

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mr2kCbSkCkgrPrci59bR4NhCmkC81HGbz</u>
TOTAL RECEIVED	0.07105792 BTC
	4,481.33 USD
TOTAL SEND	0.07105792 BTC
	4,481.33 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-27 20:23:44	<u>5eb9f185caecb9236d124b8feed955e90125515e99b58b392b51745d638bb38e</u>	- 0.00133121 BTC	
2	2019-04-27 12:59:50	<u>a94dc62c1e201bc423957c614e01dce97c163f7fd53524bab5dcfcaadaa02833</u>	+ 0.00133121 BTC	
3	2019-03-16 18:23:31	<u>7a4e6fab432ad44984cc088fc8b5e93f14edb363bfe059fbe10bc54cdf0370f6</u>	- 0.00124600 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-16 17:09:09	<u>8e2489b6eff053544c19b9033155845c5c7b50b2f5c5c82f9573835067a03693</u>	+ 0.00124600 BTC	✓
5	2019-02-21 17:36:25	<u>61c0e48cc8e3e1a569254fc0ec359e22fe2a13243a510688a79faa7481895b85</u>	- 0.00152423 BTC	✓
6	2019-02-21 11:15:47	<u>2ecf9c0d1e07ca48de3e8c89a90710d40b70d736063868251838d892b75eadaf</u>	+ 0.00152423 BTC	✓
7	2019-01-03 21:45:09	<u>85d733b4317d86ef9d725b8c39b3f4259f2b242f1083f5aec90785693adf7e3c</u>	- 0.00129148 BTC	✓
8	2019-01-03 16:33:41	<u>51a3a2f0d3820366161e445756e91bbd8b08773720fabd049891137b1d776bc3</u>	+ 0.00129148 BTC	✓
9	2018-11-24 17:03:09	<u>fc1bb769cceb4e125c94a3fa00dc5b95f1e10ce3a1e98ce51ea2e92c63c11c8</u>	- 0.00104689 BTC	✓
10	2018-11-24 15:02:08	<u>44b6e5046cbd26827ea966bc6aa1cf562db044b01bf029e51ed2ed26a3ea3966</u>	+ 0.00104689 BTC	✓
11	2018-11-01 09:59:17	<u>88270753f0855058b49617d874ad6e90c1db2faaa2a7700e3f79caa6c8132a5e</u>	- 0.00397820 BTC	✓
12	2018-10-31 19:51:51	<u>47f837df6e6fd422f3ae33f171e1b87330000f6697a2ab3e4b71423da96bf8dd</u>	+ 0.00397820 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-11 01:33:01	<u>f828e4a7f637f89d771eafcf75fe34cf81b3903de7de60ff08a7d178de6d4cb7</u>	- 0.00498031 BTC	✓
14	2018-08-09 19:11:04	<u>d3d6cd5e4a6604740085a3b7e431242c7fa0c0c246a5d1803d15541d26fd6a65</u>	+ 0.00498031 BTC	✓
15	2018-07-29 07:50:31	<u>5c242efe909bd768f7e073c6e6086c584eea0629ec76c176e3dc43d8c4be2662</u>	- 0.00218214 BTC	✓
16	2018-07-27 22:30:28	<u>5c3566e2d5ba02048bf6d6a0fbb7fca0d75f4b4fca14f3e05cdbdec738bb2c48</u>	+ 0.00218214 BTC	✓
17	2018-07-10 18:22:10	<u>ab367f2ba7880e0bc5e232b051834c2100b62694c3298c0d5087ee81a1fe2ac0</u>	- 0.00312543 BTC	✓
18	2018-07-09 22:16:11	<u>bce2aa643acc2cbd3172f857e5ed4b979bc38349240ecf2476e0d664c2c14998</u>	+ 0.00312543 BTC	✓
19	2018-06-22 20:09:07	<u>01812f464d3ec4a04aea2deb2013c4029c87e2e0da95049d90f757cc4fb7f002</u>	- 0.00148470 BTC	✓
20	2018-06-21 23:01:22	<u>0ec3693ea56324b2fdd128e72812d241bddfb64f3bdea7e3617a48e7a2aabf79</u>	+ 0.00148470 BTC	✓
21	2018-06-07 10:31:28	<u>82dd25f1863c73b8b3377e29d1da69ec8b98f513e9a1d06401ce819a0536044d</u>	- 0.00266560 BTC	✓

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22	2018-06-06 18:22:09	<u>2b6f72b1ec6177f17a420c</u> <u>cf16fefca523481d492fc7</u> <u>f5ea7bf98cd85a18007b</u>	+ 0.00266560 BTC	✓
23	2018-05-21 00:44:41	<u>424d171ffae52f3e0c5dad</u> <u>bc0018cd6da647903932ad</u> <u>a2b4e35be24cb22d3a80</u>	- 0.00245532 BTC	✓
24	2018-05-20 21:31:10	<u>ad7694b25e631436755334</u> <u>8c2bb9295b0af248cdb1a6</u> <u>b4b2b1730999ded25c61</u>	+ 0.00245532 BTC	✓
25	2018-05-03 17:29:09	<u>5254ca89aef3de0d2e0f07</u> <u>1c9b90dbad193c8d3ef844</u> <u>51ebe2aae64edd77fb6a</u>	- 0.00116380 BTC	✓
26	2018-05-03 14:32:47	<u>abd73fe09ca7c9507dba88</u> <u>ce7d5900aae3b42cbbdd0e</u> <u>9a2e846e7704bcb240c3</u>	+ 0.00116380 BTC	✓
27	2018-04-22 07:47:05	<u>6e2ae043df162ce94604f5</u> <u>e0e5107c55240b7ff3716c</u> <u>f574f04825647545b361</u>	- 0.00113860 BTC	✓
28	2018-04-21 14:29:34	<u>9bef1e201822b239333a87</u> <u>ffc3b0e1433dfaf600907d</u> <u>9215faaa4572a9177a93</u>	+ 0.00113860 BTC	✓
29	2018-04-10 11:53:31	<u>db146e052d05f2aa616e81</u> <u>72bbdf7847ef6dad772b94</u> <u>82db5f7e97e9fe75f00e</u>	- 0.00149540 BTC	✓
30	2018-04-09 21:15:30	<u>97d04f2d8ba1896f058073</u> <u>8fa754b3c4b3961d29bd16</u> <u>17f7b0b851908f50768c</u>	+ 0.00149540 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-28 11:34:13	<u>6214fca0dceff775501e82e80e56fb0d182f4e490b1a29c6e068cd6d451cc4ac</u>	- 0.00126640 BTC	✓
32	2018-03-27 20:25:02	<u>f8e6c5f0348f7b83531b0e4b90cf0455516ddb1fd50b3f09797276804f6c7f1b</u>	+ 0.00126640 BTC	✓
33	2018-03-17 16:57:44	<u>71e9cf713e463be1718f33e2e7798178078d2f87fa9168f8eef2ab734f4cd0b5</u>	- 0.00164528 BTC	✓
34	2018-03-16 22:03:31	<u>6e117405a2eb5435ad4a86d1ca90a69a50c1712db09113b836b297cea6194d25</u>	+ 0.00164528 BTC	✓
35	2018-03-01 14:25:19	<u>181a49a49b1962d8769387e3c5d30e8924ca4da4316c737752185b689db52ad6</u>	- 0.00112608 BTC	✓
36	2018-03-01 04:14:04	<u>1e21ca0e90731eb408d320d0e474b495c538dcec3dfa398ef5d9d5b71a72ea6</u>	+ 0.00112608 BTC	✓
37	2018-02-17 16:34:53	<u>4519d91a75f70b1dbefbbadc2d2933466875dd0b37443e31d23836fe193380bb</u>	- 0.00176526 BTC	✓
38	2018-02-17 00:05:11	<u>9f88f59c7a90fa1d8b25acb015d89cb0f28830b8059a1aefa1051508d1aaecb</u>	+ 0.00176526 BTC	✓
39	2017-11-15 04:45:10	<u>6f1e9600b3ba2b91e571044d182c3c956e755871c98380c873c0f39a9b7f5a95</u>	- 0.00137952 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-15 01:57:15	<u>6dd00757d8604e7592a645e52ccc65edc512c45c89c080ce8a692ed339aa2575</u>	+ 0.00137952 BTC	✓
41	2017-11-02 09:56:05	<u>39cda35bcf0d8501471ad435ed8afc737f77799e50394046e555be00906cd10f</u>	- 0.00106421 BTC	✓
42	2017-11-01 21:01:46	<u>67fa2692c2934269484f598c5658f8f34916c91c49d10c82adf09e0c44423e63</u>	+ 0.00106421 BTC	✓
43	2017-10-22 16:16:55	<u>f35018df2117d7008ca7ef374f5df514b32a7c572c5fd3e8bab213a79396a88b</u>	- 0.00082300 BTC	✓
44	2017-10-22 00:27:26	<u>4d1de964314d1d8f61d51a3c4fd7651d4f4bcda1fd76f4c8ec8b3759209cf056</u>	+ 0.00082300 BTC	✓
45	2017-10-15 03:14:35	<u>ed87921650c12f564c0378b636180083bdafb9f6eb27ce6871ce92ccc614fada</u>	- 0.00157779 BTC	✓
46	2017-10-14 23:54:56	<u>ab38cc0deb41d73655f6acb7c3514ae5e66ad4f8a73a309897927c13d7bc434f</u>	+ 0.00157779 BTC	✓
47	2017-10-06 15:28:20	<u>d6ace557655a87b6adc77ce9c9d201ce69a608cf3bbb6f762b3397a5a58587d</u>	- 0.00137736 BTC	✓
48	2017-10-05 23:48:27	<u>ac44cfd53f8cca956b67aa4270b21d9bebce7e1cf095ead12b55c8f339d1896</u>	+ 0.00137736 BTC	✓

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49	2017-09-24 20:43:51	<u>f86819a1c0dfdb71eb188d701a05de5d6faf336c7976440b0f4fd273d5dc9f7f</u>	- 0.00135840 BTC	✓
50	2017-09-24 19:52:39	<u>9014e699204a6e0de01f5a16727c8361345c4c5922aa727c9dbbd4f8e552ea57</u>	+ 0.00135840 BTC	✓
51	2017-09-18 12:38:16	<u>854afc2f02757c717b7103515cb7c66dfc6e6148543fba5fd96d2d1f69dc792b</u>	- 0.00134560 BTC	✓
52	2017-09-16 20:27:50	<u>406e78c2131765d395ccf6a5212b39865d23db8bb6993bfd311973a9a1e19c48</u>	+ 0.00134560 BTC	✓
53	2017-09-02 00:02:18	<u>9ed00e1bd63db766f69d6ab46dfd61eb59a07f4f7fa2da2325935ede7114c022</u>	- 0.00144998 BTC	✓
54	2017-09-01 20:51:38	<u>cae21a1006262ad265b2ef24a602e27f1fd4f11f08b91ca4c0fb13e95173ca9e</u>	+ 0.00144998 BTC	✓
55	2017-08-19 11:15:20	<u>f3b276b6fb4c8616db8b57d3d78c6bb9956cf916ada9fe5928a3018c81b73aca</u>	- 0.00118265 BTC	✓
56	2017-08-18 22:51:37	<u>622e9841718d2dda53f883db3e5f9b5a9a040ed8c3c45ad15a1e9c239d01829f</u>	+ 0.00118265 BTC	✓
57	2017-08-12 23:49:26	<u>a293c47f4b9a624db9aa7acfc61ace587bde028522f70db71e2f789664e84ac1</u>	- 0.00130505 BTC	✓

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58	2017-08-12 20:22:07	<u>d9801c3a7a198e0ad65e8f a5b71358ff0f2e5e1fc450 0759a01d69e17cfee038</u>	+ 0.00130505 BTC	✓
59	2017-08-07 18:03:09	<u>834bafa38ebd311e3e3e16 c13bc63e5bbb7682391e6c a11f494b30a09ab69ae6</u>	- 0.00313155 BTC	✓
60	2017-07-31 23:22:56	<u>4907843df7bce9786745c8 e591cd1cbbddad4b3c6b9b a631573b591e2aae8a1b</u>	+ 0.00313155 BTC	✓
61	2017-07-22 01:45:36	<u>cb78ab305de1083db78c46 92bf8342847619dab899d1 b969486d55b31eb14195</u>	- 0.00368740 BTC	✓
62	2017-07-21 23:01:54	<u>c4398823f4171694a7abca 4810472e7f78c700d0e840 7b7200a3bbcfb32cbea6</u>	+ 0.00368740 BTC	✓
63	2017-07-13 07:15:36	<u>795cc57af8eba4f8d6d3f3 7f49fd839b6388358bc45c a07eee6a8e6fdadf4815</u>	- 0.00420770 BTC	✓
64	2017-07-12 23:19:55	<u>5c97472b369519d11aec30 c7e94293814e5ccf185a7e 96b1029193ae6e1d0421</u>	+ 0.00420770 BTC	✓
65	2017-07-05 20:42:09	<u>324ce12afd5e8f0f32ec43 14f39cb3777281b13b337f 47a8ce05a1b3da4cd3a6</u>	- 0.00235290 BTC	✓
66	2017-07-05 10:27:48	<u>c75bd1c0550d822b416396 da2d1c9f76062b09d503a4 718dcc920a78b482d99e</u>	+ 0.00235290 BTC	✓

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67	2017-06-23 21:15:00	<u>cef217b2d1dd6f11000830</u> <u>ba3afdeb3fc2f43fd077af</u> <u>11ac7654cdd25f838727</u>	- 0.00184910 BTC	✓
68	2017-06-22 23:40:48	<u>0e133e83d764875d2bf64c</u> <u>d658549b380bb780964812</u> <u>052102cd8b1131a0868d</u>	+ 0.00184910 BTC	✓
69	2017-06-13 05:23:50	<u>73f645b134868c9637db72</u> <u>ed53c6bc1ae6012b45cd8c</u> <u>2918aa0733d5b67519ea</u>	- 0.00204288 BTC	✓
70	2017-06-11 21:04:15	<u>d63c98dfb5863916f27771</u> <u>9fe7b2f4bd18cd6d53a87f</u> <u>bed702dc110b111f34dd</u>	+ 0.00204288 BTC	✓
71	2017-06-07 14:26:59	<u>16f03d2dbb265598ab227d</u> <u>e1dac2e799ac8f29d0860b</u> <u>7c1eb7cc6b524e3c9c13</u>	- 0.00194020 BTC	✓
72	2017-06-03 19:11:12	<u>d9d4637868e80e55c2875e</u> <u>0d5cb8a2462d0391d9e647</u> <u>8f4d4d5ff9ae9f6d5b78</u>	+ 0.00194020 BTC	✓
73	2017-06-03 15:52:34	<u>2e03283d13341e3604eaa9</u> <u>b7a71e5a5143e4f19b6acd</u> <u>13a5840dcb8136a09909</u>	- 0.00207030 BTC	✓
74	2017-06-01 17:03:43	<u>d68b87b92a4be449fa8807</u> <u>b91c48a931774652e1b1a1</u> <u>a00fe8f6b6f7fd3a629a</u>	+ 0.00207030 BTC	✓

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