

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MsJBUGzHGG5ShNzaNfgrASYcAm9ek9hHi</u>
TOTAL RECEIVED	0.26044906 BTC
	16,468.19 USD
TOTAL SEND	0.26044906 BTC
	16,468.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-11 18:17:50	<u>476fb3b84301338aa80cbb</u> <u>480d27e305ced924898cd0</u> <u>5fee5c69dae4003a35bd</u>	- 0.00102018 BTC	
			7.34 USD	
2	2019-12-04 14:01:14	<u>faf8f537aa418dfb791300</u> <u>8c3916daa997ffef4cbc9</u> <u>992b8a2dae05b317abc2</u>	+ 0.00102018 BTC	
			7.53 USD	
3	2019-01-11 20:56:41	<u>1156744f3e66a294b328c1</u> <u>50bd0efac9d29d924689ec</u> <u>77083f5f572961364bb2</u>	- 0.00099916 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-11 11:30:15	<u>0ad72db1f4f682e71c9812</u> <u>8afc02093290df7ec5de94</u> <u>3b2c8bb56ce464ee5647</u>	+ 0.00099916 BTC	✓
5	2018-08-08 13:55:16	<u>d748f2b34a93c5153a3861</u> <u>7eb0b617fcabe5e92aa9aa</u> <u>2d68b5088fb5e755b95e</u>	- 0.00136250 BTC	✓
6	2018-08-03 14:08:36	<u>cb843bdb216cc66c3ac747</u> <u>fc6d546ad2a547b4eb8c4a</u> <u>211937884b399dd17cf2</u>	+ 0.00136250 BTC	✓
7	2018-06-06 01:23:52	<u>11e099d5ae3c0d78539d6a</u> <u>e96331e417c8e4692fffbb</u> <u>9067325caff73a461d56</u>	- 0.00136250 BTC	✓
8	2018-06-01 11:24:46	<u>0b7fd025ec3a0adbdb01c</u> <u>084674526af40f8d1c2b92</u> <u>1ff45ca576de72d647f9</u>	+ 0.00136250 BTC	✓
9	2018-04-09 20:26:56	<u>e275f0dada7ba7e7c2bd5d</u> <u>7f98c751ce5af8a6d8d593</u> <u>d0b626a0165f80fcafe6</u>	- 0.00181648 BTC	✓
10	2018-04-06 19:15:24	<u>56046e2da9a513623c6f8a</u> <u>e7babf95a27b50f978cbe4</u> <u>b570e6190567b1b3d8b3</u>	+ 0.00181648 BTC	✓
11	2018-02-22 14:53:47	<u>47b27c738b72b91c927883</u> <u>84da1e7433954448e17d9a</u> <u>7361cda2989680c901a9</u>	- 0.00163367 BTC	✓
12	2018-02-22 11:48:35	<u>6af55347de3a9780523779</u> <u>f4486b447c7dd182c8c365</u> <u>d141058cd0fce8fbba62</u>	+ 0.00163367 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-29 17:23:12	<u>ef09274ecaa7baa2b32b2e7388239d5c3eee03ceca9bfc668a210bc6a0071a39</u>	- 0.00977729 BTC	✓
14	2018-01-28 10:32:23	<u>aba554392dd2c9186e146949d7ff7e589aabfa2b71e094371f4e58debe663b00</u>	+ 0.00977729 BTC	✓
15	2017-11-18 11:44:52	<u>2907dc5959e9f83c555bc961e558aea57244e15ac435c118feb352e2eabebf36</u>	- 0.01065591 BTC	✓
16	2017-11-17 11:40:39	<u>352291711af80fcf14620077b6853b7be1a8d70d09cd46764df9cf6a7efe7c08</u>	+ 0.01065591 BTC	✓
17	2017-11-03 13:05:35	<u>635e59b0242c2a6d52183e03f337a17e35f8ca015d5349af2000c0f01c2dae2c</u>	- 0.06554622 BTC	✓
18	2017-11-03 13:05:35	<u>fc13f4c45335676ae0b22452d5452fb91165a5b4b15faeda88fda5761f7743e7</u>	- 0.11620400 BTC	✓
19	2017-11-03 11:41:43	<u>87a7e715865b97e0855ba576b3a83a2dc8548c97911ac2361bc6c4173ca563c8</u>	+ 0.11620400 BTC	✓
20	2017-11-03 11:11:21	<u>029f56bb55c82efa311ec187cc944402b9b961833d678790749b128b07040e2a</u>	+ 0.06554622 BTC	✓
21	2017-10-30 10:41:01	<u>c000221e4f4a791d88a65edaad2c986fd66f739966d8aac8ffe876cf7550c02b</u>	- 0.01114022 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-27 16:10:53	<u>63f482187f25ccf89ebf5e004b3ce44fadb8b9e53fd69eb7971f14f3ea5ed1d</u>	+ 0.01114022 BTC	✓
23	2017-10-14 05:28:01	<u>c58b587da29dd771c65af7871bff13e19b5d5124252c8fe28cc59bf10186180d</u>	- 0.01152358 BTC	✓
24	2017-10-13 10:56:51	<u>7d49cdf0056c6a55b627e537e1b14cc9fb333c747c005a17ef1a85359a4e6a23</u>	+ 0.01152358 BTC	✓
25	2017-09-29 13:33:55	<u>4366d5719101aabe8a7d540ba2fa3baae9f8783cfedb490841d5d2527f2823eb</u>	- 0.01320090 BTC	✓
26	2017-09-29 10:59:04	<u>1d35ed432dfdd5a4f34bd13e7a69120269096d33ddea f44723857c67655c326f</u>	+ 0.01320090 BTC	✓
27	2017-09-08 13:37:48	<u>525807d65a5c04db46c4063a4eb28db6a62e5e1d3f5e91dc30c3e603bf0c46b6</u>	- 0.01420645 BTC	✓
28	2017-09-08 10:41:57	<u>e81a95be4151b14555e1d0fd6e004b4168a3eb4a924b8583e649b18061988c59</u>	+ 0.01420645 BTC	✓

* USD values displayed at the time of transaction

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