

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-21 03:03 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MJbSbuEbcpjQ3iYnJaeFGkMdfj7xbdrHC</u>
TOTAL RECEIVED	0.22548228 BTC
	14,185.98 USD
TOTAL SEND	0.22548228 BTC
	14,185.98 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00054663 BTC	
			10.83 USD	
2	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00073867 BTC	
			14.63 USD	
3	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00030052 BTC	
			5.95 USD	

#	Date & time	Transaction Id	Amount		
4	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00032912 BTC 6.52 USD		✓
5	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00035554 BTC 7.04 USD		✓
6	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00041703 BTC 8.26 USD		✓
7	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00037751 BTC 7.48 USD		✓
8	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00031134 BTC 6.16 USD		✓
9	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00051441 BTC 10.19 USD		✓
10	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00035571 BTC 7.04 USD		✓
11	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00070358 BTC 13.94 USD		✓
12	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00010849 BTC 2.14 USD		✓

#	Date & time	Transaction Id	Amount	
13	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00059876 BTC 11.86 USD	 ✓
14	2022-10-14 02:31:12	<u>7cac7565d9399ce9289938</u> <u>d7355b2de4ddef7a15c86d</u> <u>293b594899629d6c4361</u>	- 0.00044155 BTC 8.75 USD	 ✓
15	2017-11-12 20:10:58	<u>e188c0d2e6d3ae19114f9f</u> <u>2361cb9632b31616c2d73b</u> <u>29808a20c7cfca2b860f</u>	+ 0.00054663 BTC	 ✓
16	2017-10-23 20:52:25	<u>e1672fc6d25eb16b25d1a8</u> <u>ae784b31c4259f9d4b4498</u> <u>014fca4d8a2aa1659619</u>	+ 0.00073867 BTC	 ✓
17	2017-09-04 17:34:26	<u>2ea621d8eb81247f844969</u> <u>08bb70a9b26edaa17425aa</u> <u>2ffb8063e24f8b7b0678</u>	+ 0.00030052 BTC	 ✓
18	2017-07-17 09:53:10	<u>32020c9a9bcdd1ae2d6743</u> <u>a0c027aee9388feabaf04c</u> <u>fc7d6b8d5db421c45e96</u>	+ 0.00032912 BTC	 ✓
19	2017-06-22 03:17:57	<u>ca8f6841effe619e74531c</u> <u>a6d6c8f07d71828f8432c9</u> <u>81b47d89615b6ba5dfe0</u>	- 0.10436980 BTC	 ✓
20	2017-06-22 02:56:37	<u>ae5e19e3c20aa8d5303394</u> <u>30789b81e610617a28f4e2</u> <u>4fc45b8b3fa0eb4f0bad</u>	+ 0.10436980 BTC	 ✓
21	2017-06-21 18:03:19	<u>5455d26cb6055a0afe4fd3</u> <u>1c52ef78adcc739f89bc5b</u> <u>251e45219d4e9c0e553e</u>	- 0.10502980 BTC	 ✓

#	Date & time	Transaction Id	Amount	
22	2017-06-21 17:03:30	<u>b64d1a71e74626118960c7</u> <u>b3b0a3119d1cb3e3d8e678</u> <u>d8a876b75b6e941484d1</u>	+ 0.10502980 BTC	✓
23	2017-06-11 16:05:31	<u>5810a33c16009e0f014d46</u> <u>9d622a28c82925b93d7656</u> <u>b8408b0440a9774c6587</u>	+ 0.00035554 BTC	✓
24	2017-06-01 08:49:28	<u>624681ae1ac07e01199f9f</u> <u>075de6d3d9d9d9447f55f3</u> <u>b6feb805cf17d3152215</u>	- 0.00469119 BTC	✓
25	2017-05-21 16:02:42	<u>ccfadf9bc437030b295644</u> <u>95d5d2e248cc8abae6f82c</u> <u>8237ee5fd41b72cfb431</u>	+ 0.00041703 BTC	✓
26	2017-04-30 22:42:28	<u>0563d05a0ebc150124f09e</u> <u>cb1095afcbca56e7ed52d8</u> <u>4d6fd8154a7479421445</u>	+ 0.00037751 BTC	✓
27	2017-04-13 07:14:18	<u>53f868f3fd3e194403977b</u> <u>4d6b29fd5207ddc3a032ae</u> <u>a9cb7378430dabf4de03</u>	- 0.00529263 BTC	✓
28	2017-04-02 23:29:13	<u>2ec0bffc972b37d0f41c35</u> <u>9607ca6c078ffd2cb2bee8</u> <u>2565921db35dd99d31ef</u>	+ 0.00031134 BTC	✓
29	2017-03-13 00:37:37	<u>6844f0b636ba0b6cd2b472</u> <u>6927acd88f3f9f2d649c36</u> <u>bf938292f5b0eee5beb3</u>	+ 0.00051441 BTC	✓
30	2017-02-27 05:51:43	<u>77be660cbfac66aba0ebc1</u> <u>919a020fbf4a1d41ed46b8</u> <u>6a875a6596041765fda6</u>	+ 0.00035571 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-02-23 04:07:39	<u>2573485b8532bcec013db5</u> <u>d2f89009861d35af87f592</u> <u>11cfd5f7c0637fc0d1c1</u>	+ 0.00070358 BTC	✓
32	2017-02-20 19:14:47	<u>71bc66ef827522f559b56e</u> <u>4baf05d72bec5040a3abd7</u> <u>e2d300ef221a036b3f60</u>	+ 0.00010849 BTC	✓
33	2017-02-20 03:17:35	<u>89ae5e251ecad1b3676af8</u> <u>e87bb64794d7c7f195116c</u> <u>2d944b16949a2410049a</u>	+ 0.00059876 BTC	✓
34	2017-02-13 04:17:43	<u>6e21d15371cfe9544e2d0b</u> <u>1be64b30efa16aad229dba</u> <u>e73c0c3fba81a1c4bf1d</u>	+ 0.00044155 BTC	✓
35	2017-02-06 18:25:33	<u>b1847744db03dc2aa073f8</u> <u>4d9a3ab78551f8e97179b8</u> <u>35f78d137c4f116be870</u>	+ 0.00529263 BTC	✓
36	2017-02-06 18:25:33	<u>a58aca62f230ca508b081b</u> <u>848a081c7bfdd91095fd9f</u> <u>750ac6bb87597169b7d3</u>	+ 0.00469119 BTC	✓

* USD values displayed at the time of transaction

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