

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 22:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MH1SMCrGTtTYdAhJ8mHMATrf2uLqBoWku</u>
TOTAL RECEIVED	9.00444515 BTC
	569,405.00 USD
TOTAL SEND	9.00444515 BTC
	569,405.00 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-05-03 08:59:14	<u>7e80e1a619d6b389a28a5d8f4a0328efc4906cf4775401758b775883ff5521b5</u>	- 0.49950000 BTC	
2	2018-05-03 08:27:52	<u>f83e2c79a4aa9e0ed4e540172483253a629ead36b4d1027fa3bac0bfa1ea2b87</u>	+ 0.49950000 BTC	
3	2018-04-30 09:17:32	<u>89fd2b0bffa893f0f96f85d3b3ba807304c81d70afc15a116962d7a24e8c15b4</u>	- 0.49950000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-04-30 08:18:55	<u>cd52859f560d01f2ee16bb</u> <u>24931b0a15896d3aa2698a</u> <u>e9a3373a9081cc8f4c0d</u>	+ 0.49950000 BTC	✓
5	2018-04-29 22:55:22	<u>8da6f7caa9ef64b8727467</u> <u>6abb29226f0a0fbe60933f</u> <u>75d562b1b68b46200204</u>	- 0.29950000 BTC	✓
6	2018-04-29 22:42:34	<u>c31426159cec3393e97158</u> <u>26cc63048faf5f034cb84b</u> <u>509e8690e1684d0d41f3</u>	+ 0.29950000 BTC	✓
7	2018-03-02 14:30:00	<u>fe86763a9e8ff06489a6f6</u> <u>68298096c4925314ac0d5c</u> <u>aeebf9ed7f49ec79b6de</u>	- 0.39950000 BTC	✓
8	2018-03-02 14:17:00	<u>c2fcf99d22840ac1bd848c</u> <u>2b93f0623cbfc1058e9e43</u> <u>cd2b8ad3818481335452</u>	+ 0.39950000 BTC	✓
9	2018-02-22 19:12:25	<u>e9ffbaa812b5925399f7b0</u> <u>2451c455bdec358cd8278e</u> <u>c2b26c1e49a8a7fe764e</u>	- 0.49950000 BTC	✓
10	2018-02-22 18:11:44	<u>dc4f2113feab1bea2f819b</u> <u>f47fd75ecc204a2670001f</u> <u>5998eaea10d47b9e7821</u>	+ 0.49950000 BTC	✓
11	2018-01-28 00:23:06	<u>97708dc7c72ffc6e7def54</u> <u>64f4d2c82e456aeaa9bcaf</u> <u>80fadf4b18debfa45c46</u>	- 0.49900000 BTC	✓
12	2018-01-28 00:00:33	<u>8d45cfac663585650c5106</u> <u>b5abb3f47cab41ef1e4849</u> <u>0836d3b1c0d584ffbd64</u>	+ 0.49900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-23 05:53:40	<u>e57bd2a70df04d83747706</u> <u>613c95bcf36fa2ada15ee6</u> <u>50208c4b60923b0d3600</u>	- 0.39900000 BTC	✓
14	2018-01-23 05:42:04	<u>e6786c818881c10df5822c</u> <u>4309bb585ac274db6b5982</u> <u>0213360a1da50fec8c4c</u>	+ 0.39900000 BTC	✓
15	2018-01-20 19:46:38	<u>bc8ed4dc61550c7e409275</u> <u>758e33eac7b6116fe7208e</u> <u>524a42a2a3a5407af1b6</u>	- 0.49900000 BTC	✓
16	2018-01-20 19:12:54	<u>52c1ed067ebb117643beec</u> <u>3513b407c232bc995cb8fa</u> <u>774ae65c4e3298fceeee</u>	+ 0.49900000 BTC	✓
17	2018-01-15 06:40:15	<u>20d9f80b09b6031e333f2e</u> <u>f4227b532d2d1e6ef23a91</u> <u>0d0f7964e4d1cd2e1214</u>	- 0.19900000 BTC	✓
18	2018-01-15 06:03:57	<u>f5d361c8527b35b3a95f85</u> <u>16b173a2ce4788e8ab0420</u> <u>13652f77d7e0f978b8e5</u>	+ 0.19900000 BTC	✓
19	2018-01-08 23:17:17	<u>c0558cf9064a0a7dbcf829</u> <u>9e6f82385f6500ab610379</u> <u>6a9097b125abcee8e3dc</u>	- 1.00000000 BTC	✓
20	2018-01-08 20:16:20	<u>6c55578e58f7552c2ccde2</u> <u>b5ab05e3ebee725770bf7</u> <u>d0324f6338e206f2d16a</u>	+ 1.00000000 BTC	✓
21	2017-12-30 07:25:27	<u>2310c3cbc7947d6b20b48d</u> <u>adad28d88b85ffac7ca4c1</u> <u>c350f293e203d686d853</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-28 09:28:06	<u>122f6215cf5a3fa5cbc7fd</u> <u>fd59749ac5891aded5ce9e</u> <u>50544cf6037931824279</u>	- 0.56700000 BTC	✓
23	2017-12-28 09:28:06	<u>b7cbfa90fdde04db328588</u> <u>cd99778c981c6c47a11c79</u> <u>ac0ce10a807e993e6439</u>	- 0.57306590 BTC	✓
24	2017-12-28 09:28:06	<u>4a8e21e0d8593e28d874de</u> <u>ef2acd655969789e8ec3e7</u> <u>f398f9e18f1bba4fb812</u>	- 0.56144774 BTC	✓
25	2017-12-27 23:48:08	<u>c5358ef3ac68efe01de57c</u> <u>99f0ad02b81bdda7a3ee2c</u> <u>e0e1046d3002c84bfc4f</u>	- 0.50000000 BTC	✓
26	2017-12-27 01:59:37	<u>39ae5c28e5955aa8ec4a69</u> <u>ad79e2872909d20b2204c2</u> <u>58142da9a569859d6e1e</u>	- 0.35000000 BTC	✓
27	2017-12-27 01:38:09	<u>918711b9793519b77ecfce</u> <u>8f9ae0559b67b3ea6f2a78</u> <u>b689c31ddd6f52073585</u>	+ 0.35000000 BTC	✓
28	2017-12-26 09:28:44	<u>82ed6fc0a3ee92f58d2132</u> <u>8046c38afe1db0f33837ad</u> <u>a2d67fe83a114924e481</u>	- 0.35679524 BTC	✓
29	2017-12-25 23:07:50	<u>401c8b5c55be2f576a85af</u> <u>7e1bba7dedfeb0259a5a31</u> <u>71d2384a61c43de53f73</u>	- 0.30263627 BTC	✓
30	2017-12-23 23:15:00	<u>0c8307c8e37660c0d05661</u> <u>3a6c116ecccfb93310ab9e</u> <u>3a2d5de83c327b9644a0</u>	+ 0.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-21 06:00:54	<u>eba5b4bde4aafdb72a0e07</u> <u>7c6ad4ef9f420e1fce9cf5</u> <u>ba80e67b2596dd347cc3</u>	+ 0.35679524 BTC	✓
32	2017-12-19 04:40:18	<u>5dc187eb97b217a573953c</u> <u>8885723fdb9366f22a908e</u> <u>4aab89af806c240b4e0a</u>	+ 1.00000000 BTC	✓
33	2017-12-15 10:30:29	<u>58fdbf2b5757b1ce1628c0</u> <u>41602bb970c41583de3d39</u> <u>67e804d834a0a305c3fb</u>	+ 0.56700000 BTC	✓
34	2017-12-13 01:40:05	<u>d750617653755923f36de9</u> <u>06f440ef07c0f51e314708</u> <u>a2a9636cddeaa0e1486e</u>	+ 0.56144774 BTC	✓
35	2017-12-13 01:31:15	<u>8040bb79584b53815a7b6e</u> <u>0a19d92001b24387cb7019</u> <u>8c29349d459ea7493b75</u>	+ 0.30263627 BTC	✓
36	2017-12-13 00:20:16	<u>19e1bc5f00fad85dea0871</u> <u>b10de9d55684b29a59247f</u> <u>4e05cd68f3bc99b6c36b</u>	+ 0.57306590 BTC	✓

* USD values displayed at the time of transaction

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