

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M1HMkNdKoNJpdtXXaSstrJuT4hEhDVAWz</u>
TOTAL RECEIVED	0.21430428 BTC
	13,473.82 USD
TOTAL SEND	0.21430428 BTC
	13,473.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-12 10:15:21	<u>6e431981b039c0e27772e0 acfc2eff1697f1c1418a48 23edd24f7bc363c24bc1</u>	- 0.00003655 BTC 0.66 USD	
2	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea c8e052b1e337832f85d015 de65fd6cebc6bc6ffc8c</u>	+ 0.00003655 BTC 2.05 USD	
3	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea c8e052b1e337832f85d015 de65fd6cebc6bc6ffc8c</u>	- 0.00393000 BTC 221.05 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00408000 229.48	BTC 	✓
5	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00369000 207.55	BTC 	✓
6	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00439000 246.92	BTC 	✓
7	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00416825 234.45	BTC 	✓
8	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00409000 230.05	BTC 	✓
9	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00418000 235.11	BTC 	✓
10	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00392000 220.48	BTC 	✓
11	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00343000 192.92	BTC 	✓
12	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00367000 206.42	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00834000 469.10	BTC 	
14	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00224000 125.99	BTC 	
15	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00357000 200.80	BTC 	
16	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00448000 251.98	BTC 	
17	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00397000 223.30	BTC 	
18	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00831000 467.41	BTC 	
19	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00281000 158.05	BTC 	
20	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00215000 120.93	BTC 	
21	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00443000 249.17	BTC 	

#	Date & time	Transaction Id	Amount		
22	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00764000 429.72 USD	BTC 	
23	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00449000 252.54 USD	BTC 	
24	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00453000 254.79 USD	BTC 	
25	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00416000 233.98 USD	BTC 	
26	2021-11-22 12:54:31	<u>cee970da2d1d5022f153ea</u> <u>c8e052b1e337832f85d015</u> <u>de65fd6cebc6bc6ffc8c</u>	- 0.00381000 214.30 USD	BTC 	
27	2021-10-05 01:27:20	<u>a3052efe2d42f759451eec</u> <u>47f9860432070ea27ac665</u> <u>540d80288983f6a21dcf</u>	+ 0.00439000 217.20 USD	BTC 	
28	2021-10-05 01:27:20	<u>a3052efe2d42f759451eec</u> <u>47f9860432070ea27ac665</u> <u>540d80288983f6a21dcf</u>	+ 0.00367000 181.57 USD	BTC 	
29	2021-10-05 01:27:20	<u>a3052efe2d42f759451eec</u> <u>47f9860432070ea27ac665</u> <u>540d80288983f6a21dcf</u>	+ 0.00357000 176.63 USD	BTC 	
30	2021-10-05 01:27:20	<u>92f57b83c828bf99ae6279</u> <u>c7b41acd40da2aafc17a8e</u> <u>8d4b5fe34e7ba4f8215a</u>	+ 0.00392000 193.94 USD	BTC 	











#	Date & time	Transaction Id	Amount		
31	2021-10-05 00:53:52	<u>1bae80494a35174cba009e</u> <u>bfb9522e8befe38f5a6fe2</u> <u>fed0a6478d97ba53a12a</u>	+ 0.00416825 206.23	BTC 	
32	2021-10-05 00:53:52	<u>376acac87d8cc0e87b67ec</u> <u>3cbf0698037ecb94ba3f8b</u> <u>3bf8a6a7372fb17ee97a</u>	+ 0.00764000 378.00	BTC 	
33	2021-10-04 23:45:57	<u>f8d0198d75a8bebaa90a75</u> <u>3e8c57066c329f3c518171</u> <u>3509f97f2536c082a534</u>	+ 0.00281000 139.02	BTC 	
34	2021-10-04 22:08:53	<u>f3c654aed767004679d6cb</u> <u>ddf9be865be096ae1d8548</u> <u>725398d55dc05f7d9e75</u>	+ 0.00834000 412.63	BTC 	
35	2021-10-04 22:08:53	<u>f3c654aed767004679d6cb</u> <u>ddf9be865be096ae1d8548</u> <u>725398d55dc05f7d9e75</u>	+ 0.00215000 106.37	BTC 	
36	2021-10-04 21:57:52	<u>a4c85fae8e9b23ba91ad8c</u> <u>765273c993fe17ff50f964</u> <u>9b23be5aea450b70ed3f</u>	+ 0.00831000 411.14	BTC 	
37	2021-10-04 21:51:30	<u>a57c9b96484c7be986c434</u> <u>7da5cd21a2d77678924689</u> <u>59b476e10b0477d8ec2d</u>	+ 0.00448000 221.65	BTC 	
38	2021-10-04 21:33:08	<u>d45909392d511445733b49</u> <u>ae26e03e4efec51558eb6f</u> <u>bd6f220cfbaed5b5b989</u>	+ 0.00343000 169.70	BTC 	
39	2021-10-04 20:44:45	<u>5a0c386e61f1d360c5c7fd</u> <u>4bc55c9f816c831558b395</u> <u>d0788c7aa4ea0ca443b2</u>	+ 0.00224000 110.82	BTC 	

#	Date & time	Transaction Id	Amount		
40	2021-10-04 20:44:45	<u>b476a0869ff0b3c2679993</u> <u>03e18cfc27af57a8524e40</u> <u>28043f2f5b193e62e644</u>	+ 0.00443000 219.18 USD	BTC 	✓
41	2021-10-04 00:38:55	<u>b802caa6f202d51b143cb8</u> <u>d36c3856c280a42cd89846</u> <u>a8ec811d2d4a56ebcaf4</u>	+ 0.00393000 188.00 USD	BTC 	✓
42	2021-10-04 00:38:55	<u>40c707c246be0a8c4cdff4</u> <u>1f40481b5885b8f4f7a7cb</u> <u>6d929a8124be809d769a</u>	+ 0.00416000 199.00 USD	BTC 	✓
43	2021-10-04 00:38:55	<u>babe61be94f17dd4332f9d</u> <u>792cfa13272aa36fed006b</u> <u>9d43d1aff938e5bb76bf</u>	+ 0.00453000 216.70 USD	BTC 	✓
44	2021-10-04 00:38:55	<u>3f1049d0f83ac6bc003afe</u> <u>d77df42a9c12da6ea15398</u> <u>1e0364dcbb57981eb2d7</u>	+ 0.00449000 214.79 USD	BTC 	✓
45	2021-10-03 23:26:13	<u>9482e7325d827a1bf345e3</u> <u>b36914327455024d6d7d72</u> <u>add62ac60e49859ca133</u>	+ 0.00408000 195.18 USD	BTC 	✓
46	2021-10-03 23:24:43	<u>e8340b036aae8bf5f2c038</u> <u>9f31a0fa9fd574b7f1a525</u> <u>c6858f9b68995b322e00</u>	+ 0.00369000 176.52 USD	BTC 	✓
47	2021-10-03 23:13:52	<u>f5eb2ac3d810d47fdf0fb2</u> <u>857f05e8a34bde959b736</u> <u>853e63014d0b3d16a080</u>	+ 0.00409000 195.65 USD	BTC 	✓
48	2021-10-03 22:55:16	<u>269f36592a24e5106d5da1</u> <u>5365171064a7d5100d8cd8</u> <u>945e4c4c08123830c556</u>	+ 0.00418000 199.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-10-03 22:49:11	<u>80324542ff8db6e6314c41</u> <u>20c74707150b858e7fd9cc</u> <u>048ee9d20c01bb076552</u>	+ 0.00381000 182.26 USD	BTC 	✓
50	2021-10-03 22:32:49	<u>a3f5c3cc8582d922869d86</u> <u>852b1945e2b8ea29d02e96</u> <u>f686b3824cd8ec4e0cd2</u>	+ 0.00397000 189.91 USD	BTC 	✓
51	2021-08-06 01:10:28	<u>887a8080e288d8e3699713</u> <u>9be937643ee188e9008306</u> <u>7e01c2ef36bae0d4b6ce</u>	- 0.00700178 283.62 USD	BTC 	✓
52	2021-08-06 01:01:44	<u>b020918aef8b2a833ae121</u> <u>5c78031303f5d76ef7df7f</u> <u>b26080aa5022e97d9273</u>	+ 0.00700178 283.62 USD	BTC 	✓
53	2021-07-22 23:01:38	<u>515875d7f003e1bb50461c</u> <u>59dfa3b296f4dfa85514d6</u> <u>8e8db8040503259b4174</u>	- 0.01502398 485.22 USD	BTC 	✓
54	2021-07-22 22:45:12	<u>e1d6073f045f726ac4221d</u> <u>5027e60c1ea55acc5c5db2</u> <u>9263f5333ac7fcaeb2ad</u>	+ 0.01502398 485.22 USD	BTC 	✓
55	2021-06-15 01:37:41	<u>062c00d0514d0f6540a67a</u> <u>e07c5a4ea7fe10b95036d2</u> <u>58264f1e285f81a98893</u>	- 0.00483573 192.65 USD	BTC 	✓
56	2021-06-15 00:25:48	<u>61989c907e3bf52f1d2200</u> <u>ae4483fa45c3086ad8b07f</u> <u>d83c6c8f9a152cdbef13</u>	+ 0.00483573 192.65 USD	BTC 	✓
57	2021-06-12 17:31:50	<u>fe6d1889582852174671d4</u> <u>5d57716b036e0e65700a8e</u> <u>472388052b5425e771ab</u>	- 0.00129877 46.16 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2021-06-12 17:31:50	<u>fe6d1889582852174671d4</u> <u>5d57716b036e0e65700a8e</u> <u>472388052b5425e771ab</u>	- 0.00387055 137.58 USD	BTC	✓
59	2021-06-12 17:09:27	<u>78839cc15debd6528f65bb</u> <u>0bbac72c6a5e2551c721f0</u> <u>4ce1cbfafa5f26290e25</u>	+ 0.00387055 137.58 USD	BTC	✓
60	2021-06-11 23:40:16	<u>7a575329c9272191367794</u> <u>3c0ea120f56a94e13a42c0</u> <u>5dc3c5eb6670e3d3e222</u>	+ 0.00129877 46.23 USD	BTC	✓
61	2021-06-11 04:23:36	<u>0484137b8e27c9dbdbf98a</u> <u>d2854694cd1900bbf94fef</u> <u>7f83ebe25d1b49cdb123</u>	- 0.00376232 140.63 USD	BTC	✓
62	2021-06-11 04:15:30	<u>81f44b67b8d0ad51251524</u> <u>4e3682aee322f2b9a251c4</u> <u>1370472f50ad4e0e0bcc</u>	- 0.00882236 329.76 USD	BTC	✓
63	2021-06-11 04:15:30	<u>7b405680394b5a4e1240d5</u> <u>2d3701346b1df76f469230</u> <u>2a36cca9f0750bb990ad</u>	- 0.00542983 202.96 USD	BTC	✓
64	2021-06-11 00:12:52	<u>0eed3a749eaa41716500fa</u> <u>ce00813940e5f3f8c748c0</u> <u>f4eb7a8d3be437f12608</u>	+ 0.00542983 202.96 USD	BTC	✓
65	2021-06-10 23:55:22	<u>8f94344332c9599be9cf33</u> <u>23ba9178b352af9732ce9f</u> <u>8bd8ff25c7932f05dddc</u>	+ 0.00882236 329.76 USD	BTC	✓
66	2021-06-10 18:30:33	<u>373ed75b2981ce0ddff224</u> <u>b266153ef32ef3e4517fe7</u> <u>e89589016ecd39ef921a</u>	+ 0.00376232 140.63 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-06-07 23:49:16	<u>d5e36637d79243ec042cee</u> <u>ab6bfe7a94b20a065d39d5</u> <u>3aaf916b51079fda27d8</u>	- 0.00118007 BTC 39.04 USD		✓
68	2021-06-07 23:49:16	<u>d5e36637d79243ec042cee</u> <u>ab6bfe7a94b20a065d39d5</u> <u>3aaf916b51079fda27d8</u>	- 0.02105104 BTC 696.57 USD		✓
69	2021-06-07 23:16:16	<u>bccdc1fa06fe89e131eaa5</u> <u>02924cb334dc5fb10434a5</u> <u>2b96f835e193d6fe8608</u>	+ 0.02105104 BTC 696.57 USD		✓
70	2021-06-02 13:55:31	<u>b03308d323e2cda324af8f</u> <u>97ef0e37b4fbbf8fd0b9c3</u> <u>41d4be8dcdd3a8ceaa05</u>	+ 0.00118007 BTC 44.33 USD		✓
71	2021-06-02 13:36:23	<u>2243eb24de4670e0149ef1</u> <u>c6da545e9119254588d4aa</u> <u>e4976c5f9fa9c00e73a1</u>	- 0.00180727 BTC 67.89 USD		✓
72	2021-06-02 13:36:23	<u>2243eb24de4670e0149ef1</u> <u>c6da545e9119254588d4aa</u> <u>e4976c5f9fa9c00e73a1</u>	- 0.00889407 BTC 334.13 USD		✓
73	2021-06-02 13:11:30	<u>91eec1e07a6ee5b273c1b2</u> <u>2c09811d67b506c7ab9da8</u> <u>47e9e1f29c5567fe787c</u>	+ 0.00889407 BTC 334.13 USD		✓
74	2021-05-30 18:22:37	<u>5103635197e8a7bf40a6e5</u> <u>f2a75630410614164dff41</u> <u>e73a104eb5bca2bd58ae</u>	+ 0.00180727 BTC 66.57 USD		✓
75	2021-05-30 18:22:37	<u>08e4dbfe3ab4324edc8979</u> <u>354c1fa3eab5439c19622b</u> <u>d9b579fdfcaf7a8511d7</u>	- 0.00537650 BTC 198.05 USD		✓

#	Date & time	Transaction Id	Amount		
76	2021-05-30 18:06:36	<u>eec026d567d41c44fb1a8d</u> <u>f2b974d7d1466e4f3e0915</u> <u>a3fe67e83e145198491e</u>	+ 0.00537650 198.05	BTC 	
77	2021-05-29 06:36:13	<u>3a4011cf244b61a36d153c</u> <u>a195213e7ab5a184d0df11</u> <u>cd50061a03b22440695b</u>	- 0.01632203 564.82	BTC 	
78	2021-05-28 22:56:12	<u>840eff451aee54f34462fd</u> <u>1b216f9fcfa259e09b4293</u> <u>6e4b51de34f030682a75</u>	+ 0.01632203 577.39	BTC 	
79	2021-05-26 03:58:59	<u>549fe96cd042e827064470</u> <u>813ac3172465943832c1bf</u> <u>71ef45aea1f54cf2f47d</u>	- 0.00511318 203.76	BTC 	
80	2021-05-26 03:17:10	<u>54bc868c6c957f6824d6da</u> <u>9cfe07d0bee20e146228e1</u> <u>a28d4124f81cbc66284f</u>	+ 0.00511318 203.76	BTC 	

* USD values displayed at the time of transaction

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