfebfb0eb6b7f064b010925153a</u>	+ 0.08619944 BTC	✓

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