

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M8j27nur9yXczK94cHd2yy1rnYMikfBkQ</u>
TOTAL RECEIVED	0.11099406 BTC
	6,999.95 USD
TOTAL SEND	0.11099406 BTC
	6,999.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-03-08 13:43:41	<u>3f11d66634f617acf4cd5d</u> <u>3442707d7e6c29c2885b09</u> <u>58202e5fb45b0b988868</u>	- 0.00737353 BTC	
2	2019-03-07 19:13:01	<u>b4e038ea4204ac883c589d</u> <u>e015c5e21b01d2a8d074a6</u> <u>de31b7b6384bf8336492</u>	+ 0.00737353 BTC	
3	2019-03-07 16:07:15	<u>f1f3e28a5235c5ec39dcd8</u> <u>a974fa4047d7b6f8d966a6</u> <u>095b54d06536c2fe9308</u>	- 0.00729000 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-03-07 14:04:04	<u>64ae6381b76fe4645f2612</u> <u>b7ccaca8bef33ce128330b</u> <u>ac017e18464dea8930c8</u>	+ 0.00729000 BTC	✓
5	2019-03-07 00:53:25	<u>39d8dc03db50e9116d67f5</u> <u>0bfc5d22141061aba84d43</u> <u>af8c9f84a96a27e4c984</u>	- 0.00745783 BTC	✓
6	2019-03-06 19:53:25	<u>5e1adb32543590fbb2f08f</u> <u>e3ccb88ad622ad2bb145e4</u> <u>2d309d3c047677a054c9</u>	+ 0.00745783 BTC	✓
7	2019-03-05 21:04:17	<u>ab54056d6b41785a3863e9</u> <u>33e175e75e6ccdbba4d248</u> <u>37df1118e39a3402f90f</u>	- 0.00738253 BTC	✓
8	2019-03-05 21:04:17	<u>ab54056d6b41785a3863e9</u> <u>33e175e75e6ccdbba4d248</u> <u>37df1118e39a3402f90f</u>	- 0.00609593 BTC	✓
9	2019-03-05 21:04:17	<u>8d82c8e423ee9114d003bc</u> <u>a8e0c7ad235924841a9d83</u> <u>4ab6fb8fd91d9a5b933a</u>	+ 0.00738253 BTC	✓
10	2019-03-04 19:30:43	<u>3f24ca5dbe8ac0fc75e30d</u> <u>028bf942b98f5a65e9dc05</u> <u>4f38f1ae4f9c7f2b015d</u>	+ 0.00609593 BTC	✓
11	2019-03-04 15:05:31	<u>2ca285ff4f017de1c4d0d9</u> <u>3cc0c65de835b3713152f1</u> <u>7df77f3c384f1f92bc08</u>	- 0.00121206 BTC	✓
12	2019-03-04 15:05:31	<u>abb4d6103a72292a906efd</u> <u>b69598961aea2f45a45acd</u> <u>50967caeba61166676ef</u>	+ 0.00121206 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-03-01 20:17:35	<u>bcd71a3c46ba8cef94dab6</u> <u>ede35c21f773e109fe726c</u> <u>f1554cb8e4a8233f1e95</u>	- 0.00529450 BTC	✓
14	2019-03-01 19:24:39	<u>dabf9b9d38d1cb21335299</u> <u>4aacbd0c59430e30075e9e</u> <u>ead5cde6b795e1d6c36e</u>	+ 0.00529450 BTC	✓
15	2019-02-28 19:50:30	<u>efd2bb2bd766542382dbb4</u> <u>771e5f13575d1a75291b9e</u> <u>d2bc86706fe34a8470ea</u>	- 0.00521626 BTC	✓
16	2019-02-28 19:37:44	<u>4bc3b4198c2d487cd96daa</u> <u>187bcaa1fc556856937207</u> <u>95dd81bd867be146bbc3</u>	+ 0.00521626 BTC	✓
17	2019-02-28 13:44:55	<u>0ff8d2277604841120d7ee</u> <u>0fd6ff5f3d26cdc8082a00</u> <u>e6aa1245dddf5757e06a</u>	- 0.00513917 BTC	✓
18	2019-02-27 19:16:18	<u>4bd85437c1c4bc4868a468</u> <u>a2bec347a056cc083f02da</u> <u>406a52e8bcedc5e09522</u>	+ 0.00513917 BTC	✓
19	2019-02-27 13:41:43	<u>e06caa581865f84190db5f</u> <u>e98ffe915cbc244effa4ad</u> <u>8fbff1c60380cae6e824</u>	- 0.00506322 BTC	✓
20	2019-02-26 20:15:16	<u>4a5e547acecc9218b685f0</u> <u>da7b45fe34347bb94dfa46</u> <u>b4d7c46b8dd1910e9b61</u>	+ 0.00506322 BTC	✓
21	2019-02-25 21:24:08	<u>b1f2fa7014d563a590e855</u> <u>a1a1180c42abe2c40e7431</u> <u>33041edfde522173c12e</u>	- 0.00627292 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2019-02-25 19:48:51	<u>5f0a266c05198d92a56875c9c752fa9ed09120e5f842be234bc261937cfb1264</u>	+ 0.00627292 BTC	✓
23	2019-02-23 19:47:49	<u>652a483338a5e1d558b78e8c1ec7c00d95630f8b7f4d447a92b29054a286b4f8</u>	- 0.00100000 BTC	✓
24	2019-02-23 19:47:49	<u>652a483338a5e1d558b78e8c1ec7c00d95630f8b7f4d447a92b29054a286b4f8</u>	- 0.01000000 BTC	✓
25	2019-02-23 19:47:49	<u>31cb5b3d5584c1e26f9defbf0aeb712a48c7eeca4aa280b8fec93635efdfc0c3</u>	+ 0.01000000 BTC	✓
26	2019-02-23 19:41:15	<u>b0fdbcbc5c6c50d88502b060c3541c045b6535f6db28685c2447538144cc472c</u>	+ 0.00100000 BTC	✓
27	2019-02-23 11:54:23	<u>fd507282d667a3f786561bb164a26ceb749c16ddb5bf7188913953e40880343c</u>	- 0.00521856 BTC	✓
28	2019-02-22 19:26:37	<u>767473700aeeb33d87b065865cac2fb8dea152ae929571be3e236b8ff4a2bd4a</u>	- 0.00482279 BTC	✓
29	2019-02-22 19:26:37	<u>767473700aeeb33d87b065865cac2fb8dea152ae929571be3e236b8ff4a2bd4a</u>	- 0.00489514 BTC	✓
30	2019-02-22 19:26:37	<u>a3868bd4fedf79a583efe08c63c4ba158e6e0569b326b0f9da55587b0aad1df4</u>	+ 0.00521856 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-02-22 03:26:59	<u>5d9b0675efc08570d715d2</u> <u>07e31aecfeead4039eb3e8</u> <u>04e30ef1b08ab4ab3ef7</u>	- 0.00497049 BTC	✓
32	2019-02-22 03:26:59	<u>5d9b0675efc08570d715d2</u> <u>07e31aecfeead4039eb3e8</u> <u>04e30ef1b08ab4ab3ef7</u>	- 0.00400000 BTC	✓
33	2019-02-21 20:40:12	<u>161c984861d68116cc6eab</u> <u>3b30b87dd7b0eada904d18</u> <u>45e52b06f6cb9269d339</u>	+ 0.00489514 BTC	✓
34	2019-02-20 20:10:15	<u>f62dd41b84194522dfee1c</u> <u>fe1a1fac96192d192fc2d0</u> <u>ff9785737be64bcf328f</u>	+ 0.00482279 BTC	✓
35	2019-02-19 19:14:48	<u>2b5799e0cee7c867a5f706</u> <u>438379f657e0987e9ac6c2</u> <u>86d16fd388e118a6204c</u>	+ 0.00497049 BTC	✓
36	2019-02-18 20:11:06	<u>04f73e38f5e2858acfe257</u> <u>d4577e6ada0c131d3ab734</u> <u>ec54f96d188bbb65aba0</u>	+ 0.00400000 BTC	✓
37	2019-02-18 19:09:46	<u>07392dd1e2081c411fbecd</u> <u>3dd3d447cffda026ad10c8</u> <u>43270627ec47136f4276</u>	- 0.00700000 BTC	✓
38	2019-02-18 19:09:46	<u>c543c6195879e816a56100</u> <u>b1bcaf08bff6fb3b44eae8</u> <u>d2ba3e8e80601005a3a1</u>	+ 0.00700000 BTC	✓
39	2019-02-16 21:50:17	<u>f11bf707bb39ae170eefd8</u> <u>3741e5feb4939a9d6e2183</u> <u>3f9e9e8693dd3e3b75a5</u>	- 0.00375000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-16 20:56:07	<u>a2245a975cb573df6d5fc0</u> <u>2abcbc3fa7160db14c1264</u> <u>4243ae04c876dd446dc5</u>	+ 0.00375000 BTC	✓
41	2019-02-16 14:32:39	<u>8f63f4001f10cc603375f3</u> <u>ab6d5a2ba263326b74de0d</u> <u>0415c8dbc67de972d67e</u>	- 0.00050000 BTC	✓
42	2019-02-16 14:32:39	<u>8f63f4001f10cc603375f3</u> <u>ab6d5a2ba263326b74de0d</u> <u>0415c8dbc67de972d67e</u>	- 0.00082000 BTC	✓
43	2019-02-16 14:32:39	<u>8f63f4001f10cc603375f3</u> <u>ab6d5a2ba263326b74de0d</u> <u>0415c8dbc67de972d67e</u>	- 0.00021913 BTC	✓
44	2019-01-25 19:29:16	<u>4704f33f72d8b2d86b3e9b</u> <u>9a6909fa0d323733a9a763</u> <u>66c8602be397f8d7017c</u>	+ 0.00082000 BTC	✓
45	2019-01-25 19:16:32	<u>8139f2a31c7c8678fae8c7</u> <u>06a0d26ed49843287c62fd</u> <u>4ce2450ee9b288203382</u>	+ 0.00050000 BTC	✓
46	2019-01-11 17:41:50	<u>44f13df9f3d8862f8c0bc8</u> <u>e4820864165426c6da47a2</u> <u>a41d70b66452a68d36a2</u>	+ 0.00021913 BTC	✓

* USD values displayed at the time of transaction

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