

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MVquhnjvbW5y5Tt3npjzTi5QbtXrLVnxY</u>
TOTAL RECEIVED	1.24853176 BTC
	78,380.33 USD
TOTAL SEND	1.24853176 BTC
	78,380.33 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 03:58:19	<u>0e56473f4d7bf5790a3ad1</u> <u>355e8ed55a32e76df0db10</u> <u>74328f09896f2253438f</u>	- 0.03441110 BTC	
			667.15 USD	
2	2022-10-08 12:08:25	<u>fbda8d9079039bf1c7d9fc</u> <u>6f8258371339ea8b593d21</u> <u>d5c4695f14d8e422ca52</u>	+ 0.03441110 BTC	
			671.54 USD	
3	2022-06-08 11:07:28	<u>b150a228d1ebf9e1df0017</u> <u>97bd287463b8e3f086530b</u> <u>58a1369f56df5e45e2f4</u>	- 0.03291489 BTC	
			1,012.67 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-08 09:38:18	<u>06552932dd13c7738f09e9</u> <u>0547f44858982486c1087c</u> <u>ac3cc3b82221434f4e2a</u>	+ 0.03291489 BTC 	✓	1,000.96 USD
5	2022-05-08 10:00:53	<u>66c2aa322c6850039d184a</u> <u>9147bb7c5f68abbc21db16</u> <u>227579194ddcf1e4f1ef</u>	- 0.02849867 BTC 	✓	979.15 USD
6	2022-05-08 10:00:53	<u>66c2aa322c6850039d184a</u> <u>9147bb7c5f68abbc21db16</u> <u>227579194ddcf1e4f1ef</u>	- 0.02540865 BTC 	✓	872.98 USD
7	2022-05-08 07:45:12	<u>7f7e9eb43f29237799ae29</u> <u>9223ad3f37502c7444af4a</u> <u>c020db805095a5087a1c</u>	+ 0.02849867 BTC 	✓	991.36 USD
8	2022-05-08 07:45:12	<u>7f7e9eb43f29237799ae29</u> <u>9223ad3f37502c7444af4a</u> <u>c020db805095a5087a1c</u>	+ 0.02540865 BTC 	✓	883.87 USD
9	2022-03-08 15:39:59	<u>9912861ababa864e9ffb21</u> <u>c8ee4b105b7181b9823cb7</u> <u>475f66beac7eadcd7e05</u>	- 0.02534355 BTC 	✓	981.57 USD
10	2022-03-08 13:18:24	<u>c3f7e794a6d07a6890c539</u> <u>99dd92753d933b7bd4065d</u> <u>03ab9f9f6654c393c2ad</u>	+ 0.02534355 BTC 	✓	990.22 USD
11	2022-02-08 10:05:34	<u>a183b58c45f897e18af086</u> <u>226aeda090229343bf4210</u> <u>63900b47eb29a4277ecf</u>	- 0.02196738 BTC 	✓	943.58 USD
12	2022-02-08 09:03:20	<u>12631970f3474933f203c5</u> <u>d2896852185f7f5183d99b</u> <u>760720a104187d39c1df</u>	+ 0.02196738 BTC 	✓	954.02 USD

#	Date & time	Transaction Id	Amount		
13	2022-01-08 14:03:23	<u>5c8c26ccb05a68f2a1cd74</u> <u>420015d7600c150a5ac95b</u> <u>b9255ad2980694597220</u>	- 0.02195910 BTC 	915.24 USD	✓
14	2022-01-08 12:16:37	<u>5b8a046488b23ca3990763</u> <u>24b554daa376fa2fab585c</u> <u>af1c8803e3c5d044e2f2</u>	+ 0.02195910 BTC 	896.85 USD	✓
15	2021-12-08 11:43:52	<u>a29f6db3fdaa1d05458045</u> <u>aa7e3fd901770f7e79cd94</u> <u>74f059d2c61d316d4229</u>	- 0.02558949 BTC 	1,291.53 USD	✓
16	2021-12-08 10:26:17	<u>a1cd29a514c2d60a1aa183</u> <u>59eebb0f4f7ad878dc5e26</u> <u>95775a503f9eb91c5992</u>	+ 0.02558949 BTC 	1,291.53 USD	✓
17	2021-11-08 11:09:22	<u>e6c1502c67b7201372de39</u> <u>a4b2d0f1bd40b7c684a145</u> <u>961d367a2c0c319a5d24</u>	- 0.01520375 BTC 	1,026.64 USD	✓
18	2021-11-08 09:58:14	<u>35399b70d8d3d16309faf1</u> <u>33d61095454f4b169d5b34</u> <u>2b902e36d4ea2e86d62c</u>	+ 0.01520375 BTC 	1,009.21 USD	✓
19	2021-10-08 09:05:33	<u>5b5f5f42d243c6cb4ea377</u> <u>7664448999a4e23fd898c8</u> <u>c8932da1343cff1ba56e</u>	- 0.02514414 BTC 	1,365.95 USD	✓
20	2021-10-08 08:24:22	<u>0b88a3e55d816fdaa25a77</u> <u>477baaf09155c8d1977750</u> <u>333d29a807ffaa258bff</u>	+ 0.02514414 BTC 	1,365.95 USD	✓
21	2021-09-05 11:11:09	<u>ad18369ed9fb4e46198d69</u> <u>05a36054b086288f7224f5</u> <u>23a04763f15ec253fce6</u>	- 0.02561329 BTC 	1,325.66 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-09-05 10:41:08	<u>d14bdca3c9b4626301906f3c864d22a6be9ec041a0f609700095c6b05af2b598</u>	+ 0.02561329 BTC 1,325.66 USD	 
23	2021-08-08 13:45:37	<u>dcb6a24271fd1b3ef8e78e01b5ee98e0183564e99edf ad0aeb7facb01b045a62</u>	- 0.02690040 BTC 1,178.08 USD	 
24	2021-08-08 08:54:56	<u>2b48b4ec0ac02cde0cfcf663f7dc18d7299fd12e65482980c8e8f3646993f134</u>	+ 0.02690040 BTC 1,178.08 USD	 
25	2021-07-08 11:10:56	<u>90d85a65d3c94636492aa356dd735241b055358292ee72ff694c4594a1308aa7</u>	- 0.03246406 BTC 1,067.27 USD	 
26	2021-07-08 08:46:49	<u>088458f7e697bb8705c21bb8a7289673a79c344bd39702400a28fe26a1ab4077</u>	+ 0.03246406 BTC 1,067.27 USD	 
27	2021-06-08 12:58:03	<u>88fc853efa9d4f8f3326bc15b93a58971a26d2a13445a8bb20658730109889c8</u>	- 0.05289223 BTC 1,765.58 USD	 
28	2021-06-08 12:00:44	<u>7e25963f21409de422a04e89ea0318b440b2914e5d1fca8a93043893a1c71605</u>	+ 0.05289223 BTC 1,765.58 USD	 
29	2021-05-08 09:52:37	<u>586b3d3ea869af0e4ede4e6c27e4dd7bc2123885ead08250c91db25840c2dd7e</u>	- 0.02308279 BTC 1,358.70 USD	 
30	2021-05-08 09:31:55	<u>d3a9f8c0b61fdcb14c7a9845b8e9dd84149a5c7fe0334d12ef6e09f51e04aee6</u>	+ 0.02308279 BTC 1,358.70 USD	 

#	Date & time	Transaction Id	Amount	
31	2021-01-30 12:15:42	<u>006a5af72782d31fbd8ec2</u> <u>d39ee0f783d042a950fd38</u> <u>80ef1dbcc0177479cce8</u>	- 0.04385262 BTC 	✓
			1,451.21 USD	
32	2021-01-30 11:39:08	<u>23def0da7a39750acf87ea</u> <u>09a6f38b7baf86a7040ae9</u> <u>0761bbb512086f5e0f7e</u>	+ 0.04385262 BTC 	✓
			1,502.51 USD	
33	2018-01-05 08:58:24	<u>28be100db76c08086462e7</u> <u>92a1f7dd4c44bb1f98abcd</u> <u>b46de0e58e6fcb9c9df0</u>	- 0.00744338 BTC	✓
34	2018-01-05 08:09:15	<u>9c5d64fe5d58754a51212f</u> <u>6ef61c7243e015b4658969</u> <u>c5c19ed09a32ac189ff1</u>	+ 0.00744338 BTC	✓
35	2017-12-21 12:14:56	<u>374f9df850a30b73189866</u> <u>7c0dec69a562b14a35bfcc</u> <u>7a4d1fa82577da383cdc</u>	- 0.02814850 BTC	✓
36	2017-12-21 11:22:29	<u>f54f78d2ed66afd8957db5</u> <u>6589865c29d73341175d92</u> <u>b30d6795f8f0b29856aa</u>	+ 0.02814850 BTC	✓
37	2017-12-21 10:59:51	<u>68e97c155b0946a9ffcefe</u> <u>502bddd47d6a809aa7f84c</u> <u>a88f97ad34a42f7b3a7e</u>	- 0.03534315 BTC	✓
38	2017-12-21 10:06:10	<u>ff6a04cef697eba24eb9aa</u> <u>9bcaf1b35848201003b8fc</u> <u>3358606f05d103a04693</u>	+ 0.03534315 BTC	✓
39	2017-06-20 13:46:15	<u>2afb3ee6f070beae5e7e03</u> <u>7a17ebe6750fc699c85ad7</u> <u>4b283a6860805f1d98ce</u>	- 0.23829832 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-06-20 13:28:48	<u>125d9eb7d95ee8ae55bdc7</u> <u>ed1fcb945d4b3ebd3eed57</u> <u>a10dfa2dd5a6c2d78153</u>	+ 0.23829832 BTC	✓
41	2017-06-20 13:28:48	<u>4988151c005524736c43f6</u> <u>cec6054946d6a2c830e9fc</u> <u>4029e73839a61f75c458</u>	- 0.47805230 BTC	✓
42	2017-06-20 12:51:05	<u>442361a7599a0709a2d361</u> <u>548629b8d34a091f028050</u> <u>e0f05941d9a7b6cc9b71</u>	+ 0.47805230 BTC	✓

* USD values displayed at the time of transaction

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