

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:13 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mvy9sL9V2GKY4eaMBmAUtD4Pu768FHKvY</u>
TOTAL RECEIVED	8.77563938 BTC
	549,758.61 USD
TOTAL SEND	8.77563938 BTC
	549,758.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 07:04:05	<u>362284c0f5b4d9e9374e85</u> <u>35a9c7e34db00dd4c24da3</u> <u>33903f47c39cb7b4bdf0</u>	- 0.05000000 BTC 2,055.76 USD	
2	2023-12-12 22:10:15	<u>e3adf4d2fa2a2ff066b798</u> <u>50f001a86179b6bf347116</u> <u>95842fbf61ca4abe8d89</u>	+ 0.05000000 BTC 2,061.51 USD	
3	2023-07-28 12:08:07	<u>06478ad7a63550d9bd0bba</u> <u>273f56f83ba7eb3b8b3f48</u> <u>dc2d6a62614738d84468</u>	- 0.10000000 BTC 2,930.60 USD	

#	Date & time	Transaction Id	Amount	
4	2023-07-27 23:59:25	<u>084e90c0be03ba01ca0121</u> <u>8fa97241f7593c98b3e065</u> <u>9d2b58229d09f15dd3e5</u>	+ 0.10000000 BTC  2,927.30 USD	✓
5	2023-07-12 20:09:08	<u>037d99fd21f872181db2b4</u> <u>86b82ef5ebc4883407d091</u> <u>68fc2994c2db66e72c40</u>	- 0.07000000 BTC  2,124.36 USD	✓
6	2023-07-11 14:30:35	<u>0d0f07d5c7c63aa9c3d9d3</u> <u>40614484ba626d2a2d6687</u> <u>ae93bf2c52738117b77b</u>	+ 0.07000000 BTC  2,141.75 USD	✓
7	2023-06-24 10:06:56	<u>c83ba971a06b10420e46d7</u> <u>2080c838a3b228c2370af2</u> <u>884f94fbb93487e3a2da</u>	- 0.03400000 BTC  1,045.15 USD	✓
8	2023-06-23 15:53:29	<u>e227768e07503336eea0dd</u> <u>2a180285c317f83f0dac91</u> <u>ae79888b979bd7ed01b0</u>	+ 0.03400000 BTC  1,057.29 USD	✓
9	2021-02-21 18:23:51	<u>ea6987fb1ff098288502b7</u> <u>cab8e1d2809ba65a3b004f</u> <u>e32504f98e7ae2f22651</u>	- 0.78296746 BTC  42,348.88 USD	✓
10	2021-02-21 13:11:52	<u>cf17cd5ec1101583a8aa18</u> <u>08db7ff3401ccbec255264</u> <u>fabc533e4bbaa4e7ea0e</u>	+ 0.78296746 BTC  42,348.88 USD	✓
11	2018-01-22 22:26:30	<u>352a223f5f0d3412a72c6a</u> <u>25aed2a13052b8f9f65544</u> <u>bbc3c3e4b12f4a7ecb95</u>	- 1.17391149 BTC	✓
12	2018-01-22 22:19:44	<u>d0aa34901955b52944944d</u> <u>f5ebca03fb07378afbbd7f</u> <u>ae39c5b996abb08fadf8</u>	+ 1.17391149 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-21 14:24:16	<u>99ea1f27dbca7c96741a16</u> <u>6641ffa1b87df46eb9b599</u> <u>cc37ea5bdf473a5841c7</u>	- 0.56256043 BTC	✓
14	2018-01-21 12:46:31	<u>813932cb2afaac817d2391</u> <u>37aa4dee192ec02e459318</u> <u>b9bb30da5186e4243538</u>	+ 0.56256043 BTC	✓
15	2018-01-06 06:27:45	<u>ba433532861df42ed9859e</u> <u>bb1375fad2f990fe4982db</u> <u>2e1be43e3d365b13a4c2</u>	- 1.00000000 BTC	✓
16	2018-01-06 06:04:06	<u>cff812c1d1d1a69ec338fd</u> <u>8ce695db284a08463a276e</u> <u>9e2e5e6dd4205a2844a4</u>	+ 1.00000000 BTC	✓
17	2018-01-02 08:36:34	<u>8b5ebf842dca63bdc6ce96</u> <u>e0889e6a0460687900e59e</u> <u>68b10e9b4a7383e1ab79</u>	- 1.99900000 BTC	✓
18	2018-01-02 08:11:46	<u>bec6179d6092515203fc2f</u> <u>98ecfa51e82af57a370079</u> <u>8440c1edee6b920128e9</u>	+ 1.99900000 BTC	✓
19	2017-12-31 23:33:35	<u>65ed9625031ebdd55cc7ce</u> <u>052edafb3063cd1762b3e9</u> <u>e6ed41769bca1489f6e2</u>	- 0.49900000 BTC	✓
20	2017-12-31 22:53:08	<u>795c9c6931e17a70cd63e8</u> <u>bca4525cdc2981e80e4f0f</u> <u>f7496758781261298d1d</u>	+ 0.49900000 BTC	✓
21	2017-12-11 04:18:23	<u>078c235f97044f8ede6278</u> <u>958642e7fb4a3e5f409e2a</u> <u>174d22ac83820c7d0a36</u>	- 0.05620000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-10 23:58:33	<u>9f74695a87f8d1ed9b7f62</u> <u>0aca5909d0365c58048eac</u> <u>8291563c6af74f8bb5c1</u>	- 0.06900000 BTC	✓
23	2017-12-10 23:37:03	<u>4c31fb21a5c44fc1606771</u> <u>06bcc12d29b9a4363b542d</u> <u>6fbaea9337ba6ec0d89c</u>	- 0.10000000 BTC	✓
24	2017-12-10 23:37:03	<u>e2b3d58624708370e10780</u> <u>a09b5de805b8bb2bb6c25c</u> <u>c06e7b56ddb9ec865861</u>	- 0.10000000 BTC	✓
25	2017-12-10 20:13:31	<u>eece87e7e4247b5ade1a70</u> <u>54d64af9eef6ab308cf775</u> <u>12a80aa686194d3d9b24</u>	- 0.12900000 BTC	✓
26	2017-12-08 12:45:35	<u>7de40e4b1a21c8bdf23f7a</u> <u>7b3e57f8ed00718c55f29b</u> <u>e699ee2ecc050670bee8</u>	- 0.30000000 BTC	✓
27	2017-12-08 08:11:31	<u>b9900598bf1e7d022885ba</u> <u>d8e045956f02d6db678196</u> <u>2ea04e0872ad99e00991</u>	- 0.45000000 BTC	✓
28	2017-12-03 08:12:29	<u>09f991dcac48a251497a3a</u> <u>1d9f7a03e3533cab8ee537</u> <u>6ffeffe0a02443f12266</u>	+ 0.45000000 BTC	✓
29	2017-11-27 15:32:55	<u>3d5afa326e583514b1d4fc</u> <u>3a714b079a972f3f4c78eb</u> <u>2afde45ccb485cfb3d9c</u>	- 0.50000000 BTC	✓
30	2017-11-23 09:05:10	<u>f6678ebbb4d899bcb381cf</u> <u>1e6c9b3745f934d95136b4</u> <u>79e32a9b4e4ab11fb762</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-23 03:25:45	<u>deb90542f6b005fe675b82</u> <u>2488a60259c3a71a954a59</u> <u>ff1865222c7cacd37661</u>	+ 0.50000000 BTC	✓
32	2017-11-12 13:04:16	<u>7777b279da6afb52810b36</u> <u>3904c5e9ac3232c1c0210f</u> <u>872402ab1d9748a30546</u>	- 0.50000000 BTC	✓
33	2017-11-10 16:29:00	<u>7fe8962865e4919edcf936</u> <u>4440c2fbd6c762dc87fcfd</u> <u>a8e1a7a4d18436098f94</u>	+ 0.50000000 BTC	✓
34	2017-10-26 01:29:35	<u>a73a8e198aef06824af608</u> <u>6d8f31189424f74c18117c</u> <u>4388271fc7d572c03d02</u>	+ 0.05620000 BTC	✓
35	2017-10-25 04:12:07	<u>0cd78ece975b213030a9f0</u> <u>c58f61bdd942bc70d434b1</u> <u>f683b5aac49fe9613789</u>	- 0.30000000 BTC	✓
36	2017-10-19 11:19:58	<u>c97b274f0f713db288eee2</u> <u>b921ef524bcd3389eeec06</u> <u>14fa8a710ac0888a3941</u>	+ 0.12900000 BTC	✓
37	2017-10-19 10:14:43	<u>bb7ea4ecc5ef4852484fdc</u> <u>7a15b348985d5ca2db14b1</u> <u>b791651a7ff9cf5d8297</u>	+ 0.30000000 BTC	✓
38	2017-10-12 00:58:32	<u>2a5ad53bef07c9b3a5c263</u> <u>883d1c67e2a4437692123b</u> <u>1e83a7ffb4200fab0214</u>	+ 0.06900000 BTC	✓
39	2017-10-09 16:45:45	<u>8a5ccb60fa48b2dc00dea3</u> <u>dc0f4d66dab333c979f3eb</u> <u>a8919ce42450a9e8b42a</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-09 15:26:38	<u>be501fd32b1a03b089e27d</u> <u>42b3641dd6e3ff6ba4af78</u> <u>45ccb1bdc2ae9fa49d67</u>	+ 0.10000000 BTC	✓

\* USD values displayed at the time of transaction

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