

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MNUfbPoGj6hgH3rUgdd7xai6X7ACpsrK4</u>
TOTAL RECEIVED	0.09792954 BTC
	6,157.06 USD
TOTAL SEND	0.09792954 BTC
	6,157.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD


### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-12 21:07:05	<u>8e284659480006a442ded5</u> <u>4d781b51ac86c629cf4b7d</u> <u>5777be3bb0a569567b1a</u>	- 0.00044933 BTC	
			27.49 USD	
2	2021-02-17 20:24:26	<u>63fc1aa7135a99a1001381</u> <u>798b3cb816b13ad3bed6a4</u> <u>6cb8e32250ccfafb81f4</u>	- 0.00118995 BTC	
			61.34 USD	
3	2021-02-07 23:31:22	<u>cc87ee732c4aaecc635738</u> <u>efce5117a3beeb1158d3bb</u> <u>d1a70c53b8e0ee2db172</u>	+ 0.00118995 BTC	
			55.18 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-07 22:08:51	<u>360284abed9532f0db0215</u> <u>3ed20244b4d30184a9d651</u> <u>803d7f96f99df2edec2c</u>	- 0.00279637 129.68	BTC 	✓
5	2021-02-01 21:49:53	<u>c61e4401b2e8d86d6e0d11</u> <u>6e3af93ae2e33459b9098b</u> <u>ea4f8aa85ba8ec7f3e74</u>	+ 0.00279637 99.17	BTC 	✓
6	2021-01-31 21:21:12	<u>1e10e80111d73fae20b30c</u> <u>b3add2912154a4b1b69495</u> <u>79b35eed5eae85ec1440</u>	+ 0.00044933 15.06	BTC 	✓
7	2021-01-24 19:10:16	<u>9a7cf99948c11ff752eae2</u> <u>fc6033b250f479d33c690c</u> <u>9f86eb3cb387ab47a894</u>	- 0.00216387 69.79	BTC 	✓
8	2021-01-23 22:02:57	<u>0ff11effb63c73c64e8a0b</u> <u>d44cef06e16c416f030c67</u> <u>d3ecfbe38ea5f65fac2e</u>	+ 0.00216387 69.80	BTC 	✓
9	2021-01-22 22:52:00	<u>f67af0005187ad5decb914</u> <u>8112f9bac1392d6190fb6b</u> <u>6a1ed07e267e20189a28</u>	- 0.00144068 46.21	BTC 	✓
10	2021-01-21 03:08:38	<u>36322557ce4484d44f01f2</u> <u>7a30b44af74dec34803a64</u> <u>a7f6d8b268db221244eb</u>	+ 0.00144068 44.44	BTC 	✓
11	2021-01-20 19:08:04	<u>dca8d213a6b8aaaa19ce98</u> <u>c877edeb432f4c72f85d9b</u> <u>bfe092c1404f8c8ece8a</u>	- 0.00153597 47.38	BTC 	✓
12	2021-01-20 19:08:04	<u>dca8d213a6b8aaaa19ce98</u> <u>c877edeb432f4c72f85d9b</u> <u>bfe092c1404f8c8ece8a</u>	- 0.00135521 41.80	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-20 19:08:04	<u>dca8d213a6b8aaaa19ce98</u> <u>c877edeb432f4c72f85d9b</u> <u>bfe092c1404f8c8ece8a</u>	- 0.00166055 BTC 	51.22 USD	✓
14	2021-01-20 19:08:04	<u>dca8d213a6b8aaaa19ce98</u> <u>c877edeb432f4c72f85d9b</u> <u>bfe092c1404f8c8ece8a</u>	- 0.00130098 BTC 	40.13 USD	✓
15	2021-01-20 19:08:04	<u>dca8d213a6b8aaaa19ce98</u> <u>c877edeb432f4c72f85d9b</u> <u>bfe092c1404f8c8ece8a</u>	- 0.00145437 BTC 	44.86 USD	✓
16	2021-01-20 19:08:04	<u>3f957d773027493b863a3d</u> <u>738d7d41a1e9a0477c5aa0</u> <u>a6e80532a97586e1f62b</u>	- 0.00123582 BTC 	38.12 USD	✓
17	2021-01-20 19:06:08	<u>f70824941592cb255c46a1</u> <u>f4414aca19373e6c251bb3</u> <u>58db67685b0938f887ef</u>	- 0.00131112 BTC 	40.44 USD	✓
18	2021-01-20 19:06:08	<u>1994440f3cbb8287a25d26</u> <u>5f0c7564ff4435e5c01052</u> <u>b56d5c36e757a8ec01d9</u>	- 0.00126660 BTC 	39.07 USD	✓
19	2021-01-20 16:50:10	<u>5915e80f9068260e8a79f8</u> <u>fa0753c9ec95d2a26d8a11</u> <u>e9fc63c6216ecc3b50de</u>	- 0.00137774 BTC 	42.50 USD	✓
20	2021-01-20 16:50:10	<u>5915e80f9068260e8a79f8</u> <u>fa0753c9ec95d2a26d8a11</u> <u>e9fc63c6216ecc3b50de</u>	- 0.00186389 BTC 	57.50 USD	✓
21	2021-01-20 15:41:37	<u>a4b8193588d95d8b7dfdad</u> <u>d7d9ef1c3cf7af217eabc1</u> <u>36a5cbc039988f383cf8</u>	- 0.00177291 BTC 	54.69 USD	✓

#	Date & time	Transaction Id	Amount		
22	2021-01-20 09:25:55	<u>427502de322aa7fa0d8109</u> <u>694a3931594ee1b7a8a3e4</u> <u>5ec4bdcc03a150c3acf7</u>	- 0.00178819 BTC  63.42 USD		
23	2021-01-20 06:02:51	<u>2bc8c1cec96a8681b582a4</u> <u>f1dd4098eec909f27d5df2</u> <u>74e7217e48abc29260dd</u>	- 0.00201328 BTC  71.40 USD		
24	2021-01-19 04:00:09	<u>62a118717ce96e73b7b667</u> <u>1094aa766917dfe53e6049</u> <u>fafde6174f07de536366</u>	- 0.00187880 BTC  67.43 USD		
25	2021-01-19 04:00:09	<u>62a118717ce96e73b7b667</u> <u>1094aa766917dfe53e6049</u> <u>fafde6174f07de536366</u>	- 0.00201952 BTC  72.48 USD		
26	2021-01-19 04:00:09	<u>62a118717ce96e73b7b667</u> <u>1094aa766917dfe53e6049</u> <u>fafde6174f07de536366</u>	- 0.00277607 BTC  99.63 USD		
27	2021-01-17 23:43:34	<u>dd301d6a3476e67db0bc49</u> <u>57c36968b5a68cf09c51fa</u> <u>8c891f4b710f4cabfed0</u>	+ 0.00137774 BTC  50.46 USD		
28	2021-01-17 21:38:23	<u>1e7cfb952a40e011399d36</u> <u>f11af979b119a2b6b3aa28</u> <u>d5b2bd73fe5aa0685b46</u>	+ 0.00277607 BTC  101.69 USD		
29	2021-01-17 18:41:18	<u>453277a475be30726c7535</u> <u>16d764d7ee77df172f96df</u> <u>5ec616a78e9310ed0df8</u>	+ 0.00153597 BTC  56.26 USD		
30	2021-01-17 04:02:02	<u>7d8ca07db1278dd3329634</u> <u>667f5dc0f8d249b2821934</u> <u>758e081d13f31b230cc0</u>	- 0.00277113 BTC  99.28 USD		







#	Date & time	Transaction Id	Amount		
31	2021-01-17 01:09:27	<u>d7dd6f4931300ebb250840</u> <u>8fca5baf3d5dcf3f898bd9</u> <u>b6e5c1c42af9b23ba552</u>	+ 0.00277113 99.28 USD	BTC 	✓
32	2021-01-16 21:23:45	<u>2a874c64bf278e819fdeb5</u> <u>4a98c30671fa4dff905dd9</u> <u>a1b51dbc6af8f9d744d6</u>	- 0.00242458 86.86 USD	BTC 	✓
33	2021-01-16 21:23:45	<u>2a874c64bf278e819fdeb5</u> <u>4a98c30671fa4dff905dd9</u> <u>a1b51dbc6af8f9d744d6</u>	- 0.00226506 81.15 USD	BTC 	✓
34	2021-01-16 17:28:13	<u>c4f137ee8f852d46e0a648</u> <u>acf13ea877b65018ee16c8</u> <u>4604d0ba85c10ced1dbe</u>	+ 0.00187880 67.31 USD	BTC 	✓
35	2021-01-15 04:50:51	<u>7e776fee5a7a8ed5bd5779</u> <u>cf0cc1685f3389ef2e5276</u> <u>89c0aca2a1814693d651</u>	+ 0.00130098 47.80 USD	BTC 	✓
36	2021-01-14 22:39:07	<u>617aa3398d5f99c2ce28af</u> <u>2ab91f8ad93d83d991aad3</u> <u>4826238cf4598493f3bf</u>	- 0.00256398 94.20 USD	BTC 	✓
37	2021-01-12 02:21:22	<u>643e994ee37c1c49c15fa6</u> <u>b6196b110a668c8d68a63c</u> <u>fe6cf141774a8b73c037</u>	+ 0.00145437 49.52 USD	BTC 	✓
38	2021-01-10 18:34:30	<u>f502c6d2d8729d6223ba16</u> <u>869aace23b95518bae92d7</u> <u>eddba589721b6991d961</u>	+ 0.00131112 46.41 USD	BTC 	✓
39	2021-01-10 01:48:53	<u>2df237f67d88d3c92acda6</u> <u>38ee1c83392af3db14fbaf</u> <u>8870bfb029067daa03c4</u>	+ 0.00242458 92.49 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-01-09 20:51:33	<u>877379e607a41dbc8aa14c6eb1291defd49eff00cd05ff6fe9144c7a1b31d902</u>	- 0.00253320 96.64 USD	BTC 	✓
41	2021-01-09 17:48:57	<u>cdf8c53a3849036caf80087e50aaa300962d09ffb3db4c9f72b88c305c30c8bc</u>	+ 0.00135521 51.70 USD	BTC 	✓
42	2021-01-08 03:40:39	<u>91de7e4dbabe5344b9c26ed75d9c854f1c3c763a6405c9d7dad6c4fbb998dc8d</u>	+ 0.00253320 102.80 USD	BTC 	✓
43	2021-01-08 02:34:01	<u>459012ca6520df3a5f2006800d4bed5840b1336488e1ee7c0a1788a7712ec965</u>	+ 0.00126660 51.40 USD	BTC 	✓
44	2021-01-08 00:52:19	<u>7cea089cbfe370f26c0bd85c1aa2063c1bb40463155d78b2c04a80ffab1881c3</u>	- 0.00386234 156.74 USD	BTC 	✓
45	2021-01-08 00:52:19	<u>7cea089cbfe370f26c0bd85c1aa2063c1bb40463155d78b2c04a80ffab1881c3</u>	- 0.00587774 238.53 USD	BTC 	✓
46	2021-01-07 23:21:29	<u>693f8e24d71ff07329a6dbc91d13cc5cfaac6f4fd65213154fde9642124684b</u>	+ 0.00256398 104.05 USD	BTC 	✓
47	2021-01-07 22:00:39	<u>e14f77aa61bcf15792aba989f545e643a8a218c08abd78717fbf4baf589b967</u>	- 0.00377555 153.22 USD	BTC 	✓
48	2021-01-07 21:38:26	<u>7595db847d1eadf860400054b71fa184d0f0c29be11c dede32edd19a52a6810a</u>	+ 0.00177291 71.94 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-01-07 01:38:49	<u>1b4bca6e85032a94887963</u> <u>99414b01636883815d9c55</u> <u>333af65127d52abf988f</u>	+ 0.00201952 BTC 79.63 USD		✓
50	2021-01-03 17:44:08	<u>13f37ed2d3b9f36da4c257</u> <u>75df00da23f0cee0f15154</u> <u>50322397c0d2a18d3b09</u>	+ 0.00226506 BTC 72.45 USD		✓
51	2020-12-30 04:11:41	<u>d1bd14e2d091fcb36256fd</u> <u>66147f9258d313b10372fd</u> <u>2a40c89d45a8b6cba2d5</u>	+ 0.00178819 BTC 51.63 USD		✓
52	2020-12-29 00:48:22	<u>688c829bd41adefaddac06</u> <u>d2fd22bf163bc4c84a820c</u> <u>23ee410c2a3e300eeb26</u>	+ 0.00186389 BTC 51.04 USD		✓
53	2020-12-28 00:31:19	<u>7841f9248b1e69faaa1444</u> <u>7fa026a54412345ba64c73</u> <u>b4f53b13997463a39e28</u>	+ 0.00377555 BTC 102.23 USD		✓
54	2020-12-26 20:41:33	<u>86c7817339ebd958e02311</u> <u>2d21373e261ec19895b695</u> <u>2fb946b3b7ac410275ee</u>	+ 0.00386234 BTC 101.50 USD		✓
55	2020-12-26 15:50:36	<u>f1c0e8633323af5c65b59b</u> <u>d8672341f2eda7d2f63bd2</u> <u>7a52451d1e7749edaf63</u>	+ 0.00587774 BTC 154.47 USD		✓
56	2020-12-26 02:54:39	<u>3a414319b03168214f8df2</u> <u>9a7ea29b3af5f15d2a9d67</u> <u>2b187e086b17ed3fa4bc</u>	+ 0.00201328 BTC 53.33 USD		✓
57	2020-12-25 17:02:10	<u>c37494cbe410a01c41c4ec</u> <u>b2832eeee99201fc85e319</u> <u>3346363c00c30aaf178c</u>	+ 0.00166055 BTC 43.99 USD		✓

#	Date & time	Transaction Id	Amount		
58	2020-12-22 23:15:33	<u>2dcc79328fd6aa26aee17f197f6144b955281bad0e6713b13c23d26db7f505c4</u>	- 0.00142835 33.18 USD	BTC	 
59	2020-12-22 23:15:33	<u>69f937c11edca8877e1a9b0c387182634ed1593d38870f6d788adb9558ef87d2</u>	- 0.00162393 37.72 USD	BTC	 
60	2020-12-22 23:15:33	<u>bd4193a12fcce34b919d19d918551867dd1288140e02c06ed1eb663eb7d36df4</u>	- 0.00142613 33.13 USD	BTC	 
61	2020-12-22 22:25:21	<u>89d9176f701eb04f83bd042319b050cc53ecae961428cbe7e1ae54c166c18f11</u>	- 0.00152927 35.52 USD	BTC	 
62	2020-12-22 22:25:21	<u>9f66e7e28e91b2c08214681cffbce904ba062d207fee1ccca6ffecc5e842f5fe</u>	- 0.00173420 40.29 USD	BTC	 
63	2020-12-22 21:12:37	<u>b8cf46a4507461e394f0df4f552273716f64f4b507acffbff8ace029a3b56417</u>	- 0.00191434 44.47 USD	BTC	 
64	2020-12-13 16:25:28	<u>52cffffa51bee864308dfccd7cb03701d475556e4ba5ee178148b9f3601acb6a0</u>	+ 0.00142613 27.48 USD	BTC	 
65	2020-12-06 22:32:05	<u>6bb155d3bf72a90c6aa9049f23ee06fc16cd08ffdb76a0da0eebb1ce4d70dd15</u>	+ 0.00142835 27.37 USD	BTC	 
66	2020-11-28 19:43:19	<u>e839549625da1d7dae51fd553e1628a4d3e01d1f3349477f5c25036fda7ddfc3</u>	+ 0.00123582 22.47 USD	BTC	 



#	Date & time	Transaction Id	Amount		
67	2020-11-15 18:18:48	<u>a3c33a12589a807a6e1572</u> <u>038e67d61dcf7ff316b32d</u> <u>874c4777aba7899f227d</u>	+ 0.00152927 BTC 25.55 USD		✓
68	2020-11-09 19:41:54	<u>f339149964824bcbbc51a6</u> <u>275abc47f0b76a0f580310</u> <u>5f907d6dc2a667c1280f</u>	+ 0.00162393 BTC 24.84 USD		✓
69	2020-11-08 20:48:20	<u>e1c31615a25216f5c409ed</u> <u>1d612bd4b2957c8408a8b4</u> <u>98ddd61e61251c4c6d82</u>	+ 0.00173420 BTC 26.58 USD		✓
70	2020-11-07 15:45:40	<u>1ac9ceae29c936d0afe009</u> <u>eecc23ef830536d6bab76e</u> <u>4c12fccc2e674b663a01</u>	- 0.00297343 BTC 46.01 USD		✓
71	2020-11-07 06:53:20	<u>4b4f671d886413f431b064</u> <u>a0e506308904e7cc06cf56</u> <u>d8bb8f0dec2de102fdb1</u>	+ 0.00297343 BTC 44.06 USD		✓
72	2020-11-03 17:47:58	<u>9c97c137a938ee24649e94</u> <u>558696d6119cf07750e371</u> <u>fdd34b6c3ab93d8b62dc</u>	- 0.00364868 BTC 51.60 USD		✓
73	2020-11-01 22:07:08	<u>0a4029bd3e673b48d5f21f</u> <u>3b689503f32d710eb184b5</u> <u>c53f8eacc4e98b4b405f</u>	+ 0.00191434 BTC 25.93 USD		✓
74	2020-11-01 17:36:31	<u>18f701a75ca9535eb492e2</u> <u>19f641b88dfd8589b49bb6</u> <u>beccaba10d344a573fe4</u>	+ 0.00364868 BTC 49.43 USD		✓
75	2020-11-01 09:10:29	<u>649138d0980cba73a48515</u> <u>014568deee1da505c784e9</u> <u>18f9d75b8e5e8cf14b54</u>	- 0.00388618 BTC 53.47 USD		✓

#	Date & time	Transaction Id	Amount		
76	2020-11-01 09:10:29	<u>649138d0980cba73a48515</u> <u>014568deee1da505c784e9</u> <u>18f9d75b8e5e8cf14b54</u>	- 0.00545610 BTC 75.08 USD		✓
77	2020-10-25 22:35:46	<u>b6b3fa237225c001d47317</u> <u>89d7947a8e2312145b7c4d</u> <u>e1ed350c5d55954a4026</u>	- 0.00768735 BTC 100.33 USD		✓
78	2020-10-25 22:35:46	<u>b6b3fa237225c001d47317</u> <u>89d7947a8e2312145b7c4d</u> <u>e1ed350c5d55954a4026</u>	- 0.00389678 BTC 50.86 USD		✓
79	2020-10-25 20:33:12	<u>31720980b802d97987bf1c</u> <u>c30affd3ff49c2719f0110</u> <u>a337083f6a26a68c07c2</u>	+ 0.00545610 BTC 71.21 USD		✓
80	2020-10-25 02:48:17	<u>58b9481bd077dbee7c4c39</u> <u>25cba9b4cec7dc594bac62</u> <u>d0b08fe930792f0602cd</u>	+ 0.00388618 BTC 50.63 USD		✓
81	2020-10-24 19:38:53	<u>3c2287530fe08790f13d1d</u> <u>750497bc25f07638ed0a45</u> <u>a88b9ae7fe5c2d516c9b</u>	+ 0.00768735 BTC 100.15 USD		✓
82	2020-10-24 17:48:46	<u>b285937067dc1d1866614b</u> <u>30b7a5dd4de217a0a423d8</u> <u>8558631c777742e9f05f</u>	+ 0.00389678 BTC 50.77 USD		✓

\* USD values displayed at the time of transaction

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