

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MLFyoeo6yXkbCtCLxpi4upqJ7qY5uVae9</u>
TOTAL RECEIVED	0.35867332 BTC
	22,569.15 USD
TOTAL SEND	0.35867332 BTC
	22,569.15 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-28 18:33:38	<u>dc37c2c01d70e0cc9f5b62</u> <u>5db96226c4d55f282614c1</u> <u>bd242ea175a988c01d66</u>	- 0.01035447 BTC	
			283.98 USD	
2	2023-03-28 04:36:00	<u>6fa1f8cffd0a2cd6e325b2</u> <u>ba0ec0aa1d20c39315bc01</u> <u>05d4bd0c84200b5c1059</u>	+ 0.01035447 BTC	
			279.30 USD	
3	2023-03-17 08:59:07	<u>fb83e5a1b8efa2d470122b</u> <u>5061f39d817c31c515643e</u> <u>0a98fd402d16b811acbf</u>	- 0.01109478 BTC	
			291.12 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-17 05:04:16	<u>d0e0bd7e3ca58ae037c72c</u> <u>28e89e870135f980c73846</u> <u>cfc82e0252a2a5e09055</u>	+ 0.01109478 285.86 USD	BTC 	✓
5	2023-03-06 07:48:09	<u>3380e3a694a4f79baa69a9</u> <u>ca363ef3d5657fda9aed56</u> <u>55b714dad5c89e553e7</u>	- 0.01021505 228.95 USD	BTC 	✓
6	2023-03-06 04:01:14	<u>b4acbe8171e3a6a5d0e310</u> <u>66e45535569843082ff716</u> <u>77fa59f073207d8efe2d</u>	+ 0.01021505 228.23 USD	BTC 	✓
7	2023-02-24 15:52:19	<u>0688ce2868fbba3b20f5c9</u> <u>a96f6a30a56010e86c436f</u> <u>bb24131497c248cc3d80</u>	- 0.01024103 237.50 USD	BTC 	✓
8	2023-02-24 04:28:12	<u>86c139c6afb7cdf236cb17</u> <u>9d9f4412a9da2c43b7e24d</u> <u>d1a1674ac0e4de0a8b11</u>	+ 0.01024103 245.19 USD	BTC 	✓
9	2023-02-15 11:16:16	<u>e31f8fedf4585577a5be48</u> <u>081a18719bb505a88215bf</u> <u>15533ce86f58a05a76d8</u>	- 0.01027306 230.58 USD	BTC 	✓
10	2023-02-15 07:58:07	<u>66431bfbe65506f0abcdc3</u> <u>3b9a626329aa94815e4f78</u> <u>6998da43aa1c48f80c42</u>	+ 0.01027306 226.97 USD	BTC 	✓
11	2023-02-04 11:52:52	<u>e5d7fb9f4cf9fb7237a048</u> <u>87c60d914f2da3657cae82</u> <u>9dd57c281221180fa7a0</u>	- 0.01014646 237.55 USD	BTC 	✓
12	2023-02-04 05:36:05	<u>945310ed619a495ebcbbc5</u> <u>e1fd8af9769d7b9ab707f8</u> <u>a380a6951cc8236d8951</u>	+ 0.01014646 236.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-01-27 10:32:00	<u>49dfc109d4f9fcfdc767bc</u> <u>0aaf333b44db3d63d5ad32</u> <u>d31f3ae25905b416ac62</u>	- 0.01117705 256.70 USD	BTC 	✓
14	2023-01-27 04:08:35	<u>eded976ef591e6b967ec8f</u> <u>41111700800c43f31577a1</u> <u>6c39a68d7609518a3f6b</u>	+ 0.01117705 254.86 USD	BTC 	✓
15	2023-01-18 11:36:10	<u>d8c8954e7ef098ff616725</u> <u>7bfa3236010d72fcb520ee</u> <u>c0d1f45af30eebba6f61</u>	- 0.01108331 235.62 USD	BTC 	✓
16	2023-01-18 04:14:13	<u>d31955473b5a16834300a4</u> <u>d5e7fa94c2c2dede3cdb01</u> <u>0f149928d54f1d6f08ad</u>	+ 0.01108331 235.84 USD	BTC 	✓
17	2023-01-07 10:25:50	<u>738a4b2ab0a35db80b1d69</u> <u>05ed5208df44fc4d37f530</u> <u>b7d055e3a92d05fb6b86</u>	- 0.01135670 192.18 USD	BTC 	✓
18	2023-01-07 04:16:46	<u>93ddefa6a8abe5b673ec49</u> <u>67087200101b0936ca36e7</u> <u>14a4a8de47d7944ed87f</u>	+ 0.01135670 192.36 USD	BTC 	✓
19	2022-12-28 11:13:10	<u>cb690f258a2e276521a148</u> <u>e19e3b84744f3bff02fb5d</u> <u>57e42bbaae659c55c8de</u>	- 0.01093331 182.35 USD	BTC 	✓
20	2022-12-28 04:36:47	<u>15823996caa011608938c3</u> <u>856cc6efb50137acaa4a11</u> <u>fab8486cbae9aae38225</u>	+ 0.01093331 181.52 USD	BTC 	✓
21	2022-12-18 10:46:55	<u>a7667fa34a677cf25cf6ce</u> <u>d7ed48c21863ff8dea6c44</u> <u>81998de50665b64c84c6</u>	- 0.01059376 177.03 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-18 04:19:28	<u>6bebad2bc9a4bfcdf508fd</u> <u>e4c0eb7345ec5ad7857a72</u> <u>735c097d32f56ad21250</u>	+ 0.01059376 177.60 USD	BTC 	
23	2022-12-07 11:51:46	<u>542c063576ef12f20d5732</u> <u>2761db15aa74a411cdd3c3</u> <u>044989778ffd0c93e736</u>	- 0.01049518 176.25 USD	BTC 	
24	2022-12-07 04:33:40	<u>85b4c5b25a6af9c41a9c47</u> <u>4ea4332f8aadb296711c09</u> <u>50ebdd4ecd81fdce5c4a</u>	+ 0.01049518 178.46 USD	BTC 	
25	2022-11-29 08:02:26	<u>1d8afa0117826bf795e50e</u> <u>f18f1e44b8bbc26d3c0ea2</u> <u>f71cf8074c84c242f903</u>	- 0.01018134 167.97 USD	BTC 	
26	2022-11-29 04:29:34	<u>f009a24690513f2ab6bba3</u> <u>da391cec223df5f02dcbf5</u> <u>807ec71114ff99e1b69b</u>	+ 0.01018134 167.30 USD	BTC 	
27	2022-11-21 08:25:42	<u>58c636a2279dead8ad8af5</u> <u>74ca6d0e41cd0fefe9e76c</u> <u>8f2711d613c9df354595</u>	- 0.01097526 175.99 USD	BTC 	
28	2022-11-21 04:37:31	<u>c6d2604c30657215c6d8d2</u> <u>3686dcafc7eb4e41eed02a</u> <u>01e1d00131be0ad337f8</u>	+ 0.01097526 178.10 USD	BTC 	
29	2022-11-11 04:55:13	<u>84843468352aba047d7983</u> <u>b5c11387841b6b525e20ce</u> <u>80f22ac4a9429a74c717</u>	- 0.01074732 186.54 USD	BTC 	
30	2022-11-11 04:32:31	<u>ab0a89758cdf96f60490c0</u> <u>843091af282778af00f5d8</u> <u>16e259236cc75d4ff897</u>	+ 0.01074732 186.54 USD	BTC 	


#	Date & time	Transaction Id	Amount		
31	2022-10-21 10:27:58	<u>a9e766cebcfbcb09b90837</u> <u>eeead5b63f879b84a0ae9e</u> <u>93864f127f39a3424eea</u>	- 0.01053577 200.21 USD	BTC 	✓
32	2022-10-21 04:01:38	<u>07a3ff54ae73dcb5fc457d</u> <u>6b0f3777aa6c4d5b01fd23</u> <u>1c1ed6140878eddcfc7b</u>	+ 0.01053577 200.67 USD	BTC 	✓
33	2022-10-07 08:52:12	<u>4b8e7363d55268581ea72d</u> <u>47eaa1ceef2f5301649096</u> <u>cd2256396093bc9b271c</u>	- 0.01047061 209.18 USD	BTC 	✓
34	2022-10-07 04:44:25	<u>879d42b72f428cf99e247c</u> <u>c5b8dba3d8e7d565d88210</u> <u>89e3c06fa5722f9ce77d</u>	+ 0.01047061 209.08 USD	BTC 	✓
35	2022-09-16 09:47:15	<u>1178544f2b3b95f11762e1</u> <u>00e5bb9a9009b7bfb03a04</u> <u>cb7c03cb07fbc33b7877</u>	- 0.01012816 200.49 USD	BTC 	✓
36	2022-09-16 04:13:55	<u>9d458a858af3bb9b2bdf28</u> <u>2948dee9a8fe60ec298f66</u> <u>2d0af582715cd56f3329</u>	+ 0.01012816 200.79 USD	BTC 	✓
37	2022-09-08 09:16:51	<u>b7d7944eb93451e4285aac</u> <u>5f36e7aefffc340320a7be</u> <u>8860fb8acff110d73c07</u>	- 0.01008665 193.51 USD	BTC 	✓
38	2022-09-08 05:57:07	<u>a1db5e6fcf00cd49a0c7e5</u> <u>0990a9dc6eafc1799e8c0a</u> <u>ce3e25442976e971992c</u>	+ 0.01008665 194.00 USD	BTC 	✓
39	2022-08-28 19:02:03	<u>a244cb9b655a58277e2e5b</u> <u>37149dead9caecc7ee3e5c</u> <u>7494dc3d4d5dcedf7e8d</u>	- 0.01063770 212.47 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-08-28 04:24:23	<u>081e5050ef4e1b8fbaa653</u> <u>efa00190df6a22b17fc566</u> <u>9912e5a12c44afa1e32a</u>	+ 0.01063770 212.70 USD	BTC 	
41	2022-08-19 09:16:46	<u>c6983c8de1ffb9a2b684ff</u> <u>ef16b82fb26d1509cece0a</u> <u>3d1c09b99f0c4a24686c</u>	- 0.01115274 242.59 USD	BTC 	
42	2022-08-19 04:17:12	<u>3ca77c1293fb1f2a377a6d</u> <u>a7c50847dff323a721a99b</u> <u>7ab70df140fe0a590f9d</u>	+ 0.01115274 254.16 USD	BTC 	
43	2022-08-11 04:29:47	<u>f42bf63752757b48b842fd</u> <u>531eabbc944428fd126fe6</u> <u>cad32f5ac9fafc066fc0</u>	- 0.01009419 247.51 USD	BTC 	
44	2022-08-10 04:28:08	<u>4f9bff4aa7d910fb494803</u> <u>0122756495ce4facfe99f7</u> <u>f830d26b27f16a55d943</u>	+ 0.01009419 231.59 USD	BTC 	
45	2022-08-03 11:31:47	<u>35c4d135f7c9f94b7262ec</u> <u>f345a302b2afd55b51d034</u> <u>c5ca871adc67dd9937df</u>	- 0.01126405 262.05 USD	BTC 	
46	2022-08-03 04:02:51	<u>cdb27378064412a6b0bc16</u> <u>655cb5f008498b6179b230</u> <u>13b4bdec28c5496cb47e</u>	+ 0.01126405 257.17 USD	BTC 	
47	2022-07-23 11:36:47	<u>555ba143f2bd5a4a2bfd9f</u> <u>5b55632a7a596fc4b4fd1c</u> <u>0e8b94f6d92976a6fb34</u>	- 0.00622446 138.68 USD	BTC 	
48	2022-07-23 05:49:45	<u>fd01ccab271037f25bc039</u> <u>911a5fbf882f732eed0857</u> <u>8cf105dbba44c158213e</u>	+ 0.00622446 142.08 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2022-07-14 12:26:08	<u>a609e75d40dd05178f43d6</u> <u>dba1d75efd205b501ae59c</u> <u>3a9e41c839d1cfa2ea44</u>	- 0.00529525 104.64 USD	BTC	✓
50	2022-07-14 06:02:59	<u>3915f6bda39ee4e4c4d37d</u> <u>37c2384d303822cd0d8628</u> <u>b7897cb462921f4055f7</u>	+ 0.00529525 105.85 USD	BTC	✓
51	2022-07-06 10:13:12	<u>0df96c0e4614071ed749a0</u> <u>120568087714e4a9b52912</u> <u>7aacf44c1164cbac59a9</u>	- 0.00596534 119.92 USD	BTC	✓
52	2022-07-06 03:46:08	<u>c9a2e5c237e49c0cff7932</u> <u>fc8ea7105cfb9977cf14b2</u> <u>091a61e5cff0143b271a</u>	+ 0.00596534 119.59 USD	BTC	✓
53	2022-06-30 09:39:14	<u>f20c32a206bc5bb0a20f18</u> <u>4e732e886f30d25cb9a05b</u> <u>db143fd97d25e3fc3420</u>	- 0.00600900 114.78 USD	BTC	✓
54	2022-06-30 03:57:27	<u>813723e75ebf99e457d77e</u> <u>d807d33df531abe5351447</u> <u>a44c80000a0c310f61c5</u>	+ 0.00600900 120.19 USD	BTC	✓
55	2022-06-25 09:07:11	<u>070bde33753925cd731e84</u> <u>4b5e73fd4f5f8ebca7af0f</u> <u>fdad11ee6c5aef9d5f01</u>	- 0.00541726 115.60 USD	BTC	✓
56	2022-06-25 03:34:33	<u>581a5ee6c8b77804088d6f</u> <u>1a9d960e0ead62b146e03d</u> <u>68fe9b631f3e6072031e</u>	+ 0.00541726 114.93 USD	BTC	✓
57	2022-06-20 08:43:43	<u>4c0af6a890ac3b4dfbd164</u> <u>953b17625609aa01bb5c66</u> <u>0405c3378428195de7a5</u>	- 0.00580104 119.80 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-06-20 05:10:12	<u>1029340e021b6d0918aeec</u> <u>a5c79b37357a0be96df44c</u> <u>03551924efe0635ded9b</u>	+ 0.00580104 116.52 USD	BTC 	✓
59	2022-06-15 08:31:49	<u>9fce6202403bc35885c875</u> <u>a6fffe86cc5bc7aeaf8e33</u> <u>0edd0e0fb73323b035c8</u>	- 0.00581157 117.61 USD	BTC 	✓
60	2022-06-15 05:15:53	<u>ea97418900edbe592e942e</u> <u>3e0ea893b2ac029839c862</u> <u>09ed267a1ff6da74b928</u>	+ 0.00581157 120.43 USD	BTC 	✓
61	2022-06-04 07:19:26	<u>1f07038452118bd0ce1d39</u> <u>bcbee3aa3a290df41c677f</u> <u>e76fe8355fc8d266ebed</u>	- 0.00528347 156.82 USD	BTC 	✓
62	2022-06-04 05:01:31	<u>8ad91c91ed07afde726144</u> <u>309c50ffa7a0631dfd251e</u> <u>a3dc6bb669b0728f0a54</u>	+ 0.00528347 156.82 USD	BTC 	✓
63	2022-04-02 10:44:47	<u>e0942792700357d236f78e</u> <u>ead8fe06442c08b772f175</u> <u>43eb6eb59345a5f487ea</u>	- 0.00563885 261.05 USD	BTC 	✓
64	2022-04-02 03:05:14	<u>3da02f7dafed7538a36bf4</u> <u>6a563a4ff0724f18f9d7df</u> <u>4316cf52347935f0755e</u>	+ 0.00563885 262.68 USD	BTC 	✓
65	2022-03-30 23:35:35	<u>5a0d8c6bf4a39925d77ac5</u> <u>ba9e96055b3d46771c8674</u> <u>22b1aecc804ce51683fa</u>	- 0.00677644 319.14 USD	BTC 	✓
66	2022-03-30 03:47:28	<u>c0972e8aaa632af1c48cf6</u> <u>38a232051da5366065785d</u> <u>6b65845af6e140d6b96b</u>	+ 0.00677644 321.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-03-27 10:05:41	<u>209a32e535501eca265746</u> <u>88f58df01c0e0236fb28c4</u> <u>44a08000ac7a4161be1b</u>	- 0.00718536 322.31 USD	BTC	✓
68	2022-03-27 03:32:54	<u>1aac918e4c7d123e3ee6ff</u> <u>e361b24a6cf20f4d85f3bc</u> <u>fc209c6e641c7d3f1deb</u>	+ 0.00718536 321.43 USD	BTC	✓
69	2022-03-24 17:45:56	<u>55a5834435958c4a5cba77</u> <u>98c38797a04b8835b559df</u> <u>bb8958fe885b76820852</u>	- 0.00727930 320.22 USD	BTC	✓
70	2022-03-24 03:07:47	<u>072d1fea5ddc06a154b22a</u> <u>436fcff2a3778e01cb4cac</u> <u>bde09d96d416a3b30dd0</u>	+ 0.00727930 313.57 USD	BTC	✓
71	2022-03-22 01:00:30	<u>562897352f7d793aee3736</u> <u>93ec7fd30779c51504fa37</u> <u>165b893ef51a4a056704</u>	- 0.00727871 307.42 USD	BTC	✓
72	2022-03-21 03:56:22	<u>c915d34929bee02cdd8412</u> <u>2e05766c4f04c38f99d680</u> <u>9da82c58c4b590887bf3</u>	+ 0.00727871 299.16 USD	BTC	✓
73	2022-03-18 08:52:08	<u>408d95387e72315d245d0c</u> <u>9441d821bf658bff5eff0a</u> <u>a82507b0f98b9b301825</u>	- 0.00729307 294.57 USD	BTC	✓
74	2022-03-18 03:39:47	<u>292168fc7c9cfad8397221</u> <u>f26b85c6aee96a4209f490</u> <u>c8b69996e05e91e3d4e1</u>	+ 0.00729307 295.88 USD	BTC	✓
75	2022-03-15 08:32:08	<u>c5cf1f04b37fb2b69c39cb</u> <u>c9969f7071c4636976340e</u> <u>d0afd4d343c3eb07701f</u>	- 0.00723992 279.78 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
76	2022-03-15 05:30:25	<u>e07281d8f1bd3719f8184b</u> <u>afeaffe32c6ce8db6e6180</u> <u>3524b4f8b2ca4cac8321</u>	+ 0.00723992 BTC 	279.78 USD	✓
77	2022-03-12 08:10:48	<u>00b177f20cec909d9fdc27</u> <u>04cc8079b2212706cdea74</u> <u>3e7ff2feb9f035ba4122</u>	- 0.00729846 BTC 	284.94 USD	✓
78	2022-03-12 03:46:01	<u>34daf46f82b33e5b710d6d</u> <u>ef8499aa310976303b3996</u> <u>574287a1b4752d2e0898</u>	+ 0.00729846 BTC 	285.21 USD	✓
79	2022-03-09 07:56:05	<u>cd08867c2b65b5f923906f</u> <u>0fb82beb44736b9e15466e</u> <u>433b14899591abb23dca</u>	- 0.00674787 BTC 	286.92 USD	✓
80	2022-03-09 03:48:16	<u>bba41d4779d39726fce04f</u> <u>fcddcd580d7586284ad161e</u> <u>5195d131a6c2d249ff12</u>	+ 0.00674787 BTC 	284.43 USD	✓
81	2022-03-06 07:41:21	<u>fc30a4b1b7d81c93de9bb0</u> <u>815c9eea0ec0a216141c77</u> <u>75521298adebf4872577</u>	- 0.00589000 BTC 	228.90 USD	✓
82	2022-03-06 03:53:34	<u>3171efb287c1a25048f5e0</u> <u>efcf66a407921576467618</u> <u>6141a94e2ab2494ff79a</u>	+ 0.00589000 BTC 	225.89 USD	✓

* USD values displayed at the time of transaction

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