

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M5Hm8fa6TQpWfpsPJtHJL4wNhDymyNFSy</u>
TOTAL RECEIVED	2.69555096 BTC
	169,550.12 USD
TOTAL SEND	2.69555096 BTC
	169,550.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-05 12:41:09	<u>d8a6d641fcb3db57130127</u> <u>ec6c5e7541a21f04fd1d31</u> <u>c5e706c10df2999f3d1f</u>	- 0.82158922 BTC	
			15,905.47 USD	
2	2020-12-02 12:41:52	<u>11566202da28bfaa63eb95</u> <u>6f56c56d481d7a83052128</u> <u>765365951a8443638162</u>	+ 0.82158922 BTC	
			15,956.82 USD	
3	2020-11-09 03:52:01	<u>80c42a66465027d2d0c66a</u> <u>51d42a3050416cede2f206</u> <u>c32215b4f3a3b5338c12</u>	- 0.09990000 BTC	
			1,531.30 USD	

#	Date & time	Transaction Id	Amount	
4	2020-11-09 03:44:38	<u>0214a66bc04feb9474d9c3</u> <u>031e4abd4a6ac2380fbed5</u> <u>85d1cb5c02c2a9f6b45e</u>	- 0.09356036 BTC  1,434.13 USD	✓
5	2020-11-05 10:20:54	<u>20bc5803d793023dde4679</u> <u>cb6acce3cf822e87d4b4cb</u> <u>e5742c1102d97ad5add9</u>	+ 0.09356036 BTC  1,458.60 USD	✓
6	2020-10-16 12:14:42	<u>1180bf9ddc0d61384ce04c</u> <u>ea39f3ccf8e0b16041633b</u> <u>6888c21cec11d177c402</u>	+ 0.09990000 BTC  1,134.88 USD	✓
7	2020-08-22 21:31:19	<u>203f2bfe729b15896f09a0</u> <u>436d1f4a44830fe0705bfc</u> <u>aba11617eb22837aeaf0</u>	- 0.20000000 BTC  2,329.62 USD	✓
8	2020-08-12 23:35:44	<u>cb3052a4649091db47ce19</u> <u>99539520cde76dcd48317c</u> <u>0cbc55e645214c0bad7b</u>	+ 0.20000000 BTC  2,356.00 USD	✓
9	2019-08-16 19:59:10	<u>7e64f2f5667dce86ed13a8</u> <u>8ce08b9005ac580e1ac736</u> <u>23f98c41b9d466086d3c</u>	- 0.07192633 BTC	✓
10	2019-08-16 10:00:38	<u>fa5ef7ef6f3cc871f37f21</u> <u>0d8cfed956ab70d24a2e48</u> <u>da8d32ff1da7fea10512</u>	+ 0.07192633 BTC	✓
11	2019-05-12 14:22:44	<u>2e9dca5517b3d4e370f59d</u> <u>5e7120b5e608297b2ab4d7</u> <u>68a8fd48edd972782f6d</u>	- 0.99990247 BTC	✓
12	2019-05-12 12:56:34	<u>05b282f31ceef5a1558ed0</u> <u>d3ba04f8fb64c58ca4315c</u> <u>2032defdc22f9dabe5a2</u>	+ 0.99990247 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-04-26 14:21:45	<u>3d4c4039d85979dd1160a5a23bbdd438eab5b835f116a21f6c128899721ffb94</u>	- 0.01326300 BTC	✓
14	2019-04-26 09:20:23	<u>286466b42ac9ffbe40a8130115c9c6dc84994f1b0cebdfbd5eed7ea6a6a24ee8</u>	+ 0.01326300 BTC	✓
15	2019-04-12 13:52:53	<u>ed78eb7df85d650a6e4a80ccb6cedb05cd975892f89876fc1c69dfd0189b3ab</u>	- 0.00508982 BTC	✓
16	2019-04-12 08:34:58	<u>b2082a3fda3bcb7cd0c988bd7b96ad392a0d1b795904a61fdac0168fe91512c1</u>	+ 0.00508982 BTC	✓
17	2019-04-06 23:07:09	<u>98a914f5077506d56dcd7426f9ae2dec7593c15d548ac95982a0638207726146</u>	- 0.30141976 BTC	✓
18	2019-04-06 09:31:34	<u>dbbeb510a5a1f723ee097c67be3c72533833f2a3b3099e82adc7085fe1604371</u>	+ 0.30141976 BTC	✓
19	2019-04-05 11:33:03	<u>ec6412bc0659a048beb843dd390b1496bdd5e1d9a2e31e14948750ab5827f6fc</u>	- 0.08890000 BTC	✓
20	2019-04-05 10:13:46	<u>1592c368867bf66c3a5de1b743ceced87ad39de365a359d1461665b6a68fb469</u>	+ 0.08890000 BTC	✓

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