

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M7GnSTFU4CzTtJDnWNNjQMTeeyNWYyujx</u>
TOTAL RECEIVED	3.00496299 BTC
	189,510.99 USD
TOTAL SEND	3.00496299 BTC
	189,510.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 14:51:43	<u>2f72cd680a077b290f9db6 3d252f6d673a9d67148d1d a41c0d5ec66fe0448786</u>	- 0.24013704 BTC	
2	2018-01-23 14:22:52	<u>22b0233c30513a8c6699d0 ea636487323611bfcd7cd4 611de61acdf717754825</u>	+ 0.24013704 BTC	
3	2018-01-20 01:52:45	<u>0a474deb3664da00a172d3 cbfe0f42dbbc64f53a3529 748d5bb0c907903372c0</u>	- 0.29950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-20 01:32:32	<u>1b892ac720f419dfb26f93</u> <u>14d5d5ee2436ee9f4c538a</u> <u>b0f908d82271123d0ad4</u>	+ 0.29950000 BTC	✓
5	2018-01-12 04:36:20	<u>4225cbcab131a22a00620a</u> <u>433ed1ae4c6b20a604a6da</u> <u>6f3f7f76dc92f955dfb6</u>	- 0.01066994 BTC	✓
6	2018-01-12 04:18:08	<u>db04e5964d41a5fc9cd63e</u> <u>3071f2bea135c9d9ad9324</u> <u>ba37efe74392505cfcc7</u>	+ 0.01066994 BTC	✓
7	2018-01-11 09:08:08	<u>602aff1456e04b1ce9c732</u> <u>6180ec38e60e40f16a5f5f</u> <u>d9a7a8d98230d87ba118</u>	- 0.03930000 BTC	✓
8	2018-01-11 08:32:54	<u>607ca5cd12be6be5d699ee</u> <u>2c78b0e94d12b20acd9a00</u> <u>0969acb49a0c032e5aa3</u>	+ 0.03930000 BTC	✓
9	2018-01-10 08:22:42	<u>6f579e18077d0512806a3a</u> <u>9c9273450b95c2291d87c2</u> <u>f313181bf81698b999a0</u>	- 0.07401692 BTC	✓
10	2018-01-10 07:55:05	<u>245aa407b7bb38fdf087af</u> <u>e4300a7fbee0b2419df633</u> <u>885e1db535789317a3a0</u>	+ 0.07401692 BTC	✓
11	2018-01-06 16:23:03	<u>45026e9d56c288a7c785b4</u> <u>157b099f75a06c24e73465</u> <u>0cab577778da7dddbff2</u>	- 0.00921755 BTC	✓
12	2018-01-06 15:55:07	<u>29d85973fc6352fe22be9c</u> <u>11c8a8c3ac331da43941a3</u> <u>5dd183b56195dd9218ce</u>	+ 0.00921755 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-04 02:34:16	<u>16008eb753ac4e8a070a2f3e60bb58fb567d68d4640dfa06083de2f3c596a1e7</u>	- 0.02546323 BTC	✓
14	2018-01-04 01:57:51	<u>5788366f95792a3d6e1e3f6f13b3748166bc7d2af59194cb485408037e46ad0a</u>	+ 0.02546323 BTC	✓
15	2017-12-29 05:58:49	<u>53b85f5b8864cbae24c452ca3505bfd91d83f980cdd9d521bdb1df6d9c5c834a</u>	- 0.01771967 BTC	✓
16	2017-12-29 05:28:56	<u>6a64fd8b41bd2982db62d0172373c14ac1ac3899591038d448b71f03c05422aa</u>	+ 0.01771967 BTC	✓
17	2017-12-25 02:46:29	<u>b1b1b8e0c5683c807337c76838c31a044cde4fd603625172d71fac4c6a78e5e0</u>	- 0.02430000 BTC	✓
18	2017-12-25 02:29:21	<u>2ce5b41a7fd6f30063e652a75fb1ffc97b15126cbc5690fc85c49bdfc8be92e</u>	+ 0.02430000 BTC	✓
19	2017-12-20 18:23:17	<u>2ec614419e3b8f9f247052a8e23bffd1c4886db92e6f00cca29a78fb2567130e</u>	- 0.02022803 BTC	✓
20	2017-12-20 17:56:15	<u>fe3fb2379eb0fa54cfabb3cc4779a017d82e500d8ed7465268d5f241f4530323</u>	+ 0.02022803 BTC	✓
21	2017-12-19 06:12:20	<u>bbd740aeba4704bb37dc8a37689fb76073c1c797fab14579340e77d0dbc23674</u>	- 0.00525904 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-19 05:42:47	<u>d53432390409c71a11877b</u> <u>f7345e5f62d335d47a2d32</u> <u>66c2271b6320c6d96164</u>	+ 0.00525904 BTC	✓
23	2017-12-18 15:58:36	<u>8f98089bcb1b95769835f9</u> <u>70e899927bd17bc4b80aef</u> <u>81690b7ed298ab5dc3b8</u>	- 0.03100000 BTC	✓
24	2017-12-18 12:11:32	<u>5cd83da1e6a2bda0f5a5f4</u> <u>2553bdf392b84efae26c46</u> <u>c2bbaff5d7ad7fa9b606</u>	+ 0.03100000 BTC	✓
25	2017-12-13 16:25:45	<u>665bbb29abd19f3a3798ec</u> <u>237cfa0c219a64a4d35468</u> <u>45bf244c5dfcb251c727</u>	- 0.01111410 BTC	✓
26	2017-12-13 16:13:06	<u>42d61c87e00fb87095d3d1</u> <u>3e143602b9a19b7993ca5a</u> <u>646429b53988a651ebee</u>	+ 0.01111410 BTC	✓
27	2017-12-13 15:13:48	<u>b0fcbb5793f05c8486f71f</u> <u>89c26533124a3cd3ce7d54</u> <u>239f9682f8264d7510f9</u>	- 0.00845579 BTC	✓
28	2017-12-13 14:46:25	<u>d05c4c84568c64e1454790</u> <u>a2ef5bc0dec58e0204b433</u> <u>5fa52c854f12a8344d93</u>	+ 0.00845579 BTC	✓
29	2017-12-13 13:40:49	<u>ed8daafce4508592d84ba0</u> <u>1ced3e060e65425487943a</u> <u>735849d451cc2cd4456c</u>	- 0.00450028 BTC	✓
30	2017-12-13 13:18:27	<u>b906fefe14103ab5bbc85c</u> <u>d1e9190d3391e8d3728166</u> <u>4eb9dafe8d52feddd3b6</u>	+ 0.00450028 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-11 03:42:42	<u>90dfcd4071c21652da1b80</u> <u>be4fb1592f13a6c9d33faf</u> <u>88249008a5a13f68b94b</u>	- 0.01149119 BTC	✓
32	2017-12-11 03:30:54	<u>0b0c35086abe9fc027d354</u> <u>5cc69c1da96074b079c5a1</u> <u>92ecebada2030fb94428c</u>	+ 0.01149119 BTC	✓
33	2017-12-03 02:36:31	<u>35a7e8a2ae6ba75e395058</u> <u>bd2af27a6c625f2f7c6f19</u> <u>2e370f971b830b9a4f1a</u>	- 0.04205626 BTC	✓
34	2017-12-03 00:17:12	<u>beabcc33df23db6bef51ee</u> <u>2c9dd2e0c5bd235aae1499</u> <u>2f557c24d835250b338f</u>	+ 0.04205626 BTC	✓
35	2017-09-30 21:56:05	<u>1bb92d0c27e720163cb716</u> <u>bf1c846f8669c9a3175b3b</u> <u>64120495d0dd9de3cc55</u>	- 0.01056724 BTC	✓
36	2017-09-30 21:26:51	<u>49d98026f08f41c0826ccd</u> <u>92d8c3560b438c153f360c</u> <u>7f66be007be0ff982cef</u>	+ 0.01056724 BTC	✓
37	2017-09-26 13:15:03	<u>a3fda212a875d5df46b077</u> <u>d0de6aff05bbe383715877</u> <u>d5feb290a90f9f5ad061</u>	- 0.13500000 BTC	✓
38	2017-09-26 12:34:23	<u>388346efa93159b2f817b0</u> <u>192d92ff542fa79f2a5a54</u> <u>dd0f59b62aa1859788db</u>	+ 0.13500000 BTC	✓
39	2017-09-21 08:40:31	<u>eb0babcd7aa4c32824b60a</u> <u>4e4fca01fb04837273ef97</u> <u>a7adf0627b84994651a1</u>	- 0.01900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-21 08:22:11	<u>48196a4c3415211fdd3a63</u> <u>f1ed947a78d5f25955dba9</u> <u>74dd4b943809a35f135b</u>	+ 0.01900000 BTC	✓
41	2017-09-21 01:09:29	<u>5894ae295d9bc286e25ec0</u> <u>eebfda796934d2a671f781</u> <u>21adc162c79d412b645c</u>	- 0.49950000 BTC	✓
42	2017-09-21 01:00:34	<u>037aa7e83b46c3c6db3d9f</u> <u>7c9a8536cfbb329099d06a</u> <u>138c433eec6ee20109fb</u>	+ 0.49950000 BTC	✓
43	2017-09-21 00:37:09	<u>ea2b6b70e3aa47d11953fd</u> <u>322062fa267bdaae648f51</u> <u>981cc796aed519682fbf</u>	- 0.19950000 BTC	✓
44	2017-09-21 00:21:25	<u>b833ebc2fef55dfa32feaf</u> <u>c22b8741ba6fc76f4d3a3e</u> <u>7a93154f0352a0147e74</u>	+ 0.19950000 BTC	✓
45	2017-09-20 15:32:48	<u>0095333f779700af587ba9</u> <u>d082a02e3ad83d27229fd2</u> <u>a0bddd38ac1e9bc1f4ff</u>	- 0.20000000 BTC	✓
46	2017-09-20 15:11:07	<u>5e83ee8fe264589476fca7</u> <u>1ab6e965112641d7fdb549</u> <u>e0bc15afe3419d2faef4</u>	+ 0.20000000 BTC	✓
47	2017-09-20 13:43:14	<u>afe4d2fe3decdaa6ffc278</u> <u>88381624343d0cb55b6526</u> <u>f91b10217665710c4be1</u>	- 0.11959900 BTC	✓
48	2017-09-20 12:58:49	<u>ed8d0ef0863bf4264fddc0</u> <u>09e414730980b9a7be82a4</u> <u>f515554a0e4088991ac9</u>	+ 0.11959900 BTC	✓

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49	2017-09-15 16:57:35	<u>c7aad7272b6f3fe0618e82</u> <u>a2e57c88fe44dd93f66fc9</u> <u>0906df80be6c7dde9c55</u>	- 0.02315659 BTC	✓
50	2017-09-15 16:57:35	<u>c7aad7272b6f3fe0618e82</u> <u>a2e57c88fe44dd93f66fc9</u> <u>0906df80be6c7dde9c55</u>	- 0.02130220 BTC	✓
51	2017-09-15 16:31:43	<u>54b709687c6218c157bebb</u> <u>c73e92549ff4b7baffa7f9</u> <u>83ba1899a7c7bf63151e</u>	+ 0.02130220 BTC	✓
52	2017-09-15 16:28:08	<u>917876204961d575d28729</u> <u>de0523293ebb44feedacc3</u> <u>7a245be97b10f862e685</u>	+ 0.02315659 BTC	✓
53	2017-08-29 10:03:48	<u>66039a3d3c33aca2898dc4</u> <u>f273da550fd00949d1db76</u> <u>6c63e4affa1e48ba66e7</u>	- 0.03820344 BTC	✓
54	2017-08-29 09:38:02	<u>0dc9868b374dae6922320a</u> <u>8ce6f0fa8eddbdcbe02d5</u> <u>46965329a9fbd4467ba6</u>	+ 0.03820344 BTC	✓
55	2017-08-28 08:45:52	<u>af005e631ae0fa73c4d085</u> <u>2527866cb980a8033c5b92</u> <u>922756337c87d3cd69dc</u>	- 0.30585988 BTC	✓
56	2017-08-28 08:10:36	<u>349932be79e70fa6f8216a</u> <u>169edf72d3c47650bcf78f</u> <u>dee24c3febcbe424f1d8</u>	+ 0.30585988 BTC	✓
57	2017-07-14 07:05:42	<u>09456fbfab9ab03b7fbf4b</u> <u>2fc5aaeb59b94d3f62febd</u> <u>eb4e897fb8439a04f247</u>	- 0.09990000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-07-14 06:41:41	<u>f9dbb8cc34da003591d4d2</u> <u>19dca860b8d86e073a00c8</u> <u>0b5d21bd6b61554f66e5</u>	+ 0.09990000 BTC	✓
59	2017-07-05 12:31:30	<u>b9f3bb28d56e4303d3c088</u> <u>63e227f55e5b764aa79b88</u> <u>93a6b40e91c01662927e</u>	- 0.41000000 BTC	✓
60	2017-07-05 12:25:41	<u>4d2cb1897a632945bf93e6</u> <u>60758dfb216d1d400fa95b</u> <u>2d91016dd5055ba6f057</u>	+ 0.41000000 BTC	✓
61	2017-06-27 07:39:11	<u>e4f7d1e9af11b214cf4b4d</u> <u>ea328510be0159d131bb3a</u> <u>fa42f6c76030d6d4db05</u>	- 0.04894560 BTC	✓
62	2017-06-27 06:53:27	<u>1dbd288cbb207a62cd1fc8</u> <u>01ab6660c60d9bdaae5955</u> <u>b8dc87d53280a7b5f841</u>	+ 0.04894560 BTC	✓

* USD values displayed at the time of transaction

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