

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MTeBZWSHFRxmBUMCWYKwupRHHekGEGcmR</u>
TOTAL RECEIVED	0.10777295 BTC
	6,798.96 USD
TOTAL SEND	0.10773976 BTC
	6,796.86 USD

Token	Balance
Bitcoin	0.00003319 BTC
	2.09 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 14:55:04	<u>08284936cd7b7c424a82df</u> <u>0ef59f53a3f422d1912884</u> <u>a911c0d152f0e927bedc</u>	- 0.00009049 BTC	
			4.25 USD	
2	2021-08-25 14:46:36	<u>bfcd6a912745317f9d445</u> <u>3caa45f59b9256ebb50177</u> <u>0add3a6c60436a00e727</u>	- 0.00011872 BTC	
			5.81 USD	
3	2021-08-17 04:06:56	<u>3e214151b46a24f98eafda</u> <u>170786894678c0db258405</u> <u>82dcde9065731b54ae38</u>	- 0.01441056 BTC	
			675.12 USD	

#	Date & time	Transaction Id	Amount		
4	2021-08-04 23:04:41	<u>5b2967cb41891c8a0eb6cd</u> <u>3409264df4525a88fc4c04</u> <u>003f8ff6b76942635cce</u>	- 0.00044508 16.91 USD	BTC 	✓
5	2021-08-04 23:04:41	<u>5b2967cb41891c8a0eb6cd</u> <u>3409264df4525a88fc4c04</u> <u>003f8ff6b76942635cce</u>	- 0.00027972 10.63 USD	BTC 	✓
6	2021-08-03 20:37:23	<u>c2301dcf4ceaaa446ebc84</u> <u>e03d54a4657ee309b0a196</u> <u>f8c9b4cea5de58ce58e2</u>	- 0.00424063 161.82 USD	BTC 	✓
7	2021-07-22 18:09:04	<u>e1038bf30956351b836664</u> <u>ef51a07644f17572c03e87</u> <u>f423475a808c4a99c55f</u>	- 0.01296474 418.71 USD	BTC 	✓
8	2021-07-22 15:16:47	<u>add97e440540681c47abd1</u> <u>35f39e6eb360f10c8c8001</u> <u>010f536aeaaeedd7d50d</u>	+ 0.00027972 9.03 USD	BTC 	✓
9	2021-07-22 02:36:25	<u>8d59df0061d0cd0d03c956</u> <u>ddeb0502aa2d0594ce5e8a</u> <u>0b758deb350dd6eb4422</u>	+ 0.00424063 135.33 USD	BTC 	✓
10	2021-07-19 15:09:03	<u>30c2c52d93fca7a13e2752</u> <u>26ab09423830d4b6861446</u> <u>49a082c420c36a33f795</u>	+ 0.01441056 444.41 USD	BTC 	✓
11	2021-07-06 21:27:44	<u>467308134aa43c9005ff0f</u> <u>30e6f2428499958c7898d1</u> <u>d15b1da7b312be0bec59</u>	- 0.00231807 80.73 USD	BTC 	✓
12	2021-07-04 01:20:56	<u>fab0a18d2cc2d2ebe41ae0</u> <u>f2a87d94b4def4b06caf35</u> <u>4d8cacc39de49f5378c6</u>	+ 0.00044508 15.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-03 15:31:51	<u>c2222a9c4e530a7f4a9599</u> <u>63cbd196f02bb50f35bd44</u> <u>3c05848926ab2a7895b8</u>	+ 0.00231807 80.36 USD	BTC 	✓
14	2021-07-02 22:36:36	<u>642d669a137d5c2b540da9</u> <u>7d25ee817851032aa85f58</u> <u>9f2f5a19481ac60f4514</u>	- 0.00439647 152.15 USD	BTC 	✓
15	2021-07-02 05:27:18	<u>e83b6b6da71deea7084fe7</u> <u>90aca8b3a346c90882a0b0</u> <u>7d0d12c6e98433b9a2f6</u>	+ 0.01296474 428.13 USD	BTC 	✓
16	2021-06-27 09:10:48	<u>8faad359aaca6a3cd8aa23</u> <u>479a25007412f638eef657</u> <u>e3840fe3760b3d75743a</u>	+ 0.00439647 152.55 USD	BTC 	✓
17	2021-06-12 18:30:00	<u>91b322af3190a472dce578</u> <u>3853e8908d89232b587e7d</u> <u>1ac71f37a99f95c0eb4d</u>	- 0.00019446 6.98 USD	BTC 	✓
18	2021-06-08 01:27:00	<u>5d3bed77140fb0e4fd653b</u> <u>8f0e5dbd8ae9aa10d0b72b</u> <u>fb95a309822a0c4c83f9</u>	- 0.00021545 7.12 USD	BTC 	✓
19	2021-06-08 01:27:00	<u>5d3bed77140fb0e4fd653b</u> <u>8f0e5dbd8ae9aa10d0b72b</u> <u>fb95a309822a0c4c83f9</u>	- 0.00022677 7.50 USD	BTC 	✓
20	2021-06-08 01:27:00	<u>5d3bed77140fb0e4fd653b</u> <u>8f0e5dbd8ae9aa10d0b72b</u> <u>fb95a309822a0c4c83f9</u>	- 0.00022675 7.50 USD	BTC 	✓
21	2021-06-07 01:10:20	<u>6934dab307d68e6604f09e</u> <u>4a65ecad0a7493d4ff1c6c</u> <u>18df9f9248c336826a60</u>	- 0.00030360 11.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-06-05 20:20:58	<u>69ae0bdbbc63c60b9879626</u> <u>16ca363a8cee8ac276d6b0</u> <u>b1116af51a0697a9728d</u>	- 0.00031853 11.42	BTC 	
23	2021-06-05 20:20:58	<u>69ae0bdbbc63c60b9879626</u> <u>16ca363a8cee8ac276d6b0</u> <u>b1116af51a0697a9728d</u>	- 0.00030692 11.00	BTC 	
24	2021-06-05 16:15:41	<u>ed7fcb078fdcbdaf0f268b</u> <u>f46c20c05891be38da923c</u> <u>17ee1cb90ca50a14337f</u>	- 0.00036605 12.99	BTC 	
25	2021-06-05 16:15:41	<u>ed7fcb078fdcbdaf0f268b</u> <u>f46c20c05891be38da923c</u> <u>17ee1cb90ca50a14337f</u>	- 0.00039618 14.06	BTC 	
26	2021-06-05 16:15:41	<u>ed7fcb078fdcbdaf0f268b</u> <u>f46c20c05891be38da923c</u> <u>17ee1cb90ca50a14337f</u>	- 0.00033900 12.03	BTC 	
27	2021-06-05 14:40:27	<u>4d8ef18705d3e8d195f942</u> <u>98f406c59e07a9de59a55f</u> <u>4c12748b927a2c080fa7</u>	- 0.00042907 15.23	BTC 	
28	2021-06-05 14:40:27	<u>4d8ef18705d3e8d195f942</u> <u>98f406c59e07a9de59a55f</u> <u>4c12748b927a2c080fa7</u>	- 0.00096883 34.40	BTC 	
29	2021-06-05 11:33:28	<u>6e0e5acbef8ea65e491ab2</u> <u>dbcd2e28c392b7b3de85c2</u> <u>10707e3b3dd567612089</u>	- 0.00198346 70.43	BTC 	
30	2021-06-04 20:31:58	<u>b2f0b867ca4993157ed5c6</u> <u>a149c914021f114bfc5497</u> <u>5ecc7320f70a29de0562</u>	+ 0.00039618 14.21	BTC 	













#	Date & time	Transaction Id	Amount		
31	2021-06-01 09:01:18	<u>03b1943e310730c90b1cde</u> <u>d51891293472f5bb019aff</u> <u>a8243b5469891865c08a</u>	+ 0.00011872 BTC 4.35 USD		✓
32	2021-05-31 19:23:21	<u>ce9c2ab6d2d191ed5b2011</u> <u>20a6bbcc92b4997674fa08</u> <u>ca3a4ad4f10f1005202b</u>	+ 0.00033900 BTC 12.40 USD		✓
33	2021-05-31 19:23:21	<u>6f36a109c66617d514024d</u> <u>3ae05410bda069747161ae</u> <u>a494f346caf3be92fb48</u>	+ 0.00198346 BTC 72.58 USD		✓
34	2021-05-27 19:31:19	<u>cef511941245265d707360</u> <u>d89a1d22a8412ba8730817</u> <u>a84adeaf5511fe45812a</u>	- 0.00165864 BTC 58.63 USD		✓
35	2021-05-27 19:31:19	<u>cef511941245265d707360</u> <u>d89a1d22a8412ba8730817</u> <u>a84adeaf5511fe45812a</u>	- 0.00160966 BTC 56.90 USD		✓
36	2021-05-27 19:31:19	<u>cef511941245265d707360</u> <u>d89a1d22a8412ba8730817</u> <u>a84adeaf5511fe45812a</u>	- 0.00171207 BTC 60.52 USD		✓
37	2021-05-27 18:13:28	<u>36ec70927ec9712fdef96f</u> <u>62c19d8d4cd7de18ed9f4b</u> <u>b1ccb8e87977e95154ce</u>	+ 0.00096883 BTC 34.24 USD		✓
38	2021-05-26 00:31:55	<u>7c626ac02471d43ec05b36</u> <u>d1d645fd3995a89b6261c6</u> <u>a13e7994d7bf133b1f7f</u>	+ 0.00042907 BTC 17.09 USD		✓
39	2021-05-24 12:57:52	<u>8e21e5b3bdf1b7de19d428</u> <u>84a1733372bdf73d0696dc</u> <u>349e368447a89eddb1fa</u>	- 0.00360304 BTC 139.78 USD		✓

#	Date & time	Transaction Id	Amount		
40	2021-05-21 03:40:47	<u>f1a1e0914cf77b8c83dfe8</u> <u>4cb90c25c028cfed37ecd1</u> <u>639fab0abb1f0ed616c2</u>	+ 0.00022677 BTC 9.32 USD		✓
41	2021-05-20 14:08:00	<u>40e32e70bd04b9b3901d0b</u> <u>64385aa98f9b88812e1cee</u> <u>266a6138782c3c0ff646</u>	+ 0.00360304 BTC 146.01 USD		✓
42	2021-05-20 13:58:52	<u>da280cd92cb73fc9c1be6e</u> <u>00f83b9147080a813f6990</u> <u>c02b7c45a18992e849b5</u>	- 0.00301132 BTC 122.03 USD		✓
43	2021-05-20 13:58:52	<u>da280cd92cb73fc9c1be6e</u> <u>00f83b9147080a813f6990</u> <u>c02b7c45a18992e849b5</u>	- 0.00281022 BTC 113.88 USD		✓
44	2021-05-20 13:58:52	<u>da280cd92cb73fc9c1be6e</u> <u>00f83b9147080a813f6990</u> <u>c02b7c45a18992e849b5</u>	- 0.00292346 BTC 118.47 USD		✓
45	2021-05-19 20:56:52	<u>90f5cc12c77dda04ee09d2</u> <u>bdc10164f3f92aa9395724</u> <u>4ecd931d84cc53dcb23</u>	- 0.01084658 BTC 439.01 USD		✓
46	2021-05-18 18:55:38	<u>6c3ae85fc044d943597f19</u> <u>3b28524b52ce35c7c21925</u> <u>32dea67d9f2d082fa31a</u>	+ 0.01084658 BTC 419.76 USD		✓
47	2021-05-12 18:12:27	<u>54a6882324c22be68e8a21</u> <u>88fd95bdfce461683379e1</u> <u>a2d21783452b509e8fbb</u>	- 0.00853683 BTC 424.93 USD		✓
48	2021-05-10 12:09:19	<u>5c60eed8c72d9527a98bac</u> <u>82090345a4727002ff7325</u> <u>51ab36d5e77e221149f4</u>	- 0.00939798 BTC 524.55 USD		✓

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49	2021-05-06 16:23:34	<u>f1f82c34bda3b01d371879</u> <u>03c12a82f3b51141cea5a1</u> <u>6011ed3a318ec8198b99</u>	- 0.00996387 BTC 	561.89 USD	✓
50	2021-05-03 20:39:01	<u>74da184adf2d165dc65ef6</u> <u>f7f36b71f8d604e48e8aef</u> <u>c6fe4af5708e6545f91d</u>	+ 0.00030692 BTC 	17.23 USD	✓
51	2021-05-03 20:09:33	<u>9d036648fee2c0a57af988</u> <u>7f287bc79ae457aeeb90bd</u> <u>54b4409396cea9578a2d</u>	+ 0.00165864 BTC 	93.12 USD	✓
52	2021-05-03 20:01:07	<u>9dc9c194b69862357d2423</u> <u>ecf4f171a972a3cf77e66e</u> <u>9222b011414a58ec3f71</u>	+ 0.00022675 BTC 	12.73 USD	✓
53	2021-04-27 16:16:42	<u>77caa253d9486e5a51ae03</u> <u>29f9c2b87012b243657765</u> <u>5cd8e2d76ff9a26a9773</u>	+ 0.00171207 BTC 	94.18 USD	✓
54	2021-04-26 08:43:22	<u>8029c0a6e7ff5d21179eaf</u> <u>37386303d2516cc15049b4</u> <u>6a792e5719917b81b8e0</u>	+ 0.00009049 BTC 	4.88 USD	✓
55	2021-04-24 14:31:03	<u>c5d59ba14cd7da34849da8</u> <u>5ba213247e1061f0c48b13</u> <u>e9a230da2daa4035f636</u>	+ 0.00036605 BTC 	18.32 USD	✓
56	2021-04-22 19:45:55	<u>f863526b5ba49af6179209</u> <u>e19c3ca2d96a5b13bfbb73</u> <u>5bf60556a8974e710dbf</u>	+ 0.00019446 BTC 	9.73 USD	✓
57	2021-04-22 19:43:21	<u>e66f099279981652d441bf</u> <u>94a226ed900c10d57a43cb</u> <u>418f31492471d517a0de</u>	+ 0.00301132 BTC 	150.77 USD	✓

#	Date & time	Transaction Id	Amount		
58	2021-04-19 05:47:54	<u>34362a168fcce6992a5c0466e0ba6cab8fbda5d4d029c045f87e23c4b242b43d</u>	+ 0.00996387 BTC 569.01 USD		✓
59	2021-04-16 19:02:11	<u>edad080db32d0531bc8a30d170e5556323f907e33d4fe5f2a0a13a6e34157046</u>	+ 0.00001537 BTC 0.93 USD		✓
60	2021-04-04 16:52:51	<u>568ea8513c5dce1b0b884cde9636fd5922f61ee943bb755eeb044748244750e</u>	+ 0.00031853 BTC 18.83 USD		✓
61	2021-04-01 16:55:00	<u>8247759f13835914c48de92582dafe9e8d16e8f774187e60715b3b3c13db5603</u>	+ 0.00160966 BTC 94.88 USD		✓
62	2021-03-30 23:15:49	<u>92260c211bdd04507338035e2765f570f00886a09354665234911fe618a9531b</u>	+ 0.00021545 BTC 12.65 USD		✓
63	2021-03-24 06:31:28	<u>ba6d91b4021b6b41b6f168321e09edfa191166706caa5a3cdded6c36912a569a</u>	+ 0.00030360 BTC 15.87 USD		✓
64	2021-03-22 23:29:18	<u>2290b2eb9e845c5ad3c2ecc995ba60416800ee2266746be68283784ced6af0fa</u>	+ 0.00292346 BTC 158.86 USD		✓
65	2021-03-17 23:42:33	<u>8db3deb0a704b3bd565dfcb3370eea04108bceb0af0548d23dbef788b12f45d9</u>	+ 0.00853683 BTC 492.13 USD		✓
66	2021-03-05 12:22:09	<u>1483199b2358407ba00b136fef343bf1521faa5c8ec382f29a327bc7b95b26eb</u>	+ 0.00281022 BTC 137.36 USD		✓



#	Date & time	Transaction Id	Amount		
67	2021-03-04 20:32:24	<u>929ce3be3ac09876824158</u> <u>17ca5f0684c9d2dc8566b6</u> <u>88daa69d8b0c2f19bce5</u>	- 0.00321939 156.95	BTC 	
68	2021-02-24 02:31:28	<u>5b6daaafef4600b3c2d22a</u> <u>3fc4a6ffef8f4d2621c107</u> <u>3c031054e7885832f185</u>	+ 0.00321939 159.92	BTC 	
69	2021-02-23 04:25:40	<u>8e8dc1615d9f09d0086ec1</u> <u>d6f5d815b9bf64a6e90d8b</u> <u>40bad14c566a4862f846</u>	+ 0.00001782 0.87	BTC 	
70	2021-02-18 05:04:40	<u>befe08a3a317327fc331df</u> <u>579ed715dcb617926eed02</u> <u>e97efebfc1b0467d8e6a</u>	+ 0.00939798 484.49	BTC 	
71	2021-02-10 23:05:16	<u>2aa4967c3e36a11b9180b6</u> <u>b779321bd62ca731014148</u> <u>71f5f6ae24f35ca9a14d</u>	- 0.00290715 139.45	BTC 	
72	2021-02-07 23:31:22	<u>22024cf7817f4c523d34e7</u> <u>a2e1e201c0cc8471389ed4</u> <u>eee039437c777b62b440</u>	+ 0.00290715 134.81	BTC 	

\* USD values displayed at the time of transaction

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