

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MJtwCcnF3Qw3bZrJ9ETPRNXLQxKCp7YFP</u>
TOTAL RECEIVED	0.24211735 BTC
	15,294.55 USD
TOTAL SEND	0.24211735 BTC
	15,294.55 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-22 20:01:38	<u>41508f9c555c83516b636c</u> <u>81c58e555c951cef024e47</u> <u>a875cde27ac6706e55f0</u>	- 0.00530006 BTC	
			171.17 USD	
2	2021-05-17 03:55:35	<u>18fa5218d3679e4dbe0d23</u> <u>c52b3a54ef29deec9e2010</u> <u>b38e04c601b98dbed69e</u>	+ 0.00530006 BTC	
			242.37 USD	
3	2021-05-03 11:47:07	<u>d010f9ba8101469bc605ee</u> <u>3fe1e8f7d1e72d77824bd2</u> <u>b0561ae283fd2f3a0955</u>	- 0.00509063 BTC	
			291.02 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-03 11:47:07	<u>d010f9ba8101469bc605ee</u> <u>3fe1e8f7d1e72d77824bd2</u> <u>b0561ae283fd2f3a0955</u>	- 0.00521424 298.09	BTC 	
5	2021-05-02 01:56:47	<u>ab953552305d0efc3ab9a1</u> <u>50ae2f0042264bd4c9022d</u> <u>543d3c8fa1cc3bbf86a8</u>	+ 0.00521424 297.68	BTC 	
6	2021-04-18 04:43:10	<u>23049b06919502725b75b4</u> <u>98e167bbf9be670a79656b</u> <u>893fd0a9de97deb49bc9</u>	+ 0.00509063 271.37	BTC 	
7	2021-04-03 09:28:22	<u>6c59cc9ed1f6e1a03385d8</u> <u>d79d0ac9e165c03828c6b2</u> <u>0c9d9c18bcb3613ddec7</u>	- 0.00521158 297.33	BTC 	
8	2021-04-03 05:12:53	<u>daf08a7f599b763d559335</u> <u>1dbd634e38216a0b960516</u> <u>d6747c1f1a5f5561dfd5</u>	+ 0.00521158 297.33	BTC 	
9	2021-03-29 23:38:29	<u>7bd2530b1d9445db2e2ebb</u> <u>dba8efedeb47ebf3dcffb1</u> <u>5e6325d052922ceb85c4</u>	- 0.00510001 299.60	BTC 	
10	2021-03-19 03:02:24	<u>e1202854ce05eb3e5282bb</u> <u>0f9e67702bb258d96ecf3a</u> <u>18d0c802d10ac60b5906</u>	+ 0.00510001 295.95	BTC 	
11	2021-03-07 11:08:48	<u>5a87100d6de8bd7aceafe5</u> <u>2313c9178e52174a668a02</u> <u>d470e411ed1f9fb04869</u>	- 0.00518694 264.38	BTC 	
12	2021-03-05 03:27:47	<u>b32f6ca94ebd3dfb933793</u> <u>7728b589f069f480b0417d</u> <u>ea8e33ebc04381ff2c9b</u>	+ 0.00518694 252.87	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-02-19 11:03:25	<u>228205d648adc3a36ac390d402f7a4016bb47374fdca8a47e42dcd10a11042d2</u>	- 0.00517622 289.38 USD	BTC	✓
14	2021-02-19 01:44:12	<u>6c0dc700af122cf0e81b123dfe736701793bb275a521c5fd6202ede07860ce13</u>	+ 0.00517622 289.38 USD	BTC	✓
15	2021-02-14 01:22:28	<u>f45fc05004e005ca97ceade6527f2de48f77282162332eaf58cc838a7f118d09</u>	- 0.00521709 253.43 USD	BTC	✓
16	2021-02-03 02:44:08	<u>2c360445ac46e99f7ca890ee4d2a4a80b98e53321a08758fb249b3abb142ebe6</u>	+ 0.00521709 196.26 USD	BTC	✓
17	2021-01-14 03:02:50	<u>9f46050527bf5bda244d5f9935eca8f65d84c06215a54bd6f96b8e45cd352463</u>	- 0.00525654 205.76 USD	BTC	✓
18	2021-01-11 02:23:41	<u>4017a88b1f374a2a821e4ab699d286c406c5cfaaf77d7196995b7a7eaddb83c4</u>	+ 0.00525654 186.10 USD	BTC	✓
19	2021-01-01 06:32:21	<u>c2a0728eda56bcf6f2b43d7ef20ca3ea52f08d38ac60ce218dec127d3fb1a70d</u>	- 0.00500619 146.84 USD	BTC	✓
20	2020-12-29 05:06:59	<u>e281c6686fe52dfe3659381db80c41fe05c5f6cfc55ad934733a5aa0820824aa</u>	+ 0.00500619 137.09 USD	BTC	✓
21	2020-12-19 21:29:23	<u>0fe30c33d60291d74b7a7fcb5a3d2421f22e4b49bd9bb831b2fbed28a8518f2c</u>	- 0.00538426 126.29 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2020-12-17 03:22:06	<u>e14ac1bfff8db2957ce71e154a2ff47536fc314b79d5ff00c329cd10b04a47199</u>	+ 0.00538426 122.74 USD	BTC 	✓
23	2020-12-06 22:21:40	<u>485f868a6e0d0724b1f66e3cee93b6e3c4c5e5729edb631c2bae921c465bb31b</u>	- 0.00507418 97.25 USD	BTC 	✓
24	2020-12-03 02:27:17	<u>fb4eecebef11342c239374448adbe192610515fdb2979c7872fd5b1efdc808a8</u>	+ 0.00507418 98.55 USD	BTC 	✓
25	2020-11-21 04:18:20	<u>dd50f282c07fb826fdce5db171df22504ddd4e20baee a5a7928fa88fab910dc9</u>	- 0.00540788 101.14 USD	BTC 	✓
26	2020-11-21 03:38:51	<u>aea74bd0be32de5140acc0f0dca8f82729e52fde3965dc6497be0070bb50c2fa</u>	+ 0.00540788 101.14 USD	BTC 	✓
27	2020-11-09 13:10:36	<u>6704f3eed00c30b6f7d120936511e46c9835becf27d5a7dd5384d809269a394c</u>	- 0.00534079 81.69 USD	BTC 	✓
28	2020-11-09 13:10:36	<u>6704f3eed00c30b6f7d120936511e46c9835becf27d5a7dd5384d809269a394c</u>	- 0.00526703 80.57 USD	BTC 	✓
29	2020-11-09 01:40:43	<u>26c5348b0d72fb54a9fca9a2670bbb97e26d9ee1de745566f26fbd2bab32e316</u>	+ 0.00534079 81.86 USD	BTC 	✓
30	2020-10-29 03:33:15	<u>97f988dc8d2d40c0dedd336ce5557ef39489c6c9ba12395054d04356cdb19b2c</u>	+ 0.00526703 70.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-10-17 10:45:08	<u>cb3dc71fdd30e9159207ab</u> <u>54ca0c5c48225c1588ad49</u> <u>f526eeb03126b5894a17</u>	- 0.00515092 BTC 58.51 USD		✓
32	2020-10-17 10:45:08	<u>cb3dc71fdd30e9159207ab</u> <u>54ca0c5c48225c1588ad49</u> <u>f526eeb03126b5894a17</u>	- 0.00519807 BTC 59.05 USD		✓
33	2020-10-16 02:20:30	<u>da4e65e0281a86292781fd</u> <u>59f6c88eed061c82d2b990</u> <u>502f5eebbbed925ee0821</u>	+ 0.00519807 BTC 58.83 USD		✓
34	2020-10-03 02:56:26	<u>29093977a785525638783d</u> <u>5b4a0575e8e5ab82b2ff0d</u> <u>2069a64dfd6b72d9fe30</u>	+ 0.00515092 BTC 54.30 USD		✓
35	2020-09-24 13:39:31	<u>0450a56154e9bec4ed7dd9</u> <u>744ea3d7a05b606b64ceaf</u> <u>9af0f8857a774e2216c7</u>	- 0.00523753 BTC 55.97 USD		✓
36	2020-09-24 13:39:31	<u>0450a56154e9bec4ed7dd9</u> <u>744ea3d7a05b606b64ceaf</u> <u>9af0f8857a774e2216c7</u>	- 0.00529140 BTC 56.54 USD		✓
37	2020-09-20 03:17:57	<u>1576791a679e8ff3fb0656</u> <u>36e18ace752be30932df46</u> <u>2228ab7c3f1007452f60</u>	+ 0.00523753 BTC 57.19 USD		✓
38	2020-09-08 03:59:47	<u>a5d8707a4b153732af7fa5</u> <u>7c5c1483ca148e5613ad3c</u> <u>6031ce155f0560393142</u>	+ 0.00529140 BTC 53.58 USD		✓
39	2020-08-31 03:29:56	<u>81508e7248d29ad25ff273</u> <u>5a09b3b85ff920cf914ea1</u> <u>67c4f22cfabe79d5d117</u>	- 0.00509208 BTC 59.32 USD		✓

#	Date & time	Transaction Id	Amount		
40	2020-08-31 03:29:56	<u>81508e7248d29ad25ff2735a09b3b85ff920cf914ea167c4f22cfabe79d5d117</u>	- 0.00512715 59.72 USD	BTC	✓
41	2020-08-27 03:23:29	<u>8d3854510bae4c61df5a1b3e0bb3ead3f84592f919b90f601994fa39bb8b4a65</u>	+ 0.00509208 57.69 USD	BTC	✓
42	2020-08-16 04:17:29	<u>d9b494e8af0628920162bd7c6ebfe4b08a76ca9a6e7ed51fd25db71a7a7a9d24</u>	+ 0.00512715 61.06 USD	BTC	✓
43	2020-08-06 03:56:18	<u>990c662226d6cfec7c731fc7e1d7c5874b958c886f15239a207862bf6e92bf22</u>	- 0.00522280 61.43 USD	BTC	✓
44	2020-08-06 03:56:18	<u>990c662226d6cfec7c731fc7e1d7c5874b958c886f15239a207862bf6e92bf22</u>	- 0.00507481 59.69 USD	BTC	✓
45	2020-08-05 03:06:50	<u>6b96a0f33f9fe83b5034eca7a7d7d2a5524c16502097b7042e63ca888b53d98</u>	+ 0.00507481 59.60 USD	BTC	✓
46	2020-07-25 02:42:36	<u>b58aa32c5f4247b1f11f558d36639406c02302f3eebc01e66409abd21661b485</u>	+ 0.00522280 50.66 USD	BTC	✓
47	2020-07-13 13:56:49	<u>d5e2338bd2a64ccdf0939f8ee31d54eec54e443188dc7296b51572ba893276d7</u>	- 0.00509944 47.19 USD	BTC	✓
48	2020-07-13 13:56:49	<u>d5e2338bd2a64ccdf0939f8ee31d54eec54e443188dc7296b51572ba893276d7</u>	- 0.00511195 47.31 USD	BTC	✓








#	Date & time	Transaction Id	Amount		
49	2020-07-13 13:56:49	<u>d5e2338bd2a64ccdf0939f8ee31d54eec54e443188dc7296b51572ba893276d7</u>	- 0.00534512 BTC 49.47 USD		
50	2020-07-13 02:21:39	<u>f449a263f73e439782155c497759f20124a519b9293caf3028c81fc1b2ed40eb</u>	+ 0.00511195 BTC 47.24 USD		
51	2020-07-02 03:21:26	<u>81729748237dce6f0eaaaf1c621884eea28d95bc8d6d83609e1aebef1f8a78373</u>	+ 0.00509944 BTC 46.33 USD		
52	2020-06-28 15:52:19	<u>e807deb1781c138631e3d5edaa457b116aa654d16fe6b87fe392d2615d340dc7</u>	- 0.00545710 BTC 50.16 USD		
53	2020-06-28 15:52:19	<u>e807deb1781c138631e3d5edaa457b116aa654d16fe6b87fe392d2615d340dc7</u>	- 0.00522157 BTC 47.99 USD		
54	2020-06-28 15:52:19	<u>e807deb1781c138631e3d5edaa457b116aa654d16fe6b87fe392d2615d340dc7</u>	- 0.00525086 BTC 48.26 USD		
55	2020-06-21 02:15:17	<u>59e417b1d480617f705c36ad7d09e23af4ae69a605d2d0b004599d45ee4c3fc2</u>	+ 0.00534512 BTC 49.68 USD		
56	2020-06-10 02:33:52	<u>5243fca6afb8d8afe8f84e2e654f6bc3c68011d4e8590319b0d0ed8e62aec3cf</u>	+ 0.00522157 BTC 51.61 USD		
57	2020-05-31 02:55:06	<u>152a98f50b08f630598274b5a284dfbdd971af3e68dc0d43eb5ea9688f113978</u>	+ 0.00525086 BTC 49.61 USD		

#	Date & time	Transaction Id	Amount		
58	2020-05-21 03:37:51	<u>5cc1a5809cf045fa30d402</u> <u>f558f36d283cc8afffccbe</u> <u>5696a40fb945e7700b57</u>	+ 0.00545710 BTC 	49.48 USD	✓
59	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00545280 BTC 	53.07 USD	✓
60	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00533295 BTC 	51.91 USD	✓
61	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00594109 BTC 	57.83 USD	✓
62	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00501407 BTC 	48.80 USD	✓
63	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00544037 BTC 	52.95 USD	✓
64	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00504107 BTC 	49.06 USD	✓
65	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00527352 BTC 	51.33 USD	✓
66	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00557236 BTC 	54.24 USD	✓



#	Date & time	Transaction Id	Amount		
67	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00508658 BTC 	49.51 USD	✓
68	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00515331 BTC 	50.16 USD	✓
69	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00542291 BTC 	52.78 USD	✓
70	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00541805 BTC 	52.73 USD	✓
71	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00533068 BTC 	51.88 USD	✓
72	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00582484 BTC 	56.69 USD	✓
73	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00503393 BTC 	48.99 USD	✓
74	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00528120 BTC 	51.40 USD	✓
75	2020-05-17 14:42:27	<u>bd567e530915e7d8a211d7</u> <u>c75104427242770ec5f828</u> <u>21d5470cfce6394ee675</u>	- 0.00538318 BTC 	52.39 USD	✓

#	Date & time	Transaction Id	Amount		
76	2020-05-11 02:15:14	<u>d9c2d6870c56ce71fd53f2</u> <u>71bcfd2d1842a843483907</u> <u>25479d7ba2e1d7e342bf</u>	+ 0.00545280 BTC 	46.68 USD	✓
77	2020-05-05 02:39:22	<u>779e3df7327fb499405b85</u> <u>36073d8bd121dd05b4dcbe</u> <u>944d1aa8feceefee485d</u>	+ 0.00542291 BTC 	48.92 USD	✓
78	2020-04-29 03:01:34	<u>8c275921cc64698fd7aa65</u> <u>5750fd08d2c1f728844beb</u> <u>ebd963dd6266ba3a24fb</u>	+ 0.00528120 BTC 	46.36 USD	✓
79	2020-04-23 02:16:47	<u>6447fbf00affc0ac6e1e8a</u> <u>bbbf1fa6800fd045dbd009</u> <u>e745a0814faed68ebc55</u>	+ 0.00515331 BTC 	38.55 USD	✓
80	2020-04-17 03:24:50	<u>37c68bc3ac4aa9e2233282</u> <u>6b27148b42026011edc883</u> <u>8e6ee75bc50336bac5eb</u>	+ 0.00557236 BTC 	39.16 USD	✓
81	2020-04-11 03:03:18	<u>78256e3312cfac197b6a24</u> <u>5e153ebc187ecd9d7bd6c4</u> <u>a3f8e87a377ba2f3f472</u>	+ 0.00594109 BTC 	40.85 USD	✓
82	2020-04-05 02:30:12	<u>d684d9cca6fbc921f976b2</u> <u>17d74f0051e792cf44c467</u> <u>61f94cedf88dc70f35e9</u>	+ 0.00508658 BTC 	34.45 USD	✓
83	2020-03-31 02:06:59	<u>bd739ef51be96fee277c11</u> <u>9344504d3de2a844db8ab6</u> <u>de7bcb2ccc2a5d9288f8</u>	+ 0.00582484 BTC 	37.33 USD	✓
84	2020-03-25 03:25:58	<u>6e8febfa680c270ad97a6d</u> <u>85773b860574c36f36db1d</u> <u>fd419fe60de93593c0e1</u>	+ 0.00533295 BTC 	35.61 USD	✓

#	Date & time	Transaction Id	Amount		
85	2020-03-18 03:27:37	<u>434e8f1f8d9526c54addb3</u> <u>3bbe76e7f539faebe92d94</u> <u>d0f35d93fb750c1ed78c</u>	+ 0.00527352 BTC 	28.44 USD	✓
86	2020-03-12 01:38:14	<u>f45eaf84e7d08a01135451</u> <u>1a7c41e79bbffe669ac07c</u> <u>3ac5053f346ea5f3dc71</u>	+ 0.00503393 BTC 	24.16 USD	✓
87	2020-03-01 02:26:11	<u>37609df524dc671a452bef</u> <u>de9f4522f1e1961530a8eb</u> <u>6b334a9b13033d9379f4</u>	+ 0.00538318 BTC 	45.92 USD	✓
88	2020-02-18 01:26:15	<u>8e8aba449208b3a6569fbf</u> <u>bcb77a15822864281bb7ef</u> <u>a78a7a4cad64bc96d41a</u>	+ 0.00501407 BTC 	50.96 USD	✓
89	2020-02-06 02:51:55	<u>aa9145bf92aec35b6f3f79</u> <u>8a1057cf329e086e7aff65</u> <u>241590f84f3ed96d3ae1</u>	+ 0.00541805 BTC 	52.94 USD	✓
90	2020-01-25 02:01:03	<u>49d5870bcefa30be2ec615</u> <u>82ed2898069ab19afc2607</u> <u>510a5c1500d8b0fba1fb</u>	+ 0.00504107 BTC 	42.04 USD	✓
91	2020-01-14 01:20:33	<u>b7833eafa4a494b4cbceec</u> <u>be23942f245311779b1a27</u> <u>096d962eef51a897dc26</u>	+ 0.00544037 BTC 	47.92 USD	✓
92	2020-01-02 01:38:46	<u>7d186ebe342bff5c90be50</u> <u>b9c1491fee72ac78f1f0a3</u> <u>22201ee40a644d05b960</u>	+ 0.00533068 BTC 	37.13 USD	✓

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