

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M1GSTVZ5XkWFsMHeukmAhpYV5MK4w2CmJ</u>
TOTAL RECEIVED	7.07268647 BTC
	444,676.77 USD
TOTAL SEND	7.07268647 BTC
	444,676.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-10-31 17:03:45	<u>162f400275a6e695e2e02c7ff5db1ac2fe7766ba4e3b321bdf37e545255a1c66</u>	- 0.03561050 BTC	
2	2018-10-31 16:17:50	<u>eb838078ad27b1baedccec34a12a68289a8745129a2687d4a5e74f3c92447c6</u>	+ 0.03561050 BTC	
3	2018-10-30 05:33:51	<u>2f1b16ab6f7bb1598d242476e743bebf46c3635c4b02e9363aacc4ce4ad470e</u>	- 0.03416703 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-30 02:58:20	<u>70bb28a4c1ec2e444cd35b06fbdae22d2e54ff7518fb</u> <u>daa45dfbdb4177a0b7fb</u>	+ 0.03416703 BTC	✓
5	2018-10-24 09:44:29	<u>2252d45fb2755c3ca6a942c368e7cbda41ecf31b1e33</u> <u>fa91b5d9106125144098</u>	- 0.18000000 BTC	✓
6	2018-10-24 07:38:12	<u>c4dfd2f186cc399910161843b98e009e78d1810842f5</u> <u>c579ac6280211067045f</u>	+ 0.18000000 BTC	✓
7	2018-10-23 15:30:27	<u>77f72ce7aee87f5d6aabd2701444275a8fdf58f50d4f</u> <u>c1632522e05cdad5fb1b</u>	- 0.09148724 BTC	✓
8	2018-10-23 11:49:36	<u>bbdef51f5e62b1af3d03614d253bb1185cad54a9e63b</u> <u>0411819b333ebc545520</u>	+ 0.09148724 BTC	✓
9	2018-10-20 10:20:47	<u>c553f69e9893c42374d6d55d17e6ed02e22eba290ce5</u> <u>b40590ff38a77a491b4c</u>	- 0.10000000 BTC	✓
10	2018-10-20 10:07:24	<u>7d08c4401349f9792eebac57c18d9ab8c535c633c11e</u> <u>51da713e2f9419a42f68</u>	+ 0.10000000 BTC	✓
11	2018-10-13 18:15:03	<u>b467c96f9a886fdbbcd3045e6524cf9d3a2cff973329</u> <u>96e90a80b4772e93bb04</u>	- 0.05000000 BTC	✓
12	2018-10-13 08:29:25	<u>47f028fe8246eaff00336f01b620ddd3cd22008cd38d</u> <u>cb2c7ed3c29e0f63e308</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-12 21:22:53	<u>5309b9a12b916f7c3fee24</u> <u>31cb49a2d91dc76072489a</u> <u>db8d5c39d5a307e32751</u>	- 0.50000000 BTC	✓
14	2018-10-12 07:00:23	<u>259b246df3b611b1d70ccd</u> <u>884a817ed61e12137d926e</u> <u>2735640d8fa2adc2defe</u>	+ 0.50000000 BTC	✓
15	2018-10-11 12:56:47	<u>f07df15d5979c6ef66715b</u> <u>87a5fa9d66011cf8bdcd88</u> <u>0e05b41cec074f9b186b</u>	- 0.50000000 BTC	✓
16	2018-10-11 12:56:47	<u>252bcfa0925d94e3a6d777</u> <u>2f367b81a7df2dc8b022ba</u> <u>2c5f17feb38d735182e2</u>	- 0.10000000 BTC	✓
17	2018-10-11 12:00:15	<u>82aaf604dd3d412ba62795</u> <u>4c3e30ba4ac4b0691cdb8e</u> <u>4c4821d6bc14094f434f</u>	- 1.00000000 BTC	✓
18	2018-10-11 11:04:36	<u>8fc46de378dcf338483b76</u> <u>be958faafc1ec7d3fb93a5</u> <u>29c38472e6f4dbacf063</u>	- 0.30000000 BTC	✓
19	2018-10-11 11:04:36	<u>6ad1a1bc17907f8d4355af</u> <u>044a1649df363b990441a2</u> <u>b5bcd32534ce16f15be6</u>	+ 0.50000000 BTC	✓
20	2018-10-11 09:50:53	<u>071df2b2ae013dd4e64246</u> <u>369fa4c38d5cf0fc963688</u> <u>8b4fda77c520afa919e8</u>	+ 1.00000000 BTC	✓
21	2018-10-11 01:55:29	<u>de7417a2df8de3c0af26c9</u> <u>a37278a395518d5e5fcf69</u> <u>e0bd243a93ea83feed95</u>	+ 0.30000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-10-11 01:36:27	<u>bc81a3dd18cde28c8b03d4</u> <u>291ca076c12698877c175b</u> <u>54cdad118bef526979fb</u>	+ 0.10000000 BTC	✓
23	2018-10-01 17:19:28	<u>3c839655bb22692e57ece7</u> <u>c79d53b7dfc644b7b6348c</u> <u>f7c553a602a7c21a64b6</u>	- 0.25000000 BTC	✓
24	2018-10-01 16:35:50	<u>1b72b6234013c59d390e04</u> <u>4ec7e71c4ed2d903c18130</u> <u>44585846a01303efd474</u>	- 0.10000000 BTC	✓
25	2018-10-01 15:18:04	<u>ace354a0bb7625527cef13</u> <u>a73291ca5926a0fe4e8277</u> <u>f9a4d152b08cc0db8526</u>	+ 0.10000000 BTC	✓
26	2018-10-01 12:51:22	<u>3cbc37d63a81a4e8faf7bb</u> <u>dcd5d0b34867ae73f67a82</u> <u>a33760cc771790d03396</u>	+ 0.25000000 BTC	✓
27	2018-10-01 09:44:05	<u>64111e129b0d7d70bfbcfe</u> <u>bb9795902b8b33152ff424</u> <u>818df4ab94fd68e9a0d4</u>	- 0.10000000 BTC	✓
28	2018-10-01 05:38:45	<u>fe0b9a9514b74120f7bb48</u> <u>ea347a29400ff30d337a86</u> <u>dd49a0759b9f5303a9eb</u>	+ 0.10000000 BTC	✓
29	2018-09-30 08:06:23	<u>eeba65b3ae957d038f3d9f</u> <u>cbd3628e2ecda62e9e9eec</u> <u>96297e7df77a7722144b</u>	- 0.10000000 BTC	✓
30	2018-09-29 19:43:50	<u>30dc254efe3ea5687bf50a</u> <u>ad27fb1520a2794857bad9</u> <u>7ba5e92db3cae14acb06</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-09-29 04:30:11	<u>11768bad6e524b96117330</u> <u>a8ebd5ace6598f46b02461</u> <u>80b8568a80201caf8d78</u>	+ 0.10000000 BTC	✓
32	2018-09-28 17:25:47	<u>d2707bd4b9f54dd2397813</u> <u>0be4672b487f53a2efbd59</u> <u>cbbb6a034a2225ea3458</u>	- 0.25000000 BTC	✓
33	2018-09-28 17:20:07	<u>b8eff08abfb21c0ce08e5a</u> <u>3c40ecd53e0af1019c8443</u> <u>39ea161717ff607af1b4</u>	+ 0.20000000 BTC	✓
34	2018-09-28 16:54:32	<u>971423a0c7a6637a92138d</u> <u>2742a2a84c1809a07fdbe2</u> <u>fc32a5fda4d04d40e7a6</u>	- 0.50000000 BTC	✓
35	2018-09-28 16:48:02	<u>8c073f9aefbb8baa21f08a</u> <u>c3cd6c6cd0529b0668d625</u> <u>cd71604bb4fea07a4a02</u>	+ 0.25000000 BTC	✓
36	2018-09-28 15:58:16	<u>8e385d82471d1a2b480ea5</u> <u>8247bcfb41075980dcdf48</u> <u>1e732a499f9944f55e62</u>	- 0.30000000 BTC	✓
37	2018-09-28 12:34:41	<u>95b227030e18e7457f0589</u> <u>4ecae27eea6aa7ed019a57</u> <u>e7d966c0525eaedb1591</u>	+ 0.30000000 BTC	✓
38	2018-09-28 11:12:29	<u>e1924e35b9089a5d408687</u> <u>79a2d826b112100f9a4cde</u> <u>69d14f7e0c90158401a3</u>	+ 0.50000000 BTC	✓
39	2018-09-27 17:39:31	<u>85d05b0ec83779cb7e7ad0</u> <u>2ddee31bae3e6975732c78</u> <u>11da0805b11d80498911</u>	- 0.05606000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-09-27 17:39:31	<u>9ba888008d03683cd0bedad8b180c91469c541ae2462093be0f7574bf99f3878</u>	- 0.00299419 BTC	✓
41	2018-09-27 16:44:05	<u>fc0388c1f8466b568413cafe2a32565af56388276a7d24e090d347c30a343f8a</u>	- 0.20000000 BTC	✓
42	2018-09-27 16:14:12	<u>1f1994aec82cfb764b6fd1521ef71ae412ae2ab8ebc01aefd2d7d7f60a3b7681</u>	+ 0.20000000 BTC	✓
43	2018-09-27 13:02:34	<u>36ee0138dc8dcaae7f3a3ced1d2480fe753696759c049361558d9bae950ac9a4</u>	+ 0.00299419 BTC	✓
44	2018-09-27 12:48:08	<u>2c081535bf44f615138b59c311359801bf5fe22b5755665e331551bd961a06a0</u>	+ 0.05606000 BTC	✓
45	2018-09-27 01:39:44	<u>52b07a8d4b852df48c34588faae49199d4a54e2a22f8fcccb528ee1dec55d3a6</u>	- 0.29999041 BTC	✓
46	2018-09-25 18:31:33	<u>a1fd0fa84fed39c69f7a5f6ec66fc62c23b509c88dbeb28ce19c7489b74f7fab</u>	+ 0.29999041 BTC	✓
47	2018-09-23 18:40:21	<u>aa4aff856b8d5b5320d927ef6c64045f06d561483c78c969c66fb84555c90196</u>	- 0.01800000 BTC	✓
48	2018-09-23 16:44:02	<u>94c1d85554e712fd4701ab1cf9cf978c974e0f46d35cb4ef3155c0aea5e5fdc4</u>	+ 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-09-21 18:47:59	<u>679df092a57211661c8e90</u> <u>55755f38638653738699d7</u> <u>fe92f8325cbe7258411a</u>	- 0.00584588 BTC	✓
50	2018-09-21 15:47:47	<u>eb351ab9181c39b2e88e55</u> <u>c352ebe8fa824bcb5076ff</u> <u>a5545ff7e2ab65380742</u>	- 0.21797000 BTC	✓
51	2018-09-21 14:06:26	<u>d586d9e6139863c55d3fd9</u> <u>ac44d4bf0db541f5a176b4</u> <u>2cfdc9bd64b1bb2e5663</u>	+ 0.21797000 BTC	✓
52	2018-09-21 05:48:33	<u>2555629b64929dc3b24c76</u> <u>c1a925c7916f18a8b746e8</u> <u>8cd4d8fbcf5d2588ad5d</u>	- 0.05569270 BTC	✓
53	2018-09-21 05:37:30	<u>619cf6268cdfb120cc2105</u> <u>a7c942df42db41080becb6</u> <u>156a56e4918544c44621</u>	+ 0.00584588 BTC	✓
54	2018-09-21 05:37:30	<u>d8ff988ffaa8b268904dc0</u> <u>e3ea46edb4f69f974419a1</u> <u>5c9a4dc1f124090cab29</u>	+ 0.05569270 BTC	✓
55	2018-09-19 23:10:39	<u>c6b35e23a4b10a2797a3a2</u> <u>1b279229f79f0ddc79ef92</u> <u>2d3b07ec2d8b9140ddf1</u>	- 0.10000000 BTC	✓
56	2018-09-19 19:22:02	<u>b1a00a13d4e14f7171a96c</u> <u>995ca1b6ef62f1a1c3e032</u> <u>d6e3d1cf66882e525ded</u>	+ 0.10000000 BTC	✓
57	2018-09-19 17:39:24	<u>bc74b87b08796ac1cbb500</u> <u>f5cb958d878b25ce11a240</u> <u>3431b87d88b1335c01df</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-09-19 17:15:00	<u>e04b593823b907e4a917cf</u> <u>67f65a1a6680bdaf35e845</u> <u>f23b47dc1b83e89515ac</u>	+ 0.10000000 BTC	✓
59	2018-09-19 14:02:58	<u>75626e3127afca3cf08b20</u> <u>35dc1da70f63837073ff06</u> <u>c3743546fec19731b344</u>	- 0.04999359 BTC	✓
60	2018-09-19 13:31:54	<u>a99c170aa4fe275d8704e7</u> <u>bd186f9098c7892d53a216</u> <u>6f87ea7b5fa2ab0c5ae4</u>	+ 0.04999359 BTC	✓
61	2018-09-18 05:47:14	<u>f6368ef7457768a308fe8b</u> <u>2820172f21efee7cc220b6</u> <u>c90b473ab79cbb591b46</u>	- 0.24705797 BTC	✓
62	2018-09-18 02:25:32	<u>1c7a49d5d7a1f6f7bdd2b2</u> <u>5a0059341b59f92421e91c</u> <u>455aa54c2aa0513b51b4</u>	+ 0.24705797 BTC	✓
63	2018-09-17 16:38:43	<u>1c79639fd821240118917c</u> <u>5b28ce64956a8dd96e105d</u> <u>8d088c78d45a7f3f79d5</u>	- 0.05000000 BTC	✓
64	2018-09-17 11:33:13	<u>05238431a79a251e495d15</u> <u>f13c184d95746330086f21</u> <u>ea1de56ef45ebc94f89c</u>	+ 0.05000000 BTC	✓
65	2018-04-26 07:58:39	<u>7fdfbca1abfd02e2bcc1bf</u> <u>f6e2185fa451f08f8bc211</u> <u>804c177ed9d2cbf60762</u>	- 0.00910900 BTC	✓
66	2018-04-26 07:32:53	<u>e9bfd89650e4184bdbd54b</u> <u>d9136de4810b3908420de2</u> <u>fb08c8e6f67a87f982b0</u>	+ 0.00910900 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2018-04-24 03:22:32	<u>29f3bbe9c7e65df7c8a5aac1ee1a7c8eb5d4d62ac1e74193e0e02d5586297c1c</u>	- 0.11747000 BTC	✓
68	2018-04-24 02:55:40	<u>f2b554692822d37db292d268ff69ff16ff2c1a70901cf5bde2293c17d32ab7b7</u>	+ 0.11747000 BTC	✓
69	2018-04-19 07:25:42	<u>fd7730db25443a40d0946e9bc76d09dd0e5085637a7f3a33a075cdb00db68424</u>	- 0.00997000 BTC	✓
70	2018-04-19 06:25:49	<u>4701d84f0d11e30081d50d1bb90d63e0c49c20db95173a29b849068732a94940</u>	+ 0.00997000 BTC	✓
71	2018-01-27 15:23:32	<u>110b4d07d8553b10b86cad4ccaab0d9bc29c060e8d21cca8e61fbbc0fa811426</u>	- 0.04000000 BTC	✓
72	2018-01-27 15:13:55	<u>a6ffe46c785066ba23a4afcdb54fce642ae7c970c708d6fa0504cdd2ddad6abf</u>	+ 0.04000000 BTC	✓
73	2018-01-08 07:15:19	<u>204a861877d98b0546481c41ecef89598e680272bf8f0390833f2f3c06084dd9</u>	- 0.41263000 BTC	✓
74	2018-01-08 06:50:27	<u>61d41de54a2708e8767811657210d48dff9c176adc46628cb99311ce73492e37</u>	+ 0.41263000 BTC	✓
75	2018-01-08 05:18:42	<u>b23da9cf961d6cb2f6e8adb75b554b19be60e8dbdcf588622c3113aaabd5bbbed2</u>	- 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-08 05:10:56	<u>dc730024d96fe94048db34</u> <u>cf6705268f86b5e82f98c</u> <u>0d7b8dfa4b5fa1172369</u>	+ 0.20000000 BTC	✓
77	2018-01-07 20:38:09	<u>5985928bfa3ca1aae79dce</u> <u>39d4ebff26df3a065bfb9c</u> <u>6a4650a215db2efa1cc7</u>	- 0.12984796 BTC	✓
78	2018-01-07 20:24:32	<u>708e787a44666229b8e25f</u> <u>56964f9531b50545d94dff</u> <u>3182d53b9077504be8b9</u>	+ 0.12984796 BTC	✓
79	2018-01-07 18:12:01	<u>ec112c3e2c12780988939f</u> <u>0e25a547fa8a3d527de21a</u> <u>e14df8220c15a602c674</u>	- 0.05879000 BTC	✓
80	2018-01-07 18:03:39	<u>f51a9777b5faca81699dfc</u> <u>ef5fef9f99fec5a9dbc26f</u> <u>598e90138439e459405e</u>	+ 0.05879000 BTC	✓

\* USD values displayed at the time of transaction

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