

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 03:14 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BITCOIN |
| ADDRESS ID | <u>1MB1mNGZsn9rs6YYieaezmbNm5wrc1ustc</u> |
| TOTAL RECEIVED | 0.17725756 BTC |
| | 11,159.78 USD |
| TOTAL SEND | 0.17695997 BTC |
| | 11,141.04 USD |

| Token | Balance |
|---------|----------------|
| Bitcoin | 0.00029759 BTC |
| | 18.73 USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------|--|
| 1 | 2021-01-09 05:55:06 | <u>40fdf48da6586d2ddc8c1f9eab8f7e73bc43dc7d9540e6a5d6f33593ecf73444</u> | - 0.00502171 BTC | |
| | | | 201.31 USD | |
| 2 | 2021-01-09 04:35:38 | <u>aae3a13dec2f9217ecb52be706f3c11e6ac14b2437ee40e8309804f319f3fd30</u> | + 0.00502171 BTC | |
| | | | 201.31 USD | |
| 3 | 2020-06-03 07:19:58 | <u>2ae6760e4ef7af64d4fdff d60f807239cd57b687385f86c2fea46975f5b87c98</u> | - 0.00193963 BTC | |
| | | | 18.74 USD | |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|-----------------------|---|---|
| 4 | 2020-06-03 06:37:37 | <u>6162a8ec90870042b80503</u> <u>14f7cce1966f6828a3e8e0</u> <u>7f531b66dedc8222ef12</u> | + 0.00193963 18.74 | BTC  |  |
| 5 | 2020-05-13 03:16:12 | <u>def00b7f172ff8bcc0da12</u> <u>f704a546a3df2be65a4f89</u> <u>3dd0bb2f2b5887a8e94b</u> | - 0.00513046 47.76 | BTC  |  |
| 6 | 2020-05-13 02:57:05 | <u>7c5d0c557d76b36a3ef735</u> <u>33457a158a1afd1b62e32b</u> <u>f0c025ff01de25e66773</u> | + 0.00513046 47.76 | BTC  |  |
| 7 | 2020-05-01 18:25:03 | <u>1453a7e6f7d0766dcc1bce</u> <u>6b306de6eac97b7f36bdbc</u> <u>be93f03a38074e3d4607</u> | - 0.00820507 73.61 | BTC  |  |
| 8 | 2020-05-01 17:42:28 | <u>2f48b45b3c2679d36b0340</u> <u>2ea74cabb0cdc971def1f5</u> <u>3b05d83029387b70b61f</u> | + 0.00820507 73.61 | BTC  |  |
| 9 | 2020-04-05 03:18:18 | <u>4708399068497ae4701465</u> <u>4ff4300fd9eb99bab4aac7</u> <u>f921eb2b84271ff89bff</u> | - 0.01002293 67.88 | BTC  |  |
| 10 | 2020-04-05 02:30:12 | <u>d684d9cca6fbc921f976b2</u> <u>17d74f0051e792cf44c467</u> <u>61f94cedf88dc70f35e9</u> | + 0.01002293 67.88 | BTC  |  |
| 11 | 2020-04-02 17:19:10 | <u>bd1aeb661a25d2ed6d0694</u> <u>d89eb087cdccb325194ac2</u> <u>05a61ad2e3ec70450584</u> | - 0.01417249 95.43 | BTC  |  |
| 12 | 2020-04-02 16:15:00 | <u>7218228fca82eb79549e95</u> <u>8c936f3fb26591ba554fff</u> <u>7c00c6175e1da43d5eaf</u> | + 0.01417249 95.43 | BTC  |  |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|------------------------|---|---|
| 13 | 2020-02-23 17:24:54 | <u>25e4ed6a2c4efdd21db063</u> <u>1829cd60697cc59d200550</u> <u>5da5d0e4b93a45c64502</u> | - 0.01098813 106.10 | BTC  | ✓ |
| 14 | 2020-02-23 16:43:48 | <u>f95d6ec14d751bc39f046c</u> <u>19f3d936404d92c16bb5ce</u> <u>e7917fb2a8a92e0d261f</u> | + 0.01098813 106.10 | BTC  | ✓ |
| 15 | 2020-01-28 11:19:21 | <u>e6407015096aed4795af38</u> <u>af6f41398a824f5eb7d022</u> <u>31d1303053719f45da9d</u> | - 0.00210262 19.71 | BTC  | ✓ |
| 16 | 2020-01-28 11:09:03 | <u>c3c287bef30cca3f2e7e60</u> <u>1afe24309cee9299fcd3dc</u> <u>0e5a04f4a14e4a29b0b8</u> | + 0.00210262 19.71 | BTC  | ✓ |
| 17 | 2020-01-20 19:59:35 | <u>f8783a9ac32e759a7c6809</u> <u>285dd8ea5a6074797b2396</u> <u>8a509fbf71aa2ae89bcd</u> | - 0.00248142 21.67 | BTC  | ✓ |
| 18 | 2020-01-20 18:37:59 | <u>bab4b33b3db7aed6730628</u> <u>ff45736d5284fd4066753b</u> <u>451d537b48ac97bd6e43</u> | + 0.00248142 21.67 | BTC  | ✓ |
| 19 | 2020-01-12 09:28:16 | <u>748d2c000fb80cef501deb</u> <u>0a6033b38723f441a0aabe</u> <u>d64f7804cae143509e2a</u> | - 0.00242512 19.84 | BTC  | ✓ |
| 20 | 2020-01-12 08:47:53 | <u>b53f306267841fc6b5a5ae</u> <u>5d5357b0f06d54e36bba74</u> <u>2ccc62b18557b16c2347</u> | + 0.00242512 19.84 | BTC  | ✓ |
| 21 | 2020-01-05 11:41:19 | <u>e2e1eb365bbbed8fb137e77</u> <u>1da32e4897a394571f9898</u> <u>79edc2c37632915e1c24</u> | - 0.00518481 38.15 | BTC  | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|--|---|
| 22 | 2020-01-05 10:44:07 | <u>b080dc2bbcc4057fbf171b</u> <u>07902dd26718fd0509a3ca</u> <u>681f9e5b0c7c28cdab48</u> | + 0.00518481 BTC 38.15 USD | | ✓ |
| 23 | 2019-12-21 15:35:10 | <u>933d5d7673b2471362fc59</u> <u>f22cb06ee8ed36f223a9b0</u> <u>333a1d5838cef9af527e</u> | - 0.00517778 BTC 38.84 USD | | ✓ |
| 24 | 2019-12-21 14:36:24 | <u>39c40eccc0be89733aebf</u> <u>9b25666ca527b61381fac2</u> <u>932079ab0a1c02d52e7b</u> | + 0.00517778 BTC 38.84 USD | | ✓ |
| 25 | 2019-12-13 05:30:32 | <u>f0844a2d87d0585f2311f5</u> <u>8ac93a0d850c4b7059e852</u> <u>7d673b6cc795b27edec3</u> | - 0.00451128 BTC 32.74 USD | | ✓ |
| 26 | 2019-12-13 04:24:25 | <u>fcd81eabb77b753e8c0cc3</u> <u>b63bc1ec9d70f35bf6bec3</u> <u>2e31c6a81181cb293633</u> | + 0.00451128 BTC 32.74 USD | | ✓ |
| 27 | 2019-12-01 03:29:29 | <u>3f315993ee2be1d39b7925</u> <u>7e92479d4519974d4f3cdc</u> <u>0d725cd8688d212c9a30</u> | - 0.01386254 BTC 101.11 USD | | ✓ |
| 28 | 2019-12-01 02:27:20 | <u>a21151637363494842922b</u> <u>a00dbab2c5a4ffc3f68f50</u> <u>08d6792ce691040ffd73</u> | + 0.01386254 BTC 101.11 USD | | ✓ |
| 29 | 2019-11-12 09:00:41 | <u>ecb7d46ae41c17d27160f7</u> <u>f242fa49ddf37eca0792b</u> <u>41e4855971e9dd48c881</u> | + 0.00001159 BTC | | ✓ |
| 30 | 2019-10-28 03:26:31 | <u>5ebe58f7b34ed64c7748a3</u> <u>4e9e86ccb58ecb074750b7</u> <u>b30b156a88e27f159992</u> | - 0.01463197 BTC | | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 31 | 2019-10-28 01:47:17 | <u>6cc107685bc658991cd43f</u> <u>f841b9b92f00410dd227bb</u> <u>ca3d51819270f7539151</u> | + 0.01463197 BTC | ✓ |
| 32 | 2019-09-29 03:35:53 | <u>9ece5f5feeea50cf7bd0d3</u> <u>e295a0e3593208e174205e</u> <u>ed34ba0a17ac6359c3f4</u> | - 0.01020317 BTC | ✓ |
| 33 | 2019-09-29 01:19:45 | <u>2fac6aa94077029276375c</u> <u>5168fb48633e6bd9121e4b</u> <u>c8f5a2be9260f203532b</u> | + 0.01020317 BTC | ✓ |
| 34 | 2019-09-12 02:29:25 | <u>24ce91c473e72598173a9c</u> <u>24bffffbd1cd99ff95b3323</u> <u>693fa7962246f790db6f</u> | - 0.01023483 BTC | ✓ |
| 35 | 2019-09-12 01:56:32 | <u>011d9c8676911fad904649</u> <u>1e6753e1639f379ca96cc4</u> <u>c778c6e559ed2f0bd4a5</u> | + 0.01023483 BTC | ✓ |
| 36 | 2019-08-28 02:18:40 | <u>9176b44e935bd934b5d4db</u> <u>208789084d8a1aa349763b</u> <u>c0d70f425e08fb3fafde</u> | - 0.01013427 BTC | ✓ |
| 37 | 2019-08-28 01:15:52 | <u>e61cc1fa5cdf4f75c6175b</u> <u>891f3c8bdb5681b27153d7</u> <u>ad2fdb2e42bf4951974b</u> | + 0.01013427 BTC | ✓ |
| 38 | 2019-08-14 02:17:20 | <u>b1659acd2a20c6997a9d89</u> <u>cefe7fe67d0fa2c04d25d9</u> <u>bec95470af37c73fea89</u> | - 0.00521410 BTC | ✓ |
| 39 | 2019-08-14 01:57:35 | <u>6953ea6de7d1fe944e4d0f</u> <u>f98135aff74949178ecb00</u> <u>04e6512e75d8a9fc1aa1</u> | + 0.00521410 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 40 | 2019-08-07 02:03:29 | <u>5fbf083f0023d837f89369</u> <u>26dc849d184dbef899e33a</u> <u>a3c1a4eecd236d33c43</u> | - 0.01026854 BTC | ✓ |
| 41 | 2019-08-07 01:03:57 | <u>9af4575b171f94e054edb7</u> <u>b1c8f9ba4ce405f051f854</u> <u>017423648e4f3457d241</u> | + 0.01026854 BTC | ✓ |
| 42 | 2019-07-24 03:20:40 | <u>650f2aaef1dfe4a27e3ac0</u> <u>c137f290a18547d2faac6d</u> <u>e0761dc773c42ae1f95a</u> | - 0.00788049 BTC | ✓ |
| 43 | 2019-07-24 02:14:33 | <u>04d05d6808b048eae1597</u> <u>f344eaf9c2643d48c12f45</u> <u>f05716c6a45f5ee82cc4</u> | + 0.00788049 BTC | ✓ |
| 44 | 2019-07-12 02:23:00 | <u>97c67bcab67dd5c4fdaed3</u> <u>9b485db9e869234ee20cfb</u> <u>1b405fc44ca30733e727</u> | - 0.00165533 BTC | ✓ |
| 45 | 2019-07-12 01:58:28 | <u>d77f471268d2e89de817ef</u> <u>efe93774b7550d2117cd4b</u> <u>e6cdfc4c772ddd0b25a</u> | + 0.00165533 BTC | ✓ |
| 46 | 2019-07-10 03:46:34 | <u>a5b1ff4fe4d23e1b1988c9</u> <u>b921928ab01a79e4823ce4</u> <u>7b329825c5987fe49a20</u> | - 0.00150628 BTC | ✓ |
| 47 | 2019-07-10 02:15:31 | <u>4853b165743dbbe6e140b9</u> <u>d0c00f814ec3fffe06c49b</u> <u>ff37255b99f6dd83feba</u> | + 0.00150628 BTC | ✓ |
| 48 | 2019-07-08 03:18:58 | <u>c2ad5c7b35caa0f89c8bab</u> <u>9a7f07691004937f492728</u> <u>7499429e317eb3fcb86b</u> | - 0.00183418 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 49 | 2019-07-08 02:15:47 | <u>07345a6cbaa59c3650fb78</u> <u>4e95f3322c71d4dbd0c0fa</u> <u>0949856ac074d88172a5</u> | + 0.00183418 BTC | ✓ |
| 50 | 2019-07-06 02:27:02 | <u>688e5cb9e8309453571fd9</u> <u>caf024fdc6c7656d4c65a6</u> <u>a8d793726a37b65c79bc</u> | - 0.00113498 BTC | ✓ |
| 51 | 2019-07-06 01:19:21 | <u>c02532dbcb75906df958c7</u> <u>f056b59beb24f91a847770</u> <u>48db035b554d7919f326</u> | + 0.00113498 BTC | ✓ |
| 52 | 2019-07-01 02:34:09 | <u>7c10ffe76cf9fade46c285</u> <u>f9682726829d74c478d0b3</u> <u>2b4e6b30c62c57a1900c</u> | - 0.00115814 BTC | ✓ |
| 53 | 2019-07-01 02:34:09 | <u>7c10ffe76cf9fade46c285</u> <u>f9682726829d74c478d0b3</u> <u>2b4e6b30c62c57a1900c</u> | - 0.00152385 BTC | ✓ |
| 54 | 2019-07-01 01:23:40 | <u>4f85ca27dce9d310f8c945</u> <u>6f2e9dc65c41c24e60fe03</u> <u>4c37fadd0e23512575f4</u> | + 0.00152385 BTC | ✓ |
| 55 | 2019-07-01 01:23:40 | <u>ed4d647b1a227afb5205b1</u> <u>cf272c8e200eb9e4bfbe9c</u> <u>17d20aedbfa5e4a6684a</u> | + 0.00115814 BTC | ✓ |
| 56 | 2019-07-01 00:19:06 | <u>bf798b421ed29dfcb97171</u> <u>944b908104222020f2b67f</u> <u>2bf0a8ae67b02b4879d1</u> | - 0.00150269 BTC | ✓ |
| 57 | 2019-06-29 02:03:30 | <u>07b86de8de1efabb502e86</u> <u>636662ddeba5106b4b7fae</u> <u>02a877fc9bcaaba522eb</u> | + 0.00150269 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 58 | 2019-06-24 02:40:12 | <u>7c8ced0ae45da3af92dcad</u> <u>4f8ae6e1a251c69301a8a1</u> <u>f1b47f47a528916b3f83</u> | - 0.00191692 BTC | ✓ |
| 59 | 2019-06-24 01:17:24 | <u>ae705d98bd9688d025ba19</u> <u>4cf0108e01bad9d91788f6</u> <u>0502455c844b60fa9200</u> | + 0.00191692 BTC | ✓ |
| 60 | 2019-06-23 02:44:01 | <u>9c2c5f3463503fdc79d14c</u> <u>82d26c9e96162540b8c6c2</u> <u>e9192d672a19881f5451</u> | - 0.00181727 BTC | ✓ |
| 61 | 2019-06-22 02:22:02 | <u>620e9337b3800074dafc43</u> <u>dfb994680b417cab085932</u> <u>38b08bae6f7d04235e08</u> | - 0.00194175 BTC | ✓ |
| 62 | 2019-06-22 01:38:40 | <u>e4a43905f11f56e0b02480</u> <u>93b7e688707525d1a11d6a</u> <u>90e0b3af1d3cc55fb72e</u> | + 0.00194175 BTC | ✓ |
| 63 | 2019-06-20 03:02:24 | <u>a6dfad4d48369a67f9fbe7</u> <u>7be569fc4a3fd1bd16a625</u> <u>7db7e819db7580e21d7b</u> | + 0.00181727 BTC | ✓ |
| 64 | 2019-06-18 06:59:52 | <u>6ef350fb98a74f4e2f4a54</u> <u>1622c5daf7818ce8aac4a0</u> <u>7e8c69e5faf6ed8ecce8</u> | - 0.00107365 BTC | ✓ |
| 65 | 2019-06-18 01:52:22 | <u>0f9f38ca34f5726dda2961</u> <u>fff614d6877ed528855e11</u> <u>87350f580a86c052aed1</u> | + 0.00107365 BTC | ✓ |
| 66 | 2019-06-11 19:45:55 | <u>3ff34f2d20495715bc1cdf</u> <u>d047142014b3e9df1f13af</u> <u>1c4bf5064a9cf53d2a87</u> | + 0.00004059 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 67 | 2019-05-28 00:22:54 | <u>c11ac5523fe7e8a693d7e60e0ac0c94d6746c1966bf49e836b3a272cd2dfa292</u> | + 0.00001609 BTC | ✓ |
| 68 | 2019-05-22 07:44:14 | <u>20a3a9b43f32a5b3f642081176da076d45b8557423edfdceaaaad3fc48d694f6</u> | + 0.00001505 BTC | ✓ |
| 69 | 2019-05-14 04:26:24 | <u>d05a1703815f680e84e0a136b6043b18d1ce788e643caae4fd19f1f7d9956a42</u> | + 0.00001052 BTC | ✓ |
| 70 | 2019-03-07 22:30:30 | <u>c2f0318e1a3c92f56977651dc4016c83b3096368623d29dbf2b8d4f351126cd5</u> | + 0.00001041 BTC | ✓ |
| 71 | 2019-03-06 10:25:22 | <u>ce5b6afe17200cca7f7e44780d8161d86756ae7a6015883cf17c116ca6d1c73a</u> | + 0.00003481 BTC | ✓ |
| 72 | 2019-03-01 08:26:00 | <u>8106e06ef99afc3da4f284490520b47f33f510b9708c62e6c0a32860c82f49c3</u> | + 0.00001592 BTC | ✓ |
| 73 | 2019-02-23 07:42:44 | <u>de2671f74441efc784c1e1fcfa7b2e381160190c98f627c600df33e4e995b2ed</u> | + 0.00001111 BTC | ✓ |
| 74 | 2019-02-18 17:24:56 | <u>1b5f26e6430b871402330517da0de697535be533fec318b12eae958c97dbbd2b</u> | + 0.00001408 BTC | ✓ |
| 75 | 2019-02-10 08:22:36 | <u>383c36819d122660dedb1accb414b4b66190b433f09d1209270d3a5cade49aa1</u> | + 0.00002331 BTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 76 | 2019-02-04 11:28:58 | <u>41bd4e678f953c81ce7edb</u> <u>b718d25472ea33fc59a253</u> <u>942642821656850bf0f2</u> | + 0.00001315 BTC | ✓ |
| 77 | 2019-01-28 20:35:22 | <u>91d7a55872dc00093b45d1</u> <u>36daf25c3a337df9849112</u> <u>63b05bc915c52368cf08</u> | + 0.00001234 BTC | ✓ |
| 78 | 2019-01-27 16:28:59 | <u>a331a673cb333a3228c2fb</u> <u>5c9ee84dfb6f68acf81279</u> <u>ee2fd3370dc056c081eb</u> | + 0.00003417 BTC | ✓ |
| 79 | 2019-01-25 10:11:19 | <u>fb52e119ff9eb26b2da3a</u> <u>15805e651d415a327c6b52</u> <u>95910ffc16544b7afba1</u> | + 0.00001058 BTC | ✓ |
| 80 | 2019-01-24 08:15:19 | <u>1754dbd568baef1460ad70</u> <u>b76bee7bfcf71327815df3</u> <u>3820f7be4cd025ad9e9a</u> | + 0.00001002 BTC | ✓ |
| 81 | 2019-01-19 20:23:43 | <u>741a492fa5ea5b49fec132</u> <u>e3f3e42ad99a539c874bce</u> <u>4996ac939df67567b718</u> | - 0.00010157 BTC | ✓ |
| 82 | 2019-01-19 19:07:05 | <u>4d87dc0d6b99f95b59fd6b</u> <u>88a8b40e90d11ddb88e43d</u> <u>0e48690e87a56d66c8e2</u> | + 0.00010157 BTC | ✓ |
| 83 | 2019-01-14 20:05:04 | <u>e142239286926fa8c166bf</u> <u>450f2623071caddbbb3fba</u> <u>8f6067dfd4c59afbd454</u> | + 0.00001385 BTC | ✓ |

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