

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MGv3bUJrq4RNFUs5Bir9ND1kzMv9yzyJZ</u>
TOTAL RECEIVED	0.13338785 BTC
	8,388.76 USD
TOTAL SEND	0.13338785 BTC
	8,388.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 07:45:45	<u>457f95f872eea83dea1183</u> <u>5c35fd991abfa92da67fe7</u> <u>fd580b7d026c17d81efd</u>	- 0.00506021 BTC	
			279.54 USD	
2	2024-09-09 05:05:32	<u>30544d975426a6e0336e75</u> <u>f0697080160ef450ff7cb4</u> <u>87e53d900b4e7755b274</u>	+ 0.00506021 BTC	
			276.63 USD	
3	2024-07-03 07:55:18	<u>7cf102e3c4eed3a163dbb</u> <u>59e5d4c25814be446e7df8</u> <u>8aaba51375e737b86066</u>	- 0.00500075 BTC	
			302.53 USD	



* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount		
4	2024-07-02 12:20:48	<u>944b94e5e47075f02fa2b4</u> <u>1c88f305b8cb62ccbf3485</u> <u>014106cdc794b6ac6d9</u>	+ 0.00500075 314.43 USD	BTC 	✓
5	2024-05-09 07:46:16	<u>2d834187107a6c39afc4f5</u> <u>b110086d7f361085325262</u> <u>80d03aa03a74fb04a0b4</u>	- 0.00506743 310.68 USD	BTC 	✓
6	2024-04-27 08:00:52	<u>f9a6b51f102d2d97fc95de</u> <u>85a5d11753438a40577c7d</u> <u>33bd66878cc2a079a0ec</u>	+ 0.00506743 319.32 USD	BTC 	✓
7	2024-02-19 07:52:21	<u>8e8d605843e32ebe619107</u> <u>31efeb5ddeded2dfa8d6f0</u> <u>f4f857e9cf69edc69a11</u>	- 0.00502255 261.66 USD	BTC 	✓
8	2024-02-19 04:05:11	<u>72acf3d50e5269ac200c58</u> <u>1f5b32e836e9db936e7a7f</u> <u>c45b2df7babd2559273e</u>	+ 0.00502255 261.66 USD	BTC 	✓
9	2024-01-16 08:07:21	<u>a5c11dd528dbe7093db583</u> <u>b633d8cb37880a79aade79</u> <u>67fab7057c689bedb475</u>	- 0.00509622 219.21 USD	BTC 	✓
10	2024-01-16 05:04:13	<u>e3c20d866c70c4546669d1</u> <u>113c059869e87d328efa29</u> <u>289d5399d79a0668669e</u>	+ 0.00509622 217.98 USD	BTC 	✓
11	2023-12-28 08:27:47	<u>942ed15d44abc8646b1625</u> <u>5c57df5f035f81ebdbded9</u> <u>bd93f76a3a9e4d2a9d9a</u>	- 0.00509835 218.87 USD	BTC 	✓
12	2023-12-21 05:49:03	<u>7ce0e0181876d353f506e0</u> <u>0288e22fa8e526a4877cd0</u> <u>3d2c1d4c28b7746d02cf</u>	+ 0.00509835 223.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-11-30 07:43:27	<u>1873607abc05f403b6caeb</u> <u>da39812506ba54f7637ec2</u> <u>466ed06eec7ac9576ebc</u>	- 0.00517038 194.76 USD	BTC	✓
14	2023-11-28 05:07:25	<u>6957f292c3db44f2215eb6</u> <u>7b23dbbaabbfe296e1bd7c</u> <u>7c8b254ea1a98ca5dfa4</u>	+ 0.00517038 190.85 USD	BTC	✓
15	2023-11-09 12:33:12	<u>af92042d46ed636f6f4730</u> <u>2cc7d9e578fe227de94712</u> <u>76762587656359f972f3</u>	- 0.00505200 187.76 USD	BTC	✓
16	2023-11-03 05:00:08	<u>933c1cd2cd2f14ce66f59f</u> <u>648ac21a634cd10390c2e2</u> <u>c5b8223112721163fecd</u>	+ 0.00505200 174.49 USD	BTC	✓
17	2023-10-08 07:47:07	<u>a72fc428929ec83ef94a21</u> <u>d112f3729f0e418c037b7a</u> <u>961330fdaadf75f0a03c</u>	- 0.00512903 143.15 USD	BTC	✓
18	2023-10-08 06:06:10	<u>a82c57cb652c3e3e24d153</u> <u>590c3a354c798367158722</u> <u>c014193100f138f35b14</u>	+ 0.00512903 143.05 USD	BTC	✓
19	2023-09-12 08:28:24	<u>471fc65bd746fe4d216bfe</u> <u>36c8570641f16af66d6d40</u> <u>33c2142a2ba2e3b189d1</u>	- 0.00518623 133.63 USD	BTC	✓
20	2023-09-12 04:01:24	<u>e6acaca0dc95dc417de82e</u> <u>c66caeb8acbb3cc6f77ca7</u> <u>d0bec9d0e3bc399eecb9</u>	+ 0.00518623 133.60 USD	BTC	✓
21	2023-08-30 07:49:22	<u>8727de601e4869d39d4b16</u> <u>c225fd2be1add051a47dd5</u> <u>f2586b0cffe29a3a4b8d</u>	- 0.00504541 138.60 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-20 08:04:59	<u>b3d1a5b2bbf9625a1f95d2</u> <u>a02a4f213021832b288c40</u> <u>d7659ffc8daf73ef79f1</u>	+ 0.00504541 131.74 USD	BTC 	
23	2023-07-30 07:58:21	<u>9256f20d1798d16de048c7</u> <u>b6cf11ecf0dd4f130de63e</u> <u>72b06af4f0d187fe6610</u>	- 0.00520313 152.41 USD	BTC 	
24	2023-07-30 03:29:25	<u>bc0d220c237a89d0768aec</u> <u>f0a84f4c0a05cfdebfc88a</u> <u>9341f74a414b2e9e2247</u>	+ 0.00520313 152.52 USD	BTC 	
25	2023-07-08 07:41:55	<u>b080cd2ad3653bcd518011</u> <u>678e71f770015c635a628e</u> <u>271fe341288c1d03bfef</u>	- 0.00519425 157.26 USD	BTC 	
26	2023-07-08 04:21:00	<u>53ee138a712eccec336e29</u> <u>e5b4c18f68c78e00331ff1</u> <u>5d9b2c1d9ea41c88b778</u>	+ 0.00519425 157.05 USD	BTC 	
27	2023-06-17 07:55:21	<u>ee2a061202258e32feaeaa</u> <u>2363cb3080c124b17a7218</u> <u>bf79509edec64deff36b</u>	- 0.00517831 137.74 USD	BTC 	
28	2023-06-17 04:12:52	<u>7bac45682a81d3e2e8ea69</u> <u>d288eb991b02ec8814d2b9</u> <u>fcf4778e2ee0a974f559</u>	+ 0.00517831 136.49 USD	BTC 	
29	2023-05-28 08:00:24	<u>790a872806d743103f8fe7</u> <u>9007a4d3ce69252ee3645d</u> <u>dddd2ae6a8e02cd0dcc5</u>	- 0.00522561 142.12 USD	BTC 	
30	2023-05-21 06:44:43	<u>b3fdce74c6e3d22e7b0f1a</u> <u>1d4269e068cb254f13201f</u> <u>3fe049786343e42d4c22</u>	+ 0.00522561 141.37 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2023-05-16 09:06:57	<u>d8e2ff5819523d7b33cf80</u> <u>af26d53c77abfed8e3e83f</u> <u>3036917f95cb007e52ed</u>	- 0.00520336 140.97 USD	BTC	✓
32	2023-05-04 05:04:40	<u>76caa30ce45a64e0dab2b3</u> <u>be2535a45ebbe4496dd2e3</u> <u>75878610be018bd4ff5d</u>	+ 0.00520336 151.95 USD	BTC	✓
33	2023-04-14 08:26:24	<u>a867273c287afebb9d74ea</u> <u>d5fdcc8369bddabd187f57</u> <u>8c8dddf3e0285a477b00</u>	- 0.00507753 156.03 USD	BTC	✓
34	2023-04-14 04:02:59	<u>d707a5c12088b9bc7a6338</u> <u>38b2e9dd96e7a5c7b41a7a</u> <u>2671e4fc472ab9d48738</u>	+ 0.00507753 155.92 USD	BTC	✓
35	2023-04-08 07:44:06	<u>1a7bd05bc5fc7d029e1f48</u> <u>5e9d10a0ba642071466619</u> <u>ab7f35700c5c45c4214f</u>	- 0.00506261 141.88 USD	BTC	✓
36	2023-04-05 07:41:56	<u>0818a1c5abcbee0e0df088</u> <u>87f2df39e9bccdcf36a96e</u> <u>0315f17a9024ea8f6a74</u>	- 0.00514359 146.81 USD	BTC	✓
37	2023-03-26 04:54:43	<u>25b6d80f0d5cce361339f4</u> <u>731ed76befb28a82a16073</u> <u>c15730cf6a07a1750c0f</u>	+ 0.00514359 141.67 USD	BTC	✓
38	2023-03-08 04:58:32	<u>ac6d7d1cffd8287a5c2a4d</u> <u>28b5e2c0b8798725cd6051</u> <u>895ab45c0a7dd112263c</u>	+ 0.00506261 111.14 USD	BTC	✓
39	2023-02-19 09:22:14	<u>81a49d26b6e16260b6b2af</u> <u>5b978892a55334ce7c72f3</u> <u>2666ce5366a8a9eeb08d</u>	- 0.00509744 125.39 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-02-19 04:24:35	<u>47ddf5e566e292a1edd1dc</u> <u>92b8d6e535afc1c190fbe3</u> <u>3f065f49cb8f31f50d56</u>	+ 0.00509744 125.97 USD	BTC 	✓
41	2023-02-03 09:20:59	<u>47b9ac4756bde693917690</u> <u>67bf60bed4a8bfb77445e8</u> <u>b3a692c345aaa4116b18</u>	- 0.00523336 122.58 USD	BTC 	✓
42	2023-02-03 03:34:55	<u>ba6519b818b1b1989e27f9</u> <u>95c9d225392a126fc31830</u> <u>d53d65d0946655e5d3ca</u>	+ 0.00523336 123.07 USD	BTC 	✓
43	2023-01-18 07:47:10	<u>d8a26e2df6e89929c10751</u> <u>499e000eafa9edf6ee4f21</u> <u>b28e12249610488439ac</u>	- 0.00513515 109.11 USD	BTC 	✓
44	2023-01-18 05:16:05	<u>6f91e768334b9a36c34b5a</u> <u>09466aca61d24d109e47c4</u> <u>66c9ecc5c3f6ca1c0298</u>	+ 0.00513515 109.43 USD	BTC 	✓
45	2022-12-27 10:17:06	<u>6b5748c60540f65e9559d1</u> <u>0bf9b97e022f33bcc4a9c5</u> <u>16c9ebf28590d838b84c</u>	- 0.00500651 84.40 USD	BTC 	✓
46	2022-12-27 05:26:14	<u>8825a7d1925a44274d5207</u> <u>fc217c56c2db02ba5b94f7</u> <u>382124bc08abd7d418d6</u>	+ 0.00500651 84.47 USD	BTC 	✓
47	2022-12-12 09:19:08	<u>c9334b0563277715fd5e31</u> <u>e9362a8e1e637d19a7b97a</u> <u>c27d7ba53c351b4f54f3</u>	- 0.00530628 90.00 USD	BTC 	✓
48	2022-12-12 04:13:53	<u>28565ea0c5d9b85cbe3b06</u> <u>c3106e65705d9b699250d2</u> <u>3a354d4a2a4bc2f0fa12</u>	+ 0.00530628 89.84 USD	BTC 	✓

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49	2022-11-26 15:45:16	<u>a9a99ba285493f2a0c2358</u> <u>276388e660a97d4ecc280a</u> <u>5c4e99fa7ab45d72f86a</u>	- 0.00513090 BTC 84.70 USD		
50	2022-11-25 03:20:09	<u>7689f2e900e77a500563bf</u> <u>33184ac36594fa85d49f25</u> <u>eb66782f8cf1fe8b66bf</u>	+ 0.00513090 BTC 84.58 USD		
51	2022-11-10 08:23:49	<u>f597c96691edb74f920b28</u> <u>bc70b4675dd183aab928ff</u> <u>38a178db22945b3856c6</u>	- 0.00526126 BTC 88.62 USD		
52	2022-11-10 04:12:24	<u>6e86a2ff0e84289511bada</u> <u>aaefbd50cfba5f18a84323</u> <u>fb865895cb5e584309b3</u>	+ 0.00526126 BTC 86.80 USD		

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