

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MxP4bD96F18sm9zcp35WwekQamtQKL4Y7</u>
TOTAL RECEIVED	0.00737051 BTC
	466.03 USD
TOTAL SEND	0.00711853 BTC
	450.10 USD

Token	Balance
Bitcoin	0.00025198 BTC
	15.93 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 06:30:25	<u>1d338d967bc2a6ec704331</u> <u>a86389e6ed9ecd1e75f118</u> <u>d7d82aef2fe1627287ab</u>	- 0.00002900 BTC	
			1.84 USD	
2	2024-09-16 10:06:51	<u>3e433fa56236c0fa7c6d77</u> <u>0818ba827a55add09e726f</u> <u>6691424290f9ae2d7085</u>	- 0.00003400 BTC	
			1.99 USD	
3	2023-10-21 13:08:13	<u>6725d80b98b12980fd9ac0</u> <u>b86e2ffb12a6c729e633e5</u> <u>68e5c3f9f9778063bc48</u>	- 0.00167100 BTC	
			49.75 USD	

#	Date & time	Transaction Id	Amount		
4	2023-10-16 00:55:39	<u>95be8adca4544ae911acc340f8f0ce273fbfdca3e4fac27cea3882f2b231dc0a</u>	- 0.00032500 8.83 USD	BTC 	✓
5	2023-10-11 01:36:09	<u>5618dda76d4b57d8ce45f00f809e1fc867895c88961b65160341839031f0bf6c</u>	- 0.00055700 15.10 USD	BTC 	✓
6	2023-10-05 18:57:20	<u>e8fb836705810fca0173ea9d0f37884e3faabd1c7fbf6619bf9d162ef8798089</u>	+ 0.00167100 45.90 USD	BTC 	✓
7	2023-09-07 18:03:13	<u>add653fe817625f8afc703f967032b293704b0f3aeb6e7510f47c17a0061457c</u>	+ 0.00055700 14.42 USD	BTC 	✓
8	2023-06-19 06:14:28	<u>eac41749863a83e106bf42878293cb86954fccca51b254812be37e6532968d5e0</u>	+ 0.00032500 8.58 USD	BTC 	✓
9	2023-02-02 19:06:48	<u>17ca8ba9e5af84a18ed0b9dc6e237b7071fe97f38e407b7197225fbbe93ddb28</u>	- 0.00198500 47.24 USD	BTC 	✓
10	2023-02-02 05:34:31	<u>c5e8c6611c4f6104cca97f67d562bdb445ecd4fe2dca6b4719859aef92304454</u>	+ 0.00198500 47.21 USD	BTC 	✓
11	2022-12-08 14:39:47	<u>391f19067c121d8088cb55605f749911bcf76d464694a93536e93e46bb3f41e1</u>	- 0.00072500 12.26 USD	BTC 	✓
12	2022-12-08 06:11:12	<u>d71875d34c12abbecfdb57d12c26c4de63def72b091d1e0de01cd87f59e512d0</u>	+ 0.00072500 12.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-04-11 15:47:30	<u>bb910d249e15271ad8968e</u> <u>4eb42243020fd1f0a7b5c8</u> <u>8b57a1e40430d3bee889</u>	+ 0.00001377 BTC 0.55 USD		
14	2022-02-06 00:51:26	<u>961a298fa92d4e896d0514</u> <u>3e648e5e43b61b0e9b2ab1</u> <u>14ae1ebbb673c88b3048</u>	+ 0.00001047 BTC 0.43 USD		
15	2021-10-28 05:32:47	<u>72a5d1305c837b75b26380</u> <u>7ab3016179c93ac6dbb4cc</u> <u>9ffd5dd2bddd2a506148</u>	- 0.00030681 BTC 18.75 USD		
16	2021-10-27 18:21:09	<u>61897e20c53ec8e8bcc5c7</u> <u>cd6dd48b43cb946d57dd39</u> <u>a355da4c06a84ba5a868</u>	+ 0.00001005 BTC 0.58 USD		
17	2021-10-27 14:35:56	<u>3036c2ccb72941b7f39b</u> <u>50196518390d3f098739ce</u> <u>3f2f4a239fffa32820ac</u>	+ 0.00030681 BTC 17.92 USD		
18	2021-10-22 11:02:07	<u>a7dde53c11e8a9fbfc8aa0</u> <u>592ee991d1fadc2d992b54</u> <u>3ed10d37b25c13c58fe1</u>	+ 0.00001004 BTC 0.60 USD		
19	2021-10-11 23:47:00	<u>29c29304efcc4aa6e82bac</u> <u>ded0fff88040bbd9a2f3b8</u> <u>6220f746f1427d5b2352</u>	+ 0.00001065 BTC 0.61 USD		
20	2021-10-01 18:09:32	<u>9a7fc6b7432b13db9685f0</u> <u>f248e3923e34f40c320efa</u> <u>6e5ead528694b74bc69e</u>	+ 0.00001000 BTC 0.48 USD		
21	2021-09-19 09:02:32	<u>a8f88ff9db9af8593f123f</u> <u>0efc2434da8bd799e1bd44</u> <u>edd5f69faf9ed629a6ae</u>	+ 0.00001000 BTC 0.47 USD		

#	Date & time	Transaction Id	Amount		
22	2021-09-09 05:11:45	<u>583dffdd5607e007cb160b</u> <u>ffabd9ccbe99f44c0186ad</u> <u>b7eef234a7b96ed83ab1</u>	+ 0.00001000 0.46 USD	BTC	 
23	2021-09-02 00:28:12	<u>6753b1368f9814aabbf5fa</u> <u>3ff380238ee265b5123107</u> <u>9ff49a34763857a021f4</u>	+ 0.00001200 0.60 USD	BTC	 
24	2021-08-23 21:31:43	<u>70797dbf48306996f3142e</u> <u>18289cf00d2b4f3dac8b12</u> <u>0f6a1717e3d82ca03ad5</u>	+ 0.00001000 0.49 USD	BTC	 
25	2021-08-13 14:52:32	<u>5a0d16158fcdc64061ba55</u> <u>79df71518c0618eb34a1c1</u> <u>279fba4240b8192bd993</u>	+ 0.00001000 0.47 USD	BTC	 
26	2021-08-01 10:36:47	<u>04aa36c2c6b3e8f381232a</u> <u>7bff2017c2a5aae01ddfb2</u> <u>4a9dbb3796ff0b56f05a</u>	+ 0.00001000 0.39 USD	BTC	 
27	2021-07-23 17:09:37	<u>9ca546f3e32e2f4621f1cc</u> <u>c0481965e9bf9aac26799f</u> <u>c10922378d9be2c620ca</u>	+ 0.00001000 0.33 USD	BTC	 
28	2021-07-15 07:59:10	<u>b265ead8f022859b49b1cd</u> <u>5a2425c20e5e54e18c92b5</u> <u>68c343b16c23727554d8</u>	+ 0.00001000 0.31 USD	BTC	 
29	2021-07-05 11:00:23	<u>3e57ebc85503eaec24bf4c</u> <u>e39d4f49746f7c2dfb6103</u> <u>83d250164f7635457e58</u>	+ 0.00001000 0.33 USD	BTC	 
30	2021-07-03 21:57:32	<u>d20067f2639d0a1ae7d82c</u> <u>9cc3a351928cc7306dc86a</u> <u>c6b4c0b641e1e9ee3deb</u>	- 0.00148572 52.76 USD	BTC	 

#	Date & time	Transaction Id	Amount		
31	2021-07-01 14:18:22	<u>2cba12672b85419530df43</u> <u>84680035fc5368f5d133d7</u> <u>27e03293dd791a5a4d2d</u>	+ 0.00148572 BTC 49.77 USD		✓
32	2021-06-28 10:06:12	<u>7066e8e5ec1b3eee9748b2</u> <u>cb560a958d20c62b74eaa0</u> <u>81d17304183afd0123a7</u>	+ 0.00001700 BTC 0.58 USD		✓
33	2021-06-16 20:34:24	<u>b15c1e0e062f6357a9c071</u> <u>de33f2c785579c05682df0</u> <u>067bf6d4647703b6e466</u>	+ 0.00002900 BTC 1.13 USD		✓
34	2021-05-23 13:19:48	<u>849ad9fb8066791d5e6c9e</u> <u>806a66b67a3a19925bf474</u> <u>6df0f88aaa8aa288c18f</u>	+ 0.00003400 BTC 1.17 USD		✓
35	2021-05-01 10:10:20	<u>4801ad4cc9cacf4b666a18</u> <u>5a68633feecfccf38d3b0a</u> <u>04524d4dc20e744b0e31</u>	+ 0.00002000 BTC 1.15 USD		✓
36	2021-04-24 10:42:12	<u>6906e5fff616862c58e44f</u> <u>c310e960255c7eab8ead0d</u> <u>f400e7e4eb50818dca32</u>	+ 0.00002000 BTC 1.00 USD		✓
37	2021-04-04 11:43:31	<u>bcf92ce3b3ceb1c560c34d</u> <u>ca352b976a8edd0dfba693</u> <u>c682c51453e169c03add</u>	+ 0.00001800 BTC 1.04 USD		✓
38	2021-03-23 08:50:33	<u>bf272c066cd35bc023293e</u> <u>49be961fdfcd957ec7f4f9</u> <u>035595545a6d282c43ef</u>	+ 0.00001000 BTC 0.54 USD		✓
39	2021-03-15 23:40:20	<u>03283104f3121d2ea50d9e</u> <u>a8c1bdce9c3aab54f8d5e6</u> <u>4f91dbf9c46a9a9543ed</u>	+ 0.00001000 BTC 0.56 USD		✓

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