

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MS1UnQjfudtkTqy5M9PkDQQgwDocJXH51</u>
TOTAL RECEIVED	0.02052251 BTC
	1,292.38 USD
TOTAL SEND	0.02052251 BTC
	1,292.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 00:47:37	<u>bdeeb74d13047136bcc809</u> <u>e63303206a6d3d313887a1</u> <u>f81afaf7e471958922aa</u>	- 0.00008165 BTC	
			4.75 USD	
2	2024-07-25 01:29:49	<u>50414e4ffb9f0501603a54</u> <u>e91ac7aab56ffdfaf840a2</u> <u>2a9b263e9783e1932a10</u>	- 0.00013060 BTC	
			8.42 USD	
3	2024-07-21 11:51:33	<u>1754287a76f8a5ab4e177c</u> <u>9dd295a6faabc3069a0ed1</u> <u>84493147d26836f816b6</u>	- 0.00014933 BTC	
			9.99 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-20 20:18:04	<u>070ac42a6cb47ddd60bac2c0c2218eb7748bf9cc021dbe46611f0fe579375d02</u>	- 0.00015164 BTC 10.21 USD		
5	2024-07-17 23:36:11	<u>1e547bf0c84f68c0880ed6ee0cfcf598290f34bab5d83390623a4c379479cfaf</u>	- 0.00016065 BTC 10.35 USD		
6	2024-07-15 15:06:45	<u>a615a9b36da92a9acc8af5a8754b4eb98f2cdc77659fcafe60d5ecd78561a4b6</u>	- 0.00018919 BTC 11.92 USD		
7	2024-07-06 14:37:07	<u>9512e3b65e600cb52c18826432eb14abcdcbf2a05a7c7aa5a2f78dbb8a9e8818</u>	- 0.00023742 BTC 13.60 USD		
8	2024-07-06 12:56:19	<u>43b3af473cf08df81f0a1543f96573b54fbc85e9fef4abe031099464612eafa4</u>	- 0.00024952 BTC 14.22 USD		
9	2024-07-06 09:05:37	<u>81b088deba3a2dcea917033ca35f41f0ff337b81391c3d20d266a9ac813cf735</u>	- 0.00025556 BTC 14.50 USD		
10	2024-07-06 06:54:43	<u>80e0f8d0823583a9c1b6ad76f9ed127abd82b8d52d090c0a4fa1b2619f997a50</u>	- 0.00026137 BTC 14.79 USD		
11	2024-07-06 06:36:40	<u>e215a56bb087c409547ffb820fe162360a381d4708e7b34d68e374b4c6bac00f</u>	- 0.00026299 BTC 14.88 USD		
12	2024-07-05 07:50:20	<u>f90bd02c6ac222f4022431fd41b1b3ab61ecd5e2764afe906ed8e1ffb4e2f54c</u>	- 0.00027226 BTC 14.72 USD		

#	Date & time	Transaction Id	Amount		
13	2024-06-23 00:53:03	<u>9ace8bf09fe5889b7e4e2f1c33213b5cb0150bbeb6ed</u> <u>b11a30b06466daff1a4d</u>	- 0.00027700 17.85 USD	BTC	
14	2024-06-18 04:35:19	<u>7f2d1004f9015fc7fe57ddfc99a9f5f415e7dd285d5</u> <u>89084925679f145a64de</u>	+ 0.00016065 10.53 USD	BTC	
15	2024-02-07 10:34:53	<u>fa9281740390a4951afddd</u> <u>a80fe786c0e957541cc111</u> <u>c81abfb829faed561352</u>	+ 0.00024952 10.71 USD	BTC	
16	2024-01-10 11:03:17	<u>3777a778178b7b79e710e92e51de22569a91716013a7</u> <u>0035a742316dbe8c68ab</u>	+ 0.00023742 10.80 USD	BTC	
17	2024-01-04 09:03:04	<u>1aa14908acf215c6d5eb41288ea5bd1527123013282a</u> <u>ef824b014f48d91b60c6</u>	+ 0.00025556 10.99 USD	BTC	
18	2024-01-01 12:11:06	<u>6623e4fd2dd238c464c4550177c755f47f080276f33b</u> <u>ee5b4e99bc6f13293d85</u>	+ 0.00026137 11.14 USD	BTC	
19	2023-12-19 09:18:49	<u>cc64158e80d23f10494533656bd250e467fbbe34c489</u> <u>dedcc5cffaa17b309b61</u>	+ 0.00026299 11.31 USD	BTC	
20	2023-12-05 05:07:04	<u>c8f31f3c8a57c1327f243490fbd26b3d269a43b476dc</u> <u>e6961a6f23e76a9ed772</u>	+ 0.00027226 11.41 USD	BTC	
21	2023-10-22 20:04:23	<u>9ec93dfc6c898022917fe9a5ed51acc7c28e15ed6216</u> <u>c4fcff4ed43d517934a0</u>	- 0.00040203 11.99 USD	BTC	

#	Date & time	Transaction Id	Amount		
22	2023-10-22 20:04:23	<u>5bf57582493ef70ac05bf1</u> <u>33d1883b86a59501bcbaa0</u> <u>2c597cb3754d79263bc9</u>	- 0.00040591 BTC 	✓	12.11 USD
23	2023-10-03 02:20:50	<u>f3668e173e4e16354f05c0</u> <u>1af61247d9a54ee359d848</u> <u>4df9bab97ee25a089873</u>	- 0.00040000 BTC 	✓	11.03 USD
24	2023-10-01 06:40:25	<u>16145e92f81e2fdd791dc3</u> <u>f03eae334a92c2578d6be5</u> <u>c1f426410fcf665ac453</u>	- 0.00080000 BTC 	✓	21.68 USD
25	2023-09-28 00:41:36	<u>0176054f1c5a39ba0a0b15</u> <u>c63bb8dd30aec20336cb45</u> <u>76292967a386da133ee0</u>	+ 0.00040591 BTC 	✓	10.73 USD
26	2023-09-19 10:54:14	<u>41f74d4512c7b863daca24</u> <u>1fb0185dcf9977f3ee7dba</u> <u>177d41346dd7197d8a46</u>	+ 0.00040203 BTC 	✓	10.95 USD
27	2023-07-05 20:55:18	<u>7be3f2df3e472ea3189c6e</u> <u>5b5f8d192c6c0fe84bff41</u> <u>8dce9adf5fa87080db87</u>	- 0.00140000 BTC 	✓	42.65 USD
28	2023-07-05 07:49:20	<u>e8abf6edfff9bce91405d2</u> <u>691eed90e476944a31eebb</u> <u>bf4b04c2fd812a642aad</u>	+ 0.00140000 BTC 	✓	43.07 USD
29	2023-07-05 02:30:57	<u>7a2ea2dcb02189381d099b</u> <u>ddcae4d7e6b10cde084737</u> <u>f20dc6678721d2fa6ea8</u>	- 0.00120000 BTC 	✓	37.04 USD
30	2023-06-20 10:25:07	<u>e523402f26ae6f93126902</u> <u>1eb89faac000bab3395823</u> <u>93ab221a7e69f7f2e124</u>	+ 0.00040000 BTC 	✓	10.71 USD

#	Date & time	Transaction Id	Amount		
31	2023-06-09 21:17:20	<u>a18c0fb55f69bd51009ed0</u> <u>772f026244a107568dad6a</u> <u>7e25eaf65649138a2126</u>	+ 0.00018919 BTC 5.00 USD		✓
32	2023-06-08 07:33:31	<u>5b4826e868ccc5f7412b58</u> <u>e20f519520f3b3420945b1</u> <u>0120a8872d3a2cbc3310</u>	+ 0.00120000 BTC 31.72 USD		✓
33	2023-05-23 09:50:54	<u>4ac0865621d92964b3af56</u> <u>d6a2da52b974dd6f2a59e5</u> <u>18379336b696f2e67a93</u>	+ 0.00080000 BTC 21.86 USD		✓
34	2023-04-20 02:12:11	<u>f8717cc9066c84f5e48bc6</u> <u>dd458f374a102282ba7ede</u> <u>bc7f1e5aaca6a3a2cd84</u>	- 0.00126770 BTC 36.43 USD		✓
35	2023-04-19 08:18:33	<u>b257d79796229b35c73fe8</u> <u>62d9e0ef1abf4ec172e659</u> <u>75ec1ff0144b42a208ba</u>	+ 0.00126770 BTC 36.97 USD		✓
36	2021-10-27 06:35:35	<u>4ef6bd28567d81c5a685b3</u> <u>e525323199ebfba906ce08</u> <u>7b53c1b22f22430efb49</u>	+ 0.00008165 BTC 4.80 USD		✓
37	2021-08-24 02:38:27	<u>10cd160472c56f7d11e99b</u> <u>db394d6a10485b1b6a027e</u> <u>7b9a62dd7205ca833398</u>	- 0.00029700 BTC 14.68 USD		✓
38	2021-08-20 12:08:02	<u>55dd751eed0cb2753471f1</u> <u>bfeb91a4ad79d4d1dbc7e7</u> <u>2fa0522d9ad519f43a70</u>	- 0.00029700 BTC 14.64 USD		✓
39	2021-08-20 11:57:45	<u>c32baa7c1473e4afac3a73</u> <u>dda39b328b2b267943d958</u> <u>3ad3246ca0c4359a18f4</u>	- 0.00029700 BTC 14.64 USD		✓

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40	2021-08-15 23:38:28	<u>d3129f560930cbfc474681</u> <u>fd9aaf2bcedb83b26550f3</u> <u>8d4474c2ddcc20191bc3</u>	- 0.00035000 16.63 USD	BTC 	✓
41	2020-09-07 04:20:35	<u>a787f16073ab8a939ff4bc</u> <u>b96ea273e0afae671473de</u> <u>e6617819ff92e096b67a</u>	- 0.00048263 5.00 USD	BTC 	✓
42	2020-09-04 08:58:41	<u>0ded2b300e4a644f3d9880</u> <u>0e34a32def25384a1bd50c</u> <u>3fd55977ecd1aa8c96ce</u>	+ 0.00048263 5.04 USD	BTC 	✓
43	2020-07-12 16:08:11	<u>b10ab40e55e38f5ebdad2</u> <u>42e287b6b01d609f9add24</u> <u>f634bafa423582b3090a</u>	- 0.00036982 3.41 USD	BTC 	✓
44	2020-07-08 02:54:18	<u>25caf9983bdf42fcb3a000</u> <u>61c76a6d42aafd5b3ca995</u> <u>6940b09b7b6d79728f90</u>	- 0.00039700 3.74 USD	BTC 	✓
45	2020-05-30 04:10:06	<u>df25b0d03af404fee9bad6</u> <u>9a28ae6a8568fd238cbbb7</u> <u>9cd2fdf54d9a900bb96e</u>	- 0.00040730 3.94 USD	BTC 	✓
46	2020-04-24 00:58:46	<u>f2c5b83591c5685937df55</u> <u>b6255a1b790d7feac8f5bb</u> <u>101686eab0e1477c226e</u>	- 0.00049700 3.72 USD	BTC 	✓
47	2020-03-30 19:12:44	<u>24b9e91d88d129e2b2a74b</u> <u>f58203e94eec5333d27b94</u> <u>d69d42855b9f51711e9b</u>	- 0.00059800 3.83 USD	BTC 	✓
48	2020-03-29 14:36:20	<u>2a787136ff162fafcdc978</u> <u>aa4ce150afaa2fdc875a99</u> <u>5e49ee5684e0e0a02d98</u>	- 0.00060306 3.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2020-02-26 09:17:08	<u>90707f5da0a20dc791e6d7</u> <u>ebe5f37c4c25f97aa1ac74</u> <u>2fa606e2e13eb2bd6354</u>	+ 0.00036982 BTC 3.24 USD		✓
50	2020-01-22 08:06:18	<u>526d389b3c87828823daa7</u> <u>0a59ffc3615ce0867d4722</u> <u>2eb85d183f5cd9ab92ea</u>	- 0.00100288 BTC 8.70 USD		✓
51	2019-03-11 01:13:34	<u>803b8c98b5edf4e276f0b5</u> <u>38ffab088af5d0e7c74376</u> <u>415969bbb40158dc4991</u>	- 0.00191950 BTC		✓
52	2019-03-10 21:53:48	<u>e85de044b0dec33be8fe71</u> <u>d83425b4ccc4012e1d6026</u> <u>00e719dadd2f84f2ee32</u>	+ 0.00191950 BTC		✓
53	2019-02-25 00:09:59	<u>d95825c9df3982f5e7f8ad</u> <u>93e02ee1e4658ba11e73b4</u> <u>2bb01e84eea3ed532240</u>	- 0.00164950 BTC		✓
54	2019-02-24 21:31:40	<u>64ef602085e75164f07b88</u> <u>3a57eeceae3526e98bf429</u> <u>9f24c250c7dd773db215</u>	+ 0.00164950 BTC		✓
55	2019-02-03 21:04:43	<u>94ccf4a00044d6b416fc9f</u> <u>ba616ee4081d43aab81dc9</u> <u>65938fe162d0d5bf4c5c</u>	+ 0.00060306 BTC		✓
56	2019-01-31 17:48:49	<u>da21e4e28f88207cd2b496</u> <u>5cc4e8ea1327fbad026338</u> <u>cbcd31ba2a59645b0a</u>	- 0.00280000 BTC		✓
57	2019-01-31 16:09:47	<u>cffb02cec32f626cac8b64</u> <u>3c5be4b03a216df213b773</u> <u>3e2950f0e2bbfb25d39d</u>	+ 0.00280000 BTC		✓

#	Date & time	Transaction Id	Amount	
58	2019-01-17 04:31:58	<u>a0ef659c4b69c872d916c7a372d780b5c04340c4df02d33f10663e33a87302cc</u>	+ 0.00100288 BTC	✓
59	2018-11-29 10:30:49	<u>6ed46570d559343956ecf5899a33c199dbe15160c93580d451ddbbf869239a20</u>	+ 0.00014933 BTC	✓
60	2018-10-14 20:34:21	<u>7cb58e544b00649effe8501c816467475bec0a51e66bd036b59837398b0072ca</u>	+ 0.00039700 BTC	✓
61	2018-10-12 04:06:25	<u>88f615985968f9be89603287c1f54da0a1ecb9f3fab8c95d517c116f17055d95</u>	+ 0.00015164 BTC	✓
62	2018-07-15 20:04:37	<u>b51be9dc243a069ce518dc185f6bc1205a69557c21ba008acbe8efe5a7765e12</u>	+ 0.00049700 BTC	✓
63	2018-07-10 17:56:47	<u>72345ef9a43e060ed44ecb0fff0385709c9daa3aaa6ae5e860f3fa4ba898c0fe</u>	+ 0.00040730 BTC	✓
64	2018-07-08 20:09:04	<u>e887e99174303a5df7e2e0133e242d7910e8dc082b3322b8ed6e8c0227ffef32</u>	+ 0.00059800 BTC	✓
65	2018-06-10 20:05:48	<u>147d061bf5ce400fc36393513f74f7cac31548a991728913e2683ff593f0e3bc</u>	+ 0.00027700 BTC	✓
66	2018-06-03 20:11:30	<u>6c2316e955dc9315180f212d3ea5c82fffd8c81994cdf0f1e52f7c1f67ae89f</u>	+ 0.00029700 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-05-27 20:07:26	<u>b6076f8233a950e62f693f5177a048e895660875fc4b39c8395d46c066f531e4</u>	+ 0.00029700 BTC	✓
68	2018-05-24 09:58:41	<u>b866905a89e2094b2f8a46aa8955d02433f5c4e81f016c25aacd5dcd20338e45</u>	+ 0.00035000 BTC	✓
69	2018-05-20 20:09:54	<u>4b7f5991b99f01ecc6f66b5797bf7f158f299d8b60150ad7aaace5ff8750c059</u>	+ 0.00029700 BTC	✓
70	2018-05-12 14:52:25	<u>84ce00d7796dd7d486a9928cc3703574d53f475e26340e7df8aafa1577da023a</u>	+ 0.00013060 BTC	✓

* USD values displayed at the time of transaction

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