

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 15:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M8dZDD6V2oAeXhWZShJ4gGdc8edq5sQj9</u>
TOTAL RECEIVED	2.13399888 BTC
	134,062.05 USD
TOTAL SEND	2.13399888 BTC
	134,062.05 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-21 05:55:09	<u>15a2e6b6c9f11f03bb0b5c c786d09da0d42ec07d721f 48a99d5dd137a04bed91</u>	- 0.17598750 BTC	
2	2017-11-21 01:44:56	<u>e7291cbfa332c92192e9e2 d952282d79549078fc3446 fee2bbe685b49cef0a0e</u>	+ 0.17598750 BTC	
3	2017-11-16 11:46:07	<u>bfd878dfd48ef0fb220930 c7defa9c33afe209c920b1 f8c945a37acb9ecad90e</u>	- 0.10000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-11-16 10:49:09	<u>1fd48bf36d469a88e89452</u> <u>28f19a620758cae2ba1312</u> <u>922eef35204ac6754275</u>	+ 0.10000000 BTC	✓
5	2017-11-05 05:35:03	<u>14f7d0004a25db1fa7465e</u> <u>560b0abdedeb5759816d35</u> <u>8304f23388b57d171af9</u>	- 0.10000000 BTC	✓
6	2017-11-05 05:05:53	<u>a735a3853700674df78e04</u> <u>f6d2d76dc806d0b18f374d</u> <u>3baeb47de4d59c819c73</u>	+ 0.10000000 BTC	✓
7	2017-10-19 12:25:56	<u>4e35e92cb02a9ec70b5a98</u> <u>e7f76ebc36edfef5ce71ba</u> <u>aea8eed2aeaf929e7bf4</u>	- 0.13580820 BTC	✓
8	2017-10-19 11:56:38	<u>2076edfff22357e286ff2a</u> <u>b83ff5dc93447b90697263</u> <u>125270714154e03a82ca</u>	+ 0.13580820 BTC	✓
9	2017-10-11 08:53:50	<u>4a698fe1d0a700e4bfb6a1</u> <u>840dd20346878c5a5e5557</u> <u>5eac20923e8ebd8064fa</u>	- 0.07788294 BTC	✓
10	2017-10-11 07:42:19	<u>6da4e4d8171cb5328ec146</u> <u>3fec67ccc433d653017f68</u> <u>1ba0e2d3fa694cab76f5</u>	+ 0.07788294 BTC	✓
11	2017-10-08 11:53:35	<u>450416a5ed4bda5da0c955</u> <u>194f51dd489f7507c39e59</u> <u>9eeec91f94b53e7180f5</u>	- 0.08416205 BTC	✓
12	2017-10-08 11:12:08	<u>07edce681b093889f6b79c</u> <u>c069818b7c995edddb5e2f</u> <u>8205a8093500c2d7a87d</u>	+ 0.08416205 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-10-06 09:52:43	<u>e7b988ebf43693fcb6f0d2</u> <u>969680522c548857ed08f7</u> <u>eca81d3651bdf8811ad3</u>	- 0.12100000 BTC	✓
14	2017-10-06 09:26:59	<u>54e8f2ac6072f3059f628a</u> <u>ec28aad0a62de13896219b</u> <u>28df44b481d25da42dd8</u>	+ 0.12100000 BTC	✓
15	2017-10-01 23:06:33	<u>70be64008c2ad78f529e74</u> <u>2f3ce3e8ed690e3ea43961</u> <u>5d069ad0474480b6b1b5</u>	- 0.05260000 BTC	✓
16	2017-10-01 22:41:43	<u>6bb2811949a6ede60e2b5e</u> <u>530475d03b97cacbcb1c1e</u> <u>7c93dbe7649bfc609dd1</u>	+ 0.05260000 BTC	✓
17	2017-09-28 06:52:56	<u>6e6d6469254fdaab31fdfb</u> <u>2421598346cd138a797926</u> <u>b5496b9f25dc9abd5fb5</u>	- 0.17904125 BTC	✓
18	2017-09-28 06:13:44	<u>429f0b44b69edcfc6f8039</u> <u>c1d031747ae2d2848243f3</u> <u>b39aca06351069890a82</u>	+ 0.17904125 BTC	✓
19	2017-09-23 14:03:22	<u>efc8128579ff7c8286c6fe</u> <u>c89578537e9bc0d17b139f</u> <u>2928f72189005496f2b5</u>	- 0.65641694 BTC	✓
20	2017-09-23 13:43:36	<u>59b254fc29b60573a20122</u> <u>6ae3532700116b14caa7ef</u> <u>bf3257be04f5cbbe63bb</u>	+ 0.65641694 BTC	✓
21	2017-09-18 10:36:21	<u>68b3736abe651d9ef9f9fc</u> <u>b4e64bfce45306cf48af4d</u> <u>1b54eee0aff36416f7e1</u>	- 0.44310000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-18 09:29:59	<u>cb45872773827708410b14</u> <u>d018587347d6c75ac96240</u> <u>9545ed9f3bd4a79ed82b</u>	+ 0.44310000 BTC	✓
23	2017-09-17 00:22:36	<u>083a75d75fbdf43da1d908</u> <u>4964718bae9969be936c7e</u> <u>70e397955742f82bac34</u>	- 0.00800000 BTC	✓
24	2017-09-17 00:17:28	<u>0462edfd3d2c06fbafa841</u> <u>22413298a92b8262d09eb1</u> <u>f2247e4fb1609ed06a18</u>	+ 0.00800000 BTC	✓

\* USD values displayed at the time of transaction

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