

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:37 (UTC)



BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MTuy9s913zr6s9RtXukJWBuPm5f1EJbdp</u>
TOTAL RECEIVED	0.28770432 BTC
	18,117.83 USD
TOTAL SEND	0.28770432 BTC
	18,117.83 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-09-20 11:49:35	<u>c2c6cae6eb2cf25753960c</u> <u>5353a6de771fefc9b84e50</u> <u>74a61aca707db9196d2a</u>	- 0.01000925 BTC	
			109.30 USD	
2	2020-09-03 21:42:22	<u>a3cbb4e7b60d3f27f934ca</u> <u>3ddb95b7f7750a6e33b5bf</u> <u>929126752736c52fedcd</u>	- 0.01006702 BTC	
			105.16 USD	
3	2020-09-03 21:42:22	<u>a3cbb4e7b60d3f27f934ca</u> <u>3ddb95b7f7750a6e33b5bf</u> <u>929126752736c52fedcd</u>	- 0.01018767 BTC	
			106.42 USD	

#	Date & time	Transaction Id	Amount		
4	2020-09-03 21:42:22	<u>a3cbb4e7b60d3f27f934ca</u> <u>3ddb95b7f7750a6e33b5bf</u> <u>929126752736c52fedcd</u>	- 0.01014112 105.93	BTC 	✓
5	2020-09-03 21:42:22	<u>a3cbb4e7b60d3f27f934ca</u> <u>3ddb95b7f7750a6e33b5bf</u> <u>929126752736c52fedcd</u>	- 0.01011512 105.66	BTC 	✓
6	2020-08-16 12:34:23	<u>1964c9ba4261bcd06ccb3b</u> <u>583459678cafd4b0e5ab7d</u> <u>b0ad1a791c350b4e1d4f</u>	- 0.01021109 125.40	BTC 	✓
7	2020-08-16 12:34:23	<u>1964c9ba4261bcd06ccb3b</u> <u>583459678cafd4b0e5ab7d</u> <u>b0ad1a791c350b4e1d4f</u>	- 0.01018923 125.13	BTC 	✓
8	2020-08-08 21:12:53	<u>2982364d4d1c4957477ee0</u> <u>50bed63900c25259f55e2c</u> <u>86817e466b8109d9dc4c</u>	- 0.01015431 118.61	BTC 	✓
9	2020-08-08 21:12:53	<u>2982364d4d1c4957477ee0</u> <u>50bed63900c25259f55e2c</u> <u>86817e466b8109d9dc4c</u>	- 0.01006805 117.61	BTC 	✓
10	2020-07-06 07:58:53	<u>45f494d45b1ee38f4fbb09</u> <u>f3e8f99cfc5fae7ddc0b03</u> <u>14016f2c4c87da18916b</u>	- 0.01023303 95.61	BTC 	✓
11	2020-07-06 07:58:53	<u>45f494d45b1ee38f4fbb09</u> <u>f3e8f99cfc5fae7ddc0b03</u> <u>14016f2c4c87da18916b</u>	- 0.01026579 95.92	BTC 	✓
12	2020-07-02 10:01:39	<u>6be0bb3206bc75cd10d956</u> <u>43f1522b9686307b2e5979</u> <u>c7a7d5edc3780280ec95</u>	- 0.01030229 93.61	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-27 20:11:42	<u>a176f073d049c820503260</u> <u>e8419a8bedd26d63eaa792</u> <u>2b4a751523b89916e5b3</u>	- 0.01030594 93.95 USD	BTC 	
14	2020-05-14 07:40:18	<u>ca19d4a15a00f3f6ed7701</u> <u>c34cad78db957c2653f6ef</u> <u>85ab2fcdfdd2bf384255</u>	- 0.01034698 101.31 USD	BTC 	
15	2020-05-14 07:40:18	<u>ca19d4a15a00f3f6ed7701</u> <u>c34cad78db957c2653f6ef</u> <u>85ab2fcdfdd2bf384255</u>	- 0.01031392 100.99 USD	BTC 	
16	2020-05-09 18:29:37	<u>d9779a6eb133c69d4f6269</u> <u>cb54e2cd4d8d44c7241189</u> <u>32ae499141c633a1b78d</u>	- 0.01004183 87.59 USD	BTC 	
17	2020-05-09 18:29:37	<u>d9779a6eb133c69d4f6269</u> <u>cb54e2cd4d8d44c7241189</u> <u>32ae499141c633a1b78d</u>	- 0.01002189 87.41 USD	BTC 	
18	2020-05-09 18:29:37	<u>d9779a6eb133c69d4f6269</u> <u>cb54e2cd4d8d44c7241189</u> <u>32ae499141c633a1b78d</u>	- 0.01004932 87.65 USD	BTC 	
19	2020-05-09 18:29:37	<u>d9779a6eb133c69d4f6269</u> <u>cb54e2cd4d8d44c7241189</u> <u>32ae499141c633a1b78d</u>	- 0.01026954 89.57 USD	BTC 	
20	2020-05-09 18:29:37	<u>d9779a6eb133c69d4f6269</u> <u>cb54e2cd4d8d44c7241189</u> <u>32ae499141c633a1b78d</u>	- 0.01008042 87.92 USD	BTC 	
21	2020-02-21 09:14:22	<u>7293f0c0f60a6569b2aba0</u> <u>5f259793a143828dbffb57</u> <u>a0c5ef16ad2306fef1b2</u>	+ 0.01000925 96.86 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-02-11 17:09:46	<u>ccb4359e55910a0603107f4f519c4dc019acf9ac575103668b34ae3a607b3fc7</u>	+ 0.01006702 103.95 USD	BTC	✓
23	2020-02-03 02:09:23	<u>b57fd465cf0de2a67811426b44888981aba155a4d060c6911d78e6f2e0aaf434</u>	+ 0.01021109 94.88 USD	BTC	✓
24	2020-02-02 16:02:54	<u>2560574c6f28333d085eaf3c7c735853a0f00564031b62ef37104c3d4785f437</u>	- 0.01037261 96.38 USD	BTC	✓
25	2020-02-02 16:02:54	<u>2560574c6f28333d085eaf3c7c735853a0f00564031b62ef37104c3d4785f437</u>	- 0.01036243 96.29 USD	BTC	✓
26	2020-01-30 05:17:18	<u>5209e1cc12bd31fa4aa15d5857c0dec41dc39e2405c606ece80683917a6c920f</u>	+ 0.01014112 96.47 USD	BTC	✓
27	2020-01-24 11:14:56	<u>56be3784934ab13c1361e7798e197aa13ddd4c9918d76d74591dd6a466907174</u>	+ 0.01030229 86.94 USD	BTC	✓
28	2020-01-22 10:24:27	<u>d3c96b35590d804139918693e798635f380d6baf32a8b014ca28742248e60b57</u>	- 0.01051686 91.31 USD	BTC	✓
29	2020-01-22 10:24:27	<u>d3c96b35590d804139918693e798635f380d6baf32a8b014ca28742248e60b57</u>	- 0.01067346 92.67 USD	BTC	✓
30	2020-01-20 23:18:15	<u>6d94bf1122297c488f4eaa88e004264a6219a006615a15458f7f1202c963b0ad</u>	+ 0.01026579 89.68 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2020-01-19 13:01:23	<u>5e56538a10951f2a5a8abc</u> <u>6c88be3e96754da596fb44</u> <u>017f8e180a37156d69f3</u>	- 0.01071066 92.56 USD	BTC 	✓
32	2020-01-16 11:04:44	<u>2238c3a605d0e827c679b7</u> <u>3b89766df24e18f4492be1</u> <u>5545d9e026f014361e64</u>	+ 0.01031392 89.93 USD	BTC 	✓
33	2020-01-11 22:11:20	<u>98cc2366e366d9426077f6</u> <u>ba86c194474013204957ed</u> <u>5efcdc3fec3663ba6485</u>	+ 0.01051686 86.08 USD	BTC 	✓
34	2020-01-09 18:28:16	<u>1c96aa1a0c7a222a828e09</u> <u>34100a43683115fb132300</u> <u>095bf341d6f4f424207d</u>	- 0.01012900 83.02 USD	BTC 	✓
35	2020-01-08 05:12:25	<u>401c08f43a273d8094e339</u> <u>54f66aa3d4639ac0a4a6a7</u> <u>06a6b3f8fdae529f9c3c</u>	+ 0.01011512 81.48 USD	BTC 	✓
36	2020-01-03 18:13:59	<u>7122ee5e27b1bc6de5b9cd</u> <u>1be99b8452303ff9befbd5</u> <u>e2689eb62710ff6c7148</u>	+ 0.01018767 74.92 USD	BTC 	✓
37	2019-12-30 11:05:47	<u>a1e30b774016e7ddc1311e</u> <u>85316a5d3e4bd437fc6dfb</u> <u>d39eb954400674b9903b</u>	+ 0.01023303 74.14 USD	BTC 	✓
38	2019-12-26 12:07:19	<u>5aed248946e6f1dff8a22b</u> <u>8c6307033f2f41a2afcfff3</u> <u>e58846cbefeb3f4ab3e5</u>	+ 0.01018923 73.92 USD	BTC 	✓
39	2019-12-21 13:04:45	<u>cdf5ba93ae0c95a3db88c0</u> <u>06b38ae632bc22fc42dcf4</u> <u>6d584469a989dd3c4d35</u>	+ 0.01015431 76.17 USD	BTC 	✓

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40	2019-12-16 20:12:42	<u>273b433ba95ac281f389dfcd23c7cc83c3560d38184453fbaf5cc6150490a3a8</u>	+ 0.01036243 68.63 USD	BTC	 
41	2019-12-10 19:19:37	<u>2fdc7be045689a2afc6ed9d5f37ca60415debfd25462c4d5f3f77f99f6f46a2d</u>	+ 0.01034698 74.60 USD	BTC	 
42	2019-12-06 17:06:36	<u>8447e02698053e9431fa11841705497b4eab5adfe0172a826df2df9731994d9b</u>	+ 0.01037261 77.67 USD	BTC	 
43	2019-12-03 12:22:20	<u>653d5565b9b4ca34238b9c8be00964bf8ab9862d8773e99c5c91657fade9e761</u>	+ 0.01006805 72.43 USD	BTC	 
44	2019-11-29 14:08:59	<u>36aa1899272c804f944e4e96127b7f971a0911cebadf50de1bd7b68849872398</u>	+ 0.01030594	BTC	
45	2019-11-15 15:06:10	<u>59321fef9aec4e93deffe164dfca5ac4df0f3033c590db1e2997650f6c240a61</u>	- 0.01080478	BTC	
46	2019-11-15 08:15:27	<u>09fa49f40972e17f018f0f75acb4e3946828231b6689e4dfb76fc0536e0a7fbd</u>	+ 0.01080478	BTC	
47	2019-11-11 23:12:20	<u>a4a8cb47efac6f5d86ac884fd4495728850181970193dde98fd8389d4ec2f03d</u>	+ 0.01004932	BTC	
48	2019-11-07 21:35:36	<u>5cdb04fd5bcd6210ecf11eeba68e079906138b108573745286222f6ff94e6999</u>	- 0.01076071	BTC	

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49	2019-11-07 11:12:38	<u>f1629b55bec6dcfda703f0</u> <u>4cbebfd2f3b38dc0968e5</u> <u>0c647b0ac405ca00318c</u>	+ 0.01002189 BTC	✓
50	2019-10-30 15:24:24	<u>2f6ab26c184f59f2a13fbe</u> <u>61a1baadd625a5dcdd96d5</u> <u>c22fecbff5df09e82550</u>	+ 0.01067346 BTC	✓
51	2019-10-26 18:28:34	<u>ee22ec615fac1311422806</u> <u>3ef398a3e4879fcc262d5a</u> <u>0c0a89246cf0f5c87041</u>	+ 0.01071066 BTC	✓
52	2019-10-21 03:13:27	<u>6c1bd3590bffae58949d9</u> <u>d65940804ff26afc74aba4</u> <u>f0165cc67d4c0170c36b</u>	+ 0.01026954 BTC	✓
53	2019-10-17 03:07:43	<u>9ab993766647c6f2d34bc7</u> <u>92d5fb09bc3df408b9ea78</u> <u>b26cfeb30bca4b3ae72d</u>	+ 0.01076071 BTC	✓
54	2019-10-11 16:18:53	<u>fceaea71bd311f5928a388</u> <u>4d100211861373cca8d1ba</u> <u>977667a6dd348c8e33c1</u>	+ 0.01004183 BTC	✓
55	2019-10-06 19:10:13	<u>01cd1e920d4e9e5b0eb3be</u> <u>36d80aa4d86a64c6081887</u> <u>a0efc19bf35c4b9c26cc</u>	+ 0.01008042 BTC	✓
56	2019-10-03 04:27:43	<u>cf69293e7a31bd65738a5b</u> <u>e2800a5c2257b04e7beaff</u> <u>16cad23851f72ee34707</u>	+ 0.01012900 BTC	✓

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