

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 20:19 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Ms7CQVfPcSABwcJP9aheB2ZLaeSMzfork</u>
TOTAL RECEIVED	0.74497097 BTC
	46,761.82 USD
TOTAL SEND	0.74497097 BTC
	46,761.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 06:07:33	<u>73e8270b39f43ef8f619b5</u> <u>ba832361a6687c2d28bb8b</u> <u>6a99985f4543b2a1688a</u>	- 0.00100000 BTC	
			68.42 USD	
2	2024-03-08 18:21:37	<u>8450fd502a1a0dd2c43d52</u> <u>5123c9238af484b1d4b68e</u> <u>b302878ac4e9bbd0b40a</u>	- 0.02990000 BTC	
			2,050.48 USD	
3	2024-03-08 16:20:26	<u>e62cd57f201425e18fe2c2</u> <u>686a36f7711e2e615b30ff</u> <u>bd79824686e26198c9fb</u>	+ 0.02990000 BTC	
			2,027.53 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-03-08 16:06:43	<u>4330739c564e9b21b41c10</u> <u>d8239f8ef1837c63d26672</u> <u>f7a6f1a4c41307003b01</u>	+ 0.00100000 BTC  67.81 USD	✓
5	2021-05-30 13:07:23	<u>5ed958ddcaa9fb32312128</u> <u>3dacad8b1ef846e5849c78</u> <u>5c3f4a2e73c36437768a</u>	- 0.06223665 BTC  2,218.19 USD	✓
6	2021-05-30 09:03:39	<u>8063e7c53632fd324d2a6c</u> <u>9afd208b2c2d8d59d11a5e</u> <u>eeb0f697a30a51a9bf99</u>	+ 0.06223665 BTC  2,218.19 USD	✓
7	2021-05-22 20:11:11	<u>e85a6d43742ef819703c9a</u> <u>ee6e47a66ef15fd5cb392e</u> <u>731575bb25591739ce8b</u>	- 0.10900000 BTC  3,857.41 USD	✓
8	2021-05-22 19:20:56	<u>1fe46b1103fc9b5f9be3e3</u> <u>071847a3f04e0c4e8148fc</u> <u>bcd61c9c3b762caaa138</u>	+ 0.10900000 BTC  3,857.41 USD	✓
9	2021-05-19 00:53:04	<u>3803f978dca51b82192141</u> <u>35fc41442af5ead66e50d3</u> <u>537bee59fc2da2897ef9</u>	- 0.04807712 BTC  1,860.58 USD	✓
10	2021-05-18 17:25:37	<u>c198147deb13658002c987</u> <u>d7c4816fa05f88835ff1fd</u> <u>98a05cac639466cbc10a</u>	+ 0.04807712 BTC  2,060.09 USD	✓
11	2021-04-25 16:27:57	<u>8f987e532d05c988c8c230</u> <u>04bacbb0faca2e5fd9dff9</u> <u>a1b0979c93e044a4973d</u>	- 0.12117968 BTC  5,945.89 USD	✓
12	2021-04-25 13:09:34	<u>c24720419c33e24e9114ff</u> <u>f539df7437c5d8197903ed</u> <u>9323a8eafcaaac23ce07</u>	+ 0.12117968 BTC  5,945.89 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-03-21 18:12:42	<u>7ecb4078c58183eac53824</u> <u>3533e8e52a865667ef4804</u> <u>83e0dda1a6eea60fe053</u>	- 0.01741411 BTC 	941.81 USD	✓
14	2021-03-21 15:38:34	<u>f8715944a4bf40d7bb8e03</u> <u>ba7e7ac67c87bd3f49d937</u> <u>23ee10893961426f6a87</u>	+ 0.01741411 BTC 	941.81 USD	✓
15	2021-01-08 02:35:01	<u>eff5802924de2c50689f72</u> <u>650bb7306d8b0b5b416b19</u> <u>23f73618bdf13a60adb0</u>	- 0.00720200 BTC 	292.27 USD	✓
16	2021-01-08 00:56:06	<u>86fd462bb3f60faf4dd7d4</u> <u>e43b450f4652ad8d67ec7c</u> <u>12d7f0f361ce54ae41df</u>	+ 0.00720200 BTC 	292.27 USD	✓
17	2021-01-07 20:08:08	<u>c4963fcbeedc53f96bd88c</u> <u>e571c469431783153e3550</u> <u>7837627feab345ac8fda</u>	- 0.05000000 BTC 	2,029.14 USD	✓
18	2021-01-07 18:06:04	<u>e50484ae8fc77a8389828e</u> <u>160298db312645f99b063c</u> <u>e0b91c4f6b8b6aa8dd23</u>	+ 0.05000000 BTC 	2,029.14 USD	✓
19	2019-08-04 02:34:40	<u>a7c245587121b095f83602</u> <u>d62663a01ca841d2765a2c</u> <u>363e0b7622618dcc03b1</u>	- 0.02029288 BTC		✓
20	2019-08-03 08:03:23	<u>5ef1a80dc28b03d4cd00a1</u> <u>c3a372f294dd77c5e9765d</u> <u>86e1217f7fd49d794f0d</u>	+ 0.02029288 BTC		✓
21	2019-07-05 10:42:08	<u>0275d0db564cf0446a7085</u> <u>44b663faec9fd0179a7d76</u> <u>de7ee6082656cd719332</u>	- 0.01440000 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2019-07-05 05:44:48	<u>97a80756289b629d82d7a1c0e496f11ccaaaf327c5b2e0ac119e0d968517c0ff</u>	+ 0.01440000 BTC	✓
23	2019-07-01 14:37:21	<u>cebcef889be9b5e5374404f6d4b452de449b5a75b8a4b3dc614dd5e4f67da0ae</u>	- 0.00341000 BTC	✓
24	2019-07-01 09:35:20	<u>d901841a233b2087a150bc963cb3c2e8bb8b1ece0665646998a9d56d4a5e3217</u>	- 0.01950000 BTC	✓
25	2019-07-01 05:37:16	<u>8509529ad309301e5b958e3384f3fc161c0fd4b08dbe91b2d612dfe5cd973a2f</u>	+ 0.01950000 BTC	✓
26	2019-07-01 05:37:16	<u>338bfd7873556b6cab70022e3d7dd3a8cf7cc3c5c938a7e7d605226307669666</u>	+ 0.00341000 BTC	✓
27	2019-06-30 00:04:40	<u>a243d8215986dc55598d26e5251e6e26bb8241950e626490df9029a2b5dfd453</u>	- 0.00341000 BTC	✓
28	2019-06-29 20:23:31	<u>30f4a716326099952b2737947846bbbc9594d7b97f5385f969741da4ff9d075f</u>	+ 0.00341000 BTC	✓
29	2019-06-25 20:46:24	<u>2b619c2038aec81fe4ec33e6fbde10b18284d4bd87c27e8788cbf6313eaaa758</u>	- 0.01655526 BTC	✓
30	2019-06-25 07:16:24	<u>68b1fd951c8aa49319a2c500d49178c7e931d6b43b1c98b64f93d5a843e0959c</u>	+ 0.01655526 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-06-24 10:17:24	<u>7ddfe5d7778a61628306d8</u> <u>245d559853b2fc6944d649</u> <u>585676461def328d42b8</u>	- 0.09000000 BTC	✓
32	2019-06-24 05:15:04	<u>5180cc7b92ec342c2ffc54</u> <u>feac3f37879d232bf8baaf</u> <u>46c05f2a928424f6ab51</u>	+ 0.09000000 BTC	✓
33	2019-04-24 09:23:53	<u>23c77b786c4e407e010ae0</u> <u>3ce8d62f8e2560a3b3502e</u> <u>941129545e0c0467c1f8</u>	- 0.01020000 BTC	✓
34	2019-04-24 05:20:57	<u>0c3a3f309ffc817de97228</u> <u>ff18559e5bfc8f92ee7c09</u> <u>fa705267505752f97583</u>	+ 0.01020000 BTC	✓
35	2019-04-11 15:22:28	<u>5470d75fff501ba5e0b439</u> <u>b512d9b652fa8a0760e9f1</u> <u>eab54c2cac4b65459b33</u>	- 0.01134510 BTC	✓
36	2019-04-11 11:42:08	<u>409ae06932a2b42fc1e1eb</u> <u>e758b9dfa6f15b84677ac2</u> <u>7bac33bcb2168e65530</u>	+ 0.01134510 BTC	✓
37	2019-04-04 18:38:47	<u>6309534b40046d586a0094</u> <u>f2baeea6d23631cd07e28f</u> <u>710a16fa3d2ce70cee0b</u>	- 0.01612298 BTC	✓
38	2019-04-04 06:00:06	<u>efc81d53c6ecb4dc4a6400</u> <u>70c4f6f706cb9acd448419</u> <u>02c40fb02da2860b3b38</u>	+ 0.01612298 BTC	✓
39	2019-02-18 05:42:35	<u>119b028f69104bb94e6864</u> <u>4317549ba8ba9d49f7c612</u> <u>2353ba6df48cdafd8394</u>	- 0.00786364 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-02-18 05:42:35	<u>48ebe522a5a4516f82f42a8e790bca1eab499676b0b3bf699adadc61ee0f35da</u>	- 0.03500000 BTC	✓
41	2019-02-01 15:51:16	<u>698e3c1e2a3a03d4d8204e5e30bb351c926d5deabcc173efa4e9cf028e1b0123</u>	+ 0.00786364 BTC	✓
42	2019-01-27 16:55:36	<u>ed3d16f68786b73c43a906173af6c5022a1f2f42d13278304b42726319c43d5d</u>	+ 0.03500000 BTC	✓
43	2018-11-13 18:09:25	<u>0fe4c8c15870693f6c4f53cf1e076d7c36a071f3b027b75a17cf931b5d017fb7</u>	- 0.00795056 BTC	✓
44	2018-11-13 17:00:10	<u>4048cff5df212d43c4561321d129e71df7452ce4da617f10aef37badbb355869</u>	+ 0.00795056 BTC	✓
45	2018-09-11 19:48:14	<u>f8010f41ffa95e6321759ae9141dd79e78a0af594ecf316109d814d50cf83be3</u>	- 0.03424000 BTC	✓
46	2018-09-11 17:27:34	<u>d2c75481f66910cfc13d4dff5a7b5a8ec9e602cf6bdd1cca64fd9667058ead37</u>	+ 0.03424000 BTC	✓
47	2018-04-07 00:18:25	<u>ff059f7d68ff4f570ab6b75e804660c1778bed0b02dd15a5ed75a02b9833a96f</u>	- 0.00867099 BTC	✓
48	2018-04-06 19:47:42	<u>920e472fc1f24bc3d1d5c713028efc041bb57eb79983eaf2962fd7074d3dcf5b</u>	+ 0.00867099 BTC	✓

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