

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M6KtFAJkqF6ttvfAr8nHTU2nF5Xeh2txi</u>
TOTAL RECEIVED	2.38342201 BTC
	148,992.47 USD
TOTAL SEND	2.38342201 BTC
	148,992.47 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:56:52	<u>40cce6dd8ef9ea3a6965fb</u> <u>e96b280e81c133e3699135</u> <u>304864f4747b297893ab</u>	- 0.00248696 BTC	
2	2018-06-19 18:59:55	<u>2b1a214f7bb7dfc91c8c92</u> <u>ef011afe79463aa28f4379</u> <u>31b0ba2e67247ec6e6c0</u>	- 0.00463980 BTC	
3	2018-06-19 18:53:57	<u>2378f6b459d6ac8d05209f</u> <u>fbf6a678c745b6bbf197f0</u> <u>47728e96b73dff0e1e4e</u>	- 0.00364899 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 18:00:27	<u>3824ece8d32551141f6c21</u> <u>2df8eaa9a104d4d23620d8</u> <u>dfa9152cb182250b69c8</u>	- 0.00593500 BTC	✓
5	2018-06-19 17:01:06	<u>22d5689019f5ab5480d8e0</u> <u>42b5ccdb6c8c9fd12268e4</u> <u>9700fc8bd84a16e25701</u>	- 0.00857143 BTC	✓
6	2018-06-19 17:01:06	<u>a83b21d8800def33d63020</u> <u>7292ad2183a7e32b76af33</u> <u>85c4bcbe3e9066036fd5</u>	- 0.01000000 BTC	✓
7	2018-06-19 16:29:09	<u>2878a35aad4fa3c45aaa06</u> <u>cad59b663ae464a366f41e</u> <u>9a9831c5cdd13af5d2fe</u>	- 0.01000000 BTC	✓
8	2018-05-25 05:25:08	<u>4962d86e3d51a14b2a5df2</u> <u>720139b428070b18004779</u> <u>b40fad93b7da0be746fe</u>	- 0.01000000 BTC	✓
9	2018-05-24 15:32:41	<u>b6be4287b07cdd2796348f</u> <u>ecd5652c7a6f963c92a5c0</u> <u>331b97e55195e348542b</u>	- 0.01000000 BTC	✓
10	2018-05-15 16:52:44	<u>964691a1fc22c9ffd82f18</u> <u>5040353a84c05289950c3a</u> <u>245758fb2b723ed8cd2d</u>	- 0.01112005 BTC	✓
11	2018-05-05 08:16:37	<u>b1e5469bfa8ab4477ff707</u> <u>66e5bfb732046c01b62767</u> <u>cb2b3c120e7cefc4d100</u>	- 0.01307275 BTC	✓
12	2018-05-03 00:38:20	<u>db79ead80e43357d896588</u> <u>0147683ecd465107d33425</u> <u>1cf93c419d6aa1e5d7d4</u>	- 0.01358597 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-05-02 17:54:34	<u>f313dd8bab64d7b359fd82</u> <u>5285889c3f1c4c1f4cc9b5</u> <u>80907d7cfd6fe2ff8c78</u>	- 0.01377231 BTC	✓
14	2018-04-30 06:09:43	<u>f0d719124e2e1703bab5d2</u> <u>dc08d348dc4a29d8c72aaa</u> <u>694a527c78383bce1ba2</u>	- 0.01450334 BTC	✓
15	2018-04-22 07:31:44	<u>11ccd419d0b57538a87db9</u> <u>a87d6d78fa27c38ba0af0d</u> <u>16054c2ad0bf25440011</u>	+ 0.00593500 BTC	✓
16	2018-04-21 07:01:40	<u>b5bf8865a32e3ec22e38cb</u> <u>4fe5502689d673d1efb06a</u> <u>410b5902ca6e3904e5b8</u>	+ 0.01000000 BTC	✓
17	2018-04-20 20:36:33	<u>d5f5a33c7c8b633a134b37</u> <u>28d3519cb512497b202ec1</u> <u>75243493fcd3f8499be1</u>	- 0.01845608 BTC	✓
18	2018-04-20 05:04:47	<u>c1f10501b9caab421b0579</u> <u>097ab05ff5b94c96abe336</u> <u>98cf871b6c09b98c03e5</u>	+ 0.01000000 BTC	✓
19	2018-04-19 17:14:13	<u>7c4b0e919db23307207158</u> <u>e5ada5c4e847ad9e7475a5</u> <u>fa018e32e46b084eb748</u>	+ 0.01000000 BTC	✓
20	2018-04-18 09:11:12	<u>3b60c8fb6a4743970ebfd2</u> <u>55f6dfe46c427eed9c2624</u> <u>2d6e3233af76588eb30d</u>	+ 0.01000000 BTC	✓
21	2018-04-06 07:37:56	<u>bcda8f39a54b4ab17d432b</u> <u>7b4eede4d1f078953a1469</u> <u>d31c5adc85069158efed</u>	- 0.01996259 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-04-04 09:53:59	<u>6c831e83a55775e414d121</u> <u>5d76d3412c33dc8f342ab0</u> <u>e2fea7c6e88cea304345</u>	- 0.01996449 BTC	✓
23	2018-03-28 07:51:51	<u>5d9f570a83a0ef1d596ada</u> <u>31004c71edfbae7c6d5e96</u> <u>eb4baaed72b343fd7b5b</u>	- 0.02002388 BTC	✓
24	2018-03-23 09:31:12	<u>5949277cbd52e6d77dd1a7</u> <u>7cb92c57e1063d787cfb31</u> <u>94d5ad99c58cbf6c3fa5</u>	- 0.02077437 BTC	✓
25	2018-03-22 05:36:25	<u>98ff42bd1367aac80fae1d</u> <u>b8dbadd5f9bd264b55c9c</u> <u>94ef98e47b59e116192e</u>	- 0.02111080 BTC	✓
26	2018-03-22 03:15:02	<u>e245feca8a375f7caa774e</u> <u>38ccb040fdda81eba9c737</u> <u>670691ea0706c2b71ecf</u>	- 0.02116888 BTC	✓
27	2018-03-19 13:18:23	<u>0ff5831462bace87050803</u> <u>1acff09af6c80fa8ca37f1</u> <u>0b4befdf8feaaa410fce</u>	- 0.02150036 BTC	✓
28	2018-03-17 14:05:07	<u>09b9d778f4a2b5abd6b5fc</u> <u>787c823bb2734af15883ac</u> <u>5b403d0d55d40363b617</u>	- 0.02211066 BTC	✓
29	2018-03-16 10:09:01	<u>d9c30f13120af88018d047</u> <u>c25d9bed5b30f59fc7b118</u> <u>c74f32c687c66df5e99a</u>	- 0.02230055 BTC	✓
30	2018-03-15 09:37:14	<u>91b6ef5d2f1951d3917c45</u> <u>19c75da4774f2e5c4d5ebc</u> <u>52959701b745362cb5ac</u>	- 0.02277999 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-11 17:32:24	<u>f51ff1bde63f8874325903</u> <u>20a3c767e9aa0fbb036cbc</u> <u>750769ab18312ed2b7d9</u>	- 0.02348306 BTC	✓
32	2018-03-07 11:55:51	<u>e5e8f5444e7e82e9add3ec</u> <u>560e9879d37c67499b4fdc</u> <u>a0d2dc4067c7f8315c6c</u>	- 0.02466574 BTC	✓
33	2018-03-07 06:07:41	<u>7374367735736429caaa5d</u> <u>a5758c03080427933581a9</u> <u>c9f5a15026015553b648</u>	- 0.02459097 BTC	✓
34	2018-03-03 12:19:15	<u>9dba0c77bb6e0ae4e6e4d8</u> <u>6931f919266fbdbcd83a19</u> <u>9472e7a41f6e1089de11</u>	- 0.02532496 BTC	✓
35	2018-03-03 12:19:15	<u>9dba0c77bb6e0ae4e6e4d8</u> <u>6931f919266fbdbcd83a19</u> <u>9472e7a41f6e1089de11</u>	- 0.02550443 BTC	✓
36	2018-03-03 10:19:20	<u>653d75fec0d85926a20082</u> <u>e5b8bccdcac5bfb7e006b4</u> <u>24e0c9cf5a9d372027f0</u>	- 0.02544534 BTC	✓
37	2018-03-03 03:50:23	<u>aad47f7d248309aaca4c3c</u> <u>6fefdeca2a49376e20f887</u> <u>cca349fbb507d37567fa</u>	- 0.02569349 BTC	✓
38	2018-03-02 07:33:36	<u>c9fa896ea5b1017cfa6085</u> <u>fcc6d282d53c387417ba85</u> <u>2e052613d4827623b635</u>	- 0.02598049 BTC	✓
39	2018-03-01 17:08:46	<u>18fe872182459d6c772ffa</u> <u>5fc4e6941c36ac91f47de3</u> <u>93407d4ffee628dfd916</u>	- 0.02601506 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-27 05:11:18	<u>bcfa19e5dede4f7cb669ad</u> <u>2bcee92fc968ffff3bbe6e</u> <u>b9510fc3d529ebc76bee</u>	- 0.02685810 BTC	✓
41	2018-02-26 01:26:33	<u>2911a2161d1b4190773d04</u> <u>469db2f83d9c82fe439023</u> <u>d1c44edb96bfdcd43256</u>	- 0.02722990 BTC	✓
42	2018-02-25 05:04:56	<u>589efa69e36721b746800e</u> <u>e93b2262716b5669fe04dd</u> <u>c7fa47f3b936ac33edb0</u>	- 0.02767112 BTC	✓
43	2018-02-24 01:58:25	<u>145e40049ed7ccf4293ef7</u> <u>36d48274255d28bcf62fb7</u> <u>4d647af032b773c3916d</u>	- 0.02807498 BTC	✓
44	2018-02-23 09:10:51	<u>99ec443be1a0022fd1c826</u> <u>e6c95c1960c1b4711e6892</u> <u>5a711184afd9d621b8c5</u>	- 0.02828092 BTC	✓
45	2018-02-22 12:04:46	<u>b0403a382cd7870613affd</u> <u>105abd211a0736aa9382f8</u> <u>da04b2fea2a72547be2f</u>	- 0.02857468 BTC	✓
46	2018-02-19 09:27:00	<u>63c7926b8926c5b0212172</u> <u>6d9e1b7f17695f77aa8563</u> <u>110ee8aa2e982b169b2b</u>	- 0.02994742 BTC	✓
47	2018-02-18 18:26:05	<u>a0b0306847ed81ce65f1f6</u> <u>13a69ef5e38fa1e86a7900</u> <u>77f8a4a26b9c05205ce8</u>	- 0.03019585 BTC	✓
48	2018-02-17 13:43:54	<u>c4f76a6d3321e28efaf280</u> <u>240f9ab50fd3c3bd18d5fb</u> <u>684fca46cf6fd63e8b91</u>	- 0.03071147 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-12 18:49:30	<u>78e3e5e99fe133a394bc2f</u> <u>f0da4c684c2c32cf711e67</u> <u>9e7f64c210e78607a459</u>	- 0.03392231 BTC	✓
50	2018-02-03 01:46:38	<u>6fde23ab4306a0b2f648e5</u> <u>6cb73d1efee20c2e6fd3a8</u> <u>4fcc0d19178999a8d58e</u>	- 0.07729744 BTC	✓
51	2018-01-26 00:53:30	<u>46c5e8025232aa030d5b4d</u> <u>720a752f6025df4ab98ca3</u> <u>c285aed5f72c7c50cd20</u>	- 0.12617278 BTC	✓
52	2017-12-24 17:43:35	<u>24b2450e51b2057ff43431</u> <u>b477e21a04c7db5cbd177b</u> <u>0043ecd009d757cc980d</u>	- 0.24314727 BTC	✓
53	2017-12-15 22:06:57	<u>94be99dccfd7f043bcc084</u> <u>12415b43998eb03cae3bd2</u> <u>0df4b4ba688d48a8fb65</u>	+ 0.01112005 BTC	✓
54	2017-12-11 21:22:39	<u>876fd6931e0979f5a2d64d</u> <u>d9148100737ed5c2b4fb90</u> <u>75958a15fdea58f4dc04</u>	+ 0.01358597 BTC	✓
55	2017-12-10 14:59:36	<u>670eb3a3e35ee30c2f5d89</u> <u>691006d4650caa50de05e7</u> <u>e2b0a5445af50c817e43</u>	+ 0.01450334 BTC	✓
56	2017-12-09 08:43:21	<u>5f89ffdaca375c7222ca3c</u> <u>0d3b89b722c706952c00cb</u> <u>52138b15ec41f60e64fa</u>	+ 0.01377231 BTC	✓
57	2017-12-07 21:37:46	<u>c721e9b8db391f6ced0d2b</u> <u>c1d1233971d353f1df50af</u> <u>a12c5aa11fa1cedcc00d</u>	+ 0.00248696 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-06 12:01:20	<u>f4adadd48885b3b4574c5d</u> <u>5a4c60e6f610b21e99e618</u> <u>b4c1d731caa7826c3ef6</u>	+ 0.01845608 BTC	✓
59	2017-12-05 12:14:57	<u>05fba6d3d8491485fbfe74</u> <u>570e6a13122b7fef1a15c3</u> <u>c5fe8db00cfaa3d81038</u>	+ 0.02002388 BTC	✓
60	2017-12-04 13:58:53	<u>9b5ff157752217f4b0d0ef</u> <u>287af39bd2f37eb04590b8</u> <u>a539da42f5f63bc55afb</u>	+ 0.01996259 BTC	✓
61	2017-12-04 06:52:37	<u>4c673bb34532041b94ff03</u> <u>e113739467df3c9eeaea45</u> <u>7660fe5e644b521a283d</u>	+ 0.01996449 BTC	✓
62	2017-12-02 12:18:51	<u>2d105c0ca8c4c82538b9ff</u> <u>2fbe9794c6e37d900cd77d</u> <u>cafa4ffb6d17a8f628a1</u>	+ 0.02116888 BTC	✓
63	2017-12-01 11:53:08	<u>cb7179a7b0cf30bf4c767d</u> <u>21194cd7116876adf755f8</u> <u>5ca188cb64489d8aa416</u>	+ 0.02348306 BTC	✓
64	2017-11-30 13:59:50	<u>a7494e82542586872a9846</u> <u>87363826e0dab17f7ef193</u> <u>ea8857ff15ab34759c6d</u>	+ 0.07729744 BTC	✓
65	2017-11-30 12:02:04	<u>8e65f3fde6b0e8b3b868d7</u> <u>4211f9a72168620447cd5a</u> <u>d750c11abb7d0754b1ac</u>	+ 0.02211066 BTC	✓
66	2017-11-29 21:29:24	<u>c3c1d5a368150648427d71</u> <u>74b4f8656bca4b2c98b139</u> <u>89b91b45464255feb715</u>	+ 0.00857143 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-29 13:49:32	<u>b808588635916e0319f55d</u> <u>f4c675aba920c538ddaf7d</u> <u>31b823b3d823759ecd91</u>	+ 0.02150036 BTC	✓
68	2017-11-28 09:38:44	<u>31b1af582c91e238e97da5</u> <u>04d217c9f8d39335606ad9</u> <u>5aec6a234cb22d38cc34</u>	+ 0.02077437 BTC	✓
69	2017-11-27 12:07:58	<u>7372f83a4f1cacf8f69096</u> <u>8d17b814d0124852989e44</u> <u>d8efe4d03c421acacf4a</u>	+ 0.02111080 BTC	✓
70	2017-11-26 17:03:12	<u>4b2445f25934b0bca1121c</u> <u>e975059dd55d25d88561f9</u> <u>6de912891f21080ea636</u>	+ 0.02230055 BTC	✓
71	2017-11-26 07:23:02	<u>ffd267d5425d38e560f448</u> <u>a6302092c4958d48270754</u> <u>33c35afb7018cd134270</u>	+ 0.02277999 BTC	✓
72	2017-11-25 10:07:41	<u>c664e32c0af1e53916a9cf</u> <u>f1ae4edb4c12b5ef6221a4</u> <u>d289d64e36e51d897068</u>	+ 0.12617278 BTC	✓
73	2017-11-24 13:39:08	<u>30b412f4d30aa0af3014ab</u> <u>0046c8cec7dcbd569059a0</u> <u>c4e3e03e2799d146c393</u>	+ 0.02466574 BTC	✓
74	2017-11-24 06:00:04	<u>3580b55fb436e33a4c30ff</u> <u>3540126e2e02ed5c4f7307</u> <u>fba32c19dde222b70037</u>	+ 0.00463980 BTC	✓
75	2017-11-24 01:02:53	<u>2af30b03ba1b5a32669384</u> <u>ed85e678fbf8c291525235</u> <u>0e3d4c5df3fa8d7ff259</u>	- 0.44849470 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-23 12:36:01	<u>1131fff25392c265eb49856c769e9995aab8d18d8960952f84e21bbd23841a70</u>	+ 0.02459097 BTC	✓
77	2017-11-22 15:42:44	<u>9652d62b67026dc203608b2434a4bd0fdea378d7c672c326521e07fff4030c83</u>	+ 0.02685810 BTC	✓
78	2017-11-22 11:03:42	<u>b44c4ba888254dea9e0a17f8d0ae099f0b61bc36b26961a160109766c7fa5255</u>	- 0.60865028 BTC	✓
79	2017-11-21 15:44:46	<u>df364b0b7305ae7a11e5a3d25c92ca31e6beb0cfe9e3907315f8073815d3d61c</u>	+ 0.02722990 BTC	✓
80	2017-11-20 15:27:26	<u>643c18457effe2f26a2a4dfbaff2983325fac85296390f5c36dbf8f748235e2b</u>	+ 0.00364899 BTC	✓
81	2017-11-20 13:11:11	<u>7b2374b643bedb70264d8721cfb5f613f2240e23a519cab5fed4da7f193613e4</u>	+ 0.02532496 BTC	✓
82	2017-11-19 14:19:43	<u>de6b21e46c8b87e154ccb3587cdb43041af8610c2575cb3795024e6fd197ebc</u>	+ 0.02601506 BTC	✓
83	2017-11-18 13:29:04	<u>ed17590b85d424f568e051a83bb1828b0921e6fd5c5b61dd6a0047b777efe43e</u>	+ 0.02550443 BTC	✓
84	2017-11-17 15:15:51	<u>272d154c7a6e2f889702c2c900b59bc47d809fda1d3541bdc38e70df38a71aff</u>	+ 0.02544534 BTC	✓

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85	2017-11-16 15:35:24	<u>9820735cabf71936760f34</u> <u>cd25cda51edd149f12de22</u> <u>53d64a683f56bff07c63</u>	+ 0.02807498 BTC	✓
86	2017-11-15 14:58:31	<u>96b3563ba337b931578d4f</u> <u>48b3f863a73548e8d7eb72</u> <u>729a37ab5f7625ea3ea1</u>	+ 0.02828092 BTC	✓
87	2017-11-14 13:59:17	<u>fb48864460e5da19cf4d2a</u> <u>b06a0a9b25b84fa98704db</u> <u>299b55354c0505bf22d4</u>	+ 0.01307275 BTC	✓
88	2017-11-14 11:57:32	<u>f014d946f7cf9099e816ab</u> <u>1749d31c7142ab9685e072</u> <u>753175d96add729f8a77</u>	+ 0.02569349 BTC	✓
89	2017-11-13 14:32:44	<u>0a76bce07270b32143cd6b</u> <u>69a5f3758758e8d2dcf73e</u> <u>dafe6174f6108ca7ce41</u>	+ 0.03019585 BTC	✓
90	2017-11-12 01:44:00	<u>cd01c7f6cf675db0ac6177</u> <u>a2e024c8a5fa1fe3ad6c39</u> <u>2120494490f852d99bcf</u>	+ 0.03071147 BTC	✓
91	2017-11-11 10:50:41	<u>ee7a994ddf12b34b3eef29</u> <u>0d8ac93d0c3a93e664d1fd</u> <u>21b5d05aec5a0a37d9c6</u>	+ 0.02857468 BTC	✓
92	2017-11-10 06:37:05	<u>02f26c91a3ef787e4f77fc</u> <u>64e77ec0fdacf337fbcdea</u> <u>57c4153774cea819eede</u>	+ 0.02994742 BTC	✓
93	2017-11-09 00:21:44	<u>a495fd9b395f59d25e8938</u> <u>b2d93d725956417253a7d0</u> <u>aaf191ade3062dd755e7</u>	+ 0.02598049 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-11-07 23:43:51	<u>368b69a20a4ef59ddd868d</u> <u>2e739205ee573580071a5c</u> <u>1800984015b986e43ba1</u>	+ 0.03392231 BTC	✓
95	2017-11-06 22:56:30	<u>048ba291e0e59413197654</u> <u>3b0e676903a26913997ea5</u> <u>a71b30dcdbb41f1a4739</u>	+ 0.02767112 BTC	✓
96	2017-11-05 23:54:26	<u>67aeca7b3fedc368efadf3</u> <u>80cdaca75915cd2088d268</u> <u>e09cb71c76a882e82038</u>	+ 0.44849470 BTC	✓
97	2017-11-05 13:28:58	<u>d2ba60a3781400e8720164</u> <u>111238f5a5999e8189bdde</u> <u>8645f28fd40b3e972946</u>	+ 0.60865028 BTC	✓
98	2017-11-05 00:16:53	<u>51832a221efcc90beb7f95</u> <u>f87345e932b541e6b6f54b</u> <u>55ead852e10629e0d216</u>	+ 0.24314727 BTC	✓

* USD values displayed at the time of transaction

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