

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MndtQNbsavJ6EgakJxzbLych5DJuQJg1q</u>
TOTAL RECEIVED	0.03745527 BTC
	2,355.93 USD
TOTAL SEND	0.03745527 BTC
	2,355.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-08-29 07:06:43	<u>beac613c732d2069c44fa3 d518bf15d8097f4194bdd5 6b65bdcaf5bc762f9b26</u>	- 0.00074037 BTC	
2	2017-08-28 06:07:35	<u>2f2315d5f3b9f27cf6cbf5 741b68ae222a7e9fcf2f46 8a3fe542cb2edbe0af33</u>	+ 0.00074037 BTC	
3	2017-08-27 05:13:50	<u>86a6a4db3a6968e8013913 8badd787d11835d3acb376 02e5ca6c536194f07ca0</u>	- 0.00078627 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-08-22 10:17:40	<u>f1eb57bdea1c0e75dbe4c9</u> <u>2fce7d27ece781b73ee188</u> <u>65c1c45cc7a2a7f735b9</u>	+ 0.00078627 BTC	✓
5	2017-08-14 05:43:11	<u>a5233f743714ba9b82b0f3</u> <u>044b381e4d834e8cb75a18</u> <u>d07a9164bf278f729916</u>	- 0.00109577 BTC	✓
6	2017-08-14 04:59:55	<u>4172dbd8386cd9736e5a83</u> <u>1b2b3031f263901c6a36d1</u> <u>ac00c19e139adc1521d1</u>	+ 0.00109577 BTC	✓
7	2017-08-07 14:13:24	<u>b39f1815093ff812704734</u> <u>02ad4244a297501a057300</u> <u>b78488251b765903cbb7</u>	- 0.00152990 BTC	✓
8	2017-08-07 13:42:07	<u>e7f6cfdba0f33ea6a30ae6</u> <u>4668b296463c5c6eb5b63e</u> <u>4828a779eb52d5268626</u>	+ 0.00152990 BTC	✓
9	2017-08-03 16:48:56	<u>0d9dd248bb7404db811eb8</u> <u>332757168c892db6cc0258</u> <u>fa736ec1963b054fa863</u>	- 0.00192777 BTC	✓
10	2017-07-31 04:09:35	<u>0ad703034ff9584a1466a0</u> <u>0d8051f8b7c03c5230936d</u> <u>c3bf05f8b436b6596a9b</u>	+ 0.00192777 BTC	✓
11	2017-07-24 18:23:48	<u>c0352f7a96c0983cfe22a9</u> <u>50e9ec0e175cd284fba8a7</u> <u>59a485d595e24fa85f28</u>	- 0.00259742 BTC	✓
12	2017-07-24 17:13:28	<u>e1837e4c65175896be27d9</u> <u>2691d2bcc41233edd1aff1</u> <u>d900035934d71204881f</u>	+ 0.00259742 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-17 10:40:28	<u>16d33890ed074dbb6b0864</u> <u>be1148c24a994a0bf78495</u> <u>dce54ce65c88048bd7a0</u>	- 0.00281586 BTC	✓
14	2017-07-17 09:53:10	<u>32020c9a9bcdd1ae2d6743</u> <u>a0c027aee9388feabaf04c</u> <u>fc7d6b8d5db421c45e96</u>	+ 0.00281586 BTC	✓
15	2017-07-10 01:29:03	<u>ed1f4963478e70dfc71c62</u> <u>f82748680b7d6e4546be7e</u> <u>27f4f6fad9285be27e4b</u>	- 0.00232312 BTC	✓
16	2017-07-10 00:43:01	<u>3f66f577dcb862c1fa2433</u> <u>d6ef53f3f7993f56ce2ce1</u> <u>f2288e55db39f211833b</u>	+ 0.00232312 BTC	✓
17	2017-07-02 19:39:59	<u>f9415b81965b63b92d759e</u> <u>35265ffee8cd71c3037cec</u> <u>487ed44afcef08187df6</u>	- 0.00229303 BTC	✓
18	2017-07-02 18:58:16	<u>abb54f2aa1bb9b7e6645d7</u> <u>f0b79825bc2f2a47c8f622</u> <u>9fa67ecf27c15e618a55</u>	+ 0.00229303 BTC	✓
19	2017-06-26 03:13:28	<u>a97c53687ddf1d69568757</u> <u>ec95644af8f454b46b583e</u> <u>de78831ce8438ce96c9e</u>	- 0.00241871 BTC	✓
20	2017-06-25 23:58:59	<u>0b369641a7be8c8e7be510</u> <u>2ad01caa81a381944b84b4</u> <u>19d0d580bb6410db2831</u>	+ 0.00241871 BTC	✓
21	2017-06-18 21:33:41	<u>401314d0d78f34021f865c</u> <u>f26bf6600e102ca3beb19d</u> <u>4f7a6d401d84f7c4ac16</u>	- 0.00199129 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-06-18 19:56:54	<u>2da4fa783cdec18dd716ca</u> <u>7a8de7843ad0cfad615cc1</u> <u>fc8f20fe266c7eb38081</u>	+ 0.00199129 BTC	✓
23	2017-05-28 20:53:16	<u>ebe4bf0ee544d22c513608</u> <u>312bfa98cd4d0f8714a746</u> <u>26bf4e195a93daaa1b2b</u>	- 0.00100000 BTC	✓
24	2017-05-28 17:03:05	<u>ea348a050448476c3ed4f2</u> <u>11ef23d1398becf189e276</u> <u>67d0147b43ef53fc077f</u>	+ 0.00100000 BTC	✓
25	2017-05-21 20:16:18	<u>da2d5e147ad67965f842d1</u> <u>7422f56e139d05ce8e47ee</u> <u>31d6b6c3905aadd7eb28</u>	- 0.00160000 BTC	✓
26	2017-05-21 16:37:46	<u>59500548e341aad9fdc0e5</u> <u>1b87c88ef1a5080c559db8</u> <u>b9029237fee89e89c098</u>	+ 0.00160000 BTC	✓
27	2017-05-17 07:25:03	<u>86cd35f95a6ff00d639ce2</u> <u>e7d7b0a04219a5d63b91b8</u> <u>d1d99b488af3592f350f</u>	- 0.00161711 BTC	✓
28	2017-05-14 19:09:47	<u>eae1688a5ffa5d5dbc73d2</u> <u>069324154313fd37b82039</u> <u>8117be6e194afec2b01b</u>	+ 0.00161711 BTC	✓
29	2017-05-08 11:31:03	<u>972e76c2dcdbac75990bb1</u> <u>e5594f08b8c9e59da9ed9d</u> <u>1c9f2b2765b2215fdf93</u>	- 0.00286744 BTC	✓
30	2017-05-08 09:28:27	<u>325e77fa612078366f4b50</u> <u>75c00a8a764c5905dd16c8</u> <u>7be498b8250a7091868d</u>	+ 0.00286744 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-02 03:01:44	<u>921f416f6a7a4683715599</u> <u>9fdb340a449f8d7e4f439e</u> <u>f988853c502990f95704</u>	- 0.00690000 BTC	✓
32	2017-05-02 02:23:24	<u>7da027041d6d4fd8e58629</u> <u>cf11bdbdea2c457ced6452</u> <u>d111b1d7163a8af28351</u>	+ 0.00690000 BTC	✓
33	2017-04-10 03:27:35	<u>1f1eb95f079ec8f2a7ff76</u> <u>46518b91f0597bc0c64a72</u> <u>5bc71092bd163d7f1550</u>	- 0.00252587 BTC	✓
34	2017-04-10 01:52:35	<u>a25f929ab3281fd8ff1311</u> <u>cfdf747aa8c6888f6ba476</u> <u>bb37deefc91005b1adde</u>	+ 0.00252587 BTC	✓
35	2017-03-06 21:49:54	<u>f33221c90b35fab4a296ca</u> <u>3dfdcff4177f55166131ac</u> <u>5dd13c150f2ebf7daafe</u>	- 0.00042534 BTC	✓
36	2017-03-06 16:49:42	<u>6858013b7e34a3f6ccc4f1</u> <u>481448f49a707bbf2a4494</u> <u>463828a96cbbe68cea99</u>	+ 0.00042534 BTC	✓

* USD values displayed at the time of transaction

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