

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M576RDGR8c98yyKHqsnpLLV5f51E4JFMr</u>
TOTAL RECEIVED	0.13419767 BTC
	8,437.32 USD
TOTAL SEND	0.13419767 BTC
	8,437.32 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-03-08 14:07:29	<u>40d6ea12b16bdb0c180390df8033149804bccaf5d24b3820cef2edca2c5e3cfe</u>	- 0.00266853 BTC	
2	2018-03-08 00:57:06	<u>b9390fd351df4743224b93f819592047bb549195da1b8ec122c7ac726c7d2327</u>	- 0.00295033 BTC	
3	2018-03-02 14:01:46	<u>6c96f51bbfd4c5e3e9c4e44cd9593455babbe323c865d21a66903c1673f99270</u>	- 0.00583513 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-02 12:50:11	<u>3d64e265c22233c6859df5</u> <u>2e96c8fd293080b2387007</u> <u>e120e56dbac35986a62c</u>	- 0.00572492 BTC	✓
5	2018-03-02 12:03:52	<u>e7307376d54dfef1823873</u> <u>1c90158baf8a3d2d736048</u> <u>14f2d4259a38e07ab074</u>	- 0.00884922 BTC	✓
6	2018-01-02 06:05:01	<u>2553af40684a46ef14cce2</u> <u>878332248e992ce3e78a58</u> <u>2fffbce6f605ded247133</u>	+ 0.00266853 BTC	✓
7	2017-12-31 01:57:11	<u>a947c1f58e16fffc858956</u> <u>ac9f70389b612ed81dee81</u> <u>9dc2d1a52a23d68ae4cb</u>	+ 0.00884922 BTC	✓
8	2017-12-16 04:36:28	<u>9a5bbb7e012341510a3e69</u> <u>df63e3015b5e11a7d7e60c</u> <u>37364d5d5024ed4244e1</u>	+ 0.00572492 BTC	✓
9	2017-12-15 06:00:36	<u>ab54a59b7bf76dabd6831a</u> <u>a52e91d6277fd92d2958dc</u> <u>be024fcb1d314bd8d3ef</u>	+ 0.00295033 BTC	✓
10	2017-12-08 14:35:15	<u>b90eacfb6df1d3e462f619</u> <u>a1382cc13753278eeeb52e</u> <u>27aa646ab724d438f6b9</u>	+ 0.00583513 BTC	✓
11	2017-12-02 17:26:54	<u>c03472260fec3935a8c3ab</u> <u>fcc19c9d81b49eba08564e</u> <u>ba2aa2edd395c351918b</u>	- 0.00676329 BTC	✓
12	2017-12-02 14:45:07	<u>1bab60a7150decef4d234b</u> <u>a1f84da0379f0e75988d0b</u> <u>28ac838c9f171191cc76</u>	- 0.00487233 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-01 13:51:14	<u>86177dd29092053ab544be</u> <u>0a4a3a74b19dec18462f92</u> <u>6c476d832f53a1b5e655</u>	+ 0.00487233 BTC	✓
14	2017-12-01 08:29:28	<u>0a74d9c8ec826a3bf1f4dd</u> <u>97282ebe933c4e925669b9</u> <u>3c8802d60b57a17ad45a</u>	+ 0.00676329 BTC	✓
15	2017-10-30 21:19:33	<u>9ed4cadacae0a5f98908bf</u> <u>31abddaff2630b6d067103</u> <u>a263a20fda6f3aefbf6e</u>	- 0.00563631 BTC	✓
16	2017-10-29 12:21:20	<u>b6a8064ef33ad3daf92bc3</u> <u>3b637d4699d9bb1acf0d07</u> <u>8c52de70418204e221a0</u>	+ 0.00563631 BTC	✓
17	2017-10-29 11:39:10	<u>142cf07c2452e0a9532d71</u> <u>34e0bc87a2af4bc6a267f6</u> <u>8a687a4d246a455c65e4</u>	- 0.00564726 BTC	✓
18	2017-10-23 05:55:56	<u>b0e9819bcdedcb392fa279</u> <u>59861cc0fb0b8963dfa76d</u> <u>da78c71245f986d0f668</u>	+ 0.00564726 BTC	✓
19	2017-10-19 19:10:35	<u>f9b5eacdf8082051d4d79f</u> <u>1880e1dbddd7252cfc512a</u> <u>c27403aa3dc435ffc59e</u>	- 0.00566285 BTC	✓
20	2017-10-17 05:04:45	<u>a9f0b32bf26bd9897e45b3</u> <u>a77590d0c39ba9d39183ec</u> <u>9ddf92d6e6ddc06dbf64</u>	+ 0.00566285 BTC	✓
21	2017-10-11 21:32:35	<u>91e57bd5f8b4c055e68db2</u> <u>b03abc159f31b67062d77d</u> <u>e31065766c6d4f13f292</u>	- 0.00568034 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-11 05:00:28	<u>54246447b20f8342340d64</u> <u>5f571376d08620a08e994a</u> <u>18f11313766083ed858c</u>	+ 0.00568034 BTC	✓
23	2017-10-05 16:14:39	<u>f086fa51352b48a2811f0d</u> <u>0fb91b170b23e3b8beb680</u> <u>9a5d2099477fa057ef63</u>	- 0.00568639 BTC	✓
24	2017-10-05 04:40:56	<u>f13ffa52ef00a7aa273f1f</u> <u>116add423c3d34dddc613e</u> <u>0f5724d646625d9ac588</u>	+ 0.00568639 BTC	✓
25	2017-09-29 09:13:44	<u>53914f1ecf253c3e3be631</u> <u>14fc2f50043b296141f465</u> <u>6984cfc048049f2c13fe</u>	- 0.00569127 BTC	✓
26	2017-09-29 09:13:44	<u>53914f1ecf253c3e3be631</u> <u>14fc2f50043b296141f465</u> <u>6984cfc048049f2c13fe</u>	- 0.00575566 BTC	✓
27	2017-09-29 04:32:04	<u>e46e164324439a5d8e54d9</u> <u>b57c3ee97ec0ffa4e56438</u> <u>7692d9048b8e766b7430</u>	+ 0.00569127 BTC	✓
28	2017-09-28 22:49:11	<u>d67c6353861718215cb1b1</u> <u>3c4d6bf315ba8632309b05</u> <u>69f643a4e542ce79d353</u>	- 0.00570889 BTC	✓
29	2017-09-28 22:48:45	<u>2b6dfd0f0bfde67ad956bf</u> <u>2218c55337f8389db2c92b</u> <u>0ea4f589b85a82866a98</u>	- 0.00571716 BTC	✓
30	2017-09-28 22:48:45	<u>2b6dfd0f0bfde67ad956bf</u> <u>2218c55337f8389db2c92b</u> <u>0ea4f589b85a82866a98</u>	- 0.00569721 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-09-28 22:21:25	<u>bf302797f041fb67fcdacc</u> <u>7deb6d43a49bc5bece2bba</u> <u>20bc607d688c22b8c75b</u>	- 0.00570229 BTC	✓
32	2017-09-23 04:26:23	<u>6ab1e00cede1605426206f</u> <u>1bed93069c1985a30dc7ed</u> <u>e70f15b26e74d339bb1a</u>	+ 0.00569721 BTC	✓
33	2017-09-17 04:32:08	<u>0e2f857ab1612b7d3007bd</u> <u>5d14ff7fe2326f759a36cf</u> <u>8ec671e1e94ef9bd0a1b</u>	+ 0.00570229 BTC	✓
34	2017-09-11 04:24:34	<u>ecb6b60a23cda89e8413fe</u> <u>55ef7696a7192fc3bb7ac3</u> <u>19204517adc903c3cf9f</u>	+ 0.00570889 BTC	✓
35	2017-09-05 04:24:46	<u>0f76ab877d63bef97a9bd2</u> <u>bd0d6ba03a226309e1dcfb</u> <u>0cb757801f70d554fce2</u>	+ 0.00571716 BTC	✓
36	2017-08-30 04:34:34	<u>6c95f69a59c6a8bfe7823f</u> <u>9f6fa742f7f4289ee2c840</u> <u>5ee2caa9ca7a90530353</u>	+ 0.00575566 BTC	✓
37	2017-08-27 19:08:07	<u>4dfa38765d9cb9576eb123</u> <u>147da9d5c7e4baaa2a0d31</u> <u>798440d96ebe859d816a</u>	- 0.00598219 BTC	✓
38	2017-08-27 16:38:52	<u>ef399a06b6456af62abbda</u> <u>0b0c64365a54be6c2bf303</u> <u>db5cc287fcea112102b0</u>	- 0.00583378 BTC	✓
39	2017-08-24 12:36:19	<u>21c3957fd23860e5c2d429</u> <u>82db6338e54f626e8a60cd</u> <u>825e292e285ded3a4c82</u>	+ 0.00583378 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-08-18 05:44:52	<u>7d779d1a25d920bc0a3e73</u> <u>fadf19c836dc79bccdbb7b</u> <u>fa089d9deda898c291b8</u>	+ 0.00598219 BTC	✓
41	2017-08-13 22:12:06	<u>02f03f6fc07dc64af6c5de</u> <u>c84b030783a38d6e115a24</u> <u>d87b02a3979f04f6a097</u>	- 0.00536059 BTC	✓
42	2017-08-12 19:38:07	<u>d4cede2b49c934c4db92c2</u> <u>6a30368ec532008f1ac41d</u> <u>52460b4dee9bffa0be3b</u>	+ 0.00536059 BTC	✓
43	2017-08-08 06:27:29	<u>23fc30f10e2f44312a4144</u> <u>b47862ccfea280743c9fe1</u> <u>53b1b79136eb22222c5a</u>	- 0.00062100 BTC	✓
44	2017-08-07 10:05:16	<u>5b7292f6c22a388dee03fa</u> <u>d55fab9a96534588bd2448</u> <u>dfea20e2c0eea89539d0</u>	- 0.00546073 BTC	✓
45	2017-08-07 04:21:33	<u>77c80d2c49e672cbb9ad2c</u> <u>33519338d4bbb0a9b2954d</u> <u>7fac6c8993a4abb4eddc</u>	+ 0.00546073 BTC	✓
46	2017-08-06 16:09:03	<u>8637f519d61cf4b1761fba</u> <u>3174563ab52543b0f92358</u> <u>8a5a6bce17fb60ab3b58</u>	+ 0.00062100 BTC	✓
47	2017-07-22 03:20:23	<u>ed676e94f23e810ce1febc</u> <u>c009b93c73be0c49c569a2</u> <u>82763655d56920a9e8b8</u>	- 0.01069000 BTC	✓
48	2017-07-19 05:12:30	<u>c7014ca030cf8305634daa</u> <u>1d2f5101811daab04f4d82</u> <u>9cc1bd38d4cff447bf7e</u>	+ 0.01069000 BTC	✓

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