

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M8V7kU2dgeMtuEwQrPwCUUQpTxnkwo5Q8</u>
TOTAL RECEIVED	0.01056057 BTC
	666.18 USD
TOTAL SEND	0.01056057 BTC
	666.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-27 18:08:14	<u>05953cc618564915f9acd1</u> <u>bcdae30646c13b1f376bec</u> <u>5ff54e8b5f566460cb1a</u>	- 0.00030529 BTC	
2	2017-11-27 06:52:12	<u>1102a9d5ca32e7b1f67920</u> <u>dd8f9428d1d8406acae413</u> <u>5a3c0742c26a80564d64</u>	+ 0.00030529 BTC	
3	2017-07-24 17:46:47	<u>31b2488815dfc586ed43c5</u> <u>4e6fabd3362e581619ad57</u> <u>0e1b7b562e22a3bf353d</u>	- 0.00032283 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-24 16:44:21	<u>f8c7bee8b5d74b4cedfe3e</u> <u>b773d305e31f3a955e10d9</u> <u>f67ef5c9a34af77014f7</u>	+ 0.00032283 BTC	✓
5	2017-05-28 17:53:59	<u>2cc689603c9dacbaf852ec</u> <u>7fb8dd121ed9d57464f30a</u> <u>5fc857c063576f4f3e15</u>	- 0.00035325 BTC	✓
6	2017-05-28 15:19:25	<u>7116d412f10ae3449fec95</u> <u>3384190da815a34c552fff</u> <u>ab0bb854b16290c6f25f</u>	+ 0.00035325 BTC	✓
7	2017-04-03 02:05:54	<u>81085586389f90846f0b74</u> <u>262653fadc294a14898bf8</u> <u>b7788ff7f5467254de29</u>	- 0.00038072 BTC	✓
8	2017-04-02 21:25:53	<u>9eb9d6ac1b5fb20e6169d1</u> <u>ea97e25ada779bd00f2b8f</u> <u>dbd79bbdb54fb52c0023</u>	+ 0.00038072 BTC	✓
9	2017-03-09 11:10:03	<u>6f0112d5727030247105d4</u> <u>cd1601dee1c58d28736262</u> <u>cbc842d3bb84f2317f32</u>	- 0.00038186 BTC	✓
10	2017-03-05 22:12:39	<u>968bcab7d7abbb2ed12c39</u> <u>390ca443f519a759853329</u> <u>da66fd2d5898dd146bd7</u>	+ 0.00038186 BTC	✓
11	2017-01-30 11:45:01	<u>56ab01bfb98e9b556b2bda</u> <u>3c091734ddef639af03f88</u> <u>4bb2e881be37b0f0bf80</u>	- 0.00041065 BTC	✓
12	2017-01-30 00:41:31	<u>f8183c78d3e336c106aba7</u> <u>36538408cb9f3e43d7a0d1</u> <u>b2b28e2d77427951c067</u>	+ 0.00041065 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-01-09 00:53:48	<u>5fd8af18aac04d0e8a5643</u> <u>6ec02cc2c3ef609d30069d</u> <u>4ef46f9d715005a28697</u>	- 0.00030070 BTC	✓
14	2017-01-08 22:55:16	<u>2c17c2359b236009733a7b</u> <u>bb0940e995b3104eeef83c</u> <u>fcfb67416854bea10b49</u>	+ 0.00030070 BTC	✓
15	2016-12-19 01:25:51	<u>a22e8a20957d4cd033d2d0</u> <u>cf91173e0e2e80acacd708</u> <u>bd676def682a06ab9d1e</u>	- 0.00042496 BTC	✓
16	2016-12-18 23:59:37	<u>c662ca02ee4d7ef66002ea</u> <u>d8a6b1c117118e72598bdc</u> <u>66ce48955b6631c01e53</u>	+ 0.00042496 BTC	✓
17	2016-12-12 05:00:31	<u>d2a8bb2ea3b7a62c2dedd7</u> <u>7499d4e66399fbb6ca6c0c</u> <u>530e56775fd370bee46d</u>	- 0.00063301 BTC	✓
18	2016-12-11 23:31:35	<u>114788b78d3241737f2534</u> <u>c9332c14d54fbb41d8e6b2</u> <u>4836e5c0794e36a35f47</u>	+ 0.00063301 BTC	✓
19	2016-11-19 07:34:59	<u>c8fc8e1df42601f6a1af11</u> <u>77ab344c552a617d108a5e</u> <u>8482dbe011f36ddb635f</u>	- 0.00035617 BTC	✓
20	2016-11-19 00:06:10	<u>e9bdf7827b71fa926cfa13</u> <u>67ba8dac1ed0d1cadf3c1a</u> <u>a411146e5f29b6f991ff</u>	+ 0.00035617 BTC	✓
21	2016-11-05 03:42:38	<u>1baab689f7c7984b25e2a1</u> <u>4d7951c97886663412bcfe</u> <u>924b46d223b446b769dd</u>	- 0.00034263 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2016-11-05 01:19:56	<u>50d951f20d3c5ceded6047</u> <u>645f1688aef1d5215bb40e</u> <u>0d1a9dae0ae42046a427</u>	+ 0.00034263 BTC	✓
23	2016-10-22 00:30:22	<u>b31c868c86a250f39eda26</u> <u>e15f61190dbc51a3cc0454</u> <u>509257a874afb26ba091</u>	- 0.00057814 BTC	✓
24	2016-10-21 23:32:47	<u>ec7ce6a502c9a8b436aa48</u> <u>f226fb2da0f827cdcc1f67</u> <u>d4d45aafae37ee06f9fb</u>	+ 0.00057814 BTC	✓
25	2016-10-12 00:10:33	<u>a965a03b48313e51c067fe</u> <u>687cbbda250bf37d898315</u> <u>c0386c09a0461800435c</u>	- 0.00033520 BTC	✓
26	2016-10-11 17:56:51	<u>62ed29171de942bbe20603</u> <u>b698009ae61e09aa3e4266</u> <u>e2815cb99c2b140dd9dd</u>	+ 0.00033520 BTC	✓
27	2016-10-03 15:42:59	<u>3a973a66a211ad05af40e5</u> <u>06708d62e433729321561a</u> <u>846a92c16db7357c8d70</u>	- 0.00033761 BTC	✓
28	2016-10-03 06:31:07	<u>52a44b572098595030fb4c</u> <u>090989b37154125f05d449</u> <u>b77ee030711bafd443e2</u>	+ 0.00033761 BTC	✓
29	2016-09-22 09:59:35	<u>29e40698eea72ce67e6415</u> <u>63c9b9a1b035aa703d11a5</u> <u>e45cddb0d5455c0a70b4</u>	- 0.00044480 BTC	✓
30	2016-09-22 05:28:53	<u>3aa0eb1edf2a4b7f35fc2e</u> <u>5350e41af0a7323f5281dd</u> <u>9312ade3fa611217362e</u>	+ 0.00044480 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2016-09-17 03:31:24	<u>44d57bec8b69ee52e35ecf</u> <u>4ea2349a6063b1c425adf9</u> <u>28214f2ded720f7fdf97</u>	- 0.00034292 BTC	✓
32	2016-09-17 00:57:05	<u>f972ebf6a9c7206121723c</u> <u>137920f26d795d33317ad9</u> <u>84e35df0cd61688a380f</u>	+ 0.00034292 BTC	✓
33	2016-09-01 13:30:46	<u>a55f8a26eaf5155021ff4c</u> <u>7736404d284adc51280d00</u> <u>27409ad6c91e686b2571</u>	- 0.00035023 BTC	✓
34	2016-09-01 04:35:50	<u>acc1f446f340f6f4df7c86</u> <u>2dbf6b84191313ba879307</u> <u>4aec28ad9c786d8c1f41</u>	+ 0.00035023 BTC	✓
35	2016-08-17 03:06:32	<u>53007c2e4fd2b1135803bd</u> <u>7471ea93f1c6bc0ea34286</u> <u>bc15be94f4957876458c</u>	- 0.00083276 BTC	✓
36	2016-08-17 00:47:50	<u>47c23e5706a4b4e2bd6154</u> <u>a209b95a567d5444df31c3</u> <u>0ebe4e466497f5dc771d</u>	- 0.00100116 BTC	✓
37	2016-08-17 00:25:38	<u>579cea377e818b9339fec9</u> <u>685be4843813df64739d2c</u> <u>221d2e3ad06a90939120</u>	+ 0.00083276 BTC	✓
38	2016-08-16 20:54:15	<u>bc9d3407f9c2862e93b71d</u> <u>ce084e2270c0173d68d4b9</u> <u>480fdae4c01dc868f9e3</u>	- 0.00032000 BTC	✓
39	2016-08-16 20:54:15	<u>bc9d3407f9c2862e93b71d</u> <u>ce084e2270c0173d68d4b9</u> <u>480fdae4c01dc868f9e3</u>	- 0.00035068 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2016-08-16 20:54:15	<u>bc9d3407f9c2862e93b71d</u> <u>ce084e2270c0173d68d4b9</u> <u>480fdae4c01dc868f9e3</u>	- 0.00033000 BTC	✓
41	2016-08-16 18:42:27	<u>39574f767e941cd395672f</u> <u>b178020fec7a13e6785e83</u> <u>e66f0b4b9124b8d3bdfd</u>	+ 0.00100116 BTC	✓
42	2016-08-16 18:42:27	<u>c1a4bb4cccdc66d8de063a</u> <u>738b14d42df163feff51a7</u> <u>53d8a8d8424ce4da0d1e</u>	+ 0.00035068 BTC	✓
43	2016-08-16 18:35:06	<u>f046f34be54cd4a8d186f6</u> <u>0759e8aed9733dd86a9322</u> <u>2566701a1adde8ec6413</u>	+ 0.00033000 BTC	✓
44	2016-08-16 18:16:11	<u>cd602ef0c64cd66307c7bc</u> <u>6cd4785a927b20b78637ae</u> <u>6e8ac599ecca5ca937ee</u>	+ 0.00032000 BTC	✓
45	2016-07-20 22:55:01	<u>1e65bdce72734fa4afe8b5</u> <u>435e773647681aaddc1628</u> <u>51bc981d490e260a773a</u>	- 0.00030500 BTC	✓
46	2016-07-20 21:42:50	<u>10cf064dc13d4648e8ead0</u> <u>b06e73836015588c7c4c5b</u> <u>ecf4c96875ba7aedebb9</u>	+ 0.00030500 BTC	✓
47	2016-06-16 14:03:09	<u>f2145388758c8054c57cd3</u> <u>a7115da9cd1b37d0b5bc5b</u> <u>1cecd8c5a6fa1f7a3a8</u>	- 0.00025000 BTC	✓
48	2016-06-16 01:22:07	<u>ed35de916b275fbaafa4a4</u> <u>422dec628ad417d414ba2a</u> <u>5eca9e27d152adc29cb5</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2016-06-16 01:22:07	<u>ed35de916b275fbaafa4a4</u> <u>422dec628ad417d414ba2a</u> <u>5eca9e27d152adc29cb5</u>	- 0.00027000 BTC	✓
50	2016-06-15 08:11:22	<u>3baa050d7aff422d2a3352</u> <u>e6a755bd06d4463279f97a</u> <u>861a14694b186a8b950b</u>	+ 0.00025000 BTC	✓
51	2016-06-15 06:11:31	<u>fbf6d56b8043a1b303a30b</u> <u>320357ce3a2358e96aa44d</u> <u>c0bc2565dc0ff958a0a6</u>	+ 0.00030000 BTC	✓
52	2016-06-15 05:35:34	<u>834ac91e54121eb6eb7be5</u> <u>0aec068b48327268bcf8f</u> <u>f32c1d87eb2373563445</u>	+ 0.00027000 BTC	✓

* USD values displayed at the time of transaction

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