

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:22 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1M2L6HxfvSERQc9pcGa8tZG45sE3YHoSC</u> |
| TOTAL RECEIVED | 0.29755386 BTC |
| | 18,762.55 USD |
| TOTAL SEND | 0.29755386 BTC |
| | 18,762.55 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00000000 BTC |
| | 0.00 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2019-02-08 10:28:41 | <u>1d088a7e140b4fc4a384c7 f4de5ff4e97705637c594e b240b183ca694b0466a7</u> | - 0.00098615 BTC | |
| 2 | 2019-02-08 10:04:51 | <u>6ffe177b1ffc8590430f63 cff9d500a743cdcd19fd00 69477b66294cdef3b861</u> | + 0.00098615 BTC | |
| 3 | 2018-11-30 05:08:16 | <u>596031a4128f385e507416 b18d49b959a35293357494 3ebff4fe2a53dfa25cef</u> | - 0.00886355 BTC | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 4 | 2018-11-30 04:18:30 | <u>a881adfb61f85169ca4341</u> <u>e6bd698d642aaba3addcd9</u> <u>9644547745fd26bb2e2f</u> | + 0.00886355 BTC | ✓ |
| 5 | 2018-11-28 17:41:52 | <u>00d11dc6bf1b4e856dc814</u> <u>282d514e24303d6393d6ab</u> <u>e50ff6f001bb38d5ef36</u> | - 0.00475156 BTC | ✓ |
| 6 | 2018-11-28 16:35:44 | <u>de3e36da7c168f1735808a</u> <u>d32b066583cfb29aed5939</u> <u>e824324f138cc6c2fd00</u> | + 0.00475156 BTC | ✓ |
| 7 | 2018-11-22 14:07:04 | <u>cfe8cfca15dac7fb95d647</u> <u>5e4581adbfb4c708b4edb</u> <u>94c969a1276baf11f872</u> | - 0.00453566 BTC | ✓ |
| 8 | 2018-11-22 13:21:20 | <u>5fa82192ea79a5e7ac54cb</u> <u>f9d4393e3ad675aaf50113</u> <u>58e42566d6db0a1283c6</u> | + 0.00453566 BTC | ✓ |
| 9 | 2018-08-03 14:36:34 | <u>a05467809f490237351c98</u> <u>104588a7ce3fdb7366622c</u> <u>d630e6b43e113ce93021</u> | - 0.00123275 BTC | ✓ |
| 10 | 2018-08-03 14:08:36 | <u>e75bf374d5c0234aef6235</u> <u>984b8571f6b7d1c2c4312e</u> <u>574f43cf5e384b93d4a2</u> | + 0.00123275 BTC | ✓ |
| 11 | 2018-06-01 08:56:12 | <u>955dd7cfbc64c7aad1133b</u> <u>e3969d052fc8c4f24463ce</u> <u>96bd19e14299bbc85247</u> | - 0.00144157 BTC | ✓ |
| 12 | 2018-06-01 08:38:27 | <u>2609b29a4649f0811e8078</u> <u>4634e2c0ce6762f1000e69</u> <u>bc0b565bef9b36f053bc</u> | + 0.00144157 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 13 | 2018-04-04 10:31:47 | <u>6eb40b5eaf5e098a299643</u> <u>bf82c6715de765c6a7774f</u> <u>9a31bb2adb8e60c35ce9</u> | - 0.00213893 BTC | ✓ |
| 14 | 2018-04-04 10:16:11 | <u>06747220922b1ad3c23798</u> <u>810e11045a5a15342bf49f</u> <u>dd5d88ebbfafcb63638a</u> | + 0.00213893 BTC | ✓ |
| 15 | 2018-03-30 10:24:48 | <u>e54d75116c02a1b9ef4be6</u> <u>d6e388b1a93e74713c0a03</u> <u>19d4c077db39b281dadb</u> | - 0.00105339 BTC | ✓ |
| 16 | 2018-03-30 09:59:30 | <u>71e031a8544716fac4b8e4</u> <u>8678733a44763ec7a1b290</u> <u>0e956365a5d5e12ab3f6</u> | + 0.00105339 BTC | ✓ |
| 17 | 2018-03-23 13:08:28 | <u>b378a80591fb31f60b049c</u> <u>98a0e86239de381a0d1062</u> <u>f8247ef0ee77b4f4e6fe</u> | - 0.00223756 BTC | ✓ |
| 18 | 2018-03-23 12:43:18 | <u>e014872f196b29a7fc360e</u> <u>3cfbb6cea1d5ebc8ab83fa</u> <u>bdf44785f55bec2806a2</u> | + 0.00223756 BTC | ✓ |
| 19 | 2018-03-16 10:43:38 | <u>0b4b125286336d8a6d2b50</u> <u>da7d4bf6fa47242a212222</u> <u>1737be00a5a5c7502cc5</u> | - 0.00325556 BTC | ✓ |
| 20 | 2018-03-16 10:09:01 | <u>ec13a914ba59e01ebbe771</u> <u>d329f028bc5508451331c9</u> <u>c7136f533fddd9a93850</u> | + 0.00325556 BTC | ✓ |
| 21 | 2018-03-09 11:09:43 | <u>5f37f5ebe9ab030490b1b1</u> <u>8ba7f110f70a155c07a13f</u> <u>798e10a212eec1a3d25f</u> | - 0.00269836 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 22 | 2018-03-09 10:58:32 | <u>0f995d37a0e66052d311df</u> <u>1bd5d54aad21dde1cb21e6</u> <u>6043fd63c12ae18b04ff</u> | + 0.00269836 BTC | ✓ |
| 23 | 2018-03-02 12:03:52 | <u>f0488f96bd574295f8c4c1</u> <u>b1249a5f90695771b91199</u> <u>e5d2344c22b98696ea01</u> | - 0.00183456 BTC | ✓ |
| 24 | 2018-03-02 11:37:41 | <u>dfa61802b79a4c520b1b51</u> <u>f0bdf8fc23f8d47130ae03</u> <u>3432136684f30a3d9cf8</u> | + 0.00183456 BTC | ✓ |
| 25 | 2018-02-28 10:21:54 | <u>84b8cdbca2b52208d57150</u> <u>e26e9e1a8ac83cae16474f</u> <u>7f6263944c3f59c93f28</u> | - 0.00343657 BTC | ✓ |
| 26 | 2018-02-28 10:02:37 | <u>c89190b188e02d6fd33f0f</u> <u>651aca8ca03c3af4aa524e</u> <u>b205452d79b57b389589</u> | + 0.00343657 BTC | ✓ |
| 27 | 2018-02-22 11:56:16 | <u>f098dcfea0001e43d20a20</u> <u>2511a01fa34ecd7cd4dc43</u> <u>dde892c3d78f72541855</u> | - 0.00773385 BTC | ✓ |
| 28 | 2018-02-22 11:48:35 | <u>6b19745fe441adc148ee9d</u> <u>7ded6b95afed18b97f5d8b</u> <u>a53701ee285e3c110050</u> | + 0.00773385 BTC | ✓ |
| 29 | 2018-02-09 13:01:12 | <u>7c0265e3ef294bc89d693d</u> <u>6d5560a3dc873dec64bb59</u> <u>9e19cbf054f9f2917aca</u> | - 0.00218489 BTC | ✓ |
| 30 | 2018-02-09 12:34:03 | <u>f856a6995dd13154aff8f0</u> <u>b0e47ea4a18bda65d13c37</u> <u>5f032d896facae050c0c</u> | + 0.00218489 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 31 | 2018-02-06 22:09:30 | <u>cd3cc729c7fc1eda5236ac</u> <u>70f7370744a4acd662c21f</u> <u>9a6ca279e175cd177def</u> | - 0.00617960 BTC | ✓ |
| 32 | 2018-02-06 21:42:11 | <u>025084d4667f4f3c220403</u> <u>a7ecc702199145bb814973</u> <u>a3893b393d2c74ea823d</u> | + 0.00617960 BTC | ✓ |
| 33 | 2018-01-28 10:03:40 | <u>6c30420d454e7b0fb826e1</u> <u>a27043e5b32508c559fc83</u> <u>744aed78508fd994fc67</u> | - 0.01216505 BTC | ✓ |
| 34 | 2018-01-28 09:44:14 | <u>c4fc4959c86edbded5fd74</u> <u>2556e2c7e134d163ec3631</u> <u>1e91fc4582ce30ce72b3</u> | + 0.01216505 BTC | ✓ |
| 35 | 2018-01-14 13:37:33 | <u>7111c10e2fb27a1f775f55</u> <u>63a6fefcccca9a9a222e5</u> <u>882088407fe172e07bdc</u> | - 0.01029392 BTC | ✓ |
| 36 | 2018-01-14 13:22:40 | <u>53e3eab670d3b237ac959c</u> <u>d61a4f5dabd1c2ce0ebc03</u> <u>601d6da17f6961b59277</u> | + 0.01029392 BTC | ✓ |
| 37 | 2017-12-21 02:05:29 | <u>a12e1b9c5cef54bee258f5</u> <u>5976c5ece1d8813c41053a</u> <u>bbad6cfad3993fbac931</u> | - 0.06000000 BTC | ✓ |
| 38 | 2017-12-21 01:38:23 | <u>b2f32273bff3860a546805</u> <u>db6c0d89097e3ba97b46b4</u> <u>2f1c4e550c86b1db5467</u> | + 0.06000000 BTC | ✓ |
| 39 | 2017-11-24 12:40:55 | <u>a14e4c1230c919e473106f</u> <u>e3a8eb0362468d2a9f6993</u> <u>8596b824f6b10dab750d</u> | - 0.01067310 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2017-11-24 12:16:21 | <u>26ac5e50ce0a02516d3c8c ab03d242a232500174d2a5 dea73fe5e3a407b12aca</u> | + 0.01067310 BTC | ✓ |
| 41 | 2017-11-10 12:47:09 | <u>8dc728d3d3b560bf568743 d7d21687922ab2a253b7fd 44210505ec78c241d2da</u> | - 0.01006316 BTC | ✓ |
| 42 | 2017-11-10 12:13:29 | <u>38c9393d94efb213476ebf 688e759b6ae141c451b65f 73d422cd43270c1ad6f9</u> | + 0.01006316 BTC | ✓ |
| 43 | 2017-10-20 11:29:17 | <u>8f09da37db68ff99ea04c2 dcdfb7346ebc1c0d139b49 8db5d7ab110e3ddc0e50</u> | - 0.00965540 BTC | ✓ |
| 44 | 2017-10-20 11:07:37 | <u>0776e972947c931799f6e7 041993b84b761a3dea422d a744772279d40075a3a4</u> | + 0.00965540 BTC | ✓ |
| 45 | 2017-09-29 11:24:42 | <u>de1dfc80fadeb4b6e3c807 a0ec7328147eab3d439811 060d65270afab6a68a08</u> | - 0.01325289 BTC | ✓ |
| 46 | 2017-09-29 10:59:04 | <u>81d14adc8f084fac270ac0 cece899f7ddee15d4a4758 d2679d08dcfb3efa3cd6</u> | + 0.01325289 BTC | ✓ |
| 47 | 2017-09-15 11:33:14 | <u>2c266e745dbb244299562e 1b2f53c7717c786b7a7e2c 208745934ed28b62b6df</u> | - 0.01499663 BTC | ✓ |
| 48 | 2017-09-15 11:10:44 | <u>73ec73614b0ee2b87cf6d2 504d3e6f7826f4d643b223 ee96ce3903fa9d0dc09c</u> | + 0.01499663 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2017-09-02 11:47:04 | <u>0ca98252d75a158d96e751</u> <u>c9b93230ccb76fa76f712</u> <u>30040bc9af2676585bde</u> | - 0.01118420 BTC | ✓ |
| 50 | 2017-09-02 11:00:08 | <u>3d40d88905083006de8f05</u> <u>de877b673e922f3d9d30f9</u> <u>ee31089923f718642942</u> | + 0.01118420 BTC | ✓ |
| 51 | 2017-08-25 13:31:01 | <u>f57249b0dc233677247f76</u> <u>1317ea1496016ae0ff2810</u> <u>39bfd0f8b086df3345ab</u> | - 0.01149786 BTC | ✓ |
| 52 | 2017-08-25 12:31:36 | <u>9793377c483b09242be636</u> <u>eabdbf4e3d2da70b657977</u> <u>ed5a3140a9fe124e492e</u> | + 0.01149786 BTC | ✓ |
| 53 | 2017-08-08 11:57:36 | <u>80996ac07febb4bdd908df</u> <u>dc627c2eaabb7a9b489348</u> <u>04113991931c59f20d68</u> | - 0.01292494 BTC | ✓ |
| 54 | 2017-08-08 10:46:39 | <u>54cee3cff022108c3bc16c</u> <u>41427e1f56bc78efdac6ac</u> <u>cc3245f0728d60a85c60</u> | + 0.01292494 BTC | ✓ |
| 55 | 2017-08-02 06:19:49 | <u>1e3943ed619f4c2a8e1b91</u> <u>eca1381db2a34fd7274d52</u> <u>66c6106b555cca87033b</u> | - 0.01234564 BTC | ✓ |
| 56 | 2017-08-01 07:45:56 | <u>0464490e236badead97b87</u> <u>0839a43fb1c70819bca99d</u> <u>4af7c0e9f1c6411f729a</u> | + 0.01234564 BTC | ✓ |
| 57 | 2017-07-18 11:15:35 | <u>bc9d9414e3f5d943631d3e</u> <u>9c5ad2ba83a9632e3205da</u> <u>d29e72b714043d050316</u> | - 0.01661867 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2017-07-18 10:54:12 | <u>004a01ec09d8a1b0c997d2</u> <u>0b35e426508272abdbc1ca</u> <u>92a063340cbb24da33d3</u> | + 0.01661867 BTC | ✓ |
| 59 | 2017-07-11 12:30:40 | <u>c1b2ea937da2bd009479a7</u> <u>1dc3d65124dba985633a85</u> <u>3219ce52fcdd6370dd79</u> | - 0.02203109 BTC | ✓ |
| 60 | 2017-07-11 12:22:41 | <u>a28ad9083e8e558a161182</u> <u>297e3f2415a03bb11780e4</u> <u>5b3210c87b3c1f6dc0fa</u> | + 0.02203109 BTC | ✓ |
| 61 | 2017-07-04 13:01:53 | <u>56e25a6866d757b252ac13</u> <u>b878d986a6a2711697d7f8</u> <u>53f13476216f2340c95e</u> | - 0.01528680 BTC | ✓ |
| 62 | 2017-07-04 12:33:42 | <u>3ed2020fffeaedb35442d4</u> <u>9e9db0729bb004c444347a</u> <u>1590b3a1731d8ba16f3c</u> | + 0.01528680 BTC | ✓ |

* USD values displayed at the time of transaction

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