

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1mLXuq1b5dZDA22FdeJvF7kFkv9d8QUQg</u>
TOTAL RECEIVED	5.60539256 BTC
	352,595.22 USD
TOTAL SEND	5.60539256 BTC
	352,595.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-30 09:01:49	<u>d501a052d420eee25d4f3a</u> <u>9bac471cb63925c81a5689</u> <u>d5ee02b0104e79e20ef3</u>	- 0.00308606 BTC	
2	2018-01-30 08:11:30	<u>0f831500c13f8cb8f5b9c2</u> <u>ec9bf31be5af05f79b4697</u> <u>98dac29585ff1ade815f</u>	+ 0.00308606 BTC	
3	2018-01-27 16:48:55	<u>4abafebddcc28455192fa3</u> <u>f5b7df900debeb1109d838</u> <u>8a742b0390f65f4ca095</u>	- 0.01002554 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-27 16:12:23	<u>870d860a04ef69490a9ee2 ee4788326989a02838238e 0cfcf2aa8d0e4f84cd8a</u>	+ 0.01002554 BTC	✓
5	2018-01-21 03:27:02	<u>8748361b397ea0e41708a1 7ccaee86660365b16aae86 e20b116ef37e4e1c5601</u>	- 0.01006082 BTC	✓
6	2018-01-21 03:02:33	<u>37ef4033771772fbfc73be bc2e14fdecefc61604d105 188d827de241bd6756e4</u>	+ 0.01006082 BTC	✓
7	2018-01-16 16:39:28	<u>a89677f0ae69439948a7f4 063d6ea08ab17c898cded6 d43617f82100bc16ca4a</u>	- 0.01014727 BTC	✓
8	2018-01-16 16:32:17	<u>f1abc5fcc5f42653fabacc 1cb76dc2ebb4374978fc7f 92490603822c28729785</u>	+ 0.01014727 BTC	✓
9	2018-01-15 17:52:07	<u>e14428de41d23707d1b668 858af1e5e1c2382bc3137f 5e0b7b90ae49dea59235</u>	- 0.00095466 BTC	✓
10	2018-01-15 17:28:21	<u>6b130a0be4a984d719a572 faf2b8a7a7c3df067d1476 99b4a614dda0ffa62909</u>	+ 0.00095466 BTC	✓
11	2018-01-15 05:30:23	<u>533abb2d0ce7be6899d771 48ea594c1b2bd1847ba824 621fbb83ac7b92c3474d</u>	- 0.00483249 BTC	✓
12	2018-01-15 05:16:46	<u>3334c3e534c81cc991d092 02d79f1e2b187a41c191e1 fe8e3e22ab82994319cd</u>	+ 0.00483249 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-12 08:11:34	<u>5a8a667cf2e6b5d1dd69be</u> <u>3f296a4b186c535884c4b1</u> <u>83da1cda06146dac2688</u>	- 0.01019859 BTC	✓
14	2018-01-12 07:56:06	<u>4a287a77ffddd855c70eaf</u> <u>65b91304ceec1d8c72432e</u> <u>6d7916fcac53432bcc29</u>	+ 0.01019859 BTC	✓
15	2018-01-11 03:36:10	<u>c27aee3c3d1c81c7212fff</u> <u>a8eebbabe8f8aa644079ea</u> <u>ee49b24ee076c67da0f8</u>	- 0.01004487 BTC	✓
16	2018-01-11 03:04:48	<u>d0d96532dac08abc0b5969</u> <u>0edf2c532b1ea6cdaef903</u> <u>1b3b7ff28fb25a3886f1</u>	+ 0.01004487 BTC	✓
17	2018-01-07 21:47:19	<u>32f985a9ba4e3f411c4686</u> <u>8e87b69b0157c5ae988b1f</u> <u>dc062e0bb3793f9332a9</u>	- 0.01000632 BTC	✓
18	2018-01-07 21:28:35	<u>77fb805549f1742412bbbc</u> <u>1f14693c5de3bc051f322a</u> <u>0fae2378916190d13db6</u>	+ 0.01000632 BTC	✓
19	2018-01-06 19:24:35	<u>cd5e2ba12f1f7b2984ba4e</u> <u>c318bb27d90cfb159d0c01</u> <u>1423c014a4e1445e2ddc</u>	- 0.01007566 BTC	✓
20	2018-01-06 19:08:16	<u>d7d3f9a7b3cbcb75e3a9e2</u> <u>8d4416dfcab5776ba01257</u> <u>395016c6e8d25ae4e185</u>	+ 0.01007566 BTC	✓
21	2018-01-03 14:59:17	<u>3fecfa6aeaadac3f374be9</u> <u>fec156d9150f7d830b2071</u> <u>ab2815a1863346b68568</u>	- 0.01002568 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-03 14:47:51	<u>73f15acb9f8f4f19e2287e6dab74b1941c4760fdcf1cd5ce38034a2165007d3</u>	+ 0.01002568 BTC	✓
23	2017-12-29 17:44:06	<u>100b58f225a01c60e7fb4cfc361a2105189217f2badc4e9a80ae5a9a720f7bc4</u>	- 0.01020211 BTC	✓
24	2017-12-29 17:19:59	<u>ad47c76226fd856c0f2f4021b463e7da88a558e51285f20997e277f69a815112</u>	+ 0.01020211 BTC	✓
25	2017-12-24 10:21:19	<u>a8654b40b9c13331dc545ce436dc73ed5025b629570f70a6e26d3b9c199caf78</u>	- 0.01180736 BTC	✓
26	2017-12-24 09:59:02	<u>ea1ca45608d7e9dcf6e7d734f441f576a80484123eba3f0a41d8ef90d51b80d7</u>	+ 0.01180736 BTC	✓
27	2017-12-20 09:47:39	<u>361d171cddca35f0b812ae7f48109f3301311013be0f9cd1431ddd966fc7ab20</u>	- 0.00114847 BTC	✓
28	2017-12-20 09:14:21	<u>865c79603200620b926c7a5eefcddfc0ce8def1c7195c27511f02ba5612b4427</u>	+ 0.00114847 BTC	✓
29	2017-12-19 21:57:34	<u>a0c6aed21f58c77850d8bc4977def6ccac18e94c2bb21b2a2ff3779167594c3a</u>	- 0.00092914 BTC	✓
30	2017-12-19 21:37:39	<u>bdb07b6646f8525433e2e4302c0d5c99c909b814aee7a1459b932158f2d40311</u>	+ 0.00092914 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-19 14:58:41	<u>def62cf70773f34818b3db</u> <u>4b108b5fc6ae29645a2233</u> <u>b20dd82e6b44440de821</u>	- 0.00090913 BTC	✓
32	2017-12-19 14:16:34	<u>53e8b0b40f4c14468ea340</u> <u>ba907eeceb1a91e4dbe439</u> <u>d0b107dac888a3f157b2</u>	+ 0.00090913 BTC	✓
33	2017-12-08 06:32:05	<u>3275ac1b9bd83e18d3020a</u> <u>09fc024192bda0f60aa0b5</u> <u>f1dd14f3ede68aff409f</u>	- 0.07263420 BTC	✓
34	2017-12-04 11:26:40	<u>ffc283c2264301e027f272</u> <u>482d31dc0635e2694d346d</u> <u>9ec38af28d4d7955a34b</u>	+ 0.07263420 BTC	✓
35	2017-09-13 01:00:34	<u>c66cd6c916b1db070989ef</u> <u>4e8fc84b38afe0847ae835</u> <u>c59ce10ebb1eeef12176</u>	- 0.13784419 BTC	✓
36	2017-09-13 00:42:34	<u>77154d5bebb3c9c4fd41d2</u> <u>983ee13847314cd305adb9</u> <u>57e76cc98e5d17096809</u>	+ 0.13784419 BTC	✓
37	2017-06-15 03:41:24	<u>7b896fe561b466c99d0aa4</u> <u>045917d13573ee3b0ab269</u> <u>4e0d475e4fd4ad87fb1a</u>	- 0.50100000 BTC	✓
38	2017-06-15 03:27:10	<u>8b3c55b6621e67995f1611</u> <u>35bd5b8164edae13fe6db2</u> <u>b717c39cb316e6acbf6f</u>	+ 0.50100000 BTC	✓
39	2017-06-01 16:24:58	<u>44cabe6b6d56807ea00705</u> <u>bdc191546120b91c09e8ea</u> <u>ca9e649cd5f2615ca847</u>	- 0.16310000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-27 02:30:53	<u>6e99f90c1e3916610a70eed2d437da7f1884a437881d15a7ba73d4e43d3681a4</u>	+ 0.16310000 BTC	✓
41	2017-05-23 12:28:21	<u>f461785498770eb98ca8a2928aeacc4a83e84a87342d5861bfadcd9d4fa93d94</u>	- 1.00010000 BTC	✓
42	2017-05-23 12:13:48	<u>b332338194accffbcfac8d57bbdb09a778d2664220cf726162326433998dda8</u>	+ 1.00010000 BTC	✓
43	2017-04-14 14:45:47	<u>cb10af04efbd35e0f059c55636ceeb5749929fefbdea1abcdb33659dcec69707</u>	- 0.05000000 BTC	✓
44	2017-04-14 14:41:01	<u>2df17be4fe2362b85fdc22db8ec9ccef90bbdf4b4f85594aa571c867aa68a687</u>	+ 0.05000000 BTC	✓
45	2017-01-29 10:23:56	<u>03491d5b20be26b3801c80f9fe4960dd2ee2ac8009ab26a74dd6a7dc39d36472</u>	- 0.49966070 BTC	✓
46	2017-01-29 10:11:04	<u>b3fda99a5699c27ce268bc6208f5251dc4518285612a5c7cd8fdb91379040399</u>	+ 0.49966070 BTC	✓
47	2017-01-24 11:40:50	<u>5ad0f719598ca435b30a6affb92d9589ab44c9d3827361acd3a4b68382d5915c</u>	- 0.30268052 BTC	✓
48	2017-01-24 10:36:26	<u>a2a20bca9f5f8b335b41fdb79d6e1cbbd312f4877d3ae6d049c6260f2bee143</u>	+ 0.30268052 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-01-19 07:55:30	<u>901d6fd0b1faae16956c96719c02d949054b5ab949aba2cefddae01b61e23bb4</u>	- 0.49970620 BTC	✓
50	2017-01-19 07:55:30	<u>901d6fd0b1faae16956c96719c02d949054b5ab949aba2cefddae01b61e23bb4</u>	- 0.50000000 BTC	✓
51	2017-01-19 06:36:09	<u>3932dee2f8db72f6f2ee73c16fb8732809e9d095e8fc2b5ce45a5991e0d377b7</u>	+ 0.49970620 BTC	✓
52	2017-01-19 06:04:22	<u>404d299d0099036cada36e3ebfb0763a0f9b8754fea472c58928a6e1c234bb3b</u>	+ 0.50000000 BTC	✓
53	2016-10-20 08:46:02	<u>1ca47c00475e1444162809511492687ea4b52e4d15522f669a94fbfb05dce627</u>	- 0.84000000 BTC	✓
54	2016-10-20 02:30:35	<u>6e094ff63541c7d92183b6864671568d9d02c7174497997f749ebe0cefa0b956</u>	+ 0.84000000 BTC	✓
55	2016-10-05 00:15:36	<u>2966715b1a70256e9884b6cf03a236fd0833d844a44598c1c36c1f02aeec4543</u>	- 0.50000000 BTC	✓
56	2016-10-04 23:39:13	<u>ac73212bfc5df7e778e3fc131a2a7ca12dd383275e86c1c7ab2016430a64477c</u>	+ 0.50000000 BTC	✓
57	2016-10-01 01:26:08	<u>914bafd70e0e0677031c81be471a096d9e4bcc553e2d1c5616188d7972a440eb</u>	- 0.22421258 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-10-01 00:59:18	<u>76e0b63f2123a70e0ddd84</u> <u>15c9e281a8212ff88d538c</u> <u>2315a31df71d95cafe06</u>	+ 0.22421258 BTC	✓
59	2016-09-30 14:07:40	<u>9cc5ca22ef0b8141eaf754</u> <u>af0e231a3aaa34c81d7de4</u> <u>70e01cafee2e9b0957bf</u>	- 0.20000000 BTC	✓
60	2016-09-30 12:12:25	<u>94411af7f94139917a2d2c</u> <u>dd744806fa01f385227842</u> <u>944037a255481f8397ca</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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