

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M73wGHKmS1dgij9u6RWEySLwpcFoJxVA4</u>
TOTAL RECEIVED	0.58882761 BTC
	37,152.03 USD
TOTAL SEND	0.58882761 BTC
	37,152.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-27 22:52:30	<u>062c2fa48d2f4c56f02a37</u> <u>2b898d0f28640108a1f06a</u> <u>4b75bff6377132efa342</u>	- 0.01302929 BTC	
2	2018-01-26 16:31:13	<u>8c6060ff1c5fd79a290799</u> <u>216acbd04668066ed64a2a</u> <u>4a0061e390ba800cb1f7</u>	- 0.00102751 BTC	
3	2018-01-26 16:31:13	<u>57df05e3a9136f6a8b3622</u> <u>a75db491ac243642ed3611</u> <u>89635b81d8b9a7a05129</u>	- 0.07498449 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-26 16:31:13	<u>57df05e3a9136f6a8b3622</u> <u>a75db491ac243642ed3611</u> <u>89635b81d8b9a7a05129</u>	- 0.01093075 BTC	✓
5	2018-01-26 16:31:13	<u>5978af574f5c38301dc3b1</u> <u>a23646839bab2ff347f09f</u> <u>a6520b647046ab013560</u>	- 0.06346224 BTC	✓
6	2018-01-24 15:35:38	<u>b2a189e91a8e4c31948538</u> <u>392fd63e261cbca751b23d</u> <u>0e132ccbc90b7505984c</u>	- 0.01130865 BTC	✓
7	2018-01-24 06:12:31	<u>5c2056d0288b68e8974b47</u> <u>0d473ccf59b74bfaefd59</u> <u>17ddbfb3d21607487284</u>	- 0.00817964 BTC	✓
8	2018-01-24 05:01:14	<u>06abda466a9202b3fa2bbd</u> <u>bc1adc045e1fb6b010a65f</u> <u>d92a8f6f2ef446f63c62</u>	- 0.00151025 BTC	✓
9	2018-01-23 13:00:42	<u>644a2876a2f127eea50a9d</u> <u>4953355e2d91dc1547a7ad</u> <u>c9114113bca2e838fa78</u>	- 0.01285243 BTC	✓
10	2018-01-23 13:00:42	<u>644a2876a2f127eea50a9d</u> <u>4953355e2d91dc1547a7ad</u> <u>c9114113bca2e838fa78</u>	- 0.07176104 BTC	✓
11	2018-01-23 07:53:30	<u>244005c3048e1f632728f8</u> <u>b769a17e8d9e96a2ea4d32</u> <u>221552c099a24ef572cb</u>	- 0.00426938 BTC	✓
12	2018-01-23 05:53:40	<u>d815f8351c9e352e49fc8a</u> <u>b5696ee9a0488cc6705c6f</u> <u>131da69bce9125daf68d</u>	- 0.01027698 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-11 04:28:12	<u>7c3715f2822ccbad8355cd</u> <u>5bb5479d939956c974261d</u> <u>1995d2555c07357dc1be</u>	+ 0.01285243 BTC	✓
14	2018-01-09 23:33:38	<u>4b3327ce19f865585e2daa</u> <u>e08a71d7b7fffe286d83e5</u> <u>d9e1a9f4c726962e058a</u>	+ 0.07176104 BTC	✓
15	2017-12-30 16:15:14	<u>1697b1f2fad6dc72eb1ec3</u> <u>1034a7546e7ac93ff44094</u> <u>45de36b7dd6d705c3cd8</u>	+ 0.01130865 BTC	✓
16	2017-12-28 16:41:09	<u>5cbd08fc03eea36e9114d3</u> <u>677d820b66b5f911ade450</u> <u>09c71f801ce48a091fc5</u>	+ 0.00817964 BTC	✓
17	2017-12-27 18:58:11	<u>d24d90e4b9c32fb25124db</u> <u>10e0a3f590f663719ca5ca</u> <u>be6a05be889592cf352a</u>	+ 0.00151025 BTC	✓
18	2017-12-27 00:18:10	<u>dfb3b836611955c7efdbfa</u> <u>35c32742219d3ba903affc</u> <u>b865dc5db68c89cc4334</u>	+ 0.00426938 BTC	✓
19	2017-12-25 17:33:42	<u>8390753d98938598e21ac0</u> <u>7911a4d6c52adfbe35c77c</u> <u>47bd42cadbfd49505c3e</u>	+ 0.01027698 BTC	✓
20	2017-12-24 14:55:53	<u>75bbdd97328c4e29e501b0</u> <u>f080640f5d1bf397b6f925</u> <u>9acad51f373a8b6a3249</u>	+ 0.01093075 BTC	✓
21	2017-12-24 01:37:15	<u>4a5f3b849b9bec58f3940f</u> <u>7c9a90e699b9de21b2688d</u> <u>44653c728c534810db80</u>	+ 0.07498449 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-14 02:20:33	<u>56647a636da0968153e103</u> <u>b97e582daee689d3fbb391</u> <u>4b94c2d5125ed1b5a8a0</u>	+ 0.06346224 BTC	✓
23	2017-12-10 23:06:46	<u>7f966b60edb42ca20ac403</u> <u>9458ceade60981599d3955</u> <u>3acc718d541d3f43b4ec</u>	+ 0.00102751 BTC	✓
24	2017-12-06 14:06:55	<u>ae279a94c517ba304b32c0</u> <u>616d0f65fcc53d84ea4560</u> <u>3a4e58fda035c36b7425</u>	+ 0.01302929 BTC	✓
25	2017-12-04 05:09:00	<u>1368faa5e6c34a036decf6</u> <u>895f80526d016605fe3293</u> <u>8d5baab859e428dc8f5a</u>	- 0.01264952 BTC	✓
26	2017-12-04 04:34:47	<u>3c98783cfaaff8d2acde9a</u> <u>4ff116bce23725423d5121</u> <u>b7e5690a39e7cde4898e</u>	- 0.01565064 BTC	✓
27	2017-12-04 04:10:36	<u>b5fa1de44f9d39fb332061</u> <u>cd7c732da8f5e137055fa5</u> <u>453cdd55147743e297e5</u>	- 0.24916007 BTC	✓
28	2017-12-04 04:10:36	<u>b5fa1de44f9d39fb332061</u> <u>cd7c732da8f5e137055fa5</u> <u>453cdd55147743e297e5</u>	- 0.01539492 BTC	✓
29	2017-12-04 04:10:36	<u>5e81988dc8fef8f17a336d</u> <u>da413d2cb057932995b34d</u> <u>cff7c13d5af4631e68ed</u>	- 0.01237981 BTC	✓
30	2017-12-03 15:22:54	<u>11fa9a974d33bb4760e7bf</u> <u>e31cac1f808c9098110f2d</u> <u>cde70f6bc228c4875a9a</u>	+ 0.01565064 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-01 23:27:40	<u>5739708b425bbc40fc2b04</u> <u>06e6198691fa6825032d24</u> <u>52f3abb6e711a8d2f83c</u>	+ 0.01237981 BTC	✓
32	2017-11-29 15:58:09	<u>92c98827ea2b7066ee74ca</u> <u>779f7742ec33fa0336df4e</u> <u>d6bc651a8836b69f5f25</u>	+ 0.01264952 BTC	✓
33	2017-11-28 15:14:19	<u>ae9e78fb5dd9583be26dbe</u> <u>da10c7ac80eeaea9eeb1ad</u> <u>3eb753f2838c1a5072c6</u>	+ 0.01539492 BTC	✓
34	2017-11-28 08:29:41	<u>5e95a1e9ef0943bb1a960f</u> <u>a56167cadd5060ab519594</u> <u>34e311a14675560f93e2</u>	+ 0.24916007 BTC	✓

* USD values displayed at the time of transaction

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