

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:42 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M5mpuuSGmk2C4ksrC6gQcz3QF32n1Todh</u>
TOTAL RECEIVED	0.14591662 BTC
	9,188.92 USD
TOTAL SEND	0.14591662 BTC
	9,188.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-24 22:55:04	<u>9fa428009fc36bed2bf5ec</u> <u>024ee077cfa6867d84b236</u> <u>92a76085f89bb9b7231c</u>	- 0.00032849 BTC	
			9.03 USD	
2	2023-04-24 14:40:29	<u>ebe6f4ae371cfab865e88f</u> <u>e21243f44fc9ee67997d12</u> <u>75bcedf65aa45148038d</u>	+ 0.00032849 BTC	
			8.95 USD	
3	2023-04-02 20:05:38	<u>a3d6ccee5b4107e56cdb95</u> <u>401d8e632cf9dc363f74ef</u> <u>deae450057018d32f82</u>	- 0.00067018 BTC	
			18.80 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-02 19:09:37	<u>7c4754e3fd5a8840ec472b3ab336c2d7e084cef974550e10ca4af4f58f713a1d</u>	+ 0.00067018 18.72 USD	BTC 	✓
5	2023-03-27 18:07:19	<u>4c1bca4d7f6ef73d2756812c029773f27b628de588e38e45a2eff036f8ee6c56</u>	- 0.00173039 46.87 USD	BTC 	✓
6	2023-03-27 15:05:00	<u>3186b3e5da9b547572ca768331bdbe1307085e5e98133794d2cb1a2ee8d91b4f</u>	+ 0.00173039 46.55 USD	BTC 	✓
7	2023-03-13 00:23:27	<u>d2ba1f63d393d653ad8999a7cd620484500c1a6e15d0e97e523d226f55d767a5</u>	- 0.00131623 29.54 USD	BTC 	✓
8	2023-03-12 22:54:38	<u>bc366c18e2509fca9d48854df064c72b8fffb11ff02795065dcfcfb37a66a1a1</u>	+ 0.00131623 28.95 USD	BTC 	✓
9	2023-03-09 03:38:43	<u>81cb2bc232d393c98298f1f279e5bf0c8e249e098dec50479fd42cb8d09d11b3</u>	- 0.00197299 42.89 USD	BTC 	✓
10	2023-03-08 12:08:23	<u>8acf2960f80b186760f0dfe969a67b4c1c76896683a76cf563b23124ca7612c2</u>	+ 0.00197299 43.43 USD	BTC 	✓
11	2023-02-27 08:53:12	<u>d5d79efb0180ece13b6bb336424d559881cb5e6c8cade1f707ba17bb3b3cb01b</u>	- 0.00146289 34.21 USD	BTC 	✓
12	2023-02-27 08:53:12	<u>79a13788080ac28459da1ede45d006437f18c13cbde4a907e6163820d5e3b4b7</u>	- 0.00150764 35.26 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-02-26 21:46:59	<u>bfe3c61b04f8c4bf373e70</u> <u>dbfc425d8c144b40795cd5</u> <u>70f3eaf4c0b66bae849c</u>	+ 0.00146289 BTC 34.34 USD		✓
14	2023-02-26 21:46:59	<u>385a22161fc963a6bff8e9</u> <u>d2fe70d0acf5106eba326e</u> <u>20c44755bd9e1328e7a3</u>	+ 0.00150764 BTC 35.39 USD		✓
15	2023-02-13 00:12:31	<u>0810ccaf7307f02a638ab7</u> <u>df3ea5b3356088e963d1b1</u> <u>fd49fb516804c7f98fe1</u>	- 0.00294481 BTC 64.23 USD		✓
16	2023-02-12 22:31:24	<u>1b1b27eda152da15033207</u> <u>dcb8138df77cf92cc50515</u> <u>b61a0ebe14fbec49ae63</u>	+ 0.00294481 BTC 64.14 USD		✓
17	2023-02-03 23:47:43	<u>1be7dba36356de66012d40</u> <u>f01e7820d6d530b2f5a1c1</u> <u>e1be78f19007c25433d8</u>	- 0.00147234 BTC 34.46 USD		✓
18	2023-02-03 13:27:12	<u>631252a08b40dc060969b8</u> <u>acd10f5cc07d4b1cb58ead</u> <u>1b8e6e19f8a66774463b</u>	+ 0.00147234 BTC 34.37 USD		✓
19	2023-02-02 04:21:29	<u>1feed3902dcc7b2f045dfe</u> <u>ef008937476e248ac98981</u> <u>aafe111dfa6aa7f96d37</u>	- 0.00066374 BTC 15.85 USD		✓
20	2023-02-01 23:40:36	<u>5eb5e7f7998ea1c77e1387</u> <u>7b855ac75f7150ce75a166</u> <u>283ed71d466589796062</u>	+ 0.00066374 BTC 16.05 USD		✓
21	2023-02-01 04:06:27	<u>355262ede777dbea4dcdae</u> <u>f0777349c5627e3c54e765</u> <u>269ac6df5c962a8b6b54</u>	- 0.00124949 BTC 28.90 USD		✓

#	Date & time	Transaction Id	Amount		
22	2023-01-31 23:50:05	<u>bfa620c112c735296da6ad3f594c83749886bd8525ade209df9051cb46f458d1</u>	+ 0.00124949 BTC 28.84 USD		✓
23	2023-01-25 06:09:56	<u>79a705244192c57b61b2fe1d21c92ebe9efbb0fec0d349cc799c6907c5ce0d6f</u>	- 0.00044318 BTC 10.06 USD		✓
24	2023-01-25 02:09:54	<u>a09d8d3cbbfcfd3ef5a2e39f9d0084dbe14dab624068e66e645ad2ee4b77ca7d</u>	+ 0.00044318 BTC 9.99 USD		✓
25	2023-01-24 04:26:07	<u>4e355942657cad45b0096bd9cbb149880126a3462991d0c661af9d0b1a9b456f</u>	- 0.00028554 BTC 6.58 USD		✓
26	2023-01-23 20:16:57	<u>9ee2ca9fd7e41aa1929809d16a0c4182c2732802b3bfa80a88ab98f6f8979249</u>	+ 0.00028554 BTC 6.57 USD		✓
27	2023-01-16 05:59:54	<u>e418bdd3686b59f21e534bca74a200941aa3e4b1c0f48e1e4523830307ed900c</u>	- 0.00281899 BTC 59.62 USD		✓
28	2023-01-15 21:25:01	<u>5a37a4c9135558874fc4144eddd328b7ea88a49b68f5150fba02b26315d6ec19</u>	+ 0.00281899 BTC 58.91 USD		✓
29	2023-01-03 00:07:38	<u>b8ac209fe9ab21ec882d9b46eff01270115f1ccc1895af07b5029e7b0f0d0252</u>	- 0.00473004 BTC 78.97 USD		✓
30	2023-01-02 15:58:34	<u>f8ba201332c857a958096edcf20a3b8bc25cbe275d925931c9ac37de44afb4f7</u>	+ 0.00473004 BTC 79.04 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-12-19 04:14:26	<u>5bcc1e6e69bb968ece1968</u> <u>b205f26285b9b8e84b8511</u> <u>036d47f0086bd96c99ac</u>	- 0.00409052 68.36 USD	BTC 	✓
32	2022-12-18 21:40:24	<u>0384b142bc7600b0783b81</u> <u>b977c121163ca13d28a362</u> <u>4caa04d1a46f49404e56</u>	+ 0.00409052 68.56 USD	BTC 	✓
33	2022-12-05 06:08:19	<u>4a0d7bc0aef7a34853971e</u> <u>464f74329fc20fc2baf646</u> <u>a508bf34f66453856163</u>	- 0.00685885 118.71 USD	BTC 	✓
34	2022-12-04 21:55:22	<u>a353ac239f6a3b040d85b7</u> <u>d4832a53f6f904caae908c</u> <u>135424093d69b5fccbb8</u>	+ 0.00685885 117.31 USD	BTC 	✓
35	2022-11-21 02:06:46	<u>9fdbcb122a43dd3a778a53</u> <u>f65aa7633105f12a76712b</u> <u>23a20905eb3248457f32</u>	- 0.00852386 136.47 USD	BTC 	✓
36	2022-11-20 20:59:17	<u>f4d4ece04fe6e8a53d0b08</u> <u>f0879c04f0244475d4c50f</u> <u>48a7a98c60f93532d83b</u>	+ 0.00852386 138.80 USD	BTC 	✓
37	2022-11-16 23:07:39	<u>8cddd388d5eba45e2cb145</u> <u>06978b12a2a523c0ef4deb</u> <u>81b970b1b10203279277</u>	- 0.00083638 13.93 USD	BTC 	✓
38	2022-11-14 20:29:08	<u>af7cf2920c7eb89c4953b9</u> <u>c9f11b3a6a163ac4b84ec4</u> <u>1a38bb072725e68dc107</u>	+ 0.00083638 13.61 USD	BTC 	✓
39	2022-11-07 06:42:21	<u>78d297117077411730abc8</u> <u>a911e4d5a526206acd3885</u> <u>71d6bc964821f85af378</u>	- 0.00216954 44.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-11-06 21:34:24	<u>71e4029557d94c9f4f0709</u> <u>0cb6834cc978d733f737c6</u> <u>6d1f6d6e11f90a1bd24e</u>	+ 0.00216954 45.86 USD	BTC	✓
41	2022-10-24 00:17:41	<u>4bf2f60f868fef8468ede4</u> <u>c844d8868816d2836e1e40</u> <u>fa82a1d7ea4b5efc71f1</u>	- 0.00022049 4.30 USD	BTC	✓
42	2022-10-23 23:45:18	<u>d9c4062ba2aecf0f0eff83</u> <u>c5393c58fd72e906ba3566</u> <u>96c2f3c6a7ec504f7301</u>	+ 0.00022049 4.30 USD	BTC	✓
43	2022-10-10 06:08:39	<u>19de23b5d3847c7b694d86</u> <u>bb1f11f2a0d490cb810c75</u> <u>ebbd12c52659be57728a</u>	- 0.00105048 20.37 USD	BTC	✓
44	2022-10-10 06:08:39	<u>1ee019f9d9e389619b053d</u> <u>1e7805f05adbce172a22e3</u> <u>fca8a1433f6603a4f9ed</u>	- 0.00948416 183.91 USD	BTC	✓
45	2022-10-09 21:56:18	<u>0bd4cd461b79caf3465987</u> <u>d44ec9c058a0025012d056</u> <u>18fce29fea16bef0360f</u>	+ 0.00105048 20.37 USD	BTC	✓
46	2022-10-09 20:48:42	<u>6a833444a6b17854bc4db1</u> <u>d2cf73eed7bfacc3b80416</u> <u>4368f21cb46dfcab8d5e</u>	+ 0.00948416 184.73 USD	BTC	✓
47	2022-09-26 08:16:16	<u>197f8ff51c437b3f04171b</u> <u>0d4fa44f0b49df1a872f03</u> <u>63438a12a1dd5f7cbaed</u>	- 0.00490971 94.62 USD	BTC	✓
48	2022-09-26 08:16:16	<u>197f8ff51c437b3f04171b</u> <u>0d4fa44f0b49df1a872f03</u> <u>63438a12a1dd5f7cbaed</u>	- 0.00058925 11.35 USD	BTC	✓











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49	2022-09-25 20:34:24	<u>d312859275f3c2cc73a715</u> <u>cc785641235adf814227ae</u> <u>74fd4e153f3ebb05f2d4</u>	+ 0.00058925 BTC 11.04 USD		
50	2022-09-25 19:00:45	<u>c68c0ebf42ed803af37c7b</u> <u>057895acc3d86f796772f8</u> <u>9b937ebe736537e43211</u>	+ 0.00490971 BTC 92.86 USD		
51	2022-09-19 06:19:11	<u>592314b8b6416f95cfe910</u> <u>aaa11821b14026aec7e317</u> <u>1cc0e3e98085f1b4cd77</u>	- 0.00042683 BTC 7.88 USD		
52	2022-09-19 02:51:58	<u>99868d2228ff9591464f69</u> <u>03eafbfb7a8c8943abbf37</u> <u>d7c32f48bfdaf3730736</u>	+ 0.00042683 BTC 8.01 USD		
53	2022-09-12 10:03:36	<u>441eb68967acf49decce43</u> <u>ead59dea82c88f062ab6e3</u> <u>d53a4120124efd9511a4</u>	- 0.00257593 BTC 57.06 USD		
54	2022-09-12 10:01:47	<u>439b90c139884ed818ead1</u> <u>0470c52f23a6c96b0b3728</u> <u>6879200d955fcf01ce46</u>	- 0.00233076 BTC 51.63 USD		
55	2022-09-11 20:30:53	<u>922a19435893647bdc512b</u> <u>c3feadd297aac54429a733</u> <u>c6aa9709b5e553a9080c</u>	+ 0.00233076 BTC 50.13 USD		
56	2022-09-11 20:30:53	<u>ff02401fc8b4afde20959b</u> <u>6de2cb7b0ea6fd31db0512</u> <u>fdca073da557689f2e6e</u>	+ 0.00257593 BTC 55.41 USD		
57	2022-08-29 04:14:54	<u>d7c33336196e5705acaaba</u> <u>5324df92c433c09416c730</u> <u>8d2a52a6ba38e918ef64</u>	- 0.00069719 BTC 13.80 USD		

#	Date & time	Transaction Id	Amount		
58	2022-08-29 04:14:54	<u>d5f42a50f78614555dd70d</u> <u>d4a18907d5f63bd25c5c8c</u> <u>04788d0ab9d36af142e9</u>	- 0.00964677 191.05 USD	BTC 	
59	2022-08-28 21:26:13	<u>6332e83784516af277964b</u> <u>1f82d35e680d166642eda4</u> <u>d4e07217282f6573adc7</u>	+ 0.00069719 13.91 USD	BTC 	
60	2022-08-28 21:02:50	<u>f9fe92c4fe24c0f72719db</u> <u>559f5ea0f41f09d7361d9a</u> <u>4b406bb63b6b75742073</u>	+ 0.00964677 192.58 USD	BTC 	
61	2022-08-01 08:09:31	<u>d5b1c798956c920da641c2</u> <u>fa98eb82d982d75a48d4d3</u> <u>e0ea1c3fe5df20e5cf47</u>	- 0.00420179 97.85 USD	BTC 	
62	2022-07-31 20:55:06	<u>be4dbb9cf5ef4c0203b239</u> <u>f7c9dfef9924a40ca75c91</u> <u>d0c7ee793cc3a44086d7</u>	+ 0.00420179 99.11 USD	BTC 	
63	2022-07-25 22:02:30	<u>43b2d2e106c8b5dde81aa3</u> <u>0f4f8d09cd20090a5321d8</u> <u>427e26a908d1b725e2ca</u>	- 0.00269251 58.31 USD	BTC 	
64	2022-07-25 19:31:10	<u>52b128a0a28db60624b951</u> <u>49535d71c73e1682dcfcb1</u> <u>c1c003e70107dbf3d135</u>	+ 0.00269251 59.68 USD	BTC 	
65	2022-07-03 22:02:54	<u>ef949d4b310d633b7cbf33</u> <u>aae498b7289cbdb84b2ddb</u> <u>8e2c491cb9a7e69b89e9</u>	- 0.00778042 150.28 USD	BTC 	
66	2022-07-03 21:12:30	<u>996daef8d2d5111335f925</u> <u>7c342ab57503ec6327c3be</u> <u>d7f1ff4afa5f3ed479d9</u>	+ 0.00778042 150.28 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2022-06-15 00:05:08	<u>92c5053c76179ef2c37874</u> <u>9344530f81e8672d6e66bc</u> <u>16b9bc0c434a68a33640</u>	- 0.00200222 BTC 44.37 USD		
68	2022-06-13 12:38:38	<u>77b393f7f303408f541d52</u> <u>5753b93afe474facc84375</u> <u>864e26782aaa063cb3a1</u>	+ 0.00200222 BTC 47.35 USD		
69	2022-05-23 02:09:44	<u>98cc402f7349eed38cef6e</u> <u>5bee8eaa6707fddb551dae</u> <u>f269c07f7eea898a0c86</u>	- 0.00211321 BTC 64.36 USD		
70	2022-05-22 20:57:24	<u>d33d31a3878e3cdd9d19a0</u> <u>69b3d0ddd90f3112d94ae</u> <u>d3d9101bd0149d92bcf2</u>	+ 0.00211321 BTC 64.01 USD		
71	2022-05-13 01:27:13	<u>71a9ad8b448e97ab36cc7c</u> <u>69f4303ba5c85917e06a83</u> <u>7997a3b185321067f6e4</u>	- 0.00014009 BTC 4.28 USD		
72	2022-04-25 09:41:04	<u>afde3e3fa2a1a0544744fd</u> <u>18db3e61a036d8f47d08e0</u> <u>350bd667e080fee04e81</u>	+ 0.00014009 BTC 5.44 USD		
73	2022-04-12 07:02:20	<u>d16e5b49b3851048167ada</u> <u>9f8b5c0361dac39b5ec3e5</u> <u>95937b8bb8e955d84523</u>	- 0.00151641 BTC 61.22 USD		
74	2022-04-11 12:07:49	<u>f290202fac44d60b4f3e34</u> <u>442d1fd7f4dc4ff2f73bb1</u> <u>a90c631c490cd3367521</u>	- 0.00212689 BTC 86.31 USD		
75	2022-04-10 22:25:29	<u>b7eed7cba06f8b4f34b431</u> <u>f352c615c66c97c91cbd8d</u> <u>a2ddc7be5a35454bec1a</u>	+ 0.00212689 BTC 89.56 USD		

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76	2022-04-10 21:16:11	<u>3316f05dc3aeacee060195</u> <u>a7fefa17500ad9c5833197</u> <u>979dcba0aabf1db6ce66</u>	+ 0.00151641 63.93 USD	BTC 	✓
77	2022-03-31 04:49:17	<u>8d15138da764985be9c6d4</u> <u>f6563b993b27d25f1d9180</u> <u>3b394f0122cadaf5ac0b</u>	- 0.00127740 60.24 USD	BTC 	✓
78	2022-03-30 22:06:15	<u>422b1e47a4b02916a12e21</u> <u>858cc6de58ec66e79e911d</u> <u>36c5d67d3aeab4a757f7</u>	+ 0.00127740 60.15 USD	BTC 	✓
79	2022-03-10 15:27:25	<u>d706877f5a769a5ccaba78</u> <u>fd4e96a7ea068f02219aa6</u> <u>876f0ce981724e0453e9</u>	- 0.00022748 8.96 USD	BTC 	✓
80	2022-02-14 06:19:55	<u>c6836070fbc8141de6c03d</u> <u>dd58c8fc4773d9712460c2</u> <u>80d58ff69779ef703a42</u>	- 0.00647799 272.83 USD	BTC 	✓
81	2022-02-13 21:37:54	<u>d00f1e40a3d7fb80b64ce5</u> <u>2c23d158106249df2dae27</u> <u>fd1d2434fbf9d5ac9b89</u>	+ 0.00647799 270.64 USD	BTC 	✓
82	2022-01-20 10:05:09	<u>d7f5944bce896811f350a9</u> <u>78be676ee8d6bcbcf54759</u> <u>6847ae6fcf8a607699ed</u>	- 0.00051831 22.30 USD	BTC 	✓
83	2022-01-15 21:32:59	<u>b60151d00e80ef85ff4628</u> <u>aa3750f9ba931f23e1c0cd</u> <u>09f9cbb13c968efaa2ab</u>	+ 0.00051831 22.26 USD	BTC 	✓
84	2022-01-04 19:11:23	<u>1b41c5510e59544f48bbf9</u> <u>a2055e5b9114eb1f8c7354</u> <u>c914915d7797d016b8a6</u>	- 0.00208098 95.37 USD	BTC 	✓

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85	2022-01-03 23:36:40	<u>801e63d3704979a7193da0</u> <u>5601f5e766b7ff804bf16d</u> <u>2e6b889c120f164d6ccf</u>	+ 0.00208098 96.04 USD	BTC 	✓
86	2021-12-25 03:00:46	<u>202ce40b8f0de15edfeb02</u> <u>f2b7726cf6fc2f0d317f35</u> <u>a91fffd1b1b98c0dc69a</u>	- 0.00661220 335.12 USD	BTC 	✓
87	2021-12-20 16:48:41	<u>bfd6dcf51925ef4600babe</u> <u>5aa20ba5a38873e216d60d</u> <u>75f443caef15ac57e4f2</u>	+ 0.00022748 10.67 USD	BTC 	✓
88	2021-12-19 22:35:42	<u>7eb40dddedc692de206b5f</u> <u>232e20989571e125580fe4</u> <u>03aa67d66b4c251b1cad</u>	+ 0.00661220 306.99 USD	BTC 	✓
89	2021-12-01 11:38:23	<u>4b652111f6d2f24fe2d358</u> <u>fa0a41e83b6b409e553daf</u> <u>1bb5dcee549076d271d0</u>	- 0.00379949 217.27 USD	BTC 	✓
90	2021-11-22 14:36:52	<u>fc4ced400b955b44361925</u> <u>c97794c393fc470f117cde</u> <u>aeefd44bd2d44952af93</u>	+ 0.00379949 213.71 USD	BTC 	✓
91	2021-10-25 06:22:38	<u>9db8a5e17cb2a9916c271c</u> <u>d0c5492252ee3f31c67cdf</u> <u>002eb098e7ade07749bf</u>	- 0.00549299 349.39 USD	BTC 	✓
92	2021-10-24 20:40:35	<u>9de926fdbbc19054a84ba4a</u> <u>26ee00ae748126356306ae</u> <u>fb0bdfcfff3adf17f679</u>	+ 0.00549299 344.19 USD	BTC 	✓
93	2021-10-11 18:12:11	<u>9a3b5e70ff9c49fe852644</u> <u>d6589207663f16ca80efa7</u> <u>58635e0585c1d24a52f4</u>	- 0.00071860 41.29 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2021-10-11 12:45:06	<u>4612e0c309c80380e56144</u> <u>d0463aeaf2b6341b226606</u> <u>9f88cf700fcbb7fd94f4</u>	+ 0.00071860 BTC 41.29 USD		
95	2021-10-11 11:28:13	<u>642ababfa243499ad2b000</u> <u>43bf75d5fa0918613f48c8</u> <u>d47600a7dcd1b29a9ff2</u>	- 0.00687314 BTC 395.00 USD		
96	2021-10-10 21:35:16	<u>ea23b993112faa5c0d0081</u> <u>cdbf525bf4def9fd7371db</u> <u>881ffd028ecba981ce07</u>	+ 0.00687314 BTC 390.32 USD		
97	2021-09-29 20:38:07	<u>66ca97caa72936fe53234b</u> <u>af2656c8f2659acb51eca9</u> <u>2159c5782c67a38f3149</u>	- 0.01125684 BTC 487.27 USD		
98	2021-09-28 17:03:49	<u>e79d9703bedbd3dc1ddf29</u> <u>194573bf89de10cfaebbb6</u> <u>520a28d6f9820548da14</u>	+ 0.01125684 BTC 461.82 USD		

* USD values displayed at the time of transaction

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