

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M6UMpZzgzY2fW3YQthghTXppVMsTL8Br8</u>
TOTAL RECEIVED	0.25210840 BTC
	15,857.61 USD
TOTAL SEND	0.25210840 BTC
	15,857.61 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-06 07:18:46	<u>5a5a326672cd1a150b9c59</u> <u>3b81e9ee9554cfec4d52b</u> <u>faa12078078e7d764402</u>	- 0.00036264 BTC	
2	2019-01-06 05:37:48	<u>945e56d56c72f91f48c9a2</u> <u>21fed5bf376711343adb31</u> <u>5fd460cd10cf745098df</u>	+ 0.00036264 BTC	
3	2018-12-27 01:43:48	<u>5195313b702c77ed2364a2</u> <u>065e3c84ba97ac09ff0ee6</u> <u>ef36edc5c4c0156218a4</u>	- 0.03348573 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-12-27 00:23:47	<u>d545a9e1443eeaafa085e9</u> <u>f84022ba495fee82934b73</u> <u>188a0b31190c5ead4c13</u>	+ 0.03348573 BTC	✓
5	2018-12-12 18:01:59	<u>a6a28dcdc109efba35eea2</u> <u>554752a766ba4bc9476582</u> <u>536ce101bfd28155131c</u>	- 0.02931128 BTC	✓
6	2018-12-12 17:17:47	<u>890afdecca4a6ebce14780</u> <u>699bc433cc9b7d4a59f96e</u> <u>293eebb2d72e307e0f0b</u>	+ 0.02931128 BTC	✓
7	2018-11-29 00:23:40	<u>5363b3db9fe09c9e49c2db</u> <u>f54a8d9cc86d4c044007ba</u> <u>f9cbfaffe49d1ab047c3</u>	- 0.04562629 BTC	✓
8	2018-11-28 23:46:53	<u>c195f342b0cad5a400ebde</u> <u>84c33633d4ad5d7b4cfbda</u> <u>15dfa54f630d161627af</u>	+ 0.04562629 BTC	✓
9	2018-08-17 12:46:42	<u>c42c1aa0ae6ca70ed0c2d3</u> <u>29837f4a37abdce893388a</u> <u>9284fe7e43c456c6bf43</u>	- 0.00310320 BTC	✓
10	2018-08-17 11:29:45	<u>0378f36beed55caba1cb8a</u> <u>28c9cb7a0f69b0004087ba</u> <u>6db25b976ae77542f4db</u>	+ 0.00310320 BTC	✓
11	2018-08-11 10:05:22	<u>cb59bc996e01395e0e10e7</u> <u>8f08960fd047a3760a0c47</u> <u>08b8ca5a0390a86338b1</u>	- 0.00374969 BTC	✓
12	2018-08-11 08:07:48	<u>88ac51d3cfe17463be52b8</u> <u>3e699a46bd3666314bdc8f</u> <u>cb762e37e6971e752381</u>	+ 0.00374969 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-03 14:36:34	<u>8a69a639bc6d8fca89acb0</u> <u>8b9df7134e12eed61bf438</u> <u>7321335a1ae57c92fbf6</u>	- 0.00407310 BTC	✓
14	2018-08-03 14:03:20	<u>f91a69a5a7eb1b37913be7</u> <u>270ef3a0bfaf6f085e5f2f</u> <u>86ca03bdc9016835e093</u>	+ 0.00407310 BTC	✓
15	2018-06-15 15:43:17	<u>2a946a5c4211c82b542124</u> <u>f55a93c25b66ad37b09d78</u> <u>5b1558cfa6a1232aaf9d</u>	- 0.00476408 BTC	✓
16	2018-06-15 14:54:34	<u>aa14d5decf3fca02461b1d</u> <u>b49b001374bb0bd58e1d18</u> <u>646bf936feeb065f4386</u>	+ 0.00476408 BTC	✓
17	2018-06-08 20:14:24	<u>f83760302c2d0126d43906</u> <u>c53de0986ffb4c67a82f83</u> <u>0acfc64c6cbef1250375</u>	- 0.00654600 BTC	✓
18	2018-06-08 19:48:52	<u>8925aa0e772b53eaf3fa8f</u> <u>2a3e864f06f552e9cc8ebd</u> <u>fc60cc2957c24ee8516c</u>	+ 0.00654600 BTC	✓
19	2018-06-01 14:40:25	<u>1989e440b2fa3c29282256</u> <u>67db9dbe2a2b53654f2d8e</u> <u>435c5ff3595973bb0f47</u>	- 0.00741345 BTC	✓
20	2018-06-01 14:17:53	<u>30e09befe9892f21c4d4ed</u> <u>549b167c80b29aae9c4504</u> <u>b941cb6413f9aab32421</u>	+ 0.00741345 BTC	✓
21	2018-05-29 14:51:02	<u>4a1430d48f4f911238afc8</u> <u>244921617d65dcfa968ce1</u> <u>1f5cbb9602fea8730d5b</u>	- 0.00647184 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-29 13:14:14	<u>52039e137bbcf91033c905</u> <u>1b99f28e80a44a061dde49</u> <u>bec74335a21332c9b696</u>	+ 0.00647184 BTC	✓
23	2018-02-09 20:09:33	<u>b4dda9ffd678c84cdbfc39</u> <u>6574ffe06b6096db9b6597</u> <u>19e09001cf11c774a2bc</u>	- 0.00520290 BTC	✓
24	2018-02-09 19:57:28	<u>72d68749017e81d5262121</u> <u>0c015fb6927e9e20444cbd</u> <u>f8dbda3d2e400bd1829a</u>	+ 0.00520290 BTC	✓
25	2018-02-06 16:52:34	<u>35c8b371250352d08bc30f</u> <u>3041465dd5af12e296318c</u> <u>c2e0635409b0638c9a6c</u>	- 0.01682640 BTC	✓
26	2018-02-06 16:23:10	<u>92306273ea78a0793d1580</u> <u>026cd5ad6b22fb37eb137c</u> <u>5fd2b45254f6954ae50b</u>	+ 0.01682640 BTC	✓
27	2018-01-21 21:45:41	<u>274432425519a1494575b7</u> <u>cf5cb4e60b2fdafe6f8948</u> <u>5549c8f39426d1637fd7</u>	- 0.00801450 BTC	✓
28	2018-01-21 20:45:40	<u>854c062c9cc4d2cc74f244</u> <u>884f27b3168244672fdeb5</u> <u>a5ddd4f74634569d51b</u>	+ 0.00801450 BTC	✓
29	2018-01-21 12:34:46	<u>f635141a6eb96c629fe78f</u> <u>77ed6134c408a5545122de</u> <u>f108b3bebf9573e5eb</u>	- 0.01254900 BTC	✓
30	2018-01-21 11:44:31	<u>9d4aa6eb4610e6707ec933</u> <u>0c9f18dc6c400cacbed000</u> <u>db0786d64e8afe8107f7</u>	+ 0.01254900 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-09 16:25:01	<u>a9caf3d262717e7ec5bcf3</u> <u>441b181003e48011408f45</u> <u>10d694fd249219b659b4</u>	- 0.01023000 BTC	✓
32	2018-01-09 15:58:47	<u>003c746cbe678c32d20368</u> <u>2a1235fcec7bd938ba4795</u> <u>b586c0e1124cfc51757a</u>	+ 0.01023000 BTC	✓
33	2018-01-07 20:38:09	<u>c1a6c8a1fa38b39883f88b</u> <u>7327cafa0fcfe907f31a27</u> <u>50bcfafbe6650e7559148</u>	- 0.00829900 BTC	✓
34	2018-01-07 20:07:19	<u>933030ae2fa83b77315c01</u> <u>24770b4f17963b36cac372</u> <u>e2a9d985cb34d9d3794b</u>	+ 0.00829900 BTC	✓
35	2018-01-02 15:55:20	<u>6418df222afc7527bc7850</u> <u>8956a845507388b17f3c05</u> <u>15082e71941bbd9391cf</u>	- 0.01539930 BTC	✓
36	2018-01-02 15:08:14	<u>bffea51132a7295b7c9e5b</u> <u>c4b630c1ba19eebaff98d9</u> <u>26fa9cf6dcdff5bd8583</u>	+ 0.01539930 BTC	✓
37	2017-12-25 00:12:38	<u>609e13a79368c957ef1563</u> <u>79999460c5c39f8cbafb03</u> <u>724b5b0938199e26f7f1</u>	- 0.02168000 BTC	✓
38	2017-12-24 23:26:27	<u>d295c01ece4611610b3106</u> <u>c56669e45437d6a2548119</u> <u>1e68c1000d866a5e3e97</u>	+ 0.02168000 BTC	✓
39	2017-12-03 20:51:55	<u>ce732914379f2032af8125</u> <u>02a42a4625d49cbf2a37b6</u> <u>2dd746d7da672b6dccff</u>	- 0.00200000 BTC	✓

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40	2017-12-03 20:25:18	<u>7d1b1a8120d8de4b2a046f</u> <u>23205482df314bdc8a4448</u> <u>106fa1e9098a37bcb3b5</u>	+ 0.00200000 BTC	✓
41	2017-12-03 15:02:02	<u>dc1efa86c9baca320863ca</u> <u>63b1aa53285832feecde07</u> <u>0d4de81823ad7f9d21e0</u>	- 0.00600000 BTC	✓
42	2017-12-03 14:47:29	<u>bb04ebd1ad8e71d7b2f3b5</u> <u>476c2ed26c74f5ad90190b</u> <u>0731f057d728417aa34c</u>	+ 0.00600000 BTC	✓
43	2017-12-01 01:35:45	<u>e0f785d8da8d4c15209379</u> <u>a8deb09daa0e0a9cbaf513</u> <u>c47f03bfda039c0b23c5</u>	- 0.00100000 BTC	✓
44	2017-12-01 01:24:09	<u>8bcc8f910043c5f6832136</u> <u>babf85a5a28b801f41fdbe</u> <u>fc8a14f713e63352b1de</u>	+ 0.00100000 BTC	✓

\* USD values displayed at the time of transaction

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