

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M8UpKQ6nWPTkvLP8vL6mr92KHPFE3AnZS</u>
TOTAL RECEIVED	0.17218768 BTC
	10,834.73 USD
TOTAL SEND	0.17218768 BTC
	10,834.73 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-27 23:33:10	<u>4f10d2042e063604a43fad</u> <u>4ddee4bc6dcff8df016d3c</u> <u>567dfccaf396d466725c</u>	- 0.00242901 BTC	
2	2017-11-27 23:33:10	<u>4f10d2042e063604a43fad</u> <u>4ddee4bc6dcff8df016d3c</u> <u>567dfccaf396d466725c</u>	- 0.00248603 BTC	
3	2017-11-26 20:31:25	<u>09e7313a8fcec8d1cc8d95</u> <u>fb9df4f8a3a2cf6fff5f4e</u> <u>5a1ea5e5355e98e37e75</u>	+ 0.00248603 BTC	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2017-11-21 19:06:04	<u>cc3036715f88521e2d7b32</u> <u>bef6abc117d44223e486cf</u> <u>e0c4202e5b1a9ea84b97</u>	+ 0.00242901 BTC	✓
5	2017-11-21 18:19:20	<u>49b72cfe89db9a7285268c</u> <u>b5917f2dd643559effadad</u> <u>3af0ad0fdda45b578261</u>	- 0.00187306 BTC	✓
6	2017-11-21 18:19:20	<u>49b72cfe89db9a7285268c</u> <u>b5917f2dd643559effadad</u> <u>3af0ad0fdda45b578261</u>	- 0.00182558 BTC	✓
7	2017-11-21 18:19:20	<u>49b72cfe89db9a7285268c</u> <u>b5917f2dd643559effadad</u> <u>3af0ad0fdda45b578261</u>	- 0.00179368 BTC	✓
8	2017-11-21 18:19:20	<u>49b72cfe89db9a7285268c</u> <u>b5917f2dd643559effadad</u> <u>3af0ad0fdda45b578261</u>	- 0.00167606 BTC	✓
9	2017-11-16 21:55:44	<u>bc3aaf89dc27cb53ec41b5</u> <u>6f0c0dc8f633b134bae92a</u> <u>2286591031ec30d297e3</u>	+ 0.00182558 BTC	✓
10	2017-11-12 00:26:23	<u>923d255ab5be45fcdbae96</u> <u>b15226cd4952f804bbbbe7</u> <u>2ced09d1caeb3af78a42</u>	+ 0.00179368 BTC	✓
11	2017-11-07 21:17:04	<u>dec927ff3ccb8603072dc1</u> <u>70f85024e2fc46d58fd849</u> <u>696e3ce3cf773152dfde</u>	+ 0.00187306 BTC	✓
12	2017-11-04 22:32:31	<u>f9e5168b7c2915d1a0835a</u> <u>0d75b1b30863758cd8c2ef</u> <u>20636b23f3fbcada8468</u>	- 0.00171960 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-04 22:32:31	<u>f9e5168b7c2915d1a0835a0d75b1b30863758cd8c2ef20636b23f3fbcada8468</u>	- 0.00172415 BTC	✓
14	2017-11-04 22:32:31	<u>f9e5168b7c2915d1a0835a0d75b1b30863758cd8c2ef20636b23f3fbcada8468</u>	- 0.00192098 BTC	✓
15	2017-11-04 22:32:31	<u>f9e5168b7c2915d1a0835a0d75b1b30863758cd8c2ef20636b23f3fbcada8468</u>	- 0.00192519 BTC	✓
16	2017-11-03 21:57:28	<u>3cf08614e1810ebe15eb3fb8b000bcb5321041c58095ec20af944b55d7aba7b6</u>	+ 0.00192519 BTC	✓
17	2017-10-30 23:47:57	<u>78588111098ea205c0e0bef6685492536f0a32dae40eb4fabf485b1a4820c2b8</u>	+ 0.00192098 BTC	✓
18	2017-10-26 10:17:35	<u>9020dd328733a65c0394856eb3045abf0de582fe885baae9f3a3a33d60ac2b2b</u>	+ 0.00167606 BTC	✓
19	2017-10-24 01:04:34	<u>f18ac638867e5b5eb0030f1200e24d6e2ae102f1107b705281e02d5146f5f119</u>	+ 0.00171960 BTC	✓
20	2017-10-20 17:31:38	<u>7ac53cecbfe2164eae06ca849e4722df3c777035c3f3f2a231899f47f2f51d08</u>	+ 0.00172415 BTC	✓
21	2017-10-18 04:12:52	<u>a5654b647441a518fbfb6c6c6e40073e3d201c913d70b52fde59478a8f58f340</u>	- 0.00170193 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-10-18 04:12:52	<u>a5654b647441a518fbfb6c</u> <u>6c6e40073e3d201c913d70</u> <u>b52fde59478a8f58f340</u>	- 0.00166637 BTC	✓
23	2017-10-18 04:12:52	<u>a5654b647441a518fbfb6c</u> <u>6c6e40073e3d201c913d70</u> <u>b52fde59478a8f58f340</u>	- 0.00163119 BTC	✓
24	2017-10-18 04:12:52	<u>a5654b647441a518fbfb6c</u> <u>6c6e40073e3d201c913d70</u> <u>b52fde59478a8f58f340</u>	- 0.00168158 BTC	✓
25	2017-10-18 04:12:52	<u>a5654b647441a518fbfb6c</u> <u>6c6e40073e3d201c913d70</u> <u>b52fde59478a8f58f340</u>	- 0.00163276 BTC	✓
26	2017-10-18 04:12:52	<u>a5654b647441a518fbfb6c</u> <u>6c6e40073e3d201c913d70</u> <u>b52fde59478a8f58f340</u>	- 0.00167846 BTC	✓
27	2017-10-17 23:23:25	<u>7ed274898ba610b47f0df0</u> <u>65ac742bc273ef7877bbd4</u> <u>d88c178c4d0fae1fd2bf</u>	- 0.00173766 BTC	✓
28	2017-10-17 23:23:25	<u>7ed274898ba610b47f0df0</u> <u>65ac742bc273ef7877bbd4</u> <u>d88c178c4d0fae1fd2bf</u>	- 0.00176779 BTC	✓
29	2017-10-17 23:23:25	<u>7ed274898ba610b47f0df0</u> <u>65ac742bc273ef7877bbd4</u> <u>d88c178c4d0fae1fd2bf</u>	- 0.00172694 BTC	✓
30	2017-10-17 12:22:16	<u>1cfdca44964d692ebf10e5</u> <u>7cc248db10f1f11964bdb0</u> <u>05d0d9e33a3ec30864f0</u>	+ 0.00172694 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-10-15 01:05:40	<u>aa2542b013494c288f69f489ce4d2903c42dda7990ed6213f00c4d36c5114021</u>	- 0.00189058 BTC	✓
32	2017-10-14 18:22:42	<u>bca8abee74ef1daea194443d7335515b53a3257feb9e33f5772882e25fc2fc5d</u>	+ 0.00170193 BTC	✓
33	2017-10-11 18:52:40	<u>576416a6121b67db52c11a12cb2a50698cb27f05284c0ffdb4220e93a791fca7</u>	+ 0.00166637 BTC	✓
34	2017-10-09 23:39:27	<u>d3252ec02aa515dd5dcbd0da71f6e8905b7b3e42944c2ca42c541475f55232b9</u>	- 0.00555444 BTC	✓
35	2017-10-09 23:39:27	<u>d3252ec02aa515dd5dcbd0da71f6e8905b7b3e42944c2ca42c541475f55232b9</u>	- 0.00200655 BTC	✓
36	2017-10-09 23:39:27	<u>d3252ec02aa515dd5dcbd0da71f6e8905b7b3e42944c2ca42c541475f55232b9</u>	- 0.00203417 BTC	✓
37	2017-10-08 21:01:21	<u>2b005e3f6617fb005efd470be89f25f60462c21ad21cac3939996aed4e901aae</u>	+ 0.00163276 BTC	✓
38	2017-10-06 00:47:35	<u>5501f4d07c786b6131b2218cdf7aa1e6407f7b41cdad8101667c5b2148d6e0e1</u>	+ 0.00163119 BTC	✓
39	2017-10-03 05:09:00	<u>b1c038acb8a8bf8b6659c4922066aa63fe0cd297607de1fc6503c2ca01d2140b</u>	+ 0.00173766 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-09-29 20:43:37	<u>316d908f87789bd8cb912b</u> <u>765411f5211078c0edd943</u> <u>81c5e55b7f8e1b7025da</u>	+ 0.00176779 BTC	✓
41	2017-09-27 05:40:52	<u>af302ca761b0dca9c3e158</u> <u>51cabc1b247713fcd431f5</u> <u>bef5b0c6b828d992ac3e</u>	+ 0.00555444 BTC	✓
42	2017-09-27 00:17:16	<u>532fba7ae5d08a9af8f40b</u> <u>186a0ba256d375e8378195</u> <u>508a3b7a24f8d92619ea</u>	+ 0.00168158 BTC	✓
43	2017-09-25 03:54:25	<u>070eac5ef5a06bc89eea79</u> <u>7551ad5a0a527caed1fb42</u> <u>b6768756f92b600e27e9</u>	+ 0.00167846 BTC	✓
44	2017-09-22 01:34:55	<u>fb8158c2ef2da1fa0dd427</u> <u>46d46562d43da5a8a938b4</u> <u>c058249ea1c6ad828010</u>	- 0.00208640 BTC	✓
45	2017-09-22 01:34:55	<u>fb8158c2ef2da1fa0dd427</u> <u>46d46562d43da5a8a938b4</u> <u>c058249ea1c6ad828010</u>	- 0.00208945 BTC	✓
46	2017-09-22 01:34:55	<u>fb8158c2ef2da1fa0dd427</u> <u>46d46562d43da5a8a938b4</u> <u>c058249ea1c6ad828010</u>	- 0.00206662 BTC	✓
47	2017-09-21 04:03:28	<u>99bd946b272ab18342a7f6</u> <u>f6546cc296701e11b5a3c2</u> <u>c105191e24e3124e3465</u>	+ 0.00189058 BTC	✓
48	2017-09-17 22:23:47	<u>37e4f6ab181a91c622f369</u> <u>76b12657abeede86e27e1e</u> <u>55f1ae51bbef08a9912b</u>	+ 0.00200655 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-14 22:16:46	<u>98b8cafc462416c177388f628af6d98bddbc665494cf</u> <u>fd2d155d10f88a9c007b</u>	+ 0.00208640 BTC	✓
50	2017-09-11 23:47:38	<u>69e88481400ffb5bde92268ecec272912eed41c17359</u> <u>2180da676fe154474636</u>	+ 0.00208945 BTC	✓
51	2017-09-08 21:50:47	<u>61f1b323480c55f1b683bc</u> <u>c6f467f4fb3fbb30c80afd</u> <u>8e707d6405d26f7db554</u>	+ 0.00206662 BTC	✓
52	2017-09-05 22:50:53	<u>15bd69714087b001ff512684448e6f763c1eb3cc29e3</u> <u>5b72f84ce9a4be75af0d</u>	+ 0.00203417 BTC	✓
53	2017-09-04 21:02:24	<u>83c9cd70add1c31397d886</u> <u>f80bf106171b962725d9a5</u> <u>a24f3d58088ccb7f39aa</u>	- 0.00198016 BTC	✓
54	2017-09-04 21:02:24	<u>83c9cd70add1c31397d886</u> <u>f80bf106171b962725d9a5</u> <u>a24f3d58088ccb7f39aa</u>	- 0.00182496 BTC	✓
55	2017-09-04 21:02:24	<u>83c9cd70add1c31397d886</u> <u>f80bf106171b962725d9a5</u> <u>a24f3d58088ccb7f39aa</u>	- 0.00187400 BTC	✓
56	2017-09-03 00:25:31	<u>cfccab7b7cf10bf4e3a0af</u> <u>064327dd2c52d23ccad091</u> <u>61d8f9f42ede83b6cf33</u>	+ 0.00198016 BTC	✓
57	2017-08-30 19:42:40	<u>af658481392f0044dd6804</u> <u>2993c00a69feba2df8799d</u> <u>b1308d192ee84cb8dabe</u>	+ 0.00187400 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-08-28 00:48:23	<u>c9b34ce8b7d9666e5ed18d16ad6d615cf917a21666498538961527f83b4ad892</u>	+ 0.00182496 BTC	✓
59	2017-08-27 16:36:56	<u>9698c9331e609cc60891e189ddb1f572c234c30895481ad5697bd52ee83fb2b9</u>	- 0.00160635 BTC	✓
60	2017-08-27 06:10:07	<u>c8bf90bb72784fc5bc1e7c7ef408e8ac276db53d6356ea9555977526ebf0887a</u>	- 0.00239067 BTC	✓
61	2017-08-27 01:05:17	<u>60dfef3d5d973144e76f5f9c5990861decb295a53cf37b8cbcaddea7d7765860</u>	+ 0.00239067 BTC	✓
62	2017-08-22 02:57:58	<u>bbf4ea1a2b1892604a65a0e505d1c28ec2ba176a86390ca736201fec1c78bb42</u>	- 0.00217588 BTC	✓
63	2017-08-20 23:15:25	<u>88ba6bfa2529744eb4b6e126079a85e040afa65d4bc273540462a53d925d5ab2</u>	+ 0.00217588 BTC	✓
64	2017-08-18 00:34:15	<u>b163b53b36c5651dcfc842a46757e8cc1a1976026bb6ea6d9b479542ddce12e4</u>	+ 0.00160635 BTC	✓
65	2017-08-17 23:05:59	<u>30f6038f857e9eb93be9fe7d7a4ec534db761fe7fe5e3454b9318a7dc0091552</u>	- 0.00158769 BTC	✓
66	2017-08-17 23:05:59	<u>30f6038f857e9eb93be9fe7d7a4ec534db761fe7fe5e3454b9318a7dc0091552</u>	- 0.00171037 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-14 03:04:09	<u>4c245a167cd2e96796843e</u> <u>a1893af4582f3532ee3e38</u> <u>51688590dfa10e24c78b</u>	+ 0.00171037 BTC	✓
68	2017-08-13 20:37:50	<u>5875aefcfceb63928a9806</u> <u>1d631a75eb3c99fcb7ce5e</u> <u>d42b46ff623176a2604f</u>	- 0.00214682 BTC	✓
69	2017-08-10 05:01:55	<u>aa6bd2914542a0555db28b</u> <u>43248b1377b8f05b2408ac</u> <u>6097044f6c5c88e7d490</u>	+ 0.00214682 BTC	✓
70	2017-08-10 02:20:58	<u>114cce5848b453f2c495d5</u> <u>0eeac21cc9c8be77634206</u> <u>7fc8fc56895420334636</u>	- 0.04258119 BTC	✓
71	2017-08-06 15:59:12	<u>bfc15363225b806c049edb</u> <u>5116db7ad7195f9c616f5b</u> <u>969c3ef4919186cd6c7a</u>	+ 0.00158769 BTC	✓
72	2017-08-06 03:43:14	<u>b9f13cfd0d1959e47f6cc5</u> <u>051528d82e2dc3a0bcadcd</u> <u>a32214e993a4318ba787</u>	- 0.05998336 BTC	✓
73	2017-08-06 01:36:45	<u>1369fc2e59e028906058d0</u> <u>f9c3b7099aac8adb3bd4af</u> <u>aebd9636876f33721cd6</u>	+ 0.04258119 BTC	✓
74	2017-08-05 17:49:33	<u>8250c94751fb5111c10722</u> <u>75d8f70211d840fe107831</u> <u>42c8b6c44cdbde228350</u>	+ 0.05998336 BTC	✓

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