

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MLuTKHbbGn5GiPimq1gEkkeWmLEnprZ4C</u>
TOTAL RECEIVED	0.00731308 BTC
	459.99 USD
TOTAL SEND	0.00731308 BTC
	459.99 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-17 20:11:13	<u>b33809a0d69f2fbb4f7cac</u> <u>9dfd4308946b9ea2bb6f0a</u> <u>41255cf0fb92dee0365c</u>	- 0.00020027 BTC	
			6.09 USD	
2	2022-05-17 12:47:18	<u>0810c1f46bd34847075e99</u> <u>0867186fbdddcc61ff2a70</u> <u>5038144f65f8d4a682e0</u>	+ 0.00020027 BTC	
			6.03 USD	
3	2022-05-16 16:26:13	<u>fbea6308d34e79d3f9c0bc</u> <u>543494485ca47916144684</u> <u>f1170f32248468d5e4a2</u>	- 0.00021389 BTC	
			6.32 USD	

#	Date & time	Transaction Id	Amount		
4	2022-05-16 12:47:14	<u>cf615235dff081c556cce7</u> <u>ff0afdcc8ab423bd77e2f3</u> <u>9c4086b107d554d0d07f</u>	+ 0.00021389 BTC 	6.34 USD	✓
5	2022-05-15 18:22:08	<u>0aa90a10b1432245ae5a78</u> <u>a23f83fcc7fc223657bedc</u> <u>d1137cca032b993897f8</u>	- 0.00020799 BTC 	6.51 USD	✓
6	2022-05-15 13:54:26	<u>4e0ab2a0796deddca91be1</u> <u>7fb2bb059193977dc7014e</u> <u>dcefd864279b0c14eed5</u>	+ 0.00020799 BTC 	6.24 USD	✓
7	2022-05-14 14:08:02	<u>b23e5ecd9b537a580104b4</u> <u>bb992d6edaacba66e203e8</u> <u>507f0754ddd8543c98d0</u>	- 0.00021816 BTC 	6.40 USD	✓
8	2022-05-14 13:37:55	<u>4db77f14138f83754b1e55</u> <u>c9921ef0cdf2ee342167b7</u> <u>9e19fa321eca84dbf862</u>	+ 0.00021816 BTC 	6.28 USD	✓
9	2022-05-13 20:07:49	<u>28a4ef6b86178f125ec4c7</u> <u>79ff2c8b04a9317ab6f285</u> <u>7e6f239641adf729e174</u>	- 0.00019439 BTC 	5.69 USD	✓
10	2022-05-13 12:50:07	<u>0bd6911c890dab17a7cb17</u> <u>08447df6cc3483c2d8702d</u> <u>a1d1fccfccd619b9bee9</u>	+ 0.00019439 BTC 	5.89 USD	✓
11	2022-05-13 06:04:38	<u>8a7669ea634c3efd51c0b7</u> <u>846510249b30a00a2bc5d9</u> <u>780b2a57b55790b7e325</u>	- 0.00023661 BTC 	7.25 USD	✓
12	2022-05-13 00:34:40	<u>6370880afa33e64064e420</u> <u>0f3bab3a0139dd4387c112</u> <u>b8c143cb28ec290c25ba</u>	- 0.00022728 BTC 	6.95 USD	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-12 16:09:50	<u>71636bc3374c7fc1a52dcd</u> <u>42960002ad7e1168c60a96</u> <u>fbf9f251b5a6e18e6021</u>	- 0.00017291 BTC 	4.95 USD	✓
14	2022-05-12 12:52:53	<u>28e403dae67d74f738daca</u> <u>62f2198b2f6f37687badf1</u> <u>eb24193ab9f0d5cb3188</u>	+ 0.00017291 BTC 	5.01 USD	✓
15	2022-05-11 14:04:43	<u>dfa5c2b59cd937e86ec1cb</u> <u>063794b804c6a973ca4966</u> <u>b311d9f7cef36854c6af</u>	- 0.00017983 BTC 	5.28 USD	✓
16	2022-05-11 13:58:22	<u>9245d53438e4cae322e87f</u> <u>3b571b464ffdfb62197d34</u> <u>3d838f9ee8a28eb6d041</u>	+ 0.00017983 BTC 	5.57 USD	✓
17	2022-05-10 18:19:01	<u>b698ca54d51bff5051deef</u> <u>f0abcdd1b6770b295414ae</u> <u>30792fd38742718fd311</u>	- 0.00013768 BTC 	4.27 USD	✓
18	2022-05-10 14:03:05	<u>bdb8ce1ac03930280db3d9</u> <u>996b5c54c7738f159b78da</u> <u>3204239b1f707c7ebba1</u>	- 0.00017980 BTC 	5.63 USD	✓
19	2022-05-10 13:25:48	<u>9ae33e3cead5b6a8edb284</u> <u>5a719a09d60f72f86ed44d</u> <u>7abc8e6578de25b76fb3</u>	+ 0.00017980 BTC 	5.63 USD	✓
20	2022-05-10 10:03:43	<u>89838ba335fa33033dd783</u> <u>a0e54cacad70a18321b536e</u> <u>00d74025ee02d6448aeb</u>	- 0.00022532 BTC 	7.05 USD	✓
21	2022-05-10 08:23:21	<u>96a03bb37bce901cfc4617</u> <u>9a2bedb970ac00920fa999</u> <u>f500c0b0e91cd821a6a5</u>	- 0.00021761 BTC 	6.88 USD	✓

#	Date & time	Transaction Id	Amount		
22	2022-05-10 06:26:43	<u>cbde79a74d8d53663163fa</u> <u>f2aba4c4097f44ff7fb431</u> <u>462c81c76c97c0f2b9db</u>	- 0.00022337 BTC 	7.06 USD	✓
23	2022-05-09 22:04:12	<u>7f3caede8df3bd28208b39</u> <u>ad1528e4cb82d753ce459e</u> <u>6c90c2637293ab790d7d</u>	- 0.00023953 BTC 	7.33 USD	✓
24	2022-05-09 16:03:32	<u>8150efba23d3ba89f5a58b</u> <u>ce63c840d5db91a17b64b7</u> <u>02c45480b9eeaa48546</u>	- 0.00023647 BTC 	7.31 USD	✓
25	2022-05-09 14:05:53	<u>b25068ee5051c76da31823</u> <u>2f343cdab14d7674bd5a81</u> <u>bfc53847d7d1f08d1060</u>	- 0.00022461 BTC 	6.95 USD	✓
26	2022-05-09 12:46:21	<u>ea30330a14edd1dd009b69</u> <u>d7ba5100de40c04422d3e3</u> <u>8fc9448426b0c7692565</u>	+ 0.00022461 BTC 	7.26 USD	✓
27	2022-05-08 14:05:40	<u>5de42530e7c50e1fee58aa</u> <u>0729ca58815058d8576a0a</u> <u>58e230d012889ec5fd67</u>	- 0.00020779 BTC 	7.18 USD	✓
28	2022-05-08 12:32:44	<u>543f28b45f116369dae235</u> <u>8d8213937993b831e3f36b</u> <u>fb9f1779c3ea4fad4e24</u>	+ 0.00020779 BTC 	7.13 USD	✓
29	2022-05-07 13:00:40	<u>31f8449d33b28b286b06e2</u> <u>18479eff3381394c7ae40c</u> <u>9dd5d0112eea702605cc</u>	+ 0.00022337 BTC 	8.03 USD	✓
30	2022-05-06 16:09:39	<u>bc8aee7dadd791ea72b146</u> <u>90606e4e837922d1084086</u> <u>e7490b84879c7b896154</u>	- 0.00022693 BTC 	8.16 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-05-06 14:16:25	<u>c63659e6ed1db0d4478e7e</u> <u>f52a3314c1a78cfb679562</u> <u>652a04da009925557b6a</u>	- 0.00022563 8.12 USD	BTC 	✓
32	2022-05-06 12:30:33	<u>bb30f689ba2d1a57160a14</u> <u>876227f89ce1244d34a502</u> <u>d552b62244b773b6161b</u>	+ 0.00022563 8.12 USD	BTC 	✓
33	2022-05-06 08:11:36	<u>4bd15613e328adccf059cb</u> <u>0d5740014d4b91889f372d</u> <u>95861aebaf23121f11a2</u>	- 0.00022961 8.21 USD	BTC 	✓
34	2022-05-06 06:54:46	<u>0353aae6a32c498c8857a0</u> <u>f84d2e2888dce9af858736</u> <u>eb13da7ea3b273a5c739</u>	- 0.00019163 6.85 USD	BTC 	✓
35	2022-05-05 19:15:11	<u>ad34019c772f9b7cd4f10e</u> <u>469ab2c5aaa45db71cc519</u> <u>451a8e96b1221a8dd3cc</u>	+ 0.00021761 7.95 USD	BTC 	✓
36	2022-05-04 14:06:03	<u>01f84b255f5663c2efc5fd</u> <u>125de8c3874a29f665a12c</u> <u>15b836b5e2d336872910</u>	- 0.00017816 7.10 USD	BTC 	✓
37	2022-05-04 12:30:52	<u>f159e26f0af3326f730c18</u> <u>e3600ad433a73d4799fcc6</u> <u>defc256c447237476a39</u>	+ 0.00017816 6.94 USD	BTC 	✓
38	2022-05-03 14:34:41	<u>d01ed5b3742a286255a68c</u> <u>50324dd2458f6c0e12f462</u> <u>c66410ba02c5067ed400</u>	- 0.00018153 6.84 USD	BTC 	✓
39	2022-05-03 12:44:59	<u>b37905ac275cea89ecd396</u> <u>c8cd770d08c928efa660c1</u> <u>231297d11810dce2714e</u>	+ 0.00018153 6.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-05-02 12:34:32	<u>67a4b4a303f59e131bb8a2c7dd797f1c9bf3ae5deddb3cade664499cab23bed7</u>	+ 0.00013768 5.32 USD	BTC	✓
41	2022-05-01 12:24:11	<u>dfab8c297e8be7c0a4091f6cd8e158ceca42c229278ca0d7b3f30d0b740a81f4</u>	+ 0.00022728 8.74 USD	BTC	✓
42	2022-04-30 13:14:18	<u>26567243e06892ce9ff814389c918803fe709d59578132ab351597aac3ec87cd</u>	+ 0.00022532 8.66 USD	BTC	✓
43	2022-04-29 16:41:01	<u>2ac23298904aab8bc23fff4bfdeb2b6787d0aaabb2b5d5faf438cc322c8aa417</u>	- 0.00022693 8.69 USD	BTC	✓
44	2022-04-29 16:26:08	<u>fb5f21755d1c9dba2c8e2c1f7900023a6f8e4b36698b875fa4f26219041a812</u>	+ 0.00022693 8.69 USD	BTC	✓
45	2022-04-28 12:35:33	<u>f5de56e285f8d64b6930db2407065bbe78a0a0ff80b27cf5e2ead0df17eee8f6</u>	+ 0.00023661 9.33 USD	BTC	✓
46	2022-04-27 16:24:11	<u>06edecbe0a4a59da5ce708718d74994a264a1fd6470fa05f4565b935f00ec535</u>	- 0.00023902 9.28 USD	BTC	✓
47	2022-04-27 13:02:18	<u>8982e8b7835f33a58728224f6dfb4e0f63eabd475e663077a0643c37f9028c35</u>	+ 0.00023902 9.32 USD	BTC	✓
48	2022-04-26 16:06:19	<u>5745138d23a0d107e20a767847e2f97c78d3b59704b81476b71e24503ea01849</u>	- 0.00023936 9.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
49	2022-04-26 15:18:21	<u>78aac0554190403edcb680</u> <u>35fdbb9ff713df39ed77b6</u> <u>86f7c484005526eb9741</u>	+ 0.00023936 BTC 	9.16 USD	✓
50	2022-04-25 12:49:55	<u>f5719e63811cd52a27960b</u> <u>91144bad59e8b36df9205f</u> <u>3b89626ce33be7141a3c</u>	- 0.00023891 BTC 	9.31 USD	✓
51	2022-04-25 12:32:52	<u>d499af124f9c59da29e784</u> <u>1f60bd47fcf7ffc24f4d25</u> <u>6f66c917f819687fe320</u>	+ 0.00023891 BTC 	9.31 USD	✓
52	2022-04-25 08:30:19	<u>12aa02ca141e6daeecf2bf</u> <u>9a8080bc2d9007ba49bf</u> <u>bd3da65a52a3f569bfca</u>	- 0.00023274 BTC 	9.03 USD	✓
53	2022-04-25 06:17:43	<u>dc0bd43b48a446e30ce586</u> <u>717eb677336f0b40854b19</u> <u>28b940faa85c69860ece</u>	- 0.00046230 BTC 	17.95 USD	✓
54	2022-04-25 05:26:47	<u>c6d57814a2f67890025659</u> <u>28e3ab72a341af202cfe47</u> <u>3a598139aefa58c1325b</u>	- 0.00021998 BTC 	8.54 USD	✓
55	2022-04-25 04:37:07	<u>d0dcb3c31595db4c3e60c4</u> <u>05fa23b623ea24974996a6</u> <u>c805c4f9e1f430263922</u>	- 0.00023675 BTC 	9.10 USD	✓
56	2022-04-24 12:58:52	<u>099ba2eecd3ebc6de770f</u> <u>a9e2379a5eef2727e716ba</u> <u>666e736450853180ce20</u>	- 0.00024009 BTC 	9.52 USD	✓
57	2022-04-24 12:24:23	<u>030dbef5c2378b7e5b395d</u> <u>da3518042fbbddac2ae304</u> <u>fb37f22adea91dbc7d09</u>	+ 0.00024009 BTC 	9.52 USD	✓

#	Date & time	Transaction Id	Amount		
58	2022-04-23 13:04:43	<u>975a071c533efc9844978b</u> <u>fa63595fd59a7e326b1ee8</u> <u>d838c0c7cdac00f2e4c5</u>	+ 0.00023953 9.53 USD	BTC 	
59	2022-04-22 12:43:28	<u>5daa188a43bdaf039afab7</u> <u>b272a60d864e31bc513750</u> <u>c0aff4acbbd1d185fb5b</u>	+ 0.00023274 9.17 USD	BTC 	
60	2022-04-21 14:12:24	<u>c92096307613cb2c547cba</u> <u>adaff0244c2030bf4e605a</u> <u>40ca9abc8914e9813dc4</u>	+ 0.00023647 9.74 USD	BTC 	
61	2022-04-20 14:59:01	<u>3a82c81f0020fedaff48df</u> <u>3f489e613150ceb7956c46</u> <u>b6ce33cd190375b3388e</u>	+ 0.00022961 9.45 USD	BTC 	
62	2022-04-19 15:29:45	<u>5ce5d4d0740ef9361ac308</u> <u>98d4b78522ce46fd8ca3ed</u> <u>a4af7b18ecb129737e2a</u>	+ 0.00021998 9.11 USD	BTC 	
63	2022-04-18 14:00:08	<u>583ba51009bde5f0856e6d</u> <u>0a1b27743c1d2d5a02c241</u> <u>ac5d7fab84250830778d</u>	+ 0.00019163 7.79 USD	BTC 	
64	2022-04-17 12:14:35	<u>ec96186b6ba042b9fa7902</u> <u>816a64e5a4c4cb00aa8e39</u> <u>43a031f5d2e9e4250b1c</u>	+ 0.00023675 9.57 USD	BTC 	
65	2022-04-16 13:02:33	<u>7921a2b0f53971a9259031</u> <u>515a195ce3e37f1cd21512</u> <u>a58692a5a284fa07c295</u>	+ 0.00022693 9.09 USD	BTC 	
66	2022-04-15 12:23:44	<u>2d66c257cf117c9e8ae535</u> <u>f259492d9acee4a60da748</u> <u>ef33b04c9aa00c887c41</u>	+ 0.00046230 18.68 USD	BTC 	



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