

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MkQBCVzT9Boak5r2afREWnXXHD2auJz4a</u>
TOTAL RECEIVED	0.05326446 BTC
	3,368.23 USD
TOTAL SEND	0.05129076 BTC
	3,243.42 USD

Token	Balance
Bitcoin	0.00197370 BTC
	124.80 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-28 11:00:15	<u>c73e8d1f7f96e2419523d8</u> <u>4c719dc0590750407b1ff5</u> <u>938e8fbe0f77d14b5006</u>	+ 0.00099236 BTC	
2	2018-11-16 19:50:57	<u>59afed107a736df8e0b274</u> <u>d806c85965f4770da6983d</u> <u>51d5cb018a148ba2309d</u>	+ 0.00098134 BTC	
3	2018-10-13 22:22:50	<u>d5e13f48f5bb19440e01b5</u> <u>9d4621da28448ea26b3c60</u> <u>20d1864efc654772ceb4</u>	- 0.00120992 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-12 11:01:48	<u>a70de4ab3be9e552156960</u> <u>ddf629ce9712befd7683f7</u> <u>06b9ea3d70171fcd9af9</u>	+ 0.00120992 BTC	✓
5	2018-09-14 20:19:02	<u>84442d50cf924a9e4bf353</u> <u>2ef8ac049dd56e3e95b529</u> <u>6b031f3f61b53d72bb0e</u>	- 0.00115302 BTC	✓
6	2018-09-14 09:58:54	<u>a454cd10f872a3ce74cb24</u> <u>f6a2b0959fa094db2763d5</u> <u>bf618548c21b9dd74780</u>	+ 0.00115302 BTC	✓
7	2018-08-24 16:40:39	<u>f8c667b1419469c0dfd46d</u> <u>2c9494b4c8a32db65bcc92</u> <u>171ffcaca699f7aac3188</u>	- 0.00135064 BTC	✓
8	2018-08-24 09:24:36	<u>7150e6b748ddb6515503ea</u> <u>4e99c8257b0398ddfacc8ac</u> <u>551ee9a1943e180a0d31</u>	+ 0.00135064 BTC	✓
9	2018-08-10 14:17:12	<u>d13b2bab923524b6cb3fb7</u> <u>9b46450d3740e2f0bf7661</u> <u>86263c669c700e9d3748</u>	- 0.00170467 BTC	✓
10	2018-08-10 10:43:14	<u>68834cb5f8e6a048d92342</u> <u>e09df2ac62824407b1a90f</u> <u>acc0e3696cbc5139f28d</u>	+ 0.00170467 BTC	✓
11	2018-08-03 08:31:45	<u>cb4dd5a65544cc1d5cea96</u> <u>8a7e8c466abc6bbcb3e749</u> <u>4a71806b0003c4c8a551</u>	- 0.00106647 BTC	✓
12	2018-08-03 08:09:38	<u>8758b9f093212498db8baf</u> <u>17e07039a8eb2bd915a51c</u> <u>54a0e87acda929065c31</u>	- 0.00113109 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 07:58:19	<u>d82f188f0d417e3640542f95ee9ebdcc1c3a6536490fb951ed309db1808564e4</u>	- 0.00110608 BTC	✓
14	2018-08-03 07:58:19	<u>fc0b7cbe98d99c0e895d85f410ee331ffa84d7d6e3e5f1e9095c0a147e5bdaff</u>	- 0.00128589 BTC	✓
15	2018-08-03 07:58:19	<u>e20deef3d149903b1a3d2057317837aa461d53b900bae11604a6405d6bb636af</u>	- 0.00107697 BTC	✓
16	2018-07-27 09:41:26	<u>ad5da3163b1a9f86fe26c4e7b834fccaaacc631012c6e85c0fdc974588a9b2e94</u>	+ 0.00110608 BTC	✓
17	2018-07-20 10:47:17	<u>6f46f5dce9bd03628e14955458dec263ccee91a71cafec690b6c8f186a8477d9</u>	+ 0.00128589 BTC	✓
18	2018-07-13 14:52:37	<u>7c9d969b7bcf53b48c57bc1230c5d18d7fd6a705142aba8442145794a30a686d</u>	- 0.00247474 BTC	✓
19	2018-07-13 09:12:24	<u>5873b427bfd01b9d0e83a7f18e01dd44439675edef275d88cb2c231e9d5fdc55</u>	+ 0.00247474 BTC	✓
20	2018-06-29 09:29:32	<u>b98141a7633299f9556ab0b6524c449e0b3c80d31777657145b03964fc251762</u>	+ 0.00106647 BTC	✓
21	2018-06-22 15:57:08	<u>c20e3d76a214926e0a2d04327eee0574afe899b845ba8babebc19ebcf09f5bdf</u>	- 0.00267442 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-22 09:28:15	<u>8d277702da082577fccc62</u> <u>9401742c61e86dd72c4fd7</u> <u>8c504dc7d640f0b7fe87</u>	+ 0.00267442 BTC	✓
23	2018-06-15 09:03:08	<u>97e1f0d8d201dd07f67d44</u> <u>bd80cd5c7d90826316fab9</u> <u>c6ecb06cacc6e9a19e82</u>	+ 0.00107697 BTC	✓
24	2018-06-08 09:06:16	<u>f060d206a33d6165fdafcc</u> <u>0bdbc6126af9d2add19144</u> <u>ca0f4d059f174c7d6e92</u>	+ 0.00113109 BTC	✓
25	2018-06-02 01:31:28	<u>e41af1694434766d0ec85b</u> <u>9b4afa9e582d1a1d7c8a86</u> <u>3e415e2d2eef132fb2ab</u>	- 0.00208658 BTC	✓
26	2018-06-01 09:52:43	<u>d9016d9bed9684f30ba1ba</u> <u>5c1712440aba4ce0a898bb</u> <u>ab0baccd7e4d97637ccb</u>	+ 0.00208658 BTC	✓
27	2018-05-25 12:56:19	<u>cc0a775799e2c192485b94</u> <u>5dc673402c6683b0eecf80</u> <u>55942daace0480b83ece</u>	- 0.00214364 BTC	✓
28	2018-05-25 11:31:25	<u>5f12eceb263492fa421484</u> <u>7b7bb5fa83d1ee46bd9e75</u> <u>170e87ee1a57e2e1837e</u>	+ 0.00214364 BTC	✓
29	2018-05-18 14:17:18	<u>a88d913684ad02d73c1396</u> <u>c4b6262c5bd9b95914e65f</u> <u>ea2cd5eac24393e28424</u>	- 0.00252871 BTC	✓
30	2018-05-18 12:13:23	<u>efa9ab25dbc3d75171c351</u> <u>356096ddbbbedf9421ddb61</u> <u>a292adbfe4eca3fb743b</u>	+ 0.00252871 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-12 03:40:54	<u>6e715465b45af766754400</u> <u>21783881dced3054da280e</u> <u>909db97d65d394f98f34</u>	- 0.00347442 BTC	✓
32	2018-05-12 00:38:45	<u>07f87a421d2768cdda3364</u> <u>684a1a84cf07c11a80ce69</u> <u>0589f71e613afe7109f3</u>	+ 0.00347442 BTC	✓
33	2018-05-04 23:41:04	<u>d3b0b92ab28cf6d3fd73a2</u> <u>530e1aa927ff078b0d633b</u> <u>dfc5bca21cf7b4ffb7fe</u>	- 0.00432624 BTC	✓
34	2018-05-04 09:40:43	<u>ee9f3567c0beb12c735e2f</u> <u>a989067222b3e9f1e6844e</u> <u>9f5981127dc8ee14b772</u>	+ 0.00432624 BTC	✓
35	2018-04-27 12:29:08	<u>0a29417d2493ee1f13d92c</u> <u>9e7464384313cd739edb50</u> <u>d94ff1a88b8eb8e54885</u>	- 0.00385479 BTC	✓
36	2018-04-27 08:44:35	<u>0e82d5348462b1923a072a</u> <u>42a25b65ff2f519c6db78c</u> <u>702a1210146a7ff5e822</u>	+ 0.00385479 BTC	✓
37	2018-04-20 11:30:52	<u>769484ba5acbda3f665880</u> <u>f2261d038bc83ff51f588b</u> <u>4ac31a4d7ae18afbffa2</u>	- 0.00952280 BTC	✓
38	2018-04-20 10:01:14	<u>69fd58b7a16e4a08bb270b</u> <u>63da043fa9e519e5ad727a</u> <u>e13d37d1d79954d71aaf</u>	+ 0.00952280 BTC	✓
39	2018-04-13 19:10:56	<u>0f10766d6854a50dc8bb3f</u> <u>5d975e8b2ce486368c5cd0</u> <u>9db12268c4b49840f316</u>	- 0.00711967 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-13 10:16:43	<u>2486717b165a249d7d6364</u> <u>898813c86d095f005c8994</u> <u>dc74a32ff2839a4b2529</u>	+ 0.00711967 BTC	✓

* USD values displayed at the time of transaction

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