


3xpL









## ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:23 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M6mboy8hRK8aEkPYtWuppdK3EcACEbWu7</u>
TOTAL RECEIVED	0.04165510 BTC  2,626.84 USD
TOTAL SEND	0.04165510 BTC  2,626.84 USD

Token	Balance
Bitcoin	0.00000000 BTC  0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-25 06:04:33	<u>10d96c3aec33bf04f08fe4 c7dde0c629392263aaa3a2 67c1b0ec3f9b7b64f34c</u>	- 0.00113349 BTC  33.33 USD	
2	2022-05-25 05:16:21	<u>2176bb3162fff8df55a5ae e7d3ae9bdfef878e12ccf8 d219ea4260811cd5125f</u>	+ 0.00113349 BTC  33.33 USD	
3	2022-05-20 10:36:18	<u>7813a362b3f47f27217f2d 94812dbdd1a3b87f68c182 63ceec6025b85328e414</u>	- 0.00113782 BTC  33.17 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-20 04:30:19	<u>bc36002928a9a461dedf6a</u> <u>9cbdab720ff160729d3c27</u> <u>6ffc72236192d06cceed</u>	+ 0.00113782 BTC 34.42 USD		✓
5	2022-05-15 13:16:34	<u>7e2777ac6bfcff0a58a2d9</u> <u>3855e51af4052c394f1e9b</u> <u>3063f4ac87225d60b485</u>	- 0.00115759 BTC 34.74 USD		✓
6	2022-05-15 04:58:52	<u>36d67cbad5342128b9ac94</u> <u>f522871f82ebedd4f8dd5a</u> <u>57d1a5542f4486a241b0</u>	+ 0.00115759 BTC 34.52 USD		✓
7	2022-05-13 14:20:17	<u>dbfae0b4e0fbb1141ff029</u> <u>9f472519b7e3c38c6ad32a</u> <u>2cb2f371de7cf559c68e</u>	- 0.00119204 BTC 35.86 USD		✓
8	2022-05-13 12:28:36	<u>06b1a2a2816b7f23882c4d</u> <u>181b6f3343520443acbe3d</u> <u>a12613ef2f2bdde47982</u>	- 0.00119383 BTC 36.22 USD		✓
9	2022-05-10 05:12:24	<u>a10405ecfe9f310e4706f7</u> <u>312c03a731f246e2c6bea7</u> <u>8ce79edaf30990d015bf</u>	+ 0.00119383 BTC 37.75 USD		✓
10	2022-05-05 10:51:43	<u>ee635e6c6435678b0f4c18</u> <u>81fa4e1ad8f5b5e3cf1e95</u> <u>16db5ada1877692a6215</u>	- 0.00118660 BTC 43.79 USD		✓
11	2022-05-05 05:15:33	<u>7a8779f1352cff436d0c96</u> <u>e06aabc9c6a4156ac12da4</u> <u>4ec7c436e041430f5dc7</u>	+ 0.00119204 BTC 47.07 USD		✓
12	2022-04-30 05:38:56	<u>f2f6c6177d595b3aab78f7</u> <u>5a937693c0e74381cf4552</u> <u>3e0808e4f30140e61fea</u>	+ 0.00118660 BTC 45.77 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-04-25 13:22:26	<u>0c663848d285f319c5c9f6317bc2e684937322f33c1a8791dd2e99855c8d4c29</u>	- 0.00109688 42.75	BTC 	✓
14	2022-04-25 05:07:12	<u>f4f6872741f1255b1afea4ab9d16707eb3cf77cbe11a358eb244afcb4ea90cba</u>	+ 0.00109688 42.59	BTC 	✓
15	2022-04-20 08:14:07	<u>5e4020f06a05ccd8b4ee075b613bb05db428710b3a2b50fbd5c5fff47bd5fa78c</u>	- 0.00125182 52.68	BTC 	✓
16	2022-04-20 04:45:27	<u>2aeab5996a8b4d2d07f027ba25aa819b16d2cc030aa00880324b946b8aa8af50</u>	+ 0.00125182 51.75	BTC 	✓
17	2022-04-16 01:05:26	<u>26ecd1335b52b0a1a08091c0af529b1077a63eb53f788ac008d6decaabc2864b</u>	- 0.00120777 48.83	BTC 	✓
18	2022-04-15 06:35:27	<u>f2ccf55d107b31774a50f5075887527b507a944052e4c9a3de1c899c3ff75409</u>	+ 0.00120777 48.57	BTC 	✓
19	2022-04-11 09:34:45	<u>a83f9c5c8b59cad68cfa00ce503624c78c193493f96d0c0da93bd59296f85961</u>	- 0.00119502 49.07	BTC 	✓
20	2022-04-10 04:58:41	<u>d94413f4239e1237754edfb1557791b85a9dd75e7763e5e7b45d47c580da1711</u>	+ 0.00119502 50.94	BTC 	✓
21	2022-04-04 00:17:54	<u>15176ff711d052270a995a74153c1fa7055dc6e38e47e3f7e1c94fff5c3814ad</u>	- 0.00112653 51.82	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-03 04:50:02	<u>91244da7b5c7e9e56589c3a9582cfc0996cf79ab358802c011b60dab74cb41b5</u>	+ 0.00112653 52.23 USD	BTC 	✓
23	2022-03-29 06:07:22	<u>96c5b41bb1a5f808d6ece8b744ab4016727021d6c1dd75862fdb363b4e1ed49e</u>	- 0.00123210 59.01 USD	BTC 	✓
24	2022-03-29 04:57:16	<u>c237dcbe9e09de38744ba05d236cce34adc5a974a187037cdf864752426fcbcb</u>	+ 0.00123210 58.33 USD	BTC 	✓
25	2022-03-23 08:54:01	<u>1f7cc645c112dc356a7e2d881bba9e46253f2ce5668ff6c04739bc1569ae002a</u>	- 0.00105863 44.50 USD	BTC 	✓
26	2022-03-23 05:24:04	<u>da958840b7546ec58773d3ac38ecb71227b8a7ebcb7e07587d3d79cb7ebd36fb</u>	+ 0.00105863 44.50 USD	BTC 	✓
27	2022-03-19 12:19:54	<u>d6a2fbb74aadfe15da2cf8d77e02c7a1e14ae624c2bf8aaa72ea49fcf6940a32</u>	- 0.00105811 44.37 USD	BTC 	✓
28	2022-03-19 04:45:31	<u>73c109da250c0d52eafbabf8a497adbdba36c4eb39665d89a722509e216a041c</u>	+ 0.00105811 44.02 USD	BTC 	✓
29	2022-03-15 23:10:27	<u>0df65369f675cc8a3318ecc8ea68e79ed81ae86c46efd9b38f0d7bc1d323e334</u>	- 0.00360651 141.23 USD	BTC 	✓
30	2022-03-15 05:03:13	<u>047eff3be2a5426dbfd577358d6d409b1ee8bc80a0b37db76c64fee08daa8e94</u>	+ 0.00360651 139.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-03-01 10:12:30	<u>2469b8cfd6e4e12006e32d</u> <u>34f363fa764a73f4a6bd59</u> <u>23a76d7623fbb7e226a9</u>	- 0.00104415 45.57 USD	BTC 	
32	2022-03-01 04:57:21	<u>836b0d9e4759e73f0485d3</u> <u>d4037c6342fee7b80cb008</u> <u>928b86a704dc8519f84d</u>	+ 0.00104415 45.53 USD	BTC 	
33	2022-02-25 17:12:20	<u>6c7ac638089cd1cab6c8c9</u> <u>8b0e0f71b93c3c0c58c156</u> <u>299ef7a16d60e526178e</u>	- 0.00103405 40.55 USD	BTC 	
34	2022-02-25 05:29:55	<u>74d3bbf654cae996ecfd65</u> <u>4b02ecfa4d2567329e9f26</u> <u>b6d4d55f0d0c3444b6c7</u>	+ 0.00103405 40.06 USD	BTC 	
35	2022-02-21 14:57:19	<u>ac5d84ca8ff4e71e47655d</u> <u>3eca96b3609b14ca881fbd</u> <u>a978fded08c648786f76</u>	- 0.00121834 45.08 USD	BTC 	
36	2022-02-21 05:38:31	<u>a679be5952a774270ff389</u> <u>0fcba6c6604846d64e097b</u> <u>b63c6dcf88d8f1a4afa3</u>	+ 0.00121834 45.78 USD	BTC 	
37	2022-02-18 15:54:08	<u>be29910d9c5c2d70dea497</u> <u>86b38babba3880d6c6ae49</u> <u>b4f83df76f4b3b630259</u>	- 0.00108391 43.32 USD	BTC 	
38	2022-02-16 04:49:20	<u>ef1da44946982044ac5844</u> <u>b4959275802c24cd055a2c</u> <u>c3ac7eeef07ef3ce01e1</u>	+ 0.00108391 47.87 USD	BTC 	
39	2022-02-12 22:13:05	<u>735b984f860b903a57ec73</u> <u>e30bd1b8d7ed608e3e1b4d</u> <u>075ef087939e704f49ca</u>	- 0.00109631 46.33 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-02-12 04:55:08	<u>d48714ed468275c7c4587a</u> <u>10c6ef07d1beb453589e6e</u> <u>11bb9eebdaa4ee2bd042</u>	+ 0.00109631 BTC 46.49 USD		✓
41	2022-02-09 16:05:16	<u>3f40c526dfc168f6e64ff4</u> <u>9e0d56dfdf9aea50be8b58</u> <u>0f2d697331dde5d31d09</u>	- 0.00109901 BTC 48.76 USD		✓
42	2022-02-08 05:21:57	<u>a3b90e696fd56e8ae16849</u> <u>3a1ba108a16be53aadf691</u> <u>a6d85d2f931de44e4cbb</u>	+ 0.00109901 BTC 48.34 USD		✓
43	2022-02-04 08:33:21	<u>a2d2baabb7631db1de2483</u> <u>25fbceaa86a552500a0b6d</u> <u>d20b4eae21380659a2f7</u>	- 0.00106750 BTC 42.15 USD		✓
44	2022-02-04 04:36:45	<u>61bba9306daaa33fc39533</u> <u>baed5cfe07b91b10cfa749</u> <u>b9492ff796302d9b8e92</u>	+ 0.00106750 BTC 40.36 USD		✓
45	2022-01-31 10:18:29	<u>7b7bb4f7a723840b9d83e8</u> <u>5c75be4f9e1a8733bb10df</u> <u>ef66b73910cbac0643ca</u>	- 0.00107555 BTC 41.37 USD		✓
46	2022-01-31 04:48:47	<u>84df4ce7a53def7b02c25d</u> <u>c93e53f409876abdefcbed</u> <u>8a524b84202a95ea4598</u>	+ 0.00107555 BTC 40.08 USD		✓
47	2022-01-28 16:45:29	<u>bf17055a9699f2711f5131</u> <u>c178938e53063ea2dd083c</u> <u>185ccabdc37a14579c9b</u>	- 0.00134725 BTC 50.81 USD		✓
48	2022-01-27 06:20:45	<u>08b98a1a5c03a99e30622b</u> <u>e6a74e1417b368a39a039e</u> <u>d42019311aa161cbb775</u>	+ 0.00134725 BTC 49.41 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-01-24 08:15:57	<u>fdfd098603b2ed5c5253c7</u> <u>a1885a0563dc8802410dec</u> <u>4a127b2f394ff6e971d0</u>	- 0.00114489 BTC  39.19 USD		
50	2022-01-23 04:32:29	<u>c7b86ef219741fde14267c</u> <u>5e63b9cdb4c57bf65b3fc0</u> <u>2d7c78771fcb6e45d697</u>	+ 0.00114489 BTC  40.85 USD		
51	2022-01-19 08:20:08	<u>0916bce63154a3a786996d</u> <u>74a2612121f5ebd538c8a2</u> <u>fd18135b729116c1e588</u>	- 0.00119379 BTC  50.11 USD		
52	2022-01-19 04:39:03	<u>ff4f474cde14c73bdaf968</u> <u>cf4cbff4686dad60fc4c7b</u> <u>0ff8fd832114cd4d6255</u>	+ 0.00119379 BTC  50.17 USD		
53	2022-01-18 22:00:48	<u>12dc74568ed1fa1f06e764</u> <u>e66b14534f0a294daae3fe</u> <u>8ab4b146445712e2fda0</u>	- 0.00116239 BTC  48.54 USD		
54	2022-01-15 04:32:10	<u>452560e696fa7083907b41</u> <u>56285a6ef7f53e4e441772</u> <u>16a83d81fce42157234b</u>	+ 0.00116239 BTC  50.00 USD		
55	2022-01-11 06:19:59	<u>1722c5c2bc86a6006fcbc8</u> <u>d6712dd82c0822706fc134</u> <u>87047102bbc7921ef4e3</u>	- 0.00117827 BTC  49.26 USD		
56	2022-01-11 04:35:49	<u>3cba9bb424a50392ca20b9</u> <u>fe8847ca31a4d43d2d4ef6</u> <u>fc67d410d2bd80d020ce</u>	+ 0.00117827 BTC  49.26 USD		
57	2022-01-07 09:41:12	<u>cd075ff7b5b21fbfd31280</u> <u>1270c59a1ef16ef950cd4c</u> <u>83d5d470f29588662d0f</u>	- 0.00130595 BTC  53.96 USD		

#	Date & time	Transaction Id	Amount		
58	2022-01-07 04:33:37	<u>92aae5c25afb3ade2550bb</u> <u>823df42c6cec89c629dc9b</u> <u>c674baacf8eb581ca7d3</u>	+ 0.00130595 BTC 55.18 USD		
59	2022-01-02 20:38:09	<u>558df24381936a9dc5d110</u> <u>5acfc158dcabd9c28091e0</u> <u>f4d3f6184fcf1bdafd2d</u>	- 0.00118308 BTC 55.94 USD		
60	2022-01-02 04:27:16	<u>31541e5730b32d0d9913cf</u> <u>629586da56a158ac9eea38</u> <u>661ef5e96884cda3fd07</u>	+ 0.00118308 BTC 55.88 USD		
61	2021-12-29 06:38:44	<u>dd1bca70635b9b77de27df</u> <u>347a11ff61246d83e7c72b</u> <u>1d8dc583a373c4e72203</u>	- 0.00116884 BTC 55.79 USD		
62	2021-12-29 04:20:36	<u>01ee8525cd7a5704dd9131</u> <u>32ede00a1f3eec20b2bfd6</u> <u>2167b3c3dedb4bb66f50</u>	+ 0.00116884 BTC 55.79 USD		
63	2021-12-25 06:28:34	<u>45798279e0d09e7785d048</u> <u>582869d84dfbfe9997d616</u> <u>294bf8c98010c687888b</u>	- 0.00117908 BTC 59.75 USD		
64	2021-12-25 04:24:26	<u>e04dec17ad7af315b3d1eb</u> <u>0fb532b00ecfa93325a35d</u> <u>fd14f45e98248c973687</u>	+ 0.00117908 BTC 59.75 USD		
65	2021-12-25 00:50:30	<u>2aaa873650f9bf48a2ec43</u> <u>f011b9fc05359d1f84a5f3</u> <u>f6884e99ac4ab5fee4c6</u>	- 0.00105899 BTC 53.88 USD		
66	2021-12-24 22:48:02	<u>92de6a46aa1802905556fd</u> <u>39fb1b55816ca1f4853f7a</u> <u>7c4653aaeb0aa32448ec</u>	- 0.00117901 BTC 59.99 USD		



#	Date & time	Transaction Id	Amount		
67	2021-12-21 04:16:39	<u>699bd0adcd7221341434ab</u> <u>4ab3d06a1c3f0a62ef367b</u> <u>23134eb39f559cb795c5</u>	+ 0.00117901 BTC  57.61 USD		
68	2021-12-17 04:13:46	<u>e6bb608d7b8c31f24dea29</u> <u>861e42510f437dcfee5fe0</u> <u>9806b455c74ee649911b</u>	+ 0.00105899 BTC  49.27 USD		

\* USD values displayed at the time of transaction

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