

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M2uMi8KStYjXyFe5EoWinBHbvv62fCsi2</u>
TOTAL RECEIVED	0.09072635 BTC
	5,706.68 USD
TOTAL SEND	0.09072635 BTC
	5,706.68 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-28 15:43:00	<u>3703d0eee1ca24c34b48ea</u> <u>67fcceec00400683a0b59f</u> <u>c0002ad0eefe3689047b</u>	- 0.00101611 BTC	
			36.23 USD	
2	2021-05-28 02:02:38	<u>bd8d7b30a864ee4a57072e</u> <u>c1875febedb0e866a59006</u> <u>7e286059b67e9ebd0b03</u>	+ 0.00101611 BTC	
			35.92 USD	
3	2021-05-13 19:40:12	<u>256827dfda1ebd5439535f</u> <u>6c2605999f8c0d96cb1005</u> <u>dd2f984ed427cac3a35a</u>	- 0.00108451 BTC	
			54.80 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-13 08:55:11	<u>1be6ede5771bf224505f8d95a2a71bfb9ea87c71a38c23ac4d8f95cead1e85af</u>	+ 0.00108451 BTC 53.86 USD		✓
5	2021-04-27 02:25:55	<u>d09d3a7968ad5a87dbd343d6cb4952436295ec9a222a5e44b5fd6c54f5cf3b75</u>	- 0.00108009 BTC 59.56 USD		✓
6	2021-04-21 09:45:10	<u>074b716ed2013e202c13a432c0c425f66d342a19d8b01657b88c9f379f119a93</u>	+ 0.00108009 BTC 58.09 USD		✓
7	2021-04-04 19:23:35	<u>891e89aceef6d106c603e7e5a39f343c30c0876ab3d639bfd5cc6c1c4abce27f</u>	- 0.00100439 BTC 59.38 USD		✓
8	2021-03-29 21:16:34	<u>03a3071f3ab9cd810c84e04be76f56622cb170e170c3047d7b229703fb6c865b</u>	+ 0.00100439 BTC 59.00 USD		✓
9	2021-03-08 06:03:30	<u>8cf7fffb33867ac6b42815eb94bdb9e3d4f67a8349baf4dac8826c535bb1a039</u>	- 0.00106891 BTC 55.98 USD		✓
10	2021-03-07 17:20:47	<u>c6aab254c10b4a15fe56561809313c5c5c614333d16bc7586ddc7d0b7d26f72f</u>	+ 0.00106891 BTC 55.98 USD		✓
11	2019-12-03 21:00:54	<u>d8a2871fbd1945fed02f79ec81023d1f356261074dee647b9812dd9dd498c680</u>	- 0.00236960 BTC 17.04 USD		✓
12	2019-12-03 20:41:05	<u>0b39de5b3ff9f5bdc9488e846911719cb1c22b9548216e12b243a69079159d8b</u>	+ 0.00236960 BTC 17.04 USD		✓

#	Date & time	Transaction Id	Amount	
13	2019-08-16 10:00:38	<u>7e5ef40c5ee4de97719bf358bffa54c0e021c6d20b2bef2576ce946ef38d8f0a</u>	- 0.00601874 BTC	✓
14	2019-08-16 09:47:15	<u>c2c445dc862fd611dd64dfd6659debf7f7d68e4069fe8ded33dea0d983df3e4a</u>	+ 0.00601874 BTC	✓
15	2019-06-01 04:41:45	<u>6c7caabb932bce3d7a15ccd7db0fe2253345cd96b313d7c5da26953252d3b29f</u>	- 0.00198088 BTC	✓
16	2019-05-28 09:42:28	<u>259ca788870b9000cc9892febb7b0cef6086328da6af9f29b5a9f1664348d142</u>	+ 0.00198088 BTC	✓
17	2019-05-06 09:33:06	<u>df8b91b038441d8a6f8d58f7162159c8e5c96917b068e4b68cf81e6625a0828f</u>	- 0.00918184 BTC	✓
18	2019-05-06 09:10:44	<u>e05dda8e4a9b8d279902385941955d66867e96740be33cd5bfcbbbed743c80bb0</u>	+ 0.00918184 BTC	✓
19	2019-02-22 11:50:05	<u>b114f52b661100c3313444d1fe47a6db896bd260bd9e74fd8f15e22ff2c97a3a</u>	- 0.00622347 BTC	✓
20	2019-02-22 09:37:19	<u>341bf29037cfe3bdc35bbc0162874fdb060db160095e36fbb60fd6a960f31847</u>	+ 0.00622347 BTC	✓
21	2019-01-07 11:22:22	<u>e92b19fd2e8cd1ca3801052023593e0196a1659530d2a37bbb85e902d76c3f41</u>	- 0.01159658 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-01-07 10:35:56	<u>be8d089bc3341a8183e2b7</u> <u>9b0ab544db964b55ac55b7</u> <u>c70126ef6496335eb5eb</u>	+ 0.01159658 BTC	✓
23	2018-10-07 09:07:29	<u>10c752af87ed4801d33da2</u> <u>1268b4d9776f7bb9507ce8</u> <u>4094cef76639004315d6</u>	- 0.03381167 BTC	✓
24	2018-10-07 09:01:02	<u>6d935eb6c79312d18fdb02</u> <u>2e755d9a59b4f82065d3d8</u> <u>de02aecf7b725e346113</u>	+ 0.03381167 BTC	✓
25	2018-05-13 10:28:23	<u>9f271c38c6a52a690e6076</u> <u>dc5c11bd6c4cc40d33a41e</u> <u>bd545601287ab7e24681</u>	- 0.01428956 BTC	✓
26	2018-05-13 09:14:19	<u>93e2248042849d82ed1ca8</u> <u>f73ac80c27a9e33813fccd</u> <u>2e72d45ebbe06610d9e5</u>	+ 0.01428956 BTC	✓

* USD values displayed at the time of transaction

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