

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M27T9Acbd78De2WdrZYFigVuNLRbKVE3h</u>
TOTAL RECEIVED	0.56370311 BTC
	35,646.32 USD
TOTAL SEND	0.56370311 BTC
	35,646.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-14 13:56:48	<u>afe8594a7878731079d7b9</u> <u>bad733cbca4b77632a85d4</u> <u>4b9e6215a273f05d9c93</u>	- 0.03500000 BTC	
2	2018-12-13 15:44:38	<u>eec523649d7cc301f9843f</u> <u>2f6059a3f19dfb40a3db3d</u> <u>15451bb9a69624e262c5</u>	+ 0.03500000 BTC	
3	2018-12-06 10:03:29	<u>d5735f719142a50fa78094</u> <u>9123d74f82f00a633e5d0a</u> <u>779085fbf6ca09ed9770</u>	- 0.07200000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-06 10:03:29	<u>5704a0ca1021130b22f3a04f864cf9f15d59933d7d1569b30caff88dc7cc129b</u>	- 0.00770000 BTC	✓
5	2018-12-06 10:03:29	<u>ffa65a7db9f93b796fa39f6c81673e06e5b569047ff34d95c07f3f689f23a555</u>	- 0.03200000 BTC	✓
6	2018-12-05 08:11:43	<u>b755df438ea9cf0dcc7a00e98bf5a0b431f4d00dd048e95e4eebe5547b038a0a</u>	+ 0.03200000 BTC	✓
7	2018-12-04 21:06:33	<u>e748887cefb6909fcd2ecbf426258615b39a40d9071619b07e6406d5cb22cec</u>	+ 0.00770000 BTC	✓
8	2018-12-01 03:47:20	<u>7ea5f56cdf70dbd8fc732b1f9c47faa81e7f44e5a764f881dfdde2c6c7684a28</u>	- 0.00956783 BTC	✓
9	2018-11-30 08:59:30	<u>e30313244fddd066e21a19907b7f14a0d7c18c880e5c11e85747cb9ee2756a29</u>	+ 0.07200000 BTC	✓
10	2018-11-28 18:11:54	<u>220500ec4669cb9cc6639d65cdf0d918de408e7d9a39c463d20d0b24aa726096</u>	+ 0.00956783 BTC	✓
11	2018-11-28 12:04:03	<u>c68531b81e8d1bf9a440bc801fcdde11696f3de60611e278b2bfbec72ac2d60</u>	- 0.04300000 BTC	✓
12	2018-11-28 12:04:03	<u>c68531b81e8d1bf9a440bc801fcdde11696f3de60611e278b2bfbec72ac2d60</u>	- 0.03800000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-28 12:02:15	<u>1d06e15c36983b73ccf41b7a5e23896c5c494f7635a6e0858790ec9f9a13f24e</u>	- 0.08000000 BTC	✓
14	2018-11-26 19:00:04	<u>0267eeb5019e1c7000d6b27ff13fe76bd0666bc680d59127bac18f139d3c5fbd</u>	+ 0.08000000 BTC	✓
15	2018-11-25 12:12:13	<u>fc7fee4d3e269f26de08169217164dab10eeda00a9e7fcd53812f03d5dbb1314</u>	+ 0.04300000 BTC	✓
16	2018-11-23 14:43:28	<u>ca8252e4b7ac3ca3d5f18c9275b341e3be8c2145c3461ab8917d2da4413c9296</u>	- 0.03700000 BTC	✓
17	2018-11-23 14:26:53	<u>32a66931a0ad211e5abbee356f76b3875e4f02193a8796a23dbb2ec9dc391728</u>	+ 0.03800000 BTC	✓
18	2018-11-22 12:51:20	<u>7d26a77a97d0144a9c2aca87261fde9c95f4290992f6f45ed91f47fbaf14abd2</u>	+ 0.03700000 BTC	✓
19	2018-11-22 10:07:03	<u>5216d5f6ca8b925bdde73255f67ec403f6f326653f2944beb34acec8c26d18f3</u>	- 0.02100000 BTC	✓
20	2018-11-21 10:53:38	<u>57c8213d14d41c58b535e4895b16c31ab2dd1e01ea64fb23ec6fa8a0607d9cd1</u>	+ 0.02100000 BTC	✓
21	2018-11-21 08:59:48	<u>4cb25a4185275d3377b3b2e2e4b76bdc3c001bd19bb9f5ca66b6b09db838da83</u>	- 0.03700000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-20 11:51:54	<u>045a0357ac2b772ff882a68a30b80973075a3a7a5bac0ef003a90cc0321b032f</u>	- 0.02500000 BTC	✓
23	2018-11-20 10:14:20	<u>9920d1da7d5e2875abb21ab157d1eebbb54151643616d40db01418d0c8895f18</u>	+ 0.03700000 BTC	✓
24	2018-11-19 15:06:12	<u>4cf9560980b55f447d672087f7b11e77897ed5bc88d1de823ca5b5767b0850e6</u>	- 0.02900000 BTC	✓
25	2018-11-19 15:06:12	<u>889920c79c75f8aff8e6d4f68921ce8790bb83e3e84d074e34f20c2b50becaa4</u>	- 0.01800000 BTC	✓
26	2018-11-19 11:59:22	<u>75b8876076c00ec9eb48e7fae93344f6fee6c009a5d906b5652ba41267939c6c</u>	+ 0.02500000 BTC	✓
27	2018-11-17 12:53:24	<u>5b91752d866714b4142c8e1625c5989d67ebe1fcb8b90bfe64170bc596dcf34b</u>	+ 0.02900000 BTC	✓
28	2018-11-16 20:13:39	<u>52800b0f1b27990e49afcd b3e294c7dfb84bca9271481eed41e44860cd0e541a</u>	- 0.00320000 BTC	✓
29	2018-11-16 20:13:39	<u>758e6a80b7cf2b17eadde036cf8471becae7874eb418f1cd547217b5cb3c1aba</u>	- 0.00740000 BTC	✓
30	2018-11-16 11:35:49	<u>44bd5cf72efadfebb93e408026c559506e6780fff57e9131c19efd97a5d6de76</u>	+ 0.01800000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-16 08:17:09	<u>fc0ca12c3595165f581702</u> <u>e6c6dc005be7edff7d683d</u> <u>9ed5a8449560ffd864fd</u>	- 0.01800000 BTC	✓
32	2018-11-15 17:23:44	<u>952f3ef3b52ee4d5aca071</u> <u>b33b66b6f1e72e27c1311c</u> <u>8efac88a96a73c4c39e1</u>	+ 0.00740000 BTC	✓
33	2018-11-15 09:57:47	<u>98a071a35aa15225296ec6</u> <u>83d582fc1b81c28ec91fa0</u> <u>c89a0c9240336e68497b</u>	+ 0.01800000 BTC	✓
34	2018-11-15 09:47:48	<u>939fcee936efd296d1e518</u> <u>6ef982e472734767e5740d</u> <u>1fdb4d97a43b51c3c49c</u>	- 0.00850000 BTC	✓
35	2018-11-14 19:22:05	<u>159930773f7eee016487fb</u> <u>e67a4c07497e00f43445cb</u> <u>86eb51da13c9a54e9c69</u>	+ 0.00850000 BTC	✓
36	2018-11-14 14:06:27	<u>07ac2d75f4c5c9c767fbfa</u> <u>bb7d2e0fd85c5aebc4cc84</u> <u>774bebaa57db60ae4bf7</u>	+ 0.00320000 BTC	✓
37	2018-10-30 14:51:24	<u>50be083b86e66f5456e864</u> <u>5f2689095f53a913aa7180</u> <u>fcfcbb8c1fbeat88cc96</u>	- 0.00798722 BTC	✓
38	2018-10-29 19:48:57	<u>521f7a192e7011e164245b</u> <u>0f50f85ddc88196ff96b5f</u> <u>3a62c016f1cffb833bf5</u>	+ 0.00798722 BTC	✓
39	2018-10-23 22:39:20	<u>1d39e00dde56cff202a07b</u> <u>56c83d4a5e291f2953de44</u> <u>447572b5155b86d97c97</u>	- 0.00232600 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-10-20 01:27:43	<u>a6c2b7e623b8848e35be6b25d0c739448e7d0cec3f2fa8a3509ebbef0999e749</u>	+ 0.00232600 BTC	✓
41	2018-10-09 14:45:48	<u>beebf22762f2b791501753dbe17ea1dc2391a479ae6a2171b745b20c6cd490a1</u>	- 0.00974238 BTC	✓
42	2018-10-07 22:26:18	<u>b28ffa56042141c56e2bc59dc7fcf89179e449246204385b6ffd2bdffeb7a4ed</u>	+ 0.00974238 BTC	✓
43	2018-10-04 07:31:07	<u>e0921ba4c14c7cc3c19e98b8d8bb9144f23a0c663e8c9c905a0a6f08d0ff15a9</u>	- 0.00384979 BTC	✓
44	2018-10-02 18:30:08	<u>8e78b051b375906a7f4b9415807243b508f8ea85dfb454582aff6f9b0a48bd0b</u>	+ 0.00384979 BTC	✓
45	2018-08-01 08:32:38	<u>e95a5b2dbdc3e254c96103204ed948082345215be79ae60e7fdcdcb7a20811fa</u>	- 0.00243969 BTC	✓
46	2018-07-28 12:04:28	<u>2914b281c458fc54714d67c2bd579cbfc655b7ddc95b2a2b7f0e9aa5d8de087e</u>	+ 0.00243969 BTC	✓
47	2018-07-25 10:54:54	<u>78bf7ed245f57a2a5582cb8c24a1679ccd73f015e02af1d7165497e4805e8072</u>	- 0.00320000 BTC	✓
48	2018-07-23 14:25:43	<u>18dc7d09f7b63d94302f1ae7c29521fb46951cd3b8f2d5bda45d95b4fd0eabee</u>	+ 0.00320000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-06-27 12:36:14	<u>d84f25392fdcac239d7bcd</u> <u>b057a56cd9342ed1b44a40</u> <u>4c3a8ef226398875ac69</u>	- 0.00322660 BTC	✓
50	2018-06-26 21:34:44	<u>dc17b6c06c6b3b5e0627d8</u> <u>b2b2b1a584ac6736a2f9a9</u> <u>a3999358e693b3e79654</u>	+ 0.00322660 BTC	✓
51	2018-05-11 07:36:33	<u>2e0e6db59c4068badb0428</u> <u>18c9474799401d6f830ec4</u> <u>3af3df61edaec14abf64</u>	- 0.00334616 BTC	✓
52	2018-05-11 02:17:25	<u>bc66fe55b83dfb10da7913</u> <u>8a44938abc3f5daecce63a</u> <u>adecc1037a19a522e28d</u>	+ 0.00334616 BTC	✓
53	2018-05-08 07:49:58	<u>34f9d706c58707d2226f9d</u> <u>86cf70cb37918065f69e3c</u> <u>7738e054c9327b07881c</u>	- 0.00321044 BTC	✓
54	2018-05-07 18:19:48	<u>61a481b26606c5c4a762e7</u> <u>8e0bb0287a092005778c53</u> <u>f60e5795115e8ef0ea95</u>	+ 0.00321044 BTC	✓
55	2018-02-08 06:42:34	<u>f57162fd7871efe66528f1</u> <u>a438ab9ed1db9deabe10da</u> <u>0d0cc30d2e1758201342</u>	- 0.00300700 BTC	✓
56	2018-02-07 18:13:21	<u>5bab229cfc95fbaa3072</u> <u>560074c53209cb12d3a485</u> <u>cc0653a6ccc84386410c</u>	+ 0.00300700 BTC	✓

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