

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M6r98L2Y6MsgJ4x9iRe1H5Lo3fQ1QeGGV</u>
TOTAL RECEIVED	2.94733801 BTC
	185,493.19 USD
TOTAL SEND	2.94733801 BTC
	185,493.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-14 00:53:28	<u>4d2a5989a4ee4695aa437e</u> <u>a3080b5a73cbe0842688e6</u> <u>926105b8ea17d39744c8</u>	- 0.09811714 BTC	
2	2019-04-13 20:25:23	<u>09882b20103bc59584e631</u> <u>b9e49f8f7d5969bf88d94c</u> <u>4d9b0e6fbb1045bf0e32</u>	+ 0.09811714 BTC	
3	2018-10-12 23:10:26	<u>67d2198131fdf638b0e935</u> <u>28d707b4edf4776afe21ec</u> <u>2bf0d5ee705ced643c31</u>	- 0.07121063 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-20 18:57:38	<u>d695b0b0232c55db1bec4b</u> <u>65b1ecc7b15d1d769a587a</u> <u>6409b14ad872b4f26e67</u>	+ 0.07121063 BTC	✓
5	2018-06-07 15:17:27	<u>72761b2eea51b19c4afdd7</u> <u>5f968de048e681e7f687b9</u> <u>2d5513edee460019ecbc</u>	- 0.02098493 BTC	✓
6	2018-06-07 00:56:49	<u>cc5c76c04a6c7eb6a694b9</u> <u>afae2b213e74b1bf2668cc</u> <u>69f36dc0e85637ef3942</u>	+ 0.02098493 BTC	✓
7	2018-04-17 17:31:51	<u>f4f468cb14e7797a24930b</u> <u>b7e0c1a992a31c2cd10e6f</u> <u>ab81c8693db1067e7fb8</u>	- 0.02483395 BTC	✓
8	2018-04-16 19:13:54	<u>cc34f0459b19efe6ac5c05</u> <u>183fbdf8f46f1d677bd0cd</u> <u>107e09804354da73e53d</u>	- 0.04000000 BTC	✓
9	2018-04-15 22:31:22	<u>ecd59a9366f7b586c1ee0b</u> <u>0ba2f9cc33426e09f047d8</u> <u>f226c9cd33f24e45929a</u>	+ 0.04000000 BTC	✓
10	2018-04-15 00:32:20	<u>6bfc37aff4ffb204a3246b</u> <u>e7c1b6af84c844f20aetae</u> <u>9c56100b54f330a34548</u>	+ 0.02483395 BTC	✓
11	2018-02-28 11:21:03	<u>478a01ee073c61da4b8a22</u> <u>f39a9e013b04ce6a316cb7</u> <u>e2d7c6f22c09432cb029</u>	- 0.04000000 BTC	✓
12	2018-02-27 05:52:31	<u>c22483b5d42f1e71c89cb6</u> <u>f00658505b51c7a2465350</u> <u>d7b685227acace6834e2</u>	- 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-24 03:50:49	<u>23de795528026ed41bd4d9</u> <u>1aaaf1575e13e413313ed5</u> <u>370ad6ec08d875c383e3</u>	+ 0.04000000 BTC	✓
14	2018-02-22 00:05:40	<u>99e227927b2f51ce448df5</u> <u>944978caa51cf481b59a02</u> <u>3772087e03fa3a1e1602</u>	+ 0.03000000 BTC	✓
15	2018-02-13 00:34:15	<u>e3d5bbab3224a9ed0c316c</u> <u>c6a7b98823e4f051bc9512</u> <u>4111708ac0c5012a21f7</u>	- 0.04822112 BTC	✓
16	2018-02-11 02:37:40	<u>8f1df824d43edbc17fe5a8</u> <u>7a3e3e07f92ff1a91105c1</u> <u>eb480bf17b7a137e18be</u>	+ 0.04822112 BTC	✓
17	2018-02-06 00:46:26	<u>8a56d156a9e3f204101925</u> <u>06e2053d6eaec0700d5b46</u> <u>cb242a315ed7aad5e84f</u>	- 0.06005388 BTC	✓
18	2018-02-04 00:35:44	<u>ca62f02dfd5b628672089d</u> <u>72126bd3e0c6c60e0f4834</u> <u>6ab8effbc7b22e8929b9</u>	- 0.07000000 BTC	✓
19	2018-01-21 20:09:32	<u>6fc0ea4fa53e3d6d747449</u> <u>a5df8cbffcbc975538f55d</u> <u>ff2af2729d3a76112921</u>	+ 0.07000000 BTC	✓
20	2018-01-20 00:10:57	<u>9be76f29feb2d15860ce70</u> <u>4af500de7361b57ede9950</u> <u>ff7636b933a9fb355eeb</u>	+ 0.06005388 BTC	✓
21	2017-11-28 23:51:39	<u>af05848037adc3a3b32209</u> <u>69011a29156f05c9a27467</u> <u>6c7beba4487f8f2bf24a</u>	- 0.15198854 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-28 22:26:26	<u>d47ad1e511eaa9101be320</u> <u>d9762ca27a3dc8a1a58ba6</u> <u>d7027bed7eb523fa75c7</u>	+ 0.15198854 BTC	✓
23	2017-11-28 22:05:25	<u>c1f6f17589109e13eb81f5</u> <u>0bb3c9fc17f9cb25d91972</u> <u>bd4b08a40523cfbba5ab</u>	- 0.31828548 BTC	✓
24	2017-11-28 20:52:42	<u>3c7965d64dac90b2427066</u> <u>655c7ed0c7e4c9754dd462</u> <u>cb26c94f00254ab7f3e7</u>	+ 0.31828548 BTC	✓
25	2017-11-28 05:11:54	<u>b24f9fe3419e4b4e89197d</u> <u>2fa6cb897ce96c1c04010a</u> <u>ef76f400dbc4c50c7310</u>	- 0.16078069 BTC	✓
26	2017-11-28 04:53:10	<u>82ee4a35bf55aac3fa00e8</u> <u>bfdbf4e8f92303a734eca5</u> <u>ed775b972566d335998c</u>	- 0.06972682 BTC	✓
27	2017-11-28 02:35:42	<u>1b0d988ec477885c1096e3</u> <u>0eb70e6d37afd888059185</u> <u>e5619418f8160a734ea3</u>	+ 0.16078069 BTC	✓
28	2017-11-28 01:35:27	<u>84fb0be7a54d0be8d3a884</u> <u>8c6df8eb7100102601359b</u> <u>b8f849a675250453983d</u>	+ 0.06972682 BTC	✓
29	2017-11-23 17:15:00	<u>6ec7590b810550ca5f020e</u> <u>a3ed636654956cd2478e25</u> <u>b1c322cedec64bae4a05</u>	- 0.60000000 BTC	✓
30	2017-11-23 02:53:20	<u>01b46df92ddcca47661e78</u> <u>92a75f919d634e8522f65c</u> <u>2327c284da6c3d09d520</u>	- 0.15338344 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-22 21:00:02	<u>70db0ce5bdc618133837ac</u> <u>ef6f6262af8ee467aa14b8</u> <u>11bd9f9a6c010f3b4f7e</u>	+ 0.15338344 BTC	✓
32	2017-11-22 20:14:03	<u>cdd4121527e5ea2c8912ed</u> <u>8db14d683204850b91c85f</u> <u>319035b13ad3a6b4ee7e</u>	+ 0.60000000 BTC	✓
33	2017-11-22 05:06:01	<u>9f6720e6c629713a370e07</u> <u>24fdc8912f17df3a7165f7</u> <u>8ad8b99c98ee1f253bcd</u>	- 0.20000000 BTC	✓
34	2017-11-22 04:28:58	<u>ba32d47ac4e08e45f1546e</u> <u>5e8d65e4b2ad99581c25da</u> <u>9741cf800378f125987c</u>	+ 0.20000000 BTC	✓
35	2017-11-22 01:10:26	<u>798e42196ac23ea3e3f90f</u> <u>a9d32862fc34de315071c6</u> <u>c1ebae037a8ce4ecc7a4</u>	- 0.20000000 BTC	✓
36	2017-11-21 23:25:24	<u>343ac91347afdb5578eb12</u> <u>b058c6fab48319730bdfa8</u> <u>4932cf69f9d785e61cef</u>	+ 0.20000000 BTC	✓
37	2017-11-20 05:03:22	<u>78d8fc4472762cfa8fccad</u> <u>8901c8605a78880113a742</u> <u>5eb07da3193c24489693</u>	- 0.09492490 BTC	✓
38	2017-11-19 08:31:45	<u>afab3ed752dbcfebf0e6c0</u> <u>bcddff61fe0ba7b5fd6849</u> <u>da47d21048664f33a020</u>	- 0.12000000 BTC	✓
39	2017-11-19 07:54:51	<u>b329ff347c47f4d871e1c1</u> <u>5abed5f85c31cb8d3ee05b</u> <u>43fe6e7c5369778767e1</u>	+ 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-11-18 05:55:17	<u>1aca36bcf95da0829a927d</u> <u>331b7c21100c5a41d1f45b</u> <u>9f4b3bb199a7b44ccfc5</u>	+ 0.09492490 BTC	✓
41	2017-11-16 04:06:59	<u>a209e1fb50f22a0912cef1</u> <u>9c8a007f116dcacf84ba9f</u> <u>67111ae271b5d66b924a</u>	- 0.17482649 BTC	✓
42	2017-11-16 03:13:20	<u>806a86f37fc8141c2ba024</u> <u>1d06ac41acd636c0a1b6d7</u> <u>9a55c929f9b8ad4b80b0</u>	+ 0.17482649 BTC	✓
43	2017-11-15 08:15:35	<u>2844961f1cdc7381d7f978</u> <u>1a84a0e47009e49eafdac1</u> <u>fbadcb7e47ecf2d41f81</u>	- 0.20000000 BTC	✓
44	2017-11-15 07:13:59	<u>66498cd03724e1b0da81fc</u> <u>846a05e434beae901226d8</u> <u>da2387348df7cea7b93d</u>	+ 0.20000000 BTC	✓

* USD values displayed at the time of transaction

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