

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MiJ7tBwahYJHMCpWnmYj4QFDxAbQdFiMi</u>
TOTAL RECEIVED	0.89516720 BTC
	56,445.64 USD
TOTAL SEND	0.89516720 BTC
	56,445.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-31 15:10:24	<u>d8a3efca355cbc2ad45ee1</u> <u>d358cb46e2fbb2efeaf113</u> <u>ebd756b1dec110afb4db</u>	- 0.01210000 BTC	
2	2018-12-17 20:36:48	<u>cabd1b83d51462d861376c</u> <u>d49e364094e75f6bf9b485</u> <u>5ac228c643574e083e61</u>	+ 0.01210000 BTC	
3	2018-11-29 19:35:33	<u>ee83a9cb45146f1b6d1bc1</u> <u>5e2064de7055864ae79207</u> <u>006ea876dd1ce6d99022</u>	- 0.01100000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-29 19:35:33	<u>ee83a9cb45146f1b6d1bc1</u> <u>5e2064de7055864ae79207</u> <u>006ea876dd1ce6d99022</u>	- 0.01790000 BTC	✓
5	2018-11-29 19:35:33	<u>ee83a9cb45146f1b6d1bc1</u> <u>5e2064de7055864ae79207</u> <u>006ea876dd1ce6d99022</u>	- 0.01140000 BTC	✓
6	2018-11-25 18:04:30	<u>e4487dd6f824ee74c1353a</u> <u>aadfba3429d682186c1467</u> <u>87c1990c602f7cf18739</u>	+ 0.01790000 BTC	✓
7	2018-11-18 13:39:40	<u>884bf26d604983f2d79838</u> <u>5648495036128e63db88b2</u> <u>66d58aff56c26419af8b</u>	- 0.02800000 BTC	✓
8	2018-11-16 20:06:36	<u>f1502669376a74aad70a6e</u> <u>e634c9b62dc5c844826ed9</u> <u>d2eefadff50b1b75a9b3</u>	+ 0.01100000 BTC	✓
9	2018-11-15 22:59:44	<u>5a1d0041a777d0395c5f62</u> <u>3d836dbc9c7682ad5f64cf</u> <u>55e6fdb3e4f95aa1f4e8</u>	- 0.01650000 BTC	✓
10	2018-11-15 22:59:44	<u>5a1d0041a777d0395c5f62</u> <u>3d836dbc9c7682ad5f64cf</u> <u>55e6fdb3e4f95aa1f4e8</u>	- 0.02230000 BTC	✓
11	2018-11-15 02:18:44	<u>6d0a7b7a774ca6cb7853b0</u> <u>5a35dc804f0b9f75c37d4a</u> <u>8a9dd5af9e9a6b97b277</u>	- 0.01020000 BTC	✓
12	2018-11-02 23:31:03	<u>3ec13ced7b1dffdacb7cdc</u> <u>72034eeeae0299d2f8a0ee</u> <u>5689b289b1a0c5f8eb40</u>	- 0.01790000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-24 19:51:28	<u>c01b1d5e5d7f73e5e9b909</u> <u>9deadd6908ec35940fdf88</u> <u>04385a798cdf5c576286</u>	+ 0.01140000 BTC	✓
14	2018-10-19 19:08:46	<u>1799970970e7c813630006</u> <u>d02d4bc01bb47206953e1e</u> <u>9ffcf1c817dc7b0b6589</u>	+ 0.01020000 BTC	✓
15	2018-10-17 12:37:27	<u>8aeabce3c8db6eb457d142</u> <u>2510e5f581fd8210a9ad45</u> <u>201e3db3a808d08299ce</u>	+ 0.02800000 BTC	✓
16	2018-10-13 13:41:30	<u>35fcda8b529c6bd66a8b45</u> <u>e62c6192d6d4d60ac896b2</u> <u>c99514fb1e79b41c27e4</u>	+ 0.01790000 BTC	✓
17	2018-10-12 10:23:35	<u>8b01fafedea938ae1b53ee</u> <u>11228b4007e661315e66a5</u> <u>7dd42abe03c075356867</u>	- 0.01920000 BTC	✓
18	2018-10-12 06:23:05	<u>53f17aaa5cfb7c83d31e31</u> <u>59289fb480e06726e2d3e5</u> <u>205aac684d72fffcbe87</u>	+ 0.01920000 BTC	✓
19	2018-10-11 03:59:48	<u>18e5d169b6b6f7c723b6b6</u> <u>1e8d91f32f37902dc0365d</u> <u>55d9f6cc5ef928abfcb9</u>	- 0.02220000 BTC	✓
20	2018-10-10 20:51:19	<u>f81b7568e969220f9ae65f</u> <u>48132d56ae4f0b9a14d1e0</u> <u>909d029725f33356ec3a</u>	+ 0.02220000 BTC	✓
21	2018-10-10 19:49:40	<u>6874fc43d07cfca479572f</u> <u>16ce4720dc4b06342710d3</u> <u>c18ece35fdfac07d3b51</u>	- 0.01740000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-09 20:39:04	<u>995c62ac39f2f2ac111ede</u> <u>54b2aab2d1c7c19fab5dd4</u> <u>7baaf6a5a7f3abbc5b08</u>	- 0.01740000 BTC	✓
23	2018-10-09 14:19:54	<u>bd37131d62cbd9804fb9b1</u> <u>610b4792859fcfb018efbc</u> <u>5e1c87416e9967848f69</u>	- 0.02170000 BTC	✓
24	2018-10-09 11:25:35	<u>c6cdd9d32743b080300816</u> <u>9f23be34e9eff6f8589402</u> <u>f87369fb25f90006981c</u>	- 0.03190000 BTC	✓
25	2018-10-09 06:56:36	<u>23046b4559033f3c59da58</u> <u>9a568d922388497630f383</u> <u>aa901721c6652480382e</u>	+ 0.02170000 BTC	✓
26	2018-10-08 11:30:20	<u>384bbe714e4007054fa875</u> <u>3c7331714bb27fb43a6f6b</u> <u>8830d2c2a60002ba62b7</u>	- 0.03190000 BTC	✓
27	2018-10-08 08:01:30	<u>bc48a997cef10e1a58608c</u> <u>bf4af236d065381a7d8841</u> <u>9b6826af439b5372ce2d</u>	+ 0.03190000 BTC	✓
28	2018-10-07 17:41:07	<u>b2f3686dc7950136154758</u> <u>9bf20ff8c8247de6bb78a8</u> <u>78701d02fb03adcd5051</u>	- 0.01500000 BTC	✓
29	2018-10-07 13:02:15	<u>1253d0577c1dc05a1406fb</u> <u>01423a73a8c7cd3c0ff888</u> <u>36fddd206ee862176e78</u>	- 0.02650000 BTC	✓
30	2018-10-07 13:02:15	<u>1253d0577c1dc05a1406fb</u> <u>01423a73a8c7cd3c0ff888</u> <u>36fddd206ee862176e78</u>	- 0.01510000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-10-07 08:25:43	<u>5966938eb8172afb2cb820</u> <u>ce082ff8bf53df61ce33dc</u> <u>8c532472b021c62a9d28</u>	+ 0.01510000 BTC	✓
32	2018-10-06 10:19:24	<u>d02aafd52dcb0a6e2b589d</u> <u>9277e7f7a5bb356622a69f</u> <u>56de10da533199c7076b</u>	+ 0.02650000 BTC	✓
33	2018-10-05 21:14:13	<u>2457dc3c32cf2e606bec3a</u> <u>340301cb3ca0b394d819e1</u> <u>33c55ce68925b71f06f0</u>	- 0.01090000 BTC	✓
34	2018-10-05 21:14:13	<u>2457dc3c32cf2e606bec3a</u> <u>340301cb3ca0b394d819e1</u> <u>33c55ce68925b71f06f0</u>	- 0.01560000 BTC	✓
35	2018-10-05 19:14:19	<u>9fa9c9cf97e63c772d81f4</u> <u>696faceabdf92006915994</u> <u>60c6b5bee7d5640b4ef6</u>	- 0.01390000 BTC	✓
36	2018-10-04 20:16:26	<u>b7730c25597cf372f8545c</u> <u>1aee82c45517c022be37fc</u> <u>2dbd929b8a23619b7026</u>	+ 0.01740000 BTC	✓
37	2018-10-04 19:31:23	<u>7779fbd7529966104d1f66</u> <u>1228239d2b323a9efa4308</u> <u>de638ad2322298420ecb</u>	- 0.03120000 BTC	✓
38	2018-10-03 19:16:14	<u>11994937de2f330a19844d</u> <u>74d91a7e4151123096bf85</u> <u>baab7412d5a7cef0310b</u>	+ 0.03190000 BTC	✓
39	2018-10-03 08:00:05	<u>9a15bdbd1e405e51a22392</u> <u>790c4cf7e8d776a1e1cae8</u> <u>090bb2aff62a732ad316</u>	+ 0.01500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-02 21:54:54	<u>c6a86e241d9879e0b69486</u> <u>d78e2238c1625d01492f97</u> <u>96922cb3efdd91a26806</u>	- 0.01850000 BTC	✓
41	2018-10-02 21:44:51	<u>a67fb982565bdf83856877</u> <u>463bb1f0389e6cbac7ed47</u> <u>03f68552d16da160d655</u>	- 0.01150000 BTC	✓
42	2018-10-02 21:44:51	<u>fd716703efc6b18d241da9</u> <u>c232f0f6f9a91bc7b10ed7</u> <u>81e5bba9c442cdb6376f</u>	- 0.01530000 BTC	✓
43	2018-10-02 21:44:51	<u>fd716703efc6b18d241da9</u> <u>c232f0f6f9a91bc7b10ed7</u> <u>81e5bba9c442cdb6376f</u>	- 0.01200000 BTC	✓
44	2018-10-02 21:44:51	<u>fd716703efc6b18d241da9</u> <u>c232f0f6f9a91bc7b10ed7</u> <u>81e5bba9c442cdb6376f</u>	- 0.04030000 BTC	✓
45	2018-10-01 12:21:17	<u>60999329451b0f9e7bef38</u> <u>9c9f2369f86add4a364c8a</u> <u>0aaee4f9bc6bd251f233</u>	- 0.01770000 BTC	✓
46	2018-10-01 12:21:17	<u>60999329451b0f9e7bef38</u> <u>9c9f2369f86add4a364c8a</u> <u>0aaee4f9bc6bd251f233</u>	- 0.02510000 BTC	✓
47	2018-10-01 07:25:11	<u>3b12b8b6c8afbd91ab9847</u> <u>93e04651c6788e0f666be8</u> <u>3297e2a2237afd250def</u>	+ 0.02510000 BTC	✓
48	2018-09-30 18:54:05	<u>bbfd95e9e3f530c89e7a88</u> <u>873d6c2bd72549a1c5bf7b</u> <u>adca1d9be26a4be3feb9</u>	+ 0.01530000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-29 10:15:02	<u>0eb6a35389a9f7251c6b3c</u> <u>f0197be60d3c8786e7b6b0</u> <u>e0abc6b039c2a494658b</u>	- 0.03640000 BTC	✓
50	2018-09-28 23:39:39	<u>508b4c2101e4367c7ed600</u> <u>e01c86ec3643c43ef2c6bf</u> <u>5f607d64525511f55177</u>	+ 0.04030000 BTC	✓
51	2018-09-28 07:20:31	<u>315f008f72da38a17a5f08</u> <u>9193725be97776dc309326</u> <u>d8c497c9cce1ee2a5710</u>	+ 0.01560000 BTC	✓
52	2018-09-26 18:46:51	<u>8e1de7c17721a91a2c5320</u> <u>f9a7b39aa3d6dfe941606c</u> <u>9fed2398a980d39423b7</u>	+ 0.01390000 BTC	✓
53	2018-09-26 10:07:10	<u>870393cb586e5d70796638</u> <u>7d3504f7cea848eff23031</u> <u>790d447a48570a70612a</u>	+ 0.03120000 BTC	✓
54	2018-09-25 18:21:09	<u>ff61aa54c17e69f30041f3</u> <u>791f8f5127de55cbf21c22</u> <u>8749d69d5dade8262309</u>	+ 0.01740000 BTC	✓
55	2018-09-25 06:13:22	<u>1c6996773e4fd405aad349</u> <u>faa0db539fb50b7b56d247</u> <u>0b41149f91ddfd7ada00</u>	+ 0.01850000 BTC	✓
56	2018-09-23 21:54:02	<u>654a9fcc94b1f94b6c729d</u> <u>c5bc762bb88f37452d6e80</u> <u>af4efa39c9641f08ad96</u>	- 0.01840000 BTC	✓
57	2018-09-22 19:14:50	<u>559551ed58892463c9a824</u> <u>86ff2c5b3e7404ac106266</u> <u>164421dc02e1fa3703a6</u>	+ 0.01200000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-21 21:06:56	<u>85426f53b8254a07ad55cc</u> <u>3240a1a739bf2ddd299dbd</u> <u>98f50266a7f5cb5a11cd</u>	+ 0.01770000 BTC	✓
59	2018-09-20 19:44:11	<u>6a469fe9540b56c106232e</u> <u>2b246794a313ea26812578</u> <u>23c9affe31473854f5fe</u>	+ 0.03640000 BTC	✓
60	2018-09-20 16:26:23	<u>de5901fc9fe8a9659fe045</u> <u>280dcf628f566be895fbcf</u> <u>f474d17bbf384bd6bf7b</u>	- 0.01130000 BTC	✓
61	2018-09-19 21:06:12	<u>0b8de81b927e62b87ffa7d</u> <u>fc0240ac4216a1d3e58031</u> <u>bb8fb0fdeeb3b23c0cf0</u>	+ 0.01130000 BTC	✓
62	2018-09-18 10:34:57	<u>9fe6aaee1173d6d539c671</u> <u>6abb3d47cdc21fd88e4dc9</u> <u>2608abaf2c58a6e8ea0d</u>	- 0.01000000 BTC	✓
63	2018-09-18 10:34:57	<u>9fe6aaee1173d6d539c671</u> <u>6abb3d47cdc21fd88e4dc9</u> <u>2608abaf2c58a6e8ea0d</u>	- 0.01060000 BTC	✓
64	2018-09-18 08:44:23	<u>00f551d78b5d318a8c7658</u> <u>7dcf50766ba8927b6ead3a</u> <u>dfa76429cfb492b8e8f0</u>	+ 0.01060000 BTC	✓
65	2018-09-17 07:11:01	<u>137c432898aa5dce3d8622</u> <u>edefbe2507d0e194449317</u> <u>75d672deba368ec94ba5</u>	+ 0.02230000 BTC	✓
66	2018-09-16 06:59:34	<u>8b83f1950bd87f575d677a</u> <u>a9053b062c24e9ae7f9302</u> <u>7b74a85ba42183d04ecd</u>	- 0.02800000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-09-15 06:08:41	<u>f8be87fd5a14a65904b661</u> <u>780f1884b1bdc2bdbd6446</u> <u>f4bb9cfb743939cc66a9</u>	+ 0.02800000 BTC	✓
68	2018-09-11 08:49:04	<u>e121b0cac207c2c8856279</u> <u>b6131a69111f306da8f628</u> <u>93fc3cbebfbb31de8ff3</u>	+ 0.01840000 BTC	✓
69	2018-09-10 01:59:50	<u>7e45975587aea43e05b367</u> <u>2ef3f583f4136e1e425cc9</u> <u>25611b4154b6be50fda3</u>	+ 0.01650000 BTC	✓
70	2018-09-09 18:50:15	<u>2d29a496903880b36775a6</u> <u>3a4e32484a87bf07031b1a</u> <u>aef4e9579e26c33131a0</u>	- 0.01610000 BTC	✓
71	2018-09-09 18:50:15	<u>2d29a496903880b36775a6</u> <u>3a4e32484a87bf07031b1a</u> <u>aef4e9579e26c33131a0</u>	- 0.01730000 BTC	✓
72	2018-09-06 19:06:22	<u>c8ad471bc2bd8b8128c64c</u> <u>feb8021011374936e65a37</u> <u>29970734d83b5a3ea0de</u>	+ 0.01610000 BTC	✓
73	2018-09-05 22:48:04	<u>a6800187b4152b2fdf476f</u> <u>59ba666bf6ecbeef1882e0</u> <u>c8212ff0cc636f93e7f1</u>	- 0.01670000 BTC	✓
74	2018-09-05 19:33:40	<u>e8494354f1c5a0a5751b73</u> <u>bf05aa7dcb520918df17de</u> <u>274e9184022a14345ca9</u>	+ 0.01000000 BTC	✓
75	2018-09-04 05:41:52	<u>913f06d1d5b90cdd5d29b5</u> <u>ae796988dd539d87724a95</u> <u>fcfb83394342398668d3</u>	+ 0.01670000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-03 20:12:19	<u>9af214b314196c195a768c26edac223d3d9e9dfe2177f1f2c360660f8ab1bf06</u>	+ 0.01730000 BTC	✓
77	2018-09-01 20:30:41	<u>f50aac10127d650f76643a09cab3e2a6fac1ae0bd9f0bea3cbb639c1d5c8be0d</u>	- 0.01900000 BTC	✓
78	2018-08-31 18:38:35	<u>f782bf35587dd226bae20b1070e213495b2fb924f806786464f50965211bd151</u>	+ 0.01900000 BTC	✓
79	2018-08-30 18:53:20	<u>0a6930691a5bbc70ca28a2b4b0132cfd61044fe750d8d0304ced05979776d9b4</u>	- 0.02130000 BTC	✓
80	2018-08-30 06:53:00	<u>e04f07d0c9ae14eb6fd397a7a7f7a6ca042425592a1a0f90e77e052b769fce71</u>	+ 0.01150000 BTC	✓
81	2018-08-28 21:44:32	<u>1539dea394b0df00e9d366d48526d0e8d5b2d5df3c97fe57856f82751dec2162</u>	+ 0.02130000 BTC	✓
82	2018-08-28 14:26:06	<u>6e14879fea1acd05c90f23dfc12b99f70452e9e5c2435dee09dafe319792dc92</u>	- 0.01880000 BTC	✓
83	2018-08-27 22:27:48	<u>57dadbfd8defa755c8fb2b1eb6b13724cd3999bdd23a737a63acecc7dcee6803</u>	- 0.02830000 BTC	✓
84	2018-08-25 18:55:39	<u>85d799421c3f378f54b2f76fbd396f8d7842623e0f5cecc1585addb2fcf26ed9</u>	+ 0.02830000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-08-23 05:21:14	<u>ec6ef277c1f2c6ac217e317211167f9ee6afd32c01430f29c77072653acc511e</u>	+ 0.01880000 BTC	✓
86	2018-08-20 08:38:45	<u>5db77efb4f56e06f413620fb9ae267aefe983278f0dc9118ea4f476abbe4c511</u>	+ 0.01090000 BTC	✓
87	2018-08-19 23:38:25	<u>d4302d462e8b0089b8bd4728c2b87902a849691fd65545ef8237d10c02347f4e</u>	- 0.05620000 BTC	✓
88	2018-08-18 03:09:03	<u>773fd319e0ae887184fc0a3b5885557e716045040b3a0a3710889ce5bfd3d821</u>	+ 0.05620000 BTC	✓
89	2018-07-29 19:24:03	<u>16fafd51aa63d5deeff3111e4f19bfc50ea7c47ae08b0923c8b1b6cc2e47223c</u>	- 0.00061250 BTC	✓
90	2018-07-29 19:24:03	<u>16fafd51aa63d5deeff3111e4f19bfc50ea7c47ae08b0923c8b1b6cc2e47223c</u>	- 0.00855470 BTC	✓
91	2018-07-28 16:39:24	<u>ae23b181a44510f0940eb95db4f43747898d77b4c113c10ccdea7c85a4431866</u>	+ 0.00061250 BTC	✓
92	2018-07-28 12:04:28	<u>635d39168d41ff1a15cf4c79b2907c981534caffea76493ce6757fca4ff2b9c6</u>	+ 0.00855470 BTC	✓

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