

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:25 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MXhzRZfrSHER1eVLVVXU9Pcr86unpKNfW</u>
TOTAL RECEIVED	0.01621417 BTC
	1,020.26 USD
TOTAL SEND	0.01621417 BTC
	1,020.26 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 01:08:44	<u>7ebb5445478f1310154d7c54e3a994b42e32e632ac6caa3ee2d33d3012b65c34</u>	- 0.00124376 BTC 36.62 USD	
2	2023-08-05 10:40:58	<u>1251dee551fc3ad92fc371b64ed187d0de4a9398ad2a85630c50d5c74bdedc89</u>	+ 0.00124376 BTC 36.12 USD	
3	2023-08-05 04:50:22	<u>29e04e1ec864210284e9a99e18061b0d49b2eb6762e563f36bc880112c7fd3ee</u>	- 0.00030500 BTC 8.87 USD	

#	Date & time	Transaction Id	Amount		
4	2023-08-05 04:50:22	<u>29e04e1ec864210284e9a99e18061b0d49b2eb6762e563f36bc880112c7fd3ee</u>	- 0.00050000 14.54 USD	BTC 	✓
5	2022-11-19 04:19:11	<u>8f04fe6756da07dbdadbf34e22bc5f4ee5b0922a56c79633a2004c02f55fbad0</u>	+ 0.00050000 8.31 USD	BTC 	✓
6	2022-10-27 04:15:01	<u>c298cd1223a23ce1e36729a08cab16ab15b5ba7891851109b8c71f2270fe878f</u>	+ 0.00030500 6.34 USD	BTC 	✓
7	2021-06-07 18:13:21	<u>a5072bcd2276fc70144cf7594dd6905416aff697cefeb17a987f5e403bad282</u>	- 0.00100000 33.08 USD	BTC 	✓
8	2021-06-07 18:13:21	<u>a5072bcd2276fc70144cf7594dd6905416aff697cefeb17a987f5e403bad282</u>	- 0.00100000 33.08 USD	BTC 	✓
9	2021-06-07 18:13:21	<u>a5072bcd2276fc70144cf7594dd6905416aff697cefeb17a987f5e403bad282</u>	- 0.00100000 33.08 USD	BTC 	✓
10	2021-06-07 18:13:21	<u>a5072bcd2276fc70144cf7594dd6905416aff697cefeb17a987f5e403bad282</u>	- 0.00100000 33.08 USD	BTC 	✓
11	2020-11-16 21:31:15	<u>c6f77b711730f734a0b1af16dfc91df8bc2aae5273377c9cb98ec4daeee38987</u>	+ 0.00100000 17.65 USD	BTC 	✓
12	2020-10-08 23:11:21	<u>5eb68df8c9fff86e4f61bd134f4ff509223d7f0448000125edaf1f2b161584b6</u>	+ 0.00100000 11.05 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-09-13 13:37:43	<u>f9eb6009b6c76589a297c8</u> <u>f853d406633f16c2c7959a</u> <u>9a7e4603bff08358fca5</u>	+ 0.00100000 BTC 10.67 USD		✓
14	2020-07-16 00:19:50	<u>acc0c31498e7b9028ca8ff</u> <u>aaf6b64e3a140d6fafbf20</u> <u>4ce9ba186607ecd26ee7</u>	+ 0.00100000 BTC 9.13 USD		✓
15	2020-01-21 12:20:37	<u>9511a25d94b968ec13fef7</u> <u>aec0a6c3587b3eda883252</u> <u>55ec229daf713e862665</u>	- 0.00030000 BTC 2.60 USD		✓
16	2020-01-21 12:20:37	<u>9511a25d94b968ec13fef7</u> <u>aec0a6c3587b3eda883252</u> <u>55ec229daf713e862665</u>	- 0.00030000 BTC 2.60 USD		✓
17	2019-11-24 10:26:51	<u>11fb308440f716cb95c142</u> <u>155ecf71fa8b0d3376d609</u> <u>bd9e453a781f9a7453bc</u>	+ 0.00030000 BTC		✓
18	2019-11-23 07:54:56	<u>ed2d18c83cb43ba8772a71</u> <u>68c88f25e45da4ccc6f340</u> <u>319af53cc0a117dec134</u>	+ 0.00030000 BTC		✓
19	2019-08-08 14:34:52	<u>b36dd481e9fdf3e1e5b713</u> <u>b1fd2de31db7ebb610b275</u> <u>503f25c9554dcb43f568</u>	- 0.00033347 BTC		✓
20	2019-06-17 07:36:50	<u>d1441cc09d1c001f5499f4</u> <u>5e369ee76000348e3f3366</u> <u>343ca70b699b724f7de9</u>	+ 0.00033347 BTC		✓
21	2019-06-07 16:39:02	<u>23db8fe6ebe98e0e98197b</u> <u>751c96492edec362e37588</u> <u>57e8602a9dbd125cdbb9</u>	- 0.00044518 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-06-07 16:39:02	<u>23db8fe6ebe98e0e98197b</u> <u>751c96492edec362e37588</u> <u>57e8602a9dbd125cdbb9</u>	- 0.00065213 BTC	✓
23	2019-06-07 16:39:02	<u>23db8fe6ebe98e0e98197b</u> <u>751c96492edec362e37588</u> <u>57e8602a9dbd125cdbb9</u>	- 0.00051653 BTC	✓
24	2019-06-07 16:39:02	<u>23db8fe6ebe98e0e98197b</u> <u>751c96492edec362e37588</u> <u>57e8602a9dbd125cdbb9</u>	- 0.00076081 BTC	✓
25	2019-06-07 16:39:02	<u>23db8fe6ebe98e0e98197b</u> <u>751c96492edec362e37588</u> <u>57e8602a9dbd125cdbb9</u>	- 0.00117698 BTC	✓
26	2019-06-07 16:39:02	<u>23db8fe6ebe98e0e98197b</u> <u>751c96492edec362e37588</u> <u>57e8602a9dbd125cdbb9</u>	- 0.00058946 BTC	✓
27	2019-06-07 16:39:02	<u>23db8fe6ebe98e0e98197b</u> <u>751c96492edec362e37588</u> <u>57e8602a9dbd125cdbb9</u>	- 0.00043603 BTC	✓
28	2019-05-06 03:10:35	<u>d81e9e05acc4e8136af162</u> <u>526cb221f1b37b9ddf58bb</u> <u>a0915c2291f899b779c9</u>	+ 0.00065213 BTC	✓
29	2019-04-22 03:23:56	<u>f96469133fbd081dd2e495</u> <u>654b2054f4c0d5e613c6d4</u> <u>6344bdd403a77953a60d</u>	+ 0.00044518 BTC	✓
30	2019-04-15 03:09:16	<u>3fe65327c153b6adabe6a8</u> <u>881aed9cb54156affe28a3</u> <u>307de8352dfe9c48375f</u>	+ 0.00058946 BTC	✓

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31	2019-04-08 03:26:01	<u>4dc3187ea239c67a5f7cf5</u> <u>27fd61d42d5e53a706edc5</u> <u>4a5a475653e907cdbe2c</u>	+ 0.00117698 BTC	✓
32	2019-03-29 16:32:58	<u>a048aa8e89dcc5527f33bb</u> <u>6ebcba5118618e1acfd6ff</u> <u>91e10d7206a67ac0dabe</u>	+ 0.00051653 BTC	✓
33	2019-03-25 03:23:43	<u>110e6c4718abee8f8ded54</u> <u>76515e1b3cd8b75705e898</u> <u>1c08a32bdf09478cdd60</u>	+ 0.00043603 BTC	✓
34	2019-03-11 03:27:42	<u>7da0dd2e697232721d890b</u> <u>9ab40166f3814d3531f01b</u> <u>66028101bef64d884b65</u>	+ 0.00076081 BTC	✓
35	2019-03-08 08:26:27	<u>d8a40b300d4ca9809e812f</u> <u>a8e5b01ccb4476231eaf7a</u> <u>8fc1d258b1f2680546d2</u>	- 0.00046951 BTC	✓
36	2019-03-08 08:26:27	<u>d8a40b300d4ca9809e812f</u> <u>a8e5b01ccb4476231eaf7a</u> <u>8fc1d258b1f2680546d2</u>	- 0.00041529 BTC	✓
37	2019-03-08 08:26:27	<u>d8a40b300d4ca9809e812f</u> <u>a8e5b01ccb4476231eaf7a</u> <u>8fc1d258b1f2680546d2</u>	- 0.00035864 BTC	✓
38	2019-03-08 08:26:27	<u>d8a40b300d4ca9809e812f</u> <u>a8e5b01ccb4476231eaf7a</u> <u>8fc1d258b1f2680546d2</u>	- 0.00038610 BTC	✓
39	2019-03-06 09:24:22	<u>2066fbc5eff44481d4d3b1</u> <u>fa8b08af4796664a853397</u> <u>d9c433cf3ddba1dd72e2</u>	+ 0.00038610 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-03-04 03:04:43	<u>e79220b0d33e3ee1e76b434e199e7e481f346fe73be988d1030cf2160d825a67</u>	+ 0.00041529 BTC	✓
41	2019-02-27 22:27:01	<u>b9cd25989a1dee82991c306ed49b4df06d2dc386e82c671f14b1bc9e9a5edafb</u>	+ 0.00035864 BTC	✓
42	2019-02-25 03:09:09	<u>fd7a416312639ab56b1291b40054990f16efc5a1676b1c68b3ab8b143cbf9d86</u>	+ 0.00046951 BTC	✓
43	2019-02-22 10:27:10	<u>f5c2aa33c4aa00a339bf28c7c521037dcbc38b0a5ff1186d9b02fa3808c8952a</u>	- 0.00041133 BTC	✓
44	2019-02-22 10:27:10	<u>f5c2aa33c4aa00a339bf28c7c521037dcbc38b0a5ff1186d9b02fa3808c8952a</u>	- 0.00010453 BTC	✓
45	2019-02-16 09:10:08	<u>772d9fec7f81c4be41c969f2aa6d4477aaf47652f010d647b5ac30328d9d8b85</u>	+ 0.00041133 BTC	✓
46	2019-02-16 07:01:40	<u>4a4aac5b1e8ea6859b6f852cbd42a8bb0162b39a1ac4280a7d6f180575da1899</u>	+ 0.00010453 BTC	✓
47	2019-02-13 16:18:33	<u>247cf1380b1864d1fb7fedebd767d9a0f92216d9f63065916ecbb97972a6ec39</u>	- 0.00038954 BTC	✓
48	2019-02-13 16:18:33	<u>247cf1380b1864d1fb7fedebd767d9a0f92216d9f63065916ecbb97972a6ec39</u>	- 0.00032000 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-02-12 23:25:50	<u>81d9d83174937612485d43</u> <u>1fbe7501bee92d49a9ee99</u> <u>136a4719290688490b92</u>	+ 0.00032000 BTC	✓
50	2019-02-12 15:31:04	<u>fd4dcaa72517d95c2318fd</u> <u>0247436fe096879d3f8a43</u> <u>a162052761f81f322c84</u>	+ 0.00038954 BTC	✓
51	2019-02-07 01:51:43	<u>77b97fc73bdb1536da8cff</u> <u>5afb39db45acc8894863c6</u> <u>c4b57823e742ce40b929</u>	- 0.00039212 BTC	✓
52	2019-02-07 01:51:43	<u>77b97fc73bdb1536da8cff</u> <u>5afb39db45acc8894863c6</u> <u>c4b57823e742ce40b929</u>	- 0.00030000 BTC	✓
53	2019-02-07 01:51:43	<u>77b97fc73bdb1536da8cff</u> <u>5afb39db45acc8894863c6</u> <u>c4b57823e742ce40b929</u>	- 0.00068439 BTC	✓
54	2019-02-06 04:16:02	<u>3534f648546de98190890b</u> <u>d54ed0f4c5761d657e49e5</u> <u>b27db0949c18ca7e925a</u>	+ 0.00030000 BTC	✓
55	2019-02-03 17:20:59	<u>0c36b5f1034292f4120183</u> <u>c2d6fe197acdf441211607</u> <u>6170cafc670b10595e33</u>	+ 0.00068439 BTC	✓
56	2019-02-03 11:25:21	<u>713c591c09e57b26a0b446</u> <u>0e7680af9d9f5bd9305b3c</u> <u>57b4adf0e05df0dae4c6</u>	+ 0.00039212 BTC	✓
57	2019-01-29 14:20:08	<u>043834e4fd6d5231b1e195</u> <u>518495fd71565da36e04a4</u> <u>fe2fbde852fe480e1146</u>	- 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-01-29 14:20:08	<u>043834e4fd6d5231b1e195</u> <u>518495fd71565da36e04a4</u> <u>fe2fbde852fe480e1146</u>	- 0.00012337 BTC	✓
59	2019-01-28 10:01:14	<u>43c9889f2e9909f7be3f54</u> <u>ca187dc1d0c5c904bc2eaa</u> <u>7c7e96c0ce3f1c0dc5f4</u>	+ 0.00012337 BTC	✓
60	2019-01-27 10:35:58	<u>ff4388fc8c4c804f886823</u> <u>af3a86f9857b97bf7c60e8</u> <u>07740ee87137d897a906</u>	+ 0.00030000 BTC	✓

* USD values displayed at the time of transaction

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