

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MkRCvuW85xuhM2JbZJRAdhFzK1Qm5eLMP</u>
TOTAL RECEIVED	9.66825409 BTC
	608,479.69 USD
TOTAL SEND	9.66825409 BTC
	608,479.69 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-25 20:19:40	<u>1776c48f451cd9eb5c6417</u> <u>c1adfb15ae52ee4e712dfc</u> <u>ac8c8cb460ef04bfe626</u>	- 0.29990000 BTC	
2	2017-12-20 17:59:22	<u>7d69a2040cff5b2e3ff064</u> <u>a3e8f6d07efb1cba229693</u> <u>7add201da1cdbfe7b410</u>	- 1.09878570 BTC	
3	2017-12-19 23:45:09	<u>6eab6b6e61f8a3afad5d4f</u> <u>0d6dd917cf63451fea35fd</u> <u>68b3c23bbdda9bcb1578</u>	+ 0.29990000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-19 18:07:40	<u>d2ed794733ccd7bfb85fff</u> <u>c5d666c0c035ebec6d2775</u> <u>e26c2c946844ec789ec6</u>	+ 1.09878570 BTC	✓
5	2017-12-19 16:19:30	<u>641c77584c2e5f667db4ab</u> <u>c283172b16f26d1b7d1b91</u> <u>ac70f217c53aeda68af8</u>	- 1.00090000 BTC	✓
6	2017-12-17 15:54:48	<u>9bd1745ec7fb75c5cfd1fc</u> <u>37f5f86ccb6f596e3a4334</u> <u>0fb17949eaa8379edbee</u>	+ 1.00090000 BTC	✓
7	2017-11-10 07:25:04	<u>8b0d879113055b2899752a</u> <u>4fb7d5fe2442e200db8a43</u> <u>b190c699d785cac2eef1</u>	- 1.36950000 BTC	✓
8	2017-11-10 03:51:51	<u>c92f4cd09296e25bd38f81</u> <u>e0e8daeccaf5959f6f7a36</u> <u>fc0735f06935408c34f0</u>	+ 1.36950000 BTC	✓
9	2017-10-24 09:49:43	<u>ecd4556b17c102a69cd0cc</u> <u>ac3424d3907e0301cf72f8</u> <u>a247706d3de501811a49</u>	- 4.30106893 BTC	✓
10	2017-10-24 04:14:11	<u>b39436172d2127a4994d70</u> <u>d916391b7562b7ae9ded59</u> <u>26184c8e5cc0173b89f5</u>	+ 4.30106893 BTC	✓
11	2017-09-05 22:16:58	<u>82e945631626be40eec488</u> <u>9da3e490d0a368158d9c40</u> <u>acedcbfcd21a76850237</u>	- 0.01829634 BTC	✓
12	2017-09-05 21:58:23	<u>a29175500287e2968efa4d</u> <u>3427e9e5c990f7ad4d5d14</u> <u>ccf7f4c143d696559a50</u>	+ 0.01829634 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-09-02 02:16:47	<u>4b03caecb035b4cd8df55a90d1cf937619ffde8681226754b47f6ec72fc7f4a5</u>	- 0.28724345 BTC	✓
14	2017-09-01 14:59:21	<u>c87fabfdf67092dcc0e74ac818e5a2db31a835b5ed10da00c4e9ce4ceecb1947</u>	+ 0.28724345 BTC	✓
15	2017-08-02 19:05:56	<u>85c9092832a0d50e1db75e491ef7542bac9b3e085744b45e90b8ca91748074e3</u>	- 0.56610973 BTC	✓
16	2017-08-02 17:52:02	<u>96adfdfe3335dae4ad43b7e96856cc140cf6b6f8c6a4eecdf8c630782c8b60c6</u>	+ 0.56610973 BTC	✓
17	2017-07-09 00:47:50	<u>5ab526a0d11a537206e47e99be6084ee2309d51045dfdb76760656e63e9c95c4</u>	- 0.00850000 BTC	✓
18	2017-07-09 00:20:31	<u>100df32956e6a64484af87dca67a5001485c51e04c9bfc20cdda82cd59c51754</u>	+ 0.00850000 BTC	✓
19	2017-07-07 15:14:38	<u>119f37634463663f24c3749f9634fa82d0d2c68513779c8372bb7f5fac8e28c4</u>	- 0.05780000 BTC	✓
20	2017-07-07 14:19:39	<u>890956a33e5e5277e99e0e9f1bd4f8b9894c2c4e752878420c501a8e9c9c1d0f</u>	+ 0.05780000 BTC	✓
21	2017-06-01 18:51:43	<u>2f0e3e529fdf8f96409e04cbaf5f3b620c210503a054f5aed7cd7ed6c071190f</u>	- 0.20014994 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-31 17:05:07	<u>da3cc40e6b56ef79c8743c</u> <u>348b23dc8588c9a9a003cb</u> <u>7c1bd9126f12f1555311</u>	- 0.46000000 BTC	✓
23	2017-05-31 16:33:53	<u>7b60e1f44fec105b881a28</u> <u>345b3048cf3da06ba2407c</u> <u>441b775cfb8299f60e2c</u>	+ 0.20014994 BTC	✓
24	2017-05-31 16:25:25	<u>03116d63de1f77d3e54e68</u> <u>41a7368bd5d55232ac0b66</u> <u>00b3ac47ee1ba7e333e5</u>	+ 0.46000000 BTC	✓

\* USD values displayed at the time of transaction

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