

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:34 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M8A2sNjx6YdFdmzEzPtWDkTej6zMRnsS</u>
TOTAL RECEIVED	5.39999952 BTC
	340,664.31 USD
TOTAL SEND	5.39999952 BTC
	340,664.31 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-07-19 05:12:30	<u>291f3ca237f756ada7005b</u> <u>14121e7f87e02320fe7c91</u> <u>417e6ef8390769f9d8fb</u>	- 0.08888888 BTC	
2	2017-07-19 05:12:30	<u>291f3ca237f756ada7005b</u> <u>14121e7f87e02320fe7c91</u> <u>417e6ef8390769f9d8fb</u>	- 0.08888888 BTC	
3	2017-07-19 05:12:30	<u>291f3ca237f756ada7005b</u> <u>14121e7f87e02320fe7c91</u> <u>417e6ef8390769f9d8fb</u>	- 0.17777776 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-19 05:12:30	<u>291f3ca237f756ada7005b</u> <u>14121e7f87e02320fe7c91</u> <u>417e6ef8390769f9d8fb</u>	- 0.17777776 BTC	✓
5	2017-06-04 22:59:04	<u>3767d3981d8a0912a6d73f</u> <u>cc53a195cd0cc3b27a604f</u> <u>5f4979b589eb39529ccd</u>	- 0.17777776 BTC	✓
6	2017-06-04 22:59:04	<u>3767d3981d8a0912a6d73f</u> <u>cc53a195cd0cc3b27a604f</u> <u>5f4979b589eb39529ccd</u>	- 0.60000000 BTC	✓
7	2017-05-29 04:32:48	<u>14413e9a088dfbb4c19751</u> <u>62d3b248fbaaa5e25c2bd1</u> <u>42a87f77cfad5f725df9</u>	+ 0.17777776 BTC	✓
8	2017-05-27 03:53:24	<u>5ad7d2fee0474953f7db06</u> <u>530753d575bec93b54c349</u> <u>12769c8a85743fe83b28</u>	+ 0.17777776 BTC	✓
9	2017-05-24 21:27:00	<u>b64a87b1fad8cdddf83ee9</u> <u>edc6cf6ebae149ce396784</u> <u>49ca56ca34329ef341ed</u>	+ 0.17777776 BTC	✓
10	2017-05-19 23:59:40	<u>5d5ef3990e26b5ef1bcb1d</u> <u>60fbc15d4608d9b098ff3d</u> <u>dd68a0941a00312243c6</u>	+ 0.60000000 BTC	✓
11	2017-05-19 03:25:44	<u>a27f77411d29c359d2084b</u> <u>a68bcf39e11001f227281f</u> <u>15ef7d97083fdc0b8ac1</u>	+ 0.08888888 BTC	✓
12	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
14	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
15	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
16	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
17	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
18	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
19	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
20	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
21	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
23	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
24	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
25	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
26	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
27	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
28	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
29	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
30	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.71111104 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
32	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
33	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
34	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
35	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
36	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
37	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
38	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
39	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
41	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
42	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
43	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
44	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
45	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
46	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
47	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
48	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
50	2017-05-18 09:16:46	<u>74637a12d3a6518c83538f</u> <u>267482479c06bb677fd303</u> <u>d57a6f4bd8e07ba258de</u>	- 0.08888888 BTC	✓
51	2017-05-17 13:34:48	<u>bf1d7f63e1a3e76082392e</u> <u>1e53bc86b7b8de896a4eda</u> <u>3a15b95a21ef26e11b51</u>	+ 0.08888888 BTC	✓
52	2017-05-15 20:35:45	<u>9cfe2792b78ce5a4052314</u> <u>b1a7064cf2ee68017381d4</u> <u>940c99b15339418a7c8a</u>	+ 0.08888888 BTC	✓
53	2017-05-14 20:51:25	<u>4152e1875ebe9a34b917e0</u> <u>59aadd59bf8a9b3ecdf1a5</u> <u>70e3fe7b6fce816c60d4</u>	+ 0.08888888 BTC	✓
54	2017-05-13 20:41:14	<u>5e1c1619a3d348965bbdbd</u> <u>fb793e2db9472ab852a5a</u> <u>b7e6fbe61dccd40faac1</u>	+ 0.08888888 BTC	✓
55	2017-05-12 19:49:56	<u>95d8bed48b62d34af78b78</u> <u>65ad5067171296c269cce2</u> <u>97b05928a5d25a86f966</u>	+ 0.08888888 BTC	✓
56	2017-05-11 21:53:41	<u>8eb45f712bac02199db2ae</u> <u>ddcdd1bda6927b2814a894</u> <u>ddcf248c71fa0dbdfe1a</u>	+ 0.08888888 BTC	✓
57	2017-05-10 20:10:22	<u>48f0fd83ab7ecb508ec34d</u> <u>d9abb20e54501678e0f11a</u> <u>1a857b9fbbfea2b76c7e</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-09 21:04:50	<u>18b94cb034f476cd79ab63</u> <u>c1d954a2ce04149fa48eb1</u> <u>3c651410c4074c35b219</u>	+ 0.08888888 BTC	✓
59	2017-05-08 21:03:43	<u>9fc7d17ddb431513cdd1c0</u> <u>dd5c8898e29474de4f0108</u> <u>6d8fdc8623e258f9438b</u>	+ 0.08888888 BTC	✓
60	2017-05-07 22:15:46	<u>1dbd5cda7225147fded5f1</u> <u>09d44741884adc9984326b</u> <u>5dea1de4a0269979b1c4</u>	+ 0.08888888 BTC	✓
61	2017-05-06 20:13:24	<u>914e17d8cd4f4d1426e7c9</u> <u>fa0e98fb574e7f4061979c</u> <u>27823c1b671141805d35</u>	+ 0.08888888 BTC	✓
62	2017-05-05 21:00:06	<u>388a4a103d91ae72283861</u> <u>0f6942ec941e2ac8ad037a</u> <u>96eb7d2277fb75cb85ba</u>	+ 0.08888888 BTC	✓
63	2017-05-04 19:06:08	<u>4ba017df3dd26b5a6db28b</u> <u>3c8aaafa14fd4861475fe7</u> <u>511433700d9e34725a77</u>	+ 0.08888888 BTC	✓
64	2017-05-03 22:54:51	<u>7b8b2b9844a6fcfc0a065b</u> <u>a224be659ce04bba25abbb</u> <u>5222eb16a56000fa8325</u>	+ 0.08888888 BTC	✓
65	2017-05-02 22:10:06	<u>9cb52f1c0ed1873fc28e91</u> <u>413a96b8ec706291cc9a2c</u> <u>43799b6f6312e79d6d9d</u>	+ 0.08888888 BTC	✓
66	2017-05-01 21:42:45	<u>4e33e124cb89eb4a08a9e0</u> <u>edfd1bc8f1b86f6457b9d4</u> <u>3c80fc36ec3a89d08262</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-04-30 21:55:39	<u>f8995eb7926aa2fd7a4bc6</u> <u>99137c4e693ae6aecbb6fa</u> <u>0fcfdc410897d95294a76</u>	+ 0.08888888 BTC	✓
68	2017-04-29 20:31:55	<u>3b1975e87236856c9fa602</u> <u>af596cb70e59e14fb6da43</u> <u>a59d8bbb0f21d76979d8</u>	+ 0.08888888 BTC	✓
69	2017-04-28 20:30:52	<u>b7f7284ad66e80a61a0aa4</u> <u>c40b8f55c078c6ae2ab406</u> <u>26ade4b307980a9e3278</u>	+ 0.08888888 BTC	✓
70	2017-04-27 20:56:43	<u>78d1310fcff82083f86376</u> <u>e806b051a5325fb3289c5a</u> <u>22b32c1c770e64b927bc</u>	+ 0.08888888 BTC	✓
71	2017-04-27 00:29:12	<u>70937fe3c071dd2b5db09c</u> <u>d3632592371df7096ff7ec</u> <u>daf7195063a0c60faa48</u>	+ 0.08888888 BTC	✓
72	2017-04-25 20:22:26	<u>0d50c287e653b1d34d0833</u> <u>f70776545c5a1b64881867</u> <u>ab664c5908c49a79dd37</u>	+ 0.08888888 BTC	✓
73	2017-04-24 21:52:42	<u>63b16b48e1411950153c45</u> <u>54e5f727e2a1c7a40032f4</u> <u>060367986bbd944916e3</u>	+ 0.08888888 BTC	✓
74	2017-04-23 21:25:27	<u>c6f8527ffa9236ab8d76a2</u> <u>c0536dc47ec325b09bc7fb</u> <u>84aa689a82d712ab28c6</u>	+ 0.08888888 BTC	✓
75	2017-04-22 20:37:27	<u>07548d5c9758705b722a89</u> <u>89ef026dd2c722678ad162</u> <u>bfec79250ca1a60e7459</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-04-21 17:55:21	<u>3d247fb6b091b527200279</u> <u>ce47b0b1542cc5bb70dc27</u> <u>21e39974a4d6d39bb1ea</u>	+ 0.08888888 BTC	✓
77	2017-04-21 02:05:10	<u>d182eae061e4eb660e5266</u> <u>a207188e34a5bc3fb42ee6</u> <u>f3055d6935d2645ab668</u>	+ 0.08888888 BTC	✓
78	2017-04-19 20:24:09	<u>92b0c0aae7324156bdea41</u> <u>dbc7b8dc72c3a72ebd0ea6</u> <u>7b82cf6ee29eb5ce329c</u>	+ 0.08888888 BTC	✓
79	2017-04-18 20:14:25	<u>03a6baae02e1174b21bb7f</u> <u>fdefa8bb6c791ae2cac4c0</u> <u>b6401f6db167cb85ef8b</u>	+ 0.08888888 BTC	✓
80	2017-04-17 20:30:56	<u>b8e77fa33f001a878db98e</u> <u>07c2d91b423f52405dc70c</u> <u>d0071937cd47faef7e34</u>	+ 0.08888888 BTC	✓
81	2017-04-16 20:47:05	<u>a40a32cff9a2798e5d7368</u> <u>af36686a2b1c44b63d55cc</u> <u>50192b7f534fd602f791</u>	+ 0.08888888 BTC	✓
82	2017-04-15 19:53:06	<u>f8d20342782ec70f9e7e12</u> <u>bced032ad70405d63e3416</u> <u>afca64ebc0966a2df1e7</u>	+ 0.08888888 BTC	✓
83	2017-04-14 19:16:41	<u>07e20f0118f99cbba62a26</u> <u>72311123b55dc0f01bfd60</u> <u>853ec0e0625faf3f90cf</u>	+ 0.08888888 BTC	✓
84	2017-04-13 22:44:35	<u>8bd0bf42ddf5d7e2db1bf3</u> <u>2e6900ee59be86c851ec66</u> <u>932181aba2b2f8a2a3d9</u>	+ 0.08888888 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-04-12 19:49:33	<u>83b8df77def234164c1c1d</u> <u>d8c501b03ae2346988e53e</u> <u>40cdbb91ee9624df138b</u>	+ 0.08888888 BTC	✓
86	2017-04-11 19:54:31	<u>c8704b2963327de8b99239</u> <u>dbee6c24299cd64ad9bc9d</u> <u>5738c03b8191ea98805a</u>	+ 0.08888888 BTC	✓
87	2017-04-10 21:18:09	<u>8896ee94dbca139803735f</u> <u>4424711c17316562e4c366</u> <u>a9a7a56421161d6eb54a</u>	+ 0.08888888 BTC	✓
88	2017-04-09 20:58:26	<u>9678e6f65a4d50cb96894f</u> <u>e7f8c77082e40007ec4737</u> <u>db04a016a4da9b3244f3</u>	+ 0.08888888 BTC	✓
89	2017-04-08 20:22:21	<u>389571f79974d93cb340a8</u> <u>9b653d218f4c859fc7782f</u> <u>82348f992e19310193b7</u>	+ 0.08888888 BTC	✓
90	2017-04-07 19:53:27	<u>852dfeb07b637fc7d1d445</u> <u>2c684fa10f300c0375e3e3</u> <u>a571b10d02ed034fb66d</u>	+ 0.71111104 BTC	✓

* USD values displayed at the time of transaction

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