

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M32Njns4Lcn8uFv4S3GoNjzyiUGz3ptZ7</u>
TOTAL RECEIVED	0.01684472 BTC
	1,061.06 USD
TOTAL SEND	0.01684472 BTC
	1,061.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00019591 BTC	
			6.78 USD	
2	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00022657 BTC	
			7.85 USD	
3	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00029882 BTC	
			10.35 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00026941 BTC 	9.33 USD	✓
5	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00028426 BTC 	9.85 USD	✓
6	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00043594 BTC 	15.10 USD	✓
7	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00033005 BTC 	11.43 USD	✓
8	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00048213 BTC 	16.70 USD	✓
9	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00045995 BTC 	15.93 USD	✓
10	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00031717 BTC 	10.99 USD	✓
11	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00027957 BTC 	9.68 USD	✓
12	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00016300 BTC 	5.64 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00033720 BTC 	11.68 USD	✓
14	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00013505 BTC 	4.68 USD	✓
15	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00025308 BTC 	8.77 USD	✓
16	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00026831 BTC 	9.29 USD	✓
17	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00029156 BTC 	10.10 USD	✓
18	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00018450 BTC 	6.39 USD	✓
19	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00036368 BTC 	12.60 USD	✓
20	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00031315 BTC 	10.85 USD	✓
21	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00044594 BTC 	15.45 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00038113 BTC 	13.20 USD	✓
23	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00040355 BTC 	13.98 USD	✓
24	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00020897 BTC 	7.24 USD	✓
25	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00035860 BTC 	12.42 USD	✓
26	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00033220 BTC 	11.51 USD	✓
27	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00010073 BTC 	3.49 USD	✓
28	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00025184 BTC 	8.72 USD	✓
29	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00026890 BTC 	9.31 USD	✓
30	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00017462 BTC 	6.05 USD	✓

#	Date & time	Transaction Id	Amount		
31	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00023710 BTC 	8.21 USD	✓
32	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00034357 BTC 	11.90 USD	✓
33	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00011469 BTC 	3.97 USD	✓
34	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00040105 BTC 	13.89 USD	✓
35	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00033586 BTC 	11.63 USD	✓
36	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00010842 BTC 	3.75 USD	✓
37	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00038920 BTC 	13.48 USD	✓
38	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00030779 BTC 	10.66 USD	✓
39	2021-05-23 06:23:20	<u>712866e62d4c0bef052235</u> <u>7b917fc19704d7158541c0</u> <u>77e2d92bef4e77551435</u>	- 0.00036442 BTC 	12.62 USD	✓

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40	2021-05-03 05:00:07	<u>eaef854460146dc00d15f47941aae5f59ae3b11b35e9b080548fb27ae4d0ba75</u>	+ 0.00028426 BTC 16.67 USD	 ✓
41	2019-01-21 04:29:05	<u>f58e3766d0c555ee0c62be50785f9fb8c6dd683068e305afbfb82b99174c4d262</u>	+ 0.00029882 BTC	 ✓
42	2017-10-23 08:37:03	<u>c93bae93aaf14a7694f3bb71929b7928129c7ce6d1f5725b73341d95d10e2c4d</u>	+ 0.00033005 BTC	 ✓
43	2017-07-10 00:31:52	<u>06380b6ff8e1e2a1491ba3fc88026c35e6b262ada4fb63672a58579f46ff1d7e</u>	+ 0.00030779 BTC	 ✓
44	2017-05-21 16:09:00	<u>628a0ab2188b87cdc785da3e755b0784f3cd3c2874360123b695d14e2094ac9c</u>	+ 0.00031315 BTC	 ✓
45	2017-03-26 18:24:51	<u>30a4a7a34a231a6b3db4ef0efe6b1f76aebdea32694d59c737dd7012070863d9</u>	+ 0.00033220 BTC	 ✓
46	2017-01-29 22:26:57	<u>abcc5528633ad43ea5be40957cd87c30e10f9d50b21e45e3f5464701a8199c89</u>	+ 0.00031717 BTC	 ✓
47	2017-01-08 21:03:15	<u>14419af757d7ef4ed0843180be45355a3407edd00f15f252ee94fa4d94cad6da</u>	+ 0.00040105 BTC	 ✓
48	2016-12-11 20:41:02	<u>e900ad71434eacd8159c9db976fe1571d2242b7d1d8118897218597a4b173cd0</u>	+ 0.00043594 BTC	 ✓

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49	2016-11-13 23:45:50	<u>66fff23d7476cb8b5adfd2</u> <u>11574cef56cb9e4a786407</u> <u>d002b1def9baa374aa87</u>	+ 0.00036368 BTC	✓
50	2016-10-16 20:41:17	<u>051bd72ae34235a220dad</u> <u>75a6b01bec4b31a3f4515c</u> <u>85db8b6da560908bcb12</u>	+ 0.00036442 BTC	✓
51	2016-09-11 18:37:15	<u>505bc58b1a3b900240bea6</u> <u>0432649a3beaebae80b19</u> <u>308b4d69654593856c0f</u>	+ 0.00035860 BTC	✓
52	2016-08-28 17:44:32	<u>5e6ed68c62138403c62ae2</u> <u>6837e19464dca008cb86b6</u> <u>5418cb2eeb25765d303e</u>	+ 0.00038113 BTC	✓
53	2016-08-27 07:34:35	<u>5c46c8cb5dc2ca32029a66</u> <u>eb73d4cde44a4fc83b0305</u> <u>4ed36c9bfc314b49e29e</u>	+ 0.00040355 BTC	✓
54	2016-08-21 19:44:16	<u>25eb2a8a4e7b5e91219599</u> <u>4e9fd1d6a0aad36a4c70a4</u> <u>572f50546fb28ac95bb6</u>	+ 0.00025184 BTC	✓
55	2016-08-14 18:57:20	<u>f1a6467120f7085f211008</u> <u>56082bdf0f83c11d312ff1</u> <u>a4b91ac616324bac1686</u>	+ 0.00026941 BTC	✓
56	2016-07-31 18:55:30	<u>17eb161be2bb6c44ac8b59</u> <u>bd00bbeef71032c2a32d55f</u> <u>a119786568c323ebc458</u>	+ 0.00034357 BTC	✓
57	2016-07-29 16:14:01	<u>4e8fba11d73a7e1dfc0b18</u> <u>d385e1b8366755ba01d24f</u> <u>8ac2d4efc5ca59381573</u>	- 0.00064140 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-07-29 16:14:01	<u>4e8fba11d73a7e1dfc0b18</u> <u>d385e1b8366755ba01d24f</u> <u>8ac2d4efc5ca59381573</u>	- 0.00056196 BTC	✓
59	2016-07-29 16:14:01	<u>4e8fba11d73a7e1dfc0b18</u> <u>d385e1b8366755ba01d24f</u> <u>8ac2d4efc5ca59381573</u>	- 0.00054302 BTC	✓
60	2016-07-19 23:49:18	<u>1593a494709c43414477dc</u> <u>a60af672da5415fb41f39e</u> <u>4022220c5f345f67dd10</u>	+ 0.00011469 BTC	✓
61	2016-07-15 11:28:15	<u>0be9cc5dee2513fc55b2ed</u> <u>bfdc27e6f8338fd4f41af8</u> <u>786f883542ff055f4f20</u>	+ 0.00010842 BTC	✓
62	2016-06-12 19:19:20	<u>1dd486af480ade52d6287c</u> <u>818557dd39055f13622be4</u> <u>36605d641ea7cc0ff0d4</u>	+ 0.00026890 BTC	✓
63	2016-05-15 20:09:48	<u>6d597b2ecfd27d3a277ac1</u> <u>fedc8587e0b238b22e94ee</u> <u>aa87f05299e005ff2ebd</u>	+ 0.00026831 BTC	✓
64	2016-04-03 19:26:40	<u>74ba64616593a287db0ec2</u> <u>f366e990c0ebdbb42e2dc</u> <u>c0514d9f23d3f145f7c1</u>	+ 0.00025308 BTC	✓
65	2016-02-21 19:39:03	<u>2af84ed2eba29efdeb3ff5</u> <u>efbf6ea1a8ccf6b420f2d0</u> <u>d18fa30eb2f94b2fb6d4</u>	+ 0.00010073 BTC	✓
66	2016-02-14 19:13:16	<u>1ceb15a4a80a0140478377</u> <u>cccc82fbe49dd68ce4e957</u> <u>aa2dd83171f7c3f39be0</u>	+ 0.00017462 BTC	✓

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67	2016-01-31 16:34:02	<u>76dfadfd5838929fdf35c6083431730b920f2e24a1742fe2f6e94a305bc34c41</u>	+ 0.00013505 BTC	✓
68	2016-01-17 16:20:04	<u>fb6a969106a949517ba654b84167b0c3b783eae1af8598c4c85c1c53388120cc</u>	+ 0.00019591 BTC	✓
69	2016-01-10 16:24:41	<u>5b17a4ec5fa0ffc104a18f2834c059a8fba11e3f6e5d82c0b2b7d80b536ddbc8</u>	+ 0.00020897 BTC	✓
70	2016-01-03 18:21:34	<u>fb8a57793886c2863dbf4e1ae5cefdcabf077da19e690285ae14bdf3f41d28cc</u>	+ 0.00064140 BTC	✓
71	2015-12-27 16:03:46	<u>6776a151b334a237eea0adf102c76881c182db2478fd49c4cdd0a4d5b37adccf</u>	+ 0.00018450 BTC	✓
72	2015-12-20 16:23:31	<u>9b88c1c440468db6c4bf940d2441022d1f024c0fdc9aaa930f7bb3e746574682</u>	+ 0.00016300 BTC	✓
73	2015-12-13 15:58:31	<u>f8661c11219e41ddf1525bd5b8b9de360c7cd1db9955110a44525c09fc8a2c4e</u>	+ 0.00022657 BTC	✓
74	2015-12-06 17:24:10	<u>1ab90f6d41bcf7b4983c4b72f4d39f9a542d5e37bd5aa528e4068dac68320675</u>	+ 0.00023710 BTC	✓
75	2015-11-30 04:51:22	<u>6c373858f7ee0afe804c831bb45df62eb37926bbf4bec239308699f042168e89</u>	+ 0.00029156 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2015-11-22 19:29:40	<u>13af413768b6a7844d3ee341f79f411f9ceeeaf2d2485c7b1adbf3dc44849ff1</u>	+ 0.00033586 BTC	✓
77	2015-11-15 15:40:22	<u>9d76f216dc69ea3969b5e9b622521574b0f57f84148fc3e32b41d5c4de77aa1a</u>	+ 0.00027957 BTC	✓
78	2015-11-08 16:18:09	<u>7b3611cdf36f3690fd4fc6ebd858b4c527afe89fbd064fc99901b420e373a90a</u>	+ 0.00033720 BTC	✓
79	2015-11-01 15:21:25	<u>0b344d29b8ef5cdd50ae42e1a997f36d06729c59f1b962358f6e6a3a17650c22</u>	+ 0.00038920 BTC	✓
80	2015-10-25 17:21:31	<u>bcaeb174ded26e5a14b1d198b112faf975bc434c8856df72d56f3d35da9df2b6</u>	+ 0.00048213 BTC	✓
81	2015-10-18 15:47:15	<u>c11a00a2252bc290f5f69370091bfa1eb522f3195b2fb07d6b06888b38fff874</u>	+ 0.00056196 BTC	✓
82	2015-10-11 15:20:59	<u>37ecfff97cb4afaaf94d82c86f27fba9ba5b00da91615e86faf7f33d48f93d35</u>	+ 0.00054302 BTC	✓
83	2015-10-04 15:39:10	<u>62852c431e4b2fa6964025e96ea6a8e16e1bbe2d863cd64fa630162ea952d96b</u>	+ 0.00044594 BTC	✓
84	2015-09-27 15:54:37	<u>b9a8c295f7b5011f1a7d54dc552cec4b994dc7bd22bde8e303abc55b8494b3b0</u>	+ 0.00045995 BTC	✓

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85	2015-09-21 03:37:42	<u>8be683a057b7186011ade8</u> <u>fa2f4a92626c3f9c868e9f</u> <u>e160b8007286a30bf5c8</u>	- 0.00050322 BTC	✓
86	2015-09-21 03:37:42	<u>8be683a057b7186011ade8</u> <u>fa2f4a92626c3f9c868e9f</u> <u>e160b8007286a30bf5c8</u>	- 0.00052720 BTC	✓
87	2015-09-20 15:55:05	<u>82be883625f76ec9654f53</u> <u>bdea0ad7721f437cd4c050</u> <u>15acaa03a1c2f77706bc</u>	+ 0.00050322 BTC	✓
88	2015-09-13 15:20:18	<u>2f779d97b677b3b4a59101</u> <u>082d9277a45e20423c0520</u> <u>7ab6457aa70c533cdb1c</u>	+ 0.00052720 BTC	✓
89	2015-09-09 05:39:11	<u>65e31239d25e408ae2d975</u> <u>3dc6a3846a07d0ac21a323</u> <u>ffe6354fba20e40b8afe</u>	- 0.00024622 BTC	✓
90	2015-09-09 05:39:11	<u>65e31239d25e408ae2d975</u> <u>3dc6a3846a07d0ac21a323</u> <u>ffe6354fba20e40b8afe</u>	- 0.00037510 BTC	✓
91	2015-09-09 05:39:11	<u>65e31239d25e408ae2d975</u> <u>3dc6a3846a07d0ac21a323</u> <u>ffe6354fba20e40b8afe</u>	- 0.00029997 BTC	✓
92	2015-09-09 05:39:11	<u>65e31239d25e408ae2d975</u> <u>3dc6a3846a07d0ac21a323</u> <u>ffe6354fba20e40b8afe</u>	- 0.00058869 BTC	✓
93	2015-09-06 16:08:23	<u>7171287f3c1d5b8a37d22c</u> <u>d288c6545e0d337bc69bdb</u> <u>5cc8db1ef11b446bcd28</u>	+ 0.00024622 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2015-08-30 17:30:30	<u>a741a07948509a217ff33e</u> <u>f0565390a7547d7ad1f85e</u> <u>94e04f907905b00860be</u>	+ 0.00037510 BTC	✓
95	2015-08-23 15:45:42	<u>c849b58836b45ae5c60078</u> <u>4422e4a748487193589fff</u> <u>cc0029b51c8e10400420</u>	+ 0.00029997 BTC	✓
96	2015-08-16 16:19:02	<u>a89a0b676fdd49e963a261</u> <u>facd125818f4b1dbf9b53c</u> <u>5850f9d3c56d8a8e3077</u>	+ 0.00058869 BTC	✓
97	2015-08-10 03:01:07	<u>d755e02ece4a0371127510</u> <u>2c718d30fdfacae2445106</u> <u>8343ba1e494759d0503f</u>	- 0.00061929 BTC	✓
98	2015-08-10 03:01:07	<u>d755e02ece4a0371127510</u> <u>2c718d30fdfacae2445106</u> <u>8343ba1e494759d0503f</u>	- 0.00038846 BTC	✓
99	2015-08-10 03:01:07	<u>d755e02ece4a0371127510</u> <u>2c718d30fdfacae2445106</u> <u>8343ba1e494759d0503f</u>	- 0.00013230 BTC	✓
100	2015-08-09 17:03:30	<u>f2ea64f1b0dd8cff6e0e68</u> <u>551a4da628b1c414cfd0d6</u> <u>f3492eb5a144406d012d</u>	+ 0.00061929 BTC	✓
101	2015-08-02 16:17:30	<u>440b02caf711467bcaf0a2</u> <u>04df88076c93849ff2ad5d</u> <u>15fcfc2461d01300f261</u>	+ 0.00038846 BTC	✓
102	2015-07-26 16:24:20	<u>9939f04a4675c1b016d84b</u> <u>c830471d5185ae0f1a97a8</u> <u>16c9a1ab1fcac9a85a7a</u>	+ 0.00013230 BTC	✓

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