

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:55 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MMQMtnNsXZq4eaUHF8SMKwUz85dEVP5ew</u>
TOTAL RECEIVED	0.03107211 BTC
	1,955.88 USD
TOTAL SEND	0.03106187 BTC
	1,955.23 USD

Token	Balance
Bitcoin	0.00001024 BTC
	0.64 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 16:10:27	<u>d91f1280ec2d37c7810294</u> <u>65950fd91f8085561c2f1b</u> <u>5fad4c2c2e15a5d02c1f</u>	- 0.00010862 BTC	
			6.37 USD	
2	2024-08-03 01:21:38	<u>b9375e46ed8e882cbfcbb6</u> <u>aaa8918bbf8597474618d8</u> <u>c23425597eeb01276520</u>	- 0.00011034 BTC	
			6.76 USD	
3	2024-07-16 08:05:44	<u>b13f5db14e13860c924399</u> <u>a05645e329fd5d3826d837</u> <u>16ab465c09afad8a7174</u>	- 0.00018112 BTC	
			11.37 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-17 02:59:08	<u>691fdce5dd4913a566997c</u> <u>e32be22b2ec5bcdb51c884</u> <u>4493affe2c7dc54f717c</u>	- 0.00032938 BTC 15.43 USD		✓
5	2021-01-19 21:33:40	<u>5468031d24570b3cc8e5fe</u> <u>54df7bd0b96b5a41181456</u> <u>214a657cfdc801edec7e</u>	+ 0.00001024 BTC 0.36 USD		✓
6	2020-07-06 20:07:40	<u>fb96d0b8640010e015b48</u> <u>bca663422f7358551b6f8</u> <u>f44b20302fc20634565c</u>	+ 0.00018112 BTC 1.67 USD		✓
7	2020-05-30 03:48:52	<u>6b1e92ef6ecd44929e0644</u> <u>64cecbcf9c328cc19e6ded</u> <u>34e3f3eaaeaf9e3a2fe</u>	- 0.00040554 BTC 3.93 USD		✓
8	2020-05-29 04:25:32	<u>69ffa96dd36ef4ff9a7381</u> <u>e882e4582f74a84c24a655</u> <u>4bbeceb095c2f89aaeb1</u>	- 0.00064014 BTC 6.03 USD		✓
9	2020-05-18 03:04:53	<u>c795067c239076e85b2d23</u> <u>635baee8e900eb75b3a020</u> <u>537b4dc7222a16884fe3</u>	+ 0.00032938 BTC 3.20 USD		✓
10	2020-05-14 18:10:35	<u>eaf263777b7201177a851c</u> <u>23e877a22e819048f15ae9</u> <u>128c2733e56fc053b764</u>	+ 0.00011034 BTC 1.02 USD		✓
11	2020-05-11 23:07:28	<u>7038c4ca7ad33670bf91b0</u> <u>7f7f1f0558d3e337412683</u> <u>5ed21089e7fa879a1e9d</u>	+ 0.00064014 BTC 5.64 USD		✓
12	2020-05-03 11:04:31	<u>d05802daf5119c671b0d8d</u> <u>90379add046bb4f550d0ac</u> <u>c2c43289bafd189a20f9</u>	+ 0.00040554 BTC 3.60 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-04-24 00:58:46	<u>26ae9ab014907497e47db9</u> <u>7ab852f62d394ea9d08c61</u> <u>c45677cce5cc5eb0c8a0</u>	- 0.00049742 BTC 3.73 USD		✓
14	2020-04-13 18:07:52	<u>050ed273ee526209905801</u> <u>dfd1e5284c602bb2128024</u> <u>83c801c3cc5f50fb4e13</u>	+ 0.00010862 BTC 0.74 USD		✓
15	2020-04-05 01:17:20	<u>6043c2e7ae1adf9b0060eb</u> <u>4e5d2f01cd9f16212a414c</u> <u>2723745d9654e03a89e1</u>	- 0.00495380 BTC 33.55 USD		✓
16	2020-04-04 22:15:03	<u>5376e3d2243a4518502909</u> <u>f4ccbebf8f7a864a8c52f6</u> <u>2b21f473cb45e9be3143</u>	+ 0.00495380 BTC 33.55 USD		✓
17	2020-03-18 04:44:38	<u>cd71015d5a7614c7e3ffb0</u> <u>50d7b63a696fa1c4e74d4c</u> <u>913b5bc87eb2069dbb3d</u>	- 0.00620000 BTC 33.43 USD		✓
18	2020-03-18 02:11:56	<u>e1fbe2c680a770fac703eb</u> <u>10799afff7b9a26cf6af84</u> <u>554a44962071f0207cb1</u>	+ 0.00620000 BTC 33.43 USD		✓
19	2020-03-17 23:08:02	<u>4155dc0fdc71821af83fee</u> <u>7f3dcc4785997b450eff7a</u> <u>2f1eadc2e54789a36ad6</u>	- 0.00270000 BTC 14.56 USD		✓
20	2020-03-17 03:17:57	<u>94e90dfb929c554c1216ad</u> <u>17e8d29bf3972a08bd0e08</u> <u>8b446179d4e41d0c3b71</u>	+ 0.00270000 BTC 14.34 USD		✓
21	2019-11-23 20:02:48	<u>0870c2f93c287455c6c2fa</u> <u>ea8013b93fc35b9fb6c061</u> <u>af8f635812998fc55281</u>	- 0.00602800 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-11-23 17:19:42	<u>b18ed381839a5673677d57</u> <u>d3f80f7dfde1873412357f</u> <u>04401efc5f218e29a806</u>	+ 0.00602800 BTC	✓
23	2019-11-20 06:48:55	<u>50d93358604f5495f615d3</u> <u>b068077e4301125cb14e16</u> <u>1337cfd9947ab649d14a</u>	- 0.00260760 BTC	✓
24	2019-11-20 04:19:52	<u>f96f9de035cd0d7904f3de</u> <u>f28df2b9659412b6f3747f</u> <u>b2f53b7e83270750c87a</u>	+ 0.00260760 BTC	✓
25	2019-11-18 05:09:37	<u>ca3271e2fe2f41bd37cc8a</u> <u>7c9e2872762177cc9199b5</u> <u>eb46d56377e0c5f6367e</u>	- 0.00304200 BTC	✓
26	2019-11-17 22:27:14	<u>48a7d0f0a41fdb54f5673</u> <u>e548490179409edd10920e</u> <u>d3629ce402d28dc8dfc3</u>	+ 0.00304200 BTC	✓
27	2019-11-03 01:24:15	<u>bba9209aa695674a146cc7</u> <u>41c466d2b72729a8e86273</u> <u>712f6816afe560269eeb</u>	- 0.00200000 BTC	✓
28	2019-11-03 00:26:24	<u>d71f74136e1b875decdb4d</u> <u>a26332468f043721fa43dc</u> <u>6d77f7ace186a5f682ab</u>	+ 0.00200000 BTC	✓
29	2019-08-20 02:28:58	<u>8bbe25099d1d71beea62b3</u> <u>bf4d0ddf5259a07c73d86d</u> <u>f63678c293895fab991a</u>	- 0.00125791 BTC	✓
30	2019-08-20 00:38:50	<u>dcc2e9d8352f9f673dd4f9</u> <u>ee0df2491891049fedfa53</u> <u>739d9ebb248ea0e887ab</u>	+ 0.00125791 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-15 00:26:17	<u>7cc7e9bc4b8e7d5b61bf15</u> <u>36662cc605663a4927023f</u> <u>8b682f1ea804bbc133c0</u>	+ 0.00049742 BTC	✓

* USD values displayed at the time of transaction

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