

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M6uujo78KqffG6tejN5G8k8cgAnNCSPyD</u>
TOTAL RECEIVED	2.01595748 BTC
	127,481.06 USD
TOTAL SEND	2.01595748 BTC
	127,481.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-09 14:09:28	<u>38d72d30caa3d937da77be</u> <u>5ad47be51f980df171de55</u> <u>0a23d3efda134bc9feb7</u>	- 0.08000000 BTC	
			826.94 USD	
2	2020-09-09 11:57:58	<u>25b155e17db45bc1132edc</u> <u>931d613f0b093a1a2ae3fa</u> <u>283949949acea3bf123a</u>	+ 0.08000000 BTC	
			817.53 USD	
3	2018-02-26 13:04:32	<u>b981a849cd86924b9d795a</u> <u>2bd43242a93ab0d412e739</u> <u>3d09be33b00d4dc9551a</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-26 12:44:29	<u>777c563805d919f01982b6</u> <u>ee08d1055173e17427d15b</u> <u>a45fce61537a3a73787f</u>	+ 0.10000000 BTC	✓
5	2018-02-06 08:51:08	<u>9535accd1260d0d111ba35</u> <u>1b4c0893cb6af09911ad33</u> <u>621c373b7e02c44ac079</u>	- 0.50000000 BTC	✓
6	2018-02-06 08:36:03	<u>877c830adcec1afaa08c87</u> <u>c821036faf1c497da4352f</u> <u>78ac3843f52785db694b</u>	+ 0.50000000 BTC	✓
7	2018-01-18 00:04:46	<u>c051ce2b0e3d8b9a3c4ceb</u> <u>b7f0eb157edb0562560c97</u> <u>d2fcf723ad762656da31</u>	- 0.10000000 BTC	✓
8	2018-01-17 23:41:27	<u>a4b46ee57fdf451475717f</u> <u>dd4acf4b8519738696c51f</u> <u>17627e5b04f4099f51ca</u>	+ 0.10000000 BTC	✓
9	2017-12-10 05:14:33	<u>3dce3946cd36fa9bb7377a</u> <u>48ec895d1816cdb75b94a8</u> <u>220bbb1a3c32a3708e12</u>	- 0.17358057 BTC	✓
10	2017-12-07 10:52:03	<u>f2b67bf96f721b66995033</u> <u>c0b7adfb10e38ceac61242</u> <u>80c22e8c28dcf800c69d</u>	- 0.05000000 BTC	✓
11	2017-12-07 10:44:31	<u>4f8d64a12a061e6f08127e</u> <u>df26dec6dd1495e95c0367</u> <u>72093083e3fd3dbe1473</u>	- 0.05000000 BTC	✓
12	2017-12-06 03:44:07	<u>5f624034e729cac40fffb4</u> <u>9d745d44d893e60a68a5f8</u> <u>fe0feea7799fb64eeb69</u>	+ 0.05000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-06 02:53:25	<u>bad0b68669f166b184768b</u> <u>d269c3fd02037bfeea809a</u> <u>986bf39e63a362f2edad</u>	+ 0.05000000 BTC	✓
14	2017-12-01 07:09:10	<u>6f221ea7de5cad126a2102</u> <u>efc9277bd10b06b4318fa5</u> <u>1553d809e7a3fa359e5c</u>	- 0.05000000 BTC	✓
15	2017-12-01 06:20:35	<u>8bf1c337a09278ab0e653a</u> <u>403b6af31164e314bcf922</u> <u>9ee7415ac59bd40db421</u>	+ 0.05000000 BTC	✓
16	2017-11-30 00:57:20	<u>facbbfc7c7a6f08503930d</u> <u>1da4a95bb3b85d29da40f1</u> <u>c5b4d68e6adfcf62e8d0</u>	+ 0.17358057 BTC	✓
17	2017-11-14 00:46:25	<u>abd4179c6842981b3323a4</u> <u>e8f73a47a963e88ab031b2</u> <u>a3661618f556522cb9f5</u>	- 0.04010000 BTC	✓
18	2017-11-14 00:32:31	<u>ca11765e7751eda3dfed00</u> <u>6e02263018d64aa72a475e</u> <u>516f9120a76e8a407220</u>	+ 0.04010000 BTC	✓
19	2017-09-27 16:51:03	<u>12947edcc09be0abbff782</u> <u>3be37da2c4f9ac173db190</u> <u>a89ad1fc8e8e4e71d25e</u>	- 0.10000000 BTC	✓
20	2017-09-27 15:55:55	<u>0d544073e4140a3890fcb0</u> <u>0ffb503883393904261254</u> <u>4e4ab2c57e8eb48c92e7</u>	+ 0.10000000 BTC	✓
21	2017-09-14 12:59:49	<u>e1244cc4ba586684a2058f</u> <u>7a3890030f675f7f4d9555</u> <u>c8ff76d02ff1a8a65d70</u>	- 0.12370819 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-14 12:07:11	<u>f0f84ab9adaa59b50595f9009d0de039c3307255b27ab9a8846d80aca46c8b03</u>	+ 0.12370819 BTC	✓
23	2017-09-13 08:48:22	<u>72f2fb9421b761e1ca78bedd4e36471e9950bc1e973e10850e1e862827cc939f</u>	- 0.09477833 BTC	✓
24	2017-09-13 08:01:38	<u>c832c58a88a8ec848338d354516ad11ee7a1e25067d17c3e4bd88b78fab33c80</u>	+ 0.09477833 BTC	✓
25	2017-08-14 21:32:56	<u>5e4189be76f2fb51ecc03cb197dc4283f0d79fc40550b3581f949ec220181d2b</u>	- 0.05429039 BTC	✓
26	2017-08-14 21:18:56	<u>a12bc05f7b6f4659b00057e7fabd0d86f4d8a1fab07de3334c26deb029558845</u>	+ 0.05429039 BTC	✓
27	2017-07-16 16:07:10	<u>f4104ca14a4465fdc09f127db9a73a9fa3a70a93388ea9c0d2551e753c62faf5</u>	- 0.49850000 BTC	✓
28	2017-07-16 15:32:45	<u>f617bda084af7bc89361b702c3db6d7e08e8d7e60028cf53822224fe1335a463</u>	+ 0.49850000 BTC	✓
29	2017-07-16 13:15:01	<u>b92e2be5d997549e1923c5cde8e61541f51ad36536bd678d3e1e4feb72d17e13</u>	- 0.00100000 BTC	✓
30	2017-07-16 12:45:38	<u>29b3b930ec9b101257de437e636e88a8cfddef0080668ff5092f524e147380f8</u>	+ 0.00100000 BTC	✓

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