

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MmXAVn6oHLq3g4T5bXTbs9jiBzKW931WA</u>
TOTAL RECEIVED	0.11593419 BTC
	7,302.79 USD
TOTAL SEND	0.11593419 BTC
	7,302.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-12-20 01:57:19	<u>d4126395249892058a1cd6</u> <u>7492e76f8aa60bcdee1979</u> <u>1d19b1ae372d39b53674</u>	- 0.00162644 BTC	
			38.14 USD	
2	2020-12-16 19:48:45	<u>011cfd26a8775e1f0cc593</u> <u>a038aca279a50c886cf48f</u> <u>c6d6cb3148bdb45ee3ce</u>	+ 0.00162644 BTC	
			37.07 USD	
3	2019-01-04 18:16:46	<u>ff343d0203687f91772d8b</u> <u>8e66cfa7a948847c942825</u> <u>24439991932e52946cf4</u>	- 0.00137146 BTC	

#	Date & time	Transaction Id	Amount	
4	2019-01-04 16:04:38	<u>5886f6e3564d3da34e0f1f5c29f2d54dd6f5a9723d022e8b03f382a0857b8d28</u>	+ 0.00137146 BTC	✓
5	2018-12-07 15:27:21	<u>66f97b1bc497778e236a419c85c25c63504f7139037ad8a2c80c851b48d9fb2a</u>	- 0.00195185 BTC	✓
6	2018-12-07 12:41:10	<u>27eecaef5db92fab68faf6643dcabc882ba13cff121b4e2132acd2f7da4577a</u>	+ 0.00195185 BTC	✓
7	2018-11-23 19:47:21	<u>3ed12bbcc2c1f0d8d94192cc78f93dc550cc099efe671690ba760bd13a83496f</u>	- 0.00183229 BTC	✓
8	2018-11-23 10:31:25	<u>d239c7f0bf7051bbe2998e52b79b29154ea83aa10cbcd84133496688b471a17a</u>	+ 0.00183229 BTC	✓
9	2018-11-09 14:04:27	<u>563c74a20cf2cf7ac8c91fb2de157b4e295eda534771a8976938e87814be080f</u>	- 0.00101982 BTC	✓
10	2018-11-09 12:53:15	<u>143e4e1950f447522b2c62b9f456703b5b8151ee9c1d54255111a4bc509b1787</u>	+ 0.00101982 BTC	✓
11	2018-10-26 14:10:44	<u>37eee3d3573ef5f774481270d4007920e745e0caaf730d0752d51b6f0e8dc153</u>	- 0.00102231 BTC	✓
12	2018-10-26 11:34:06	<u>ca7ab41bcfa6ddbd417a4e4584d4a514df31b8ac7133b0f67fb38726f071ea18</u>	+ 0.00102231 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-10-19 20:23:25	<u>0452784fa9628959b6a38f</u> <u>baa29883493cefe7eba9cb</u> <u>7aed22616955e50e023b</u>	- 0.00173755 BTC	✓
14	2018-10-19 11:55:11	<u>c24603b95dcef021ee642e</u> <u>610249a6d84aa9e366a03b</u> <u>d4f47dc13b6b72de8478</u>	+ 0.00173755 BTC	✓
15	2018-10-05 14:08:15	<u>58a4d557a085c7ae2662c1</u> <u>131ef0110d044362430c40</u> <u>d2455cdd36089047df82</u>	- 0.00140170 BTC	✓
16	2018-10-05 14:00:45	<u>37c75c684cb4aab43fa5b1</u> <u>e129990a0be425391d6733</u> <u>6d8f292c7f292b9e1ac2</u>	+ 0.00140170 BTC	✓
17	2018-07-07 18:32:02	<u>c6bab70e44c64ae013a145</u> <u>6f268509108efe1dab1aaf</u> <u>5d56a77ae1229582300f</u>	- 0.00112005 BTC	✓
18	2018-07-06 08:56:45	<u>74c03d0993dac3635a1ff3</u> <u>b15ef988d694985224693e</u> <u>1b113a7d451e409f81e2</u>	+ 0.00112005 BTC	✓
19	2018-06-22 13:42:56	<u>00025a6306be06bf4ec4d0</u> <u>51284d5eee1625cd173222</u> <u>199066c9ed6db3b3646f</u>	- 0.00224260 BTC	✓
20	2018-06-22 09:25:13	<u>352b309a80915da796a7bf</u> <u>2dd88627403eccc5845589</u> <u>ab5a5311a2b3aa7ee194</u>	+ 0.00224260 BTC	✓
21	2018-06-15 10:37:55	<u>2b76958e10c7db27cc90dd</u> <u>4e478f7168fcf7be131e6c</u> <u>009cdf61457095f61594</u>	- 0.00203103 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-06-15 08:51:35	<u>fa60573b2b7541627eee1c</u> <u>29c5643b48422623549cd2</u> <u>b557cb54419186d3d1ab</u>	+ 0.00203103 BTC	✓
23	2018-06-08 22:44:45	<u>a68f4f9f92e22b1d8ce709</u> <u>87b1b6dce3e5ddc2d14e95</u> <u>6b2236f135b1cf82dd9c</u>	- 0.00123458 BTC	✓
24	2018-06-08 08:49:06	<u>08ffe1a737c60059a7a4fd</u> <u>fed8636275b62d2e3b135d</u> <u>ea6c31c8a7a996560587</u>	+ 0.00123458 BTC	✓
25	2018-05-25 10:36:40	<u>846b0b5f001a58eff41da1</u> <u>8514de0a754ff923fa30a6</u> <u>87686b295da8994f8e9a</u>	- 0.00306595 BTC	✓
26	2018-05-25 09:13:33	<u>0d2690d2e373f41e795399</u> <u>f84bae7d69eab81d56df04</u> <u>6110e2cf1ff582f4dcdf</u>	+ 0.00306595 BTC	✓
27	2018-05-21 20:20:26	<u>b1b38b37ea4e3a311fa12e</u> <u>fc8cbd74e2c8f4659b786c</u> <u>baa1e1b31f1363dc7868</u>	- 0.00109229 BTC	✓
28	2018-05-18 12:13:23	<u>12627ee7bd10d7aafa28c6</u> <u>6c3b80589dc51a510c73c3</u> <u>a853b9caf8e55c296ce3</u>	+ 0.00109229 BTC	✓
29	2018-05-12 14:11:07	<u>c41be050bf9ba86694bebd</u> <u>7926a927a38a5745a0855d</u> <u>2e3f24b350c7408c5297</u>	- 0.00211648 BTC	✓
30	2018-05-11 23:47:22	<u>c33f3ab759fdf12e20c2ba</u> <u>7705c69d7b22f40a730759</u> <u>e5bddafe8977fdcece23</u>	+ 0.00211648 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-05-04 11:52:26	<u>2931c66415f25c12c8d7d71f5ea635b49848e7284b44e08bcd812637487f87c2</u>	- 0.00253753 BTC	✓
32	2018-05-04 09:37:52	<u>e61229e8b827b47de6bc7d59fcf3405045cb176d17a06a45205eab609b3d1cf6</u>	+ 0.00253753 BTC	✓
33	2018-04-29 03:01:55	<u>25bf54af188e40a62007d6d677b94f372cf5d5a85cec</u> <u>d65d812c442414a46327</u>	- 0.00198171 BTC	✓
34	2018-04-27 08:24:34	<u>c52cc53329c390a793e3503f525647b82410b316f2d1b1b17a3e6aa9153b0129</u>	+ 0.00198171 BTC	✓
35	2018-04-21 00:19:44	<u>abf22b86d3433afb5a1e464f10ff32fe1a27491fa3c6d2ba33245778b17c289f</u>	- 0.00158493 BTC	✓
36	2018-04-20 09:03:49	<u>bbc533cbf34d7f2614dc1ebcb7c52ee3efd9178e7583a5caa9c173b6d30fdb56</u>	+ 0.00158493 BTC	✓
37	2018-04-07 15:10:37	<u>cc453a43c53f7af9a4c4034952746a24da3a7e44b62013f68a974f0060e16c8d</u>	- 0.00147825 BTC	✓
38	2018-04-06 13:03:49	<u>b121dcb62de06843879d1fb4a44a18dde4b0dc796890b69e1c77ae4b59f289f2</u>	+ 0.00147825 BTC	✓
39	2018-03-16 20:38:18	<u>f6f985998765cc9089b83bcdb520e5228df8c3376d85419141426aca98a97d34</u>	- 0.00205728 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-03-16 09:59:55	<u>7a41a2e9822a4a460682d5</u> <u>93c5ff1b447afbd3ab66d1</u> <u>fc1cc8356ee4e3ed84bf</u>	+ 0.00205728 BTC	✓
41	2018-03-09 15:20:18	<u>7548d4d6ed722a7d3e57dd</u> <u>0c0b0733221e5fd1cc952f</u> <u>0604ed496670ea7fdabd</u>	- 0.00221004 BTC	✓
42	2018-03-09 10:58:32	<u>d5ad1744879408c4021ccc</u> <u>92d4861f33b53c35daf3c6</u> <u>f38a47f1ce7ae79ea31d</u>	+ 0.00221004 BTC	✓
43	2018-03-02 13:31:23	<u>b1b00c5122d3d98773beb3</u> <u>c255e26fdb27b48a397314</u> <u>5a526bd787ebb74c1c12</u>	- 0.00117873 BTC	✓
44	2018-03-02 10:04:32	<u>06d67be464d968cf0591fc</u> <u>84de75b8becbd8bb6e34d3</u> <u>ef667a5147a6c68773c2</u>	+ 0.00117873 BTC	✓
45	2018-02-28 12:22:27	<u>fba189bc04b1f4393862d9</u> <u>03e139007ac3236f5eab48</u> <u>b6ca6a63d6dbe7c9d861</u>	- 0.00254432 BTC	✓
46	2018-02-28 10:02:37	<u>c89190b188e02d6fd33f0f</u> <u>651aca8ca03c3af4aa524e</u> <u>b205452d79b57b389589</u>	+ 0.00254432 BTC	✓
47	2018-02-22 17:06:10	<u>6f0c84b318856b8850bc73</u> <u>49389bfd306a2002e2e4f6</u> <u>00a77313c9ce32781558</u>	- 0.00742107 BTC	✓
48	2018-02-22 11:48:35	<u>6af55347de3a9780523779</u> <u>f4486b447c7dd182c8c365</u> <u>d141058cd0fce8fbba62</u>	+ 0.00742107 BTC	✓

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49	2018-02-07 12:55:56	<u>0cc6510fd6c9d50d984eec</u> <u>e3141a574dfe0151f0ebbd</u> <u>52c44fa6d663f71adde6</u>	- 0.00894239 BTC	✓
50	2018-02-06 21:43:57	<u>493b18aaa98efc4ea2dba9</u> <u>e0d445d52eec4d4184d424</u> <u>4f355804acb464fd81ac</u>	+ 0.00894239 BTC	✓
51	2017-11-24 15:23:11	<u>4195dcea28a600fb668cbf</u> <u>416d34818ba0b54a86ab0d</u> <u>cbf10d1b5daed2460f60</u>	- 0.01085474 BTC	✓
52	2017-11-24 12:39:20	<u>a1e0954ddd32c4efff8d5b</u> <u>fba4ce87a8296143961bd5</u> <u>d854d721e9e7d87c387c</u>	+ 0.01085474 BTC	✓
53	2017-09-29 19:47:28	<u>e7a6a918dfa878ad0e5136</u> <u>af58b338f4379a3c68d3c5</u> <u>97404d13b98193744bde</u>	- 0.01027326 BTC	✓
54	2017-09-29 11:40:10	<u>0b3dd79aa9eb71cec4df98</u> <u>f6ca27d5910d99937f555c</u> <u>602dc9666f0c03ce7989</u>	+ 0.01027326 BTC	✓
55	2017-09-15 14:29:46	<u>ef6fd7001e4d49e441eae5</u> <u>b3fafa1e0abcd3cfc6ffa2</u> <u>42bb3db913a030cdb3d7</u>	- 0.01061439 BTC	✓
56	2017-09-15 11:34:59	<u>f68140e99f8f5e8b1224d7</u> <u>aab0742631b96ee235e388</u> <u>04bb5ff9a0c55d2b2504</u>	+ 0.01061439 BTC	✓
57	2017-09-02 19:41:28	<u>458e4a9f3a3e050ece7c1f</u> <u>b57e5d502ace0d433ae59c</u> <u>9383ee4aa0ab85171ce2</u>	- 0.01585741 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-09-02 14:12:19	<u>324866fd5572881f0e9c4d68a7b05d0bc947ff46628ce09de07e85fa463307b8</u>	+ 0.01585741 BTC	✓
59	2017-08-15 15:00:19	<u>487edc00ae8fd6d61b0b30c023856ad2742927a2fdf8777ed084671c6a7b9475</u>	- 0.01153174 BTC	✓
60	2017-08-15 12:47:05	<u>6c31dd896ab2269a975fdcce73aed8e553d8514662c985a76de37802af7790c9</u>	+ 0.01153174 BTC	✓

* USD values displayed at the time of transaction

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