

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:48 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M6tboLPqDxkJWcXAvTcWezTVPoJzaxoTY</u>
TOTAL RECEIVED	6.52470115 BTC
	411,133.88 USD
TOTAL SEND	6.52470115 BTC
	411,133.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-10 06:02:30	<u>69b0a960a2f96d48f869ed</u> <u>bf60e834b00c99dcb8ae3f</u> <u>428cfdd47699feba31b7</u>	- 0.29900000 BTC	
2	2018-01-10 05:52:48	<u>6eca0849b383ea49105385</u> <u>2a61ad049bd56b77d4bd62</u> <u>3039d2ccc2194f60aaf0</u>	+ 0.29900000 BTC	
3	2017-12-30 00:07:51	<u>aee94fb221769da104a781</u> <u>b2e0b469c861042d9ce196</u> <u>e5ab9b881e652cae8cc0</u>	- 0.03257897 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-29 23:35:19	<u>3cd607cdba4b303c5ea9f4b17090470b4de9833eea48d941d7da6cf09a05634d</u>	- 0.29042284 BTC	✓
5	2017-12-29 23:35:19	<u>af858b31fcdf9eddf22afa2a562706640f3f88dd8eba3da3d772282b73f85979</u>	+ 0.03257897 BTC	✓
6	2017-12-29 22:19:55	<u>7b67b0a338ff5486d0626303eb2a405ba46c2019ff82604ba7ee4aa704da7f37</u>	+ 0.29042284 BTC	✓
7	2017-12-29 12:04:14	<u>03522e1870f537165a7ac0be050e5309ee1a08e3e5a634f3550014353b1fb9f9</u>	- 0.01971894 BTC	✓
8	2017-12-29 12:04:14	<u>03522e1870f537165a7ac0be050e5309ee1a08e3e5a634f3550014353b1fb9f9</u>	- 0.08498040 BTC	✓
9	2017-12-29 11:16:49	<u>ee805451a467d90c51572225acbbc6a6ad89515037591baca541d469652b7457</u>	+ 0.01971894 BTC	✓
10	2017-12-29 10:51:08	<u>2248e3f2f5193cce3d08358042687e11a94253ff4250e28675453c5992cd36d3</u>	+ 0.08498040 BTC	✓
11	2017-12-22 10:44:40	<u>9528fb825cbddcb251766dba5d69f382f505a43b3e2e2af910e11611fb0770f5</u>	- 0.29800000 BTC	✓
12	2017-12-22 09:02:59	<u>4e6f1e0dfb0e8c9eccfdefbc37df66241616304525dc bdf13cd6c3d9328790d6</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-22 05:09:09	<u>46fbd4a23fc85bf27c1b65</u> <u>13968db27e24de246c5879</u> <u>ea55028e8221101e0fed</u>	+ 0.29800000 BTC	✓
14	2017-12-22 03:35:47	<u>0830d9281d3005600a58ff</u> <u>eadcd8ebc3d0cc92b1e631</u> <u>3f3b9cf7206a114c0a59</u>	+ 0.50000000 BTC	✓
15	2017-06-03 17:11:01	<u>52774bcd85e20006582937</u> <u>a3bb3adb63d7daf32eb3d9</u> <u>cfa7a8ea6912dc9c3546</u>	- 1.00000000 BTC	✓
16	2017-06-03 15:26:54	<u>6ffd821d0ddbb75da7708c</u> <u>5cb76fb8817e9092735185</u> <u>9c54a90aa11be50183fa</u>	+ 1.00000000 BTC	✓
17	2017-05-22 22:02:10	<u>dfbfcfbd9ef8d949aba56e</u> <u>ce704f4f03cc3a31d15be8</u> <u>7e227e34224ee390c8fe</u>	- 2.00000000 BTC	✓
18	2017-05-22 17:50:31	<u>72aafbb9e55df6b00c6df4</u> <u>0b9903b39cae658bed80b5</u> <u>ada01c0d4a53627c9544</u>	+ 2.00000000 BTC	✓
19	2017-05-18 01:00:08	<u>0ca88c48bbfc4e0909feee</u> <u>097630f8f0bb180a8dd181</u> <u>0fe3bd6921676f09e630</u>	- 1.00000000 BTC	✓
20	2017-05-18 00:43:11	<u>74791fb0ca1f3ff4124abd</u> <u>7195ff45f24de78479c1ab</u> <u>a55f3b839130889bc5cd</u>	+ 1.00000000 BTC	✓
21	2017-05-14 05:14:05	<u>9559285e7037b235cc7ba0</u> <u>ba99982460a8fe43ec210a</u> <u>2727f7dd4e1ea83e5c1f</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-14 04:53:10	<u>1ed7e94886bbfe73bbcb97</u> <u>000922a85291c09351b492</u> <u>96ba8209b64d77820b0f</u>	+ 1.00000000 BTC	✓

\* USD values displayed at the time of transaction

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