

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 18:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MMU1NtZmjHibhXWQMkRzBMKLRMQAPfxsp</u>
TOTAL RECEIVED	0.04055881 BTC
	2,535.41 USD
TOTAL SEND	0.04055881 BTC
	2,535.41 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:53:46	<u>276954c480e3f7cbb35d1e</u> <u>ced56176366462e02ff0aa</u> <u>b1f9c3ccb5a9abeafb01</u>	- 0.02030000 BTC	
			1,280.77 USD	
2	2024-04-25 10:14:50	<u>68fc6881fdc58de0cadef1</u> <u>f046204d01a3afe72aa70e</u> <u>8579f81258135537b3c2</u>	+ 0.02030000 BTC	
			1,288.27 USD	
3	2022-12-04 00:28:10	<u>5d081ec67a0b46b46a5d94</u> <u>29680355940cd7a908f7dc</u> <u>42a37e73fa357f46ec0a</u>	- 0.00020000 BTC	
			3.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-12-03 12:43:52	<u>c330336c19810ce85c0f81</u> <u>ac71907b6fdf3823ec5b49</u> <u>1926c302de67c99cd801</u>	+ 0.00020000 3.39 USD	BTC 	
5	2022-08-25 14:03:44	<u>a00cac44c47be20fc48b1c</u> <u>0101ae5b759ecc63ad0933</u> <u>e2e270ce1f1514ac359a</u>	- 0.00040000 8.66 USD	BTC 	
6	2022-08-25 08:08:16	<u>467ce76d2b8e7b816ad9b0</u> <u>8b37e9d310248f1b9ad45a</u> <u>83a7e23cd80723ce0ad7</u>	+ 0.00040000 8.67 USD	BTC 	
7	2022-08-17 13:00:32	<u>33018aaa6f6662aa5552b5</u> <u>28bf2aee124590eef8e83d</u> <u>e011b02aa63f8bd4f748</u>	- 0.00040000 9.36 USD	BTC 	
8	2022-08-17 00:48:20	<u>d7cead9a613642276557e2</u> <u>1977c1d6c88c209e453b05</u> <u>723ca825a05dbe21d438</u>	+ 0.00040000 9.57 USD	BTC 	
9	2022-08-04 08:20:35	<u>aa7eed260da60a43fb08e5</u> <u>ef7aa81c84ea721ae3e55b</u> <u>a0074995522f95a8e276</u>	- 0.00040000 9.11 USD	BTC 	
10	2022-08-04 03:16:30	<u>aee9a7fd3bb0e35f2a44ea</u> <u>db0cc5ea66ffbf73de4b13</u> <u>0e3cb56fb7eae2c56ed1</u>	+ 0.00040000 9.23 USD	BTC 	
11	2022-07-24 02:02:48	<u>35dc487bff57cc4cdea729</u> <u>bb40b271eabd25280a7f3f</u> <u>d4ed608ffaae70ed70bb</u>	- 0.00040000 8.98 USD	BTC 	
12	2022-07-23 12:35:10	<u>f19f6d90cd2976e81d3839</u> <u>6b9d3344e9b9303fdf68fd</u> <u>24f889b586fd367e758a</u>	+ 0.00040000 8.93 USD	BTC 	




#	Date & time	Transaction Id	Amount		
13	2022-07-10 20:06:03	<u>fc67d0cb1fa0da45e51eef</u> <u>9694b2c7e079e1a6fc8120</u> <u>39b64c0d49abf077e7d9</u>	- 0.00040000 8.41 USD	BTC 	✓
14	2022-07-10 02:13:03	<u>7e61c6aef6829060c4f450</u> <u>a243477be6284b0f29be5e</u> <u>6dae345b90368648dcfe</u>	+ 0.00040000 8.51 USD	BTC 	✓
15	2022-07-05 00:13:27	<u>0f88de97ab670e3666fb70</u> <u>f6b7f681a529ffe9e26af9</u> <u>4266968cd18b0fcaa06c</u>	- 0.00040000 8.11 USD	BTC 	✓
16	2022-07-04 10:33:59	<u>4693a4a0cab8b6a0eee01</u> <u>afa7458e8754fe19bcf87d</u> <u>44a102be2aa88448c411</u>	+ 0.00040000 7.92 USD	BTC 	✓
17	2022-06-23 10:46:13	<u>2b749842bd5b597d921569</u> <u>a73b2ca85797ec1aacc290</u> <u>180bd3944d3e3a9e8fd2</u>	- 0.00040000 8.25 USD	BTC 	✓
18	2022-06-23 09:42:02	<u>0e1f7454f0c294b885b064</u> <u>8fe04cb5722b56ec2309f0</u> <u>ec5ca91ba378f386cd8d</u>	+ 0.00040000 8.25 USD	BTC 	✓
19	2022-06-16 06:27:47	<u>232f34cfc3ccc8b833cb14</u> <u>517472b9a705b3d550b7fd</u> <u>af127e7146ae20227ec9</u>	- 0.00040000 8.70 USD	BTC 	✓
20	2022-06-15 22:49:19	<u>e203282dcf608e036e4a59</u> <u>4febd5f9c00522f9b8c6a8</u> <u>1089f485e7198c8e3503</u>	+ 0.00040000 9.03 USD	BTC 	✓
21	2022-06-13 20:35:12	<u>437c7d2bf04d5b29828627</u> <u>d4bd436fc20ca135c133bb</u> <u>8dc95640e053609edec6</u>	- 0.00038000 8.76 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-06-13 20:35:12	<u>c57228de8dabdc5d36d9ac</u> <u>76911131153e93394196ab</u> <u>421e710a5127cd69bf0e</u>	- 0.00040000 9.22 USD	BTC 	
23	2022-06-13 20:35:18	<u>232cc8e63397c4e180671f</u> <u>6070374f310c97e1befb06</u> <u>c0bc83adee7709100eac</u>	- 0.00503881 116.20 USD	BTC 	
24	2022-06-13 20:25:13	<u>dccacb8716df50b14ccf90</u> <u>0638601c71db62ff784379</u> <u>7efb8ff3a223d91efb3c</u>	- 0.00048000 11.06 USD	BTC 	
25	2022-06-13 18:46:51	<u>0668cbee4b7301a829413a</u> <u>5a8986cb55254736b58482</u> <u>33056bbfdb459feb7c</u>	- 0.00042000 9.75 USD	BTC 	
26	2022-06-13 17:51:57	<u>d0a8e12bbc1ed7d2578a29</u> <u>5c1bd51f1dd62f940af207</u> <u>bd88851361fb0d5f0e66</u>	- 0.00040000 9.28 USD	BTC 	
27	2022-06-13 17:51:57	<u>bdb2da9562be1e7206fb45</u> <u>e28a1022c4046339e32008</u> <u>2742fd2aa5573e5082d5</u>	- 0.00030000 6.96 USD	BTC 	
28	2022-06-13 17:51:57	<u>c7d3d4b2f402465c227f96</u> <u>1b14d29933403bc66922d1</u> <u>5c166c477683123b21f3</u>	- 0.00042000 9.75 USD	BTC 	
29	2022-06-13 17:44:46	<u>d996d82a71b5010dbb2b56</u> <u>aa77d787a8787aeab93fae</u> <u>4025ac3920ef64951d3e</u>	- 0.00040000 9.28 USD	BTC 	
30	2022-06-13 15:15:54	<u>25a693c21ff0133ebfbfa1</u> <u>54cdf4d5cb4d2d2301f9e6</u> <u>dd6b803522aeefcfa7a</u>	- 0.00040000 9.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-06-13 15:15:54	<u>3336c46d07f2cdc53c2e24</u> <u>fb48a50aa03e755e3879e0</u> <u>0e93fcfbf3a487c1fbc56</u>	- 0.00052000 BTC 	12.23 USD	✓
32	2022-06-13 13:26:26	<u>7c4b8292c182f6d34ef132</u> <u>e113bbc6f6c5dc5052b57a4</u> <u>a29f45f37b02aaf5b986</u>	- 0.00040000 BTC 	9.30 USD	✓
33	2022-06-13 13:26:26	<u>9ce16d564a6ae1c9f3e906</u> <u>d64cd62b3d34aecf07230c</u> <u>1ca09fd550673a085f20</u>	- 0.00047000 BTC 	10.93 USD	✓
34	2022-06-13 13:04:03	<u>e397984fe2281220a3f2c6</u> <u>4f6a915ca1c48aa6bc65dc</u> <u>ea1a9c50e74d9e500c46</u>	- 0.00040000 BTC 	9.30 USD	✓
35	2022-06-13 12:56:42	<u>a66a323f1ebc2f800b5d83</u> <u>3f788193294ab70a798e2b</u> <u>4bc78e152c5b5a877ec7</u>	- 0.00048000 BTC 	11.35 USD	✓
36	2022-06-13 12:56:42	<u>d8eb12638556a009690b6c</u> <u>c23fecdc34656b4b152780a</u> <u>4c03c9fc0b1f29414d75</u>	- 0.00040000 BTC 	9.46 USD	✓
37	2022-06-13 12:40:07	<u>b2155a6c6f73d16bcbfb13</u> <u>d9584b54c2557aaf495d58</u> <u>7bf5f5de50e91c80a128</u>	- 0.00035000 BTC 	8.27 USD	✓
38	2022-06-13 12:40:07	<u>ea2d1033e5e8b10bf0d054</u> <u>c82c96f95387a564ee8d47</u> <u>82ec8c2d63db0cc002ca</u>	- 0.00035000 BTC 	8.27 USD	✓
39	2022-06-13 12:40:07	<u>71686abda84e3c424de581</u> <u>68e0acf1417dec61782d88</u> <u>6fa916e23bcf691b4b65</u>	- 0.00040000 BTC 	9.46 USD	✓

#	Date & time	Transaction Id	Amount		
40	2022-06-10 13:31:08	<u>7cccf8dacc95abb624d09c71ef1c0c50a535b2c0044f57eddb7a64922e7c53eb</u>	+ 0.00040000 11.78 USD	BTC	 
41	2022-06-06 08:45:41	<u>7f6de08f188288e735542c14f8f0ce2a7d193dbcb028eec16961347746ea67e4</u>	+ 0.00503881 158.59 USD	BTC	 
42	2022-06-03 00:26:45	<u>e7047d44e96bd35e88a0e4d8068c7a1f5ad8eec8d9416dced7d6d42eaf6b4c82</u>	+ 0.00040000 12.21 USD	BTC	 
43	2022-05-28 09:25:07	<u>be30b6b1202b1cb0980ea7eb6f4a66ddc7bb5c7cf36183adf543768ef98f0257</u>	+ 0.00040000 11.53 USD	BTC	 
44	2022-05-23 21:43:55	<u>0ae2b7e4aee20fe2932ef6f3468740bfcda11401812a174891345bbbd83b9e77</u>	+ 0.00040000 11.64 USD	BTC	 
45	2022-05-18 20:31:21	<u>05967f0a20cb99d283378629aedbaf12f1d78ceca22512afb5a1c007ac1d03b6</u>	+ 0.00040000 11.48 USD	BTC	 
46	2022-05-14 10:35:11	<u>7a41ab2a5345819421b5b6e534f65ae05a4edba9556a0d9c85dc60e4dd6d3540</u>	+ 0.00040000 11.52 USD	BTC	 
47	2022-05-08 20:08:47	<u>2d3e5bb373c3e3d1b5c49c3077ec46e71239a552cded67f663c6bf63f13f1be</u>	+ 0.00040000 13.61 USD	BTC	 
48	2022-05-01 20:01:47	<u>e026b8058edef69fc0594e853c82e3011ba815c455703d67e785121bf1aa6abc</u>	+ 0.00038000 14.61 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2022-04-26 22:00:19	<u>c5e3f9ba820a596d91fd72</u> <u>24003ce33cd43fef561f1</u> <u>336fcb026c3cd4784818</u>	+ 0.00042000 16.10 USD	BTC 	✓
50	2022-04-21 19:24:39	<u>9ad7043e892841ae67e499</u> <u>881d0cb40088d7fd4956f2</u> <u>ca7994564c9b9ec11aa6</u>	+ 0.00042000 17.00 USD	BTC 	✓
51	2022-04-16 11:48:52	<u>b357987ed68a0af48b23cd</u> <u>a305bef2e992f9757596e8</u> <u>67bcd2aa4e741b31b7c6</u>	+ 0.00052000 20.83 USD	BTC 	✓
52	2022-04-11 23:28:49	<u>953dca80886dcc8e981528</u> <u>da42c85203cb8bb1911d83</u> <u>9274f972a9d0645e33f5</u>	+ 0.00048000 19.07 USD	BTC 	✓
53	2022-04-07 22:23:56	<u>d59ed9125358091a1e9106</u> <u>f78267b061195ae52a538c</u> <u>90632b4cd0c10b31c806</u>	+ 0.00048000 20.93 USD	BTC 	✓
54	2022-04-05 08:06:18	<u>59b923a8d3add5af23dc10</u> <u>a054dd77aeb11b75d11eba</u> <u>74ca6cf9e05111cec1fa</u>	- 0.00445000 207.74 USD	BTC 	✓
55	2022-04-04 22:31:42	<u>26104d7457d2c684bab0b3</u> <u>9a9dfa1fa135d9374aa51c</u> <u>1a8366a1bc1820395207</u>	+ 0.00445000 207.57 USD	BTC 	✓
56	2022-04-04 09:03:33	<u>329d3a7af1b4fedeb21fbd</u> <u>c2e40720689a4840c519dc</u> <u>dc095563b8082bd28dbc</u>	+ 0.00047000 21.69 USD	BTC 	✓
57	2022-03-31 02:01:49	<u>bf13575df0ad86b40e9d54</u> <u>deb81d087e8670bde30c83</u> <u>c34d597c45cfa0900dc5</u>	+ 0.00040000 18.86 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-03-27 19:43:24	<u>8b240ee1640632ac51bd0e</u> <u>9104cfe534badaf4b4deb8</u> <u>30892dd69a03013c9102</u>	+ 0.00035000 BTC 	✓	16.38 USD
59	2022-03-24 16:07:04	<u>681c84efea82ba409690dc</u> <u>9a1fb2deacc007f6e56f08</u> <u>e2b0fa21b1940e5074a5</u>	+ 0.00035000 BTC 	✓	15.36 USD
60	2022-03-21 22:33:32	<u>ba219c4a746c912260490f</u> <u>05a54dfa72749a07137f44</u> <u>3e4f4ffd60ca195a7cec</u>	+ 0.00030000 BTC 	✓	12.67 USD

* USD values displayed at the time of transaction

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