

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MjRdtgcDAPVurFaXo3LgYaW7AoDceEK4R</u>
TOTAL RECEIVED	0.45136689 BTC
	28,542.63 USD
TOTAL SEND	0.45136689 BTC
	28,542.63 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 20:08:41	<u>74981eefec3393018c05b4 df4068ae879277ce29a328 0833fb690607a5c73c7b</u>	- 0.00154162 BTC	
2	2018-06-19 19:56:52	<u>d39ec03a832e611340b9f2 35a1cdcef02159ce511fcc 66207a409b6459b7cc87</u>	- 0.00213736 BTC	
3	2018-06-19 19:47:00	<u>93b1e3aac89a5df3d25c3a 8db6469261308f533b2f71 08bdbe1fb628f0a63d45</u>	- 0.00181130 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:47:00	<u>93b1e3aac89a5df3d25c3a8db6469261308f533b2f7108bdbe1fb628f0a63d45</u>	- 0.00190842 BTC	✓
5	2018-06-19 18:59:55	<u>2b1a214f7bb7dfc91c8c92ef011afe79463aa28f437931b0ba2e67247ec6e6c0</u>	- 0.00468731 BTC	✓
6	2018-06-19 18:59:55	<u>f2b285abb1447c45097fdbf2957a582123adeb0cc0f146acbf6396dfa5d8cef2</u>	- 0.00465086 BTC	✓
7	2018-06-19 18:59:03	<u>378914319d052bde604f85935bc14f76417286c66a02eefaefef4666ae30b733</u>	- 0.00384591 BTC	✓
8	2018-06-19 18:59:03	<u>84fea87c73a0c3a16b1444187355388e2362579824cc6d8c0d305f3220faacc0</u>	- 0.00473792 BTC	✓
9	2018-06-19 18:59:03	<u>f7707a18ef5f364bc9927401bde7963bc4dc26504759c2f932ec96ebfce4ebdc</u>	- 0.00403774 BTC	✓
10	2018-06-19 18:53:57	<u>37b755c120edb1d0db3217abce881f6d137a1809556bcba13c1f152b3f5c7f19</u>	- 0.00500337 BTC	✓
11	2018-06-19 18:53:57	<u>3f22d791e62b9230ecc33c8add1867f1a8f3df77bf7b71ec013fd4e0b8ae4c53</u>	- 0.00274454 BTC	✓
12	2018-06-19 17:56:26	<u>ba0637142e40d4813e6980a7c32eb89e18a32d5ba9ca2eb1ebc2050a98d9883d</u>	- 0.00647462 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 17:41:24	<u>4281ca149fa42df05bf541</u> <u>a60c6e46cb48a8c65a1759</u> <u>81e64824e88d36522401</u>	- 0.00681104 BTC	✓
14	2018-06-19 17:26:59	<u>347b74b15c02bc6bba1592</u> <u>17ccbe102e54adb0ec74cc</u> <u>a60eb947b444c1c6475b</u>	- 0.00860987 BTC	✓
15	2018-06-19 17:26:59	<u>347b74b15c02bc6bba1592</u> <u>17ccbe102e54adb0ec74cc</u> <u>a60eb947b444c1c6475b</u>	- 0.00771536 BTC	✓
16	2018-06-19 17:26:59	<u>6fedbd863b467cb27363ff</u> <u>816aec972e989746d82ab1</u> <u>49d594b28229a7d754f2</u>	- 0.00797787 BTC	✓
17	2018-06-19 17:26:59	<u>e4ee05fba247ebce630004</u> <u>1394ac1949c75aa386df34</u> <u>bdaf3b94a1d98bfa4c1a</u>	- 0.00828428 BTC	✓
18	2018-06-19 17:01:06	<u>9430b5782e9d84116e0863</u> <u>44e6d9bc0fafa299d06663</u> <u>21dacaf52df4b1fbfa24</u>	- 0.00908258 BTC	✓
19	2018-06-19 17:01:06	<u>12e0c3d9ec92b31f8b746c</u> <u>59e2b2641567d946881441</u> <u>ad9494e510ff7433834d</u>	- 0.00894989 BTC	✓
20	2018-06-19 17:01:06	<u>a83b21d8800def33d63020</u> <u>7292ad2183a7e32b76af33</u> <u>85c4bcbe3e9066036fd5</u>	- 0.00942798 BTC	✓
21	2018-06-19 16:10:29	<u>83c0ebed5365cfac0f840c</u> <u>8f554a78c64b08745b5e35</u> <u>ff026dfedd36dd4da127</u>	- 0.00967391 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-21 06:29:06	<u>e3ab6d0c89e08e503bdb50</u> <u>c6fcd979c75bb16ac5c912</u> <u>a4b5f347f7327d3a1e11</u>	- 0.01042224 BTC	✓
23	2018-05-20 18:01:57	<u>5244afa858dae7eac38a3b</u> <u>a340bed639db26c0c816e1</u> <u>1b3942cd03878744894a</u>	- 0.01048119 BTC	✓
24	2018-05-20 17:01:56	<u>7f29313fd380aa14662a5f</u> <u>881247ad95ca9936091af3</u> <u>11b048d541e313a3bbb6</u>	- 0.01049383 BTC	✓
25	2018-05-19 07:57:53	<u>f05595462e253a0fb20ff7</u> <u>c9f721d329223343679cc8</u> <u>a81d16d37c2a497497a4</u>	- 0.01059245 BTC	✓
26	2018-05-19 05:11:34	<u>ae055ef7ed22ed7626f809</u> <u>68987d3e08dff0a539dc0f</u> <u>205a1fcf637247862dbd</u>	- 0.01061649 BTC	✓
27	2018-05-16 05:27:22	<u>f7f8818a68309842e3f074</u> <u>f5c956555da9a44253e1c9</u> <u>0986ab7341116382e4fb</u>	- 0.01103467 BTC	✓
28	2018-05-16 01:27:59	<u>22350875b6de8566ca69c6</u> <u>6686b1134ebb6b119e6cbc</u> <u>3cd3c8816d72fbc7db7c</u>	- 0.01104862 BTC	✓
29	2018-05-14 21:14:54	<u>0f89deaea4f8f8e458c3e4</u> <u>2f0177162a13af3557df3e</u> <u>fa469192c3ad166c9b74</u>	- 0.01130335 BTC	✓
30	2018-05-11 18:53:12	<u>4450add423daf44e7b4525</u> <u>003dc645fe26cb0a342484</u> <u>4879d4511566e596ba46</u>	- 0.01180456 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-08 13:54:46	<u>95c567959f6253e3580666</u> <u>c3580a2a1b5a7338f3260a</u> <u>5e9f4c78e51c453d9053</u>	- 0.01241814 BTC	✓
32	2018-05-03 01:34:36	<u>e11f1e5a10c15abb782e86</u> <u>3218009b8524ca9c9f6946</u> <u>fc146ded5d8429947264</u>	- 0.01366581 BTC	✓
33	2018-05-02 13:36:49	<u>917b2d9e6eee843f6f392b</u> <u>0344b4cc85d0f83aff778c</u> <u>10d31bf19a20b86a43be</u>	- 0.01373231 BTC	✓
34	2018-05-02 11:11:30	<u>886034a5981aa4c98a2270</u> <u>8ec3fc10fb406c41947f90</u> <u>362c71ee7f39886eadf9</u>	- 0.01389672 BTC	✓
35	2018-05-01 16:38:51	<u>7222eca86e5d2612ae3a05</u> <u>6db65c2689602548d6ef5c</u> <u>368cc6bc7f4fb2a045</u>	- 0.01402294 BTC	✓
36	2018-04-26 00:23:40	<u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u>	- 0.01623799 BTC	✓
37	2018-04-22 18:22:16	<u>c0e0388c6c9986afe74046</u> <u>60b1ce58002184bd28ab1a</u> <u>44c03a4164ef1bfae605</u>	- 0.01763693 BTC	✓
38	2018-03-05 18:21:48	<u>76f5e56eb8e1510bc8ab29</u> <u>73a9cd0e087d9a61d23658</u> <u>cc2ea9ec0342deea4563</u>	- 0.02488597 BTC	✓
39	2018-02-11 12:08:38	<u>1bc1a2069ad107db83a868</u> <u>c1b7d85134f62d165ed9f5</u> <u>ee99fc85cdadeb879607</u>	- 0.03489744 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-03 14:18:52	<u>46a83ec8aec90033d6ef7e0e49855debbc64f1dd1bd2d408663292a7ec96cbff</u>	- 0.06119593 BTC	✓
41	2018-01-12 14:03:44	<u>f4c91be1d38dcf381cd8ac6070934358c3bd023783350015d76a4130b5b88aad</u>	+ 0.06119593 BTC	✓
42	2018-01-06 11:08:54	<u>0c6614a97e98f18f760dc0256cc0d632e42d85b133fd5613456524f9e2d65be9</u>	- 0.01086556 BTC	✓
43	2018-01-02 12:37:21	<u>6eaa6c51608026d8d9c5fe7b4c974f45a0ae4a11016d7bf01c56d3abeaa17951</u>	+ 0.01130335 BTC	✓
44	2018-01-01 12:29:14	<u>d998502027191c0ec7ba497b126c8df4837969e3eb7fb3460fc3bbe164e61b39</u>	+ 0.00797787 BTC	✓
45	2017-12-31 17:34:06	<u>40f1fed546a81d549cf32a7461025eaa7dfb79554d2058b735623fd753e0b2c5</u>	+ 0.00213736 BTC	✓
46	2017-12-31 17:34:06	<u>abac8257386adbf920158e62f97332ae104d7537f7ef08e3910569a41105e372</u>	+ 0.01086556 BTC	✓
47	2017-12-29 10:22:42	<u>4ee0ca1c777dce9a92f6477d35c733d3cdc5cd768844f8a788beb04a35341dd5</u>	+ 0.00181130 BTC	✓
48	2017-12-28 12:04:33	<u>f124c0fbdf396df2c9f52e5f529e5e756204f6522c6b8763761aeeb09447339c</u>	+ 0.00894989 BTC	✓

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49	2017-12-27 16:29:06	<u>e075ef967b649dea3c10d5</u> <u>b225701f7186fc71ffac07</u> <u>2d81058c5a79816819f8</u>	+ 0.00154162 BTC	✓
50	2017-12-26 12:43:33	<u>6882d3623116ed8b9fe003</u> <u>b9eda4dd5f417c608d67da</u> <u>a4d683717e4bc2983677</u>	+ 0.00473792 BTC	✓
51	2017-12-25 11:25:40	<u>bc1be71aab76ee3bd42f8e</u> <u>fd723f573662a55ba98283</u> <u>2abf8ad8f3ccea20c40</u>	+ 0.01049383 BTC	✓
52	2017-12-24 14:02:45	<u>e450a15d60d96ef4fe4cba</u> <u>c8d622cb4384beedd99d4</u> <u>d27d76a213be7a830f30</u>	+ 0.01180456 BTC	✓
53	2017-12-23 11:51:24	<u>49784b26a0d5fd394f8c9d</u> <u>bebb9c76e85c23ff1b4265</u> <u>d44537bd747665045a69</u>	+ 0.00500337 BTC	✓
54	2017-12-22 15:18:13	<u>e039785a4c8ad5814c85e5</u> <u>888ffdb4d5e921ad49a4c8</u> <u>8f4eaa219e506384be02</u>	+ 0.01389672 BTC	✓
55	2017-12-22 02:12:11	<u>c772edbfd5e3dd319dfa2</u> <u>7166ada75057bc8a3343e1</u> <u>f50d8d3648df849d0f70</u>	+ 0.01059245 BTC	✓
56	2017-12-20 09:24:06	<u>ea8aa6562f215255ad9b2b</u> <u>d2600d030d6b46db046d00</u> <u>8ecfca09fd540d4a7235</u>	+ 0.00190842 BTC	✓
57	2017-12-19 12:55:43	<u>bc4632e03a3d5a2854d6da</u> <u>58466ae2ed46b6020bda57</u> <u>ae2a8b2312fbf6426760</u>	+ 0.00384591 BTC	✓

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58	2017-12-18 09:37:35	<u>baf990b6ad89f7ff69f75e</u> <u>e5fcbd7f4c289918ec6d3e</u> <u>056b46ad3ea422d8ee95</u>	+ 0.00647462 BTC	✓
59	2017-12-17 13:30:33	<u>c5328154198b05ceb3819f</u> <u>b10c27c04bf13349a88093</u> <u>e419ac92585ad843d22c</u>	+ 0.01241814 BTC	✓
60	2017-12-15 10:40:27	<u>a748201cf59bbc0fc954ea</u> <u>74b3305d92b741aff0cfeb</u> <u>2d59d1093c2180d8115f</u>	+ 0.00681104 BTC	✓
61	2017-12-15 00:04:19	<u>017b766631e30f5a72304e</u> <u>95eb6e188765ce6fdd754c</u> <u>6359db4f730ad74c813d</u>	+ 0.00465086 BTC	✓
62	2017-12-13 16:39:42	<u>1862127b2b86a49c123d78</u> <u>5cbc555c9aaa630baff53d</u> <u>db3387aecbab27c88549</u>	+ 0.01042224 BTC	✓
63	2017-12-12 12:33:34	<u>7f75e5c04b20c439d3e9d3</u> <u>0334f1b03794c192980745</u> <u>103e34e0161bf378e372</u>	+ 0.00468731 BTC	✓
64	2017-12-11 12:47:37	<u>e628a1845fbe17c69fbfbe</u> <u>51119b6ec6dc793e65a3f3</u> <u>17e79d0adddd84a97340</u>	+ 0.01061649 BTC	✓
65	2017-12-10 09:58:36	<u>24ca6e0102e435d4fedd14</u> <u>aa99d50648540b51e9ae55</u> <u>174752dfe315bb9aa357</u>	+ 0.01103467 BTC	✓
66	2017-12-09 04:39:22	<u>00709437af364917e91acf</u> <u>c87682937f0fa0412a6751</u> <u>7aec6e799e83b1d2f363</u>	+ 0.01104862 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-12-08 16:44:43	<u>9e269aae798e84d956d766</u> <u>506ce65799b6ef804496c0</u> <u>f83a6d8077d18f459cf9</u>	+ 0.01048119 BTC	✓
68	2017-12-07 21:08:48	<u>38a4a95665bbdc73198294</u> <u>a496eb7b31f4166c9bff25</u> <u>62e30359b068228f8eb0</u>	+ 0.00274454 BTC	✓
69	2017-12-06 14:09:51	<u>17099a314882b4838f3ed5</u> <u>f40e307e362e4dc5ac7744</u> <u>249f7f16149bf5ccef5</u>	+ 0.00967391 BTC	✓
70	2017-12-05 13:28:24	<u>0a1df3e2bfe931ee4d1a38</u> <u>73ee70b15a2806891a2afc</u> <u>33084d95175ee0982bd9</u>	+ 0.00908258 BTC	✓
71	2017-12-04 15:17:00	<u>d9d81ddd57bf97372e161c</u> <u>2832ae9d34afc9df192647</u> <u>1da14259d7db2c2785f0</u>	+ 0.00403774 BTC	✓
72	2017-12-03 07:40:33	<u>34a08a41b5eac99ca46cb6</u> <u>ad24c2543c286dad37d2b5</u> <u>fc4fad02bcf3483db85d</u>	+ 0.01366581 BTC	✓
73	2017-12-02 04:16:07	<u>08c41243be088638d1657e</u> <u>4c321e8f16ef786f339de4</u> <u>221ea0f44b4a0793b412</u>	+ 0.00771536 BTC	✓
74	2017-11-30 14:49:27	<u>babce065c39c9f0564e622</u> <u>3fd0fe6417abfff7fcffae</u> <u>53b41bf15ef42fef8584</u>	+ 0.00860987 BTC	✓
75	2017-11-29 08:40:03	<u>a88ab8cfd6c53ac4b4e690</u> <u>331f0b4d5fcdb9201f60e2</u> <u>8541705b7054f46b548e</u>	+ 0.01402294 BTC	✓

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76	2017-11-28 13:32:41	<u>84cb27e2368ea2808def60</u> <u>1afe1b60a8629c730e75d1</u> <u>b3408973f67108a4c92e</u>	+ 0.01623799 BTC	✓
77	2017-11-28 00:08:02	<u>430e29d7f56c1a3ec6d690</u> <u>40467ece714c6064dcdd62</u> <u>b4e2c51f956c04a19f29</u>	+ 0.03489744 BTC	✓
78	2017-11-27 23:57:26	<u>5c6d794b54f6cc85ff303c</u> <u>4bffa48a23294d02c76b77</u> <u>3cffacbf1ceb40f3c2b4</u>	+ 0.01373231 BTC	✓
79	2017-11-26 04:30:13	<u>b384ed4e787e7a4e2281f3</u> <u>341a3d1b6bff80e044f7d1</u> <u>adcf0a16ad727d40816b</u>	+ 0.02488597 BTC	✓
80	2017-11-24 07:34:14	<u>e355a5efe9c8a7a642b7aa</u> <u>c54f9876bb3cebea49fe6e</u> <u>bc9a9e8eae00456ac44c</u>	+ 0.00828428 BTC	✓
81	2017-11-22 07:54:28	<u>e0b147996bca2eb9191a78</u> <u>46a16e4d7d6a1d6e9a95e2</u> <u>bb86de13d42bf5aefd09</u>	+ 0.00942798 BTC	✓
82	2017-11-21 13:51:42	<u>1b1dd3c8809bf2a1142845</u> <u>35e130bc0b53b997b87416</u> <u>96fbcff91f9fbd273286</u>	+ 0.01763693 BTC	✓

* USD values displayed at the time of transaction

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