

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:28 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MxdbPZxJQgmEvaBwDeZ5LQcYdCtPHuYfW</u>
TOTAL RECEIVED	1.49476753 BTC
	94,005.92 USD
TOTAL SEND	1.49476753 BTC
	94,005.92 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-01-16 13:55:30	<u>212620af312f57402fd520</u> <u>2a0b96521261b86d017a0a</u> <u>ba48f5da5050369da621</u>	- 0.01460423 BTC	
			130.17 USD	
2	2020-01-16 13:28:12	<u>3db04ce1620dd17a5b1e84</u> <u>36640878fba776b96f461a</u> <u>1725b7954c2749a7d630</u>	+ 0.01460423 BTC	
			130.17 USD	
3	2018-09-28 11:28:51	<u>64dfc21afd4f48d699aab7</u> <u>edbabb4820744465a37d3f</u> <u>da620d9f64ca4e94fca2</u>	- 0.01608853 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-09-28 11:28:51	<u>64dfc21afd4f48d699aab7</u> <u>edbabb4820744465a37d3f</u> <u>da620d9f64ca4e94fca2</u>	- 0.01570000 BTC	✓
5	2018-09-28 09:56:43	<u>26b86a1d103b144744815c</u> <u>5b510597d5dfc76381a8b1</u> <u>c9fe3b62ebf4f10aa4bc</u>	+ 0.01570000 BTC	✓
6	2018-09-28 09:41:23	<u>09b136c4e0827949b2a403</u> <u>4a205a1b69e9175cc8c9d8</u> <u>61a3c7f1547570e14cf4</u>	+ 0.01608853 BTC	✓
7	2018-09-24 10:01:46	<u>debd937914abec4eb73aa4</u> <u>8eb9eb6e08b97495d62f80</u> <u>32af3a6f180c26d50537</u>	- 0.06729733 BTC	✓
8	2018-09-24 08:30:12	<u>56e65a7f16747dc52d3505</u> <u>33e45db163de8cd3711a0b</u> <u>20f918828099231e6642</u>	+ 0.06729733 BTC	✓
9	2018-03-20 17:22:17	<u>5241e066d9614d4827171a</u> <u>8726fc2d509f34a0abfe73</u> <u>012cc5abaa5e73bab08d</u>	- 0.04561329 BTC	✓
10	2018-03-20 16:34:13	<u>73676ac851052169174a72</u> <u>60a0ef28e540b17116b523</u> <u>85ff1b3d3dafd1eec5c3</u>	+ 0.04561329 BTC	✓
11	2018-02-06 11:57:42	<u>0546f1f02a468485a064b5</u> <u>066db3801454925dbd70cb</u> <u>7285b193459031d0a009</u>	- 0.07342842 BTC	✓
12	2018-02-06 11:18:31	<u>aeca2b2b2c17d70f4d843c</u> <u>ed27633250c0bded8974a9</u> <u>0a733781ee138092f9c8</u>	+ 0.07342842 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-31 06:44:33	<u>f3ac7b3911a6d591dfa0ae</u> <u>163bbbdaaf9b00e3e8886f</u> <u>2760eba9eefebadef9d</u>	- 0.06268353 BTC	✓
14	2018-01-31 06:09:51	<u>0b999ae76c6a4928d0c8b8</u> <u>6d05e20890bbb1cb64e932</u> <u>375017a087dddc480568</u>	+ 0.06268353 BTC	✓
15	2017-09-21 09:35:46	<u>c11b6562f3f73310fd891b</u> <u>dbfc78230db0410442e0fe</u> <u>15b65d2a34ca1b662a83</u>	- 0.49950000 BTC	✓
16	2017-09-21 09:03:03	<u>10cfb0a3f71f9c7a21888f</u> <u>facd97696ccabd4042aa13</u> <u>28e31419a78f78615092</u>	+ 0.49950000 BTC	✓
17	2017-09-06 23:54:55	<u>40ef1a5274e6e27c73995e</u> <u>5d4723629518cadb82d6e9</u> <u>7508258abc57149c9736</u>	- 0.35905220 BTC	✓
18	2017-09-06 17:01:58	<u>038e0eb65e63b9f963a16a</u> <u>05fb274c1ae22d0230cf0e</u> <u>c845474e61f49b595017</u>	+ 0.35905220 BTC	✓
19	2017-06-10 12:02:55	<u>a549e8bdba8aa8f9f52e45</u> <u>cf9a3e3a347487e7ba67a8</u> <u>4a9358164f1750dfe50e</u>	- 0.05000000 BTC	✓
20	2017-06-10 11:48:23	<u>05628504adab3b7fd6f5e6</u> <u>6445dcd76e92950483d060</u> <u>8f0a7cd51ee809deb081</u>	+ 0.05000000 BTC	✓
21	2017-06-01 16:24:58	<u>b1da6179b856303379ecba</u> <u>b818e2cbd5b94ded11817a</u> <u>29b9072989fc23fc0ec0</u>	- 0.16000000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-05-27 15:21:34	<u>f7d84694066e280c73f64c</u> <u>6689e85e7a5c23fdf207be</u> <u>bff7150e0195b497d6d7</u>	+ 0.16000000 BTC	✓
23	2017-04-01 09:21:44	<u>6d9720e8f979a29e7603a3</u> <u>3b28032d531306ceba860b</u> <u>f05412305808bd2e6482</u>	- 0.13080000 BTC	✓
24	2017-04-01 09:06:11	<u>3d3b5e0ad9ba3bcd3b1258</u> <u>fe7b88a1fe88925f3813af</u> <u>e186ccc102bdfda685d6</u>	+ 0.13080000 BTC	✓

* USD values displayed at the time of transaction

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