

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M16chVy7nq6vAb6nF5nB1DrzRTzYRQKPM</u>
TOTAL RECEIVED	1.91541288 BTC
	120,525.44 USD
TOTAL SEND	1.91541288 BTC
	120,525.44 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-13 12:57:48	<u>e0eaf7433ffe5307ec8628</u> <u>8487ea7361c128acf598a2</u> <u>a10f98d68021a3dd19da</u>	- 0.00140784 BTC	
			25.94 USD	
2	2022-10-13 12:57:48	<u>e0eaf7433ffe5307ec8628</u> <u>8487ea7361c128acf598a2</u> <u>a10f98d68021a3dd19da</u>	- 0.00195468 BTC	
			36.02 USD	
3	2022-10-13 12:57:48	<u>e0eaf7433ffe5307ec8628</u> <u>8487ea7361c128acf598a2</u> <u>a10f98d68021a3dd19da</u>	- 0.00139844 BTC	
			25.77 USD	

#	Date & time	Transaction Id	Amount	
4	2022-10-13 12:57:48	<u>e0eaf7433ffe5307ec8628</u> <u>8487ea7361c128acf598a2</u> <u>a10f98d68021a3dd19da</u>	- 0.00196937 BTC  36.29 USD	✓
5	2022-10-13 12:57:48	<u>e0eaf7433ffe5307ec8628</u> <u>8487ea7361c128acf598a2</u> <u>a10f98d68021a3dd19da</u>	- 0.00100735 BTC  18.56 USD	✓
6	2022-10-13 12:57:48	<u>e0eaf7433ffe5307ec8628</u> <u>8487ea7361c128acf598a2</u> <u>a10f98d68021a3dd19da</u>	- 0.00166134 BTC  30.62 USD	✓
7	2022-10-13 12:57:48	<u>e0eaf7433ffe5307ec8628</u> <u>8487ea7361c128acf598a2</u> <u>a10f98d68021a3dd19da</u>	- 0.00124079 BTC  22.87 USD	✓
8	2019-08-02 05:49:55	<u>6c08ca7c70664afd181544</u> <u>105093acc7fa623d04b765</u> <u>7bf7c8542e4b50c67b5d</u>	- 0.01151456 BTC	✓
9	2019-08-02 05:28:20	<u>124e72bd21f8483d17926e</u> <u>dcc586a6d608277b4a7728</u> <u>7282114a18240f7da6dd</u>	+ 0.01151456 BTC	✓
10	2019-06-16 09:01:17	<u>683d55c6d84189a19d6f63</u> <u>46b0f1f50fb0fc884de14e</u> <u>3ca0022b1779e8ddde69</u>	- 0.58356373 BTC	✓
11	2019-06-16 09:01:17	<u>683d55c6d84189a19d6f63</u> <u>46b0f1f50fb0fc884de14e</u> <u>3ca0022b1779e8ddde69</u>	- 0.05026740 BTC	✓
12	2019-06-16 08:07:48	<u>cb1b40eb8612436ad5ef95</u> <u>56dc5393ec4224e7f58510</u> <u>532c6417126138225859</u>	+ 0.58356373 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-06-16 07:51:25	<u>97852d2aba400965da082d1bec28fd9f8f9c8b951522f9755bd16aedd2e8a145</u>	+ 0.05026740 BTC	✓
14	2019-05-17 06:15:17	<u>7f9a912a05878958a209d0f52ea134ad5ba28ef65985313dcd5045f07556ef0e</u>	- 0.00461632 BTC	✓
15	2019-05-17 04:50:08	<u>9f9c07e15b72650c46e575f045bbe31953655fed2ba4cfeb1a66c205a004e901</u>	+ 0.00461632 BTC	✓
16	2018-12-09 06:56:57	<u>483c7b925fd972ee236d8967627c84ce5f36e8d00a35454745aee9aad37739e9</u>	- 0.01470000 BTC	✓
17	2018-12-09 06:12:34	<u>0e828a47d2cf628f02f0b3aac6928c8b3e968f93e39f375543bb36806a0f67ae</u>	+ 0.01470000 BTC	✓
18	2018-11-13 03:47:14	<u>14e34525b324f2873d9dad b1c61179170fa9833f424d4e86d64fb3dc7bf79e3e</u>	+ 0.00140784 BTC	✓
19	2018-11-07 05:34:17	<u>630f2314eea8e8d1bcb7d2ee81adf000d6c7446ffef77ff9abeb97bb8be851b1</u>	- 0.01052663 BTC	✓
20	2018-11-07 05:15:49	<u>909a1c9ac042e27886e4b006d186f753c5ae32b71069d4add01f07302ca816ab</u>	+ 0.01052663 BTC	✓
21	2018-10-19 01:11:22	<u>39837e39f8013291421ef4a92bf45854a41d39113cf2911e24cb35a2be06ea25</u>	+ 0.00195468 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-18 02:02:25	<u>9b2a37f2f1e6e4795149e138a8c05420578ca805a1bc1237d17278abada17e48</u>	- 0.00602485 BTC	✓
23	2018-10-18 00:57:26	<u>6498a1673412993a8ac41d714049497a02aee6a417ba0244fefae15135f567dc</u>	+ 0.00602485 BTC	✓
24	2018-10-07 07:36:02	<u>6558668f0e55ee69401e51e5853168beb5f85a380b5a6cc0f0fbf2627899a895</u>	- 0.00417231 BTC	✓
25	2018-10-07 06:37:16	<u>b9db5f83c861849344378a2197ad38ff0740479e00260d984171e10ef4242267</u>	+ 0.00417231 BTC	✓
26	2018-09-27 06:13:20	<u>1966299d8a178853858e930f66b8b96d7f432338faf22f3d28abf2b61cebfb76</u>	- 0.00599377 BTC	✓
27	2018-09-27 04:48:45	<u>481de4203866ca251503142ff57df16ef79abda31b34b1c239bae3de09d2c644</u>	+ 0.00599377 BTC	✓
28	2018-09-22 03:27:01	<u>408374c7e496c470b881c552f2a1b7d9d714f9382124b850fa300ec760748864</u>	+ 0.00139844 BTC	✓
29	2018-09-14 03:36:31	<u>0d0095f93736b76a19d0b58687eb72249d3a86dbd30696b28824bc51651df4c8</u>	+ 0.00196937 BTC	✓
30	2018-09-03 04:19:39	<u>415fbd4900043daa774323ae84aa778b7d3e705e4e2e ebb93b33ecafe3ee4ec1</u>	- 0.00828000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-03 03:04:12	<u>465bfdf85b32ffa04b93ba</u> <u>ab3de5c25d35c356664867</u> <u>7331558866777a80b3f2</u>	+ 0.00828000 BTC	✓
32	2018-07-26 04:05:28	<u>e4f413f450d1d8c3f8b7ba</u> <u>eb176d7dbd7e01139e5c6f</u> <u>84dd01704fed2b171302</u>	+ 0.00100735 BTC	✓
33	2018-06-27 12:32:08	<u>24cb3951f20921f69c7d09</u> <u>8f2aaf0951c5477e4e874e</u> <u>a7797a3b79be04d4390d</u>	- 0.00237685 BTC	✓
34	2018-06-27 04:35:01	<u>36c8acb41d57eb5fece59f</u> <u>45e3445a9f7feae8276168</u> <u>7372b3779730c9a1af01</u>	+ 0.00237685 BTC	✓
35	2018-06-25 23:59:14	<u>af9f444983d3c62e348436</u> <u>d2e4ca529b8b67c19438e1</u> <u>eac6c5f94082e5677255</u>	- 0.02180002 BTC	✓
36	2018-06-25 23:59:14	<u>87fbf7edd4b2f8a85ebda3</u> <u>4497e5d1f6917161377f9d</u> <u>5e0da02b63d23d39ed44</u>	- 0.01850169 BTC	✓
37	2018-06-25 23:59:14	<u>87fbf7edd4b2f8a85ebda3</u> <u>4497e5d1f6917161377f9d</u> <u>5e0da02b63d23d39ed44</u>	- 0.01269273 BTC	✓
38	2018-06-23 05:53:24	<u>05469a1801d781d80925a8</u> <u>8006475ec537a4ae4ddcc4</u> <u>918f5e3477521ca063dc</u>	+ 0.01850169 BTC	✓
39	2018-06-23 04:59:34	<u>aaa3381e6a87ce42d22e95</u> <u>bb4cdb31199faed139026f</u> <u>c95a409a6683c6ab0665</u>	+ 0.01269273 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-23 04:45:43	<u>e0ea7816506d1d86bb7e667ddf8a07b1efe37f9bd0905fb09e9704ef11417335</u>	+ 0.02180002 BTC	✓
41	2018-06-22 08:05:18	<u>f3f2596d50296ff001bf742e96bd58f1adb8002f28d8d603d938d28c3ccfc8c2</u>	- 0.03905547 BTC	✓
42	2018-06-22 07:00:15	<u>d3998fd6e73fc4f5a0e4418566a59b04a66bba27e79b6859fcfc9656cab130da</u>	+ 0.03905547 BTC	✓
43	2018-06-22 06:56:55	<u>98a271351b0f991d509a96bb0905650783f82097722e69fdd3ec0f6ed009ab56</u>	+ 0.00166134 BTC	✓
44	2018-06-11 04:22:27	<u>9967ee9fcf627e3818ade9dfffb416e75c8e93123489d11b1c312bd07198d29b2</u>	- 0.00429200 BTC	✓
45	2018-06-11 03:45:42	<u>62b029ba4cf3a519a86ebfb9e213f55df0eb50b47298e3899ac55a0bb5050869</u>	+ 0.00429200 BTC	✓
46	2018-06-07 01:53:28	<u>e4a7cf8e2bcdb27c20b6fab808bf501ac0e9a58a74894aab748f8547c0b6375</u>	- 0.00286000 BTC	✓
47	2018-06-07 00:56:49	<u>1c9db3c745c9caddce1a0779190233220f60edad032cf9988b022f0b84691f72</u>	+ 0.00286000 BTC	✓
48	2018-05-25 04:01:19	<u>e33281c0ce9640e9e64fa29e923344e3f65abbf377a7efe76d16d118b1a74c0f</u>	- 0.00236186 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-25 03:03:16	<u>372fc35d442b5c882329d4</u> <u>842f5760ba0c27b9c19aec</u> <u>408c4f8219ca8d5a41c7</u>	+ 0.00236186 BTC	✓
50	2018-04-17 01:12:47	<u>fa1fd6caf04720d97d09b1</u> <u>8c6c239296f27879fbdd71</u> <u>ac6599ecc3cfa6f531dc</u>	+ 0.00124079 BTC	✓
51	2018-03-17 02:04:00	<u>2fa7173b4b0c04ba4a614b</u> <u>5bebbb3ba39021210c20a6</u> <u>c0ca20a703409902d857</u>	- 0.06568538 BTC	✓
52	2018-03-17 01:55:17	<u>674c417bf668362b6d986f</u> <u>8cb054562b3aaa1c69b620</u> <u>fd89c9604bb8fef3099e</u>	+ 0.06568538 BTC	✓
53	2018-03-14 01:03:23	<u>b24db556c40622d9dfbaa9</u> <u>c43fedd9159336e778213b</u> <u>1c13173d1dcb6813c2c1</u>	- 0.08700000 BTC	✓
54	2018-03-14 00:29:37	<u>f8b11a888dbf2a7cd7186c</u> <u>ec1a20e4751033581f76a2</u> <u>af5cb5c725c922f5c429</u>	+ 0.08700000 BTC	✓
55	2018-02-16 20:37:47	<u>1fdf7004a03a7200ebdef9</u> <u>9ea14c5585927161fb086a</u> <u>1e82517a5e8cabdc07b4</u>	- 0.00132014 BTC	✓
56	2018-02-16 20:37:47	<u>1fdf7004a03a7200ebdef9</u> <u>9ea14c5585927161fb086a</u> <u>1e82517a5e8cabdc07b4</u>	- 0.00110289 BTC	✓
57	2018-01-20 09:02:28	<u>5261a5d5237fe8f90d9c89</u> <u>2cd6b8c95bc6e992ef885d</u> <u>687d9d07ea66c3abeda3</u>	- 0.00220556 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-20 09:02:28	<u>5261a5d5237fe8f90d9c89</u> <u>2cd6b8c95bc6e992ef885d</u> <u>687d9d07ea66c3abeda3</u>	- 0.00247228 BTC	✓
59	2017-12-07 08:07:23	<u>5df2404c896763069d649f</u> <u>d1d0db76763262479c04ea</u> <u>e6a346f514dd0a4cecb2</u>	- 0.10000000 BTC	✓
60	2017-12-07 06:03:48	<u>b2f9787370462e27a00795</u> <u>354ded8490857eccac34ae</u> <u>9366845b46743169e326</u>	+ 0.10000000 BTC	✓
61	2017-12-07 06:03:48	<u>6ee1eefdd603bc927c0537</u> <u>4aa43b67321807bc3e46a2</u> <u>33d0363664f21c18f494</u>	- 0.00309988 BTC	✓
62	2017-12-07 04:57:59	<u>76349fd83e23a161b11ed1</u> <u>2421c8cb2f3c9a166e523e</u> <u>68f4f1d5177b9f726a40</u>	+ 0.00309988 BTC	✓
63	2017-11-07 02:11:40	<u>dc67c943ba4e48c8f5e28d</u> <u>d6c7412e1f912e16852177</u> <u>1973905cb7f7b802aaa5</u>	- 0.02538000 BTC	✓
64	2017-11-07 00:56:29	<u>0b4f6e0fdd7079de7d6af0</u> <u>0046d3017cfa5f22c2a300</u> <u>f77010244effcf1c5c27</u>	+ 0.02538000 BTC	✓
65	2017-10-29 03:30:38	<u>2382698172c261962c1b44</u> <u>dc593334b2ecf275cb3ac9</u> <u>2aa159d911c960c00d3d</u>	- 0.00819000 BTC	✓
66	2017-10-28 03:29:07	<u>5943b7e5f1fa29c6fc330b</u> <u>96dd176972bfa9cffa43f0</u> <u>d2ec545c2b4bda8e45d4</u>	+ 0.00819000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-07-06 03:20:27	<u>b61cb9d4ed643f198566a58eadd08ed9275997b39e43401cf2e81bfd587d6968</u>	+ 0.00220556 BTC	✓
68	2017-06-27 01:03:49	<u>0730aad402ba3ef4c37003b1b241e8f993aed5db48ebc222a79a2bfcae1b5094</u>	- 0.04236857 BTC	✓
69	2017-06-27 00:53:25	<u>4880698ab2871141aaa31bbd02016a01a3f05affdfd152818d7d311f854eb1e9</u>	+ 0.04236857 BTC	✓
70	2017-06-20 04:28:28	<u>773194ca4c7a078734b0ef3a3e96b924ac3cc5e981a88b822f22cc6ee9ebd42c</u>	+ 0.00132014 BTC	✓
71	2017-06-18 04:23:19	<u>79807a1e5263104d99d0947b09a49b3f0fdd980932bb46f3f4d7358cd9b3ba54</u>	+ 0.00247228 BTC	✓
72	2017-05-04 08:17:49	<u>e46c5fa5f555bff222a44d64a34c7f6243f75d3224c6648e19fae4a0c3746f65</u>	- 0.01890333 BTC	✓
73	2017-05-04 04:04:43	<u>74f1151de13650a3b35fd53a31802ca1bc0567a7624b8eb83b790631191a15fd</u>	+ 0.01890333 BTC	✓
74	2017-04-05 08:38:51	<u>6b49bcbcb23a25be2ed879792589d3f9611d4b350ec83772294684a30b03babc2</u>	- 0.00841748 BTC	✓
75	2017-03-29 08:43:54	<u>66039721ca06d64b3c4b30663f25593af8e6fb6bd6e5204cc644e03f644219a4</u>	- 0.01757321 BTC	✓

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76	2017-03-29 02:08:26	<u>ea7cb1f1a5f884eda4c9e2</u> <u>95466e85f1fc1e18c695d8</u> <u>380d4720b11fd52b0dbb</u>	+ 0.01757321 BTC	✓
77	2017-03-28 05:44:35	<u>438ee6b794fe6fbc1cf6</u> <u>b95a8f3dd59a874b21bbab</u> <u>bcec755b5c6bba6edc11</u>	- 0.02382273 BTC	✓
78	2017-03-27 18:32:10	<u>1288304f2a4a57abee1418</u> <u>d2bab4a451cdc553e5c6b2</u> <u>591025dbbf1346bd3d6b</u>	+ 0.02382273 BTC	✓
79	2017-03-18 01:55:51	<u>de6151dbc43a9d67106dea</u> <u>718b834eab293ed5621bf6</u> <u>a9a60b7245c080a69e09</u>	+ 0.00841748 BTC	✓
80	2017-03-17 05:33:24	<u>bad222325f8b0494b374d4</u> <u>61a46527fa29031f1c0d7b</u> <u>d7dd5e2b0da752c11555</u>	- 0.09467623 BTC	✓
81	2017-03-16 16:29:22	<u>0c7e4ef60c2d2111cdc789</u> <u>2fec60954fb5e2527fe60e</u> <u>1e37957ec09beeddb99e</u>	+ 0.09467623 BTC	✓
82	2017-02-28 13:23:29	<u>9d9d1fe1a1ffc4d2853702</u> <u>0bb4f2c33311913b688958</u> <u>b332eb006b2db5a6d531</u>	- 0.16583300 BTC	✓
83	2017-02-28 00:28:12	<u>b7d3e6c2816fce2c3b2ba7</u> <u>8d6b442c82c64d98a613b0</u> <u>a1f8fa2f063db8c421cd</u>	+ 0.16583300 BTC	✓
84	2017-02-24 04:11:35	<u>c4ae2764ce08505dcf2632</u> <u>b7b53aa26becb7039196d6</u> <u>530f2f60cd71ce4f4243</u>	- 0.02660000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-02-23 21:06:19	<u>11790f5bf1155dbbe581e50381532b9b1d3e58cf8d98a1eca399fe99f82c268e</u>	+ 0.02660000 BTC	✓
86	2017-02-20 05:35:03	<u>4f7002b5f60bc40bdcdfa51a36e10a630eb3c680790470426c11829711ab7e62</u>	+ 0.00110289 BTC	✓
87	2017-02-11 03:59:55	<u>c07aa31ac22e1393818cbf2a455bd1464d642bf357187d9d900a7e1ab5892895</u>	- 0.04817100 BTC	✓
88	2017-02-10 19:23:55	<u>84efbbd050cd812ba57473e46597d8bbeb61feb3fd1d32040098e228f7bb7564</u>	+ 0.04817100 BTC	✓
89	2017-02-03 23:28:45	<u>67e128ba66e1b276d215d64dbd8dff0b39da80db989a3bd46f5fbb69c5110f16</u>	- 0.02040000 BTC	✓
90	2017-02-03 18:22:14	<u>8ff7d9e85bf7b08a45cb2acff17960a6f7dacd94a5c0c9eebe97de937201d346</u>	+ 0.02040000 BTC	✓
91	2017-01-16 03:43:02	<u>55a397f265bd40f2bedb590cf83853844041801911edf9e56e38f8d3a7a3247d</u>	- 0.11387200 BTC	✓
92	2017-01-15 18:28:11	<u>322fa79de8c51e3752fff07d0990f48db96621be71e0982df9bd5d6a3961a692</u>	+ 0.11387200 BTC	✓
93	2016-12-28 05:42:41	<u>690642c181b57284ca2e0b65b61e02a2ec507d5fe04820caed65bfb01a5b06f1</u>	- 0.02693400 BTC	✓

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94	2016-12-27 22:38:41	<u>3ca466ec41eaea1c2db2b47e7dfe3876a187b98696cb</u> <u>d47b2422229cc18141f6</u>	+ 0.02693400 BTC	✓
95	2016-12-24 05:46:36	<u>f9ae29fc01051a36f317f8d6e8a8bd258b1744b4d00e</u> <u>cc80cf30f36d460db1a6</u>	- 0.03210000 BTC	✓
96	2016-12-24 05:46:36	<u>f9ae29fc01051a36f317f8d6e8a8bd258b1744b4d00e</u> <u>cc80cf30f36d460db1a6</u>	- 0.03900000 BTC	✓
97	2016-12-23 18:49:55	<u>3331da4e31cf4071ad2876f9f4f13e461af0ac38d750</u> <u>33d22cecc804d4a22fca</u>	+ 0.03210000 BTC	✓
98	2016-12-21 04:01:18	<u>9b44b71148359c3f49956b34c6fbfb4d1dbd1a148d19</u> <u>8fe56c88713d9b0d45b2</u>	- 0.06526000 BTC	✓
99	2016-12-21 01:42:22	<u>a777345270ab8127bcbdaaf0a28550fd804f1cace87e</u> <u>bd1e73cc09074a9d6ea7</u>	+ 0.06526000 BTC	✓
100	2016-12-15 22:46:26	<u>ecc3aafd20816f805f0da242521c98ceeaf0f5a68d59</u> <u>85bc734bed47252293cd</u>	+ 0.03900000 BTC	✓
101	2016-10-15 03:45:50	<u>9de9538b365d27f7f764bd</u> <u>d50aae1cd8bcbbbed18ea6</u> <u>fddc415751b63f05a14c</u>	- 0.01911267 BTC	✓
102	2016-10-15 03:45:50	<u>9de9538b365d27f7f764bd</u> <u>d50aae1cd8bcbbbed18ea6</u> <u>fddc415751b63f05a14c</u>	- 0.04167253 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2016-09-20 16:19:44	<u>194de1c2ac2d6ef0992fe3</u> <u>2cf64a21e1baae4ab018bd</u> <u>cf295673b123cc180e85</u>	+ 0.01911267 BTC	✓
104	2016-08-08 01:53:51	<u>687238128398669ce8c0f3</u> <u>366d51cdf6bb3efdec18c2</u> <u>2f4f30c590114998665b</u>	+ 0.04167253 BTC	✓

* USD values displayed at the time of transaction

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