

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:17 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mh9qzaGpoSFypvEBibrNiD5gzEcmHMyz6</u>
TOTAL RECEIVED	0.38135766 BTC
	23,937.81 USD
TOTAL SEND	0.38135766 BTC
	23,937.81 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.01391784 BTC	
			401.88 USD	
2	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.02359395 BTC	
			681.28 USD	
3	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.02038041 BTC	
			588.49 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.01099246 BTC  317.41 USD		
5	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.01393391 BTC  402.34 USD		
6	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.01284015 BTC  370.76 USD		
7	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.03650026 BTC  1,053.96 USD		
8	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.02433837 BTC  702.78 USD		
9	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.02196682 BTC  634.30 USD		
10	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.02526504 BTC  729.54 USD		
11	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.01401043 BTC  404.55 USD		
12	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.02116858 BTC  611.25 USD		

#	Date & time	Transaction Id	Amount		
13	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.01290126 BTC 	372.53 USD	✓
14	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.01536967 BTC 	443.80 USD	✓
15	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.01717656 BTC 	495.98 USD	✓
16	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.01484592 BTC 	428.68 USD	✓
17	2020-12-30 10:37:05	<u>629c722cc46a26992f86df</u> <u>2d9b61108937fca30d849e</u> <u>b6144920c18828fa9d83</u>	- 0.02028333 BTC 	585.69 USD	✓
18	2020-01-19 23:00:50	<u>2d0393d48701c86a7b10f6</u> <u>673f9d6737a98fd302babe</u> <u>aacd251249d1aa9337a5</u>	+ 0.02028333 BTC 	175.29 USD	✓
19	2019-05-01 09:20:30	<u>783fd639455c44dd6383a3</u> <u>cb64b8403ac62b4187c38e</u> <u>ce1262fa22487b210f24</u>	+ 0.02526504 BTC		✓
20	2019-03-03 10:21:10	<u>b768364ee50b5afcf0af25</u> <u>176ccd17bf65466a6c63f6</u> <u>54fe6671b93a82a213cd</u>	+ 0.03650026 BTC		✓
21	2018-11-24 10:12:39	<u>eb523f56e85c2a559337f2</u> <u>903fb43479d26acc5672ec</u> <u>be8fe7c18574225aac58</u>	+ 0.02359395 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-09-24 10:08:42	<u>eb7b2e8005ba60835e9265</u> <u>f36bd677a2f7f8ca3238ef</u> <u>eee94d962eb90cde980b</u>	+ 0.01391784 BTC	✓
23	2018-08-29 09:42:10	<u>de4371124a5237d16372ee</u> <u>602678ce6441eab9a438fa</u> <u>278739491f53f828876b</u>	+ 0.02038041 BTC	✓
24	2018-08-01 09:15:19	<u>a12e90b6648057700707a9</u> <u>1682e2f2bbdd84d153be65</u> <u>fcdc18630ecb578d5100</u>	+ 0.02433837 BTC	✓
25	2018-07-05 09:23:43	<u>4f8aca0bfb932b00fde526</u> <u>b2335d4beac603dd3b7583</u> <u>bce5ec30934c8bcdb6fd</u>	+ 0.01536967 BTC	✓
26	2018-06-24 09:26:00	<u>673e07ea542c9b72563764</u> <u>f3b7183ca1bd884f24e6d2</u> <u>a606af67d875c9093bde</u>	+ 0.02116858 BTC	✓
27	2018-06-04 09:59:55	<u>da737af7bb4a720d47bd64</u> <u>fc633141e26ae4a0fea82e</u> <u>3e09132b53bda984c646</u>	+ 0.01393391 BTC	✓
28	2018-05-27 09:51:34	<u>48769e2fa704b37a403082</u> <u>b4efb3a750979ce9c285ba</u> <u>8dc3e06a333789ac1b3b</u>	+ 0.01484592 BTC	✓
29	2018-05-15 10:10:11	<u>d134c9500c5ae1ff09ce55</u> <u>e7ccf8767be823562c9b69</u> <u>0b7e3fe830fbc0ccb23</u>	+ 0.01284015 BTC	✓
30	2018-05-06 10:29:03	<u>dc5328329cd8d0d7ce42c7</u> <u>7aee3b641b5cac36966f47</u> <u>d25340fa7391985c0038</u>	+ 0.01099246 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-04-26 09:42:34	<u>755e8510fa41fb4c390e8a4c4d2dd65ea3a64587ee58a48fed91b93ea027e650</u>	+ 0.01401043 BTC	✓
32	2018-04-12 09:02:28	<u>8e54fde3b625bb637ac3a71604d6a6b0c63883f56dda17719b45717f799238c4</u>	+ 0.02196682 BTC	✓
33	2018-03-23 16:24:04	<u>4bdc68a32cae30c816898e7851359c8cac1415b439e4a69082816b7c48f1bab2</u>	+ 0.01717656 BTC	✓
34	2018-03-05 09:38:47	<u>626d561c4e06a3d31547e3f85b7a24de07464868cc043fb1f1ac8ecc3728d491</u>	+ 0.01290126 BTC	✓
35	2018-02-23 13:13:23	<u>a64a3373a1371ce531c063a84e444cd5703d143ca2f0937d2c41f7207cb3c94b</u>	- 0.02328590 BTC	✓
36	2018-02-23 13:13:23	<u>a64a3373a1371ce531c063a84e444cd5703d143ca2f0937d2c41f7207cb3c94b</u>	- 0.01752263 BTC	✓
37	2018-02-23 13:13:23	<u>a64a3373a1371ce531c063a84e444cd5703d143ca2f0937d2c41f7207cb3c94b</u>	- 0.02106417 BTC	✓
38	2018-02-21 11:11:27	<u>e20552dd895d458c9a0072a6d5946525b6a7df4b6deec05e11f61a879588b734</u>	+ 0.02328590 BTC	✓
39	2018-01-30 22:28:37	<u>260a8caddc13d612773c80266968d3e780b539e9a1e2c22d46fe51b13954f486</u>	+ 0.02106417 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-11 10:39:33	<u>dbb8f254967c5369496c25</u> <u>da13608c73b8fba5b07768</u> <u>9af65d25d2da03737f16</u>	+ 0.01752263 BTC	✓

* USD values displayed at the time of transaction

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