

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:32 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M5bsqzfq1DMSHbtddkGvi2XVeQoffZ27q</u>
TOTAL RECEIVED	1.39324509 BTC
	87,635.10 USD
TOTAL SEND	1.39324509 BTC
	87,635.10 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-07-20 18:04:53	<u>203794c662c067ebae7c74</u> <u>0a6118e5bbd5122b88cfb0</u> <u>368ce9f9d88350493a8c</u>	- 0.06700000 BTC	
2	2018-07-20 17:37:40	<u>2c59a881c5380bb462d870</u> <u>0bf4c54c8454af01e7c908</u> <u>de74961fa4eb2e10a16e</u>	+ 0.06700000 BTC	
3	2018-07-20 17:15:37	<u>43e1aa75ee9266c5892967</u> <u>accb97d0bbbedff3f4d17fa</u> <u>3bd38e760a7be99b5f08</u>	- 0.00020000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-07-20 16:23:48	<u>0152635ef4627459b98b9b7b88293d5deffc4712502d71a8e09d1459b05b224a</u>	+ 0.00020000 BTC	✓
5	2018-07-16 05:09:09	<u>dfe6aeae8b2ceab090dd8cf31fd65f3dfddbde802ae6170848234d7aa4b582fa</u>	- 0.19946445 BTC	✓
6	2018-07-16 02:10:26	<u>8718b6ffa00563ca528d4fd9be8a173d18e31f5c595e</u> <u>ecfe511f184698d61b8e</u>	+ 0.19946445 BTC	✓
7	2018-07-16 02:10:26	<u>4447d38b4406f2cddb8cc68e21e3577dfb16c271847f</u> <u>ce601124c91a2c69c532</u>	- 0.00100000 BTC	✓
8	2018-07-16 01:51:10	<u>3812622f2f057593b77d0fe8d23bda5dd5d456f0a20e</u> <u>83892606c9b98428b7c9</u>	+ 0.00100000 BTC	✓
9	2018-07-14 08:47:48	<u>7f02fa14a26214ad3c810e96b497a869236cea5129a0</u> <u>b47ead1cf8962e1c0ed4</u>	- 0.34214635 BTC	✓
10	2018-07-14 08:47:48	<u>7f02fa14a26214ad3c810e96b497a869236cea5129a0</u> <u>b47ead1cf8962e1c0ed4</u>	- 0.00054900 BTC	✓
11	2018-07-14 06:23:13	<u>b1456943d6d3a8a63c0599bc1ff5b7397519b9722ddc</u> <u>9cf9a1f91c5357c06d8d</u>	+ 0.34214635 BTC	✓
12	2018-07-14 05:29:08	<u>f344cfd0bdb0df5d778e2bc72d30cae3854bc3ee0f18</u> <u>737d6d9e421008dcc212</u>	+ 0.00054900 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-25 01:43:48	<u>5c062e38c39aea995887ac915070c4e64d249281eda4dfc7c4a67dc915e60219</u>	- 0.23544354 BTC	✓
14	2017-12-24 00:55:43	<u>e79c964e48329f6ca26e4cb10f6842c160fee6ab9522c1cccc71833201ddb45</u>	- 0.14834440 BTC	✓
15	2017-12-23 13:05:48	<u>e33bfb3acd11e2b10eb4fd a7c041855877a47d3f94c7 a5641768b41e7fdd21b6</u>	- 0.13380899 BTC	✓
16	2017-12-22 10:20:06	<u>de1427af64aec27a68e987d8e56a9cb7f87746d2e9414d9e43ab2795d1d17c7f</u>	- 0.07471089 BTC	✓
17	2017-12-22 09:20:25	<u>fc5843513d7546494e67b532cce71ba5c1797dc26bb1f896d53e45881404123c</u>	+ 0.14834440 BTC	✓
18	2017-12-22 08:05:34	<u>e961c676e64496ef2f94aa10f53128028c0590ef46e03fab3be67aad8398c08</u>	+ 0.07471089 BTC	✓
19	2017-12-22 04:23:11	<u>d824b6f190d7083f9774736d57d214d0f2215a51f1ca48d10f4647c39686a7a5</u>	+ 0.13380899 BTC	✓
20	2017-12-16 23:31:37	<u>a9a13498b195f6d32775ebae220153717f4db255f1d9519af165150a3b34d078</u>	- 0.05175727 BTC	✓
21	2017-12-16 21:16:08	<u>d3683b9959cd456a83ba8d9215515b5dfd8bde97a2513a861ba3f0dd0ebf34e3</u>	+ 0.05175727 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 20:28:49	<u>a2f9e340fc2fc9ac391e86</u> <u>41bf6403f8772070eb9fe8</u> <u>bb2a4e3d1bc3470c912a</u>	- 0.03067856 BTC	✓
23	2017-12-15 19:32:47	<u>7281bfc55a856cfac3a3b6</u> <u>9b568ea8cc1e2cd7ecf9b6</u> <u>048d4985899ac1fb4707</u>	+ 0.03067856 BTC	✓
24	2017-12-15 10:24:42	<u>6b35d36da088ed4a41edc1</u> <u>423b930eac67afefdaf05b</u> <u>e301666e34bfc8e7684e</u>	- 0.04161000 BTC	✓
25	2017-12-15 09:10:41	<u>de2c53717ed70cdab5922d</u> <u>d3051a553d9b8d848d1618</u> <u>281bc3bb1cec51d1a93a</u>	+ 0.04161000 BTC	✓
26	2017-12-15 02:48:30	<u>0db485f4d1a669d553160e</u> <u>767a2fc16fe4d0b39a3116</u> <u>cf81af630e2d6a75b070</u>	- 0.03316813 BTC	✓
27	2017-12-15 00:53:04	<u>35d952f48ecea3ecbfd814</u> <u>71bda865674a8fe0d79420</u> <u>2c66c5586bf61b337e02</u>	+ 0.23544354 BTC	✓
28	2017-12-14 23:05:13	<u>9279a3d82128c46f816bc6</u> <u>5b18926b35a328babc3b4b</u> <u>266107cbaf85ee7439ef</u>	+ 0.03316813 BTC	✓
29	2017-12-14 08:13:31	<u>acdc6a279e3190f6423ea9</u> <u>9349531ea3aea6e15e5920</u> <u>b91a08dfddabb679a3bc</u>	- 0.03336351 BTC	✓
30	2017-12-14 06:53:10	<u>ef7b18ddcde6b074a334f5</u> <u>9ceaa8bb5fd52688ef4c7e</u> <u>2e3d03bf7a441217e283</u>	+ 0.03336351 BTC	✓

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