

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M5GqYJD4Q1DgAF2fj3zi3TVn5tHzo9Jqy</u>
TOTAL RECEIVED	4.39419050 BTC
	276,350.64 USD
TOTAL SEND	4.39419050 BTC
	276,350.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 13:25:25	<u>1af7f6baa8dc1c93b9c7f0</u> <u>73712b791a7f17baeb44c1</u> <u>8afd0041bdc21e79c053</u>	- 0.01552952 BTC	
			379.63 USD	
2	2023-02-04 02:01:35	<u>29201ef0675447ed432299</u> <u>40c09237715874e325f87b</u> <u>a8825ed8c02a3ad17cd4</u>	- 1.02414599 BTC	
			23,951.58 USD	
3	2023-02-04 00:53:17	<u>14805dfc6c48b6a0f9ef2d</u> <u>c73acab481d858087551ee</u> <u>7e9ecc7b6e5d254ebbec</u>	+ 1.02414599 BTC	
			23,938.25 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-02-04 00:53:17	<u>82c29df0865624186e606e</u> <u>d68c6c61ff35d709182ac8</u> <u>43f05a7455cd42740a9c</u>	+ 0.01552952 BTC  362.98 USD	✓
5	2023-02-01 03:36:24	<u>53d2bf8baff4b3f0f104ea</u> <u>9255fe03fc84520a0f240d</u> <u>5a5aee3d8f7c7c02483c</u>	- 0.04709132 BTC  1,089.50 USD	✓
6	2023-02-01 03:36:24	<u>4a8f15b91df64c663a9e3a</u> <u>7b8fb1c24feddfc50ad33</u> <u>b5658ba545a8311416e5</u>	- 0.02177888 BTC  503.87 USD	✓
7	2023-02-01 03:36:24	<u>8191a5799bee96e25bf8a9</u> <u>b8edc21c689809cf99e0c4</u> <u>7dda7b7045c27f7adc53</u>	- 0.02197993 BTC  508.52 USD	✓
8	2023-02-01 03:36:24	<u>8191a5799bee96e25bf8a9</u> <u>b8edc21c689809cf99e0c4</u> <u>7dda7b7045c27f7adc53</u>	- 0.02174419 BTC  503.07 USD	✓
9	2023-01-31 02:04:12	<u>79915876a7aceee01089e3</u> <u>ec6028b5922ef0b2680512</u> <u>ed7324919cfcbaa65fb2</u>	- 1.46409664 BTC  33,466.21 USD	✓
10	2023-01-31 00:43:36	<u>967a4a5dcb62884825c593</u> <u>ff5f2ee942f5483f73d9e9</u> <u>72dac3e66eecd96402b7</u>	+ 1.46409664 BTC  33,425.66 USD	✓
11	2023-01-31 00:43:36	<u>b14b4846756c712696cd1d</u> <u>9b519e53d9e757e5236d60</u> <u>f8a0ab7859ecdda3a125</u>	+ 0.02197993 BTC  501.80 USD	✓
12	2023-01-28 17:49:53	<u>9e6568f27ea451850844cf</u> <u>10d8344f7396dac92a59f5</u> <u>3b1e273a39ace36b474e</u>	- 0.60761370 BTC  13,974.08 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-28 17:27:39	<u>e3c68b317e4516d0a365bd</u> <u>b9c22bc7a022c2bc9092f9</u> <u>216cdc3e5dff7737e709</u>	+ 0.60761370 BTC  13,986.63 USD	✓
14	2023-01-28 17:27:39	<u>07fb90dad4a9d70e972a3e</u> <u>0cf3d5df34e82dda87d727</u> <u>7af96cd049ac8a1f7f09</u>	+ 0.02174419 BTC  500.52 USD	✓
15	2023-01-24 04:58:56	<u>2292284e3e9100d81f8c55</u> <u>f6cdd57b63e25b90cdb147</u> <u>7f9db212c36d4b2bff9b</u>	- 0.14754605 BTC  3,410.99 USD	✓
16	2023-01-24 00:45:14	<u>07862adc61eccf318ffffd</u> <u>5617da7d9ec70bf28250ba</u> <u>c60fb15a3b3712079877</u>	+ 0.14754605 BTC  3,406.75 USD	✓
17	2023-01-24 00:45:14	<u>efe6dd10d3f6b217c77aec</u> <u>fd8fa02379f35611f5f647</u> <u>90227694890c4770087c</u>	+ 0.02177888 BTC  502.86 USD	✓
18	2023-01-19 15:10:49	<u>588588cbdf0798eb7aae51</u> <u>40f280d0280bd86be6c6fc</u> <u>4000bb38541273a184a5</u>	+ 0.04709132 BTC  983.09 USD	✓
19	2023-01-04 03:08:43	<u>aa12660ac86e687462c3c2</u> <u>a390457e9aa023dfb4bcdd</u> <u>8f4d0d821d317b3c1f12</u>	- 0.29906428 BTC  5,042.82 USD	✓
20	2023-01-04 02:17:22	<u>a91b056e12bbbcfc14dd62</u> <u>ab558c36905573322d6722</u> <u>1df8cf3ee906cb023232</u>	+ 0.29906428 BTC  5,005.29 USD	✓
21	2022-11-19 19:16:54	<u>fb1bd68ab4924ad2a7889c</u> <u>c55edc344a9cd395446cc0</u> <u>8b23d009ab639c1336f4</u>	- 0.00020000 BTC  3.32 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-05 21:07:41	<u>63cc2126414df2c4113a3a</u> <u>75fa13757498ed99e3f3cb</u> <u>66ece174aef05c4e78df</u>	- 0.72340000 BTC 14,505.07 USD	 ✓
23	2022-10-05 20:35:33	<u>4d39fae9e9e23f2c778989</u> <u>653140283bceaa31558b2a</u> <u>63bdd1186b3de69b8f79</u>	+ 0.72340000 BTC 14,505.07 USD	 ✓
24	2022-10-05 20:35:33	<u>cd0219f875e16c7ed62804</u> <u>726769eea65e876da07bd1</u> <u>cbf45b7e3b5a560c7e00</u>	+ 0.00020000 BTC 4.01 USD	 ✓

\* USD values displayed at the time of transaction

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