

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 01:31 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MaFjgPMm8yWDoUWFzafie2qo6qAXE3u2x</u>
TOTAL RECEIVED	0.35515925 BTC
	22,453.07 USD
TOTAL SEND	0.35515925 BTC
	22,453.07 USD











Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-22 01:52:22	<u>9ee56b13d65cae214c92fa</u> <u>42457c141d464312714ad3</u> <u>7f7631a88d748fb0aa16</u>	- 0.05104000 BTC	
			1,390.40 USD	
2	2023-04-22 01:42:53	<u>7aa1e4e7d4b4e52e9b4c66</u> <u>fa68d2f209e0f36d67b3ed</u> <u>65bba9d1b88a1a818cd3</u>	- 0.00360250 BTC	
			98.13 USD	
3	2023-04-11 16:29:46	<u>267a6f215c0e9b71d1ee65</u> <u>9556e686a4c5d3c35c0d9e</u> <u>d255444dfacca89ee056</u>	+ 0.05104000 BTC	
			1,537.73 USD	

#	Date & time	Transaction Id	Amount		
4	2023-04-11 01:00:05	<u>92caba9bb3aca5c513e664</u> <u>9877a85182badb37daed06</u> <u>5ba144ff6e281f69cea1</u>	+ 0.00360250 BTC 108.75 USD		✓
5	2022-10-15 00:03:51	<u>6358eddba50d42fddd9dc</u> <u>4691d5be9f8bff8deaed72</u> <u>67390b2fce724543e423</u>	- 0.07271500 BTC 1,396.19 USD		✓
6	2022-10-15 00:03:51	<u>4b0ba235b114ffbaa9a536</u> <u>99539b350e8841a0cbfd81</u> <u>c78635b28ddc27c2f577</u>	- 0.00857422 BTC 164.63 USD		✓
7	2022-10-13 12:51:29	<u>c71ca85c1efc1b4c47fd58</u> <u>82e178f4bf23851cad69d8</u> <u>d9309669deebb51fd5aa</u>	+ 0.00857422 BTC 158.04 USD		✓
8	2022-10-03 22:24:52	<u>a1a5e29e352027be212b0c</u> <u>cf8894a0ee080d35d9b22d</u> <u>5d4bc166ff523ea27a8e</u>	+ 0.07271500 BTC 1,419.32 USD		✓
9	2022-09-28 13:59:13	<u>04b041882cc24a96af27be</u> <u>d5f357c98aa389a6c658d9</u> <u>4db721c47171c697b751</u>	- 0.05288150 BTC 1,024.96 USD		✓
10	2022-09-28 13:59:13	<u>04b041882cc24a96af27be</u> <u>d5f357c98aa389a6c658d9</u> <u>4db721c47171c697b751</u>	- 0.00868723 BTC 168.37 USD		✓
11	2022-09-28 13:59:13	<u>a406457e26cbe356d14283</u> <u>a1bb95cb20818d8027516d</u> <u>8ff7ac3aded44d970620</u>	- 0.01664580 BTC 322.63 USD		✓
12	2022-09-28 13:59:13	<u>615729a803645c5026f653</u> <u>582ba2779730ae9a8465f6</u> <u>b3bdf9ee33f019c79354</u>	- 0.01848890 BTC 358.35 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-09-27 18:19:35	<u>8c237333111b410629731a</u> <u>2d6f4393c0222e8fd03c87</u> <u>a5bd04bec33d67fb5683</u>	+ 0.01848890 BTC 353.89 USD		✓
14	2022-09-25 22:30:28	<u>dea924681b6bdad170fbf5</u> <u>bd7993d58d37b8f067d205</u> <u>a74e239cb56c9e07ed25</u>	+ 0.00868723 BTC 163.38 USD		✓
15	2022-09-21 19:26:16	<u>651548f53007276f326eb4</u> <u>cc23009ef70a9c42da3bb7</u> <u>943a4092657c8dea9426</u>	+ 0.05288150 BTC 1,004.80 USD		✓
16	2022-09-20 20:54:50	<u>e6025e0d74ed7ffa987bc3</u> <u>c02d200217830a661e58b2</u> <u>65ffb1b238ea7ae89748</u>	+ 0.01664580 BTC 314.20 USD		✓
17	2022-09-16 13:44:09	<u>aa429825f7dec0e5bf79a7</u> <u>f9429231afe67ab56928ba</u> <u>cf8d268e01104f4d5c34</u>	- 0.08178050 BTC 1,607.95 USD		✓
18	2022-09-16 13:44:09	<u>aa429825f7dec0e5bf79a7</u> <u>f9429231afe67ab56928ba</u> <u>cf8d268e01104f4d5c34</u>	- 0.01996820 BTC 392.61 USD		✓
19	2022-09-16 13:44:09	<u>aa429825f7dec0e5bf79a7</u> <u>f9429231afe67ab56928ba</u> <u>cf8d268e01104f4d5c34</u>	- 0.00671258 BTC 131.98 USD		✓
20	2022-09-16 13:44:09	<u>19a63c3c6f8051ec7f48ea</u> <u>d260163ce6bee267613d69</u> <u>bff0756b85f2113c067d</u>	- 0.00825017 BTC 162.21 USD		✓
21	2022-09-16 11:21:55	<u>feddfcd6662518ff687cef</u> <u>f9b84ef0b9d10ee775b26e</u> <u>d2ff4e08ee212cd3684f</u>	+ 0.00825017 BTC 163.91 USD		✓

#	Date & time	Transaction Id	Amount		
22	2022-09-12 21:38:30	<u>74d9ccde053df081b7e42a</u> <u>56df0299d7ac80560a5955</u> <u>69f9f96482ac758d84b5</u>	+ 0.08178050 BTC 1,825.62 USD		
23	2022-09-12 21:38:30	<u>74d9ccde053df081b7e42a</u> <u>56df0299d7ac80560a5955</u> <u>69f9f96482ac758d84b5</u>	+ 0.01996820 BTC 445.76 USD		
24	2022-09-12 21:38:30	<u>74d9ccde053df081b7e42a</u> <u>56df0299d7ac80560a5955</u> <u>69f9f96482ac758d84b5</u>	+ 0.00671258 BTC 149.84 USD		
25	2022-08-12 14:51:18	<u>f37d67a949d3f1aab6b926</u> <u>67f1f2862859fef7b91ea6</u> <u>e1a9a75afe7eee64d756</u>	- 0.00581265 BTC 139.39 USD		
26	2022-08-04 15:38:35	<u>0b6c88175262ddf55da49a</u> <u>721e14e16f19a2ae59c8a4</u> <u>ad83ac968d1701899d94</u>	+ 0.00581265 BTC 131.29 USD		

* USD values displayed at the time of transaction

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