

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-21 02:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MZXqf1dtbpEkQywSPcAGMmeKwvCMVsCmP</u>
TOTAL RECEIVED	5.29186007 BTC
	333,248.59 USD
TOTAL SEND	5.29186007 BTC
	333,248.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-10-24 16:50:56	<u>14a1f736e6444c700bab0f ce8f428e00fac8ed8c518f 2c04ca0f2b57746353dc</u>	- 0.09981023 BTC 1,300.41 USD	
2	2020-10-22 18:06:31	<u>8e93bb747c7ca8162c34bd 98ce953e86666685f10fb3 2f0b49ac247d7f9e33a8</u>	+ 0.09981023 BTC 1,289.85 USD	
3	2020-09-03 06:15:39	<u>8c1a0cd10b0b519ff92720 a04e5c3cd87a25c4305684 269b8426f3330d427097</u>	- 0.05000000 BTC 507.04 USD	

#	Date & time	Transaction Id	Amount		
4	2020-08-03 23:04:26	<u>26349708c03a3a572dda40</u> <u>44a95e36c86233fdd4344a</u> <u>eeda7ff222ba75ead8d9</u>	+ 0.05000000 559.59 USD	BTC 	✓
5	2020-06-07 19:46:51	<u>f224e2aa1eded54c46cc5a</u> <u>bca385055cfa69adfb90f8</u> <u>fbbec25e2ce3d9bfe4b9</u>	- 0.04791651 468.71 USD	BTC 	✓
6	2020-05-12 10:53:39	<u>2b358696f1fae8610a58ff</u> <u>e7b1b5b6e58f5c9819f489</u> <u>1575f56cab98f91cce4c</u>	+ 0.04791651 422.18 USD	BTC 	✓
7	2020-04-08 09:36:14	<u>2205df8e6df88618497c48</u> <u>cbb42e98b2c101f7ef86a4</u> <u>de792bc90a0a0f469403</u>	- 0.06666666 490.75 USD	BTC 	✓
8	2020-03-30 21:26:19	<u>e946588d1024d769114ec6</u> <u>fb2bbb54536263fa42107</u> <u>abd66dbe32b1a48422c5</u>	+ 0.06666666 427.36 USD	BTC 	✓
9	2019-12-01 21:52:14	<u>7c0e9cccd898a76f8ed18a</u> <u>d171016a499717b65ecdb6</u> <u>86fe9da63ce74298e55a</u>	- 0.01218394 88.87 USD	BTC 	✓
10	2019-11-25 11:11:11	<u>28db588d59bab9ed5003f4</u> <u>3d629ad3ccade0ab2d41eb</u> <u>b858573f5e29792c6375</u>	+ 0.01218394	BTC	✓
11	2019-10-28 23:06:57	<u>de3228b32360018b9d1039</u> <u>93143fba855d018c61e19b</u> <u>ca011c5fc337a5be9715</u>	- 0.00116147	BTC	✓
12	2019-09-29 12:05:53	<u>4204790e4c62501c496767</u> <u>dd6d5f45c9cf5e38bcfb7</u> <u>a80e4c0fbfd5bbc4098b</u>	- 0.00131638	BTC	✓

#	Date & time	Transaction Id	Amount	
13	2019-09-27 21:33:54	<u>8e74ce042ccdb9f66d1172</u> <u>0fbf74bbfcb8b392809f6b</u> <u>d028e119bad4a7d743e6</u>	+ 0.00131638 BTC	✓
14	2019-09-13 12:28:15	<u>a0e9d6fc859912160834cc</u> <u>d546dbff5eae5983da05c7</u> <u>07168d23dfc1ae843732</u>	+ 0.00116147 BTC	✓
15	2019-08-29 15:36:48	<u>562b8814ee7138dc6006dc</u> <u>62ae232aaae3f4a61efbf9</u> <u>66a34918e1f28b4830df</u>	- 0.00112326 BTC	✓
16	2019-07-26 09:13:06	<u>cc78ec80d2b36d18097ae3</u> <u>eacacb1e24ef36b91f5497</u> <u>1033e5d12ceac6b3b836</u>	+ 0.00112326 BTC	✓
17	2019-07-02 23:48:34	<u>a90d9fb3fdcec278820326</u> <u>8458eed5a9c4b003790f4f</u> <u>84c5b61184c7841d16e5</u>	- 0.00142394 BTC	✓
18	2019-06-21 08:58:45	<u>5b4f889a5f280ee09382e2</u> <u>7c49d37f7d7a60797482a4</u> <u>9c7231b213cbf88a308a</u>	+ 0.00142394 BTC	✓
19	2015-11-23 17:30:07	<u>f2d925315597c43e2b37d6</u> <u>03ef100d2f6b22129750a4</u> <u>b597655a7a33866e353c</u>	- 0.01025768 BTC	✓
20	2015-11-17 21:03:45	<u>1dd0417f08638754b7a3a4</u> <u>ee839af783cc4cea021069</u> <u>a3753f4a48727a011119</u>	+ 0.01025768 BTC	✓
21	2015-09-29 17:30:16	<u>62480832689b12af263198</u> <u>197b0023f59f75fe714216</u> <u>e19432820ec25926bf8a</u>	- 5.00000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2015-09-28 06:00:50	<u>ef424817cde55fc78dfdd1</u> <u>460790b90959675cd43dca</u> <u>71894bbfbe225ec708c1</u>	+ 5.00000000 BTC	✓

* USD values displayed at the time of transaction

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