

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MxbHG8z6pYFrwH64EFzSvzWaXMQU9uzWw</u>
TOTAL RECEIVED	0.13967304 BTC
	8,807.19 USD
TOTAL SEND	0.13967304 BTC
	8,807.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-30 01:33:45	<u>624e1b72e72537bb1c55a1</u> <u>739d9d46b2ce748025753b</u> <u>4bebcd0659b314ee8811</u>	- 0.00226258 BTC	
			105.79 USD	
2	2021-11-24 01:16:06	<u>b95a3fe20d547b0af63342</u> <u>22ec6a4174013ca099ef55</u> <u>2ed653b71c336ac82b6a</u>	- 0.00257526 BTC	
			145.49 USD	
3	2021-11-09 14:30:27	<u>3b332b183bf4fa5e207a58</u> <u>a3bbaec0dfacd5ab0dba3b</u> <u>4a6f70a9b4b4446bb7f3</u>	- 0.00227819 BTC	
			152.51 USD	

#	Date & time	Transaction Id	Amount		
4	2021-11-09 14:05:09	<u>08d615e2cf858098e92047</u> <u>bc035165d326f3cb81882e</u> <u>1375973be61b9bffdd28</u>	- 0.00171643 114.91 USD	BTC 	✓
5	2021-09-01 03:40:01	<u>7e0c6ae65865297a4027e5</u> <u>8c71fa446509b0f35496c6</u> <u>10b3d3d9ee7f77b59d25</u>	+ 0.00171643 81.89 USD	BTC 	✓
6	2021-08-20 21:05:25	<u>bc3927a1a2a548e6311635</u> <u>6b7791570297ac1808d2f1</u> <u>f24f491b64bccf94727a</u>	+ 0.00227819 110.49 USD	BTC 	✓
7	2021-08-07 01:04:50	<u>9a5cfd217b3a18be1b9623</u> <u>e673ab7cd8c80aa22627ff</u> <u>b74c61d30ada1c483fae</u>	+ 0.00257526 112.79 USD	BTC 	✓
8	2021-07-29 17:13:51	<u>6e72bf76818a51fd67fa41</u> <u>29b8c99d60582ad0c01956</u> <u>89ff4d9d50ab0867b303</u>	- 0.00339951 136.03 USD	BTC 	✓
9	2021-07-29 17:13:51	<u>64302ff6162417bd02bfc9</u> <u>2c9e08f60131c60906e1f9</u> <u>b219c5b3e3b290ce745d</u>	- 0.00235923 94.40 USD	BTC 	✓
10	2021-07-23 22:04:42	<u>2a13c20f59951f51639206</u> <u>e8cdc2643dbbd7316f796e</u> <u>dc94d86631486166c294</u>	+ 0.00339951 115.13 USD	BTC 	✓
11	2021-07-10 01:27:39	<u>3b453f3609311f90ac316c</u> <u>21adc31e1b148ff8e0c521</u> <u>8c1d90c3025d87df5fa4</u>	+ 0.00235923 79.72 USD	BTC 	✓
12	2021-07-06 11:42:37	<u>55bd91f5e43e8843d91c0c</u> <u>2121231ece3ef4b42da304</u> <u>13a03af6150396703c84</u>	- 0.00259368 88.75 USD	BTC 	✓






#	Date & time	Transaction Id	Amount		
13	2021-06-26 15:18:43	<u>e98e1e92fd8fbc4247fe4a</u> <u>f5dd37b6a11e2a3c8b0fa8</u> <u>ca26acca75d011f3f876</u>	+ 0.00259368 83.73 USD	BTC 	
14	2021-06-12 05:20:12	<u>dca34694869c388ccc2e00</u> <u>052daaa817e365bca5546b</u> <u>51b10aeae5eecde82bf5</u>	+ 0.00226258 80.54 USD	BTC 	
15	2021-06-03 20:08:22	<u>8c01c503eb0175cef618f6</u> <u>bb9f59e5e24455f558f5d1</u> <u>3ca77364ff05d49831a6</u>	- 0.00380895 139.35 USD	BTC 	
16	2021-06-03 19:20:49	<u>5b15a5ee1cb37d201102cd</u> <u>d0a9f01905e68b78f26791</u> <u>2b55021a23131889f937</u>	- 0.00160759 58.81 USD	BTC 	
17	2021-06-03 19:18:32	<u>5d70edac5213a0aad4a07d</u> <u>9991a4be5a34f023e68287</u> <u>14b6d143a3c40f6e390a</u>	- 0.00220942 80.83 USD	BTC 	
18	2021-05-29 02:33:27	<u>1ba2bba4e58e8c0df7a9cc</u> <u>4d32fe6a15876ac37d8eb8</u> <u>ece775141076f5a45b5c</u>	+ 0.00220942 78.15 USD	BTC 	
19	2021-05-16 05:07:32	<u>341b338f4293d91ef0f1f1</u> <u>c5687ab9de9e6ebb401f04</u> <u>9bdc2fd680e7fca5f627</u>	- 0.00129668 63.55 USD	BTC 	
20	2021-05-16 05:07:32	<u>d4306b06cc3171484d4f83</u> <u>1011e72943f9a2834e2e47</u> <u>09d1ef78387dfe13a0e5</u>	- 0.00249152 122.12 USD	BTC 	
21	2021-05-16 05:07:32	<u>1b0640b159840328b37861</u> <u>1e60ab5cb1fa7ef71d237d</u> <u>2e13807f3677fe011e94</u>	- 0.00196515 96.32 USD	BTC 	





#	Date & time	Transaction Id	Amount		
22	2021-05-15 02:01:49	<u>1ca4a367fec1105f9a6229</u> <u>1aac1829f7e961d3d1808e</u> <u>2758ca720c8c04c9b74d</u>	+ 0.00160759 BTC 78.65 USD		✓
23	2021-05-13 07:57:10	<u>ca869d42f9cf273a9a3666</u> <u>b3ca8dc0d1887c67115790</u> <u>f885b29b99ff4d05827d</u>	- 0.00136737 BTC 67.91 USD		✓
24	2021-05-13 07:26:45	<u>a4c03267d4ed27cd291bd3</u> <u>351fc1240602133063c4d8</u> <u>18c66f69994ff0841e2a</u>	- 0.00135554 BTC 67.33 USD		✓
25	2021-05-13 05:50:36	<u>4c01eb83338dbb15f9d0c3</u> <u>a9050f1dd4d4053312135e</u> <u>209e6628c5ffffb60d6c5</u>	- 0.00174373 BTC 86.79 USD		✓
26	2021-05-13 05:45:07	<u>84b5338ab28d1d5c2f95db</u> <u>099f0d09453f4d61b43b4c</u> <u>16a213f969df6771b436</u>	- 0.00159374 BTC 79.33 USD		✓
27	2021-05-13 05:35:45	<u>59acd51747f413ca6a4c8d</u> <u>e8c555cb59ff135062dafb</u> <u>e671a632ab7bff3e6061</u>	- 0.00138683 BTC 69.03 USD		✓
28	2021-05-13 05:13:57	<u>c4d24778c3a541751707ed</u> <u>88050d5db21343f933fff6</u> <u>b4fc8cd67ffbe5381336</u>	- 0.00212100 BTC 105.57 USD		✓
29	2021-05-01 03:16:15	<u>3123a4f2ac04386c68bcc4</u> <u>366fc6533f6b139343cd1a</u> <u>796589a3f96f12a58517</u>	+ 0.00138683 BTC 80.18 USD		✓
30	2021-04-17 03:25:48	<u>0856af2c30ad9bc255b7ff</u> <u>11972efe1d3c3f828f71be</u> <u>025a04fdf464155f1907</u>	+ 0.00129668 BTC 78.95 USD		✓

#	Date & time	Transaction Id	Amount		
31	2021-04-02 18:35:23	<u>120fa5f08a7e1c4010aa51</u> <u>94dcfc834c1062260214f4</u> <u>ff35d73bba642f5cc8be</u>	+ 0.00135554 BTC 77.33 USD		
32	2021-03-19 22:01:54	<u>3979ad5935138c929a7760</u> <u>d33d0fa5b05918cbf3bdd3</u> <u>c8d3c1817ef1b0dbc3ca</u>	+ 0.00136737 BTC 79.44 USD		
33	2021-03-06 04:37:50	<u>f47837fd66977caa2e1d1d</u> <u>9a5bc3c7ba16272d428075</u> <u>f9f900cbf188ba350e1c</u>	+ 0.00159374 BTC 77.90 USD		
34	2021-02-19 21:29:36	<u>00ea856030c939ea37b17d</u> <u>3f0184cb4db577c299e9cd</u> <u>3616efd19aac5c39a179</u>	+ 0.00174373 BTC 97.37 USD		
35	2021-02-05 22:17:59	<u>5a78663ee03cb147ee5b0c</u> <u>81cf7ffd1b235c0268b933</u> <u>029e149ad4a7d6b70209</u>	+ 0.00212100 BTC 83.11 USD		
36	2021-01-23 20:32:06	<u>265e1a20e5d10b8b0cf8bd</u> <u>459802bd676b6c2267de37</u> <u>6512441c3b9f5c9f072c</u>	+ 0.00249152 BTC 80.37 USD		
37	2021-01-09 19:52:43	<u>761a61a249071f297d0fa5</u> <u>1a6cb712a70472b0d03664</u> <u>c4f25aed0ae4eacf995b</u>	+ 0.00196515 BTC 74.97 USD		
38	2021-01-01 01:33:25	<u>d1e59ba435223c61886ee8</u> <u>289153976cf3b4693d9724</u> <u>a4ce9b8ec74df7b9fd60</u>	- 0.00670000 BTC 196.52 USD		
39	2020-12-30 09:57:50	<u>4389ac977bbe0a932b18db</u> <u>5d63fc18f90c4d13e42f69</u> <u>4d7ef975bad5b8e0d370</u>	- 0.00812347 BTC 234.56 USD		

#	Date & time	Transaction Id	Amount		
40	2020-12-30 06:24:28	<u>4c4b0f2da1021ac0a6d688</u> <u>f0ab0af1de946b04aa6fa7</u> <u>b9c7d1f47b32844de430</u>	- 0.00599477 173.10	BTC 	
41	2020-12-28 11:32:11	<u>1812d899d2b31635526841</u> <u>e9f27a72df987d2e8def50</u> <u>6a148a4e163e8ba019a7</u>	- 0.00380895 103.14	BTC 	
42	2020-12-28 10:48:55	<u>ce51d6175dfb4ef7de3bd6</u> <u>cb7c236126ce7be0c27434</u> <u>9ef352d9486938d201cc</u>	- 0.00470053 127.28	BTC 	
43	2020-12-28 05:45:25	<u>79a649b7b1836ad5af0f39</u> <u>bd30ee8244265e83db5731</u> <u>f182598494b318c99e3c</u>	- 0.00731291 198.02	BTC 	
44	2020-12-28 04:42:27	<u>e6e06cf1e073e01b4a070b</u> <u>0b8c7836271db0900bd127</u> <u>5daf89d3fbad1dc98045</u>	- 0.00730000 197.67	BTC 	
45	2020-12-28 02:31:14	<u>0f1f0d428bde90ab9ae7c7</u> <u>0b8bc513a5fd98b10fb406</u> <u>9cc61213a938fc5e42ef</u>	- 0.00502842 136.16	BTC 	
46	2020-12-28 02:30:00	<u>3791e4a0aed82c6e70f76e</u> <u>450db0479b2e1f24c2087d</u> <u>1caf1a3bd8815786e498</u>	- 0.00344213 93.21	BTC 	
47	2020-12-28 02:24:40	<u>b31d6996fb52de5735f71d</u> <u>1a70802ba484447c16b914</u> <u>2faaf3877a4da233f848</u>	- 0.00762533 206.48	BTC 	
48	2020-12-24 19:47:55	<u>23e1c878cc313f9d5d17c1</u> <u>686403f9836862d802e1c8</u> <u>3a6a587bae87372d1f1e</u>	+ 0.00344213 85.06	BTC 	

#	Date & time	Transaction Id	Amount		
49	2020-12-12 13:32:56	<u>661aacb560596e10a15ddf</u> <u>77a36ae85f6cb741ce0e2e</u> <u>dda9af817387a8f9b3f4</u>	+ 0.00812347 155.76 USD	BTC 	✓
50	2020-11-28 00:55:16	<u>43d64417808111add7674e</u> <u>d21143dc702188a5d42096</u> <u>2dd517eb8355ccf584c3</u>	+ 0.00470053 83.29 USD	BTC 	✓
51	2020-11-14 14:34:20	<u>879130931fd68bbb2c29ca</u> <u>804fc154e003f8336dc865</u> <u>a7cc673fe53dc57c580e</u>	+ 0.00502842 80.23 USD	BTC 	✓
52	2020-10-31 03:48:11	<u>50a62e8eeec55f4768684b</u> <u>db10888a8170d25a90acee</u> <u>d0a3f9c80b159f236e23</u>	+ 0.00599477 82.67 USD	BTC 	✓
53	2020-10-23 23:56:57	<u>1fbed7a53c0f4e8eb706d1</u> <u>68843755200fb3022cacef</u> <u>0adb5fc3aaf7d0448306</u>	- 0.00707984 92.82 USD	BTC 	✓
54	2020-10-16 23:48:44	<u>ef034fd16add8b0aeb11bf</u> <u>05a8df2d59b71d5393cba0</u> <u>8f1569b6515c8b07421e</u>	+ 0.00707984 80.42 USD	BTC 	✓
55	2020-10-04 00:22:44	<u>d4353f9d91195b01ab15f5</u> <u>f37d0a4db81b5a88e7d337</u> <u>3a036dd8ff885fbf1b2c</u>	+ 0.00762533 81.33 USD	BTC 	✓
56	2020-09-19 01:19:40	<u>a36c253e68b300f8a1836e</u> <u>95d0fcfb5a789a0114d867</u> <u>1972a8eee92d2f3761bd</u>	+ 0.00730000 80.88 USD	BTC 	✓
57	2020-09-05 02:11:20	<u>d58489cb959cb9cca593ef</u> <u>4db3bf5c02a0e0af3b9922</u> <u>d132b723ce41c1be84c9</u>	+ 0.00380895 38.72 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-09-05 01:52:29	<u>ced542e4b6c0af97beab94</u> <u>fb3ee0ce8076e67e879f3c</u> <u>e41461bc98719835d6fe</u>	+ 0.00380895 38.72 USD	BTC 	✓
59	2020-08-23 02:40:25	<u>33e1be276cb48aee5fd7c7</u> <u>648250155d48d49e1a3ea6</u> <u>5610219a41f3c0e7a821</u>	- 0.00690737 80.45 USD	BTC 	✓
60	2020-08-22 22:45:17	<u>1a1137caf12cb5bb683784</u> <u>91c985857039f1388f3756</u> <u>830e4b30189f7a7a6c06</u>	+ 0.00690737 80.45 USD	BTC 	✓
61	2020-08-11 01:09:49	<u>b907290f9657ee3f796756</u> <u>5dd568fe720d4de847679a</u> <u>d4d599a69177b3ad4e67</u>	+ 0.00670000 76.32 USD	BTC 	✓
62	2020-07-26 02:20:29	<u>ff160c41e28299e3ea65d6</u> <u>6c4d1aa57b42d65aa430db</u> <u>273449c206df1d53e8a1</u>	+ 0.00731291 72.62 USD	BTC 	✓
63	2020-07-13 11:51:00	<u>0d0e1174605412610a3091</u> <u>da10e76dd99138fc2e1fbd</u> <u>af923bf689f23fa0c654</u>	- 0.00650792 60.15 USD	BTC 	✓
64	2020-07-11 14:26:10	<u>e12395d4613133c1187005</u> <u>8cbf3d900175ecb5cc690e</u> <u>eaaffda9d9d2d96b6c4f1</u>	+ 0.00650792 60.54 USD	BTC 	✓
65	2020-07-01 22:27:56	<u>6748bc15e975d9491f62ad</u> <u>2521fbc1ec2532a3f83a1d</u> <u>9bbbdd54e8b62f77973a</u>	- 0.00325629 29.58 USD	BTC 	✓
66	2020-06-27 14:55:51	<u>7c1922f5d4e597a53d60dd</u> <u>702a88ee4fab53e09075b4</u> <u>cb963b7bfb39c300ca70</u>	- 0.00656599 59.85 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-06-27 14:08:10	<u>de3fe6f9e93290ca3bedfd</u> <u>26ba3ed139d9cc4891974e</u> <u>8bb7207c012df5333716</u>	+ 0.00656599 BTC 59.85 USD		✓
68	2020-06-27 07:51:07	<u>2cad0c166ea5d640593f50</u> <u>1f5d6ccb89588e61fa4fe0</u> <u>606e2b79caa93c26e1a7</u>	- 0.00329694 BTC 29.71 USD		✓
69	2020-06-22 13:47:22	<u>1b7d48a0508c8659db132b</u> <u>201ee37eccf21094b88594</u> <u>055f6ec60492597c83e1</u>	- 0.00588978 BTC 56.68 USD		✓
70	2020-06-13 20:24:32	<u>9b7122ecfbc677b23f2859</u> <u>54b22205b2c86145f51187</u> <u>e7c761ef8f2cc3ede16b</u>	+ 0.00329694 BTC 30.80 USD		✓
71	2020-06-02 00:32:10	<u>0e10347fab8d8694b2b63f</u> <u>1dc265540fbc0c26912cd7</u> <u>8c3faa56fcf48a772237</u>	+ 0.00588978 BTC 56.05 USD		✓
72	2020-05-22 18:56:47	<u>05f5ffb1451b67da8c9191</u> <u>d729233f33960b95c10df0</u> <u>0e0dd717adebf4397094</u>	+ 0.00325629 BTC 29.88 USD		✓

* USD values displayed at the time of transaction

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