

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:20 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MrX7QJK269NF6PfoV1nnxaRxeYXShBRYi</u>
TOTAL RECEIVED	0.09109863 BTC
	5,747.86 USD
TOTAL SEND	0.09109863 BTC
	5,747.86 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 13:25:25	<u>1af7f6baa8dc1c93b9c7f0</u> <u>73712b791a7f17baeb44c1</u> <u>8afd0041bdc21e79c053</u>	- 0.00209019 BTC	
			51.09 USD	
2	2023-02-16 13:25:25	<u>78b739d40db325711983be</u> <u>e85ea9f5b7e0f0beca3ff0</u> <u>dcaadb8514a4784a90c8</u>	- 0.00220285 BTC	
			53.85 USD	
3	2023-02-09 16:26:37	<u>a140f3e35e6bc20470fcd6</u> <u>b752b67691873a8d939fa6</u> <u>26685b13839c2128f253</u>	+ 0.00220285 BTC	
			49.59 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-02 12:16:23	<u>f720efb0a15d67e27dc5b5164d332fb58c416417269b6c2b547d5289269bb196</u>	+ 0.00209019 49.74 USD	BTC	✓
5	2023-02-01 03:36:24	<u>53d2bf8baff4b3f0f104ea9255fe03fc84520a0f240d5a5aee3d8f7c7c02483c</u>	- 0.00215746 49.91 USD	BTC	✓
6	2023-02-01 03:36:24	<u>53d2bf8baff4b3f0f104ea9255fe03fc84520a0f240d5a5aee3d8f7c7c02483c</u>	- 0.00238859 55.26 USD	BTC	✓
7	2023-02-01 03:36:24	<u>49ef770a652e928ef1132edbcca56038681955e1afea4d4c7253cd87a16f1d71</u>	- 0.00295333 68.32 USD	BTC	✓
8	2023-01-26 17:04:20	<u>17e1e7bf42e57ea0c69174a4ceb943a5fba0182053d3d7ab3d0a445770996691</u>	+ 0.00215746 49.58 USD	BTC	✓
9	2023-01-20 01:23:36	<u>8db7b08a36f2e86cc1cd47d16df4c2184c030f157c85736b89ec8687d38e9d85</u>	+ 0.00238859 50.44 USD	BTC	✓
10	2023-01-16 15:14:53	<u>1e49fa45cfeb70514dc4fd812718651a51c986e39f905bf056d7f9ba4021eaa8</u>	- 0.00274902 57.71 USD	BTC	✓
11	2023-01-16 15:14:53	<u>426d4b9f97b5f16b3e0c38b33da3ab7a937467970c6df3bac68be4421d29a6bb</u>	- 0.00300278 63.04 USD	BTC	✓
12	2023-01-12 21:42:03	<u>1178b5251da35bad8d7b3bbc77b24f0bf1e2aeb74a4551fa928ce9a502710a84</u>	+ 0.00274902 51.99 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
13	2023-01-06 21:19:19	<u>2c3e42f890b185798aedec</u> <u>6ff3037cdfb42c008bb9e7</u> <u>e335823642e6c1a3e8db</u>	+ 0.00295333 50.00 USD	BTC 	✓
14	2022-12-30 01:51:35	<u>eea72501c6f6740eeb1151</u> <u>e13798ab3005a34d9bbc67</u> <u>fc9b678dfe38ab704a3e</u>	+ 0.00300278 49.85 USD	BTC 	✓
15	2022-12-30 00:15:31	<u>d9aeba8eded8e3f2e6b9e4</u> <u>921607f11f24040ed88e76</u> <u>0a855451cca16d98307c</u>	- 0.00295963 49.21 USD	BTC 	✓
16	2022-12-23 21:55:17	<u>87444ba62a4afe2edd13e2</u> <u>c75794bab44bb0e8a8a264</u> <u>caff965665074699fa62</u>	- 0.00280614 47.12 USD	BTC 	✓
17	2022-12-23 16:41:35	<u>00fc9086bfa296d1d1b9c7</u> <u>a0b019544b43fa398fd939</u> <u>4a115afb87771137325d</u>	+ 0.00295963 49.84 USD	BTC 	✓
18	2022-12-16 14:32:04	<u>21d662c7ab6f44052d18c3</u> <u>00d00dc8161a7192e3abbd</u> <u>e99fb456c7fc5d27ee4b</u>	+ 0.00280614 47.62 USD	BTC 	✓
19	2022-12-16 13:49:12	<u>3cb0c9136b24b9ad644760</u> <u>0b0c3ec19a8418afb70df3</u> <u>63fab9ba5bd8ed97b8f8</u>	- 0.00295835 50.37 USD	BTC 	✓
20	2022-12-16 13:49:12	<u>3cb0c9136b24b9ad644760</u> <u>0b0c3ec19a8418afb70df3</u> <u>63fab9ba5bd8ed97b8f8</u>	- 0.00291906 49.71 USD	BTC 	✓
21	2022-12-08 21:14:30	<u>9d89156a9840c6f1d71c76</u> <u>59d074c7cb20f430ff8cf3</u> <u>708194d1408c93248b37</u>	+ 0.00295835 50.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-12-05 17:26:59	<u>e19f27b28436036dd558f2</u> <u>60d6382043086f2b1ad9f8</u> <u>b6570a3565b7d8907b09</u>	+ 0.00291906 BTC 49.78 USD		✓
23	2022-11-26 02:19:05	<u>131e219e56ba379b33e8c5</u> <u>4576c404eb29d1e8049b68</u> <u>ab8e194e9d913ab6c615</u>	- 0.00303151 BTC 50.40 USD		✓
24	2022-11-23 19:21:27	<u>adeec4b95e5fba15cbf084</u> <u>8ef179c0163d2ea43c4951</u> <u>237679140b50c849d6ad</u>	+ 0.00303151 BTC 49.93 USD		✓
25	2022-11-21 10:28:00	<u>aabd3f597b4f883f37938d</u> <u>53f7e52f8441dc5be47bfc</u> <u>b8a4bf8ea9bdb6e3f1c9</u>	- 0.00301389 BTC 48.61 USD		✓
26	2022-11-19 19:28:29	<u>a4c3223155bf441a1bade0</u> <u>5291f100ff92abc33643e5</u> <u>7ae61a22fad5afe1c6fe</u>	- 0.00007000 BTC 1.16 USD		✓
27	2022-11-19 19:16:54	<u>fb1bd68ab4924ad2a7889c</u> <u>c55edc344a9cd395446cc0</u> <u>8b23d009ab639c1336f4</u>	- 0.00060000 BTC 9.97 USD		✓
28	2022-11-19 18:45:13	<u>5f098d16fc7e936c365980</u> <u>c906243e20f009bcc7adfe</u> <u>b3099b6ef7bc5930de17</u>	+ 0.00301389 BTC 50.11 USD		✓
29	2022-11-14 03:19:31	<u>d31c1c0bb73877cfd449df</u> <u>774f4aaa8ced0cc01f7b3c</u> <u>81ba75e98426ac952bab</u>	- 0.00288688 BTC 46.59 USD		✓
30	2022-11-10 11:03:53	<u>82c62464518154cf5ba0e0</u> <u>10e9f468d935170055573c</u> <u>fd2c36db2e90b0aaecd9</u>	+ 0.00288688 BTC 47.33 USD		✓

#	Date & time	Transaction Id	Amount		
31	2022-11-05 00:40:54	<u>88b09667b82966086e51ca</u> <u>d206403bba261bfa378031</u> <u>dffe5a01ebefac4e820</u>	- 0.00245245 52.39	BTC 	
32	2022-11-03 10:39:45	<u>d79ccf3b60729af3231960</u> <u>4ed59b9dd3b039f794e6ad</u> <u>01d4772e8e2a6bcf3df7</u>	+ 0.00245245 49.36	BTC 	
33	2022-10-28 19:50:53	<u>8245d07ddb178fef6c834</u> <u>b1ae70af42c56b259c545e</u> <u>d36e06b793dea987837e</u>	- 0.00240651 49.64	BTC 	
34	2022-10-28 19:50:53	<u>f6800aecef5d0799f2f552</u> <u>103f7cd38407b951e357be</u> <u>87bcc5b2a15216db4921</u>	- 0.00260670 53.77	BTC 	
35	2022-10-27 10:24:02	<u>bc021bec231d296e3167ef</u> <u>c5e85be383b67b529f4315</u> <u>cc1d9ef110189c6d47d9</u>	+ 0.00240651 49.45	BTC 	
36	2022-10-23 02:10:24	<u>c209db98a9b89dc1930f9f</u> <u>26d3f63e7fa05fce1ff193</u> <u>2e1d40dc29db34b7df23</u>	+ 0.00260670 50.04	BTC 	
37	2022-10-15 00:03:51	<u>6358eddba50d42fddda9dc</u> <u>4691d5be9f8bff8deaed72</u> <u>67390b2fce724543e423</u>	- 0.00245899 47.21	BTC 	
38	2022-10-15 00:03:51	<u>6358eddba50d42fddda9dc</u> <u>4691d5be9f8bff8deaed72</u> <u>67390b2fce724543e423</u>	- 0.00261739 50.25	BTC 	
39	2022-10-14 23:50:11	<u>a32bce7738de068da21a81</u> <u>d9a6a94e6e76dde8f71912</u> <u>5596f565276368e01fc0</u>	- 0.00256047 49.16	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-10-14 13:37:45	<u>76c448ff7a541a444cdc8e</u> <u>3c5c79fba9ad8ccf13490b</u> <u>2e1ea4194533948cc56f</u>	+ 0.00261739 BTC  50.94 USD		
41	2022-10-06 13:28:37	<u>e1a8482201548a6d7d334d</u> <u>34b83a26836cad23560d06</u> <u>f3aa13a83120c5b2ba8a</u>	+ 0.00245899 BTC  49.45 USD		
42	2022-09-29 09:50:53	<u>89213312c2f6891e265c60</u> <u>727f243ad87ee6929a5c91</u> <u>a517ebd41c0ac4fca2f3</u>	+ 0.00256047 BTC  49.77 USD		
43	2022-09-28 13:59:13	<u>615729a803645c5026f653</u> <u>582ba2779730ae9a8465f6</u> <u>b3bdf9ee33f019c79354</u>	- 0.00267307 BTC  51.81 USD		
44	2022-09-22 11:06:00	<u>48edf003999c2309de2cd8</u> <u>1d4820ab7b74a710ec3c5e</u> <u>66805550b0573e7ff981</u>	+ 0.00267307 BTC  51.40 USD		
45	2022-09-17 03:17:26	<u>41e4d39ef34298f5ead95d</u> <u>90b7c1c082e9e9fee7b9</u> <u>6523ad26221031c56b84</u>	- 0.01710102 BTC  340.05 USD		
46	2022-09-16 13:44:09	<u>aa429825f7dec0e5bf79a7</u> <u>f9429231afe67ab56928ba</u> <u>cf8d268e01104f4d5c34</u>	- 0.00508226 BTC  99.92 USD		
47	2022-09-16 13:44:09	<u>19a63c3c6f8051ec7f48ea</u> <u>d260163ce6bee267613d69</u> <u>bff0756b85f2113c067d</u>	- 0.00249175 BTC  48.99 USD		
48	2022-09-15 05:20:31	<u>8318f102e9f6ceac5ef307</u> <u>09bcdb79ce0a5ea81c56e3</u> <u>54920f884b1d2d62ea4b</u>	+ 0.00249175 BTC  50.19 USD		

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49	2022-09-12 12:02:33	<u>a48406bb5cb37cf170b0895ed55562af06358ce7ba68e0f07a4aaf2b3b28a1cd</u>	+ 0.00508226 113.61 USD	BTC 	✓
50	2022-09-06 22:38:27	<u>0e6d7938667832d57f3de8b82bec6feba30ca41f92fa3fd8359ed8b42d5830b5</u>	- 0.00232044 43.60 USD	BTC 	✓
51	2022-09-06 22:38:27	<u>dd3bad1964d43d25f4cb71ba1d86311c073fbb80294642e11de9a74af8545327</u>	- 0.00212870 39.99 USD	BTC 	✓
52	2022-08-25 10:02:29	<u>5821a4e1a2b75babd7c70b2dd2c9ccf217a1d5e2c638d16341e7023b077a4b7e</u>	+ 0.00232044 50.16 USD	BTC 	✓
53	2022-08-18 10:17:32	<u>e66b14bd61e087ad9739c234b2ed1a730613dfaf435b441559f1ae9611f639bf</u>	+ 0.00212870 49.98 USD	BTC 	✓
54	2022-08-17 22:01:56	<u>2882b7e9ca5a80c8c7ee4770f8fbaf6ef40b65013932feab06f7cedcf79524d3</u>	+ 0.01710102 399.25 USD	BTC 	✓
55	2022-08-17 21:06:20	<u>3c37167c121e2c6ab492c74c495c38952e5e35dec470d4669b6222f4c5b5f700</u>	+ 0.00060000 13.99 USD	BTC 	✓
56	2022-08-12 14:58:45	<u>211864a69134aca473efd1a924070ac5d8732ac510a6f1c86c6b3407742533f3</u>	- 0.00216178 51.84 USD	BTC 	✓
57	2022-08-12 14:51:18	<u>fe351c26eeec898b501b92743c7673038ea5c000a862a30a26ade301ecea1be8</u>	- 0.00120237 28.83 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-12 14:51:18	<u>f37d67a949d3f1aab6b92667f1f2862859fef7b91ea6e1a9a75afe7eee64d756</u>	- 0.00204505 BTC 49.04 USD		
59	2022-08-12 00:10:21	<u>5a0a33c9b0beb4c6bf6c6ded7385d12ae1da4317b22d8103d629e21158d1992</u>	+ 0.00204505 BTC 49.00 USD		
60	2022-08-04 10:29:23	<u>c50d34b7a8d541038f5837426fd07c4469bf3888f9a171b3e449282c2da71ce2</u>	+ 0.00216178 BTC 49.42 USD		
61	2022-08-03 21:57:31	<u>143c1a2954ceb9e8a441c07b9b02585f0eb201e8f1999311b83350e18c2e054e</u>	+ 0.00120237 BTC 27.57 USD		
62	2022-07-28 18:02:30	<u>d676d303346df3d2858bbfa52cdcc1c4bac77afdccd593a2d368ee567625a19f</u>	+ 0.00007000 BTC 1.66 USD		

* USD values displayed at the time of transaction

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