

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:46 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MUC9ivWVMrReFy7n6Ls1H4fVwLGhK9y2T</u>
TOTAL RECEIVED	0.12616068 BTC
	7,949.62 USD
TOTAL SEND	0.12616068 BTC
	7,949.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS











#	Date & time	Transaction Id	Amount	
1	2022-10-14 06:04:15	<u>74bb78b7a58f9ac92636dd</u> <u>1489a2827a9ed26d4ef3ff</u> <u>21fdb4fd2bb1446ca53d</u>	- 0.00118541 BTC	
			23.46 USD	
2	2022-10-13 17:37:39	<u>caaf8a970ad48fa5776662</u> <u>8b92ba364ea9c2c4d2cf04</u> <u>c1b5c831a1473af0d3f6</u>	+ 0.00118541 BTC	
			23.02 USD	
3	2022-09-27 18:12:11	<u>1a505751906ffa206985fc</u> <u>8199560f36116c99146d39</u> <u>164addeffde9bb9b2659</u>	- 0.00073232 BTC	
			14.01 USD	

#	Date & time	Transaction Id	Amount		
4	2022-09-27 14:07:13	<u>7b6844926f706de992117a</u> <u>d295b78247d39bee806041</u> <u>df9da78c8ad3cb674769</u>	+ 0.00073232 14.79 USD	BTC 	
5	2022-09-03 20:02:20	<u>c4389a1f4da097dc442a6a</u> <u>222319f7e24198af31fb5e</u> <u>f201bdbf45d2dd684f76</u>	- 0.00779345 153.86 USD	BTC 	
6	2022-09-03 13:59:56	<u>12bade12f961207a6e0503</u> <u>6eb1e186ce55259154bba7</u> <u>1a233e631321f40945d7</u>	+ 0.00779345 154.44 USD	BTC 	
7	2022-07-22 08:21:21	<u>4aac00196d2232b5d5330f</u> <u>f1273dc4d6aa7983492798</u> <u>bed09380ff1670a75b3e</u>	- 0.00656228 152.91 USD	BTC 	
8	2022-07-21 16:25:31	<u>dcd672956322d3b41b13ff</u> <u>90221f631668622099ff64</u> <u>eee4159b3699a6d1716c</u>	+ 0.00656228 151.15 USD	BTC 	
9	2022-07-04 17:12:10	<u>4b693b8e3060765113fdf0</u> <u>1078f96599be1444538888</u> <u>76a0f8dbe9785cfaddf2</u>	- 0.00547820 108.63 USD	BTC 	
10	2022-07-03 15:44:25	<u>a6a2d9709d7228d9f6d7df</u> <u>b5ee0b1c03742e55a700f6</u> <u>f5968223a5e643984259</u>	+ 0.00547820 105.30 USD	BTC 	
11	2022-06-14 23:46:31	<u>bbf0d003e563541d908b0c</u> <u>9c0a4c5419c305965e981c</u> <u>618af5c1c3f708a96e22</u>	- 0.00527094 116.82 USD	BTC 	
12	2022-06-14 09:56:35	<u>2aff9833a2e6ada84e0788</u> <u>ddd121af4d6b3b57899221</u> <u>a03eba7a1144cd345e5c</u>	+ 0.00527094 115.93 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2022-05-24 16:46:26	<u>c7f36fc983e93909978f7f</u> <u>e044e55da50b37b907cc81</u> <u>46a5a7d4cd2738fff350</u>	- 0.00663440 194.99	BTC 	
14	2022-05-24 12:29:16	<u>1735548e6e7b27def1eeac</u> <u>3507749720a2c6993553ae</u> <u>1cfe28a2f12215e66ab1</u>	+ 0.00663440 194.93	BTC 	
15	2022-05-13 13:02:40	<u>0abcfb1ec8d36c5ddb0cc1</u> <u>3eefcc33e01d47d5d57d64</u> <u>07d6ab1691ce371845ce</u>	- 0.00461000 139.86	BTC 	
16	2022-05-13 09:22:54	<u>87febeca0f2e88c4db1e78</u> <u>b49e5c86889ce60a817d42</u> <u>be023e3f4a0488e7cc3e</u>	- 0.00716401 219.70	BTC 	
17	2022-05-09 12:10:14	<u>a01bb26e11931368cca987</u> <u>fda6fecb97c7df33790b72</u> <u>a1d80344c2c6b23671c0</u>	+ 0.00461000 149.09	BTC 	
18	2022-05-02 08:37:35	<u>4e97f1474e1de5ed80bdfd</u> <u>7e07f0ab29d8feab47896f</u> <u>e72a3b2b7040cd486008</u>	+ 0.00716401 276.02	BTC 	
19	2022-04-15 11:23:20	<u>fce06045a417717967e80f</u> <u>ab157d4f01592f80727dd2</u> <u>e5e4ee6d5565c40dce5b</u>	- 0.00742917 300.22	BTC 	
20	2022-04-15 09:57:39	<u>a6f2aa6320be7bba1aa247</u> <u>3b872c27b1a788a316e8ef</u> <u>fac81935b1938843987a</u>	+ 0.00742917 298.80	BTC 	
21	2022-03-29 00:02:13	<u>a7f99f827f8c059b6d49fc</u> <u>54153611a7f061c5d44a0d</u> <u>049b10adbefe62151536</u>	- 0.00698369 330.57	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-03-28 09:53:53	<u>e32ee38b8451c71c9cda58</u> <u>0429e36a0b6b2d789b3c81</u> <u>b88fb55e8571d3b9b78f</u>	+ 0.00698369 329.99 USD	BTC 	✓
23	2022-02-28 03:05:11	<u>a81059c6baa2ab49ef3f2e</u> <u>ade176c85180d2611c3424</u> <u>8bc222c33600e1c7cbf4</u>	- 0.00687470 263.53 USD	BTC 	✓
24	2022-02-26 16:26:12	<u>913485804ba20424301ab8</u> <u>ef9f31b258e26fdab823e2</u> <u>c061acdf8574b3c831b1</u>	+ 0.00687470 268.91 USD	BTC 	✓
25	2022-02-10 06:17:12	<u>58a18580d0c0eef8559d77</u> <u>bb95824a763eeb31b05248</u> <u>8add5e2afe9a5c72e83d</u>	- 0.00686989 308.00 USD	BTC 	✓
26	2022-02-07 02:12:34	<u>01edb1ca89f82ae92b69d7</u> <u>e7c3e6adf7bfc3795cc759</u> <u>2ba8e812eb3de73a10dc</u>	+ 0.00686989 294.01 USD	BTC 	✓
27	2022-01-30 06:20:59	<u>a8ab9391213ed416d24214</u> <u>64dcbb9fd718909e2fcbfd</u> <u>cf8972005660069c960e</u>	- 0.00533069 203.15 USD	BTC 	✓
28	2022-01-29 14:44:17	<u>7568f09c454e740465665f</u> <u>140b15f2b98c305c44bae7</u> <u>52992088363cb5407010</u>	- 0.00754016 287.78 USD	BTC 	✓
29	2022-01-29 10:29:41	<u>fb93113cf4c9e5a6aec7d2</u> <u>5d0d7ffde31b12c8abd62f</u> <u>2f91fc201277af72ac99</u>	- 0.00806126 303.47 USD	BTC 	✓
30	2022-01-23 12:39:31	<u>3547b2858bcb02d390f7f3</u> <u>8aa01cb2a5281033aea0b8</u> <u>aaea56f7f1d8f1175474</u>	+ 0.00754016 266.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-06 12:45:03	<u>35bd128930c3aade854b715e45ed4a2bb4d070646999c7fbf2fe06b16d65b93e</u>	+ 0.00533069 229.24 USD	BTC 	✓
32	2021-12-13 11:06:22	<u>f28e35e9c7ea9463224325ec767843881fad94d38c6f05e573b25c81f0841818</u>	+ 0.00806126 376.48 USD	BTC 	✓
33	2021-12-01 07:28:44	<u>6748ad0f034cff22793458b8453177abf9226f744854a2032fa2f2ffc0b8c934</u>	- 0.00751763 440.64 USD	BTC 	✓
34	2021-11-30 09:58:33	<u>a71c7d2035dd72701583c41ec441cb8ea49e54a4ab6ca9939c29b4e04b45faa4</u>	+ 0.00751763 430.30 USD	BTC 	✓
35	2021-11-18 00:11:57	<u>9fd8431844bcb7b713f2e246ed6fe4e88374554f2a6b329d90dede4f6daf4e92</u>	- 0.00229148 136.87 USD	BTC 	✓
36	2021-11-17 15:52:38	<u>beaa169ca46caba42d6787601cf98e513b1b22aaed6bc86f41494fa21e663e86</u>	+ 0.00229148 138.27 USD	BTC 	✓
37	2021-11-05 14:10:48	<u>51a6358a5c4bf709642d58b6d3d43746907671c4632603551e4883ec3d738084</u>	- 0.00716674 436.72 USD	BTC 	✓
38	2021-11-05 09:12:34	<u>dcad3be274355c8fe07908412130e7122742e9ca109c61181e043fc16778d5b2</u>	+ 0.00716674 435.61 USD	BTC 	✓
39	2021-10-25 04:06:35	<u>0fcf9e72d8139e603ec20744d137b65411f198a86439f768db75df4ab8c8bf09</u>	- 0.00655239 416.77 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-10-24 15:12:09	<u>8c5df4ed13af7875186336</u> <u>7c7d1cbf87618e267904a7</u> <u>bfb646716351baac918e</u>	+ 0.00655239 BTC 398.72 USD		
41	2021-10-07 22:54:56	<u>11f69a134b192c11fa7dda</u> <u>6b0cea81edb50e9b68cc02</u> <u>5acb7aef6727076d6937</u>	- 0.00701497 BTC 384.62 USD		
42	2021-10-05 23:44:13	<u>1290b41ef0a3974632bc71</u> <u>0a97f3cd17ab4018daca81</u> <u>67739363d0cb671d88e3</u>	+ 0.00701497 BTC 360.92 USD		
43	2021-09-20 20:39:23	<u>3fa2ef8fde7fe214835fa7</u> <u>af21c31ae2fe46220c57c8</u> <u>6e30773651f0aefc529c</u>	- 0.00109690 BTC 47.48 USD		
44	2021-09-15 18:49:24	<u>b7ccf2ebef86580eeb9ebf</u> <u>530d8d09fe17427c81cfc8</u> <u>29731f84b4dc7b935462</u>	+ 0.00109690 BTC 52.53 USD		

* USD values displayed at the time of transaction

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