

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:40 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MvkdMpXt3TUSsx5KXdSCjnZhoH1UxQDEw</u>
TOTAL RECEIVED	13.27037610 BTC
	835,686.14 USD
TOTAL SEND	13.27037610 BTC
	835,686.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-25 00:52:03	<u>69c4970579b1ceb7d625c7 e7546347176e0edb608795 8e0723b4de2a6de98ac9</u>	- 0.02603485 BTC	
2	2019-05-24 23:24:22	<u>048704b5af570160624282 817d97bef24f4e729be26d d1a47aaa21bae3f637db</u>	+ 0.02603485 BTC	
3	2019-05-24 01:49:56	<u>3251c90e4f7480189df1f8 971b5cd0ee2b7de7b2c2f4 03a24a96e94ab82c3bcb</u>	- 0.04149750 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-05-24 00:21:16	<u>4bf2c96ca73711765f70d7605801ef4729d466d8b695e3fe582b93dddfb54e54</u>	+ 0.04149750 BTC	✓
5	2019-05-20 17:52:55	<u>723103c61a42efbea9744eda5afd2e63efccd08e2d0a4d1b53095515de7658ad</u>	- 0.01030000 BTC	✓
6	2019-05-20 17:24:12	<u>c9076c0473d1a876610d8d6c939f90e5d0f01e52cdb6538de760338b4f003cb7</u>	+ 0.01030000 BTC	✓
7	2019-05-13 10:05:46	<u>7c3233c9b8e030330a7c5bca94c81ce8012ef899f1ac304afd092c8605fea86d</u>	- 0.04342985 BTC	✓
8	2019-05-13 08:23:11	<u>7954aed84f6b649a5bd7f3a9de47812e86755c285ba677fe7cbbc5077c15661f</u>	+ 0.04342985 BTC	✓
9	2019-05-06 19:46:27	<u>80e0378bdc888e6191152cb59ebd49e8d9e10bfd8f8da881ec196afd9ea087de</u>	- 0.04658990 BTC	✓
10	2019-05-06 18:16:21	<u>28fd72e3bc7ae9d3c8c371609b0c92df535b3f5dcf26c92b6e4a0d2753143db6</u>	+ 0.04658990 BTC	✓
11	2019-04-03 13:53:53	<u>c9c513f24d4041cd9b23d0c51477fff7c8e78d8c4b5205cad09b822c41c61e7e</u>	- 0.09034004 BTC	✓
12	2019-04-03 12:49:25	<u>c8e6f183e89cd9bdee96b48a54ea9a766da8f08c547aed1594d3665a13431af9</u>	+ 0.09034004 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-30 21:15:28	<u>59c14368a0a33a4bf235ea</u> <u>afa5e68fbbad297d0b53ed</u> <u>298240cb24272320ac86</u>	- 0.15119444 BTC	✓
14	2019-03-30 20:44:20	<u>84c42173850f2b473ef002</u> <u>b99a3da34b8d041331aa4e</u> <u>74459239ee737c3444cc</u>	+ 0.15119444 BTC	✓
15	2019-03-17 14:05:45	<u>1b08e3c059f4cef30830c3</u> <u>04643c235e6184ec812a7e</u> <u>a7ef5d3d3d3d597e1eda</u>	- 0.70260119 BTC	✓
16	2019-03-17 13:17:01	<u>ac5113dd3d3fa9b1f624f7</u> <u>89b6ce492a00996cf6683c</u> <u>5dc2d11d31a09c407959</u>	+ 0.70260119 BTC	✓
17	2019-02-20 00:57:35	<u>2359056a39bab37fec049c</u> <u>a22f31aadf02ab12563f93</u> <u>58e5fe3a3d4b6fdaec49</u>	- 0.30530545 BTC	✓
18	2019-02-20 00:15:36	<u>21a891bbc76fb8f9389f91</u> <u>39748cd96cebd10339e57a</u> <u>32c50e824fe69c48612d</u>	+ 0.30530545 BTC	✓
19	2019-01-12 04:37:22	<u>91a6ef53d9bf87b02e528d</u> <u>bc9d70284a59b973856ec5</u> <u>9b84088fc4c89fdb383b</u>	- 0.27752261 BTC	✓
20	2019-01-12 01:56:36	<u>7c2bbfc780ea67b75dd9e0</u> <u>48ede1ba65701690afe65c</u> <u>7ea8a8fcc68e913b79eb</u>	+ 0.27752261 BTC	✓
21	2019-01-03 12:46:37	<u>d7221e25a645a73b50b9c8</u> <u>8010f65eab9103f0d387ee</u> <u>c335a8b8d489e2650d34</u>	- 0.08321373 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-03 10:28:38	<u>914acddd71a9679a98dc86</u> <u>4843105e87f6259f203bce</u> <u>52a1a0af5211481b0599</u>	+ 0.08321373 BTC	✓
23	2019-01-01 20:24:13	<u>f35e7c05a9423ba171283b</u> <u>40b2fe0ed9bab221133694</u> <u>84fdf4bc05484a1837b3</u>	- 0.07070981 BTC	✓
24	2019-01-01 18:26:03	<u>828afffb695d30085b12c5</u> <u>df6ea7188edd9da25b8855</u> <u>c9c70e149ac25d944398</u>	+ 0.07070981 BTC	✓
25	2019-01-01 17:58:21	<u>b8f615e3069728c5abff0e</u> <u>06ccd7ca6a442f0a5db5ec</u> <u>db5354cc9b33c2b0a15a</u>	- 0.02677835 BTC	✓
26	2019-01-01 17:26:31	<u>d7a13ff4d830a7bb9ea787</u> <u>9e3965eb07440ce185ea89</u> <u>8ef8c2524b95a6f9d0d6</u>	+ 0.02677835 BTC	✓
27	2018-12-30 23:57:41	<u>f055f14d866a149b5e009f</u> <u>6366e176b13e46fe438e64</u> <u>6632e308127bdb307dc1</u>	- 0.04314019 BTC	✓
28	2018-12-30 23:03:39	<u>1d0946118be878584ef0e4</u> <u>0c74a48527fc41fd72e2b5</u> <u>cf7d9bd1fb025a728ba4</u>	+ 0.04314019 BTC	✓
29	2018-12-29 23:17:06	<u>d5a7b6d3d0b0b6e12a24ae</u> <u>f1c05abcb7f1d2cb178d75</u> <u>53a3ee1e8305d06f2859</u>	- 0.05547835 BTC	✓
30	2018-12-29 22:16:50	<u>f4d4b35c3c8fa6722e7c87</u> <u>13ffdf2576ec0dea40b05</u> <u>83b472396439715851f9</u>	+ 0.05547835 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-14 19:13:02	<u>33c1f1e9b68d8bc022fe67</u> <u>1b89cbe3930802ab957e4a</u> <u>97b5f7d1d7f38430779b</u>	- 0.08834859 BTC	✓
32	2018-12-14 18:42:16	<u>1c82f057075d8bb1480a95</u> <u>50e955eb44606612f62de4</u> <u>4218b5a3e552cc1d8940</u>	+ 0.08834859 BTC	✓
33	2018-12-12 02:32:41	<u>30b8f69b5297b76b44a762</u> <u>d70df3f052f6d82afb2f31</u> <u>8f0b06eda3db07fc3012</u>	- 0.01471051 BTC	✓
34	2018-12-12 01:43:38	<u>57062f872f9c3935b540de</u> <u>f1fb25a748e45b2d23502e</u> <u>b8cd471483fd4ee8506b</u>	+ 0.01471051 BTC	✓
35	2018-12-09 18:35:31	<u>9f05882646ea2a79ec1332</u> <u>f2ca54e66657cf25b153b4</u> <u>a0ff591c95f0df33aa33</u>	- 0.01604483 BTC	✓
36	2018-12-09 17:49:58	<u>7b3f299ae4a3ee5f1b4276</u> <u>cafa32e413013ffe136862</u> <u>7f621fa791f9a44b22a0</u>	+ 0.01604483 BTC	✓
37	2018-12-08 11:04:16	<u>e656f8e05fce698b0b0ff2</u> <u>b35f2c7a2a0cf9a7e9b5a4</u> <u>ad9e7cd6d1f209076a69</u>	- 0.00193643 BTC	✓
38	2018-12-08 10:35:10	<u>83d1080e824c6bc938b511</u> <u>573401c8ad57e3adfaddd8</u> <u>72e92427743fd71487e2</u>	+ 0.00193643 BTC	✓
39	2018-12-07 17:19:37	<u>a00129471cf47d5815e476</u> <u>f2d997c1123ec8cbb7eba2</u> <u>44b0c1164c95d81b42a1</u>	- 0.04193435 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-07 16:32:31	<u>e153cf40ca7caeab57b29a6106f0db7bc59e0c3e0935e184a3440e81374ddf97</u>	+ 0.04193435 BTC	✓
41	2018-08-29 15:14:15	<u>d4453d87e1b35c05e3316a2da48abff5f194b0b24a49d6710675ec43503d3f8e</u>	- 0.03034699 BTC	✓
42	2018-08-29 14:58:17	<u>1a402abd55266e73b5c5c1eee49814dcec7114ea242910aeb40a0a36b58643bf</u>	+ 0.03034699 BTC	✓
43	2018-08-25 17:47:01	<u>23c10c76e8299e828b4de31a724baddcff48da4582d569e2f094e9fc0b924fcc</u>	- 0.02607430 BTC	✓
44	2018-08-25 16:57:41	<u>d1b9a70fb4b24ab0cbab20427ff98d31b23accc4d745a32698196d10c953c33d</u>	+ 0.02607430 BTC	✓
45	2018-08-24 22:12:11	<u>9504f68422c9e9398d6a10b322cd0ad36036a2578605ac488b1e465c86f694b9</u>	- 0.02396627 BTC	✓
46	2018-08-24 21:55:50	<u>de546c1cc06276692252c3b878acc709276f47d393504928ea714640cb2f0d3a</u>	+ 0.02396627 BTC	✓
47	2018-08-24 16:36:49	<u>3b1697407c2fe09096c24bf96b0aa1b5d50312aea2e3144c1678ad309085dc5f</u>	- 0.06769242 BTC	✓
48	2018-08-24 16:07:47	<u>a0ea583e94f6af55807e85364fbc456f99a6422bbe53619afda0aca342b86fc</u>	+ 0.06769242 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-08-23 19:15:58	<u>e47546eb8041f7a3ff4de8</u> <u>dc699226345181103eb7b6</u> <u>d93d8953fc8c43779b9d</u>	- 0.03097074 BTC	✓
50	2018-08-23 17:18:55	<u>4ec636248686e14ee6b993</u> <u>c98c081c3634990ca4ad7b</u> <u>01969440bc64efb84118</u>	+ 0.03097074 BTC	✓
51	2018-08-21 21:33:24	<u>85d86f2f57cb7a15557c73</u> <u>1c7148a704412a20e2092f</u> <u>0657af7f3c57fb954550</u>	- 0.02588922 BTC	✓
52	2018-08-21 20:28:35	<u>0758d6641ad9892586dc11</u> <u>72bfd69ca5b0d8890f7b95</u> <u>21987b4fe0a035082c41</u>	+ 0.02588922 BTC	✓
53	2018-08-21 00:04:39	<u>c3040b6b8c83678d65d9a8</u> <u>3f123b4952917e77af1ee0</u> <u>11e68caca7c0cb6e5edb</u>	- 0.03486780 BTC	✓
54	2018-08-20 22:39:56	<u>2fc47cbfdac211876624aa</u> <u>2966c8b9dfaa989e2488ad</u> <u>9bb037a04bbaa8c7b6f8</u>	+ 0.03486780 BTC	✓
55	2018-07-17 18:32:58	<u>b3d715404bdc1ba79543c3</u> <u>73fb929a005677b6ff5f01</u> <u>d67fba3185d3e8635028</u>	- 0.03855244 BTC	✓
56	2018-07-17 17:13:07	<u>38761a2d8b7da504470f7a</u> <u>19ae0f3f97ebd0f6222d52</u> <u>870a0525dad7e4f3351e</u>	+ 0.03855244 BTC	✓
57	2018-06-25 21:35:28	<u>dcbbf26aa773f7e76173a1</u> <u>d4d7b905adc2256c130bb9</u> <u>5ada6a2708f379985cf4</u>	- 0.09926054 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-06-25 20:46:48	<u>a133ab8584c879fe6001d1</u> <u>bdf66d152191d55948a7</u> <u>d4953c4bb56868d32c05</u>	+ 0.09926054 BTC	✓
59	2018-05-02 11:30:00	<u>f6835c3bbe02166d33259d</u> <u>1ef1f20467bf27cceab150</u> <u>8600b84994c2c3734420</u>	- 0.01529720 BTC	✓
60	2018-05-02 11:11:30	<u>61787885fb91de66fa6498</u> <u>16b7cc79c8eb87873dd4ea</u> <u>a5d2eb45dc05b5f83cd5</u>	+ 0.01529720 BTC	✓
61	2018-04-26 21:19:20	<u>1989019c790c1d7c72454b</u> <u>00eefe47a8cac983dd6c4d</u> <u>3bfc8e13479bf1bed448</u>	- 0.23186049 BTC	✓
62	2018-04-26 19:56:41	<u>389ee0ed71605a425500a8</u> <u>b6261170148e351a192146</u> <u>e93ae1d9d11de93941e2</u>	+ 0.23186049 BTC	✓
63	2018-01-07 00:41:17	<u>d0707564c6b000fd609943</u> <u>b37a6198f42710f2e06741</u> <u>444523c20bc842c5c86e</u>	- 5.65000000 BTC	✓
64	2018-01-06 23:45:49	<u>97d21e97a886a18d219bfd</u> <u>4b4ef9fc8da71cf97a97ec</u> <u>b8a1de3e107f1881a83e</u>	- 4.65000000 BTC	✓
65	2018-01-06 13:04:59	<u>78bc6bcf80e0d37a112020</u> <u>4ee32290dbf53f5e4602b0</u> <u>339e0eb694ae0ae6d17c</u>	+ 5.65000000 BTC	✓
66	2018-01-05 03:26:29	<u>19d65bdf8dc27a30bc1fd4</u> <u>39bc10c2174138bfb20a1c</u> <u>3e03c3178e76cf4e38fb</u>	- 0.01419446 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-01-05 02:49:18	<u>7183d595fa59ac24fc8925</u> <u>d1ae1d0f316a712b25315f</u> <u>6aece3c0d4b6e8ba8d4d</u>	+ 0.01419446 BTC	✓
68	2018-01-04 17:17:41	<u>03c6c2d73683ab6fd7f2c5</u> <u>5ec7af7096d880e7a4d8ba</u> <u>db1fa31c8bd56a3cd6e4</u>	+ 4.65000000 BTC	✓
69	2018-01-01 16:43:08	<u>54b6696bdd6b05fc976321</u> <u>ab258781073c838b34893e</u> <u>e1cac68fb7bf0d47224c</u>	- 0.02330282 BTC	✓
70	2018-01-01 16:14:09	<u>3718081ba16089a42c5d45</u> <u>42a2e2269baca179a25764</u> <u>16c0091be2165fe90c58</u>	+ 0.02330282 BTC	✓
71	2017-12-31 21:19:10	<u>1163620e50a975a76c3940</u> <u>8cad24b500752923fa882e</u> <u>a9d0e630142248c2a93b</u>	- 0.04061238 BTC	✓
72	2017-12-31 20:58:09	<u>9092d46d6895f017a657df</u> <u>cc96bddde4247aae8f0a3e</u> <u>6d660167e335c1b5af2e</u>	+ 0.04061238 BTC	✓
73	2017-12-30 21:01:49	<u>15533d7e6046bc6f04cc28</u> <u>f64a43e7141754c67da2d8</u> <u>587300270a50f778e191</u>	- 0.02538487 BTC	✓
74	2017-12-30 20:34:41	<u>2ea12dbdcb02bbdf4de67a</u> <u>1a8f9f18bc0f3bd32c4a40</u> <u>bff8c1751fcbe8b5a814</u>	+ 0.02538487 BTC	✓
75	2017-12-28 22:46:28	<u>04fa570f8a0d7a4e6659d8</u> <u>e93ea657e276f5b1432b16</u> <u>63911c071fa14eb5e56f</u>	- 0.02286179 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-28 22:15:25	<u>5a9c995c75938eccdfde91a09fa575ac7b5deae1204e65b3300285b8ff93bae4</u>	+ 0.02286179 BTC	✓
77	2017-12-28 01:10:46	<u>3b8ee97780c16c22a059ba5d6fabe916de8ab4a4c49ddcbae1ffcab72986615f</u>	- 0.01773697 BTC	✓
78	2017-12-28 00:22:45	<u>1d5be02ecfbf63e79df8fd741ada73f734194062c90ecd4e7597961e47f2d83</u>	+ 0.01773697 BTC	✓
79	2017-12-27 22:35:18	<u>386f8dd981324d91e0fcd3ad4a0dbc6822fc7e67b89e34bf136b8d455134e153</u>	- 0.04337272 BTC	✓
80	2017-12-27 22:07:40	<u>c7bda7e845f3c22d78cd321ab3b6e21e9ce8d0e8f1dbf56ad7614c669bb8394d</u>	+ 0.04337272 BTC	✓
81	2017-12-27 04:41:01	<u>a1fdcfbba0da860084af1c22d6e512b770882c858c61327a0874301a4b83bf71</u>	- 0.00440271 BTC	✓
82	2017-12-27 04:08:35	<u>2b048b6f4c82c7d34ada88ca562bb89d324be2f0878d24fd989ef9921db0d86b</u>	+ 0.00440271 BTC	✓
83	2017-10-24 03:31:06	<u>faa35ac5292e81983da4d2d0b91e6180c487afc6abd32a251e9ad1ce0b9b73a7</u>	- 0.01661800 BTC	✓
84	2017-10-23 05:55:56	<u>b228f70bb7a0384f718e982b50755aa16aae6f2dbecc3cfcadc154803da73e0</u>	+ 0.01661800 BTC	✓

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