

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MpJMvE5qj8qv8ZrtszU5ykQKCH6hu9V6z</u>
TOTAL RECEIVED	1.91680846 BTC
	120,708.73 USD
TOTAL SEND	1.91680846 BTC
	120,708.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-20 09:58:19	<u>76368f30899431083c8067</u> <u>9f2cc891ae6faf39517239</u> <u>b920097e9148f3acdf44</u>	- 0.04010643 BTC	
2	2019-07-20 06:22:16	<u>e47b25f578826d21cfc993</u> <u>448ac6615a1338aae3696b</u> <u>b47b3bbece551f1233eb</u>	+ 0.04010643 BTC	
3	2019-03-18 21:37:54	<u>9deb7f2e8b8592bb5efae1</u> <u>2e9cb256161903c95095eb</u> <u>702797f6784b7108d0d3</u>	- 0.04521683 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-18 20:58:16	<u>4ad812d52644c2fdfdb73c</u> <u>eb6b535aad0cb3e4377200</u> <u>4e394a4c45861d1554a2</u>	+ 0.04521683 BTC	✓
5	2018-12-27 05:21:55	<u>df936ebefc7c08ee217e55</u> <u>09a66faadd31d587a70efa</u> <u>701cd5ce2abe4620ec7c</u>	- 0.00020395 BTC	✓
6	2018-12-27 03:47:35	<u>930099978e5b34e19ac78e</u> <u>eb8a4900e683fcbacf7cdd</u> <u>e401ced234e9f507dc38</u>	+ 0.00020395 BTC	✓
7	2018-12-27 03:21:45	<u>d5d5d14cbc2cd2ac485277</u> <u>5d1cd836fe77aa67d2a2b3</u> <u>aac3012c7452631ac448</u>	- 0.08464841 BTC	✓
8	2018-12-27 01:28:12	<u>73f51cb74ce3392d8895a4</u> <u>25bfa6840c1bb387451fe5</u> <u>2a86fab8ae8ccc5738e8</u>	+ 0.08464841 BTC	✓
9	2018-12-20 08:30:00	<u>0f74627f33d977c5ee9d71</u> <u>4710c1e3f14e22971ddd85</u> <u>76ecc6ada276cdad042b</u>	- 0.19362684 BTC	✓
10	2018-12-20 06:50:23	<u>edea96f77c339097722a71</u> <u>3c29297512a2d6804de841</u> <u>de969ed299506fef2c81</u>	+ 0.19362684 BTC	✓
11	2018-06-22 02:45:33	<u>b6ef7c06c4fa40bc6c0b4b</u> <u>ecd9c9771652d03c707fe1</u> <u>91192d9667247e7fb0e6</u>	- 0.11000000 BTC	✓
12	2018-06-22 01:44:47	<u>812ebc80082257bf7ccad3</u> <u>93457bbb9a742927c1982c</u> <u>fe853575933666525db3</u>	+ 0.11000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-02 02:15:08	<u>a70c3a5a13ff868e581a738d6479d630859cb3c93d23c61a168c03b43a074310</u>	- 0.40775048 BTC	✓
14	2018-05-02 01:40:45	<u>d44d6b16b93ca8b82afa1db2561771454a56053df5073d3a7caa8f31e141bae0</u>	+ 0.40775048 BTC	✓
15	2018-03-12 20:31:50	<u>825533b0bb321b86c9f3a3026271a4bd4f8ae6a2fb33bf247b291e6d34e9d68f</u>	- 0.08385489 BTC	✓
16	2018-03-12 19:48:10	<u>74c0f223cba27750f0d9c068271ad648b51983cdc5e2a4a0a0fcd446fb6de4d</u>	+ 0.08385489 BTC	✓
17	2018-02-09 19:57:28	<u>f16e73224624ad5c7b51316b7b24b898892be03e7c325b92627c65173fe94e63</u>	- 0.09360293 BTC	✓
18	2018-02-09 19:35:56	<u>b160634c985569615b087f91ad72335e71e2cf36b7cc4a56546e397d4b697d77</u>	+ 0.09360293 BTC	✓
19	2018-02-05 19:45:36	<u>f63f3d3a09b3545d8a334ccc31e9409da0ecae98c1aa337d9d41a04f96ea256b</u>	- 0.08265201 BTC	✓
20	2018-02-05 19:34:11	<u>ad4fb134ddf9bb2016aac693c18f5ba4ec64b3e17578d6292ce11093b2cb39e6</u>	+ 0.08265201 BTC	✓
21	2018-01-31 23:36:14	<u>85f89ea488a567c3811074319e37e9ece0cbbdff8d2a47fb6a7a78a6ce97ac47</u>	- 0.06867392 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-31 23:15:15	<u>efde595dde94ef410dd9c6</u> <u>fcfc0b8ef471a2a4cecd00</u> <u>e39c0ed335292c902885</u>	+ 0.06867392 BTC	✓
23	2018-01-30 09:51:10	<u>d812e14e518350f1a57ede</u> <u>98fa9edf81f2bfb895bce1</u> <u>303b83914ac900e80fe8</u>	- 0.06729000 BTC	✓
24	2018-01-30 09:01:49	<u>f6c102787bf1ae24aa68d4</u> <u>3c4a80115cafdad50c79da</u> <u>7ce1fab5f2cd69d87f77</u>	+ 0.06729000 BTC	✓
25	2018-01-24 19:50:31	<u>7f5b625e09f4dafbad4d6e</u> <u>9223c1e058720e17e5c321</u> <u>0d564279a4143ae17879</u>	- 0.06731000 BTC	✓
26	2018-01-24 19:38:19	<u>9c2f93e93b37ad3e5bbff3</u> <u>230a12eacf8d2dd264aa76</u> <u>6f077ac8ceeae1af48b7</u>	+ 0.06731000 BTC	✓
27	2018-01-17 22:38:55	<u>88bcdb899d8a04a8e17dd2</u> <u>606693b0687c61c3b0b108</u> <u>1490136cf0c318cdb91b</u>	- 0.07706000 BTC	✓
28	2018-01-17 22:26:34	<u>0eadc36e95f24092830896</u> <u>2377fca3d8fd1877434893</u> <u>15e1733417560b517002</u>	+ 0.07706000 BTC	✓
29	2018-01-13 12:24:21	<u>b0d146679a8dba84c43604</u> <u>10d1f7bc53e8a86602f4cd</u> <u>fba2bc6acc219e9a989e</u>	- 0.20000000 BTC	✓
30	2018-01-13 11:56:12	<u>adf00119728bbdd255389d</u> <u>5cc73f0e00d3fcb936e469</u> <u>faa82557b79819d03e0e</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-10 23:34:00	<u>e32b84c9e621d239905d01</u> <u>93905f36b1c541fd5d0630</u> <u>f23608e1b1ddde94027e</u>	- 0.06981177 BTC	✓
32	2018-01-10 22:34:32	<u>419df668eca6f93b25a881</u> <u>27005b32d845f2eab65052</u> <u>d051de1c4352a5116e15</u>	+ 0.06981177 BTC	✓
33	2018-01-09 12:55:36	<u>834d4cd83df25e7b1e36a0</u> <u>14b0de53bdd6456a3aaae4</u> <u>01c994a252ff44d96f4c</u>	- 0.09000000 BTC	✓
34	2018-01-09 12:43:38	<u>5298d36a8f40ad01180b1d</u> <u>7e0f3c0e09d5a1c91a5017</u> <u>5e972bd12b72b5ec648e</u>	+ 0.09000000 BTC	✓
35	2018-01-07 12:57:49	<u>c0049e695233920e295563</u> <u>e966b1f0aeaf8f3500b31f</u> <u>ac80417dabd4c4ed2b32</u>	- 0.07000000 BTC	✓
36	2018-01-07 12:25:59	<u>d70ad492d62ed520955891</u> <u>0dee675fae0836d1ed43ab</u> <u>307d2a96807174a36404</u>	+ 0.07000000 BTC	✓
37	2017-12-14 10:17:25	<u>ae8d97ff33531ac6b6670c</u> <u>ba3f78e4e41b44dd0c7efb</u> <u>283ccaf53ef6b17caf6a</u>	- 0.04000000 BTC	✓
38	2017-12-14 09:33:18	<u>d9401a74ca89b6de5e6844</u> <u>fda3773099844881a589ab</u> <u>ca98597d78334b395f79</u>	+ 0.04000000 BTC	✓
39	2017-12-08 09:44:21	<u>0e7529fe5da19610fd9a0c</u> <u>2cc4fb13e7882cf1ac15c4</u> <u>2f7fc94e95f21a6e0e7a</u>	- 0.02500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-08 09:24:58	<u>9cd3c2c2bf3d247c3bcee0</u> <u>7f28690951a0c7c89c11fc</u> <u>ea6ee9b69515a425438d</u>	+ 0.02500000 BTC	✓

* USD values displayed at the time of transaction

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