

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M4UuAjeRXPOzMBdRyJxkJ7Mvnea3tf3ed</u>
TOTAL RECEIVED	1.66588512 BTC
	105,343.89 USD
TOTAL SEND	1.66588512 BTC
	105,343.89 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-12-28 15:47:16	<u>bc8e07c0ce91abb9e9e444</u> <u>fd02a287378c611a5fb7dd</u> <u>b640c0eb6cad250a3c2c</u>	- 0.00947268 BTC	
2	2017-12-28 15:26:23	<u>e74163dddf76044eb98c44</u> <u>bff310d3b3f73918e57702</u> <u>a452bbbc3919a13065d8</u>	+ 0.00947268 BTC	
3	2017-12-10 11:07:01	<u>34299b6231a3531f2f2c1d</u> <u>278214ba7758dbbcca7466</u> <u>9364edb729dfc706640b</u>	- 0.11501197 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-10 10:51:03	<u>8e0911fd3644e0efc20688</u> <u>b3a3a4d97ce699a7f3bc30</u> <u>50bf07e50a3d6c9cd4a5</u>	+ 0.11501197 BTC	✓
5	2017-12-09 04:39:22	<u>ec937e9348235e6ae63230</u> <u>f32d2b3eff0295cc1b6cd7</u> <u>91b11927e8aacb2d03dd</u>	- 0.05281633 BTC	✓
6	2017-12-09 04:39:22	<u>ec937e9348235e6ae63230</u> <u>f32d2b3eff0295cc1b6cd7</u> <u>91b11927e8aacb2d03dd</u>	- 0.03825390 BTC	✓
7	2017-12-09 04:14:47	<u>2e33173a058ef7d634710d</u> <u>f605069880da7e114965e2</u> <u>0858f1210a4da1ddc881</u>	+ 0.03825390 BTC	✓
8	2017-12-09 04:08:22	<u>1a30b24c6dd0e6d9b3cd3d</u> <u>70245c4b075c50197aa8cb</u> <u>c3f996054c2b3da76f81</u>	+ 0.05281633 BTC	✓
9	2017-12-09 03:18:39	<u>fdaf1c285ad344d5a17d47</u> <u>707b7fa5f74bbe1664931c</u> <u>9982f5a7988ca1a7d018</u>	- 0.09564555 BTC	✓
10	2017-12-09 03:01:11	<u>452a2ed00089097a8e7fcc</u> <u>faca700a7bc6b135712fec</u> <u>a35d070b0dd319076f9c</u>	+ 0.09564555 BTC	✓
11	2017-12-07 21:08:48	<u>4c783e65cc770846dd2b73</u> <u>5243c2f818ef7341394f2f</u> <u>0154e184a46151336984</u>	- 0.06791248 BTC	✓
12	2017-12-07 10:13:26	<u>0c9f957aa6477d5d633375</u> <u>797b2982c5dd22399a36d5</u> <u>1e3b3aa8b30211862dad</u>	- 0.04893522 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 11:45:32	<u>cb878fd1255d00088c2486</u> <u>acb72856f06f0e43da630d</u> <u>66598dee3d93b7d4feb9</u>	+ 0.04893522 BTC	✓
14	2017-12-06 03:42:49	<u>29201b6bc3e3b3c666fb04</u> <u>f3b28d148ac6f6578b293a</u> <u>3e80471ee9f7c6f5c7ab</u>	+ 0.06791248 BTC	✓
15	2017-11-26 07:51:31	<u>be1f1beb9f706af04289e6</u> <u>fd082e93e807b5322b2ee3</u> <u>0aec32baccf36c2eb2e</u>	- 0.20276864 BTC	✓
16	2017-11-26 07:29:50	<u>097f3fa982279e05293229</u> <u>fd14b831ec5a4f3d613547</u> <u>0b370aef765895efbcae</u>	+ 0.20276864 BTC	✓
17	2017-11-07 11:08:15	<u>ff49b8906752fc1fd87fd7</u> <u>40d6b9ca04788d7e298b42</u> <u>fe6769a764542ae0fbfe</u>	- 0.06674194 BTC	✓
18	2017-11-07 10:42:05	<u>c6e1bf8f8e99798a299f31</u> <u>fa4a84b752c44b32acee0c</u> <u>c5a4c143eb206874b819</u>	+ 0.06674194 BTC	✓
19	2017-10-22 07:19:42	<u>cb8484fe53a6e5c9caa902</u> <u>32b5d5dbf417fdb231e57b</u> <u>123a0a8566648943fcff</u>	- 0.09442322 BTC	✓
20	2017-10-22 06:34:14	<u>60baa3a79885301bd85fe8</u> <u>06a69694db60155cf5fadc</u> <u>44575474069543b1311a</u>	+ 0.09442322 BTC	✓
21	2017-10-15 18:31:43	<u>43724a37212ef729b835eb</u> <u>201e43bc24a894233af969</u> <u>4df533fc237026ceffc1</u>	- 0.24542283 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-15 17:53:58	<u>5defcf6afe92afe77c9992</u> <u>775cbf523eb3233052c7ec</u> <u>46e0a04fcc1801d41ceb</u>	+ 0.24542283 BTC	✓
23	2017-10-13 10:26:17	<u>f5585fd5f4be2f7e2b1569</u> <u>927c1cb79d106f5d7d27d1</u> <u>d9b7e6d9a6192d87438d</u>	- 0.03635218 BTC	✓
24	2017-10-13 10:04:43	<u>48b607e32ce1f5eec7b5d3</u> <u>9cf4dab8f88a25ffc967ad</u> <u>13ef2c6dbc6bf0336303</u>	+ 0.03635218 BTC	✓
25	2017-10-13 06:18:40	<u>5110dbdacf96fd22537861</u> <u>1adb3db31381485313ed4f</u> <u>495af183b7c81d59f56e</u>	- 0.28738808 BTC	✓
26	2017-10-13 06:02:39	<u>0db3d7aa599c0c2e8139c8</u> <u>5543e0c27c436e088cf352</u> <u>8fedf1e6611448d7bcc2</u>	+ 0.28738808 BTC	✓
27	2017-10-11 09:11:02	<u>a0ba15e53645bcf43f5fd5</u> <u>2cf5c2d69b1846d016702a</u> <u>f8cc8364674da8c5d4ba</u>	- 0.00950000 BTC	✓
28	2017-10-11 08:09:15	<u>2b1c36ef12e6affa8d4a3f</u> <u>672dcddadc321d23dc32c3</u> <u>e2d60cb88808b086efb2</u>	+ 0.00950000 BTC	✓
29	2017-10-07 09:56:18	<u>91864d78ffd1a43c4e283f</u> <u>b90564e8a6111073dc9428</u> <u>fc2a5dd990071b64b0ca</u>	- 0.20000000 BTC	✓
30	2017-10-07 09:34:30	<u>338fbd875913ec57c99f03</u> <u>cdd9419d66a51567948175</u> <u>f302a5387b15d0d7c502</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-07 08:16:07	<u>4e7a5d4332f7d5ea779b64</u> <u>fa074ef41c855bea6a87ae</u> <u>9564214aed30ecb4d827</u>	- 0.09524010 BTC	✓
32	2017-10-07 07:58:09	<u>851685fcf926a3c8e48e26</u> <u>85566779e8a80738e5d530</u> <u>823e85f3b1d5ab6baad5</u>	+ 0.09524010 BTC	✓

* USD values displayed at the time of transaction

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