

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M8ZanGjwnnCFfWrLPf6jWw1bzTHqGUPMA</u>
TOTAL RECEIVED	0.07986466 BTC
	5,021.28 USD
TOTAL SEND	0.07986466 BTC
	5,021.28 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-01-21 15:25:26	<u>f43e8030924f8386616a56</u> <u>a040ea0ddaee3f79c075f2</u> <u>90efd52561e9ff2edf72</u>	- 0.00267919 BTC	
2	2019-01-21 15:25:26	<u>f43e8030924f8386616a56</u> <u>a040ea0ddaee3f79c075f2</u> <u>90efd52561e9ff2edf72</u>	- 0.00267919 BTC	
3	2019-01-21 15:25:26	<u>f43e8030924f8386616a56</u> <u>a040ea0ddaee3f79c075f2</u> <u>90efd52561e9ff2edf72</u>	- 0.00267889 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-21 04:28:17	<u>34e77a14cfb2682a357574</u> <u>2aea7bc1d84c5f7e33c9c9</u> <u>cd2160df5b5c7228aa61</u>	+ 0.00267889 BTC	✓
5	2019-01-21 04:28:17	<u>ee766560604dc722369b3c</u> <u>cf561453f1e0cf355e2327</u> <u>5e16b3627df090b91759</u>	+ 0.00267919 BTC	✓
6	2019-01-21 04:28:17	<u>dfd1cf6c390e32777451d5</u> <u>b517252146ce6668c0b1c0</u> <u>26a32482ca631e33bc79</u>	+ 0.00267919 BTC	✓
7	2019-01-11 16:58:20	<u>cd8e9ad72f1fc800788e57</u> <u>9de07b43b8a98ffa28fad7</u> <u>53780d67988d876f7f15</u>	- 0.00234416 BTC	✓
8	2019-01-11 16:58:20	<u>cd8e9ad72f1fc800788e57</u> <u>9de07b43b8a98ffa28fad7</u> <u>53780d67988d876f7f15</u>	- 0.00234413 BTC	✓
9	2019-01-11 16:58:20	<u>cd8e9ad72f1fc800788e57</u> <u>9de07b43b8a98ffa28fad7</u> <u>53780d67988d876f7f15</u>	- 0.00234412 BTC	✓
10	2019-01-11 16:58:20	<u>cd8e9ad72f1fc800788e57</u> <u>9de07b43b8a98ffa28fad7</u> <u>53780d67988d876f7f15</u>	- 0.00234412 BTC	✓
11	2019-01-11 16:58:20	<u>cd8e9ad72f1fc800788e57</u> <u>9de07b43b8a98ffa28fad7</u> <u>53780d67988d876f7f15</u>	- 0.00234412 BTC	✓
12	2019-01-11 16:58:20	<u>cd8e9ad72f1fc800788e57</u> <u>9de07b43b8a98ffa28fad7</u> <u>53780d67988d876f7f15</u>	- 0.00234412 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-01-09 08:45:54	<u>a26acecef8255d9df2dd45</u> <u>0911436cdbaa70505bc468</u> <u>359681bce64c09c56402</u>	+ 0.00234412 BTC	✓
14	2019-01-09 08:45:54	<u>b7bf532d0695ea6aba8e8c</u> <u>cddb796d2175e62c928406</u> <u>8a1fdde84d062135711b</u>	+ 0.00234412 BTC	✓
15	2019-01-09 08:45:54	<u>87714c83370d69ffef6051</u> <u>63b13f5dd86d115bf62ce8</u> <u>4978da7c47e9a907200e</u>	+ 0.00234412 BTC	✓
16	2019-01-09 08:45:54	<u>98f8bc9a08ec4051e4ebb5</u> <u>e0a4b9082d7518744f6ea9</u> <u>6f6d256de37f57b2b0bd</u>	+ 0.00234413 BTC	✓
17	2019-01-09 08:45:54	<u>df410a8e89ae7e1ecc37d6</u> <u>913d9ef5e5db83a2531ecf</u> <u>32efe0a72f337e4011e5</u>	+ 0.00234416 BTC	✓
18	2019-01-09 08:45:54	<u>fe4b1e19d05540ffb2876a</u> <u>3f634c84c6b1429c3dfb72</u> <u>88c87a0ca35d97a8409f</u>	+ 0.00234412 BTC	✓
19	2018-12-31 09:31:25	<u>36f0f4654588b35f1c5f68</u> <u>bc4048ad52b799c1ed89bf</u> <u>8fcb95c1261f4aaf4305</u>	- 0.00749612 BTC	✓
20	2018-12-31 09:27:16	<u>fd4caa93a3b26f655f6507</u> <u>0d2dcb027ff6e0022eee2e</u> <u>1590cacba8144eaebef9</u>	- 0.00249871 BTC	✓
21	2018-12-30 05:25:01	<u>f89b848e22c97edd93609b</u> <u>4b7a7af5b24ef468570dfe</u> <u>d51797ea5191ac2af60a</u>	+ 0.00249871 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-12-30 05:09:47	<u>95ed44c9189914cd1e968c</u> <u>1fba7724e59b4ebf0c0573</u> <u>1b42027fc90e2fdc162f</u>	+ 0.00749612 BTC	✓
23	2018-12-13 00:46:30	<u>0eda1a12983aca5fe75973</u> <u>64d7cf667f3a9d700d53a9</u> <u>f8fcafc8c2bfbcd09cec</u>	- 0.00026843 BTC	✓
24	2018-12-13 00:46:30	<u>0eda1a12983aca5fe75973</u> <u>64d7cf667f3a9d700d53a9</u> <u>f8fcafc8c2bfbcd09cec</u>	- 0.00026843 BTC	✓
25	2018-12-13 00:46:30	<u>0eda1a12983aca5fe75973</u> <u>64d7cf667f3a9d700d53a9</u> <u>f8fcafc8c2bfbcd09cec</u>	- 0.00026843 BTC	✓
26	2018-12-12 19:06:30	<u>3945df1540adb60f09d68b</u> <u>02cef4ed1cda3cc0b67b6b</u> <u>ea3c4466af52c097624a</u>	- 0.00795048 BTC	✓
27	2018-12-12 19:06:30	<u>3945df1540adb60f09d68b</u> <u>02cef4ed1cda3cc0b67b6b</u> <u>ea3c4466af52c097624a</u>	- 0.00715543 BTC	✓
28	2018-12-10 11:17:11	<u>fd5e8182e459a8e9db0db5</u> <u>44fa6e7323b65dc2b2ebc0</u> <u>2d11dae68caca0be295e</u>	+ 0.00026843 BTC	✓
29	2018-12-10 11:17:11	<u>7e912df76f2d5b3c78c839</u> <u>063e548c69530e5a8ba0ba</u> <u>4f0429c2caae16abec08</u>	+ 0.00026843 BTC	✓
30	2018-12-10 11:17:11	<u>44fc75a2b890cdd0eaf1d7</u> <u>906b6c989e5888e8d10a04</u> <u>d7af7ca65234ef44ef45</u>	+ 0.00026843 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-12-10 06:28:34	<u>605bcfc49176cc9c0e9b97</u> <u>28ab83e5324ca65a7c4f42</u> <u>bc4d93139e1d669805c0</u>	+ 0.00795048 BTC	✓
32	2018-12-10 06:28:34	<u>a67f6ceaa2a4a21cd8d4d2</u> <u>128e4f40fcc152ce10a560</u> <u>c3604796a881f220ec5c</u>	+ 0.00715543 BTC	✓
33	2018-12-06 10:03:29	<u>7819cb6d2e1119d745e011</u> <u>8e8a2d53c2394cc18b3f70</u> <u>9fced8067a8241bc6b95</u>	- 0.01049689 BTC	✓
34	2018-12-03 14:50:40	<u>bba14a21a3e4b23ef52089</u> <u>f4cd7029e2ad3d4f4b1df0</u> <u>990c0e7bfbba89b744de</u>	+ 0.01049689 BTC	✓
35	2018-11-28 12:04:03	<u>0a788525a77f003c4f9bff</u> <u>689e36cdf018dc1348ce94</u> <u>b12034a8637f5c72db1e</u>	- 0.01826000 BTC	✓
36	2018-11-27 06:10:54	<u>1df4267af41845e5656ec8</u> <u>7921819ad953bd92f17b59</u> <u>51f237d9c60e7f35c5eb</u>	+ 0.01826000 BTC	✓
37	2018-11-08 05:02:21	<u>e1a3104da820669b7f2ed5</u> <u>f0cabdaafbdcf689959911</u> <u>8e1dcde50c02ffda0401</u>	- 0.00309970 BTC	✓
38	2018-11-06 21:36:22	<u>ce04b13f0d3e2732a3a007</u> <u>df8448372d62309c3dec21</u> <u>095e7dfce543d6a0d654</u>	+ 0.00309970 BTC	✓

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