

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MmzpnmsSmuiTTvk4A5unRYp3caWsuDMf9</u>
TOTAL RECEIVED	0.49144847 BTC
	31,172.87 USD
TOTAL SEND	0.49144847 BTC
	31,172.87 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-17 18:31:43	<u>caeb07d9d68be1ca904882</u> <u>d3b90435a6d5316a8039db</u> <u>6ce824432f14f3b6e5de</u>	- 0.01045174 BTC	
2	2018-11-17 17:51:01	<u>f372547bbb2f0263e3997c</u> <u>dc0d7ad773d8dd262b6ada</u> <u>2e5d99c933714d9428f1</u>	+ 0.01045174 BTC	
3	2018-11-03 17:22:55	<u>9f861f42867e773f3df960</u> <u>258dd53d7bf3bd65c832ab</u> <u>e6f2c46e1caa4c8f6134</u>	- 0.01219891 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-03 16:28:45	<u>5f237ba4761b0efed296a77b1b77b6482ffc33176969f229160592bb60290a60</u>	+ 0.01219891 BTC	✓
5	2018-10-27 17:29:49	<u>4fab4b416a0eb2eedcf617b912a98648b4587bdc4a06ecb86506a0034afbef53</u>	- 0.01439369 BTC	✓
6	2018-10-27 16:25:31	<u>e2685143b5403992e55791b9260ca44edd0e979e422a79be59e0404be5bee8e7</u>	+ 0.01439369 BTC	✓
7	2018-10-06 18:38:02	<u>eb2efcea47e4cb0e69d2413ad6103eb9804b5ed66f6cd4ff79e7232c0a8f0004</u>	- 0.00443295 BTC	✓
8	2018-10-06 18:14:32	<u>15df618a4d1c818f26e5cd8054a7165775937031d53b8ff4da64cdb6800d4484</u>	+ 0.00443295 BTC	✓
9	2018-09-30 06:04:24	<u>b16db3c18cac1bc33874ddbba786c7bba736576855b24f7ba49b7008bba861d0</u>	- 0.00370786 BTC	✓
10	2018-09-30 05:51:29	<u>1b6826eeb3cf99ebbeb2acc3ed32fcbd47a00a0c612af18cdfa532c2d03efa10</u>	+ 0.00370786 BTC	✓
11	2018-09-22 16:11:46	<u>30ebb010801f391bc8bb60b1728cfd3edb1d488f2ad239ded205019c301edc7a</u>	- 0.01312439 BTC	✓
12	2018-09-22 15:55:19	<u>2dcb599b0a2e6b4297b04a20a2983ce6f1c9feaa3d2d8bfd21302a245af654ff</u>	+ 0.01312439 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-09-01 16:43:38	<u>84bb60d4cc412415e6128e</u> <u>a6fb1ae41c2e188c004904</u> <u>6eb52365d213a93248d6</u>	- 0.01106241 BTC	✓
14	2018-09-01 16:31:17	<u>937305f1a9384ff9d4441f</u> <u>cadbc8adaf5acc3cd8cade</u> <u>b4c52f1da6ab63fc44a5</u>	+ 0.01106241 BTC	✓
15	2018-08-19 14:42:43	<u>140630496c89ac08e153d8</u> <u>1974eec426ecb97b6a539b</u> <u>f5ffeec7ffed550269a2</u>	- 0.04595176 BTC	✓
16	2018-08-19 14:23:15	<u>813d9a760cf83e28de2440</u> <u>01ccf6d237c0b0a41f91c4</u> <u>46db08ea5c16bcb0df32</u>	+ 0.04595176 BTC	✓
17	2018-08-09 18:30:05	<u>dc18154288ad07ef77fb89</u> <u>a3d35657bd2ab8156b204d</u> <u>d351efa9809403d16bc5</u>	- 0.04746600 BTC	✓
18	2018-08-09 12:03:49	<u>8540b5be1a273df7d148c1</u> <u>9fada3ccbf2c48f020109a</u> <u>41afd53e9b79f01c188e</u>	+ 0.04746600 BTC	✓
19	2018-08-08 10:07:17	<u>3ca723875e04aa2f17aeb0</u> <u>4e9b2046cf50587a5be060</u> <u>bf20991c3b22e896f3e6</u>	- 0.09860133 BTC	✓
20	2018-08-08 09:56:12	<u>b0f085d27b769b6ec6b335</u> <u>d2cad8fb5313ed60bbf8c5</u> <u>7f3f2ac6c5127e516d70</u>	+ 0.09860133 BTC	✓
21	2018-03-01 07:59:42	<u>b75feafe58da8a97ef6af9</u> <u>c8d008f7ef7f7c995dc5f6</u> <u>a6da898999274484aa4b</u>	- 0.04942794 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-01 01:10:49	<u>66f0d92f81d4fedd6374e592d85d8c11f86577d6fdc1febb859c0b9dd5cd588f</u>	+ 0.04942794 BTC	✓
23	2017-12-31 21:50:15	<u>c4c701cfd803639a0a0c4b85d5ab3d0a2f72f29efec3d6f71f43eaf5222d4c9b</u>	- 0.00709571 BTC	✓
24	2017-12-17 19:55:12	<u>6e4fde17f53f33dc153dfa cb454cd842eb5062ae2b410ad12bfd955b4047e2bc</u>	+ 0.00709571 BTC	✓
25	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29a6f9e290ac54a0732c38aaf959280fbe145ae38865</u>	- 0.00991016 BTC	✓
26	2017-11-10 11:59:16	<u>7be1c436f39acafc551bfebcb5dc1f4b9b3a46bb2a7e59f9fd9a402d1318f8050</u>	+ 0.00991016 BTC	✓
27	2017-10-24 03:36:17	<u>67c4a5a429571fe8d3e23671af7179f282f27daf04fb9fc6598023cef4058bb5</u>	- 0.01373757 BTC	✓
28	2017-10-23 18:29:30	<u>af8096b5ccacb149ed36e03d7bd80c53014f6ab5fd283efb7a344194fd91f296</u>	+ 0.01373757 BTC	✓
29	2017-07-21 09:35:35	<u>ad2e1e817ae33a625ecc00ab17349cdb657cd43eb726894edd900be1a9a8414b</u>	- 0.14988605 BTC	✓
30	2017-07-21 09:18:29	<u>e14dc4643cbd9664ebe4a747663a66d09a8fffb1068fb3da7812a948d5afae55</u>	+ 0.14988605 BTC	✓

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