

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M2m1sqAEytn7SvzRzsQLWqU1Q8Jq3Wyty</u>
TOTAL RECEIVED	0.66024780 BTC
	41,747.46 USD
TOTAL SEND	0.66024780 BTC
	41,747.46 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-05 22:48:50	<u>8dcf9c13b73d65ece45bf5</u> <u>dcd93c23a1d5802ff834b3</u> <u>5d150e9603e7637cd92a</u>	- 0.00104711 BTC	
2	2019-04-05 12:13:14	<u>4e99e9b7ab17bcc65d2ec8</u> <u>5767f4a86b60a715233217</u> <u>e8a82e9d3210a7e75d2f</u>	+ 0.00104711 BTC	
3	2018-09-07 12:25:55	<u>8150c8579df171d6baef83</u> <u>e2c29468c34709a62e7a19</u> <u>da8243408af70754081c</u>	- 0.00116346 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-07 09:55:26	<u>bb0b9362a7b3e253c40778</u> <u>9d5916fd9942498c228ad0</u> <u>bc827b2aa6673f6f3e53</u>	+ 0.00116346 BTC	✓
5	2018-08-28 11:26:51	<u>615f1e764393036517b742</u> <u>aec5afaf5ca40809a7901c</u> <u>cb3ce504980842f1596f</u>	- 0.00116348 BTC	✓
6	2018-08-28 11:26:51	<u>2eb0a26dbdce4e0a46f70a</u> <u>7c71987665703961f2b9fa</u> <u>4263c385564f2afaf467</u>	- 0.00116347 BTC	✓
7	2018-08-28 07:54:05	<u>4c5be4d0d3e16aa0e55465</u> <u>b0a31e42b56438c6b74589</u> <u>49fd539fb9da1648abd1</u>	- 0.00174521 BTC	✓
8	2018-07-29 19:10:05	<u>4d14c0f338aecc08a123fa</u> <u>894a08771f36a92ca3db10</u> <u>15694f86e6f79a9058d8</u>	- 0.00840790 BTC	✓
9	2018-07-06 10:55:49	<u>22547f535e364e3d0e344b</u> <u>9832b1d2eb6a9755a7e090</u> <u>c413f5b69af55d68a7e5</u>	+ 0.00116348 BTC	✓
10	2018-06-01 11:19:19	<u>f22edc162efb5dc8376e83</u> <u>c62e43a0c386e07688ea84</u> <u>9410dc6c3a2c26c4c4ce</u>	+ 0.00174521 BTC	✓
11	2018-04-24 20:58:38	<u>aff69e7149d9884fdf5758</u> <u>02538e836766026df58c55</u> <u>8e50a858afcb2c9b639c</u>	- 0.00116321 BTC	✓
12	2018-04-06 13:04:29	<u>2722178991e1ae1dd9062d</u> <u>6fa4c7d6d01ff98e76bd05</u> <u>fcf88de42dd714032187</u>	+ 0.00116347 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-30 09:18:50	<u>122c6e7ed47971141f3440</u> <u>624eabf25a3778473a7fc6</u> <u>192d9ad31a309c7cd199</u>	- 0.00106882 BTC	✓
14	2018-03-03 18:12:56	<u>4174e3ab18b5c52e5930f8</u> <u>a0c8e47e2f193575031541</u> <u>8a81cb488e293d91be08</u>	- 0.04045480 BTC	✓
15	2018-03-02 11:33:27	<u>ef9b29c5f115477e06e734</u> <u>57df12af270b708b48ce18</u> <u>761b3fa91f6d796e5766</u>	+ 0.00116321 BTC	✓
16	2018-02-22 11:48:35	<u>a7735cbd1d053e22b71a8a</u> <u>8041c108f272a3d968959f</u> <u>b3c2228c137426fdb0da</u>	+ 0.00106882 BTC	✓
17	2018-02-06 20:09:23	<u>288912a717128d85a3e041</u> <u>a67178b87142743028c3df</u> <u>d5ebea0e2c9d6e1c142e</u>	+ 0.00840790 BTC	✓
18	2018-02-02 20:53:08	<u>793f2f68765bde5ee8403f</u> <u>09f2baf9d6ff872ddf6472</u> <u>bed36ce899cb04a05f1e</u>	+ 0.04045480 BTC	✓
19	2018-01-25 06:26:22	<u>850097b084ec5ed3177b0e</u> <u>05aca9c83aff840e5e78f4</u> <u>8654c486959379b82169</u>	- 0.04188564 BTC	✓
20	2018-01-23 23:14:55	<u>d173d4923c1ff62638e365</u> <u>5852aa7c9a27bf984be21a</u> <u>eb5549eb951d6dc64189</u>	- 0.03648747 BTC	✓
21	2018-01-23 10:41:00	<u>e63e1f61dc07fe28925787</u> <u>dbf25af5dc9b4ea9a1bb66</u> <u>3daf8b23df5dfd5367cf</u>	+ 0.04188564 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-12 13:09:52	<u>1f5bbc73d5ad55be0c6752</u> <u>b994ca019b07ce4b82eeb4</u> <u>e6ef35b91b51e8f2acf2</u>	+ 0.03648747 BTC	✓
23	2018-01-08 08:56:29	<u>8813134bc5f0cb19a10c5c</u> <u>eee24a53b28393876164e6</u> <u>8a6d2846dad0db6cda86</u>	- 0.01229746 BTC	✓
24	2018-01-03 08:23:46	<u>0b7ac21272fefaf657e32dc</u> <u>39cb073c744dfcde86aec7</u> <u>bc8316aae416466d923f</u>	- 0.02383065 BTC	✓
25	2018-01-02 12:00:23	<u>dbf78a036d6e83de124a65</u> <u>0d976539ae1998ab8fcc07</u> <u>ba60aba0590d980228fe</u>	+ 0.02383065 BTC	✓
26	2017-12-31 16:06:28	<u>136a53b18c47df3465bd2c</u> <u>22c95ab6781674a205817a</u> <u>253f7ea1d995a639fc2f</u>	+ 0.01229746 BTC	✓
27	2017-12-23 20:11:12	<u>c794b0ae2de4c7905edd8f</u> <u>98fbc20780d96b00fe8a4a</u> <u>7e39d81e108627fc0c48</u>	- 0.02239492 BTC	✓
28	2017-12-20 12:41:50	<u>1a7e61a7c8d6fc71f2f5eb</u> <u>8699548a10a224419329e1</u> <u>dc5dab67f8e85f41cf71</u>	+ 0.02239492 BTC	✓
29	2017-12-02 05:35:54	<u>e61ff1cb6ba070590c2278</u> <u>304e707d991430c0e6625c</u> <u>e3eda358a512ac21a7cd</u>	- 0.01822809 BTC	✓
30	2017-12-01 14:26:41	<u>0cae9b4f16af1c41f9e92e</u> <u>da1d060f527f7c921a34d7</u> <u>3ed6e6104afc16a69536</u>	+ 0.01822809 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-25 12:21:43	<u>ec67f31343b78be7a6165ae7bd585e872f9db0a38745b8a1bde3a215fdec89d1</u>	- 0.01856774 BTC	✓
32	2017-11-24 12:40:55	<u>9485aecae298be70fc2a8484c410badded7b6beadfe8e03223eca7e667c804c9</u>	+ 0.01856774 BTC	✓
33	2017-11-19 10:53:01	<u>c5d09aea6098d85792c34c2e3a1aa37aa869debb34654f00404b2e51934c3209</u>	- 0.01747766 BTC	✓
34	2017-11-17 12:21:45	<u>34141a318fb27bf4067b362d71f5bef5e1981393e0d46b1af6aabab27fda573c</u>	+ 0.01747766 BTC	✓
35	2017-11-15 03:31:48	<u>337dd8a73a3f7f2575fa7c600b0eb79d6670b00dc49dabce2f9cb666956db16f</u>	- 0.01743449 BTC	✓
36	2017-11-10 12:07:24	<u>2f42c1d6cdd13e5688184e4cdabac4e7d1bfd593bb6f9ca2c0579f062013ca10</u>	+ 0.01743449 BTC	✓
37	2017-11-04 08:39:57	<u>65575ebe34023915213dcd7aca43d801c2c0e047a39dabd8be5bcde712147f94</u>	- 0.02002968 BTC	✓
38	2017-11-03 12:28:36	<u>1ec81bb77690f3dede866c28dec2eea27756e730e02c20504a2fb563840ad830</u>	+ 0.02002968 BTC	✓
39	2017-10-30 12:26:11	<u>63158c85d71259353d202f6c710dc029c73739ead5480f85d2efad8b25641123</u>	- 0.01995182 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-10-27 15:18:16	<u>8ddd2bd61e61a97e18561d1fe095ead9ad32e6c1d6524bc06f2241ffde4e1364</u>	+ 0.01995182 BTC	✓
41	2017-10-20 20:36:29	<u>b3cf27e43fc00fd4c07c86e983709962b303b9405cbd20cce0719d4b8880565c</u>	- 0.01775996 BTC	✓
42	2017-10-20 12:16:58	<u>8c2fbd95712c3dcf88172defb572cef70501c56d3c19c85e04345f26a21c9531</u>	+ 0.01775996 BTC	✓
43	2017-10-13 14:18:02	<u>2d64a94b4b7f5d88bbf04a3958af45ad1b514f82f9e5dc6b3ee83d5c2bab250d</u>	- 0.02118524 BTC	✓
44	2017-10-13 11:55:40	<u>556a8d7b514144ff26deba bf3da2c056782bc99911a7a809c1c3fe04b734be6d</u>	+ 0.02118524 BTC	✓
45	2017-10-06 22:52:27	<u>fad79f29ab6cedda4a12895c1713d04dbffee9c24320f056f520a7adf9211f5c</u>	- 0.02463877 BTC	✓
46	2017-10-06 11:44:31	<u>577045bc58cce8d187c44fcab27d1a5d063207a7b637876ce5a21e7cdba5e272</u>	+ 0.02463877 BTC	✓
47	2017-10-02 07:02:27	<u>522096e25258408430ca53613a05e4cafc85f5066aa2da1ee840fa170c248522</u>	- 0.02978397 BTC	✓
48	2017-09-29 12:13:24	<u>297cdfe13dd120ce90e2a8a4efe04a684b1c3f09f295953a852ef5db6e931902</u>	+ 0.02978397 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-26 18:55:01	<u>9ea11c35390cd9e0cc3506</u> <u>66231b758815d1a9e31689</u> <u>3a530c0da9545c7ff4bd</u>	- 0.02958689 BTC	✓
50	2017-09-22 11:58:25	<u>005dfff74ce00602f67061</u> <u>b544b88a3501e6ac10c0d0</u> <u>5015f10ee050f7d570f1</u>	+ 0.02958689 BTC	✓
51	2017-09-16 14:06:46	<u>94bd203898cdd168d8b88b</u> <u>46c38bdea887edd9871182</u> <u>1875d53e6bd92979727e</u>	- 0.03046953 BTC	✓
52	2017-09-15 13:06:21	<u>b764a4de1880a2fa4915ac</u> <u>95fb7f1f9ead903432ff0b</u> <u>7aff9a91be71dae5694c</u>	+ 0.03046953 BTC	✓
53	2017-09-08 23:37:36	<u>50f5d6930f59a51f1d9f2e</u> <u>0004f6824f49b1f7202fe3</u> <u>5e5e4203176e8811765e</u>	- 0.02760774 BTC	✓
54	2017-09-08 11:35:31	<u>cf7bab4c355e6b4d99df0c</u> <u>3939d16d2a9552ce32aaae</u> <u>2cc4ec0fbe4c8ed327cb</u>	+ 0.02760774 BTC	✓
55	2017-09-02 14:17:55	<u>4b534f61549a5fbe6eac19</u> <u>84a96ebcc6f1d92ff63ae0</u> <u>8463e4748e6a3ace283e</u>	- 0.04131724 BTC	✓
56	2017-09-02 12:07:24	<u>fa682b7d17b9a71a696d68</u> <u>ff6856ab97f10c0d1b4e80</u> <u>e568660cdda398db2c4e</u>	+ 0.04131724 BTC	✓
57	2017-08-26 13:04:27	<u>7530375b4e0417e90f4f2b</u> <u>88eb7b8d246c6f4943d975</u> <u>afb02d162d25e5c339d2</u>	- 0.03362995 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-25 11:42:37	<u>d3f3a958e2bd2d515ae2a53e3e31dece7e44e74f141fefbfe84de88d253858b8</u>	+ 0.03362995 BTC	✓
59	2017-08-13 12:09:28	<u>3ca315f1a5c983ed6de5016a29413c406c460e1be6618ffad80756edccf8fe75</u>	- 0.09830543 BTC	✓
60	2017-08-13 10:55:54	<u>e9373a2af9fafd73aadb7d0831c9e37b416fb75725f7809c9382d7a822a45efa</u>	+ 0.09830543 BTC	✓

* USD values displayed at the time of transaction

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