

3xpL



ADDRESS STATEMENT

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




BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M7GHmUYPdLikGWkgEDQPa8ZFLLPFMXdap1</u>
TOTAL RECEIVED	0.00044361 BTC
	27.84 USD
TOTAL SEND	0.00044361 BTC
	27.84 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 09:44:21	<u>fc9ed7c8b0e84b89128be5</u> <u>19f2729852a6c6cd06ed7a</u> <u>bd35cc57ecea447d28a4</u>	- 0.00001083 BTC	
			0.32 USD	
2	2022-05-14 01:22:57	<u>0eb290fb7aac6da684d107</u> <u>43bd4b555d82ce668874e8</u> <u>9a1c8ffc79aeb4f33b1f</u>	+ 0.00001083 BTC	
			0.32 USD	
3	2022-05-07 05:16:20	<u>37e7825dcdde2c2499c571</u> <u>37d1444153eb0ca8262ce3</u> <u>e49ec1d08ef206bfc71d</u>	- 0.00004827 BTC	
			1.74 USD	



#	Date & time	Transaction Id	Amount		
4	2022-05-07 04:57:50	<u>1401f4419299f2d37a491b</u> <u>06ec68f693a2e9c1aac836</u> <u>4d3a26d4dcbc65c90ae9</u>	- 0.00003328 BTC 	✓	1.19 USD
5	2022-05-07 04:51:01	<u>82e40ed5b2c898e75f5680</u> <u>bbc2700b9cfdce45ab0c36</u> <u>ec009ebef3c88d68e7c8</u>	- 0.00002058 BTC 	✓	0.73 USD
6	2022-05-04 15:24:50	<u>e3e0c7356bb75aa87f30e4</u> <u>ad63e4392f42bb2afe4838</u> <u>cf62ec2ade146c7eacca</u>	- 0.00001047 BTC 	✓	0.41 USD
7	2022-05-04 15:24:50	<u>ad45ec8580a6ff268c4217</u> <u>25ae3bf29173b5df1deba9</u> <u>56c7821dea6fc9bce3f2</u>	- 0.00001019 BTC 	✓	0.40 USD
8	2022-05-04 15:23:14	<u>70da51b53c6de757d742c0</u> <u>790012b5d5be6399f63979</u> <u>c92f09b336f650a27175</u>	- 0.00003404 BTC 	✓	1.35 USD
9	2022-05-04 14:49:34	<u>ffed216eec1a6c028312ca</u> <u>e085459139e9e093332104</u> <u>a0dc2638a85bbf0f3274</u>	- 0.00001200 BTC 	✓	0.47 USD
10	2022-05-04 14:46:50	<u>9f778d3e89c2f657353c63</u> <u>a8e3eb26208c719b5d0664</u> <u>6d3d3ea962eadf332210</u>	- 0.00001191 BTC 	✓	0.47 USD
11	2022-05-04 14:46:50	<u>0880c4cabf6be76b5647ef</u> <u>06b1f89b9d00e70aa806d0</u> <u>59517e13ffd501f869f1</u>	- 0.00001200 BTC 	✓	0.47 USD
12	2022-05-04 14:46:50	<u>aa43fa3cad5a674d32bf54</u> <u>3dcb462f01b9a4933b8bb4</u> <u>d8f9eadad18b44c8d92e</u>	- 0.00001004 BTC 	✓	0.40 USD

#	Date & time	Transaction Id	Amount		
13	2022-05-04 14:46:50	<u>ae3125f4de01e8a5622a4a4f204f36459414cdb834b27ba954679aa0aee8b62e</u>	- 0.00002430 0.96 USD	BTC	 
14	2022-04-27 18:55:52	<u>3901a64b4305bcc9bc15d5a75951eba8f95cb8d62bc2f1995be715cff9322f86</u>	+ 0.00001047 0.41 USD	BTC	 
15	2022-01-20 00:13:52	<u>559bd67302c22eb67de374d211bffdb73351cb775bf82aca9f1387c3c0cf24ea</u>	+ 0.00004827 2.02 USD	BTC	 
16	2021-10-21 08:11:19	<u>7f719f5f174c184e55b300841de9ecd82c7493fbf12f2d3e823fbb2222aaab1b</u>	- 0.00001064 0.67 USD	BTC	 
17	2021-10-14 22:11:41	<u>495f847946d9a767ec0aa9879431eb4d4daa43097ffe915f2836f2183ff04484</u>	- 0.00001027 0.60 USD	BTC	 
18	2021-09-02 18:03:00	<u>94b8c09fbcd2c8159a80ab9e347597735625754f585b7b85c2d819bdc3e64b1f</u>	- 0.00001103 0.55 USD	BTC	 
19	2021-09-01 08:38:57	<u>df9fc09f78b0248c99acbe34e28c2680c1ce6b5c48d9273701a92f356c8c44f1</u>	- 0.00001856 0.90 USD	BTC	 
20	2021-08-27 07:54:15	<u>1ab5151fef3a2c0ff01619ec06f0f530d0a6e0b0cf050c82e82f7d858b3eb068</u>	- 0.00002214 1.08 USD	BTC	 
21	2021-08-18 22:48:50	<u>ffa727685fe4812883eef112bbd00faca68592d58ed29240229425f48a973d21</u>	+ 0.00001027 0.45 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2021-08-09 22:03:24	<u>27318bf4d2e5435a06e799</u> <u>3c7f0c4836b2c448682167</u> <u>4ccc6d8df7ad9fc0c1a6</u>	+ 0.00002214 BTC 1.00 USD		✓
23	2021-07-22 10:11:21	<u>efb57179c5785444c7b107</u> <u>8bad06951b01cab799572a</u> <u>dce33ca09772be56cdde</u>	+ 0.00002058 BTC 0.66 USD		✓
24	2021-07-03 06:44:27	<u>25da32531e0bd78076550d</u> <u>7ea3fdf39aa35798fac50d</u> <u>d1f8ff63f72d5e415311</u>	+ 0.00001856 BTC 0.64 USD		✓
25	2021-06-20 23:15:44	<u>c2d0e558d7d3600866d513</u> <u>27f2424372e9202cdda04a</u> <u>fed7af765a40ec4e0b44</u>	+ 0.00002430 BTC 0.79 USD		✓
26	2021-06-15 18:18:47	<u>40adcf274cc0366ba18dbe</u> <u>0a1e19d9cec73537e5f3cc</u> <u>4b949a709421468118bd</u>	- 0.00001161 BTC 0.45 USD		✓
27	2021-06-12 22:46:01	<u>91fbae7e2382a1fee31085</u> <u>146ed917dac844c52ae9c8</u> <u>df13359a0ba841399947</u>	+ 0.00003328 BTC 1.19 USD		✓
28	2021-05-29 01:35:55	<u>208a7330910ae19b6c9fd4</u> <u>7e54a2c92b5ad9c2ae9d1f</u> <u>0bc1a85dd30e190ba64f</u>	+ 0.00003404 BTC 1.20 USD		✓
29	2021-05-28 16:36:26	<u>c2c55f57a856e100cefa0f</u> <u>f5e77d8817890bb91447ba</u> <u>4b42d4ac14b4d749b214</u>	- 0.00001142 BTC 0.40 USD		✓
30	2021-05-25 15:25:54	<u>7e8fbb19cc7f94f4b7763f</u> <u>26f5f757af290b71e644d7</u> <u>8bc89552b89571ca2164</u>	- 0.00001005 BTC 0.38 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-05-25 00:26:24	<u>44a4bde39209d9f942de3f</u> <u>a2f14df39e936a5419f9be</u> <u>c32a0132fbe96be008b7</u>	- 0.00001280 0.46 USD	BTC 	✓
32	2021-05-23 13:06:07	<u>51d9d6252ec0eae0811092</u> <u>cf23e918e9ff2bd09abf61</u> <u>1667d6f2f279f613f702</u>	+ 0.00001280 0.44 USD	BTC 	✓
33	2021-05-12 15:14:41	<u>77b90b0a0fb949e06543b6</u> <u>f06722a946e159518d812f</u> <u>1dfd598a8cca7e0cbe4d</u>	+ 0.00001191 0.59 USD	BTC 	✓
34	2021-05-08 21:47:57	<u>e08df810133ca26251ff80</u> <u>f5be381927dd614bb0e73d</u> <u>557b08cfb49a994909c5</u>	+ 0.00001064 0.61 USD	BTC 	✓
35	2021-05-06 01:34:30	<u>38cb99bf5df1ca217dd78f</u> <u>ae62606555ba86e8ad1193</u> <u>0cbb3956e5ea0ba4b624</u>	+ 0.00001161 0.67 USD	BTC 	✓
36	2021-05-04 05:52:41	<u>24118b314dbd7318d9c216</u> <u>0d69505ed327294ecbaba8</u> <u>48e7893fe94d20ab7104</u>	- 0.00003588 2.01 USD	BTC 	✓
37	2021-05-02 04:01:59	<u>e3661e4fa51594a23df2a9</u> <u>0c250b0eee133478d6e1bd</u> <u>231a5b83004ee797ac7c</u>	- 0.00003069 1.75 USD	BTC 	✓
38	2021-04-30 19:23:19	<u>7eb9017f80365541ed0e14</u> <u>bdd92685db7e4c8eba24dc</u> <u>ae756c69351dd4988e15</u>	+ 0.00001142 0.66 USD	BTC 	✓
39	2021-04-27 23:07:22	<u>607d23f52aa89ea00bdbb7</u> <u>3c237a4bb1a3eacc425114</u> <u>7f6a3897ab49435f09be</u>	+ 0.00003588 1.96 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-04-25 22:55:28	<u>0ab838e0efa8407ffe085b</u> <u>ce66ff5c4d7c520292e292</u> <u>c923f153d2efb12e0e82</u>	+ 0.00001103 0.59 USD	BTC 	
41	2021-04-12 08:36:11	<u>7f085e227bcf6f444126f6</u> <u>ff6813cb8d039166343b09</u> <u>1021b575d58008be5277</u>	+ 0.00001200 0.71 USD	BTC 	
42	2021-04-07 13:14:22	<u>e03317e5a4193df17ba060</u> <u>e4121a11cd01e7e569bc96</u> <u>244d550c26585ee525ce</u>	+ 0.00003069 1.78 USD	BTC 	
43	2021-04-04 11:43:31	<u>bcf92ce3b3ceb1c560c34d</u> <u>ca352b976a8edd0dfba693</u> <u>c682c51453e169c03add</u>	+ 0.00001200 0.69 USD	BTC 	
44	2021-03-31 22:52:42	<u>c7c7892a486e8d2d438976</u> <u>edd8969919a7a52f11ad99</u> <u>38b8d2ecddec1419ed9</u>	+ 0.00001005 0.59 USD	BTC 	
45	2021-03-26 06:47:31	<u>9c3aa981ebe78c513f0e9e</u> <u>aa7dd3401185adad8f1a1d</u> <u>b5ff670e8f52a1d095da</u>	+ 0.00001019 0.56 USD	BTC 	
46	2021-03-20 17:18:45	<u>529aa04f64c210787a6018</u> <u>fc1b4a089e78576ffc6c44</u> <u>cee2f5e2d5b72a037322</u>	+ 0.00001004 0.57 USD	BTC 	
47	2021-03-16 20:15:52	<u>aee9da76931b1bcff9c87d</u> <u>8fca892261766d79211f72</u> <u>457eaaf848d37d7611f8</u>	- 0.00001058 0.62 USD	BTC 	
48	2021-03-12 07:02:37	<u>ea29633ece988f3225424d</u> <u>f835f1965c68eae461d55b</u> <u>a3595877df8fe281d8c1</u>	+ 0.00001058 0.60 USD	BTC 	

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49	2021-03-08 18:52:49	<u>b0904bb151270d36719d4e</u> <u>47d0a27f8469dedbb75816</u> <u>b72e8aebf341baf206c8</u>	- 0.00001003 BTC 	0.55 USD	✓
50	2021-03-07 04:53:09	<u>2cae9ced46d459932be877</u> <u>1763cc213d45a06135bcb0</u> <u>bab0aba44408515279e5</u>	+ 0.00001003 BTC 	0.51 USD	✓

* USD values displayed at the time of transaction

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