

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1vMcVJrd5hiLfJ4Ph56CDKHYky4hq4Q9A</u>
TOTAL RECEIVED	6.65574640 BTC
	418,462.74 USD
TOTAL SEND	6.65574640 BTC
	418,462.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-22 01:17:02	<u>76c496c81d21341f8fbc69</u> <u>cff86d004a455f624201c7</u> <u>97e746927d9fc12308b6</u>	- 0.07642813 BTC	
2	2018-07-21 23:06:12	<u>cb3359e9813c5c9bb9300f</u> <u>97c43d22f460bf48618bf9</u> <u>9431bbe8ad1e8e6a1aac</u>	+ 0.07642813 BTC	
3	2018-07-13 18:24:09	<u>0d04e5d55579a76ae12129</u> <u>3bc77afa2a74aa3de6be1e</u> <u>f44e0bb7dfaabccdf9fc</u>	- 0.00463509 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-13 17:16:56	<u>ed230d00435f11098a5710</u> <u>dc861af3297bb823b95126</u> <u>895243cf986eddc5dbad</u>	+ 0.00463509 BTC	✓
5	2018-04-18 14:33:41	<u>b396a3fca93fd75be4f2c6</u> <u>91e9afda6746a659c9e113</u> <u>a0d9d6ab7ac437a1548d</u>	- 0.44900000 BTC	✓
6	2018-04-18 14:14:07	<u>7ba7565a69ff7dae6e6e56</u> <u>c9bb177d125e058e352c30</u> <u>c25b948c439ccb9a5019</u>	- 0.31204452 BTC	✓
7	2018-04-18 13:41:00	<u>a9252b296cdabc0bb76716</u> <u>981a2859a070c418865424</u> <u>35270ac604b8ece60281</u>	+ 0.44900000 BTC	✓
8	2018-04-18 13:20:24	<u>5326aac7321ee69cd16112</u> <u>81b7301b6384c5fd6375c2</u> <u>3466cdf58769b6901162</u>	+ 0.31204452 BTC	✓
9	2018-02-28 22:04:34	<u>08f82d6d5bb98f8918522b</u> <u>2924186e787847366aa466</u> <u>a5df9b1962c7cc898bd8</u>	- 1.59300000 BTC	✓
10	2018-02-28 20:16:39	<u>29c2e47e518846996f50f3</u> <u>070821958dc1987d93128c</u> <u>7af19c20954573598345</u>	+ 1.59300000 BTC	✓
11	2018-02-16 20:23:56	<u>9e33552fdbe90367144d3d</u> <u>09fbbef9e325170ff8e4ac</u> <u>78fa0619cb26c59cb518</u>	- 0.64744493 BTC	✓
12	2018-02-16 19:48:28	<u>e950398d74492cb0fe925e</u> <u>5a66b13c036926a48441c3</u> <u>cc95b099dfefb69e60218</u>	+ 0.64744493 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-06 16:10:24	<u>cba9d94112f8af63449a819becc3fc5e80c0dd8a487648394582e2a36dfcd56f</u>	- 0.43000000 BTC	✓
14	2018-02-06 15:29:26	<u>ea343043f37b91a64fdac389e3d1b03685473839e5153142e6fb86e66b194ccc</u>	+ 0.43000000 BTC	✓
15	2018-01-08 12:33:29	<u>15db097525d30557ef442560e969b4f1e9968e67133ca6c63f99174d0bd14396</u>	- 0.20000000 BTC	✓
16	2018-01-08 11:59:49	<u>73fc5db9638e1faec8c3cf3c1e0ca0fc5ac995f87ef0101a9f066eb544aa026c</u>	+ 0.20000000 BTC	✓
17	2017-12-31 18:02:28	<u>da9ae980177e438ba55fd2df343a0e85f3fbe21cd2c3b0a42a8a5916b5ab711d</u>	- 0.20000000 BTC	✓
18	2017-12-31 16:03:38	<u>5f6964a34700bcee6a340133c69b16ff33a8f16d44cb8a0df525bc266c14a692</u>	+ 0.20000000 BTC	✓
19	2017-12-22 23:50:23	<u>bbbd5078484ce3ba141a3f48fcebee7cad1029038cfffd7215e4b36fdeb8882</u>	- 0.05748163 BTC	✓
20	2017-12-22 23:07:26	<u>13897bfe7b648a4ab1696f5b8ae5a2bb9405c81c28211c8ad0cb0ee50df52c45</u>	+ 0.05748163 BTC	✓
21	2017-12-18 03:28:07	<u>307c6475be5b9e826301b213a5c0347bbb4b54d50b066604bca9e0f25f60bf1f</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-18 02:46:39	<u>50906f4006d6b72f8958eb</u> <u>59392d3b67ce5f0fd510c5</u> <u>b813c69cd1e6f0fa79e3</u>	+ 0.10000000 BTC	✓
23	2017-12-15 22:05:39	<u>f272ce3bb4e35191d574e1</u> <u>4505e46dc353a86103cba2</u> <u>8bb36ad3efd26a1a1f65</u>	- 0.09973325 BTC	✓
24	2017-12-14 16:10:39	<u>22c1a89611aa7312da4c59</u> <u>4960ac658cd64d8e6ac65e</u> <u>4e7d01c00ca73d07c2de</u>	+ 0.09973325 BTC	✓
25	2017-09-20 20:53:42	<u>2cb7fb8bfed4063d2f1def</u> <u>2b8122a205b9fde61ccd0a</u> <u>b80b47c090f41a4e89fe</u>	- 0.80000000 BTC	✓
26	2017-09-20 19:44:25	<u>9fd578777c5b824e2d9491</u> <u>ce8523b62d7136423b8912</u> <u>c7dc56211d1a2c59f83e</u>	+ 0.80000000 BTC	✓
27	2017-09-02 02:16:47	<u>a9fc8c9b2c13427a961aaf</u> <u>3f543f09b53a0fec7d91a2</u> <u>43b37c26219494f2d812</u>	- 0.35000000 BTC	✓
28	2017-09-01 17:14:41	<u>7f46c890386f0fa64b7a0f</u> <u>b1131d0c3cde90b03d492f</u> <u>4cf33da5ce60a497d13c</u>	+ 0.35000000 BTC	✓
29	2017-08-14 22:41:21	<u>774100cbc6e48ae2d167f2</u> <u>30519de29677bad75d47ff</u> <u>3d093340892b4d905a4c</u>	- 0.08606885 BTC	✓
30	2017-08-14 21:18:56	<u>109fad3c37919199a3ec5f</u> <u>374fe3d0978fac4bdf409f</u> <u>f71393c04513ed331bd7</u>	+ 0.08606885 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-08-13 23:34:23	<u>e61fb4794d38aec971c7c0a5af817957b9bec0f39bca27ca3440364a0f3ea52</u>	- 0.14991000 BTC	✓
32	2017-08-13 18:48:10	<u>59c0bd6230a88016099927e269fe08d3e2df1eb95e664a089c1dfafc7b162e34</u>	+ 0.14991000 BTC	✓
33	2017-08-13 00:34:36	<u>825c5b84d89626096ec5eb11db2098ee7a0a3223bb56067814b68d8c0bad6a96</u>	- 0.50000000 BTC	✓
34	2017-08-13 00:34:36	<u>743b2df7032f85153dcbd91663dbceaf0094073fc279c6b32124132e0f3e9bd5</u>	- 0.50000000 BTC	✓
35	2017-08-12 17:54:06	<u>76d4345e6c4d171eb619f77066783915e9a9f43bf3716ac83d8d5dacfcf52f79</u>	+ 0.50000000 BTC	✓
36	2017-08-11 18:16:42	<u>f03a2e7a3631b5470fc0bbc7ebe17c47b540557cc5a3a4d3c637e0042a4244b5</u>	- 0.10000000 BTC	✓
37	2017-08-11 17:45:18	<u>b19d8b89eeaa33965e1f91b73cd360534aad97acaaa60c9672293650bb49c4c4</u>	+ 0.10000000 BTC	✓
38	2017-08-10 15:42:51	<u>32ce3ea3e07bd160c27c07c525456ca0682a77d0dee95593c8fa82a5de164014</u>	+ 0.50000000 BTC	✓

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