

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MZDSe1UuYUc2K493KNfmEFHxw7VJdE56m</u>
TOTAL RECEIVED	2.20380781 BTC
	139,029.39 USD
TOTAL SEND	2.20380781 BTC
	139,029.39 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 11:33:16	<u>e3132d82f46f50655c1158</u> <u>ff3ed04811f0ebf0ab4b26</u> <u>6cb4318ebdec4034af23</u>	- 0.00157682 BTC	
			54.01 USD	
2	2023-10-09 09:39:32	<u>515c934dafa8dd4b552367</u> <u>d3f90adfb4db10bb95812f</u> <u>d6948d245f3f426e284b</u>	+ 0.00157682 BTC	
			43.41 USD	
3	2023-10-04 10:10:14	<u>fba03ea0fc40230c304b5c</u> <u>9c75ec530cef0f95aa399b</u> <u>bbcadbdb22b2e4e32255</u>	- 0.02042049 BTC	
			562.17 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-29 02:42:52	<u>4a7626b52a4116bdb0f786</u> <u>ac2f3b4fb7b31e3e2551d9</u> <u>3857e1655311b3c91780</u>	- 0.00405693 109.36	BTC 	✓
5	2023-09-28 15:59:51	<u>fec31af54c932294e673ba</u> <u>169447cec24faaf5adb795</u> <u>42628bc4db2411a8f9f9</u>	- 0.00348109 94.19	BTC 	✓
6	2023-09-28 15:45:32	<u>334f9f3f8c2a94c3fa6f2f</u> <u>8b3f4a799f20401ffcb67d</u> <u>7ff03049017d29108e5f</u>	- 0.00443647 120.05	BTC 	✓
7	2023-09-27 14:46:41	<u>1ff1ad5b92ff65f8b7ad6a</u> <u>fb4138422c3551db4aaa2b</u> <u>a43fe5775ca76d9b1c76</u>	+ 0.02042049 537.14	BTC 	✓
8	2023-09-21 09:13:16	<u>72e079813e93b7cfa07510</u> <u>7b653c8c41bc79ff62b36c</u> <u>ccf53700ed748ec59ace</u>	+ 0.00443647 118.66	BTC 	✓
9	2023-09-14 13:30:50	<u>e7267949056a18bbc0c6da</u> <u>c3dbc1079b66b2607be03f</u> <u>d2757297bdb154f39acd</u>	+ 0.00348109 93.05	BTC 	✓
10	2023-09-09 20:28:49	<u>7c5f4144af5afd2edadc9c</u> <u>a8606bf2a68352a79e920f</u> <u>836393a6c8361cdd92cf</u>	+ 0.00405693 104.92	BTC 	✓
11	2022-05-19 11:17:59	<u>5a4663be90ab8694c4cd8b</u> <u>2d0f1c523ce0f36bb4dc43</u> <u>a0da6f28e575eddb8a5b</u>	- 0.00895748 272.21	BTC 	✓
12	2022-05-19 10:29:21	<u>053d5c897d05ada8368a06</u> <u>9a54b409781fa770bc31c0</u> <u>8a0d9ca79d03fb6434b4</u>	- 0.13133807 3,991.29	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-10 08:50:46	<u>12c7d5330d232feb3f90de</u> <u>2cba5a5ee8887eea70e0f5</u> <u>b7deb5218e7e11289ea7</u>	+ 0.00895748 283.25 USD	BTC 	✓
14	2022-05-06 09:03:46	<u>c9d4342eaa3ed7c12a2cb4</u> <u>584552c7f81314efd80481</u> <u>5c2142088ca5de0e6540</u>	+ 0.13133807 4,699.38 USD	BTC 	✓
15	2022-04-07 10:59:29	<u>344b169999927622c4ad19</u> <u>822be3ef2362d40cffdcc8</u> <u>2279a546e21330d6f6ed</u>	- 0.01046938 453.65 USD	BTC 	✓
16	2022-04-07 10:56:17	<u>b242c6dd1bb7055d805837</u> <u>f69e9fcf78ec6c926268df</u> <u>319cfd473d65c84adc4c</u>	- 0.01875249 812.57 USD	BTC 	✓
17	2022-04-02 11:33:52	<u>f2076e0a8cbcb33c1a28a2</u> <u>59e914ab49f0bed366303b</u> <u>d3ff106fbfbf6ee99793</u>	+ 0.01046938 484.68 USD	BTC 	✓
18	2022-04-01 09:23:08	<u>98dc2950a15eae13c4cd74</u> <u>b8ca58cf0d5b9a9c19cfa3</u> <u>a03b6f3935bdee1ae184</u>	+ 0.01875249 845.06 USD	BTC 	✓
19	2021-12-02 12:58:55	<u>960ae2d6c102da304b5f36</u> <u>ae5dc16e50fc39b026190c</u> <u>c9ca42dc4b06d9e58547</u>	- 0.00741012 418.52 USD	BTC 	✓
20	2021-11-30 04:15:56	<u>da755407cdd40bb1ad37d1</u> <u>655348ba98f2e752369c0a</u> <u>343c98eb64c33e0008d9</u>	+ 0.00741012 424.14 USD	BTC 	✓
21	2021-10-14 10:36:36	<u>6517febb89cce040ebe358</u> <u>23bc9360bc7d6f5408f38d</u> <u>5c90a57d47b6a607129d</u>	- 0.00365000 209.31 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-10-03 23:34:25	<u>4db0ea8bdae2abc325692b</u> <u>9ef67280548e29dcccdd43</u> <u>5e7ecc39843a7d844312</u>	+ 0.00365000 174.61 USD	BTC 	
23	2021-03-24 07:26:39	<u>3868145e42dd1cc9bab895</u> <u>e8571f8a4c4744c580e358</u> <u>7de8005abb18abf02984</u>	- 0.00299000 156.38 USD	BTC 	
24	2021-03-22 01:47:23	<u>2dbdec50b2a3a09a829206</u> <u>5c6b8456dc8bb538ad560a</u> <u>282d463d536cd3a142ee</u>	- 0.00460000 248.78 USD	BTC 	
25	2021-03-21 12:48:57	<u>4b7eecab453b9493b1a8f5</u> <u>74dba868d06a95dd4a9e3a</u> <u>8dd1e1cebdf56f7b268f</u>	- 0.00181100 97.94 USD	BTC 	
26	2021-03-21 06:58:29	<u>68856a4bb20b1af5b40eb4</u> <u>b3f8c82bb814d6b6d7af74</u> <u>8e11c756708a3cda4111</u>	- 0.00026198 15.02 USD	BTC 	
27	2021-03-06 11:47:03	<u>32eb2a998c4ff90b4c96c8</u> <u>6e4ef981df02fef7853a89</u> <u>7e1b17f43ea9eb52a166</u>	+ 0.00026198 12.80 USD	BTC 	
28	2021-02-07 02:07:32	<u>48d273f4d5a6506523367d</u> <u>06688c12ce9cbd69068013</u> <u>c0b6b7293690914c9bb7</u>	+ 0.00460000 178.46 USD	BTC 	
29	2021-02-06 20:50:45	<u>b9b5b640ea768ebc13bd84</u> <u>3d0f95ef2037e8ed64070a</u> <u>9a232c466df134b2a62f</u>	+ 0.00299000 115.99 USD	BTC 	
30	2021-01-18 19:16:15	<u>6a3121543fbfa6a670cc56</u> <u>a6833f1f43af12a23c895c</u> <u>873768a70c11a8924cf9</u>	+ 0.00181100 64.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2020-05-03 06:12:40	<u>86a5af79d6d02e0d87e226</u> <u>533f07e2de68462016ee6f</u> <u>40772ec60fb9f65531c2</u>	- 0.01726212 153.53 USD	BTC 	✓
32	2020-04-30 22:58:29	<u>b2c3f3b77ce8bb3eec691c</u> <u>14020af422b905d51630ab</u> <u>3520254296814f72a7cf</u>	- 0.05382940 475.14 USD	BTC 	✓
33	2020-04-28 03:11:05	<u>6c0d5ba619846d5b82b713</u> <u>b80642303645aa9a3c0979</u> <u>0e36b7c22dd2b125ba09</u>	+ 0.01726212 133.59 USD	BTC 	✓
34	2020-04-22 18:55:26	<u>a234e1e4d08dbd99aa8c97</u> <u>0fe5dcbe5f941fb2be7957</u> <u>960d80595e3bd5d74a60</u>	+ 0.05382940 402.77 USD	BTC 	✓
35	2020-04-17 14:03:57	<u>2ee394aedb07021cc3bc43</u> <u>803e97bbd859c0c3295b42</u> <u>f937700f931119f9ee0a</u>	- 0.00660466 47.87 USD	BTC 	✓
36	2020-04-06 17:46:33	<u>ff767225fbc3757291eebe</u> <u>5d075e3419bf78b2b6b1f8</u> <u>058424737bdd239333dc</u>	- 0.01343831 96.71 USD	BTC 	✓
37	2020-04-04 15:32:26	<u>c2d3b153d0dc27032e10a3</u> <u>9d182a2de44709f2519529</u> <u>a8998ee53f14a57eb4f6</u>	+ 0.00660466 44.73 USD	BTC 	✓
38	2020-03-26 22:47:04	<u>153815d343c0d6169bb522</u> <u>759bd934e2d269bbdc429c</u> <u>09843c547aa49763cd05</u>	+ 0.01343831 85.45 USD	BTC 	✓
39	2020-03-24 07:55:19	<u>c92cc4b0cdd68773d60725</u> <u>8970073bf83704f1aa6be2</u> <u>8bbb0f2c8c4d5a945ab7</u>	- 0.03348529 225.84 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2020-03-20 18:02:22	<u>5a9a9f43eb8bf5489c9b93c0d324ba10b264079cfae847dec66a08911f7d72ce</u>	+ 0.03348529 BTC 207.17 USD	 ✓
41	2019-05-22 13:57:08	<u>07d10c1b4d378a8087cb3e7ad56e945fe2858c2d9a59e0d4e5586879f288cd91</u>	- 0.44912324 BTC	✓
42	2019-05-19 20:11:47	<u>b9b87ac93f8ebef27ee2d12a7682cbac07a87d788f7e6284fb859ecae719d675</u>	+ 0.44912324 BTC	✓
43	2019-04-16 14:42:06	<u>ea9507a82179d0b3df72fc85ccddfa2122d21f0d035909e8873f3fa22a0dfea8</u>	- 1.00142000 BTC	✓
44	2019-04-13 12:19:23	<u>41aa4fae19e0ca9dd0dc41e67787bd5cc5c9b70f09d74735577f2b4cc05016b5</u>	+ 1.00142000 BTC	✓
45	2018-10-09 14:45:48	<u>b24d17211efe3a4b4591ec6ce44a60c30c82d6bb4b47a38224412e377230d526</u>	- 0.39412525 BTC	✓
46	2018-10-06 11:03:54	<u>238877cb5d7bb48cf0d6ac6972ef2b0ccabe5ff052837a250945a57aa75858a5</u>	+ 0.39412525 BTC	✓
47	2018-02-12 10:15:57	<u>2f5cf88484fbf6f282df4a10a0581c090e061193caba6f83244ff6c6ff272725</u>	- 0.01030722 BTC	✓
48	2018-02-11 19:44:00	<u>91fb94a65d3a19d1253ebfc258ce443c8f53bb26d39a266b08167ab46ca0e89a</u>	+ 0.01030722 BTC	✓

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