

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-21 07:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MXrp7rschjbjMeLm9BWv5vRGiaFtrBEUA</u>
TOTAL RECEIVED	0.17832786 BTC
	11,238.57 USD
TOTAL SEND	0.06650663 BTC
	4,191.38 USD

Token	Balance
Bitcoin	0.11182123 BTC
	7,047.19 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-07 00:01:49	<u>53966c359a0f625331ddd7 b2fe4d52db9db54c2ec90b 5ae1270d1d74ac9c5fc6</u>	- 0.00387097 BTC	
			167.58 USD	
2	2021-02-08 05:44:25	<u>3a97b6f31acf4bf86c8b48 b0ba9d592c09c8e66426a1 999848150d6164f5c36a</u>	- 0.00450355 BTC	
			208.85 USD	
3	2021-02-08 05:44:25	<u>3a97b6f31acf4bf86c8b48 b0ba9d592c09c8e66426a1 999848150d6164f5c36a</u>	- 0.00536691 BTC	
			248.88 USD	

#	Date & time	Transaction Id	Amount		
4	2021-02-08 05:44:25	<u>3a97b6f31acf4bf86c8b48</u> <u>b0ba9d592c09c8e66426a1</u> <u>999848150d6164f5c36a</u>	- 0.00260571 BTC 	120.83 USD	✓
5	2021-02-08 05:44:25	<u>3a97b6f31acf4bf86c8b48</u> <u>b0ba9d592c09c8e66426a1</u> <u>999848150d6164f5c36a</u>	- 0.00220667 BTC 	102.33 USD	✓
6	2021-02-08 05:44:25	<u>3a97b6f31acf4bf86c8b48</u> <u>b0ba9d592c09c8e66426a1</u> <u>999848150d6164f5c36a</u>	- 0.00212825 BTC 	98.69 USD	✓
7	2021-02-08 05:44:25	<u>3a97b6f31acf4bf86c8b48</u> <u>b0ba9d592c09c8e66426a1</u> <u>999848150d6164f5c36a</u>	- 0.00342545 BTC 	158.85 USD	✓
8	2021-02-08 05:44:25	<u>3a97b6f31acf4bf86c8b48</u> <u>b0ba9d592c09c8e66426a1</u> <u>999848150d6164f5c36a</u>	- 0.00437354 BTC 	202.82 USD	✓
9	2021-02-08 05:44:25	<u>3a97b6f31acf4bf86c8b48</u> <u>b0ba9d592c09c8e66426a1</u> <u>999848150d6164f5c36a</u>	- 0.00529791 BTC 	245.68 USD	✓
10	2021-02-08 05:44:25	<u>3a97b6f31acf4bf86c8b48</u> <u>b0ba9d592c09c8e66426a1</u> <u>999848150d6164f5c36a</u>	- 0.00246451 BTC 	114.29 USD	✓
11	2021-02-08 05:44:25	<u>3a97b6f31acf4bf86c8b48</u> <u>b0ba9d592c09c8e66426a1</u> <u>999848150d6164f5c36a</u>	- 0.00536979 BTC 	249.02 USD	✓
12	2021-02-08 05:44:25	<u>3a97b6f31acf4bf86c8b48</u> <u>b0ba9d592c09c8e66426a1</u> <u>999848150d6164f5c36a</u>	- 0.00254570 BTC 	118.05 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00145001 BTC 49.37 USD		✓
14	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00108617 BTC 36.98 USD		✓
15	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00185215 BTC 63.06 USD		✓
16	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00150201 BTC 51.14 USD		✓
17	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00193220 BTC 65.79 USD		✓
18	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00095761 BTC 32.60 USD		✓
19	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00162966 BTC 55.49 USD		✓
20	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00100545 BTC 34.23 USD		✓
21	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00212638 BTC 72.40 USD		✓

#	Date & time	Transaction Id	Amount		
22	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00133819 BTC 	45.56 USD	✓
23	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00129725 BTC 	44.17 USD	✓
24	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00113303 BTC 	38.58 USD	✓
25	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00178568 BTC 	60.80 USD	✓
26	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00142640 BTC 	48.57 USD	✓
27	2021-01-12 03:40:13	<u>810890119c5cf86bf18494</u> <u>84106a5b015caad97df08b</u> <u>2b3be2c64cee7c590ad5</u>	- 0.00182548 BTC 	62.15 USD	✓
28	2018-12-07 12:41:10	<u>4c2428ad09456742349a1d</u> <u>bb9cd96ace2f77e53c7d6f</u> <u>598fa3f042794079dfa2</u>	+ 0.00095761 BTC		✓
29	2018-11-23 10:31:25	<u>e1b93ab5f97f4b558997ae</u> <u>ed946fc20f88fdadbba477</u> <u>62f47f0297f353239cad</u>	+ 0.00150201 BTC		✓
30	2018-11-09 12:53:15	<u>21110cb2ab945885c55854</u> <u>f604362eff2b49407ec11a</u> <u>afad3bb0cbfbad6b1cda</u>	+ 0.00212638 BTC		✓

#	Date & time	Transaction Id	Amount	
31	2018-10-26 09:44:08	<u>89c8bdf38754dd46401a2c60881fc6e1852ec54e63c74d4de3cbe794700461be</u>	+ 0.00142640 BTC	✓
32	2018-10-05 14:00:45	<u>37c75c684cb4aab43fa5b1e129990a0be425391d67336d8f292c7f292b9e1ac2</u>	+ 0.00113303 BTC	✓
33	2018-09-21 12:00:04	<u>d8037e4e71795140d18628686a36e2808e6d756d30a6e734783f2cde08c91038</u>	+ 0.00129725 BTC	✓
34	2018-09-14 09:58:54	<u>43084d85cdddc67d5df3f38f62a5a97b0acdbb73416d7103b973669b3c2c5768</u>	+ 0.00100545 BTC	✓
35	2018-09-07 09:17:30	<u>a4c46c9f17336dd16a16b392b7981d945e8bb484e404b39fe8b72ee9bc013e99</u>	+ 0.00178568 BTC	✓
36	2018-08-31 09:24:34	<u>e7a3bdb926db3a028a6434c38eec9e1ff09de23ab758f3710da80a31a55d4aa8</u>	+ 0.00133819 BTC	✓
37	2018-08-17 10:08:15	<u>203f562c410824277cad1175452d8e789946f837c7b60be1284004c5ca695563</u>	+ 0.00108617 BTC	✓
38	2018-08-10 10:43:14	<u>7b720afe639ea51c26d1b259af25df3c07a99d2afd3e4b6f1ee3d35e54be7f28</u>	+ 0.00145001 BTC	✓
39	2018-08-03 14:03:20	<u>d84563eb5790cb6922caba baed4892c400e5d293fac4157ad64cf6ebd737f342</u>	+ 0.00182548 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-07-27 09:41:26	<u>581e1af2cbfc2c56631462</u> <u>ec6f2f7996b38f6fcb6a71</u> <u>3ebf9991773be417217d</u>	+ 0.00220667 BTC	✓
41	2018-07-20 10:47:17	<u>1cdb308cd139f7a5f33478</u> <u>3ad052c155cfcded6fb110</u> <u>cbf66af3bf7950e6db03</u>	+ 0.00185215 BTC	✓
42	2018-07-13 09:00:42	<u>19ff30b436238c21e0fb08</u> <u>bdedebe83db879c41e13c2</u> <u>20c84c789e3900bc1306</u>	+ 0.00212825 BTC	✓
43	2018-07-06 09:16:11	<u>0ed4904a4ac72cc25fe504</u> <u>d21940d63f635946cf7840</u> <u>30c0ddfe0b22e139d400</u>	+ 0.00254570 BTC	✓
44	2018-06-29 09:29:32	<u>15407db25b767ce11eb7cf</u> <u>22b0f9ac77ee7e5a11bb4b</u> <u>fe4d4a760b5eed558f1</u>	+ 0.00246451 BTC	✓
45	2018-06-22 09:25:13	<u>f6dc39905c88d970fd43fd</u> <u>e4a73c7d9b231cd12bf18e</u> <u>659ff5e3134f4fb690f6</u>	+ 0.00260571 BTC	✓
46	2018-06-15 08:51:35	<u>0249b183212e34207285a9</u> <u>59ebede00a652fd6e5e363</u> <u>7a0d6300d79c2ed1b769</u>	+ 0.00342545 BTC	✓
47	2018-06-08 08:56:36	<u>989a9d6225470ced11ff7a</u> <u>605139fcb7ffa93fff8b95</u> <u>19c943790fec94a5a008</u>	+ 0.00481065 BTC	✓
48	2018-06-01 09:52:43	<u>d827e880592b744c531f43</u> <u>79b8d77303609d2f21bc36</u> <u>4f9c84e87700299d184c</u>	+ 0.00536691 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-05-25 11:31:25	<u>5f7900f93e05c0229be8c535fe157c0897b1d2af4df0b36d6364c6640c84b6be</u>	+ 0.00610628 BTC	✓
50	2018-05-18 12:23:20	<u>afb659bbdd866820149c24478045feff207887057013d55170afe9b821962504</u>	+ 0.00692010 BTC	✓
51	2018-05-12 00:16:22	<u>0b0b7cfc107e29bc84062e38be8fe9639feef5dc7e19bac1d10a38b2c23e9cdf</u>	+ 0.00642943 BTC	✓
52	2018-05-04 09:40:43	<u>0690ee0119454f0fb6519c196baa86536351eec0927e7f857356c63f91dd9e8e</u>	+ 0.00633128 BTC	✓
53	2018-04-27 09:21:27	<u>f454ab30f363d46b0cac4237b97c429818d8035e60b1329ceb23fb6595c56e0d</u>	+ 0.00648736 BTC	✓
54	2018-04-20 09:03:49	<u>dd38c032cce37e59a77caf10c713ad715a1e5f18d302006b0e7bbe692e24b496</u>	+ 0.00587754 BTC	✓
55	2018-04-13 10:16:43	<u>1f45da04da1120111717a7b26591518aeccc393338ff82c3fc97c4ef896699d2</u>	+ 0.00536979 BTC	✓
56	2018-04-06 13:05:04	<u>37a885649309a9ca29a60aeeed248e57cc8624daf5daac5659d7fead8b90cda9b</u>	+ 0.00162966 BTC	✓
57	2018-04-04 10:16:11	<u>f55ad54ba5eae4bb5b41a157f9c7cd5257e85060c53ab3e4e0c1cda4f67b34ac</u>	+ 0.00437354 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-03-30 10:08:43	<u>5043c5473104ab84b969a3</u> <u>a5898c5c29a31eb8d0d443</u> <u>152ba62796d11df70e0d</u>	+ 0.00450355 BTC	✓
59	2018-03-23 12:10:51	<u>e4f0e40dc902082bd8a24e</u> <u>61fb5609ccafc1a0e8988f</u> <u>4cd3eb34177d0bbe8090</u>	+ 0.00529791 BTC	✓
60	2018-03-16 10:09:01	<u>c1a0ae1cfffefe4d149a147</u> <u>7e9d79dc790d56934ce492</u> <u>3db19bdd87083810c715</u>	+ 0.00591812 BTC	✓
61	2018-03-09 10:57:16	<u>f9cda4a73622af9c301d76</u> <u>a143c4bfe411a26303a6a2</u> <u>dee8163662536831d689</u>	+ 0.00575396 BTC	✓
62	2018-03-02 09:28:12	<u>5a18bca2232b39d6b8db2f</u> <u>79b94e31bed64691a80788</u> <u>00d16314a8340343b05e</u>	+ 0.00193220 BTC	✓
63	2018-02-28 09:42:27	<u>6f0f3320d60d84b40b752d</u> <u>7efb55deeb61a69a31401a</u> <u>9b278c39cbf9c09cbce7</u>	+ 0.00573748 BTC	✓
64	2018-02-22 12:05:09	<u>5f40084e54b5110d545577</u> <u>f8a9540629b3ed4894b015</u> <u>61b93b1017ae8fa27f0e</u>	+ 0.01486222 BTC	✓
65	2018-02-09 10:39:02	<u>0c970ee5151739d8bdbfcd</u> <u>0693489c60333f6636ed98</u> <u>eac4240cc88ed8ef4dc8</u>	+ 0.00387097 BTC	✓
66	2018-02-06 21:50:59	<u>23a90e944d79e738ad8e59</u> <u>18452dab0eb2885747845c</u> <u>ddf425c1e1909b0c4dd1</u>	+ 0.02042813 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-01-14 13:22:40	<u>0998f47650517ad1cf517b</u> <u>a3ce4e4be08af2b95b494c</u> <u>840d3faed0bdb3d913af</u>	+ 0.01615868 BTC	✓

* USD values displayed at the time of transaction

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