

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MmRrfLeeJDJDPr7bVecH4pB5QmtoYRxpD</u>
TOTAL RECEIVED	119.75056693 BTC
	7,522,968.91 USD
TOTAL SEND	119.75056693 BTC
	7,522,968.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-06-28 00:15:54	<u>193a3dd4fd7777c81010bf</u> <u>21258841b32a5d3281b1c4</u> <u>ca68ef7e1f5214f72508</u>	- 3.00000000 BTC	
2	2019-06-27 23:05:48	<u>7dd0165cef53c380c85c00</u> <u>85ce3c56f2bda3fc8ad35d</u> <u>1af7092a42e10c3cdef</u>	+ 3.00000000 BTC	
3	2019-06-27 14:02:42	<u>ae465a44db4b0bebd66c21</u> <u>babe095ac33e8754f22b56</u> <u>6e9269749dd4ca89efba</u>	- 3.00000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2019-06-27 13:54:04	<u>7cdae1243be6d8f9698d1f699181c210df4a149dccd1bfc08271ce5f4dd8c7bf</u>	+ 3.00000000 BTC	✓
5	2019-06-26 04:00:47	<u>02d9de7294a8ba694906adb5de5f497102569d22ce7d79e90cbc81377ae5ede</u>	- 7.00000000 BTC	✓
6	2019-06-26 03:00:15	<u>ffa82941ad146c2dc3fcd7687460fbfc95e29172161fce8e9a1d30a381103be0</u>	+ 7.00000000 BTC	✓
7	2019-06-19 16:06:54	<u>c7102bd29c63cc2d2f563e4463a3164acd3fb78bb779f1a9d224f5598d77bc09</u>	- 8.00000000 BTC	✓
8	2019-06-19 15:12:33	<u>51d35610e8a4488d0fccd54871d72b862e5c38a4e6acac35762a2961a3a84c27</u>	+ 8.00000000 BTC	✓
9	2019-06-19 14:02:38	<u>3d527f8de220e69bfd6144bbed7e5e2216e4f4b739d44aa70391264a4463d617</u>	- 5.00000000 BTC	✓
10	2019-06-19 12:56:09	<u>4df034135ec2bb6638c4735a48188922956e4d61760c341ce39105feb5d52626</u>	+ 5.00000000 BTC	✓
11	2019-06-16 19:13:05	<u>acfbb193087d9c92414099224225c74a6f4b40efade8cdcd03c6a9af45b534ca</u>	- 5.00000000 BTC	✓
12	2019-06-16 18:29:53	<u>8a22279b1ee5a50183ab7eaecc025348d632423a928625c5aba05541e8d785aa</u>	+ 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-15 04:31:09	<u>aa89ff7d05263dce0e8710</u> <u>4733d93857ce1b8164ba5e</u> <u>0083d3125532b7eb939f</u>	- 5.00000000 BTC	✓
14	2019-06-15 01:47:30	<u>3f06b0829a429f1129724e</u> <u>2977d5ffee3b3acc6441ac</u> <u>4ed2956e1c0f108ee95a</u>	+ 5.00000000 BTC	✓
15	2019-06-03 11:57:39	<u>d59f43b42072b51b6b193a</u> <u>94c864a5a95c098a5ec291</u> <u>e607403012cfc97b60fc</u>	- 10.00000000 BTC	✓
16	2019-06-03 10:31:46	<u>d5b7666dd774687aa81deb</u> <u>de557ac1f5838a0e795848</u> <u>0a6d62c85fbe5cb62b3d</u>	+ 10.00000000 BTC	✓
17	2019-06-03 01:25:41	<u>0f4a05d03d354f0538f42b</u> <u>f31c489fb2cb9dd9ca7c9f</u> <u>f43ea811fae554d82398</u>	- 10.00000000 BTC	✓
18	2019-06-03 00:23:15	<u>bef7133826ba8c910e9238</u> <u>48df69f900ac2881788108</u> <u>4551717e70980104dbaa</u>	+ 10.00000000 BTC	✓
19	2019-06-02 19:12:11	<u>446bd7b6c6e4904f8a5eda</u> <u>d4b53d2663f76df21bd25a</u> <u>3c0e3a69860cf29a1b34</u>	- 8.00000000 BTC	✓
20	2019-06-02 18:06:31	<u>1136d23365de4eb0ae8e48</u> <u>1fb54dfd4bfa2ccce747e0</u> <u>eb3fa3937264098e0146</u>	+ 8.00000000 BTC	✓
21	2019-05-30 21:09:38	<u>7b9289771071303c5fc4c6</u> <u>8e4bd58420d76f063df114</u> <u>79f723db72a1eefc57fc</u>	- 8.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-05-30 20:26:44	<u>f1a846a0042a19f1fa6931e41fde23d4f20429e03971c6fe73c0b7d90cd30d8c</u>	+ 8.00000000 BTC	✓
23	2019-05-30 16:02:00	<u>a8853b75bfa1197a2d7e4d2780bfee7c6f9ecd63f237f6b514f01b6034e9b7fc</u>	- 8.00000000 BTC	✓
24	2019-05-30 14:41:09	<u>5f349c6b687f4bc2b91c153ac316aabc638c95cffbe10ddb1ee79dd6a1ebfade</u>	+ 8.00000000 BTC	✓
25	2019-05-28 20:20:41	<u>304ad580902ca373969d157dcf74681d1d97858332f29bbaec6cd280bad24c1b</u>	- 7.00000000 BTC	✓
26	2019-05-28 20:20:41	<u>304ad580902ca373969d157dcf74681d1d97858332f29bbaec6cd280bad24c1b</u>	- 8.00000000 BTC	✓
27	2019-05-28 16:45:28	<u>f7807281f94d7a28d8dc44024ee3b3e367c334b39c54b935e7e2159b187a07da</u>	+ 7.00000000 BTC	✓
28	2019-05-28 14:56:48	<u>2183f8bec47d8d2c15d3723f6ac1ccdf8fabec48c92cfc4dc81648e33468b038</u>	+ 8.00000000 BTC	✓
29	2019-05-27 03:00:36	<u>8b809da3424c8f168340a7009b6bdd70fe6a1a9823f7d49b530475cd0aa35431</u>	- 5.74956693 BTC	✓
30	2019-05-27 02:47:02	<u>b1e5248cbb5dd18c9e4da532d6ca9ecbece2878807db980bd36fe45c9098dbe5</u>	+ 5.74956693 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-26 23:28:07	<u>a987cea4b733a31e364352</u> <u>86a18d84f05fe118093029</u> <u>4af4724f79c95cc8102f</u>	- 7.00000000 BTC	✓
32	2019-05-26 23:28:07	<u>a987cea4b733a31e364352</u> <u>86a18d84f05fe118093029</u> <u>4af4724f79c95cc8102f</u>	- 0.00100000 BTC	✓
33	2019-05-26 23:28:07	<u>a987cea4b733a31e364352</u> <u>86a18d84f05fe118093029</u> <u>4af4724f79c95cc8102f</u>	- 8.00000000 BTC	✓
34	2019-05-26 10:51:29	<u>7de6b155d666caae9bf213</u> <u>aa565d62a1e2a5ac75adbd</u> <u>411c688023522df070e2</u>	+ 0.00100000 BTC	✓
35	2019-05-26 06:58:10	<u>81bdb149d66898a1061ca9</u> <u>022117335a6eb1fbf18ae6</u> <u>4d30efddfa976d50959d</u>	+ 7.00000000 BTC	✓
36	2019-05-24 17:30:38	<u>11cac8c6dcd4d2f1cad65</u> <u>2c84f95f417d16aaf809d2</u> <u>2b742e845b2d19bf3558</u>	+ 8.00000000 BTC	✓
37	2019-05-24 03:04:16	<u>19ba59b89d7a852be4fd61</u> <u>2ebecdbc5eeb1bdcd0773b</u> <u>211a34ca0eae2d85e029</u>	- 4.00000000 BTC	✓
38	2019-05-23 09:32:06	<u>63ddbc1670b21e21588150</u> <u>249e2d8fc3db722d57365e</u> <u>42ca81a8a43ab2df585e</u>	+ 4.00000000 BTC	✓

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