

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 04:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1TmizdjonL6zSS9Vx5YWGBJ2wp8mEf12F</u>
TOTAL RECEIVED	0.03486765 BTC
	2,192.82 USD
TOTAL SEND	0.03486765 BTC
	2,192.82 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-21 15:31:18	<u>b0c9229e86f3a4c60e2daa</u> <u>a8d05f0821f0ae6bd70e36</u> <u>5de9c0f9c9ec3439e198</u>	- 0.00187102 BTC	
			101.19 USD	
2	2021-03-21 07:05:09	<u>0d2cb856d94c83ef29db17</u> <u>e89dfcda750856e9a2ed8f</u> <u>d72bcdf78b96281e34be</u>	- 0.00127763 BTC	
			73.27 USD	
3	2021-02-21 00:36:59	<u>17dd061cd5ed4fa43d571f</u> <u>c88864b4a0041c85223897</u> <u>c1aeeaa8ae1157b8624</u>	+ 0.00127763 BTC	
			73.34 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-17 01:15:20	<u>60f733e44a8efb9c56c49e314ef07cd2ed036cd6c4321577243bd1b8034ad714</u>	+ 0.00187102 67.03	BTC	✓
5	2020-12-07 03:41:21	<u>f0722d6997530171d54533d35b5b60fa327ac780c081587d883106c938023033</u>	- 0.00267880 51.34	BTC	✓
6	2020-12-03 22:30:19	<u>04b671fd4b0bbcbea1f7461bb5cdf3a5a7e91b5ef673a8de7efec561d6e2565a</u>	+ 0.00267880 49.96	BTC	✓
7	2020-10-04 07:37:39	<u>55300a6833ef7ad8ca525d18015047eee5b619dad28427c08404c125b4163dd8</u>	- 0.00250339 26.70	BTC	✓
8	2020-10-01 20:58:54	<u>063467c200f4fd37b918b12d35b949d598c8a6545529260123f17ba12753a8b1</u>	+ 0.00250339 26.46	BTC	✓
9	2020-09-07 11:57:37	<u>5cbe503082e6b0af90aa01e23a9db07514780235d7afcf00e34d52796d8ae745</u>	- 0.00240408 24.93	BTC	✓
10	2020-09-01 06:19:07	<u>9dcef295e119205248ba18464f4971dcc22f9a3154fddf3df8001d0e422e1de6</u>	+ 0.00240408 28.66	BTC	✓
11	2020-08-09 12:33:41	<u>70b41c4c6bf8064204201d3c0dfc1aaa87a5e9bfb770f029e1226c606e14156</u>	- 0.00162517 19.32	BTC	✓
12	2020-08-02 07:51:56	<u>c8a5ba3a450c2c1c588533ffd8efb74bd6770b7bda54a07720d99515cf8142c4</u>	+ 0.00162517 17.99	BTC	✓

#	Date & time	Transaction Id	Amount		
13	2020-06-24 06:00:30	<u>364912d97153511e4bde22</u> <u>06284bc9cdffbdd91c45da</u> <u>358b5890f01f8e983aa6</u>	- 0.00217389 BTC 20.20 USD		✓
14	2020-06-23 06:35:50	<u>838a3f5360d98ef95026d7</u> <u>c7b8edef72728c2f07e207</u> <u>1f6e7bac4a6b5d60d785</u>	+ 0.00217389 BTC 20.92 USD		✓
15	2020-05-30 09:25:19	<u>8b77c808ce2bc14ad7e060</u> <u>a63b1255da12eebb6a5a92</u> <u>cff348775daa5ebec1ae</u>	- 0.00239548 BTC 23.23 USD		✓
16	2020-05-19 17:41:13	<u>f5d57adad29cfbbce3a19b</u> <u>62dd7857878ea912c711f1</u> <u>bb2bf6e0d162441208a2</u>	+ 0.00239548 BTC 22.78 USD		✓
17	2019-05-19 07:03:40	<u>72d2dfdb9c3484c84f8229</u> <u>86cc3efcb45be2dde1571d</u> <u>1b778f91f04413265796</u>	- 0.00100870 BTC		✓
18	2019-05-10 09:38:44	<u>0612429061dc4cc5f98c84</u> <u>d005f5b70ad1adbe202ee0</u> <u>5201f4d4229063df83a1</u>	+ 0.00100870 BTC		✓
19	2018-09-07 19:52:30	<u>966629a95ecb0f1367f8a4</u> <u>abeed14cced56da48c98af</u> <u>15dd00e3e13ff8565652</u>	- 0.00100872 BTC		✓
20	2018-09-07 10:10:54	<u>7fa6eb150f88cc9b15e793</u> <u>3bd1cdfbd891c037ae53bf</u> <u>604747efed8e4408d96c</u>	+ 0.00100872 BTC		✓
21	2018-07-15 06:25:22	<u>339bd38773f4c5e601e210</u> <u>92a07f2e4363703a56df91</u> <u>2fb809c2dc9bba08b7e0</u>	- 0.00100872 BTC		✓

#	Date & time	Transaction Id	Amount	
22	2018-07-06 10:55:49	<u>816930cd1d43f571a4bda3</u> <u>780edfa24d53cc70adf369</u> <u>82937b840fed1f0971f2</u>	+ 0.00100872 BTC	✓
23	2018-06-06 01:23:52	<u>11e099d5ae3c0d78539d6a</u> <u>e96331e417c8e4692fffbb</u> <u>9067325caff73a461d56</u>	- 0.00151309 BTC	✓
24	2018-06-01 11:24:46	<u>902147c5c39e9778e3b1bf</u> <u>dfdf5f5390aefe1609ad49</u> <u>994afd1ddcbe904e2ae7</u>	+ 0.00151309 BTC	✓
25	2018-04-06 22:31:54	<u>525e6ce422bb9a59370b97</u> <u>26febbd9a21581944f628a</u> <u>c3b2264862e4fe7a160c</u>	- 0.00100872 BTC	✓
26	2018-04-06 13:03:49	<u>a6282c264879c5830a3f4d</u> <u>d4b1a334ee6e2f8f5abfad</u> <u>e3b810b61430b17ce336</u>	+ 0.00100872 BTC	✓
27	2018-03-02 14:01:46	<u>ed3e798cb0bf85a8720c36</u> <u>4d9bfe9533905328b0feef</u> <u>acb3e705c8739dd2f1b2</u>	- 0.00100851 BTC	✓
28	2018-03-02 11:33:27	<u>bbbe4194cd81f9cbb12ded</u> <u>b7d2d1b7a92cbf36fee48b</u> <u>ad7a697399546486e840</u>	+ 0.00100851 BTC	✓
29	2018-02-22 14:53:47	<u>e63438e5878ff8d85bde90</u> <u>e2ca5e8fe989ef0a3dc7d4</u> <u>9a21a3ac831ac06e4e97</u>	- 0.00126475 BTC	✓
30	2018-02-22 11:56:16	<u>3453a04f2286d448a40f6f</u> <u>7aa2c8ff69a270e819b773</u> <u>d6ec3d121b49da42b17f</u>	+ 0.00126475 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-11-18 11:44:52	<u>2907dc5959e9f83c555bc9</u> <u>61e558aea57244e15ac435</u> <u>c118feb352e2eabebf36</u>	- 0.00989282 BTC	✓
32	2017-11-17 11:39:10	<u>ecf4d5e5ef36ae9fab201c</u> <u>d200d243ecf7ced10b2af6</u> <u>be65a1512f4afde17505</u>	+ 0.00989282 BTC	✓
33	2017-09-26 01:21:09	<u>b2930b9da1aea46173a6de</u> <u>c7b78b335d5da1ff35b44d</u> <u>b02a84b52860f2628bb7</u>	- 0.00022416 BTC	✓
34	2017-09-23 23:59:03	<u>2bdb38939a879ec63c7a0a</u> <u>09638144d26b50a594f8db</u> <u>2e4639e8611e8bc40c3a</u>	+ 0.00022416 BTC	✓

* USD values displayed at the time of transaction

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