

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 14:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MB83ZLUSLax5SFWQLXAwBRJXHicPjuYuF</u>
TOTAL RECEIVED	7.96787566 BTC
	499,155.45 USD
TOTAL SEND	7.96787566 BTC
	499,155.45 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-06-15 13:58:11	<u>ccafd5b0cf58dc5151c198</u> <u>f663b6ccd4dc3573f7daa8</u> <u>c4fddaf93669f56fb891</u>	- 0.50000000 BTC	
2	2018-06-15 13:19:26	<u>cb992a0f9677e4020019e3</u> <u>756a27b1f8ce7228f76cf3</u> <u>9ad124f2f3a06a9087a2</u>	+ 0.50000000 BTC	
3	2018-02-17 14:03:34	<u>e73f2e4542574632be59b0</u> <u>d2b21df38fab7f122d22d4</u> <u>ba322a3ad9fa95d2bf49</u>	- 0.18968832 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-02-17 13:37:49	<u>9b08f814cb9c919b4e40c952486fafbc75798463a79b2067c089bed2648bbafa</u>	+ 0.18968832 BTC	✓
5	2018-01-11 08:06:17	<u>9abc07ccc83c41fc345141daf95894c606b83cbb6ccd</u> <u>bd18a490470ee4d658f1</u>	- 0.78742496 BTC	✓
6	2018-01-11 07:33:54	<u>03e6ab7e18fb3b6dd1c910f34f0e01612db517771995</u> <u>974ed1e968f1bfb15306</u>	+ 0.78742496 BTC	✓
7	2018-01-10 14:41:38	<u>4c06773da7d1610981b3c68725dc9d6c4f289a2181fd</u> <u>69f392a1139883ae5921</u>	- 0.74181650 BTC	✓
8	2018-01-10 13:38:48	<u>18f123aeaac7222e330a08d0f251c1b7127196207c9c</u> <u>69d1dd132efca2858e29</u>	+ 0.74181650 BTC	✓
9	2018-01-10 10:43:37	<u>e0f4f5ca555b7f577ffb75f98ce3efc2a8bce4e1d9c9</u> <u>d6f34aa906fee34858fd</u>	- 0.98071956 BTC	✓
10	2018-01-10 09:59:36	<u>4230bc5ef8fbf7496d086d8253d27d53c1764949772c</u> <u>f93771995b6d8d7beb07</u>	+ 0.98071956 BTC	✓
11	2018-01-10 09:18:39	<u>c502f55a6be1a4b01ea5c351f1f5a08ce58b84863071</u> <u>ce2963a431e7e87aa54c</u>	- 0.65383014 BTC	✓
12	2018-01-10 08:48:33	<u>0294c97da5427b4b6c8ca1ec7d898b21380dcec6506f</u> <u>1c491f623134cba5fc79</u>	+ 0.65383014 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-08 21:15:03	<u>9262af999344a4abe068f7</u> <u>277cb52f1324cccf2ca73</u> <u>0f5559436375b71a8cae</u>	- 0.79617557 BTC	✓
14	2018-01-08 16:52:52	<u>88d9343984a2a9a8aa021b</u> <u>4030322c327b5ee1ad8c9c</u> <u>016c8bc2278189c90473</u>	+ 0.79617557 BTC	✓
15	2017-10-27 16:45:11	<u>f570e3be948fcdcbd9609</u> <u>9ae4d8a396cd26adae0442</u> <u>394a8306c37d73c1ed14</u>	- 0.19955188 BTC	✓
16	2017-10-27 16:10:53	<u>a5a399d150a801d88a9e00</u> <u>7fa00411a623b47aa35654</u> <u>01d1eb05695ae621633e</u>	+ 0.19955188 BTC	✓
17	2017-10-27 13:45:27	<u>c20da28a13accd068fcd38</u> <u>0a4c9936a0bcaebfd5f826</u> <u>e0b24fb607280f4aa1d5</u>	- 0.20000000 BTC	✓
18	2017-10-27 11:45:05	<u>bd1f59012be15b2511a463</u> <u>b061fbd907d584c4a927b6</u> <u>caa8de64056b95981f52</u>	+ 0.20000000 BTC	✓
19	2017-10-03 10:28:47	<u>3b8454a696911f1e7d4c84</u> <u>cf00ea4e69616c0fd65c33</u> <u>b322a2a563dc6fe04cfa</u>	- 0.20000000 BTC	✓
20	2017-10-03 09:38:35	<u>46668e1f16ab9d78246a5b</u> <u>4f73300729a44f37f1af73</u> <u>a685bcf424e82faaca70</u>	+ 0.20000000 BTC	✓
21	2017-08-05 13:24:15	<u>6982a69a9e35eb94a1502b</u> <u>12606d56e60ea15c030027</u> <u>12921df10f7d4270c1b9</u>	- 0.31945767 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-08-05 13:08:40	<u>b6e8aa0b83731ebc25e47139ee238e1c62e20dad191fed8dd3bc3053a8abc8de</u>	+ 0.31945767 BTC	✓
23	2017-06-27 22:09:31	<u>39b8988bc0d01d1517e6c0e1e90e38513e761a9122991319cb2ba5deae96a57c</u>	- 0.25000000 BTC	✓
24	2017-06-27 21:51:32	<u>1d9e32525a2968ad61675be45f6670bbc7dc570be5750eb36b048fd84ccd55f1</u>	+ 0.25000000 BTC	✓
25	2017-06-10 19:42:27	<u>94440682160b89dcebaa6566211f87f7dbb4b7a75f2f42b673e971411da714e2</u>	- 0.10000000 BTC	✓
26	2017-06-10 19:32:15	<u>0f2380ee7b39091401d5bac2a7f907ebd48e07f0f2a0c69223d827d0047cc14d</u>	+ 0.10000000 BTC	✓
27	2017-06-10 10:23:11	<u>3e373d7ac4afbfff00ac7c60bf0c406ab1f6bab0fab12bba078ccd3a28ee9dbef</u>	- 0.39990000 BTC	✓
28	2017-06-10 09:50:01	<u>8518c5d60ce04052521cc51c08ee741bdca5a17fe87dd3e821844337468671dc</u>	+ 0.39990000 BTC	✓
29	2017-06-09 19:11:59	<u>4241d73b1fc1b3626a4d8df807ef3f5470fa57c05cc126995f223663ba51a0f0</u>	- 0.29990000 BTC	✓
30	2017-06-09 18:44:40	<u>e729a3e102958719c80681268a1376b618072fadebdc e807d24aeebe967d00cf</u>	+ 0.29990000 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-06-09 09:28:29	<u>6f7f30b7ba8dfbb3d46164</u> <u>3ac7cbab95312b577676ae</u> <u>1410d0d45136bc8ece92</u>	- 0.31228071 BTC	✓
32	2017-06-09 08:53:07	<u>7140216cd22d8ab082783d</u> <u>d9711621c3616335aaf1f9</u> <u>0249d38640dc92699ffd</u>	+ 0.31228071 BTC	✓
33	2017-06-08 19:17:28	<u>5be006185ea81a00d04871</u> <u>36c25191202ba03363b957</u> <u>19e8db00e19f4f9187f9</u>	- 0.08763035 BTC	✓
34	2017-06-08 19:01:56	<u>05240823fa20e778c1bd89</u> <u>3eff1e80adf8ab5843a93a</u> <u>a678bcc150cc59ade0f0</u>	+ 0.08763035 BTC	✓
35	2017-06-07 18:19:00	<u>b4b8babd7c35fa4cd910d1</u> <u>43059b108665b0602be548</u> <u>ecef9fdc4bfb5bdd9d4e</u>	- 0.20000000 BTC	✓
36	2017-06-07 17:59:17	<u>0bc5c041178e1d6d286ecd</u> <u>373376c12800b831d59d15</u> <u>88b0e379a3fc4146a38b</u>	+ 0.20000000 BTC	✓
37	2017-06-06 12:02:06	<u>2689bc5edf5ba56308b1ea</u> <u>4539df7bea196e858b0000</u> <u>696689475d61d2d7b18e</u>	- 0.34950000 BTC	✓
38	2017-06-06 11:14:18	<u>bf256a514cd81c11215b44</u> <u>7c72be39e4406ce532e14e</u> <u>7f932c33e21c97bb0c23</u>	+ 0.34950000 BTC	✓
39	2017-04-24 11:04:28	<u>3df2679145cfbaad3a9c88</u> <u>c9d2336697543e1580cabd</u> <u>f8448e634b5831eaebc7</u>	- 0.40000000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-04-24 10:55:11	<u>9d431b870f27eeb90c2778</u> <u>e6cbb4c3671514fda970e8</u> <u>5d807ce63e8cc56bbda3</u>	+ 0.40000000 BTC	✓

\* USD values displayed at the time of transaction

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