

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MXz6Rb75MP5ieH63WR2CSmzAxZsoHPaab</u>
TOTAL RECEIVED	0.69245279 BTC
	43,684.06 USD
TOTAL SEND	0.69245279 BTC
	43,684.06 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 01:14:26	<u>cd94839261cc4af61e025e</u> <u>44f366c6ca4f9e75954136</u> <u>dbfcbaa171640e1e2ec0</u>	- 0.00218140 BTC	
			138.23 USD	
2	2021-10-15 22:47:56	<u>af061254165dce7c10defd</u> <u>2a58508c76496deb330f26</u> <u>61775913541f7f7c428c</u>	+ 0.00218140 BTC	
			134.66 USD	
3	2021-06-02 08:00:56	<u>722c7f8674bd2e0a6ec3dd</u> <u>32ffee684104c1a868a65f</u> <u>3b168962b25edd163e77</u>	- 0.00228220 BTC	
			85.73 USD	

#	Date & time	Transaction Id	Amount		
4	2021-06-02 05:45:30	<u>91e4744fab395999af50cf</u> <u>506fd5eafe3ce34755c8af</u> <u>39739d03f73aa0193dea</u>	- 0.00610000 226.93 USD	BTC	✓
5	2021-05-04 18:40:46	<u>5cd9f396a0fe7f855469d3</u> <u>7d5774f4ff5522d6955743</u> <u>775de05de58b97c43c1c</u>	+ 0.00228220 125.76 USD	BTC	✓
6	2021-05-03 23:05:09	<u>8ae575d75cd5e348be87ee</u> <u>e2e6db0569fc566d857416</u> <u>db267f3beb849e97380b</u>	- 0.00460550 258.56 USD	BTC	✓
7	2021-05-01 08:13:18	<u>58688a61aeab5ada990ec9</u> <u>1c1d2b68d16c9e677eee30</u> <u>94b298a63fc9f22fcc64</u>	+ 0.00610000 352.58 USD	BTC	✓
8	2021-04-24 11:34:03	<u>2b04ac8cc0d835072ae8b4</u> <u>52cc863126fb0a5806e8a8</u> <u>83bc2252a3297bce6701</u>	+ 0.00460550 230.49 USD	BTC	✓
9	2020-12-04 19:42:06	<u>85648b6ed507cad9f27102</u> <u>0727804de5b9cbd818c9c8</u> <u>8a0feab20df196e3fd50</u>	- 0.02051000 392.71 USD	BTC	✓
10	2020-11-30 07:23:09	<u>cefecab5d66d2854b8e712</u> <u>db57832494f0a9c1e529be</u> <u>5741b7b539932fefb3d6</u>	+ 0.02051000 403.96 USD	BTC	✓
11	2020-11-26 15:14:49	<u>fed4d156f5791bef8660f0</u> <u>050717d0a7b2d2cba1dda2</u> <u>8b83a9c4e0d47b7c9c1b</u>	- 0.03509019 601.42 USD	BTC	✓
12	2020-11-25 13:48:02	<u>105081613d23fe6a4d56da</u> <u>4b2c0970b3496fbb4f64fb</u> <u>05a4d0a251eed031d2bf</u>	+ 0.03509019 601.77 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-11-12 23:27:29	<u>2bb13f82619c709ce55a36</u> <u>d9c2b826d81256d30bdaae</u> <u>dbc40d4f5846c53a50d7</u>	- 0.01141484 186.29	BTC 	✓
14	2020-11-05 18:35:44	<u>903b6cfc7cf9a3080309a5</u> <u>740c86f43dc5d8703ffbbc</u> <u>b918a97171faac81615d</u>	+ 0.01141484 177.84	BTC 	✓
15	2020-10-17 01:11:50	<u>4b4fdeb83e337b1b8f6639</u> <u>210d28d5f178a440590117</u> <u>4128dac0b3d80a64dea1</u>	- 0.01307783 148.56	BTC 	✓
16	2020-10-12 08:21:00	<u>66480f9a821b17b15fa32c</u> <u>1ce6b044e8915cf3642218</u> <u>dc8b1c991623f8222d19</u>	+ 0.01307783 150.76	BTC 	✓
17	2020-10-11 01:17:11	<u>e26694da6d1d949e9f014d</u> <u>1373a57aa40fef7d329bb4</u> <u>a9c8b53bf33f7502b9b8</u>	- 0.01910000 217.14	BTC 	✓
18	2020-10-07 07:15:31	<u>e061571e3703e5eda02778</u> <u>e84e421da4d90bfd561894</u> <u>005bb839d3217a55d655</u>	+ 0.01910000 203.72	BTC 	✓
19	2020-10-04 04:33:24	<u>841f236a727ad783878dee</u> <u>d20c41d3752838390aceec</u> <u>47accb8828a40acc167b</u>	- 0.03003086 320.32	BTC 	✓
20	2020-09-29 02:31:08	<u>bc8a67d647164893109229</u> <u>31450c71e56eae19e1201a</u> <u>8fb3d2b8ddf68d9c1ecd</u>	+ 0.03003086 325.54	BTC 	✓
21	2020-09-18 11:21:29	<u>c75de81dd3e11fabdc3a1e</u> <u>4c391e11cb3118c77e5fe5</u> <u>21b8f57b6b0b19424ce6</u>	- 0.02637000 288.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-09-18 11:14:19	<u>90b2be83a77fb35fe8e7e56a46a476c0ae6057841dd7abf2c5456617543fa7ca</u>	- 0.01666207 182.17 USD	BTC 	
23	2020-09-18 11:14:19	<u>6a72fda3e660c45d6c73ca8ff5c11cf5b469f898c832f66db3a116e74abee6d2</u>	- 0.02488000 272.02 USD	BTC 	
24	2020-09-18 10:59:56	<u>a8dc64d1ba32ca113459f2ed5ade4abefc8e83cd2dabcdf119effc8d0e811536</u>	- 0.05001000 546.77 USD	BTC 	
25	2020-09-16 07:23:37	<u>35ba1e8f36cc188b7c3cf36734a9c9185ee5dd2d8bbf376d085886c646a62456</u>	+ 0.02637000 288.85 USD	BTC 	
26	2020-09-14 10:15:27	<u>465002e181bc21fbb998038d29eeda672b1533cb31217ae1129c77c0acfdd570</u>	+ 0.05001000 533.69 USD	BTC 	
27	2020-09-12 22:22:26	<u>8f5250d892bc640bb9c076c7b2890db5bca995e19554143a21e5a664d07a0e72</u>	+ 0.01666207 172.16 USD	BTC 	
28	2020-09-12 04:25:14	<u>7d917646d8137474af6fab4e919c493d2dbdd124c07cfeee6bd5701c3d67fe61</u>	- 0.01592000 166.21 USD	BTC 	
29	2020-09-10 23:34:00	<u>5d89c49149d052dc32c2130d79eb4f6914bbb9f2f1f2130b8dc2a9ceb079579b</u>	+ 0.02488000 258.45 USD	BTC 	
30	2020-09-10 12:15:22	<u>6c97932229c5fa4642a771d9a045f2417e477f3cceb230a70042a6f82ccc8c1</u>	- 0.11393000 1,183.49 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-09-08 07:18:55	<u>6ddb9f5510758dda80e701</u> <u>a09809f917cc3978aa5234</u> <u>672fdc40343ea56cd888</u>	+ 0.01592000 161.21 USD	BTC	✓
32	2020-09-07 13:48:25	<u>f2d3dd54a74fd46895a929</u> <u>0d0546c74837ece56af3ae</u> <u>919112a9f0a93e1d959c</u>	+ 0.11393000 1,153.72 USD	BTC	✓
33	2020-08-30 00:23:16	<u>2b9db58241a016ef4c8a7c</u> <u>da498ed2911acfa92054d0</u> <u>933d2e8b8b2d0fb6169a</u>	- 0.01216036 142.41 USD	BTC	✓
34	2020-08-24 22:05:28	<u>0ab8f9bf7ed6ce9e8a096d</u> <u>f69ce8c707e2bd9081984c</u> <u>60af28d004175b694d16</u>	+ 0.01216036 137.63 USD	BTC	✓
35	2020-08-21 12:08:02	<u>09ce160902692392cd928c</u> <u>ba2c560f0e869cb7fba02c</u> <u>2636157930464541dd2e</u>	- 0.02673000 311.75 USD	BTC	✓
36	2020-08-20 21:14:16	<u>cf98bafc6079ed561ac6fd</u> <u>c4e9ed712f426223f0b745</u> <u>f96e03935ac755bf9e09</u>	+ 0.02673000 308.23 USD	BTC	✓
37	2020-08-16 00:17:58	<u>395e7c8403c798cd62905e</u> <u>5aa9ceeb54f0cffe67c247</u> <u>0160ae7971b970808b09</u>	- 0.00258960 30.84 USD	BTC	✓
38	2020-08-07 20:42:54	<u>84aa672b981fea0a0ec681</u> <u>052855330b40dc7f684560</u> <u>b2d320a6dad8e2f2de7d</u>	+ 0.00258960 30.45 USD	BTC	✓
39	2020-07-23 15:06:22	<u>2a4be27f95d39f4debede4</u> <u>a98219fdddd3e09248ebed</u> <u>59c042958c03c2f03ad7</u>	- 0.11000000 1,049.15 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2020-07-16 09:55:23	<u>34fb9cc9c059dd5d095064</u> <u>31e323828bfff472d842cf6</u> <u>4f12f77c56f943f9b2b1</u>	+ 0.11000000 BTC  1,004.70 USD	✓
41	2020-06-11 13:11:58	<u>a477a039bce77f5eed7ad2</u> <u>99303e15dbfd8bb61e5cba</u> <u>71d7941435f5485f343d</u>	- 0.12615002 BTC  1,194.02 USD	✓
42	2020-06-11 12:45:07	<u>c2a3ebc8d7b9300ded0226</u> <u>27ef89312f646cb5219fff</u> <u>da82ddee40f1beeef430</u>	- 0.01632000 BTC  154.47 USD	✓
43	2020-06-02 23:48:02	<u>b2231bb4ee671212c44588</u> <u>c57109cfc874273576a016</u> <u>5459f2bb101cda6d9ebe</u>	+ 0.01632000 BTC  157.75 USD	✓
44	2020-06-02 01:28:19	<u>8b39c7dcd396a3650fbbbb</u> <u>edf9b593a053f2719b3618</u> <u>37056ba9ed5ac4a8725e</u>	+ 0.12615002 BTC  1,200.70 USD	✓
45	2020-06-02 00:11:02	<u>9e238443e3b96d7e7784f2</u> <u>91f07cca4ef73be3711416</u> <u>dea4ad464b019a42f860</u>	- 0.00234205 BTC  22.29 USD	✓
46	2020-05-30 15:52:19	<u>36222f1b6b358bd6b8e6ce</u> <u>772bde5c3358d6418a8afe</u> <u>3c9ca850e75861bdedf8</u>	- 0.00399587 BTC  37.75 USD	✓
47	2020-05-22 01:46:12	<u>610ef4c7ffc2aac27889e1</u> <u>f51ac93d0d2c3d87bbb425</u> <u>a6cd9a1f11b553ba5898</u>	+ 0.00234205 BTC  21.47 USD	✓
48	2020-05-18 23:30:44	<u>6e57d7896540d5f6e15de0</u> <u>1cdd41927b7693896d130e</u> <u>d6220a4df20a31fde215</u>	+ 0.00399587 BTC  39.06 USD	✓

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