

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mn6EHvq8iBwqPG9GxzdCgV9FPMUJDbirR</u>
TOTAL RECEIVED	2.63164526 BTC
	165,747.57 USD
TOTAL SEND	2.63164526 BTC
	165,747.57 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-02 14:41:36	<u>d9427a8b200e7dd4aada5b</u> <u>014ee832bef123cf0c39df</u> <u>895fd921b5bcc1c80342</u>	- 2.30252000 BTC	
2	2018-12-02 14:23:57	<u>f2baa7dc6b3a326eb1a1f7</u> <u>936845f0ed6631b5c2d7c2</u> <u>4e24f6c0d39e109665ef</u>	+ 2.30252000 BTC	
3	2018-08-30 08:39:55	<u>07bdbc2dbd9cd0e23f79be</u> <u>5881b67ab9f63e88f6939a</u> <u>7dd74460e539ca6ef675</u>	- 0.00316509 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-30 08:39:55	<u>07bdbc2dbd9cd0e23f79be</u> <u>5881b67ab9f63e88f6939a</u> <u>7dd74460e539ca6ef675</u>	- 0.00366407 BTC	✓
5	2018-08-30 08:39:55	<u>07bdbc2dbd9cd0e23f79be</u> <u>5881b67ab9f63e88f6939a</u> <u>7dd74460e539ca6ef675</u>	- 0.00604358 BTC	✓
6	2018-08-30 08:39:55	<u>07bdbc2dbd9cd0e23f79be</u> <u>5881b67ab9f63e88f6939a</u> <u>7dd74460e539ca6ef675</u>	- 0.00570957 BTC	✓
7	2018-08-30 08:39:55	<u>07bdbc2dbd9cd0e23f79be</u> <u>5881b67ab9f63e88f6939a</u> <u>7dd74460e539ca6ef675</u>	- 0.00639564 BTC	✓
8	2018-08-30 08:39:55	<u>07bdbc2dbd9cd0e23f79be</u> <u>5881b67ab9f63e88f6939a</u> <u>7dd74460e539ca6ef675</u>	- 0.00144857 BTC	✓
9	2018-08-24 10:26:28	<u>060fd4cfe3624a5c654968</u> <u>9c6ed20c2a50339c8f133b</u> <u>daa27a6c0651c4b5143c</u>	+ 0.00144857 BTC	✓
10	2018-08-17 09:56:52	<u>e80b6ed7f0d5c237959d78</u> <u>2341ae0cce4838bb298593</u> <u>3cfd1a2445067113fd5e</u>	+ 0.00316509 BTC	✓
11	2018-08-10 09:20:02	<u>f83816db59d8b7d615a7f6</u> <u>02183716cab52ee6a5bdf8</u> <u>40cf4607490e0bf7b493</u>	+ 0.00639564 BTC	✓
12	2018-08-03 14:03:20	<u>be8849d313200437f37b3a</u> <u>d97f4fe44abd1122688972</u> <u>93f5a7a3b5aaeb7dbaf7</u>	+ 0.00570957 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-27 09:16:30	<u>4e36bed1566e52fc9d29a7</u> <u>35b4fdf63d0c09a390cc87</u> <u>31879364c1dc205a38ba</u>	+ 0.00366407 BTC	✓
14	2018-07-20 10:07:36	<u>39614659f259508e6b59a6</u> <u>ea9d8aae28af7e9d48b048</u> <u>e76ed50a1350d0094af9</u>	+ 0.00604358 BTC	✓
15	2018-07-14 14:09:27	<u>3db67faffa90297c4f02d5</u> <u>988b81fc53114cb97da1db</u> <u>ccfca2a45c4d62117091</u>	- 0.00823938 BTC	✓
16	2018-07-14 14:09:27	<u>3db67faffa90297c4f02d5</u> <u>988b81fc53114cb97da1db</u> <u>ccfca2a45c4d62117091</u>	- 0.00834920 BTC	✓
17	2018-07-14 14:09:27	<u>3db67faffa90297c4f02d5</u> <u>988b81fc53114cb97da1db</u> <u>ccfca2a45c4d62117091</u>	- 0.00750614 BTC	✓
18	2018-07-14 14:09:27	<u>3db67faffa90297c4f02d5</u> <u>988b81fc53114cb97da1db</u> <u>ccfca2a45c4d62117091</u>	- 0.01649376 BTC	✓
19	2018-07-14 14:09:27	<u>3db67faffa90297c4f02d5</u> <u>988b81fc53114cb97da1db</u> <u>ccfca2a45c4d62117091</u>	- 0.01354466 BTC	✓
20	2018-07-14 14:09:27	<u>3db67faffa90297c4f02d5</u> <u>988b81fc53114cb97da1db</u> <u>ccfca2a45c4d62117091</u>	- 0.01010697 BTC	✓
21	2018-07-13 08:48:18	<u>7a23b45be0f2e3bf2dd77e</u> <u>4206b32201ed77a476fc2f</u> <u>5467ebf6d83ad7afad7f</u>	+ 0.00823938 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 09:24:03	<u>92837a0db4fbf1ddab4463</u> <u>aaab407e65356b252838a8</u> <u>2e40a61444131caeac91</u>	+ 0.00834920 BTC	✓
23	2018-06-29 09:36:24	<u>b820d86c2910b7c87a21ea</u> <u>f0b81b11b5119e1aeb54</u> <u>3abc5055b9386bd826d6</u>	+ 0.00750614 BTC	✓
24	2018-06-22 09:10:15	<u>58b75489fa814f231eee6e</u> <u>cf5a1759dabbc97f65b6b0</u> <u>991849b7ca979f131fc8</u>	+ 0.01010697 BTC	✓
25	2018-06-15 08:37:08	<u>9b394ebcdc9eaddc9820bf</u> <u>312ab1d20a6cc4d661bfa1</u> <u>c17871211b09a4537667</u>	+ 0.01354466 BTC	✓
26	2018-06-08 08:49:06	<u>29a2eea8d0665c4c925f9a</u> <u>a6ac7aa787a673e227b238</u> <u>f5a31b6c451b35e92e53</u>	+ 0.01649376 BTC	✓
27	2018-06-03 10:24:58	<u>9fe45717b26d8acb07d7b1</u> <u>682f63ba86a1ace01ea70d</u> <u>2e620d293102672d161c</u>	- 0.01777776 BTC	✓
28	2018-06-03 10:24:58	<u>9fe45717b26d8acb07d7b1</u> <u>682f63ba86a1ace01ea70d</u> <u>2e620d293102672d161c</u>	- 0.01736137 BTC	✓
29	2018-06-01 09:37:08	<u>f2fb27cfe9969876a67b19</u> <u>cca29ba64ff62caed21d6b</u> <u>f3b8dff98b2533e76bc0</u>	+ 0.01736137 BTC	✓
30	2018-05-25 11:25:16	<u>894d8d05bcceeb86028360</u> <u>3e34800b8d831232099a48</u> <u>821b818356d4a8882160</u>	+ 0.01777776 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-18 10:34:05	<u>9e6b1bca685c5c778abd2d</u> <u>48a664cf4b34b74f7b2a3b</u> <u>a2d80736ad86a36d5653</u>	- 0.01421781 BTC	✓
32	2018-05-18 10:34:05	<u>9e6b1bca685c5c778abd2d</u> <u>48a664cf4b34b74f7b2a3b</u> <u>a2d80736ad86a36d5653</u>	- 0.01650513 BTC	✓
33	2018-05-18 10:34:05	<u>9e6b1bca685c5c778abd2d</u> <u>48a664cf4b34b74f7b2a3b</u> <u>a2d80736ad86a36d5653</u>	- 0.00318846 BTC	✓
34	2018-05-18 10:34:05	<u>9e6b1bca685c5c778abd2d</u> <u>48a664cf4b34b74f7b2a3b</u> <u>a2d80736ad86a36d5653</u>	- 0.01654861 BTC	✓
35	2018-05-18 10:34:05	<u>9e6b1bca685c5c778abd2d</u> <u>48a664cf4b34b74f7b2a3b</u> <u>a2d80736ad86a36d5653</u>	- 0.00738254 BTC	✓
36	2018-05-18 10:34:05	<u>9e6b1bca685c5c778abd2d</u> <u>48a664cf4b34b74f7b2a3b</u> <u>a2d80736ad86a36d5653</u>	- 0.01758237 BTC	✓
37	2018-05-18 10:34:05	<u>9e6b1bca685c5c778abd2d</u> <u>48a664cf4b34b74f7b2a3b</u> <u>a2d80736ad86a36d5653</u>	- 0.01319605 BTC	✓
38	2018-05-18 10:34:05	<u>9e6b1bca685c5c778abd2d</u> <u>48a664cf4b34b74f7b2a3b</u> <u>a2d80736ad86a36d5653</u>	- 0.01589328 BTC	✓
39	2018-05-18 09:01:15	<u>855b08099b7f3ac636feff</u> <u>705caf551ee7ab29d1a2a8</u> <u>d40050ea0f96e44eda68</u>	+ 0.01758237 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-11 23:57:54	<u>2351a17619b1237f735bc2</u> <u>8dad7dd587a4778be315d7</u> <u>decb191cdf5a4978b7f1</u>	+ 0.01654861 BTC	✓
41	2018-05-04 09:37:52	<u>0a7ab8011f8259c7309fa3</u> <u>f0ad6e554f9528fa02ea97</u> <u>15a27e6bf7afe9dd21f7</u>	+ 0.01650513 BTC	✓
42	2018-04-27 08:21:14	<u>f8e04f82d3d4bb570a3515</u> <u>121c470f294ea48365400c</u> <u>0d8b31f8e27df307b727</u>	+ 0.01589328 BTC	✓
43	2018-04-20 09:03:49	<u>ea5615c51556bb9c49987e</u> <u>06046024d445bf74bb3ecc</u> <u>d5a5fa083ed25f254aa2</u>	+ 0.01421781 BTC	✓
44	2018-04-13 10:16:43	<u>09fe8c3ff393211b926a2b</u> <u>0ac57fd8dedc54dcf21969</u> <u>d7e6c78c1358d537cdf4</u>	+ 0.01319605 BTC	✓
45	2018-04-06 13:03:49	<u>b121dcb62de06843879d1f</u> <u>b4a44a18dde4b0dc796890</u> <u>b69e1c77ae4b59f289f2</u>	+ 0.00318846 BTC	✓
46	2018-04-04 10:09:14	<u>cb15745536cbc79f666a25</u> <u>7720f7452542945404337b</u> <u>a571fe346203c6e742eb</u>	+ 0.00738254 BTC	✓
47	2018-03-30 20:46:57	<u>e2e1b4697d5935d3575ffd</u> <u>7a0ced02e7aab96a66f523</u> <u>9096ec85c6f4a752f1b3</u>	- 0.01714427 BTC	✓
48	2018-03-30 20:46:57	<u>e2e1b4697d5935d3575ffd</u> <u>7a0ced02e7aab96a66f523</u> <u>9096ec85c6f4a752f1b3</u>	- 0.00559751 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-30 20:46:57	<u>e2e1b4697d5935d3575ffd</u> <u>7a0ced02e7aab96a66f523</u> <u>9096ec85c6f4a752f1b3</u>	- 0.01199070 BTC	✓
50	2018-03-30 20:46:57	<u>e2e1b4697d5935d3575ffd</u> <u>7a0ced02e7aab96a66f523</u> <u>9096ec85c6f4a752f1b3</u>	- 0.00808256 BTC	✓
51	2018-03-30 20:46:57	<u>e2e1b4697d5935d3575ffd</u> <u>7a0ced02e7aab96a66f523</u> <u>9096ec85c6f4a752f1b3</u>	- 0.01494161 BTC	✓
52	2018-03-30 20:46:57	<u>e2e1b4697d5935d3575ffd</u> <u>7a0ced02e7aab96a66f523</u> <u>9096ec85c6f4a752f1b3</u>	- 0.02341295 BTC	✓
53	2018-03-30 20:46:57	<u>e2e1b4697d5935d3575ffd</u> <u>7a0ced02e7aab96a66f523</u> <u>9096ec85c6f4a752f1b3</u>	- 0.01763565 BTC	✓
54	2018-03-30 09:59:30	<u>71e031a8544716fac4b8e4</u> <u>8678733a44763ec7a1b290</u> <u>0e956365a5d5e12ab3f6</u>	+ 0.00808256 BTC	✓
55	2018-03-23 12:12:35	<u>c92872388e4375e3edc05b</u> <u>b9cc1e62f13d7c5fb6b4fa</u> <u>3a3aa8e8e8633720ec10</u>	+ 0.01199070 BTC	✓
56	2018-03-16 09:59:55	<u>7a41a2e9822a4a460682d5</u> <u>93c5ff1b447afb3ab66d1</u> <u>fc1cc8356ee4e3ed84bf</u>	+ 0.01494161 BTC	✓
57	2018-03-09 10:58:32	<u>d5ad1744879408c4021ccc</u> <u>92d4861f33b53c35daf3c6</u> <u>f38a47f1ce7ae79ea31d</u>	+ 0.01763565 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-02 10:04:32	<u>06d67be464d968cf0591fc</u> <u>84de75b8becbd8bb6e34d3</u> <u>ef667a5147a6c68773c2</u>	+ 0.00559751 BTC	✓
59	2018-02-28 10:02:37	<u>c89190b188e02d6fd33f0f</u> <u>651aca8ca03c3af4aa524e</u> <u>b205452d79b57b389589</u>	+ 0.01714427 BTC	✓
60	2018-02-22 11:56:16	<u>8e6f116b6500c5f7ad3d9c</u> <u>bf926a732534091374b71</u> <u>833c2e08a674cb8f61fa</u>	+ 0.02341295 BTC	✓

\* USD values displayed at the time of transaction

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