

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1mummy8RhctHetT9BJSJ7QHdksKeYHHDBy</u>
TOTAL RECEIVED	0.40561459 BTC
	25,592.22 USD
TOTAL SEND	0.40561459 BTC
	25,592.22 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-06-04 04:21:30	<u>1b617a288a59ee4200834b</u> <u>2dbd975697d9226cf29edb</u> <u>8623cf37aeb8c339375f</u>	- 0.02269009 BTC	
			222.11 USD	
2	2020-05-10 10:38:16	<u>13ba8b3386790eaf6c9a7e</u> <u>e085959d7f2f02283ad641</u> <u>781a1ad40f126cd31b0b</u>	+ 0.02269009 BTC	
			197.92 USD	
3	2020-04-07 04:19:31	<u>a3ca892715b9178c35fe24</u> <u>7de89d12bcd777aec7bd69</u> <u>0d7e3cd117be67ec8ed2</u>	- 0.02593828 BTC	
			186.68 USD	

#	Date & time	Transaction Id	Amount	
4	2020-04-07 04:19:31	<u>a3ca892715b9178c35fe24</u> <u>7de89d12bcd777aec7bd69</u> <u>0d7e3cd117be67ec8ed2</u>	- 0.18551465 BTC  1,335.20 USD	✓
5	2020-04-07 04:19:31	<u>a3ca892715b9178c35fe24</u> <u>7de89d12bcd777aec7bd69</u> <u>0d7e3cd117be67ec8ed2</u>	- 0.02562647 BTC  184.44 USD	✓
6	2020-04-07 04:19:31	<u>a3ca892715b9178c35fe24</u> <u>7de89d12bcd777aec7bd69</u> <u>0d7e3cd117be67ec8ed2</u>	- 0.01207972 BTC  86.94 USD	✓
7	2020-04-07 04:19:31	<u>a3ca892715b9178c35fe24</u> <u>7de89d12bcd777aec7bd69</u> <u>0d7e3cd117be67ec8ed2</u>	- 0.01097886 BTC  79.01 USD	✓
8	2020-04-07 04:19:31	<u>a3ca892715b9178c35fe24</u> <u>7de89d12bcd777aec7bd69</u> <u>0d7e3cd117be67ec8ed2</u>	- 0.02197600 BTC  158.16 USD	✓
9	2020-04-07 04:18:13	<u>0d1fe3ad1f94f4a1fece33</u> <u>0b07e1ce9ffabbb5fe11b1</u> <u>8c40f0b65757c88fdee8</u>	- 0.02954227 BTC  212.62 USD	✓
10	2020-04-07 04:18:13	<u>5863d79b784fe27925c360</u> <u>fefc9484127e7ed928d4ef</u> <u>0c08697719b8b4270458</u>	- 0.01097287 BTC  78.97 USD	✓
11	2020-04-07 04:18:13	<u>5863d79b784fe27925c360</u> <u>fefc9484127e7ed928d4ef</u> <u>0c08697719b8b4270458</u>	- 0.02350709 BTC  169.18 USD	✓
12	2020-04-05 22:38:09	<u>471794042dd9fcda81fbf6</u> <u>d45227b70277399eeee4fd</u> <u>074522f64ca7e118b852</u>	+ 0.02954227 BTC  216.54 USD	✓

#	Date & time	Transaction Id	Amount		
13	2020-03-15 03:25:44	<u>35c1cfc7bae274c3155aaf</u> <u>884a5c05b441a6dec2c026</u> <u>625ce2d40f5f8d773f66</u>	+ 0.02593828 139.06 USD	BTC 	✓
14	2020-03-14 12:35:50	<u>d9ed0fc7c311dc458f5af9</u> <u>b028eedfe25d843d2d198a</u> <u>ef116a9fdff09566230a</u>	+ 0.18551465 994.59 USD	BTC 	✓
15	2020-03-09 21:32:57	<u>3df2036980213778138b0f</u> <u>8234edd0ae4bcc2107433f</u> <u>eeb5b266216073e62160</u>	+ 0.02562647 202.30 USD	BTC 	✓
16	2020-03-08 21:38:56	<u>4f3354a51f40c873ae5d3e</u> <u>4522c1304ee87e6403ff51</u> <u>4d1a68f3c460d7fe61e2</u>	+ 0.01207972 95.79 USD	BTC 	✓
17	2020-03-07 11:36:38	<u>a5e7c80c11b180052b7937</u> <u>2ca4b80a09dc27175b43fc</u> <u>4ab8545d33e75d6e6a84</u>	+ 0.02197600 195.29 USD	BTC 	✓
18	2020-03-07 11:36:38	<u>067a488bc6f9424e92b3e1</u> <u>c95a1c6935171c57e0e54d</u> <u>2c95f7abcd018806eb36</u>	+ 0.01097886 97.56 USD	BTC 	✓
19	2020-03-06 13:34:54	<u>94c89f128274ba1d153f9a</u> <u>7b33013e8fbe72cfbad08a</u> <u>c6e617b0dba4460eb676</u>	+ 0.01097287 97.51 USD	BTC 	✓
20	2020-03-01 21:40:58	<u>f1f8632fc78a92b8e3fdfe</u> <u>c3ed13947049d73820681b</u> <u>6c3a4ddc16cb1550d7a0</u>	+ 0.02350709 209.57 USD	BTC 	✓
21	2020-03-01 02:58:57	<u>c6b23c793599aee016e203</u> <u>7be3531591ff067ff85218</u> <u>02a4a4299e4c7df574a7</u>	- 0.00971374 82.87 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-03-01 02:58:57	<u>6fccffdcc05f9ffecd6cb5</u> <u>13e4c9c93a1ed7b08b912c</u> <u>7cb4ad67607d5e08b65f</u>	- 0.02050779 BTC 	✓	174.97 USD
23	2020-02-24 05:32:37	<u>4c9f514a4cbd83b6d44644</u> <u>fcf8c9303c5922f0c246e5</u> <u>add2eb68a8f886496bd6</u>	+ 0.02050779 BTC 	✓	198.02 USD
24	2020-02-12 03:12:53	<u>a0e09f6ff9771c8ddcb9ea</u> <u>4f3b17266bd1a258a6ee70</u> <u>5ba32e2221a31dbd1847</u>	+ 0.00971374 BTC 	✓	100.30 USD
25	2019-12-14 05:28:21	<u>c1f1c9774990722c2bf23f</u> <u>52d92d612bf1c42a0a97c9</u> <u>07e2a8e549948b3c8d06</u>	- 0.00546966 BTC 	✓	38.63 USD
26	2019-12-14 05:28:21	<u>c1f1c9774990722c2bf23f</u> <u>52d92d612bf1c42a0a97c9</u> <u>07e2a8e549948b3c8d06</u>	- 0.00109710 BTC 	✓	7.74 USD
27	2019-10-31 09:08:29	<u>fff5e086f64814e49145b0</u> <u>47bce8866c44e27c931f96</u> <u>e684ccf801846c76ae14</u>	+ 0.00546966 BTC	✓	
28	2019-10-31 08:35:01	<u>b8207ba57b59282e8a62e3</u> <u>0bfcfe123ef2273e820a35</u> <u>4a0654b63f37223117a5</u>	+ 0.00109710 BTC	✓	

* USD values displayed at the time of transaction

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