

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:16 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MZQkDmPQ683bU3RGJP5vfz6yehJUniYRG</u>
TOTAL RECEIVED	0.51114755 BTC
	32,180.82 USD
TOTAL SEND	0.51114755 BTC
	32,180.82 USD


Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-25 13:12:00	<u>49754e38fa327ab77df5f5</u> <u>1cbc609d072846024304b6</u> <u>387ccddd1880048ad0ea</u>	- 0.00521073 BTC	
			138.04 USD	
2	2020-12-25 02:28:30	<u>79e75e84b4e0de0777abc5</u> <u>c97922f38aedb1a3c791be</u> <u>a6764d8725055a6f8437</u>	+ 0.00521073 BTC	
			128.77 USD	
3	2020-12-21 07:33:49	<u>972edc1c7230ab4b52ef6e</u> <u>d0daa230695e5406563de9</u> <u>8a25493c12e46fe8413d</u>	- 0.01002492 BTC	
			227.76 USD	

#	Date & time	Transaction Id	Amount		
4	2020-11-30 04:49:54	<u>b5e8b32326a8b0ea0a02fa</u> <u>e354485f17fa47ca46a41c</u> <u>68120a237db225742a36</u>	+ 0.01002492 197.44 USD	BTC 	✓
5	2020-11-09 04:11:00	<u>53fc44a81cd0dc29f53007</u> <u>f30b4edf50b5a0addf2063</u> <u>1ec021a09422abb0a7bd</u>	- 0.01001048 153.44 USD	BTC 	✓
6	2020-10-22 18:17:44	<u>78138d8a7b631aa5d4527d</u> <u>eb6d8a185fc10b7d1e0f9f</u> <u>25a29e0955cdbabb8b97</u>	+ 0.01001048 129.36 USD	BTC 	✓
7	2020-10-14 00:31:49	<u>7bead2fcb69a103cfc8059</u> <u>494489a8f3198c633aa9af</u> <u>a8821d5a7e18ac90837f</u>	- 0.01007668 115.05 USD	BTC 	✓
8	2020-09-11 11:05:58	<u>2e18c05165145fef823785</u> <u>a4220947a5ec6716ee724b</u> <u>9872d12429586021838d</u>	+ 0.01007668 104.67 USD	BTC 	✓
9	2020-08-23 07:08:59	<u>67cb52f5609ef8d6c7d37e</u> <u>a1ff4fd2afe85a677f04ac</u> <u>9d25a76e58f38ac37a93</u>	- 0.01003211 116.85 USD	BTC 	✓
10	2020-08-09 15:03:02	<u>69cbf9fd2715083726c2af</u> <u>5b0e77e813d8344d2ac996</u> <u>482fd7925b5e705bae10</u>	- 0.00321997 38.29 USD	BTC 	✓
11	2020-08-07 19:38:03	<u>d344765c3ea3e334485eae</u> <u>576c804c4cc7a120e5bfe5</u> <u>e463e80da9b68bb837ca</u>	+ 0.01003211 117.99 USD	BTC 	✓
12	2020-07-20 07:46:39	<u>4f4bfef2bd2faa8a5b38b8</u> <u>289b173982ddea98b024ec</u> <u>b709e96456b45f92e1da</u>	- 0.01002348 91.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-07-20 07:46:39	<u>4f4bfef2bd2faa8a5b38b8</u> <u>289b173982ddea98b024ec</u> <u>b709e96456b45f92e1da</u>	- 0.01002771 91.86 USD	BTC 	
14	2020-07-20 07:46:39	<u>4f4bfef2bd2faa8a5b38b8</u> <u>289b173982ddea98b024ec</u> <u>b709e96456b45f92e1da</u>	- 0.01001930 91.78 USD	BTC 	
15	2020-07-20 07:46:39	<u>4f4bfef2bd2faa8a5b38b8</u> <u>289b173982ddea98b024ec</u> <u>b709e96456b45f92e1da</u>	- 0.01006289 92.18 USD	BTC 	
16	2020-07-17 22:09:00	<u>a92089fda8631e8428d629</u> <u>6f8f186973de7612c008dc</u> <u>ed5e9a1ffd00df7e0f63</u>	+ 0.00321997 29.52 USD	BTC 	
17	2020-07-01 02:13:07	<u>c579860714f624fbee9671</u> <u>bd0939e73dd224a87554a7</u> <u>d2f94788045a756d1639</u>	+ 0.01002771 92.57 USD	BTC 	
18	2020-05-30 18:30:29	<u>01982504a9003ef4581abf</u> <u>34623d34a2d2dcfed75cee</u> <u>6baf11084161a2804b71</u>	+ 0.01006289 95.07 USD	BTC 	
19	2020-05-01 20:51:25	<u>a2952770bc65c65e978f3d</u> <u>6e1f7184b677ef99b45ad8</u> <u>044b6078c2a0b6cd4342</u>	+ 0.01002348 89.93 USD	BTC 	
20	2020-04-14 05:09:02	<u>cdf01dde8f6e8fbf07850e</u> <u>7cbfa8491c112132efe70c</u> <u>59d82a5bdea4ef9aba89</u>	+ 0.01001930 68.81 USD	BTC 	
21	2020-04-07 19:01:01	<u>eb8be5eed2c3994ef24c27</u> <u>2ea14ae8169cb705434481</u> <u>8b14507f9f8a718afefa</u>	- 0.01008394 74.23 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2020-03-31 14:07:01	<u>ba0eb2bd00f035c76c79a29e8c4b41cbe52c2413bd9ad046df6d6be26faab8d3</u>	+ 0.01008394 66.98 USD	BTC	 
23	2020-03-18 00:39:22	<u>c5a628400fd918ef8afec0314c918146d587997c7074a0023e1bb7842f5c32c9</u>	- 0.01006920 54.30 USD	BTC	 
24	2020-03-13 18:34:07	<u>5eb054a01b4ffd92ae3205a918d930c7bcb874a59a3b37d02f8f77b0c88bb885</u>	+ 0.01006920 52.07 USD	BTC	 
25	2020-02-29 10:54:38	<u>f6f21e250b04742842c7b9151cb2ec26bdcc0a26f63c8411118605759196fc26</u>	- 0.01003892 85.56 USD	BTC	 
26	2020-02-25 23:45:25	<u>1a3b0944053e8c34a51638282a36a1ad518b8da1c6092c1d4b84c7edfecb37cc</u>	+ 0.01003892 88.19 USD	BTC	 
27	2020-02-13 22:18:33	<u>f5e26b461263792a7d6455ebd806a8694abf9cf566008fe6cbcfbec77303ac35</u>	- 0.01007883 104.25 USD	BTC	 
28	2020-02-09 12:12:49	<u>bbb0beff9b7762f1dfea2566e84831a5c5f77ce802fa939e3ea9ef9284374ea2</u>	+ 0.01007883 99.29 USD	BTC	 
29	2020-02-07 09:07:53	<u>f049d7f0c43d2a1972540946f26c008580af8f38c8ed7340bb6f6c4e9b702aca</u>	- 0.01002939 98.42 USD	BTC	 
30	2020-01-22 08:06:18	<u>b71990f5c1cb3aa511a0c22e1f7ff26c3f89e1a2febbf46715d763d58d9b331d</u>	+ 0.01002939 87.07 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2020-01-13 11:07:40	<u>12952b130a123316887f52</u> <u>877bfe3ac88bc042972a14</u> <u>3e6da3ba14013175e8df</u>	- 0.01011758 82.05 USD	BTC 	✓
32	2020-01-07 10:28:46	<u>e0d05e0c1f9c17f3c0fd41</u> <u>5800829d44204b92fd5287</u> <u>6fd6d0e12320893b077b</u>	+ 0.01011758 82.41 USD	BTC 	✓
33	2020-01-03 09:03:25	<u>2cedb0930140e01c874e85</u> <u>556878b2b8f48285fc70ac</u> <u>bde781e2cd91c670d5de</u>	- 0.01002508 73.63 USD	BTC 	✓
34	2020-01-03 09:03:25	<u>2cedb0930140e01c874e85</u> <u>556878b2b8f48285fc70ac</u> <u>bde781e2cd91c670d5de</u>	- 0.01003438 73.70 USD	BTC 	✓
35	2019-12-15 18:09:13	<u>d6134df42010ba4a4aa40c</u> <u>ccbcc74af05a8a5474a9d0</u> <u>f7b2ee0286136fb665a1</u>	+ 0.01002508 69.09 USD	BTC 	✓
36	2019-11-28 05:07:45	<u>d83a4c79aa76d8dfff5c6c</u> <u>6e1e493e77ca32beb2a6c1</u> <u>0efe3fd3d2770656594f</u>	+ 0.01003438	BTC	✓
37	2019-11-19 07:18:33	<u>ed7952759a5cd66869afa6</u> <u>d1a672f0e188743c53695d</u> <u>7c97f441da9d3a22fb95</u>	- 0.01002809	BTC	✓
38	2019-11-19 07:18:33	<u>ed7952759a5cd66869afa6</u> <u>d1a672f0e188743c53695d</u> <u>7c97f441da9d3a22fb95</u>	- 0.01000265	BTC	✓
39	2019-11-17 17:05:52	<u>c52089fd82caff03a7d8e9</u> <u>5db84714a24d020314d190</u> <u>6cc278d0fcef84cc8701</u>	+ 0.01000265	BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-11-05 00:09:52	<u>4eb31549cab33ab78047c13384caca943773d9478bcd5109489a916f8a84941d</u>	+ 0.01002809 BTC	✓
41	2019-10-19 13:34:35	<u>a11c5081c3995761877680ae9c7f0f955c1e6ed19968194ed09c787c82869500</u>	- 0.01009569 BTC	✓
42	2019-10-15 14:05:49	<u>e1e51de295315b24e5d7aa097b36c7913b6220bcb31432797fcd159c8922039f</u>	+ 0.01009569 BTC	✓
43	2019-09-26 11:02:28	<u>78aeee7b82f6a027a5c8f44571ab5881c0b69dfc98ee02d487fed4f7579d1dc9</u>	- 0.01000450 BTC	✓
44	2019-09-22 12:10:40	<u>deadc782e059e547d26879160821c43095d221cc623a031f776c92dbb11c60d7</u>	+ 0.01000450 BTC	✓
45	2019-09-06 06:38:44	<u>fdfe6b580b3cf13f0e99ec5b64ca4ab2eb986828a8447571fbcd04bee1508d3f</u>	- 0.01004941 BTC	✓
46	2019-09-06 03:07:58	<u>a10f89ea8c68f444fd2ae2d3c53229058d6b250a82a43ffd14f17f811a964b1f</u>	+ 0.01004941 BTC	✓
47	2019-07-26 17:19:55	<u>640e9cab59826f3029117a4f5a848b27d2aa71f910d2252b5cab9ea1d07761bf</u>	- 0.01003387 BTC	✓
48	2019-07-26 06:18:33	<u>f8c3ec2b2faba0b84ac15a065081a6f7999ea529fc8918e24fe410a6961457a4</u>	+ 0.01003387 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2019-07-11 16:54:29	<u>aa43847e8b64ac7f6064bf</u> <u>d9b3ae1b40ad0460702e82</u> <u>19d8b18ff78d122cf888</u>	- 0.01018846 BTC	✓
50	2019-07-11 03:34:18	<u>1d17148a41e6714cf07c08</u> <u>16ff65f6ac81426d0d5431</u> <u>8742fac61f258541d8a8</u>	+ 0.01018846 BTC	✓
51	2019-06-30 16:23:35	<u>2a9c38d2f9570d4d9fea08</u> <u>dfeb87161bdf115b49aef4</u> <u>e2facdfa8fb58a60e480</u>	- 0.01002579 BTC	✓
52	2019-06-29 23:11:23	<u>8ba9f6307ed3a85847b537</u> <u>9b23476f526f83a7ab6a5d</u> <u>8ac51561793d1c30c29b</u>	+ 0.01002579 BTC	✓
53	2019-06-18 09:28:15	<u>b9eaf4446b4dd825cbdf1e</u> <u>4500d675d4228b6161a469</u> <u>4202339d101e406751ad</u>	- 0.01003212 BTC	✓
54	2019-06-16 22:31:36	<u>e33103264175e1b8f3a16e</u> <u>0aecb7cd57b1482a0f6f26</u> <u>a2ce49d8d9d6b1347d7f</u>	+ 0.01003212 BTC	✓
55	2019-06-11 20:27:44	<u>0359ee437edd1503594159</u> <u>8ce04612862a671e965741</u> <u>590ba2c8a321335cd5f0</u>	- 0.01000885 BTC	✓
56	2019-06-06 13:15:58	<u>05663d1f632dd2382fa260</u> <u>e57c17496ad05ec7dc5173</u> <u>0c3a3945e4da33a58e57</u>	+ 0.01000885 BTC	✓
57	2019-05-28 10:06:10	<u>3a60ba4f3e14978aaf4d28</u> <u>e336e78b45f4fed5b4b72e</u> <u>1224f752053ad710061f</u>	- 0.01007498 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-05-27 22:37:32	<u>46b3e4a4b0970984cd1775</u> <u>44e6b6656d6e3838344c87</u> <u>2a2e3169a7d75e8315c9</u>	+ 0.01007498 BTC	✓
59	2019-05-18 19:39:15	<u>2b045a50c86e6890b8f185</u> <u>1bb3f83c0f73a5670abd22</u> <u>2fa2aef422059ca88f1f</u>	- 0.01006695 BTC	✓
60	2019-05-18 10:06:42	<u>f9e6e1720da85479bd12ad</u> <u>555319a388ce8bbfd8b3db</u> <u>980f1fafebfcdac44664</u>	+ 0.01006695 BTC	✓
61	2019-05-10 05:37:58	<u>60a69e9c793c3e96dbd71e</u> <u>49293ad9077256ed80e6f0</u> <u>724ad6638126b22d00bd</u>	- 0.01017639 BTC	✓
62	2019-05-09 19:31:04	<u>2f9c5cd27d4e775a32a2c4</u> <u>76d27680d353d1c33c0a0f</u> <u>ae955efe817be98baef0</u>	+ 0.01017639 BTC	✓
63	2019-04-20 13:37:30	<u>19246cb486f07db1aa26f3</u> <u>aa9b41ba513eacff02a1ae</u> <u>1c6f50496a8a86a1d6ee</u>	- 0.01002503 BTC	✓
64	2019-04-20 06:04:32	<u>602f1bab7e35115c3bb045</u> <u>2eb638af741d9bc86129ce</u> <u>5b6a8493b7335184fca6</u>	+ 0.01002503 BTC	✓
65	2019-04-11 21:52:27	<u>4aa9d70960ee9949514c08</u> <u>cb125decc6262db04b0b2d</u> <u>05a6c20183d0d5428bfb</u>	- 0.01004330 BTC	✓
66	2019-04-11 06:30:37	<u>e9d4e06e1b9da47aec308f</u> <u>cc505b4120107142805ea4</u> <u>7b927529bedbb0b92a8c</u>	+ 0.01004330 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-04-03 22:35:50	<u>dd2d63d31c693e3f28da78</u> <u>d7a0e75e36eea36f595117</u> <u>fcc1cddb9e15a0f80a58</u>	- 0.01009516 BTC	✓
68	2019-04-02 21:41:01	<u>7ca3e208aa5006d41b4f31</u> <u>6fdfb80e5677a134c40a10</u> <u>6cf2efa38e4ec99d36c4</u>	+ 0.01009516 BTC	✓
69	2019-03-26 11:12:56	<u>0e4c6f8a01b2bb91986841</u> <u>54dafde1bc85b49560b7b9</u> <u>5101091d2dc4d88b85af</u>	- 0.01007980 BTC	✓
70	2019-03-26 02:06:20	<u>af8a0f2e11defc8ea206f3</u> <u>61925f60ea3b1bfeef2279</u> <u>44592bf3e3e7ac305bfa</u>	+ 0.01007980 BTC	✓
71	2019-03-16 05:13:55	<u>8b2dd2a5f490971bcafeed</u> <u>7ecb0bdfcce8f7ca9bc722</u> <u>0520164bebc2d50d1ae1</u>	- 0.01007531 BTC	✓
72	2019-03-15 21:05:07	<u>424a59b61abead9afa7f74</u> <u>2f2c2633e76acb0fa81581</u> <u>4ad017c1c6b2c6cd6227</u>	+ 0.01007531 BTC	✓
73	2019-03-07 19:49:39	<u>e2edd63d103bc5c0b0afc9</u> <u>4d6c0c2f33420587028314</u> <u>50df8c49e5f58fa7725f</u>	- 0.01003640 BTC	✓
74	2019-03-07 17:11:56	<u>9e660c0e3f7bf8a56f3da9</u> <u>c2eea75a219d46df056f72</u> <u>70af6000985911956d2a</u>	+ 0.01003640 BTC	✓
75	2019-02-26 13:10:25	<u>e943dde908796c1cb3025c</u> <u>0f32f94ab4acbfcc8cdbfd</u> <u>e993988c2ef921b6c38c</u>	- 0.01005687 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-02-26 09:05:24	<u>60cfe5e9a7e830b9d4322a51620c96ea9f64d48fb0d213139b489d5e0edcd537</u>	+ 0.01005687 BTC	✓
77	2019-02-15 22:19:51	<u>17ad722214e0d3a7d9ecac3f7e0f0800a426a04b6505fbb0a7480ab9e2a889e7</u>	- 0.01001157 BTC	✓
78	2019-02-15 17:16:30	<u>933153fd2fee310e73d0a5b1f9a3ff27d9c4135616e1ec7182e6199922b7202e</u>	+ 0.01001157 BTC	✓
79	2019-02-04 12:17:28	<u>656907b3339955f6f5f52466783c28f1527334901e540e6a72af060408cfec45</u>	- 0.01004566 BTC	✓
80	2019-02-04 11:10:18	<u>05f411a7395ca769ae228783af6768cc45d1be71bb091aa85133d824a9d5cfeb</u>	+ 0.01004566 BTC	✓
81	2019-01-26 17:47:49	<u>f5d3ea0ebf5090f5bff0bfac8d70de9c9b0104033e21c509aa8c1669ab06af59</u>	- 0.01007340 BTC	✓
82	2019-01-26 16:18:37	<u>48225c59c2a4d91e904a7a5b6f43d65d75400d4e086187a2e81939eb8fc55120</u>	+ 0.01007340 BTC	✓
83	2019-01-17 16:50:33	<u>14387724e5650ad4ef77a5b9654e63d98bf5d87a1924a60acd7394bf96233258</u>	- 0.01000404 BTC	✓
84	2019-01-17 14:05:27	<u>8b03824cbcee306963c76be8b00501d2db5f85684540b694ed8aa4b99b8d4d83</u>	+ 0.01000404 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-01-10 07:48:11	<u>c008d81919723c1ee51038</u> <u>2763cef645ed7da04b0fc6</u> <u>f955b8f128aafdbc40b3</u>	- 0.01010553 BTC	✓
86	2019-01-09 03:15:35	<u>f930915523fdaca46bd6ea</u> <u>d8e643513478567247dab1</u> <u>bcd20678e94f715372bd</u>	+ 0.01010553 BTC	✓
87	2019-01-01 19:20:03	<u>5eb654c9aefadf9006016f</u> <u>235cdb2413018505ab7620</u> <u>65b80ec1ac255f7aa17b</u>	- 0.01006265 BTC	✓
88	2019-01-01 18:07:28	<u>e963b96042fee96d220137</u> <u>fe8ec8b75192d2886df80e</u> <u>93dbb9636b41cd6d888e</u>	+ 0.01006265 BTC	✓
89	2018-12-24 10:18:27	<u>b2cf7ff35c35ef24a2acd7</u> <u>0b97f0af6fa5fa48f1512f</u> <u>48e9c25def511f37d508</u>	- 0.01005559 BTC	✓
90	2018-12-24 05:06:32	<u>b861b8aaffdc3b95bbde98</u> <u>c215ffadc222187bf4596c</u> <u>18509477e7bcc03c41d3</u>	+ 0.01005559 BTC	✓
91	2018-12-16 20:25:09	<u>cdc77714cc1fcc770a6143</u> <u>c20fac12a42391417b5bf9</u> <u>19c55507ae4218ae18e3</u>	- 0.01020370 BTC	✓
92	2018-12-16 12:10:11	<u>57209f731a501dd08a6ab6</u> <u>cbd5a4ff7f3445d4162d03</u> <u>0747aac86ecc3603f3f0</u>	+ 0.01020370 BTC	✓
93	2018-12-08 00:14:38	<u>42de439d8330130b1dd05c</u> <u>c1677b1ccf53465e30d5e5</u> <u>d3634728841862849f54</u>	- 0.01001858 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-12-07 21:05:40	<u>3777d3996822a406823f48</u> <u>501db914c1fc571bf92843</u> <u>621f6908224c135e0f8b</u>	+ 0.01001858 BTC	✓
95	2018-11-29 07:15:38	<u>4028d62bfd09ca8ed80705</u> <u>c94fbd2175fe7f8488e8a7</u> <u>cc28043a241a53ed305b</u>	- 0.01000695 BTC	✓
96	2018-11-27 22:13:03	<u>b9cd2c7042ff821c1bd7d9</u> <u>69b9a0e2330a13adcf6f64</u> <u>6510613bfeb81af0ffdc</u>	+ 0.01000695 BTC	✓
97	2018-11-17 12:14:15	<u>860bf80f34135d23a42540</u> <u>427d8beb2e4026ea260986</u> <u>e9d0fee61806418eaeaf</u>	- 0.01005133 BTC	✓
98	2018-11-17 02:06:48	<u>06b3ea64530eb4d510bb2d</u> <u>7012ad6caf0cea704f1c2a</u> <u>62cf3f835e1eced4b56d</u>	+ 0.01005133 BTC	✓
99	2018-11-05 04:06:25	<u>6a82bbf7237414bb630eeb</u> <u>7a1d1f0c361baab2a897b5</u> <u>fc2dee2b04668477e164</u>	- 0.01002929 BTC	✓
100	2018-11-05 01:05:23	<u>6c516dfc4d40006ff60c01</u> <u>10acceaa63941c5923f90f9</u> <u>66de29dd91f6059c6b34</u>	+ 0.01002929 BTC	✓
101	2018-10-26 10:04:19	<u>bd6d7ead05ccee49b2bf89</u> <u>41d3f0787e9ca8a77a9a86</u> <u>898230e536278e88f702</u>	- 0.01001514 BTC	✓
102	2018-10-25 22:13:00	<u>5ce7d42bb721affa1ddaa6</u> <u>357d67db3dc8efa0ba5117</u> <u>1c29ba0abf8a0da2591d</u>	+ 0.01001514 BTC	✓

#	Date & time	Transaction Id	Amount	
103	2018-10-15 19:39:43	<u>9566838b98872f6bde2ef9</u> <u>453246200d00e452e96610</u> <u>c6dd87229714e53ef0a9</u>	- 0.01007891 BTC	✓
104	2018-10-15 14:07:12	<u>0eac11228200ce0077d530</u> <u>c51c05b6c57d811d63b702</u> <u>8f0639e9312259ce8703</u>	+ 0.01007891 BTC	✓

* USD values displayed at the time of transaction

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