

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 19:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MH2Ng6ryhCa2dV9SpskwbeZsbc5WQ6GSP</u>
TOTAL RECEIVED	30.43609246 BTC
	1,915,521.04 USD
TOTAL SEND	30.43609246 BTC
	1,915,521.04 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2017-11-12 06:33:39	<u>784905237b7c9f60ed820d</u> <u>ac473287c2c63a730f8462</u> <u>5bcbc7eda5e4a2529607</u>	- 1.50000000 BTC	
2	2017-11-09 13:06:27	<u>61ca89bb40465583a82899</u> <u>23ba6a33074aa8625b3311</u> <u>7251853900c7b04dc7dd</u>	+ 1.50000000 BTC	
3	2017-07-27 08:09:01	<u>3c7f18bd0ab2c2ed39cc37</u> <u>70fa56662f84fa8bb255f2</u> <u>797d88a01ebf8978ccd6</u>	- 0.99900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-07-27 07:46:04	<u>32152bf1206ac978d841358dbd11dea4e061abb4b291e41adfdaf2be4a11a4b</u>	+ 0.99900000 BTC	✓
5	2017-07-26 12:29:28	<u>222a6f9906e45574f365ee51652256c50c8108534d074824cd8437e3e2e417a5</u>	- 0.99900000 BTC	✓
6	2017-07-26 11:29:36	<u>6444f235e3b52d6e4041cf3eae3796620a1553b7236052b19e6ea05418e18fce</u>	+ 0.99900000 BTC	✓
7	2017-07-19 22:33:59	<u>5a111ca80a8a0811148194b364b3282475f66f75653e822a0e0a19156a7e4797</u>	- 0.99900000 BTC	✓
8	2017-07-19 20:54:56	<u>67c613fb051274c4ec0c48d2f247b466c3952671959f74d1670056a9d5904952</u>	+ 0.99900000 BTC	✓
9	2017-07-19 09:57:24	<u>7085c3c953abf62c5b239a567e48c659d6f1384b8b88858431f4f9968450c38d</u>	- 0.99900000 BTC	✓
10	2017-07-19 08:05:50	<u>3e79761cd04dc482232e0ea61da9e290b6dce44d54e8fe14ebf0109a23887a2f</u>	+ 0.99900000 BTC	✓
11	2017-07-18 19:06:12	<u>8b4125453786fda3171f357d35d45050cdd8c11df8c56c4bfcb389dd0109e105</u>	- 0.99900000 BTC	✓
12	2017-07-18 18:13:15	<u>fc82c7ed516aab3423a1bc7820d06a74db9c38d9bf6d90fa96ed5e26910c65eb</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-07-18 09:40:35	<u>110e59ff64ab17d238c9a7ff5f218eff07285bf843c75a16daee47099695e755</u>	- 0.99900000 BTC	✓
14	2017-07-18 08:39:12	<u>50c28c876170db1181585b9e0b23aa0ca67ca8067a9b7fe578e6604b9bb57b88</u>	+ 0.99900000 BTC	✓
15	2017-07-18 05:06:54	<u>3bde3f7593def991d9356d2b6fa79b6c93d92e831ddf7bc15a7855816199c5ce</u>	- 1.99900000 BTC	✓
16	2017-07-17 23:27:20	<u>17720537830ab8fe7141e072ad93d02f8df0725c57f3ee27315a2d79a20ebe0a</u>	+ 1.99900000 BTC	✓
17	2017-07-16 20:47:15	<u>f65950e4d3825cacfc92e50aa84c7e9c282808232170eeda43d0f4a9bb212e34</u>	- 1.99900000 BTC	✓
18	2017-07-16 20:47:15	<u>49f54ee23681945878d0c00944ba1c1b794589b7b61ed1568d6f69825b4476f5</u>	- 1.99900000 BTC	✓
19	2017-07-16 19:02:08	<u>3a28906ce0a42d426b0f24051593d91f057e2c10fb1c2e3d42afebdf72a0707</u>	+ 1.99900000 BTC	✓
20	2017-07-16 18:39:45	<u>066e79fe259f031d796bf3d07c7d8fec818ef42b8801163e5b5530338f5a5212</u>	+ 1.99900000 BTC	✓
21	2017-07-14 18:36:42	<u>74b1488652c63b08aaef2ec890ca6d9eaae76a4839f287cfed434f70ec5fe27</u>	- 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-07-14 16:24:50	<u>c3a0fab44cf722009c50a431709cad679d936504b0dc</u> <u>af192ff01f6694fda49b</u>	+ 0.99900000 BTC	✓
23	2017-07-14 15:44:21	<u>e91ba3bd8ff4e05355b3cb418dc7231e837727b12ca7</u> <u>d41c9858fe6bc00e782f</u>	- 0.99900000 BTC	✓
24	2017-07-14 10:51:14	<u>71ee7de6737006cf14f4c3dcce31679ac0f6ecc5490f</u> <u>3ac4dfa74376945e516a</u>	+ 0.99900000 BTC	✓
25	2017-07-13 21:36:21	<u>89199fc84b466192fbe2ea13f84e1ba94a9b444b0cee</u> <u>e26068fcfd9e0803012f</u>	- 0.99900000 BTC	✓
26	2017-07-13 14:42:22	<u>163b3e4f51d7399e9968467e73eea7050a2b2d395ff2</u> <u>e1fa65b798cd7a15fd42</u>	+ 0.99900000 BTC	✓
27	2017-07-11 21:40:27	<u>9d1c528e3133de2abff6e5a065b69ead216f36ff5c18</u> <u>04ef683b78dd5913b862</u>	- 0.99900000 BTC	✓
28	2017-07-11 20:14:04	<u>2f1ea99253b035fa46c6224e95555d3eebdee77bb0ae</u> <u>17b0af1869a3ed2e33fc</u>	+ 0.99900000 BTC	✓
29	2017-07-07 16:59:15	<u>fde2ef3c404d432948b0a28d7c4c23155a4235965c21</u> <u>12d2396983cdcef8f00f</u>	- 0.99900000 BTC	✓
30	2017-07-07 07:57:20	<u>010d301539b5b07dbab0a2c492583f45a0e25a3dc3c3</u> <u>37348e6d157a7c0eb73c</u>	+ 0.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-03 03:52:17	<u>b67162854f0e0bf453bebc</u> <u>6ff208a3f0c267e75d2c7d</u> <u>1ee78bfda8dfb95c5650</u>	- 0.99900000 BTC	✓
32	2017-07-02 23:11:06	<u>950c69dfbfb4bb4e471662</u> <u>779da4af3dda4fc459655d</u> <u>eb0f558fd1f8b3829c95</u>	+ 0.99900000 BTC	✓
33	2017-06-30 14:50:58	<u>673a54458803ad8b96c855</u> <u>c98d3e725d9ec55ee4d5cb</u> <u>e0671bccd82b3c6adcc2</u>	- 1.49900000 BTC	✓
34	2017-06-30 12:11:12	<u>658ba588f48d3ee1d0c0c2</u> <u>e43629e098bd8312021459</u> <u>7fd66b854d373700e8b5</u>	+ 1.49900000 BTC	✓
35	2017-06-30 10:12:49	<u>c4bf2f21546773b6c4c7c1</u> <u>83becd5d9803ac082ed404</u> <u>a46a6fbe092032a2a945</u>	- 0.99900000 BTC	✓
36	2017-06-30 08:10:27	<u>fd999b84c2c333b35239bc</u> <u>c91ca07c21461604efe487</u> <u>774680951f018a2fb709</u>	+ 0.99900000 BTC	✓
37	2017-06-30 03:01:17	<u>e34827a80a53b1ff282c32</u> <u>66f8d3f01f800c1639d442</u> <u>d35ec1d599004be423e6</u>	- 0.89900000 BTC	✓
38	2017-06-29 20:45:44	<u>ddaafd941014fa71268c9cd</u> <u>bab4c766edd5d8598a64d9</u> <u>fb4ce70d6a8ad40e20ee</u>	+ 0.89900000 BTC	✓
39	2017-06-29 10:14:37	<u>2fb70607a7911532ee6e3d</u> <u>11c53cd33a1247c7912b19</u> <u>c3be13ade2154568ea11</u>	- 1.99900000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-29 09:47:04	<u>182354b12265f13d3bfa26</u> <u>88dbd4a1319bd298bd9337</u> <u>03f13d41f44f4e656370</u>	- 0.99900000 BTC	✓
41	2017-06-29 07:23:08	<u>2778ffb3b7489a4a702597</u> <u>792782fbce306034849c05</u> <u>8acf1cc3d9f66f904393</u>	+ 0.99900000 BTC	✓
42	2017-06-28 19:01:17	<u>f38229a9b3c57bcd5efaa1</u> <u>99e0c478843e1e134a4132</u> <u>a8c57583c8a92c53af30</u>	+ 1.99900000 BTC	✓
43	2017-06-27 22:37:49	<u>f37ca91e61f0d4d947e155</u> <u>2a5d935e4fe5fcfb7e0b71</u> <u>f244c50faba2c2f31087</u>	- 1.49900000 BTC	✓
44	2017-06-27 21:05:57	<u>5c11f81b04005c3992b007</u> <u>71ec5d0804ff4208023746</u> <u>9018dd593f7d36ef32e7</u>	- 0.99900000 BTC	✓
45	2017-06-27 21:04:06	<u>340c399c18c8b361e27c36</u> <u>d61f090518d4992c7a5f4b</u> <u>81da4eadf403874499a0</u>	+ 1.49900000 BTC	✓
46	2017-06-27 19:01:49	<u>56ccb4a77c6426153f158b</u> <u>1a1af1f7d06d7a787e4864</u> <u>a8ae71cb63af6bf9089b</u>	+ 0.99900000 BTC	✓
47	2017-06-27 15:41:35	<u>10882a5df9b1de5fea093a</u> <u>5ae4ec8a10c05a0ab23b7a</u> <u>630b0553ad8707ece072</u>	- 0.29900000 BTC	✓
48	2017-06-27 14:10:45	<u>e07cf2816fb634c9d4939c</u> <u>02d25926596460514a6ad3</u> <u>50718d296aaa528ccea0</u>	+ 0.29900000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-06-13 16:13:23	<u>a628a79269f84bf8dcd7f9d641028f99cbc29eb1c6dbb06f36ffb104bbd172d0</u>	- 0.29000000 BTC	✓
50	2017-06-13 15:10:09	<u>b2a6c270f66b1af2c7b08c16e36b8de77a94429a9753b7ccb516a2fc3598bbf</u>	+ 0.29000000 BTC	✓
51	2017-06-03 14:34:28	<u>a73074e5ff811d3b38fd7c452f929b7c40ce129d412448a8ccffbc6ac75bdb66</u>	- 0.49900000 BTC	✓
52	2017-06-03 02:18:38	<u>e37ade44290b2ff726593c8240cf2be10ca8fbef495174f38d433f98fd30afeb</u>	- 0.20109246 BTC	✓
53	2017-06-03 02:18:38	<u>b8cf8591f428cb96fee55bc92fc2c26543ec5355cd0b5e4e7ad52a296e40ff32</u>	+ 0.49900000 BTC	✓
54	2017-06-03 00:53:52	<u>7713cc2286a99113e5b566b86367678f35d99918acb2787de9c8b783856f461b</u>	+ 0.20109246 BTC	✓
55	2017-05-22 10:09:58	<u>74b1363547a2c9132dfc702b3bbefd24d8555697e01f3b26f2e9f5a62f91795b</u>	- 0.27000000 BTC	✓
56	2017-05-22 08:39:51	<u>f4d73ed2bf2238df0dac1e2628eed6ee1dd2d6bede3755d1b39a083111cf8bdd</u>	+ 0.27000000 BTC	✓
57	2017-03-20 12:09:10	<u>7436fe9144d91c15c106f20c026aee387bf71dd9c44ca90609e713dfc33469d8</u>	- 0.10000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-03-20 10:46:19	<u>b1034c2b115a2fd43b1648</u> <u>f054706d494826b2eb3f31</u> <u>59f88db79a8bf28efdc7</u>	+ 0.10000000 BTC	✓
59	2017-03-19 19:22:02	<u>e23222933e905284e89561</u> <u>86a2bd73e7bb9f206df4b0</u> <u>c6969f2d299d80739d31</u>	- 0.29950000 BTC	✓
60	2017-03-19 17:19:22	<u>61714d5558a435c41ee3de</u> <u>6bc9d88d1d96e5753e68b1</u> <u>807e900a9e2fb44633d8</u>	+ 0.29950000 BTC	✓
61	2017-03-19 02:59:34	<u>a43c15fd1f2f7ca8262da8</u> <u>a6327ede51a91ab81ba02f</u> <u>2a0887e90cd8688c5cec</u>	- 0.09950000 BTC	✓
62	2017-03-19 00:46:24	<u>425c9e4413b25b2f5d1b1b</u> <u>1bea399b2dcdd9d8738eb0</u> <u>f7c6f0b6c68a2f5276ac</u>	+ 0.09950000 BTC	✓

* USD values displayed at the time of transaction

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