

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MpzugsrkTRYeC1hpP8Nn3PjQSC65rQNhm</u>
TOTAL RECEIVED	0.13686409 BTC
	8,607.38 USD
TOTAL SEND	0.13686409 BTC
	8,607.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-08-08 01:04:58	<u>cdfcf6b3d88687f8511e5c</u> <u>88933505f5b30a8fad1805</u> <u>bdbb98c4dd561f8b06bf</u>	- 0.00283400 BTC	
2	2018-08-08 00:32:10	<u>edacf2ebdc69cfdb74b8a5</u> <u>4a7d99b57f9847000d98d0</u> <u>f4e2deb4fef519308f5</u>	+ 0.00283400 BTC	
3	2018-07-30 03:20:54	<u>38467bfcd6ded2957b59af</u> <u>34946d4278e85dd10ba065</u> <u>73eed01e7c4a73d28ef2</u>	- 0.00285100 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-30 02:52:56	<u>4901145f94952c4f3765b9 be07e785b771201a8682f6 89ef012c935d400cdd47</u>	+ 0.00285100 BTC	✓
5	2018-07-03 02:43:22	<u>d8d456ca481edfb920c201 ebb286d5aef908f92cf4ef bf2fe31edd84d3265381</u>	- 0.00283700 BTC	✓
6	2018-07-03 00:20:29	<u>69520cc65d0e26edb8ef25 d61fd0e1d90b032b265ee4 c400f1e371286ad1efd0</u>	+ 0.00283700 BTC	✓
7	2018-06-19 04:32:41	<u>46326f8c2a0b3d1f76e712 4a363c228a3b8ae79aa94e b05d7f16f3e0951deccd</u>	- 0.00289900 BTC	✓
8	2018-06-19 02:52:54	<u>d80089fcad14375365aa55 4e465572c04828c6f67489 da63808e9de96517e4e6</u>	+ 0.00289900 BTC	✓
9	2018-06-15 14:10:28	<u>93a928161eb38a035ca85c 38f96d5bcd86094182a379 48b82e933e174f10f39f</u>	- 0.00251500 BTC	✓
10	2018-06-15 02:16:57	<u>7fecbcd81efbf9c001723c c34025c87d1019e35fa83d e06bfc626d168f97213e</u>	+ 0.00251500 BTC	✓
11	2018-06-12 11:32:11	<u>8841a5491d0fb9379dd034 63f24eeba08d67472086fc 10d8809e67ca8c500fea</u>	- 0.00272000 BTC	✓
12	2018-06-12 02:29:28	<u>301211ad5542117796a48b 76485e473e7a595737401e b1eba4a5f6d933fd6b4b</u>	+ 0.00272000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-09 00:28:12	<u>dfc9bc717ba49ff2204933</u> <u>f163886e45202b6f03e3a2</u> <u>9600f02b285ba39d1b95</u>	- 0.00316200 BTC	✓
14	2018-06-09 00:12:34	<u>03e077579b65876c89a050</u> <u>4ba5e1cc531741b798874a</u> <u>2119c6128570a9feaf94</u>	+ 0.00316200 BTC	✓
15	2018-06-06 00:12:57	<u>ce93e6e677828d0e063a20</u> <u>900da55ecc44f10df72f2d</u> <u>43416c8b24f0a28cbd80</u>	- 0.00268400 BTC	✓
16	2018-06-06 00:04:06	<u>6f3baec21df3915894d16f</u> <u>5ea0bcee28ab089309e871</u> <u>f93505f42028446e0fa7</u>	+ 0.00268400 BTC	✓
17	2018-06-03 01:52:31	<u>0f7de33d2d787882f13779</u> <u>a9a6a92c25e23fc204350c</u> <u>aa084fd40be6aaa06939</u>	- 0.00321800 BTC	✓
18	2018-06-03 00:17:25	<u>e87a9a83ba5f4e0f452298</u> <u>f9be0e325ec526a0c81cc9</u> <u>fae7beb36ef6891d414d</u>	+ 0.00321800 BTC	✓
19	2018-05-26 05:54:33	<u>92c09e3b4bdd9bb1b45076</u> <u>3e3963298295e3f6f83356</u> <u>89f5aa4458d672ad5f0b</u>	- 0.00260500 BTC	✓
20	2018-05-26 00:24:21	<u>8bebf3f9b3590cf72049e0</u> <u>deac41ab4a03f8c42f9b03</u> <u>3c1d068305625398ad2c</u>	+ 0.00260500 BTC	✓
21	2018-05-23 02:06:19	<u>fef33bdb6c04da3a7810e0</u> <u>36b2383db619cbf8785506</u> <u>0407a43cd01329eb4c40</u>	- 0.00307100 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-23 00:39:12	<u>6b4823284ab7bd34cc815f16cfda4362ba9e421b1640b84d6eb5cf6cd2cd36c3</u>	+ 0.00307100 BTC	✓
23	2018-05-17 00:44:04	<u>c19402e2bbd3e17e138da191dd7a4a65a5e9f130648ae849f8925591cfccc25d</u>	- 0.00311400 BTC	✓
24	2018-05-17 00:17:03	<u>a041a2b39ed114237c56c372fac7831785af246d6e0818e19930e541ed3a016d</u>	+ 0.00311400 BTC	✓
25	2018-05-12 12:21:25	<u>fdd921c6440be63c7a50f680c28e90c25797aa074cd64731054da643e9e4ef82</u>	- 0.00272200 BTC	✓
26	2018-05-12 00:29:41	<u>f90b2b21c8b0767d245b80c328fc96aeb35095ceb44e4fcdf866189e3db7d79a</u>	+ 0.00272200 BTC	✓
27	2018-05-09 00:37:15	<u>b491703fc455222f6636b3e9e26796c90ab7d2b1e25735db072a5507906fcda1</u>	- 0.00321700 BTC	✓
28	2018-05-09 00:04:48	<u>35c358be65b279fba23c8b521360c5407ca982f31b41a72f36e69e4f9fa2a21e</u>	+ 0.00321700 BTC	✓
29	2018-05-05 05:32:36	<u>ce24e4b3afb489519c46cf0f52cb7c14c1e740a33c1200300532bee902d839c9</u>	- 0.00302200 BTC	✓
30	2018-05-05 02:01:12	<u>ef37f374476ed02eee13b1ac3b3156937ad67fc09603369c5016d36bde6603c4</u>	+ 0.00302200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-11 00:56:13	<u>42669a5d24827548ab0a0e13de901ae72bd40a62698a3688d3ae57d61c6ad818</u>	- 0.00299600 BTC	✓
32	2018-04-11 00:16:24	<u>ec8d944a8c7381606a05255ed69f4609c232ad4e38e6cd25785137166d6a8473</u>	+ 0.00299600 BTC	✓
33	2018-04-07 21:55:34	<u>6cfac4b2935d3f136484ad6ae1ecf08c64037b022d57e7666805e588d7728201</u>	- 0.00313100 BTC	✓
34	2018-04-07 11:21:48	<u>a46b0ea0342ff39a555dfa83d49116523f594201edced2a8920b6243a1aaa859</u>	+ 0.00313100 BTC	✓
35	2018-04-02 05:57:50	<u>5588c00cf857acc3d508ff6db56fcf895eaa7007e341693e3f2f475ac144ccbb</u>	- 0.00295600 BTC	✓
36	2018-04-02 00:27:32	<u>59e4079e150f1b6b8870262ea408e005a3fdd669c2e3bca356e54a71a1bd9955</u>	+ 0.00295600 BTC	✓
37	2018-03-29 16:46:17	<u>237bf70f25b308dcde41639f2831a81a35ab39d05fdfee68a42cfea797fbb511</u>	- 0.00296100 BTC	✓
38	2018-03-29 00:59:02	<u>0cdd71fa320d52eecb7dc8049558f5b4fd772bf547294a0f9077242fcdfd407c</u>	+ 0.00296100 BTC	✓
39	2018-03-24 22:43:05	<u>067be8461725eb99a2a66b3a945a4c756c8c0af4856f9366f44a4e2ccfeaf272</u>	- 0.00286700 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-24 22:02:43	<u>638deba300627e8ba7479c8f2b3c99552601698268e49d9d385150c32b3d5fe5</u>	+ 0.00286700 BTC	✓
41	2018-03-21 01:02:20	<u>d7cf8fb808ec947d379c75fcd34eccd1c576295789c3c286462dd511ed9576d</u>	- 0.00457400 BTC	✓
42	2018-03-20 23:55:27	<u>ec0b4b551be8ea205dfe680b3b3c924f285bc239b53c5108e57e626fbbdf11bc</u>	+ 0.00457400 BTC	✓
43	2018-03-15 09:49:16	<u>066a679fbe6e819b56c8bb5888693941ff9e82c90bae0e34933f03d6d929979a</u>	- 0.00309000 BTC	✓
44	2018-03-15 02:05:40	<u>87a2273f5df4073a61c39f2b41504ce741d41465d81ca58d2522be899d3e6c58</u>	+ 0.00309000 BTC	✓
45	2018-03-11 19:40:57	<u>5870e5356be2ced71920999eeb9fd468cc781c14d96540a34ab357d07c74a09a</u>	- 0.00094790 BTC	✓
46	2018-03-11 16:19:11	<u>585bea323ef5f7dffa513ec2750e0c373fe4c1023c91e095e3854d42c2418dca</u>	+ 0.00094790 BTC	✓
47	2018-03-09 22:14:53	<u>b0784d7c21f907d4ba125e2b6690db2e03f040b9368c6c63c4e75234e4a384cb</u>	- 0.00334358 BTC	✓
48	2018-03-09 00:55:01	<u>f3bf753bf5afc7bbeeba64f9a2ef6b7221f11faed252b0f27158d9726528ef52</u>	+ 0.00334358 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-05 01:25:25	<u>98af389b44190e26c1c822</u> <u>f84abd48d41528c4d21be6</u> <u>810c388d490613726cc7</u>	- 0.00268941 BTC	✓
50	2018-03-05 00:57:28	<u>37b640134f7a6e36d79073</u> <u>ccf725ecef7075cf66a48e</u> <u>634f6d9ea610d4a6f27f</u>	+ 0.00268941 BTC	✓
51	2018-03-02 00:50:10	<u>8d7152a1d0c6e2079d14b9</u> <u>4d623109cb37e781de9276</u> <u>83871e0db217699b9f24</u>	- 0.00336312 BTC	✓
52	2018-03-02 00:37:57	<u>386bc980309d06056433a9</u> <u>b85c054ec58b3dd162f5f2</u> <u>53afe534f56de860813b</u>	+ 0.00336312 BTC	✓
53	2018-02-26 01:12:29	<u>3dd6eaefee7c5a40f34d2e</u> <u>67d8aaabf724211d1b8dc6</u> <u>2fc3cf494830c83dc362</u>	- 0.00358621 BTC	✓
54	2018-02-26 00:07:05	<u>429c4da2c3890681eef501</u> <u>22904af1c2fc3108fa3a36</u> <u>b9a1b6dbd92da7492cb3</u>	+ 0.00358621 BTC	✓
55	2018-02-22 01:40:18	<u>0fb3ab7dd8a8f2688dd73b</u> <u>5706c13475bf67ad112d08</u> <u>55968bcd738d93055977</u>	- 0.00268377 BTC	✓
56	2018-02-22 01:04:08	<u>40beeb77695e6266a27813</u> <u>c8a91310bd1c29d06ee932</u> <u>11f682848d161f24fd5e</u>	+ 0.00268377 BTC	✓
57	2018-02-19 05:55:50	<u>67e8f53e728616b156a65a</u> <u>cbb2bfbd6e1dd866c4244</u> <u>a9ac539577a9b93d3f93</u>	- 0.00281339 BTC	✓

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58	2018-02-19 01:56:16	<u>03ffd84b9d009159e6488c</u> <u>c8d0441f04358031b0e4fd</u> <u>0a7663b2e524c7292bb5</u>	+ 0.00281339 BTC	✓
59	2018-02-16 02:44:48	<u>28a8ddd91aeca2adf1f810</u> <u>6f9b8389b168c40c7382a8</u> <u>948fdd711aaa4af3a3ba</u>	- 0.00282659 BTC	✓
60	2018-02-16 01:40:54	<u>dfcd336b77c5ad0f77450d</u> <u>6956368871a0a33913491a</u> <u>afa1b758fdaaa5b92e88</u>	+ 0.00282659 BTC	✓
61	2018-02-14 02:33:02	<u>10448096c560f9288fac8c</u> <u>5832da166f2a97b0c1eae</u> <u>9e2ce5ba3cfc2b1983de</u>	- 0.00313676 BTC	✓
62	2018-02-14 02:09:45	<u>043439df3471fd8f02b139</u> <u>ea167cd129046fa70824e5</u> <u>e0a3ef5727dad7013240</u>	+ 0.00313676 BTC	✓
63	2018-02-11 03:02:09	<u>f7a24f570b4e1d8c242089</u> <u>f292feda276aee04a454b4</u> <u>1b38080656faf21382bb</u>	- 0.00324580 BTC	✓
64	2018-02-11 01:13:55	<u>1d5855cef0f725b37bdc4c</u> <u>f767fc67d63882a055614f</u> <u>9459fdc6187b240a0e13</u>	+ 0.00324580 BTC	✓
65	2018-02-09 03:00:34	<u>9154ab36a2343b9e51e8fa</u> <u>e2382bd9029cb1cebd29b6</u> <u>db2de89fa1579a0e512b</u>	- 0.00311927 BTC	✓
66	2018-02-09 01:00:08	<u>7040951dcfce98e5f6662f</u> <u>b73167306b315d4a2ec556</u> <u>88a0362dafa04829de4d</u>	+ 0.00311927 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-07 02:05:11	<u>002542e24af976010208ca</u> <u>f46fcdf6c01cc83a144a8a</u> <u>14a611ed7815a6160cfa</u>	- 0.00294277 BTC	✓
68	2018-02-07 00:43:07	<u>b24723140f5394ec8f0a2e</u> <u>b79a7ccce79bfeecd8b717</u> <u>6f9ffabfcb8016848c65</u>	+ 0.00294277 BTC	✓
69	2018-02-05 01:22:50	<u>4242f64d245d6f3e227a1d</u> <u>babded13ff7610dccd9fce</u> <u>e9c55960f74fa7dc9b78</u>	- 0.00357556 BTC	✓
70	2018-02-05 01:14:22	<u>b97ad1a9ff869c45f99a51</u> <u>4ac42ad2803856528748a5</u> <u>a1edbb464ce03bed24a6</u>	+ 0.00357556 BTC	✓
71	2018-02-02 21:14:40	<u>6846b983c91e2d13bfe3cc</u> <u>daf475cfe25a9836d5c518</u> <u>9157830f9ed21a329974</u>	- 0.00414445 BTC	✓
72	2018-02-02 20:05:58	<u>642c90bf1051bac5948a02</u> <u>3a1e5f32ede3ac9093308f</u> <u>4d0a14d6bfb9692d529b</u>	+ 0.00414445 BTC	✓
73	2018-01-31 03:12:13	<u>11ad283478d43c3565b383</u> <u>b01ae233d1d1e0d505ea93</u> <u>55c45997d71571c0c515</u>	- 0.00330823 BTC	✓
74	2018-01-31 00:46:26	<u>69d04e4db954bdf2a32f10</u> <u>2a7c24aa43de40c87a05ba</u> <u>8807ee6f73c5a8073dd6</u>	+ 0.00330823 BTC	✓
75	2018-01-21 01:32:29	<u>6d0176f9860e80a18a264b</u> <u>00c19bc9f0e49f407781ef</u> <u>abe12d3a91cf11508946</u>	- 0.00364242 BTC	✓

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76	2018-01-21 00:53:10	<u>c3a23160072600551fb8e53af14edd19723dd393051bdb86c5a13715df9f3f83</u>	+ 0.00364242 BTC	✓
77	2018-01-19 02:53:23	<u>262592e5a39fd93517d0cc6f5729e7476bdaf6fa58e9eb96528a00d78a7c22fd</u>	- 0.00267914 BTC	✓
78	2018-01-19 01:04:42	<u>09a78902f314ba541173f5fb85ec3c0262d5b58192f45f8ba2f7c7cea7dac174</u>	+ 0.00267914 BTC	✓
79	2018-01-17 01:41:15	<u>b76f3e8098f6f353a8cf91c3cba974982dd747aad5e429d62723dd9b1601176d</u>	- 0.00351888 BTC	✓
80	2018-01-17 01:02:08	<u>6aa5a1a2b0d03178dd51fc2a5b5604e81cafe1a405c1d63c7f6d4f3e8b7bff34</u>	+ 0.00351888 BTC	✓
81	2018-01-15 04:03:12	<u>c10354b6293f42e8a42fb84eaebdfebdd867d0f4050ca6762d9971beb1b168f4</u>	- 0.00424826 BTC	✓
82	2018-01-15 03:28:03	<u>d84bb86808035ca7e75dd43d3344643729a270f1c3fd0fee6578165e79d31f8</u>	+ 0.00424826 BTC	✓
83	2018-01-13 01:33:12	<u>f4d8d520ef4bca1fe02934e25e64cb10b4080ad501fa44f0955bcf12db5d311f</u>	- 0.00427910 BTC	✓
84	2018-01-13 01:08:17	<u>b2bb0473259242a382cf96e6135be16a805ceb93a00e7b301854d4fdbd0a31a4</u>	+ 0.00427910 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2018-01-11 01:06:53	<u>75bb30c7c1299970823164</u> <u>17ad31a5462ddba32bfb9e</u> <u>bb08aab49de95ff46450</u>	- 0.00313406 BTC	✓
86	2018-01-11 00:46:42	<u>11d8a386ac94d10613c176</u> <u>f08ed88e56a2654d6d69ae</u> <u>89147b3fadf18a70dfcd</u>	+ 0.00313406 BTC	✓
87	2018-01-08 04:30:06	<u>72159e31cccf1592a5b320</u> <u>b151324673532967c8233b</u> <u>8a9c30f07602b11c3017</u>	- 0.00358942 BTC	✓
88	2018-01-08 03:45:13	<u>367451b6c7d58a10f9490f</u> <u>9c3b92099f64009b5f3755</u> <u>c14f1d80946b1a0503a0</u>	+ 0.00358942 BTC	✓

* USD values displayed at the time of transaction

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