

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MxjFNLSK6vvo7mkqnhJfLG1Bj3iNeBcYB</u>
TOTAL RECEIVED	5.16954723 BTC
	325,164.46 USD
TOTAL SEND	5.16954723 BTC
	325,164.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-21 10:30:44	<u>3f0c114efaa00df238675d</u> <u>23f1d48fdfe46b4c650763</u> <u>a17a607b74e10b935fa1</u>	- 0.22529945 BTC	
2	2018-05-20 13:27:07	<u>383fb6e9807f227f7092f5</u> <u>170f55a5d4c774aad30141</u> <u>724793edb5326d10ac22</u>	+ 0.22529945 BTC	
3	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8</u> <u>b4fb565a2ac5681d5ea05f</u> <u>46aae948ea29745f819d</u>	- 0.19000000 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2018-05-19 12:37:33	<u>4f407712e576db763ffdf8</u> <u>b4fb565a2ac5681d5ea05f</u> <u>46aae948ea29745f819d</u>	- 0.50000000 BTC	✓
5	2018-05-19 07:48:05	<u>81d6072a021e18227ea91d</u> <u>908351f8fb2ea8fb57808c</u> <u>6420ab5831700ada98b8</u>	+ 0.50000000 BTC	✓
6	2018-05-19 06:46:58	<u>f1324f8f606ea9676009ed</u> <u>ff3507da40abb5f7562c28</u> <u>6a55836b37b2d941efe9</u>	- 0.50000000 BTC	✓
7	2018-05-19 03:44:18	<u>a8906fbd215500b4f18c38</u> <u>fc21c53b409b7558041bc0</u> <u>df6fd6903c45a3cee581</u>	+ 0.50000000 BTC	✓
8	2018-05-18 23:07:07	<u>ab458d50ff7be705d5e2cb</u> <u>bf912fe15652f7d4d22fbd</u> <u>e40d5868c1cb58d336c9</u>	- 0.12784101 BTC	✓
9	2018-05-18 15:59:47	<u>1a5e502efd3c17fd6999e1</u> <u>31d150624b286f0d367456</u> <u>3a40e52297b0f2c308b9</u>	+ 0.19000000 BTC	✓
10	2018-05-18 05:37:08	<u>f9a2c83a26e972a9994e19</u> <u>d3438307755366efcddf32</u> <u>abbdee2ba9d6450337dc</u>	+ 0.12784101 BTC	✓
11	2018-05-13 15:30:28	<u>03c1414ac4e59dfca25168</u> <u>8840a9acaf6e95ac55bb84</u> <u>132e5146b0024e55d205</u>	- 0.21900000 BTC	✓
12	2018-05-13 06:05:06	<u>49579b2167400ad46d01aa</u> <u>596dc97b8672b97f2530b8</u> <u>b6eb396a5b1fe5342f0c</u>	+ 0.21900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-12 00:47:04	<u>c000b8108af282cdc8fe79</u> <u>0236856b0f71f918bd73c0</u> <u>684fa843cc96acff2d33</u>	- 0.65898155 BTC	✓
14	2018-05-10 22:21:10	<u>f63e92ec128534a0ca3d47</u> <u>68559d75e842069e8ebb7c</u> <u>e55d4582cfc40348fa58</u>	+ 0.65898155 BTC	✓
15	2018-05-10 18:14:31	<u>53d4f10d3fd6362ebca07d</u> <u>00d60620ce5733b655a64c</u> <u>0506f442a0320bd01925</u>	- 0.60712291 BTC	✓
16	2018-05-10 18:14:31	<u>53d4f10d3fd6362ebca07d</u> <u>00d60620ce5733b655a64c</u> <u>0506f442a0320bd01925</u>	- 0.26950000 BTC	✓
17	2018-05-10 16:10:51	<u>6f2a9a3d35ec9833e5096c</u> <u>61c95997e3b0ab3e0484d2</u> <u>044413c3bfa6d1445bff</u>	+ 0.60712291 BTC	✓
18	2018-05-10 12:27:25	<u>50476b3180be03f13cd9a6</u> <u>a425fbabfb05acde51e12b</u> <u>63cf8bcb7031ec760380</u>	+ 0.26950000 BTC	✓
19	2018-05-09 01:13:17	<u>033ce4ce6d62f6385062da</u> <u>429f255a58224ab5cf6757</u> <u>3ca95c7bc3d2018ddec6</u>	- 0.52874995 BTC	✓
20	2018-05-08 21:50:15	<u>71b34d424f9f0360faac8e</u> <u>7f9fc33587e8e2de3add7e</u> <u>12437ed77f020b533107</u>	+ 0.52874995 BTC	✓
21	2018-05-06 19:50:06	<u>ff42a966643225be9cf96e</u> <u>6a56896f2eb0da80e37081</u> <u>9775699e5f9d18391442</u>	- 0.73950000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-06 14:30:02	<u>7c69b768d219b2369cd3233d0e7993fed705742408abd84a5c2d5b3f33dfb6aa</u>	+ 0.73950000 BTC	✓
23	2018-05-03 01:50:21	<u>fb73c5e3fb1b0aa798eb30c90ef8fbaf96040785e4b152911e5b5924a642e967</u>	- 0.56200652 BTC	✓
24	2018-05-02 18:05:30	<u>b6206d182435a10e575ecbe0132032083aad1f7ddc38cfc826d2d2d0669daff6</u>	- 0.04154584 BTC	✓
25	2018-05-02 11:50:58	<u>dce31ebf4de720b39167e5b3156357141cfe461d12777461dd6022b853969cdf</u>	+ 0.56200652 BTC	✓
26	2018-05-02 07:36:02	<u>31168a9bfbf94ef1c979b0c9a5d972d0a01babbb861c6d13f78b537eedc582d9</u>	+ 0.04154584 BTC	✓

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