

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MKTEb7SCEqB8SXb82MXV91VKDLU9rdq6f</u>
TOTAL RECEIVED	2.26139388 BTC
	142,408.58 USD
TOTAL SEND	2.26139388 BTC
	142,408.58 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-02-04 02:59:41	<u>788fe31bdd5e3ca7d38f32</u> <u>c7047be661e127b967896a</u> <u>143c0d530d7a5c60dbdb</u>	- 0.00383438 BTC	
			141.62 USD	
2	2021-02-02 14:58:12	<u>975c62b7df81a4b8d4b478</u> <u>1ce5e97334f2ff1a6365b0</u> <u>f355634fc2cff7007274</u>	+ 0.00383438 BTC	
			144.24 USD	
3	2021-01-21 21:17:00	<u>755f610c45b81cefdbb190</u> <u>5b07bae6d644b97f98ca2c</u> <u>c1c9b436d9c0fd1e5e51</u>	- 0.00547697 BTC	
			180.43 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-05 09:57:44	<u>7bb91395a57285b9850804</u> <u>00bb4068a25e01a5179086</u> <u>63a2af3b1aae14f38fc6</u>	+ 0.00547697 185.94 USD	BTC 	
5	2020-12-14 09:02:59	<u>f35d162b5749804a88d504</u> <u>5ea669ee071a520f457213</u> <u>876d4927809d6dae8473</u>	- 0.00905728 174.56 USD	BTC 	
6	2020-12-02 13:15:23	<u>bd9bab56914b4a31ecf91d</u> <u>7bb36f7375834791c061be</u> <u>6ad0263c0374a0d8af11</u>	+ 0.00905728 175.90 USD	BTC 	
7	2020-11-18 15:56:55	<u>5c30c8239d6cc7055fae7f</u> <u>e927d74fc0e10eb5ee11d9</u> <u>579a53f82ed13096c370</u>	- 0.01091168 194.25 USD	BTC 	
8	2020-11-18 15:56:55	<u>5c30c8239d6cc7055fae7f</u> <u>e927d74fc0e10eb5ee11d9</u> <u>579a53f82ed13096c370</u>	- 0.01085473 193.24 USD	BTC 	
9	2020-11-18 15:44:19	<u>197077582f4566c4ab235b</u> <u>db9fb9d748c87769e87b52</u> <u>06b5305b17c8b0528b27</u>	- 0.01474983 262.58 USD	BTC 	
10	2020-11-16 17:34:12	<u>85eae05892335063c04c5c</u> <u>ed565308c856ec7ca83856</u> <u>58c2023a06409bb3d507</u>	- 0.01666985 294.37 USD	BTC 	
11	2020-11-04 15:28:52	<u>cd1cc9c986a3501536a003</u> <u>59177d2abca1bb73e40f69</u> <u>586106a523ee8bfa5a6a</u>	+ 0.01666985 259.88 USD	BTC 	
12	2020-10-28 19:46:06	<u>bf7df2cfb5f460a4d6cecd</u> <u>5300976e301f2e19e6bcca</u> <u>926c1bd868421ac8730a</u>	+ 0.01091168 146.82 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-10-28 19:10:29	<u>df5957501c2a889f4e5d52</u> <u>dd2d35f82561e735b8703c</u> <u>cfbf791af590fa970767</u>	+ 0.01474983 198.46 USD	BTC 	✓
14	2020-10-28 13:35:58	<u>ef7c86cc1b09ca2c6d7ff7</u> <u>d99f72b4feb7997b2a9626</u> <u>022a703705b79e574abe</u>	+ 0.01085473 146.05 USD	BTC 	✓
15	2020-10-21 17:49:00	<u>64ea530f2f52e9f0560748</u> <u>91c3a2ae4d407ed299a199</u> <u>2aadd47976e5b2cc3ddd</u>	- 0.02444910 317.06 USD	BTC 	✓
16	2020-10-21 17:49:00	<u>64ea530f2f52e9f0560748</u> <u>91c3a2ae4d407ed299a199</u> <u>2aadd47976e5b2cc3ddd</u>	- 0.00391192 50.73 USD	BTC 	✓
17	2020-10-21 13:25:25	<u>efa6fba28db703f417a9d7</u> <u>7c3de4342cb457b3c693c2</u> <u>28b47b568e22617641e4</u>	+ 0.02444910 317.06 USD	BTC 	✓
18	2020-10-21 12:46:54	<u>91946141848f587975c947</u> <u>199fcbfb4ba296e65ee1f0</u> <u>471ee7d8751b6c417a58</u>	+ 0.00391192 50.73 USD	BTC 	✓
19	2020-10-15 20:21:32	<u>1b56093f9acece93948b42</u> <u>8484a3e9cad9f02ef00bb4</u> <u>dfcd2b2af27977de0f37</u>	- 0.00515930 58.39 USD	BTC 	✓
20	2020-10-08 18:51:38	<u>edb2ee4b50019617f82586</u> <u>75e9f6b5f0a7b642cabbfc</u> <u>0d3f7a21d5362e005ae2</u>	+ 0.00515930 57.01 USD	BTC 	✓
21	2020-09-30 22:38:31	<u>4e20c6281d50a8260b5288</u> <u>c5fa62153d622a29b86963</u> <u>053b4adb07267174997b</u>	- 0.04667987 495.69 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-28 18:03:36	<u>049fb504df0d919b3043b273c8944017bd9a1727ac9e82b26211b1ce235f57ea</u>	+ 0.04667987 506.03 USD	BTC	✓
23	2020-09-26 14:50:08	<u>42db25fa902003c3164e268b62efe88fa7c5a5e220f004a38bf5e71f2d565836</u>	- 0.02503754 269.76 USD	BTC	✓
24	2020-09-26 14:50:08	<u>42db25fa902003c3164e268b62efe88fa7c5a5e220f004a38bf5e71f2d565836</u>	- 0.02957000 318.59 USD	BTC	✓
25	2020-09-24 20:26:55	<u>f8bb440409f5f7d957de628584f46fbccb34a79e55fdb58fe096575c5c5be8b3</u>	+ 0.02957000 316.00 USD	BTC	✓
26	2020-09-24 16:38:37	<u>6e26f739df2891942d3f855f6e55e930478e53c7d32514cdacc271dd73ed8020</u>	+ 0.02503754 267.56 USD	BTC	✓
27	2020-09-18 01:00:49	<u>2ae600aa336fda734b79ec545915b35f1539fdcc6e1bd82e89e33704097ccf11</u>	- 0.04460000 487.62 USD	BTC	✓
28	2020-09-18 01:00:49	<u>2ae600aa336fda734b79ec545915b35f1539fdcc6e1bd82e89e33704097ccf11</u>	- 0.03959017 432.85 USD	BTC	✓
29	2020-09-18 01:00:49	<u>3990c07ad15f9a926ab8f4ac4c8656a009b61bf8afbd6f033de1d9adaf95f169</u>	- 0.01960000 214.29 USD	BTC	✓
30	2020-09-16 12:48:06	<u>305623a468623f2241fb4a59a36f650071c94ce595c54593e2e1bb4bd372b481</u>	+ 0.03959017 433.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-09-14 17:02:14	<u>5636465a171b7bbce961d70396e48f5c8b9462e7dbdf</u> <u>f8ec92181f0cba510239</u>	+ 0.04460000 481.02 USD	BTC 	✓
32	2020-09-10 12:54:30	<u>9987d5adb2d83ab6ec18ae</u> <u>e050e8d93ea773e537dd53</u> <u>dc9d1802e695a985dd40</u>	+ 0.01960000 203.60 USD	BTC 	✓
33	2020-09-01 17:38:06	<u>008db25e860b5929fb0e4a</u> <u>bef3998c250ce89f577719</u> <u>07135fcc29af060ad723</u>	- 0.07854216 894.48 USD	BTC 	✓
34	2020-08-28 19:23:54	<u>a22091492d595a14a7ae53</u> <u>42a0aeceb7d64fa91cd0f5</u> <u>474640269e29d526570b</u>	+ 0.07854216 900.55 USD	BTC 	✓
35	2020-08-18 18:18:39	<u>77f5c2f082d92b6ed739b3</u> <u>480b2c86918abd689a8583</u> <u>a1e004632a10ab27a82d</u>	- 0.02960000 347.93 USD	BTC 	✓
36	2020-08-17 19:18:21	<u>49197032b5401d93dca44c</u> <u>997b6687ce6a5c3ba05350</u> <u>76e53382944ca0ceb924</u>	+ 0.02960000 353.57 USD	BTC 	✓
37	2020-06-14 23:52:31	<u>9938d687977fca0bcaf76b</u> <u>ba5b56dcd2229193ec10a8</u> <u>5971269edfd29723ff50</u>	- 0.59812200 5,637.90 USD	BTC 	✓
38	2020-06-12 18:40:21	<u>3147bd0089b892eff102ad</u> <u>babadb773c3fb7ed91ecec</u> <u>3b523e6887c4793c73e4</u>	+ 0.59812200 5,666.21 USD	BTC 	✓
39	2020-05-08 09:29:11	<u>273d057a0eed05ba88a89a</u> <u>ed775a3d969779c9628d2d</u> <u>7fa1b351af28f51563aa</u>	- 0.04030000 394.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-05-07 19:38:56	<u>cbdcf1cf55e482d5275b42</u> <u>faf9b513badd1febafbd53</u> <u>854b44a6217e0be02e15</u>	+ 0.04030000 BTC 394.94 USD	
41	2019-10-25 03:21:57	<u>06fb9a829b369dd0a74fe</u> <u>81a4f958ea6939d100d28a</u> <u>2a38d22c6a326a17071b</u>	- 0.08038200 BTC	
42	2019-10-24 22:30:40	<u>6e9f8d0b8568d49648bfd2</u> <u>8a53c8fd653d61c4865818</u> <u>b886c26454a328a637c3</u>	+ 0.08038200 BTC	
43	2019-07-24 16:31:01	<u>91fa026d9669ff77b8411d</u> <u>0fe9718260af777065da7a</u> <u>e2848a9afdd6d4ffe3b3</u>	- 0.03000000 BTC	
44	2019-07-24 15:25:23	<u>00996947ee3a437b61b0e5</u> <u>f086b9ac48bf86a42e36a3</u> <u>b94f874b5beaaf72062b</u>	+ 0.03000000 BTC	
45	2019-07-05 15:58:02	<u>820f49aab3241e67ec636d</u> <u>d100fdb6129bfa47e78e94</u> <u>c600d7e2506d9e68698d</u>	- 0.30000000 BTC	
46	2019-07-04 13:54:02	<u>5a4db1ecd8a6076bc4d4ad</u> <u>137ad572b90cd52860f4b5</u> <u>2ebaa2a1d56be9e2a725</u>	+ 0.30000000 BTC	
47	2019-06-25 05:17:57	<u>315e7242bc19392a88948e</u> <u>9eedf5f55a79dc5afb8b59</u> <u>ed1b66eb0753c4ebf417</u>	- 0.01953648 BTC	
48	2019-06-25 04:47:18	<u>e132d8a8a9b0c8bc2c4d03</u> <u>b65f0372bea8ca9aa86e23</u> <u>e845f575435a88127ae3</u>	- 0.00873915 BTC	

#	Date & time	Transaction Id	Amount	
49	2019-06-24 22:48:46	<u>ac9f5e9d5f12a1bb2742f07339ecf3f089bfc00c9cd1fcdcaa8b1213ada1b662</u>	+ 0.01953648 BTC	✓
50	2019-06-24 21:29:30	<u>e39cfec76bed142d52262cc91a6cdc7e1471d7df6d7dda37e45d331e434901b5</u>	+ 0.00873915 BTC	✓
51	2019-06-18 14:22:36	<u>0637acbed1552871cf6accf12b80a4e2ffbe165064292c435ab0a31b5fd3e53b</u>	- 0.14028195 BTC	✓
52	2019-06-18 13:09:21	<u>d25f16b4a209e575d7a3622ffb2a6ec101fd0cde19cf852a58e78d6076372fe8</u>	+ 0.14028195 BTC	✓
53	2019-04-24 05:07:29	<u>410e2a69a16cac56b06ecf907472ab7746dd0313cb299a9d120f91f69309f73c</u>	- 0.05385234 BTC	✓
54	2019-04-23 04:01:42	<u>22a00ff1ccb6b5346bdaee2f330232149775108d7b645e7a38efb6a3aeab3106</u>	+ 0.05385234 BTC	✓
55	2019-02-04 12:33:23	<u>c3e6a41ea3c253524b7d8a0dcbf66fccbc84a2bbad24edd5d3aeb38cf1f4edf7</u>	- 0.25545088 BTC	✓
56	2019-02-04 12:33:23	<u>c3e6a41ea3c253524b7d8a0dcbf66fccbc84a2bbad24edd5d3aeb38cf1f4edf7</u>	- 0.19406406 BTC	✓
57	2019-02-01 05:33:09	<u>6908496714437a3ed3e4f92ed6ee4193d6179659b8396a781bbe4c0c8a12cc3e</u>	+ 0.25545088 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-02-01 03:49:46	<u>1b98354882338467abab60</u> <u>d8f400506564eca707bdfd</u> <u>0a3780d796f4c4b0e606</u>	+ 0.19406406 BTC	✓
59	2018-12-26 18:32:40	<u>6f8a8a47ef2aff443fc9a9</u> <u>f854e21e8c0cb44ebf3bf8</u> <u>b4b5d91a1074bc079c7a</u>	- 0.00369630 BTC	✓
60	2018-12-20 11:57:48	<u>b5226938b508806ed8cc19</u> <u>795d025351187e2e057a5b</u> <u>bf382fe09d775ae170b1</u>	+ 0.00369630 BTC	✓
61	2018-12-18 22:28:39	<u>2deb60a78ae0f3902d6226</u> <u>1f17e2d9140ed258dae64e</u> <u>8868e96e2e99d44f4b80</u>	- 0.01437500 BTC	✓
62	2018-12-17 20:45:53	<u>2de90b51f267c4f24971ea</u> <u>f2416d982b7335e3939018</u> <u>1794f989b6bc1574090a</u>	- 0.01403404 BTC	✓
63	2018-12-17 14:30:36	<u>7e64895f95f81dde0eba7d</u> <u>b287c2e83e077a83d27421</u> <u>28cc65e34bf3afb29fe5</u>	+ 0.01403404 BTC	✓
64	2018-12-13 00:42:56	<u>71c45567c5bdd4a26e1a77</u> <u>e5ff06e6ed310c007878ad</u> <u>cb7258bf11e5930dfc1f</u>	+ 0.01437500 BTC	✓
65	2018-12-11 18:49:05	<u>1d7bf71152c05556935c8a</u> <u>3a44cecccafc8dfe4f64d5</u> <u>2a0a1ec4d12884aa7d4f</u>	- 0.03522360 BTC	✓
66	2018-12-07 14:02:51	<u>a8d92fb913d0b667faac57</u> <u>2c532bfa44c3d47936c911</u> <u>ebccd9025951054d3c58</u>	+ 0.03522360 BTC	✓

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67	2018-11-30 23:12:54	<u>df044248ef2c5062e46ec2</u> <u>aeb77a823509000018fb79</u> <u>1816d036f86f62c9af58</u>	- 0.00310544 BTC	✓
68	2018-11-14 22:29:54	<u>71ca37e5c6306919071a67</u> <u>3611012e257ecbabf568e6</u> <u>8870bbcae3ab99a768df</u>	- 0.00737874 BTC	✓
69	2018-11-13 19:38:19	<u>5cf3602b6eb51bab36af04</u> <u>905555427e8ed030e047dc</u> <u>29208a91821f7ceecb1c</u>	- 0.01625875 BTC	✓
70	2018-11-13 17:59:49	<u>3f2eff7f9f4ed9f812058d</u> <u>aae2a1e8f29a4d3a1ccf25</u> <u>69b6f5039583b6d1e3f9</u>	+ 0.01625875 BTC	✓
71	2018-11-12 19:19:08	<u>4b0e1b9e8ddc5ba47f2534</u> <u>cc8ce40b31802b4efb4d90</u> <u>8ebf537325d496a4e31b</u>	- 0.01685311 BTC	✓
72	2018-11-12 19:19:08	<u>06202e074cdf92f42e52e2</u> <u>374752b5b04765e94dce77</u> <u>64895d20077014581218</u>	+ 0.00310544 BTC	✓
73	2018-11-11 21:29:05	<u>aacdb6dd224966c7505480</u> <u>17603a20cc946db6abbc8a</u> <u>62979d22b83059c3e86b</u>	+ 0.00737874 BTC	✓
74	2018-10-16 21:55:46	<u>46d4e02e8f7ba5346e29ad</u> <u>497cc56a8425fffc346eed</u> <u>195f57467e8e28e18208</u>	+ 0.01685311 BTC	✓
75	2018-09-18 00:46:37	<u>2f0ad8efa4fe2185f1577f</u> <u>c995ed947d02a3b5293985</u> <u>a939430fc247da3390b8</u>	- 0.01144526 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-09-17 20:52:54	<u>2350d566551282e020fe95</u> <u>2a351dd3b74172d3bbff5a</u> <u>80dec7efe0a9c8ce6890</u>	+ 0.01144526 BTC	✓

* USD values displayed at the time of transaction

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