

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M5ADkybn791ETfEtE7s6Mn2YNpRQPdUKc</u>
TOTAL RECEIVED	0.02347759 BTC
	1,481.10 USD
TOTAL SEND	0.02347759 BTC
	1,481.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-20 20:35:04	<u>63902b51c4be3bb8023642</u> <u>c7057b4599c9d6ea4b15aa</u> <u>cb4c465af83ab3347a47</u>	- 0.00059467 BTC	
			17.36 USD	
2	2022-05-20 20:14:18	<u>9cc3d5bbfde9d61d52842d</u> <u>e0dd65eeccee1aa82ef66e</u> <u>5a5d262df254bac4fa32</u>	- 0.00065598 BTC	
			19.15 USD	
3	2022-05-20 14:26:52	<u>a53a44481910b2c483f752</u> <u>7b0fa23f538884a6a2b2c0</u> <u>541d574d6ea23389475e</u>	+ 0.00065598 BTC	
			19.21 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-19 15:36:20	<u>d93a765ab8e237ddfe9559</u> <u>98515082b5650362164c72</u> <u>2e008467099ed3b77191</u>	+ 0.00059467 BTC 17.82 USD		
5	2022-05-19 10:26:53	<u>ff7b89698c3db31b39fbd6</u> <u>7068f422f5b6af85e9c2ef</u> <u>02bf21ea2848b68b4d0b</u>	- 0.00068100 BTC 20.69 USD		
6	2022-05-18 12:55:19	<u>807cc93dfa98b954dc1f5f</u> <u>86232fb31b0c6c9368773e</u> <u>2a86c3712e48f6ec0a9a</u>	+ 0.00068100 BTC 19.73 USD		
7	2022-05-17 16:33:07	<u>eae458a16f955c39278fce</u> <u>3d0078d26441a4d43c9110</u> <u>e46afcc7cad1c7cb60fd</u>	- 0.00070576 BTC 21.24 USD		
8	2022-05-17 16:33:07	<u>a1fbe0ad217185997ae83d</u> <u>d06a695e81e69b54cbf2dc</u> <u>14a85e607877065d4b68</u>	- 0.00069537 BTC 20.92 USD		
9	2022-05-17 16:14:29	<u>99301f447314780a60ef56</u> <u>4a68c2c7bf1fa5fc96ef93</u> <u>a9abc97417979963a375</u>	- 0.00070433 BTC 21.19 USD		
10	2022-05-17 12:33:54	<u>71a136baec59c06b97491a</u> <u>38b962878555792f9c1609</u> <u>1d237cb7348ca6c1c78e</u>	+ 0.00069537 BTC 20.96 USD		
11	2022-05-16 13:20:24	<u>fde425a8accef838cf220c</u> <u>eeae9fe8954d33582bdd92</u> <u>6dcf60b1bbbcc1c691c0</u>	+ 0.00070576 BTC 20.94 USD		
12	2022-05-15 14:14:44	<u>9c2cde53c52ba193026957</u> <u>01816b1afb1c6ecc1b21cf</u> <u>2356f573af9e2e0e8229</u>	+ 0.00070433 BTC 21.45 USD		

#	Date & time	Transaction Id	Amount		
13	2022-05-15 06:06:47	<u>b721c20ca970aefb564f3775a6a27ce1b3f936f7c5184bfdff996a5f76f390c3</u>	- 0.00069016 20.87 USD	BTC	✓
14	2022-05-14 13:33:30	<u>f01217b187e3a4861d94fada2f6b1a16dd5ac5c05e35e13037967c8276df3622</u>	+ 0.00069016 19.88 USD	BTC	✓
15	2022-05-14 05:12:23	<u>1dd5f9c8093ebfb55fe48da17c01a82e4cbe5ca2d207e27c91f9840c537aa019</u>	- 0.00054416 15.82 USD	BTC	✓
16	2022-05-14 05:05:58	<u>8b1b379b3a374f4b9ee1fc32b425b76c6d905a1a6bed314325df0b5e4ad270c4</u>	- 0.00064557 18.76 USD	BTC	✓
17	2022-05-14 05:05:58	<u>8b1b379b3a374f4b9ee1fc32b425b76c6d905a1a6bed314325df0b5e4ad270c4</u>	- 0.00054331 15.79 USD	BTC	✓
18	2022-05-13 23:54:31	<u>72462d3dff39b95fb637a55447659606636696d8053db6796d083b53b5f342d5</u>	- 0.00053773 15.90 USD	BTC	✓
19	2022-05-13 23:09:36	<u>286b979b5fa26e22d0a2e01296a5b0a1a38567d43ff70ea39504be199dad67ee</u>	- 0.00077261 22.84 USD	BTC	✓
20	2022-05-13 23:07:59	<u>46976958dd60fdff271d5541ad03b8aca723a9d99feb92507d8cc3dcb2074e31</u>	- 0.00074937 22.15 USD	BTC	✓
21	2022-05-13 13:51:40	<u>d619b4d38607079c28d548ba8071f3e409938606f2aa625278ac595e20a7b4d6</u>	+ 0.00074937 22.73 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-13 10:29:03	<u>f545f83cd8f2a89a7429c53739bd140e707a5a6d2b95d6f206fd4381b38d8191</u>	+ 0.00077261 23.44	BTC	✓
23	2022-05-11 21:51:08	<u>ddaaa132840c2242d0415a1451201370ba2fbdaa75c4febd28a84cb975ac8022</u>	+ 0.00064557 18.78	BTC	✓
24	2022-05-10 14:58:01	<u>443e923fdac4ec30b863a3ddf396fb884e48e00d81f5efa02f422f72c731ade6</u>	+ 0.00053773 16.84	BTC	✓
25	2022-05-09 16:31:57	<u>ad2aa7c586220e9d49938bc94ca0543943f4e0d5d31af95c1f4746fd0b1050b</u>	+ 0.00054416 16.83	BTC	✓
26	2022-05-08 12:44:59	<u>28e93272e601dbaf1cfe8c87c2add584d9536263965baa01c2bb2cac867579d2</u>	+ 0.00054331 18.66	BTC	✓
27	2022-05-08 07:55:21	<u>9278786b6a1d7c42ea48ffe03688cc45a4732919906e1ac162b165b549ea6d26</u>	- 0.00061356 21.34	BTC	✓
28	2022-05-08 07:50:05	<u>45b6fb3299d8e52122a84ebd397f7a8abccc1c68b8278ccea4f80882f1e3bb67</u>	- 0.00057270 19.92	BTC	✓
29	2022-05-08 07:50:05	<u>ee3b6c5a9cc2d992bca8b1c91bf82b942b74cc1ae1cfbeb97e481429d5113851</u>	- 0.00055596 19.33	BTC	✓
30	2022-05-08 07:50:05	<u>7751726a5903d8155f0ed5ec4cd6a1ed005d1989cd7f24496ab947ad27cba9e4</u>	- 0.00048627 16.91	BTC	✓







#	Date & time	Transaction Id	Amount		
31	2022-05-08 07:50:05	<u>eb27ce0bc3e4d759c4a80b05f168360c9250bc3ae414a8d4ea7ecd26ebe48a9c</u>	- 0.00057439 BTC 19.98 USD		✓
32	2022-05-08 07:50:05	<u>7bf9e6b0a22e32192798a5ae178c3ec4b20284f71222bf1c4a51ab894413e395</u>	- 0.00058406 BTC 20.31 USD		✓
33	2022-05-08 07:50:05	<u>9033b06562013358d4ec79c76322063b4cc76d116b553d8acf0b2970926ddb04</u>	- 0.00047455 BTC 16.50 USD		✓
34	2022-05-08 07:45:12	<u>9cf94e260139496458897a9bf350118265bb5ddabdf465b3e4bf707932e7dd53</u>	- 0.00052725 BTC 18.34 USD		✓
35	2022-05-08 07:27:19	<u>ec0d549f8722e9f8043af3477c0e9059f7598837beb86e16ccd0fd676f207801</u>	- 0.00051928 BTC 18.06 USD		✓
36	2022-05-08 07:27:19	<u>660cc9ecbf9c993c3ecdb495c65f4e29a5ee267ec67848314d9588ec6aaf5183</u>	- 0.00054985 BTC 19.12 USD		✓
37	2022-05-08 07:27:19	<u>d021e53bd535ae6bf574b7eaa0cdf30278106614470bf230c17bf0286a1a4309</u>	- 0.00050991 BTC 17.73 USD		✓
38	2022-05-08 07:27:19	<u>9407c1b43061fca9b73efabee2c9cef8b99881a390e766db9a6f62e2d3c390c6</u>	- 0.00045840 BTC 15.94 USD		✓
39	2022-05-08 07:24:43	<u>1992dd1287d28d33229cae119133530c637f3919d42796313c4a4e88245281fd</u>	- 0.00047455 BTC 16.50 USD		✓

#	Date & time	Transaction Id	Amount		
40	2022-05-08 07:24:43	<u>b4e23633baaaa9730d3e52</u> <u>d7d3b9c2ad126b6d428d2a</u> <u>2c9db303add12a00456c</u>	- 0.00067387 BTC 23.44 USD		✓
41	2022-05-08 07:24:43	<u>997e3a57d68af796dd6de7</u> <u>36ad69cc2bf050d862c21c</u> <u>d751de09088870496644</u>	- 0.00052841 BTC 18.38 USD		✓
42	2022-05-08 07:24:43	<u>81e25c64901f80d373109c</u> <u>fd209b8b3bf6e40a49f441</u> <u>6cde0494131d3923022f</u>	- 0.00055201 BTC 19.20 USD		✓
43	2022-05-08 07:23:33	<u>54a1062b7de9e101c16a07</u> <u>f02581c7ea264169f88db2</u> <u>cadd3c9f311ba24db727</u>	- 0.00055964 BTC 19.46 USD		✓
44	2022-05-08 07:23:33	<u>50f006bca9bfd93eae35ec</u> <u>ac0ee190da8ed2e230dae1</u> <u>6dd107a9f7e65f0a24fb</u>	- 0.00056304 BTC 19.58 USD		✓
45	2022-05-08 06:09:34	<u>f3bf1dd90e193987a54769</u> <u>564f2993c8f3d09656c388</u> <u>5eda36935087eb2dfe5c</u>	- 0.00054499 BTC 18.95 USD		✓
46	2022-05-08 06:09:34	<u>fb22cac912fbe6fb801652</u> <u>666f0dba723b354d3f07ba</u> <u>e90cf5e204c85f168b0f</u>	- 0.00072999 BTC 25.39 USD		✓
47	2022-05-08 06:09:34	<u>30f75a38b08755f088744b</u> <u>5ee0e0e88ce94d4284c6be</u> <u>63c72649b01fc3598260</u>	- 0.00054904 BTC 19.09 USD		✓
48	2022-05-07 13:13:40	<u>0618d20187137e014e2a13</u> <u>7fc0c327b91738b8e812cb</u> <u>2271d89331963f0121f1</u>	+ 0.00054985 BTC 19.77 USD		✓

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49	2022-05-06 20:36:32	<u>eda5411cad44a4b45c0135</u> <u>a973153ec398a1223cd047</u> <u>207bb55977b35e09bccb</u>	+ 0.00050991 BTC 18.36 USD		✓
50	2022-05-05 15:05:55	<u>9eb7c3eed32430b5931920</u> <u>95adc6aa8d7368d19d1a04</u> <u>9d3a7049c84f943a6b02</u>	+ 0.00052841 BTC 19.18 USD		✓
51	2022-05-04 14:06:03	<u>3ea166a1b92655ee71a246</u> <u>538ac8107f780e64949868</u> <u>29f6f8eb305e30c8fb54</u>	+ 0.00051928 BTC 20.69 USD		✓
52	2022-05-03 12:53:27	<u>ef0f0ab32256c055813aa4</u> <u>5f4e65a72ee1c29248123e</u> <u>6f01291ed4bc780cd4e0</u>	+ 0.00048627 BTC 18.63 USD		✓
53	2022-05-02 15:53:06	<u>f29a8374a7ba5015ca00f2</u> <u>294cb03d21452119540e0b</u> <u>ff09586087b28c367724</u>	+ 0.00056304 BTC 21.71 USD		✓
54	2022-05-01 14:57:23	<u>84173f4637c76bcc878dd</u> <u>6265dcab95a967c9b17682</u> <u>2d37c12a582fdaf0667a</u>	+ 0.00072999 BTC 27.59 USD		✓
55	2022-04-30 13:56:58	<u>5abca5cd4ce4eaa366579d</u> <u>f48a69a3147a6f25601ffb</u> <u>76a583b21124e7d35749</u>	+ 0.00061356 BTC 23.60 USD		✓
56	2022-04-29 22:01:24	<u>713aa2ce7ea899cfe67ee9</u> <u>8b30be35411ce235d80211</u> <u>1814d4e70b6dc57f79f1</u>	+ 0.00055596 BTC 21.49 USD		✓
57	2022-04-28 17:13:54	<u>4d64dc7db6c166002e9bed</u> <u>a0237b248f8ec4958e0b95</u> <u>9a72a7ee1aa4b7e07a0e</u>	+ 0.00057439 BTC 22.82 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-04-27 15:20:35	<u>ac979a86d9089ef80839cb</u> <u>328e2fdde2ad91a51ca35a</u> <u>271bc364b0ed6efeb488</u>	+ 0.00054499 BTC 21.17 USD		✓
59	2022-04-27 12:05:46	<u>928efc8ed35c685c7ff342</u> <u>77b8e17996a30678553634</u> <u>60cd81f2c0ff86919957</u>	- 0.00060294 BTC 23.51 USD		✓
60	2022-04-27 12:05:46	<u>928efc8ed35c685c7ff342</u> <u>77b8e17996a30678553634</u> <u>60cd81f2c0ff86919957</u>	- 0.00057989 BTC 22.61 USD		✓
61	2022-04-26 14:05:11	<u>0f92aa39dc8e3c957bc360</u> <u>2e6d2272a370cd97518513</u> <u>a4f0c6c9b57af9140196</u>	+ 0.00058406 BTC 22.35 USD		✓
62	2022-04-25 13:58:46	<u>d42bdcc2a10f26db163c96</u> <u>0414a87e1d6f31e89473e0</u> <u>54fd8983b454da9acc5b</u>	+ 0.00054904 BTC 21.39 USD		✓
63	2022-04-24 14:43:06	<u>8809da5229fdcfc423ea3c</u> <u>77e21e89760a8503be05f8</u> <u>4f8fb056de8ed259e77e</u>	+ 0.00060294 BTC 23.93 USD		✓
64	2022-04-23 13:35:48	<u>385329734076bf1bf8b912</u> <u>2276720bb93675ca3d8c25</u> <u>33b59e2b00d19562b31f</u>	+ 0.00055964 BTC 22.26 USD		✓
65	2022-04-22 14:28:19	<u>711ca55623ef9d6de480f5</u> <u>f361551cb8c26e396f08f3</u> <u>e25f6aa973aa195044c6</u>	+ 0.00052725 BTC 20.82 USD		✓
66	2022-04-21 15:45:07	<u>4bff3d4844db99104be325</u> <u>a2ded1c3c31fcb325f3d64</u> <u>56cc843d3527a3a2ce30</u>	+ 0.00057270 BTC 23.60 USD		✓

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67	2022-04-20 14:02:46	<u>5bc5ad5296d4fd91bf84db</u> <u>c6299bd0410357fabbb32e</u> <u>26db402f7de86dd1b421</u>	+ 0.00057989 BTC 23.88 USD		✓
68	2022-04-19 15:00:06	<u>1fe2f1a2c3c0827314e229</u> <u>fbfb93532b876da5dbc04f</u> <u>a24f2e0b5ff2cb0d1f5e</u>	+ 0.00047455 BTC 19.65 USD		✓
69	2022-04-18 16:14:20	<u>167d9fc26ace2826885bd7</u> <u>728bc1709c36fd47192187</u> <u>ba098ab6d1cfcbb4126c</u>	- 0.00060512 BTC 24.61 USD		✓
70	2022-04-18 16:14:20	<u>167d9fc26ace2826885bd7</u> <u>728bc1709c36fd47192187</u> <u>ba098ab6d1cfcbb4126c</u>	- 0.00059849 BTC 24.34 USD		✓
71	2022-04-18 15:29:05	<u>265608be070bf9d0c9e6e3</u> <u>78d34d57730f52e6a50dc7</u> <u>f16ff36939db5b34e1cb</u>	+ 0.00060512 BTC 24.61 USD		✓
72	2022-04-17 13:25:23	<u>f66ab3ced370f494e53291</u> <u>1e5bd89f122f22371322df</u> <u>f1df4dcb9514c98fabdd</u>	+ 0.00067387 BTC 27.25 USD		✓
73	2022-04-16 15:37:29	<u>f944ee0ba9a058505b334a</u> <u>8e13ec5e42a509b5837811</u> <u>75d2d1ad8e9e2c0e3a8d</u>	+ 0.00055201 BTC 22.19 USD		✓
74	2022-04-15 18:14:01	<u>6fd9d8b340569f7f60bfcf</u> <u>c3115dcaea8ef1cabd23bd</u> <u>072557e0c2e46ffbec2a</u>	- 0.00096941 BTC 39.31 USD		✓
75	2022-04-15 14:41:49	<u>eec97a1d3f99517c153927</u> <u>19038b3a4cd796f0f2b38f</u> <u>f8bec863122e15b3acb4</u>	+ 0.00059849 BTC 24.12 USD		✓

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76	2022-04-14 16:41:00	<u>6f621234612228a2fcd26d</u> <u>eb2518dba54907b9d723d9</u> <u>6ee90e064ecc8ed46078</u>	+ 0.00096941 BTC  38.55 USD		
77	2022-04-11 13:28:30	<u>cc9865b72a393a7e98d346</u> <u>aa3808a09898368cbf69fe</u> <u>942d9346af162296c46e</u>	+ 0.00045840 BTC  18.60 USD		
78	2022-04-08 13:00:36	<u>ffeedf4703cd3c6b5e0533</u> <u>ed0af54caae58f5f71f1b1</u> <u>d52ac2e6d37e1280d790</u>	+ 0.00047455 BTC  20.71 USD		

* USD values displayed at the time of transaction

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