

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:22 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MhTSHpVAmCMtY6MFRysTmTAzwkHj8but5</u>
TOTAL RECEIVED	206.69036836 BTC
	12,920,628.30 USD
TOTAL SEND	206.69036836 BTC
	12,920,628.30 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-09-07 18:13:28	<u>faa3f779cc833e375df604</u> <u>28e56d1e2cc85f85dc1c5e</u> <u>63c1eea2d2cfaff97f19</u>	- 1.00000000 BTC	
2	2018-09-07 17:36:28	<u>2a6209f356dc5170f0a97f</u> <u>c54ba077399ed7c5cfbc0d</u> <u>c80d78870ad0480bc842</u>	+ 1.00000000 BTC	
3	2018-08-31 17:58:01	<u>5d6ff8d74c150418c3c22e</u> <u>faff2296c94286ad084628</u> <u>6e5f3d1255789a216d86</u>	- 1.00000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-08-31 17:37:13	<u>3d667324d9c4ed9fe6f877</u> <u>b8d11cdd9502fbba8ef190</u> <u>49b9fee3619c21fc1319</u>	+ 1.00000000 BTC	✓
5	2018-04-17 17:25:47	<u>315738f35ee9bad25c37e8</u> <u>7e173ea7d50fbbe37711e0</u> <u>3231b1672f271fd803a7</u>	- 5.00000000 BTC	✓
6	2018-04-15 20:57:09	<u>c7530421e164e8834612c8</u> <u>40c7141b533b56301a5ccc</u> <u>3fd6026af4c94e67ae18</u>	+ 5.00000000 BTC	✓
7	2018-04-14 04:06:12	<u>03949eb0a61fd78681ecf0</u> <u>d54644cd1574c9bea09dbf</u> <u>009fb72bed585f3c156c</u>	- 15.00000000 BTC	✓
8	2018-04-14 03:25:25	<u>03b447be2323dd38ac71a0</u> <u>c1bb864c2a68f6a9688b77</u> <u>8c2b64a170e92022de5a</u>	+ 15.00000000 BTC	✓
9	2018-03-29 00:52:03	<u>0ab98371f04edbf747acce</u> <u>efbd8d5c5a523b94277c93</u> <u>411a0409754b11b83216</u>	- 10.00000000 BTC	✓
10	2018-03-26 09:50:12	<u>cc11114b009b19adcf457e</u> <u>9519d7f9e4557352a00935</u> <u>a676f7de44d208d0d3ca</u>	- 7.34000000 BTC	✓
11	2018-03-26 03:14:01	<u>d7a7e5cd8f5d86d2063620</u> <u>7dd35f9a565645c259d96f</u> <u>6b6d8e909d038cb4662b</u>	- 0.49698779 BTC	✓
12	2018-03-26 02:51:48	<u>8914ca2aaa0d47f0a2f5b6</u> <u>3650c13a99b014c62654c9</u> <u>f76e9642903fd3d1eeb2</u>	+ 0.49698779 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-03-26 00:10:45	<u>d46c026cb54b05cf7a2edd</u> <u>79e2d8d29213d488439f35</u> <u>65140c9cb32752ced070</u>	+ 10.00000000 BTC	✓
14	2018-03-25 22:20:01	<u>8248033abff0045d7d3dd5</u> <u>34600164205ab376deba39</u> <u>53655ca250972c71e40b</u>	- 0.49950109 BTC	✓
15	2018-03-25 20:56:38	<u>82725deb26b768896fb5af</u> <u>219bb46128bcda9b61b083</u> <u>d0baa078a4396e62981b</u>	+ 0.49950109 BTC	✓
16	2018-03-25 16:47:18	<u>9bcb1aacbbc003a2a4848c</u> <u>98ea9d546340f2bd3e49d7</u> <u>dda0ac969dacao541f37</u>	+ 7.34000000 BTC	✓
17	2018-03-20 17:29:14	<u>13951dba26c3e6ff8c2367</u> <u>3792340c27479992ed8df7</u> <u>19c49653d1ba34684f75</u>	- 6.00000000 BTC	✓
18	2018-03-15 18:04:17	<u>51364cb965c5159d964a0a</u> <u>3bc90a51de80d90c9231e6</u> <u>1e50f0ea4683aa6443cb</u>	+ 6.00000000 BTC	✓
19	2018-03-11 17:19:16	<u>94660e8454181db32cca4b</u> <u>f2a7837ab052b9a470e668</u> <u>8ec6d56ec2664cba69e2</u>	- 6.99950000 BTC	✓
20	2018-03-11 15:52:31	<u>16edfe2cab425897e9091f</u> <u>3949697cab15a6a9820845</u> <u>85299039e6a5182adc72</u>	+ 6.99950000 BTC	✓
21	2018-03-11 01:22:40	<u>d88338a2ffb5799b109cc9</u> <u>0e45efa7f5813189191bcc</u> <u>1df9b67fb455bc9abda5</u>	- 10.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-03-09 13:38:11	<u>0e0f0096a496ba70b167495ce5f6cf69fbf3a2abb1eadf2972eb0bc21c1a61c0</u>	+ 10.00000000 BTC	✓
23	2018-01-30 13:43:55	<u>2f1b521b7005fab95a9e4fbe0827dc6e6524427a6fb142d0b3fbf03623344c67</u>	- 2.00000000 BTC	✓
24	2018-01-30 12:07:50	<u>7fa6771ddb64b75fb02c906f3be12df404d49b21ae6f621ce0318c3bad019ca4</u>	+ 2.00000000 BTC	✓
25	2018-01-22 13:58:40	<u>78160cefdf89753c55c31237c5cf425fd0b55fc6eca97d93374331615850142d</u>	- 2.81200000 BTC	✓
26	2018-01-22 13:33:02	<u>0018a4ba17335a9e0e0da833956b12b73be0338193b679ad857feb152e002364</u>	+ 2.81200000 BTC	✓
27	2018-01-15 13:40:24	<u>ca2db0e60fe6151a41d2a30d482fcc3f1d3c2be4acde076f35bab64ed6ad151</u>	- 0.19800000 BTC	✓
28	2018-01-15 13:04:13	<u>8b4e67475132ae208595e169078650c8ce78f350a38046282d364f7bb4efb372</u>	+ 0.19800000 BTC	✓
29	2018-01-14 13:55:00	<u>ae6b898bd795fee63bf41925d2ae2fd5f7b84a04a5f18d9cab564557910f45d4</u>	- 3.41390318 BTC	✓
30	2018-01-14 10:18:00	<u>e00d94452a805edc0551c9abaeba3973064c6456e8970d37c07698fd95e27c11</u>	+ 3.41390318 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-08 09:21:47	<u>eb930c00e09d479d9efd39</u> <u>c9749f7dd975380122f385</u> <u>887b99dab8d4568b605f</u>	- 2.00000000 BTC	✓
32	2018-01-08 07:42:14	<u>1870a6a263333137fab280</u> <u>d7ce175014fcd47b7a5de2</u> <u>4486bb5cd40803bdd52a</u>	+ 2.00000000 BTC	✓
33	2018-01-08 06:41:45	<u>5ed1b7de3e59762bb15980</u> <u>c145bd0f541f8a0796f7e3</u> <u>8fb72526d8955ed143df</u>	- 1.53000000 BTC	✓
34	2018-01-08 05:46:01	<u>f03dbe840639543d36794f</u> <u>ce4bec37bbbd2babb9e570</u> <u>87a77f279a717fc54eee</u>	+ 1.53000000 BTC	✓
35	2018-01-03 10:17:41	<u>d214def99877c0751ab913</u> <u>ab576d9a8ed6b181b7adc0</u> <u>315cf4bd7aea016d13b7</u>	- 2.00000000 BTC	✓
36	2018-01-03 03:14:39	<u>05420e335d85afc10ad6c5</u> <u>26755546d17f88250d158e</u> <u>6b1d27dcdfdb489abf68</u>	+ 2.00000000 BTC	✓
37	2017-12-30 23:14:37	<u>d881d7d695e6bc238725ec</u> <u>5bc2983437cd40bd76968e</u> <u>baa54d2de85387c0df3d</u>	- 1.99900000 BTC	✓
38	2017-12-30 13:06:03	<u>07823a0626f160b7f83dba</u> <u>afa52252eec475b172ff0c</u> <u>b699cf82feec10ce3824</u>	- 1.30181000 BTC	✓
39	2017-12-30 12:32:51	<u>a95ec15f5f896d6360cf83</u> <u>6d6374e5e83645bf7eb4c8</u> <u>c87e1b59ebc7826319de</u>	- 1.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-30 09:41:12	<u>5ea8d219d0f8bc381d6dcb</u> <u>487faf29d58a0cc2e2b654</u> <u>1a21ab27acba93384262</u>	+ 1.00000000 BTC	✓
41	2017-12-30 07:48:59	<u>5c63ec0cc6609eba0ca87f</u> <u>154302dcb0e0fc7f6f4b24</u> <u>b258330e507cdf648c95</u>	- 1.00000000 BTC	✓
42	2017-12-29 01:16:54	<u>75f20b7f28351c1e9d19ad</u> <u>15d7869397e0817d8ef595</u> <u>c9aaea9f8f87c9143f4b</u>	+ 1.00000000 BTC	✓
43	2017-12-26 00:16:44	<u>57488d3d05b319f5c67f79</u> <u>36d7868c8185978cef8e8a</u> <u>441e2cb2a8d0d8ce9fa8</u>	+ 1.99900000 BTC	✓
44	2017-12-25 20:58:35	<u>8dc0df0706f16acea7babf</u> <u>a40bb75ed64ecfc7d109fb</u> <u>3e04f22ddb2d92bf18c</u>	+ 1.30181000 BTC	✓
45	2017-12-20 14:10:34	<u>ddaab83aebb8f804605112</u> <u>33bfd2d25f97b257ea620e</u> <u>d112d8d6434670f92067</u>	- 2.00000000 BTC	✓
46	2017-12-20 04:43:54	<u>524dc60e979229bc03ae7d</u> <u>b0cd05d33cc716af793405</u> <u>0611384cc531aa887d20</u>	+ 2.00000000 BTC	✓
47	2017-10-08 23:16:54	<u>b7c0c56c0fcd93718ac398</u> <u>01dca97e22e93094350ae2</u> <u>43ee9441d9dbb50c8ac7</u>	- 5.03809000 BTC	✓
48	2017-10-08 20:56:35	<u>6d3b1dc7da5e89afb8d92</u> <u>f024f1a5656ec18a09d4cd</u> <u>e4691bd3cf74eeba268d</u>	+ 5.03809000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2017-09-20 02:11:50	<u>f5214a43aa33f66c83f38e</u> <u>2c8b84af689d22895c173b</u> <u>e87a7f1f29d49806b280</u>	- 3.57560000 BTC	✓
50	2017-09-20 01:28:24	<u>47141419f07e2d013ab767</u> <u>540566f51e9f678d86fdf4</u> <u>41851f45f99bdcfc88fd</u>	+ 3.57560000 BTC	✓
51	2017-09-13 02:01:20	<u>c8b9c118b9d7069ec18831</u> <u>a8ac5a0ba29d1449b92355</u> <u>bde265028e096fd21dff</u>	- 2.00000000 BTC	✓
52	2017-09-12 23:14:08	<u>20e977454eb66141b8ede2</u> <u>223e2a78764a8c385a8a66</u> <u>b84e9e1555411020af2d</u>	+ 2.00000000 BTC	✓
53	2017-09-10 08:49:12	<u>5914b1c06087687c21db2b</u> <u>4c9484fff4ccd719d28dc7</u> <u>ee57fbbf3c464d9411c3</u>	- 2.90000000 BTC	✓
54	2017-09-10 02:17:22	<u>b967dd4d974fc21a5f08f0</u> <u>39dd0043adb6d6da466acd</u> <u>ccf8d64a0ddaafda3cedc</u>	+ 2.90000000 BTC	✓
55	2017-09-06 06:43:21	<u>34cda1866d52eb3683af43</u> <u>7f21f3c6aa582e45b933e2</u> <u>44f6456ac30414161e67</u>	- 5.91640000 BTC	✓
56	2017-09-04 14:15:29	<u>97494e6808eefaf8c6cf70</u> <u>ad31628420c40a82f5a1d8</u> <u>66b68c2e70eda2c45855</u>	+ 5.91640000 BTC	✓
57	2017-09-03 05:38:49	<u>ad498ee8393dcbcd87d1a</u> <u>51f0a2ec909cd54d06d658</u> <u>a74605022236a16ef050</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-01 21:48:08	<u>50ee571fdf5f3ef19f3cfc</u> <u>1906179d1b23e58df7d289</u> <u>2fbccdc91707781b564c</u>	+ 5.00000000 BTC	✓
59	2017-08-26 22:45:07	<u>9a73c2e1c8c511f0b95ae8</u> <u>4e2ec3f35f00514334f7be</u> <u>0016b5522f0878fa9b28</u>	- 9.10977228 BTC	✓
60	2017-08-26 17:41:26	<u>2a4bc101ac1f4d3218509a</u> <u>5005c695e0fc6b209d2ae2</u> <u>7f1c97d0ab294d4a651d</u>	- 5.00000000 BTC	✓
61	2017-08-25 19:44:28	<u>342b68758d9e6d65c43ddf</u> <u>9a82ea22eeafd4209e91eb</u> <u>db25cf631ed8af12da01</u>	+ 9.10977228 BTC	✓
62	2017-08-24 08:20:38	<u>638772076fa1e7784f50a3</u> <u>83077f1dcff15a22807ff7</u> <u>5f0f4e595d53c2d57768</u>	- 2.39300000 BTC	✓
63	2017-08-24 00:59:24	<u>41aa8a02f8465a4abdf809</u> <u>b21b37be31b292a0df9396</u> <u>13d821bb54ef9d369ef5</u>	+ 5.00000000 BTC	✓
64	2017-08-19 18:49:59	<u>e2a08ff5ff95802c7854c6</u> <u>121327cbafb6bf0a9feac9</u> <u>3fa21c86cfa0bc129a68</u>	+ 2.39300000 BTC	✓
65	2017-08-17 13:29:27	<u>c5f13813fa224111fc3c81</u> <u>fae0ba3c9410bb08963f41</u> <u>1f2a389799a5b9d68e70</u>	- 13.21124000 BTC	✓
66	2017-08-17 13:09:01	<u>0ee43d7e639a284e8d5051</u> <u>23724a19b51d80fb4d1114</u> <u>26c78f49cfdb00384981</u>	+ 13.21124000 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-08-16 22:59:56	<u>68b6ea4b066c55ed0c58ea</u> <u>58c57fb00ebd6437300377</u> <u>2ed411c573264ff7c814</u>	- 2.38900000 BTC	✓
68	2017-08-12 09:23:54	<u>cdcec712061ef0f637e52c</u> <u>0d3e9eebdc74652fd1d6bb</u> <u>5328628584ccf5b11e82</u>	+ 2.38900000 BTC	✓
69	2017-08-12 07:25:53	<u>734ee7f6fb56245e56254a</u> <u>e9a30788441c6bcb62cffb</u> <u>fb163ad6492290a4f775</u>	- 7.24318000 BTC	✓
70	2017-08-11 21:52:30	<u>1e949579a1540cc4c5838a</u> <u>187278c5d9307f67829ad3</u> <u>099e4b1354406837abdf</u>	+ 7.24318000 BTC	✓
71	2017-07-30 15:22:53	<u>6f883f5ff69ca212ea6d87</u> <u>4420734d5be59fb9322761</u> <u>8d8cd408aa50610e9adf</u>	- 1.65470482 BTC	✓
72	2017-07-30 13:18:31	<u>2680ab0d231c247ec91b27</u> <u>49c28e235bd9bb9fa12e3a</u> <u>c3cdd99ff088c7dccfc3</u>	+ 1.65470482 BTC	✓
73	2017-07-21 11:35:34	<u>6fe50289e0c93f8b41e5f3</u> <u>9e9ea614f24ff22855b4c5</u> <u>d91b0f9f6b979aa0506d</u>	- 10.00000000 BTC	✓
74	2017-07-17 00:15:48	<u>aea9429b797b3fb7fb3594</u> <u>1a37965dba8ffd352768c8</u> <u>50be0c4b1beb52e4e896</u>	+ 10.00000000 BTC	✓
75	2016-09-03 16:56:21	<u>d7e67dc5081f65e325f5f1</u> <u>ca270c65a15df81d2fd9e9</u> <u>affa8a0a72667989d4ef</u>	- 0.12000000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2016-09-03 15:38:00	<u>e88b5c013c3428f1c6a4da</u> <u>48ed8374b9b2451186ed65</u> <u>768bd4bb659419ffc936</u>	+ 0.12000000 BTC	✓
77	2016-05-01 07:46:05	<u>2df287ea616c717c4a6080</u> <u>52af4e52654761ad52d133</u> <u>cd1bc524995c3f60d87c</u>	- 1.50000000 BTC	✓
78	2016-05-01 03:36:07	<u>221bdaafcd0013458f1812</u> <u>d8aa779e634b69a78da9b2</u> <u>83300354e313acfd162d</u>	+ 1.50000000 BTC	✓
79	2016-03-20 12:07:48	<u>05ade72e5af04ce08ec7ed</u> <u>382805f5a6f0ee08ac0523</u> <u>d5f0a0114c49e6865031</u>	- 13.16901680 BTC	✓
80	2016-03-20 00:15:01	<u>2e754f7a7c9d8e2005def6</u> <u>d1794f5692612a68b4c399</u> <u>1406c625a793556594f4</u>	+ 13.16901680 BTC	✓
81	2016-03-20 00:15:01	<u>edd1d8d8227564793c7051</u> <u>7dd9b9d39594efb940cb27</u> <u>b42e956431211216ece2</u>	- 12.70000000 BTC	✓
82	2016-03-19 21:48:44	<u>6c23355684b1974c5562c4</u> <u>85853a50ebe5e705c4e4f4</u> <u>4f7bfc5781bf0793b6e</u>	+ 12.70000000 BTC	✓
83	2016-03-13 06:32:30	<u>bb8fb6ec50fac29364337f</u> <u>75f337ce1e0ec3d600f27c</u> <u>6da48e8c00804cbbdfc5</u>	- 14.50000000 BTC	✓
84	2016-03-13 04:57:55	<u>8f0e9bb188493bb40385cd</u> <u>0e86ecc225be7688b8f84e</u> <u>479064badce8b8015b5b</u>	+ 14.50000000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2016-03-03 09:28:56	<u>0817fcd9cd732320a6e7f5</u> <u>3469acbe56515166baf841</u> <u>6c34fb1fb1bd1d10d89e</u>	- 1.95000000 BTC	✓
86	2016-03-02 01:52:14	<u>28041d940fa19aef279220</u> <u>b74e19ac520943459c7f01</u> <u>795828a799b4022f9bf7</u>	+ 1.95000000 BTC	✓
87	2016-02-15 17:22:23	<u>219142eca5b19d0f000c75</u> <u>84756d9e0f59e67c31f8a7</u> <u>a4b1fcb8cf143b9140cc</u>	- 1.49876412 BTC	✓
88	2016-02-13 23:51:14	<u>1e939aa507587e8398ef40</u> <u>cc41a4c9b3058aa5ac15a6</u> <u>441edfdbce97f3e35642</u>	+ 1.49876412 BTC	✓
89	2016-01-29 23:09:13	<u>e85ee8412e2f677c849dea</u> <u>88f33b77a7a9733412eda7</u> <u>882e5a9e48f646354b74</u>	- 1.23089828 BTC	✓
90	2016-01-18 21:11:14	<u>f66f4b41554d781bc9b2fa</u> <u>d9a9b8641007cb8414a7cd</u> <u>fc455e5997a85153e4ac</u>	+ 1.23089828 BTC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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