

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M3fCdL1UgffKTcbfYjGw7rsXXBxjFiiBb</u>
TOTAL RECEIVED	0.19834241 BTC
	12,541.19 USD
TOTAL SEND	0.19834241 BTC
	12,541.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00120586 BTC	
			23.61 USD	
2	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00158778 BTC	
			31.08 USD	
3	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00146576 BTC	
			28.70 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00096881 BTC 	✓	18.96 USD
5	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00107648 BTC 	✓	21.07 USD
6	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00107649 BTC 	✓	21.07 USD
7	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00161473 BTC 	✓	31.61 USD
8	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00107649 BTC 	✓	21.07 USD
9	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00107625 BTC 	✓	21.07 USD
10	2022-10-18 03:50:44	<u>7165b308c4a71626941d5c</u> <u>23fc1347ec42339b19441f</u> <u>8e9a252b29709a8c85df</u>	- 0.00176347 BTC 	✓	34.52 USD
11	2020-05-20 16:22:33	<u>de5c84dd76be5659a669da</u> <u>990f0fc58cc44d8c85f1c9</u> <u>c60c7937dfb036b3e833</u>	+ 0.00120586 BTC 	✓	10.93 USD
12	2020-04-22 21:25:52	<u>9510e0c963d062d1be53fd</u> <u>c6a6d603f3600582008683</u> <u>6418513ee219cd7f798e</u>	+ 0.00158778 BTC 	✓	11.88 USD

#	Date & time	Transaction Id	Amount	
13	2020-04-08 16:59:07	<u>dba1e57bd101c2b04c0192</u> <u>16e3378605cbdee6ea88b9</u> <u>2358b9a56a08a5fad443</u>	+ 0.00146576 BTC 10.67 USD	
14	2019-04-05 12:13:14	<u>4e99e9b7ab17bcc65d2ec8</u> <u>5767f4a86b60a715233217</u> <u>e8a82e9d3210a7e75d2f</u>	+ 0.00096881 BTC	
15	2018-09-07 09:55:26	<u>bb0b9362a7b3e253c40778</u> <u>9d5916fd9942498c228ad0</u> <u>bc827b2aa6673f6f3e53</u>	+ 0.00107648 BTC	
16	2018-07-06 10:55:49	<u>22547f535e364e3d0e344b</u> <u>9832b1d2eb6a9755a7e090</u> <u>c413f5b69af55d68a7e5</u>	+ 0.00107649 BTC	
17	2018-06-01 11:19:19	<u>f22edc162efb5dc8376e83</u> <u>c62e43a0c386e07688ea84</u> <u>9410dc6c3a2c26c4c4ce</u>	+ 0.00161473 BTC	
18	2018-04-06 13:04:29	<u>2722178991e1ae1dd9062d</u> <u>6fa4c7d6d01ff98e76bd05</u> <u>fcf88de42dd714032187</u>	+ 0.00107649 BTC	
19	2018-03-02 11:33:27	<u>ef9b29c5f115477e06e734</u> <u>57df12af270b708b48ce18</u> <u>761b3fa91f6d796e5766</u>	+ 0.00107625 BTC	
20	2018-02-23 08:27:15	<u>f93024838222fbc35f1d24</u> <u>46c71b46f401e91bafeea3</u> <u>92f470a1c1fc99ca141f</u>	- 0.00280844 BTC	
21	2018-02-23 08:27:15	<u>f93024838222fbc35f1d24</u> <u>46c71b46f401e91bafeea3</u> <u>92f470a1c1fc99ca141f</u>	- 0.00223374 BTC	

#	Date & time	Transaction Id	Amount	
22	2018-02-23 08:27:15	<u>f93024838222fbc35f1d24</u> <u>46c71b46f401e91bafeea3</u> <u>92f470a1c1fc99ca141f</u>	- 0.00287189 BTC	✓
23	2018-02-22 11:37:29	<u>645182bcb49671e7e74301</u> <u>636b36b867a815afe25efd</u> <u>9083f331eb27698614db</u>	+ 0.00176347 BTC	✓
24	2018-01-22 02:04:14	<u>1021f234b872ae1d19e57c</u> <u>531f29633fd9cbe62be874</u> <u>254d49f1d016ada098a0</u>	- 0.01536926 BTC	✓
25	2018-01-21 11:55:42	<u>a856e741f42dde7e05462e</u> <u>6f336c36ac9fada29ffb4e</u> <u>a03ab52cbe544a3065f2</u>	+ 0.01536926 BTC	✓
26	2018-01-12 10:01:15	<u>798176b0a83e7dde48bf5f</u> <u>416b27cec044adefb2508d</u> <u>178031e2b1ff546c9b94</u>	- 0.01361852 BTC	✓
27	2018-01-09 11:12:42	<u>7488af14618df8414ded29</u> <u>a7a0c6744650b6dec18818</u> <u>2d7faabdfc41ce575d60</u>	+ 0.01361852 BTC	✓
28	2017-12-28 22:15:25	<u>5ec48c0bd7bc4cadea29f0</u> <u>7b8c272e05b009a42e17b3</u> <u>d9a890382270dfda38e4</u>	+ 0.00280844 BTC	✓
29	2017-12-17 22:10:19	<u>f6669b9ea0e09bcfcc8d43</u> <u>f6931aa0a4944a0bf66879</u> <u>2816844bd55ee7ed4d72</u>	+ 0.00223374 BTC	✓
30	2017-12-14 11:18:51	<u>a95613f9adfc9d3d77bdd</u> <u>9c888f33801947561ff4e0</u> <u>6c330f7838f3144e5d91</u>	+ 0.00287189 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-24 17:15:10	<u>e93e2b26ecd856cf9b57c094819dca1b1975cf37ca3f90267f57905b43945d86</u>	- 0.01394241 BTC	✓
32	2017-11-24 12:39:20	<u>a8ed6d26b10b0a1f4d150e6ff6e61065c574870c956c7b9d9989298810d4950c</u>	+ 0.01394241 BTC	✓
33	2017-11-15 04:39:13	<u>da6938ba890874aeed2a133f0e804d50de5e6d5bf126bc3ae1cb716c367dce2a</u>	- 0.01485183 BTC	✓
34	2017-11-14 08:32:34	<u>fcd9c41f3baf7a17fc0da7de5411623b3e17f119e139623e2bbd1f85b8d52a33</u>	+ 0.01485183 BTC	✓
35	2017-10-29 02:48:12	<u>48e22f359881a10f89d947709b914b97bfcef4e6e71c0c45beba482a43fb3ff5</u>	- 0.01453646 BTC	✓
36	2017-10-27 15:12:47	<u>a7b924d0f7f938ba39a38aab817eca9f1c4134cd2f946728d3accd641eacea59</u>	+ 0.01453646 BTC	✓
37	2017-10-14 23:19:14	<u>d7ecdddccfc11019e8a927c5dd283ddb94d66993f674cfefa20aab740300058</u>	- 0.01619030 BTC	✓
38	2017-10-13 10:56:51	<u>88a2b74238b17180d4467b311924b4727d9a1f04b052a4f5aad2ff9a8a1d26bb</u>	+ 0.01619030 BTC	✓
39	2017-09-29 20:21:37	<u>893737556c486fcfe9b4f2a29aae264ebec1eee44f15837e0e6d7671ab5abd16</u>	- 0.01106034 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-29 10:59:04	<u>81d14adc8f084fac270ac0 cece899f7ddee15d4a4758 d2679d08dcfb3efa3cd6</u>	+ 0.01106034 BTC	✓
41	2017-09-22 21:01:32	<u>0212b839fdb8d053d025a4 21e10dc1a581a00c5fb101 c14dddaaf02d7f369449</u>	- 0.01053867 BTC	✓
42	2017-09-22 10:55:05	<u>40fc576d7df297b9f0aeff 4fb524dceac97ff4d24430 c8f9f279cd674524af40</u>	+ 0.01053867 BTC	✓
43	2017-09-16 08:03:02	<u>20b34f38da921c6292df74 0f00a8fdb9a2a54c1defc2 118580dea99a66ba5a3f</u>	- 0.01999723 BTC	✓
44	2017-09-15 11:10:44	<u>73ec73614b0ee2b87cf6d2 504d3e6f7826f4d643b223 ee96ce3903fa9d0dc09c</u>	+ 0.01999723 BTC	✓
45	2017-09-03 01:02:28	<u>f7b59a248ad5283fb57e13 3498d5d5f97e48343f439c b4d2b772c57314ab1058</u>	- 0.01328978 BTC	✓
46	2017-09-02 11:00:08	<u>3d40d88905083006de8f05 de877b673e922f3d9d30f9 ee31089923f718642942</u>	+ 0.01328978 BTC	✓
47	2017-08-26 06:06:29	<u>e9aeb9d5b1302066a8c75b c0025f3ea4d5898d292cca 29271628ae4468724a0f</u>	- 0.01217141 BTC	✓
48	2017-08-25 10:58:09	<u>b1bd0d2d52c0ecfab1c81c 6599389977f910fc4361e7 5a227f213a04b9af9f34</u>	+ 0.01217141 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-21 03:45:05	<u>1183151fbbd30479b69dd5</u> <u>830c76d8249846e308ef57</u> <u>b2edf620127978b73e13</u>	- 0.02195001 BTC	✓
50	2017-06-20 10:46:31	<u>b5c72f2232d2d7471e43f7</u> <u>faeb7618a7cd690554c6f7</u> <u>53facdeb1d8a378fcbbc</u>	+ 0.02195001 BTC	✓

* USD values displayed at the time of transaction

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