

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 09:16 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MuXRVbSvhaQuCjw9XFhqErgtUZfnPvVEy</u>
TOTAL RECEIVED	1.07216871 BTC
	67,612.95 USD
TOTAL SEND	1.07216871 BTC
	67,612.95 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-18 18:29:09	<u>c5af9f3c6c9561bb428c4f28f2a0867540b3d38cfe674458ad8d5ca4793876c6</u>	- 0.07613110 BTC 1,881.24 USD	
2	2023-02-18 16:10:29	<u>798f1327f33514e99034961fb5e1c6d01bbd7187f4a677a6341606c83a6e0700</u>	- 0.00850000 BTC 209.46 USD	
3	2023-02-18 15:27:42	<u>cbb7cdc54c2f70cc873c4ed0c1fa872a1d81f8a7af53e1cae39d7402f9de6160</u>	+ 0.07613110 BTC 1,878.02 USD	

#	Date & time	Transaction Id	Amount		
4	2023-02-18 13:19:07	<u>fcc1f61a6374d153aa0f797d3ce2073023011513e28a56a9de031f1231992eda</u>	+ 0.00850000 208.94 USD	BTC 	✓
5	2022-10-19 03:33:20	<u>be0bf36898e55d2ca0e41f874a3f019ef8e412db7d7a0cf073c2df9dfc1885ca</u>	- 0.00144917 27.93 USD	BTC 	✓
6	2022-10-19 03:33:20	<u>be0bf36898e55d2ca0e41f874a3f019ef8e412db7d7a0cf073c2df9dfc1885ca</u>	- 0.00106037 20.44 USD	BTC 	✓
7	2022-10-19 03:33:20	<u>be0bf36898e55d2ca0e41f874a3f019ef8e412db7d7a0cf073c2df9dfc1885ca</u>	- 0.00102977 19.85 USD	BTC 	✓
8	2022-10-19 03:33:20	<u>be0bf36898e55d2ca0e41f874a3f019ef8e412db7d7a0cf073c2df9dfc1885ca</u>	- 0.00197565 38.08 USD	BTC 	✓
9	2022-09-25 20:34:24	<u>f300588b51ad819bcdca2f1fc9b9765765a427de81b47392489d307684806834</u>	- 0.00975503 182.83 USD	BTC 	✓
10	2022-09-25 17:23:38	<u>6804a8917611d7662890c1ba55bd7c5ba1d9b57210f4ea5d2acf3b62473e2593</u>	+ 0.00975503 185.38 USD	BTC 	✓
11	2022-06-15 07:04:59	<u>a4fc484e1d83ca0f6dc7f2555238700de52d53d443e8e52cc5c6041ef28a7e8d</u>	- 0.00444030 89.86 USD	BTC 	✓
12	2022-06-15 06:00:53	<u>83c730d274113b4f3cbb9ce0b8e5d1ebb5dfbcaf7dc975c32cf25b4c5265d116</u>	+ 0.00444030 92.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-06-14 07:02:50	<u>a1a1cb76a4d8bb3028b749</u> <u>fa25ce88b7f6e8e424a6ab</u> <u>ede9505d77e9c7d8ced3</u>	- 0.01103511 246.07	BTC 	✓
14	2022-06-14 06:36:22	<u>9efb56d9f352e7aab700e0</u> <u>f5854ecd188cbd645c287f</u> <u>fad3b73216a9c0a479d2</u>	+ 0.01103511 252.45	BTC 	✓
15	2022-06-14 06:00:52	<u>163b792046eaece1ca1314</u> <u>6178da8736fac56702cefd</u> <u>cdfd34070700b4c657cb</u>	- 0.01165077 266.54	BTC 	✓
16	2022-06-14 05:47:13	<u>6675ab9bc3054b5d1adc00</u> <u>a0a31245b48b9c254af3bc</u> <u>d843884de4b1e1f4dbf4</u>	+ 0.01165077 266.54	BTC 	✓
17	2022-02-08 01:01:08	<u>b84bf4b951a84ab9cf8dba</u> <u>aa367f3dd2c84aeb4d91b0</u> <u>2114ca85d847f2152681</u>	- 0.00628352 282.02	BTC 	✓
18	2022-02-08 00:22:34	<u>9d37f9cd57399ce350cf1f</u> <u>59797f6b57ab00fa7407d2</u> <u>fe4da1a65df2ca7b2be1</u>	- 0.00216024 96.95	BTC 	✓
19	2022-02-07 16:58:57	<u>3de4f581c80ea860797944</u> <u>18a5de75316e3e9771454c</u> <u>1ae0b02187a12593bd2d</u>	+ 0.00628352 275.46	BTC 	✓
20	2022-02-07 08:36:57	<u>5e3d3f7b96d23c68749f9e</u> <u>7e92d29f87c06d4999ceb3</u> <u>66d462a96a054426c905</u>	+ 0.00216024 94.69	BTC 	✓
21	2022-01-11 18:28:08	<u>a116a1ddf02a6cf5b9e93b</u> <u>3a7d86b02f88907d54c827</u> <u>5c9bf7b8b1eae736a0af</u>	- 0.00349000 149.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2022-01-11 18:19:09	<u>5bdcea88ee58a9123cd51b</u> <u>2ab5d0ab48d56b33e3b5e9</u> <u>6380fe5de699933819ee</u>	+ 0.00349000 149.12 USD	BTC 	
23	2022-01-10 22:53:02	<u>220e69554690f7ad447c17</u> <u>392295e3c6b357c524d12a</u> <u>fdc123db0bf65048da87</u>	- 0.00325207 136.94 USD	BTC 	
24	2022-01-10 20:41:09	<u>4b8ac369d3f8cc14d27283</u> <u>5a2984056aed81ffb9c9a0</u> <u>be998cab9f70128addcf</u>	+ 0.00325207 136.00 USD	BTC 	
25	2022-01-05 21:36:56	<u>5ab4a024f88042b4693e30</u> <u>01470a18295fd81be0ba72</u> <u>2cbbc34f93d5aa423308</u>	- 0.00316890 136.42 USD	BTC 	
26	2022-01-05 18:30:40	<u>f3566fa9a257456f72fd64</u> <u>9388f8461fef4249d5eeda</u> <u>c44613c59c619d9968bb</u>	+ 0.00316890 137.69 USD	BTC 	
27	2021-11-25 17:26:06	<u>e5c0864c9557696d145323</u> <u>c4c7789e35c956ea4b6c9a</u> <u>6690918ebf37b15789e3</u>	- 0.00329031 193.99 USD	BTC 	
28	2021-11-25 16:59:21	<u>2e3ff6e37a571873452cbe</u> <u>21e42abb8bcc89e5de41b2</u> <u>2791abda2bbb53a19dce</u>	- 0.00521694 307.59 USD	BTC 	
29	2021-11-25 16:55:51	<u>e77442b6570480c8eaadf5</u> <u>0d5b10352c791b60ddca59</u> <u>a1096ba8a839b64ae7a0</u>	+ 0.00329031 193.99 USD	BTC 	
30	2021-11-25 15:08:00	<u>30c2a9517972f031cd961e</u> <u>7510a24f8d6fa658d53a0a</u> <u>025352b4062ba44ff0bc</u>	+ 0.00521694 307.59 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-11-23 20:10:43	<u>5e5029523683ae44e641bd</u> <u>d9923f210553bbdcfe3b62</u> <u>d06d0b943320fb53bf39</u>	+ 0.00144917 81.87 USD	BTC 	✓
32	2021-11-22 20:32:05	<u>be40f325bb9d84a6012e9e</u> <u>5e2458bb4cb57515a2b629</u> <u>a963822ea30b5b137d76</u>	- 0.01526927 855.18 USD	BTC 	✓
33	2021-11-22 19:32:22	<u>f1d6735118113cce929053</u> <u>81091211d6cd202ca99b87</u> <u>1096c69956587d151b8d</u>	+ 0.01526927 858.85 USD	BTC 	✓
34	2021-08-04 22:19:36	<u>b61dff2cb7672d665fe619</u> <u>a8df126ca29cb0e687a03d</u> <u>6a78fb93320a03a9ceea</u>	- 0.00555841 211.26 USD	BTC 	✓
35	2021-08-04 13:13:02	<u>8cd3eb9239bbc735236c19</u> <u>ec7d090118d0385076bb44</u> <u>3cf89768d0ebc73e957b</u>	+ 0.00555841 220.79 USD	BTC 	✓
36	2021-03-22 12:11:16	<u>79c200979465aa160479f1</u> <u>dfe38b2c4e2a2ce919e7fe</u> <u>d34540858701494f3d3a</u>	- 0.00462462 251.30 USD	BTC 	✓
37	2021-03-22 11:29:27	<u>fe9012d5f7fc3fe408ee80</u> <u>442fdd84136abd6e7bc25e</u> <u>7cd07068ed0e2a3ebe28</u>	+ 0.00462462 250.11 USD	BTC 	✓
38	2020-02-15 00:38:04	<u>c233e166deb26c93c59e9d</u> <u>2ec673a217ab9787ce66e6</u> <u>419fbe6773e7dd4a2e0e</u>	- 0.05200000 515.04 USD	BTC 	✓
39	2020-02-14 19:06:18	<u>3f00b5c100b58954d773c4</u> <u>a526da3e3d3b98d2d3083e</u> <u>4fa44384d2756ccc21a0</u>	+ 0.05200000 515.04 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
40	2018-12-16 10:19:51	<u>a7f135c1ffa982e52a25fe</u> <u>17828ebe268b83fb93386f</u> <u>d7f3bc43e4c70f860c3b</u>	+ 0.00106037 BTC	✓
41	2018-12-02 10:39:15	<u>979db2bd54fcd71fda8c81</u> <u>d3b25564c48ab35c7d631c</u> <u>a063240c2ef33fd54455</u>	- 0.00239587 BTC	✓
42	2018-12-02 10:04:44	<u>844ca9053033352c61df9a</u> <u>758239aca547c42eb43d35</u> <u>7796115e8630dc62c3f5</u>	+ 0.00239587 BTC	✓
43	2018-11-26 11:33:28	<u>82898527b32d5fb1016649</u> <u>1a7c85718c02f2f6590b18</u> <u>66b712475e5bd5a363d1</u>	+ 0.00102977 BTC	✓
44	2018-11-21 06:04:40	<u>86508858c2a90876099d6b</u> <u>66634d3d443d1f1839ba3e</u> <u>630a7bc27f923f338432</u>	- 0.00207539 BTC	✓
45	2018-11-20 10:55:21	<u>912e6f3f2a70e8521699b4</u> <u>657e517b0fc178eac142d4</u> <u>fe21d7778f16f50badfd</u>	+ 0.00207539 BTC	✓
46	2018-11-12 11:57:27	<u>6acb79bdcc1193030c9796</u> <u>33eea1f1c25aa5534cc5a8</u> <u>2be6e83eb5e8c3836460</u>	- 0.00217829 BTC	✓
47	2018-11-12 10:54:50	<u>9830ff1c4e5962ade648aa</u> <u>352cc898bff23bbff5ac5a</u> <u>665f3e601c5ab0e71c49</u>	+ 0.00217829 BTC	✓
48	2018-11-04 11:19:14	<u>72dafd532d5d2bb1dd0608</u> <u>8f0c50476b2847bf0549ae</u> <u>d294928fd2ac832ff473</u>	- 0.00216442 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-11-04 10:22:22	<u>8893be908583a61ed30974</u> <u>4e2f207ed66c2b0017c4c9</u> <u>13d63c8cd72aa972bb9c</u>	+ 0.00216442 BTC	✓
50	2018-10-28 12:28:08	<u>76687d9552ffe44faf4aae</u> <u>a04a236d6f916563484299</u> <u>778e6db7b758bffe3a1f</u>	- 0.00324861 BTC	✓
51	2018-10-28 10:36:24	<u>3a3dd59dd02540364bc911</u> <u>422a271438755fe52e3fb9</u> <u>5211c3715694be46d8c9</u>	+ 0.00324861 BTC	✓
52	2018-10-18 09:05:25	<u>fe2eec9ecc15bafa1549a</u> <u>294f98a81301412d362875</u> <u>18821785c514f389e9d6</u>	+ 0.00197565 BTC	✓
53	2018-10-13 09:33:56	<u>d9e3ef1b219a5a6fe48b8f</u> <u>20ab4f7025c747a485b5f6</u> <u>462198c2349d26a7bdf8</u>	- 0.00216888 BTC	✓
54	2018-10-13 09:25:56	<u>4eff3fd05fc2f4acaa947c</u> <u>e3607cf2ff46820a6ae7fb</u> <u>68b41cf4dd9442ce5bbd</u>	+ 0.00216888 BTC	✓
55	2018-10-05 22:14:38	<u>68093d4fe43c5f76714a13</u> <u>913149b071fae5de5334ba</u> <u>455e5bda81cf2b19eba7</u>	- 0.00220099 BTC	✓
56	2018-10-05 20:28:44	<u>5eda6f18960ea04bc3d8b1</u> <u>ec482dd7dfe49d37e749cf</u> <u>f82e5dae1dc3a18ce695</u>	+ 0.00220099 BTC	✓
57	2018-08-20 09:36:49	<u>ed4a7d0e810ca5c0c58eb4</u> <u>a5671773033d1a9c4b603a</u> <u>a96b60abe2a0b0ea93c2</u>	- 0.00898312 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2018-08-20 09:11:57	<u>8f2141579208d6fdc3e5c68cddef89eb641f426d6c7bd254e32aac90357c2fac</u>	+ 0.00898312 BTC	✓
59	2018-07-18 10:53:57	<u>d838c959f06b129d0f1caa27b36ab9393ebf83a50262840069543fd4076b15e3</u>	- 0.01250717 BTC	✓
60	2018-07-18 10:06:49	<u>63254b139c21505c93abf68ece6be74e316b518928912a61a9ed516035d702ad</u>	+ 0.01250717 BTC	✓
61	2018-06-19 10:00:35	<u>e75f40ba61ef49a4ef497ab8ff8f598cf5a3ec33f1771b489dd04f7b3f962f16</u>	- 0.01166550 BTC	✓
62	2018-06-19 09:37:31	<u>366333e089c1cce1c85842776dd2659765b971c95cda b36313ddbef891786190</u>	+ 0.01166550 BTC	✓
63	2018-05-23 12:10:44	<u>2d15a984a6cbdb6450d6528b864454b12e373156eb833d8ea750b6550c7c57e6</u>	- 0.00306600 BTC	✓
64	2018-05-23 09:34:40	<u>9946f23554aa9a01b377cd9087f86f64b1c5ff3184cb5d71884aec1ba8669959</u>	+ 0.00306600 BTC	✓
65	2018-03-25 10:19:24	<u>a7d118a2281341691a2cdb95605e653ff490d1bc64d9c81e66d43184cf6bf0bd</u>	- 0.01211793 BTC	✓
66	2018-03-23 11:05:21	<u>2a39b4b9a59cd84767d93369c16a336c567888d25c8d802c713d52fee9e286bd</u>	+ 0.01211793 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2018-02-24 09:46:15	<u>aa4bcb7b81feefa99be407</u> <u>aad93c2f4f799ecb075ad2</u> <u>b9cb62b2732df1843073</u>	- 0.01064794 BTC	✓
68	2018-02-21 11:11:27	<u>aa4d7e145f0818783fca79</u> <u>8a94723fe329313ca067d7</u> <u>156493fd9327210816a1</u>	+ 0.01064794 BTC	✓
69	2018-02-03 09:33:21	<u>efe69d918e1101069ac99e</u> <u>7e6d637389cd9d6c4e26e4</u> <u>ad8893a5babd6f8be594</u>	- 0.01384416 BTC	✓
70	2018-02-02 20:53:08	<u>f7b984f7402bf5bf44261f</u> <u>4f06b272f4e48e49b12043</u> <u>f2f0418cf4723bb31bf1</u>	+ 0.01384416 BTC	✓
71	2018-01-18 00:11:56	<u>90e459e6fb6d8323896da8</u> <u>fa6124a419d879af1ff19e</u> <u>0642f4eb2cb5bec07662</u>	- 0.18459314 BTC	✓
72	2018-01-17 19:12:43	<u>5ad4df26165652e63757ae</u> <u>fd5ed0ca0a328ea70c17c8</u> <u>c5e1870ec8b7339eaaa5</u>	+ 0.18459314 BTC	✓
73	2018-01-15 08:31:13	<u>3264dc51d29a7b09d050cb</u> <u>818f3d2f86806517849da3</u> <u>b531b5166136d1311b3e</u>	- 0.00804010 BTC	✓
74	2018-01-09 19:09:50	<u>f86e9d3479e527bcfccfd4</u> <u>6695f7fe472c123ac67040</u> <u>45e3249bb942701eb5f6</u>	+ 0.00804010 BTC	✓
75	2018-01-04 08:03:02	<u>e8f96666b41b18a51339fa</u> <u>21a3bb3770bb444d58aa51</u> <u>d3b16963d5275e36d99e</u>	- 0.10412360 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2018-01-04 08:03:02	<u>e8f96666b41b18a51339fa</u> <u>21a3bb3770bb444d58aa51</u> <u>d3b16963d5275e36d99e</u>	- 0.40934754 BTC	✓
77	2017-12-04 17:57:07	<u>fb8fca2481fe70096f5022</u> <u>6bda93a9fd34573473e9e7</u> <u>a609f7514b542b38d901</u>	+ 0.10412360 BTC	✓
78	2017-12-01 17:07:14	<u>095f019937767ff41d3aaa</u> <u>59fcdead3094caa6a37000</u> <u>5076e217ee09512889ec</u>	+ 0.40934754 BTC	✓
79	2017-12-01 08:32:41	<u>32f4ee6c2eb848dadb461a</u> <u>bdfb4641c5e8cc263976b2</u> <u>85549be5972d606a530c</u>	- 0.03827264 BTC	✓
80	2017-11-30 15:13:42	<u>b962b362221cbfeaf3cc1e</u> <u>7598dad3f8a0d5edf16bd2</u> <u>973676bed2f5d5735b8f</u>	+ 0.03827264 BTC	✓
81	2017-11-30 09:47:59	<u>e14e016c5baa34947d8118</u> <u>99568038abcbdd2db72a1d</u> <u>ef6e271cb5e26bf97232</u>	- 0.00718587 BTC	✓
82	2017-11-28 18:09:41	<u>a6bca7607c6ab74fee0895</u> <u>a150755b31c40801dfad22</u> <u>00b831d0ae7c4032206b</u>	+ 0.00718587 BTC	✓

* USD values displayed at the time of transaction

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