

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:26 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1m1ZQWMzE1hFbRfDkJ4QCmUSQ6jmWQgLi</u>
TOTAL RECEIVED	12.18615471 BTC
	768,409.92 USD
TOTAL SEND	12.18615471 BTC
	768,409.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-10 18:43:27	<u>311ccf692c0388c2c3a93a</u> <u>a89c8385882c4913221651</u> <u>323ee98336767380555e</u>	- 0.32000000 BTC	
2	2018-01-10 18:14:33	<u>d24c225b2e7f069b98fde8</u> <u>752b3ecad2b22b2c592db7</u> <u>a208cae98925d97dc478</u>	+ 0.32000000 BTC	
3	2017-12-25 23:56:49	<u>f70744baa8f45eb0c9cceb</u> <u>239272eeb61b5d85589a87</u> <u>fb0771dcf5629f2ab28</u>	- 0.30831745 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-25 19:23:21	<u>a7110d42d7f95df7068490</u> <u>1bd9e14ad95383b58b6b52</u> <u>fb310320f7434b840ceb</u>	- 0.29910179 BTC	✓
5	2017-12-25 13:10:12	<u>8d251955a9659cd1ca5a32</u> <u>1515f6743684206308de9a</u> <u>b21deaa57b66ad3778ea</u>	- 0.28405744 BTC	✓
6	2017-12-25 04:09:53	<u>dc5298da88d13d31ce3cb9</u> <u>9aeb54ccc694e7670777b4</u> <u>0f9d2b5f70d0e2f4837f</u>	- 0.24914212 BTC	✓
7	2017-12-24 00:55:43	<u>4ff644211da6d9f1448073</u> <u>e74b1c8d5e4bda939a5556</u> <u>25b90ad6180fa2bf041a</u>	- 0.14774000 BTC	✓
8	2017-12-22 21:18:45	<u>414040b11192d00f89cf2e</u> <u>65c7c8369e9e8b340da6d2</u> <u>ccecf6e5b934d5705cf8</u>	+ 0.14774000 BTC	✓
9	2017-12-20 18:39:41	<u>859ee18916b9e927704c30</u> <u>499a5cad01a1908b372604</u> <u>4494af8647bc2621ac2c</u>	+ 0.30831745 BTC	✓
10	2017-12-18 12:11:32	<u>e42ed456941211de6b1541</u> <u>99b176bec85db2e2685089</u> <u>aab77c568d34eb713fcd</u>	+ 0.24914212 BTC	✓
11	2017-12-17 02:56:39	<u>436331f68d4aac797b67c9</u> <u>119e52ff3a4f16f0157343</u> <u>fd92cc481d8bf8179f6b</u>	+ 0.29910179 BTC	✓
12	2017-12-16 13:25:36	<u>b79bf29fa1ad8a1cf1ba73</u> <u>3cadb7258b5ba1f9ca537d</u> <u>df256a26ec13d6cfa00c</u>	- 0.14919191 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-12-15 12:43:03	<u>2e382c53bed0bba20d5270</u> <u>a6ad2a48150c157058f444</u> <u>a90b54d3904986e554bc</u>	+ 0.28405744 BTC	✓
14	2017-12-14 03:59:44	<u>15bef47c0273f8f2ef398c</u> <u>4d3843f957e573135aabe7</u> <u>c4f0ef90f0c2bd88700f</u>	+ 0.14919191 BTC	✓
15	2017-12-11 19:48:48	<u>4fc6c475717aac5319003c</u> <u>314600d57310fd1b370af7</u> <u>5d58a8bafd17d051b9e8</u>	- 0.28967787 BTC	✓
16	2017-12-05 04:17:10	<u>0dd81917e1689ee9d02760</u> <u>cef22e312b777dc2a64bcd</u> <u>67969e550eb95b569721</u>	+ 0.28967787 BTC	✓
17	2017-11-12 20:07:15	<u>75ff3b15b02697c616771c</u> <u>0dee1bc94882ae6fd00fc3</u> <u>6b02510c7dab24c44b50</u>	- 0.49000000 BTC	✓
18	2017-11-12 17:34:58	<u>ea24f2ff07984837123e4b</u> <u>1b8d5ab5358a40df5d53fc</u> <u>1ddaec1e23e25535ee06</u>	+ 0.49000000 BTC	✓
19	2017-09-28 02:19:17	<u>de1683771d20c909f8c246</u> <u>923d5e3319d975f5d6606a</u> <u>a6c069fab30bdef210e6</u>	- 0.93712642 BTC	✓
20	2017-09-28 02:01:59	<u>dc6e694427d45af2c55c4d</u> <u>e3a9297590ed0fe71ef6c1</u> <u>7d63ca3d7280e3005882</u>	+ 0.93712642 BTC	✓
21	2017-09-28 01:02:48	<u>4a5b19405401774b289ec1</u> <u>d0d691800ccdc2127b92d6</u> <u>70b6054b191f217b61a6</u>	- 0.66701814 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-09-28 00:17:54	<u>588f142bd32358cf9ab140</u> <u>4bd2e9bce684dcbc9db091</u> <u>6d8f0b786719b88a8530</u>	+ 0.66701814 BTC	✓
23	2017-08-21 00:33:12	<u>ff0ce5e6cedca5bf7f8767</u> <u>af13e4bccff1776c800b71</u> <u>9ea69105501521575559</u>	- 0.62820164 BTC	✓
24	2017-08-18 19:52:59	<u>379ca11776f59097fd9343</u> <u>14a0bdad9d5b861afde3f8</u> <u>89ef943cef9923ffaec9</u>	+ 0.62820164 BTC	✓
25	2017-08-13 07:09:18	<u>55ccdb86efd1839e62e481</u> <u>6735159d96fd15acee908d</u> <u>0e3d731513690fad80e3</u>	- 0.60950594 BTC	✓
26	2017-08-13 03:16:25	<u>25870508574db89233c72e</u> <u>d9cc2a14b3ffce8dc76194</u> <u>4d19ca495485d73cfb59</u>	- 0.06695461 BTC	✓
27	2017-08-13 02:39:42	<u>ea42b04c9ec3e41ccd3ace</u> <u>bce44f93d670e660f7127f</u> <u>7fad2c0f876b47267a82</u>	+ 0.06695461 BTC	✓
28	2017-08-13 01:54:27	<u>fef7ae3cffb69eaf7506d8</u> <u>518e5f0d15e5006e561372</u> <u>6115e4fac88686fe2813</u>	+ 0.60950594 BTC	✓
29	2017-07-22 03:55:04	<u>824d93dfb2d5077dc75de7</u> <u>4d8f2be0108f7df0874a76</u> <u>d90eadb031963bd275fa</u>	- 1.19950395 BTC	✓
30	2017-07-22 03:26:12	<u>9b6efd4e84a020bf1a6a0f</u> <u>8d74ff7fdcaf0197a1173a</u> <u>f246253ba334f6a7f708</u>	+ 1.19950395 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-07-08 03:26:21	<u>03d3eda3a95a703d8faf19</u> <u>bdd1a7352188272bd98634</u> <u>3bae12b6139e895dcd8b</u>	- 1.99920171 BTC	✓
32	2017-07-08 00:30:42	<u>eeafb8431593196b53407c</u> <u>e3f95defbca326872f60cb</u> <u>ee8a11af91a58b175b89</u>	+ 1.99920171 BTC	✓
33	2017-07-07 01:57:06	<u>33739ee5df530f929368a6</u> <u>803081729d45ce93f0a046</u> <u>74d0734651db0a71066e</u>	- 0.19841372 BTC	✓
34	2017-07-07 01:32:52	<u>bb125a8e4317b55f7a55d0</u> <u>32ef4a6e88392269bc0456</u> <u>842ec8f0a11abce04969</u>	+ 0.19841372 BTC	✓
35	2017-07-05 23:47:42	<u>c6282559dc3bb341b35ac4</u> <u>8170ca472d466cd91b98b8</u> <u>ea074d72da47af0f194a</u>	- 0.36350000 BTC	✓
36	2017-07-05 22:37:30	<u>ce9dc6876ec5f7677f503d</u> <u>228cd78cc2c29ba5aa6a15</u> <u>9f392919659d9961a5f6</u>	+ 0.36350000 BTC	✓
37	2017-06-27 23:19:12	<u>3e9681365ed60409f17540</u> <u>fdcae7377d1d95a8abbb45</u> <u>aaa8aa1baf060ef8a568</u>	- 1.81450000 BTC	✓
38	2017-06-27 22:27:02	<u>1571c406b31f00be3b8bd3</u> <u>041242178d59bed6516530</u> <u>c425ce32fa1649ecc8f6</u>	+ 1.81450000 BTC	✓
39	2017-06-15 02:53:53	<u>f08bc76625e89e317caf1d</u> <u>6d3d667f9f905ed8292048</u> <u>36f48b8c32e0a03bcbc3</u>	- 0.71500000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-15 02:35:14	<u>93642ba047c92a878e5d75</u> <u>f893ff8d99dff372b88fb7</u> <u>f29ffd95c6b34eb63166</u>	+ 0.71500000 BTC	✓
41	2017-06-08 22:46:35	<u>9e9407c7e9c6ebc5449838</u> <u>2c2c61bcdcc8c484f7a687</u> <u>51c60588fd73c587d373</u>	- 0.33000000 BTC	✓
42	2017-06-08 22:24:22	<u>c0972f038ee9912926f427</u> <u>fd4e79a6ca2015dfe001a5</u> <u>8a7055116a49beb95b27</u>	+ 0.33000000 BTC	✓
43	2017-06-08 02:57:29	<u>f2cf2e2ff2a08be5915fcd</u> <u>703b5a56f0b701085dbe76</u> <u>540031f4fdeef472a896</u>	- 0.10000000 BTC	✓
44	2017-06-08 02:16:46	<u>1ff5b98d3d26a6ed13bc4f</u> <u>7b76fb3850e3d8bf13a18e</u> <u>c2881ecf29247da3d067</u>	+ 0.10000000 BTC	✓
45	2017-06-05 01:08:45	<u>158a7d33f4f5fd28f7d799</u> <u>d08db3dfd4aaf4898bc123</u> <u>fa8177655184efcfd4c</u>	- 0.02000000 BTC	✓
46	2017-06-05 00:39:46	<u>4928a9a8b1cf2b656a650e</u> <u>fb4ae9d23d19374b2e429b</u> <u>24b7f1c590688bb28f35</u>	+ 0.02000000 BTC	✓

* USD values displayed at the time of transaction

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