

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 12:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M7RYLYuZAtYf92Y7qiqTBQZGjgNC8vuei</u>
TOTAL RECEIVED	6.42626774 BTC
	407,622.08 USD
TOTAL SEND	6.42626774 BTC
	407,622.08 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-21 22:56:23	<u>c7e652e38a64de807298c89f1eb01d0e4dad55066d8b53062d173c78a2fb234</u>	- 0.04173232 BTC 362.33 USD	
2	2020-01-21 15:25:08	<u>d63257f0cf696093ddb9ab4d1f64adb5aac3039b367c6403a7cec9fa5e8f0a12</u>	+ 0.04173232 BTC 362.33 USD	
3	2020-01-21 12:27:42	<u>078cf9cd45ce302c73e681fa77b54919b48a171c7fcd77b75f673032913c0f0c</u>	- 0.14653963 BTC 1,272.30 USD	

#	Date & time	Transaction Id	Amount	
4	2020-01-21 11:42:04	<u>a9a912d65a7dbd0f04c1cb</u> <u>dfdea0be40196e906cd7f0</u> <u>cd6577c798d12ae63f0f</u>	+ 0.14653963 BTC  1,280.17 USD	✓
5	2019-07-24 07:22:38	<u>7f120e5e84ae81e48e73b8</u> <u>aee47e4c2a5e6d2182c93b</u> <u>fc1915b1abf6de7a1bcb</u>	- 0.07208154 BTC	✓
6	2019-07-24 07:22:38	<u>7f120e5e84ae81e48e73b8</u> <u>aee47e4c2a5e6d2182c93b</u> <u>fc1915b1abf6de7a1bcb</u>	- 0.10489224 BTC	✓
7	2019-07-24 06:57:10	<u>194c563c69d30af117126c</u> <u>f95b45090f424e049c1feb</u> <u>a8009d9f30a01be85d67</u>	+ 0.07208154 BTC	✓
8	2019-07-24 06:44:39	<u>a8df0cae5bdd951857fb3b</u> <u>790c3e42912b3c66c37b5d</u> <u>1bb146da9e3ca8ccdc14</u>	+ 0.10489224 BTC	✓
9	2018-11-25 06:20:44	<u>246fa3fc32cc8098034d45</u> <u>7c26849415f93e2f56d096</u> <u>cc83ce4af5517e259fec</u>	- 0.09620074 BTC	✓
10	2018-11-25 05:15:27	<u>86b1ab39c135fbc64787d5</u> <u>d6309b1f1f3458aca5b2b0</u> <u>4c182e14d538c9eab105</u>	+ 0.09620074 BTC	✓
11	2018-09-25 08:39:51	<u>7339ebb3576c84a7b449b2</u> <u>2addeb7779a906266b77cd</u> <u>1eb48eba346d0c58136f</u>	- 0.03000000 BTC	✓
12	2018-09-25 08:31:22	<u>9a1db4af3b9cafb9bb76e</u> <u>5db19a4f33bf4f2fea5162</u> <u>e38b496df10f27b4e0dd</u>	+ 0.03000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-08-11 09:46:59	<u>bf3147092cceb30c59e3aa</u> <u>62a73a665b7ca1b81d0122</u> <u>5fd8f641853f61968530</u>	- 0.00100000 BTC	✓
14	2018-08-11 09:04:12	<u>7289e0d524aa2c95c074b5</u> <u>afd27d423143596f222d09</u> <u>1295ca919c4508ba3243</u>	+ 0.00100000 BTC	✓
15	2018-07-09 22:37:01	<u>804865b258887259fc0e8b</u> <u>7a887d1f096f8b930060c1</u> <u>56f5c6c41c2a5c3872aa</u>	- 0.03953130 BTC	✓
16	2018-07-09 22:14:07	<u>4ec9799358dfbca208ef9d</u> <u>baff24c18b863ad77b8241</u> <u>db387cf160ce3778a316</u>	+ 0.03953130 BTC	✓
17	2017-12-13 06:15:02	<u>5c20de4c6a43c6695e524c</u> <u>3c0fe8195b03620ca5c445</u> <u>b9026ec179c0eb8437a4</u>	- 0.18732669 BTC	✓
18	2017-12-13 05:50:10	<u>fb8659e0e8ba76abb6ab70</u> <u>387ddf577f6cc6178ed5bf</u> <u>5af0de046fc602d3e75e</u>	+ 0.18732669 BTC	✓
19	2017-11-27 10:21:12	<u>671655f85df3efffb06aac</u> <u>cf725ce759a7eaca816d67</u> <u>0ceff94c7c5ca53f82d7</u>	- 0.04000000 BTC	✓
20	2017-11-27 09:28:48	<u>95d5dc34861f4c05a076db</u> <u>d667a53049ec4bffb8a2c</u> <u>3bb8c6ee86f1fa25817a</u>	+ 0.04000000 BTC	✓
21	2017-11-24 04:08:25	<u>a7d4966726c43b05d3377c</u> <u>7c6bdd8f3f029daa6b69c3</u> <u>21918115bb6b978e2b08</u>	- 0.01000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-24 02:34:28	<u>86b3cc67d9e449ff57c39a</u> <u>d6b71e8b256b7d51e722a0</u> <u>a8ed64000ac8ef687837</u>	+ 0.01000000 BTC	✓
23	2017-11-17 15:24:31	<u>0d548e062180aab07b2e29</u> <u>a6f9e290ac54a0732c38aa</u> <u>f959280fbe145ae38865</u>	- 0.00600000 BTC	✓
24	2017-11-14 01:05:44	<u>7c8df9f150a37d1b8e3a5e</u> <u>b79cfb672568ec49bc6c1b</u> <u>6ebd3dd949ca4df679fd</u>	+ 0.00600000 BTC	✓
25	2017-11-08 01:05:28	<u>cca6fb892964d1ad7dbech</u> <u>2ae00ded8f6371e55ba29d</u> <u>e8ce11328f9025e2a1e6</u>	- 0.00600000 BTC	✓
26	2017-11-01 19:33:38	<u>73fe9b6c86807515a6ca79</u> <u>8d90fe8e8ea128ac5f913e</u> <u>2c84c82320ab9c802738</u>	+ 0.00600000 BTC	✓
27	2017-10-21 08:09:38	<u>05dc7c7d4c22c9da9c4fb4</u> <u>eb540a6704305ee70866f3</u> <u>0d1dc29c3e3a0ba96feb</u>	- 0.01300000 BTC	✓
28	2017-10-21 05:55:26	<u>1a2650750a249b8bd9c89e</u> <u>152affc4cea9733cfef730</u> <u>5fb04cebaaad92cae1a8</u>	+ 0.01300000 BTC	✓
29	2017-06-28 22:19:04	<u>4a8affa3ad0bab3a274c62</u> <u>f566126416b3b8e2984ed7</u> <u>f75e3dcc0ab08d56554a</u>	- 0.10000000 BTC	✓
30	2017-06-28 09:25:35	<u>442cbcc4bd3e5c9cb70c3b</u> <u>4976c32fa50b2f91fc21a6</u> <u>45d63d70ac7e7bc804d6</u>	+ 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-15 09:31:49	<u>87e1c50ef8cf6cc75358ae</u> <u>c26c76f305984da5e5ce5a</u> <u>1fbd6bea29d00a470c12</u>	- 0.08744331 BTC	✓
32	2017-05-15 08:38:29	<u>9847e6e4d90538013e8fcd</u> <u>8f5ef0d9b044eb83a88bee</u> <u>bc19d673fba7163a56c4</u>	+ 0.08744331 BTC	✓
33	2017-05-15 01:04:31	<u>3be21c6d32a9afe1af5373</u> <u>ba45082509e61c04419626</u> <u>75f77e3f4bfe49e55ce9</u>	- 0.25000000 BTC	✓
34	2017-05-15 00:40:01	<u>48f34b96c16c8083518e22</u> <u>48c2556f15ce343f06f7e4</u> <u>8f3bd402f7431a256e33</u>	+ 0.25000000 BTC	✓
35	2017-05-10 03:40:48	<u>96b87b84cee49154a69f86</u> <u>7795fb960ecef9e60c6f4e</u> <u>aebbbd543994f0e6950b</u>	- 0.20000000 BTC	✓
36	2017-05-10 03:21:17	<u>15c61a36dcec304b981bb2</u> <u>eb3c0a192dc3cd74f7d746</u> <u>f94c385d166205447b98</u>	+ 0.20000000 BTC	✓
37	2017-05-03 05:56:44	<u>bd94628c7a124e4a4f0357</u> <u>d815cb728f74a7ef3f844c</u> <u>f0af271f543809c6454b</u>	- 0.10000000 BTC	✓
38	2017-05-03 05:56:44	<u>9d9da7a75c4c03974005df</u> <u>db9a9de76bbce99ee9d95c</u> <u>26639763547d2f90d0fa</u>	- 0.20000000 BTC	✓
39	2017-05-02 16:15:53	<u>283d8dbce0d7a8fd031cfd</u> <u>ee768bc8ff68d3d45c1bfe</u> <u>13a4480e21e11dc68ba0</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-02 15:10:42	<u>edfbd08d36c390234b59a69017742bd860f0f0dafbecf31ef5d8c2fc004abf7c</u>	+ 0.10000000 BTC	✓
41	2017-04-27 00:54:00	<u>8fb3d8016e5075d3d0aa3a2c179215f28d293316ec8b20d8223e2290caf52db9</u>	- 0.05100000 BTC	✓
42	2017-04-24 22:57:57	<u>8986e7d2c9699c64924b218848887856fcfa68e4ce3134929862b2970c7f179c</u>	+ 0.05100000 BTC	✓
43	2017-01-08 03:34:43	<u>21faf283e325f7638b3ef948bf599c0afc20f5a86d1d04f0afaf4497eeef66a1</u>	- 0.00010978 BTC	✓
44	2017-01-08 03:06:29	<u>5bdbcf39dd4e22907f5ecfcc19f8b6104c53f217ccc6ad56c03f0b1476ed1ad</u>	+ 0.00010978 BTC	✓
45	2016-12-19 06:36:20	<u>0968d28891bc61692ff11dec19e55a98126ba956e92144a595f00d9ddf1b647c</u>	- 0.00010529 BTC	✓
46	2016-12-19 06:20:06	<u>bfeea6a70a01dc640766191a9bedd46dd66fb8d61cc391a882d8ec70558163e8</u>	+ 0.00010529 BTC	✓
47	2016-12-11 13:04:14	<u>4ed4848a759530ffe2ff5eeb2407242eea1010ba0ab1c45d7838aec2b1754187</u>	- 0.12370538 BTC	✓
48	2016-12-11 12:40:01	<u>fccfa0cb9994e1cb6e1b9f4051059d8c04b7a7c8f2928088f228f8b1c482e0e3</u>	+ 0.12370538 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-12-05 15:10:27	<u>e4215a6b9862f1826a1092</u> <u>d08b35c80208e5cecc818c</u> <u>a60c9cfc60b6e3d92739</u>	- 0.00010006 BTC	✓
50	2016-12-05 14:49:01	<u>b034ace4ac1082e0fbfb61</u> <u>0c0d7d313fcf233292609a</u> <u>1b09e38380af786c0be3</u>	+ 0.00010006 BTC	✓
51	2016-08-03 06:40:35	<u>7dc9efcac0a63cac855392</u> <u>010afc9fffde0340ead4c5</u> <u>63e234bf8070b28ad6ac</u>	- 1.12415886 BTC	✓
52	2016-08-03 06:08:50	<u>0621c17a1d5f6eede25c24</u> <u>143a336091eb0a626d1958</u> <u>79aeaabd7cd583866e36</u>	- 0.29700000 BTC	✓
53	2016-08-03 06:08:50	<u>0621c17a1d5f6eede25c24</u> <u>143a336091eb0a626d1958</u> <u>79aeaabd7cd583866e36</u>	- 0.29700000 BTC	✓
54	2016-08-03 06:08:50	<u>cd965e2b6ebfc6408ad5e8</u> <u>ffdc1bdb6d56720d40ad28</u> <u>0280da3d81d134760fc8</u>	+ 1.12415886 BTC	✓
55	2016-08-03 05:55:22	<u>1cee43fc435b79135b9abf</u> <u>eaed5fd65b93aded3057e1</u> <u>ddbaca7696903afc36c1</u>	+ 0.29700000 BTC	✓
56	2016-08-03 05:38:52	<u>151f415c2e303518672c31</u> <u>a13ce0454bbc9a8f676942</u> <u>795bf6f56e7dccb46a7e</u>	- 1.39439322 BTC	✓
57	2016-08-03 05:38:52	<u>c5ab09d229a0398fbb29cc</u> <u>be14cba42d9b30def7c370</u> <u>85322a6e6cacdf9c2b5e</u>	- 1.36694738 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2016-08-03 05:38:52	<u>ae370efd8708bdce747bbf</u> <u>b9e45fd06aa5119fbcfdcd</u> <u>197fc56c282161b9f391</u>	+ 0.29700000 BTC	✓
59	2016-08-03 05:15:44	<u>9b6bb023fb7208a6aea90d</u> <u>8070e456c3f2ef62b0e5f9</u> <u>6c34bdd0eda197381efc</u>	+ 1.39439322 BTC	✓
60	2016-08-03 04:55:36	<u>adbaea69335a864a775936</u> <u>228e98223c75373ab91e9d</u> <u>fa2b06d924970c802356</u>	+ 1.36694738 BTC	✓
61	2015-12-07 08:34:56	<u>3d77418536942b4c76c115</u> <u>92b1e1e45047472695ad74</u> <u>6f56051ab78676aae477</u>	- 0.04000000 BTC	✓
62	2015-12-07 08:21:47	<u>d05447a01bb77bf4799323</u> <u>ba731a168ddc3f55cd88ee</u> <u>f7f5a67e4c1642b65898</u>	+ 0.04000000 BTC	✓

\* USD values displayed at the time of transaction

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