

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M7yXDoBM7keUqdEcwnw8RaYYfLsZNcVmE</u>
TOTAL RECEIVED	0.26631826 BTC
	16,751.41 USD
TOTAL SEND	0.26627825 BTC
	16,748.89 USD

Token	Balance
Bitcoin	0.00004001 BTC
	2.51 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-04-19 09:32:28	<u>b69a592932fc923f9f1026</u> <u>4af7ed23510e472aad970e</u> <u>2a86d03aafd0f9c14af5</u>	- 0.00058930 BTC	
2	2019-04-06 11:31:59	<u>a92d651f76c39f232f759c</u> <u>9679843be43c15967ca3cb</u> <u>4b1ada950182e334f542</u>	+ 0.00058930 BTC	
3	2018-10-31 18:14:34	<u>bed15442c22172f41d234a</u> <u>0c997ac0a58f0d2c63859f</u> <u>9e6b1ad84739aa8d4665</u>	- 0.00005743 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-29 04:02:44	<u>933c0d09f5cb2770d91b0d8d6e24b175f1a55be37a86de6eac32592732bffa18</u>	- 0.00007816 BTC	✓
5	2018-10-28 05:38:04	<u>dc7da513ae3c38be9db793fd784b0096f6a71fabe6eda05a8a149d9509d96a27</u>	- 0.00008289 BTC	✓
6	2018-10-23 10:15:44	<u>7e7a7a23aec29839b7c2fd5a5d21392860ea1c7dbc8ebb23face7a3ff22d9901</u>	- 0.00068010 BTC	✓
7	2018-10-23 09:38:49	<u>bac3837cc906e685fc0a3c02200ed13c85322f51b5d2898c7d0e71c021ea1822</u>	+ 0.00068010 BTC	✓
8	2018-10-22 16:26:06	<u>e2612d24dffeb2772c417800d54b7325d62f824345c8893622cc62e0935fc4ca</u>	+ 0.00005743 BTC	✓
9	2018-10-22 04:15:27	<u>a806160c427c68a9f01264af7e7dc69dd151de234c1e310a369b3067c7bae132</u>	- 0.00018591 BTC	✓
10	2018-10-22 02:57:10	<u>745e5b6b367e2a5de92f8a535cb8b88e42ff96fbc09ef372dda3c831f0e0c0fd</u>	+ 0.00018591 BTC	✓
11	2018-10-20 12:11:47	<u>11cb6e57e662d27f5ffb1b91482272a1f7d4ff0d2669eba2178de206d4e468ab</u>	- 0.00012841 BTC	✓
12	2018-10-20 11:57:21	<u>520a98a08251d671442d7b80d928647a6b9fa309af5605039ce2a1e4220c9738</u>	+ 0.00012841 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-19 11:49:09	<u>f83e6b0e092fd67364ba1e</u> <u>29e670ee465d30c33348bb</u> <u>c8eadcfaad8fac3cada7</u>	- 0.00011823 BTC	✓
14	2018-10-19 10:10:27	<u>a2de65678d74e71ef639d3</u> <u>0d4db150764470a05e4456</u> <u>61bf46020174271213ea</u>	+ 0.00011823 BTC	✓
15	2018-10-18 07:44:53	<u>0fd18b655312714f41f0af</u> <u>de702ad37d2959a42e2654</u> <u>0c72cfe491119c1948cd</u>	- 0.00010625 BTC	✓
16	2018-10-18 07:11:02	<u>e37dae425bc066933f3e4f</u> <u>5caa7de09b9db67498b057</u> <u>9f8d9a2df80cb07fc01a</u>	+ 0.00010625 BTC	✓
17	2018-10-17 03:31:45	<u>549806c5544297c2d04921</u> <u>c83511e90e5259651fe1bb</u> <u>c0a279e887a4517de592</u>	+ 0.00008289 BTC	✓
18	2018-10-16 06:11:52	<u>fc4650a9d3f67736dcc314</u> <u>1aae017b2f6851fbc171ea</u> <u>87d25f66c04bb14a99b8</u>	+ 0.00007816 BTC	✓
19	2018-02-12 19:20:45	<u>8c1876f2fcc6660b29b471</u> <u>33c5bd09796decfca5a939</u> <u>dc27fae017884e40b10c</u>	- 0.00010003 BTC	✓
20	2018-02-11 04:43:29	<u>e0038cc2da713e75b00cee</u> <u>99b4662e72efdc8793591c</u> <u>8c913fc252c5285a6706</u>	- 0.00020021 BTC	✓
21	2018-02-08 03:21:01	<u>8c36985939907da3151537</u> <u>8a09d87e446768768ac3f3</u> <u>6e84ffccb222d425f6cb</u>	- 0.00355342 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-02-08 00:23:34	<u>634abd4e064ebdac5af528</u> <u>aa9d14453d764eb92b6d5a</u> <u>e50bb2f3a3cfc70dbbab</u>	- 0.00128673 BTC	✓
23	2018-02-07 23:50:59	<u>31df9ad8140bccca39206fc</u> <u>91084ef6d93d72b014af46</u> <u>7ec1d2131e91a592675b</u>	- 0.01725150 BTC	✓
24	2018-02-06 23:27:25	<u>eaef41cbf4ab74e7620d8e</u> <u>498cef72cf0c4db167c04e</u> <u>6d3804f4bfc81c8e2b5d</u>	+ 0.01725150 BTC	✓
25	2018-02-06 03:11:49	<u>8da3157ca5f4e827432010</u> <u>a415941146e8d60fb4220d</u> <u>bc8fd9cb8e11647d30b7</u>	- 0.00601031 BTC	✓
26	2018-02-06 00:46:26	<u>23c6a944e3c25a17ecd852</u> <u>c9fa2e474178bcb29bcfd3</u> <u>465b4832d9174efb5d43</u>	- 0.00576021 BTC	✓
27	2018-02-05 17:38:36	<u>62ed8a1631581be514e19b</u> <u>e2a0058a785fe01a8a1629</u> <u>71152d7c7eefb293e363</u>	- 0.00864951 BTC	✓
28	2018-02-05 17:33:41	<u>dc550c36306873f55f08c8</u> <u>4d8a53c71e97a520f4b108</u> <u>b1b4a3759a8edceed73d</u>	- 0.00700509 BTC	✓
29	2018-02-05 17:33:41	<u>e390fe849036e90431da33</u> <u>d165ad65c0536eb49b23e6</u> <u>00197f5ddb5138b31c9c</u>	- 0.00814570 BTC	✓
30	2018-02-05 11:12:09	<u>d94aa852bb993c6689ab59</u> <u>bdd3edbd28cc93c994af46</u> <u>d5da595e11ec2b1c9a7d</u>	- 0.00908930 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-02-05 11:12:09	<u>ffd5f2524a0123dfd33102</u> <u>5744534e1699b7b9e96326</u> <u>16429f2b4594b9fc5c84</u>	- 0.00959797 BTC	✓
32	2018-01-30 03:58:30	<u>17b2a3cc479adc61d056e5</u> <u>5f4bf49f4e37fb8297951f</u> <u>9cf9918ee8f60058d201</u>	+ 0.00601031 BTC	✓
33	2018-01-28 21:16:10	<u>7eda84f701a55580019277</u> <u>56ac3a567bd2085c24c553</u> <u>461addf53f86059074de</u>	+ 0.00959797 BTC	✓
34	2018-01-26 20:59:13	<u>e8a75285a6bf4ea1363cdf</u> <u>92fe3b2beec91b94440862</u> <u>ec31861783b1d6d78e66</u>	+ 0.00576021 BTC	✓
35	2018-01-24 22:17:36	<u>7cddb1cd6697fd64807e08</u> <u>01b940910816e449ead438</u> <u>ad7cc81909d0f4210c58</u>	+ 0.00814570 BTC	✓
36	2018-01-23 03:12:51	<u>9f5211537c3cb91d4602a8</u> <u>603e9cccb3eed8944958</u> <u>a2bb79c63115fcc345ab</u>	- 0.01361606 BTC	✓
37	2018-01-23 02:52:01	<u>20e3ac70c90ffc658f0ddc</u> <u>dcbd1ef3224eea33df2b93</u> <u>7d64205659acd34cb560</u>	+ 0.01361606 BTC	✓
38	2018-01-22 20:18:00	<u>e188bf3174b7705185e94e</u> <u>2d9a894a931b2fa33424d7</u> <u>5e44f3742a7f5605c4ec</u>	- 0.01327731 BTC	✓
39	2018-01-22 20:18:00	<u>75b00e0ec9d37d95dfe637</u> <u>a63154c64e403ab4f346f3</u> <u>88d871f9848e601dde9a</u>	- 0.01069388 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-21 13:11:44	<u>caf151ba597ad8e21af592</u> <u>6dc5dc890ea3fafc0c4889</u> <u>4c335449da3cf6872866</u>	- 0.00795803 BTC	✓
41	2018-01-21 13:11:22	<u>abd14c20cb4b442f0e95d2</u> <u>58d9806e98dde7ed560f21</u> <u>f289570cb6a9d8a435bd</u>	- 0.00574343 BTC	✓
42	2018-01-21 13:11:22	<u>abd14c20cb4b442f0e95d2</u> <u>58d9806e98dde7ed560f21</u> <u>f289570cb6a9d8a435bd</u>	- 0.00585816 BTC	✓
43	2018-01-21 13:05:50	<u>d4a0adcabaf6b430b8f2e2</u> <u>3bb38983667f0f85273b68</u> <u>26fe3515fe1a03f86933</u>	- 0.00476576 BTC	✓
44	2018-01-21 10:35:49	<u>4d967bd06f0e5bf8570804</u> <u>099bba6ec1324b437eec65</u> <u>4a22ccf7e454b1f5db5f</u>	- 0.00979521 BTC	✓
45	2018-01-11 03:04:48	<u>4528eb1a31587dec9b59a7</u> <u>c4d0b9f7d161a47e7ec37f</u> <u>f593d5cc882f6ba9fba5</u>	+ 0.01327731 BTC	✓
46	2018-01-11 02:51:02	<u>faeaa8e9e56122324d1392</u> <u>f6e16049cab5a5cfae39aa</u> <u>008430b3a9c238437b73</u>	+ 0.01069388 BTC	✓
47	2018-01-06 02:05:16	<u>dc8bf88b0df57c27fdd7be</u> <u>039b610a271f2761913b22</u> <u>80e10e4e0e725b14b9b0</u>	+ 0.00864951 BTC	✓
48	2018-01-06 01:50:46	<u>280b2f735efbb4bc5452b7</u> <u>6193bb3242855f8905aa02</u> <u>1db6125d45a401278c28</u>	+ 0.00700509 BTC	✓

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49	2018-01-02 05:06:46	<u>0ddfc8368f3fd21b82db8e</u> <u>9014fe941668377a576992</u> <u>aef8c92ebea4d27d3cad</u>	- 0.01975360 BTC	✓
50	2018-01-02 04:45:05	<u>13fb89c41a3c294fe268c3</u> <u>11b8f688fdc148acceaf4c</u> <u>88f0a9c777161f2b5fbe</u>	+ 0.01975360 BTC	✓
51	2018-01-02 04:36:25	<u>56de56bb449b60397ada47</u> <u>7cbd4305b6b09d8ff29e23</u> <u>3260b98aec47249a9f92</u>	+ 0.00908930 BTC	✓
52	2017-12-31 21:50:15	<u>d99ce465c2392abfba4e17</u> <u>caec27d6b580feb96a68b9</u> <u>eaf054dfc9e893cf2bc2</u>	- 0.00861340 BTC	✓
53	2017-12-31 21:08:39	<u>1e7c199980df83f20365e2</u> <u>e891928517fa732c04f598</u> <u>a7db6bd39299bb0fda1f</u>	- 0.00674265 BTC	✓
54	2017-12-31 21:08:39	<u>dc66c1cd1467649766cd6b</u> <u>757f8c2f790b5c92725dc5</u> <u>cbc18e920e572ae6929d</u>	- 0.00540306 BTC	✓
55	2017-12-22 00:59:43	<u>940b10e5525e23a413eb89</u> <u>5461dc0c299dc60251edff</u> <u>8c0f1bd1a9c307808dbe</u>	+ 0.00540306 BTC	✓
56	2017-12-18 22:13:03	<u>e55441f22537b78bc2f76a</u> <u>65e0bde18f1f1b267709e0</u> <u>ae12d79e8a35f23ebc94</u>	+ 0.00128673 BTC	✓
57	2017-12-18 05:23:28	<u>3bef03adf98d7ac36bb017</u> <u>385c37ffc71b360e29c9a5</u> <u>95e3201225f9b3bc3a0e</u>	+ 0.00355342 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-12 02:19:12	<u>5c3cbb1d5368ee751ac933</u> <u>f725b48a093b70ce1777aa</u> <u>fc1113fd6360b9ddd202</u>	+ 0.00674265 BTC	✓
59	2017-12-11 20:39:55	<u>887425635c7ca65937b3eb</u> <u>04c3b9fafc87aff913721c</u> <u>6b148729a82f2d8ba3ff</u>	+ 0.00861340 BTC	✓
60	2017-12-10 01:41:58	<u>00b4e11ebf36c4ff8e344d</u> <u>b225072b27cb73d1061245</u> <u>2e6f671db38d921375ac</u>	- 0.01407028 BTC	✓
61	2017-12-10 01:23:57	<u>58ad5c5ce705e7cbf98dfc</u> <u>2528a48701d0acf2be94a2</u> <u>cdda3e713148e0c0fdd1</u>	+ 0.01407028 BTC	✓
62	2017-12-08 13:10:35	<u>f68b5e05ee2c3001f64929</u> <u>945d5b62781b0f8b66624c</u> <u>c656d1fa4451f36146fd</u>	+ 0.00585816 BTC	✓
63	2017-12-08 12:33:24	<u>536e9b76cb6f9462613074</u> <u>a3440df1ab94c80faea293</u> <u>ad98b96d1ed4ea41aed5</u>	+ 0.00476576 BTC	✓
64	2017-12-07 23:40:05	<u>0fc9820a7284fc88e3b43a</u> <u>7011c5cfb5d1b95c897756</u> <u>10006beee96df390eb2b</u>	+ 0.00795803 BTC	✓
65	2017-12-05 03:43:33	<u>e7d477ff52746ca73df9f0</u> <u>4d5421e7f23c0134679253</u> <u>74815500c4bf3775a6f8</u>	+ 0.00574343 BTC	✓
66	2017-12-05 03:10:17	<u>13c409476531956883e512</u> <u>5201a2be8e74be6de1c4f9</u> <u>054dc56d7652c64086c2</u>	+ 0.00979521 BTC	✓

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67	2017-12-04 07:42:53	<u>48e891711c6311604fa301</u> <u>69cdb3185893d402c30267</u> <u>29023edacca71b4b6954</u>	- 0.01018778 BTC	✓
68	2017-12-04 07:19:13	<u>197b447660402fcd1df780</u> <u>824ba9ed84ef9eb0918853</u> <u>40ca0767c1696385e0cc</u>	+ 0.01018778 BTC	✓
69	2017-12-03 07:14:52	<u>1ca6943e7ec1043980eb91</u> <u>37aeb6f547ced4f20f8423</u> <u>01cdcd5f19e5bc6894ab</u>	- 0.00273638 BTC	✓
70	2017-11-30 23:24:41	<u>a3bf0bfa42c5d35d6a1141</u> <u>c5fd29aa617ff424fd8799</u> <u>3b5659bdfc86d7c97f18</u>	- 0.02978760 BTC	✓
71	2017-11-30 21:53:18	<u>7efdae2730d359b950963d</u> <u>025e7b6e50c9ecb6afb8fe</u> <u>736798ecaa12d6fe80d8</u>	+ 0.02978760 BTC	✓
72	2017-11-25 08:34:44	<u>07980b70fcae2fffb6ea2d</u> <u>52ce3bdb323b9c14ffc335</u> <u>b269af267caa396e3ca7</u>	+ 0.00004001 BTC	✓
73	2017-11-23 06:33:00	<u>3f139559731bca8c8cd506</u> <u>f033201b3ae425566597ee</u> <u>21b6235235adee45c077</u>	+ 0.00273638 BTC	✓
74	2017-11-17 08:28:24	<u>e4fe50b60dbdf0a4a2bd72</u> <u>26f938c6c5d91c88264780</u> <u>90f21ae2fffad8c64bee</u>	- 0.01859900 BTC	✓
75	2017-11-14 01:49:04	<u>dc0ee016dcd8f4a1dd4c4b</u> <u>c0cfc31d80a13698145e70</u> <u>9d6c42b981fa7b303dd2</u>	+ 0.01859900 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-25 06:52:01	<u>5ccad2a2eb5d4d972902fa</u> <u>ec4382e50018ba47aa3e17</u> <u>41fc70c2b2edf42c7440</u>	+ 0.00010003 BTC	✓
77	2017-10-06 09:54:01	<u>1a81bf546ce476e83d8ae6</u> <u>643bd8a64bcd9a36b2a1f5</u> <u>635697b523bd16733bc6</u>	+ 0.00020021 BTC	✓

* USD values displayed at the time of transaction

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