

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-20 20:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MH7PqUdLaAPeD4XBC3pfAXD1quAUW31JX</u>
TOTAL RECEIVED	0.00382354 BTC
	240.03 USD
TOTAL SEND	0.00382354 BTC
	240.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-05 06:11:34	<u>abe160e9851ec11313e405</u> <u>87d1f006646f3a2f2110b4</u> <u>71cb8a258a1e7df2ce51</u>	- 0.00006784 BTC 2.59 USD	
2	2021-02-02 03:15:13	<u>e12db1c17a98b5da9d98d9</u> <u>07e34ae73e8958f03e3b95</u> <u>086a2bda5225ce4b3259</u>	+ 0.00006784 BTC 2.40 USD	
3	2020-12-11 04:44:04	<u>86f7ba1ca457b8f43cfb02</u> <u>081469f7fe298514cde5c0</u> <u>646335b07020bc8f70da</u>	- 0.00025000 BTC 4.50 USD	







#	Date & time	Transaction Id	Amount		
4	2020-12-09 06:53:41	<u>8a2d34d1b9050990401ac9</u> <u>f4a37d75ee53f286b2f5dc</u> <u>64832a59e3531ed4bf3e</u>	+ 0.00025000 BTC 	4.63 USD	✓
5	2020-10-14 01:26:05	<u>df5568cdfe0e0c93897495</u> <u>3588095aadd7e59e168bac</u> <u>6c30d191ee70b3eed6a8</u>	- 0.00003560 BTC 	0.40 USD	✓
6	2020-10-11 04:02:49	<u>aff7b85d95255df36b5ae9</u> <u>d96747f45b7e6fd2654e27</u> <u>da630e4d1a1276561c4e</u>	+ 0.00003560 BTC 	0.40 USD	✓
7	2020-10-05 05:10:17	<u>46375c3a073f093bdcf185</u> <u>ce8535a75fafb399405174</u> <u>1bc9ca95f999242b4d50</u>	- 0.00009503 BTC 	1.02 USD	✓
8	2020-10-04 19:29:19	<u>2e34b7b174e84e1fafac76</u> <u>671e8f169ef4a955b9d8d1</u> <u>d22f886a5ba3b5169ccd</u>	+ 0.00009503 BTC 	1.02 USD	✓
9	2020-09-28 04:53:55	<u>d505b929bd8e9a3aba1c08</u> <u>4167f3ee673734c354ae02</u> <u>fce9e46717b5f3baa5f5</u>	- 0.00007764 BTC 	0.83 USD	✓
10	2020-09-28 04:53:55	<u>6b72ab8bc2e700d4a0d8d0</u> <u>b6c6735b108611c4bc09e5</u> <u>c6d6dd6531cea675f5ee</u>	+ 0.00007764 BTC 	0.83 USD	✓
11	2020-09-25 06:27:12	<u>199991bf9af405f5a6546e</u> <u>16e8f47cfac132b76b3049</u> <u>d8105265762a1f496dd5</u>	- 0.00001251 BTC 	0.13 USD	✓
12	2020-09-25 06:27:12	<u>199991bf9af405f5a6546e</u> <u>16e8f47cfac132b76b3049</u> <u>d8105265762a1f496dd5</u>	- 0.00004211 BTC 	0.45 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-25 06:27:12	<u>dde29fda659219045069db</u> <u>e166040f52aec0e561ce10</u> <u>e03a8e3f2ccdc0bd321b</u>	+ 0.00001251 BTC  0.13 USD		
14	2020-09-25 04:05:34	<u>3864c8c14e3aa82ace21bd</u> <u>9716d8e2b39d240669a71c</u> <u>7097fb70a0219c18521b</u>	+ 0.00004211 BTC  0.45 USD		
15	2020-09-24 00:38:18	<u>0876c1cbfa3682964b45c0</u> <u>526127c91b533ee34e7f95</u> <u>645aa193bdce2e2ca009</u>	- 0.00014623 BTC  1.56 USD		
16	2020-09-23 19:56:31	<u>04788a2d5f328cb8c68707</u> <u>514cc5b7b8264bb32eac63</u> <u>84ba37dc1070e98a50ea</u>	+ 0.00014623 BTC  1.56 USD		
17	2020-09-05 23:50:42	<u>7ca5ac612baf11a91e37f6</u> <u>90e7e9e26be3fdf91daea5</u> <u>bdfa96926d6c40e101f0</u>	- 0.00011286 BTC  1.15 USD		
18	2020-09-05 16:50:19	<u>df08b210e4f2bc3cee69ff</u> <u>4c3a317d8e9e563c48babf</u> <u>31ba591562cbca2d4158</u>	+ 0.00011286 BTC  1.15 USD		
19	2020-08-28 07:49:52	<u>ded20628a3f7afb6e83f6e</u> <u>6b21787a5f1af7f08efef3</u> <u>483f7061cb73030b7002</u>	- 0.00010509 BTC  1.21 USD		
20	2020-08-27 21:15:25	<u>a9b65bb83e6cf1611551a0</u> <u>0c6e5c43e2ff2f5ad50b63</u> <u>fc75f64616a0d5236839</u>	+ 0.00010509 BTC  1.21 USD		
21	2020-08-12 11:16:45	<u>582273b82b01dcf2ef4162</u> <u>6689bf01408cd69b60e16c</u> <u>181b603a414dd9ee8f5c</u>	- 0.00001267 BTC  0.14 USD		

#	Date & time	Transaction Id	Amount		
22	2020-08-12 11:16:45	<u>582273b82b01dcf2ef4162</u> <u>6689bf01408cd69b60e16c</u> <u>181b603a414dd9ee8f5c</u>	- 0.00010531 1.21 USD	BTC 	✓
23	2020-08-12 09:58:04	<u>0dcfa11884baf0b7f0ac0f</u> <u>e64993dcec765aaf1a1c65</u> <u>45ab0ae5e6ee030ef030</u>	- 0.00015388 1.77 USD	BTC 	✓
24	2020-08-12 08:47:17	<u>22bcaa439935626556f2c0</u> <u>1588fc2df2015193c12e2a</u> <u>129f2cbb3868889cd239</u>	+ 0.00015388 1.77 USD	BTC 	✓
25	2020-08-11 06:04:31	<u>15214a57deb0c15d1eea67</u> <u>910ec4be883ce437af8a31</u> <u>759cadb11db1b22d6e91</u>	+ 0.00010531 1.19 USD	BTC 	✓
26	2020-08-09 00:25:43	<u>6ab9a65e89fdb8116d84ef</u> <u>f6ce476d907e3367f3db3f</u> <u>daa2a32b0737fff4f94e</u>	+ 0.00001267 0.14 USD	BTC 	✓
27	2020-08-07 04:59:52	<u>e47f9f01cdb2f4c12686c7</u> <u>f20693bf1ddd2f97287b64</u> <u>7024fc9d2138c5646446</u>	- 0.00005002 0.57 USD	BTC 	✓
28	2020-08-07 04:59:52	<u>e47f9f01cdb2f4c12686c7</u> <u>f20693bf1ddd2f97287b64</u> <u>7024fc9d2138c5646446</u>	- 0.00001012 0.11 USD	BTC 	✓
29	2020-08-07 04:59:52	<u>e47f9f01cdb2f4c12686c7</u> <u>f20693bf1ddd2f97287b64</u> <u>7024fc9d2138c5646446</u>	- 0.00001005 0.11 USD	BTC 	✓
30	2020-08-07 04:59:52	<u>e47f9f01cdb2f4c12686c7</u> <u>f20693bf1ddd2f97287b64</u> <u>7024fc9d2138c5646446</u>	- 0.00005918 0.68 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-07 02:48:46	<u>be1b521f486d13bb3be7e84e734d715970cd145c7543f3fcc303fdf3b0e286d9</u>	+ 0.00005002 0.57 USD	BTC	
32	2020-08-06 04:11:28	<u>12088bda5d5d9bbcc7ab3a0e6372e51958436366d4a9348162e3d777e6546da3</u>	+ 0.00005918 0.69 USD	BTC	
33	2020-08-05 01:30:40	<u>7c3d83d191a636a20a38a69ace72226cc8909bcdadf8f4372e7ff15e14014a87</u>	- 0.00021696 2.54 USD	BTC	
34	2020-08-05 00:04:59	<u>d268712668123d1b9ee173d565738436c98111b94d72e7fe2ee428f76969be79</u>	+ 0.00021696 2.54 USD	BTC	
35	2020-08-03 00:07:00	<u>3e3291d587a4ac3d88efac73bc9d67f201a3ca365e7c990d1475f7b93b7c6a6e</u>	+ 0.00001005 0.11 USD	BTC	
36	2020-07-24 23:51:22	<u>a05f48a554d152830714f6db861e29e28000e441e9648f0873eae82225286a64</u>	- 0.00002089 0.20 USD	BTC	
37	2020-07-24 23:51:22	<u>a05f48a554d152830714f6db861e29e28000e441e9648f0873eae82225286a64</u>	- 0.00002945 0.28 USD	BTC	
38	2020-07-24 23:51:22	<u>a05f48a554d152830714f6db861e29e28000e441e9648f0873eae82225286a64</u>	- 0.00010659 1.03 USD	BTC	
39	2020-07-24 01:44:58	<u>23c3fb0c45576c85e18464e5b9462021b1065cf7028605a30881a0059c01a4c6</u>	+ 0.00010659 1.01 USD	BTC	

#	Date & time	Transaction Id	Amount		
40	2020-07-11 00:01:26	<u>6bcc565356f36888685b42</u> <u>8a5b73b5e796782296996e</u> <u>6ab01ae5d566d37069fd</u>	+ 0.00001012 0.09	BTC 	✓
41	2020-07-09 03:15:49	<u>81198e68abb33e5d86981d</u> <u>89bf090e21bbc48307a420</u> <u>2d80961561eeb0820e24</u>	+ 0.00002945 0.27	BTC 	✓
42	2020-07-08 02:05:42	<u>9658594030947aeaf62a2c</u> <u>f0ca5afd84879ece7a2b6d</u> <u>321ba226d7c052ce6d2e</u>	+ 0.00002089 0.19	BTC 	✓
43	2020-05-18 06:39:40	<u>b6d7ee73bed530d41daea1</u> <u>f0b045e32ba0a79aab1e3a</u> <u>d43851de08718db99002</u>	- 0.00005947 0.57	BTC 	✓
44	2020-05-18 06:39:40	<u>9791cdd2fc7149a20f3168</u> <u>d3605158e0c8a0fd434453</u> <u>3e8934faca997e28eb5b</u>	+ 0.00005947 0.57	BTC 	✓
45	2020-05-02 15:09:02	<u>9a54f0df5c6a59ef3ebd79</u> <u>497292ebffe4134345db51</u> <u>51803fb01e7683944413</u>	- 0.00003368 0.29	BTC 	✓
46	2020-05-02 15:09:02	<u>9a54f0df5c6a59ef3ebd79</u> <u>497292ebffe4134345db51</u> <u>51803fb01e7683944413</u>	- 0.00003612 0.32	BTC 	✓
47	2020-05-02 15:09:02	<u>b2c367fa936c72d1881a6f</u> <u>11b0388e17031b44fcee63</u> <u>b5122e8fc1902188ad10</u>	+ 0.00003368 0.29	BTC 	✓
48	2020-05-02 15:09:02	<u>82dc0523385718e7b22aae</u> <u>70271f039e78687ad9a6a2</u> <u>f4967e44d074dd138d8e</u>	+ 0.00003612 0.32	BTC 	✓

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49	2020-04-18 11:30:33	<u>5e580a50e41a88c30b5550</u> <u>1bf824867fa35ad57cd7c8</u> <u>f6e9b93d4854b3b7644b</u>	- 0.00010312 BTC 	0.74 USD	✓
50	2020-04-17 00:05:16	<u>cfb5d4852c6b19ec969b57</u> <u>a6eb85c9fac818a4aff79c</u> <u>4acd6f30775e894c9410</u>	+ 0.00010312 BTC 	0.72 USD	✓
51	2020-03-18 04:17:36	<u>307324947d287a8cf22292</u> <u>7f20b60334e261d57afc89</u> <u>a9acefad1df64e6e0b1e</u>	- 0.00001068 BTC 	0.05 USD	✓
52	2020-03-18 04:17:36	<u>307324947d287a8cf22292</u> <u>7f20b60334e261d57afc89</u> <u>a9acefad1df64e6e0b1e</u>	- 0.00008403 BTC 	0.45 USD	✓
53	2020-03-18 00:33:46	<u>7114a68bac8604aa95ce26</u> <u>28b44a9a68474f551856a5</u> <u>f141fa595eb0cca112a1</u>	+ 0.00008403 BTC 	0.45 USD	✓
54	2020-03-09 01:11:45	<u>ab74ffda65b56d3cac64ff</u> <u>f0a57cf98a620fd3feafec</u> <u>06358fcc50c4017e8b70</u>	+ 0.00001068 BTC 	0.08 USD	✓
55	2020-03-08 00:13:44	<u>ad4e87c58ec42a6abc174b</u> <u>373aa29998ac910872648b</u> <u>2277a970ffe004855cd0</u>	- 0.00005214 BTC 	0.41 USD	✓
56	2020-03-08 00:05:51	<u>c9ec7671c41bef1b18ffd4</u> <u>1ab8b9b1ebfcf4aa0b56bc</u> <u>31f79df29ede5f0e4de9</u>	+ 0.00005214 BTC 	0.41 USD	✓
57	2020-03-03 07:38:43	<u>b264bc5a425e5ca67079ea</u> <u>1170198d3afa9ad491de7a</u> <u>49d3809a4da2ac96b920</u>	- 0.00005670 BTC 	0.49 USD	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-02 23:11:45	<u>dd369af2467cd56442a3d9</u> <u>9119033f9849f5cd341453</u> <u>97caa3dbcc3ed1df1652</u>	+ 0.00005670 BTC	✓
59	2019-04-07 22:35:28	<u>29cf825972e92d7bd8907a</u> <u>3672780b057b121ca373f1</u> <u>bf6a26e56fbe541f15d1</u>	- 0.00016162 BTC	✓
60	2019-04-07 22:35:28	<u>29cf825972e92d7bd8907a</u> <u>3672780b057b121ca373f1</u> <u>bf6a26e56fbe541f15d1</u>	- 0.00019777 BTC	✓
61	2019-04-07 20:19:43	<u>00577ae0747031b925052e</u> <u>7ada9cec03747203f22537</u> <u>d464df9c93367a257ae5</u>	+ 0.00019777 BTC	✓
62	2019-03-03 00:11:29	<u>23e0abb59ba0e432942205</u> <u>b59939f8ba612fe5df7385</u> <u>047661ac877d8b754b5b</u>	+ 0.00016162 BTC	✓
63	2019-02-16 10:32:11	<u>8a7505b8e898fcf712dbeb</u> <u>946598100548735cefd6e5</u> <u>cfa3b2eef929f4df1adc</u>	- 0.00010364 BTC	✓
64	2019-02-16 10:32:11	<u>8a7505b8e898fcf712dbeb</u> <u>946598100548735cefd6e5</u> <u>cfa3b2eef929f4df1adc</u>	- 0.00070000 BTC	✓
65	2019-02-16 09:16:07	<u>3487c396d145ffe2cbee4c</u> <u>6484cf592ad613da8356a4</u> <u>e2bdf2b975a5f2b62d3e</u>	+ 0.00070000 BTC	✓
66	2019-02-13 10:05:41	<u>477eb930fab74a238c2b6a</u> <u>a0b37458619dd7085f0e6b</u> <u>cf9ba213b4ddfe643d28</u>	+ 0.00010364 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-02-08 08:54:51	<u>a965e03fe5489fc3017e2d</u> <u>e78d517415035bcc6b7606</u> <u>5b3a6dd421d16d7cdf3f</u>	- 0.00020454 BTC	✓
68	2019-02-08 08:54:51	<u>a965e03fe5489fc3017e2d</u> <u>e78d517415035bcc6b7606</u> <u>5b3a6dd421d16d7cdf3f</u>	- 0.00030000 BTC	✓
69	2019-02-08 05:00:02	<u>19bbb4bbae548167e0a6cb</u> <u>3e782f1511dafe966b9a69</u> <u>180b76c9d540f0048353</u>	+ 0.00030000 BTC	✓
70	2018-01-20 19:12:54	<u>6a5897869d8b0c6bc39d6c</u> <u>6957994b60595907eca06f</u> <u>4da6c575dbb7563c5884</u>	+ 0.00020454 BTC	✓

* USD values displayed at the time of transaction

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