

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mh7tw8EJsD4KZC6c2dGqLn5nsHNWcht6x</u>
TOTAL RECEIVED	0.48482074 BTC
	30,307.11 USD
TOTAL SEND	0.48482074 BTC
	30,307.11 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-19 19:56:52	<u>e3b334610a60f1ed596227</u> <u>d55c4240c5fcafe31d4e13</u> <u>60af0815df7aef05ca5a</u>	- 0.00261899 BTC	
2	2018-06-19 19:56:52	<u>dac90bf151b3090ed3d60c</u> <u>02e1694f1e372c7796594f</u> <u>a30720b303df782aae16</u>	- 0.00173163 BTC	
3	2018-06-19 19:56:52	<u>3df9f09c86bee8cbfba96b</u> <u>96ed16b0e18f9e34dcdf08</u> <u>c66ee651a4588c09fe66</u>	- 0.00178487 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-19 19:07:45	<u>680c59a5bf3bd9e2d8a93d3d018dae8648b0b20cf7da73b5affa37cefef3f4a</u>	- 0.00293941 BTC	✓
5	2018-06-19 18:59:55	<u>2b1a214f7bb7dfc91c8c92ef011afe79463aa28f437931b0ba2e67247ec6e6c0</u>	- 0.00457506 BTC	✓
6	2018-06-19 18:59:03	<u>0e332f29dd051bafc91ee9b05275c42a2ecf7cda1f540ffed8cbb745dee6c46e</u>	- 0.00408808 BTC	✓
7	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e6ccb71b4e26fbdc4581cea6920d035b93952697b</u>	- 0.00402701 BTC	✓
8	2018-06-19 18:53:57	<u>84b8c87efe55643c5aec1e6ccb71b4e26fbdc4581cea6920d035b93952697b</u>	- 0.00364320 BTC	✓
9	2018-06-19 18:38:16	<u>d269f3cb4334dd82434a8c8d0bf1c56ce374f84f2cca9df900baacceb38894f06</u>	- 0.00524409 BTC	✓
10	2018-06-19 18:24:11	<u>378bcd4ad0b1b13c3c5913fda1ba6576068d7853bde4f47b1c48102d5e664b9</u>	- 0.00714434 BTC	✓
11	2018-06-19 17:56:26	<u>ba0637142e40d4813e6980a7c32eb89e18a32d5ba9ca2eb1ebc2050a98d9883d</u>	- 0.00657734 BTC	✓
12	2018-06-19 17:41:24	<u>983fdd4f4e8936339e61feabbd8a685556d71c051745e4a1114ba7545dfbc787</u>	- 0.00740344 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-19 17:41:24	<u>635653582b341037ec9f22</u> <u>ba28ad360a187db4a53fdb</u> <u>a2d1a29a5cbb0a0cffca</u>	- 0.00776193 BTC	✓
14	2018-06-19 17:41:24	<u>635653582b341037ec9f22</u> <u>ba28ad360a187db4a53fdb</u> <u>a2d1a29a5cbb0a0cffca</u>	- 0.00743868 BTC	✓
15	2018-06-19 17:01:06	<u>22d5689019f5ab5480d8e0</u> <u>42b5ccdb6c8c9fd12268e4</u> <u>9700fc8bd84a16e25701</u>	- 0.00831905 BTC	✓
16	2018-06-19 17:01:06	<u>72bad128dc48424412ba49</u> <u>e5228a11050632e3a59e88</u> <u>ff1c1af1610223e10ed9</u>	- 0.00871287 BTC	✓
17	2018-06-19 17:01:06	<u>a83b21d8800def33d63020</u> <u>7292ad2183a7e32b76af33</u> <u>85c4bcbe3e9066036fd5</u>	- 0.00975144 BTC	✓
18	2018-06-19 16:14:23	<u>c92de0477bdeb97a2286ac</u> <u>04daca9636930e2dba0a6e</u> <u>41e660c7ecf4b950cba9</u>	- 0.00936938 BTC	✓
19	2018-05-21 11:45:11	<u>01b901c73dcea8581573b0</u> <u>cb94ae70ecd741d58a82af</u> <u>6ba3cee4c1a6d4c6e1b8</u>	- 0.01027581 BTC	✓
20	2018-05-21 09:41:02	<u>4d9ef5e4abf031e773eb57</u> <u>aa3ed22d78a7791bea2900</u> <u>67cfccd0948ebc9953c0</u>	- 0.01035761 BTC	✓
21	2018-05-20 18:01:57	<u>5244afa858dae7eac38a3b</u> <u>a340bed639db26c0c816e1</u> <u>1b3942cd03878744894a</u>	- 0.01047665 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-05-18 07:22:49	<u>72d07bf45db6957ced3a5c7b6d35c8387727e12ee8330c97c5436248fd578451</u>	- 0.01080433 BTC	✓
23	2018-05-17 03:19:22	<u>0771855063eef44abe0a58917513750793cd0b764dc114e8a905c6456ef6ce06</u>	- 0.01088780 BTC	✓
24	2018-05-13 03:08:12	<u>57732cb69935bc13267a4afb368053f7eccc25a0b947edb96604c10f3780150</u>	- 0.01159445 BTC	✓
25	2018-05-12 13:38:42	<u>968e5c34644b199e12ca8421dc50b3a01b62a1b0e769eae27426de579971c5c8</u>	- 0.01168216 BTC	✓
26	2018-05-10 09:24:15	<u>3e265bf137a479937510944dd18c96be0f5c50f28d1bf36758785b2dd8f07eec</u>	- 0.01210976 BTC	✓
27	2018-05-10 02:28:57	<u>103386efc4029522f40c5b0d223566974bab298e64566815890b814a76ad5077</u>	- 0.01215745 BTC	✓
28	2018-05-08 22:28:20	<u>fe06b048efef9f6273cc80788eb89e9b8335a30256e052f8f4029eeddbcb7072</u>	- 0.01244920 BTC	✓
29	2018-05-08 13:54:46	<u>95c567959f6253e3580666c3580a2a1b5a7338f3260a5e9f4c78e51c453d9053</u>	- 0.01242712 BTC	✓
30	2018-05-03 13:53:51	<u>bcfaff57ccc2953bd1b44922445130e6fa9697d06ccdb48d2273723fd12fbfa</u>	- 0.01328928 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-02 04:42:57	<u>721449e7c7c4d2f9f0d91c6a159e37d59ae375b32cde0b196128a5c634e84f3e</u>	- 0.01390493 BTC	✓
32	2018-05-01 11:57:13	<u>3fe7ad8c7ab31d2be768b048ae3aa145defc4c38f520eceb4afe133232cf908a</u>	- 0.01413531 BTC	✓
33	2018-04-30 04:21:35	<u>b7e242e078844c70e10c2f3730336fde0d811e7d6c8862fb4a7b25582df47c9c</u>	- 0.01451819 BTC	✓
34	2018-04-29 14:18:26	<u>7fc6701b3f79a860fcb0fb63132637063fef734ac6a35bb92c76af606fec6f2b</u>	- 0.01470185 BTC	✓
35	2018-04-29 13:14:56	<u>55fe00c0e3e2c04aa7ef77b65559bb616cd977e006e159c54bece99a25fd8d6b</u>	- 0.01467757 BTC	✓
36	2018-04-29 10:05:47	<u>7dfa32b6169fd8c893e982c1ef470b46c394fe6ad8713b3164928cabef8a66d4</u>	- 0.01476315 BTC	✓
37	2018-04-28 14:30:29	<u>c4298663615c6f7659995df1009ef06f1e5473ffbc7507494b4a81f4e4f7931</u>	- 0.01500259 BTC	✓
38	2018-04-26 03:37:07	<u>e35ed1378e76ce3525aa96353be24525ceb19bc33d7121ee709689e21035fc43</u>	- 0.01606634 BTC	✓
39	2018-04-24 11:21:44	<u>c054acc77ee06c5d85377395f037afb6bb3f4c43e6299960afb0c7104c9fab1</u>	- 0.01669512 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-04-24 03:41:31	<u>5bae76fa771ee836842538</u> <u>619416a252755e365f47ec</u> <u>f5240ecd866348f3c555</u>	- 0.01707171 BTC	✓
41	2018-04-22 18:22:16	<u>c0e0388c6c9986afe74046</u> <u>60b1ce58002184bd28ab1a</u> <u>44c03a4164ef1bfae605</u>	- 0.01759779 BTC	✓
42	2018-04-21 07:37:45	<u>373a371ca10a9ccfa46ab0</u> <u>6427e7098604f0f99021f9</u> <u>9fe0a8b9f1dce3e4658e</u>	- 0.01820846 BTC	✓
43	2018-04-14 04:06:12	<u>724671320765be0aaaffc2</u> <u>e70b0ca7550c08ab15713e</u> <u>8a06f79fe2d0e06c29b4</u>	- 0.01975931 BTC	✓
44	2018-02-09 19:06:18	<u>cea658864c8a6f299f734d</u> <u>087cb8553ae8de8281f1cb</u> <u>012892f0031d163e2fb6</u>	- 0.03607599 BTC	✓
45	2018-01-16 02:42:34	<u>19d29ae64b32898a562ce7</u> <u>ede409235f585958d1c2f7</u> <u>ba4082fde1dcdf520de6</u>	+ 0.01606634 BTC	✓
46	2018-01-11 23:34:15	<u>086c2bc1a0c9b6a9282c64</u> <u>b6248bb8017deb76a3e6fd</u> <u>02529e2cb2a40a9c9986</u>	+ 0.03607599 BTC	✓
47	2018-01-08 16:45:28	<u>7914a658d6b2f14b0fe5af</u> <u>6a40665ddef130954af316</u> <u>b1aa315fb4754aed1ec6</u>	+ 0.01707171 BTC	✓
48	2018-01-05 10:42:08	<u>7135d5eb1f3e67a1d7e55b</u> <u>1f7726cfa1516e660db7f5</u> <u>66d9934b05774f1d3053</u>	+ 0.00714434 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-04 11:11:24	<u>3ea2598f3d22d16cd2d389</u> <u>d6011befd229f61ac52fd8</u> <u>e27d19d99b5d8b106709</u>	+ 0.01467757 BTC	✓
50	2018-01-03 13:36:02	<u>4175d1658920608e09c5f5</u> <u>df0a033ff76ed18ebd28c5</u> <u>edfea6c87f059e79095d</u>	+ 0.00293941 BTC	✓
51	2018-01-02 13:11:03	<u>d9ecf1a4436a1f78f109c0</u> <u>23e7db8d851db4a5f42880</u> <u>2a9070a95436a2677794</u>	+ 0.01242712 BTC	✓
52	2018-01-01 10:16:09	<u>682514ae3c275db397bdd5</u> <u>6116373fd3feda5282649b</u> <u>e45de51b6dd3fbd7634a</u>	+ 0.01215745 BTC	✓
53	2017-12-30 11:47:47	<u>7dca36a1d4567e1fa3540e</u> <u>9098a284e95fd233550640</u> <u>cce3562b44691bf1691f</u>	+ 0.00936938 BTC	✓
54	2017-12-29 14:33:29	<u>fdc7e9beec4df5846b2b94</u> <u>0a8b7bb3474136de1107ba</u> <u>41835ce98eb7f611dabe</u>	+ 0.00178487 BTC	✓
55	2017-12-28 13:05:17	<u>40cf504ca19f2b9763ae6d</u> <u>4dfd0e50e9c55773ad01b2</u> <u>64c2053812be8d2333d9</u>	+ 0.00975144 BTC	✓
56	2017-12-27 14:05:03	<u>b9ba8f84886d0be091e1a6</u> <u>d21d65c1602042aab9b6ca</u> <u>ec46989b11ee3d8ec934</u>	+ 0.01500259 BTC	✓
57	2017-12-26 13:34:08	<u>e720456d513718ac1a7310</u> <u>f664355b0a6ce3489bcd56</u> <u>30db2b365231d54ae6b1</u>	+ 0.00743868 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-12-25 11:07:15	<u>5616d6522fd76ff511792b</u> <u>398231092f5c0993e8905e</u> <u>6b3c2cedbf45c560f659</u>	+ 0.00657734 BTC	✓
59	2017-12-20 13:42:35	<u>d9ab5954e5a587a755e505</u> <u>aeaf98f1b06ed6bd49bd43</u> <u>152e45af7b9870daa183</u>	+ 0.00173163 BTC	✓
60	2017-12-20 10:57:09	<u>faccd2036e2d764e0b40cb</u> <u>681e0d0fa1263b68d30062</u> <u>7134f882d9973ab0c4af</u>	+ 0.00402701 BTC	✓
61	2017-12-18 13:25:46	<u>0285302b02499456e041e4</u> <u>186c406cd30559b310e776</u> <u>8aa6ece20ba0aba73947</u>	+ 0.00740344 BTC	✓
62	2017-12-17 11:35:01	<u>c577e2ceabf2a5056a31a8</u> <u>8f497da5d3937788e0dd7f</u> <u>4616dc9b5292b903e038</u>	+ 0.01975931 BTC	✓
63	2017-12-16 10:34:17	<u>80e8d008b380e6564879b4</u> <u>888dbe9c061e4a496dbd90</u> <u>d19cb34556b285540648</u>	+ 0.00364320 BTC	✓
64	2017-12-15 14:11:20	<u>2ff156ceec40c14115917b</u> <u>bd52dbc3c6718de8607020</u> <u>acbe5e123f93878f94ba</u>	+ 0.00776193 BTC	✓
65	2017-12-14 22:50:08	<u>22c5cfe01e848c4b1f114e</u> <u>13e7eb7f1605639445f147</u> <u>ef67595c02130dcca91b</u>	+ 0.00524409 BTC	✓
66	2017-12-13 12:43:44	<u>a3aa0540486e9073f53d3f</u> <u>c958121b5b3d24569bf51f</u> <u>1962711064e9a67d01af</u>	+ 0.01669512 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-12-11 14:24:00	<u>62086d2b50145611e91c99</u> <u>eef9c27239a5605fe4620c</u> <u>588c16e7f0ee612903df</u>	+ 0.01159445 BTC	✓
68	2017-12-10 09:40:00	<u>512115e363306674c7ddc1</u> <u>994603c35ee93784f166a8</u> <u>cece1d50b2b59c5d0b6d</u>	+ 0.00408808 BTC	✓
69	2017-12-09 13:37:03	<u>0dd9b20d0324c1871e33ba</u> <u>5b780c2bd61175f2aced67</u> <u>c97388d4d71e5b297791</u>	+ 0.01328928 BTC	✓
70	2017-12-09 02:53:34	<u>4d86e6eb37942f5a540fbb</u> <u>826525a5abc1938aad5d92</u> <u>a92a3c3c3c37fd46c5d3</u>	+ 0.00261899 BTC	✓
71	2017-12-08 14:35:15	<u>43ea2570e8a3da99cc1b00</u> <u>2f1168cb6661d8eed8baa6</u> <u>f356ef0b58c784ea170d</u>	+ 0.01168216 BTC	✓
72	2017-12-06 15:15:54	<u>ec630cbf1b6dc23583eefb</u> <u>878cbea35bf3c0273fe8e0</u> <u>1d841f0bdf8b46e94745</u>	+ 0.01035761 BTC	✓
73	2017-12-05 12:14:57	<u>ee6d2341865befc17f1fba</u> <u>313cb3b635ae0680f0b3b2</u> <u>4523aafb0947e87c6717</u>	+ 0.01047665 BTC	✓
74	2017-12-04 13:56:14	<u>fe563b55ad73803dc35f99</u> <u>96b5350317223fc95ca979</u> <u>bde24c57043f98037f7b</u>	+ 0.00457506 BTC	✓
75	2017-12-03 09:37:51	<u>2763416e1ed68729bb0d36</u> <u>20fbb864786f9b40f9b5f4</u> <u>f795a95fb2f5cf3b8939</u>	+ 0.01476315 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-12-02 14:05:01	<u>90776dc6aec04d93368fbb</u> <u>b83e88e461672c702a2740</u> <u>55b42cffad01e080bf8e</u>	+ 0.00831905 BTC	✓
77	2017-11-30 14:49:27	<u>b832f6d6e5b2ca74d6bc20</u> <u>491d2695f6f961df3eb8e9</u> <u>d90870eba6c0884ae287</u>	+ 0.01390493 BTC	✓
78	2017-11-29 14:07:57	<u>8a1d829917c8f3ddb23c15</u> <u>3937fefca9278090ccd26d</u> <u>3c2e0e0af2cc1325220d</u>	+ 0.01080433 BTC	✓
79	2017-11-28 13:42:26	<u>1b412f85c32a51d5581953</u> <u>8457836bf325cebe0dec7</u> <u>2783ca3231ed300d3b58</u>	+ 0.01759779 BTC	✓
80	2017-11-27 15:32:55	<u>bbb85d5f4ca7ce34187b8b</u> <u>304649b200d78e04c5724f</u> <u>0479b5e936dc78961d28</u>	+ 0.01470185 BTC	✓
81	2017-11-26 09:47:49	<u>abbd1f2417cacbe9a8bc05</u> <u>60b5133e756483ecc4a2e0</u> <u>e0ae459aa29ccbc70f53</u>	+ 0.01244920 BTC	✓
82	2017-11-25 12:51:56	<u>8d3284b6f2627bca876cad</u> <u>2d8a1ceceb554785ddb5f2</u> <u>aa8ff2a7d03a00fe68ca</u>	+ 0.01451819 BTC	✓
83	2017-11-24 12:57:52	<u>609183f1f4823643b0191e</u> <u>627bac5e261e4722236f24</u> <u>3cfd667243a17002d6bd</u>	+ 0.00871287 BTC	✓
84	2017-11-23 13:48:29	<u>222018c5c66915b7adaf55</u> <u>8c32392042538a0686bd77</u> <u>f3f2596462a4ccad2e0e</u>	+ 0.01210976 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-22 13:26:07	<u>7a37554a54c0b988dbf441</u> <u>f565fe7cc40daa48ea83cd</u> <u>e180b590cdda7f33d777</u>	+ 0.01027581 BTC	✓
86	2017-11-21 13:17:20	<u>6b5f4a90bf7b906e360eb7</u> <u>00dc8e99045bb81417204d</u> <u>95dfa2c320a645302d3e</u>	+ 0.01820846 BTC	✓
87	2017-11-20 09:18:17	<u>dfb0469d0c071dce86f2ed</u> <u>bee3f07960d1c5fda7fdb8</u> <u>45363b3e5074735f9063</u>	+ 0.01088780 BTC	✓
88	2017-11-19 10:18:57	<u>4e02de6fd540af2b842700</u> <u>7b351e58d0ffcb801c364d</u> <u>580bdb45e0eadca6edd4</u>	+ 0.01413531 BTC	✓

\* USD values displayed at the time of transaction

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