

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M9PZEHMJqvvd2n3J9V8hzE3gbwp46dUW1</u>
TOTAL RECEIVED	1.12705501 BTC
	70,880.48 USD
TOTAL SEND	1.12705501 BTC
	70,880.48 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-02-06 17:03:45	<u>e2f69caf1bfa4de5626400</u> <u>048a3ef72ff89e047e319d</u> <u>db78cbaefed41bafd647</u>	- 0.03250905 BTC	
2	2019-02-06 16:10:39	<u>65714d6a36abff404e17ef</u> <u>81c268ba93bea071a77de8</u> <u>9b306bb2557c9bae34a4</u>	+ 0.03250905 BTC	
3	2019-01-29 00:33:06	<u>f09f93d8c034fad79ad92c</u> <u>d22385b9bf590967acf2ac</u> <u>0fad4024abde0cd44d09</u>	- 0.06233264 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-28 22:33:51	<u>abaabd8ecec66ef9c6abba0cf1d4f7ce151ee5128828ecafbcac2a4e2559d684</u>	+ 0.06233264 BTC	✓
5	2019-01-27 22:36:41	<u>8112fde6c247a06257a5c1da839fe35e3afbccb96ffa b93c7fed61df0e30c3a5</u>	- 0.05993785 BTC	✓
6	2019-01-27 20:39:40	<u>e71c1bd3f76d6b04422c260aa5bc5c8a14195f32c8e865008dd1597f9c157134</u>	+ 0.05993785 BTC	✓
7	2018-12-26 01:15:03	<u>b87486c9244d06c52fbeb61cde833ee1554c93b0a74bc5c1d173c559dc57baf</u>	- 0.02885643 BTC	✓
8	2018-12-25 23:10:23	<u>6f9b909fc7f811e2d5c1668d3793b69681952d6e832cfd5367535c35cddba825</u>	+ 0.02885643 BTC	✓
9	2018-12-23 14:56:15	<u>708615f8b90800c31248045c4888685d5c58052dcdb3c6794e13c1c0b1a2cd13</u>	- 0.05304667 BTC	✓
10	2018-12-23 13:59:11	<u>452f76366e72611a90962571474098f9a2449555899b46289009ffcb044b7873</u>	+ 0.05304667 BTC	✓
11	2018-12-13 21:42:46	<u>a3da7b5978a959a538353f2792e08af1b13c1e13823687245c56f2f4ed990e36</u>	- 0.06469455 BTC	✓
12	2018-12-13 20:39:50	<u>c208d8bd50377b2a17ee878bd24121fcee457213d97d17a0c1d1553fdd660319</u>	+ 0.06469455 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-11-25 03:01:31	<u>67a2cf9efb8060e76dc0e6948de031cb567ab86090c1b0efd6c9c08a0c474f7e</u>	- 0.05662149 BTC	✓
14	2018-11-25 01:17:04	<u>fe0f31b3702fa4cb5d5ffbf8eb8c15b9ad1d4ce727f9be9bc92e9d9358db38bf3</u>	+ 0.05662149 BTC	✓
15	2018-11-23 01:44:15	<u>8cf9f4cedd889e24101e4e999cd5f7288866cb0561847354ae61ac6efdab197f</u>	- 0.04885447 BTC	✓
16	2018-11-23 00:13:25	<u>e6beda3a64c1cd32ed9c23c98d8e38178c3824ba1de87c4b21d7e31f4efe00d6</u>	+ 0.04885447 BTC	✓
17	2018-11-21 22:11:10	<u>6a8493bd580d62517ea439bea10f2f18d48595dded51bc13be10d699e8240cc0</u>	- 0.04827839 BTC	✓
18	2018-11-21 20:56:19	<u>f379c42a7a6ac5ad5def9aeef8ccf88ede3b7bcecd8c618d89841c5f41fef508</u>	+ 0.04827839 BTC	✓
19	2018-11-20 23:52:29	<u>314a16c5fe554032fb98873a478113bb9d6dcf179c3535ecd547356cff79a38f</u>	- 0.04912456 BTC	✓
20	2018-11-20 22:31:08	<u>1644cd1f7f44bb3ceb448c1f0fda67f928f84b18d01eb2e7a0a7bfc02e231a5d</u>	+ 0.04912456 BTC	✓
21	2018-11-18 23:50:13	<u>c34d5bd263ae0f5bc3e8c534ae9190dd479fe0e8b6981b13a589912261a5715b</u>	- 0.03905325 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-11-18 22:57:38	<u>7e50add525f5818a64a08f</u> <u>d990ff862d07e28a81d6d1</u> <u>c454890a1f4939009ddd</u>	+ 0.03905325 BTC	✓
23	2018-11-16 20:35:31	<u>c87f684664e90d9b97b0a2</u> <u>330e2aa09a5c63e397bd71</u> <u>2f254dee141dbf2c4e27</u>	- 0.05993885 BTC	✓
24	2018-11-16 20:00:04	<u>137eddb63f07d3ff66f87b</u> <u>8379b20793eb5f2449290d</u> <u>8338d15de189024d29af</u>	+ 0.05993885 BTC	✓
25	2018-11-13 17:59:49	<u>882b05e5672d639892c1f7</u> <u>c9b4826e6683987c10395a</u> <u>7c704b68f40bec60d245</u>	- 0.10413445 BTC	✓
26	2018-11-13 16:45:11	<u>309559a2c65ceb9de2f81f</u> <u>3555aee8298d7634539a00</u> <u>216f7f5c1efc41be9764</u>	+ 0.10413445 BTC	✓
27	2018-11-06 16:40:23	<u>aedc8339d34cd20a0ca92a</u> <u>9571d685b80cf7d8dfa3ad</u> <u>d87aef6de1168cd498a4</u>	- 0.03346119 BTC	✓
28	2018-11-06 16:13:48	<u>e4c562e3490419d8d0e6dc</u> <u>d5a51bb8b717df72a299d0</u> <u>55258c13f2092de126c6</u>	+ 0.03346119 BTC	✓
29	2018-11-04 21:15:21	<u>761f5180a283186c4b4655</u> <u>261c51b253dc878141ec64</u> <u>5770d2a597e8a34e3663</u>	- 0.03346924 BTC	✓
30	2018-11-04 19:49:18	<u>f134e6f79641b5da5f25d8</u> <u>57e05945d0f78649dc2030</u> <u>3cd16430ac4264f7b44e</u>	+ 0.03346924 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-11-03 13:46:46	<u>27df809163f9e6d3d178d306814f1dabcb26770d797c76a3875cf51fe213df64</u>	- 0.05137351 BTC	✓
32	2018-11-03 11:43:24	<u>caa04dc7d42a53a25fe01fed4e946ad011446032ebc0f1faddf200614913fdea</u>	+ 0.05137351 BTC	✓
33	2018-11-01 17:38:48	<u>a21afc8f20f5f664a0c5321a7ebbf54cff7d2c44b5ebf56b0ea507254d169c88</u>	- 0.03408470 BTC	✓
34	2018-11-01 16:00:57	<u>185f7fefaf3088a45bbc6ddb5d1362684b731e22be2d60c4950a2d06e5f13561f</u>	+ 0.03408470 BTC	✓
35	2018-10-31 11:39:06	<u>6ac11434dfbf74c9193f348fbf4b6eccc8bb54e9e4357a7c2565e9b34ce8a3ee</u>	- 0.06779057 BTC	✓
36	2018-10-31 10:40:14	<u>1398da2504ddbb2e0372d7313a61a26df7e93e4167919c8a0d8009e11670bddd</u>	+ 0.06779057 BTC	✓
37	2018-08-01 18:19:45	<u>1bd927775b55d4fe522cba30d78b46a6243d3d8490211ce11509992defb44740</u>	- 0.02703870 BTC	✓
38	2018-08-01 17:30:07	<u>b86277a8f2ddbcb610fe74e48412c4971d94eb2f6494752baa5a63c6fe988ba1</u>	+ 0.02703870 BTC	✓
39	2018-07-31 22:41:26	<u>c8b7b096ad97739a7ec99153d8e0e0810e85c4af59ec2212a2f0b6de4408b4e9</u>	- 0.01764302 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-31 20:42:20	<u>0625c9ed610a06919694d3</u> <u>6d35601569d34e229ccd77</u> <u>20118b30fa9b5407497b</u>	+ 0.01764302 BTC	✓
41	2018-07-24 21:23:04	<u>42595795c1e921f1b9d883</u> <u>df9adda8ef44080c74474d</u> <u>9fa5157d820805355275</u>	- 0.02058258 BTC	✓
42	2018-07-24 19:58:56	<u>4f15440b1a2555d062bb1a</u> <u>f53ca51099a87e83a2b4c5</u> <u>166ee2bbfff83ef095be</u>	+ 0.02058258 BTC	✓
43	2018-07-21 20:55:34	<u>a7bedb8f4cef7ff35097f5</u> <u>abcb954b74d67de2bcea74</u> <u>42bc4c325e4c9089c34b</u>	- 0.02305760 BTC	✓
44	2018-07-21 20:18:45	<u>b58fa3a45b01ae4011cf4c</u> <u>342421c7014b998fa308d5</u> <u>4292ca2adadbac795a27</u>	+ 0.02305760 BTC	✓
45	2018-07-03 21:22:39	<u>60c04bb2cd56b8520b4e17</u> <u>7f38d99b23bf7fb2cd2ffc</u> <u>e6a552466421e2395f38</u>	- 0.03341608 BTC	✓
46	2018-07-03 20:42:11	<u>e12a526707ededf6e04598</u> <u>cbe8e0f2fda0b4de6bf1b9</u> <u>6305dc8fe727d6dd5a9c</u>	+ 0.03341608 BTC	✓
47	2018-01-04 04:39:32	<u>44927266c144b703a6ca31</u> <u>2679be7d6a70b5413373d0</u> <u>e1b5d85c73d8a97530c1</u>	- 0.00328954 BTC	✓
48	2018-01-04 02:34:16	<u>7d40e03c74c031cd83abdb</u> <u>195c4f90ba49071a5b0fac</u> <u>6efaff6bdac6aa95b950</u>	+ 0.00328954 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-03 14:04:05	<u>90a575294308901f6dc962</u> <u>331d54f0140d31371532f0</u> <u>0565a90c31ec2a170154</u>	- 0.01339462 BTC	✓
50	2018-01-03 13:36:02	<u>c4b1b5c58b76fc9693264c</u> <u>4e4858e7ee2331cc26f19b</u> <u>1ebb786424320d35d06e</u>	+ 0.01339462 BTC	✓
51	2018-01-01 02:10:45	<u>0b7ef7c5880bec63ccc074</u> <u>587ae49e9380d2575d0a05</u> <u>2a6c7f9caa41088408ad</u>	- 0.00399537 BTC	✓
52	2018-01-01 01:55:07	<u>f67be7851c4612e4294f23</u> <u>f04b7483c28189099c4b3e</u> <u>d07e2c9a251e69049eca</u>	+ 0.00399537 BTC	✓
53	2017-12-30 17:04:49	<u>28e8e56c9bfa0d17a0c10d</u> <u>164facb8b574b960107666</u> <u>ed167e2b878d2bdf8bcc</u>	- 0.00273200 BTC	✓
54	2017-12-30 16:34:06	<u>6c534b544e703cba8e6b73</u> <u>d95e45d8bdf21d30e5239f</u> <u>96a2d3470c35213ad7dd</u>	+ 0.00273200 BTC	✓
55	2017-12-29 17:34:47	<u>081589ea362e7b16583f18</u> <u>c659706cd54ad6c52b16dc</u> <u>a2940a38af936eff954d</u>	- 0.00653157 BTC	✓
56	2017-12-29 17:21:46	<u>25b4fc7bbb0dd926f4b2dd</u> <u>eb501f92fb952a5715e9f5</u> <u>8882b08cb30cd058c8b8</u>	+ 0.00653157 BTC	✓
57	2017-12-29 01:59:53	<u>67d2bd663187f1bd7409c1</u> <u>f991982ccedd832dc00e7e</u> <u>810be00d9008f7358c6b</u>	- 0.00385528 BTC	✓

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58	2017-12-29 01:16:54	<u>358c1a31141baf38a392cf</u> <u>ec977813caf7b7515a7fdc</u> <u>c99271746123f282460e</u>	+ 0.00385528 BTC	✓
59	2017-12-28 15:47:16	<u>bc8e07c0ce91abb9e9e444</u> <u>fd02a287378c611a5fb7dd</u> <u>b640c0eb6cad250a3c2c</u>	- 0.00613829 BTC	✓
60	2017-12-28 15:26:23	<u>5e2b596b214cbddd08f30c</u> <u>a8cf1079fa6ce5d02fee87</u> <u>03ced4d910e695bd4562</u>	+ 0.00613829 BTC	✓
61	2017-12-28 03:00:22	<u>e127734ee049777bfde79a</u> <u>77170d25192aa80a30f555</u> <u>f7e44a6e6a2ae0b797a7</u>	- 0.00357435 BTC	✓
62	2017-12-28 02:36:12	<u>4e2d8a21d4f34441408c1b</u> <u>92f06f3afd63117a2f010c</u> <u>5fb8300738f54e7c7636</u>	+ 0.00357435 BTC	✓
63	2017-12-27 23:48:08	<u>00fc63aded1968fa6c5bfe</u> <u>106ddc59dde892e624943f</u> <u>8caad5156628cdee9850</u>	- 0.01066686 BTC	✓
64	2017-12-27 22:51:50	<u>438b521384de4593bf0f98</u> <u>afdeb004246cfbbc0fbc1d</u> <u>ff2dc35634fba3186593</u>	+ 0.01066686 BTC	✓
65	2017-12-25 16:12:37	<u>8bec59f7adbbf3b06ce3d6</u> <u>1cf4de21b33c3a3f98b3cb</u> <u>05d34a022c33ccab51a5</u>	- 0.00648416 BTC	✓
66	2017-12-25 15:55:12	<u>071bf519eba21f34f5ab32</u> <u>b712d39a02cf31280b4e8e</u> <u>01f7556490c651ec3cbc</u>	+ 0.00648416 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-16 14:54:19	<u>503851e5c3650b72fed6d2</u> <u>2aa900673b5181d33dfb5f</u> <u>c736c65f7ac00b7061f1</u>	- 0.01709313 BTC	✓
68	2017-11-16 14:34:29	<u>aa4e1d55ad1d81637f7ed4</u> <u>ea28dd3aaca64780443a03</u> <u>126bd929f58059eb506e</u>	+ 0.01709313 BTC	✓

* USD values displayed at the time of transaction

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