

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MKGCdy9oXUfHRx4s4Ld4XSJNZdhFsHoi2</u>
TOTAL RECEIVED	0.07545164 BTC
	4,752.76 USD
TOTAL SEND	0.07545164 BTC
	4,752.76 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-24 07:41:29	<u>40647bf021bb7701b1c310</u> <u>e4787f40cd6e75629fecee</u> <u>c872bbb213b236bc6881</u>	- 0.00885866 BTC	
			343.68 USD	
2	2021-05-17 18:19:25	<u>e6bed689df0d22ffab4e34</u> <u>d30c652ea1a4a1d75c745f</u> <u>425fa011beff09a076f9</u>	+ 0.00885866 BTC	
			401.48 USD	
3	2021-05-16 23:40:42	<u>4000f47bfa0ef8e45d7367</u> <u>335114ace439b661f40ac1</u> <u>1fbbd7b4100fb1bec3fb</u>	- 0.00109944 BTC	
			50.27 USD	

#	Date & time	Transaction Id	Amount		
4	2021-05-15 18:52:41	<u>8c1a4f73bc3df6431eb85a</u> <u>fc733c80783666595d23ef</u> <u>4732291c9bf4ea04b89d</u>	+ 0.00109944 53.88 USD	BTC 	
5	2021-05-15 17:48:11	<u>7e4e5d1dde5e62c4d4fb5b</u> <u>941be2477ae7b3044307f6</u> <u>47609e44d6b15159cca4</u>	- 0.00114308 53.45 USD	BTC 	
6	2021-05-15 17:48:11	<u>92e9c937894e75221f290e</u> <u>e1050b2ad25795da4c3d12</u> <u>95dbc31245f8d35e7b48</u>	- 0.00180682 84.49 USD	BTC 	
7	2021-05-15 09:53:41	<u>d6822cbdad21af0ad81185</u> <u>68120fbd8a1e47e2f0c5e0</u> <u>262cd5f34afab2d79dc3</u>	+ 0.00180682 84.49 USD	BTC 	
8	2021-05-15 00:38:18	<u>202ddb7d4262a931a4ff78</u> <u>346a0891b531abde7dff3a</u> <u>c8596217170f475bc3c6</u>	+ 0.00114308 55.93 USD	BTC 	
9	2021-05-14 03:12:32	<u>d1739df22f5ff1c2da02ef</u> <u>915201b72c5a9f0972a90a</u> <u>bdec4054925f60dfc21f</u>	- 0.00261398 132.10 USD	BTC 	
10	2021-05-11 23:43:00	<u>040b65e2f4a824245e642b</u> <u>9dea968a89f953fb5b3097</u> <u>6e2c16473cf4e0b8f885</u>	+ 0.00261398 147.48 USD	BTC 	
11	2021-05-10 07:25:47	<u>6322cbfe86eb79cd4dec9e</u> <u>fdc790400d4a8deef088c</u> <u>1fb0bd64c9d1081bf656</u>	- 0.00101248 56.51 USD	BTC 	
12	2021-05-09 21:14:47	<u>e741ab50702cdb6f4bf73c</u> <u>b05609332e6503c1c865ed</u> <u>d473baa8ef2fa7854a6a</u>	- 0.00084373 48.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-05-09 21:04:43	<u>03af6af5c4049d060c13f8</u> <u>0b4e61263758a94b5c7a44</u> <u>6e43377fd7d3a26316d5</u>	+ 0.00101248 58.79 USD	BTC	✓
14	2021-05-09 21:04:43	<u>03af6af5c4049d060c13f8</u> <u>0b4e61263758a94b5c7a44</u> <u>6e43377fd7d3a26316d5</u>	+ 0.00084373 48.99 USD	BTC	✓
15	2021-05-05 09:16:30	<u>117e3e5feec2f378f97062</u> <u>c31e9fd3dd51ac4776bdeb</u> <u>9464d26177a1686f4bcc</u>	- 0.00782310 449.32 USD	BTC	✓
16	2021-05-05 05:01:22	<u>c4e085be710f30e194b524</u> <u>56f0762dae11a5a648e7f2</u> <u>6ee6d8037ce3b54646ae</u>	- 0.00179130 98.71 USD	BTC	✓
17	2021-05-04 22:58:03	<u>f1303dd2e9f9cfa62e54e6</u> <u>cb1cd2b52423938e5949e6</u> <u>2ae686324dd5a97bba03</u>	+ 0.00179130 98.71 USD	BTC	✓
18	2021-05-02 13:19:59	<u>fb9a44844f96081cf5d786</u> <u>14cafd47932eda7a9525f0</u> <u>2dfe77f4f0ef265603f0</u>	+ 0.00782310 442.61 USD	BTC	✓
19	2021-05-02 05:51:06	<u>d4ca6d45cec8242b5cabbf</u> <u>b299b82d5959d189f7848d</u> <u>689258bf766260ffa570</u>	- 0.00153254 87.49 USD	BTC	✓
20	2021-05-02 05:15:15	<u>a6fe7a957395b66fddefd5</u> <u>f6bb51ff1262cbac86c984</u> <u>991384e5f66232386b70</u>	- 0.00764255 436.31 USD	BTC	✓
21	2021-04-20 20:45:58	<u>089b45efca15b808a2013f</u> <u>01a90e9b2601dfdbd6308e</u> <u>791a60dd3be3b0b5013e</u>	+ 0.00764255 417.00 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-04-17 09:02:08	<u>af092c478822b8eb4173fe</u> <u>e45543e03fa1cb9673ae18</u> <u>2087c86f234650c8a5ac</u>	+ 0.00153254 BTC 91.96 USD		✓
23	2021-04-11 20:40:12	<u>f42490a83883d1c2890153</u> <u>4477c52481609095567441</u> <u>dbcdf50bc15ee2ca1a9c</u>	- 0.00326209 BTC 195.26 USD		✓
24	2021-04-11 20:31:22	<u>3498c8e01d4afd1321efdd</u> <u>01df8d612998ea6e5ed03c</u> <u>ba8bf1203baee6a938ff</u>	+ 0.00326209 BTC 195.26 USD		✓
25	2021-04-10 03:19:36	<u>d869a93f8656b3eb1f3290</u> <u>3c0ab4d06115935091e74d</u> <u>8042b1669cd1b15a07a6</u>	- 0.00168018 BTC 100.42 USD		✓
26	2021-04-09 23:06:41	<u>aa7d8c02d95a9ecf74c17a</u> <u>0ea08c4c3a3ab547793d25</u> <u>d8add7e3c045f2fafa07</u>	- 0.02526719 BTC 1,510.19 USD		✓
27	2021-04-08 19:16:40	<u>312944d2a1aa1732c3db79</u> <u>01531240aa62c42337a8d3</u> <u>54822cb68e161a571e99</u>	+ 0.02526719 BTC 1,469.09 USD		✓
28	2021-04-04 21:16:12	<u>0eabaaf8beeec502eb3521</u> <u>be83bccfd42d47c8f37bd1</u> <u>d9b2a6ee7d7c4a4f295f</u>	+ 0.00168018 BTC 99.34 USD		✓
29	2021-04-04 00:55:35	<u>3c1cd72654db6907ca1e15</u> <u>d408e653547a2c5b1c5211</u> <u>38ffbf64b8bc58918a53</u>	- 0.00173349 BTC 100.89 USD		✓
30	2021-03-28 04:22:53	<u>8b9756131df85667addd2d</u> <u>dfd12da31467ce23f152ef</u> <u>6af1f453c8896fa0434d</u>	+ 0.00173349 BTC 96.68 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-03-21 00:13:43	<u>12557b590bacb060f90d74</u> <u>e69ede5e33f6a9d770d7cc</u> <u>8256c898145aca924a70</u>	- 0.00734101 BTC  421.01 USD		
32	2021-03-20 14:50:10	<u>40cf92af75c431602f338f</u> <u>456cda68f3ae507758ed2c</u> <u>24ed7571b1fa7e08f70d</u>	+ 0.00734101 BTC  421.01 USD		

* USD values displayed at the time of transaction

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