

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M19Jhm7cu8if96coD37kqVsC9dMG9k3BR</u>
TOTAL RECEIVED	2.62708301 BTC
	166,126.19 USD
TOTAL SEND	2.62708301 BTC
	166,126.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-26 07:05:40	<u>b0fbf4f1e375c0694b7e47</u> <u>a50a6344fdd70632e73e90</u> <u>2dad0402fe4d79d592f9</u>	- 0.01000000 BTC	
2	2018-07-26 05:27:15	<u>8c03ce9d87a7c9322822d8</u> <u>0a07af7481da82bdceedef</u> <u>5026175d0dd113c76251</u>	+ 0.01000000 BTC	
3	2018-07-23 18:57:04	<u>e1251ecbab9c976336b417</u> <u>0498329ff515a133db46d5</u> <u>42a9f35ad7b403c2ba29</u>	- 0.01000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-23 18:44:39	<u>36d56cb7dcc95e30eeb282</u> <u>0508c43f5515ff499c1183</u> <u>25be3c839d76e389f0e3</u>	+ 0.01000000 BTC	✓
5	2018-07-20 22:32:52	<u>822a80fe41ef0ec171b11b</u> <u>3ed7131d9be08cc5e7fd87</u> <u>1d0d483cba7649e5e369</u>	- 0.01000000 BTC	✓
6	2018-07-20 22:19:04	<u>082af9965e0f594d2df3b0</u> <u>1faf52c77409e2569bbde6</u> <u>b2c936e99041ad97af89</u>	+ 0.01000000 BTC	✓
7	2018-07-11 14:37:58	<u>65d0b007d33761ad0a09f3</u> <u>74507defede8d9ead1c31c</u> <u>4b0b0c6eedaafc52f9af</u>	- 0.01570000 BTC	✓
8	2018-07-11 13:47:38	<u>f1e43daad2ea22821bfa34</u> <u>b9e66c7c26d04ac9e67efa</u> <u>d72598ca0df0fe8d0516</u>	+ 0.01570000 BTC	✓
9	2017-12-11 23:35:15	<u>c34f9480cbe37900b460ae</u> <u>85d02da88ec97c193e1cea</u> <u>69e8ce1aff669f960bd6</u>	- 0.01065066 BTC	✓
10	2017-12-11 23:16:52	<u>9797d3ceffb157e57546f1</u> <u>1c04013fde72dcc8d04110</u> <u>f0822685d9a04a27d9c2</u>	+ 0.01065066 BTC	✓
11	2017-11-19 21:37:01	<u>f224adf3b2e3f76d8f5f76</u> <u>54c79613060bdaf7c1df24</u> <u>231fec802ad3c0083b07</u>	- 0.01074764 BTC	✓
12	2017-11-19 21:16:44	<u>00b4ae70120bc89174a0a6</u> <u>7047140462aa0fd01be310</u> <u>8f79aff5ecb2212805ae</u>	+ 0.01074764 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-03 17:57:03	<u>d9cd7acf6034799289b3e738624798a4ff786ac90ccbcb512fc401f1f5bfa545</u>	- 0.01360000 BTC	✓
14	2017-11-03 17:12:48	<u>c594c92400128a6ca756968ba7bfff93660732e412c439bc26a5ed9f0dbfed38e</u>	+ 0.01360000 BTC	✓
15	2017-11-01 02:43:33	<u>3be7ed8d51fb32fb9d0e8a797ff80d342fd9a79736b2d2656865e7f8077570de</u>	- 0.00546073 BTC	✓
16	2017-11-01 01:34:40	<u>0430a984121f9f624286dd5abe0210cdd069b935d3f189e6e79e40dbd8e772bb</u>	+ 0.00546073 BTC	✓
17	2017-10-26 17:15:42	<u>82deabf51f2abcb092f0b9a9461d8d0585a27c3a142811a6876562a11ff705f2</u>	- 0.03965000 BTC	✓
18	2017-10-26 16:52:42	<u>81c9fbdb136cf26be1382caf000f2cbc4e84db1dbfde86daefbb2cbe7d3f12ec</u>	+ 0.03965000 BTC	✓
19	2017-10-24 02:53:29	<u>1ab1a8dc57c0462f1a839dd4a839f6d97bd03f60f315472af00712036619fe23</u>	- 0.00445478 BTC	✓
20	2017-10-24 02:36:36	<u>5825781d4e5116002349f5d599ada696b7d0fc2e3892134e6270049694ed8711</u>	+ 0.00445478 BTC	✓
21	2017-10-20 04:58:40	<u>19be67de3f012da07708904a42c7e148f0d1724f744307735f8aafd494a78aec</u>	- 0.01504079 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-20 04:30:09	<u>b462de66fa38f145cdcaa4</u> <u>672f74fae96077bec25d2f</u> <u>8f3e8b51e45867801068</u>	+ 0.01504079 BTC	✓
23	2017-10-18 12:47:18	<u>1f9b81c2fa60d49a8a22c1</u> <u>ad0e0858f8de8ec5027037</u> <u>2ded0f46da45ad28510d</u>	- 0.00271752 BTC	✓
24	2017-10-18 12:13:26	<u>447f6340030e7d2b9e03fb</u> <u>918d3e9384058df987d40b</u> <u>a7ec5043bf14a85b02eb</u>	+ 0.00271752 BTC	✓
25	2017-10-14 20:58:21	<u>acc049c2291cee88565d85</u> <u>f68ae25d253377008624c7</u> <u>8f3e85a6ebdfea34c1ea</u>	- 0.00329062 BTC	✓
26	2017-10-14 20:17:40	<u>7e8838c75d1dad33022532</u> <u>89cc8417f4f29877e36a68</u> <u>e844079d06d3959d9566</u>	+ 0.00329062 BTC	✓
27	2017-10-08 16:53:31	<u>9c528a0fbd41d8b70753e0</u> <u>b80cb135107bb82564ea23</u> <u>bc393265314188fb5c16</u>	- 0.00317376 BTC	✓
28	2017-10-08 16:48:05	<u>65b155c9d0f7c630964494</u> <u>5d742cbb2d3444e2f764a6</u> <u>feb438bbe5db1c068426</u>	+ 0.00317376 BTC	✓
29	2017-10-04 02:14:16	<u>e641392cded347119a97c6</u> <u>343df7546a846ed85685fc</u> <u>d1a81953a0b7f63e11b1</u>	- 0.00481184 BTC	✓
30	2017-10-04 02:03:45	<u>b6dccdd408875df84c7793</u> <u>7ad9ddf297364e267d828f</u> <u>c60692cebda74c839b3f</u>	+ 0.00481184 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-28 22:47:34	<u>364dd3e9e4502d3cbc49d0</u> <u>f97797e2b8a436413b4b15</u> <u>a3e1b870bac54fd727e9</u>	- 0.00695146 BTC	✓
32	2017-09-28 22:21:25	<u>ed5c723e73d039aabefb35</u> <u>3596faedbb82100000202a</u> <u>24cfc8f146593d1c0912</u>	+ 0.00695146 BTC	✓
33	2017-09-21 04:17:22	<u>8379f378550da5fa30e30c</u> <u>ed7c199e18be5ff605f2d8</u> <u>6b8ce78204ae1784f74b</u>	- 0.00854933 BTC	✓
34	2017-09-21 03:59:06	<u>b452b7c3143e8ce43b2b2c</u> <u>d116f973e64384c13f3371</u> <u>1f24f257023071c23cf4</u>	+ 0.00854933 BTC	✓
35	2017-09-13 20:22:32	<u>d0497676cd8c376f2c9bbe</u> <u>ece7acfd2f8432210bfa2</u> <u>2095a711725b4ee44a04</u>	- 0.02873880 BTC	✓
36	2017-09-13 20:06:40	<u>fd7e7185faf3ced46c8f79</u> <u>cd67ed9d9fecfa22e73ed6</u> <u>bc909ed4c60f564619bd</u>	+ 0.02873880 BTC	✓
37	2017-09-06 21:03:30	<u>3e967ad6337b68f53b08e8</u> <u>e36171e22ec91ec610f9cc</u> <u>d2a03879ce33c5a40445</u>	- 0.09076000 BTC	✓
38	2017-09-06 19:26:15	<u>54248a681ae18751a362aa</u> <u>d0d075e8e259653609fd07</u> <u>4cb411442d44c46ff0c3</u>	+ 0.09076000 BTC	✓
39	2017-08-31 16:53:42	<u>25a272f0cd579a599d9566</u> <u>4abd501855f46eb2cc9111</u> <u>44d737a6be604b2e26c5</u>	- 0.01071810 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-31 16:32:00	<u>330b2eff71e17b95fcbf0b</u> <u>ba5f07341c28fc562f7959</u> <u>f2d95c3253d26bc100d5</u>	+ 0.01071810 BTC	✓
41	2017-08-28 02:35:38	<u>a664f9d5ae12be75d3c952</u> <u>36ae0258f5f81bbc53352e</u> <u>b0a452572e7e3599df44</u>	- 0.00598079 BTC	✓
42	2017-08-28 01:47:10	<u>88bd9f6893c5fca6847126</u> <u>17ec85478d04514afacfd</u> <u>ade8c5674634892561ee</u>	+ 0.00598079 BTC	✓
43	2017-08-25 19:38:49	<u>46da667e664752a3888d08</u> <u>73ac199cd07e0aae7bc4a8</u> <u>f3a5a01dfc9dea81ae37</u>	- 2.24147000 BTC	✓
44	2017-08-25 16:14:20	<u>98fb0cbe1cf1cb44231562</u> <u>6b213f1ff471b9a66adfd1</u> <u>9ae5411473344ce90260</u>	+ 2.24147000 BTC	✓
45	2017-08-21 23:17:32	<u>12daebbacd4ecb2a36ce1b</u> <u>91f6330a9e207d84f09975</u> <u>a5b9e7a44bb4784e6053</u>	- 0.00204452 BTC	✓
46	2017-08-21 22:43:05	<u>d704b29779aab3dd388e78</u> <u>0e36bc3990f95a977eba86</u> <u>ed173dc62d60ee3245f8</u>	+ 0.00204452 BTC	✓
47	2017-08-20 00:17:25	<u>0e3f618e5289307420abb8</u> <u>967e3e66d1675747c1831b</u> <u>202f14a9f0285827515d</u>	- 0.00454902 BTC	✓
48	2017-08-19 23:42:57	<u>fcaa4842325fc6365be020</u> <u>545f04f11865c41fed8c00</u> <u>00586698aab24eecf2b0</u>	+ 0.00454902 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-16 20:39:42	<u>998a1812d618ad31b0ed98</u> <u>2977ff4c48c347b505868c</u> <u>29b89dd6be0bb2ed5cae</u>	- 0.03656800 BTC	✓
50	2017-08-16 19:39:46	<u>02fdfd90f522f195580bde</u> <u>aa63a3560b59209e87fe92</u> <u>cf3c8d4ba9d0d0ccd1ca</u>	+ 0.03656800 BTC	✓
51	2017-08-08 00:59:46	<u>52549da187c38ff98e5be7</u> <u>4be5c98cfc4cf133acc6ab</u> <u>f907ad032eb3e5b71502</u>	- 0.00691938 BTC	✓
52	2017-08-08 00:26:04	<u>8cef4252e124623b64c63b</u> <u>1343f63b7a9b558648e86a</u> <u>18f4c76987634418b691</u>	+ 0.00691938 BTC	✓
53	2017-08-06 02:45:44	<u>0a107165ffa81e1b590ce9</u> <u>7c75debb4eff557168f430</u> <u>e5838e9d6686f9de1346</u>	- 0.01879581 BTC	✓
54	2017-08-06 02:26:29	<u>96101a3fbf06ddcf634f92</u> <u>ef0d22bfbff75e02bb9673</u> <u>dbd0625b6a3bc03355af</u>	+ 0.01879581 BTC	✓
55	2017-07-15 02:32:18	<u>0b598a5cd0929a52bf7e8c</u> <u>168374adf58e76a6961061</u> <u>e1fc9a7a8903085caed5</u>	- 0.00205354 BTC	✓
56	2017-07-15 01:57:50	<u>7f149432d687b4ba120a7d</u> <u>7de4aa8358c1d54b8958a4</u> <u>b304401603be22380f42</u>	+ 0.00205354 BTC	✓
57	2017-07-12 01:24:47	<u>6867450a3589d42f9032f9</u> <u>90f4bbd171fb31674fe5e3</u> <u>0eb3fba4fe039b9a9d94</u>	- 0.00368592 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-12 01:05:15	<u>7423dbc33f3405b83c442a</u> <u>ae9f256b5d4e8ca78f9a64</u> <u>5c1c740499464ae975b4</u>	+ 0.00368592 BTC	✓

* USD values displayed at the time of transaction

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