

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mmv6qG2oJ1afpcSqsqB6zqgMLub8q5uoK</u>
TOTAL RECEIVED	0.19075313 BTC
	11,998.36 USD
TOTAL SEND	0.19075313 BTC
	11,998.36 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 03:51:50	<u>34126976246dafе2c9adb0</u> <u>0eda89af69d846494ae036</u> <u>aab6248bd05947d23454</u>	- 0.00536846 BTC	
			146.40 USD	
2	2022-06-12 03:34:47	<u>d2f0e828e8b7a7bdf0d117</u> <u>ceb07f5cc7ffa6779561c7</u> <u>f5ba2204afd0c85f1a0c</u>	+ 0.00536846 BTC	
			146.40 USD	
3	2022-06-07 03:53:45	<u>996e69d4fd0c12ccd9ce72</u> <u>d3f7ffea4ccb21a4a33ab2</u> <u>007bb5f91a369911dcff</u>	- 0.00543213 BTC	
			160.13 USD	

#	Date & time	Transaction Id	Amount		
4	2022-06-07 03:47:22	<u>42704e5162e57888193f75</u> <u>0b0b83a9674ab776e3563b</u> <u>4bc898fd683346337092</u>	+ 0.00543213 160.13 USD	BTC 	✓
5	2022-06-02 03:55:41	<u>f5caab591d29621d708cd5</u> <u>b623ac108c7661f83674f3</u> <u>02a25d36ac643bed5b4b</u>	- 0.00544002 163.02 USD	BTC 	✓
6	2022-06-02 03:49:35	<u>78067877f9618855a41b00</u> <u>3d8cc419636e97f3997618</u> <u>ba9b6c6281fe6f57bbc4</u>	+ 0.00544002 163.02 USD	BTC 	✓
7	2022-05-28 04:33:32	<u>bf708ea4c552bf86087ead</u> <u>9bdf0275e211031e343e32</u> <u>d517fce8fde03ac2af94</u>	- 0.00532297 153.75 USD	BTC 	✓
8	2022-05-28 03:54:42	<u>2b1174d3eb65eb2e6a9e95</u> <u>43bf606f76f9e886d6a093</u> <u>033d1ff1da3a3686d281</u>	+ 0.00532297 153.75 USD	BTC 	✓
9	2022-05-23 04:11:23	<u>944f37bd71636ed01d992c</u> <u>d474dcf81db6bf56a7697d</u> <u>fa501454b4adf5ee09fc</u>	- 0.00505733 154.03 USD	BTC 	✓
10	2022-05-23 03:58:16	<u>e095d85c6e23d98eebe7b7</u> <u>f055fce9eb877cf3b8d5c2</u> <u>3faab5ba83ed44980ddc</u>	+ 0.00505733 154.03 USD	BTC 	✓
11	2022-05-18 06:21:14	<u>1b665ed20795b3c385f6ef</u> <u>bb17e167ea3bd537f7a553</u> <u>e41b6d481c28a1ea1a02</u>	- 0.00596754 178.03 USD	BTC 	✓
12	2022-05-18 06:03:08	<u>759f2f4a54c1d82c3d8d48</u> <u>64ff9da3f2144f341bfce9</u> <u>b24a20921948db47a28b</u>	+ 0.00596754 178.03 USD	BTC 	✓











#	Date & time	Transaction Id	Amount		
13	2022-05-12 04:33:36	<u>e7b09fa0a89404769ef3cb</u> <u>a6137494ac0d3e2f579067</u> <u>fe22aae8f25f7c0269e6</u>	- 0.00521038 146.89 USD	BTC 	✓
14	2022-05-12 04:26:27	<u>a4d91fe3fbd39bde155101</u> <u>136c646bdca5b697c4cc93</u> <u>9559db195f33e9435341</u>	+ 0.00521038 146.89 USD	BTC 	✓
15	2022-05-07 04:11:38	<u>5e3b53c974610ef201bec4</u> <u>593bbb36090827adc72956</u> <u>d5b502420dbee32dac14</u>	- 0.00545857 196.08 USD	BTC 	✓
16	2022-05-07 03:50:46	<u>7a9a556b5fb7a6914249d2</u> <u>dbbdd1ec62c68ffd093dd6</u> <u>c67bff5b050d6a29e906</u>	+ 0.00545857 196.08 USD	BTC 	✓
17	2022-05-02 04:29:06	<u>bcc0329396fb93316f755e</u> <u>a55ec34982b28a45a486d4</u> <u>8ae64f2004c86248c0f0</u>	- 0.00587389 228.38 USD	BTC 	✓
18	2022-05-02 03:50:13	<u>792a1013cacceaadefad10</u> <u>43c737b09f532959a9a722</u> <u>3e4fcf664cbbf16e1414</u>	+ 0.00587389 228.38 USD	BTC 	✓
19	2022-04-26 10:51:08	<u>e03fab3e474624fd42d039</u> <u>a39f3463a65e6c7a093edb</u> <u>5587d51e633314f078a7</u>	- 0.00521607 201.15 USD	BTC 	✓
20	2022-04-26 04:33:18	<u>2b55f6b3efc54a1966c37d</u> <u>363c4303987d3872c2da3e</u> <u>920bf35b1e68a044eb76</u>	+ 0.00521607 211.69 USD	BTC 	✓
21	2022-04-23 14:32:37	<u>a481fee66aaadf6cdbcdb0</u> <u>89bd63e11a63a8cfc9da37</u> <u>520454976deb1af3546a</u>	- 0.00639451 254.21 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-04-23 04:25:23	<u>557d80c48a4d8bebca8cbd</u> <u>f1c48a54d349d4339f42ea</u> <u>bc0118f373889d219cba</u>	+ 0.00639451 253.22 USD	BTC 	
23	2022-04-18 06:01:20	<u>8d03e8aa01526489ce2326</u> <u>5a48190397cf5a6635f0d7</u> <u>8ad9a39bedf2b073dcbe</u>	- 0.00543407 211.92 USD	BTC 	
24	2022-04-18 05:02:42	<u>accb80879f25fe6451ad01</u> <u>f0f20c17acd90e16809cd4</u> <u>31c6f5a65d7bcbbaac6d</u>	+ 0.00543407 211.92 USD	BTC 	
25	2022-04-12 05:57:41	<u>69afab9cc126e1cb999706</u> <u>b0539a54c89fbc52e31c3b</u> <u>96d2a890877ed46701c2</u>	- 0.00719429 290.49 USD	BTC 	
26	2022-04-12 05:40:15	<u>f679511b5c89fa14cd154f</u> <u>0d1147cb959e7382c91848</u> <u>471618f78b29bfe48330</u>	+ 0.00719429 290.49 USD	BTC 	
27	2022-04-04 07:39:54	<u>d0761a8955bbb551fd196d</u> <u>915213822fd41706e4735f</u> <u>fbfa32217e243329c0e1</u>	- 0.00522370 241.12 USD	BTC 	
28	2022-04-04 05:18:32	<u>4c77bf1b8acdc331fc5e98</u> <u>96eb8b72d32865e5e9a4f5</u> <u>56c20cc571bace6ee081</u>	+ 0.00522370 241.12 USD	BTC 	
29	2022-03-29 04:00:11	<u>6f09c42e41461260e9f1c1</u> <u>c6718d76cd753ab44ea1b7</u> <u>e338ca91a4931e463129</u>	- 0.00548320 259.59 USD	BTC 	
30	2022-03-29 03:47:46	<u>90429ea05b584d8ac4d0a4</u> <u>9995883cb03bb7f7d7cce4</u> <u>869136eb82892441fe0b</u>	+ 0.00548320 259.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2022-03-23 04:32:25	<u>2e02a2ff2ef25c19f1ac9f3a7e07eff6665f18aba5994bcb3f7490f6d3ed37bf</u>	- 0.00552198 232.51	BTC 	✓
32	2022-03-23 03:55:07	<u>1d2b4c7b8c9b4859cd0c36e3160d3c2eea465642a26cde7e6feef834e623c8c1</u>	+ 0.00552198 232.51	BTC 	✓
33	2022-03-11 04:34:27	<u>72237e8c283c4a0590db992cc54523d640d3e3692f58dfa510759cb6b6999c05</u>	- 0.00502959 200.64	BTC 	✓
34	2022-03-11 04:24:26	<u>48245dde6e572cac587eca a1ac0a7de52e4005b1409a37621cae78615bfe63d7</u>	+ 0.00502959 200.64	BTC 	✓
35	2022-02-12 05:12:11	<u>d43f0d9a114809ca970a1de32465c04b4a5435895297af00204b4a89a5ee0b7f</u>	- 0.00509388 216.01	BTC 	✓
36	2022-02-12 03:57:54	<u>bda8d1c5abbdfa2a63d616331fc1570f11a65c52d1252576ed850b35d5087309</u>	+ 0.00509388 216.01	BTC 	✓
37	2022-01-17 05:58:30	<u>16c9825f15c681292880fc67e3057c7c19cb157b2debffe5bc95ff235af039ae</u>	- 0.00503880 215.01	BTC 	✓
38	2022-01-17 03:36:49	<u>f1096801a92edbde0e6086402195d64acab3473e94cc9dd061e179846ee358c4</u>	+ 0.00503880 215.01	BTC 	✓
39	2021-12-24 06:50:47	<u>ce1c9bee639df40358abd73b87f37544363989a71cd953a27dbb4aa781de0329</u>	- 0.00505902 257.97	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-12-24 04:32:45	<u>3dde24a21f759f7c680d3d</u> <u>e81ca4e030005bc33d75b4</u> <u>bf6642eff6610e7e3f79</u>	+ 0.00505902 257.97 USD	BTC 	
41	2021-12-01 10:05:56	<u>9abe0a8e744d11fcc7120c</u> <u>1577631373ba9b36957c64</u> <u>7015b0527c9373afdce9</u>	- 0.00503178 287.73 USD	BTC 	
42	2021-12-01 04:44:55	<u>f957cb914228bf5a2031c9</u> <u>681eba82c9a3328a9b29f7</u> <u>54e3f6d6e677653b9cde</u>	+ 0.00503178 294.93 USD	BTC 	
43	2021-11-10 04:54:54	<u>3e818317fb5c7afe3a445e</u> <u>39fcc113c0e5787f0712ab</u> <u>2c4cf99ba45b61f517d1</u>	- 0.00505532 345.52 USD	BTC 	
44	2021-11-09 04:55:29	<u>b98c0868cbac26ea0142ec</u> <u>109ac8de06fb3136fe87df</u> <u>60883f0ecc9016d5be9e</u>	+ 0.00505532 337.54 USD	BTC 	
45	2021-10-20 05:00:21	<u>e5f63b65a5aba1b6b8724d</u> <u>7aeefb4e3c2a066eed5626</u> <u>a686f9a78fe7094eeeb0</u>	- 0.00520531 348.10 USD	BTC 	
46	2021-10-19 05:47:52	<u>3abd47115f280013740c76</u> <u>cc640c309b5df8e211ce2b</u> <u>7e891041e6c0abdcf29f</u>	+ 0.00520531 324.79 USD	BTC 	
47	2021-09-29 07:01:53	<u>b96b29a8756cc86b3ea011</u> <u>7e41b6a198d16219341e68</u> <u>9137544e4c1aba00acf2</u>	- 0.00519623 216.67 USD	BTC 	
48	2021-09-29 03:50:19	<u>891976edd548bac0cfe9e3</u> <u>a88f4369a9bfc052ef90a3</u> <u>970bb62d17b2fb5f8c87</u>	+ 0.00519623 220.58 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-09-12 20:35:16	<u>6a9f6a1afcf03a2366f883</u> <u>8588d86cf47cff00af4d6b</u> <u>ee16eecbb5297963ee4f</u>	- 0.00506230 227.09	BTC 	
50	2021-09-12 20:10:41	<u>59a8dbb171b7c73957c38e</u> <u>074cde28b2020ff33ceb1d</u> <u>925d36ae735e36722cfd</u>	- 0.00529575 237.56	BTC 	
51	2021-09-10 02:59:44	<u>ad9c8aafc49234e40f043b</u> <u>5a3dfd28a3ca2729c572c5</u> <u>829986c49418efa0fc09</u>	+ 0.00529575 245.36	BTC 	
52	2021-09-09 22:24:01	<u>a3e8fde3a697d8e09d7a91</u> <u>f5712bda814541a9414b61</u> <u>598fc4ebd9b2b1ba43be</u>	- 0.02000534 926.88	BTC 	
53	2021-09-05 14:18:01	<u>33face1b7617fb41e74eb1</u> <u>2f335ad6cae12193a11d13</u> <u>0bec9f843b93182000c4</u>	+ 0.02000534 1,035.41	BTC 	
54	2021-08-23 04:09:34	<u>2723d4107c1a25ab1d70cd</u> <u>2372059f96478da79f88b1</u> <u>fbe16e307324654c9fac</u>	+ 0.00506230 255.11	BTC 	
55	2021-08-08 05:56:51	<u>438bfac0f522dc0b670cac</u> <u>64dd0089f715f4f8d716ec</u> <u>1079793c7f0cc3801ee9</u>	- 0.00527923 234.67	BTC 	
56	2021-08-08 04:17:43	<u>9767f9ce4d54f7840fb746</u> <u>e36d630061a2b7620549b9</u> <u>32d678f03f65465db6c1</u>	+ 0.00527923 234.67	BTC 	
57	2021-07-24 04:04:47	<u>dc5d17c4c3dd8177c60c05</u> <u>43041e52dbfd3a3bad9be4</u> <u>deda9b5253da021a0422</u>	- 0.00514489 174.24	BTC 	

#	Date & time	Transaction Id	Amount		
58	2021-07-24 02:50:49	<u>b5d12f2896686c224f817c</u> <u>348b809b22bdd4e35e74ac</u> <u>c91d97fc231ddec00477</u>	+ 0.00514489 BTC 174.24 USD		
59	2021-07-09 02:58:41	<u>3b1813fc3e15c23332b714</u> <u>07cbc173eb156418758aa5</u> <u>c171377a256541500ea5</u>	- 0.00724406 BTC 237.42 USD		
60	2021-07-09 02:45:15	<u>2bbd47b9eb895a7612dc9e</u> <u>8d07ff1514d8f6870663db</u> <u>f54463038530033d7a20</u>	+ 0.00724406 BTC 237.42 USD		
61	2021-06-14 04:54:27	<u>042afc1c54c957281afe5f</u> <u>67d452e31d0b1556981984</u> <u>f315bf23c3215c526749</u>	- 0.01241252 BTC 486.15 USD		
62	2021-06-14 04:05:16	<u>d9b5b1e84bb4b19dccfbb9</u> <u>57d1caf277c8ddb8c9d2a6</u> <u>48cc7f77fb3f5e3ad369</u>	+ 0.01241252 BTC 486.15 USD		

* USD values displayed at the time of transaction

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