

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:44 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MBDbYFuDVVa6t4N2W8aKLvfYdDVqjj19a</u>
TOTAL RECEIVED	0.28503865 BTC
	18,005.88 USD
TOTAL SEND	0.28503865 BTC
	18,005.88 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-03-30 13:02:54	<u>e5d5fc6578c3f78a754866</u> <u>15093d253f8c87bcb6021c</u> <u>5112fcad085b11eb40bb</u>	- 0.02500000 BTC	
			1,468.51 USD	
2	2021-03-29 15:08:29	<u>65675a2733f0be2a2ac147</u> <u>71c1c0635f3e5bf3003acb</u> <u>711d8421cbe52c1c1c98</u>	+ 0.02500000 BTC	
			1,468.66 USD	
3	2021-02-17 10:40:44	<u>bf750b3d3fde2217bcceff</u> <u>6d0ac58f5852b1755d6981</u> <u>8ac33b05780f22853c79</u>	- 0.02500000 BTC	
			1,302.99 USD	

#	Date & time	Transaction Id	Amount	
4	2021-02-17 07:08:44	<u>c3b4e95bfbf04cb8f14d10</u> <u>a9026ec3a514f7ecf153f1</u> <u>fd96e973ac93f3464a5c</u>	+ 0.02500000 BTC  1,302.99 USD	✓
5	2020-11-29 08:05:21	<u>542322b5d6549070bcd3bd</u> <u>85ad7a8e71e81df047f154</u> <u>b9766369391e74fa2a63</u>	- 0.03000000 BTC  545.54 USD	✓
6	2020-11-29 03:47:56	<u>b6e36f56da591de781e6b5</u> <u>d4a9e3f6266e252736e6c0</u> <u>50bc6a3289f9061de89d</u>	+ 0.03000000 BTC  545.54 USD	✓
7	2020-09-26 17:16:03	<u>93c29e6013380ba74d49b4</u> <u>e5b600e780d00126820edb</u> <u>b6603a896524e916d0da</u>	- 0.01470000 BTC  158.38 USD	✓
8	2020-09-26 15:41:41	<u>e7d454c91002545ddf689c</u> <u>987a29fd725713a9a9c6c2</u> <u>636ef3ed48b6283a1a0c</u>	+ 0.01470000 BTC  158.38 USD	✓
9	2020-09-06 00:59:48	<u>44c65cc036f539e5b82555</u> <u>976100bc852269d344763a</u> <u>90d30b55e6389f4067fb</u>	- 0.01000000 BTC  102.56 USD	✓
10	2020-09-06 00:56:35	<u>001da28c12733c28feb079</u> <u>b4405804576184453af239</u> <u>f96246529fe3978d49a5</u>	+ 0.01000000 BTC  102.56 USD	✓
11	2020-08-27 04:07:36	<u>07eb85bb612b909750a139</u> <u>64426717b872fbc4e49adf</u> <u>9719255776fa8e0b346f</u>	- 0.05000000 BTC  566.51 USD	✓
12	2020-08-27 02:24:22	<u>aa7cbc5acb8f6b2ee536d5</u> <u>1f58ea7fc3951932724a02</u> <u>695f57d1d4978897c5b0</u>	+ 0.05000000 BTC  566.51 USD	✓

#	Date & time	Transaction Id	Amount	
13	2019-10-25 18:24:50	<u>1c1e1c3b2792a1b50a4c8b71a042940a9f5f22a3b640ec96bb293a8bed6af0ae</u>	- 0.01715396 BTC	✓
14	2019-10-25 15:27:42	<u>a7c6971a09225792232fa62cbc4780a3682bd2fe6dedcddb7572f4570604768</u>	+ 0.01715396 BTC	✓
15	2018-02-03 12:52:05	<u>b53fc09176fd8fc565f8ad100460d1f746ae96348dbc051a90b840c604256f8b</u>	- 0.00300000 BTC	✓
16	2018-02-03 12:07:40	<u>8c4fc5f56243d8b403d065da8290a796076e3385d0d3b4a408626080a7f6f8de</u>	+ 0.00300000 BTC	✓
17	2018-01-31 13:42:59	<u>04d67f4feb2b94e499adaa2ae5394181d7b8aca507a966c40cba74d62f059d8b</u>	- 0.00400000 BTC	✓
18	2018-01-31 13:28:44	<u>5e7ac1bb73459a5dd0022c510365b84ccc35d5b418dc6e2b44da7d5b246c10a7</u>	+ 0.00400000 BTC	✓
19	2018-01-30 22:37:31	<u>d31e8243c7da7ab6b6d9534c4ed338f7e0cef1fefaac5d6965f1c2cf754fdbee</u>	- 0.00300000 BTC	✓
20	2018-01-30 22:11:31	<u>4974b420afedb10ede0c7e5e6c222123fd14148a1b7c4107613ca0d24b31ef35</u>	- 0.00500000 BTC	✓
21	2018-01-30 21:52:24	<u>c840af720393e172a1b5226bbb9300f792c8f62c53636e267f531bd86c8ac961</u>	+ 0.00500000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2018-01-30 21:52:24	<u>c840af720393e172a1b522</u> <u>6bbb9300f792c8f62c5363</u> <u>6e267f531bd86c8ac961</u>	+ 0.00300000 BTC	✓
23	2018-01-25 12:34:12	<u>6654837d63ad85b0735c4c</u> <u>f0d23971fe279a5fa33797</u> <u>7bfb3fafc2b2becd7ec4</u>	- 0.00300000 BTC	✓
24	2018-01-25 11:50:32	<u>530979c872c322746b6a97</u> <u>1e1e3934376c9b0872e870</u> <u>88af18214ea3f6382286</u>	+ 0.00300000 BTC	✓
25	2018-01-21 00:53:10	<u>3722e02562885774e5a261</u> <u>96dfcf3fcf388461a29d44</u> <u>acc17c39714fbeaff1e2</u>	- 0.00822865 BTC	✓
26	2018-01-21 00:15:54	<u>aa585f4531c718ec0e7919</u> <u>3c2d61a5db2f7d18525c8c</u> <u>50b2500b36da1bfe1afe</u>	+ 0.00822865 BTC	✓
27	2018-01-18 16:42:58	<u>8c371d640e4ac883f3046e</u> <u>c3518a2c3517a0d1742693</u> <u>ea7f96834ee03395b07b</u>	- 0.03350000 BTC	✓
28	2018-01-18 16:23:41	<u>1f9630a9b66d57caedcc6a</u> <u>daf1bbc2f38660910ae86f</u> <u>919167470c06d2b465e3</u>	+ 0.03350000 BTC	✓
29	2018-01-17 10:12:50	<u>de76333fd0a9c9e858fb7f</u> <u>6df1e4605009e1d75f8409</u> <u>5179f6e0524a7a85bc0f</u>	- 0.03228959 BTC	✓
30	2018-01-17 09:01:15	<u>984bce27835012f9851e1a</u> <u>cd907e2e2f0d2b68469d7b</u> <u>3170195ec7f1c21201bd</u>	+ 0.03228959 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2018-01-15 22:04:03	<u>9dd82332f269653c955870</u> <u>33357aed4d3aa037f7d45b</u> <u>edadc69e62bf425df412</u>	- 0.00187672 BTC	✓
32	2018-01-15 21:39:10	<u>e3486ff58431fd81c22ba9</u> <u>6e5db3e868ed48c67adc13</u> <u>e4855e0301e532b5c7e8</u>	+ 0.00187672 BTC	✓
33	2018-01-13 12:53:19	<u>d52f5651f79af1934cb89d</u> <u>20b6b5aed3cf9b3076d911</u> <u>de388422d404ae7b6205</u>	- 0.00181304 BTC	✓
34	2018-01-13 12:29:34	<u>ed2fb5fbd5ac12204b6efd</u> <u>66b452d0d322ea30647c57</u> <u>b30218fbb8a5d5184f7e</u>	+ 0.00181304 BTC	✓
35	2018-01-11 18:40:41	<u>dd9e5d250a78e058743388</u> <u>f201a20c6f59bb5e53f368</u> <u>efc1c6ff0a644ea3011d</u>	- 0.00184927 BTC	✓
36	2018-01-11 17:25:51	<u>a5d8c75713cd63e3c11c6a</u> <u>02355e4105664a2eeb04f0</u> <u>1c12f5c7fc8d729604da</u>	+ 0.00184927 BTC	✓
37	2018-01-10 01:13:49	<u>01ad38f62cdfbe5fbd29b2</u> <u>60b2033d745fc9f39dba00</u> <u>77e3e330fe04c5e23740</u>	- 0.00083867 BTC	✓
38	2018-01-10 01:13:49	<u>01ad38f62cdfbe5fbd29b2</u> <u>60b2033d745fc9f39dba00</u> <u>77e3e330fe04c5e23740</u>	- 0.00085345 BTC	✓
39	2018-01-10 01:13:49	<u>01ad38f62cdfbe5fbd29b2</u> <u>60b2033d745fc9f39dba00</u> <u>77e3e330fe04c5e23740</u>	- 0.00086021 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2018-01-10 01:06:03	<u>70f653f3fe91e98e501661</u> <u>65fd0da35647ff3c987883</u> <u>f7e5984031c6261136e7</u>	+ 0.00083867 BTC	✓
41	2018-01-10 01:03:07	<u>5f38f434bc85f8020e9898</u> <u>e75050fdd6356bfaed6b73</u> <u>5b4d2d88867cec0d9b5b</u>	+ 0.00085345 BTC	✓
42	2018-01-10 01:03:07	<u>fc88558a98c1a1740326e3</u> <u>2fea4b35645fcfe96f2a2c</u> <u>d5a656a99e8f8ca86258</u>	+ 0.00086021 BTC	✓
43	2018-01-09 10:33:24	<u>f06788a556ce05d1f8a7fe</u> <u>027f997f06e3cb1df1a975</u> <u>5073a1ee3c521971fd28</u>	- 0.00080964 BTC	✓
44	2018-01-09 10:18:48	<u>56f00656675b6af1f47cf1</u> <u>0a33a51cc0795aef7cb0cf</u> <u>edaca98d4b14eeb541d1</u>	+ 0.00080964 BTC	✓
45	2018-01-08 03:22:39	<u>ab9bd79868b3b2befbb727</u> <u>a6e038eaa3b4f76dec4d5b</u> <u>a8de2be1afb18a547f79</u>	- 0.00233176 BTC	✓
46	2018-01-08 01:17:08	<u>ceb026ae95f60089eae6f0</u> <u>1f200363db1ae0905d2d8d</u> <u>273addb170739ed2ea82</u>	+ 0.00233176 BTC	✓
47	2018-01-02 08:06:28	<u>3d918c8c1bb58b066da83a</u> <u>35c101b57566f5cc474542</u> <u>2c31e1f7f228bd4b178b</u>	- 0.00098270 BTC	✓
48	2018-01-02 06:28:48	<u>a147f968ac5b1de8f064bd</u> <u>69ce946ab4ca4a983c9743</u> <u>e4866b38e5aeeba43db5</u>	+ 0.00098270 BTC	✓

#	Date & time	Transaction Id	Amount	
49	2018-01-01 02:43:29	<u>ac70703ec45b4c9197207c</u> <u>cb9bfce11c7ef076ec3bff</u> <u>8a0b8123e1c3a1482885</u>	- 0.00096263 BTC	✓
50	2018-01-01 01:56:34	<u>949bbad58381d6a04bd374</u> <u>6446e04b9c41f5582e13ec</u> <u>9e4ba41ec129ba4d81bc</u>	+ 0.00096263 BTC	✓
51	2017-12-31 02:15:39	<u>625abd8cfa90db89714e30</u> <u>00c162f8116672771c2b28</u> <u>a6544ea6bf5964f8e149</u>	- 0.00098836 BTC	✓
52	2017-12-31 01:51:27	<u>e9c7dbde7f2f6b6e0ceb76</u> <u>d01d3f56eed119d2fe87cc</u> <u>c4adfe92f25571dce268</u>	+ 0.00098836 BTC	✓
53	2017-12-31 00:31:28	<u>56594da9ee4118f993cdea</u> <u>e59a1999509d0c5535cd88</u> <u>41748b42f5c584702e54</u>	- 0.00700000 BTC	✓
54	2017-12-31 00:29:10	<u>ee534662bee42c312cbde6</u> <u>4fcae4f796f3ee3fbc137c</u> <u>f70b55c0630259374920</u>	+ 0.00700000 BTC	✓

\* USD values displayed at the time of transaction

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