

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:17 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MjkDXDv32UaCS1pbhTCtxMUb5ybNxMtv7</u>
TOTAL RECEIVED	0.02829002 BTC
	1,778.66 USD
TOTAL SEND	0.02829002 BTC
	1,778.66 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 08:45:55	<u>3a73ed63b1a06bd12b7635</u> <u>23f193dce91fa2cb80a971</u> <u>9b4c72ae3ce80d887f77</u>	- 0.00003002 BTC	
			1.86 USD	
2	2024-08-11 00:28:12	<u>a1fce004b618e5b63b40d9</u> <u>d6aa326a82e317e1094467</u> <u>2207afcf2c57af58c0b8</u>	- 0.00010000 BTC	
			6.10 USD	
3	2024-07-29 02:24:20	<u>35893513120a32c7b901f0</u> <u>32d85d02b34cab032f3482</u> <u>752768d57cb467dff121</u>	- 0.00012000 BTC	
			8.34 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2024-07-29 00:36:32	<u>4fb4f10bbc87b4a4cac097</u> <u>7db6a6c5877beb4be48f59</u> <u>358c8a154c4616797d19</u>	- 0.00012000 BTC 	8.22 USD	✓
5	2024-07-21 10:39:42	<u>bf04471b94ce50ad32c6c3</u> <u>a5c1209ed97f98fae2f577</u> <u>a86a60de38e884445dda</u>	- 0.00015000 BTC 	10.03 USD	✓
6	2024-07-21 06:34:02	<u>8e0b8fb063d0c01182fe8e</u> <u>c9ed8b6f29ca5194b01a3b</u> <u>66c8b1caa25e47a3542a</u>	- 0.00015000 BTC 	10.00 USD	✓
7	2024-07-16 12:16:46	<u>f1b23e87ae20a15f011608</u> <u>fc94f96aa993cff70a5690</u> <u>a9cc5e76d6f64b30b4e6</u>	- 0.00017000 BTC 	10.83 USD	✓
8	2024-07-12 19:24:33	<u>915987ba3aa0a3b642f61f</u> <u>f3ea78f3327e7a6b6dd3fd</u> <u>8258a39cd71458761ed3</u>	- 0.00020000 BTC 	11.51 USD	✓
9	2024-07-12 18:18:36	<u>85c04779c143d0054eeb1a</u> <u>82feae798d232e5e1853ea</u> <u>4aa8fa85207cd9b91537</u>	- 0.00020000 BTC 	11.65 USD	✓
10	2024-07-12 15:07:33	<u>8366261964f155d1f44b4d</u> <u>60e4ebac4a243cba861189</u> <u>063e7ae236e2f18397d3</u>	- 0.00020000 BTC 	11.64 USD	✓
11	2024-07-12 14:36:02	<u>10b99dd135ee7048ce0129</u> <u>92b03f53289bf50be7886e</u> <u>4c71284dc29efe20d325</u>	- 0.00020000 BTC 	11.64 USD	✓
12	2024-07-11 19:39:33	<u>7715b1838b7fdc853d0771</u> <u>be635f7906cf7661225b94</u> <u>7e63aa2880f5b7985411</u>	- 0.00020000 BTC 	11.51 USD	✓


#	Date & time	Transaction Id	Amount		
13	2024-07-11 19:38:06	<u>a6cddb5974ead46a6697ed</u> <u>12a0ab02ccedc3fd076242</u> <u>1427797ed096e61d1b11</u>	- 0.00020000 BTC 	11.51 USD	✓
14	2024-07-11 19:38:06	<u>a6cddb5974ead46a6697ed</u> <u>12a0ab02ccedc3fd076242</u> <u>1427797ed096e61d1b11</u>	- 0.00020000 BTC 	11.51 USD	✓
15	2024-07-11 19:38:06	<u>5bec79c0d53267565721a3</u> <u>cc0638a7018ba220e55be9</u> <u>4b1daae47cc8282d2d54</u>	- 0.00020000 BTC 	11.51 USD	✓
16	2024-07-11 18:04:09	<u>8a5c5eb268b87c817920ec</u> <u>8b64b0ad29bab20e8c31ed</u> <u>5c68a59b446cb27ee0da</u>	- 0.00020000 BTC 	11.56 USD	✓
17	2024-07-11 10:23:36	<u>8145910a125032078bd841</u> <u>8fc9bfd39ccaa4c94c49fe</u> <u>50659dc3cf1dede58f5d</u>	- 0.00020000 BTC 	11.69 USD	✓
18	2024-07-10 23:36:59	<u>6e0e49583b5866bbcf8622</u> <u>ae443022109ee74774482b</u> <u>e5f72d5e272c527a1a5f</u>	- 0.00020000 BTC 	11.52 USD	✓
19	2024-07-07 06:07:59	<u>0a8da9b1c3591d4ed1e385</u> <u>fdea4a979a22fe73b48f51</u> <u>368fce059d66961002fa</u>	- 0.00023000 BTC 	13.25 USD	✓
20	2024-07-06 13:55:14	<u>24aa6733343ed8a7f90f35</u> <u>db2edb1eb9247af9ce9baa</u> <u>37547cc81200ba86c2b5</u>	- 0.00024000 BTC 	13.69 USD	✓
21	2024-07-06 12:56:19	<u>06eff6b9fb71e083a879cc</u> <u>50447682c105dbd9962cad</u> <u>4ce32cc9bc268a509ccf</u>	- 0.00025000 BTC 	14.24 USD	✓

#	Date & time	Transaction Id	Amount		
22	2024-07-06 10:45:34	<u>8d43a50bcd4748c3cf96f6</u> <u>eeeb7d54bc8822f74dea06</u> <u>0250200883fe1f752f9c</u>	- 0.00025000 BTC 14.18 USD		✓
23	2023-02-12 21:44:15	<u>c245f1cccbaecf17d27cb8</u> <u>1602a9a7798f26cf3f752b</u> <u>6719f030130685057c50</u>	- 0.00028000 BTC 6.10 USD		✓
24	2021-08-21 11:25:46	<u>f7d1be858661f9375a4dc1</u> <u>0df8b2d7de7902f5157292</u> <u>b76839644334cf06f128</u>	- 0.00030000 BTC 14.64 USD		✓
25	2021-08-20 04:50:49	<u>5a0e18d5ef1ce2ead3b7bc</u> <u>41de78cb4ab2536c95c483</u> <u>d1bbbc4c1c7e2f287df6</u>	- 0.00030000 BTC 14.07 USD		✓
26	2021-08-19 23:11:04	<u>8563d3b8f0740a2a23cf9b</u> <u>bd347dd7e20cafbff293ce</u> <u>ec91e2c458508dee38a6</u>	- 0.00030000 BTC 14.07 USD		✓
27	2021-08-18 22:54:46	<u>b7233fc93bc2eba601c001</u> <u>4fc54ed99b31f4dca6b9cc</u> <u>91d8a1dfd4a3075c7b6a</u>	- 0.00030000 BTC 13.26 USD		✓
28	2021-08-18 03:38:42	<u>94001f0299adb1e0f9b4df</u> <u>90cf3721705573234ff3c4</u> <u>387d71fb1c4496907c3e</u>	- 0.00030000 BTC 13.42 USD		✓
29	2021-08-17 20:40:47	<u>5ff7047eafbe1489a36917</u> <u>6ff8666657dd0aec0258f8</u> <u>8391abf32dc4f080d471</u>	- 0.00030000 BTC 13.42 USD		✓
30	2021-08-17 16:35:35	<u>f0bd0991301bfab26fb886</u> <u>0d63b3d9744622ec5f9a32</u> <u>3f369d099c58e7a63aa1</u>	- 0.00030000 BTC 13.40 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-01-08 05:30:09	<u>2d71691f7b0197cd7f54d3</u> <u>45782b411f97bc63595516</u> <u>eac6e4d5212fe9278717</u>	+ 0.00023000 9.33	BTC 	
32	2020-07-18 05:57:08	<u>69d6c4ebee77607fb58c22</u> <u>ccc044373e1d68d04eab03</u> <u>768c81e46887a0a24974</u>	+ 0.00020000 1.83	BTC 	
33	2020-07-06 04:16:23	<u>2e3803332dcd6262068a1e</u> <u>112ddeb8b29873859a3a93</u> <u>86ce84fe06c16aabd90e</u>	- 0.00040000 3.73	BTC 	
34	2020-06-27 14:18:32	<u>ab7ebb62066cffc02ae0ca</u> <u>852fcb65e5ab73e80fdfce</u> <u>44d2401e90251bf7e163</u>	+ 0.00030000 2.73	BTC 	
35	2020-06-25 06:07:40	<u>ce44053fb4befb7620e371</u> <u>024ca5b73ab5714ee0c782</u> <u>4d0ed2c57ac1d61068ae</u>	+ 0.00015000 1.38	BTC 	
36	2020-06-19 09:15:02	<u>71c4d79de3aad7b0e7c292</u> <u>f15efed1a6affc81e82e7f</u> <u>92d46611104ef87edb3d</u>	+ 0.00012000 1.11	BTC 	
37	2020-06-17 15:23:23	<u>99fdb304017ab8e7883b54</u> <u>ed02149400c144def0c859</u> <u>f9a3f1a9aee14a458c6c</u>	- 0.00050000 4.69	BTC 	
38	2020-06-17 14:46:05	<u>89a6adc9a7ae31d653bded</u> <u>a93699bbf3ac7c5eb3717c</u> <u>5297326fa1b5740b032d</u>	+ 0.00012000 1.12	BTC 	
39	2020-06-16 10:36:48	<u>b643b8e7576671c7937b5b</u> <u>068ded507d69bcdbf48b67</u> <u>84d0177571e0487e645a</u>	+ 0.00050000 4.76	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-06-09 22:41:02	<u>4e32de85dd725430c32403</u> <u>60cac682e847576276fb82</u> <u>9e8b5b3fd2b8292277bf</u>	- 0.00050000 4.94 USD	BTC 	
41	2020-06-09 19:39:42	<u>8c45187a4c18889ac0af35</u> <u>3e9b374ef15fb77c3a47dd</u> <u>41a2403179575b2407a0</u>	+ 0.00050000 4.94 USD	BTC 	
42	2020-06-04 11:35:46	<u>9a5bbc40248e28355e8352</u> <u>1bc608d04773d6b8a034bf</u> <u>04554f88c6f872846303</u>	+ 0.00003002 0.29 USD	BTC 	
43	2020-05-13 05:28:54	<u>0bf74d6d2f64461fa02b0a</u> <u>8cf47edbe001e0aa054512</u> <u>9e1911815a352cdfa55d</u>	+ 0.00020000 1.86 USD	BTC 	
44	2020-05-03 23:04:33	<u>828853207f201f60211b90</u> <u>d1738e13c409add7b48d9a</u> <u>e22c54a1f79da2fd1fa5</u>	+ 0.00030000 2.66 USD	BTC 	
45	2020-04-24 03:34:33	<u>183b824b0592ea41cc7c2d</u> <u>69b62b44ba20e1f760b87b</u> <u>290db9560cb45b2b157a</u>	+ 0.00020000 1.50 USD	BTC 	
46	2020-04-21 15:44:19	<u>3765f2d6a438998bc18321</u> <u>0e55728b67561a3926ba5e</u> <u>784a8d4ad2428a9448a6</u>	- 0.00050000 3.56 USD	BTC 	
47	2020-04-20 22:35:41	<u>7d20e03a03a9f05978cea7</u> <u>aa23eed46c998e81f32268</u> <u>0e6894b68d39504f3d38</u>	+ 0.00040000 2.73 USD	BTC 	
48	2020-04-20 00:05:34	<u>2cfbe432f2a3aa581b19a5</u> <u>f2485110dca1b47d243da1</u> <u>c00ec216d727d777cd8d</u>	- 0.00050000 3.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-04-18 07:44:14	<u>95db9cfa257ce60c86dd39</u> <u>5c6e4758d54e79840d2ebd</u> <u>255dc70612c32b55855b</u>	- 0.00050000 BTC 	3.62 USD	✓
50	2020-04-16 13:00:15	<u>0d08a73975e40873ee8173</u> <u>6a6f194c7383d745418f44</u> <u>f19a2f97f86df0c77195</u>	+ 0.00028000 BTC 	1.96 USD	✓
51	2020-04-13 23:46:56	<u>dc45016f6506e26c543398</u> <u>53bf2f1db484c279625485</u> <u>128f746d8dce566e066c</u>	+ 0.00024000 BTC 	1.64 USD	✓
52	2020-04-05 10:16:04	<u>a16d0b3311f2b9f8b5f5fc</u> <u>0293414b568308582ff247</u> <u>0d73d6e423d5656646d7</u>	+ 0.00025000 BTC 	1.69 USD	✓
53	2020-03-28 12:23:23	<u>04625b89b719515f304b14</u> <u>e1c0959f951b96e2bcd1d5</u> <u>705212e9cf3d4582a3d8</u>	+ 0.00020000 BTC 	1.17 USD	✓
54	2020-03-17 22:07:42	<u>6339f264d61c9df6fdc1d6</u> <u>483f77ae44591d5749c80b</u> <u>140269bcb4dc505d8121</u>	+ 0.00020000 BTC 	1.07 USD	✓
55	2020-03-10 03:17:42	<u>006c784a47c363513e5a41</u> <u>d91c441d254a109575e53c</u> <u>40c2cccafdb25158a4ea</u>	+ 0.00015000 BTC 	1.18 USD	✓
56	2020-03-01 11:46:41	<u>8786308a0b826cfa9f0bf0</u> <u>64581d48f3847ea9678db8</u> <u>0c0093d67a6272d7b35d</u>	+ 0.00020000 BTC 	1.70 USD	✓
57	2020-02-02 21:48:46	<u>64d23340a7bed249c90e51</u> <u>67a0c8df6bc3d5a9103a35</u> <u>6c06874b2ed4f2260901</u>	+ 0.00020000 BTC 	1.85 USD	✓

#	Date & time	Transaction Id	Amount		
58	2020-01-23 15:38:48	<u>0fda0568056dcee6f3bdd8</u> <u>afbd65b680445d7d8f59e3</u> <u>c97c7014da71c094aae1</u>	- 0.00100000 8.43 USD	BTC 	✓
59	2020-01-23 11:16:55	<u>5d7451b8ef98e3cd44f09c</u> <u>4d0d99f95d849c66021f5e</u> <u>9ca2092d11762ef96866</u>	- 0.00100000 8.40 USD	BTC 	✓
60	2020-01-23 07:44:03	<u>78cbd979f9583a576187e9</u> <u>6cff4e17fd90ee0cda0927</u> <u>46ed03a8db05b80ec9b4</u>	- 0.00100000 8.40 USD	BTC 	✓
61	2020-01-23 05:35:28	<u>4adce9eb7e79dd1c6119fc</u> <u>9395a759e386caf9718d40</u> <u>93e91cd4647f0f2c812b</u>	- 0.00100000 8.40 USD	BTC 	✓
62	2020-01-23 01:21:20	<u>e1b03ff09e62a9b79e913c</u> <u>5d904ee1e6e2d12895a3a5</u> <u>c77416f6e414a053d5b1</u>	- 0.00100000 8.40 USD	BTC 	✓
63	2020-01-22 22:33:31	<u>a697693e568ae9ea896b52</u> <u>22353cdf5c76bbf1bba5a6</u> <u>6b0a4d4f9d7f30d5846c</u>	- 0.00100000 8.40 USD	BTC 	✓
64	2020-01-22 10:27:02	<u>62ebf598197fd63f1cbcad</u> <u>386943863e26082220e00b</u> <u>7dc3391821710e1961cf</u>	- 0.00100000 8.68 USD	BTC 	✓
65	2020-01-15 01:54:16	<u>119c503dbbf35b1b99e594</u> <u>e83e349b87b7f494eda4c8</u> <u>0a028c4223c712eabca6</u>	+ 0.00030000 2.64 USD	BTC 	✓
66	2019-11-28 19:39:51	<u>f518384dfef4b85a1a4a54</u> <u>d51dec646634e58e0ac1c8</u> <u>6250f4bb490506797d1f</u>	+ 0.00010000	BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-11-22 23:04:52	<u>39eb83fad73cdfb36c99c4</u> <u>a6ad56d73daf79eae307b9</u> <u>14efd349173e758309ce</u>	+ 0.00030000 BTC	✓
68	2019-11-17 11:10:20	<u>4f8c3133b888a256ac9702</u> <u>876e4f8f0da3d3d73b4cf8</u> <u>96acb5e44b39fbec8598</u>	+ 0.00100000 BTC	✓
69	2019-11-05 00:28:57	<u>bc67628a2557391053ad02</u> <u>18b0d8c13435932092c0b0</u> <u>6658453ca5a074ff33ac</u>	+ 0.00020000 BTC	✓
70	2019-11-04 08:01:06	<u>5f6770774856a5a7dfd18d</u> <u>71283585ecbea3f8ec675d</u> <u>5115b1423d4a2e88e3a8</u>	+ 0.00050000 BTC	✓
71	2019-10-27 19:37:53	<u>0cb79b304f0ad5b3c5140a</u> <u>6fcde5ae19f3b868cfb4e4</u> <u>bf9442b70b2404c3f69d</u>	+ 0.00050000 BTC	✓
72	2019-10-20 07:31:09	<u>94f32d7a608165970dfce0</u> <u>0398f9b0f559c03ccb8617</u> <u>141b0e22d8c8fda49338</u>	+ 0.00100000 BTC	✓
73	2019-10-16 18:39:53	<u>a770f89b96f686dff9da9f</u> <u>cdbc962c0f7090608d9102</u> <u>7ebf3e133e9d3db25318</u>	- 0.00200000 BTC	✓
74	2019-10-16 09:27:02	<u>210d9530f4a2d37750b0a2</u> <u>7cf572593951c6ba679a52</u> <u>52d88e0b1f7c37888905</u>	+ 0.00200000 BTC	✓
75	2019-10-13 19:44:05	<u>305eb779e8d28befcfe232</u> <u>c3b186095d5af0e08635e0</u> <u>2958795c5548334888db</u>	+ 0.00025000 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-10-11 10:23:48	<u>c9dfef1eb17307ef26c61f23d73483809fc51f6cbf67b859b14d7e6450c8b516</u>	+ 0.00030000 BTC	✓
77	2019-09-29 20:17:12	<u>e6ec05f513b3bb7b161e66294c82f388c6521d911e62791f5f1f87e75e634f82</u>	+ 0.00017000 BTC	✓
78	2019-09-28 09:40:30	<u>e98016e49243fb74231eca faad25baa34e5526bc0c3644e07b29a01c355422e0</u>	+ 0.00100000 BTC	✓
79	2019-09-24 17:53:50	<u>b5d042c0006d98b4027d8c f057d24bbf17f730053eba9fc600c82ff02e2510a4</u>	+ 0.00050000 BTC	✓
80	2019-09-22 10:35:54	<u>65dafc32edd6698fa34232c7d20edf952a10864fa7cbcb7cdb5bf30f348a3854</u>	+ 0.00100000 BTC	✓
81	2019-09-15 16:39:37	<u>70df21294f9dcfc94a762f92029dc41bec72f78dcc5d19b3676f164eadb491b3</u>	+ 0.00020000 BTC	✓
82	2019-09-08 12:54:28	<u>6309a29673307385435778bea06615d5dc75f732dbce793c952ba63915c30a48</u>	+ 0.00020000 BTC	✓
83	2019-09-01 18:27:42	<u>13ecd6250376766995b258c37b5ec3a8aae939551a3a59fbafcfbb7cda615e85</u>	+ 0.00020000 BTC	✓
84	2019-08-27 21:47:16	<u>ae8262deee1996e4a206791986526c8e9e4e7079814ec630b5b8f56465d99118</u>	+ 0.00030000 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-08-25 11:08:47	<u>ee76a016332976174b7a21</u> <u>1035295a8b95233516f884</u> <u>00a9f7e7a210396a6b6c</u>	+ 0.00030000 BTC	✓
86	2019-08-22 11:48:55	<u>41a708aa8a02b234e24498</u> <u>a0b5d8cd00623b86e9ba43</u> <u>7f05a01a0f34b00e205e</u>	+ 0.00100000 BTC	✓
87	2019-08-13 05:34:33	<u>7b1c34e2309eb86b7acf7e</u> <u>998bd1d31d2cf9011aea48</u> <u>1faabb0461376472896f</u>	+ 0.00100000 BTC	✓
88	2019-07-31 16:18:48	<u>46898f34389eb2ab8abb30</u> <u>d7b79f4b7fe373dfc224e2</u> <u>c036d28abba6ebe9297d</u>	+ 0.00100000 BTC	✓
89	2019-07-06 18:24:28	<u>680df15563c6341ef908fb</u> <u>6833f54acbc186562c1f71</u> <u>c7a0697d4a2b2d52ad5f</u>	- 0.01000000 BTC	✓
90	2019-07-06 16:06:32	<u>df7afed2d6b7c294333362</u> <u>2884403c7a3bcfb3b9506c</u> <u>a023ed0accbaaeb7b8b2</u>	+ 0.01000000 BTC	✓

* USD values displayed at the time of transaction

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