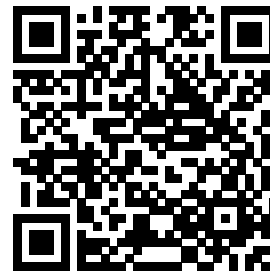


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:21 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M8m8hooZ5qSQk9vmm2U689gwdZiiremBY</u>
TOTAL RECEIVED	22.05587465 BTC
	1,391,613.64 USD
TOTAL SEND	22.05587465 BTC
	1,391,613.64 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-11 15:56:17	<u>7928939da9f4887c285462</u> <u>9d84450c42da2d82b23716</u> <u>3c389fa45cc684bc3703</u>	- 1.07000000 BTC	
2	2019-05-11 15:30:21	<u>ee71f1e89ebe7f06480e82</u> <u>ecfb81e2360d9865aeb49f</u> <u>85fb6867a85731c82c5e</u>	+ 1.07000000 BTC	
3	2018-02-06 00:08:26	<u>1de4bdee3efd9c7fbb02cd</u> <u>76cdea496cfde5cd190f36</u> <u>37d8e557efea87d0c4d9</u>	- 0.50000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-05 23:40:31	<u>4282b1ca5e5e66ac27835a</u> <u>af35817bcd8cb2efa508fa</u> <u>6cf545a2335cdbbc43b7</u>	+ 0.50000000 BTC	✓
5	2017-12-30 19:29:15	<u>58d8580d6d8993cd77a168</u> <u>5ba1e23754c2a15ebffb39</u> <u>54d2cba2583fc1f86207</u>	- 0.04659665 BTC	✓
6	2017-12-30 19:08:04	<u>22de8aa93e8dfa8a6ac4d6</u> <u>e8f38a62243ba2b73cd187</u> <u>a7e6e52c315c370aad9d</u>	+ 0.04659665 BTC	✓
7	2017-12-28 09:28:06	<u>81f0e5d7915fcb20a6b9d2</u> <u>721ad8b7c5dce2d7163f2e</u> <u>da3d9527944471db45b9</u>	- 0.56000000 BTC	✓
8	2017-12-28 09:28:06	<u>81f0e5d7915fcb20a6b9d2</u> <u>721ad8b7c5dce2d7163f2e</u> <u>da3d9527944471db45b9</u>	- 0.56000000 BTC	✓
9	2017-12-28 09:28:06	<u>58f2a5a91445ed474e92a0</u> <u>941c68b2d9385a63eaa352</u> <u>f4a632edd6fddbd829c5</u>	- 0.56000000 BTC	✓
10	2017-12-28 06:52:21	<u>150f2f3136222a8f796fe5</u> <u>ef0dcbc18e4f8f609ef3d7</u> <u>b239b9f4f40ddf8b81a9</u>	- 0.53174500 BTC	✓
11	2017-12-28 04:56:43	<u>90193711f85d60e361d841</u> <u>1aaceff79fc4edd192a9cf</u> <u>8b133fe8c53825558f1a</u>	- 0.51300000 BTC	✓
12	2017-12-27 23:48:08	<u>0ef806b7b7c49fbef65829</u> <u>7b74b11b9403bae03c395f</u> <u>e37f4f7276815523fefb</u>	- 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-27 23:48:08	<u>c5358ef3ac68efe01de57c99f0ad02b81bdda7a3ee2ce0e1046d3002c84bfc4f</u>	- 0.50000000 BTC	✓
14	2017-12-27 21:36:49	<u>a9109dce4e3569ce49c8691d597067539d02cb65ddfd68b53054757c9914222a</u>	- 0.50000000 BTC	✓
15	2017-12-27 21:28:07	<u>4470ce754c637ce849b832fd32e4a1fb68c23d36429ea0b239564c9b692b16e5</u>	- 0.50000000 BTC	✓
16	2017-12-27 21:28:07	<u>4470ce754c637ce849b832fd32e4a1fb68c23d36429ea0b239564c9b692b16e5</u>	- 0.50000000 BTC	✓
17	2017-12-27 17:27:11	<u>3993d2c2b1a0084be3717a65fa560ce4b94d4463c05e1898628f8b7d3a320fe5</u>	- 0.50000000 BTC	✓
18	2017-12-27 09:35:42	<u>392aec3ea6ddc54fa06ea626342b0aa40cac9cdaaf58db9962ede4a61214fb6</u>	- 0.47914700 BTC	✓
19	2017-12-27 03:14:05	<u>dab46c428667494c3b4dc35b0123058e2198f6e66e7556e3f7829dabbb338911</u>	- 0.43509000 BTC	✓
20	2017-12-25 23:07:50	<u>3287a49479f59e0c35bb655312a390c5f2a20614e5bec9fcef36f366a3984790</u>	- 0.30200000 BTC	✓
21	2017-12-25 02:32:15	<u>708cbdd2c7cd2319ce94068a83d27ec9e7d2440bffbe8d3283030c78517af658</u>	- 0.24028600 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-23 00:19:12	<u>02d783d93d3e6057df3e6c6891c37d2d08a3076ea564e838d4a11cabe6182c05</u>	- 1.50000000 BTC	✓
23	2017-12-22 23:03:10	<u>d3809611805814801712964b65363b8c13f43ad06f27d033bcfacb2b234a2fa0</u>	+ 1.50000000 BTC	✓
24	2017-12-22 18:52:47	<u>d4d92069d22a2207e6f0e75613b9aad64a4a20bf3e0916f4e4332f1d5fed703</u>	- 1.80000000 BTC	✓
25	2017-12-22 18:38:32	<u>fe250765df5a5057bac82e9eb5c489205ca7a8ac8801568187a82c4562175dc1</u>	+ 1.80000000 BTC	✓
26	2017-12-21 23:21:43	<u>54c7e944206cd9eff22da24cad51a5408189b2618159ed8c0f6809631f9a7d37</u>	- 2.00000000 BTC	✓
27	2017-12-21 21:47:50	<u>6523a0bddd7bceb3c98b32de8f74be6c2412b0fd2b834077f9a6b257dd7f9d92</u>	+ 2.00000000 BTC	✓
28	2017-12-21 05:14:17	<u>f26e413fd628c366c9e1039c34b92b56faa554d4d29e4b6efd26a07b8c2e818</u>	- 2.00000000 BTC	✓
29	2017-12-21 03:23:57	<u>5ea4e01d22c5fd4590cab672663b638d2ea59753c8c4aac296085ab186170568</u>	+ 2.00000000 BTC	✓
30	2017-12-20 21:28:07	<u>7b37e94c2b537bac6723071673081bf47d9ccb4cae7b985173e9f61737b6789e</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-20 17:18:49	<u>6d0bfed36b786c56bef384</u> <u>27b9c93f0bd583461163f0</u> <u>11c09d88590f6857c243</u>	+ 0.24028600 BTC	✓
32	2017-12-19 05:53:42	<u>8f90437e6dd17ef035d0c0</u> <u>b32f520bd6d3999bf174c5</u> <u>8e69d98c9fe491d2fd98</u>	+ 0.47914700 BTC	✓
33	2017-12-18 16:45:43	<u>e5b762ace3e1b5550e3c4f</u> <u>26aad8a25de5ebe8129c74</u> <u>ceaab3c165ea8a8c056e</u>	+ 0.50000000 BTC	✓
34	2017-12-18 06:42:11	<u>80ed7fd8a7e937a9692254</u> <u>7b86ee0985b12c0dc77eda</u> <u>cbb948c86a1b25ceefc3</u>	+ 0.30200000 BTC	✓
35	2017-12-17 16:38:40	<u>848c27be0b687fcd888311</u> <u>2819075ec54788c49b1d7a</u> <u>222396bf4acb5f4b168d</u>	+ 0.43509000 BTC	✓
36	2017-12-17 03:00:06	<u>914d9e2e9a9b245f8b3ed0</u> <u>f035cd9f474ce8d7286cdf</u> <u>f6238d9f63189af8bb95</u>	+ 0.50000000 BTC	✓
37	2017-12-16 18:39:15	<u>29f53ee289edd28cc88880</u> <u>530413857eabaeeafc48d5</u> <u>20f50c20ffe95eec5074</u>	+ 0.53174500 BTC	✓
38	2017-12-15 23:40:08	<u>3915dbc12ab76e6dc92a77</u> <u>0bfb113fb3b576dabfd1b8</u> <u>c6a983cb2597626e3918</u>	+ 0.51300000 BTC	✓
39	2017-12-15 16:52:06	<u>08ce04bba89dbdc44f0d38</u> <u>32b0905c3ab9ce82572dca</u> <u>73c3c9e56c5f256dc360</u>	+ 0.56000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-14 16:45:43	<u>eb5b891b0fb51496458766</u> <u>5d50e528ffabef0d2c8f10</u> <u>67a49054f78e26e2ad61</u>	+ 0.50000000 BTC	✓
41	2017-12-14 09:55:05	<u>f141e6c0314caeb15b8bd4</u> <u>d38ded63d8a6207cc0b324</u> <u>ad151a09a05620680dad</u>	+ 0.56000000 BTC	✓
42	2017-12-13 03:26:53	<u>7df55221f27084f09261e1</u> <u>97b42ee956dc4fa04dff28</u> <u>50edbe6b4f8b637e6388</u>	+ 0.56000000 BTC	✓
43	2017-12-12 17:39:42	<u>ada145253e2a898c066e36</u> <u>d5836463af2fec4a4efcf1</u> <u>cef573387769cf631922</u>	+ 0.50000000 BTC	✓
44	2017-12-07 22:20:07	<u>3de0e765c794776b23c94c</u> <u>1fb1ea0f8c17794117aead</u> <u>91cb1caa780b08401663</u>	+ 0.50000000 BTC	✓
45	2017-08-28 01:07:11	<u>c6cb233ea935c87329b0d3</u> <u>34231a8f106f191106f216</u> <u>0cb3cd51e634376d4017</u>	- 0.26057000 BTC	✓
46	2017-08-28 00:32:03	<u>ff7891e9f890769c8fc179</u> <u>1cec29393f49cb4b834aef</u> <u>f24de9393c602a04732c</u>	+ 0.26057000 BTC	✓
47	2017-08-26 21:09:40	<u>5117d11cba459d8eb47161</u> <u>df20bd1a3b1dc982d0ab8c</u> <u>6576d5213389e9ffcad1</u>	- 0.43990000 BTC	✓
48	2017-08-26 20:14:26	<u>e1d6ccdd0f9dd09889874a</u> <u>4f5734b902625c36d8497e</u> <u>b73deac113ed5aa03dd4</u>	+ 0.43990000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-08-13 05:30:33	<u>f293604d59beac91f9ad8a</u> <u>d3b5da7f33327781546534</u> <u>825b73a0249795a77c1c</u>	- 0.57990000 BTC	✓
50	2017-08-13 05:19:58	<u>dc00c5a02eefc99dbf7f6c</u> <u>0d60f526ccbb7a496da68f</u> <u>b4636f0d810dfe88c553</u>	- 0.55990000 BTC	✓
51	2017-08-11 17:12:24	<u>07f4466c8c640a66e4b631</u> <u>02bbe4088ae16849560a25</u> <u>40108d602bf88616e938</u>	+ 0.55990000 BTC	✓
52	2017-08-10 16:30:17	<u>726419d207c2555e812c15</u> <u>ad7585b04b44e373679d9c</u> <u>9b96ad698b3b3140e1bf</u>	+ 0.57990000 BTC	✓
53	2017-07-23 22:14:24	<u>3643ce8079ed045d52739f</u> <u>51975fa92895f68fd7c027</u> <u>30701347cb8b78bb8b61</u>	- 0.70000000 BTC	✓
54	2017-07-23 21:01:43	<u>99c75485bcbfbc56b361d5</u> <u>e4ad8e26beaa887bab7d12</u> <u>682f28093f0842834af5</u>	+ 0.70000000 BTC	✓
55	2017-07-22 21:11:06	<u>d2c96dc9609ccc0204ed55</u> <u>bbf9cde138a88ff1c93835</u> <u>c910321dde9d71004a88</u>	- 0.70000000 BTC	✓
56	2017-07-22 20:57:13	<u>16505ed0361afa75e409c9</u> <u>3c4a1d22abe26a08b2fac4</u> <u>93fd3010f923d245304c</u>	+ 0.70000000 BTC	✓
57	2017-05-19 04:34:17	<u>5622a65028fbeda11ce24b</u> <u>414f8c505acd1f06cf88a9</u> <u>e1ec9a3811b3e076be2b</u>	- 0.71874000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-05-19 04:17:28	<u>eee08611298772729f33c0</u> <u>39d1d6942fe75c4801dcea</u> <u>df08003a661c671e3764</u>	+ 0.71874000 BTC	✓
59	2017-05-18 23:48:39	<u>622325c2fd599029ac2302</u> <u>a08c42fb2bf094be939280</u> <u>77b2c506ae024262f1e7</u>	- 1.89950000 BTC	✓
60	2017-05-18 23:44:36	<u>ba3aa9e33a48ddb7998e19</u> <u>c92ba49d9eee3bc60e588b</u> <u>e53088214d3c6f76c635</u>	+ 1.89950000 BTC	✓
61	2017-05-18 22:30:34	<u>439ee9b60569cf93efde56</u> <u>4170ae19643055cc9439bb</u> <u>db150a92f2dbf62a3a3c</u>	- 0.09950000 BTC	✓
62	2017-05-18 22:26:08	<u>2ac2f27137d224e2afae25</u> <u>5bfb7b22e01aa27a5a662b</u> <u>3770b131787bd509954d</u>	+ 0.09950000 BTC	✓

* USD values displayed at the time of transaction

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