

3xpL



ADDRESS STATEMENT


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


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MJLnCucyDw1i7Xw1HNMXM1u7oY8GSi4nT</u>
TOTAL RECEIVED	0.17384310 BTC
	10,913.52 USD
TOTAL SEND	0.17384310 BTC
	10,913.52 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00534260 BTC	
			72.38 USD	
2	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00119252 BTC	
			16.15 USD	
3	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.01228220 BTC	
			166.41 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00357756 BTC 48.47 USD		
5	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00538092 BTC 72.90 USD		
6	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00586867 BTC 79.51 USD		
7	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00419220 BTC 56.80 USD		
8	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00607088 BTC 82.25 USD		
9	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00592123 BTC 80.22 USD		
10	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00422238 BTC 57.21 USD		
11	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00441371 BTC 59.80 USD		
12	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00377978 BTC 51.21 USD		

#	Date & time	Transaction Id	Amount		
13	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00808609 BTC 109.56 USD		
14	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00503173 BTC 68.17 USD		
15	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.01296402 BTC 175.65 USD		
16	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00565872 BTC 76.67 USD		
17	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00350421 BTC 47.47 USD		
18	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00287289 BTC 38.92 USD		
19	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00594850 BTC 80.59 USD		
20	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00303822 BTC 41.16 USD		
21	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00658650 BTC 89.24 USD		

#	Date & time	Transaction Id	Amount		
22	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00247357 BTC 33.51 USD		✓
23	2020-11-01 18:37:08	<u>dc6a6f641c71847aa69497</u> <u>4095b4f6943203f8cbfc67</u> <u>189d7350ddc8ea026263</u>	- 0.00119252 BTC 16.15 USD		✓
24	2020-07-26 14:31:03	<u>4367e44d0569e9e518ede1</u> <u>d84b977f0a3d79f2337851</u> <u>5df44bfcae97de727669</u>	- 0.01355966 BTC 149.56 USD		✓
25	2020-07-26 14:31:03	<u>4367e44d0569e9e518ede1</u> <u>d84b977f0a3d79f2337851</u> <u>5df44bfcae97de727669</u>	- 0.02712121 BTC 299.14 USD		✓
26	2020-07-26 14:31:03	<u>4367e44d0569e9e518ede1</u> <u>d84b977f0a3d79f2337851</u> <u>5df44bfcae97de727669</u>	- 0.01356061 BTC 149.57 USD		✓
27	2019-08-22 08:17:11	<u>a7f5126cd51eeb4029f95d</u> <u>3b576780ef1cf12923fb80</u> <u>4115581400310a0f9723</u>	+ 0.02712121 BTC		✓
28	2019-08-22 02:03:20	<u>166ebcee0c2d9aebe1a199</u> <u>0a428047fa9ecf4e8c03e5</u> <u>3a79458eb83b3d5ba006</u>	+ 0.01356061 BTC		✓
29	2019-08-22 02:03:20	<u>b1d4da9986f907c367b3ac</u> <u>d1833ea0865f3656a5f772</u> <u>ccabe192c11a397fd508</u>	+ 0.01355966 BTC		✓
30	2019-08-22 01:44:51	<u>69dc1d4a49174f6ed0c6b9</u> <u>356104b269cffadbb65c83</u> <u>e97cbef12994a0e4bee8</u>	+ 0.01296402 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2019-08-22 01:38:48	<u>e5a5df65dab824be2fc2807fa737a7be115690dd885e70ac575de10566489f06</u>	+ 0.01228220 BTC	✓
32	2019-08-21 21:32:53	<u>75666b916a8cab85523d55953cb4b0c3b4f4bedbf44b77ecc93c88bbc91616b</u>	+ 0.00808609 BTC	✓
33	2019-08-21 09:14:26	<u>e3f1522a8c339affad78dd021aa49c3a7d42579a4b552397fa769eb5741ec6</u>	+ 0.00357756 BTC	✓
34	2019-08-21 06:22:33	<u>52d9adf53049e0a0d7ed9cd0a3d6ae94b0b9e961bbe5caab689a27cb1fa09157</u>	+ 0.00287289 BTC	✓
35	2019-08-21 03:47:30	<u>0609145f2dd078527dd3fe9ec6aa137a4ddfad9fea356983e02565e3886698a9</u>	+ 0.00247357 BTC	✓
36	2019-08-20 23:49:21	<u>e9bb40b0dd360890bc358583bf5229bcd6778144d3874ce3d83bc6c420c13777</u>	+ 0.00119252 BTC	✓
37	2019-08-20 22:56:49	<u>03a57bba210f612c6c04cfe5a1282e4df320fa94d7c6c6a819e18381b6644160</u>	+ 0.00119252 BTC	✓
38	2019-07-22 02:13:26	<u>37507518c6afeb1e9416adfafcf93fd5b6d4ff7d07bca5c199f789bb609cf76b</u>	+ 0.00594850 BTC	✓
39	2019-07-10 07:41:39	<u>a8edbc06263229eca8a26b75696d74791f9e5039790a81146e5221a6515bdeca</u>	+ 0.00422238 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-10 07:37:50	<u>ac27a40186c6fffb0284282</u> <u>965e8106af296a39a91814</u> <u>5471b0829cb26fe74d72</u>	+ 0.00607088 BTC	✓
41	2019-07-10 04:35:52	<u>2157a700e608eb75e75cbd</u> <u>1a4afa85b5253ddaff00bb</u> <u>2430d7610d5d664ce110</u>	+ 0.00303822 BTC	✓
42	2019-06-26 21:46:20	<u>5499aad8087dd9d13242d3</u> <u>8d5d3565a8d555028a28b3</u> <u>eb05ece3c8140094b92c</u>	+ 0.00350421 BTC	✓
43	2019-06-25 22:33:55	<u>cb63dac367975da12c2eb0</u> <u>40256566c678ae5b39f43c</u> <u>45e2a9571594841cf033</u>	+ 0.00419220 BTC	✓
44	2019-06-25 21:58:45	<u>856fee19e5a59a14dd5b52</u> <u>1b176a70d55ad37755c546</u> <u>4dda71b977206f435329</u>	+ 0.00377978 BTC	✓
45	2019-06-25 03:51:40	<u>e1d66c4b374deb7085c7e2</u> <u>5ae153550c320a9cac061a</u> <u>86443c5c28a33215fc5a</u>	+ 0.00538092 BTC	✓
46	2019-06-25 03:51:40	<u>970a7992294c09df345ba8</u> <u>74b51df10b372a1d80ec79</u> <u>a8c5aab1e8a856a54866</u>	+ 0.00441371 BTC	✓
47	2019-06-25 03:50:22	<u>d5f705a5e87ae4f2fab403</u> <u>b2c0d4673f2c23819f9ed7</u> <u>a2f90bcfb4f31f5496b0</u>	+ 0.00586867 BTC	✓
48	2019-06-19 22:49:16	<u>627d9b0dc931c0fe4243d7</u> <u>46386b03a3e3a823ac2467</u> <u>7c2e9615c0165d6e7539</u>	+ 0.00565872 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-06-18 22:35:37	<u>703e0f4d34b934dab9e1ffc</u> <u>b64d326724e0b699bc4fa</u> <u>15bad3038fb99e135f8e</u>	+ 0.00503173 BTC	✓
50	2019-06-17 02:50:34	<u>a97b35dd1f0129904ba901</u> <u>5b2d8033df7ed79d2920a9</u> <u>56cb8acc3dcec3803618</u>	+ 0.00592123 BTC	✓
51	2019-06-17 02:35:06	<u>f5e075cdbc09e816c07e02</u> <u>d8a0a07dff218177252072</u> <u>f09c33bbb598022c59e5</u>	+ 0.00534260 BTC	✓
52	2019-06-13 03:07:58	<u>0f5dee882be5a2d502c58b</u> <u>baa6c982e0f00d821236ab</u> <u>09688ed5b7350726c847</u>	+ 0.00658650 BTC	✓

* USD values displayed at the time of transaction

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