

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MvAEnmtWK3qkUpMt4TdMWVAqB3wZmgZDj</u>
TOTAL RECEIVED	7.39832871 BTC
	465,150.68 USD
TOTAL SEND	7.39832871 BTC
	465,150.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-02-23 14:11:39	<u>66597472d1ad140fbba64b6da8632a6e9c2f1d02b5bd</u> <u>f623edd2f8011b1b504c</u>	- 0.68614000 BTC	
2	2018-02-23 13:13:23	<u>ee9b8410c4f6cda91ee6df661a016ff0ff0c61b9bd41</u> <u>56721bff156fad3bc822</u>	+ 0.68614000 BTC	
3	2018-02-14 02:54:49	<u>14f48186e0c76b8b3297cb4e311c01fa3d54c7d6bd73</u> <u>dcc0c3ef38c0589a70db</u>	- 1.09943500 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-14 01:51:38	<u>99ca65c58b497d39294fe3</u> <u>4a4ce56d5bd8539d8680d7</u> <u>8b031dad457aa934a863</u>	+ 1.09943500 BTC	✓
5	2018-02-09 18:06:03	<u>0dc0380fbf9df2ae9379b0</u> <u>6bb1e00ea5a0ed1cb119ff</u> <u>7ff7e7dc8dea57dad5ff</u>	- 0.51818800 BTC	✓
6	2018-02-09 17:43:49	<u>7e05ce24519d3dbccb81b1</u> <u>faae3df185c5db762d550c</u> <u>7311b5fa57a1d21d00c2</u>	+ 0.51818800 BTC	✓
7	2018-02-03 22:05:18	<u>54546591529a2ee31741ad</u> <u>4c42ff863645000d1726d1</u> <u>e7e5a785a8e39cfb335a</u>	- 0.65733600 BTC	✓
8	2018-02-03 21:21:18	<u>c07b4a493a7c3a5b24936f</u> <u>6694ef4f38482b8f2087a3</u> <u>5d3881ddf73de3e6a1ba</u>	+ 0.65733600 BTC	✓
9	2018-01-31 00:18:13	<u>b807c84fe86c709054a875</u> <u>c1f21732ef284bd7103996</u> <u>d0282696b4fffeef1fc76</u>	- 0.44734500 BTC	✓
10	2018-01-30 23:57:04	<u>bcc87f56fe44e9e97ca5bc</u> <u>38e5de4f71d0660117e430</u> <u>8de6f9315fe41ff71f3e</u>	+ 0.44734500 BTC	✓
11	2018-01-29 21:25:18	<u>53397517c2b6ca9b30cd7c</u> <u>a2217429d75ee7a54fefb1</u> <u>eff5b85cdaefa101c22f</u>	- 0.31609200 BTC	✓
12	2018-01-29 21:19:01	<u>dbb6a6a4b8c0bf587ec934</u> <u>94ef63f5b02277437129e9</u> <u>f1735538ccede044fb09</u>	+ 0.31609200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-29 20:38:57	<u>e421653d80f805475263e0</u> <u>bf4998c8267bbea1ee1557</u> <u>864efd6261001d3319a1</u>	- 0.58149000 BTC	✓
14	2018-01-29 20:13:38	<u>4030c7d9f2c91401de9e23</u> <u>c2b6f45f1df5cc14f80de5</u> <u>e25677db101853f037fb</u>	+ 0.58149000 BTC	✓
15	2018-01-25 20:40:16	<u>272a4c361da738a56a1325</u> <u>50eae5155de6db36fb82f0</u> <u>2a382e9e96115e419bd8</u>	- 0.24040800 BTC	✓
16	2018-01-25 19:39:20	<u>048fe7b1ddd0861b97c635</u> <u>a124f5926d460e79f5b0d9</u> <u>b611f4e3303355fdc8d2</u>	+ 0.24040800 BTC	✓
17	2018-01-24 20:24:06	<u>2eae7bdd555fdcae43156b</u> <u>e82185f8fe1e4ff8812d97</u> <u>791508c11bf2f5260678</u>	- 0.26560710 BTC	✓
18	2018-01-24 20:04:48	<u>ccd8162c8b46353645c5c2</u> <u>3e91b21d6d0b4813cbf5c0</u> <u>810917790e6eba643215</u>	+ 0.26560710 BTC	✓
19	2018-01-23 10:46:43	<u>f96b59d16b1df7081472b0</u> <u>fd4938ab62aa403e399b99</u> <u>1d9fb3aae2042712f7ac</u>	- 0.30432000 BTC	✓
20	2018-01-23 10:27:20	<u>82464b2049f08bcb5aa6ea</u> <u>d7d63ee5ae79a9067440df</u> <u>81b0275afccdc44f8616</u>	+ 0.30432000 BTC	✓
21	2018-01-20 17:42:38	<u>60013bdc634d03ba7da44f</u> <u>141d5b1b01af99336bce73</u> <u>be254e50445cecd204ca</u>	- 0.10509750 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-20 17:42:38	<u>60013bdc634d03ba7da44f</u> <u>141d5b1b01af99336bce73</u> <u>be254e50445cecd204ca</u>	- 0.18830811 BTC	✓
23	2018-01-20 17:15:20	<u>9a4d7bd4801dcff7301e3b</u> <u>45f06bd4b63b8c722e2cab</u> <u>49c8b028bb6e00883ec4</u>	+ 0.10509750 BTC	✓
24	2018-01-20 16:54:11	<u>721fbde507c70b594de96d</u> <u>80f7530fb30fd7037691a9</u> <u>9fc4df4ad38d5fe828ab</u>	+ 0.18830811 BTC	✓
25	2018-01-20 12:08:31	<u>1600a2847a80ce63197c50</u> <u>d0431cb1684d94669837ff</u> <u>a4758ca5a10fd6131ea1</u>	- 0.36510200 BTC	✓
26	2018-01-20 11:19:57	<u>258bd06fb8d0a004e1415c</u> <u>05ec248957b5bd525c794f</u> <u>8414256ab47645f99b85</u>	+ 0.36510200 BTC	✓
27	2018-01-20 11:19:57	<u>66b0903d443c93b01195af</u> <u>5ba308cabe79dd715fb07d</u> <u>f27dc6c9efb1a36e2c88</u>	- 0.23000000 BTC	✓
28	2018-01-20 11:10:05	<u>55e89c36738656fe3473e8</u> <u>d75c9f68db4e16fa720592</u> <u>be7125bcbb9cb0d0d0ce</u>	+ 0.23000000 BTC	✓
29	2018-01-19 12:02:09	<u>69330714ff43191f85c260</u> <u>7a3fb407a0075850ffd4b1</u> <u>16b1f7b2ee637447bbae</u>	- 0.46537200 BTC	✓
30	2018-01-19 11:43:28	<u>06a7179ef7b28891d4a1cb</u> <u>1928fff2b0eae9280a82a6</u> <u>9fae1e0cd53bde2d0156</u>	+ 0.46537200 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-15 13:40:24	<u>ed27c2ea0ab5a63fa2a678</u> <u>4667ed68536d7dcdd9dcc3</u> <u>840d19cf853f23aa7aa4</u>	- 0.13807950 BTC	✓
32	2018-01-15 13:12:49	<u>974b5892546281632f833f</u> <u>6f88d30b8aba7d1e308e4a</u> <u>9fa8ead14de4fc056c25</u>	+ 0.13807950 BTC	✓
33	2018-01-14 16:07:55	<u>d9b6359dfc53d06872f2bf</u> <u>803185e448428e5793c3d6</u> <u>f86261908350f05732a1</u>	- 0.17602350 BTC	✓
34	2018-01-14 14:10:47	<u>f91131769cdaa0a9c3f0dc</u> <u>4eb8468153d38cdf4b4873</u> <u>1eaf475fc77155f3df09</u>	+ 0.17602350 BTC	✓
35	2018-01-12 18:27:39	<u>f281cc9856065bc15699ca</u> <u>9634b32b7c2bfe5f1c4111</u> <u>5afbc69f6faeb3199fd6</u>	- 0.08464500 BTC	✓
36	2018-01-12 18:27:39	<u>f281cc9856065bc15699ca</u> <u>9634b32b7c2bfe5f1c4111</u> <u>5afbc69f6faeb3199fd6</u>	- 0.14600000 BTC	✓
37	2018-01-12 00:18:34	<u>46e04be7184a803c8eca17</u> <u>4f3d6f1bb615d9d06f7a63</u> <u>90da11c80f43705465eb</u>	+ 0.08464500 BTC	✓
38	2018-01-11 22:55:33	<u>57b24ca12610dd61086fff</u> <u>f19fe2513a3b5ba0feb84e</u> <u>b118882b97fb0ad18d00</u>	+ 0.14600000 BTC	✓
39	2018-01-10 12:43:25	<u>fe6b83aff622ef6042b2d2</u> <u>a945f3ed6778b19998ecf2</u> <u>0b9ff1a11191da898219</u>	- 0.10034000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-09 14:46:12	<u>89e093fa30389631090029</u> <u>a24a2e829a8ac53e1cbba7</u> <u>de35d196e2e5ff838ca4</u>	+ 0.10034000 BTC	✓
41	2018-01-01 14:26:21	<u>a633f76e14bcb6d7e0a681</u> <u>c2026cbfffd2272123f578</u> <u>9bffd6e24ffe6fd5bddb</u>	- 0.13300000 BTC	✓
42	2018-01-01 13:44:55	<u>58d4eef769aae7c8b3680b</u> <u>b62da019dc2dc31644d375</u> <u>4a132396c55a135c3745</u>	+ 0.13300000 BTC	✓
43	2017-12-20 22:00:27	<u>53b3c3034fbf4963490fdf</u> <u>0c062c617faa7919fe5273</u> <u>354a92a2b548dead27c9</u>	- 0.15000000 BTC	✓
44	2017-12-20 21:05:09	<u>8e9ae02ea823030dd31374</u> <u>8db09175b5b087bdd1a3b2</u> <u>2f678b2ba025638de90b</u>	+ 0.15000000 BTC	✓

\* USD values displayed at the time of transaction

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