

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 16:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1M2qmSj65W9gm2Bh4J7gJNHT3ev7JD25Zw</u>
TOTAL RECEIVED	0.00036136 BTC
	22.77 USD
TOTAL SEND	0.00036136 BTC
	22.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 22:19:08	<u>220d58a3ab205657e7a675</u> <u>43839f7a49e2f4dd939b7a</u> <u>38c455dbfb3da4bbacca</u>	- 0.00001218 BTC	
			0.33 USD	
2	2023-10-09 21:23:41	<u>4ca0da37ed320d842ea36e</u> <u>df186f71e1423c0f60667f</u> <u>34b34dda4c7c3eb749b6</u>	+ 0.00001218 BTC	
			0.33 USD	
3	2023-09-30 10:31:28	<u>14cf7dbc9f0d3c5d9b2de2</u> <u>66eae348ed209ab2a2f2e0</u> <u>5fd2ef7fd46443b719f3</u>	- 0.00002602 BTC	
			0.70 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-30 01:16:20	<u>798085093d06c6fea2e547d10ef7674f7583cc0a49c1dc00ddce182d2f989cc8</u>	+ 0.00002602 0.69 USD	BTC	 
5	2023-04-18 17:19:01	<u>78785303a93edeb75f78ae76f7a493e0dc1e4ce464c2fc11f8e5113123a61212</u>	- 0.00002227 0.66 USD	BTC	 
6	2023-03-27 21:46:11	<u>dc93c88838610a0820bded57c45b339f5ea80247f8bfc9d66701ad91680d4a3c</u>	+ 0.00002227 0.60 USD	BTC	 
7	2023-02-02 00:14:54	<u>e4484c0afc15f08fd4a02ceec06c440b69c2f0206e2824bcf3da46ed099c8c2d</u>	- 0.00001205 0.29 USD	BTC	 
8	2023-02-01 02:55:41	<u>acf7e05e29e07d6e2dd3954e816d0f6edc7d8861b2e46cf12b809c64fefbf8b4</u>	+ 0.00001205 0.27 USD	BTC	 
9	2023-01-17 06:18:59	<u>f20a75281f87bb4c2e50f4c19dd56cbd12e946d47788d55068cb440c13512509</u>	- 0.00001801 0.37 USD	BTC	 
10	2023-01-16 22:46:20	<u>68cbb14cdb3a491b6bb59bfc230d956cfb97019c78a37cc261b86c3c513c61ec</u>	+ 0.00001801 0.38 USD	BTC	 
11	2022-12-07 16:06:13	<u>cdde07db25071c3faadf4617bf7436306a8cfcf6dfce867e798d0fc0046fcdde</u>	- 0.00001065 0.17 USD	BTC	 
12	2022-12-05 18:35:56	<u>4baacf2a6f82c5d8e735522c9cca99f12fede49c63c6f0a6b3d65aa7eed23f87</u>	+ 0.00001065 0.18 USD	BTC	 

#	Date & time	Transaction Id	Amount		
13	2022-11-22 04:04:05	<u>f1c5ee7ad34e3f05841c4c</u> <u>cf18f5589d996659aec142</u> <u>4e81acdd21a0084b6100</u>	- 0.00001564 0.24 USD	BTC 	
14	2022-11-20 23:17:15	<u>fc69b1aaa256c958e71838</u> <u>bb9a00d2dc8b6466b54ca1</u> <u>60d43d62b195ae0ba8ee</u>	+ 0.00001564 0.25 USD	BTC 	
15	2022-10-30 20:49:56	<u>5dbf64f6b9f90bd9aa2b17</u> <u>745a40aca47cfafcd24c2d</u> <u>c5f8f42eb37af0d4ed61</u>	- 0.00002042 0.42 USD	BTC 	
16	2022-10-30 04:54:41	<u>d59e672a55d4401e94fde1</u> <u>0fab9fac59e81a875f9a39</u> <u>ca7a500916c8ced8a505</u>	+ 0.00002042 0.42 USD	BTC 	
17	2022-10-28 11:20:31	<u>ca19afb6ff5f42ff5490a1</u> <u>30bdfe254a602e7592b2e0</u> <u>d2268b259c350c0265b4</u>	- 0.00001021 0.20 USD	BTC 	
18	2022-10-27 22:34:42	<u>5faba386cec63b93ed42ba</u> <u>b0bfba17018a7c8562b943</u> <u>a39679fb25637cf7bd5f</u>	+ 0.00001021 0.20 USD	BTC 	
19	2022-10-09 16:11:19	<u>aab4cc3e78129c5761068d</u> <u>e8d9384b7cd58ffdfb8e9</u> <u>fe7893f37e512d9fa338</u>	- 0.00001052 0.20 USD	BTC 	
20	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00001052 0.20 USD	BTC 	
21	2022-09-28 14:04:24	<u>430503e2863ca8807e7fb0</u> <u>bc713e9d27fe6eb3193fd1</u> <u>7673885878cd252780b4</u>	- 0.00002619 0.50 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-09-28 07:50:49	<u>727ccda3f32c7656e77c48</u> <u>4dd2c7d416680c091a54f3</u> <u>b4a8c021595137373432</u>	+ 0.00002619 0.49 USD	BTC 	✓
23	2022-09-08 08:57:46	<u>bebab143bd27488f5980ff</u> <u>ce47213255b978fbb6c868</u> <u>b5ff76eec7193463feb5</u>	- 0.00001245 0.23 USD	BTC 	✓
24	2022-09-07 00:48:48	<u>ca438aa8469b08699bf65b</u> <u>6c1de9f882aa8bce39c291</u> <u>0296c36e59e14a22b5a9</u>	+ 0.00001245 0.23 USD	BTC 	✓
25	2022-08-26 15:31:49	<u>a8a29c2c3ff9ff9f8b14c6</u> <u>861ac7bf910c622c8bcb6e</u> <u>60403c370ec48a1ca3ce</u>	- 0.00002266 0.46 USD	BTC 	✓
26	2022-08-25 08:08:16	<u>467ce76d2b8e7b816ad9b0</u> <u>8b37e9d310248f1b9ad45a</u> <u>83a7e23cd80723ce0ad7</u>	+ 0.00002266 0.49 USD	BTC 	✓
27	2022-08-04 04:30:28	<u>3aa44e224c37f46e701c77</u> <u>6b8abf51f2dec26f2ba6c3</u> <u>83eba83caf48c2ed97fe</u>	- 0.00001038 0.24 USD	BTC 	✓
28	2022-08-03 15:32:11	<u>885c385bddc4dc83584c20</u> <u>a6c6116289df4da630265a</u> <u>5168cb2081f86dfce161</u>	+ 0.00001038 0.24 USD	BTC 	✓
29	2022-07-22 10:14:16	<u>2f64d7c98c5a81fe5a6dad</u> <u>76f842d32d58dadca04e3d</u> <u>678d68b3cbb86b1c8491</u>	- 0.00001011 0.23 USD	BTC 	✓
30	2022-07-22 07:29:01	<u>bdf516e8b3230370348a81</u> <u>44a567e1212c310bd34f25</u> <u>2ee6b8f70b8ced6aeddd</u>	+ 0.00001011 0.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-07-08 23:08:58	<u>c7f3715eeab8ea56184337</u> <u>a453486b2625e61e4d82b3</u> <u>53ab1647c0d99f13364f</u>	- 0.00001476 0.31 USD	BTC 	✓
32	2022-07-07 16:11:56	<u>fec3c566b9efd992cb21b2</u> <u>ffaf6816b6fa907dd54f3e</u> <u>f7dcf347e943999e51de</u>	+ 0.00001476 0.30 USD	BTC 	✓
33	2022-06-11 00:37:19	<u>23a5250b1ab52ed7643e4d</u> <u>f06ec56d2e11d521900cd1</u> <u>a886814169e1c04a4807</u>	- 0.00001167 0.34 USD	BTC 	✓
34	2022-06-10 13:31:08	<u>7ccc8dacc95abb624d09c</u> <u>71ef1c0c50a535b2c0044f</u> <u>57eddb7a64922e7c53eb</u>	+ 0.00001167 0.34 USD	BTC 	✓
35	2022-05-25 23:10:55	<u>f1e840c8be0a82283cab2f</u> <u>b9f0dd8f5a0854dbed6de2</u> <u>a25355d2218fa53e60b7</u>	- 0.00001292 0.38 USD	BTC 	✓
36	2022-05-25 00:20:29	<u>ac0fa11b375660c5da8b23</u> <u>b9f0dd8f5a0854dbed6de2</u> <u>7188a384a782a0644060</u>	+ 0.00001292 0.39 USD	BTC 	✓
37	2022-05-05 11:47:21	<u>57f57e7cfcfb01cde117c7</u> <u>641f9e6a404ff01c66d85d</u> <u>80d858d70bb67de85ce1</u>	- 0.00001110 0.40 USD	BTC 	✓
38	2022-05-05 10:46:34	<u>b2f281b8823287595f1205</u> <u>ef916fbf90a5638f37a1ff</u> <u>2d37507d3fc26c041b32</u>	- 0.00001252 0.46 USD	BTC 	✓
39	2022-05-05 07:37:03	<u>69d567725610cc147963e6</u> <u>e7d143db0b7e00bde1e038</u> <u>69b737cedda4dd67baf6</u>	- 0.00001034 0.40 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-05 07:36:38	<u>c429b8d38132b5f6e1379c</u> <u>87f4dd63f9d6bf734b2a8f</u> <u>7248f575b5eaad691165</u>	- 0.00001486 BTC 	✓	0.58 USD
41	2022-05-05 07:36:38	<u>6bffafdaaec2e1182a3b97</u> <u>b14ff95f5d3d888d85a443</u> <u>ab77cf829c801d43de9c</u>	- 0.00001096 BTC 	✓	0.43 USD
42	2022-05-04 17:33:07	<u>e67e37b8cbad10412e4f10</u> <u>0fca96d89a3238776fe5bd</u> <u>252fc3a82d1fcb23a633</u>	- 0.00001014 BTC 	✓	0.40 USD
43	2022-05-04 17:17:41	<u>fc82ca02ae1cdc77044c77</u> <u>abd60276759e9b1aa13ad5</u> <u>dffb905f3fbe12913b23</u>	- 0.00001233 BTC 	✓	0.48 USD
44	2022-05-03 22:11:13	<u>ae106c32f1b9770d883cde</u> <u>0ca22832261dda7ce85d10</u> <u>3295952a3eb43d7ba5fb</u>	+ 0.00001110 BTC 	✓	0.42 USD
45	2022-04-12 08:37:01	<u>7a2e4fea7fbd38663da642</u> <u>fb0ae68bf7fcd988b37224</u> <u>25aea5f70201bd8357cb</u>	+ 0.00001233 BTC 	✓	0.49 USD
46	2022-03-31 02:18:13	<u>e0731f3874a414aaf801a3</u> <u>58c0102e635479cc1e8939</u> <u>92bc00d7f59a8cc6ef86</u>	+ 0.00001096 BTC 	✓	0.51 USD
47	2022-03-16 00:54:01	<u>f951a524dac3715d928694</u> <u>c2523ab0a426408b4d9e99</u> <u>5e983d4574864471d0f4</u>	+ 0.00001486 BTC 	✓	0.58 USD
48	2022-02-25 21:29:57	<u>1028028af8a2866eac1afc</u> <u>4eadc2f3993bb1e037c280</u> <u>f37e996a8592fa0aa71b</u>	+ 0.00001252 BTC 	✓	0.48 USD

#	Date & time	Transaction Id	Amount		
49	2022-02-12 00:47:32	<u>ea938bcc886d2eb89474eb</u> <u>4603bdb582611ab59c9a46</u> <u>152031f2961ec7742ce8</u>	+ 0.00001014 BTC  0.42 USD		
50	2022-01-20 00:13:52	<u>6d8d62dff5949bc583716</u> <u>8eaeb220b857d9902069ea</u> <u>2639533f5a1bbc76539c</u>	+ 0.00001034 BTC  0.43 USD		

* USD values displayed at the time of transaction

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