

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M4Jo9Jq76SZbX4vXC2g55qu8jHQYuabV6</u>
TOTAL RECEIVED	2.25410488 BTC
	141,760.65 USD
TOTAL SEND	2.25410488 BTC
	141,760.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 12:02:36	<u>cda2539b5ee4f5edf5c639</u> <u>31792245f55aa90b371b1d</u> <u>d5ba228579174b158159</u>	- 0.05857345 BTC	
			972.85 USD	
2	2022-11-13 09:27:13	<u>da91252b39bef1398b051c</u> <u>fb9aaab09ee54c2f9c4f07</u> <u>858f7ff80320e17ab109</u>	+ 0.05857345 BTC	
			968.72 USD	
3	2022-10-17 06:02:03	<u>c5fcfc076d74affa7fb1ab</u> <u>21c08c9dd43e03662ffa77</u> <u>9bc9e2a919ae077c86e2</u>	- 0.00010000 BTC	
			1.92 USD	

#	Date & time	Transaction Id	Amount	
4	2022-08-31 08:08:23	<u>13c4eea6f21c9394f89ca3</u> <u>762859baf081a25902b720</u> <u>c1852bd5ec25e755d853</u>	- 0.10000000 BTC  2,023.58 USD	✓
5	2022-08-30 17:35:42	<u>a89d0470f3326af82acf64</u> <u>0833203fa14a15529e3e12</u> <u>11880b566d5a48bdc9ad</u>	+ 0.10000000 BTC  1,977.64 USD	✓
6	2022-08-30 06:25:11	<u>4d3e5a3279b5bfe8937738</u> <u>b463747e951102c16c319c</u> <u>303a35e23e72f1ca4262</u>	+ 0.00010000 BTC  2.03 USD	✓
7	2022-06-01 11:17:27	<u>f319bb3667723a5964b943</u> <u>ece10fe45038d06c5b55f0</u> <u>9a24ae0f2478087a23d7</u>	- 0.05700000 BTC  1,752.32 USD	✓
8	2022-06-01 05:05:53	<u>f6acb30b111dcd2ef7af2a</u> <u>98fdfac5198448e7d8eab5</u> <u>e05b6c4eb619bab8b7e7</u>	+ 0.05700000 BTC  1,801.72 USD	✓
9	2021-05-27 06:14:11	<u>95a9294bbd472c591f0859</u> <u>af23aef4e75e552be1f9f0</u> <u>ac92458d726b0f43f19f</u>	- 0.21019734 BTC  8,098.89 USD	✓
10	2021-05-26 23:07:10	<u>394f4766572b7530dce6e8</u> <u>0858a6a47c4328711ba152</u> <u>a53479464d62555a44da</u>	+ 0.21019734 BTC  8,342.73 USD	✓
11	2021-05-20 09:51:29	<u>5b86bebf6a23d80c443ad1</u> <u>6f563bb232bc69fcb38e92</u> <u>58989392a3540634729a</u>	- 0.02832000 BTC  1,147.71 USD	✓
12	2021-05-20 08:38:52	<u>b5990d4765127de3624052</u> <u>40a2737ae52dfbf8643149</u> <u>6a51e32b9614e451c19c</u>	+ 0.02832000 BTC  1,147.71 USD	✓

#	Date & time	Transaction Id	Amount	
13	2020-11-06 16:35:18	<u>5c67d7efce2ffa7f1bf151</u> <u>a464e6f404e4a32df63b16</u> <u>86fe56b5f23cc6653c2f</u>	- 0.23296000 BTC  3,452.07 USD	✓
14	2020-11-06 07:33:07	<u>6b7519bcb452e029ff02fb</u> <u>7b9c8bf7e425d866cc92d9</u> <u>bd21c76ce35306924cc9</u>	+ 0.23296000 BTC  3,629.49 USD	✓
15	2020-09-16 06:03:27	<u>9e97927a5e46727b1052ae</u> <u>2caecbac928a4903ebb94e</u> <u>942480d54f5315a9c79a</u>	- 0.47950000 BTC  5,252.44 USD	✓
16	2020-09-15 15:27:18	<u>c8508d01532777700391e4</u> <u>3203d797aa9c28bad61595</u> <u>a24c9e4ee030d0030df6</u>	+ 0.47950000 BTC  5,252.44 USD	✓
17	2018-09-21 01:35:38	<u>0f5cc57690816a39bf0c09</u> <u>b4ec4b76cf91aab5b328bc</u> <u>d0f7650c9a00c3324766</u>	- 0.01000000 BTC	✓
18	2018-09-20 23:27:45	<u>94413ea1b546f8ac22500e</u> <u>55675e6b72721728924df3</u> <u>54632ca1a6dc2bb976d2</u>	- 0.90940800 BTC	✓
19	2018-09-20 23:27:45	<u>94413ea1b546f8ac22500e</u> <u>55675e6b72721728924df3</u> <u>54632ca1a6dc2bb976d2</u>	- 0.05000000 BTC	✓
20	2018-09-20 22:23:42	<u>0373fe6e4fcd11865a28a2</u> <u>cd0321f413e967df7fa93b</u> <u>3473e44c76b6c2c6a7c8</u>	+ 0.90940800 BTC	✓
21	2018-09-20 21:39:47	<u>ad58ca3fd5dbab21cbe4de</u> <u>078ef153de1d4f69b8791b</u> <u>2bdc0f90aaf06b1f236d</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-20 21:24:23	<u>3503f9f7838defeb7f1934</u> <u>5321aa107044da6efafeaf</u> <u>6de309117d334c7cd342</u>	+ 0.01000000 BTC	✓
23	2018-01-19 19:03:37	<u>0240eb02951a29e7ad2e6a</u> <u>34d41cb9d8e54d23c14c42</u> <u>251a46601886c02fa2e8</u>	- 0.06066197 BTC	✓
24	2018-01-13 10:40:44	<u>9addcbe73584d1bcf41c08</u> <u>65999587ad697871cf2e3f</u> <u>5be941e9549d4bd520df</u>	- 0.04698609 BTC	✓
25	2018-01-13 09:22:12	<u>f6d992e0a0c101734a1400</u> <u>196c9c5c3c11c551d8e09c</u> <u>3d4b689be20323d4f9a3</u>	+ 0.04698609 BTC	✓
26	2018-01-10 22:34:32	<u>73c6a169db0a003b7e6c55</u> <u>18aa92a46097abab6c8002</u> <u>a6392fe0467bc1e39b2d</u>	- 0.01039803 BTC	✓
27	2018-01-10 22:12:17	<u>3070589abc144a444641de</u> <u>85e925953e34aacef41b6e</u> <u>316288f9128382ce378c</u>	+ 0.01039803 BTC	✓
28	2018-01-04 12:18:11	<u>3128ece4d8af95e86ada6c</u> <u>d26420b242f3a6f1cb58f2</u> <u>83cc10f42637f58dd5d4</u>	+ 0.06066197 BTC	✓

* USD values displayed at the time of transaction

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