

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M9SoTB8jSHLbWW3XzAz5WV1Zk6PDZ44W2</u>
TOTAL RECEIVED	0.63687382 BTC
	40,061.18 USD
TOTAL SEND	0.63687382 BTC
	40,061.18 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-15 23:50:01	<u>50ec3e000ffa76e148a61b</u> <u>193a3f335d4d60420378b7</u> <u>f04b3419166034d84f4f</u>	- 0.06200000 BTC	
2	2018-05-15 15:25:24	<u>e1325a4a4a4b42623aac85</u> <u>5b708e798639d1be0aec8e</u> <u>30784cbeafb236811419</u>	+ 0.06200000 BTC	
3	2018-03-23 21:48:24	<u>705a365aa6e64667d7dd34</u> <u>8071a7ac37216c2f076be2</u> <u>7905b2d6573d54d54f9b</u>	- 0.02180000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-03-23 12:41:50	<u>d1fe420d825ce11f03dc98</u> <u>e45ba87d339953096d6918</u> <u>e24a114ac37b543fadd7</u>	+ 0.02180000 BTC	✓
5	2018-03-07 15:56:26	<u>a7324bfe9569edb19da99e</u> <u>8b2f42460d0e1bb7dbe110</u> <u>a0529ea2a0cbe03865fc</u>	- 0.09610000 BTC	✓
6	2018-03-07 14:18:09	<u>b4ef8f03b3f393aa345fc4</u> <u>e734a75f6cf7db45da273e</u> <u>d3826bb2f47c1a948433</u>	+ 0.09610000 BTC	✓
7	2018-03-01 10:30:25	<u>5f6f54d531b2162b078f56</u> <u>aaab13efe6c55d6a7eca2b</u> <u>a27f2fb19a62ae3d6dc3</u>	- 0.03620000 BTC	✓
8	2018-02-27 13:47:16	<u>9b0f786ed19a4884e89832</u> <u>fbedd86925606212f9d058</u> <u>285993b35ab0f3d12f19</u>	+ 0.03620000 BTC	✓
9	2018-02-27 05:52:31	<u>c22483b5d42f1e71c89cb6</u> <u>f00658505b51c7a2465350</u> <u>d7b685227acace6834e2</u>	- 0.08980000 BTC	✓
10	2018-02-26 20:42:03	<u>a30ffa0859a98d1891c285</u> <u>ea74aa7e9ef64e0d50f92f</u> <u>7f12a440995496ca4d5b</u>	+ 0.08980000 BTC	✓
11	2018-02-24 06:55:04	<u>dc45d14b8da3f7f0ed733f</u> <u>b7d7201e434ef4b6f41c65</u> <u>be47a75a9f3f54f847a0</u>	- 0.07350000 BTC	✓
12	2018-02-22 22:58:56	<u>34c6660e6c704f999036c4</u> <u>f653067d8f06cad2a602d7</u> <u>791a2de9f911456c7694</u>	+ 0.07350000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-02-18 02:12:31	<u>e9aec0afba0fd2b7b0cfe3</u> <u>5ce5f8dd842b75b52bb3f5</u> <u>562761853f42869a0f85</u>	- 0.02750000 BTC	✓
14	2018-02-16 00:57:04	<u>a675a3fd4eb79bb717a422</u> <u>d867468d5001c429fea362</u> <u>ffd4992f1eaf8fcfba7f</u>	+ 0.02750000 BTC	✓
15	2018-02-14 22:06:16	<u>5cf4eb187883b145c937e8</u> <u>592aa1ba8673338ecaf2e9</u> <u>405ea6662b02850b5448</u>	- 0.07700000 BTC	✓
16	2018-02-14 19:17:18	<u>da1599c300dc5031e2d65c</u> <u>5de03e8d264c36afc96730</u> <u>291f6a107d2c15425021</u>	+ 0.07700000 BTC	✓
17	2018-02-09 22:27:50	<u>1c330bd516aa0e6d15a114</u> <u>329c49bf03f8947ed11fd7</u> <u>3c5a50e3ee566aff4d27</u>	- 0.02364929 BTC	✓
18	2018-02-04 00:35:44	<u>ca62f02dfd5b628672089d</u> <u>72126bd3e0c6c60e0f4834</u> <u>6ab8effbc7b22e8929b9</u>	- 0.07400000 BTC	✓
19	2018-01-31 00:46:26	<u>2caa10d86cf5057158526f</u> <u>c02a2987b1092c0b64fbc3</u> <u>6690ffb15ac223675eca</u>	+ 0.07400000 BTC	✓
20	2018-01-24 23:33:36	<u>661c0e6b0283d55860a7c7</u> <u>bac90bc27aafd606920c90</u> <u>88c927ab308eb2d9c2f7</u>	+ 0.02364929 BTC	✓
21	2018-01-04 22:38:19	<u>1250c060c1537f1cdf8714</u> <u>90b52aa99c01fd369f7a43</u> <u>90e9a5b454501f83e1e6</u>	- 0.02968953 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-04 19:36:40	<u>f76281ad3e819e6db4a180</u> <u>792b1d8962544dde66877b</u> <u>2e17416007d25cea6157</u>	+ 0.02968953 BTC	✓
23	2017-12-06 03:24:02	<u>3f25faf0d059c91d5d5b70</u> <u>c4f86ff88a4213cd824fa3</u> <u>2eb9bcc5773ad8e5da98</u>	- 0.02563500 BTC	✓
24	2017-12-06 00:54:37	<u>8fd949d8206e1229267f00</u> <u>33991e52cfea25c8204044</u> <u>81e4f891e7e180d4eca7</u>	+ 0.02563500 BTC	✓

* USD values displayed at the time of transaction

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