

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:41 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MxFRV2esniM77oHwgojMw1W4aYCQ2dEJE</u>
TOTAL RECEIVED	0.13259888 BTC
	8,350.25 USD
TOTAL SEND	0.13259888 BTC
	8,350.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 07:47:21	<u>5855b381173011965805cd</u> <u>0c4299a7cceaf904e2f313</u> <u>6addbcd346f2bb8bd46f</u>	- 0.00288328 BTC	
			169.00 USD	
2	2021-11-11 08:51:32	<u>02809d85da81b234b56d35</u> <u>8a00c3f73b0861cf059842</u> <u>f6b4acee9c97885c5b37</u>	+ 0.00288328 BTC	
			186.83 USD	
3	2021-11-07 08:51:44	<u>5f21353c21a59d29577875</u> <u>2217437c86d4a78037a8ef</u> <u>9b10b0051ac0c5fd22da</u>	- 0.02026145 BTC	
			1,254.95 USD	

#	Date & time	Transaction Id	Amount	
4	2021-10-30 14:45:03	<u>d5cd20698ad406486405b4</u> <u>60e7d9d4ae2227b0aa2e32</u> <u>7efb5f77f893270b64e6</u>	+ 0.02026145 BTC  1,253.35 USD	✓
5	2021-09-19 13:05:40	<u>11b9e737668fd13b2aa275</u> <u>562927f9937c0ea1d9faab</u> <u>648439011a12a40e74b9</u>	- 0.00474111 BTC  223.97 USD	✓
6	2021-09-18 15:02:30	<u>d34a0870a0614a74953a64</u> <u>cdf97a161f386ea034fd6c</u> <u>db85d75dfe4b724ceaff</u>	+ 0.00474111 BTC  228.96 USD	✓
7	2021-09-14 17:47:00	<u>fba5a81585c64b3d0a02d9</u> <u>4cb3d5b90a4e03d981ec14</u> <u>db5e32080e5c11e560d3</u>	- 0.00384232 BTC  181.01 USD	✓
8	2021-09-08 16:42:08	<u>c323cff356bf0fceb55b90</u> <u>f170ae9496a64e981ab47f</u> <u>64fc42d954af85e8877e</u>	+ 0.00384232 BTC  176.93 USD	✓
9	2021-08-17 15:13:57	<u>d88e6562009208488a223e</u> <u>0f7aa5d3e396496852c74d</u> <u>00eb1c3f11ddfd9b86e6</u>	- 0.00316655 BTC  141.53 USD	✓
10	2021-08-17 15:13:57	<u>d88e6562009208488a223e</u> <u>0f7aa5d3e396496852c74d</u> <u>00eb1c3f11ddfd9b86e6</u>	- 0.01191453 BTC  532.53 USD	✓
11	2021-08-13 08:03:47	<u>85acedb4a3076bc5f7af3f</u> <u>0c4e98ccff9b256ac24bbc</u> <u>180e21e3ecdcf170997c</u>	+ 0.00316655 BTC  151.36 USD	✓
12	2021-08-10 15:56:15	<u>09f7da56dc4855c3589bd1</u> <u>b638f440e07d92532bac25</u> <u>c64e14cc8842332e342d</u>	+ 0.01191453 BTC  543.12 USD	✓

#	Date & time	Transaction Id	Amount		
13	2021-07-26 05:06:06	<u>e5b7e332623ec3667a338a</u> <u>2cd73eaa3ad4351e9b3069</u> <u>95fa4267defd891c3769</u>	- 0.01803733 693.96 USD	BTC 	✓
14	2021-07-25 16:00:44	<u>575c026521e19f9d43cc5e</u> <u>4e7a8e85d4c9967f58bbbc</u> <u>e3a012058fd9648d5da8</u>	+ 0.01803733 638.17 USD	BTC 	✓
15	2021-05-12 18:47:30	<u>10fd5f8ae9646ba685e179</u> <u>cf1852068af909a2a6473d</u> <u>c86d1aa533f744bab063</u>	- 0.00160900 80.09 USD	BTC 	✓
16	2021-05-05 05:25:58	<u>635b1b4dd5de4ff59ba514</u> <u>d1bc05447e23c7b6070279</u> <u>5548c1a599cc8264533a</u>	- 0.00991604 546.46 USD	BTC 	✓
17	2021-04-27 14:31:16	<u>36b67c66fc0b58cb3828e0</u> <u>bdacc4adea0ba1de5148e6</u> <u>1962a68f48b021fcf2db</u>	+ 0.00991604 545.50 USD	BTC 	✓
18	2021-03-04 22:41:15	<u>c0ae6c4353d9b99fee0c3b</u> <u>413fb4f09e083c92a51bc2</u> <u>9fdaaa0479f97d4be233</u>	- 0.00540358 263.43 USD	BTC 	✓
19	2021-03-04 22:41:15	<u>c0ae6c4353d9b99fee0c3b</u> <u>413fb4f09e083c92a51bc2</u> <u>9fdaaa0479f97d4be233</u>	- 0.00555282 270.70 USD	BTC 	✓
20	2021-03-04 22:37:12	<u>1da9e53b73b886ec529df1</u> <u>a277a4b0c67c21650443b9</u> <u>cab9f6cd760147d76193</u>	- 0.00317934 154.99 USD	BTC 	✓
21	2021-03-04 21:40:23	<u>e42168746aafb579d0ae98</u> <u>a89e1c2c6c9dee96ab18f9</u> <u>0cf6e64fee71876fb334</u>	- 0.00800000 390.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-04 21:40:23	<u>e42168746aafb579d0ae98</u> <u>a89e1c2c6c9dee96ab18f9</u> <u>0cf6e64fee71876fb334</u>	- 0.00887072 432.46 USD	BTC 	✓
23	2021-03-04 21:24:59	<u>876be06eb2b14847d849c5</u> <u>b9747122f2f6cfecc62afa</u> <u>038bbe1aad67c03568c3</u>	- 0.00650733 317.24 USD	BTC 	✓
24	2021-03-04 21:24:59	<u>876be06eb2b14847d849c5</u> <u>b9747122f2f6cfecc62afa</u> <u>038bbe1aad67c03568c3</u>	- 0.00581595 283.53 USD	BTC 	✓
25	2021-02-13 15:21:28	<u>fe3555a4907abbd5408a60</u> <u>aa7b02165d037d9217b902</u> <u>299590aeca426a208a87</u>	- 0.01289753 626.53 USD	BTC 	✓
26	2021-02-09 12:02:20	<u>2afc775818d9f3638b4d5e</u> <u>58d5a955f2fc3a64ca0e8c</u> <u>672c559ba09813968a3d</u>	+ 0.00540358 242.12 USD	BTC 	✓
27	2021-01-14 07:44:26	<u>fb101e52490104baa3248</u> <u>75e78d0f894355958f3cb5</u> <u>156ac9656cc3e06c546b</u>	+ 0.01289753 504.86 USD	BTC 	✓
28	2020-12-23 05:44:11	<u>2abe392459474e55c0806b</u> <u>bb3b1850d06b63e7ab7fda</u> <u>d6e51c77a24b795f59a2</u>	+ 0.00555282 129.00 USD	BTC 	✓
29	2020-12-12 14:09:26	<u>8726895c986485a47f1e8d</u> <u>9e9411e6de7f2b154406ff</u> <u>063934a525f745adba22</u>	+ 0.00317934 60.96 USD	BTC 	✓
30	2020-12-05 09:02:15	<u>d87926107c531a8da17365</u> <u>92ec917764ac9ec7e7ab4a</u> <u>0feb0908a17f61b5f0f7</u>	+ 0.00160900 30.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-12-01 09:00:32	<u>b04140d84d5243c9d5c534</u> <u>4deee45fad303bb71eb314</u> <u>23d3166b0eb067ae62d0</u>	+ 0.00650733 122.10 USD	BTC 	
32	2020-11-15 05:30:28	<u>05310a7add5cec78f216ac</u> <u>3f6fe04730518f4b512fc1</u> <u>be759aab52e5dbf134e5</u>	+ 0.00887072 141.55 USD	BTC 	
33	2020-10-06 10:10:54	<u>a601cd2e42861dae75a430</u> <u>665811cb044f9c3198f76d</u> <u>bc87bc44c2b5ca428955</u>	+ 0.00581595 61.64 USD	BTC 	
34	2020-10-03 21:06:51	<u>fb1ca063873893e1c4331d</u> <u>84f30b9384600877351bbe</u> <u>88372f784c613b38129d</u>	+ 0.00800000 85.33 USD	BTC 	

* USD values displayed at the time of transaction

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