

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MKfxo1MpLLYmM3TLPb5L9XYDZQSM7DCc</u>
TOTAL RECEIVED	0.92122692 BTC
	57,945.16 USD
TOTAL SEND	0.92122692 BTC
	57,945.16 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-09-30 06:03:57	<u>2662a2022c2e40644f9274da69f31fbda108b2674eca2561c0caef16888b823c</u>	- 0.01731424 BTC 336.67 USD	
2	2022-09-29 20:33:15	<u>962b0ba9463cd1e0ef4aae52d3ccae39c798a85c438c40e58e7bb4d050e479b1</u>	+ 0.01731424 BTC 336.41 USD	
3	2022-06-18 23:13:19	<u>ae277de8e1691ee0cca3e4af1823dc662ca78bb1b488c6a72cff0bae1bb532f5</u>	- 0.00119373 BTC 22.06 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-18 14:29:51	<u>81e162ee2b16d4e8d7406e</u> <u>68142070008007a6be870b</u> <u>16f2388cda41186e8a60</u>	+ 0.00119373 BTC 22.62 USD		✓
5	2022-06-14 05:05:26	<u>d5592a771352cd9674c6d0</u> <u>b6d9dd121b9c07111096f7</u> <u>9b6e7cac11b9a91f93d8</u>	- 0.00826498 BTC 189.08 USD		✓
6	2022-06-13 10:08:45	<u>39ba8ca81b0f59e4cbea78</u> <u>db685d94bf71ff8aa174e0</u> <u>5c340dcbe59dc18d0d76</u>	- 0.00194054 BTC 46.04 USD		✓
7	2022-06-13 03:48:30	<u>f4cea2d2aacf650b5b75ee</u> <u>1ff7fe0bcd974ddd0a473b</u> <u>3285ab6fc7e526385205</u>	+ 0.00194054 BTC 48.96 USD		✓
8	2022-06-04 03:39:11	<u>8b315b5bc2944cacf7e9f4</u> <u>68c89908de8473940c7025</u> <u>762e75c825a600e8fb03</u>	+ 0.00826498 BTC 245.47 USD		✓
9	2022-05-05 10:35:40	<u>65716a6409886c8724a364</u> <u>adda2a803c39854a0df22b</u> <u>abaf82840be8fa2f6da4</u>	- 0.03530960 BTC 1,303.26 USD		✓
10	2022-05-05 10:35:40	<u>9a83f9ce1c57fcedf14ecc</u> <u>9b3b2287e4bee9911dae35</u> <u>cbb821b2e3dad6d823db</u>	- 0.01492666 BTC 550.93 USD		✓
11	2022-05-02 16:39:27	<u>6c8446d46a37f8db313ed3</u> <u>1bb49f309822b87b05f1b9</u> <u>b16f5c4d18c1496cce65</u>	+ 0.01492666 BTC 575.62 USD		✓
12	2022-05-02 15:11:27	<u>13b1179fc0d6820037c0a2</u> <u>6726adb31bd7870c3ad2f7</u> <u>48970c826e67da4f61c9</u>	+ 0.03530960 BTC 1,361.65 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-03-17 08:23:26	<u>c4b892bb4fadd08c3286065a2651bdf9c49dbee63bbc558d50b6915a157c5</u>	- 0.00887965 361.83 USD	BTC 	✓
14	2022-03-17 05:19:40	<u>8e8c47b69fc6244342b7444159219c72589c02dc9c365a5962b9655566b6b2e6</u>	+ 0.00887965 361.83 USD	BTC 	✓
15	2022-02-16 16:29:26	<u>b9d2161a1d9b7a61983d1e76b91b373ed6424d66b081ed1523b379dff803df45</u>	- 0.00620795 272.36 USD	BTC 	✓
16	2022-02-16 12:27:48	<u>911696d1ac3c35c8b77d7d1baeed5432b9c16534f5cf785028de7ce08018fd51</u>	+ 0.00620795 270.50 USD	BTC 	✓
17	2022-01-30 22:26:27	<u>84b1adffca6ccd917bd7a74dde2898ef55a8ad65c61790ec83af5b23044c9bb9</u>	- 0.00012203 4.51 USD	BTC 	✓
18	2022-01-30 06:47:06	<u>4b68d19b32698c5c3331c1bf741937c86ab01e19e1bc b1b25be6aa7b3766e7c4</u>	- 0.00721802 275.07 USD	BTC 	✓
19	2022-01-30 06:39:52	<u>5236625a602a5f8b97e5149a534dc517869947fc0fd646051c4b5ef95d2c750b</u>	- 0.03910185 1,490.17 USD	BTC 	✓
20	2022-01-30 06:39:52	<u>03ad1c0ab7bcdd4aad3dc344e7827fcd9160e740b3430cd4ca84d12e957b3049</u>	- 0.01425693 543.33 USD	BTC 	✓
21	2022-01-30 06:39:52	<u>03ad1c0ab7bcdd4aad3dc344e7827fcd9160e740b3430cd4ca84d12e957b3049</u>	- 0.01319806 502.97 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-29 15:17:26	<u>adee0b794db29d0ddc3d51</u> <u>23ff709fb52f0c2f3ade27</u> <u>fa9a7e02ddc37bc10255</u>	- 0.27900265 BTC  10,648.64 USD	✓
23	2022-01-28 04:22:24	<u>826c9f3ba85df11a0f2e57</u> <u>26d9da79f14178b3448052</u> <u>aa898522f157c506d3e8</u>	+ 0.01425693 BTC  519.64 USD	✓
24	2022-01-09 14:54:22	<u>8c1eee0c3728e7620d2c0d</u> <u>4db19ba34f57186a241699</u> <u>8fff083e9348d080d05b</u>	+ 0.03910185 BTC  1,636.98 USD	✓
25	2022-01-07 03:10:55	<u>e678bebc643aa511e8c4ce</u> <u>23fd1e7c3195fa3fcf8f14</u> <u>4c9d23adc335e334a095</u>	+ 0.01319806 BTC  557.73 USD	✓
26	2022-01-04 22:25:38	<u>c8f444a843286443492270</u> <u>281987583cb8250cca58f5</u> <u>264b9fc0a6ad28347b2e</u>	+ 0.00721802 BTC  334.21 USD	✓
27	2022-01-04 22:00:41	<u>f1b8e2d932137d94644077</u> <u>ada335ef4729c8cf5648d9</u> <u>40737444d6bd1af1f9c3</u>	+ 0.00012203 BTC  5.65 USD	✓
28	2021-12-09 21:39:05	<u>d9e6bab99396d9b1ec56d4</u> <u>12a61221478fb08c4e865d</u> <u>017b82e9e28c094e1f30</u>	+ 0.27900265 BTC  13,306.92 USD	✓
29	2021-12-01 08:13:06	<u>0a71cd676eca317c991311</u> <u>a16c4eebe111467be58ced</u> <u>5548020889eb596ad1eb</u>	- 0.09742263 BTC  5,710.37 USD	✓
30	2021-11-24 13:49:47	<u>f147f8ddc7843c66c0498d</u> <u>3de7d1a9d3729f4e333b65</u> <u>808c3166680fd9024ff1</u>	+ 0.09742263 BTC  5,566.56 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-05 07:16:16	<u>cd97a9f6e8be579ed8b938</u> <u>6a5bc2cef5b283c8c05ad3</u> <u>cec3aa57255d3d418668</u>	- 0.00018681 BTC  11.35 USD	✓
32	2021-11-05 04:07:49	<u>e45a232fa47c3fa284f95e</u> <u>3523fc1f3f3116407577ce</u> <u>688421868b3d189c9983</u>	- 0.09195865 BTC  5,589.44 USD	✓
33	2021-11-05 02:46:01	<u>f9d0b993deef46649c86cf</u> <u>b160e362998d1f9b423847</u> <u>23635e7e6ef17cf4ca39</u>	+ 0.09195865 BTC  5,713.27 USD	✓
34	2021-11-05 02:37:42	<u>6061401a86f59f242ffeb2</u> <u>0cd62d221edec471007e72</u> <u>537ecce1c3d3061a726b</u>	+ 0.00018681 BTC  11.60 USD	✓
35	2021-10-19 10:04:06	<u>e3eb7afdb440216d2503b9</u> <u>ca487c877bcbf198f44856</u> <u>2c1715680b18988610a8</u>	- 0.09307731 BTC  5,983.06 USD	✓
36	2021-10-18 18:15:25	<u>3765572d58041fad6b5ac4</u> <u>c551259227fb6ea2baef6e</u> <u>30fac00b71b6b4341bc8</u>	+ 0.09307731 BTC  5,771.70 USD	✓
37	2021-10-15 23:00:20	<u>b3438caf614574d114064d</u> <u>ef21320b8ac39c3bfa4c6e</u> <u>07022ac06c0124f4ceba</u>	- 0.18914463 BTC  11,676.64 USD	✓
38	2021-10-15 17:03:30	<u>975b091e72c31858bb757d</u> <u>fad0be994001f77acc14da</u> <u>0b7473199287cd39ab2c</u>	- 0.00050000 BTC  30.83 USD	✓
39	2021-10-15 16:49:16	<u>f7cc424efcc193993f511e</u> <u>9bf566a34f296ac6b58270</u> <u>7bd1d7bc62f4706e4427</u>	+ 0.18914463 BTC  11,665.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-10-15 13:06:09	<u>f5955e54288927a75f6624</u> <u>d37e925d91628fefb114c0</u> <u>e8ec92c56046099e2b6d</u>	+ 0.00050000 BTC 30.83 USD	 ✓
41	2017-12-18 05:26:48	<u>30014d87da7ecf99c1f4e1</u> <u>25d39f84496cf2e601be4f</u> <u>a9e6a97c4c860c26f2b1</u>	- 0.00200000 BTC	 ✓
42	2017-10-08 12:54:31	<u>8e9556c86c2269c268b682</u> <u>8fb3caf16ef1de4a282e51</u> <u>80ac51f969fb76b3956b</u>	+ 0.00200000 BTC	 ✓

* USD values displayed at the time of transaction

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