

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MmEZ6vjuoJikc3DnpkWqTRRfpmX4wSGza</u>
TOTAL RECEIVED	0.02121284 BTC
	1,338.23 USD
TOTAL SEND	0.02121284 BTC
	1,338.23 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:01:56	<u>3f6088423a4b1ca9e5b22e</u> <u>27fb82e5e1fd2240cbe399</u> <u>24625f0260377edd82d0</u>	- 0.00043231 BTC	
			24.74 USD	
2	2024-07-08 11:53:48	<u>49e1cc6579889e70fba9ba</u> <u>4acd73b8ea5691d8ad9f1a</u> <u>a9a1be3cb67e716d1921</u>	- 0.00018569 BTC	
			10.61 USD	
3	2024-07-08 11:53:48	<u>7ea631d1a2d00d3b436832</u> <u>99f240371721c43a8ca5af</u> <u>181e60faea7434edf2d8</u>	- 0.00012611 BTC	
			7.20 USD	

#	Date & time	Transaction Id	Amount		
4	2024-07-08 11:53:18	<u>6f4918595dd47f99602a7c5020aba4f3adea62b0ebe11e828e41be22ec8dcf44</u>	- 0.00025630 14.64 USD	BTC 	✓
5	2024-07-08 11:53:18	<u>6f4918595dd47f99602a7c5020aba4f3adea62b0ebe11e828e41be22ec8dcf44</u>	- 0.00015683 8.96 USD	BTC 	✓
6	2023-11-04 01:21:39	<u>d457434dd199a731a9e105b48023e1f0f69ac5b32522bec90a097c48b7bbeb87</u>	+ 0.00043231 15.03 USD	BTC 	✓
7	2023-10-24 17:19:56	<u>d014409b01b4f368e058113c3082f95d2f175ee6af76da1984b003840b7bc558</u>	+ 0.00025630 8.65 USD	BTC 	✓
8	2023-10-22 22:21:02	<u>994c86e0f417e50e5d45b64c50d79e187d2d60cff7a2c40ea4836f916513552d</u>	+ 0.00012611 3.78 USD	BTC 	✓
9	2023-10-20 02:26:00	<u>962c491c8ade1dad8acf3ce4cfacdd1fa9139e6b4e35986100c0c524e820eb44</u>	+ 0.00015683 4.54 USD	BTC 	✓
10	2023-10-18 22:54:16	<u>1d39f493194a1909f83f68e04c80b6c92a3b44d55ed670258e3111963198a865</u>	+ 0.00018569 5.25 USD	BTC 	✓
11	2023-10-18 20:35:40	<u>ccd22361a10304e491265ec4ac29f0215cd084a645826760d53bcfe626eaba73</u>	- 0.00008412 2.37 USD	BTC 	✓
12	2023-10-18 20:30:15	<u>53626a09ef24d0b23c3d18fede111e45ce2ee02043a1f22a8e281f1ce38d57d1</u>	- 0.00084472 23.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2023-10-18 20:30:15	<u>53626a09ef24d0b23c3d18</u> <u>fede111e45ce2ee02043a1</u> <u>f22a8e281f1ce38d57d1</u>	- 0.00060698 BTC 	17.15 USD	✓
14	2023-10-18 20:30:15	<u>3be04f0f4b639df87e6df2</u> <u>c5afca840ad133e1dc9e79</u> <u>f481f6e4ffb0d20e950c</u>	- 0.00020599 BTC 	5.82 USD	✓
15	2023-10-18 20:30:15	<u>e9539d9a62481dd3441982</u> <u>cbb13e5412f263a7b628f3</u> <u>0bfd0b36895925ace5ca</u>	- 0.00064378 BTC 	18.19 USD	✓
16	2023-10-18 20:30:15	<u>e9539d9a62481dd3441982</u> <u>cbb13e5412f263a7b628f3</u> <u>0bfd0b36895925ace5ca</u>	- 0.00016365 BTC 	4.62 USD	✓
17	2023-10-18 13:16:44	<u>c0ecb4cf9ae9ee18576519</u> <u>1ea4d831abafffbad80df4</u> <u>499ab0a2fe1a6b23f927</u>	- 0.00063291 BTC 	17.92 USD	✓
18	2023-10-18 13:16:44	<u>c0ecb4cf9ae9ee18576519</u> <u>1ea4d831abafffbad80df4</u> <u>499ab0a2fe1a6b23f927</u>	- 0.00065186 BTC 	18.46 USD	✓
19	2023-10-18 13:16:44	<u>c0ecb4cf9ae9ee18576519</u> <u>1ea4d831abafffbad80df4</u> <u>499ab0a2fe1a6b23f927</u>	- 0.00009617 BTC 	2.72 USD	✓
20	2023-10-18 13:16:44	<u>7e2626a63196e5f93517a0</u> <u>b84581560fb81f6212e53d</u> <u>69a8300f6e6f47a174b4</u>	- 0.00056440 BTC 	15.98 USD	✓
21	2023-10-18 13:16:44	<u>7e2626a63196e5f93517a0</u> <u>b84581560fb81f6212e53d</u> <u>69a8300f6e6f47a174b4</u>	- 0.00029411 BTC 	8.33 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-10-18 13:16:44	<u>7e2626a63196e5f93517a0b84581560fb81f6212e53d69a8300f6e6f47a174b4</u>	- 0.00089328 25.30 USD	BTC	✓
23	2023-10-18 13:16:44	<u>35657a50d2133fcf0b27923e054482e42a0f56182c833261370176999cf99c14</u>	- 0.00056615 16.03 USD	BTC	✓
24	2023-10-18 13:16:44	<u>6eda39cef63ef9debfdc698da0214e23347ebc8522f3994eb94a1d561d615cd7</u>	- 0.00062929 17.82 USD	BTC	✓
25	2023-10-05 09:14:54	<u>60c9a1c37f75c77e043aec1e3e40939c96184eace476742646d2dff43b065495</u>	+ 0.00056615 15.67 USD	BTC	✓
26	2023-10-03 07:56:09	<u>68652f7a1b5607abd0e78eeda727696cf85904784a797959259f83234b681050</u>	+ 0.00062929 17.36 USD	BTC	✓
27	2023-09-30 09:51:58	<u>da06ead1b829c2f7f1e7562ee75d09e01c98b28aa8f0fb664e68d641fd86bf3f</u>	- 0.00053005 14.30 USD	BTC	✓
28	2023-09-30 09:51:58	<u>da06ead1b829c2f7f1e7562ee75d09e01c98b28aa8f0fb664e68d641fd86bf3f</u>	- 0.00065155 17.57 USD	BTC	✓
29	2023-09-30 09:51:58	<u>d0c617875b5cbcdcf2822c8ffacf989561c8735081f2b6e5493417aaf33b88a</u>	- 0.00088502 23.87 USD	BTC	✓
30	2023-09-30 09:51:58	<u>d0c617875b5cbcdcf2822c8ffacf989561c8735081f2b6e5493417aaf33b88a</u>	- 0.00054644 14.74 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2023-09-30 09:51:58	<u>65a5569a543567c036be2e</u> <u>bfb58713f073beb0b168b5</u> <u>e566ae3b9d511101d91d</u>	- 0.00067059 BTC  18.09 USD		
32	2023-09-30 09:51:58	<u>5005387422171041d78209</u> <u>bc4a6f6c8e823a7a3ca906</u> <u>82d6ab048ed04c1489f8</u>	- 0.00059782 BTC  16.12 USD		
33	2023-09-30 09:51:58	<u>5005387422171041d78209</u> <u>bc4a6f6c8e823a7a3ca906</u> <u>82d6ab048ed04c1489f8</u>	- 0.00093380 BTC  25.19 USD		
34	2023-09-30 09:51:58	<u>5005387422171041d78209</u> <u>bc4a6f6c8e823a7a3ca906</u> <u>82d6ab048ed04c1489f8</u>	- 0.00031873 BTC  8.59 USD		
35	2023-09-30 09:51:58	<u>e4ddfb6d7307d1a72a773d</u> <u>777ad35c786e1302af3320</u> <u>37657810a94d88f16fbd</u>	- 0.00050166 BTC  13.53 USD		
36	2023-09-30 09:51:04	<u>0a67ce58d5bd585d79adf0</u> <u>0f2848dcecc1cb7519bc16</u> <u>a935d2b48cbcd1bb1374</u>	- 0.00039456 BTC  10.64 USD		
37	2023-09-30 09:11:38	<u>5e357aee86edd1b87fb83c</u> <u>c876639e68f23139691a7a</u> <u>895ba27d86d78ec3ffe0</u>	- 0.00029650 BTC  7.98 USD		
38	2023-09-30 09:11:38	<u>5e357aee86edd1b87fb83c</u> <u>c876639e68f23139691a7a</u> <u>895ba27d86d78ec3ffe0</u>	- 0.00031746 BTC  8.55 USD		
39	2023-09-30 09:11:38	<u>e2b5d44110729f985405a1</u> <u>16656fac0e0c3f4c3a9cb6</u> <u>016ba6783fca8f83f161</u>	- 0.00077669 BTC  20.92 USD		

#	Date & time	Transaction Id	Amount		
40	2023-09-30 09:11:38	<u>a1834b5e76a75ed9d7f2e2</u> <u>b5f812f01e2950b72db1a9</u> <u>797112ed0e0088d1874e</u>	- 0.00028840 BTC 7.77 USD		✓
41	2023-09-30 09:11:38	<u>a1834b5e76a75ed9d7f2e2</u> <u>b5f812f01e2950b72db1a9</u> <u>797112ed0e0088d1874e</u>	- 0.00055248 BTC 14.88 USD		✓
42	2023-09-26 22:31:09	<u>05efb089b604319aa07b4e</u> <u>b7ec9c820aef1878608df8</u> <u>f13efbf1aaa7a9fceed5</u>	+ 0.00056440 BTC 14.79 USD		✓
43	2023-09-18 19:14:34	<u>7077c4eaab69dbacc67f84</u> <u>b587721a967610ecc9ca4f</u> <u>076e1fa05aea5213fa19</u>	+ 0.00065155 BTC 17.47 USD		✓
44	2023-09-15 07:42:13	<u>ec4afaf0399523dea30421</u> <u>c8bfbb1113f1b5f7d64fd7</u> <u>ca5b479bce5ffa5897ef</u>	+ 0.00016365 BTC 4.35 USD		✓
45	2023-08-29 07:31:51	<u>c1857e285cf94892188550</u> <u>ec762a827e23309a438ffb</u> <u>f9a3bb99d67b2de12272</u>	+ 0.00050166 BTC 13.02 USD		✓
46	2023-08-28 07:34:49	<u>d30e98c697a30881a094fb</u> <u>f26ee87023740472f4ac27</u> <u>4ab5c1677c500598fd7c</u>	+ 0.00067059 BTC 17.41 USD		✓
47	2023-08-14 07:36:20	<u>e1dcd175594277df9263af</u> <u>459876eaa8754700942f4a</u> <u>3089926feb562f0fb3c7</u>	+ 0.00084472 BTC 24.85 USD		✓
48	2023-08-11 01:08:44	<u>ab15cd6cb7b0d86bde6af7</u> <u>8b5d8f232e14b35873bfbf</u> <u>9e0cd86207fc3e5dc635</u>	- 0.00120379 BTC 35.45 USD		✓

#	Date & time	Transaction Id	Amount		
49	2023-08-11 01:08:44	<u>60021233f4d09a86157318</u> <u>d12217268d0ff922b016af</u> <u>1fa15b05e979dd6916f3</u>	- 0.00108060 31.82 USD	BTC	✓
50	2023-08-07 07:31:20	<u>a777363093d79bfc6fa179</u> <u>580b9ff03ad837cdcbe1d2</u> <u>45854e458f4651dbbb43</u>	+ 0.00088502 25.72 USD	BTC	✓
51	2023-07-20 07:38:54	<u>8f959e662a2c171a2228a6</u> <u>5a103937234776c11aee56</u> <u>e82614826439ed193e68</u>	+ 0.00028840 8.72 USD	BTC	✓
52	2023-07-20 02:22:51	<u>61e8fe1fbcd30256d06922</u> <u>846c503b9359b3ae4ee9f0</u> <u>2c7cbbf9a95c7acd5fa5</u>	+ 0.00031873 9.55 USD	BTC	✓
53	2023-07-04 07:58:26	<u>22cc43197f3b609a07ef52</u> <u>9d10df24f7db5b212b7db1</u> <u>d130299dffbcd07d59ac</u>	+ 0.00059782 18.49 USD	BTC	✓
54	2023-07-03 07:29:55	<u>fe489f7d247cb70646064a</u> <u>728ecb0960c5dd3d1527b6</u> <u>3dd391405aeac87df964</u>	+ 0.00055248 16.94 USD	BTC	✓
55	2023-06-26 21:12:53	<u>8d9763f03440f6900225bd</u> <u>a9df18dec86b4ec9bd8d6a</u> <u>273ccea2a2155981b221</u>	+ 0.00053005 15.98 USD	BTC	✓
56	2023-06-26 07:47:45	<u>a9a2ecb9ff548fc649ccc4</u> <u>41c5ab62a4f4dd1f88f350</u> <u>6dd9fb15ac53dc2ca85c</u>	+ 0.00029650 9.01 USD	BTC	✓
57	2023-06-23 18:52:57	<u>4f535e4f0e1c52b783c23d</u> <u>feae7df712d9f842e6249f</u> <u>4b9be023fcb9a524fe41</u>	+ 0.00054644 16.87 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2023-06-19 23:49:57	<u>6200d42a7699fae33017c2fb84517a50ded2fdf3a5e16c700fd7d641a4a20be8</u>	+ 0.00063291 17.07	BTC 	✓
59	2023-06-19 07:46:19	<u>8eb6f14e32fc34b8bc1f34be5ade79206963c774ee8782b5b11eb2bfd6791955</u>	+ 0.00031746 8.38	BTC 	✓
60	2023-06-14 08:35:18	<u>0671c429ca5c8cddcf8fb135085f589b5b06c7817a1d4d83c96acce48c368cd</u>	+ 0.00029411 7.64	BTC 	✓
61	2023-06-13 20:54:10	<u>e9216d49e638e67a48c811e91f8fce9039217247ecfd324c27a37ecde5178f0f</u>	+ 0.00077669 20.07	BTC 	✓
62	2023-06-12 19:41:53	<u>e92062d194e2406cfac340f5801732d57d564d7ab4c454612f896989f9feb0a6</u>	+ 0.00093380 24.17	BTC 	✓
63	2023-06-08 21:12:36	<u>1dbdb17553e0f571b6233ee3b506d9326f0c75a3c6379a6047fa8f9c1ba59a2d</u>	+ 0.00039456 10.48	BTC 	✓
64	2023-06-06 23:26:59	<u>a06b7f7ffac1220c6da389d11e05b240dfc66e9ff5ff4002adb1d48f5005c6ef</u>	+ 0.00064378 17.53	BTC 	✓
65	2023-06-05 19:55:06	<u>18183ae3127363418ac3ce509910a25e10a8d74ba1531f2e5ffffd32161e16bb</u>	+ 0.00020599 5.27	BTC 	✓
66	2023-05-29 07:15:39	<u>11b0c1bbf08a7ea361cd70509e9ae475163585dd0aded6a336bb166196b51ccd</u>	+ 0.00089328 24.92	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-05-22 21:11:56	<u>aaaaab2bb90d2a15f0b579</u> <u>300206e9607b31db187b4a</u> <u>36673142c9caceba58ec</u>	+ 0.00120379 BTC 	32.38 USD	✓
68	2023-05-17 19:57:11	<u>b78c0464066c7a9a4a5df8</u> <u>58e2288fb147947cbe034c</u> <u>a34f407f913405db6abf</u>	+ 0.00060698 BTC 	16.59 USD	✓
69	2023-05-14 08:30:31	<u>de329a3e9c548b855e90ac</u> <u>518e99f60593a9d547ceca</u> <u>b54107afa282621a8ce6</u>	+ 0.00065186 BTC 	17.49 USD	✓
70	2023-05-10 22:45:50	<u>cd947666a5f12809b461c5</u> <u>b16470f6aab6a537b7f8e1</u> <u>eea7cfef80fc3edb75a9</u>	+ 0.00108060 BTC 	29.82 USD	✓
71	2023-04-15 05:17:57	<u>420a1005f32b509a41eec1</u> <u>63ac44c4a83109c1c2288f</u> <u>00630082bb017a0a6764</u>	- 0.00024177 BTC 	7.35 USD	✓
72	2023-04-15 05:13:03	<u>36428ca32c657d94745291</u> <u>d85e3708907bb1bbaea6f1</u> <u>815a06edf8f7d249aa4f</u>	- 0.00091096 BTC 	27.71 USD	✓
73	2023-04-15 05:03:05	<u>24d90827678b78f55faf39</u> <u>dc5a4d30fcd7b404c260e0</u> <u>9f59cd68ade4e866f605</u>	- 0.00048999 BTC 	14.90 USD	✓
74	2023-04-12 00:33:06	<u>e534965869d1040de8cb25</u> <u>838b76774a4499ae307e6d</u> <u>23aa0c78f9c7eddf270f</u>	- 0.00046420 BTC 	14.00 USD	✓
75	2023-04-12 00:33:06	<u>16a4e3e88efab6dfbdd144</u> <u>9d2620e9700217b431d9ac</u> <u>714cb0b25da168c89d13</u>	- 0.00028010 BTC 	8.45 USD	✓

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76	2023-04-03 11:32:19	<u>9419ae4978c5d36bb35615</u> <u>1b9eaf7a79d309d4ef43d8</u> <u>3419e3b92390c56dd445</u>	- 0.00024503 BTC 	6.90 USD	✓
77	2023-04-01 04:16:22	<u>73738e472445b427acecb2</u> <u>a6c07e64b868516d63e502</u> <u>a9172ba4e9d9bb19fead</u>	+ 0.00024503 BTC 	7.00 USD	✓
78	2023-03-31 20:28:44	<u>a38e55c686383cb21ad2a2</u> <u>0f3af2120b6d3649965be7</u> <u>e6503b88bc70b1d3f25d</u>	+ 0.00008412 BTC 	2.38 USD	✓
79	2023-03-30 21:40:27	<u>b22e8a3967c0711cf93274</u> <u>c90bd3277452a6bcd4b80e</u> <u>64eb0c4d1c69cee02ce0</u>	+ 0.00009617 BTC 	2.68 USD	✓
80	2023-03-29 07:51:10	<u>7ac6c0b8e149d81ceaa6f8</u> <u>407862ae2bb4b844793b36</u> <u>c922d2a8a85e1173ab20</u>	+ 0.00024177 BTC 	6.89 USD	✓
81	2023-03-20 07:32:35	<u>4b6cea434f190d21ff8a18</u> <u>e3f345f98335ef1d37a55b</u> <u>bf11f22866aec716cf44</u>	+ 0.00091096 BTC 	25.79 USD	✓
82	2023-03-18 01:13:52	<u>30d9a3653c0cf85777cab1</u> <u>b8d70ec267e77749c4523b</u> <u>66c2171c8253cbf2e9a5</u>	+ 0.00048999 BTC 	13.39 USD	✓
83	2023-03-17 01:14:44	<u>1880a401429dc98249e02a</u> <u>e14f498f2d011f5593f63a</u> <u>65422efa80a9eee83fbe</u>	+ 0.00028010 BTC 	7.18 USD	✓
84	2023-03-12 02:00:55	<u>aa09b2036637248c17bea2</u> <u>93366eed1d878b1fbe9cc</u> <u>1006383d5fe4a912e1f3</u>	+ 0.00046420 BTC 	9.45 USD	✓

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