

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mhe12j3WpJpV5wsXgDYNAuvDEmw9qBBwV</u>
TOTAL RECEIVED	1.84232458 BTC
	116,018.19 USD
TOTAL SEND	1.84232458 BTC
	116,018.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-12-13 04:13:39	<u>96f1ba090dd9e91eb89656</u> <u>e808952e777288da78cdbc</u> <u>18299aa4eb9551f71385</u>	- 0.31885734 BTC	
2	2018-12-13 01:35:32	<u>081cb2f8f44d299733a28b</u> <u>ef9ee6bcc84d5d23ef2b34</u> <u>b77c9b027d03d2cfbeb7</u>	+ 0.31885734 BTC	
3	2018-11-23 22:58:28	<u>9d7f63240b1f2c597d4345</u> <u>47a6ad5f5567a5a52f40a4</u> <u>c4818846083cb92c1b6f</u>	- 0.09721375 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-11-23 20:55:29	<u>e49f2a307a723b2f6d6551</u> <u>a76c4c1edd70896aa599d6</u> <u>943f42a9882c53e6c7a4</u>	+ 0.09721375 BTC	✓
5	2018-02-16 20:33:59	<u>951d59a01fecfafa02f306</u> <u>737be7962a017fc2d8bea9</u> <u>3113aa1e281fdd1a81c0</u>	- 0.22388000 BTC	✓
6	2018-02-16 20:14:08	<u>3223910e7d6e79d920e818</u> <u>2260ee27397e4af2d0ca9a</u> <u>cc07ef86da81caefad5e</u>	+ 0.22388000 BTC	✓
7	2018-01-17 02:00:23	<u>c26f4629c3abfae0084e6b</u> <u>46c756f709d6572f84b2d4</u> <u>bebf5463cb68467bd331</u>	- 0.71805606 BTC	✓
8	2018-01-17 01:05:21	<u>b75e22e58344b66c7195b9</u> <u>e1414886a92756fdeca800</u> <u>d329a35e606b3c47dbe0</u>	+ 0.71805606 BTC	✓
9	2018-01-06 12:54:37	<u>0877e7f8a626a16d50e106</u> <u>3cd11c5fe0a860de4c7317</u> <u>a0c6dec423ccfa1c74e2</u>	- 0.13032897 BTC	✓
10	2018-01-06 11:45:31	<u>2dc421868126ba317108fb</u> <u>454b1d3ae3bcf17b06bb6e</u> <u>c4eacac4c1b3bdf59aff</u>	+ 0.13032897 BTC	✓
11	2017-12-31 04:49:01	<u>bfea5b0694fc38dbff72d4</u> <u>0f5502fb20231aa9748cfd</u> <u>dbdc4b59e79b66208eb1</u>	- 0.06682386 BTC	✓
12	2017-12-31 04:20:21	<u>18b3b698db7ae27bd88ae5</u> <u>847694a96c6c30d720589b</u> <u>85f337de3a1292b82698</u>	+ 0.06682386 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-29 03:36:00	<u>d698ae290d9648b7e5813a</u> <u>4f2f93f38b2f503c965e4e</u> <u>9e83cd8420924a758db9</u>	- 0.12697087 BTC	✓
14	2017-12-29 03:10:14	<u>b7f62b7586392c75d27f53</u> <u>da83bead69867707397696</u> <u>905489140ba957ed5690</u>	+ 0.12697087 BTC	✓
15	2017-12-22 19:20:34	<u>dba515f5bcaa7e1562065d</u> <u>0bf5fd00d60f87c60219bf</u> <u>946214d9da7e56373afd</u>	- 0.04053720 BTC	✓
16	2017-12-22 18:52:47	<u>059bace99dd2ba8caa6843</u> <u>680f1099fca42ef1844a0b</u> <u>d789151ecad0950ab482</u>	+ 0.04053720 BTC	✓
17	2017-12-21 04:03:04	<u>7b9c72de2773bb8639cc0d</u> <u>8a420e38eebe1699e3b212</u> <u>9db39e07b138f0d4de59</u>	- 0.02112793 BTC	✓
18	2017-12-21 03:17:02	<u>9f47cb30ff2c5b9aaee971</u> <u>75d5f065a98fa2194ca99b</u> <u>9118ea02e32f0c08cb0e</u>	+ 0.02112793 BTC	✓
19	2017-12-16 17:37:07	<u>a2702e978cb7e4788f5ec8</u> <u>e8419455b479e4c1e1fbff</u> <u>be965b70d56c5e7c999a</u>	- 0.01929442 BTC	✓
20	2017-12-16 17:05:19	<u>d91e45dad7c1476f63b19f</u> <u>79fca82d6e16b595c0a4c3</u> <u>1344564e2214668c49e4</u>	+ 0.01929442 BTC	✓
21	2017-12-15 23:17:53	<u>d756731bb07b2996d01564</u> <u>b905648cf002621c6f725b</u> <u>8e0850a3610504438ed6</u>	- 0.03157718 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-15 22:30:27	<u>8b068f9648739d07992656</u> <u>cced0cf15e87df0bc8087f</u> <u>031a8cc3bebf8d1dc950</u>	+ 0.03157718 BTC	✓
23	2017-11-30 10:55:51	<u>2e1521b7ea3e2746aff72a</u> <u>27ca63c483b65197b4fb3b</u> <u>8513973dfd1ded0cbb21</u>	- 0.04765700 BTC	✓
24	2017-11-29 00:49:11	<u>7aeb0ecd8e09419b1c919a</u> <u>9d87b530cffb97db1d1ad2</u> <u>4ccf4e7c36ccef1ca8a</u>	+ 0.04765700 BTC	✓

* USD values displayed at the time of transaction

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