

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:15 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MiUiyuT9tVbkpDh88fqZNNKfWF6PuEvua</u>
TOTAL RECEIVED	1.48915635 BTC
	93,908.96 USD
TOTAL SEND	1.48915635 BTC
	93,908.96 USD







Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-06 10:23:07	<u>7b34deec5d9bf9a9774e66</u> <u>5ca95d6ef0a31abd4ef6f9</u> <u>93a00a3e96ef8927f6fd</u>	- 0.13466963 BTC	
			4,228.18 USD	
2	2022-05-31 01:03:30	<u>15c29bf4189affa2e0594d</u> <u>29e2ddcc69d8a2c26964cf</u> <u>acffeaaa8758f88879e9</u>	+ 0.13466963 BTC	
			4,278.83 USD	
3	2022-05-26 03:46:19	<u>a8dc0a1e1fd937f6beb5cb</u> <u>731b44cf3a9cf616005fe1</u> <u>828aee57bc66ff6a35d7</u>	- 0.33013509 BTC	
			9,816.13 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-26 02:14:38	<u>7fa1bf2a39dba3757a12ba</u> <u>14ee370a97290a7afd1e4d</u> <u>a5a33b148f18f253dd9e</u>	+ 0.33013509 BTC  9,816.13 USD	✓
5	2022-05-16 13:36:43	<u>5bad2ce5ec73ba38f6a6a9</u> <u>124183faddae82092040d6</u> <u>93db9520834fec7a7618</u>	- 0.10000000 BTC  2,967.65 USD	✓
6	2022-05-16 13:36:43	<u>03ec7d01e7330153b2d203</u> <u>b2d0c85a0a0bffffbb7754d</u> <u>55bd81f401fae1b9d7d0</u>	- 0.03000000 BTC  890.29 USD	✓
7	2022-05-10 16:21:40	<u>76e563aa197f760b086ebf</u> <u>6d0f78065d43829af01c84</u> <u>1032b5e7f999fc718236</u>	- 0.12584695 BTC  3,942.78 USD	✓
8	2022-05-10 14:41:55	<u>78cbaec47e19123112d8a4</u> <u>5c3a17e103a532d40d1cf3</u> <u>2d6a81abc68f8f03f4d9</u>	- 0.13540990 BTC  4,242.39 USD	✓
9	2022-05-10 14:12:14	<u>ce4bcb49ebb0f80da818a9</u> <u>bf279afca02bb20ee1a07a</u> <u>b7bbeda7d13034529f01</u>	+ 0.13540990 BTC  4,242.39 USD	✓
10	2022-05-10 14:03:05	<u>384e0c2614a4b587a51d4e</u> <u>e807ae2f37fcffc07de1d1</u> <u>8ac45d1280d118e1104e</u>	+ 0.10000000 BTC  3,133.00 USD	✓
11	2022-05-10 13:36:10	<u>cc01606798f62ff2923d87</u> <u>7003ec63d9480d3dd0020b</u> <u>204d68755b5cdfafcab6</u>	+ 0.12584695 BTC  3,941.52 USD	✓
12	2022-05-09 22:14:00	<u>723081f66b17ccb581844e</u> <u>303f25bc80b6def7d6406f</u> <u>e07f52607d52c32f8fb6</u>	- 0.10000000 BTC  3,064.25 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-09 22:14:00	<u>25bdde9ba0a9a8410ce6a557c7c291b0444b5dc9d4e42c76f902ed25ef8bee</u>	- 0.04664872 BTC 1,429.43 USD	 
14	2022-05-09 22:14:00	<u>3e230d29f855d39f36c19e0750ec4a4ec066d38b8ae9350218c709f72ed254fc</u>	- 0.09803702 BTC 3,004.10 USD	 
15	2022-05-09 22:14:00	<u>3e230d29f855d39f36c19e0750ec4a4ec066d38b8ae9350218c709f72ed254fc</u>	- 0.03000000 BTC 919.27 USD	 
16	2022-05-05 02:41:20	<u>a3f26488ea55e6bd04d661a048b9f51c906a6362c4527e1e60c0217c4f545d54</u>	- 0.24311865 BTC 9,624.78 USD	 
17	2022-05-05 01:09:26	<u>73b5ae55bf3daff445d5994aff0928d8f929775aca25b8a50850f2caf54e9e32</u>	+ 0.04664872 BTC 1,853.32 USD	 
18	2022-05-05 00:39:22	<u>7a7f88ca90a3d417511d22196ac25c4f5e8fa7db48d605b0d98f00e97a764600</u>	- 0.11529039 BTC 4,580.41 USD	 
19	2022-05-05 00:29:56	<u>6596ef0855d45d38838aef192db604ed63d873af66da b7b3d53f5113b73ac67b</u>	+ 0.24311865 BTC 9,658.96 USD	 
20	2022-05-05 00:09:12	<u>758745bc01dc8a227d7c3a01de28135647eda47ad5ff4b04accd5c038b2780</u>	+ 0.10000000 BTC 3,972.94 USD	 
21	2022-05-04 22:57:01	<u>9f9719cd21c3977f2e708de79c53eda24c04381133e13e48135b80f9d5569d51</u>	+ 0.09803702 BTC 3,894.95 USD	 

#	Date & time	Transaction Id	Amount	
22	2022-05-04 22:34:41	<u>c5988ccec8d4e35f4ed770</u> <u>e9ad3824e61ae22bad0bdf</u> <u>e35c3085592e535f7244</u>	+ 0.03000000 BTC  1,191.88 USD	
23	2022-05-04 22:26:39	<u>d81dfa4fb1fd2df4c4678a</u> <u>d6cb44a485151f4c95fc2c</u> <u>d74bbb779259db223b2e</u>	+ 0.11529039 BTC  4,580.41 USD	
24	2022-05-04 22:09:59	<u>310ca701dcfdeadc08b41a</u> <u>b3e9467a7be897585cc8fd</u> <u>9af9a793151805891de8</u>	+ 0.03000000 BTC  1,191.88 USD	

* USD values displayed at the time of transaction

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