

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1MuB3RK493hYMD1vvYrcinJzRFyuhWZUSP</u> |
| TOTAL RECEIVED | 0.01080636 BTC |
| | 683.28 USD |
| TOTAL SEND | 0.01079162 BTC |
| | 682.35 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00001474 BTC |
| | 0.93 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|--|
| 1 | 2022-09-17 07:44:26 | <u>3a3a59e3af7beb55dc2c2e</u> <u>ac5109499d37e8de217f0e</u> <u>c5341b620129229c1877</u> | - 0.00018646 BTC | |
| | | | 3.70 USD | |
| 2 | 2022-09-17 02:56:14 | <u>6cccd53f7d37ce6744f1f1</u> <u>847f4b97bc9390a56dfc88</u> <u>5290ef3d904146ce6768</u> | + 0.00018646 BTC | |
| | | | 3.70 USD | |
| 3 | 2022-09-13 08:06:17 | <u>ac673e34d9893b4dea164e</u> <u>1cce5d8cef3035cf80b1</u> <u>fc786554dca9878b1305</u> | - 0.00035744 BTC | |
| | | | 7.94 USD | |



| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 4 | 2022-09-13 04:42:23 | <u>9f88caaa052a94ae27dce6</u> <u>f46f2ebb0e4610b8d33e02</u> <u>98e0727b5319ed48b611</u> | + 0.00035744 BTC 8.00 USD |  | ✓ |
| 5 | 2022-09-10 19:42:29 | <u>fde655d53ba8929fa3bf68</u> <u>0484e12e447f438a6704fd</u> <u>c5c579c5eabc0344212f</u> | - 0.00067951 BTC 14.55 USD |  | ✓ |
| 6 | 2022-09-10 15:02:47 | <u>3a5eaaab11314317a26d15</u> <u>86447144a83ab7de0f313e</u> <u>f8d913d926a14206f2dc</u> | + 0.00067951 BTC 14.41 USD |  | ✓ |
| 7 | 2022-09-02 08:07:26 | <u>f9c84ee0cc148f2f78f51b</u> <u>7b0186bc5a69eb84702bec</u> <u>c5d12d4dec91c632a192</u> | - 0.00012446 BTC 2.50 USD |  | ✓ |
| 8 | 2022-09-02 06:28:53 | <u>ba4aa49b34b25cfa054917</u> <u>69ae7245ff6df5199e38be</u> <u>deb0148fe8c81a77f592</u> | + 0.00012446 BTC 2.50 USD |  | ✓ |
| 9 | 2022-08-29 07:49:15 | <u>53711cf05bc28123657d40</u> <u>4860dcd0f79cb6130724e2</u> <u>c481c6d0e1595a14014d</u> | - 0.00010292 BTC 2.03 USD |  | ✓ |
| 10 | 2022-08-29 05:43:21 | <u>7da41037b20fd99d5a902b</u> <u>3a1bdee673a0e39266d1f2</u> <u>7938ce58b75407e152a8</u> | + 0.00010292 BTC 2.04 USD |  | ✓ |
| 11 | 2022-08-28 13:51:13 | <u>25ca63de9daaf22545753b</u> <u>afbfb449aa70401ae09bf6</u> <u>167f61fe73bf62cf9354</u> | - 0.00022089 BTC 4.40 USD |  | ✓ |
| 12 | 2022-08-28 10:43:17 | <u>e7f960c650dd60c76dcf60</u> <u>536a5c4eb25c89ccbed3a</u> <u>35ac76654717fa3eaff5</u> | + 0.00022089 BTC 4.42 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 13 | 2022-08-26 01:41:09 | <u>a065f9ce444f6ab1fd552c</u> <u>e6c308c6968819e83ad8c9</u> <u>1cb7e134587deb80487d</u> | - 0.00018554 BTC  | 4.00 USD | ✓ |
| 14 | 2022-08-25 20:43:51 | <u>17e0695e48d166ebf03b58</u> <u>365e466819f281531e2678</u> <u>dcea73e838c67b656ad8</u> | + 0.00018554 BTC  | 4.00 USD | ✓ |
| 15 | 2022-08-25 15:15:24 | <u>7be2f0da42f0f2c2d23554</u> <u>874d5f67cf443f69f68c33</u> <u>a7de979f11d05fbb3155</u> | - 0.00083645 BTC  | 18.03 USD | ✓ |
| 16 | 2022-08-25 07:56:16 | <u>ccea11ce778a8d955faf52</u> <u>267f018475569d07e69fff</u> <u>2faa2f3891963f7dc4db</u> | + 0.00083645 BTC  | 18.13 USD | ✓ |
| 17 | 2022-08-22 21:04:47 | <u>b1e9161f7c85d4a0cbf0bc</u> <u>5c46ba33b85d9831f872de</u> <u>5ac1a3c4d44aff789e74</u> | - 0.00008556 BTC  | 1.80 USD | ✓ |
| 18 | 2022-08-22 17:43:51 | <u>f8936db22eef1a3bcaeb0a</u> <u>4309329fad146139cca335</u> <u>e92b87a206116bd6a04e</u> | + 0.00008556 BTC  | 1.79 USD | ✓ |
| 19 | 2022-08-21 17:41:04 | <u>fe7044fcc2a71edd1df6d1</u> <u>1df5ce05cd70296600d6bd</u> <u>851430b9309c172a40c9</u> | - 0.00010204 BTC  | 2.19 USD | ✓ |
| 20 | 2022-08-21 02:42:33 | <u>8f17b02052eebe3410388d</u> <u>30fb75d01ae1aa901e2ff0</u> <u>ccf4153d6b78e344d30f</u> | + 0.00010204 BTC  | 2.16 USD | ✓ |
| 21 | 2022-08-15 13:42:47 | <u>acd8a6a77e97adec007378</u> <u>524a339c21214be3b57a86</u> <u>996d86002f28929bb742</u> | - 0.00076542 BTC  | 18.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-------------------------------|---|---|
| 22 | 2022-08-15 07:11:59 | <u>11515665a040dcc4f52780</u> <u>86d45fd57f8636e24c84a1</u> <u>8a684fb0249164ae9b15</u> | + 0.00076542 BTC 18.39 USD |  | ✓ |
| 23 | 2022-08-11 07:46:45 | <u>af8150b0703132103df2de</u> <u>b77be703246f2d853f5eaa</u> <u>b3e9ad2c1d0a4da1c535</u> | - 0.00048334 BTC 11.85 USD |  | ✓ |
| 24 | 2022-08-11 04:30:07 | <u>517ee792776bdb2ada2a3a</u> <u>c53296e7bb015de81a9572</u> <u>28942d30ead4ed42fc2c</u> | + 0.00048334 BTC 11.87 USD |  | ✓ |
| 25 | 2022-08-06 19:44:50 | <u>f9415770979cb11f05e671</u> <u>81e9aeaddc1c5c07a70519</u> <u>7ddeabbea13324387330</u> | - 0.00027089 BTC 6.27 USD |  | ✓ |
| 26 | 2022-08-06 15:12:18 | <u>2594176624df192b4b6143</u> <u>f85657717674e7361f49ea</u> <u>b3e59abcffd5bac5f0f2</u> | + 0.00027089 BTC 6.28 USD |  | ✓ |
| 27 | 2022-08-06 06:12:35 | <u>6a20d086282efc06ab4b00</u> <u>27317213e9c2a63ccd38d0</u> <u>7e866fc6319111c6b480</u> | + 0.00001474 BTC 0.34 USD |  | ✓ |
| 28 | 2022-08-04 04:08:49 | <u>bca2b474d630207f69d68d</u> <u>f8ca01ac3a61651cb5624f</u> <u>0b0eef99f422e524cb16</u> | - 0.00048163 BTC 11.11 USD |  | ✓ |
| 29 | 2022-08-03 15:32:11 | <u>885c385bddc4dc83584c20</u> <u>a6c6116289df4da630265a</u> <u>5168cb2081f86dfce161</u> | + 0.00048163 BTC 11.28 USD |  | ✓ |
| 30 | 2022-08-02 01:50:39 | <u>cf1f8192d15bf717cc497</u> <u>e5b42935a82e0e746ff7f3</u> <u>11b59d67ce7e7361d2e1</u> | - 0.00013802 BTC 3.16 USD |  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--|-----------|---|
| 31 | 2022-08-01 22:20:33 | <u>c19239f38ed56644ae45e7</u> <u>f9657e1913ec6ef29744d7</u> <u>32387fdd8506192f6302</u> | + 0.00013802 BTC  | 3.19 USD | ✓ |
| 32 | 2022-07-31 01:41:46 | <u>cc58d2a59ccff93f358f27</u> <u>1d3145c08c0c6951462ac5</u> <u>fec44876eb2c8380b3b0</u> | - 0.00032048 BTC  | 7.62 USD | ✓ |
| 33 | 2022-07-30 19:55:45 | <u>875bdad1617842e5f0e52c</u> <u>734f1df17a24b7e216fb1a</u> <u>d069112382669065d54d</u> | + 0.00032048 BTC  | 7.67 USD | ✓ |
| 34 | 2022-07-26 01:48:45 | <u>dc409d85530cb47927498b</u> <u>bcee36b6ec7b79343acf86</u> <u>b13e1180ac4cc32031ea</u> | - 0.00029357 BTC  | 6.18 USD | ✓ |
| 35 | 2022-07-25 22:33:26 | <u>d66d4d0c641263c777be6e</u> <u>f54776c15c3741fd7eebec</u> <u>88d507f78c8e63a972da</u> | + 0.00029357 BTC  | 6.25 USD | ✓ |
| 36 | 2022-05-16 00:55:44 | <u>97821927c1cf9577ad28e4</u> <u>255197187d13e2c6768c82</u> <u>fe273b444ccf5b9af4e8</u> | - 0.00153620 BTC  | 46.58 USD | ✓ |
| 37 | 2022-05-13 06:04:38 | <u>2131e98897c1316fca90b7</u> <u>25f56bc7cd1726ccd89de4</u> <u>eebe96a0c6739c735851</u> | + 0.00153620 BTC  | 47.11 USD | ✓ |
| 38 | 2022-05-10 20:22:09 | <u>c3ff93c6ae7658c95d46d7</u> <u>0646b9d0823b878a0e11c4</u> <u>508228fe9da7a327c4ae</u> | - 0.00149970 BTC  | 46.51 USD | ✓ |
| 39 | 2022-05-10 19:36:35 | <u>8800667ac13a115b0bb447</u> <u>688ea90a471ebfbcf72c15</u> <u>0ac377c726047a3d41a1</u> | + 0.00149970 BTC  | 46.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------------|---|---|
| 40 | 2022-04-30 22:34:34 | <u>8c880b3c93d80dc14e75f2</u> <u>ac14cbaa8ba11a099b7ae2</u> <u>83f6c2e2f5bd0e32d5b0</u> | - 0.00007163 2.72 USD | BTC  |  |
| 41 | 2022-04-30 21:52:36 | <u>3cf453fcb4bfab5eef3684</u> <u>1f2714723dabd3233b1e48</u> <u>60e489489291a405662f</u> | + 0.00007163 2.69 USD | BTC  |  |
| 42 | 2021-11-23 10:17:56 | <u>11de5f26485ef58cf2f10d</u> <u>f7a4ddf8edd2ddc8a2d408</u> <u>39879215a6b6524de461</u> | - 0.00049663 28.57 USD | BTC  |  |
| 43 | 2021-11-23 05:07:37 | <u>2f0dad9d27149e919e7806</u> <u>a2f9a7a209e68139865fb9</u> <u>2b79e87c7ccbarea53d3a</u> | + 0.00049663 28.24 USD | BTC  |  |
| 44 | 2021-11-13 22:16:23 | <u>a928768dcc7d647445f18d</u> <u>5a8f98a7534a44e02024d3</u> <u>4dba431f45792db5e538</u> | - 0.00074755 48.31 USD | BTC  |  |
| 45 | 2021-11-13 21:08:02 | <u>acb0465e82b5ba37291845</u> <u>49ea096d06fdfbad30dc41</u> <u>6b0c8e00adf83183b817</u> | + 0.00074755 48.31 USD | BTC  |  |
| 46 | 2021-11-10 10:25:10 | <u>e0c647da72c15c4fcdd97f</u> <u>80e574b5004a2c028d1ec3</u> <u>b5205a359ebc79dfcfbc</u> | - 0.00005873 3.81 USD | BTC  |  |
| 47 | 2021-11-10 07:22:31 | <u>e591d723181b3e3f3e48f3</u> <u>55474eb7ac52e5dcab642f</u> <u>1aabd828ff392cf371cc</u> | + 0.00005873 4.01 USD | BTC  |  |
| 48 | 2021-11-03 12:28:20 | <u>d14b9b7b5fc46c853ce95e</u> <u>df8c8dac0d3477f5f88f27</u> <u>c02a574ee8391d1fbff7</u> | - 0.00074656 46.95 USD | BTC  |  |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2021-11-03 00:40:46 | <u>fc5ee5f91b15730e8b9d09</u> <u>6c13bf18be5b079c1852e0</u> <u>63df409145791fe21a67</u> | + 0.00074656 BTC  47.32 USD |  |

* USD values displayed at the time of transaction

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