

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:12 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mt7TF22efE3cWimheWptXPKatGNdX1RBx</u>
TOTAL RECEIVED	9.36959000 BTC
	589,374.00 USD
TOTAL SEND	9.36959000 BTC
	589,374.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 04:40:19	<u>2a72967c8a8f92462ff810</u> <u>f50b565f851a9bc8e54c39</u> <u>6df2a00f5362102a051d</u>	- 0.00720000 BTC	
2	2018-06-19 20:48:33	<u>7fdbbef3f7082c144af86a</u> <u>958cc7e8ee1be896ec917b</u> <u>6a2875d17e98734e2286</u>	- 0.00980000 BTC	
3	2018-06-19 17:01:06	<u>ebcc48e9c397f570e11971</u> <u>90009a9e61b83331f9c1fc</u> <u>b98df1d432af15f67c3f</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-17 16:56:47	<u>c452bddd4c9e6295223e0</u> <u>5007ed52b6ce524817e190</u> <u>0b826bca134d3a2eb2cd</u>	- 0.01000000 BTC	✓
5	2018-04-30 02:01:51	<u>2b4a9d8e6ae17046917a3f</u> <u>5fc5c158d89921b561b58a</u> <u>95e2fa2c0a5d8d4dde46</u>	- 0.01460000 BTC	✓
6	2018-04-26 00:23:40	<u>ed71afb9008968d45cc598</u> <u>8063f08d252345e3d3b60a</u> <u>6c2c50e6a7b850ae8e2c</u>	- 0.01618000 BTC	✓
7	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02160000 BTC	✓
8	2018-02-16 00:33:07	<u>e71af93fcaa9bafef730691</u> <u>1f640f035e9cfaa35e8785</u> <u>61b6f3dd7a920dcf85c5</u>	- 0.03180000 BTC	✓
9	2018-02-06 18:18:52	<u>60ec961871721de1f6ac57</u> <u>430f1309f17ba9568a6b8e</u> <u>589ebcf7855e019a3169</u>	- 0.04251000 BTC	✓
10	2018-02-06 16:52:34	<u>ae9bbbadfdd21c9a66e46c</u> <u>c7fcaef9a821d909c9ee32</u> <u>383778cd090d9a5ccaa0</u>	- 0.04300000 BTC	✓
11	2018-02-05 14:34:30	<u>868103d79845634e12811f</u> <u>ce65a61a8686d4e7abaf2e</u> <u>70a10fbfcca393eec48c</u>	- 0.04825000 BTC	✓
12	2018-02-05 11:18:26	<u>3afb75f76b4d7f882f6875</u> <u>bbdecc9222ea6943c5064b</u> <u>65b46f4ee1c14bfc590b</u>	- 0.04800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-05 11:18:26	<u>3afb75f76b4d7f882f6875</u> <u>bbdecc9222ea6943c5064b</u> <u>65b46f4ee1c14bfc590b</u>	- 0.04800000 BTC	✓
14	2018-02-04 10:06:31	<u>4db2026003546e99aa8aef</u> <u>3bdf7cdb2433b91e75784f</u> <u>10d5c337485ea8f736fc</u>	- 0.05395000 BTC	✓
15	2018-02-03 01:37:30	<u>e55ff879a92e5ca5870f33</u> <u>f82802f6b2a6c6a6140679</u> <u>9e9fb09fe4df557bae8e</u>	- 0.08000000 BTC	✓
16	2018-02-03 01:37:30	<u>e55ff879a92e5ca5870f33</u> <u>f82802f6b2a6c6a6140679</u> <u>9e9fb09fe4df557bae8e</u>	- 0.08000000 BTC	✓
17	2018-01-30 04:32:26	<u>3ed944f4cc33e63f627ca2</u> <u>1269362e19f3ef8698b987</u> <u>b81811eca0b21b1524ed</u>	- 0.10000000 BTC	✓
18	2018-01-27 01:54:15	<u>14c5ce9c71d5b3b6e10f71</u> <u>875d8bd3607387002756df</u> <u>9359a01e9b3e3e1d2514</u>	- 0.12000000 BTC	✓
19	2018-01-15 05:35:55	<u>aa62673dd18a1fe1333cc0</u> <u>89166661ae3019526a0e03</u> <u>bcafc43fb5522336c7f1</u>	- 0.13000000 BTC	✓
20	2018-01-01 12:44:31	<u>96396d9cb19c2410daceaf</u> <u>4b3b8437ec0db180aae95e</u> <u>7e5914e6a5ec7141cdba</u>	- 0.15000000 BTC	✓
21	2018-01-01 06:01:42	<u>ed5222219e0d9f262b5c4d</u> <u>d2cd4ff42ea6e430af3304</u> <u>571702e9ccfb5fe5be48</u>	- 0.15270000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-29 03:20:37	<u>18eea881f37e6b75d6fa5d3d9386a24502a41fb6b5ecf5379429cc7b0a261a92</u>	- 0.23000000 BTC	✓
23	2017-12-24 17:49:34	<u>ed430dbb6f3443482745c1c39c0f0f8635b8df8d0928aa2acfbcd7529df11fe1</u>	- 0.28000000 BTC	✓
24	2017-12-15 10:46:35	<u>b8ed175337d436c3fe37eeb996ced60cdfcb2eca815907f9bc70c7b561020656</u>	+ 0.04825000 BTC	✓
25	2017-12-01 12:57:52	<u>2605edb99f345204c13a5c7b7de6390e88aee3c69f80e48a412862f8eedf58ae</u>	+ 0.01618000 BTC	✓
26	2017-12-01 00:38:39	<u>e66524a06623db27c7640e6857c4854b33bf47001ce6aafacc8ad5d2882efd6f</u>	+ 0.01460000 BTC	✓
27	2017-11-28 03:28:17	<u>5a01f9ec41a8290301c84110dd5220336e14f7678b578745d3c0dcb40af3fef0</u>	+ 0.00720000 BTC	✓
28	2017-11-27 15:32:55	<u>0ddd5aac58b5f355efdacf74230f94105c68d160613317eecbaa36a17e995869</u>	+ 0.23000000 BTC	✓
29	2017-11-27 00:10:24	<u>1e7b10b95e548a06e3ae0ff901e38fcf47244e462ad6f1bb35e292624ff4e078</u>	+ 0.08000000 BTC	✓
30	2017-11-26 00:24:38	<u>f199ac51591ee275df6cef0e1dd458c06bfe25c7b8af426023ea5f54fe8cea4</u>	- 0.34000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-25 22:00:25	<u>a5fa3a3f7b8577065f323b</u> <u>a7cf4d8ed42302ace8472f</u> <u>408698bc96ef91670116</u>	+ 0.34000000 BTC	✓
32	2017-11-25 05:46:50	<u>38cc0766bdf57a382626b1</u> <u>26033e47cbe318e9ff58a7</u> <u>187712ce9bf6914e3675</u>	- 0.38000000 BTC	✓
33	2017-11-24 14:54:39	<u>d5e65769f70d3f7886e05b</u> <u>c981001dd65b51d7a917ce</u> <u>56fbb5692c002d1e134b</u>	+ 0.13000000 BTC	✓
34	2017-11-24 14:42:17	<u>704fbc5e7c9ffd5a900020</u> <u>ae8640561a9bfec1da35ee</u> <u>a211a0d06466ea5b2de6</u>	+ 0.04251000 BTC	✓
35	2017-11-23 14:11:43	<u>085793bb3ff90dc3149e4c</u> <u>03456414a767c1d52732fd</u> <u>a3374681d7d29d7a9c70</u>	+ 0.05395000 BTC	✓
36	2017-11-22 17:37:13	<u>049a92e7d63729fd8099d1</u> <u>78d010e3e53d94bc4be039</u> <u>993b6f0e6e88fc5a4ff6</u>	+ 0.15270000 BTC	✓
37	2017-11-22 11:03:42	<u>b44c4ba888254dea9e0a17</u> <u>f8d0ae099f0b61bc36b269</u> <u>61a160109766c7fa5255</u>	- 0.59000000 BTC	✓
38	2017-11-22 00:10:33	<u>e40d8d3319c5e2aa819cc6</u> <u>a030188f7732c63ee7b654</u> <u>393c6a83419a7048fed5</u>	+ 0.04800000 BTC	✓
39	2017-11-20 16:20:22	<u>e13e91de72f47ea5424f15</u> <u>3fb245b519b2cae8e15203</u> <u>3ec762189bb35c4c40fa</u>	- 3.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-20 01:24:02	<u>b7f1bd0d69637cc3bfc8d8</u> <u>98aebcd1d1d52a3a43389d</u> <u>06e60098f79991d6b71e</u>	+ 0.08000000 BTC	✓
41	2017-11-18 11:27:10	<u>ba15b2a13a62d98361036a</u> <u>c665f568b33baf5778c3ef</u> <u>0177714f5bc996e50824</u>	+ 3.30000000 BTC	✓
42	2017-11-07 10:31:13	<u>c97b459a8968b4da547bc2</u> <u>3c4b7ee4ef9a1262ea40e4</u> <u>3fd43a51dbc167f29ef0</u>	+ 0.59000000 BTC	✓
43	2017-11-04 23:44:35	<u>85eb3559ac8a39af41fce3</u> <u>97ffed421403b9c10b4708</u> <u>27498c49e22d18b2a143</u>	+ 0.03180000 BTC	✓
44	2017-11-01 22:34:02	<u>8db392fdc54d12f05ba0a2</u> <u>f7ac68aee43ad610ac3126</u> <u>0326f8a63af9a62e194d</u>	+ 0.28000000 BTC	✓
45	2017-10-31 09:38:13	<u>b80f8d847c5a0758aa046d</u> <u>cd8ee5f1e59ec6dfe1b736</u> <u>8d413a2fc1669b988a62</u>	- 0.70000000 BTC	✓
46	2017-10-29 18:06:14	<u>7dfccbff4acf735c81d5cd</u> <u>d08e2c23bfd68b3de066db</u> <u>44d439899e64f06a823c</u>	+ 0.00980000 BTC	✓
47	2017-10-27 13:05:42	<u>14daa5d0b88382402f4ebb</u> <u>1fcc68c20b76c175c6b4d6</u> <u>a0c5c23d78252e02afa4</u>	+ 0.15000000 BTC	✓
48	2017-10-26 18:01:41	<u>2b096f1c41be6d3e6f282e</u> <u>cb51be0bc32eb31ab05471</u> <u>4ad402374679b672fac5</u>	+ 0.38000000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-10-25 00:59:01	<u>59ebf20799bbded254ec01</u> <u>ea51f9d74fbf40589c6838</u> <u>42bbbadca552125a9fe0</u>	+ 0.04300000 BTC	✓
50	2017-10-23 18:23:48	<u>91d3b7c1c3fde7bd0d88d4</u> <u>9db14b7c12fa3528a69119</u> <u>301b49e9ca381964c6db</u>	+ 0.02160000 BTC	✓
51	2017-10-22 18:04:30	<u>f6e70a9aad8cd8382511bc</u> <u>d767423fbe224a2ebe0ddc</u> <u>7312e12e877b5855c509</u>	+ 0.70000000 BTC	✓
52	2017-10-18 17:27:27	<u>976950d54214a75d7c93c7</u> <u>52c5b079de32c08dd56a62</u> <u>a64bbe1042c319030704</u>	+ 0.04800000 BTC	✓
53	2017-10-16 03:03:17	<u>8f1bf024d0777f02529b8b</u> <u>8a0e5a1b5f47d0a2c19f34</u> <u>54959258e91803671467</u>	+ 0.10000000 BTC	✓
54	2017-10-05 13:40:58	<u>1e51b69c79863f4628d75f</u> <u>6b5f4afad6a71e565518a1</u> <u>79e6e85b3dfc813c93c1</u>	- 0.59000000 BTC	✓
55	2017-10-03 04:20:56	<u>d2be621b41560ed120a9b6</u> <u>f38c363f0451e3caf56051</u> <u>becafb5552aa7f466c4c</u>	+ 0.59000000 BTC	✓
56	2017-09-30 10:51:27	<u>b020abf71d73a8f1fc0242</u> <u>3e31dfe5e8514c0d86f161</u> <u>592a055adc757ed00a95</u>	- 0.49000000 BTC	✓
57	2017-09-30 10:51:27	<u>b020abf71d73a8f1fc0242</u> <u>3e31dfe5e8514c0d86f161</u> <u>592a055adc757ed00a95</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-29 07:50:50	<u>ef7e4a736359b433b43cf5</u> <u>1c893f9df8b40fef6d966</u> <u>e099a84954263252d652</u>	+ 0.12000000 BTC	✓
59	2017-09-16 20:47:23	<u>85486ef797084cebb6553e</u> <u>4211ab016ab2b9fc3d5e10</u> <u>8acee6b50d7250156ef5</u>	+ 0.50000000 BTC	✓
60	2017-09-08 10:36:31	<u>f8e4e42702e94a8973d4a0</u> <u>7f3e4190ba2501f1716c12</u> <u>6c2a2e7b83927a166365</u>	+ 0.49000000 BTC	✓
61	2017-08-23 23:42:05	<u>b12bb61f1a245ab31d3e98</u> <u>51c077610aeedf81d86d6d</u> <u>021202c442074bb9ac60</u>	- 0.07200000 BTC	✓
62	2017-08-22 15:55:14	<u>877abf8425143851f2f07e</u> <u>dddbbebddd2f7de57eda1fa</u> <u>65110da7c5c3a9f61cc0</u>	- 0.10000000 BTC	✓
63	2017-07-10 11:51:43	<u>4d7293b855fa66ee0b6c48</u> <u>e5305453e45ea90193ba6d</u> <u>1811bdd33e3a97b69fa1</u>	- 0.40000000 BTC	✓
64	2017-07-10 10:09:47	<u>523f69c5b701c517bde1cc</u> <u>e06bbae5aaa64d92e4fc8f</u> <u>e48d8ed434026fcbe5e0</u>	+ 0.40000000 BTC	✓
65	2017-07-08 03:09:02	<u>16fe6db81aabf883664410</u> <u>bca1470c7c5296dff1bf19</u> <u>ed0852da3414fa33c5e8</u>	- 0.18000000 BTC	✓
66	2017-07-07 20:02:38	<u>1b6161b153f949778ba187</u> <u>44e3367500bd3a1cf0e62f</u> <u>33762acbec952f8fed11</u>	+ 0.18000000 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-07-06 18:04:35	<u>85f2d57d308b2e89b4dfc8</u> <u>a0fa08f8a439fd9552e7be</u> <u>9e3af86fb0abac8a9ce8</u>	+ 0.10000000 BTC	✓
68	2017-07-06 00:42:41	<u>18aea980b21755868a117b</u> <u>6aba7830a0f3adf3eedc29</u> <u>e35a9e656521c9908f14</u>	+ 0.01000000 BTC	✓
69	2017-07-01 04:51:29	<u>1aaebadab7122b41077923</u> <u>1b4185a4daa8e33e1176cc</u> <u>2b8bedafc9b3bd7c0381</u>	+ 0.01000000 BTC	✓
70	2017-06-21 01:24:32	<u>3094dacc3581e96370b57</u> <u>0a699e43cdb61eabef63d3</u> <u>bc5011a3914f34a46565</u>	+ 0.07200000 BTC	✓

\* USD values displayed at the time of transaction

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