

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mu39VTvPfB341e7pks4q586AMFMxF9W1U</u>
TOTAL RECEIVED	2.95129127 BTC
	185,276.19 USD
TOTAL SEND	2.95129127 BTC
	185,276.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b b2c010f5b19faff7094ee1 86d923bc86c993071af5</u>	- 0.04876000 BTC	
2	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b b2c010f5b19faff7094ee1 86d923bc86c993071af5</u>	- 0.05964033 BTC	
3	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b b2c010f5b19faff7094ee1 86d923bc86c993071af5</u>	- 0.01030000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b</u> <u>b2c010f5b19faff7094ee1</u> <u>86d923bc86c993071af5</u>	- 0.01739349 BTC	✓
5	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b</u> <u>b2c010f5b19faff7094ee1</u> <u>86d923bc86c993071af5</u>	- 0.05706218 BTC	✓
6	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b</u> <u>b2c010f5b19faff7094ee1</u> <u>86d923bc86c993071af5</u>	- 0.01054767 BTC	✓
7	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b</u> <u>b2c010f5b19faff7094ee1</u> <u>86d923bc86c993071af5</u>	- 0.02820463 BTC	✓
8	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b</u> <u>b2c010f5b19faff7094ee1</u> <u>86d923bc86c993071af5</u>	- 0.05820000 BTC	✓
9	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b</u> <u>b2c010f5b19faff7094ee1</u> <u>86d923bc86c993071af5</u>	- 0.04770000 BTC	✓
10	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b</u> <u>b2c010f5b19faff7094ee1</u> <u>86d923bc86c993071af5</u>	- 0.04657486 BTC	✓
11	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b</u> <u>b2c010f5b19faff7094ee1</u> <u>86d923bc86c993071af5</u>	- 0.01370000 BTC	✓
12	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b</u> <u>b2c010f5b19faff7094ee1</u> <u>86d923bc86c993071af5</u>	- 0.05570000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b</u> <u>b2c010f5b19faff7094ee1</u> <u>86d923bc86c993071af5</u>	- 0.03076922 BTC	✓
14	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b</u> <u>b2c010f5b19faff7094ee1</u> <u>86d923bc86c993071af5</u>	- 0.03500000 BTC	✓
15	2018-05-09 10:54:53	<u>f6c8f9231512b4fa55d72b</u> <u>b2c010f5b19faff7094ee1</u> <u>86d923bc86c993071af5</u>	- 0.05960505 BTC	✓
16	2018-04-02 09:14:27	<u>02d3abdc43f14c7c7bb6f2</u> <u>2bcefbaf70e5adc04b8a28</u> <u>a437c234c445304a6ce6</u>	- 0.81327827 BTC	✓
17	2018-02-18 12:29:00	<u>9bd81d9a8d8a445189c11c</u> <u>54190c1e0c56c0c979545d</u> <u>04009c9d4211c7c6e4ab</u>	+ 0.01030000 BTC	✓
18	2018-02-17 17:12:40	<u>c828a860d595c375a05568</u> <u>2a026203d5e058fe70469f</u> <u>48bfbdec8c14b24a3341</u>	+ 0.81327827 BTC	✓
19	2018-02-16 14:16:34	<u>5634ee16cded6c354617f7</u> <u>3effaf449a7b0e57e90b6b</u> <u>fd02f73bc89a0e37644c</u>	+ 0.04770000 BTC	✓
20	2018-02-15 13:31:32	<u>bb3d616a7d863005efc65e</u> <u>3de2a5ee11b621b5a1d146</u> <u>7802e41beb9819043bff</u>	+ 0.04876000 BTC	✓
21	2018-02-14 12:32:18	<u>2cda15e43ab07d52c18f5c</u> <u>84c9e9f9d2185355c38574</u> <u>0d9ab846662633c4cd00</u>	+ 0.05570000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-13 13:52:16	<u>5cc00e10e4e9fff5057141</u> <u>60d8abe618207baaa3da1d</u> <u>bf381924f3e2c4277ab9</u>	+ 0.05820000 BTC	✓
23	2018-02-12 16:48:31	<u>7bf4e23370edaf0e002db2</u> <u>65221b88a2bdc4905fce29</u> <u>2ff3b6fe401cf5e9516f</u>	+ 0.01054767 BTC	✓
24	2018-02-10 13:48:43	<u>8f8d0683473e9ca30fe529</u> <u>c73dd3a379b8d2e9fe1bd4</u> <u>7720d12eeda882e1ba53</u>	+ 0.05706218 BTC	✓
25	2018-02-09 14:10:41	<u>b0af3293f876f3a1867943</u> <u>2178b959f369e48d4a2645</u> <u>f6dbc9a637afde215700</u>	+ 0.05964033 BTC	✓
26	2018-02-08 12:35:24	<u>08fd9fca59dbadad262991</u> <u>538e12953cdf0db55d0247</u> <u>7398ea5c2b2748da4303</u>	+ 0.05960505 BTC	✓
27	2018-02-08 04:03:40	<u>724aef1fc80bcb08986a02</u> <u>d30f1c82e43b4b9d13dc58</u> <u>d824bc0d399fbc69f245</u>	+ 0.02820463 BTC	✓
28	2018-02-07 13:46:41	<u>2999b8dd9d3a7dc8b00e30</u> <u>daf3373c47b25b1a193d22</u> <u>1a317f3b75458710594e</u>	+ 0.03076922 BTC	✓
29	2018-02-06 16:23:10	<u>28117e926d85fd472f4db4</u> <u>974a3d7aeb0ab1bfc39148</u> <u>4a3375c6db7c94efbc10</u>	+ 0.03500000 BTC	✓
30	2018-01-30 15:20:28	<u>44a21534d389eaaac8e630</u> <u>f896d591f8ad6899da21e9</u> <u>ac135c8648aec38139b6</u>	+ 0.01370000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-26 10:19:53	<u>4f837d77212b1e74687db1</u> <u>3a4bb1fe42b082929866b3</u> <u>0e05a6d2e0a59f1220e5</u>	+ 0.04657486 BTC	✓
32	2018-01-22 21:42:16	<u>961cfee50661ff74daa4e1</u> <u>dec9680ac863d3aa950d95</u> <u>ef4e9d8ec1b3c78d7640</u>	+ 0.01739349 BTC	✓
33	2018-01-21 17:36:48	<u>c2a43784a3634afdce61e5</u> <u>82735e98581208b9005cc3</u> <u>e521b60f36a945142cd0</u>	- 0.08300000 BTC	✓
34	2018-01-16 16:22:11	<u>fa6ddd7630ea12d974e3d1</u> <u>369e7cf24b309d94dbf39b</u> <u>347afb7c6ad901f62df1</u>	+ 0.08300000 BTC	✓
35	2018-01-15 14:46:26	<u>0ec20741fbb4b816a610d7</u> <u>3e67834a4a9706e1e3f7dd</u> <u>0b96c4c585102c3bbf92</u>	- 0.10764820 BTC	✓
36	2018-01-15 14:46:26	<u>0ec20741fbb4b816a610d7</u> <u>3e67834a4a9706e1e3f7dd</u> <u>0b96c4c585102c3bbf92</u>	- 0.01000000 BTC	✓
37	2018-01-13 14:36:24	<u>a6909589b5e0a608631543</u> <u>3ca835eb8e64d3d6d6cc26</u> <u>165ed9c3bf118da357e0</u>	+ 0.10764820 BTC	✓
38	2017-12-27 19:20:52	<u>8a275aa9fe93e6e0045367</u> <u>7ee1d71675ddda2aefd833</u> <u>cc6960f838c437de42ae</u>	- 0.02303507 BTC	✓
39	2017-12-27 19:20:52	<u>8a275aa9fe93e6e0045367</u> <u>7ee1d71675ddda2aefd833</u> <u>cc6960f838c437de42ae</u>	- 0.14016943 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-19 07:52:40	<u>cabb736d1d8a72c01a8f0b0b6b79e9ab147ec1b2af687e557cd5bbbd6ce5264c</u>	+ 0.02303507 BTC	✓
41	2017-12-14 10:03:52	<u>c02fe147f4c0ed1bc1bb2746d9098f91375cd03abbe935658778816787d56670</u>	+ 0.14016943 BTC	✓
42	2017-12-13 23:55:16	<u>12dcff1ad10bf598b7b6c260e5522dde4dbc78dbbc204b809f9c5edbed0d0a17</u>	- 0.19875900 BTC	✓
43	2017-12-12 00:09:55	<u>74829c3a7c1eb484a9c8c75eadceca94a160661fe9000440754df2c6cd354046</u>	+ 0.19875900 BTC	✓
44	2017-12-11 01:26:10	<u>60212393ff1a9882087114ecbcd06475a468bdd78285136b2b00219c0292d123</u>	- 0.02184100 BTC	✓
45	2017-12-07 15:25:40	<u>00caffbcb8992ab72252b4ec781819421b1743bcffc098bbf838917994b03f50</u>	- 0.03930050 BTC	✓
46	2017-11-24 11:58:37	<u>6eb4d74c94894edfe0f907a87ac4d51fe0ca6e8c51c9084c7beaff7cf3796d9d</u>	- 0.22089725 BTC	✓
47	2017-11-20 18:08:56	<u>c72bb084f2baceb5000af4d31d56a86fa7aef0abf627591ed9ffc0547addda1f</u>	+ 0.22089725 BTC	✓
48	2017-11-19 15:41:58	<u>b89ff5943744ad3e34f83bf8a6459e1c23705d192f0f1eeef965f037c4078f85</u>	+ 0.03930050 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-16 21:57:04	<u>9a6c7946d9b4489e6257bc</u> <u>ee0fef2aa2080030303245</u> <u>952621f71925f0331ec2</u>	- 0.12991271 BTC	✓
50	2017-11-15 21:10:21	<u>fd34c6402ae4a7d4cdab4d</u> <u>f52b95b1c527128a7490a6</u> <u>bf8875c90e25b20aa8c9</u>	- 0.24955000 BTC	✓
51	2017-11-15 19:09:09	<u>04a599fbf1e71cb07dcbd8</u> <u>40f2ba050b205e4bf27459</u> <u>66a29b9000c9fdc6a83a</u>	+ 0.24955000 BTC	✓
52	2017-11-14 22:17:04	<u>af24fe651104ed72670250</u> <u>e8218f050af35834c8dce6</u> <u>530df4ea17e3d801be91</u>	+ 0.12991271 BTC	✓
53	2017-11-09 14:27:19	<u>91a498b0e526a6c2df3850</u> <u>28d7c2fc4cf55e69c77a56</u> <u>22d75d5fdf926be703c4</u>	+ 0.01000000 BTC	✓
54	2017-11-08 10:36:55	<u>3f4dc8fa1145fa96cda1e7</u> <u>818f372eb724584bb5aa4e</u> <u>894722157392a51ae5fd</u>	+ 0.02184100 BTC	✓
55	2017-11-03 17:57:03	<u>ee725a5f48aa8f6e8c62f8</u> <u>680e0e2b34651b9cda9cfa</u> <u>51f4b8bec53c56de21c6</u>	- 0.20340000 BTC	✓
56	2017-11-03 00:21:51	<u>84ff949c2e0a2aa2d0033e</u> <u>a0bada7687b551dce55662</u> <u>a7f88683a1200bc6af666</u>	+ 0.20340000 BTC	✓
57	2017-10-30 17:07:38	<u>cbdadec04c3def58cc2ff9</u> <u>cf605943349cc2feccd599</u> <u>2e46ceb7dd4a04015844</u>	- 0.04169590 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-29 21:45:16	<u>8114dbac8f73018c30c973</u> <u>ea90a7ffed9da7fbb8f6e6</u> <u>d950a09a2ada8e444049</u>	+ 0.04169590 BTC	✓
59	2017-10-27 11:29:42	<u>8e53186eda85f14b669c2d</u> <u>9ef95a3a7bf6a72191c356</u> <u>bdfdfd5f49830514a4ab</u>	- 0.02080820 BTC	✓
60	2017-10-26 15:12:37	<u>a8b4a2c7f4966dabd49b1a</u> <u>7b31b0722b1779afa4aaa8</u> <u>9fbf081b455efc5c2dc1</u>	+ 0.02080820 BTC	✓
61	2017-10-24 11:02:19	<u>90b61a63ea6cef853de6e2</u> <u>1d69f9f4ae611d023a19b3</u> <u>d4e610a1d80ea41b5e74</u>	- 0.01588123 BTC	✓
62	2017-10-24 11:02:19	<u>90b61a63ea6cef853de6e2</u> <u>1d69f9f4ae611d023a19b3</u> <u>d4e610a1d80ea41b5e74</u>	- 0.01925079 BTC	✓
63	2017-10-19 09:10:50	<u>aa146fcebcb3bc7494a286</u> <u>cf552c66e944f126d3ca6e</u> <u>631fef3c9485c75a52f6</u>	- 0.03370629 BTC	✓
64	2017-10-18 08:21:25	<u>818c3c57ea9521d3f00c71</u> <u>34be7d2c4382c779be6ba5</u> <u>3f322ed67cf53a95a2e0</u>	+ 0.03370629 BTC	✓
65	2017-10-06 11:39:01	<u>28cea0e56fa96c5931925b</u> <u>16c5e7c7b62f9f46e1241f</u> <u>92a626c797bb1279b267</u>	+ 0.01925079 BTC	✓
66	2017-10-06 10:48:10	<u>cfc3023c8d0107da8ddc4b</u> <u>b72303572cfdd001d571b9</u> <u>b657133bbf8009b2ee8e</u>	+ 0.01588123 BTC	✓



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