

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:57 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MMJX146eRuEiBPz5jStnfvdgBzv9qFxhu</u>
TOTAL RECEIVED	0.00900017 BTC
	567.56 USD
TOTAL SEND	0.00900017 BTC
	567.56 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-08-23 15:12:50	<u>c1ce13c11fa174eadde843</u> <u>dc28a0ee622a75217bc9e0</u> <u>1aa9b9a66782e46de9ab</u>	- 0.00033017 BTC	
			3.87 USD	
2	2020-08-23 09:06:18	<u>e06e319fbb4abe2273bcce</u> <u>5e579ef3bb5e7c42ccfaf2</u> <u>f8ad53bc189191732f4d</u>	- 0.00042304 BTC	
			4.92 USD	
3	2020-08-21 02:58:20	<u>4a1c5e9b776a47bb1d5c55</u> <u>7d02a909dbd91fa4b37391</u> <u>f46030f63ac200dd3451</u>	+ 0.00042304 BTC	
			4.87 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-19 05:19:15	<u>92fe5cc3d66c06d4ba4146</u> <u>7e1ac5fb749d5d26324abe</u> <u>45339d501bcd9ae4dcb8</u>	+ 0.00033017 BTC 3.88 USD		✓
5	2020-06-05 12:41:53	<u>041bdae188a3ab10357441</u> <u>c56f8b49f2cae07ac90970</u> <u>c80626d277550348b9b4</u>	- 0.00035000 BTC 3.38 USD		✓
6	2020-06-05 06:23:18	<u>8ad14085e8d6dfe2b72f95</u> <u>f8b6d4f82e49ed1d243f13</u> <u>e288847f6d6a75d41aee</u>	- 0.00124696 BTC 11.99 USD		✓
7	2020-06-05 04:56:58	<u>72a3a3760fda073debbaa1</u> <u>452c4d858e9e3058ade9bb</u> <u>42fd713381a69267eaff</u>	+ 0.00124696 BTC 11.99 USD		✓
8	2020-05-28 00:40:09	<u>557e6566cc2266d659f996</u> <u>433ddd1ccb75f09a800b5</u> <u>ef81ccabe8c6cfaef3f9</u>	- 0.00053177 BTC 5.09 USD		✓
9	2020-05-23 20:40:46	<u>a8c228c3b9e51ea048e702</u> <u>92c9504f383feef82198ee</u> <u>c2897b682b5afc0db509</u>	+ 0.00053177 BTC 4.63 USD		✓
10	2020-05-21 23:57:38	<u>b8bc0cd36e5cd4c6d6120d</u> <u>7ad99268a06c8b5c6d8e81</u> <u>b6a060e13b620d2e9da7</u>	+ 0.00035000 BTC 3.20 USD		✓
11	2020-05-19 09:51:52	<u>3c5ad76c326b6b4ec4463f</u> <u>bc8a238dbd7d99a5cccc9f</u> <u>a0474e32c6f79cabd167</u>	- 0.00117941 BTC 11.52 USD		✓
12	2020-05-18 10:22:55	<u>9bb7e4970f1dccd6e5cbe0</u> <u>9a42d6f75dd83329d52b23</u> <u>ef7902cdb808cb34fae4</u>	- 0.00096300 BTC 9.37 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-18 00:10:52	<u>1295e230a68297f48595ef</u> <u>283cdb7d1cdcb5b3470b2e</u> <u>03846faeee145878c6e8</u>	- 0.00097582 BTC 	9.49 USD	✓
14	2020-05-17 23:56:08	<u>3fce0fb0f403f87096ea65</u> <u>d48b604fae0c9b26476dca</u> <u>69ff12dc3ab3e43e0642</u>	+ 0.00096300 BTC 	9.37 USD	✓
15	2020-05-17 06:30:52	<u>617dfd574382b9cade5190</u> <u>b240348b54a6c97c524855</u> <u>f56804be0ca1d2a15edc</u>	+ 0.00117941 BTC 	11.41 USD	✓
16	2020-05-17 05:38:15	<u>db66047e48f27933cd8622</u> <u>045628070609f20de6c68e</u> <u>8d33e3406e64dde6dccf</u>	+ 0.00097582 BTC 	9.44 USD	✓
17	2020-04-27 06:08:53	<u>74b12355ac24028122543f</u> <u>cdedeaba1e454ddc3db6c0</u> <u>efcf072e4b71f615070b</u>	- 0.00014711 BTC 	1.14 USD	✓
18	2020-04-27 03:34:32	<u>41713b9e29cd7beff70a2e</u> <u>7685a149221b5b6b3c4863</u> <u>1f1ddf37512235e02f6b</u>	+ 0.00014711 BTC 	1.14 USD	✓
19	2020-04-13 10:04:50	<u>0d6f5429938dc7367e3065</u> <u>0a7ae502ffd4a92f7e46aa</u> <u>db5eedc301bf05f2fdd</u>	- 0.00100000 BTC 	6.83 USD	✓
20	2020-04-13 09:29:40	<u>49efc225830dcf2f51cd3d</u> <u>430f8c6ab5fc44cd40c37d</u> <u>0b5ac782cdf274fc6d5a</u>	+ 0.00100000 BTC 	6.83 USD	✓
21	2020-04-13 03:23:04	<u>24b0e3f9356506d472231c</u> <u>ac1488df2132588a15310a</u> <u>b5cacfb409372a213edf</u>	- 0.00100000 BTC 	6.83 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-13 02:22:57	<u>3ec309f2bc5f4472698f01</u> <u>035b52ca1a54f16dad76c8</u> <u>387885658adbc2e418f7</u>	+ 0.00100000 BTC 6.83 USD		
23	2020-04-11 03:03:18	<u>3015a11a546b14290bf279</u> <u>23199267a3f08dfc4a97df</u> <u>fdcc19c4320761feb093</u>	- 0.00035289 BTC 2.42 USD		
24	2020-04-11 00:59:14	<u>8daed3990f03c7e73b79bd</u> <u>2e8572f7ecd6269bc1487e</u> <u>81e0b01603fd2a262fc1</u>	+ 0.00035289 BTC 2.42 USD		
25	2020-04-09 15:09:04	<u>5888cc23c6bd96af7e4a8c</u> <u>b94081dfff7eb57cb72c76</u> <u>69867ad3ad3cd171e19a</u>	- 0.00050000 BTC 3.42 USD		
26	2020-04-09 08:16:36	<u>264e75e65efe4eb47d261f</u> <u>4e7fa351b9af1b90a540b3</u> <u>3f1ddb0ba50f3182a5ec</u>	+ 0.00050000 BTC 3.64 USD		

\* USD values displayed at the time of transaction

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