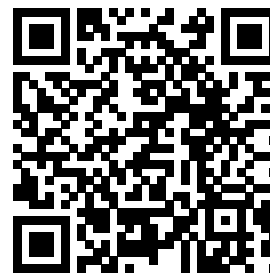


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:02 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M8ETrZF2APDNLkEJhFreHAbHFLmxqYQgF</u>
TOTAL RECEIVED	1.27688105 BTC
	80,333.65 USD
TOTAL SEND	1.27688105 BTC
	80,333.65 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-12-13 01:37:42	<u>dc0d7afc1261c33dd610c1</u> <u>670eba187f410e14c08724</u> <u>50c5c1273662ccc9a2a6</u>	- 0.06005442 BTC	
			435.90 USD	
2	2019-12-10 14:16:59	<u>ae8009869a48b174ae0857</u> <u>8355c09ae2e92bb2c41f9f</u> <u>83933874783a6f0228af</u>	+ 0.06005442 BTC	
			432.99 USD	
3	2019-11-17 05:01:45	<u>63327f3e3b1913f8a3f127</u> <u>7748127da37680c9b30352</u> <u>1a79d0b4d629c9331dca</u>	- 0.04000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-11-15 08:23:26	<u>d517be23d53cad844df5b58b3953300dd1258ef66eb16f4062cd468b25c23a11</u>	+ 0.04000000 BTC	✓
5	2019-10-31 11:05:04	<u>c9b288788bb88d1ede22c89a2e4806756805e670ae3fa0341482316a70da0cda</u>	- 0.05000000 BTC	✓
6	2019-10-30 10:17:20	<u>cb6353d6d211bd3d771e9527597b5d292f211552aa7afad63cf4990eb5745a82</u>	+ 0.05000000 BTC	✓
7	2019-10-27 19:37:33	<u>2a2f6eadd8df43a60ff28c81f9094a749bfe9d6c34c08ae21c951ec51d872e3f</u>	- 0.05000000 BTC	✓
8	2019-10-27 15:45:22	<u>bc0e4696c45ca7828760bce72e6e27e4d7541b190f17ca9a30d8c46eed5c1e67</u>	+ 0.05000000 BTC	✓
9	2019-10-06 15:44:25	<u>343d45ca1cb3265259fe51a248fa0377b8001148d251cfdb17f79fd6f143f18b</u>	- 0.03940000 BTC	✓
10	2019-10-06 14:31:15	<u>05663a88f3abbd3b50c13d98ff51786af04fa71374f972147aae3508e136ed56</u>	+ 0.03940000 BTC	✓
11	2019-09-24 18:02:38	<u>5c5eb73b0ced537fe3bfaa35402fdfdd29b27c1efdf4f72a49a5c89cb215469c</u>	- 0.03600000 BTC	✓
12	2019-09-24 09:39:46	<u>cf0e60c88778eecb4d961921a0268b998dcba7831fc9e3e89b639d7d669cbdbc</u>	+ 0.03600000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-07-14 07:47:19	<u>4b65eafa53b4de77b22e8977df82d8da11b7dfcc9c56dd41f173d24efe881e2a</u>	- 0.05000000 BTC	✓
14	2019-07-11 18:36:47	<u>45b31f6899d01e22da1dc2c00991547b084504d98689e17be6951edfa0fdd06d</u>	- 0.05000000 BTC	✓
15	2019-07-11 14:55:35	<u>5e4380049b6fc79d138b467f6ed11568ea478cb4dedfd7ddaa3584ac39531efe</u>	+ 0.05000000 BTC	✓
16	2019-07-09 20:54:58	<u>b1171b7286ad8b7b96e6ca4a89e781ebdc35017fa3870574a2d2124b2c206fc1</u>	+ 0.05000000 BTC	✓
17	2019-07-09 18:26:12	<u>97b6ebe5e6d93e721b310e8b43ac8a9f02d51cad83793d180d258ee92ac2822a</u>	- 0.05329299 BTC	✓
18	2019-07-04 11:03:55	<u>0b126a0acde96c3fe460a665f237bc76e9768ce5819880f047f3ea326464a7ff</u>	+ 0.05329299 BTC	✓
19	2019-04-08 07:52:52	<u>e0fb31c0226e279163dfe992bd26eb382024fdefd773f08b4fe4355884832221</u>	- 0.20000000 BTC	✓
20	2019-04-08 07:52:52	<u>e0fb31c0226e279163dfe992bd26eb382024fdefd773f08b4fe4355884832221</u>	- 0.08233778 BTC	✓
21	2019-04-07 19:01:23	<u>cc0b6f140f3833226e1e984e405ba43705fc21ecedc9ea6119d6883644ae7d43</u>	+ 0.20000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-04-07 11:08:39	<u>714a1e33cd355817d2e01f941af19a64cc9d78d8bf9b6091efa0374fe2e5463d</u>	+ 0.08233778 BTC	✓
23	2019-04-06 00:02:24	<u>b798dc7182c826fbbd090b9cb24aadcbefc9960885ba041a1026574fab4c59b5</u>	- 0.20255141 BTC	✓
24	2019-04-05 17:32:52	<u>5bc5b3577280141f2cb305905d8b6c5205f7b75b1a563df4325e98cda63e2e8b</u>	+ 0.20255141 BTC	✓
25	2019-01-16 17:39:40	<u>1a247c2c6ab5bc5262e0e4fc75567b7ab64f63ec40049d9c7b012160ec069764</u>	- 0.04000000 BTC	✓
26	2019-01-13 20:56:59	<u>a74942be0ac560c1841922e39d0c5574aba2fec318948f4849d2756483795b05</u>	+ 0.04000000 BTC	✓
27	2019-01-09 16:34:37	<u>5b845aa4412eeb234beb691cbe3a6e3ad8c2a54ed40403bb9edeb4613571bda4</u>	- 0.05000000 BTC	✓
28	2019-01-06 11:15:51	<u>d57af28500a5268effdde08a8ec166a34728f771bdff10e5efd73c7b03061df4</u>	+ 0.05000000 BTC	✓
29	2018-12-05 00:45:47	<u>0a91e75eb16af8663013b23ba56d556df8bd02c0cb78f6a759daf45ecc490f78</u>	- 0.17153633 BTC	✓
30	2018-12-04 19:00:39	<u>2f13e1d8f0e296a4c35d4e79f7f1f3f7ebcb378e7e6998ec50ceb4f335fca393</u>	+ 0.17153633 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-02 21:36:27	<u>2677a02d692b917dc58a715a3675c8f959eda3329413ab7ff763ca4a4e053b51</u>	- 0.05888354 BTC	✓
32	2018-11-02 11:10:39	<u>f525478bba563dbe1839c39176df979c86106fa13a3656c242d22a393edea8c6</u>	+ 0.05888354 BTC	✓
33	2018-10-12 23:31:21	<u>db69367a7612fc590ad015c8da169047d97d0ebd89aaf1129d861072553a6093</u>	- 0.02654313 BTC	✓
34	2018-09-17 18:49:45	<u>68f1ea27d19fb9c62291d0e791e655711d258c18f22eb099152b494c9bcc4dd4</u>	+ 0.02654313 BTC	✓
35	2017-12-20 18:23:17	<u>77408272758c1a45ca3d5206be7080dda61413f6416d833293b09d75f457b2b2</u>	- 0.00928288 BTC	✓
36	2017-12-20 16:23:28	<u>f02e91d8432ae6c76dc73f4b7c3d1de6976cd367b4bb8193c1ba25059ed0821c</u>	+ 0.00928288 BTC	✓
37	2017-11-27 07:32:48	<u>286fe3e0ef6de578505f91b17de098eab79b14171205d0f196900f9be23bd60c0</u>	- 0.00699857 BTC	✓
38	2017-11-26 10:06:34	<u>7557664c71125873572d567a54e1b0697366f6fa1bbacd9a045d5aa552c34409</u>	+ 0.00699857 BTC	✓

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