

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mr59AJdKHcjpdmKhV22qY7mLMJSotpzTU</u>
TOTAL RECEIVED	4.30418247 BTC
	270,793.20 USD
TOTAL SEND	4.30418247 BTC
	270,793.20 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-14 04:45:47	<u>6efd07da166671bdfa41b3</u> <u>025972f3042470e9519607</u> <u>0fd4cc4089c677b1e4a7</u>	- 0.02530000 BTC	
			744.61 USD	
2	2022-05-13 14:56:03	<u>e75dafc68a33921e75afcd</u> <u>ff36dfc8f05e891a230590</u> <u>409475a2e442ffbc331b</u>	+ 0.02530000 BTC	
			761.12 USD	
3	2021-02-15 10:08:15	<u>11a193d2c5c843d36449ca</u> <u>eeba40129c2bd8e7338496</u> <u>f90838af9297e971cec4</u>	- 0.10030000 BTC	
			4,805.48 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-15 07:27:41	<u>ff91ab23a9e0792e2a701d</u> <u>48f73f88502d4ec1429ac8</u> <u>f5585f1cde9cab772898</u>	+ 0.10030000 BTC  4,805.48 USD	✓
5	2021-02-02 16:15:01	<u>a849e22e0f933802fab8cc</u> <u>efb2519c0c79004b991a4e</u> <u>f8254562f43cded184fc</u>	- 0.02810000 BTC  1,057.09 USD	✓
6	2021-02-02 06:41:17	<u>9dc18afe3c4a930b371a3d</u> <u>86923227cabce77050ba1d</u> <u>4e97a2cb2483adafb26e</u>	+ 0.02810000 BTC  996.60 USD	✓
7	2021-01-31 04:11:19	<u>e7100188020e32806ce442</u> <u>c8645fc4ce76eba4b11a6c</u> <u>82c869eb159ddd7f0931</u>	- 0.00088375 BTC  29.24 USD	✓
8	2021-01-31 02:32:09	<u>ae88746c99a6c4669b7583</u> <u>ebe0080192d359b9aa203a</u> <u>c0deb0b26dfa8b1937ca</u>	+ 0.00088375 BTC  29.24 USD	✓
9	2019-10-09 16:29:25	<u>c5fb42196e9e5e2058eae3</u> <u>4a5d21806f3f2a815d604d</u> <u>36abf737ccc6d6666948</u>	- 0.13770000 BTC	✓
10	2019-10-09 03:14:16	<u>d4435972634ac624a625f6</u> <u>d7cc6c8d6fd0a9d77aa3b3</u> <u>5738f4bdb19cab39642c</u>	+ 0.13770000 BTC	✓
11	2019-10-07 10:39:05	<u>560f963fe9d3dcf3e493d6</u> <u>e5f685d56a89024a4a5ffc</u> <u>3fc48796f3ec047f04a3</u>	- 0.00058000 BTC	✓
12	2019-10-07 02:52:36	<u>d63edbce9ec25ac184d8d5</u> <u>4a0442b6d3dc6882c4dced</u> <u>c32cff4f1bf9f9cacc47</u>	+ 0.00058000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-12 20:05:22	<u>743b80b7d332a52ff72a403a675a12d294fa120fee7d495036b55d39157dbe67</u>	- 0.02800000 BTC	✓
14	2019-09-12 10:31:19	<u>ad1daec292db3b2b2f9b36264642bf92867e92879ba0a1ca7a4885a7567a0ad4</u>	+ 0.02800000 BTC	✓
15	2019-08-02 18:23:02	<u>b0bedab78ede00fca97bc5aa57b21faeac67e38e57853beb7e0ef76be7d9ff41</u>	- 0.27560000 BTC	✓
16	2019-08-02 09:24:52	<u>874c88ef26c4d82a7fb3d4a4fe17dbbb4db49155b800b35dcac7ca644dccb874</u>	+ 0.27560000 BTC	✓
17	2019-07-23 02:03:45	<u>6e14f7056b9e991a1307b576a16fdb06dfe188bbc63f6b2e0c39b7c2485c9d55</u>	- 0.14893172 BTC	✓
18	2019-07-22 14:34:38	<u>614922605783dd49e66d0f21b2704c4a7b5059c6a0c7ce48755c1f7965ad8f1a</u>	+ 0.14893172 BTC	✓
19	2019-07-22 08:07:21	<u>7b72d712143bfa95d904478f6c7636a7e3e77620120dae96ded2f4d3f51d1fd5</u>	- 0.15000000 BTC	✓
20	2019-07-22 04:48:52	<u>0b038f100e4b034198809fea3147cc017de0dd219754a9989b15fcab52eafdda</u>	+ 0.15000000 BTC	✓
21	2019-07-02 06:29:43	<u>e782b5ff836702c5d0d2565c08ab3cb48c8d641ce063757c07d33b8470645074</u>	- 0.06100000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-07-02 02:36:09	<u>722255216ab4828e78dd3d</u> <u>286945058866ac1e5881d9</u> <u>75fe5dfc4b0fb9f4fac5</u>	+ 0.06100000 BTC	✓
23	2019-06-10 20:02:20	<u>0973cf1f472491abba7c1e</u> <u>968e5a41b6d9fa30fb4434</u> <u>22237f09cf7239ac01b4</u>	- 0.30024798 BTC	✓
24	2019-06-10 13:58:41	<u>f1bb9134767fd0c307e262</u> <u>35e5df7d377450e049b0a2</u> <u>7cf4f10ea77b239e56d1</u>	+ 0.30024798 BTC	✓
25	2019-06-05 18:06:36	<u>00a63dca5abaf2cb7cd408</u> <u>deefd6a5d09f672e17e404</u> <u>b6583ca58c1a13ec5a3a</u>	- 0.15000000 BTC	✓
26	2019-06-05 14:48:22	<u>7eef7baf2900f0d6265b05</u> <u>9e6726c78276a8f13aba5b</u> <u>7af75de36cc5a561c15f</u>	+ 0.15000000 BTC	✓
27	2019-05-25 20:02:16	<u>0747bd4e64b4273c95da22</u> <u>7e0498e5e5b1ecbc7ac94c</u> <u>40e6315e467171f60e80</u>	- 0.32000000 BTC	✓
28	2019-05-25 09:02:14	<u>d518972e79f876f08f4aed</u> <u>260c9010be2210865c36e8</u> <u>2688f093f2d439920540</u>	+ 0.32000000 BTC	✓
29	2019-01-21 06:17:55	<u>1976f662a38bb940582dcf</u> <u>02d45fa49b7c617a44fca8</u> <u>8956fbedfbf511bbc20e</u>	- 0.12164000 BTC	✓
30	2019-01-20 14:16:58	<u>023707d7da49da5967d10a</u> <u>bd776641b1f3fc22055816</u> <u>64fe94879cc868872d86</u>	+ 0.12164000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-09 18:44:55	<u>3448d38990497807e407e67a7a61a762fee4853afc275cfee7e4d9f841fbefd3</u>	- 0.25200000 BTC	✓
32	2018-12-09 14:42:10	<u>63d3d5530f673cc80f0bacb5db0f5b0cc43e2f9bc1a6d99bbc47be229dd466b3</u>	+ 0.25200000 BTC	✓
33	2018-12-07 06:31:05	<u>b9b508aa871e066526f4e3e880841c1fdfc51f059240c24ffee7da76d4b6f4ba</u>	- 0.02460251 BTC	✓
34	2018-12-07 02:10:50	<u>a4063c4387dab24a1e14ec50361c8b547b20b29f8c591a0773b32e0ac2845c8d</u>	+ 0.02460251 BTC	✓
35	2018-05-19 14:35:51	<u>9225d5c90f57b9438fb7d92fe3d08babca4792dc0f1c3ae6e5a08c20734894430</u>	- 0.04722926 BTC	✓
36	2018-05-19 13:38:56	<u>bccdb3b0bad5e2dc1d4cecb39981efb70916a3fbdd3bf4c08dee79d146779d7d</u>	+ 0.04722926 BTC	✓
37	2018-05-19 02:33:13	<u>ec13f3b2ee98b27bace196885af85af27d8ab4ab8fa34817bb43c8ec219f047a</u>	- 0.24250000 BTC	✓
38	2018-05-19 02:28:37	<u>e1138a6144e3da0e58e3265f38a1930a8672b0f7e6d73f0d4188c6a249ea8ef3</u>	+ 0.24250000 BTC	✓
39	2018-05-04 09:21:11	<u>69499c44b832557fc3a6f6bb84522fc96919ecdf156967c6cf18c7989132512e</u>	- 0.06298369 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-04 07:29:49	<u>cc1346498f4b1be3308eb1</u> <u>b64ed867d6d16a69c4ce0c</u> <u>6e9e56d89d9800265658</u>	+ 0.06298369 BTC	✓
41	2018-04-16 19:25:15	<u>64533054d49782d02b93e2</u> <u>cab357cc595d361eaf2464</u> <u>e122024d27dcea87ba83</u>	- 0.00100000 BTC	✓
42	2018-04-16 14:15:18	<u>c8ebb9c1ed9ec3f0e7a6b6</u> <u>55d1c80624a312d0eaf843</u> <u>d91c4effe44b97adb36b</u>	+ 0.00100000 BTC	✓
43	2018-04-16 01:15:33	<u>55afc429b0bdaf1a13075f</u> <u>1257970e697f6ecc8f0d1c</u> <u>555cca9371b364f2a700</u>	- 0.00100000 BTC	✓
44	2018-04-16 00:19:09	<u>eac61159e06052a12a76fd</u> <u>a16f9f88a1429484a7e715</u> <u>a87b882501ea7df78c06</u>	+ 0.00100000 BTC	✓
45	2018-04-13 02:30:55	<u>f44159bb8a1d3822bc93e9</u> <u>a5789a32fd96376adc6865</u> <u>ff518c89ac98f5aec398</u>	- 0.14177836 BTC	✓
46	2018-04-13 02:15:05	<u>edf3cb18a126007aa68022</u> <u>6eb29c9d27430f5e4e93c6</u> <u>1a3ce3000acc041857fe</u>	+ 0.14177836 BTC	✓
47	2018-04-04 14:55:11	<u>4f180c459a27f633df4c9f</u> <u>5e795a6e2f29928568e32c</u> <u>abe3a78cea636e3275e2</u>	- 0.06550000 BTC	✓
48	2018-04-04 14:42:11	<u>7e19969f9661cd16de7876</u> <u>9c013e368fc5c609349e78</u> <u>0a819fcc35b28d6bb889</u>	+ 0.06550000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-04-02 06:32:34	<u>923afa1a04ee0121a99aaf</u> <u>0f8e8b891676d8473316bb</u> <u>489179481473644c5ed2</u>	- 0.06870000 BTC	✓
50	2018-04-02 05:18:55	<u>4f66b158fdd8d672d41ad9</u> <u>0647be1716b5356b9ff5dc</u> <u>c08e1177b751e40ce2fe</u>	+ 0.06870000 BTC	✓
51	2018-03-22 09:31:25	<u>8ee590c123dcf6d056feae</u> <u>ea5879aead3d32d0382fce</u> <u>709012b548bc0128affa</u>	- 0.03700000 BTC	✓
52	2018-03-22 09:31:25	<u>8ee590c123dcf6d056feae</u> <u>ea5879aead3d32d0382fce</u> <u>709012b548bc0128affa</u>	- 0.01337125 BTC	✓
53	2018-03-22 07:57:41	<u>10fe3ed8bfff83cba19ba3</u> <u>aee4a5355ba5015dd36b77</u> <u>e4ce62ab737a8d761ede</u>	+ 0.01337125 BTC	✓
54	2018-03-22 07:22:05	<u>a0feb97b7d8e1fe023f9ea</u> <u>409195b691e88f0735bd89</u> <u>deba4c96c663e87ff2e4</u>	+ 0.03700000 BTC	✓
55	2018-02-01 08:32:55	<u>aeeab77b7b877ee6121a7d</u> <u>4d6f7ba84da67c7605e8c0</u> <u>7a6ce2ccf37ad5d1efc8</u>	- 0.40000000 BTC	✓
56	2018-02-01 05:50:20	<u>281bec2cab466a3c9c4ab0</u> <u>461ed2af606fd4ad532cda</u> <u>0f73f87628e1b917e5a3</u>	+ 0.40000000 BTC	✓
57	2018-01-17 02:00:23	<u>cf300314e23048aa1070c5</u> <u>8e3b2990d71a44258babd2</u> <u>bc8c267d1fc80872b3c6</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-17 01:31:31	<u>98e5383c019692371fe604</u> <u>add285a8c1460a7df04b13</u> <u>4d7bbfe41f09135b5a88</u>	+ 0.20000000 BTC	✓
59	2018-01-13 10:51:22	<u>1da6ec99f292dda72d00f6</u> <u>3eefec0c7eba87b28908b5</u> <u>29044dc71ec0103be275</u>	- 0.29900000 BTC	✓
60	2018-01-13 09:46:40	<u>ab340d229e9ef395238cb4</u> <u>a1d236976aba58e645f9b8</u> <u>f665502129be03a2e6ac</u>	+ 0.29900000 BTC	✓
61	2018-01-06 07:47:02	<u>65ea752876b693f93a4d6c</u> <u>80d01060c907602feaf616</u> <u>a472b403f65109e43c96</u>	- 0.04900000 BTC	✓
62	2018-01-06 06:04:06	<u>0eea17c21c99fabbf35d34</u> <u>6846ef3181a818b4b148af</u> <u>b89064410870d07f1b2a</u>	- 0.05656093 BTC	✓
63	2018-01-06 05:26:32	<u>ed309ccee0cf2b91be1a11</u> <u>1747647bfb69237c5d6a24</u> <u>e9244f4293fc797d4ae9</u>	+ 0.05656093 BTC	✓
64	2018-01-06 04:19:14	<u>1fc3bafdb623e057e49e71</u> <u>bb93f5a1495bb3fcc07363</u> <u>0638ded6fddeb1688106</u>	+ 0.04900000 BTC	✓
65	2018-01-05 02:43:46	<u>018d1201902272aefe402c</u> <u>2cc54d65b680723e3cbac7</u> <u>07acd6216b147d8b7ae0</u>	- 0.19900000 BTC	✓
66	2018-01-05 02:25:21	<u>3479394f400c1d88273070</u> <u>9edc8930ed577bc9717288</u> <u>40b52730813b3df1d5d8</u>	+ 0.19900000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-29 03:36:00	<u>45f8bedd2ba5e8febd7f4206797dd1d8b1752ae29e73c17f695e18a593810d36</u>	- 0.05900000 BTC	✓
68	2017-12-29 02:25:55	<u>f9d6ea6ac174d59b4a796059a4ccf92604b6ec1233b1c9c19f99422409b172fc</u>	+ 0.05900000 BTC	✓
69	2017-12-27 00:31:21	<u>1b0098849acb7c12d4551fb82a9f985489543bc582cbcaec2534f697a9bb4b69</u>	- 0.00952748 BTC	✓
70	2017-12-17 23:42:24	<u>415aa37fa5eb38feee4e272b008b387d797f6cc8fbf608b7eef5bd74aedad6af</u>	- 0.05250620 BTC	✓
71	2017-12-17 22:35:35	<u>6a8b5efec1e905fd26e7db8ba6d4d08af5086e1dd373f4a54009db889146d52a</u>	- 0.17363934 BTC	✓
72	2017-12-16 02:38:29	<u>32d6859d3ebb329da538aa467259943d88a75a3231449d6ff7c7d1167682acbf</u>	+ 0.17363934 BTC	✓
73	2017-12-14 05:51:09	<u>de7d638f1f820baf79190a615289054f7bbe2b88d640b36486742c20138b5cd9</u>	+ 0.05250620 BTC	✓
74	2017-12-14 00:48:08	<u>986f74cda83c555f08debab07892470b6911e27a1f5eb2b4decaee9c9cbd727e</u>	+ 0.00952748 BTC	✓

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