

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:14 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M5syFi1SejeHrZybi2EPM8UZTnaxLncv5</u>
TOTAL RECEIVED	0.23635315 BTC
	14,867.28 USD
TOTAL SEND	0.23635315 BTC
	14,867.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 17:56:26	<u>955445a051f5c980c66822</u> <u>1cf0344e8a107b80306ef5</u> <u>dea79ac5ad008269c393</u>	- 0.00202312 BTC	
2	2018-06-19 15:38:39	<u>59c942e425e97687a6aaa3</u> <u>aefee5988fc622bff616b6</u> <u>07d41b8e88934b8114c0</u>	- 0.00766354 BTC	
3	2018-06-19 15:38:39	<u>6a9093aa6953f28e03613f</u> <u>9a429f7ca28f51a31af70b</u> <u>dbcb91ed99a0150137b8</u>	- 0.00291550 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 15:38:39	<u>6a9093aa6953f28e03613f9a429f7ca28f51a31af70bdbcb91ed99a0150137b8</u>	- 0.00340200 BTC	✓
5	2018-06-19 15:37:50	<u>a404b5b1a3942aef09f065bbd04d601bb01f66347ac1fe2a38a92962799a194f</u>	- 0.00368292 BTC	✓
6	2018-06-19 15:37:50	<u>0af5e05a607adbbf933d382ef725b4d42c2259ad527b21a58ef9f12a4e6d235e</u>	- 0.00933943 BTC	✓
7	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00183920 BTC	✓
8	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00228000 BTC	✓
9	2018-06-19 15:37:50	<u>0cc18709418006ff9a66d9bf5c51596c7816342187db7cdf9ea8c43c70b2f56f</u>	- 0.00214800 BTC	✓
10	2018-06-19 15:35:25	<u>38897452ae72576b43a2392f1e63e27692a3e846d02a6c9891abe29a10028ca5</u>	- 0.00368390 BTC	✓
11	2018-06-19 15:35:25	<u>38897452ae72576b43a2392f1e63e27692a3e846d02a6c9891abe29a10028ca5</u>	- 0.00368390 BTC	✓
12	2018-06-19 15:35:25	<u>38897452ae72576b43a2392f1e63e27692a3e846d02a6c9891abe29a10028ca5</u>	- 0.00394200 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 15:35:25	<u>f05d50e531764c12b05637</u> <u>c424b523cee3701c568328</u> <u>c6372299a1fe9d6edeb0</u>	- 0.00194400 BTC	✓
14	2018-06-19 15:35:25	<u>f05d50e531764c12b05637</u> <u>c424b523cee3701c568328</u> <u>c6372299a1fe9d6edeb0</u>	- 0.00194400 BTC	✓
15	2018-06-19 15:35:25	<u>f05d50e531764c12b05637</u> <u>c424b523cee3701c568328</u> <u>c6372299a1fe9d6edeb0</u>	- 0.00214800 BTC	✓
16	2018-06-19 15:35:25	<u>55b014434c75b1804c1766</u> <u>5013f3de90be1125f1ac82</u> <u>1c29acb004bb0a54efc6</u>	- 0.00394200 BTC	✓
17	2018-06-19 15:32:19	<u>fd654b9fccb8e63a555520</u> <u>3ee4799d3327d3b1bfcf15</u> <u>5d9fafb2550d324440df</u>	- 0.00368292 BTC	✓
18	2018-05-03 01:34:36	<u>e11f1e5a10c15abb782e86</u> <u>3218009b8524ca9c9f6946</u> <u>fc146ded5d8429947264</u>	- 0.01361808 BTC	✓
19	2018-04-26 03:37:07	<u>e35ed1378e76ce3525aa96</u> <u>353be24525ceb19bc33d71</u> <u>21ee709689e21035fc43</u>	- 0.01607744 BTC	✓
20	2018-04-26 00:46:11	<u>ee2dfe75434edb09e586c3</u> <u>04edf5d47bd5126641f733</u> <u>2f91d1d0e8ed932659a3</u>	- 0.08711392 BTC	✓
21	2018-04-25 13:14:30	<u>8a1a66a67faa81fad20a90</u> <u>277f41bee3360718d71548</u> <u>47c53d76923cd7ffa5e7</u>	+ 0.08711392 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-23 10:33:48	<u>9ff4003c173ef3923c76c47a29a5ad03baee101be304cadf35fa14feb322f4fd</u>	- 0.01732644 BTC	✓
23	2018-03-23 12:09:02	<u>1f9c972ed3dcef6ea1ceb4bb91e041a652b3971393756b610aac8eb844fe360e</u>	- 0.02097642 BTC	✓
24	2018-03-22 15:50:11	<u>1c3293264768f7c72cbc8f1159ef1f9735310a26910efde0d99441eb25e77534</u>	- 0.02097642 BTC	✓
25	2018-03-07 23:44:52	<u>559627eb915520efbfaef32fd8e0ed208569d5e2886ed579d45df784dac636de</u>	+ 0.00368292 BTC	✓
26	2018-03-07 23:44:52	<u>559627eb915520efbfaef32fd8e0ed208569d5e2886ed579d45df784dac636de</u>	+ 0.00368292 BTC	✓
27	2018-03-05 21:52:26	<u>60e792ff47abfe98ebd7b2f415c98f537f69204a5ca1ad6bbcb10bc3519f6231</u>	+ 0.00394200 BTC	✓
28	2018-03-05 21:52:26	<u>60e792ff47abfe98ebd7b2f415c98f537f69204a5ca1ad6bbcb10bc3519f6231</u>	+ 0.00394200 BTC	✓
29	2018-03-01 19:01:15	<u>44e24f4d3c410d1d456a09234b86448088d3c8d2c557c78a038446f91fcf2242</u>	+ 0.00368390 BTC	✓
30	2018-03-01 19:01:15	<u>44e24f4d3c410d1d456a09234b86448088d3c8d2c557c78a038446f91fcf2242</u>	+ 0.00368390 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-01 19:01:15	<u>7ae60c9b19c5cdbeec0732</u> <u>70ce32fab47c4ab6d274ac</u> <u>f5287ceb1b77a1a35458</u>	+ 0.00291550 BTC	✓
32	2018-02-27 22:35:46	<u>c9c9e4ccbd4b6a2baf2a39</u> <u>ad992bc5ed7e4b224cab9b</u> <u>883f03749f7cebe4b2d9</u>	+ 0.00183920 BTC	✓
33	2018-02-26 22:01:13	<u>40152be8ecfd5d54b99d23</u> <u>6d5cf9a1c85057a0777ba7</u> <u>1053c988b55957962042</u>	+ 0.00202312 BTC	✓
34	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00194400 BTC	✓
35	2018-02-26 21:53:14	<u>ddc88a9f710df91b33a9e5</u> <u>f41422de870fcf3b47fcd7</u> <u>fa7d0e6fb7b3fd01c4d2</u>	+ 0.00194400 BTC	✓
36	2018-02-26 00:31:55	<u>87eee02f226407e85ed89f</u> <u>21b66a25841bf1a92d176b</u> <u>3b2ea18a826e4c98a5b2</u>	+ 0.00228000 BTC	✓
37	2018-02-26 00:31:55	<u>87eee02f226407e85ed89f</u> <u>21b66a25841bf1a92d176b</u> <u>3b2ea18a826e4c98a5b2</u>	+ 0.00214800 BTC	✓
38	2018-02-26 00:31:55	<u>87eee02f226407e85ed89f</u> <u>21b66a25841bf1a92d176b</u> <u>3b2ea18a826e4c98a5b2</u>	+ 0.00214800 BTC	✓
39	2018-02-26 00:31:55	<u>62855c93cd51ea0c2aee0b</u> <u>d8be64409ee703a28fe217</u> <u>aee9380543359aea0b14</u>	+ 0.00340200 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-21 01:54:14	<u>1f743123218e782a4f1d69</u> <u>bb15667825d8a030694f0f</u> <u>77f2489565144850fe62</u>	+ 0.02097642 BTC	✓
41	2018-02-21 01:54:14	<u>1507a66eb954c15c6aad94</u> <u>c216a552c2581cddb9c</u> <u>eb0d7525aa932eda6026</u>	+ 0.02097642 BTC	✓
42	2018-02-08 01:12:26	<u>88e2a5f43cf6dd91c74569</u> <u>28dee6b351d5eb6529d374</u> <u>d0297d172f5a5e126e17</u>	+ 0.01732644 BTC	✓
43	2018-02-01 22:49:28	<u>389fcced4618810a3212cb</u> <u>afac9da54850cc97195a10</u> <u>4072147b9c0835a1beda</u>	+ 0.01607744 BTC	✓
44	2018-01-29 23:17:15	<u>b068f78ae9f92a823a81c8</u> <u>9bee5fc1644fa8b9270324</u> <u>aa2af191559d58482586</u>	+ 0.00766354 BTC	✓
45	2018-01-26 16:31:13	<u>cea9f940891b4584e0cc29</u> <u>ba12ffe895089424139bf4</u> <u>74710beb25882ab9e8f9</u>	+ 0.00933943 BTC	✓
46	2018-01-24 19:18:30	<u>72dc4b2f286a4f0eb42087</u> <u>3f779d42c62613e3b1b0a7</u> <u>0f611d456feb35ec221e</u>	+ 0.01361808 BTC	✓

* USD values displayed at the time of transaction

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