

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M4aNvv4bt3gwSnMWZXKiFh4NHtLTJtLU6</u>
TOTAL RECEIVED	1.85016188 BTC
	116,419.58 USD
TOTAL SEND	1.85016188 BTC
	116,419.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-03-21 23:18:39	<u>48f8d3f767fb886fd3110c68e7a2adc89ce25ffc1f6a9922b48815c4005b0172</u>	- 0.44353000 BTC 2,579.65 USD	
2	2020-03-21 19:06:42	<u>2f7956c1197d77e06adbf40e27b985c6e9ed2d95dfa7fa58fbd5cf4d85c543fe</u>	+ 0.44353000 BTC 2,579.65 USD	
3	2020-03-16 20:00:50	<u>20e9b040cff79af668dd90518eabfd46d99ab139c0db5be8f3d9027a7c1d0755</u>	- 0.53264500 BTC 2,829.75 USD	

#	Date & time	Transaction Id	Amount	
4	2020-03-16 16:39:16	<u>32d48944a4879ff5884e2d8dcfd08da7a2579fd55cff39a8e69703d51d1e4f97</u>	+ 0.53264500 BTC 2,829.75 USD	 
5	2020-01-08 21:28:23	<u>0b8faa8a26c082df6b9e00c0bb311d738c37207f970b7fec9eed2bc8ab3b1c90</u>	- 0.00982375 BTC 76.79 USD	 
6	2020-01-08 18:42:53	<u>e8717ed15a554c9b7800db17ca8c5886f841cfe76d734caac662ed22b1a1a242</u>	+ 0.00982375 BTC 76.79 USD	 
7	2019-07-12 11:30:52	<u>5896a87daac9d3cf458c7d2ce10583bf9a36b1dcae42a1ff1deb5c0295e28a22</u>	- 0.04357500 BTC	
8	2019-07-12 10:02:20	<u>4b08ee8495ce0120646fdfb277e9474b19bc290dedcf5c271087520fb49220bf</u>	+ 0.04357500 BTC	
9	2019-06-27 08:06:09	<u>252610ed770aa1f6200bb64034aa621b69c368ad82ac5492c14ca16366d811d1</u>	- 0.02653813 BTC	
10	2019-06-27 07:42:52	<u>4ec6422a1c1159090b76d7df49d1541fe119a5055a075dc14187aef482b049f4</u>	+ 0.02653813 BTC	
11	2018-11-22 11:09:38	<u>6f0b2893e4d382de5a6e5c5e62e235c779c4853790d6309dbcf4df13dd25febf</u>	- 0.12100000 BTC	
12	2018-11-22 09:59:27	<u>5133808f6d948cedace481dd96edd197503151735ce8d374affdbe14ce647ea8</u>	+ 0.12100000 BTC	

#	Date & time	Transaction Id	Amount	
13	2018-08-10 16:04:28	<u>789075f8eb7e8faf0347e7</u> <u>55523d5ef23417628b1944</u> <u>373f67068019e79fda9d</u>	- 0.17100000 BTC	✓
14	2018-08-10 14:18:32	<u>0ff1686af0e3454af9d674</u> <u>7174d5c46be4517b3db318</u> <u>95239112e845a624a782</u>	+ 0.17100000 BTC	✓
15	2018-08-09 18:20:44	<u>de5e792a04e04cca4587f5</u> <u>312b202d6e2c3ea2d3bff6</u> <u>ad55f1be3da8f17041ee</u>	- 0.15000000 BTC	✓
16	2018-08-09 18:00:07	<u>5bbb8bd949ee271d7b3189</u> <u>81db24409a5eae8757c324</u> <u>0f49c77f2949cc1563df</u>	+ 0.15000000 BTC	✓
17	2018-08-07 15:58:11	<u>79109f8f1cdde40978ba15</u> <u>32190563a6afeaa5ee7ea8</u> <u>136aba4340ade60f4a76</u>	- 0.15000000 BTC	✓
18	2018-08-07 13:32:39	<u>eac7e3573f41d188344527</u> <u>d4fd44635a0778de7877c8</u> <u>5484b17dd53dc549b30f</u>	+ 0.15000000 BTC	✓
19	2018-07-18 11:52:35	<u>2dca18b774a5f7252e8166</u> <u>38d3c42fdca18acc2ce398</u> <u>eec0f8c3bed35aa6c81e</u>	- 0.10000000 BTC	✓
20	2018-07-18 10:53:57	<u>58db9a42416f41e1016879</u> <u>655266fca84939660be7ee</u> <u>f2e9d7b68127a6b9b9ad</u>	+ 0.10000000 BTC	✓
21	2018-07-16 21:25:07	<u>0938dd8318873e38ef5d64</u> <u>00c4bc983ec7efe3ccd175</u> <u>a62e73312d6aeba1d007</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-07-16 20:08:19	<u>4ca4e9df9caddbac26123f83b9fa5fafb88636ad02144dcadde497f2bb435faa</u>	+ 0.10000000 BTC	✓
23	2018-04-18 11:46:09	<u>a6abc89b8715629c63134de91b0197d5f3d3913655c6b69797a47fb89491cd02</u>	- 0.00205000 BTC	✓
24	2018-04-18 11:04:11	<u>1539be4d43de9b57d8ca38f41208e219d9b0d96b9266d45b563bd504a8ceda4e</u>	+ 0.00205000 BTC	✓

\* USD values displayed at the time of transaction

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