

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:38 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M8k5vSjVeCpeaB22wSfQitdcdLeQUfVMD</u>
TOTAL RECEIVED	0.00073147 BTC
	46.26 USD
TOTAL SEND	0.00073147 BTC
	46.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD





## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-18 17:19:01	<u>181c09382514123aae74dc</u> <u>2fa771a3dc16495e35627a</u> <u>f862a47c557e1a0fab45</u>	- 0.00001308 BTC	
			0.39 USD	
2	2023-03-10 17:23:10	<u>ce5125ae2d57e5ade36a3a</u> <u>f7c1ea1c27d4be4bc40dd2</u> <u>366b90a9ca5043370c4d</u>	+ 0.00001308 BTC	
			0.26 USD	
3	2023-01-29 09:18:55	<u>0019cdf0f6f2d8a84c8dc5</u> <u>76b1a12b5221bd9b346bb4</u> <u>a7d4301b382a99933835</u>	- 0.00001362 BTC	
			0.31 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-25 22:14:44	<u>c2f352dd27bfe210af01f993fbc98862390f9f7a81dc500bac5ec83a0960885c</u>	+ 0.00001362 0.31 USD	BTC 	✓
5	2022-12-25 18:23:34	<u>7c02eeeb2c9b5c5c0b0f678579abfae7f387c31b987de4681a906fd8d83e0fd0</u>	- 0.00001208 0.20 USD	BTC 	✓
6	2022-12-18 08:39:11	<u>0c45571dcea401bcd43a30af015b1c030d60d0e82283f12986223e2c87b49c5a</u>	+ 0.00001208 0.20 USD	BTC 	✓
7	2022-12-13 06:56:02	<u>62c7969b58eee4b08e3b2f02c29cf0dbc39757ce0c9f987e57cb64d9f8f139a4</u>	- 0.00005042 0.86 USD	BTC 	✓
8	2022-12-13 06:56:02	<u>62c7969b58eee4b08e3b2f02c29cf0dbc39757ce0c9f987e57cb64d9f8f139a4</u>	- 0.00004632 0.79 USD	BTC 	✓
9	2022-12-07 17:21:16	<u>96599e9a10a6ebb48f31ac832a16757400719c83aef96dc98dca95a4335283f1</u>	+ 0.00004632 0.77 USD	BTC 	✓
10	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81ac71907b6fdf3823ec5b491926c302de67c99cd801</u>	+ 0.00005042 0.85 USD	BTC 	✓
11	2022-08-09 03:01:36	<u>09b196a974df97ff8b339b5ab4474f62917ad0f74259581c815c087d34fd17ce</u>	- 0.00003435 0.81 USD	BTC 	✓
12	2022-08-04 03:16:30	<u>aee9a7fd3bb0e35f2a44eabd0cc5ea66ffb73de4b130e3cb56fb7eae2c56ed1</u>	+ 0.00003435 0.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-07-08 19:54:57	<u>e4ada2fd7fe066272c3db2ca87d423c1d5751b8efae7bd762e8136d182888ff3</u>	- 0.00001703 0.36 USD	BTC	 
14	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01afa7458e8754fe19bcf87d44a102be2aa88448c411</u>	+ 0.00001703 0.33 USD	BTC	 
15	2022-05-20 05:45:33	<u>8dde04e7666f31167c76a6708b1ca10afe187754ec2c93f5b8a4c6678c660c72</u>	- 0.00002100 0.63 USD	BTC	 
16	2022-05-20 05:45:33	<u>8dde04e7666f31167c76a6708b1ca10afe187754ec2c93f5b8a4c6678c660c72</u>	- 0.00001447 0.44 USD	BTC	 
17	2022-05-17 18:49:11	<u>af528b1e0c5d17aede52ff09872d88ba590663d1d7c658885ef23b74e2441923</u>	+ 0.00001447 0.44 USD	BTC	 
18	2022-05-16 22:54:32	<u>d082efa75268cb47b4e9785a4ebb97561223894b8fd9c19d3caa684adfb3c1c7</u>	+ 0.00002100 0.63 USD	BTC	 
19	2022-05-16 02:36:49	<u>54bdc058ff67f644c9651caf5bd2f3e8643898cb2704d931c7b53c52a4525836</u>	- 0.00001000 0.29 USD	BTC	 
20	2022-05-16 02:33:34	<u>8d54d2dc2a2b398f494aa5c34eb8fa908c4c0cf142bc22c0e697db3a32b2b7bd</u>	- 0.00001011 0.29 USD	BTC	 
21	2022-04-10 22:09:31	<u>8061c8f367189b0fb79fccc8b96be98ff75c58bbe8619563c5596b1a7ee30da</u>	- 0.00001005 0.42 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-04-05 23:34:57	<u>27cb5fa8dca2fd6ed1d6e3c995ae0a594b7b227f867e61397e17809f1b305352</u>	+ 0.00001005 0.45 USD	BTC	
23	2022-03-16 10:27:57	<u>22f7a7878bc82843bde442b212812bcce4b36e6703119f467e683485377a9464</u>	- 0.00002871 1.16 USD	BTC	
24	2022-03-04 21:20:18	<u>ccfcfeffe2036256b286ef553f88ec10706b7b6b548d445f473c0a042e90fd7c</u>	+ 0.00001011 0.39 USD	BTC	
25	2022-02-21 22:08:12	<u>3c739548bd5f4f0ecf2b3f34eb205cfff078febe269d8af0ee5fdf8beae23246</u>	- 0.00001005 0.36 USD	BTC	
26	2022-02-03 22:32:34	<u>d3655dd6cda36e73ee90514ee012adc0d5c438b55dee3225dddb3fbf6d96d2b</u>	+ 0.00001000 0.37 USD	BTC	
27	2022-01-28 22:01:50	<u>ab50a521ef15d1cbd2049e8a74f026da0b264a1179aeb2bcb662f7ba11aae90d</u>	+ 0.00001005 0.37 USD	BTC	
28	2022-01-06 20:04:07	<u>6c5d1df02edc0101a89ed49041356364977abbaec3c642e5da140dcff088a82d</u>	- 0.00002953 1.27 USD	BTC	
29	2021-12-29 11:27:32	<u>3648f6f8ba3fe740b9a760fda808ecd4157584674d734b7d833b422023e09aa7</u>	+ 0.00002953 1.40 USD	BTC	
30	2021-11-26 22:07:11	<u>609c4957713addbe095af08cd34aad35e2b9eac9d9c6bb8d2b2495e4f8b3cb0b</u>	+ 0.00002871 1.56 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2021-10-29 00:10:50	<u>9fd2e436a8d8b36296ccbf</u> <u>c304859d2fd41ca36d815f</u> <u>0bb9e985442de8e01be7</u>	- 0.00001000 0.60 USD	BTC 	✓
32	2021-10-27 13:54:17	<u>0f50ce6f35a84d4f17a522</u> <u>f612ed465696084f1159b0</u> <u>2318454a219a1a525924</u>	- 0.00001006 0.58 USD	BTC 	✓
33	2021-10-27 13:54:17	<u>0f50ce6f35a84d4f17a522</u> <u>f612ed465696084f1159b0</u> <u>2318454a219a1a525924</u>	- 0.00001000 0.58 USD	BTC 	✓
34	2021-10-27 13:54:17	<u>0f50ce6f35a84d4f17a522</u> <u>f612ed465696084f1159b0</u> <u>2318454a219a1a525924</u>	- 0.00001020 0.59 USD	BTC 	✓
35	2021-10-22 14:05:17	<u>b45ef9c025fbe17328a26b</u> <u>d583165a009a3acdb66147</u> <u>8774bb870a42a293e517</u>	- 0.00001000 0.60 USD	BTC 	✓
36	2021-10-22 14:05:17	<u>b45ef9c025fbe17328a26b</u> <u>d583165a009a3acdb66147</u> <u>8774bb870a42a293e517</u>	- 0.00001000 0.60 USD	BTC 	✓
37	2021-10-21 05:44:22	<u>c2978dbaec047a8fbc99ed</u> <u>0f7cc61ec877c00fff60d5</u> <u>48d10c4f41daa39509f0</u>	+ 0.00001006 0.63 USD	BTC 	✓
38	2021-10-05 10:13:05	<u>f2838df05ced510f1e9f96</u> <u>66da4d8dfbc3c9ecb634d0</u> <u>ddbfa7ca817eacd07402</u>	- 0.00001039 0.53 USD	BTC 	✓
39	2021-10-03 23:13:52	<u>de89f2fde52aff0f890b78</u> <u>aa65e5f38a412725424665</u> <u>9500b9bf2af1c7cb2bbd</u>	+ 0.00001039 0.49 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
40	2021-09-22 12:29:19	<u>e0a828f4980479207bbcfa</u> <u>086a04d56163c6d2839e02</u> <u>106285dccdb1332a8a6d</u>	+ 0.00001020 0.44 USD	BTC 	✓
41	2021-09-09 12:47:18	<u>958c24baa7db2baf42a189</u> <u>d4d428f84f6007689ec923</u> <u>a760d6638834a134c65f</u>	+ 0.00001000 0.46 USD	BTC 	✓
42	2021-08-29 19:24:19	<u>a27824eb2a1dd16e08f396</u> <u>b9893eaf8a103636725d37</u> <u>4c75a2bd9702f5224ba2</u>	+ 0.00001000 0.47 USD	BTC 	✓
43	2021-08-20 12:43:02	<u>3435a64d6575b7f61a7e4c</u> <u>d27004f6637958dc455e0a</u> <u>51dbe5d00fe8c74754ac</u>	+ 0.00001000 0.49 USD	BTC 	✓
44	2021-08-19 15:55:55	<u>eabf0e6de7aa4cab6493fd</u> <u>4fe2151362099615c35dec</u> <u>c9051c96c9b37b9a90bf</u>	+ 0.00001000 0.46 USD	BTC 	✓
45	2021-08-11 08:24:31	<u>d2a4ef5145616b9f0c938b</u> <u>8debcd5dce9edb2a073228</u> <u>f66a0ca33cc108a81745</u>	- 0.00001000 0.45 USD	BTC 	✓
46	2021-08-10 18:26:48	<u>db0e03cc3b5e0fd280ccf6</u> <u>9c98fb5760942bc88173bc</u> <u>168c3757b4966add4f7e</u>	+ 0.00001000 0.45 USD	BTC 	✓
47	2021-07-22 14:16:04	<u>a5284ba1688a51c746a70e</u> <u>1e9d6859f47d8e92c6f692</u> <u>1fa929cc88aad6bc0189</u>	- 0.00001900 0.61 USD	BTC 	✓
48	2021-07-22 10:11:21	<u>efb57179c5785444c7b107</u> <u>8bad06951b01cab799572a</u> <u>dce33ca09772be56cdde</u>	+ 0.00001900 0.61 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-07-08 00:15:47	<u>61c7c13bacb20bd09a0160</u> <u>3709ba39706e98aae4bcf1</u> <u>2935c223afc5f8612f7d</u>	- 0.00002001 0.65 USD	BTC	 
50	2021-07-07 22:04:46	<u>9e3976ac8b386a03d24ef7</u> <u>c255fa156dd4be2e794bb1</u> <u>1195ea1290461c3d4b8a</u>	+ 0.00002001 0.65 USD	BTC	 
51	2021-07-03 20:02:21	<u>63c28d567e983a2eeb1578</u> <u>37bf86785f4127360e608d</u> <u>ca209b8d0cd575fc4b20</u>	- 0.00002000 0.71 USD	BTC	 
52	2021-07-03 07:03:00	<u>5ea7c8b0d21050cedc7b53</u> <u>c1139269efe7ee3c604bf8</u> <u>bcedbdeed6fc85caefb7</u>	+ 0.00002000 0.69 USD	BTC	 
53	2021-06-25 05:12:08	<u>d45571d91a8be5444e557f</u> <u>24220d6714ba3f08e30aa2</u> <u>9563661a22ca5c15158a</u>	- 0.00002000 0.66 USD	BTC	 
54	2021-06-24 23:54:44	<u>a9e969c5693549672ad65f</u> <u>0861a8d75827737d468ad0</u> <u>f7b8e29e8732348c05e3</u>	+ 0.00002000 0.66 USD	BTC	 
55	2021-06-21 06:10:18	<u>3349bbaa7f370e756e142a</u> <u>eb8ede5b7113462d73a4bb</u> <u>4e52232246f892e5187e</u>	- 0.00002000 0.63 USD	BTC	 
56	2021-06-20 23:15:44	<u>c2d0e558d7d3600866d513</u> <u>27f2424372e9202cdda04a</u> <u>fed7af765a40ec4e0b44</u>	+ 0.00002000 0.65 USD	BTC	 
57	2021-06-11 16:17:11	<u>860a805a96c552b709f569</u> <u>23f1bc5a1b9a89a40571c0</u> <u>ca8c78082092a20c76f2</u>	- 0.00003000 1.11 USD	BTC	 

#	Date & time	Transaction Id	Amount		
58	2021-06-11 13:44:03	<u>43a355051c113954318a4b</u> <u>440040ba5160af53cde235</u> <u>bc1e4c3a01b510f261a5</u>	+ 0.00003000 1.11 USD	BTC 	
59	2021-06-06 00:41:26	<u>57a8ee0338c7350388e789</u> <u>6385058619ff747ed352ca</u> <u>6563460a6531245dd6a4</u>	- 0.00002000 0.71 USD	BTC 	
60	2021-06-05 20:57:36	<u>f0480e8c80821661741707</u> <u>96cdeba0dec72961b4638</u> <u>898778569a67acff9f17</u>	+ 0.00002000 0.71 USD	BTC 	
61	2021-05-30 14:09:37	<u>4864ebb14f83533aff305b</u> <u>df66f0e233ace1f0b88b6b</u> <u>b752582c8d7a524a0cbf</u>	- 0.00002000 0.71 USD	BTC 	
62	2021-05-29 07:59:16	<u>85cf3428708d4ab4329ca9</u> <u>8368f90744665e02cc3128</u> <u>991f874deb933cc8139b</u>	+ 0.00002000 0.69 USD	BTC 	
63	2021-05-10 12:01:36	<u>0d6c21a1104021d88f2401</u> <u>d4ae8e8442917796e0db90</u> <u>e571f646978e819a5d72</u>	- 0.00002000 1.11 USD	BTC 	
64	2021-05-10 08:45:36	<u>a90d2f814cd496f73c73ca</u> <u>35c28ca6e38719c9318279</u> <u>a9c317664eea4ffd1fe0</u>	+ 0.00002000 1.11 USD	BTC 	
65	2021-05-02 08:05:42	<u>672f2f6bc10cb14788ef3a</u> <u>c934b4148fcebdec7edc3</u> <u>398a766a64445495a91d</u>	- 0.00002000 1.13 USD	BTC 	
66	2021-05-02 01:03:00	<u>2c3eb127d7b2362d00de6f</u> <u>11eafcff6994467a9e8fd5</u> <u>99f5dc463cec0d62169f</u>	+ 0.00002000 1.14 USD	BTC 	



#	Date & time	Transaction Id	Amount		
67	2021-04-23 14:08:21	<u><a href="#">bcbf9d942279a46aa23d388901262c41c5dd8ec667b95d5711abcab0cdde3841</a></u>	- 0.00002000 1.02 USD	BTC 	✓
68	2021-04-23 08:45:14	<u><a href="#">3929196afab23db2a6d1e25cc7ff1d236377f6336f99db630d8624760b19a5ba</a></u>	+ 0.00002000 1.02 USD	BTC 	✓
69	2021-04-01 08:05:21	<u><a href="#">a931c31fc0156843c79208bfbe8ef492c08d6ad0f4df704a9d46e14dcd661146</a></u>	- 0.00002000 1.17 USD	BTC 	✓
70	2021-03-31 22:52:42	<u><a href="#">c7c7892a486e8d2d438976edd8969919a7a52f11ad9938b8d2ecddec1419ed9</a></u>	+ 0.00002000 1.17 USD	BTC 	✓
71	2021-03-31 16:14:08	<u><a href="#">8b0f1857c381750c1a81fbc187a27f798988b4b70b1b549e08bb5eb17833fda4</a></u>	- 0.00002000 1.17 USD	BTC 	✓
72	2021-03-20 13:34:42	<u><a href="#">6d7c5ea324b1274119c96218ce399f0783d00e32e027e4af3d07cab20e02b687</a></u>	+ 0.00002000 1.14 USD	BTC 	✓
73	2021-02-19 22:00:36	<u><a href="#">1a368aa0eaf54ba633eaff8481a1eef93431d91b36826954976e02146967239b</a></u>	- 0.00002000 1.11 USD	BTC 	✓
74	2021-02-19 19:28:00	<u><a href="#">b661cfd5d7529e812e51a814b234c29b00f7e85175318813604479f4e9215d5d</a></u>	+ 0.00002000 1.11 USD	BTC 	✓
75	2021-02-07 16:28:18	<u><a href="#">d737c491f1f6397dd0b0c91587e1a1dc46662bfaca71f4ea65215c91487862c5</a></u>	- 0.00001099 0.50 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2021-02-07 14:40:25	<u>7c20752af6a6ea9b78cdec</u> <u>cfca547e5daeea74cf29c8</u> <u>472c7dee8a8032270271</u>	+ 0.00001099 BTC 0.50 USD		
77	2021-02-02 14:08:55	<u>a0dcba2eeccf1599796744</u> <u>cf1ee2ac9991d46093c997</u> <u>a6c714a79865e8f8cb34</u>	- 0.00002000 BTC 0.75 USD		
78	2021-02-02 11:30:26	<u>4fdec22807b2f6d3f07a83</u> <u>1756bdd09f0f238dc39fb3</u> <u>56a0060ed3852a26e6e0</u>	+ 0.00002000 BTC 0.70 USD		
79	2021-01-26 22:07:01	<u>8945e6b3be58a322a86ee0</u> <u>d308b98734fa4631bfa7ab</u> <u>0d4efbfb36f25acab436</u>	- 0.00001000 BTC 0.30 USD		
80	2021-01-26 20:08:49	<u>85014fdb0be505464db800</u> <u>62c2db1cbe913ec30f20e5</u> <u>659efc14f64fc088bf43</u>	+ 0.00001000 BTC 0.30 USD		

\* USD values displayed at the time of transaction

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