

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:24 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MvNPxqcxbxdfaCbZxACYsYKhXYWDQBzWc</u>
TOTAL RECEIVED	0.17076862 BTC
	10,733.81 USD
TOTAL SEND	0.17073752 BTC
	10,731.85 USD

Token	Balance
Bitcoin	0.00003110 BTC
	1.95 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 10:58:19	<u>2c80898b2057a7c467cdc9</u> <u>03736d2578835a690e8dd1</u> <u>0b77c51a3c3d4eff7f40</u>	- 0.00003140 BTC	
			1.85 USD	
2	2024-09-16 16:57:55	<u>194df887e17cb674669a62</u> <u>bd2802badef6e677b1f3ca</u> <u>a1669e46bfc6b755b6dc</u>	- 0.00003334 BTC	
			1.93 USD	
3	2024-09-15 20:29:15	<u>e278b3523e0611ed65ad22</u> <u>cdca09c5715b6b3756645a</u> <u>89143c15c3ddfd42bf7c</u>	- 0.00003568 BTC	
			2.13 USD	

#	Date & time	Transaction Id	Amount		
4	2024-09-14 11:41:17	<u>761a91bb36d146bfb9c9821</u> <u>8bbe4e37a951a681817ece</u> <u>f155a4cced27918c6a61</u>	- 0.00004149 BTC 	2.48 USD	✓
5	2024-08-11 17:34:31	<u>740246c734d652a35210fa</u> <u>249b9f6a55fc5f62f41bc0</u> <u>4b44058b370eece3c087</u>	- 0.00010000 BTC 	6.02 USD	✓
6	2024-08-10 05:14:07	<u>5de9f2a8263b972d48bc73</u> <u>6e07496fae678c44b52c53</u> <u>c57677766cf88b01b482</u>	- 0.00010145 BTC 	6.12 USD	✓
7	2024-08-07 16:32:33	<u>af8aa80d994e4afbfc8e2</u> <u>556cdaa745532fe7cad100</u> <u>2b133868817d52381e5a</u>	- 0.00010168 BTC 	5.65 USD	✓
8	2024-08-04 15:59:45	<u>40546491eccc63bd80a95</u> <u>a83cfc74f72917e10d30f2</u> <u>77bd2a940480a87a102d</u>	- 0.00010864 BTC 	6.37 USD	✓
9	2024-08-04 07:32:15	<u>0b49d3abcefaf8152b6a49</u> <u>068065ca6a006ab60b2ab0</u> <u>9aab07ead060aa2c98a9</u>	- 0.00010906 BTC 	6.60 USD	✓
10	2024-08-01 15:25:29	<u>d874df5ed12ae5a9fb5452</u> <u>dffa3418e29b1984bc0433</u> <u>ea33eab3efd4f50bd6c4</u>	- 0.00011278 BTC 	7.09 USD	✓
11	2024-08-01 11:18:33	<u>cc7b272c9c0951136e6157</u> <u>e405f43c20b6e30ef48c6a</u> <u>0293a3a352aecaa57179</u>	- 0.00011325 BTC 	7.32 USD	✓
12	2024-07-31 21:51:49	<u>094a5eaffcea0c66310bd0</u> <u>bc8659965f80cc4f177637</u> <u>00b4ab5304ed187c4eb1</u>	- 0.00012139 BTC 	7.88 USD	✓

#	Date & time	Transaction Id	Amount		
13	2024-07-11 19:39:33	<u>6ea64a9bba2821c56df447</u> <u>679b21460cfe3ea96e0089</u> <u>d66eaf3d32681f625400</u>	- 0.00020000 11.51 USD	BTC	✓
14	2024-07-07 20:07:34	<u>de77d6400c27cd74a376a3</u> <u>aa42a15a9b0daf65f5e0f7</u> <u>ef60b9505367b4fc15c5</u>	- 0.00022362 12.80 USD	BTC	✓
15	2021-05-12 10:48:41	<u>586f456d1f49979ea39593</u> <u>db2c31a0f4947e705c45d5</u> <u>46ea6c04926817c7f925</u>	- 0.00127850 63.45 USD	BTC	✓
16	2021-05-03 08:40:01	<u>9b67d5a0d1e702b2d156fc</u> <u>9c01b66f3adebca5dd41ab</u> <u>b93b94dda301621fe80c</u>	+ 0.00001026 0.58 USD	BTC	✓
17	2021-04-28 05:47:58	<u>9bbbb0ee8d692375682e82</u> <u>fc69cb59a8f1248b9bddc1</u> <u>fc3f90923b3f90f951f3</u>	+ 0.00001038 0.56 USD	BTC	✓
18	2021-04-18 02:58:07	<u>d86e1990d091d7abd49276</u> <u>05f18f3cab3ac406b2ffd4</u> <u>f30c89c010d4b8259b26</u>	+ 0.00003568 1.90 USD	BTC	✓
19	2021-03-29 09:09:43	<u>c895d504b4795d02855564</u> <u>d03e43cb4f6c27bf07cf4a</u> <u>96d15d1e91a9a7e49a15</u>	- 0.00230862 133.05 USD	BTC	✓
20	2021-03-07 15:20:19	<u>cef4046a84f82d29ecf6df</u> <u>47f10feb0604bab7cf2841</u> <u>e9dafb3efd37931e7d56</u>	+ 0.00230862 120.91 USD	BTC	✓
21	2021-03-02 19:05:15	<u>2aa6a44908d3171089417e</u> <u>b2e4d049270f88e9009cbb</u> <u>1f3978eff69a1f134499</u>	+ 0.00127850 64.37 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2021-02-22 10:52:39	<u>2f23d97b54cb5eee438f3a</u> <u>255485575863168a33cc88</u> <u>e9ad2f1f784456ccb99a</u>	+ 0.00003140 1.69 USD	BTC 	✓
23	2021-01-23 21:43:29	<u>dd12bbd592ba85f7a21c51</u> <u>899ce7f4367c493587f4e1</u> <u>1d8b915d934c5f43d43a</u>	- 0.01000000 322.59 USD	BTC 	✓
24	2021-01-23 14:34:21	<u>96e048dd88b2756c243be4</u> <u>47916f508fe3a6fd81ba8e</u> <u>3e313ba6d86878321180</u>	+ 0.01000000 322.59 USD	BTC 	✓
25	2021-01-04 01:27:00	<u>d03b49ad609a6b8402a16e</u> <u>4e57b5c2b565c2dd992910</u> <u>67fe87c2ad40ccf5c53f</u>	+ 0.00004149 1.32 USD	BTC 	✓
26	2020-12-20 05:38:35	<u>ff174c2123537de5ad2c5d</u> <u>62c3c3d8ab622b54f2cd0e</u> <u>f673bde1e3845b4b5efb</u>	+ 0.00003334 0.78 USD	BTC 	✓
27	2020-12-13 02:52:09	<u>324570306d9ca7d2d72f78</u> <u>5b3eb0f3df76eab863e379</u> <u>67ce7caa7ba5a46b0284</u>	- 0.00035483 6.80 USD	BTC 	✓
28	2020-11-22 20:19:51	<u>0d5ce232394f42f9ac248b</u> <u>233096d7908315712243df</u> <u>64d6064acc4e102fb500</u>	- 0.00737791 135.51 USD	BTC 	✓
29	2020-11-18 12:27:36	<u>3dee3f1eff864c7dee3ab6</u> <u>aff19d181ea10123ac49c1</u> <u>e122945b6954b49596d0</u>	+ 0.00001046 0.18 USD	BTC 	✓
30	2020-11-12 04:38:09	<u>779d228f298980472907a9</u> <u>b30bdf8cdf0b4f6e730539</u> <u>d2ac3fb0e845f91b1a56</u>	+ 0.00737791 120.19 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
31	2020-04-26 11:42:22	<u>5419dc8924c89775d58420</u> <u>18bb479a6c3193c5921a36</u> <u>6813327339dfde1508ea</u>	- 0.00046859 BTC 3.60 USD	 ✓
32	2020-04-06 01:03:05	<u>d220f8b77515ea22dec4e8</u> <u>3b5cbf9ab076aa4815c834</u> <u>d0ec663c00701b89537e</u>	+ 0.00010168 BTC 0.74 USD	 ✓
33	2019-03-30 05:00:35	<u>77c5e55ef13077a4a836b9</u> <u>0d21768a423e910e53f8ff</u> <u>c77d23c964be26c7d754</u>	+ 0.00010864 BTC	 ✓
34	2019-03-26 03:13:14	<u>58fbe2e74e3f9b57ec5fcd</u> <u>d2d7d8057ab57be6658d0f</u> <u>d35dc6a2f244cbbfa6e7</u>	- 0.00509938 BTC	 ✓
35	2019-03-26 02:10:58	<u>1d1c99824e848c49bf2592</u> <u>f3d4b2ba9aa6efa495d49c</u> <u>1a5ee7c314d088077605</u>	+ 0.00509938 BTC	 ✓
36	2018-08-09 09:34:09	<u>be081ae38c92a09fe88458</u> <u>3074d90250a97b39f7c4a4</u> <u>92fbf1354c3fc50efcca</u>	+ 0.00012139 BTC	 ✓
37	2018-07-19 10:16:24	<u>a1d410969634c40a6d46c7</u> <u>1e29d50954a796616e025c</u> <u>99e648a7e9da01ded33f</u>	+ 0.00022362 BTC	 ✓
38	2018-06-15 13:59:49	<u>4ece9b7b43ef2ad71e76d1</u> <u>30163525c2f31969640a17</u> <u>698088ed6399f65c7ae9</u>	+ 0.00011278 BTC	 ✓
39	2018-05-30 10:02:48	<u>18de920a1c7bd26fb4ade5</u> <u>d02e7ecd298880dc77b941</u> <u>f149ccc6ba1b6567e78b</u>	+ 0.00010000 BTC	 ✓

#	Date & time	Transaction Id	Amount	
40	2018-05-28 09:56:06	<u>ce93854a1c73c6211a5e01</u> <u>ec6de14339da6dad32e36d</u> <u>fe432458277dfb64a25d</u>	- 0.00756689 BTC	✓
41	2018-05-28 07:58:08	<u>6df6716bbb1a131b76c131</u> <u>6a81a9f1b6c295a7cc4334</u> <u>ab1842bce71a74f8737e</u>	+ 0.00756689 BTC	✓
42	2018-05-12 09:56:38	<u>2ddaba047b6a1653ae2027</u> <u>6d0368955d0afb56af16a0</u> <u>22f5898fee5d4f5d47de</u>	+ 0.00011325 BTC	✓
43	2018-05-10 12:41:01	<u>1752d7a7372a3b67068d96</u> <u>3266abe5a1fbc56e957ba6</u> <u>4d2fae299c613393ec2b</u>	- 0.00585247 BTC	✓
44	2018-05-10 11:08:03	<u>03d531026ff5bcedda6bd3</u> <u>68f5650d53e240ebfdffe7</u> <u>2eea87b83eb72dd32548</u>	+ 0.00585247 BTC	✓
45	2018-04-16 18:22:37	<u>4176c27b6b69a6c89ce30a</u> <u>bc4a2fc2bc572efa914fb0</u> <u>f4c2e1870bc85f7de37e</u>	+ 0.00010145 BTC	✓
46	2018-04-02 12:03:33	<u>ce7781c5b7aee7db96d0c4</u> <u>d2902817013fd307ef1435</u> <u>b4613bbfd829f1ecfe93</u>	+ 0.00010906 BTC	✓
47	2018-03-11 23:24:18	<u>f45cc906106ecdd3b37455</u> <u>04bf59391deb92ac491086</u> <u>d86227828792476be585</u>	- 0.01470000 BTC	✓
48	2018-03-11 21:34:46	<u>1070e40dc59f965dfb73a4</u> <u>65711b54a5064697373b3c</u> <u>f01be5eed3c28c50f0af</u>	- 0.00104163 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-03-08 09:10:56	<u>f6c4c3c615e22883a1a7ce</u> <u>b1d3db52dca08c5e7373a7</u> <u>0b5cf9e37029d248d970</u>	+ 0.01470000 BTC	✓
50	2018-01-30 04:21:57	<u>f169f5de57dfb0f23cac36</u> <u>23485c5f562b6f9a6bf145</u> <u>892bdbce9301ef1877cf</u>	- 0.00060614 BTC	✓
51	2018-01-30 02:54:52	<u>6d31b7fc142314e2d599c2</u> <u>87e383779d110043137c3e</u> <u>20fd4709f14ec3af906b</u>	- 0.00113254 BTC	✓
52	2017-12-26 22:03:26	<u>644eabdbe0a5005111e5ec</u> <u>2d71522dae31e8a7d7a302</u> <u>51d5d4eb50cecf40f226</u>	+ 0.00046859 BTC	✓
53	2017-11-30 13:02:44	<u>dcde4ed879315882ec01bc</u> <u>c022ec7f4180c5b193e7c9</u> <u>f41f66dea090ca3f7a78</u>	+ 0.00104163 BTC	✓
54	2017-10-27 10:50:26	<u>d35c403b46d35198ebdfce</u> <u>eb83fd49818de0e0355858</u> <u>7b58ebee6b8e37e115c7</u>	+ 0.00113254 BTC	✓
55	2017-10-24 07:04:56	<u>46518dad976e4195871e66</u> <u>fb3a16599deb6850a37101</u> <u>d61f92111b5455d92a54</u>	+ 0.00035483 BTC	✓
56	2017-10-12 09:03:14	<u>37fbcc54de20f6f785708a</u> <u>3978183d56e42394ed13b8</u> <u>0e87a53e2a91099eaa43</u>	- 0.00151624 BTC	✓
57	2017-10-10 09:47:05	<u>92f731ce250237aef917c1</u> <u>ccff2c13120e540d9f9813</u> <u>793ccbead5133e997fea</u>	+ 0.00151624 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-10-02 06:24:15	<u>2e53d824eaa834bd822430</u> <u>2b16259a5a487583bd379b</u> <u>3359bd02fe6b0bd71e6b</u>	+ 0.00060614 BTC	✓
59	2017-07-09 11:45:23	<u>77b34ee757ae0966b8ab32</u> <u>52178b3eb882b65baf42c7</u> <u>6fe58be6f4c085b83c48</u>	+ 0.00020000 BTC	✓
60	2017-03-27 10:29:40	<u>69d62bc57471355ede4dc8</u> <u>d6bbf9b5955ca2cbd7d1e5</u> <u>01aa4ca378744e39392b</u>	- 0.10000000 BTC	✓
61	2017-03-21 07:43:05	<u>a031d74a97a337236ba1fe</u> <u>c470adec941cfa03a15ea2</u> <u>5d1477fbe66a6ff539e8</u>	+ 0.10000000 BTC	✓
62	2017-03-18 03:43:18	<u>82bac349b8fed4bac54922</u> <u>ef38cba457980779ad5bc5</u> <u>aa7ddee2d071e0c24fdc</u>	- 0.01000000 BTC	✓
63	2017-03-09 19:02:39	<u>ed7c0fa2f670bb78fdc472</u> <u>ebdbb153ed111d173b7971</u> <u>26b722f7d4b37ac0b0cc</u>	+ 0.01000000 BTC	✓

\* USD values displayed at the time of transaction

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