

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M85nR9YyATPk9zcsgDwQXEVpAMgNZmMfZ</u>
TOTAL RECEIVED	0.50805728 BTC
	32,014.53 USD
TOTAL SEND	0.44624813 BTC
	28,119.71 USD

Token	Balance
Bitcoin	0.06180915 BTC
	3,894.81 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-11-03 08:10:09	<u>f5b864024160f7db5794c4 9191a5e27ef89d94326b2d 3ebdbacef3cb4db668b0</u>	+ 0.00327800 BTC	
2	2018-10-27 07:55:42	<u>f0907855b3a8055beb3a5e 05134c7696d9eb2740e1fc b83fa235557e8bdf4360</u>	+ 0.00329860 BTC	
3	2018-10-21 08:02:33	<u>31e68fe03b245a24a23b58 e6e7cbc991cf4ed314b226 f973ac78dc14cca1b1b3</u>	+ 0.00330913 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-10-15 08:00:42	<u>2cf653aa2dbd207fbd5ecf</u> <u>264dfbf7eafe1c4fde5fa5</u> <u>c4ad83c3ac8d9d3298dc</u>	+ 0.00310666 BTC	✓
5	2018-10-10 08:54:10	<u>846082e6c4f336e3729c1d</u> <u>746356bfb9c5cc45fc721f</u> <u>990223f1b8deb914f4aa</u>	+ 0.00369877 BTC	✓
6	2018-10-05 08:17:54	<u>3ea2d3d620ac653a5df1be</u> <u>2e3d824ab9049af20b5b18</u> <u>d4ba087011b4d96d076a</u>	+ 0.00323152 BTC	✓
7	2018-09-30 08:20:17	<u>8028d3eeb02b706713255b</u> <u>0bab2b42ade38531f408d9</u> <u>bfa7a226869db3db19b5</u>	+ 0.00310116 BTC	✓
8	2018-09-25 08:56:16	<u>317053a42877ff8bdead03</u> <u>5551e2f9808e4c9b81a32e</u> <u>4a7393a569f5d27bcf4f</u>	+ 0.00309130 BTC	✓
9	2018-09-20 08:17:08	<u>d1e245df247a8c5d42c512</u> <u>1dea5eb8f38ae7f992a065</u> <u>23d0945fb946788ffbfa</u>	+ 0.00337871 BTC	✓
10	2018-09-15 08:37:33	<u>ea6a82e48958a864d8dfb3</u> <u>4dfb095aadd6e3558b85e4</u> <u>f4927c07bde36cd992fb</u>	+ 0.00377155 BTC	✓
11	2018-09-09 08:06:37	<u>c77dd86f45bd837b99a243</u> <u>53541509e63d82578d58b7</u> <u>6e0681ccd285bf57039f</u>	+ 0.00335538 BTC	✓
12	2018-07-27 08:19:55	<u>fa93a1fa8dad865c501c77</u> <u>477c0540fbfe1621a814ee</u> <u>70d4675ee3d15e822535</u>	+ 0.00317850 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-07-23 07:38:52	<u>a76d14fa99b5ace0f203916789aec10aabcff5440b6461f64aa7001781c6544e</u>	+ 0.00301412 BTC	✓
14	2018-07-20 07:54:50	<u>b7774a4017a93b2d888d18e5bb46b93d19e8ceb1090b17a79e26d307f562e4d8</u>	+ 0.00357445 BTC	✓
15	2018-07-17 07:55:33	<u>426246193e151da2f2ffe812e4c8136e34f5134d4b48f298d90402da91fc2130</u>	+ 0.00268168 BTC	✓
16	2018-07-15 07:54:22	<u>37d3419bb2f9d54e189434ccdc6563e57afaecceb87be87a259de27fef3e8ba9</u>	+ 0.00501816 BTC	✓
17	2018-04-19 07:50:17	<u>b38fe40cbd9f0177f85ee3941ea3c3fc40a9b0c4e9aff6ff1e7ffdb516afbd86</u>	+ 0.00279007 BTC	✓
18	2018-04-09 07:53:53	<u>df1e1fb399038de6c3dc81b427a805f14543bee30ff2fbbf496aa253c10fa8eb</u>	+ 0.00493139 BTC	✓
19	2018-03-30 18:38:04	<u>c67dd4e20b97e749da47dde91c329f444c35e634e53cfdcaabebc1a4200215c9</u>	- 0.01181404 BTC	✓
20	2018-03-30 18:38:04	<u>c67dd4e20b97e749da47dde91c329f444c35e634e53cfdcaabebc1a4200215c9</u>	- 0.01276948 BTC	✓
21	2018-03-30 18:38:04	<u>c67dd4e20b97e749da47dde91c329f444c35e634e53cfdcaabebc1a4200215c9</u>	- 0.01266117 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-30 18:38:04	<u>c67dd4e20b97e749da47dd</u> <u>e91c329f444c35e634e53c</u> <u>fdcaabebc1a4200215c9</u>	- 0.00758777 BTC	✓
23	2018-03-30 18:38:04	<u>c67dd4e20b97e749da47dd</u> <u>e91c329f444c35e634e53c</u> <u>fdcaabebc1a4200215c9</u>	- 0.01074744 BTC	✓
24	2018-03-30 18:38:04	<u>c67dd4e20b97e749da47dd</u> <u>e91c329f444c35e634e53c</u> <u>fdcaabebc1a4200215c9</u>	- 0.00619101 BTC	✓
25	2018-03-30 18:38:04	<u>c67dd4e20b97e749da47dd</u> <u>e91c329f444c35e634e53c</u> <u>fdcaabebc1a4200215c9</u>	- 0.00998824 BTC	✓
26	2018-03-30 18:38:04	<u>c67dd4e20b97e749da47dd</u> <u>e91c329f444c35e634e53c</u> <u>fdcaabebc1a4200215c9</u>	- 0.01037751 BTC	✓
27	2018-03-30 18:38:04	<u>c67dd4e20b97e749da47dd</u> <u>e91c329f444c35e634e53c</u> <u>fdcaabebc1a4200215c9</u>	- 0.00856220 BTC	✓
28	2018-03-30 18:38:04	<u>c67dd4e20b97e749da47dd</u> <u>e91c329f444c35e634e53c</u> <u>fdcaabebc1a4200215c9</u>	- 0.00905129 BTC	✓
29	2018-03-30 18:38:04	<u>c67dd4e20b97e749da47dd</u> <u>e91c329f444c35e634e53c</u> <u>fdcaabebc1a4200215c9</u>	- 0.00996721 BTC	✓
30	2018-03-30 18:38:04	<u>c67dd4e20b97e749da47dd</u> <u>e91c329f444c35e634e53c</u> <u>fdcaabebc1a4200215c9</u>	- 0.00539092 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-03-29 07:53:17	<u>af8350e26c45b7cdaef67c5ffd22741ced1a0bc0f48786f2d59835c875632996</u>	+ 0.00996721 BTC	✓
32	2018-03-20 07:51:23	<u>73c63321eff3857c8f2281c3f73e95246027ba86aba50196c7183cea1014236f</u>	+ 0.00619101 BTC	✓
33	2018-03-14 07:53:24	<u>e7fca12cdf880b77540d9f0a6ca8d1a0baacc232079c96a2a15256cd8c1a2b24</u>	+ 0.00905129 BTC	✓
34	2018-03-09 07:52:46	<u>92c4cc56b0a10813cba9b2d3a9ad5f73e54ddf4c7569931acfeffc1736d19bdce</u>	+ 0.00856220 BTC	✓
35	2018-03-06 08:03:35	<u>4a0c34dc28c575fe75c356f1f2fb19460c55dfeef7ab241ba9e0f10a91309b0d</u>	+ 0.01037751 BTC	✓
36	2018-03-02 08:37:28	<u>3e17b65b5dcf6a4020e94fe387fd13f679ff92cd16cbd14fc0d785d17341c36e</u>	+ 0.00998824 BTC	✓
37	2018-02-26 08:32:41	<u>3345fc07f87f1b991552d2abd444873d911281f4ace07754113a45ba2ffc069a</u>	+ 0.00539092 BTC	✓
38	2018-02-24 09:03:11	<u>a1ac85496176b8eaa65c94031a07b142e759d3f8875a0f0f2995f1f1ac25b19e</u>	+ 0.01074744 BTC	✓
39	2018-02-16 08:20:09	<u>9f78e7d2c5dbe5b54dfc0205869b9188ffef510f0ee8fd6baacc6d05865b8dce</u>	+ 0.00758777 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-02-14 07:40:47	<u>18f3b1ac03ef6349bb7fe5</u> <u>a5b2e1a34359373cc4a8be</u> <u>a23f5d49b4c2e2b6e138</u>	+ 0.01266117 BTC	✓
41	2018-02-10 07:10:30	<u>dfcec66f010b6300acc9f2</u> <u>2aaa6684dd9b5491465889</u> <u>adb9d685f442241037a1</u>	+ 0.01276948 BTC	✓
42	2018-02-06 07:01:34	<u>571d4cf7843883ac1bfdc4</u> <u>7832a6ab2a89327ede5db9</u> <u>daaec4e19f78723826f8</u>	+ 0.01181404 BTC	✓
43	2018-02-01 16:16:35	<u>93ffe041700d9f704a1b89</u> <u>2def63704603721988663b</u> <u>504eb8f88c83185c8ef9</u>	- 0.01060458 BTC	✓
44	2018-02-01 16:16:35	<u>93ffe041700d9f704a1b89</u> <u>2def63704603721988663b</u> <u>504eb8f88c83185c8ef9</u>	- 0.00868943 BTC	✓
45	2018-02-01 16:16:35	<u>93ffe041700d9f704a1b89</u> <u>2def63704603721988663b</u> <u>504eb8f88c83185c8ef9</u>	- 0.01029260 BTC	✓
46	2018-02-01 16:16:35	<u>93ffe041700d9f704a1b89</u> <u>2def63704603721988663b</u> <u>504eb8f88c83185c8ef9</u>	- 0.00838856 BTC	✓
47	2018-02-01 16:16:35	<u>93ffe041700d9f704a1b89</u> <u>2def63704603721988663b</u> <u>504eb8f88c83185c8ef9</u>	- 0.00862977 BTC	✓
48	2018-02-01 16:16:35	<u>93ffe041700d9f704a1b89</u> <u>2def63704603721988663b</u> <u>504eb8f88c83185c8ef9</u>	- 0.01179895 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-02-01 16:16:35	<u>93ffe041700d9f704a1b89</u> <u>2def63704603721988663b</u> <u>504eb8f88c83185c8ef9</u>	- 0.00627999 BTC	✓
50	2018-01-31 07:49:14	<u>047c3be7b0ba0037719de6</u> <u>a652b97c18e23e055728d3</u> <u>1418fa73707ea572595a</u>	+ 0.00627999 BTC	✓
51	2018-01-29 07:30:02	<u>6f175ae4c828b57f92af55</u> <u>b6b080e75fe2d6d1ef2074</u> <u>bad98a5047292a0c769e</u>	+ 0.01179895 BTC	✓
52	2018-01-26 07:28:30	<u>a7bcb498e73127102678be</u> <u>03ea667feac2139b8286f3</u> <u>b45858821bfa21a07863</u>	+ 0.00862977 BTC	✓
53	2018-01-24 07:45:29	<u>59af10596ffa5c295d452f</u> <u>dc86f621898fb5350f404f</u> <u>f382f81109efa1899703</u>	+ 0.00838856 BTC	✓
54	2018-01-22 07:34:45	<u>de008e7fc54bd8e4f74cd7</u> <u>ad7c94322241fdb461bae5</u> <u>fa473562f93c6b1303cb</u>	+ 0.01029260 BTC	✓
55	2018-01-19 07:53:27	<u>dfa80c7174025eeb16c4b8</u> <u>7a8000ac0f52c67d719302</u> <u>9a987b88922c758b6f5e</u>	+ 0.00868943 BTC	✓
56	2018-01-17 07:32:13	<u>bd5d64c22aea1a4e956539</u> <u>c58211b3fad58028316f4a</u> <u>18d11fbfa55414270d7a</u>	+ 0.01060458 BTC	✓
57	2018-01-14 19:03:13	<u>be20fe08db4da0893eb3b6</u> <u>74c4a1bf7357ef6f041530</u> <u>b6f0d0ff788b30034255</u>	- 0.22891785 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-01-14 19:03:13	<u>be20fe08db4da0893eb3b674c4a1bf7357ef6f041530b6f0d0ff788b30034255</u>	- 0.00948029 BTC	✓
59	2018-01-14 19:03:13	<u>be20fe08db4da0893eb3b674c4a1bf7357ef6f041530b6f0d0ff788b30034255</u>	- 0.00886322 BTC	✓
60	2018-01-14 19:03:13	<u>be20fe08db4da0893eb3b674c4a1bf7357ef6f041530b6f0d0ff788b30034255</u>	- 0.00911017 BTC	✓
61	2018-01-14 19:03:13	<u>be20fe08db4da0893eb3b674c4a1bf7357ef6f041530b6f0d0ff788b30034255</u>	- 0.01008444 BTC	✓
62	2018-01-14 13:09:01	<u>5cc3d33c58e10cbadc79acb93f495ba1eef2c330df84b0d49522cf6e0c37d949</u>	+ 0.01008444 BTC	✓
63	2018-01-14 07:34:05	<u>d3318325c0dcfbe67c3fc3971daec1aa580ac02552a75ba3822ce008cab0661e</u>	+ 0.00911017 BTC	✓
64	2018-01-12 08:26:04	<u>a4e1c373b75a6662b913e9b34fc01ce56692f1c5052a1e6ed00f039c37e5ea3e</u>	+ 0.00886322 BTC	✓
65	2018-01-10 09:27:27	<u>cf0e9aae3085db80e58e40032dd40c3685b8cdf6f4045754e6fd93aa5dc84053</u>	+ 0.00948029 BTC	✓
66	2018-01-06 17:04:38	<u>0a10fc03ee144114c7e76b6fe4d7e1e298def4e60524df334cc567e2d84f612b</u>	+ 0.22891785 BTC	✓

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