

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MSNnK2WsitXGfCWuaA2je4G7wczdicaMy</u>
TOTAL RECEIVED	8.76698505 BTC
	553,073.93 USD
TOTAL SEND	8.76698505 BTC
	553,073.93 USD





Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-26 14:09:43	<u>74d423f5f0f51670fc7fc4817fd3c4e9adf3560706d0c16822a5ff6de147da6b</u>	- 0.19360368 BTC 3,207.44 USD	
2	2022-11-26 10:12:20	<u>5244761d9e9a2f7dda3c9ad9673ed4df56d66747f73789e055a061ec287b26e7</u>	+ 0.19360368 BTC 3,213.15 USD	
3	2021-08-02 04:43:20	<u>a6a0d52b42a41f69f225094cdc5c51f854d55eac433edcd940fc94a6e6a25c5f</u>	- 0.01788533 BTC 707.22 USD	


#	Date & time	Transaction Id	Amount	
4	2021-08-01 09:08:07	<u>adf15e997e7657d080cebd</u> <u>894a0b0cd1d2245c89866a</u> <u>144835b184852adb8501</u>	- 0.22338751 BTC  8,900.97 USD	✓
5	2021-08-01 07:13:45	<u>27a89f0dc3c58012b08707</u> <u>75687ed9549bf288e80895</u> <u>9a86c5dd0003ec4381ed</u>	+ 0.22338751 BTC  8,900.97 USD	✓
6	2021-07-30 21:32:49	<u>41f27e2f81ba14b3b3e098</u> <u>5a14e452d93bfc6b6d3b6f</u> <u>2ca5dbb4cff688a2f7fd</u>	+ 0.01788533 BTC  743.88 USD	✓
7	2021-07-20 14:17:06	<u>1a9112fa0573c6a10d96e5</u> <u>612e8ea1f8a6565ca455ae</u> <u>2837845975a8a7f06e8b</u>	- 0.06030000 BTC  1,796.35 USD	✓
8	2021-07-20 11:46:33	<u>5557a2b1c442bef336bfa3</u> <u>ce1584f246210cb231968b</u> <u>044ee9f289639fc2e4b5</u>	+ 0.06030000 BTC  1,796.35 USD	✓
9	2020-12-28 18:35:18	<u>42da23d1fa6ff9249f1e5c</u> <u>6f0eb0c2f91af15f7fdccb</u> <u>80456633e15c7d2ebb1e</u>	- 0.00100616 BTC  27.55 USD	✓
10	2020-12-28 14:18:12	<u>0f5afdb1560552b1447697</u> <u>7537f1adf4695be99e44bf</u> <u>d56a891d47da04e604b3</u>	+ 0.00100616 BTC  27.55 USD	✓
11	2020-12-22 08:45:22	<u>2ca5d02a72205312d0558b</u> <u>206bc73834fec103eb8c31</u> <u>652bf0c661bb93e14532</u>	- 0.14000000 BTC  3,333.51 USD	✓
12	2020-12-22 04:05:35	<u>2ec556d7ebb395275b492a</u> <u>a219602c0eaaf6feb5acca</u> <u>a553badfe01c28ed7598</u>	+ 0.14000000 BTC  3,333.51 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-25 10:08:49	<u>7692e1a172a8e34238ae9c0a7575cfa01d2f9608528f826217a8fe62874aa2aa</u>	- 0.02313821 433.12 USD	BTC 	✓
14	2020-11-25 08:05:56	<u>ac8351a6fc96ac6065bef6003ac892e60663d8b08e23f4588b82ed60382cbc3c</u>	+ 0.02313821 433.12 USD	BTC 	✓
15	2020-11-05 03:20:53	<u>5d37e3731efc43a77ed3614edacffc7282814378a915c3368aa2d238da91c204</u>	- 0.00097261 15.16 USD	BTC 	✓
16	2020-11-04 21:07:34	<u>868ec9d48f80857f84aech a6c369beaada3c0933cda643af16b2466f221f6c70</u>	+ 0.00097261 15.16 USD	BTC 	✓
17	2020-09-28 09:10:31	<u>e15722a14a4835fde56d1f6148cc2146fb6ad59aed9d2437b84426cde4d8a903</u>	- 0.08478058 906.82 USD	BTC 	✓
18	2020-09-28 06:36:20	<u>684cab1eff34a0813860385259c14d465e2b78e40b310449df28067340c31832</u>	+ 0.08478058 906.82 USD	BTC 	✓
19	2020-09-15 20:14:52	<u>0cb4fa414887a2443bf620c29c895b8735d6975e557c2600ed4fc19f8cc92b0f</u>	- 0.08579120 939.75 USD	BTC 	✓
20	2020-09-15 10:46:03	<u>8db97a4d0928386a1b202a2b1babbaaf36fa948310ea3dae01734174ee5db697a</u>	+ 0.08579120 925.28 USD	BTC 	✓
21	2020-06-17 09:05:45	<u>946a7d04861f8a1fb068ed4dd04a2c612eb5642ff165a9c06dbffe5ebf34e0a2</u>	- 0.14675647 1,389.07 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2020-06-17 05:08:03	<u>73968c0f75e17f1c372c30</u> <u>eb46c5f3af78376fe51e66</u> <u>f3d646e3bfde9dbca080</u>	+ 0.14675647 BTC  1,389.07 USD	✓
23	2020-06-14 16:02:22	<u>ea081cb278fc4c6220c5c1</u> <u>5402ed8654ac873c1950cb</u> <u>93a50ab498e71e2b138b</u>	- 0.01748738 BTC  164.83 USD	✓
24	2020-06-13 16:19:20	<u>516dc193fe44bc52376f3d</u> <u>c25fb7e2c76b689dd3bddb</u> <u>bf8a1e6c97f971ae2e45</u>	+ 0.01748738 BTC  163.36 USD	✓
25	2020-06-08 16:11:43	<u>242a076f68d3b26427d161</u> <u>474058455bccce03a8046e</u> <u>aaf736b78fd250a82e76</u>	- 0.00100000 BTC  9.77 USD	✓
26	2020-06-08 06:05:38	<u>5bb2a6b8a995e6e244eee1</u> <u>0f31af14e156c81309b73e</u> <u>f046595dcd44f1bcdd58</u>	+ 0.00100000 BTC  9.78 USD	✓
27	2020-04-30 16:55:58	<u>538f37aa0e7467c82860a2</u> <u>d02ad6c5b94dec23d72bf2</u> <u>7836b32501df4981250c</u>	- 0.21526406 BTC  1,900.12 USD	✓
28	2020-04-30 13:46:14	<u>3bc97c25789b793d9f3ac3</u> <u>7c15eba7d3fa3e0dba758a</u> <u>14a52b48aadb5bee5486</u>	+ 0.21526406 BTC  1,900.12 USD	✓
29	2020-04-14 07:54:35	<u>0344d74e0bef05f6a53ff8</u> <u>08bfc2dcb454027c28848f</u> <u>aa27c1ecc82333fc6049</u>	- 0.08663296 BTC  595.05 USD	✓
30	2020-04-14 04:50:03	<u>64d5a875ea4cbf8f2894e0</u> <u>54be019e2129fd43026234</u> <u>2961ccaa0698164ca2fd</u>	+ 0.08663296 BTC  595.05 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-03-30 14:24:09	<u>3603501179b9bdb1583a18</u> <u>b6eb7c59189acd8629c9e0</u> <u>2081496c399f5648437e</u>	- 0.01744455 111.82 USD	BTC	✓
32	2020-03-30 13:45:07	<u>9f5389203b90f32b2ad02f</u> <u>f741f5d398b150cf9f2e9a</u> <u>b1fc76e941ef05f9dd19</u>	+ 0.01744455 111.82 USD	BTC	✓
33	2020-03-20 05:29:07	<u>502ceffcd723ea9a972ff6</u> <u>8e00200e9cc7c432798e5a</u> <u>3c7559232b4bdfa632bd</u>	- 0.05869902 364.42 USD	BTC	✓
34	2020-03-20 04:34:16	<u>56e8d824bf7e6b9a4b4bf2</u> <u>603d2ae8c4c39c13e6f84c</u> <u>0f3d5489b9b224ddb5f5</u>	+ 0.05869902 364.42 USD	BTC	✓
35	2020-03-20 00:39:12	<u>4862247d5390d2ec9f9516</u> <u>d84ec59dc95a45dd24429c</u> <u>f319e1e99f3be4a9fd15</u>	- 0.03647179 226.43 USD	BTC	✓
36	2020-03-19 17:09:10	<u>9861f4bc92cd8a00281fb2</u> <u>b5aeab9d246cac544cc54d</u> <u>8bb7b4910ec6dea50542</u>	+ 0.03647179 226.43 USD	BTC	✓
37	2020-03-19 08:02:33	<u>def7a9cf4332eb6b2defe3</u> <u>9377211e5787d23910a4d3</u> <u>1ca8e96b81caa27ca421</u>	- 0.02258700 139.18 USD	BTC	✓
38	2020-03-19 05:45:22	<u>d50a58890f9bbe97053126</u> <u>464c54b9dec6d07f7ea55d</u> <u>5e2cc3319054e7e7d136</u>	+ 0.02258700 139.18 USD	BTC	✓
39	2020-03-17 08:02:36	<u>0d2700e69be5f163ac7f7f</u> <u>03bfb95b6b7c349ca6d258</u> <u>3e6047c051f05309ca9c</u>	- 0.19940590 1,059.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2020-03-17 05:57:45	<u>b55bb66df95ec653edf756</u> <u>b7aa85deff1199d3715795</u> <u>6cb3d6cca0afa99dc6c5</u>	+ 0.19940590 BTC  1,059.37 USD	✓
41	2020-03-02 21:46:50	<u>5c4f7361eef2b98badaf8e</u> <u>38295e59053ab05c15fc64</u> <u>316fe5c4dfadca993073</u>	- 0.24529210 BTC  2,148.77 USD	✓
42	2020-03-02 18:47:42	<u>cd76633e7628c1fa88b413</u> <u>192788f70f6debb8536c3b</u> <u>3f8514f3c6e05ab390fd</u>	+ 0.24529210 BTC  2,148.77 USD	✓
43	2020-02-29 08:06:30	<u>1f4cef8ebd88c1cdc540b4</u> <u>039f151b193a9110ad59e7</u> <u>edeee8f039186e0229dc</u>	- 0.10528215 BTC  897.38 USD	✓
44	2020-02-29 05:02:11	<u>be4007476bf47bff4fd802</u> <u>6db5a41c729ff83185b9fd</u> <u>868d886708e9aff7bfe4</u>	+ 0.10528215 BTC  897.38 USD	✓
45	2020-02-24 06:25:50	<u>3dd4d170ec3b4098af65ab</u> <u>ecbe99b8ff1263b586b5d3</u> <u>0124aee431a24657be35</u>	- 0.23628708 BTC  2,281.61 USD	✓
46	2020-02-24 04:42:47	<u>65aecd2772a652e5273892</u> <u>e4fa44fd29e05b83499405</u> <u>3e6956249d17330cda8e</u>	+ 0.23628708 BTC  2,281.61 USD	✓
47	2020-02-20 03:23:45	<u>5f92a0a9bd1aea390c1527</u> <u>27edf16261600fd7754e9c</u> <u>77a7ca23ae028ff0e8e4</u>	- 0.53418637 BTC  5,126.27 USD	✓
48	2020-02-19 23:45:27	<u>92a55a891ee6119972f9ac</u> <u>5f84d0bd9ba06a0996510e</u> <u>1b88946be0bfabb02395</u>	+ 0.53418637 BTC  5,126.27 USD	✓

#	Date & time	Transaction Id	Amount	
49	2020-02-11 05:15:25	<u>333c49ce6d4c6115d2a9bb</u> <u>acc9abc180c04eb1703875</u> <u>a45f649b271b2e10a4e9</u>	- 0.80222252 BTC  8,201.18 USD	✓
50	2020-02-10 09:42:47	<u>3f08776ce3f8a31e772e6f</u> <u>b686055616817ecb09a1b9</u> <u>627b3800005a0039254b</u>	+ 0.80222252 BTC  7,903.35 USD	✓
51	2019-11-14 08:06:43	<u>65f2b70ea5313356005257</u> <u>966b37b308aade3695a685</u> <u>d22f67a5c47574c4d92e</u>	- 0.71398369 BTC	✓
52	2019-11-14 05:57:07	<u>22228bd98043827f87ec24</u> <u>16d81b3090b596898d95d0</u> <u>c7fb4e019e4df7daf046</u>	+ 0.71398369 BTC	✓
53	2019-11-05 06:04:40	<u>038b790a61ae9f89d84d4f</u> <u>962dfb03932415dd523ea8</u> <u>862668dcb1e230774680</u>	- 1.16762560 BTC	✓
54	2019-11-05 03:29:42	<u>85ad5220afc863543d240b</u> <u>b90cf103937437643db509</u> <u>84521de37d8dff68a151</u>	+ 1.16762560 BTC	✓
55	2019-10-17 08:51:10	<u>5b4f4b8ae9e96e94ffb2fd</u> <u>41e2b92bc73a4cf6f7cb60</u> <u>ab4539f5905a75c1ca00</u>	- 0.16176500 BTC	✓
56	2019-10-17 07:29:48	<u>355ff82abe323f1876abaa</u> <u>9cc561059194c6c059dc44</u> <u>e2e6e747c7a759d4f896</u>	+ 0.16176500 BTC	✓
57	2019-09-16 22:08:41	<u>33a856fb1b82118e7d75bc</u> <u>5b3e55bcd3c647548545de</u> <u>134df07e3de67f8f75b5</u>	- 1.10936950 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-09-16 17:08:11	<u>afbfff8f601cc3b869f6d30aa28b5b0ba12f1f060fe7856263d07026b5935742e</u>	+ 1.10936950 BTC	✓
59	2019-09-16 02:08:13	<u>02638e207dfff831577bb6ee451b4d5db4315c457914c46396ec7bebd175db12</u>	- 1.00040000 BTC	✓
60	2019-09-15 17:55:37	<u>dce3092a35a7ea0e3d4a54e87c948b18f58c2c20f4ee505ee82f5ec6b3dc1614</u>	+ 1.00040000 BTC	✓
61	2019-08-24 10:01:32	<u>f7316d1f19ae164808dceced527580aea75ee2356b7c84fa76e92d1ca742adc3</u>	- 0.13910415 BTC	✓
62	2019-08-24 07:41:16	<u>10e32a7fae6f24db78cbf4ef90d89449eb375c1572062748a24e95562ef0eae5</u>	+ 0.13910415 BTC	✓
63	2019-07-19 15:49:08	<u>4e0adb30c9b1612aff98c2168b7e37f18a4b38cf96ed293c03c8cecd3be8f14a</u>	- 0.00290782 BTC	✓
64	2019-07-19 08:58:44	<u>26dd555a2586efc6d04eea69fb6befa31d410c89ae668973673e6cd70c3ed52a</u>	+ 0.00290782 BTC	✓
65	2019-07-12 10:02:20	<u>8d3043552685f955e362d2ad499cacf1b0717561dd42fd5316c316b492b0ef97</u>	- 0.00467878 BTC	✓
66	2019-07-12 09:11:08	<u>802f65331bfd69c31c70334a791fc01f67167365e7977331d72df8c31a684d24</u>	+ 0.00467878 BTC	✓

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67	2019-07-05 10:42:08	<u>7b92d1584ff6c6978df99e</u> <u>6b759911704ede3a2b3696</u> <u>cbe3db7b9a1551d8b5d0</u>	- 0.00450309 BTC	✓
68	2019-07-05 08:58:20	<u>cab711c0e616b88a2a9226</u> <u>c0a3d80a0a3a6f1095f64c</u> <u>5da17008ee9e7647c2f2</u>	+ 0.00450309 BTC	✓
69	2019-06-28 22:02:43	<u>edebc1e4c8459a1db94adb</u> <u>daebdb0999ab6dd023de71</u> <u>d0fb3407a21886853c73</u>	- 0.00657392 BTC	✓
70	2019-06-28 19:45:04	<u>a941866cd842f86c68c371</u> <u>3f3c4e140adcbdf9d92227</u> <u>c1e068e2411c94fab48</u>	+ 0.00657392 BTC	✓
71	2019-06-21 16:03:48	<u>ff0dde076ec387971b1ea0</u> <u>2479100e18718bc30324a6</u> <u>0d98cc4c76d2224026a5</u>	- 0.00710959 BTC	✓
72	2019-06-21 09:06:28	<u>c23c691f26a984d414a20d</u> <u>9c228da0729ea5a3ec7fc0</u> <u>26db0fd566f7b77d67c9</u>	+ 0.00710959 BTC	✓
73	2019-06-14 10:09:08	<u>b95168be39eb8f9369c3eb</u> <u>47e3c195cbef7629f900b3</u> <u>9548074d732835dd6620</u>	- 0.00328813 BTC	✓
74	2019-06-14 09:00:23	<u>3b0eb9315556b22a6c9c26</u> <u>059d8fcc890027d542e1c7</u> <u>8f4eace5cea2f032a863</u>	+ 0.00328813 BTC	✓
75	2019-06-07 12:08:36	<u>8dae5cda10c83c6aacec2e</u> <u>df73f88d3946d63d602d0a</u> <u>469cb5300f925e387367</u>	- 0.00619833 BTC	✓

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76	2019-06-07 08:55:18	<u>1a86f708f0f0c475a74523</u> <u>a127033249c71666794de7</u> <u>6910d77625e27a470bc2</u>	+ 0.00619833 BTC	✓
77	2019-06-02 08:06:45	<u>d18dfc3c345174296437de</u> <u>a2459de567495aa59d6187</u> <u>7c981bfab8a67144236c</u>	- 0.04248951 BTC	✓
78	2019-06-02 07:05:12	<u>f5e6c3818b110c8437e83f</u> <u>8424585ed61b616fe5c1d6</u> <u>af338d93c843c3915b1b</u>	+ 0.04248951 BTC	✓
79	2019-06-01 12:04:52	<u>99c9292e29a43c86530d4c</u> <u>68d83af7bad8c4950837a4</u> <u>5dd9264dc24c9dcb9d5e</u>	- 0.04350120 BTC	✓
80	2019-06-01 09:36:05	<u>3e1c76d3810abf0d6fadf0</u> <u>3dce89d20b6e18aecc1f20</u> <u>1981a04cc622f5095eeb</u>	+ 0.04350120 BTC	✓
81	2019-05-21 06:02:04	<u>a8c8027980e546634d6de2</u> <u>4b0a9210d837041a1b3810</u> <u>d2a18cc8b4bf577ff712</u>	- 0.24788432 BTC	✓
82	2019-05-21 03:25:55	<u>3a18742e87e8fcfb0345a7</u> <u>1b5451e35d34d12ba0d978</u> <u>82ac56249b21951303be</u>	+ 0.24788432 BTC	✓
83	2019-04-19 12:13:50	<u>81c29fe0fb34a924c0590f</u> <u>e8df6277980b6b4ec27024</u> <u>321c1d882325384deacc</u>	- 0.02920000 BTC	✓
84	2019-04-19 11:37:58	<u>23fa1d2de039f1e7bef5f6</u> <u>b4d2d51dc75d5842c84344</u> <u>9c4624af0d8c08a358ea</u>	+ 0.02920000 BTC	✓

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85	2019-04-13 12:37:15	<u>f2250c74f20083d9ee2329</u> <u>53616b6dc8c967a19baf51</u> <u>c33bf68371a8ff67878f</u>	- 0.05005220 BTC	✓
86	2019-04-13 01:36:49	<u>06145ec1be6357c9ee46c8</u> <u>b39e1288055ab05462fca6</u> <u>1132790e7ed434a96b36</u>	+ 0.05005220 BTC	✓
87	2019-04-02 18:11:02	<u>47478d0dcbd5e533f73240</u> <u>c294e0903153df949beac3</u> <u>ce9cb58b694cc470cbdd</u>	- 0.05698992 BTC	✓
88	2019-04-02 16:49:27	<u>8758f9674d3b1b1e5c5335</u> <u>b0f25808ccf3ba5ac1b157</u> <u>29b6b4c6074a0f0287d5</u>	+ 0.05698992 BTC	✓
89	2019-03-25 12:18:53	<u>ce5920fc14ae1adf855681</u> <u>4e4745c3cddcb5763be95d</u> <u>e3a1cbeeb6745725f3a1f</u>	- 0.02940000 BTC	✓
90	2019-03-25 11:10:51	<u>e0ebd6c0d46358caf2eade</u> <u>7c61b60f9ffbb4cc7ccf6f</u> <u>3cbdf212a0c9c708d8ab</u>	+ 0.02940000 BTC	✓
91	2019-03-22 06:03:58	<u>58dbeb45c49f7037805aa8</u> <u>dc7ab18a2559f5aadd54c2</u> <u>fa693a9e608ca23d6f35</u>	- 0.05155320 BTC	✓
92	2019-03-22 00:59:19	<u>257d8db24b7a9c1b9dc578</u> <u>7ab6a375d0dfa97b09b16a</u> <u>d244d5de3e8f49c5e541</u>	+ 0.05155320 BTC	✓
93	2019-03-16 18:14:23	<u>291b7d9a5560247f769027</u> <u>1b65a6a62a909e2efa17e9</u> <u>e32f435e7e812e5fc633</u>	- 0.25503547 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-03-16 12:59:14	<u>d2f4cbaf60ab22df2d5bb1</u> <u>8c25311be16dac55d87ef3</u> <u>66a68c5fab5b573d3f58</u>	+ 0.25503547 BTC	✓
95	2019-02-06 16:47:27	<u>2c16c95d3defd3a87fab87</u> <u>46982a3134bcf392c7aaa3</u> <u>dffc47766fbf5997985a</u>	- 0.07748700 BTC	✓
96	2019-02-06 09:46:07	<u>207b5898dd55d4c0397972</u> <u>b1fb53244af096da8a6f5f</u> <u>1843b36319ce3d786706</u>	+ 0.07748700 BTC	✓

* USD values displayed at the time of transaction

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