

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M5c8TcqhaDTdrztF1fnWXHr3YPqHb74oy</u>
TOTAL RECEIVED	13.06582488 BTC
	824,819.39 USD
TOTAL SEND	13.06582488 BTC
	824,819.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-07-12 02:07:20	<u>f31df61f1f73ab6c91a5df</u> <u>00b4f7db8f15cb9abd2e45</u> <u>9656b37da5701c3a68fd</u>	- 0.01815982 BTC	
2	2019-07-11 22:38:54	<u>15b92a864e6a51ca072475</u> <u>18a727dc0d7d6390da3692</u> <u>fb3ee5a6199b80250833</u>	+ 0.01815982 BTC	
3	2019-06-26 04:13:56	<u>0fb4ecb9946bb808135ff9</u> <u>a8733e3780dd5d82a79479</u> <u>71286677dfe8ec11238e</u>	- 0.12332514 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-06-26 03:59:14	<u>f9e1144b439c74aab8da52</u> <u>aeeef938ebcc1b44a2b303a</u> <u>0eee5b1178a1a3dc3e84</u>	+ 0.12332514 BTC	✓
5	2019-05-28 20:53:22	<u>e3b3e3a7f6232a86ff9481</u> <u>f9b3bce2ea78100515a576</u> <u>6206dc07203f046b7d15</u>	- 0.01415036 BTC	✓
6	2019-05-27 23:16:44	<u>a2afdada1362bd56037361e</u> <u>e1e58fb1dd84d1c3e116af</u> <u>e8d4b6d318023ae7d3ad</u>	+ 0.01415036 BTC	✓
7	2018-11-07 00:16:45	<u>75c8b39333776dffee2788</u> <u>3e60e5b6b88817104e68e3</u> <u>01d654cb5db5b7ea96eb</u>	- 0.01267559 BTC	✓
8	2018-11-06 23:00:44	<u>043a00040ca6072798ecd5</u> <u>f4e325993e6baaf2cff78e</u> <u>0965e2fd1be2e574a1a1</u>	+ 0.01267559 BTC	✓
9	2018-10-28 00:08:32	<u>a378c2466df7a44ce85431</u> <u>38032fbd73c61ab503d15a</u> <u>2ea5c4003529b02da4b0</u>	- 0.23522319 BTC	✓
10	2018-10-27 22:29:59	<u>74e2259fe533aeab607ed3</u> <u>a9bda7c24a12b34b1b2b8d</u> <u>69d565a2ff6d1a52f9e1</u>	+ 0.23522319 BTC	✓
11	2018-10-17 04:50:43	<u>7f9bae966a2c4f42ae5d6a</u> <u>58cfdefecf2100dd4bb8ad</u> <u>77c4ca1ef3c79b786cb5</u>	- 0.47470258 BTC	✓
12	2018-10-16 23:18:33	<u>aa75c11da921d18dec5bc2</u> <u>4b97bc25792b5d5c5ebb05</u> <u>b9d214592b8351e55efe</u>	+ 0.47470258 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-16 01:23:32	<u>4d3a196f544ca700f82653</u> <u>1fb0004d0fe52a3b409102</u> <u>204817bfdcef3bc9cf21</u>	- 0.76660785 BTC	✓
14	2018-10-16 00:00:04	<u>ed8dcfa38b9a38c9fb8492</u> <u>af53b1bef1870df4e2ce8e</u> <u>c967765ab56c32df0954</u>	+ 0.76660785 BTC	✓
15	2018-10-11 01:36:27	<u>8e1f09299ec0a95261961d</u> <u>cd551392ad981101f42142</u> <u>e8672df60f55893e122c</u>	- 0.41746564 BTC	✓
16	2018-10-10 22:35:12	<u>303e483d3a65721a1d5cf7</u> <u>dc5d8ebcf8c5642f7ce83f</u> <u>acf70880a59ac37f0b80</u>	+ 0.41746564 BTC	✓
17	2018-10-10 06:43:32	<u>73282b0ff83b6b8547421e</u> <u>eb5389120e9a41683d8093</u> <u>d0feb50298cc0d317048</u>	- 0.15195000 BTC	✓
18	2018-10-10 02:43:29	<u>5b9a0f327768216c329e12</u> <u>d1758d346477f956cfb844</u> <u>e08f6c559ce58e4c3b04</u>	+ 0.15195000 BTC	✓
19	2018-10-05 03:58:27	<u>e213a17c971f9f83ad2aa2</u> <u>30e044618d96798ee2b161</u> <u>30bb786cf5e0cea58fa0</u>	- 1.99605622 BTC	✓
20	2018-10-05 01:06:02	<u>fa58573578d2cf997a35c8</u> <u>f68c1c4a9a87a58778bdfe</u> <u>02aed9a66a4972f00abf</u>	+ 1.99605622 BTC	✓
21	2018-09-30 22:18:39	<u>248e692c4cff0191d0f12b</u> <u>bcd01db8d55cbe798c5d77</u> <u>b323c618df182f0260f4</u>	- 0.31628334 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-09-30 18:14:52	<u>a0f7daf63b3f612818dc70</u> <u>94731aa13977af364bb9ac</u> <u>2878a95a19c9172f52d8</u>	+ 0.31628334 BTC	✓
23	2018-09-29 16:30:53	<u>55849c152f64380e9119c0</u> <u>84e1f994bcd3165cedd0d5</u> <u>7e3ddc4d2b4bce938b0a</u>	- 3.49554000 BTC	✓
24	2018-09-27 22:00:29	<u>0aace619ac25ef0cee86fd</u> <u>f3104ea7abe6b408ec4d06</u> <u>e20248535b21112e6186</u>	+ 3.49554000 BTC	✓
25	2018-09-25 04:42:43	<u>942586724686c76a915e55</u> <u>c7579038f6a12af7ccbfb</u> <u>ba78a418ea3c943b89f5</u>	- 0.30156758 BTC	✓
26	2018-09-24 23:32:16	<u>72f6abd537a8e6fbbbef3d</u> <u>ea02016231334ea1ff89a5</u> <u>1b0406857d767523290f</u>	+ 0.30156758 BTC	✓
27	2018-09-09 17:57:14	<u>2b6b07c2c6ab93bfcf6829</u> <u>fb24e4b90af88151fb9cc7</u> <u>3f83bda175ec05a68236</u>	- 1.58512570 BTC	✓
28	2018-09-09 15:53:46	<u>a95e0ec46c79449cc49ac6</u> <u>1a95704fd1baf90d6a0392</u> <u>8d08b51aead6909d7b9f</u>	+ 1.58512570 BTC	✓
29	2018-09-07 06:27:37	<u>683f9a0f573ef857a9a6a8</u> <u>bebb4790dbae1e3ae504</u> <u>c10cc276c8046586a5e3</u>	- 0.39867162 BTC	✓
30	2018-09-06 23:10:06	<u>33a61ccf387e2661079fb2</u> <u>9c5bba1b6eb985c578338d</u> <u>1f6d6f28cf2feb549f82</u>	+ 0.39867162 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-08-15 19:18:09	<u>508f44b1626d6f9d3e4240</u> <u>a8c200dcbccef3d079cda5</u> <u>2fe0eceb99557bad7258</u>	- 0.38988870 BTC	✓
32	2018-08-15 18:16:05	<u>5550762e92f1caa91f9b6c</u> <u>2ddd6d81a0af7413feb8a5</u> <u>d1c0588e52c5124409ad</u>	+ 0.38988870 BTC	✓
33	2018-08-02 05:44:49	<u>a9ccf3a315cf2a12eb6694</u> <u>c4bb7a0b6901aa412a151a</u> <u>d24bf4dcd8cbde9af604</u>	- 0.40800000 BTC	✓
34	2018-08-02 05:40:25	<u>6a21b2a9fb9c6855bf3926</u> <u>bc798e5773dc2e363e2fa0</u> <u>bdf0868630bcb4070377</u>	- 1.00760237 BTC	✓
35	2018-07-11 03:07:20	<u>b499c87024fcb82c15b452</u> <u>dc05be5b1bbdbf5502fbef</u> <u>b294547231f132bf2b91</u>	+ 1.00760237 BTC	✓
36	2018-05-30 15:03:05	<u>d194f5becb26deafc16391</u> <u>95e59306b911ea8c4622f5</u> <u>5491350db1d7e9bd5158</u>	+ 0.40800000 BTC	✓
37	2018-05-08 02:13:31	<u>a56e8eda0b73ad74e593ca</u> <u>a7210ce26b34d6bd881608</u> <u>b4039f647f4584bb9d37</u>	- 0.19581000 BTC	✓
38	2018-05-08 00:28:49	<u>5ca37d5bab594ba3ba8be7</u> <u>46fcbbb37b50bfb22ae7ac</u> <u>0e71020b3717345a355b</u>	+ 0.19581000 BTC	✓
39	2018-01-31 11:04:15	<u>74e568b23b98ee521805ea</u> <u>1f25c3f24bb9eab207f151</u> <u>29da17f20e2f605ec749</u>	- 0.00937539 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-31 04:54:10	<u>6b78ccabf250b372cfe896</u> <u>d703db4f8754d26b1a1380</u> <u>52b4d8db85f81deac3d6</u>	+ 0.00937539 BTC	✓
41	2018-01-27 08:32:37	<u>4aa5d7831d741c38bcb4a7</u> <u>6b73f0ee879c645092d537</u> <u>41f173c37c448d934b60</u>	- 0.18566401 BTC	✓
42	2018-01-27 07:29:48	<u>25c6f127ed9315cb218cb7</u> <u>565f69b3f1e6917ab3160c</u> <u>5afac74a71c9432b4cfe</u>	+ 0.18566401 BTC	✓
43	2018-01-24 20:20:26	<u>4d684dfcaa395e196aa756</u> <u>c29c633fa4aded5e490689</u> <u>8c2358720587bf3e66c0</u>	- 0.16501062 BTC	✓
44	2018-01-24 19:38:19	<u>aae2aa96f8d97bb10ab20d</u> <u>f55eac7f8ec88a8a0d4222</u> <u>9370a6f273dfabc14e06</u>	+ 0.16501062 BTC	✓
45	2018-01-16 03:34:50	<u>2afcae77ba3e3809ef3494</u> <u>4ab7227869f0b2e6ed9006</u> <u>b6ef97fdd8190ce13032</u>	- 0.00638813 BTC	✓
46	2018-01-16 02:06:54	<u>4d28c468b7971fe2d131c9</u> <u>f08b8fa4c0e10c2fa70606</u> <u>6b96f0d1dcfae39f1262</u>	+ 0.00638813 BTC	✓
47	2018-01-14 04:03:21	<u>4f3ba93faaab36fe08ed40</u> <u>4668dbd94bcda04c75a216</u> <u>6f1a618de2599fa21d43</u>	- 0.13780496 BTC	✓
48	2018-01-14 02:52:57	<u>4213f5e26d582f441e0365</u> <u>7e419919b70f7c5643e606</u> <u>df006344b4c3ff51cf6a</u>	+ 0.13780496 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-04 06:50:29	<u>ffe7d3ef01df7380efeeb3c9839af647ac31752f7856b551f5f9016ac987f36a</u>	- 0.19137607 BTC	✓
50	2018-01-04 02:28:31	<u>56a6bf2f4cd0b6e3a1bf9720d9a77813978087db881d37895de1c9bb3c2f3958</u>	+ 0.19137607 BTC	✓
51	2018-01-03 05:35:20	<u>ecf841ea731c4a8205d96b56f125a531810e97448dc9bbb53ed324116ccf0cf9</u>	- 0.04620000 BTC	✓
52	2018-01-03 03:31:09	<u>4fd5d4d4d108d787301eda a5a42f7cbbd1ce6dd8ec98 fda3dd8ff8879eb4b9f1</u>	+ 0.04620000 BTC	✓
53	2018-01-01 09:54:50	<u>80141986ed43c84a04f5952bf7f02bc6321529c6343bf91dbe8cda86059235ca</u>	- 0.00770000 BTC	✓
54	2018-01-01 09:50:48	<u>90c768fa349cf94008885e34fe8449313eeae03a0db1259cef92bd73137f5030</u>	- 0.00750000 BTC	✓
55	2017-12-31 04:53:25	<u>be6180079022d193eeAAF56d66f53be5fbebcb3f7c1bffa9e3953223b5ece65</u>	+ 0.00770000 BTC	✓
56	2017-12-31 03:52:54	<u>83a6ae1fe5917648ff31a08385bc71c3e3aa2809f5e4a5ceac87fb3335eafa2f</u>	+ 0.00750000 BTC	✓

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