

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-21 02:56 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MpQU6Vz2e2z1tn6AfvVELbXTXNvTXy2PE</u>
TOTAL RECEIVED	0.71407842 BTC
	44,948.74 USD
TOTAL SEND	0.71407842 BTC
	44,948.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 22:46:47	<u>79462944cc57fbfa73ae63</u> <u>0196788354fb5a15021beb</u> <u>92822328045a70c9517a</u>	- 0.19720571 BTC	
			10,007.03 USD	
2	2024-02-23 21:24:02	<u>0b60bbaa8c0699d2dad688</u> <u>77a8eafb767d2de028c33f</u> <u>7bacf1b4a6ce736e4329</u>	+ 0.19720571 BTC	
			10,054.75 USD	
3	2024-02-21 02:39:57	<u>11e2a61292e146cc9bccc2</u> <u>984d4824d33447f4f1b15a</u> <u>7ac4776d9713d8c211ba</u>	- 0.00592724 BTC	
			308.22 USD	

#	Date & time	Transaction Id	Amount		
4	2024-02-20 23:24:27	<u>0b80e73af1bc219f1e766f8112b54b1266130d46522f7fb4f522764729caa901</u>	- 0.00998322 521.71	BTC 	✓
5	2024-02-20 22:58:04	<u>1783035b3224171845d5309344ca706e038b0165a04fc4f9d2185ba67a723dc8</u>	+ 0.00592724 309.75	BTC 	✓
6	2024-02-20 14:52:10	<u>744dd5a0f9a7c78ea78afc c2507bd4f8465249d683ba3db74783a13f86f5a5c1</u>	+ 0.00998322 515.93	BTC 	✓
7	2024-02-09 15:14:13	<u>92c927689598dd1cb0b025817ba38470ebbba21316dd20a3da6e8aed0517dfff</u>	- 0.00719700 339.41	BTC 	✓
8	2024-02-08 09:20:00	<u>6533c9fb07d0d9433e2fb6a3ead90c93e1eb1cb43f4d632a108f13513b4b414c</u>	- 0.00738507 330.05	BTC 	✓
9	2024-02-07 23:26:57	<u>5369ce77b99eccecab58a340f5ada2aca89bed73b72d8dc3f1f6d89b66169fb5</u>	- 0.00116001 51.44	BTC 	✓
10	2024-02-07 16:45:36	<u>d47ba4e264ebd79e47e9b15a80f44876ba3c0532737df0965bb4b7e771a762ba</u>	- 0.02423446 1,054.19	BTC 	✓
11	2024-02-07 15:45:30	<u>552363aa0500e35ac77c23ab6f9bb4e62e14bb550e23a4ff00fd6f2844589715</u>	+ 0.02423446 1,047.91	BTC 	✓
12	2024-02-05 19:38:57	<u>de04126f0e4d6993e9ac8e6db5508904ec9cdd02a2088f7bd56553649a90a1c7</u>	- 0.00352344 149.48	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-02-03 15:43:44	<u>bff29ed636b2dd91f8cc6b</u> <u>f504ccb22863ef59d9c721</u> <u>d5970d51e909529809d9</u>	+ 0.00719700 BTC  310.15 USD		
14	2024-02-02 06:25:19	<u>afcba7a6756ebf018c55aa</u> <u>c5839f8b31b595bad1fbc7</u> <u>d7108e6589859014951a</u>	+ 0.00116001 BTC  50.07 USD		
15	2024-01-30 16:31:57	<u>6f5137e8ca282eb1a9c099</u> <u>cd17cf6ae6459d78468cbc</u> <u>643da9e924b95891bdf7</u>	+ 0.00738507 BTC  320.49 USD		
16	2024-01-22 23:29:22	<u>476680dc5709a97eda2f63</u> <u>112869c3c1ea0c91a8d4c1</u> <u>6a80bd658af01b7fc15f</u>	- 0.00360225 BTC  142.53 USD		
17	2024-01-21 16:48:50	<u>5dcc69905dbf0b69ff4f3b</u> <u>c0b113c19681d6ee92d8e4</u> <u>0bdbf0278578c6eb9e51</u>	+ 0.00360225 BTC  150.13 USD		
18	2024-01-12 10:34:25	<u>563ec352ee49a8e1a75ff9</u> <u>da776e65b94fd4c57e1555</u> <u>6367fd4263f0e9de9fee</u>	- 0.00242258 BTC  111.32 USD		
19	2024-01-10 12:30:45	<u>58a8238fcbcb5bdd021416f</u> <u>d8ff1281859c27a2c944db</u> <u>93147e11b41b244c1296</u>	+ 0.00242258 BTC  109.30 USD		
20	2023-12-18 15:11:08	<u>97117a04fea5342f7e6a74</u> <u>cc77c501148a5812a25963</u> <u>77d4d8ae21b218dc976c</u>	- 0.02687391 BTC  1,108.97 USD		
21	2023-12-18 13:11:49	<u>b0885b41ec169d87cceb5b</u> <u>b0cffb4b290e986ada55d8</u> <u>59b2aa463aa486f6c824</u>	+ 0.02687391 BTC  1,111.40 USD		

#	Date & time	Transaction Id	Amount		
22	2023-12-15 13:41:12	<u>44d5efc7d8e7b1361c709b94f5e3b991a4e323c8c72f257505c0a503e6ecd0f3</u>	+ 0.00352344 148.62 USD	BTC	
23	2023-11-30 18:46:26	<u>075493166fa3a03652fd48e9af29f2a9f199d2283119055326b7b92e84be75cd</u>	- 0.00899646 339.61 USD	BTC	
24	2023-11-30 16:47:01	<u>a494c75c9102262784c6a2fee0a24ad37f94fde4689bdbccd86296897147a55e</u>	+ 0.00899646 339.53 USD	BTC	
25	2023-10-28 18:39:57	<u>7387d4500d262ebbcc069f8e3084e43b31cb9e1dd5f013fa7438559057951dcd</u>	- 0.01134339 386.94 USD	BTC	
26	2023-10-28 18:39:57	<u>a943c457274a7bd6c80e6582cdeb7569d06a28cbdbc8f3f5a17475936f4936cb</u>	- 0.00053360 18.20 USD	BTC	
27	2023-10-28 17:10:46	<u>91803f07e7fb33b4a70207f21a5690394ae86f32c579f703d1cf6c9de46624a7</u>	+ 0.01134339 387.19 USD	BTC	
28	2023-10-28 15:48:26	<u>e03a8bde5a9b38eee25efb b9a624e00046472226feabdfaf0364eac402a35676</u>	+ 0.00053360 18.21 USD	BTC	
29	2023-10-09 23:10:38	<u>69936c03a4b98dc59977dedf780812f1f0c118fddaabf69bceb88b3859391499</u>	- 0.00051765 14.28 USD	BTC	
30	2023-10-09 21:03:21	<u>f22b59ee97c14aabbde3847b2d0de12a8e6daa839b53d083fc391d48749cdace</u>	+ 0.00051765 14.29 USD	BTC	

#	Date & time	Transaction Id	Amount		
31	2023-10-03 11:47:59	<u>b953d1d79b2add794e26e55bbdce1cdb76bdddee174a208d346581c71709e47d</u>	- 0.00337024 92.58 USD	BTC	✓
32	2023-10-03 07:49:33	<u>090dac55a72ee26a5b40702f1feccebe9af9bce96dd82573f718fb034a57e3bb</u>	+ 0.00337024 93.00 USD	BTC	✓
33	2023-10-02 17:45:36	<u>09ca6c95bc53c25c6d7bd49bce9d933775281e13184fdcfae0c7a752a6ffb1bc</u>	- 0.00187457 52.11 USD	BTC	✓
34	2023-10-02 15:58:20	<u>5c01745e0a63270ee978e8ad6dacb96eb6baacbefac4497abf535c6707c4618f</u>	+ 0.00187457 52.48 USD	BTC	✓
35	2023-09-30 23:36:55	<u>6aed3af7d42eb6cc33ae5133db8b54aa02b330b507da88238c443270c702bb37</u>	- 0.00384053 103.66 USD	BTC	✓
36	2023-09-30 21:34:34	<u>bda8e73e68ba96e74aa545a155a9fb9536b9fafdac74f7d308f8c07bb647eff3</u>	+ 0.00384053 103.73 USD	BTC	✓
37	2023-09-30 07:52:45	<u>f019f554ff0c91f9d81dc49f464af2bce6f6093b032af3ca15eb201a389862da</u>	- 0.00278422 74.97 USD	BTC	✓
38	2023-09-30 06:41:49	<u>217ed85799bef590158288bb6d8fc1d302e868d7feae0de39326cf41c154cc28</u>	+ 0.00278422 74.98 USD	BTC	✓
39	2023-09-27 17:33:16	<u>b6d1a104646e035ce0bc692968e7f51bc1e363e7324ad65bc5746502df98eb63</u>	- 0.00153152 40.20 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
40	2023-09-27 13:34:38	<u>e0b5d2efafce320dda597a536819821fb01a6e9b64fc22ed0d097191a87ab73c</u>	+ 0.00153152 BTC 40.11 USD		✓
41	2023-09-22 23:09:02	<u>9585cbaca27703261f2b6b6d2965a9854e56f37b5e86798e895ec9a49bb860be</u>	- 0.00489501 BTC 130.11 USD		✓
42	2023-09-22 21:00:18	<u>8873e8ca3a2ef97f5888fc2b61900910fe8ae95bc97225faf5708d5e2dbaa9d9</u>	+ 0.00489501 BTC 130.05 USD		✓
43	2023-09-18 17:20:05	<u>fcf189589da323f0cac0a0ea07345caa1e714d395229619f51d393c437df2b76</u>	- 0.00186485 BTC 49.90 USD		✓
44	2023-09-18 13:21:34	<u>59a0ba6426f1df8402a1ba8d7382af620baec7fc5f6436a6764dc8e9b134cc77</u>	+ 0.00186485 BTC 50.82 USD		✓
45	2023-09-17 02:57:21	<u>91af84540706dbe2b59f60e88e2b47412ba72a9d20b415f55b8ce3d110de7654</u>	- 0.00565603 BTC 150.05 USD		✓
46	2023-09-17 02:01:22	<u>cf3aa88629c9e7724f6f6c0ea7323751d68a7d8fdc6a1c0cebc0828c12fea433</u>	+ 0.00565603 BTC 149.89 USD		✓
47	2023-09-10 21:29:05	<u>87a6d39e82b3899ceffc70ffbb414278d3cb75380dd34ac59a5d326c895ca624</u>	- 0.00781454 BTC 202.41 USD		✓
48	2023-09-10 19:34:12	<u>768e23f864d14fa8450df17b98a14ae48166506fe2d642f8113e90ac37b66669</u>	+ 0.00781454 BTC 201.77 USD		✓

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49	2023-09-08 21:22:55	<u>0041d819f6de4584cdf1b85d6eeca22f2983c6df46ce92e9df79f8331963084</u>	- 0.00274431 71.06 USD	BTC	✓
50	2023-09-08 20:52:36	<u>490d286b819f439a63a4fa ffca8b40ba717bd0e177d3907612405209b0d59b95</u>	+ 0.00274431 71.06 USD	BTC	✓
51	2023-09-01 20:43:10	<u>64363c1593b1766c23a4011cf87cd2e9368200801db6c8532de064225a1bac45</u>	- 0.00468601 120.92 USD	BTC	✓
52	2023-09-01 19:59:00	<u>9f51e8e7c59ea5627a08b49ddaa100611dcb92481a5034ee402726ae8776075e</u>	+ 0.00468601 120.78 USD	BTC	✓
53	2023-08-15 18:41:24	<u>4d2fb5f7edecf813e8344eccfc04cd66dc051473c6d1bcb227fdaef441368c3f</u>	- 0.03408298 994.60 USD	BTC	✓
54	2023-08-15 16:55:56	<u>974e7d3aa83dfecb4abd927b73144cecc29fc6eced73df9bb4893b08a8680a4</u>	+ 0.03408298 999.85 USD	BTC	✓
55	2023-08-14 08:38:48	<u>db1ad2866dc6afc872e5fcd41a0720451657de7a03b41cc62e3b894c1428d76f</u>	- 0.00119104 35.03 USD	BTC	✓
56	2023-08-14 07:05:21	<u>c57ec90cb9446a9764c8759fc6472025e647f100a04efa3454085a76aa5f3972</u>	+ 0.00119104 35.04 USD	BTC	✓
57	2023-08-07 08:55:33	<u>79bef4613180b06f0f30640a4882f398390336623bbeaa70a175cd33bc231604</u>	- 0.00348050 101.25 USD	BTC	✓



#	Date & time	Transaction Id	Amount		
58	2023-08-07 06:53:15	<u>55caae1f05eb44713bcd04</u> <u>33fe98a70d3f734c4c90d2</u> <u>369f0e1df3d616352307</u>	+ 0.00348050 101.26 USD	BTC 	✓
59	2023-07-26 09:01:48	<u>8ef81be3d87c83558fe8a4</u> <u>ce9edb8087d1870c989cac</u> <u>655cb1af7eb8d7d40201</u>	- 0.00345752 100.93 USD	BTC 	✓
60	2023-07-26 05:27:06	<u>fcf68a6f42aa2f5e6c49ae</u> <u>6c455ed5ce45eb279bb547</u> <u>caddec65ef44fa361d3f</u>	+ 0.00345752 101.19 USD	BTC 	✓
61	2023-07-18 09:08:20	<u>803fb3920d3091547862c1</u> <u>633026623c599b1fb622c1</u> <u>fb98726f33e912b8461</u>	- 0.00336201 100.71 USD	BTC 	✓
62	2023-07-18 06:36:32	<u>f668e61fa2728b6e6980f5</u> <u>7066b679155c087e69d5cd</u> <u>ac61621b7db44e66d4e9</u>	+ 0.00336201 100.75 USD	BTC 	✓
63	2023-07-09 16:44:02	<u>c6f2e65d9e2352154075b7</u> <u>2d291a3826418bfb878062</u> <u>798ee9972b140fdef388</u>	- 0.00333158 100.90 USD	BTC 	✓
64	2023-07-09 16:19:30	<u>ffb743ecda1269b81e8863</u> <u>79c7e4d148b6a5dd68fec2</u> <u>4ba9b2024673aa24e88a</u>	+ 0.00333158 100.90 USD	BTC 	✓
65	2023-07-02 16:50:41	<u>a5d8dcd484278bda69ca79</u> <u>f59eab21f30a26302056c0</u> <u>1cbe90af84ac57860546</u>	- 0.00330480 100.60 USD	BTC 	✓
66	2023-07-02 16:24:37	<u>4100a3cfd575c40a5599dd</u> <u>e0e0d2d84c43666724bb90</u> <u>89a7ad3fc1505d9f8f75</u>	+ 0.00330480 100.99 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2023-06-23 18:05:03	<u>8601cc1ef7239e1027f872</u> <u>d38a3356dd7034e84a2b76</u> <u>050b2ee8e486a79f3bf9</u>	- 0.00102764 31.79 USD	BTC	✓
68	2023-06-23 14:49:38	<u>b36363eb0379ce348cc111</u> <u>76c3565b27d2467c279cfd</u> <u>0c0a3ec2d2c10c05ade2</u>	+ 0.00102764 32.10 USD	BTC	✓
69	2023-06-15 18:52:40	<u>3f18ef8c53cf56ca0d50e6</u> <u>baa52448a11a7edca4c442</u> <u>2e241716db023795ff78</u>	- 0.00119285 30.36 USD	BTC	✓
70	2023-06-15 18:43:47	<u>625b3c5758e95045c77c1d</u> <u>85f47ebe8b4b63fc4ab1c8</u> <u>b5a3f4a23796662302ea</u>	+ 0.00119285 30.36 USD	BTC	✓
71	2023-05-21 16:45:50	<u>7036ad1749dd37bade22f1</u> <u>e67f64ef43c2b1699b18a2</u> <u>9dcaba070da3c0e218da</u>	- 0.00375508 100.90 USD	BTC	✓
72	2023-05-21 16:09:49	<u>766e2b733a3530f4843316</u> <u>4d1402a4b77964a18830b4</u> <u>39dd8d621757a234fe4f</u>	+ 0.00375508 100.96 USD	BTC	✓
73	2023-03-29 22:40:40	<u>2878f7a22cdca19ea24205</u> <u>8bc290732e6cddb61b8c34</u> <u>595c1b1ab125e2183737</u>	- 0.00881035 249.76 USD	BTC	✓
74	2023-03-29 21:39:14	<u>9f0a1ac3601d06c0c3ef27</u> <u>7e82de4b0e1d59fe845851</u> <u>e2407d5b9d7495b0d6d2</u>	+ 0.00881035 250.12 USD	BTC	✓
75	2023-02-04 17:44:56	<u>5cb2deb77bd1cd871860f1</u> <u>541e1ce1461c4f58fa86ec</u> <u>9bb6aa5b81d8ab759c73</u>	- 0.00521454 122.25 USD	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
76	2023-02-04 17:33:56	<u>5c8e487d827b4565994c68</u> <u>a788522bb11d2f04c94d54</u> <u>5b049633f16ac5dcafc8</u>	+ 0.00521454 122.25 USD	BTC	✓
77	2023-01-09 18:09:20	<u>20653e5cb31bd4dca395bb</u> <u>0c3ca46a1588c051829d09</u> <u>5ec5703e9a9ef4182076</u>	- 0.01266645 219.77 USD	BTC	✓
78	2023-01-09 16:56:30	<u>b97f1657e5daac5b5ae980</u> <u>cc055b6e5e68c476084c87</u> <u>0c7245592755b1b01736</u>	+ 0.01266645 219.85 USD	BTC	✓
79	2022-12-28 06:04:59	<u>d522806cb7a9fe9d29018b</u> <u>ede0473c81c0fff412bd9b6</u> <u>a7b77863b0bcf66a3031</u>	- 0.18084016 3,004.23 USD	BTC	✓
80	2022-12-28 02:53:31	<u>b13df9fbd893dbc5712330</u> <u>a0622a74b736d3aa0507b1</u> <u>f35e0fec6f18bbe7ed91</u>	+ 0.18084016 3,011.10 USD	BTC	✓
81	2022-12-21 16:11:29	<u>a9a23bf29d2c3dfcbc6128</u> <u>fd5af8c4969c583b994c79</u> <u>4ec8335205800d998031</u>	- 0.00154239 25.88 USD	BTC	✓
82	2022-12-21 14:17:58	<u>bd305f1885217613b1325a</u> <u>559272d810134d41e90ded</u> <u>30b66dd7c9fb6dbce73b</u>	+ 0.00154239 25.90 USD	BTC	✓
83	2022-12-12 12:14:18	<u>1591986f0ddfb19be7639</u> <u>d84db21d05880cd112ca6c</u> <u>1de2eafc6d4f76eba35b</u>	- 0.02366351 401.36 USD	BTC	✓
84	2022-12-12 11:37:48	<u>6ceb70927e27895fa910c5</u> <u>d3673dfa0b89758fd762c5</u> <u>00f402702b80963070d9</u>	+ 0.02366351 401.36 USD	BTC	✓

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85	2022-11-29 08:13:25	<u>5d24479b7db3d47a23af1a4d3d0ba970b1a1faac816e05efed682fe23f845630</u>	- 0.05463114 901.33 USD	BTC 	✓
86	2022-11-29 06:38:25	<u>da577966c21ede17fe43653488951d83f9f3d6eab578122f59a3bf604f526051</u>	+ 0.05463114 899.40 USD	BTC 	✓
87	2022-11-26 21:30:11	<u>06d7839aecead487e6a4e5876548d4845e854e7c59a4aed7737b9f79d698d976</u>	- 0.00611410 100.42 USD	BTC 	✓
88	2022-11-26 16:45:38	<u>414206457505ae61701dfa3f5971704dd0bd2f7ad137cfa97a08c82dc7445010</u>	+ 0.00611410 100.98 USD	BTC 	✓
89	2022-11-17 20:20:44	<u>525029b562adc6fd6e60f3281435181b2ce9c03bbc130f5663d11e23017e6688</u>	- 0.00263904 44.05 USD	BTC 	✓
90	2022-11-17 17:18:51	<u>cc4ecfc82413c2be8d95a16f4a48004671adfb65ac924fef0f9ae277efb4ef3b</u>	+ 0.00263904 44.05 USD	BTC 	✓
91	2022-11-08 22:25:10	<u>8bd2b7476a7ee9f31ab13fd3646094a8223e040ba849bed009b6af78c58712c9</u>	- 0.00283892 52.40 USD	BTC 	✓
92	2022-11-08 21:11:34	<u>d69084d2ffae3fa7bda25ef3a7fc830996c5f37c5fd0c3375b957ee56f13b268</u>	+ 0.00283892 53.09 USD	BTC 	✓
93	2022-10-06 10:02:58	<u>6a375fb2051d7ff03315f9274fce4145aa3875a992e8d2308800266ba5aa70d5</u>	- 0.00496400 99.92 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
94	2022-10-06 09:03:38	<u>cc20e18331c6862e136a58</u> <u>e2acaee725dc427004270c</u> <u>94f6aded5092555c2563</u>	+ 0.00496400 BTC  99.77 USD	

* USD values displayed at the time of transaction

DISCLAIMER

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