

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M4pjHgm6iQjoTHMDtadm6ksDHo7MbFyQW</u>
TOTAL RECEIVED	4.93916091 BTC
	310,287.91 USD
TOTAL SEND	4.93916091 BTC
	310,287.91 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-12 13:28:51	<u>ec983674b6cb31fa9144ce</u> <u>863bf7b314fdebe546c856</u> <u>995aebca7d2f2af25946</u>	- 0.00015539 BTC	
2	2018-06-12 13:28:51	<u>ec983674b6cb31fa9144ce</u> <u>863bf7b314fdebe546c856</u> <u>995aebca7d2f2af25946</u>	- 0.00015670 BTC	
3	2018-06-11 22:07:58	<u>514cf16084353f5ffa5ad1</u> <u>759100738df1e94346ae8c</u> <u>71be40aef68d34c897fc</u>	+ 0.00015670 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-11 22:07:58	<u>fa82b5a04f57c333999619</u> <u>ac4c347e7c5c2c497c9104</u> <u>3382b475fe7997287ad6</u>	+ 0.00015539 BTC	✓
5	2018-06-09 10:51:05	<u>488d05ee02bb73957b0a2e</u> <u>74afa4d553aa85581b49fa</u> <u>850748d7487d42c35dd4</u>	- 0.00028737 BTC	✓
6	2018-06-09 01:44:17	<u>412fb24df7b0611af09083</u> <u>fb6de1fe16f0d873c8a56a</u> <u>f7473188ae998cee9256</u>	+ 0.00028737 BTC	✓
7	2018-06-08 23:56:03	<u>00ac7e4dfeccecf10f502</u> <u>573c8fe33e3d19d9862874</u> <u>5b9d44de59920a2834ec</u>	- 0.00028866 BTC	✓
8	2018-06-08 14:59:18	<u>fc73de22319939966544d6</u> <u>0ab304f028b0d32e72ea16</u> <u>e372624bea4918b54c53</u>	+ 0.00028866 BTC	✓
9	2018-06-08 14:04:34	<u>8502590ef462e42957e501</u> <u>c0a82d04f78b6a4e4622a8</u> <u>3b9965c9918a1116409a</u>	- 0.00028834 BTC	✓
10	2018-06-08 00:19:22	<u>d2efaab85650598d2005c2</u> <u>18a9ac8f74718dc4b959e9</u> <u>16c6e339755e9681d42b</u>	+ 0.00028834 BTC	✓
11	2018-05-30 20:22:22	<u>b8ade7fac6f9bb28a0824b</u> <u>2b88dbec664359235aba43</u> <u>432272d778a30bba7dd5</u>	- 0.00012500 BTC	✓
12	2018-05-30 18:51:50	<u>91d156b9a2ceef6d948cd6</u> <u>101e6e6bccc4686b842cab</u> <u>0634455da82ce8316d4b</u>	+ 0.00012500 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-29 13:30:14	<u>d843741adfd7e39743fd7fe3d8e8dcd559a467a8043453fa394c292e2aaa9ade</u>	- 0.00029284 BTC	✓
14	2018-05-29 09:37:32	<u>5daf4a8ebbbf3d7e5cab0ebbb66326840f15fdf3d1a213fbbcc167f74145cee</u>	+ 0.00029284 BTC	✓
15	2018-05-29 03:25:10	<u>b92ec5225490631bec5967cd711177866f25891f4e73b61a3ac569fcbd5e45b6</u>	- 0.00035808 BTC	✓
16	2018-05-29 03:25:10	<u>b92ec5225490631bec5967cd711177866f25891f4e73b61a3ac569fcbd5e45b6</u>	- 0.00032604 BTC	✓
17	2018-05-29 00:27:09	<u>9ec4e98e04c1c06ba62087cd96b46c8d1fc174e8b9922dd5104a430869254eb5</u>	+ 0.00032604 BTC	✓
18	2018-05-28 20:43:31	<u>58fdb195798be154f2f556ffbec5fb0f50fe58269a633a1381cf7754508d3024</u>	+ 0.00035808 BTC	✓
19	2018-05-27 01:55:50	<u>c6fb211dce7449c35bdb11f77316dfdc2c394a7cf93e4d2367fd27cde1fce76f</u>	- 0.00074156 BTC	✓
20	2018-05-26 20:26:26	<u>6637a109598c3f675e7c43deaf26cffd44e332aae00fed117c06cff3367821b9</u>	+ 0.00074156 BTC	✓
21	2018-05-26 16:03:43	<u>c4294779917c32c2f9e8119a185972d68534b8f048ebc422683bf7fc3e98c284</u>	- 0.00083351 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-26 13:28:39	<u>ce7ab9ea78f52a7d29a97e</u> <u>2635759fc20b7765fe591c</u> <u>15f86c1ca2bfcd3147f9</u>	+ 0.00083351 BTC	✓
23	2018-05-24 19:42:43	<u>f7409b6ef877240691b637</u> <u>c9a5c7f7327260de0bef1e</u> <u>28c1239a7e98ac0caead</u>	- 0.00132828 BTC	✓
24	2018-05-24 17:18:49	<u>144cdc4fc2e3e3749b7667</u> <u>251fbd23d6846fbfdb1b3f</u> <u>9ae3bd8d9e1f12bfaeff</u>	+ 0.00132828 BTC	✓
25	2018-05-22 10:34:39	<u>50f503acdd03313c98708a</u> <u>0d5ecd06bdce4000c70d90</u> <u>052c81d8ba444c27e7fd</u>	- 0.00190570 BTC	✓
26	2018-05-21 20:24:48	<u>da938d583ba882bd642bc0</u> <u>206d8f1bcb14d1b13ac439</u> <u>097e24a4399c0abaef13</u>	+ 0.00190570 BTC	✓
27	2018-05-21 13:13:56	<u>7f14ba26788ddce3d57111</u> <u>67e13073884fc498023260</u> <u>f422be2b76901c22a506</u>	- 0.00180888 BTC	✓
28	2018-05-21 13:13:56	<u>7f14ba26788ddce3d57111</u> <u>67e13073884fc498023260</u> <u>f422be2b76901c22a506</u>	- 0.00175823 BTC	✓
29	2018-05-21 10:30:44	<u>b2c68e2f9cdaad3147fd9f</u> <u>9f6f0aa18d0e9fa610fbe4</u> <u>1a74b5742f05a25b1069</u>	+ 0.00180888 BTC	✓
30	2018-05-21 02:56:05	<u>1b97fb4668d47ed14cf941</u> <u>99360300b4980aba710741</u> <u>a221f48c01e23b32aee</u>	+ 0.00175823 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-21 00:56:16	<u>1f76a524323292e2541967</u> <u>24857b9f3c123739c675db</u> <u>7d9458ef2c133cfa9bee</u>	- 0.00161486 BTC	✓
32	2018-05-20 23:01:22	<u>3819775dccb5f2a27dd347</u> <u>77d6f149d29ab8491dbc48</u> <u>30e42c3a695129178f30</u>	+ 0.00161486 BTC	✓
33	2018-05-19 18:05:08	<u>445bd45b4661f77dbce349</u> <u>87a1a9655aeef703cec66b</u> <u>5ea04b4a093b25ff77a7</u>	- 0.00132986 BTC	✓
34	2018-05-19 18:05:08	<u>445bd45b4661f77dbce349</u> <u>87a1a9655aeef703cec66b</u> <u>5ea04b4a093b25ff77a7</u>	- 0.00135022 BTC	✓
35	2018-05-19 11:23:38	<u>c739605bb85b3763ae2e02</u> <u>c277f2ae8c38478cfc1f5a</u> <u>848a67994bf104d31d16</u>	+ 0.00132986 BTC	✓
36	2018-05-19 06:46:58	<u>2cfa350956eab55fd944f6</u> <u>9d3223dd12ffa047e197de</u> <u>0c5e8ecb9bb95a6a2c5b</u>	+ 0.00135022 BTC	✓
37	2018-05-19 04:13:49	<u>3319268e138aaf0dbd61d4</u> <u>f0e3648acbf0e56493a8ca</u> <u>152fc1c592f0b3389040</u>	- 0.00135086 BTC	✓
38	2018-05-18 23:17:22	<u>bf0f073cf11ec032373434</u> <u>cf055f9d8ee52ccd8b9f60</u> <u>fb0ed31ef555137c08c</u>	+ 0.00135086 BTC	✓
39	2018-05-18 05:54:39	<u>efca871ece4e4a62e63449</u> <u>b05f416f9c5656e1ccc98b</u> <u>a3f9280c0f9c01d8d0fe</u>	- 0.00126238 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-05-18 04:25:03	<u>0eb6990a5616c91b476c87aa9a190ff01b7b67517bcc9baedc22c4d54ef0b882</u>	+ 0.00126238 BTC	✓
41	2018-05-16 10:22:24	<u>4b943e6ab74582c68b644597b31ba81af49ea76d74dbd90c636666c01d375da9</u>	- 0.00121022 BTC	✓
42	2018-05-16 00:57:10	<u>1aa5de2f1ad983ea687f1c8b5f4530fc01e07d913e65a4d7c034d40b424ead83</u>	+ 0.00121022 BTC	✓
43	2018-05-15 03:48:52	<u>8ad2af3ffb69a539515181c0bca302cbe9c4f56dd6931c415fcfab591d17d25e</u>	- 0.00136136 BTC	✓
44	2018-05-15 01:27:13	<u>9eec4ecffaac6f13a9c0f288f0f48af85680866bb5365376886b92b79f6996bd</u>	+ 0.00136136 BTC	✓
45	2018-05-14 11:13:02	<u>419c0ea14ba8b441dd169d585fe51640faec4b1be5dde5a4da9f11d8abe14fe5</u>	- 0.00156122 BTC	✓
46	2018-05-14 09:31:18	<u>ce0b2efd770ce40effca03bc8266aab553b5e5c7d9f5aca056a84b2347b23441</u>	+ 0.00156122 BTC	✓
47	2018-05-12 21:21:34	<u>04b82dab1c0760642939ed203c99c534b4a55addeb1787554da6699ac527030d</u>	- 0.00210182 BTC	✓
48	2018-05-12 14:59:05	<u>798c41be51780f47f51cfe9974ae7d99b193646dcf8826285327f2e86e0c5e1e</u>	+ 0.00210182 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-10 14:38:19	<u>0e9ee52f7b306cbfcd4745</u> <u>f51c557946245be493140b</u> <u>d12e02425ede7f5bc3f6</u>	- 0.00226191 BTC	✓
50	2018-05-10 13:20:44	<u>069b036d8004f1340f495c</u> <u>ebd53af6cc683f9c1915cd</u> <u>761bac1e841b526f8c81</u>	+ 0.00226191 BTC	✓
51	2018-05-10 03:52:00	<u>e8aefd790c61f261ec3822</u> <u>a27bf56c092263b7ca3fca</u> <u>96f075ddc87d0a4ecc70</u>	- 0.00227438 BTC	✓
52	2018-05-09 20:34:36	<u>a54b151ebcaac3e0e7e07a</u> <u>46fbdfbe6eebedf261f5d7</u> <u>6811646147d128c220e8</u>	+ 0.00227438 BTC	✓
53	2018-05-04 13:31:40	<u>f88e584200f4d20703acfc</u> <u>c2bfe66dd25470aeb51712</u> <u>5e3a14a8cf59b6e2b6c2</u>	- 0.00223309 BTC	✓
54	2018-05-04 12:39:40	<u>1da345246aadfc38486d9f</u> <u>5614a0cff4640849e934da</u> <u>a6dcd61b00ae7af33552</u>	+ 0.00223309 BTC	✓
55	2018-04-30 14:50:44	<u>1cd4e79d076174c9c5691c</u> <u>ec644c07d4b4cc7597ceb1</u> <u>74de73c2ef27539fc585</u>	- 0.00218934 BTC	✓
56	2018-04-30 11:47:46	<u>53814c9155b8ba9d2d7111</u> <u>35984becfba0fde7a3c117</u> <u>a1fbba56e454b2c9f127</u>	+ 0.00218934 BTC	✓
57	2018-04-30 10:35:01	<u>73a250cddc3ef4b98c0d24</u> <u>4e01e9c45f2a2971f5cc57</u> <u>778e06b708a025e5b9f5</u>	- 0.00222918 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-04-30 10:35:01	<u>73a250cddc3ef4b98c0d24</u> <u>4e01e9c45f2a2971f5cc57</u> <u>778e06b708a025e5b9f5</u>	- 0.00220920 BTC	✓
59	2018-04-30 06:22:53	<u>610944cc50b1bf3bad387d</u> <u>089d3dafa4dfbe862b3eb9</u> <u>0d1b3a2dbc2b72d89c40</u>	+ 0.00222918 BTC	✓
60	2018-04-30 00:03:45	<u>5660897f9144c297ba2881</u> <u>0a7762c5f524d62be4c83c</u> <u>36fb7f765223e287a0b6</u>	+ 0.00220920 BTC	✓
61	2018-04-29 17:04:46	<u>05b4204ab2588a65568955</u> <u>eb6b0f3c2fc65a2fcb967c</u> <u>5e8fd8806381c3e2d0d2</u>	- 0.00220810 BTC	✓
62	2018-04-29 14:02:00	<u>f189dcd411c06e2fa738d1</u> <u>27847eb784f8f7d4bab0b2</u> <u>8aec6a5356dc3638cdfa</u>	+ 0.00220810 BTC	✓
63	2018-04-28 08:13:27	<u>9ffe9bd74a27b0e7539cfa</u> <u>ec6d880e5ba142d3dc89b9</u> <u>3fcb362cd5a64873a5c3</u>	- 0.00220977 BTC	✓
64	2018-04-28 03:40:22	<u>218dd99f45051a5ef587c3</u> <u>baedb6bdb56dfb90549ca9</u> <u>3f1f0631193f9a0486fc</u>	+ 0.00220977 BTC	✓
65	2018-04-26 10:40:17	<u>d21591b80088709ec90ce4</u> <u>c7fcb422b782c0bab139d4</u> <u>f7f0d3e370e1493ee22e</u>	- 0.00229952 BTC	✓
66	2018-04-26 07:58:39	<u>da1de28db870db43ccf30c</u> <u>4265c1f1efbeec988a198b</u> <u>4ccd6e86d25a46b3ac11</u>	+ 0.00229952 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-04-26 01:52:27	<u>aaefb0668ced59274bd78c</u> <u>ce32666d3e07e0c1d4aaba</u> <u>4dc5d2368e25c9d79905</u>	- 0.00212389 BTC	✓
68	2018-04-26 01:01:12	<u>8c899d778cb386b1ce6055</u> <u>5bf430d90c8c4bbf780532</u> <u>ed4706fb143836105ece</u>	+ 0.00212389 BTC	✓
69	2018-04-16 19:13:54	<u>9094ac7244bb16336caa58</u> <u>a23612c3ba5eeb8b0b5b9c</u> <u>54d2f883b25fd9272daa</u>	- 3.13577000 BTC	✓
70	2018-04-16 16:47:42	<u>85bd7d8e3d4fd5acf48daf</u> <u>2c975e79d56b6c4091f507</u> <u>478e8bf76c99acf4a079</u>	+ 3.13577000 BTC	✓
71	2018-02-26 23:16:34	<u>7f2efa5bd7ab4a8d7de6b4</u> <u>fefc679160df49d78620b1</u> <u>98a0d8e3ff4bd5c08657</u>	- 1.25325139 BTC	✓
72	2018-02-26 22:39:16	<u>57ca1b3b25593235e0c01c</u> <u>993340195f3634da499283</u> <u>e40e5fb084c76298ff93</u>	+ 1.25325139 BTC	✓
73	2018-01-12 22:11:02	<u>5f9ea828920af42d04c868</u> <u>3448a63c27f14d3e5115a3</u> <u>0768ff0d2b285e693744</u>	- 0.50410376 BTC	✓
74	2018-01-12 21:20:33	<u>1b11705ec73f907813d0e4</u> <u>0cbeba04d4a3a580da5d8a</u> <u>7435a1a4ee49d9541f2c</u>	+ 0.50410376 BTC	✓

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