

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MmkUxF4N59tj6DY7jeQzKPtATvMPucTJg</u>
TOTAL RECEIVED	0.12927521 BTC
	8,143.15 USD
TOTAL SEND	0.07304400 BTC
	4,601.10 USD

Token	Balance
Bitcoin	0.05623121 BTC
	3,542.05 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-08-30 10:36:15	<u>098762d6c1db99354cf7df 4e9d508eb17591dcaaaf8f ee3fdee7ddfc60e43d01</u>	+ 0.00123317 BTC	
2	2019-08-16 11:24:42	<u>fcafb4cfc6e123a8e0404c 20692fd9ee45054a2d06b8 8d49099402380ba84453</u>	+ 0.00126810 BTC	
3	2019-08-02 10:31:49	<u>e1d8e54e9d856e7abd24fb d6a69319cc3e88d3794dd9 b0b5817a48affc642585</u>	+ 0.00106357 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-07-19 09:44:55	<u>569037265be10ff891cd2d79aa8a8782232f4b50e0616edeb4326b8a39dda7d8</u>	+ 0.00121269 BTC	✓
5	2019-07-05 08:58:20	<u>f18712796b66c78e3fa398e271ad229d533323281dcb1d25dc93ba73e598fd20</u>	+ 0.00105910 BTC	✓
6	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3eb083b3ba0b0edb47b333a227d1cfd734f5bbf65e60</u>	- 0.00215526 BTC	✓
7	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3eb083b3ba0b0edb47b333a227d1cfd734f5bbf65e60</u>	- 0.00184078 BTC	✓
8	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3eb083b3ba0b0edb47b333a227d1cfd734f5bbf65e60</u>	- 0.00215232 BTC	✓
9	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3eb083b3ba0b0edb47b333a227d1cfd734f5bbf65e60</u>	- 0.00168504 BTC	✓
10	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3eb083b3ba0b0edb47b333a227d1cfd734f5bbf65e60</u>	- 0.00326116 BTC	✓
11	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3eb083b3ba0b0edb47b333a227d1cfd734f5bbf65e60</u>	- 0.00290176 BTC	✓
12	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3eb083b3ba0b0edb47b333a227d1cfd734f5bbf65e60</u>	- 0.00182309 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00280339 BTC	✓
14	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00205636 BTC	✓
15	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00258270 BTC	✓
16	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00293303 BTC	✓
17	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00136882 BTC	✓
18	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00233133 BTC	✓
19	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00158619 BTC	✓
20	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00200060 BTC	✓
21	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00156474 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00150579 BTC	✓
23	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00208047 BTC	✓
24	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00261194 BTC	✓
25	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00243700 BTC	✓
26	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00198585 BTC	✓
27	2019-06-23 09:50:18	<u>492b7d9369bc4a41a40d3e</u> <u>b083b3ba0b0edb47b333a2</u> <u>27d1cfd734f5bbf65e60</u>	- 0.00211133 BTC	✓
28	2019-06-22 21:00:12	<u>d30106adddc11dd4cee09c</u> <u>442e6ef05992f9f6d3fc3b</u> <u>0d4345bf92240babf64c</u>	- 0.00197007 BTC	✓
29	2019-05-31 08:49:43	<u>0d5674ebc0f88b1b70b01e</u> <u>c891f1944a736c16f8f12e</u> <u>976f82c1a6a15d3b1d56</u>	+ 0.00116181 BTC	✓
30	2019-05-24 09:08:37	<u>ab6b1d4d35129bbdc91e97</u> <u>e01b36720b07de27b9241a</u> <u>79406b71670aa8c976a6</u>	+ 0.00131142 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-05-17 09:14:48	<u>d5c725088ae44c4d7b42d7a1231d75da4763438135dac9a530b47238dcae3e99</u>	+ 0.00116428 BTC	✓
32	2019-05-10 09:38:44	<u>ae9c05e063951c08ddb315fcec58a80cff1e71dcf8855696be170d46650be230</u>	+ 0.00203880 BTC	✓
33	2019-04-26 09:20:23	<u>57b7a06f2dd2981e975f4daf944643aff530307ad706d5cece10172b325dd3a9</u>	+ 0.00148023 BTC	✓
34	2019-04-19 08:52:08	<u>93e553cbd1033f541bf82f28ff5e1a56e9e94c6b43e4ed1b97718efe6f44d6bc</u>	+ 0.00134158 BTC	✓
35	2019-04-12 09:03:10	<u>987f9ba03b47f44c913106d327186af9c289ef5b4362dd261ace22b5585a17bf</u>	+ 0.00180256 BTC	✓
36	2019-04-05 12:13:14	<u>f17b3a862150f75c57ba92e46961c93947baedb4690f663a39c9cb8fca791520</u>	+ 0.00217648 BTC	✓
37	2019-03-30 03:57:37	<u>256e22ca13959158c70f34036def16b6ca34a874d49ab6f6ac336020a0179c34</u>	+ 0.00193806 BTC	✓
38	2019-03-22 13:06:28	<u>0e5587fc7620e87956706011572decddf92b2420a30dea2d63a385332275bf8e</u>	+ 0.00166603 BTC	✓
39	2019-03-15 10:39:45	<u>451d5815d7d1959e75a15f01c3aad638fdcacddcb9c1689a2df72b1807172105</u>	+ 0.00185048 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-08 10:05:04	<u>e507c784eb43d247a8c097</u> <u>9a76da74f2b314d88b0513</u> <u>61a540f13f9e10974948</u>	+ 0.00193524 BTC	✓
41	2019-03-01 22:41:01	<u>d2fdbbc77d30b5dababb756</u> <u>b52a373aa94c7cfd603406</u> <u>c4d358a33d818289281f</u>	+ 0.00141606 BTC	✓
42	2019-02-22 09:57:56	<u>91445389e3ff0255aa3801</u> <u>f37acd0dd4cdd7c9c8d758</u> <u>fe30eb4242ce961fb4bd</u>	+ 0.00142420 BTC	✓
43	2019-02-16 00:40:28	<u>bd0d8be3f52409459f2c7b</u> <u>213f8708c53cc209222d23</u> <u>dae8275c5278ef5a517b</u>	+ 0.00169953 BTC	✓
44	2019-02-08 10:00:27	<u>96b922be1c949a86a763cb</u> <u>63042e0a413d6c1181fd85</u> <u>d41e0b3c1c19e6354875</u>	+ 0.00148929 BTC	✓
45	2019-02-01 09:34:53	<u>282af3a7ad666f0104ffad</u> <u>10298262bd595083c1d949</u> <u>a850338344dd2fd73853</u>	+ 0.00225368 BTC	✓
46	2019-01-18 12:32:56	<u>eb5a924e8437af4ed24db5</u> <u>0f38ba15d6a08b1b683ab6</u> <u>51cfb19d6fbc2a0d8ce2</u>	+ 0.00105755 BTC	✓
47	2019-01-11 09:57:59	<u>565316465eefd429da3025</u> <u>5325b5f5fceed4b898a6fa</u> <u>2e8c6bb1217730e4a268</u>	+ 0.00207555 BTC	✓
48	2018-12-28 10:53:30	<u>402fe50d8d4ba23f031ba2</u> <u>fcbe0b3e25e4b6cdd014f0</u> <u>c090a79950b1c61daade</u>	+ 0.00198863 BTC	✓

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49	2018-12-14 10:03:05	<u>f7390ac2c622f36209b21d0a8b5f74d192e6afb2d7f8e7384360557f86baa026</u>	+ 0.00104783 BTC	✓
50	2018-12-07 12:41:10	<u>6392db7acc0d785252179ba204bebacbc4e88e653ee04925143fe06bc627883c</u>	+ 0.00142401 BTC	✓
51	2018-11-30 23:56:38	<u>af147a99fb620e653c428ec87e9ea5c18dea6882b06757aa2b68172c46aabed2</u>	+ 0.00219365 BTC	✓
52	2018-11-16 12:45:24	<u>3694a1673344436d4e9bb8c5a46d101339f2950cdbb61333840e1cb20e3e8387</u>	+ 0.00108500 BTC	✓
53	2018-11-09 12:46:41	<u>107db1b7e2eec8ed922ee43e5a47ae70d3337cbd558f9d6970a53c293e7f5aad</u>	+ 0.00106586 BTC	✓
54	2018-11-02 12:43:33	<u>e69375ce4146ed69292e7a5193454ef108a98df23202e6266e2f9a33ead548d4</u>	+ 0.00128368 BTC	✓
55	2018-10-26 09:44:08	<u>08e83769e0a06fe10561ddc9bd58d477174878434fa500a0d08a3134ae86a03e</u>	+ 0.00120154 BTC	✓
56	2018-10-19 09:51:08	<u>e7012dc5f9826f1ca2797e207efa8dd78b76fb88fe5f9c3b86bd1066e6e9a9eb</u>	+ 0.00128885 BTC	✓
57	2018-10-12 11:01:48	<u>0b549a96be354594c02afad11d3496d20a83fa6a48f1d3ff7fda7319fb7978b4</u>	+ 0.00110192 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-10-05 14:00:45	<u>37c75c684cb4aab43fa5b1e129990a0be425391d67336d8f292c7f292b9e1ac2</u>	+ 0.00143554 BTC	✓
59	2018-09-28 09:09:18	<u>e87a86da18f3a0dc32b62918d86dd70d156bdee97cb7c90b1e90139ef39cd9</u>	+ 0.00146663 BTC	✓
60	2018-09-21 12:00:04	<u>d8037e4e71795140d18628686a36e2808e6d756d30a6e734783f2cde08c91038</u>	+ 0.00137214 BTC	✓
61	2018-09-14 09:55:38	<u>db9fa12617c4443f2a702c5cd238ee5349d3b975227e50d47efcd7a5f1292b87</u>	+ 0.00115647 BTC	✓
62	2018-09-07 09:17:30	<u>4ff3ab91cde90f544610c2df26a48722f73f3e3e5972950bd2b2f70e9847fbc5</u>	+ 0.00150579 BTC	✓
63	2018-08-31 09:24:34	<u>6c2e16b663036df9d9a79b8e9cb686ecc660a529e7442246e8ea72de94cb1b83</u>	+ 0.00136882 BTC	✓
64	2018-08-24 09:24:36	<u>502d979da3089fb27a83452ade5e4cb3397f32c623f86cd44242dd2979eeadf4</u>	+ 0.00156474 BTC	✓
65	2018-08-17 10:08:15	<u>cc83eba6feb76c14b8bbdba4b8e26eb7a4d18c42194e983b0fdb0ec66a57b3ec</u>	+ 0.00184078 BTC	✓
66	2018-08-10 10:43:14	<u>de1058f7659134e20d5def8826be37b349db80179d295be9994ca2766e1129fb</u>	+ 0.00215526 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-08-03 10:04:03	<u>c446f845d1d3edc697aab358fa7892e9c3c58e102590eee9f1301c38d7e051f5</u>	+ 0.00168504 BTC	✓
68	2018-07-29 17:13:46	<u>543173a7ab2f057bfe940a33293cc58335ec8325e820dfc5bad8a28d3956bc90</u>	- 0.02000000 BTC	✓
69	2018-07-29 17:13:46	<u>543173a7ab2f057bfe940a33293cc58335ec8325e820dfc5bad8a28d3956bc90</u>	- 0.00329498 BTC	✓
70	2018-07-27 09:41:26	<u>2b9484442d9d16e8f1a08b983834bc10a1988717cf1e7bac486a3e9b4cd2154c</u>	+ 0.00198585 BTC	✓
71	2018-07-20 10:07:36	<u>390838ca1824ba8cbef74734515700ca88d156d6a795f4b6e2e13088c3c2154</u>	+ 0.00243700 BTC	✓
72	2018-07-13 09:00:42	<u>8548bda928765aa9a5ce9f10c9a1300fc6eeb6bc00129aab368e4ff1fbb58629</u>	+ 0.00258270 BTC	✓
73	2018-07-06 09:15:10	<u>af1c5353d100c5ba58fb16b89c9f9bfc6421e8fd296f1ed2a83d6d1ce9af061e</u>	+ 0.00290176 BTC	✓
74	2018-06-29 09:29:32	<u>5c951f43fe0e2caf8f1ae1d8de2aa0cd15e961f48017ad53b6a339f9c77c87b8</u>	+ 0.00158619 BTC	✓
75	2018-06-22 09:04:56	<u>24fa129a911f0f6970406bf7b07c4251bce5273adfee436af67533252c583997</u>	+ 0.00211133 BTC	✓

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76	2018-06-15 08:33:47	<u>ac167b6e48b27f585fafa1</u> <u>f07d58ffb15d602f5ea503</u> <u>d6fbe76811e5f95bdb12</u>	+ 0.00280339 BTC	✓
77	2018-06-08 08:49:06	<u>07da68f77e6c292c7a456d</u> <u>93aae40588bda9955b395f</u> <u>23440974eef08b85df79</u>	+ 0.00329498 BTC	✓
78	2018-06-01 08:56:12	<u>6f805232677a486ab67316</u> <u>7bb15c3da35475ba7ded90</u> <u>6a37a49c9ce8aee0955f</u>	+ 0.00293303 BTC	✓
79	2018-05-25 09:13:33	<u>b5f27ea1d4e1acafe1bf67</u> <u>cbf4f124425826c4666f19</u> <u>a442edbb68aa12a3740b</u>	+ 0.00326116 BTC	✓
80	2018-05-18 08:39:46	<u>478921b70c4d3c3ebcc594</u> <u>99a0fca91a7bc6b23faaca</u> <u>b98e146563ab68500017</u>	+ 0.00261194 BTC	✓
81	2018-05-11 23:38:13	<u>cba57a0c822bfd5dd40d33</u> <u>2a90a78cf426c876eda980</u> <u>50ff35af57ab0f5c200f</u>	+ 0.00215232 BTC	✓
82	2018-05-04 09:28:25	<u>ade68a36c8d2851b7ba602</u> <u>81680b041a2647e3f028f2</u> <u>4df772ab314dcf627f78</u>	+ 0.00182309 BTC	✓
83	2018-04-27 09:16:45	<u>9a41a745ed97998a161c95</u> <u>1d5bb96f0c8448faefe831</u> <u>fd2f1cfd6f4664d24d8d</u>	+ 0.00205636 BTC	✓
84	2018-04-20 09:03:49	<u>62b22ab9d31eff985c33a2</u> <u>026bb7add204d807314aa5</u> <u>f89f42806fb726a26c91</u>	+ 0.00233133 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-04-13 09:12:58	<u>5236b1a0f08c97f2741ecf</u> <u>616332ba864a29987a7f25</u> <u>600bc807780834a0aefa</u>	+ 0.00200060 BTC	✓
86	2018-04-06 10:09:26	<u>48fc56f735469cba5ea7ff</u> <u>f2648646a5118c99297885</u> <u>bcc718739a8e42520b8a</u>	+ 0.00208047 BTC	✓
87	2018-03-30 10:08:43	<u>5043c5473104ab84b969a3</u> <u>a5898c5c29a31eb8d0d443</u> <u>152ba62796d11df70e0d</u>	+ 0.00197007 BTC	✓
88	2018-03-29 11:55:29	<u>8b403b9aae525917c48051</u> <u>bf65ce29f6e8855bf0cfd2</u> <u>6814be72be2287340e0d</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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