

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MmAsjZZw9arRuvcestyqW5uxuqS2jqS6B</u>
TOTAL RECEIVED	0.16358332 BTC
	10,302.88 USD
TOTAL SEND	0.16358332 BTC
	10,302.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-17 16:41:56	<u>70fa4beb08e83867d36e38</u> <u>aab28810fe53849ecc5190</u> <u>3bc6353497f9bb84f055</u>	- 0.00868603 BTC	
2	2018-03-17 15:31:30	<u>b1aaf1758b8b06a79b11b9</u> <u>3a813944c359a24c383d76</u> <u>aba24ae22a70eb32e9c0</u>	+ 0.00868603 BTC	
3	2018-02-20 10:49:33	<u>3f0a28fbae45d867836b4e</u> <u>3c57336a8c9f35e3fcc04a</u> <u>3743ae9a4f8212dd927a</u>	- 0.00590197 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-20 10:36:33	<u>2381157e3d1c336d71087d</u> <u>a08ca336351ebec182e6b1</u> <u>7abce9450786483f1034</u>	+ 0.00590197 BTC	✓
5	2017-12-31 13:10:34	<u>2616537c6b288f7677947d</u> <u>4c23ba9fd56975dae4823e</u> <u>7d091f965b491880f78f</u>	- 0.00729165 BTC	✓
6	2017-12-31 12:32:38	<u>8abf7e4033429380b65976</u> <u>1813997e8388967d5d6ed4</u> <u>8d54e3cf3af246f83faf</u>	+ 0.00729165 BTC	✓
7	2017-12-21 01:03:04	<u>a90c98e825bc7346679f6b</u> <u>dc649077e6d700f4965a13</u> <u>c8c500238629ac1623bb</u>	- 0.01835055 BTC	✓
8	2017-12-20 23:42:27	<u>7875622ab2dddcfd061a07</u> <u>7e7d0f9baaa07eacd0ad2b</u> <u>3ebeaa1555ea90edbe76</u>	+ 0.01835055 BTC	✓
9	2017-11-07 09:52:33	<u>5dc703d2777a882cbaef8b</u> <u>0a0a929a15121fb580bf55</u> <u>550194896868bc7e6862</u>	- 0.01439552 BTC	✓
10	2017-11-07 09:26:49	<u>328123999131016473dfb4</u> <u>ea039714730d5ad0ef68c1</u> <u>4982e7af7e88d02183ca</u>	+ 0.01439552 BTC	✓
11	2017-11-01 14:42:28	<u>4ad031d663ef7aa1fc1fc3</u> <u>13d929e4a190f4c083e062</u> <u>e4ee05967929124a991d</u>	- 0.03280111 BTC	✓
12	2017-11-01 14:28:50	<u>9152096d43f4152045e9b4</u> <u>c492613182e282e9e67bcb</u> <u>bf2f3515c49e55170116</u>	+ 0.03280111 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-24 10:40:54	<u>7639b4069849d3a48f89e9339754d0f51913aa11073d9d6e6e183fd3afcd92be</u>	- 0.00890936 BTC	✓
14	2017-10-24 09:36:25	<u>8d78e93e953117cfd5f4e05bb50e780304144a2e7c1acc5ec6659fd6d5484a39</u>	+ 0.00890936 BTC	✓
15	2017-10-08 16:05:39	<u>d449de386a6bcb3a1b0891c33c3bd13415943ab341451af5f14c602dce0eebf2</u>	- 0.01206086 BTC	✓
16	2017-10-08 15:48:49	<u>2532c2ce9cb3978ea8cf4c5d5b570754dcafb2638e162bf626c5d7b75bcd8a83</u>	+ 0.01206086 BTC	✓
17	2017-10-02 20:26:08	<u>8d01d67af1e834ac6d4282ba9202af928778a61df4543f92c2585ffffed1258c3</u>	- 0.02467674 BTC	✓
18	2017-10-02 19:55:39	<u>a3a983810b3d42d184c591b5c82dd50dbedbf9c385e2ad6e800e509ef567886</u>	+ 0.02467674 BTC	✓
19	2017-09-23 07:19:38	<u>70d6df6c0fabf11960b92b49474a3ac3c544ab38ea880bf211714fda642bcf9c</u>	- 0.02732953 BTC	✓
20	2017-09-23 07:04:34	<u>053c966e4d183e8d7f8c58ef9a9681d04463edbccec5112203a4c9adcb232c65</u>	+ 0.02732953 BTC	✓
21	2017-09-21 16:56:24	<u>cca49e978c19fa1c81ca188dd287ddb305553191c8ab6569b9a3ea6f83478b54</u>	- 0.00162000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-21 16:48:25	<u>225f7d54dbbd7e0655f265</u> <u>a0d711f8b27f799125abaf</u> <u>882ec3f20e445a061a3c</u>	+ 0.00162000 BTC	✓
23	2017-09-21 15:45:51	<u>049671eb6bcf73fda5a00a</u> <u>1c1ed7901f5f7d3e8ef50e</u> <u>482eaad887ed9c999d6f</u>	- 0.00156000 BTC	✓
24	2017-09-21 15:15:36	<u>21b7cf61b7bd3386b559f5</u> <u>d3103def151c717ce26554</u> <u>3e14e951a499d78bd324</u>	+ 0.00156000 BTC	✓

* USD values displayed at the time of transaction

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