

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1m7K4jXPYsRgg79LeEaMDSzhJx7r9UXgr</u>
TOTAL RECEIVED	0.07019964 BTC
	4,439.14 USD
TOTAL SEND	0.07019964 BTC
	4,439.14 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-20 22:10:17	<u>22e3f499592446d70450fe c67ccc2ebe5c18b005e30f 2f33688131bc43ea0887</u>	- 0.00076864 BTC	
2	2018-06-20 22:10:17	<u>22e3f499592446d70450fe c67ccc2ebe5c18b005e30f 2f33688131bc43ea0887</u>	- 0.00078052 BTC	
3	2018-06-20 22:10:17	<u>22e3f499592446d70450fe c67ccc2ebe5c18b005e30f 2f33688131bc43ea0887</u>	- 0.00079457 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-20 22:00:08	<u>253b37fab36990b45cb69e</u> <u>54af7dcbf5a8ebf589cf36</u> <u>b51159ea139e916c999a</u>	- 0.00071674 BTC	✓
5	2018-06-20 22:00:08	<u>253b37fab36990b45cb69e</u> <u>54af7dcbf5a8ebf589cf36</u> <u>b51159ea139e916c999a</u>	- 0.00071371 BTC	✓
6	2018-06-20 22:00:08	<u>8c9d84d19fc7fa558b5a43</u> <u>beb6f4ea29be9253f494e9</u> <u>5c2a4e681f60507ca78a</u>	- 0.00035374 BTC	✓
7	2018-06-20 22:00:08	<u>cd9bdc179a41fed9e96c26</u> <u>0c23f31d04f9b6a4572dfd</u> <u>761c64062d0461c8ecae</u>	- 0.00073628 BTC	✓
8	2018-06-20 21:59:36	<u>29cd957301ade57a4c8c91</u> <u>287c7f3b88a8d63ccfd7f6</u> <u>16345ca16964eeac6f09</u>	- 0.00026860 BTC	✓
9	2018-06-20 21:59:36	<u>c5e1bc210c18ead31859d5</u> <u>6d639d272d6b5120205152</u> <u>d5379d4c86163b6d96d6</u>	- 0.00033591 BTC	✓
10	2018-06-20 21:59:36	<u>93b5b4c90eb00753fddc98</u> <u>ac0fd2b31592c7c6c3e45e</u> <u>280e13f1f70a7214a87e</u>	- 0.00078314 BTC	✓
11	2018-06-20 21:59:36	<u>93b5b4c90eb00753fddc98</u> <u>ac0fd2b31592c7c6c3e45e</u> <u>280e13f1f70a7214a87e</u>	- 0.00078247 BTC	✓
12	2018-06-20 21:59:36	<u>56c45af00c59de7f219b96</u> <u>e16fac508c4a7c8a611537</u> <u>794f6b5cd7dfb7c48e09</u>	- 0.00053928 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-20 21:59:36	<u>d1daca979d0b5969cdad7</u> <u>f148bc44c70d4c43c23740</u> <u>91b6b7f8160c43408cfc</u>	- 0.00078809 BTC	✓
14	2018-06-20 21:41:11	<u>393d8e04f8b956022af2bd</u> <u>15561965dba4e19a301989</u> <u>9ae71d5d8ef192fcf8d5</u>	- 0.00045015 BTC	✓
15	2018-06-20 21:41:11	<u>bae243b081ea876a0099a2</u> <u>c196f8332ecfc58b3d0e51</u> <u>cb78ffd6a6d61fc4c01c</u>	- 0.00052440 BTC	✓
16	2018-06-20 21:41:11	<u>2821e62d7421241508264d</u> <u>2bbddc92aedec845d3890d</u> <u>1aa834054046efb8528f</u>	- 0.00072182 BTC	✓
17	2018-06-20 20:11:00	<u>5ec17d98d25cda64f26d54</u> <u>9e565147f127126eebb80b</u> <u>50fbb571753ef6fe483e</u>	- 0.00074901 BTC	✓
18	2018-06-20 20:11:00	<u>31044ca0efb6b9b3ebe371</u> <u>d16f2261f44e090b35cd08</u> <u>4bcfde3a5135723a85f3</u>	- 0.00069597 BTC	✓
19	2018-06-20 20:11:00	<u>31044ca0efb6b9b3ebe371</u> <u>d16f2261f44e090b35cd08</u> <u>4bcfde3a5135723a85f3</u>	- 0.00069690 BTC	✓
20	2018-06-20 20:05:13	<u>d17ac4c6ae330467e1bd57</u> <u>78c531f44394d46a35409d</u> <u>4a2533c7bf3dcf2dcd83</u>	- 0.00062525 BTC	✓
21	2018-06-20 20:05:13	<u>d17ac4c6ae330467e1bd57</u> <u>78c531f44394d46a35409d</u> <u>4a2533c7bf3dcf2dcd83</u>	- 0.00058246 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-20 20:05:13	<u>18edf1ac061e86123f7fde</u> <u>175aa7d0a9eb07c8cb0adc</u> <u>672082c1fe4b6982b857</u>	- 0.00063869 BTC	✓
23	2018-06-20 20:05:13	<u>dab0584a3f7f9cf3f5ce6f</u> <u>8e345c13b543000d01219d</u> <u>4433070273823b7e4b3e</u>	- 0.00059189 BTC	✓
24	2018-06-20 20:01:04	<u>d02c7301093f45373a5ff6</u> <u>ca30aa0143a9a2710644d1</u> <u>09c421c16796ce2d5a6f</u>	- 0.00057276 BTC	✓
25	2018-06-20 19:51:38	<u>1fa41caf4a435b62600f13</u> <u>4550529901927df6b5658c</u> <u>073af8951541a48edd1c</u>	- 0.00073530 BTC	✓
26	2018-06-20 19:51:38	<u>1fa41caf4a435b62600f13</u> <u>4550529901927df6b5658c</u> <u>073af8951541a48edd1c</u>	- 0.00075887 BTC	✓
27	2018-06-20 19:51:38	<u>e22f85ca871e9249f2fea0</u> <u>88762df1b49ce9f4e6db2e</u> <u>e5a194a953d9adb7060d</u>	- 0.00081224 BTC	✓
28	2018-06-20 19:51:38	<u>e22f85ca871e9249f2fea0</u> <u>88762df1b49ce9f4e6db2e</u> <u>e5a194a953d9adb7060d</u>	- 0.00080872 BTC	✓
29	2018-06-20 19:51:38	<u>ee5a2eee3eb2500267aef2</u> <u>eb274be963a1c68d84971b</u> <u>29b4109a336d942a701e</u>	- 0.00069156 BTC	✓
30	2018-06-20 19:25:06	<u>775f8084f6b49d4410d87a</u> <u>196d4e41b1a6cbb21731c9</u> <u>bd6ef1408404a0c04ba9</u>	- 0.00014274 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-06-20 19:25:06	<u>d5f588375d33d6e2fd7845</u> <u>6ad141d4b288230ca376c5</u> <u>72acc9583580114094f3</u>	- 0.00080767 BTC	✓
32	2018-06-20 19:25:06	<u>d5f588375d33d6e2fd7845</u> <u>6ad141d4b288230ca376c5</u> <u>72acc9583580114094f3</u>	- 0.00080040 BTC	✓
33	2018-06-20 18:24:08	<u>657f3798f0b065f72b16b7</u> <u>4988d62ff93e0c0b32c00e</u> <u>33aa31ac56ba45f16839</u>	- 0.00048689 BTC	✓
34	2018-06-20 18:24:08	<u>657f3798f0b065f72b16b7</u> <u>4988d62ff93e0c0b32c00e</u> <u>33aa31ac56ba45f16839</u>	- 0.00051631 BTC	✓
35	2018-06-20 18:24:08	<u>657f3798f0b065f72b16b7</u> <u>4988d62ff93e0c0b32c00e</u> <u>33aa31ac56ba45f16839</u>	- 0.00048694 BTC	✓
36	2018-06-20 18:24:08	<u>657f3798f0b065f72b16b7</u> <u>4988d62ff93e0c0b32c00e</u> <u>33aa31ac56ba45f16839</u>	- 0.00048839 BTC	✓
37	2018-06-20 18:24:08	<u>78c42c3682d2423a579f78</u> <u>7311052e189fd7267e5d10</u> <u>1638f33d80f47fb0942d</u>	- 0.00069461 BTC	✓
38	2018-06-20 18:14:20	<u>2fc9458b9827c35f3fba34</u> <u>c244d8e56f4188c103ddb0</u> <u>f35a887b52bacc72fc67</u>	- 0.00085460 BTC	✓
39	2018-06-20 18:14:20	<u>2e23f0c881b40026ae8765</u> <u>81480c88cc245595325440</u> <u>9d5aa4eed7f3b53fb8e8</u>	- 0.00086919 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-06-19 21:01:28	<u>5ec8fb01bc540d201e6866</u> <u>8b94985f0e4629c736be41</u> <u>b3f36f6db6703124c20c</u>	- 0.00083111 BTC	✓
41	2018-06-19 19:56:52	<u>1b9b33ca55aded5447fa0e</u> <u>df953cf21e6d22332da3e8</u> <u>4d64c2503a54212c0bfc</u>	- 0.00245648 BTC	✓
42	2018-04-21 07:31:13	<u>7af2b14900b77843cd2a7b</u> <u>f70344f479bbb405594451</u> <u>1aadf16e6a2dc9c12b2b</u>	- 0.01826261 BTC	✓
43	2018-03-16 09:43:10	<u>b1dcb8188710f648db2b72</u> <u>9c47b7543b60a0da91b5a2</u> <u>3230778e2370f3a78533</u>	- 0.02232469 BTC	✓
44	2018-01-29 09:11:57	<u>01f019e124b570dee94093</u> <u>7474e4c9d26a4396d7ff69</u> <u>f7517665344cf1aae8ca</u>	- 0.00033137 BTC	✓
45	2018-01-21 05:43:43	<u>e0d154cb03aa5a5016d69e</u> <u>d0256aa8c65242b693fee5</u> <u>5c207fa306013b2d36b8</u>	- 0.00076419 BTC	✓
46	2018-01-18 13:20:25	<u>04be456aa25933fa606a21</u> <u>a69762ed38f27958d68121</u> <u>336b960e2c9206efa018</u>	- 0.00006377 BTC	✓
47	2017-12-15 22:06:57	<u>94be99dccfd7f043bcc084</u> <u>12415b43998eb03cae3bd2</u> <u>0df4b4ba688d48a8fb65</u>	+ 0.00026860 BTC	✓
48	2017-12-11 21:22:39	<u>876fd6931e0979f5a2d64d</u> <u>d9148100737ed5c2b4fb90</u> <u>75958a15fdea58f4dc04</u>	+ 0.00033137 BTC	✓

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49	2017-12-10 14:59:36	<u>670eb3a3e35ee30c2f5d89</u> <u>691006d4650caa50de05e7</u> <u>e2b0a5445af50c817e43</u>	+ 0.00035374 BTC	✓
50	2017-12-09 08:43:21	<u>5f89ffdaca375c7222ca3c</u> <u>0d3b89b722c706952c00cb</u> <u>52138b15ec41f60e64fa</u>	+ 0.00033591 BTC	✓
51	2017-12-07 21:37:46	<u>c721e9b8db391f6ced0d2b</u> <u>c1d1233971d353f1df50af</u> <u>a12c5aa11fa1cedcc00d</u>	+ 0.00006377 BTC	✓
52	2017-12-06 12:01:20	<u>f4adadd48885b3b4574c5d</u> <u>5a4c60e6f610b21e99e618</u> <u>b4c1d731caa7826c3ef6</u>	+ 0.00045015 BTC	✓
53	2017-12-05 12:14:57	<u>05fba6d3d8491485fbfe74</u> <u>570e6a13122b7fef1a15c3</u> <u>c5fe8db00cfaa3d81038</u>	+ 0.00048839 BTC	✓
54	2017-12-04 13:58:53	<u>9b5ff157752217f4b0d0ef</u> <u>287af39bd2f37eb04590b8</u> <u>a539da42f5f63bc55afb</u>	+ 0.00048689 BTC	✓
55	2017-12-04 06:52:37	<u>4c673bb34532041b94ff03</u> <u>e113739467df3c9eeaea45</u> <u>7660fe5e644b521a283d</u>	+ 0.00048694 BTC	✓
56	2017-12-02 12:18:51	<u>2d105c0ca8c4c82538b9ff</u> <u>2fbe9794c6e37d900cd77d</u> <u>cafa4ffb6d17a8f628a1</u>	+ 0.00051631 BTC	✓
57	2017-12-01 11:53:08	<u>cb7179a7b0cf30bf4c767d</u> <u>21194cd7116876adf755f8</u> <u>5ca188cb64489d8aa416</u>	+ 0.00057276 BTC	✓

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58	2017-11-30 12:02:04	<u>8e65f3fde6b0e8b3b868d74211f9a72168620447cd5ad750c11abb7d0754b1ac</u>	+ 0.00053928 BTC	✓
59	2017-11-29 13:49:32	<u>b808588635916e0319f55df4c675aba920c538ddaf7d31b823b3d823759ecd91</u>	+ 0.00052440 BTC	✓
60	2017-11-28 09:38:44	<u>31b1af582c91e238e97da504d217c9f8d39335606ad95aec6a234cb22d38cc34</u>	+ 0.00058246 BTC	✓
61	2017-11-27 12:07:58	<u>7372f83a4f1cacf8f690968d17b814d0124852989e44d8efe4d03c421acacf4a</u>	+ 0.00059189 BTC	✓
62	2017-11-26 17:03:12	<u>4b2445f25934b0bca1121ce975059dd55d25d88561f96de912891f21080ea636</u>	+ 0.00062525 BTC	✓
63	2017-11-26 07:23:02	<u>ffd267d5425d38e560f448a6302092c4958d4827075433c35afb7018cd134270</u>	+ 0.00063869 BTC	✓
64	2017-11-24 13:39:08	<u>30b412f4d30aa0af3014ab0046c8cec7dcbd569059a0c4e3e03e2799d146c393</u>	+ 0.00069156 BTC	✓
65	2017-11-23 12:36:01	<u>1131fff25392c265eb49856c769e9995aab8d18d8960952f84e21bbd23841a70</u>	+ 0.00069597 BTC	✓
66	2017-11-22 15:42:44	<u>9652d62b67026dc203608b2434a4bd0fdea378d7c672c326521e07fff4030c83</u>	+ 0.00069461 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2017-11-21 15:44:46	<u>df364b0b7305ae7a11e5a3</u> <u>d25c92ca31e6beb0cfe9e3</u> <u>907315f8073815d3d61c</u>	+ 0.00069690 BTC	✓
68	2017-11-20 13:11:11	<u>7b2374b643bedb70264d87</u> <u>21cfb5f613f2240e23a519</u> <u>cab5fed4da7f193613e4</u>	+ 0.00071674 BTC	✓
69	2017-11-19 14:19:43	<u>de6b21e46c8b87e154ccb3</u> <u>587cdb43041af8610c257</u> <u>5cb3795024e6fd197ebc</u>	+ 0.00073628 BTC	✓
70	2017-11-18 13:29:04	<u>ed17590b85d424f568e051</u> <u>a83bb1828b0921e6fd5c5b</u> <u>61dd6a0047b777efe43e</u>	+ 0.00072182 BTC	✓
71	2017-11-17 15:15:51	<u>272d154c7a6e2f889702c2</u> <u>c900b59bc47d809fda1d35</u> <u>41bdc38e70df38a71aff</u>	+ 0.02232469 BTC	✓
72	2017-11-16 15:35:24	<u>9820735cabf71936760f34</u> <u>cd25cda51edd149f12de22</u> <u>53d64a683f56bff07c63</u>	+ 0.00079457 BTC	✓
73	2017-11-15 14:58:31	<u>96b3563ba337b931578d4f</u> <u>48b3f863a73548e8d7eb72</u> <u>729a37ab5f7625ea3ea1</u>	+ 0.00080040 BTC	✓
74	2017-11-14 13:59:17	<u>fb48864460e5da19cf4d2a</u> <u>b06a0a9b25b84fa98704db</u> <u>299b55354c0505bf22d4</u>	+ 0.00014274 BTC	✓
75	2017-11-14 11:57:32	<u>f014d946f7cf9099e816ab</u> <u>1749d31c7142ab9685e072</u> <u>753175d96add729f8a77</u>	+ 0.00071371 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-11-13 14:32:44	<u>0a76bce07270b32143cd6b69a5f3758758e8d2dcf73edafe6174f6108ca7ce41</u>	+ 0.00085460 BTC	✓
77	2017-11-12 01:44:00	<u>0a01927acde601ad4ae409bd342f09a7e848da1281cbd1de291a5f9ecf8a80d6</u>	+ 0.00086919 BTC	✓
78	2017-11-11 10:51:18	<u>5c35c7667ea72b2be0905096ea4073b3da9f51d1db969910c5c1b63ab7379c19</u>	+ 0.00080872 BTC	✓
79	2017-11-10 01:06:41	<u>6144cd1810fd16fdf6c20c4be8206968992e7ffa35d512119501faa3bdd665fc</u>	+ 0.00078809 BTC	✓
80	2017-11-09 00:21:44	<u>c58ed5cc3f343be3e2cfee324b43ead0718515ce47a003a8e515556722b5d3c8</u>	+ 0.00073530 BTC	✓
81	2017-11-07 23:29:48	<u>1295894f1ff2180dd894c1658c87e51ce9f97d05ce3b354f4c952608810593fe</u>	+ 0.00080767 BTC	✓
82	2017-11-06 22:56:30	<u>24c8116d5f21ae1a2cddb818853225d0a678dc4261297cfc5739758500ffadd7</u>	+ 0.00078314 BTC	✓
83	2017-11-05 22:47:52	<u>82eeb7ecc1ff232593ca5a2f318cf63a628219ffcd1471b31e59d5283c8c5836</u>	+ 0.00075887 BTC	✓
84	2017-11-05 00:07:46	<u>296fabf77fe1cd60e97b77c8050ee22fc85d82b81dcfba0ffdfa52d5ad541b8e</u>	+ 0.00076864 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-11-03 23:44:47	<u>de76201fbca48d8efe3d92</u> <u>32e50b9bccd7fbcecaa846</u> <u>a3622282b91664dec3a0</u>	+ 0.00078247 BTC	✓
86	2017-11-02 20:28:31	<u>cdd24e5d7abf047de4425f</u> <u>9e5fbb97519d27e38a8ec6</u> <u>c046f92efe61c1235d4b</u>	+ 0.00081224 BTC	✓
87	2017-11-01 22:50:32	<u>f507fa634556532ef7af77</u> <u>923658b830c6d3425071ab</u> <u>cbac24d20f49245c4a89</u>	+ 0.01826261 BTC	✓
88	2017-11-01 01:38:55	<u>23ca0acbbf403a4d74f7b5</u> <u>b2644b0f2d5effb02b9d3b</u> <u>0daae4d63495b8258cb6</u>	+ 0.00074901 BTC	✓
89	2017-10-31 01:33:23	<u>de308246199dad881ebbce</u> <u>3499621f073cb7c9016d7b</u> <u>55d5329ad70e8a9f5b86</u>	+ 0.00078052 BTC	✓
90	2017-10-29 22:59:45	<u>eaf48c71a33502d37a1a43</u> <u>67b94b5bd62ea36408f1e2</u> <u>e1fbde4f431f5999ca03</u>	+ 0.00076419 BTC	✓
91	2017-10-29 04:55:10	<u>264dd881499bed82d80996</u> <u>b355a2eba4775f387edcd8</u> <u>434e6ada87ad457d9668</u>	+ 0.00083111 BTC	✓
92	2017-10-28 02:14:52	<u>f0b56c59dd168e42911e23</u> <u>5ebe05a1dc440d0ea6cb4b</u> <u>b9dc3ecabee084f6bd9c</u>	+ 0.00245648 BTC	✓

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