

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M1JvFNc6H5o5eWhXNZqKewnLPJotBhigX</u>
TOTAL RECEIVED	0.29507643 BTC
	18,593.83 USD
TOTAL SEND	0.29507643 BTC
	18,593.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-04-21 17:21:37	<u>cf9b6f07b494d88ac67f70</u> <u>72c0546638cceece45e4f0</u> <u>2a1fa481d975b2e81ea5</u>	- 0.01085051 BTC	
2	2018-04-19 05:09:23	<u>7ef0f3f5cb24e1e8d3b527</u> <u>b61129e5c46e640593141c</u> <u>1a229fdb793a9db156e4</u>	+ 0.01085051 BTC	
3	2018-04-13 19:40:50	<u>fd91af351f1089da95fab1</u> <u>ef04c62fff5d7724f7e81a</u> <u>5833ea746dcc094a9d0e</u>	- 0.01195223 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-13 02:45:08	<u>d76f27994773b8b7215ad1</u> <u>c0649e3fef6571dde53a57</u> <u>474a322f6516cca21ec2</u>	+ 0.01195223 BTC	✓
5	2018-04-08 00:52:56	<u>42bcae1983279eca08fde5</u> <u>7e807247baf159ca56c091</u> <u>d8300495fa36b164afa7</u>	- 0.01182224 BTC	✓
6	2018-04-07 06:27:33	<u>1b5450c0c844dd14752aa0</u> <u>5aa6ed659014fdc7d26137</u> <u>56af8466e564ef09a056</u>	+ 0.01182224 BTC	✓
7	2018-04-01 06:50:55	<u>489de93544987faa2ac312</u> <u>ee47e5c8619511042f0b5e</u> <u>0acb1b6db73017022f9a</u>	- 0.01182327 BTC	✓
8	2018-04-01 05:21:09	<u>716330f35382eb106538b7</u> <u>a72960401c3df801d6a39a</u> <u>09790ef7043f23f3a3a0</u>	+ 0.01182327 BTC	✓
9	2018-03-22 06:28:42	<u>593628965ca66c63065cee</u> <u>85d4fd27a88e0a6e29ce18</u> <u>82df58f377890358f2dd</u>	- 0.01004498 BTC	✓
10	2018-03-22 04:21:49	<u>019a5cd9b6b2baeea7ecae</u> <u>7338304497f345931cc2be</u> <u>85e16b42ee1557493179</u>	- 0.01028080 BTC	✓
11	2018-03-22 04:17:27	<u>5fca9e5f50387550d57e88</u> <u>2fbc0b7e29860747e9d77c</u> <u>d2c3c780914810bd9e45</u>	- 0.00179802 BTC	✓
12	2018-03-20 03:29:06	<u>2bb724ea252794421f9084</u> <u>6a96a6b9fad66b452e5eb9</u> <u>3c17aca5ab0947f17b3f</u>	+ 0.01004498 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-15 03:06:01	<u>f1dd6ba5c555bf14071f1d</u> <u>ac4984762978fc50beb200</u> <u>89d3de9b865576c13130</u>	+ 0.01028080 BTC	✓
14	2018-03-12 18:27:15	<u>910dcc7852d19bfde75bb7</u> <u>6f2603aa9dd9f5bc082fef</u> <u>1331b2ef430abc319e3e</u>	- 0.01037479 BTC	✓
15	2018-03-12 17:49:47	<u>3477a75b6e0df58ac053ec</u> <u>6581786b942852a5a21ea2</u> <u>bb1931371f29ac62a040</u>	- 0.01144884 BTC	✓
16	2018-03-10 07:18:03	<u>8ad62b4fdad21fe0157775</u> <u>7e8fc3936cdf982e2b815a</u> <u>c65a6aaba2b5173f7b00</u>	+ 0.01037479 BTC	✓
17	2018-03-06 06:55:49	<u>f93051a7f16bc3786d4159</u> <u>b19110e814ec8865e48ccb</u> <u>fd422b7561bc5162b52c</u>	- 0.01111126 BTC	✓
18	2018-03-05 05:26:01	<u>085b459639e22044527d6d</u> <u>80e8b06ae9f32dc9925664</u> <u>c15e30c868b66e1bd9aa</u>	+ 0.01111126 BTC	✓
19	2018-02-28 02:44:46	<u>2bab2250eff3d51bca5f72</u> <u>7d3064b989d598f1862e8a</u> <u>9a708a3ced1fbd746137</u>	+ 0.01144884 BTC	✓
20	2018-02-27 02:50:55	<u>d00b84b7fce4e1512280b4</u> <u>ff9cdefd82780b50ea880d</u> <u>68dd5575a90c8758e705</u>	- 0.01217248 BTC	✓
21	2018-02-27 02:41:49	<u>7e27fef24222e53b788fe6</u> <u>9831c80ade23baea428382</u> <u>eaab6c29b82f7a2d6595</u>	- 0.01168276 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-23 14:35:43	<u>2460bcdc8cf1d85b0c2688</u> <u>8394b85c6985796b9a8317</u> <u>134434f493c980e1e301</u>	- 0.01239175 BTC	✓
23	2018-02-23 02:44:56	<u>8b0eb6635bde2e99ae0f64</u> <u>7479c698ef802f1f308141</u> <u>599c6ba8d99f3656b11b</u>	+ 0.01168276 BTC	✓
24	2018-02-18 02:48:29	<u>eddfed35cce890cc705f66</u> <u>1e76ee2942af0b1161d956</u> <u>c4aa1b8302cfc6e8c7ff</u>	+ 0.01217248 BTC	✓
25	2018-02-13 04:40:09	<u>d7442f5c4f931fa0af03ae</u> <u>61e40077645ca87e8531ef</u> <u>5291c9274d108d2eb350</u>	+ 0.01239175 BTC	✓
26	2018-02-11 22:53:03	<u>1b7850022feff0d8d105c5</u> <u>aaf820f871b8a680399adb</u> <u>34332cd3ad301cdb8acd</u>	- 0.00419799 BTC	✓
27	2018-02-11 22:53:03	<u>1b7850022feff0d8d105c5</u> <u>aaf820f871b8a680399adb</u> <u>34332cd3ad301cdb8acd</u>	- 0.00401907 BTC	✓
28	2018-02-11 22:53:03	<u>1b7850022feff0d8d105c5</u> <u>aaf820f871b8a680399adb</u> <u>34332cd3ad301cdb8acd</u>	- 0.00378753 BTC	✓
29	2018-02-11 22:08:57	<u>f0870cee3d36c096aff234</u> <u>30e333482e62b42606d7f9</u> <u>6e66bdb2b08e26916ce0</u>	- 0.00465235 BTC	✓
30	2018-02-11 22:08:57	<u>f0870cee3d36c096aff234</u> <u>30e333482e62b42606d7f9</u> <u>6e66bdb2b08e26916ce0</u>	- 0.00466162 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-11 20:24:10	<u>3c2ad658c12c93d38c4ad1</u> <u>84d3f31346a107321025a5</u> <u>79039ad6ff52c5865081</u>	- 0.01080142 BTC	✓
32	2018-02-08 02:42:14	<u>bd92ae23f7761816b8c9e2</u> <u>821f5345bcfdd16fe7e2b6</u> <u>b62b4ef77f7582868a26</u>	+ 0.01080142 BTC	✓
33	2018-02-06 17:47:16	<u>e6ce7980237ed66782eb6c</u> <u>58cedb4916d3cef0a67d7e</u> <u>fd07ec5141333d0b7b2f</u>	- 0.00495810 BTC	✓
34	2018-02-06 17:47:16	<u>e6ce7980237ed66782eb6c</u> <u>58cedb4916d3cef0a67d7e</u> <u>fd07ec5141333d0b7b2f</u>	- 0.00491400 BTC	✓
35	2018-02-06 16:38:58	<u>49e3a04585d66386d5844a</u> <u>b2d551a71fdca62e8054d</u> <u>73aee6ecaba4335d04d9</u>	- 0.01125231 BTC	✓
36	2018-02-06 07:10:10	<u>7e07dd8c145a2a170bd42a</u> <u>42604d877de4aa51202674</u> <u>0a27027a00c4ccc76b34</u>	- 0.00235081 BTC	✓
37	2018-02-04 03:07:56	<u>cb094349e12e354a0d409e</u> <u>e987403efc8f62fe0fa802</u> <u>f5adbd1dc90c84b00409</u>	+ 0.01125231 BTC	✓
38	2018-02-04 02:27:53	<u>1b88574beb7d4a3487adbc</u> <u>9e4548ee0d19d0af04fe8c</u> <u>6893123044be0fc09956</u>	- 0.01272630 BTC	✓
39	2018-02-01 06:48:46	<u>68cb9c81b53873d9820a51</u> <u>0d11d7e74936939c090003</u> <u>65c07b122d3182e544c5</u>	- 0.00400156 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-31 07:22:16	<u>93e16a5bc174d5a2f9007c</u> <u>d1691eeabbd70cf71c33fd</u> <u>3e74c6bd9d63ca071bca</u>	- 0.01100727 BTC	✓
41	2018-01-31 07:22:16	<u>93e16a5bc174d5a2f9007c</u> <u>d1691eeabbd70cf71c33fd</u> <u>3e74c6bd9d63ca071bca</u>	- 0.00421668 BTC	✓
42	2018-01-31 06:44:33	<u>2bc9ecec505a4d3718f883</u> <u>0597c3021e6e55b0291bac</u> <u>d38e4f3672e28efb3f9f</u>	- 0.01164308 BTC	✓
43	2018-01-31 03:17:30	<u>b1a4eb74ed693accdbeb2d</u> <u>be4146795c2ae4ae454b14</u> <u>4deab3874e5931a50b40</u>	+ 0.01100727 BTC	✓
44	2018-01-29 21:25:18	<u>00e9d0ef1a66199a1e7021</u> <u>6d8738902571c14133f985</u> <u>32136d9bca1d505e156e</u>	- 0.00423572 BTC	✓
45	2018-01-29 21:25:18	<u>00e9d0ef1a66199a1e7021</u> <u>6d8738902571c14133f985</u> <u>32136d9bca1d505e156e</u>	- 0.00426895 BTC	✓
46	2018-01-29 21:25:18	<u>00e9d0ef1a66199a1e7021</u> <u>6d8738902571c14133f985</u> <u>32136d9bca1d505e156e</u>	- 0.00498440 BTC	✓
47	2018-01-27 03:16:23	<u>6de206c2f156d0bd3b76db</u> <u>2b43f4cec2974872932cb3</u> <u>bee517a60b461511d7ee</u>	+ 0.01272630 BTC	✓
48	2018-01-25 06:50:49	<u>f111915c315376a1c14edb</u> <u>bde1cfcf0fd22ab34be41e</u> <u>9ab32c7bf820e31f292a</u>	- 0.01058053 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-23 02:52:01	<u>7afb511ee055efb5bcd5a69581fe0162d0bcaad80e5ff3498c211ce0d44d34cf</u>	+ 0.01058053 BTC	✓
50	2018-01-20 02:46:10	<u>f3c31e46086dc52059ed5bf7998d92e1d315a1fd2aeda59abc3af9c11537ea9aa</u>	+ 0.01164308 BTC	✓
51	2018-01-17 02:58:19	<u>1cb97875099d914a851fc05bdbc6cbc5360a280ceed78b169eabc2523c4c13d2</u>	+ 0.00419799 BTC	✓
52	2018-01-16 05:25:24	<u>85f1c4d2a718be42d644de10bc9d99148eef57665c9b9e26e8694cec04c0850f</u>	+ 0.00401907 BTC	✓
53	2018-01-15 03:49:03	<u>1ea4170546534368e7b85a70ed3b94a873fcb2627547fac98de76fb436249ba2</u>	+ 0.00378753 BTC	✓
54	2018-01-14 03:11:06	<u>cee9beeaf90d5088b76719a219f744e7359ad8831b46992b771a00cbbd29e93d</u>	+ 0.00423572 BTC	✓
55	2018-01-13 02:46:37	<u>05b740ea1df5e68175d75452e8b97421f9a46e71a90fc13a01a6891df916f82c</u>	+ 0.00426895 BTC	✓
56	2018-01-12 02:51:54	<u>409d4a4136d5b12eaeedb45b130adc44c0a2c57e26cf001c55493e540a2fbf55</u>	+ 0.00498440 BTC	✓
57	2018-01-11 03:51:28	<u>ec57c79362de90486dab933e5700028bf1313eb2509c8bc5c43d39f3852217bf</u>	+ 0.00421668 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-10 02:34:02	<u>edf55b8c488594cfeba677</u> <u>def4b9c8bf29bbfbaabf4</u> <u>0bdb432d42b65b81c0da</u>	+ 0.00465235 BTC	✓
59	2018-01-09 02:27:21	<u>567b1b4c69e23fe825b593</u> <u>cb1b3b1f9ac8c02899da65</u> <u>718bea1aec306fb1e68b</u>	+ 0.00466162 BTC	✓
60	2018-01-08 04:11:48	<u>3cfeca39c864aa5f96b910</u> <u>5aafe700eef1ca46c81fa1</u> <u>ae09381aae5f1d875b3f</u>	+ 0.00400156 BTC	✓
61	2018-01-07 03:17:14	<u>63b46cec9b1ec4d53a548a</u> <u>64372615e2021e04f588ff</u> <u>450b5a6cb53d1a6ffb08</u>	+ 0.00179802 BTC	✓
62	2017-12-31 02:54:06	<u>ddd98f817894c2db927178</u> <u>4685918b4b31f58dad683f</u> <u>4485bee8b6c81f4a9eaf</u>	+ 0.00235081 BTC	✓
63	2017-12-30 03:41:39	<u>d38957466fad22cc1a219d</u> <u>c25178fd1b3ccc1324559d</u> <u>f64da8c70002d681f0d0</u>	+ 0.00495810 BTC	✓
64	2017-12-29 02:33:42	<u>2754978d5119e1f6fd5be2</u> <u>e14aca4caa8bf7da782dd7</u> <u>6c6318121c2d48ca964c</u>	+ 0.00491400 BTC	✓
65	2017-12-04 19:18:56	<u>dc09ce55eb76675e432606</u> <u>ddc8321804b3b0228a8843</u> <u>cfed4b59f6e91cbb6777</u>	- 0.03406281 BTC	✓
66	2017-12-04 12:24:22	<u>6fa67299c404d2f4a9e3a7</u> <u>14df9036a573e3a66329f2</u> <u>493183b1d6afb9f0aa3e</u>	+ 0.03406281 BTC	✓

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