

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-20 21:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MZ3gqz4WcXWiGRVu4qod2gRLwShddpWJW</u>
TOTAL RECEIVED	0.59257911 BTC
	37,468.77 USD
TOTAL SEND	0.59257911 BTC
	37,468.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-08 05:11:32	<u>ab758790f16f62af96bb09</u> <u>0e2ff4851c0c030c7ad341</u> <u>75b353045673c3515f58</u>	- 0.00033813 BTC	
			17.70 USD	
2	2021-01-16 11:09:08	<u>3449e65abe1caa20584e27</u> <u>58821699b5e0941b01ff05</u> <u>d794ce307395984d663d</u>	+ 0.00033813 BTC	
			12.17 USD	
3	2021-01-02 06:18:13	<u>3a2fb325656c746e27fc9e</u> <u>7b3e048c8d80a486a2b787</u> <u>779aca6f2c550aa19faa</u>	- 0.02650000 BTC	
			852.72 USD	

#	Date & time	Transaction Id	Amount		
4	2020-12-12 22:25:32	<u>f2b6c8e8065eac6bbf1056</u> <u>26af7cf4035b0217b8d0e7</u> <u>2f1b525873f3e722cb56</u>	+ 0.02650000 508.13	BTC 	✓
5	2020-11-29 01:54:31	<u>c4879aa9a5a53d2ad2db38</u> <u>4e731de9c45c8bd753a896</u> <u>d0b78d1f7578fc042ad0</u>	- 0.00000547 0.09	BTC 	✓
6	2020-11-29 01:46:06	<u>9b82a5400e61c5490fb01f</u> <u>064a40a834625b84a65499</u> <u>8e22be9acc1575e5302a</u>	- 0.02540847 462.05	BTC 	✓
7	2020-11-24 22:40:11	<u>a4a5f308228d54924d5f92</u> <u>10d56ba369cdea061d4ae6</u> <u>6eaad217320050cd7931</u>	+ 0.00000547 0.10	BTC 	✓
8	2020-11-24 19:41:23	<u>9a162b2b0f2d843afd3762</u> <u>ffebea291ebd0a3c87cdc2c</u> <u>fe514b789e516f7ffee4</u>	+ 0.02540847 475.62	BTC 	✓
9	2020-11-12 14:30:14	<u>b6d3d14aa24f3db577ca8f</u> <u>6dac6da3c9e5c203f1b72b</u> <u>b66929b4ee114970af9b</u>	- 0.03641584 594.33	BTC 	✓
10	2020-11-09 12:16:22	<u>e91b47f12a29f3c0a71de3</u> <u>478aa2eb7b7fc8271acf7a</u> <u>5a6c0e325bc67af98d6d</u>	- 0.00040956 6.26	BTC 	✓
11	2020-11-06 05:35:20	<u>4f9f3f165abf9c2b330e5a</u> <u>7722e3bd2f4c02deb4ff40</u> <u>32b25291e94541e69724</u>	+ 0.03641584 567.35	BTC 	✓
12	2020-10-23 12:25:18	<u>32784c0ed6b5313b38aa8f</u> <u>87b4b5d4ca7f28272648d9</u> <u>45a74596fa1801364c52</u>	- 0.04099424 537.50	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-10-21 09:35:20	<u>c14b524a5f64bc122858e4</u> <u>130548809f15b9284caa1f</u> <u>f2962827604c2d58124d</u>	+ 0.04099424 523.94	BTC 	
14	2020-10-20 13:52:42	<u>c45e8d9a4ea4b132d8cfe4</u> <u>d404ed281d0a9b36de1713</u> <u>3a5b66b743dc446278b2</u>	+ 0.00040956 5.23	BTC 	
15	2020-10-09 08:20:54	<u>465d3e55bb9a2b7ec97591</u> <u>ddc424c9e0cfd77f9ac692</u> <u>9fa7f21bdc6ea701ae28</u>	- 0.05510244 608.91	BTC 	
16	2020-10-07 09:08:49	<u>44d33460a5611f529b7e94</u> <u>463446f73f1568e1ae42ed</u> <u>cda47371deb6b7a554ed</u>	+ 0.05510244 587.74	BTC 	
17	2020-10-02 12:10:32	<u>308167dbe16e54721ad3a0</u> <u>8c94bfab68d816acb03795</u> <u>8c25253e075b71969aea</u>	- 0.05060000 533.42	BTC 	
18	2020-10-02 12:02:43	<u>748bea61bbc69e6f71fceb</u> <u>5ff1390c0672eda6fbb741</u> <u>c2da51b915bbad05665e</u>	- 0.03540383 373.22	BTC 	
19	2020-09-25 09:28:51	<u>68bd63a05dc8944b82ad45</u> <u>b158f0dbaf19e63834e436</u> <u>d9eef369d363e6000df3</u>	- 0.04834513 516.64	BTC 	
20	2020-09-25 08:27:49	<u>e5176812197fa59d50efcf</u> <u>fcf0e8b317d0295058f65e</u> <u>0dd4c0d57e78c80c0ff7</u>	+ 0.03540383 378.34	BTC 	
21	2020-09-25 08:27:49	<u>08d5aa7235fde52191057f</u> <u>ae75374f20b64e7d6ced90</u> <u>c36cc67c7a1873ef2765</u>	+ 0.05060000 540.74	BTC 	

#	Date & time	Transaction Id	Amount	
22	2020-09-24 08:52:14	<u>8fd632aee8ed0ff80b4041</u> <u>c47db1cbb5a6e2d438b211</u> <u>9156139fd709746436e0</u>	+ 0.04834513 BTC  519.04 USD	✓
23	2020-08-21 12:11:10	<u>a709a48d627f456680699d</u> <u>b7cc1442c6cae6eeb2a703</u> <u>fb8d451733491c39f072</u>	- 0.09960000 BTC  1,161.63 USD	✓
24	2020-08-17 19:11:54	<u>b1ed44aed4ee5b2f9ea7a8</u> <u>417e0154aea9af9d4d17d2</u> <u>405fb32cd63d1a360a9a</u>	+ 0.09960000 BTC  1,189.72 USD	✓
25	2020-08-07 11:32:34	<u>173667eae9de7a0d31fbe8</u> <u>31a4da84ff4219b46c7cee</u> <u>a969485b2c19a084846a</u>	- 0.09960000 BTC  1,154.78 USD	✓
26	2020-07-31 16:14:38	<u>7286e93a508edff1bb5c32</u> <u>d814a24f0b8345e5a62ee8</u> <u>0d9729294256703526cd</u>	+ 0.09960000 BTC  1,175.39 USD	✓
27	2020-07-23 14:54:46	<u>bb61b1498a0178af3a929a</u> <u>47233ab9872cce448c8092</u> <u>bc74d843d48f1f2500b3</u>	- 0.03760000 BTC  358.62 USD	✓
28	2020-07-19 09:35:39	<u>a58e8dba8abcde2e66c384</u> <u>1773761404dfb0c9eb2a27</u> <u>5b413be5ed25aa766255</u>	+ 0.03760000 BTC  346.25 USD	✓
29	2018-12-31 09:31:25	<u>42016a43d46139faa02f41</u> <u>b1474eb21b51a90739a341</u> <u>b75e4f542dc4d4fb2f83</u>	- 0.03625600 BTC	✓
30	2018-12-29 09:52:17	<u>e2dce22d841bd28f313bb2</u> <u>ae78e82909198ff17d85d2</u> <u>518871dc3614ef9e224e</u>	+ 0.03625600 BTC	✓

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