

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:30 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MJub7S84Xu6byh24SkFRYhYPrdR3DdUMU</u>
TOTAL RECEIVED	0.19588045 BTC
	12,365.93 USD
TOTAL SEND	0.19588045 BTC
	12,365.93 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 12:32:18	<u>c48e253c35e01574d6e260</u> <u>c00f18d9ec64aa05818886</u> <u>0a0b384e1446f657dcdc</u>	- 0.00514037 BTC	
			110.73 USD	
2	2022-09-11 11:48:46	<u>2d860c6ca808cd9828860f</u> <u>19efc20f0dd6c4d46c4705</u> <u>ed2a9c32f75a00152229</u>	+ 0.00514037 BTC	
			111.11 USD	
3	2022-09-01 13:28:40	<u>03c576b824049f7974654a</u> <u>faa46a326dba230c893e53</u> <u>3f7394f4fd6c137057bf</u>	- 0.00536491 BTC	
			107.15 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-01 11:58:47	<u>511caae19810379887c13f1b018fd2017f545ab9fdaf1f75de58634de3b4f788</u>	+ 0.00536491 107.27 USD	BTC	 
5	2022-08-23 11:14:52	<u>d65a34cdc83b9a4761e7d5aee2288ae61ae961ab01c81ffe81e8ade721433b33</u>	- 0.00502904 107.90 USD	BTC	 
6	2022-08-23 10:32:12	<u>1011f27eabaaa19b79883b4339fd79fceeef9b135939930b0b9519620deabc6a</u>	+ 0.00502904 107.90 USD	BTC	 
7	2022-08-15 08:27:49	<u>19dbb4fc688a0bed181961a38bccd1b298be6a007f18efc4ed9354ef2947a801</u>	- 0.00538659 129.50 USD	BTC	 
8	2022-08-15 07:25:28	<u>e369a283f5ebc8fb0151205b28197e55c87006f1ca0a73aa0b0bc98103618129</u>	+ 0.00538659 129.42 USD	BTC	 
9	2022-08-07 10:34:07	<u>d3971a185a23a121bde37dfffebe5f987735fdd43e6da67fde5a1e2b852dd2981</u>	- 0.00536282 123.55 USD	BTC	 
10	2022-08-07 09:43:34	<u>c3533e53728e597915166ebd2231ddf8a7d3d7f41d0478a1b49b41179232db36</u>	+ 0.00536282 123.34 USD	BTC	 
11	2022-07-30 08:15:22	<u>32121205655c85e4f2670c44390ad6397ceb6ec95cb8d8805408a88694fb6bed</u>	- 0.00552602 132.04 USD	BTC	 
12	2022-07-30 08:09:43	<u>c5b66069b0355a66eba8c55300debe26f4acb689cac95c0308e9cc8ad79832ff</u>	+ 0.00552602 132.04 USD	BTC	 




#	Date & time	Transaction Id	Amount		
13	2022-07-22 08:27:40	<u>8d90bd348e9cff394c633c</u> <u>56b55c0dcebdd74f1028f1</u> <u>8d592a264d912d4f5573</u>	- 0.00565044 131.66 USD	BTC 	✓
14	2022-07-22 07:29:01	<u>5a042fc4f739c4b7f10733</u> <u>500a3e7d780c8443d234dd</u> <u>a9ca7ff87619707cd0db</u>	+ 0.00565044 130.63 USD	BTC 	✓
15	2022-07-15 07:30:00	<u>a5bb9349efa79a2dce41ea</u> <u>198d056da42b0d35a14f00</u> <u>71d16f3fdbb7f19a0a0f</u>	- 0.00571863 119.49 USD	BTC 	✓
16	2022-07-15 06:39:25	<u>69eb7b97886093c6500ff0</u> <u>5342ec73585779539e345d</u> <u>3cf478cf826a0b3341e3</u>	+ 0.00571863 119.14 USD	BTC 	✓
17	2022-07-09 08:26:33	<u>bced56f3a5f1161022ed74</u> <u>1565c0653eeb1cdb23e13f</u> <u>ad352ac862ea30b61581</u>	- 0.00570890 123.62 USD	BTC 	✓
18	2022-07-09 08:00:37	<u>1004cf5e5af6ed1a742c91</u> <u>54e1fa4b19efab458d29f0</u> <u>8517e4298ee3c5f33395</u>	+ 0.00570890 123.62 USD	BTC 	✓
19	2022-07-03 12:14:53	<u>28de8bf1571eb6ea332e97</u> <u>bd1e84e468626ab1773363</u> <u>f8e9874b3296400cf41b</u>	- 0.00583965 110.82 USD	BTC 	✓
20	2022-07-03 09:07:12	<u>80aab7d2983a25e3e1f2d4</u> <u>509fec2bf64e01bd2e77fc</u> <u>81c453a0ad1209ac6ad9</u>	+ 0.00583965 111.47 USD	BTC 	✓
21	2022-06-27 10:04:05	<u>89eaa90baf69ab61ac25f2</u> <u>9919eb103f8133fbd2ca0b</u> <u>75cc6063a440c7bb197e</u>	- 0.00500678 106.66 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-27 08:46:14	<u>14320ee39ad00a0b2e989d</u> <u>3d5ffe1cb94f8321a6c268</u> <u>a3d62c988e4653f6c7f5</u>	+ 0.00500678 107.41 USD	BTC 	✓
23	2022-06-22 08:32:02	<u>6dd9ab9fbc5448600cc676</u> <u>5f2e7c1b56c66dcb966cd2</u> <u>4633df5ce5f0d64b5f4e</u>	- 0.00525554 107.36 USD	BTC 	✓
24	2022-06-22 07:22:26	<u>7371bdeff46a8535d5f5e1</u> <u>598ed2399b80f89b070057</u> <u>8ca4801dfe9d4734e47e</u>	+ 0.00525554 107.36 USD	BTC 	✓
25	2022-06-09 09:15:37	<u>1943c7a2ed7967fecb33f8</u> <u>a267687ff851e665caa1ac</u> <u>fd7e1ecd3b6faeab0c83</u>	- 0.00549959 166.63 USD	BTC 	✓
26	2022-06-09 08:39:13	<u>2d7d382e8d1e1c6244329d</u> <u>79719193a96c34a82c1414</u> <u>753284b0ac45e2c84b61</u>	+ 0.00549959 168.00 USD	BTC 	✓
27	2022-06-01 13:04:01	<u>de6cac844d24d3c82e3e30</u> <u>e0cb26c445fd8720af1523</u> <u>658a49a71bc4972e09cf</u>	- 0.00507967 156.16 USD	BTC 	✓
28	2022-06-01 11:36:57	<u>98db5318cf961ca752f9b3</u> <u>12cc34eb12c20714c7a3e4</u> <u>087ab6ca78bf804b6aa0</u>	+ 0.00507967 156.16 USD	BTC 	✓
29	2022-05-26 10:58:10	<u>b0d6c2065bcb54dd647a17</u> <u>c57f2e30fc2b821a9765e9</u> <u>bd6a12940cf3b8e6e17d</u>	- 0.00552235 162.31 USD	BTC 	✓
30	2022-05-26 08:12:35	<u>c1fb5c59a8f068c2cfcf45</u> <u>a0efd4f057939227fc14d3</u> <u>49d1fa35f6af81123a22</u>	+ 0.00552235 160.13 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-20 09:14:05	<u>2d94be79bf3473dac96cee</u> <u>488bc3561a3051a9d24b15</u> <u>683d4ebb7bcbe0df47d9</u>	- 0.00531401 161.62 USD	BTC 	✓
32	2022-05-20 09:00:54	<u>34ea260cff9cea3c1b5bf7</u> <u>934c9b0f482627ac597248</u> <u>c1dd8aa040d8a2722067</u>	+ 0.00531401 161.62 USD	BTC 	✓
33	2022-05-15 11:29:38	<u>e9a83634102a315a0bd109</u> <u>4821d78c9cca9adcbc5187</u> <u>ca07f68d725fed6dff1a</u>	- 0.00516790 155.10 USD	BTC 	✓
34	2022-05-15 10:12:54	<u>87eaaae7bc70a143d48f13</u> <u>4268bb1124d0cd6fb831bb</u> <u>0fca0467b4e8d0911dae</u>	+ 0.00516790 155.10 USD	BTC 	✓
35	2022-05-01 12:16:52	<u>2a34cce489d21580dcd0b2</u> <u>2636944421f6a744b93aa7</u> <u>927610d07c4a55b37948</u>	- 0.00507756 195.43 USD	BTC 	✓
36	2022-05-01 11:30:44	<u>71ab86e86879a0d0d274f7</u> <u>f0e605cc6e8f72de31653f</u> <u>0119b67a512fbcca6e14</u>	+ 0.00507756 195.43 USD	BTC 	✓
37	2022-04-20 08:15:06	<u>107caa3da10063e61225d7</u> <u>28f9ac54b0b6e787e064fa</u> <u>ccdbc8eafabc5ccb3ab1</u>	- 0.00633375 266.58 USD	BTC 	✓
38	2022-04-20 07:46:35	<u>be49d5e754de4339987b26</u> <u>5e90be3c24b86871192cf9</u> <u>ac6abe72c5b5ec3a8216</u>	+ 0.00633375 266.58 USD	BTC 	✓
39	2022-04-16 10:32:35	<u>2dae3c22de774801855dca</u> <u>700a26337e167f93e94e39</u> <u>02ce6a0c6fce49b2ded3</u>	- 0.00535768 214.64 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-04-16 09:21:45	<u>f01d960864894db0b0293c</u> <u>25048bf2c541650e060171</u> <u>d79ce9fd0f6850cf69d4</u>	+ 0.00535768 216.54 USD	BTC 	✓
41	2022-04-13 09:15:31	<u>3baee79ebf85026f34ce63</u> <u>d87b318f4d12a5b04ada19</u> <u>934d5c6b5a41fd7650dc</u>	- 0.00651811 258.91 USD	BTC 	✓
42	2022-04-13 08:13:33	<u>fc6964c9e810b7f904ea05</u> <u>2886b29ac662544bfdcca0</u> <u>8e53ed98ac9bb7149eb0</u>	+ 0.00651811 258.91 USD	BTC 	✓
43	2022-04-09 11:14:06	<u>2437ae234f2308d692f930</u> <u>1405e741e7268fb1449d2e</u> <u>d3a00eb059de50ed53b8</u>	- 0.00526580 222.53 USD	BTC 	✓
44	2022-04-09 10:34:29	<u>482995e19c6460af02c85b</u> <u>44e79ac0c0044a5bc9c416</u> <u>6df5cb60001436692879</u>	+ 0.00526580 222.53 USD	BTC 	✓
45	2022-04-06 09:20:53	<u>aea06868706b95048bc683</u> <u>7a075299bed0064dd6b336</u> <u>8ef9484158248b3af315</u>	- 0.00588348 263.69 USD	BTC 	✓
46	2022-04-06 08:56:45	<u>9828183a31dd8a1c26b87e</u> <u>9158be5193463d233c5575</u> <u>1be6c1121ad88827c5a4</u>	+ 0.00588348 263.69 USD	BTC 	✓
47	2022-03-31 07:29:16	<u>a21534bba1b145cb444672</u> <u>5caf4075ebd5b0711d28f4</u> <u>03054a7c7b0049f78e18</u>	- 0.00567307 267.49 USD	BTC 	✓
48	2022-03-31 07:05:47	<u>2714349714296285b2053a</u> <u>d55dde1073ef100825440a</u> <u>b29c306a7db67da777cd</u>	+ 0.00567307 267.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-12-10 09:28:49	<u>484c562f416f1b51c8534a</u> <u>d275d2f3e067801cc9d8bf</u> <u>53eb9bbe16374bc92794</u>	- 0.00703599 337.58 USD	BTC	✓
50	2021-12-10 07:25:13	<u>bb3163b42e06869509db9a</u> <u>5ca6f7c0f4a5a06fc562c3</u> <u>1d8c552ba7b7b3b1d753</u>	+ 0.00703599 337.58 USD	BTC	✓
51	2021-12-08 07:20:08	<u>4a55bce9ffd6bab3dc74a2</u> <u>d8fbab43cdd8e003f92ec4</u> <u>566f857ab2b2cd4ef5f7</u>	- 0.00707534 358.29 USD	BTC	✓
52	2021-12-08 06:26:57	<u>28b91089a21b50dd52472e</u> <u>9c058724bebf96331788c1</u> <u>20935b84865a252e8bd6</u>	+ 0.00707534 358.29 USD	BTC	✓
53	2021-12-06 08:17:31	<u>76fab33e1163edf0771bd2</u> <u>ba1acd08c4ee652976d2c8</u> <u>ced95fe19babea32e1d5</u>	- 0.00631946 309.29 USD	BTC	✓
54	2021-12-06 07:33:45	<u>21a6f7fe1ff130ae28a724</u> <u>121de76b1b290ae27fe5c6</u> <u>ac2ae3f04f710dfa201b</u>	+ 0.00631946 309.29 USD	BTC	✓
55	2021-12-04 09:20:20	<u>4305a9664d4c6f89563df8</u> <u>ee9cf86229e4f61b599154</u> <u>218ec41efc9e553c469d</u>	- 0.00677264 326.46 USD	BTC	✓
56	2021-12-04 08:19:09	<u>321132422f2b32c10c82b9</u> <u>39689361458fc7852b85d2</u> <u>8dfe318dfd1136990037</u>	+ 0.00677264 326.46 USD	BTC	✓
57	2021-12-02 09:14:25	<u>3780250c14cf8676b81288</u> <u>784c06974eed9d18016ef8</u> <u>b9297b74a98c692f3109</u>	- 0.00659021 372.48 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
58	2021-12-02 08:31:14	<u>8db0d9048f08c8cd9ace9c</u> <u>e63e4a27e48dda8850a63f</u> <u>51ade6f9b7fbdd53057f</u>	+ 0.00659021 BTC 372.48 USD	 ✓
59	2021-11-30 09:28:50	<u>52279273fce42d565d7cc7</u> <u>4cecee22dbe436aa0df717</u> <u>64f189c19a5a39a4b4ea</u>	- 0.03040415 BTC 1,740.29 USD	 ✓
60	2021-11-30 08:24:22	<u>a92f6be4248f726fd70bfe</u> <u>727b2b8c651d7ac6c915ff</u> <u>83aaaf367b1bfe7dad4</u>	+ 0.03040415 BTC 1,740.29 USD	 ✓

* USD values displayed at the time of transaction

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