

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:19 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M1aj8VQBLfFQj8KgJuXw44k2jbLEq8PAe</u>
TOTAL RECEIVED	16.16654284 BTC
	1,012,769.08 USD
TOTAL SEND	16.16654284 BTC
	1,012,769.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-29 23:03:13	<u>3aff6f4353aa5aa90349d6 c6717385ecc4e2322b0fdf 7625c96ba4d14221d9d2</u>	- 0.29980000 BTC 4,986.71 USD	
2	2022-12-25 10:49:25	<u>5fde55c591175d9a85d9ac bd40b6bb94622185d8730b 814efd034fe7ee00cce5</u>	+ 0.29980000 BTC 5,043.08 USD	
3	2021-10-06 00:00:05	<u>f4aab9abe96bfd2374f6a6 60df7074af0ab2ce88e6e7 670d0ec39dc383ab2e85</u>	- 0.00515470 BTC 265.20 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-05 21:55:59	<u>dd23a7365fd18b1272fd23</u> <u>3fc5b5007cc3cdca37d64a</u> <u>563788628b822c1955f8</u>	+ 0.00515470 265.20	BTC 	✓
5	2021-09-20 13:28:14	<u>5dbbbbe912be9d7a087560</u> <u>9954a10542628101705381</u> <u>e14c630b15a610da8d30</u>	- 0.00961734 413.69	BTC 	✓
6	2021-09-20 11:07:41	<u>d28a47eb6e8ecf1691a5bd</u> <u>61561163fe3502acef5dd1</u> <u>52d73942d6c1ab8c11cb</u>	+ 0.00961734 413.69	BTC 	✓
7	2021-05-19 11:34:40	<u>ec642bc5cc56cd577f2e40</u> <u>ed8863fd938dce149a472f</u> <u>9900e7d268771fc84086</u>	- 0.00787340 288.87	BTC 	✓
8	2021-05-19 10:53:03	<u>0f7894bc3bd5d8aacd519e</u> <u>a0825f0173fe6db452a151</u> <u>e710b4865ffc5aeefb5</u>	+ 0.00787340 288.87	BTC 	✓
9	2021-04-02 09:15:40	<u>7e73b5e13c88d7d3bb4d16</u> <u>50fd4a2604a0aace16688f</u> <u>2b4a7e013c756eccebcf</u>	- 0.00894262 527.16	BTC 	✓
10	2021-04-02 07:58:26	<u>6acdc87fc256722a3ea9a4</u> <u>0a72697c5ea066da487426</u> <u>d42c08a33032f499c577</u>	+ 0.00894262 527.16	BTC 	✓
11	2020-10-09 02:36:58	<u>ca922e91fb6ff748df72ee</u> <u>6d905393adbb8ca80683aa</u> <u>10a719cb16ff4e00b190</u>	- 0.45678900 5,047.81	BTC 	✓
12	2020-10-09 01:42:02	<u>029f54d8848e497e23af4f</u> <u>4dd28b20b13063174dad0b</u> <u>ed3a7c45686df89b5c9b</u>	+ 0.45678900 5,047.81	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-05-29 12:37:48	<u>2a1ae5a3d250c55c7c4821</u> <u>9115808958c54a9a32f8de</u> <u>69f8080aa8ddec9e51cd</u>	- 0.04444000 BTC 	430.96 USD	✓
14	2020-05-29 09:47:17	<u>51a4889f02f892134e5e52</u> <u>352f336d83ff65fddc2dd2</u> <u>ae8b1a6e205767137845</u>	+ 0.04444000 BTC 	418.93 USD	✓
15	2020-05-22 09:04:12	<u>68c9f534c22cc95e4ab635</u> <u>14ec8de8cbc7e29d4f36ce</u> <u>b9a8138243d7bebfa95b</u>	- 0.32524638 BTC 	2,982.50 USD	✓
16	2020-05-22 08:00:05	<u>b48b86f9eaef828fb73022</u> <u>c1b8641555d1b7e7c6b876</u> <u>344d1260e98ce7249815</u>	+ 0.32524638 BTC 	2,982.50 USD	✓
17	2020-05-19 10:21:11	<u>81a8dd87b665243e6ce30b</u> <u>53098a821d3393610d0cd1</u> <u>a9b4b8658c096a74181c</u>	- 0.30405467 BTC 	2,972.29 USD	✓
18	2020-05-19 05:36:53	<u>eeac5e38654e0f7c4043fe</u> <u>0a6be042338833d0b5b9f4</u> <u>e36d803f7dd8ac44114e</u>	+ 0.30405467 BTC 	2,972.29 USD	✓
19	2020-05-09 13:43:20	<u>ec88213457fa1eaefe49d8</u> <u>8213862d16c9d2c22a4a55</u> <u>99697bf389d916dced9f</u>	- 0.13370000 BTC 	1,166.23 USD	✓
20	2020-05-09 12:32:22	<u>8d65b270711b66449011bb</u> <u>833988f0a63389b94cb539</u> <u>f4693b4b1544d996ffec</u>	+ 0.13370000 BTC 	1,166.23 USD	✓
21	2018-10-08 20:23:19	<u>d81dd2fedd88fe6641b47a</u> <u>d12ef3d014dc12c6e30b52</u> <u>96c16119bb0eea4fae3e</u>	- 0.09999900 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-10-08 18:55:07	<u>40f11b1eff79e337032e88</u> <u>bca33e821255f6abec4910</u> <u>d79f920a2e3bead9207a</u>	+ 0.09999900 BTC	✓
23	2018-09-18 14:21:38	<u>ceb7e638fa9d367db995ed</u> <u>0af090f2b18fede3982fbd</u> <u>ec02bb69ca41c7a8f792</u>	- 0.14613808 BTC	✓
24	2018-09-18 13:32:27	<u>f982d62737690670499441</u> <u>8178bbeaf1432edf3ae779</u> <u>803b24e523c4622bf94f</u>	+ 0.14613808 BTC	✓
25	2018-09-06 10:48:13	<u>fdf0a02885918f731c33e5</u> <u>e31cb37088dba55a639396</u> <u>5a723c4bc6ee59b7ecd3</u>	- 0.62561617 BTC	✓
26	2018-09-06 09:28:21	<u>fc98d942013c33aca76d5e</u> <u>6202817c3e2b868b8c9f57</u> <u>aa98e220952f26607128</u>	+ 0.62561617 BTC	✓
27	2018-08-31 17:58:01	<u>5d6ff8d74c150418c3c22e</u> <u>faff2296c94286ad084628</u> <u>6e5f3d1255789a216d86</u>	- 0.65725641 BTC	✓
28	2018-08-31 17:37:13	<u>7c33a7374ee878861d0232</u> <u>8bdd5f191cc69146509011</u> <u>451563c7f59f525225d6</u>	+ 0.65725641 BTC	✓
29	2018-06-21 04:35:30	<u>0fc1490b8c3a33c8021498</u> <u>bbfd7f61aa629fe62498b5</u> <u>93f2543f24ae1cb84736</u>	- 0.02158157 BTC	✓
30	2018-06-21 04:12:39	<u>2d832c2b18fe296b31d2c1</u> <u>7593c207986bdaaccb2cff</u> <u>aa1a557fcef829708be3</u>	+ 0.02158157 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-05 23:33:00	<u>fabc2aa380b599dd51e885</u> <u>f513616b6f7be8d0a22603</u> <u>d4055660ba80449a71a6</u>	- 0.09128787 BTC	✓
32	2018-06-05 22:34:42	<u>90b5ab7dd244579a234a6d</u> <u>fb344f371603043e8a6bbd</u> <u>5df1cec88bb0d1522d67</u>	+ 0.09128787 BTC	✓
33	2018-06-01 12:04:12	<u>60550a8ab8955193c29cf3</u> <u>73002c9ffbc136fb82b76e</u> <u>7d7dbdac400838de3827</u>	- 0.00099589 BTC	✓
34	2018-06-01 11:19:19	<u>f22edc162efb5dc8376e83</u> <u>c62e43a0c386e07688ea84</u> <u>9410dc6c3a2c26c4c4ce</u>	+ 0.00099589 BTC	✓
35	2018-02-06 16:23:10	<u>601bec8f5583897cf8e01a</u> <u>b9d838d32d5f2f83a9dbbe</u> <u>bf9d6a2056e5406ce69a</u>	- 1.72988779 BTC	✓
36	2018-02-06 14:52:58	<u>b0e4e58f56a14b3a02ed7f</u> <u>f1f1acc3f954686d778ebe</u> <u>9e3b484687140559068e</u>	+ 1.72988779 BTC	✓
37	2018-02-02 16:52:59	<u>efa6c5090c376cb5dafda2</u> <u>a87532be962b1a037e8550</u> <u>11fddef40576a97176a6</u>	- 1.36563595 BTC	✓
38	2018-02-02 16:21:21	<u>7d9bfef06ee1c8e4a47025</u> <u>54813ee519f81133a9b719</u> <u>eada83632db2b4a2ef25</u>	+ 1.36563595 BTC	✓
39	2018-02-01 16:41:37	<u>da2ecfab1af48cb5ddb6f6</u> <u>797da9cb97f7de18ec0e0f</u> <u>8814bccca1ce6ca852397</u>	- 1.33220318 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-01 15:41:45	<u>ad8948bf30b6a5868f0d0b86002756813eff3b02c06a</u> <u>a7558754192dce23b0eb</u>	+ 1.33220318 BTC	✓
41	2018-01-31 18:32:50	<u>1a2d3371c67b2b3751ffdb</u> <u>a711d8b21fcd97978265f1</u> <u>b350eacaa7df9dedb62f</u>	- 1.23733758 BTC	✓
42	2018-01-31 17:18:53	<u>39aa3418b75e02bccbe4b6</u> <u>d33697f9b5ae522ab8fdc0</u> <u>c358e7b955a943aada95</u>	+ 1.23733758 BTC	✓
43	2018-01-08 14:48:30	<u>52f9a321bb7ff9c3a4e662</u> <u>fb8d45e1b78462e7cde1b8</u> <u>ce12e47541500b3b3dff</u>	- 0.38943659 BTC	✓
44	2018-01-08 13:43:45	<u>9482740ad08e98d62acbafe</u> <u>cae45672949b782041b721</u> <u>d80732fe018290c6ed01</u>	+ 0.38943659 BTC	✓
45	2018-01-08 11:47:06	<u>e4fca1053da03756a8c584</u> <u>2b3ca579257e702985a3f8</u> <u>8049d72cf4633425ce49</u>	- 1.52752344 BTC	✓
46	2018-01-08 11:11:11	<u>bdb71ae7ca536c545ffa16</u> <u>a4281a0180296e17422988</u> <u>c4440418cb7d6b5acc22</u>	+ 1.52752344 BTC	✓
47	2018-01-08 00:37:45	<u>9ebb231f1a602fe5b4a2b4</u> <u>64200972c889b001baff30</u> <u>9d0b6947ae33de4ad03c</u>	- 1.45392336 BTC	✓
48	2018-01-07 23:46:53	<u>3c0542f96226743ee7b3da</u> <u>3f241550533c60d57a1ce7</u> <u>12394fbde6523e820224</u>	+ 1.45392336 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-12-28 22:46:28	<u>c94c17a3fd31043072978e</u> <u>fb6f0bf372603c20833950</u> <u>529b31fef7666029efb8</u>	- 0.70067192 BTC	✓
50	2017-12-28 19:47:54	<u>4c1ce6f60c313c4ac57387</u> <u>3866a33e09c1adc78d8ee2</u> <u>bd02fcf18f9111739d7e</u>	- 0.68857627 BTC	✓
51	2017-12-28 18:39:49	<u>32c0e73a7feac085ebfda5</u> <u>9dd2362c928b57f29c41e2</u> <u>324003470c0f2c2ec50e</u>	- 0.66610605 BTC	✓
52	2017-12-26 01:13:50	<u>f0bf8f1f89a57920f56991</u> <u>a8e00cc6010b61ef2d9788</u> <u>fb94e2e5ba134f69c4b2</u>	- 0.31470715 BTC	✓
53	2017-12-21 17:06:51	<u>b6d05e5e5d88fffcbe1a1</u> <u>6a52b29bdafeb74c4ab856</u> <u>43809440b40f5d307f93</u>	+ 0.31470715 BTC	✓
54	2017-12-21 13:15:59	<u>014bfbe1925325056ab8f1</u> <u>fd3e63dbd9eaf35c4468d8</u> <u>40453189caa7fb39c642</u>	+ 0.70067192 BTC	✓
55	2017-12-20 17:59:22	<u>a8c3a39ee3437fbe0402d2</u> <u>c2bf44f8566075e60cbc30</u> <u>2d30b896a9c02ba3af6f</u>	+ 0.68857627 BTC	✓
56	2017-12-20 16:57:43	<u>73c341f61e0d5d2e4536ba</u> <u>c9861133c4dc43f5011b75</u> <u>b0b7931c4d912e18bf1e</u>	+ 0.66610605 BTC	✓
57	2017-12-19 12:33:17	<u>360015f343abc00245327b</u> <u>ed736bde4c2aa45e84ce9a</u> <u>26fbf790b2a07c0d90a9</u>	- 1.03828500 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-29 15:29:01	<u>84db633e98fa8a8cbe0c9b4f9d626dc140f3d66d7aa12559a288f32f8c2e4d04</u>	+ 1.03828500 BTC	✓
59	2017-11-27 21:18:08	<u>a79978586c9ce94627ed536185e39334235e08ffc43cfc67ebb4ccdb7e941377</u>	- 0.14623724 BTC	✓
60	2017-11-27 15:44:17	<u>b50a3e4332e20035bffd6af2ac689fd934892f81081c071bf104c77efad4c9bc</u>	+ 0.14623724 BTC	✓
61	2017-11-02 02:19:31	<u>8018a5fb627d8b7931ac64f31ba902aac0bec6f91e48406e078634b5ad3d8191</u>	- 0.10000000 BTC	✓
62	2017-11-02 01:39:35	<u>3b439a136527b04583b2e0c73e9b9e5ff704c181d57a6a583d40502bd438f967</u>	+ 0.10000000 BTC	✓
63	2017-10-27 16:45:11	<u>f570e3be948fcdcd96099ae4d8a396cd26adae0442394a8306c37d73c1ed14</u>	- 0.08632600 BTC	✓
64	2017-10-27 16:10:53	<u>744e87a3c626d3ed43ad88713d17028945edacf236ec63b8d6ad79dbf5b8a482</u>	+ 0.08632600 BTC	✓
65	2017-10-27 14:55:39	<u>74e72343e0324b33ecb247f2ab395c6dc4768253ef4ecce7449162a356c665be</u>	- 0.02427836 BTC	✓
66	2017-10-27 14:27:55	<u>6eabd48d878acd30e6b22ab1826f5f255c4e274586bf76f1326fc663262b24d</u>	+ 0.02427836 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-10-15 11:34:17	<u>a5dd4bbac48c2fe1e09dfc</u> <u>4a97fa64fa17800a2a4fe1</u> <u>d40d05a0e62e6c0e55c9</u>	- 0.00595769 BTC	✓
68	2017-10-15 11:20:58	<u>7fd71b1e62c18303a1024d</u> <u>52c04a045ba5882bccd901</u> <u>27864f8b44ae658ae98e</u>	+ 0.00595769 BTC	✓
69	2017-10-10 17:40:34	<u>4f02c945a978885ee2d71a</u> <u>93dc1bc9083c70a3a150e8</u> <u>97223185c03446ab5318</u>	- 0.12095617 BTC	✓
70	2017-10-10 17:12:02	<u>5eb7ac0b3f4168fe2079db</u> <u>541349e73fc2f986dc87e4</u> <u>6ec69dae5453b6c2f7b9</u>	+ 0.12095617 BTC	✓

* USD values displayed at the time of transaction

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