

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:29 (UTC)


BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1miKXcDxVLYwc3gFuqTHp9Djy5UmdEs2n</u>
TOTAL RECEIVED	0.83161250 BTC
	52,328.38 USD
TOTAL SEND	0.83161250 BTC
	52,328.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-24 07:46:54	<u>977da45027b51560ca82d9</u> <u>7d27dafc65d6240c3f1582</u> <u>614a2b07433f2ea1cdba</u>	- 0.00426663 BTC	
			182.65 USD	
2	2021-09-24 07:19:29	<u>4a82668db825a2ac476e3c</u> <u>eddde12083723fdca73c30</u> <u>9a1e1bfd366dd597bbdd</u>	+ 0.00426663 BTC	
			182.65 USD	
3	2021-08-10 14:01:06	<u>0914fa6ebe7241c55b12ff</u> <u>31d667b20829aafe714828</u> <u>7f892364a1a3296d1d35</u>	- 0.03325134 BTC	
			1,515.76 USD	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2021-08-10 13:51:30	<u>b551e8b7f2a82f19eed391</u> <u>974c3b967d2b38ddee6735</u> <u>d5a6a935e0cc14a50b25</u>	+ 0.03325134 BTC  1,515.76 USD	✓
5	2021-07-04 18:41:41	<u>8bbefa66b6f8b4d8373c73</u> <u>feb31ad60895d16286a670</u> <u>b538d389596dab71c0bf</u>	- 0.03766257 BTC  1,257.17 USD	✓
6	2021-07-04 17:59:35	<u>4a82542a0306ae0eaa5982</u> <u>77d13816cb344da7abec59</u> <u>7ba20bad213450b64a37</u>	+ 0.03766257 BTC  1,328.98 USD	✓
7	2021-05-10 04:04:40	<u>e5d7008282564a4c2d9762</u> <u>c466232dc3fceb71f4801e</u> <u>0869e194c45ee98db99a</u>	- 0.00579984 BTC  336.80 USD	✓
8	2021-05-10 03:56:45	<u>3adac303390c01b9cf31da</u> <u>e85417e8455fb529708710</u> <u>069011cb5854e7aee4a1</u>	+ 0.00579984 BTC  336.80 USD	✓
9	2021-05-03 03:24:37	<u>730500798bbf1e80251e02</u> <u>fcbb45acca1b4930497cfb</u> <u>4e61131573575ff7e59a</u>	- 0.00495360 BTC  290.56 USD	✓
10	2021-05-03 03:03:59	<u>aa51937cbff3bf4804d80d</u> <u>7a0cc14436adf6a74ebe54</u> <u>4a68fbe2b8c1fa9034d5</u>	+ 0.00495360 BTC  290.56 USD	✓
11	2021-04-24 22:05:07	<u>0a8b2e71bf04a09702142a</u> <u>c43e68fb705d2639208765</u> <u>63dba0398e5c21334251</u>	- 0.01275843 BTC  632.18 USD	✓
12	2021-04-24 16:22:32	<u>7658d64ab6acfcc3506923</u> <u>6f946db9eb1987d18373f7</u> <u>3d6949739915e387a935</u>	+ 0.01275843 BTC  638.53 USD	✓










#	Date & time	Transaction Id	Amount		
13	2021-04-09 22:10:07	<u>513ae609f7f5334d241127</u> <u>ab2aaae2a8d708263c33fd</u> <u>64b303d44e881f12dfe9</u>	- 0.00559839 334.61 USD	BTC 	✓
14	2021-04-09 20:29:38	<u>d43d79e4e318d1daa54fca</u> <u>27c786a5704eb97e37180f</u> <u>1aa9bd1b27021dd88d60</u>	+ 0.00559839 334.61 USD	BTC 	✓
15	2021-04-01 01:53:50	<u>66d62041d1435a2d5d76d6</u> <u>3bb251aa9b146b98ec969a</u> <u>5872d4ec2a9dab27db3c</u>	- 0.00491937 288.86 USD	BTC 	✓
16	2021-04-01 01:49:41	<u>b59fc7614062594067b910</u> <u>822aa7c89a642edda2ea4e</u> <u>a30e56b6f3c33e19fdae</u>	+ 0.00491937 288.86 USD	BTC 	✓
17	2021-03-27 06:00:09	<u>63f76276894c9b6c8d3d04</u> <u>f430d82591f8aafc0d3e62</u> <u>e67938980aeea338e8c7</u>	- 0.00858568 479.22 USD	BTC 	✓
18	2021-03-27 05:41:08	<u>ceec7cda08fa9a41e08ee0</u> <u>f0955c96a3f49546bc7cf5</u> <u>f84eef7abe405f01107b</u>	+ 0.00858568 479.22 USD	BTC 	✓
19	2021-03-15 02:38:14	<u>2bfe3f92015ba02e1262d1</u> <u>dee6a03395f036cea3739b</u> <u>5a15446ba3b8c8250902</u>	- 0.00983904 547.10 USD	BTC 	✓
20	2021-03-15 02:28:22	<u>43644c14af4a51cf00df27</u> <u>b4fbde0a8bad9d5e9abb38</u> <u>f305cdbfd77c9fa8efaf</u>	+ 0.00983904 547.10 USD	BTC 	✓
21	2021-03-12 03:16:33	<u>f119fc130f7a61d5fa2146</u> <u>d8ceb8257f6186f44336eb</u> <u>a8ca8e45fc355cd74eb7</u>	- 0.01486080 850.36 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-03-11 22:24:32	<u>8d7c859976b2e31a454fea</u> <u>f2dbfe492765c878c16bdf</u> <u>1f85276fceed526022bc</u>	+ 0.01486080 850.36 USD	BTC	✓
23	2021-03-08 03:07:38	<u>c5896bfafc75d176b0c121</u> <u>fb67369e320e5ab32200d4</u> <u>37b6a92e8d49233da2c1</u>	- 0.00481729 252.30 USD	BTC	✓
24	2021-03-08 02:50:59	<u>2eb1c091112edba4ef0e30</u> <u>e10e876bbb23e92847de0b</u> <u>ebfd0b4e3db6f19743f6</u>	+ 0.00481729 252.30 USD	BTC	✓
25	2021-03-03 22:44:03	<u>9a8c4e2a5443a13fd577ae</u> <u>a83692e50b86104683385e</u> <u>8b7e4dc54015e31a1942</u>	- 0.00657731 318.17 USD	BTC	✓
26	2021-03-03 19:28:09	<u>7d7a4c487a52b9bb1dbfc7</u> <u>7752c8f51078e3c8bfa336</u> <u>97b6dbfaa0c63449a5cb</u>	+ 0.00657731 318.17 USD	BTC	✓
27	2021-02-25 22:41:49	<u>3bfe5b3fb496bacadfe36f</u> <u>237863bfa591ba38dec75e</u> <u>91ab7dd8ae3dd3e798b8</u>	- 0.00774986 358.63 USD	BTC	✓
28	2021-02-25 22:33:45	<u>7c11e88feba020c8ddf415</u> <u>d4a0020b2714a67f0ea8ba</u> <u>b165ec5df060aca41e49</u>	+ 0.00774986 358.63 USD	BTC	✓
29	2021-02-19 06:58:23	<u>d2966ece989b54aee4494b</u> <u>f530e0754038cd6aab1ca2</u> <u>724e75491bc2a4101563</u>	- 0.00458792 256.49 USD	BTC	✓
30	2021-02-18 21:18:21	<u>9375cf9350ed83e65f49fe</u> <u>75ae66e063bec098327101</u> <u>d197596ed9681e422139</u>	+ 0.00458792 256.49 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-02-16 23:03:29	<u>5f106cf207777a2577e59f</u> <u>cc8f2b08b2bbe2a154b39c</u> <u>06b1ca8a03a75aa9f5a9</u>	- 0.01109414 578.22 USD	BTC 	✓
32	2021-02-16 10:01:36	<u>7d50487eff46b03a1c5b86</u> <u>470c6d37f001e13270e399</u> <u>b6b0110b65d1bc34550a</u>	+ 0.01109414 545.09 USD	BTC 	✓
33	2021-02-15 22:41:01	<u>4252dcbda59fd8bfd41dc9</u> <u>450d1192ca591a87c87aae</u> <u>33f5aebc460fcc6a022b</u>	- 0.00510410 250.78 USD	BTC 	✓
34	2021-02-15 22:38:30	<u>ed2978c57fc9d9b0d94c24</u> <u>f63f72716a40b682a0d038</u> <u>cc16e10777ac7d780e3a</u>	+ 0.00510410 250.78 USD	BTC 	✓
35	2021-02-13 02:58:26	<u>2efba235b7e62ba7a863be</u> <u>8105700f882f6d704d0c15</u> <u>989cf576c7599697a6ee</u>	- 0.00804925 379.55 USD	BTC 	✓
36	2021-02-08 14:30:16	<u>99fbc3d62b57ea922818c6</u> <u>707adeacc07fd3a7964227</u> <u>4dfb702a0b9d75f323fd</u>	+ 0.00804925 373.64 USD	BTC 	✓
37	2021-02-06 14:56:27	<u>1c5ca84cd5779b1f07a441</u> <u>65a433b52ad40302cd040f</u> <u>9046d72c10a7da170f4c</u>	- 0.00318292 123.48 USD	BTC 	✓
38	2021-02-06 14:11:52	<u>e20af99d24c5a6984e5acd</u> <u>1113183183860c63980200</u> <u>5f673afa606516aafeb8</u>	+ 0.00318292 123.48 USD	BTC 	✓
39	2021-02-05 09:13:43	<u>d3d64fac6b57c06a1bb84d</u> <u>ca36ea6a603957958f965d</u> <u>f2b10f1d2310ef209b61</u>	- 0.00507502 194.32 USD	BTC 	✓


#	Date & time	Transaction Id	Amount		
40	2021-02-05 08:38:47	<u>16e1a9b0da84e5fb4815ca</u> <u>5ce6d850d76b3460913919</u> <u>fa313b3226d551388484</u>	+ 0.00507502 194.32 USD	BTC	✓
41	2021-02-04 08:45:54	<u>03c5c7d08ddcff90cd4a20</u> <u>f1ab5a22f9cd22abfe7026</u> <u>5f707cedb62e70dc477f</u>	- 0.00779271 287.83 USD	BTC	✓
42	2021-02-03 22:43:51	<u>16a2ef43d2ccf30c425434</u> <u>03c28ac2e029a4e38644cb</u> <u>14ba5d2c16db446a55e7</u>	+ 0.00779271 287.83 USD	BTC	✓
43	2021-01-31 20:42:53	<u>6330003682d89f67b47590</u> <u>0a4e9c4c6ffd363d7f4088</u> <u>ac6e498753d489467cab</u>	- 0.00209223 70.14 USD	BTC	✓
44	2021-01-31 20:19:53	<u>32daad0d20f3f5a4470ab1</u> <u>9fc3b7889154c5ed5b5a3d</u> <u>8d4d5f46d027c83b2754</u>	+ 0.00209223 70.14 USD	BTC	✓
45	2021-01-30 10:44:05	<u>317646978ca904b78f4f90</u> <u>f6c3ce7806da82f6364f9e</u> <u>efcbd4d9d8f5df8f62aa</u>	- 0.00172272 59.02 USD	BTC	✓
46	2021-01-30 10:38:17	<u>b94fb5e8dec542f6c2a22a</u> <u>0db1ea10b63660d165f6af</u> <u>3dbce53493b5012c27fd</u>	+ 0.00172272 59.02 USD	BTC	✓
47	2021-01-28 23:40:20	<u>5e26c93f3697df56acdcbb0</u> <u>bacb02d1394377c2190345</u> <u>d7f144f6f96a5bf8d64b</u>	- 0.01120000 383.62 USD	BTC	✓
48	2021-01-28 23:30:21	<u>3846b5c24230dca78c185e</u> <u>c520588650df078e04ea35</u> <u>0d47b79d1513db61bd20</u>	+ 0.01120000 383.62 USD	BTC	✓











#	Date & time	Transaction Id	Amount		
49	2021-01-27 04:02:48	<u>73a6c6941d998b2ca6eea2</u> <u>7cd739428fd4aa1fadd081</u> <u>3c235ebcd3e3db1d554a</u>	- 0.01048392 318.35	BTC 	✓
50	2021-01-27 03:40:34	<u>fad44205ab2e5227d7e928</u> <u>b2eda86cf7caf6bee0f288</u> <u>a3d9eb90ee4af439a06d</u>	+ 0.01048392 318.35	BTC 	✓
51	2021-01-19 19:21:19	<u>de38198d919ef7b17223a7</u> <u>5bb4c006257cd36ce1b9e0</u> <u>c20f481e6d9ac4252b9c</u>	- 0.00781186 277.07	BTC 	✓
52	2021-01-19 13:55:52	<u>e5441cbf2ae14e27b001d6</u> <u>092f7822082d589cba715c</u> <u>11c53656d61116223e17</u>	+ 0.00781186 277.07	BTC 	✓
53	2021-01-12 11:30:05	<u>fe4eb284a69d8ada993d1e</u> <u>090dda6677e8588790fd65</u> <u>1a80390c3e3228b4247e</u>	- 0.01258454 428.51	BTC 	✓
54	2021-01-12 00:58:50	<u>7a736a892bcf984eef35b2</u> <u>490db08b772f3f2371475b</u> <u>79e9c60a4a7df47d696d</u>	+ 0.01258454 428.51	BTC 	✓
55	2020-12-23 07:12:00	<u>968dcaa0b884cf485837c7</u> <u>346b7ea14dd7b33dd46db4</u> <u>ac2e471370ecbe87acb6</u>	- 0.01346370 312.79	BTC 	✓
56	2020-12-23 05:44:11	<u>06372ab119450a5933e3a9</u> <u>dc97d7217d49971b5db6e5</u> <u>414ab5523242d3444e49</u>	+ 0.01346370 312.79	BTC 	✓
57	2020-12-12 22:44:45	<u>3435edfd718fab5467807b</u> <u>8648db8f75737201ee3ebe</u> <u>92b7b151a38473a40650</u>	- 0.01790057 343.24	BTC 	✓

#	Date & time	Transaction Id	Amount		
58	2020-12-12 22:25:32	<u>34f56bf6522e85fb27d6ef</u> <u>2ec3632b590f9818f313ea</u> <u>477422e91e303f8a095c</u>	+ 0.01790057 343.24 USD	BTC 	✓
59	2020-12-06 17:00:53	<u>6bf8d78d2f8f1573f03ea3</u> <u>67c02a2f373304f3e99863</u> <u>bf5fa49be80e1973a7a5</u>	- 0.01698457 325.54 USD	BTC 	✓
60	2020-12-06 16:45:28	<u>1f49d952fa7c3d3cc44083</u> <u>05f25e4b19054761ad89b1</u> <u>63ae322fa291f35db27d</u>	+ 0.01698457 325.54 USD	BTC 	✓
61	2020-12-03 04:46:26	<u>693afc9f1fcc8cb4a8a888</u> <u>99fbd17bc7135d51789945</u> <u>6a1d5556f508f5c9cdf9</u>	- 0.01985932 385.70 USD	BTC 	✓
62	2020-12-01 04:13:55	<u>41fc08817d5879c4f94267</u> <u>02cac8071dc2927468cb04</u> <u>92f92473f13a0fa6ac99</u>	+ 0.01985932 372.65 USD	BTC 	✓
63	2020-11-26 04:20:38	<u>0a31cbe31f638f6690bcc8</u> <u>dc5c50e55a951ac1f13c8e</u> <u>d8e823ddffc1b47af7b1</u>	- 0.01354134 232.22 USD	BTC 	✓
64	2020-11-25 14:13:31	<u>7132d11d36dd33b998ffd6</u> <u>8c1e586c07720b2766b16e</u> <u>db6e676c327cb2a05b1b</u>	+ 0.01354134 232.22 USD	BTC 	✓
65	2020-11-16 07:14:23	<u>cdc6aa6eca61149fe7f876</u> <u>ae7ceaf720bbe1ab89bbe3</u> <u>27cbd0e355c053e37249</u>	- 0.01975194 330.12 USD	BTC 	✓
66	2020-11-16 06:54:29	<u>acf5cfbc77acd818d6a6e3</u> <u>25242af51662c41f23ee29</u> <u>f56f8e88e551ca12792d</u>	+ 0.01975194 330.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2020-11-08 13:30:24	<u>a5b1e10c9a4f380b6eeea0</u> <u>c1986332d993c9b2c322de</u> <u>7064f24d95ff77a270d9</u>	- 0.02045377 313.52 USD	BTC 	✓
68	2020-11-08 13:04:06	<u>9a05f05391a1829a0999ba</u> <u>930601dda4e1cf84e64d68</u> <u>5e2040b47bb7905985a3</u>	+ 0.02045377 313.52 USD	BTC 	✓
69	2020-11-04 03:56:01	<u>00a59bc868a64106473b13</u> <u>60dc0629c457809c2b4ead</u> <u>fc9a33776bbc989a5753</u>	- 0.03076669 435.16 USD	BTC 	✓
70	2020-11-01 08:17:01	<u>571cb211f981e3439f1fb2</u> <u>5fa7f7c1127d325e5da7e2</u> <u>207f577904a035d8f6b0</u>	+ 0.03076669 423.39 USD	BTC 	✓
71	2020-10-24 15:58:40	<u>f2923719030d7275e6b4aa</u> <u>adafefc8cf223083ca8234</u> <u>4ea4fa8437515a33ab4b</u>	- 0.01888082 245.99 USD	BTC 	✓
72	2020-10-24 15:45:04	<u>8f81e0c20893ef818067a4</u> <u>fa3914070bad850f2a9047</u> <u>cf0aea3b25c312ab726d</u>	+ 0.01888082 245.99 USD	BTC 	✓
73	2020-10-19 02:10:57	<u>5dc16d705d5dcb9a76cd8e</u> <u>6669873e1469b3f3e9284b</u> <u>26efa7af50eb8155197d</u>	- 0.02775032 326.10 USD	BTC 	✓
74	2020-10-19 02:08:38	<u>f7511d74fc28a6e0fc714f</u> <u>8121e81565c99f752d860c</u> <u>2a915ab19bf7e4b0ec18</u>	+ 0.02775032 326.10 USD	BTC 	✓
75	2020-10-11 19:18:22	<u>96abf24ccef392d8ddad25</u> <u>31d935a716c69f6a6c1b24</u> <u>d6037a80ecfcf564af2c</u>	- 0.02768763 319.18 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
76	2020-10-11 18:50:32	<u>2de2bb759065f035f242b3</u> <u>620eb5fbaf4a3efc7251e0</u> <u>bb4d787a7ec906b9cb8d</u>	+ 0.02768763 319.18 USD	BTC	✓
77	2020-10-06 05:00:40	<u>9d70d622eb4406436836b6</u> <u>38e657920526ccfaf3641f</u> <u>5686de78d91ddaead312</u>	- 0.03251236 344.61 USD	BTC	✓
78	2020-10-06 04:09:51	<u>1d69b884a681b8caa08a75</u> <u>583c110a1340335e51249f</u> <u>fdeb93975197cfb4d549</u>	+ 0.03251236 344.61 USD	BTC	✓
79	2020-09-28 01:24:20	<u>bcd812a44bdb2b9fa40689</u> <u>781cb68edbf56b5900fe2e</u> <u>eab3311bc0a18c11ab69</u>	- 0.03337781 357.01 USD	BTC	✓
80	2020-09-28 01:12:01	<u>a404b863c2f46c403abf52</u> <u>5192b6030e609272777858</u> <u>c4f49ae9d7abeaece41</u>	+ 0.03337781 357.01 USD	BTC	✓
81	2020-09-25 22:44:51	<u>5e0d0ca75d458bde7f8556</u> <u>6ef825f066d07e3eeebb4f</u> <u>e4c474a6ee42ecb1cb1c</u>	- 0.03004601 322.35 USD	BTC	✓
82	2020-09-23 22:29:57	<u>12a0a5bd0bccd99662dcd0</u> <u>89fc2ca43b86ba40b1edd7</u> <u>ea85cff4524bdcedb1db</u>	+ 0.03004601 322.58 USD	BTC	✓
83	2020-09-14 12:32:56	<u>6e0f02fec4338b4605a85f</u> <u>29132662516a63a9576cf5</u> <u>0329e246a4b4d170c90b</u>	- 0.02206825 238.01 USD	BTC	✓
84	2020-09-14 12:25:31	<u>5e8cf5f45cf9b3a05caef2</u> <u>cc6e04e672ca5e1200040c</u> <u>5ed12893b6a845eb81fa</u>	+ 0.02206825 238.01 USD	BTC	✓

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85	2020-09-08 02:39:04	<u>15fe604cf5f96bafb92229</u> <u>a6317a450a361595644af8</u> <u>9943aabc39bd01edf139</u>	- 0.02373590 240.36 USD	BTC 	✓
86	2020-09-08 02:25:43	<u>e261568b7ee2d40e9c7c85</u> <u>be2196c36aacd61c7dd63f</u> <u>f989f265da64871dca7e</u>	+ 0.02373590 240.36 USD	BTC 	✓
87	2020-08-30 20:18:27	<u>62401524f5202cd3a74bc5</u> <u>61149afdd587e522f91034</u> <u>3ea6935cc30afc6764bb</u>	- 0.02152674 250.77 USD	BTC 	✓
88	2020-08-30 18:12:20	<u>2d945cc09b965ad1a53b26</u> <u>2208f2ee179daf62c649b4</u> <u>0ca3107b590529d9fd6a</u>	+ 0.02152674 250.77 USD	BTC 	✓
89	2020-08-23 18:42:52	<u>1cd42e81e36c4c5c5e6f70</u> <u>8e3be0fa6f8b9a10d2a8b2</u> <u>7a76992eb0d8430a6f02</u>	- 0.01918749 225.41 USD	BTC 	✓
90	2020-08-23 17:19:49	<u>96bdfd24431864fdce6a38</u> <u>0c6127603f5df376431a3a</u> <u>5fca429731abd2800a3c</u>	+ 0.01918749 225.41 USD	BTC 	✓
91	2020-08-17 07:52:36	<u>b1fa7c4cf14209391bffdb</u> <u>dd161e865c5b4841214947</u> <u>15348347bf0b322a5714</u>	- 0.01557623 191.29 USD	BTC 	✓
92	2020-08-17 00:32:20	<u>7f0b52df8eef9086e705cf</u> <u>cdbb7400a02696ff00561b</u> <u>0568ef156e09ae7d22b5</u>	+ 0.01557623 191.29 USD	BTC 	✓
93	2020-08-10 05:59:04	<u>fed400432ae7ac541881b2</u> <u>8d2bcaa6f32917da0bfabc</u> <u>63c3d2e5057897bede7c</u>	- 0.01428591 169.90 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
94	2020-08-10 05:17:18	<u>c746e6fad22bd96d9c1206</u> <u>9023633cd54fbe5d658420</u> <u>94763d80d701ec7e4635</u>	+ 0.01428591 169.90	BTC 	
95	2020-08-03 02:22:53	<u>c4275dab6354a65995f7d3</u> <u>b4271d664e35267455224e</u> <u>8558fe73408dad3779b</u>	- 0.03525792 395.58	BTC 	
96	2020-08-03 02:01:51	<u>78f0185c6c0b557e01d9c5</u> <u>40292e8f67d318be3825b4</u> <u>f0bf523eb18d156c6f44</u>	+ 0.03525792 395.58	BTC 	
97	2020-07-20 02:14:07	<u>fa523c1a87a61b5d44b250</u> <u>7714055106f800139e8ea6</u> <u>36e8244bbad36f8e3515</u>	- 0.10457573 957.99	BTC 	
98	2020-07-20 02:04:22	<u>87a206a1199ae2f3d02871</u> <u>2ba4b8f5e412a9a15fbe5f</u> <u>5b18abd83deb0e32d38c</u>	+ 0.10457573 957.99	BTC 	

* USD values displayed at the time of transaction

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