

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mtxg2YZSQpFJwwAu159aTyeL2NHGpoBUL</u>
TOTAL RECEIVED	1.29634454 BTC
	81,742.00 USD
TOTAL SEND	1.29634454 BTC
	81,742.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-10 21:04:19	<u>2032de28b6858f27b8e508</u> <u>7fd1371c26e5761dddb4bb</u> <u>0c4783c06b2fb34a7f05</u>	- 0.00297623 BTC	
			50.96 USD	
2	2022-12-10 10:51:27	<u>41419fee78a14ded477b19</u> <u>900c6588fca1189fd61be6</u> <u>557c9f30b51de3c3a5bd</u>	+ 0.00297623 BTC	
			51.09 USD	
3	2022-12-10 10:26:40	<u>a9c857fe4512347c7b5c48</u> <u>5e39fa07f5a16a977265f0</u> <u>a66f2ec2ad3529822c1d</u>	- 0.00109400 BTC	
			18.77 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-10 10:08:47	<u>42ae83bf10309e4f4b49b29d92a56acdca9786579b952f51662dccf92b1f7b14</u>	+ 0.00109400 18.77 USD	BTC 	✓
5	2022-10-18 07:48:46	<u>ac62e7ffdefc75ddf499de152723e7c13cd8bf3c6dd7c1ce449e0f6a02f1adb1</u>	- 0.00161213 31.49 USD	BTC 	✓
6	2019-04-03 12:49:45	<u>da5c25f8f390055da35f8a50682bf079d40683bbd547a08902df9568ba3ef08e</u>	- 0.02815411	BTC	✓
7	2019-04-03 12:26:20	<u>75f08f0a67db4d33ec5e9f6795cfbac2eec221632c46851786d21a3fee9cf9c2</u>	+ 0.02815411	BTC	✓
8	2019-04-01 06:55:18	<u>a3d28781866d6970c966f86600a99cc05657021304f4a6095e0dd8fe9946a99d</u>	- 0.16924275	BTC	✓
9	2019-04-01 06:13:54	<u>d380e0e329f5c3529853e6026d59090277a3ccea1073a7b0be757a888199d952</u>	+ 0.16924275	BTC	✓
10	2019-03-13 06:39:36	<u>8dfff842b697dba48018b39591d38fd6ca1b7e1e40f1b5ac7e554e0d5ac0228f</u>	- 0.04103145	BTC	✓
11	2019-03-13 05:19:25	<u>4da6edda8e89824a215d91fcb2212a59fa7b7b6765d4f1bda69e7c7d8dab97e7</u>	+ 0.04103145	BTC	✓
12	2018-02-24 09:29:15	<u>92a28f08c3c3369f289f91126c1a3b547911bea75d58e3f5cc3b128a979e7b40</u>	- 0.00292065	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-24 09:29:15	<u>92a28f08c3c3369f289f91</u> <u>126c1a3b547911bea75d58</u> <u>e3f5cc3b128a979e7b40</u>	- 0.00234574 BTC	✓
14	2018-02-24 09:29:15	<u>92a28f08c3c3369f289f91</u> <u>126c1a3b547911bea75d58</u> <u>e3f5cc3b128a979e7b40</u>	- 0.00243878 BTC	✓
15	2018-02-24 09:29:15	<u>92a28f08c3c3369f289f91</u> <u>126c1a3b547911bea75d58</u> <u>e3f5cc3b128a979e7b40</u>	- 0.00279294 BTC	✓
16	2018-02-24 09:14:46	<u>5ca19ca1409026320f4111</u> <u>c5c9c163d6f645a1f75f7c</u> <u>a9f9f9d160585c9aa277</u>	- 0.00284462 BTC	✓
17	2018-01-19 09:41:14	<u>5b4b141b2ed03f6d0c994e</u> <u>2f316babf61bfb1d4efaf3</u> <u>e8f70b2ac6918dc79859</u>	- 0.02666129 BTC	✓
18	2018-01-18 14:44:44	<u>c447a42ed7192aac3178d7</u> <u>6c5e640e0a011c3784e415</u> <u>e79a87988b240d919ff9</u>	+ 0.02666129 BTC	✓
19	2018-01-07 02:00:59	<u>d11d54eeca584ee93aa233</u> <u>092b58a5d1a33f3648d445</u> <u>44ecf7e206e8ced8d32b</u>	- 0.09900000 BTC	✓
20	2017-12-31 19:05:52	<u>acf6d65ea0883258a70b54</u> <u>2a89f04425fa929183a71b</u> <u>4f14f1b68274447cd99b</u>	+ 0.09900000 BTC	✓
21	2017-12-24 07:27:08	<u>39fdab7db41631a3c67fa7</u> <u>96aeeaf0f2ba019d4dcb1f</u> <u>64effc5b324b582d8b86</u>	- 0.02411135 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-22 06:59:54	<u>119f6fd72ec1c8048f1b30</u> <u>9619f5bed62849b467368e</u> <u>34c0ae0ffe28e2b7c60f</u>	+ 0.02411135 BTC	✓
23	2017-12-17 07:05:43	<u>356ef34a91841003dc1f5f</u> <u>38dbe2fe88df054221b267</u> <u>4ffc1aec1ae9b7079087</u>	- 0.05462859 BTC	✓
24	2017-12-14 10:59:48	<u>2d7fbb0d95e7c9629dd5cf</u> <u>95d5fa51767c6ed7798409</u> <u>400dc86c795cfa44fd09</u>	+ 0.05462859 BTC	✓
25	2017-11-25 06:26:47	<u>8ee8ba0d1e88b8202c93d0</u> <u>69c69610834f5f39c78366</u> <u>5f2406e8ebe5f853408a</u>	- 0.09900960 BTC	✓
26	2017-11-24 17:12:20	<u>1360ae26e2c1cd0d151155</u> <u>6c6453a5cafce011f783ca</u> <u>623f8cc941cef8228935</u>	+ 0.09900960 BTC	✓
27	2017-11-24 04:42:58	<u>68045935b4734fd24aeede</u> <u>3cab3d3dfb226d038fd9b</u> <u>6053d921edf0e188bb17</u>	- 0.29999999 BTC	✓
28	2017-11-23 22:43:11	<u>256b2c38d9ce115a92c9b7</u> <u>9c962221701574679106f0</u> <u>c11fdefdca0841547a25</u>	+ 0.29999999 BTC	✓
29	2017-09-18 00:02:29	<u>2a6c126f6d53abdfb2f333</u> <u>ec9f58387f900d145d695d</u> <u>0c2c19a108bf6a5555b1</u>	- 0.09950000 BTC	✓
30	2017-09-17 22:19:48	<u>6ad62e305d47ff07b42f75</u> <u>e9b07c87d113957c1cc667</u> <u>23c77a534430c132123a</u>	+ 0.09950000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-01 15:05:28	<u>bd55f27b2f9fda991f5d0a6bab422e95ddcaf1de2d929df0dd1635eb8ce5fc0f</u>	- 0.09677001 BTC	✓
32	2017-09-01 13:52:23	<u>5e1b5c0566d515290ef2c907249561881a023941dce364b7fd319c7742732cfe</u>	+ 0.09677001 BTC	✓
33	2017-08-31 00:01:58	<u>16029ed3254daa30624bde2d0362a1de006abbab7b21d4167af32e30190c6e99</u>	- 0.04500000 BTC	✓
34	2017-08-30 23:08:29	<u>ddb66a2e292881c73df49f9b8080067dcfc95b807675550a1baf09543af6f0d6</u>	+ 0.04500000 BTC	✓
35	2017-08-04 18:06:54	<u>b32579ec1972eccfa0ad9f7811c4b266647eed677584932cbe01fac5aeeb782d</u>	- 0.00343172 BTC	✓
36	2017-08-04 11:46:04	<u>cdd66cdfd8a9bb786f62ca932b8576c61d5036db5f4cc9f9677c46da0f98f1c8</u>	+ 0.00343172 BTC	✓
37	2017-08-03 15:03:12	<u>8f05b13152e5e8c3e1aad6c34fbbae5a95ff429fbd53dfd5d4111f7ae5535715</u>	- 0.00437136 BTC	✓
38	2017-08-03 15:03:12	<u>8f05b13152e5e8c3e1aad6c34fbbae5a95ff429fbd53dfd5d4111f7ae5535715</u>	- 0.00344921 BTC	✓
39	2017-08-03 14:39:00	<u>15887406548e27d24d6460ff4d10699c638d10b41dac318caa8365d9afc39da</u>	+ 0.00437136 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-03 13:27:47	<u>86089631eecf436bbcc897</u> <u>29716f094d63ac5cdf79d3</u> <u>204fe44dbb0ffe403ab1</u>	+ 0.00344921 BTC	✓
41	2017-08-03 13:27:47	<u>34c633b99747ad8c421406</u> <u>c347cb2f0fc31dbaab0031</u> <u>18bf58498938b7bdee7e</u>	- 0.00391495 BTC	✓
42	2017-08-03 12:41:30	<u>812d9a057595fe713e93ae</u> <u>e3f53f86174d55e746e5c0</u> <u>a6a898485a5371bb871b</u>	+ 0.00391495 BTC	✓
43	2017-07-30 04:01:37	<u>d66003205ad726297bf448</u> <u>98ceebfca96ad151b5c3f0</u> <u>d356dd624c69bc5e4c94</u>	- 0.00442094 BTC	✓
44	2017-07-30 03:33:08	<u>3e7ce8637cfdfe378a0123</u> <u>9eebde198f0ba0d72cd20f</u> <u>7ec96aaa7caf3cf3f872</u>	+ 0.00442094 BTC	✓
45	2017-07-29 05:01:18	<u>d0c2ac2cadbb697e935c21</u> <u>092b9e22551f7ae6196d09</u> <u>714b28351993e5dcf158</u>	- 0.00353301 BTC	✓
46	2017-07-29 01:48:24	<u>959e35f752bdd1d2a066f6</u> <u>df476d5b477990ad2b5a36</u> <u>066d15bfccb704e75efa</u>	+ 0.00353301 BTC	✓
47	2017-07-28 09:04:19	<u>0642f1ac281567ecd25580</u> <u>60d164c0718021b8e87c89</u> <u>57b09086b77a3a64725c</u>	- 0.00394696 BTC	✓
48	2017-07-28 08:16:15	<u>c3352f785b3dbabc12744e</u> <u>c1cc63bf8010fab118ee7f</u> <u>8ff1dbd21c9980aac650</u>	+ 0.00394696 BTC	✓

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49	2017-07-27 02:43:17	<u>0b9f407e30a1f9070386b77922f14fd6a73b463e778ad0d1d6d7a2a0f6917bad</u>	+ 0.00292065 BTC	✓
50	2017-07-26 03:35:03	<u>510d13f14848ba3b7f56ac8ad536304f656f1483be58a6cdc98d466bd586d95b</u>	+ 0.00161213 BTC	✓
51	2017-07-25 05:24:13	<u>3d67bb27f8cb7c6a54311b9a0f30b0d65d04d7cfeb6fa9e0be26bda4ed7c5be4</u>	- 0.00373938 BTC	✓
52	2017-07-25 03:05:48	<u>6fb9994c20175a5ce87693621c20375b1813fc3da13194932b5f8d713857dc03</u>	+ 0.00373938 BTC	✓
53	2017-07-24 05:01:40	<u>3fca580b6f755501f044013d6919491432ee60bcd35b18502ca876b25d739203</u>	- 0.00541451 BTC	✓
54	2017-07-24 04:23:34	<u>12bf8a21abf741447cee7f300139ce3e439744276d2d6c8e7ed87e7308ad2e82</u>	+ 0.00541451 BTC	✓
55	2017-07-23 08:00:40	<u>1b457df2c4d3591ec4a524e818f07943e76e508258c0437f5c2fc885a8fad746</u>	- 0.00430708 BTC	✓
56	2017-07-23 07:30:08	<u>603552ee98d225cbada1f19ad984ea2fbf4653be41e83cf5cdec2133850b48a1</u>	+ 0.00430708 BTC	✓
57	2017-07-22 06:52:10	<u>363854c8ace6711ac54e1628efbf5131bef4dc3982a6c2e5ee89676ea5409765</u>	+ 0.00234574 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-21 06:54:38	<u>1cb815b1217933995ef4c47d8f3dd85fbe71ba2adde6193a0c2dc17d467cf937</u>	- 0.00464700 BTC	✓
59	2017-07-21 05:23:04	<u>f8c4bd2762364350feaaaf801e4aedd9ff23edd0048bd8a8cda1729fbd337ab6</u>	+ 0.00464700 BTC	✓
60	2017-07-20 05:54:06	<u>f973c2328147a5912a542881a291b8df40be8466c647addff13b0aaa43e6a0e4</u>	- 0.00352190 BTC	✓
61	2017-07-20 04:17:41	<u>1c4201a3e021de6804073d932cf629c6e16d5ff9c05cb037c923e762102484a3</u>	+ 0.00352190 BTC	✓
62	2017-07-19 05:44:21	<u>e67d7e6075ca769943f6fb0f1786b745d958594e31ed3626a791f50cea3e8334</u>	- 0.00386931 BTC	✓
63	2017-07-19 03:22:23	<u>dd6ae643204c19a7da1aa46b714826a97f4006405d99b037c923e762102484a3</u>	+ 0.00386931 BTC	✓
64	2017-07-18 04:45:53	<u>e8c0c719b9764e4d8f018e6eb938a4f51f5032ccab936b1923b6a8a939b4b704</u>	- 0.00431373 BTC	✓
65	2017-07-18 04:20:45	<u>9a483e21a776ae156e12a5d1e9c74ed9c8616f08907f142a332718482049656e</u>	+ 0.00431373 BTC	✓
66	2017-07-17 06:05:15	<u>7c0046df6f4491d70f0aabf7840c1bedd6bdeacdcea41edb2762473698510926</u>	- 0.00352026 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-17 06:05:15	<u>7c0046df6f4491d70f0aab</u> <u>f7840c1bedd6bdeacdcea4</u> <u>1edb2762473698510926</u>	- 0.00388745 BTC	✓
68	2017-07-17 02:53:36	<u>9b4b1b91b1ca60120aa152</u> <u>5c7d0dbc7a1d17a1131d1c</u> <u>5a158a4fcf02ede68043</u>	+ 0.00352026 BTC	✓
69	2017-07-16 08:16:28	<u>d001209af90d58f5ea2f8d</u> <u>9b38e40c4fbcf3b467fc5a</u> <u>dddb4d28ccb8627510</u>	+ 0.00388745 BTC	✓
70	2017-07-16 03:39:03	<u>62561a2de49faaba508a51</u> <u>e3378f9a3f513c970048a4</u> <u>ecf700e956cbf231c261</u>	- 0.00377126 BTC	✓
71	2017-07-15 09:00:52	<u>428728ebb13ec07f1728c1</u> <u>8aa45649cd48f015bfc102</u> <u>91afc15ff6cff2050882</u>	+ 0.00377126 BTC	✓
72	2017-07-14 10:14:33	<u>98666b9a8eab44c381df4c</u> <u>4c8a98e3f019d9ac5d9113</u> <u>4ef538f264ab9d883892</u>	- 0.00522565 BTC	✓
73	2017-07-14 09:46:39	<u>e97d692889d8ae4ce0cdc8</u> <u>04a9826e522b8aa9f87172</u> <u>b050148f1d6599aeca17</u>	+ 0.00522565 BTC	✓
74	2017-07-14 03:42:06	<u>4b58be13552da7b8011337</u> <u>88a3e824041e9747edc5f1</u> <u>68ea4512ee4d5b7f5a7b</u>	- 0.00410342 BTC	✓
75	2017-07-14 03:42:06	<u>4b58be13552da7b8011337</u> <u>88a3e824041e9747edc5f1</u> <u>68ea4512ee4d5b7f5a7b</u>	- 0.00589516 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-07-14 03:42:06	<u>4b58be13552da7b801133788a3e824041e9747edc5f168ea4512ee4d5b7f5a7b</u>	- 0.00651592 BTC	✓
77	2017-07-13 03:51:04	<u>673f3fd181026b4bd39ea7699d3bbea933f7da9ac6343a01ed6de1b2aa6c69ca</u>	+ 0.00410342 BTC	✓
78	2017-07-12 10:36:13	<u>c9c1e3c1fc43a47dbf37b7a76564acffff1cd7d55072ffb4a8e3b8ebf2a3c758</u>	+ 0.00589516 BTC	✓
79	2017-07-11 06:50:18	<u>9540d887f38819e7dd8a3c736d39a36075ccf2979199373ee7f38a62803ec9fa</u>	+ 0.00651592 BTC	✓
80	2017-07-10 04:31:41	<u>6476d3e04b786b1f2736491d3e4fcf3954cb9014a1967999113e761bae413ef0</u>	- 0.00307315 BTC	✓
81	2017-07-10 01:53:09	<u>73e7555e0ab8cd901507ae54c18d33ff8b4130a165b5ce8b663677548cfbf738</u>	+ 0.00307315 BTC	✓
82	2017-07-09 14:03:30	<u>f77c115c2a281ff2602a58cd339cb12dc608cdb058d5de7089960429069d71bd</u>	- 0.00438227 BTC	✓
83	2017-07-09 09:13:09	<u>ab18c5a1b0ea98fc226c7517271f5fc6efea9458db54e4880434162b5560cb00</u>	+ 0.00438227 BTC	✓
84	2017-07-08 04:26:46	<u>ffcf850b21d761d8b0fa9c646ba86a9054b22bab219fe01d57d22ff18ca21218</u>	- 0.00497068 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-07-08 02:51:32	<u>2a83f260f274c8135f7bab</u> <u>e20166e2d9dd006fd447a5</u> <u>359363284865dadb07a9</u>	+ 0.00497068 BTC	✓
86	2017-07-06 06:00:29	<u>ba5cc5b419016adee6a947</u> <u>24d955df0f8362d66116ab</u> <u>c25e8395dc17154cd82d</u>	- 0.00362974 BTC	✓
87	2017-07-06 01:39:06	<u>269ecc084c46d14d07b731</u> <u>b4e296a11786252faec7fb</u> <u>0d10fcb14dc2bc7d31c2</u>	+ 0.00362974 BTC	✓
88	2017-07-05 01:26:55	<u>9cc19b6f6cb84058728bf0</u> <u>00d7a72309fefbf579e4d8</u> <u>9f6e393e1bae0f6db5a7</u>	+ 0.00243878 BTC	✓
89	2017-07-04 22:59:29	<u>b844da034e60dba55b22cd</u> <u>0f54c9ba3c2a73f2910384</u> <u>4d8a63037bbc18a7cbbd</u>	- 0.00536206 BTC	✓
90	2017-07-04 09:24:02	<u>fea6b1805fee1092553205</u> <u>af5ad349bee11ed2ac5032</u> <u>7cebe5995f83741dc32e</u>	+ 0.00536206 BTC	✓
91	2017-07-03 04:56:17	<u>1a0a6a81a4c36f2b005f21</u> <u>4dd9b1a5cea8f05cba1067</u> <u>be271c686f3797e62933</u>	- 0.00334569 BTC	✓
92	2017-07-03 04:56:17	<u>1a0a6a81a4c36f2b005f21</u> <u>4dd9b1a5cea8f05cba1067</u> <u>be271c686f3797e62933</u>	- 0.01011715 BTC	✓
93	2017-07-03 02:20:37	<u>815d1bc58f033b4cc65f69</u> <u>9f7eea8690f368923640b4</u> <u>f6f70c5bab53917c8b83</u>	+ 0.00334569 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-07-02 14:18:36	<u>6e45d702fd063585f6fb9c</u> <u>45bfe6e216bdfcbf637596</u> <u>19c1c1477e685bdc9373</u>	+ 0.01011715 BTC	✓
95	2017-07-02 07:45:16	<u>ea78219e31958fbaf6f260</u> <u>3a12630edbcab065d460f2</u> <u>7dd9736b18603da0fa49</u>	- 0.03449431 BTC	✓
96	2017-07-02 02:49:10	<u>d663d10776306340436bcc</u> <u>9a04e8e344135ad0b8b725</u> <u>22b66496240947b59231</u>	+ 0.03449431 BTC	✓
97	2017-06-30 10:39:49	<u>cb4b28affbdf99e9f0853c</u> <u>3b293e5712b3848b9f4852</u> <u>d585102f7b97bcc8a097</u>	- 0.00401538 BTC	✓
98	2017-06-30 06:00:46	<u>bc6f1f82641b3702777327</u> <u>0846d4249ec32c480f1495</u> <u>4c8bc69fa0ed1fab2cdd</u>	+ 0.00401538 BTC	✓
99	2017-06-29 06:43:54	<u>36c3fac53d41ce3f117bff</u> <u>04b53b8c865f79f4937abb</u> <u>2dbb5cb777747cbf3890</u>	- 0.02741272 BTC	✓
100	2017-06-28 21:53:12	<u>27bbc5371f9a78b054dd3e</u> <u>3b648ef868ab7750c6276f</u> <u>69c952975c604fdb61fd</u>	+ 0.02741272 BTC	✓
101	2017-06-26 06:38:18	<u>b7ad78c5c4d35b56251430</u> <u>4dadd424f112eb50d2d3d9</u> <u>86dc8fcd80d08a31e9b5</u>	- 0.00360698 BTC	✓
102	2017-06-26 04:09:58	<u>3b716d4f404482223712d1</u> <u>2faa8f72acee88915af6e8</u> <u>d640a6b45c4fe38e0e97</u>	+ 0.00279294 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2017-06-25 03:29:27	<u>811e76d14dce7b0b8cc2f2</u> <u>419cc1a909de3bb6e967a1</u> <u>f65bb67d74b49f986329</u>	+ 0.00284462 BTC	✓
104	2017-06-24 02:52:21	<u>b30d62d11d304cabb20ac8</u> <u>f38b372437e2304e07cb53</u> <u>d8e415e7eee8be3cfe23</u>	+ 0.00360698 BTC	✓

* USD values displayed at the time of transaction

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