

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MxMsPrgW4Wx7xSo8spck6RKUKHSGQ9wAU</u>
TOTAL RECEIVED	3.68142118 BTC
	230,133.00 USD
TOTAL SEND	3.68142118 BTC
	230,133.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-19 10:09:16	<u>530c73710bd2c51b6d2889</u> <u>6ad46c707faf3adcf78254</u> <u>bcde41df02096817c37f</u>	- 0.02165090 BTC	
2	2018-03-12 13:30:23	<u>480b74c2a55407e74b0603</u> <u>0c21700eeca029eeddf78a</u> <u>f0b4af2dc2a9b0c269ac</u>	- 0.09109572 BTC	
3	2018-03-12 11:33:14	<u>5484ffd007aa6f5ff36826</u> <u>456c1a6dc27aa0c8fc4d9b</u> <u>8a00d2519d9d73bdbd52</u>	- 0.09112880 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-12 11:03:13	<u>be13feec4d70e190ced3cb</u> <u>ee5550624969616a923c2f</u> <u>aa0ca270f2f787c15b09</u>	+ 0.09109572 BTC	✓
5	2018-03-12 10:01:48	<u>6805906978dfaebacfd9f0</u> <u>ce0ad3a965b6d65ce2e53a</u> <u>5d8e3c7f06684a88903f</u>	+ 0.09112880 BTC	✓
6	2018-03-06 04:24:05	<u>9e16ea8878e76310d87c95</u> <u>68a3f0a0c04a2573ef5417</u> <u>3f300244963a8906ae78</u>	- 0.02475942 BTC	✓
7	2018-03-01 12:53:20	<u>502ba1a175c031b6d2fa36</u> <u>e56d7464abfc1599058eb7</u> <u>fb5f4180f6b8695ca931</u>	- 0.04655564 BTC	✓
8	2018-03-01 10:32:27	<u>460339112077a89b810a94</u> <u>b3b30ecbe3436fc97fb400</u> <u>eb2d1584924c81482a79</u>	- 0.07481651 BTC	✓
9	2018-03-01 10:18:08	<u>f9b082761cf67b433eeb8a</u> <u>930fd7f5ace2b46120b7a8</u> <u>09be1b7d3e9abc5ec075</u>	+ 0.04655564 BTC	✓
10	2018-03-01 09:53:29	<u>46f26c7ec0251a529c7736</u> <u>bd8837a149ea19b6c0e8a5</u> <u>84594f7abc8b80aab12e</u>	+ 0.07481651 BTC	✓
11	2018-02-28 17:34:18	<u>3598c74f5fceed799ec9a2</u> <u>e3bcbbbed646f5ad4e9684a</u> <u>d2733a45522d2997141b</u>	- 0.08065039 BTC	✓
12	2018-02-28 09:54:00	<u>29c9494179be3e909e03aa</u> <u>bbf5579a0b0e4e99d7c337</u> <u>b62acb5b0351f2c9246e</u>	+ 0.08065039 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-22 12:04:46	<u>b0403a382cd7870613affd</u> <u>105abd211a0736aa9382f8</u> <u>da04b2fea2a72547be2f</u>	- 0.05091003 BTC	✓
14	2018-02-22 10:50:51	<u>bdfcdbb8b7af4c3ed6f381</u> <u>35e967006c6e0320db798b</u> <u>2ba486503b8393861064</u>	- 0.07681482 BTC	✓
15	2018-02-22 02:50:58	<u>e2cdd6417433dc56cd2124</u> <u>29ab4a7a6f1e3ffb5e4bdb</u> <u>05a77ed80ff34f192737</u>	+ 0.05091003 BTC	✓
16	2018-02-22 02:38:03	<u>94b66c1647fab1bf8409d8</u> <u>9c9eba7d164a77dee726d1</u> <u>66ad8a6ba2afc646f483</u>	- 0.07192860 BTC	✓
17	2018-02-21 15:11:03	<u>cd6d08581e8f27b6305577</u> <u>9f87fa1347db639ed630dc</u> <u>b5cc4e2b063a2e63a2cc</u>	+ 0.07192860 BTC	✓
18	2018-02-21 15:11:03	<u>cd6d08581e8f27b6305577</u> <u>9f87fa1347db639ed630dc</u> <u>b5cc4e2b063a2e63a2cc</u>	+ 0.07681482 BTC	✓
19	2018-02-20 16:48:25	<u>73aa3ff56dcfc9359204fa</u> <u>db23d9d61ef03744d592f3</u> <u>30fe9a8b88f57874f321</u>	- 0.07340512 BTC	✓
20	2018-02-20 15:27:54	<u>cfc0ac5406a158e1b87c18</u> <u>f21a728f64678a60fcf392</u> <u>27b88e3c82f28094402d</u>	+ 0.07340512 BTC	✓
21	2018-02-14 10:05:56	<u>4bbd8c3ff2edc321c7cd25</u> <u>16431e56ccb075f8e4704b</u> <u>57c2b85a24062e140953</u>	- 0.03314159 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-09 16:48:54	<u>1415a1317d205f53a330ad</u> <u>58112175aa6fa9c910f31b</u> <u>987f57280d65d2041827</u>	- 0.03634823 BTC	✓
23	2018-02-06 23:27:25	<u>3f8b53d17a56096fd1d079</u> <u>33f6cc3b1261b93f2e1600</u> <u>ac90218548ec41d0b486</u>	- 0.04199074 BTC	✓
24	2018-02-06 17:47:16	<u>6dbd2950a8d0b0580a5899</u> <u>210a3ee0f7b4796b1298ea</u> <u>ca7af86cef37e6242724</u>	- 0.04302239 BTC	✓
25	2018-02-04 12:07:10	<u>1ba3952cf855d073d3f83d</u> <u>938b7610b02fbd788de7fb</u> <u>1c631741b8425539d758</u>	- 0.05336071 BTC	✓
26	2018-02-04 03:51:09	<u>17a2d793d941aabb78ac02</u> <u>f87b33b08970feb78ddb7f</u> <u>64d99d911460180308c7</u>	- 0.05623939 BTC	✓
27	2018-02-03 11:43:33	<u>47b8d29fb9b0fd4c1d0a26</u> <u>733c6d3ee83c710b722194</u> <u>d163433c0545e6854889</u>	- 0.06265736 BTC	✓
28	2018-02-03 10:33:01	<u>cec0e1342122fffeb722dd</u> <u>e7a0cd3e483c50de229f04</u> <u>63ff68a6539707b22559</u>	- 0.06418506 BTC	✓
29	2018-02-03 07:28:47	<u>11f06ee04b18a0d389cd9e</u> <u>a76212902337410c54396a</u> <u>5e2bcb5571d2d51f5048</u>	- 0.06635943 BTC	✓
30	2018-02-03 05:17:16	<u>55322405756ccd411caa85</u> <u>448b1e5db75cd27284e5fb</u> <u>d7dfb10f93fc4f20d845</u>	- 0.06793138 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e56cb73d1efee20c2e6fd3a84fcc0d19178999a8d58e</u>	- 0.07713181 BTC	✓
32	2018-01-31 06:44:33	<u>5c19062af6cd890682e101c2c110860fe050dfdaa681ae2174c040788c9b0f34</u>	- 0.09010706 BTC	✓
33	2018-01-30 23:01:30	<u>5ce9916834d0f0f617462cd20ef688880c6548a15fa33b2a9f565469ab4c1d81</u>	- 0.09321142 BTC	✓
34	2018-01-28 10:32:23	<u>32ac6967a396b945035926ed5148a3bcab63ec85e93c33147ed807d56cb7ea62</u>	- 0.10779605 BTC	✓
35	2018-01-28 09:46:48	<u>5e2954d0e0c47a34d84b12a613c469e0765d2b03aa681ffb9d7afde1bd22a78c</u>	- 0.16194744 BTC	✓
36	2018-01-28 09:46:48	<u>5e2954d0e0c47a34d84b12a613c469e0765d2b03aa681ffb9d7afde1bd22a78c</u>	- 0.10876313 BTC	✓
37	2018-01-28 09:46:48	<u>5e2954d0e0c47a34d84b12a613c469e0765d2b03aa681ffb9d7afde1bd22a78c</u>	- 0.10879682 BTC	✓
38	2018-01-28 08:40:41	<u>3b6d758373f7547e6766a69c6e631682777115030868a4892a47617490baf5dd</u>	+ 0.16194744 BTC	✓
39	2018-01-28 08:05:13	<u>7bd9c690cd5f80ea809476424bbc2a49fd5d328f64d5add06d361d3e4c62635</u>	+ 0.05336071 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-27 18:10:05	<u>f8f45698d02141a24e20ee</u> <u>559d1ab678d3b68a9d92d7</u> <u>62f7bc9db38620adaafb</u>	+ 0.04199074 BTC	✓
41	2018-01-27 14:23:02	<u>5051f517accc5ed08eee75</u> <u>658354c422c74f258f5725</u> <u>234fccfa3b8125e940f1</u>	- 0.11301524 BTC	✓
42	2018-01-27 01:23:59	<u>104a39753c199ba49ee3d0</u> <u>f03c8c847361c549a0191e</u> <u>116f2536c22dcaea2bb2</u>	- 0.12048592 BTC	✓
43	2018-01-26 23:57:40	<u>659540f9da120b098c3768</u> <u>406eea76c5bb2d18ef53da</u> <u>7a41f4448f2e7f72e608</u>	- 0.12284490 BTC	✓
44	2018-01-26 22:42:46	<u>1166101c9c98e0336140c2</u> <u>f9fb3dbe2e5311f8d56279</u> <u>b48d1d4c6f0aee63ebf4</u>	- 0.12445541 BTC	✓
45	2018-01-26 00:53:30	<u>94335a1c12579e5c96bf37</u> <u>7a3f45bc3ba75b61834aee</u> <u>6b0e6507804ce92fda2e</u>	- 0.13963096 BTC	✓
46	2018-01-26 00:30:47	<u>6e396ac4e3990cf7fc004d</u> <u>480090442118e8d41bd1d4</u> <u>32538e4e41f9248d5e15</u>	- 0.15437995 BTC	✓
47	2018-01-26 00:30:47	<u>665a2a66c636565e47a2ba</u> <u>019303fee79d481a17ce4b</u> <u>f8169714f5a17c2f490c</u>	- 0.14322596 BTC	✓
48	2018-01-26 00:30:47	<u>b8fb6046a7b11e22250a3a</u> <u>2102afbbab84fc32295209</u> <u>cc079270c719e7d1fe25</u>	- 0.13048888 BTC	✓

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49	2018-01-25 00:48:36	<u>af46ace12582a73db02e6e715fc36618815dfd397a058fc05c02cb0a0c9544b1</u>	- 0.23983408 BTC	✓
50	2018-01-22 13:58:40	<u>3d050975c14ab82aa9d13685bf8c83e4d2b7c39bddfed31567b2437d401c7886</u>	+ 0.12048592 BTC	✓
51	2018-01-22 13:16:15	<u>ade78f449dbefb8f6dd8698efc8142bcc1d6b2e69c450053495409e24c397aad</u>	+ 0.13048888 BTC	✓
52	2018-01-19 05:23:05	<u>b24ef290f4902bde64253638b01261f76beaef9a6c41057c5e571937e56c511d</u>	+ 0.23983408 BTC	✓
53	2018-01-19 02:50:23	<u>2b2e4c46d291388134920afff5b7e279d2f340cdc32f1b1b2d83ffc2e5c23b96</u>	+ 0.04302239 BTC	✓
54	2018-01-19 02:50:23	<u>4e395322fbe1919f6106ddeefe8ee9e01a0387dccb57d8090da1ed40e98f300</u>	+ 0.15437995 BTC	✓
55	2018-01-16 13:23:28	<u>a283169e8948234d4e191774ab699794ee25987013b5ebf96461c8729da6e444</u>	+ 0.12445541 BTC	✓
56	2018-01-16 10:44:34	<u>528e67d30be6d60e0076c2ce7f383000771ef543faac82185194039621440b7f</u>	+ 0.03314159 BTC	✓
57	2018-01-16 09:19:43	<u>d80ae9b3dd16c6dd4cc5a3e2ac92c46d1f6771fbc70a4a600b0f8ba69154cf3b</u>	+ 0.12284490 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-16 07:58:27	<u>a664ce316047943760c799</u> <u>4915ef28c0390a8d83fb0d</u> <u>92f4ab4966ea020d90b0</u>	+ 0.09321142 BTC	✓
59	2018-01-16 07:52:15	<u>bddf7796136c3e1dc61911</u> <u>8faa47d37fb737540e1e4b</u> <u>da16c288f8a6f856562e</u>	+ 0.09010706 BTC	✓
60	2018-01-15 23:32:18	<u>736fc0db6d08778870803e</u> <u>179ee789d960679402e586</u> <u>20557348d575b214ea64</u>	+ 0.10779605 BTC	✓
61	2018-01-15 13:12:49	<u>2b930f81b8ee3f9468b385</u> <u>d9a6637190db30f6bbc99e</u> <u>ebca90f908a55ee409e5</u>	+ 0.13963096 BTC	✓
62	2018-01-15 12:02:27	<u>a75f966bb6b4e9c14788a3</u> <u>88637b6cb6601c61f53ffc</u> <u>49fbcc3c10495ee37f76</u>	+ 0.14322596 BTC	✓
63	2018-01-15 06:51:35	<u>d893e60da9767109ba0f36</u> <u>c5c64819f75480cd62ec34</u> <u>2cbdbc1b867d9d678085</u>	+ 0.06418506 BTC	✓
64	2018-01-15 06:03:57	<u>fbf8786677b9544a8adbfb</u> <u>2036bd3d98e977ceb5e929</u> <u>057d9f7b0bd05e2f1386</u>	+ 0.10879682 BTC	✓
65	2018-01-15 05:10:34	<u>dd6a4f3b403a189c77848a</u> <u>e13daaf1603b2e7238c6ce</u> <u>b75c99e7af607bcf5eb3</u>	+ 0.02165090 BTC	✓
66	2018-01-12 15:52:18	<u>65560e146d07ede1d8c782</u> <u>1b91576bf3f150571f1a5a</u> <u>54c2d7b86a4adeb42a47</u>	+ 0.05623939 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-12 13:05:43	<u>dda4d29e529f604bcf5ec57f9d73627f556c656dd87a6e13535f91d16eb0f78b</u>	+ 0.06635943 BTC	✓
68	2018-01-12 12:28:40	<u>939e3e3b62d667f0299f60348cc760510a44e1e6adbbff993dbec0fa0e61b930</u>	- 0.17427048 BTC	✓
69	2018-01-12 12:06:59	<u>8a62fc7cdd997db4b76b347a0a4f2fb9fb42ea026b1a72ff8a07b0d5cb0e673b</u>	+ 0.17427048 BTC	✓
70	2018-01-12 06:09:24	<u>09b7255769342a91f04fbe44b711547490f61199f2072aee94ba34eb8185aec1</u>	+ 0.10876313 BTC	✓
71	2018-01-12 00:29:25	<u>aeed9b3c39450bd285bf6035b9f7858827a33130f2c81e97c694f757c9b2d310</u>	+ 0.11301524 BTC	✓
72	2018-01-11 23:56:21	<u>fb48a6479cb9f4a678f371d82b0e9150782b5ba69aa4dcfd3ef88e7e898a86</u>	+ 0.06793138 BTC	✓
73	2018-01-11 16:44:35	<u>f77ea2f90a0488f9baa7985b61374faed4de131a3c8a1a33716dbfee3d08e1c1</u>	- 0.24208344 BTC	✓
74	2018-01-11 11:37:46	<u>e74d6eaca6c0f22b5ae70d18c848dc89b819d8f060f0f89c9df6a2f948b7cd6d</u>	+ 0.02475942 BTC	✓
75	2018-01-11 10:08:28	<u>120c91e1bc3804bc77d888949295e46b247d30ea33bd47b22e7e4ba78b64a2df</u>	+ 0.03634823 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-11 07:21:49	<u>2852b8de49f200733e2ba9</u> <u>985c4088d45a8d4be9518f</u> <u>540b611e0693e2569fe2</u>	+ 0.06265736 BTC	✓
77	2018-01-11 02:04:09	<u>0e8d99a07a4a823fc6ad2c</u> <u>49964db9132746b7e022bf</u> <u>b7fb50ccbb154cc0f2fa</u>	+ 0.07713181 BTC	✓
78	2018-01-10 11:13:16	<u>8d4cba3a332bf024e24823</u> <u>97e9753fca3ef638ec16f4</u> <u>ee663fa6a348f804ba27</u>	+ 0.24208344 BTC	✓

* USD values displayed at the time of transaction

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