

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M6HgLEcvUBnfgpkR5YJma9J8QjLWmoMGu</u>
TOTAL RECEIVED	0.18835960 BTC
	11,854.56 USD
TOTAL SEND	0.18835960 BTC
	11,854.56 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-03 04:43:23	<u>9eab259f9ad0e57d17bf90</u> <u>4aa523c533f85f1584aae8</u> <u>de27eab4a50d040a20e9</u>	- 0.00027202 BTC	
			3.81 USD	
2	2020-11-02 08:04:10	<u>b37e79fdf1559f7af61ac1</u> <u>401e361a3fa06cfcbbd3f1</u> <u>303d8cd4ad6ad82f2421</u>	+ 0.00027202 BTC	
			3.68 USD	
3	2020-07-01 15:00:35	<u>0c4a8e0ff22e778924e1c8</u> <u>328946559ae45d96340a03</u> <u>a11e7e8a2ce157e268b4</u>	- 0.00300000 BTC	
			27.25 USD	

#	Date & time	Transaction Id	Amount		
4	2020-06-30 23:40:29	<u>f7e7014a99967aee3a7872</u> <u>32e04875c2c7be4e690d50</u> <u>6bff63adc234f6ebd049</u>	+ 0.00300000 27.69 USD	BTC 	✓
5	2020-06-25 23:08:09	<u>9e615f2019d53607cfd2ba</u> <u>1c27e60803f647f8d22fa9</u> <u>8fe2e584bb39f1098377</u>	- 0.00230000 21.07 USD	BTC 	✓
6	2020-06-25 18:47:36	<u>840b8bc26b549e1b9fe837</u> <u>eb79148ed50467f8cbdba8</u> <u>0eff5f0f997f94b6f6c5</u>	+ 0.00230000 21.07 USD	BTC 	✓
7	2020-06-20 15:22:01	<u>9999164978a249cc669cd0</u> <u>d49eebf4d584f414fe3ffc</u> <u>d13a2c1bcb9e75bbbf8a</u>	- 0.00210000 19.51 USD	BTC 	✓
8	2020-06-20 13:16:03	<u>1d461c834d9d5fa2aad193</u> <u>411a3eb8e9245e8b5c71ed</u> <u>7732487080658a69572a</u>	+ 0.00210000 19.51 USD	BTC 	✓
9	2020-02-17 08:48:05	<u>742e10ec7ed9ea0a98a3ea</u> <u>43d31b6ebdae72ed33972a</u> <u>c4e887fcb05187fd98a9</u>	- 0.00030056 2.91 USD	BTC 	✓
10	2020-02-17 03:32:03	<u>3835ded7d1eea9c46d1c37</u> <u>e2404a4a6ffef7e5fdbb1c</u> <u>a432bd48fc8213b0e51e</u>	+ 0.00030056 2.91 USD	BTC 	✓
11	2019-09-24 11:43:51	<u>fc73ea8a8f81fea7503fac</u> <u>f3e92bf0a91686bf0f8ad2</u> <u>b795feca3dfb56375127</u>	- 0.00325000	BTC	✓
12	2019-09-24 10:30:13	<u>e0a77cbc9c2e161485db4b</u> <u>f2f1623d46ebb5a7e4b2d8</u> <u>88aa16ad1c12f8a9c957</u>	+ 0.00325000	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-08-19 05:37:28	<u>4f6ff99dd1db25f63c7975</u> <u>4f01dde15fd902240a91f2</u> <u>93fbb88c45ea9d6e5cc3</u>	- 0.00030176 BTC	✓
14	2019-08-19 03:31:20	<u>2104a11bfda5ebefea0908</u> <u>639542f7330c894039ae9d</u> <u>43d3296da1201129fbad</u>	+ 0.00030176 BTC	✓
15	2019-05-22 07:19:06	<u>1dc9544db423b585728ca6</u> <u>037bb6325dc826907be827</u> <u>0a9b7780d350676b8984</u>	- 0.00110175 BTC	✓
16	2019-05-22 06:45:25	<u>94d1547fb9010ce7ca4374</u> <u>5cea802d44a3940749f695</u> <u>a7693034bb2b8f6fdc14</u>	+ 0.00110175 BTC	✓
17	2019-04-15 18:10:45	<u>8357d0313783b27f96af91</u> <u>e5baf60581a3b1767a121c</u> <u>674830d6acefb2858b67</u>	- 0.01000000 BTC	✓
18	2019-04-15 16:58:11	<u>69772b001b7506e32c1844</u> <u>135e105a5829f8bbb1587d</u> <u>60b7a29cc1b5cdfcf9ad</u>	+ 0.01000000 BTC	✓
19	2019-04-02 13:42:50	<u>7271252e8b311b751a0134</u> <u>8a15ee629c4eacf0253bad</u> <u>d6bb9c858885720791f9</u>	- 0.00115062 BTC	✓
20	2019-04-02 12:21:17	<u>0c3f792325b5600904eb83</u> <u>dbe2c641a8b042708c539b</u> <u>5fb8f4655dbb0769fb05</u>	+ 0.00115062 BTC	✓
21	2019-03-04 04:50:31	<u>f6af9ea302a247fb56145b</u> <u>84404cd4c08d64f3bd0d6f</u> <u>96a067e533c987419431</u>	- 0.00030954 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-03-04 03:06:11	<u>219e959eacb186b46645da</u> <u>ce95746f22dd76bd465f7c</u> <u>aa71ef10ffa666495c9d</u>	+ 0.00030954 BTC	✓
23	2019-02-26 21:54:15	<u>608d904edbda294b978dde</u> <u>af87d601be1e96102f9ff9</u> <u>992568b8074d97ffe230</u>	- 0.01410000 BTC	✓
24	2019-02-26 18:51:36	<u>93fd72a749e2a85c93d1e2</u> <u>9945c5f519f0826ecaca55</u> <u>25dcf8db940ef02cde29</u>	+ 0.01410000 BTC	✓
25	2019-01-29 11:20:07	<u>78c48212888ccf9fb882e1</u> <u>7e8e165964fac2e564f637</u> <u>9bfee461ed8a8d3648be</u>	- 0.00500000 BTC	✓
26	2019-01-29 10:00:26	<u>4b3ef38e5203cdda4826d8</u> <u>4b144206287d7b51244e52</u> <u>2c1462dbea8e398dde1f</u>	+ 0.00500000 BTC	✓
27	2019-01-07 14:43:25	<u>0617ea70a5928d21a11447</u> <u>2acd1846377b887417c497</u> <u>0545072796d9a7d34651</u>	- 0.00032733 BTC	✓
28	2019-01-05 12:00:41	<u>b48228d90ac593fcb6ea13</u> <u>262cbd0055d63635509ea9</u> <u>d5225048d1d80e6537c4</u>	- 0.01300000 BTC	✓
29	2019-01-05 10:42:57	<u>27756d194f12abde970822</u> <u>d006e85d3bcea2dc196112</u> <u>2417c2c01693edf056ba</u>	+ 0.01300000 BTC	✓
30	2018-12-23 15:06:43	<u>3d94a5f2ee11f047b25de9</u> <u>7dc98db99c551c139cd46a</u> <u>a3cb202f2434c3779834</u>	+ 0.00032733 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-07-30 06:04:35	<u>77733d8ad0b3ca2df7ccde</u> <u>a75429ae19cf61f1df4e1c</u> <u>3a8fe6cabd41ebce6824</u>	- 0.00811619 BTC	✓
32	2018-06-09 09:43:15	<u>0f2f1c8597007e6609ec13</u> <u>0f5eb0d4e279bd0ef18eaa</u> <u>b752576e8f45fe7c534d</u>	- 0.00024460 BTC	✓
33	2018-06-09 05:22:22	<u>d702b1c762c39bcdae3b15</u> <u>9cbc93c50849ad35dbabdd</u> <u>9f688209b77c8bbe76f5</u>	- 0.00043620 BTC	✓
34	2018-05-22 21:28:06	<u>bc3accc0755db5892914db</u> <u>45ea6b7249b2dece1b877f</u> <u>5739b311c1e1c1ae9fc2</u>	+ 0.00043620 BTC	✓
35	2018-05-18 20:41:01	<u>8742319f0df02efaac3f2d</u> <u>62d4ed2a988239d6275b65</u> <u>d79823a1495433710211</u>	+ 0.00024460 BTC	✓
36	2018-05-01 21:18:46	<u>7036d892396f1abdc3b715</u> <u>7399af4f3a8a34331f9022</u> <u>7a16bc656bd485a5a0de</u>	- 0.00349954 BTC	✓
37	2018-04-22 10:04:28	<u>23ada77702c1f5110d0066</u> <u>2c6e28bb286ea5584b6b2d</u> <u>61c51d8d6fc94e7a36e2</u>	- 0.01300000 BTC	✓
38	2018-04-17 14:27:02	<u>fb4f1d8e83bc91e66b844</u> <u>39be1f993120c4f91c3c12</u> <u>abe8eded1e7d0540b8a7</u>	+ 0.01300000 BTC	✓
39	2018-03-29 08:57:50	<u>19a2ad291abb474bedadd2</u> <u>95162edaef642e5e7fbc3</u> <u>97c86fba7a1a64a3c120</u>	+ 0.00349954 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-22 10:04:48	<u>675853f4cc66c83f8592a93c5884ab6bd8a9159d893292ef2de5a0047f81598e</u>	- 0.01060000 BTC	✓
41	2018-03-12 07:33:03	<u>57bde80a939c3ac743afc6e6fdd71d7681797121ab6d5351b27004fea589bafc</u>	- 0.00028480 BTC	✓
42	2018-03-11 17:34:23	<u>2fbe20c286723fbcf4822a16ce5c845c83d710e9d0ff2074ca04c0c1ca1c158b</u>	+ 0.00028480 BTC	✓
43	2018-03-01 02:58:45	<u>78f720750b68ebb5b9b682e62415ddc2588ea42f624f2621c0541ecd52bbc1f1</u>	+ 0.01060000 BTC	✓
44	2018-01-07 10:02:33	<u>f2bc72c66e680d3042f95dfc024620b833680795246274578d3754e2aea92d89</u>	+ 0.00811619 BTC	✓
45	2017-12-31 23:18:59	<u>bc68d166a2170315ae5ead6ac81bf63ec2daeeef04bf eacbd167a4f1f714776a</u>	- 0.00027031 BTC	✓
46	2017-12-31 22:30:32	<u>66d2aef542e47528315f3302b24b7187442d0a3980c0cc9fe904f1ad32dca5aa</u>	+ 0.00027031 BTC	✓
47	2017-11-29 13:06:02	<u>adb4db228370bd27614ff567ac82cde27635f27fef8e949fae5c01db71d85ee9</u>	- 0.00670000 BTC	✓
48	2017-11-28 12:35:39	<u>fffabb46e073c8efeec74f4c29260080b113d3f84ca037fe9a86b22f8b3eedfa</u>	+ 0.00670000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-11-23 17:15:00	<u>4e64d11f0c9f07fc6d3bc3ea42bf1edccf6ccfd24557dbfc1dac43ec640fec26</u>	- 0.00518702 BTC	✓
50	2017-11-23 16:25:44	<u>99a37f14f79251596db870cab1013550c22ee5893ef6633d045874b7358f1217</u>	+ 0.00518702 BTC	✓
51	2017-11-18 05:31:46	<u>6bcd1048b570b90a486246f55c574656c05d72821b743468ad95ec557ba6a299</u>	- 0.00432717 BTC	✓
52	2017-11-17 21:13:30	<u>bf20293f9c228bdfafd4bd85a5280bc85febb2093cf333d4c34dd0133de11d8f</u>	+ 0.00432717 BTC	✓
53	2017-11-13 22:53:45	<u>4bcc83fb94da2da0ccbe5ce9f6b9bff65f33c4b82e3e3bfe138e6870b9d146af</u>	- 0.00330179 BTC	✓
54	2017-11-13 20:52:15	<u>566928149142d472c3fddb6aba6070d0d713c2da37e996ee69d17e1871ab853e</u>	+ 0.00330179 BTC	✓
55	2017-11-13 13:58:33	<u>0627a8e62aa3b2713e091430eb4e2ba784a51d517fae4a71412afb8dadcf3a6</u>	- 0.00427448 BTC	✓
56	2017-11-13 10:17:31	<u>2252ce8779d11aa87f97cac32c7e95d911b1f46bc3702c77a0a7dbb3944b4f16</u>	+ 0.00427448 BTC	✓
57	2017-11-07 21:54:50	<u>6edb51d4ae3682c8e481953a1f9a83a9c4c33c62fa3cd6aab8ad41a871fe2bee</u>	- 0.01400000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-07 21:05:03	<u>e7e28d1218dac436f9a0d6</u> <u>e8d8902a4741e3faa7d957</u> <u>ff445a72a134c6be5092</u>	+ 0.01400000 BTC	✓
59	2017-11-07 03:11:25	<u>616306b1189626ad021bef</u> <u>4b77b77e987fd8185b3131</u> <u>19aacia9bc602708cc55</u>	- 0.00434186 BTC	✓
60	2017-11-06 19:34:59	<u>6edf5be374502041ef4789</u> <u>7cea19bd9b659c84092dee</u> <u>857b436f50743d4c2816</u>	+ 0.00434186 BTC	✓
61	2017-11-06 04:21:20	<u>cba141df1041db2200485b</u> <u>0e9d14e40d78afb391bdf0</u> <u>74502a743959acf0965d</u>	- 0.00034480 BTC	✓
62	2017-11-06 01:44:47	<u>853f64d27b77b0ed8a50e6</u> <u>1ecd71ea20502ebf70b143</u> <u>0536657731200ea2af41</u>	+ 0.00034480 BTC	✓
63	2017-11-02 20:57:40	<u>7ea3751746b73656699be7</u> <u>52d69eb7acf2b7c9c1bd9c</u> <u>c0e8e90d81a9d8b3f5ad</u>	- 0.00236593 BTC	✓
64	2017-11-02 19:37:27	<u>3cb623e4cd44a1cc61d749</u> <u>89da5f0da2e5428b4f95ce</u> <u>d8261604cfb49760e43f</u>	+ 0.00236593 BTC	✓
65	2017-11-02 12:06:38	<u>90e6b1bdec24d30e8e318b</u> <u>3a95dc91555a01aca477f1</u> <u>66063cb4d5ab97380a48</u>	- 0.00392883 BTC	✓
66	2017-11-02 10:54:28	<u>33c1273eb8b9237a8b2884</u> <u>813178a576a43c85595ab9</u> <u>8afe22ee1e00110a7888</u>	+ 0.00392883 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-01 15:11:39	<u>f5d431797fe5aeb465fe79</u> <u>40e198705d0e70149a0950</u> <u>b8c03b1e23515c552f8a</u>	- 0.00096230 BTC	✓
68	2017-11-01 11:48:20	<u>8af27d3e68727189343588</u> <u>d80ea5f2478172448d6fc9</u> <u>b49ee6a2fadf05005a6d</u>	+ 0.00096230 BTC	✓
69	2017-11-01 08:17:17	<u>e50c0a5fe89eea00fb4256</u> <u>d9133552c17c9bd3a2d485</u> <u>919481411725e04d708d</u>	- 0.00407973 BTC	✓
70	2017-11-01 07:47:28	<u>27cbe23346b727a233e2e9</u> <u>9b6e809055d944e88d9587</u> <u>2004bc00ab4ae7e7d987</u>	- 0.00126500 BTC	✓
71	2017-10-31 16:31:57	<u>6380228886eb7dc0a91289</u> <u>216ab94a3766c90c4b15b8</u> <u>a4d5a4457da4d928fbe2</u>	+ 0.00126500 BTC	✓
72	2017-10-31 13:00:46	<u>f313f112e9695c96291e50</u> <u>dccf17dad0b871242b81c5</u> <u>11dbabb7baba18ba0d5a</u>	+ 0.00407973 BTC	✓
73	2017-10-28 01:40:18	<u>235818a4da008715a15ea8</u> <u>682293ee7ec949fd5b39cc</u> <u>2313f09d178774ff41f1</u>	- 0.00478714 BTC	✓
74	2017-10-27 16:49:56	<u>94e025b46b346620bcf322</u> <u>b17658e0fbb13d2caf7d81</u> <u>2deb03110299fc206d66</u>	+ 0.00478714 BTC	✓
75	2017-10-24 18:26:19	<u>7b5f0e1c15872ff1d279e9</u> <u>9f9149fea61aa5c415b6bf</u> <u>ff8ec1fddd3dcf0be391</u>	- 0.00408770 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-23 03:25:31	<u>d0b6cfb6153afb5239e23d</u> <u>fd5fba7b974771eb44cfa8</u> <u>f9f9d913f1d35ae9f0c6</u>	+ 0.00408770 BTC	✓
77	2017-10-20 02:01:06	<u>0a675d57493cd4957e2332</u> <u>a181938fd2d1c514cd8442</u> <u>d10f09230bb3264d4721</u>	- 0.00172000 BTC	✓
78	2017-10-19 23:22:57	<u>ae0df1a1243c96e83e74e5</u> <u>5dadbbb899b12e339a481f</u> <u>3967274d0aa3d3777ca9</u>	+ 0.00172000 BTC	✓
79	2017-10-13 05:08:24	<u>e13dbcb680f60636d32de8</u> <u>e3e0465f10affb9a711079</u> <u>7b91b2db9defd0091cd4</u>	- 0.00910000 BTC	✓
80	2017-10-12 05:44:53	<u>6fb5ee67aeda78c93ff2a0</u> <u>3aea36f089694e2e31492f</u> <u>ef780e3c5cc155b40630</u>	- 0.00326000 BTC	✓
81	2017-10-11 21:17:52	<u>cfe6df8cfc88440d26e099</u> <u>d857b7c6f1ede3b6fe2878</u> <u>b27cd69a93d59fbb1234</u>	+ 0.00326000 BTC	✓
82	2017-10-09 02:18:10	<u>dd482e98313c8d40cdbd41</u> <u>4ff2ae551a16ad8d87368f</u> <u>96cc071190a5fa5ef05e</u>	- 0.00034617 BTC	✓
83	2017-10-08 19:19:42	<u>0ff2cfb1f8fb40c22b2e1b</u> <u>c1f5f748881582f6f8539a</u> <u>50f487e6c491f821c4ca</u>	+ 0.00034617 BTC	✓
84	2017-10-07 19:59:45	<u>c27862c3a96cfa94b6b9a2</u> <u>cea1f7652abc6c5da11386</u> <u>e2e916e2c8c62dfe755b</u>	+ 0.00910000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-09-27 14:39:39	<u>cb6579f1ce83099d0eda03</u> <u>97f2f01d06d9acd2c97836</u> <u>8e64d77cb4b5cb6f7b25</u>	- 0.00191136 BTC	✓
86	2017-09-27 08:33:51	<u>e1119b9f1b40c096cccf12</u> <u>6f13038916e5a644ff92ed</u> <u>a3d6a1b16ba86eb471e1</u>	+ 0.00191136 BTC	✓
87	2017-09-25 05:00:51	<u>b628aae0678af8e197e7aa</u> <u>b3086d31f502fd3f8a8ae3</u> <u>daf981a769721429c1ab</u>	- 0.00035235 BTC	✓
88	2017-09-25 03:24:39	<u>36e53a44c44dcfffe2c784</u> <u>ec834f98b64d2aa084ed4f</u> <u>8c2dac0c701b4c330ed8</u>	+ 0.00035235 BTC	✓
89	2017-09-07 13:08:23	<u>ca66a667de330de6fe4190</u> <u>b10d3b55fde3c0e88827d5</u> <u>16abaaab1fc4a6b3713f</u>	- 0.00108679 BTC	✓
90	2017-09-07 12:02:49	<u>96323f5aa602ac8cb03974</u> <u>15a5108c32ae966f39e3dd</u> <u>c745ca0f5a27c73a87a6</u>	+ 0.00108679 BTC	✓
91	2017-08-28 22:12:03	<u>8020386a8ab24231c03b53</u> <u>6adde85a42b8d9e60f742c</u> <u>e0f25834f3dbab7baa84</u>	- 0.00255704 BTC	✓
92	2017-08-28 12:07:56	<u>8d40669a2b4bb00fdf3246</u> <u>c58b684abdd080d9a8acef</u> <u>0ca25b7b3e8ad1dbc598</u>	+ 0.00255704 BTC	✓
93	2017-08-28 08:06:07	<u>4c255324423b1c609de1a1</u> <u>5b6522c3435b08ddf14702</u> <u>14d7bf92a5eb53d9e48f</u>	- 0.00030692 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-08-28 06:07:35	<u>f8b07eae357b6a35f05156</u> <u>b60f47f3d9653e5b5496ce</u> <u>f4f27457e31d45855c8f</u>	+ 0.00030692 BTC	✓
95	2017-08-25 04:47:53	<u>a7932a0f1f6b8b51eaa865</u> <u>2ca0552ced41014f1a3994</u> <u>c69b3cb5c4f150931eb9</u>	- 0.00360000 BTC	✓
96	2017-08-25 00:24:38	<u>a816960b96e0d54eb30a94</u> <u>9076e0fa490aaf07eb4a0e</u> <u>937e400c26905303d6b0</u>	+ 0.00360000 BTC	✓
97	2017-08-23 03:32:14	<u>62cbac7cdb017e1f4c2742</u> <u>31e43755a38149a2a35265</u> <u>e7b1b024cd2ecab1a7dc</u>	- 0.00720000 BTC	✓
98	2017-08-22 22:17:14	<u>aac2915798d6a53437814f</u> <u>5ad0de319d060572ba56e9</u> <u>b22aaec7b3beb15e9584</u>	+ 0.00720000 BTC	✓

\* USD values displayed at the time of transaction

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