

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:18 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MBFEZGBP2Ynk1Jg6PY8Wr9Yg2QgkGFW9W</u>
TOTAL RECEIVED	0.06146969 BTC
	3,864.74 USD
TOTAL SEND	0.06146969 BTC
	3,864.74 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-09-14 22:04:52	<u>324a50c48208d41137c956</u> <u>6ea807c7c40dbbba920b82</u> <u>d6a21fc3aac7564fb6ae</u>	- 0.00124495 BTC	
			25.26 USD	
2	2022-09-14 13:11:28	<u>9f881edfe4d43a022e90ae</u> <u>27bec192fa556c796f03d</u> <u>1d0cdcf4f3d0fd14121e</u>	+ 0.00124495 BTC	
			25.28 USD	
3	2022-08-24 22:04:42	<u>73c5f6a6496285761927f4</u> <u>fdb9f21e28df28643a87c0</u> <u>c23a871c4b35b4f83dff</u>	- 0.00097646 BTC	
			20.98 USD	

#	Date & time	Transaction Id	Amount		
4	2022-08-24 13:00:15	<u>8932280e42a3c1cbf4e2fe</u> <u>2351441b601ef37f0ce6f8</u> <u>53d7e4b73a14cdefc538</u>	+ 0.00097646 20.93	BTC 	✓
5	2022-07-06 20:55:19	<u>1894268a2ee470f7085c25</u> <u>0d92cec88f58f9458a4fe6</u> <u>0273dab5e47d7aee87e9</u>	- 0.00125795 25.60	BTC 	✓
6	2022-07-06 19:06:26	<u>fe329fb9aedecc36f37100</u> <u>ac02ad25ba679bd73aa2ca</u> <u>e3e8a098ca6bd6afc42d</u>	+ 0.00125795 25.60	BTC 	✓
7	2022-06-15 20:26:37	<u>c13a64140000ff6cc0a37f</u> <u>5daff2c55ef8225167e6df</u> <u>7e2b10bdf12a2961a464</u>	- 0.00103489 22.98	BTC 	✓
8	2022-06-15 12:52:55	<u>b28da24942ad0d87d8f397</u> <u>3e4690b185c548e7d036e4</u> <u>31cc9f60fd5b31e3806e</u>	+ 0.00103489 22.31	BTC 	✓
9	2022-06-13 10:31:57	<u>4ad5e8872dc1316a700e23</u> <u>608b4ea4c831b170401986</u> <u>f25ce1c1369873c76b12</u>	- 0.00113679 26.97	BTC 	✓
10	2022-06-01 12:55:56	<u>6370810189fc73ef5fd1be</u> <u>0f32b1d477ac5f87329d26</u> <u>1370742e200c4a7f53f8</u>	+ 0.00113679 34.94	BTC 	✓
11	2022-05-18 14:21:00	<u>ac6dd0ca668d0016d8573c</u> <u>02cc4913c81d0514d6ff62</u> <u>74e7f8f5e23d75ef43a9</u>	- 0.00123792 36.24	BTC 	✓
12	2022-05-18 12:55:19	<u>8731cf320caacc4e458671</u> <u>cc807126f3eb95501e503b</u> <u>6ca6a25fa74ce349f073</u>	+ 0.00123792 35.88	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2022-05-05 01:40:03	<u>b92984d1ea5b84747eb6a3bc7ae6dddb4a08406a944b54a9c2c5a6a4e1394329</u>	- 0.00117148 46.54 USD	BTC	 
14	2022-05-05 01:40:03	<u>acc296d4b0b57168a343b2fabd0baab7d21fdad5cbd78113d01e4b717c59376c</u>	- 0.00133809 53.16 USD	BTC	 
15	2022-05-04 13:12:11	<u>b74a56026eeceac377200909466cef050c5f13a3c76fba09ab9e6117a45bf0b2</u>	+ 0.00133809 52.14 USD	BTC	 
16	2022-04-20 12:51:36	<u>8db7b598ac3c90678e7d4e3f008ed73b251dc17446b8be159ba92f3e01f64f2e</u>	+ 0.00117148 48.33 USD	BTC	 
17	2022-04-09 22:48:14	<u>032928cc5c6882ade9581d46fc8b33f4379c1c4d84f0400d1ea2b1d21512a532</u>	- 0.00150219 64.27 USD	BTC	 
18	2022-04-08 08:12:02	<u>61d7cde001e203ee7670cecc360d45e1123877eea635d89dc8d2cd8f3db2a82c</u>	+ 0.00150219 65.04 USD	BTC	 
19	2022-03-23 18:15:25	<u>9f764cf32b5a8f8cf1e0af615564eee846e427a3f61e1f3f4a9ae58145a8628e</u>	- 0.00123204 52.83 USD	BTC	 
20	2022-03-23 13:04:16	<u>27e9096a0de6dfa36b6f9afb1a6828299bd21f701c3b5d51198bd929a24fade3</u>	+ 0.00123204 52.50 USD	BTC	 
21	2022-03-16 18:06:33	<u>f658c9842c68d3ddd7811118572a2201087d66a386bb27a2b843a7dd29ab6fb9</u>	- 0.00123714 50.86 USD	BTC	 

#	Date & time	Transaction Id	Amount		
22	2022-03-16 13:06:56	<u>d036139893ff7af48b4cba</u> <u>cd611ad9662e0b7693ef2a</u> <u>41520ea6e288d2a59752</u>	- 0.00130569 BTC 	53.02 USD	✓
23	2022-03-09 14:36:43	<u>165596a10c170656bd5747</u> <u>40954e9211fdcd8c043b12</u> <u>3f3aed6fb395d2b38bec</u>	+ 0.00123714 BTC 	51.88 USD	✓
24	2022-02-23 12:53:09	<u>59d3e967e11c3e5da9c5bf</u> <u>5784f44947eed479d921b8</u> <u>4cf14026c24278a05726</u>	+ 0.00130569 BTC 	49.72 USD	✓
25	2022-02-09 23:09:08	<u>ca1ab131fa6cfe9c3c409f</u> <u>d6c8b081559430e9334cc6</u> <u>1e10555221adcb20fc6e</u>	- 0.00126294 BTC 	55.41 USD	✓
26	2022-02-09 12:59:09	<u>f3b05a718e455249dc15a6</u> <u>b2c1542675de1a2292be6d</u> <u>35d32fe1e02b87b91544</u>	+ 0.00126294 BTC 	55.65 USD	✓
27	2022-02-03 14:52:33	<u>a458599c90c14392a1b377</u> <u>ffc046b09b1f4d6ca74c96</u> <u>c2791f1e30ebc0c885a4</u>	- 0.00136198 BTC 	50.81 USD	✓
28	2022-01-26 17:43:04	<u>75e10c85312a7ae2b9097d</u> <u>83d37a18bc4172685f09f8</u> <u>4b3a7fdccec272e31476</u>	+ 0.00136198 BTC 	50.13 USD	✓
29	2022-01-15 04:32:10	<u>6f66e6475e71eb6e324b48</u> <u>ac6f132ed908685ac87f2c</u> <u>3392ac2bd9029357d83b</u>	- 0.00165559 BTC 	71.21 USD	✓
30	2022-01-12 13:05:12	<u>11d33120755ef95a250e25</u> <u>7c0c46be201d78e328eb60</u> <u>f26ffc48b3fbc2ce316f</u>	+ 0.00165559 BTC 	72.58 USD	✓

#	Date & time	Transaction Id	Amount		
31	2022-01-02 00:16:34	<u>250f48ef04b287992f028e</u> <u>f8a8bb653c72f21a97388b</u> <u>6b5a48318f5d6356ffc1</u>	- 0.00169109 79.61 USD	BTC 	✓
32	2021-12-29 13:13:39	<u>2b444a7f5d8e9df2d8784f</u> <u>d3d79eba5f08064d652b1b</u> <u>9237d701da20fef90aa7</u>	+ 0.00169109 80.41 USD	BTC 	✓
33	2021-12-24 21:45:34	<u>c9dc6944a1012cee491602</u> <u>4ed66a7f4a3daa134be7f3</u> <u>96b02efd9c2c950d6ccb</u>	- 0.00163334 83.11 USD	BTC 	✓
34	2021-12-17 17:52:15	<u>f0025dd81df162162d1fe9</u> <u>4e7a8a4cd047b8cbef8a64</u> <u>3895662d34cf9d83334c</u>	- 0.00184943 85.31 USD	BTC 	✓
35	2021-12-15 13:00:27	<u>41530c681808fb3ab4a5b7</u> <u>dd0835c135a241d601e7a3</u> <u>d30e1840e0a9c481c85f</u>	+ 0.00163334 79.81 USD	BTC 	✓
36	2021-12-02 14:07:40	<u>7c625ab79baf71705de1f5</u> <u>a35e75fe08f379a589629b</u> <u>7d7c5defd7edec0dea5c</u>	+ 0.00184943 104.45 USD	BTC 	✓
37	2021-11-17 18:38:25	<u>4b542c456f7ea580f2eeeb</u> <u>028c2bd983074b5f3ffbc2</u> <u>276e7aa91bd9eb5a5c62</u>	- 0.00175069 105.64 USD	BTC 	✓
38	2021-11-17 13:45:23	<u>2cd28ecb55b5951af5d76f</u> <u>7a1d4c26810eb4a6c799c3</u> <u>2d2813b19b43494a19fd</u>	+ 0.00175069 105.64 USD	BTC 	✓
39	2021-11-07 12:42:49	<u>532e84c1d20269eb15bc59</u> <u>5e48cbe3bd7120156cf87f</u> <u>3ebf971ee14525247b80</u>	- 0.00257766 163.09 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-11-03 13:39:54	<u>254ec489b4ab0118112383</u> <u>9dd794c5b193521b8c3ae9</u> <u>6a9635e50fe86a062aec</u>	+ 0.00257766 162.12 USD	BTC 	
41	2021-10-15 20:12:09	<u>da9a8f6df782de714c392f</u> <u>881c3cdcfbb8ee0f4b7acc</u> <u>eeabf7e22e852e69e8ca</u>	- 0.00180792 111.61 USD	BTC 	
42	2021-10-13 13:56:05	<u>7a0c2e37579f7e39bc7f41</u> <u>94f51996425655536facad</u> <u>2cdd3e9a30e1c452e1c6</u>	+ 0.00180792 103.71 USD	BTC 	
43	2021-09-30 03:59:47	<u>38a76b336e052e6f743bb0</u> <u>e4af11668ae0be27ddb1</u> <u>c62222af648ace67239e</u>	- 0.00129388 56.00 USD	BTC 	
44	2021-09-30 03:30:19	<u>70c7077ff23ec4bef1448f</u> <u>1db970dd15e6430df8ce0a</u> <u>3b709c5bd616ae7058bf</u>	- 0.00191116 82.72 USD	BTC 	
45	2021-09-29 19:18:18	<u>360ce43429ee0041f2e9b9</u> <u>03a704577ab6ff9a836633</u> <u>4b67afa205a14605e604</u>	+ 0.00191116 79.35 USD	BTC 	
46	2021-09-16 13:08:25	<u>2529fe5e8c35d23f4f1190</u> <u>dd88296e71c238488e232e</u> <u>d2bd0426ea701e0ca32e</u>	+ 0.00129388 61.76 USD	BTC 	
47	2021-09-10 09:22:49	<u>59f32469bb7700be0516f0</u> <u>70148055179e25ce261eff</u> <u>7f33eee1cf8bdf44ef7f</u>	- 0.00123193 55.25 USD	BTC 	
48	2021-09-08 15:15:43	<u>e68a54958500ac19af1aea</u> <u>afbf87f07d8f605f24c0c5</u> <u>bec16d50fe1bbf77ad65</u>	+ 0.00123193 56.72 USD	BTC 	

#	Date & time	Transaction Id	Amount		
49	2021-09-03 08:57:03	<u>ec9632254b3c024b78967f0b1f3cdf405c82de558e0c33f86a07445323928d47</u>	- 0.00195030 97.51 USD	BTC	✓
50	2021-09-01 21:56:55	<u>a68752e02077be623dc837f861b9619ad120fcf691fcba47007bfd37bc76a697</u>	+ 0.00195030 97.65 USD	BTC	✓
51	2021-08-31 17:13:58	<u>1935219d024a0cd22204ed6dc183060ea5c3bc778739b7fc0256c806fb2d0c1a</u>	- 0.00136288 64.19 USD	BTC	✓
52	2021-08-19 12:59:52	<u>651123302e6804348ab6f5f485337863f44eb128a1c7d0e3a380790a8874175d</u>	+ 0.00136288 63.72 USD	BTC	✓
53	2021-08-13 22:27:44	<u>5b7411314cd85637bc936eaaaf6a805889dc96e6f548de288e0d5cec277daad9f</u>	- 0.00102960 47.94 USD	BTC	✓
54	2021-08-11 15:44:38	<u>2645b9d7cdc2397db43ede9261b5325e69f42e230f2238f9437bfe478621564c</u>	+ 0.00102960 46.85 USD	BTC	✓
55	2021-08-05 19:43:30	<u>ce315914b0f726f4e69fc1ded98211a674e8e0cc7b321923b7f55743f6615ec2</u>	- 0.00121030 49.02 USD	BTC	✓
56	2021-08-05 13:50:35	<u>cee1475618a5a2ac831183490774af39cc3a91162fba4c8091b71917136259fe</u>	+ 0.00121030 49.45 USD	BTC	✓
57	2021-07-30 09:16:46	<u>b45f4cafef16c33c1894c63296984ec21342665a7f0bd3a8c377842b1228cdb8</u>	- 0.00132804 56.05 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-07-29 10:23:18	<u>199447013c5dad77855417</u> <u>df1727563ebd01c98a9811</u> <u>cfa2e6bed1832b4856ae</u>	+ 0.00132804 53.14 USD	BTC 	✓
59	2021-07-21 23:00:42	<u>c98ba78898de561f44dc52</u> <u>4e17664feec798f76eaa60</u> <u>146746aeb645488a9574</u>	- 0.00115618 36.89 USD	BTC 	✓
60	2021-07-21 14:15:17	<u>85ef47bad7f9f225551670</u> <u>cbe48cf1ef55e447d5762b</u> <u>84317b05b41dd479bc2d</u>	+ 0.00115618 37.16 USD	BTC 	✓
61	2021-07-15 20:46:54	<u>bb944ff04e6fcea8d48728</u> <u>86fe4c846e97ccea56f46</u> <u>907e648bcf48f7afaaa8</u>	- 0.00186617 58.01 USD	BTC 	✓
62	2021-07-14 13:42:25	<u>3c31d57458f81c335c3d28</u> <u>c4e1afcdca90d7ac22f8b4</u> <u>f4b7525cff254c94ae41</u>	+ 0.00186617 61.24 USD	BTC 	✓
63	2021-06-30 20:27:11	<u>05ddbac723deeba26ff953</u> <u>2a7d31edf491f296276d0d</u> <u>ad60fa27045c344e39d6</u>	- 0.00161617 54.49 USD	BTC 	✓
64	2021-06-30 13:43:09	<u>bf0b8467d37d363a618f20</u> <u>8f15aaab9c728b1cb18b16</u> <u>097e56212f394705d5ff</u>	+ 0.00161617 56.63 USD	BTC 	✓
65	2021-06-16 20:03:15	<u>30e1187e8f50fd20052f7a</u> <u>f8219f3bb58dcee87ea594</u> <u>9bcc4ac976f1131e809c</u>	- 0.00166397 65.13 USD	BTC 	✓
66	2021-06-16 13:51:11	<u>62f41546330093be119e34</u> <u>91b5643644c7686e55c0a7</u> <u>1f9ba19cbd6bbc0836a2</u>	+ 0.00166397 63.81 USD	BTC 	✓



#	Date & time	Transaction Id	Amount		
67	2021-06-03 01:07:18	<u>cbc00b51ff35b627bd18f2</u> <u>895a64c00111ec05de2c92</u> <u>822e0fc2e7a54f372638</u>	- 0.00115017 BTC 	44.60 USD	✓
68	2021-06-02 14:38:42	<u>ab1abc349e15902734aeda</u> <u>5809e76e3d163a4611c5e3</u> <u>39228cdb1c94bc0f41a8</u>	+ 0.00115017 BTC 	43.21 USD	✓
69	2021-05-26 20:03:17	<u>7b6211098c182d97937422</u> <u>a880edb552efc7c893e78c</u> <u>104a7fb607966469aa1b</u>	- 0.00112814 BTC 	44.77 USD	✓
70	2021-05-26 16:10:39	<u>657f61d6188505cf3ce39e</u> <u>09d43ed6b959ffa74d6e9a</u> <u>4a898ff42505340afd9d</u>	+ 0.00112814 BTC 	44.27 USD	✓
71	2021-05-20 22:41:22	<u>d111a467341938dd83cd33</u> <u>dafed301f46016e0b149e0</u> <u>c29b2166a131896f6a97</u>	- 0.00231061 BTC 	95.02 USD	✓
72	2021-05-20 18:15:05	<u>59c07077d4b8d951a3771a</u> <u>d449ea5909a3bccd1b3060</u> <u>3cda814a138805dcaeed</u>	+ 0.00231061 BTC 	95.02 USD	✓
73	2021-05-12 16:35:31	<u>a65834e1742c002881cad8</u> <u>1c892bcbf778e006a4fb3d</u> <u>dcbc3c2762108b3afd9d</u>	- 0.00151212 BTC 	75.04 USD	✓
74	2021-05-12 12:51:46	<u>b0515ca15f4f80eb02631c</u> <u>bb82794ac24a45ab4dcf6a</u> <u>f14bb58456e0eb833119</u>	+ 0.00151212 BTC 	75.04 USD	✓
75	2021-05-05 18:14:39	<u>7802f396d6a7e4187ea3cc</u> <u>903924c8d243f1b0ac1d67</u> <u>d4cf0963fb0badfb0f02</u>	- 0.00104612 BTC 	60.66 USD	✓

#	Date & time	Transaction Id	Amount		
76	2021-05-05 13:00:13	<u>e82fc926d588477f9c97af</u> <u>fc81e2d53ce155b343bff1</u> <u>60f0979abc2c611d3f7f</u>	+ 0.00104612 60.08 USD	BTC	✓
77	2021-04-28 16:32:42	<u>743e7d6ac64744428251fe</u> <u>a96bee8274853a8afecbb2</u> <u>641b3e88d8014c58303d</u>	- 0.00105113 57.65 USD	BTC	✓
78	2021-04-28 13:29:25	<u>19c8b185ad3224214726d0</u> <u>a852058156190f0bf4159c</u> <u>a742088e5a08d9fdffac</u>	+ 0.00105113 57.65 USD	BTC	✓
79	2021-04-21 22:49:58	<u>8500dff2fa98349684f8b3</u> <u>46312854c95dccd1cfa76e</u> <u>ed4374ce3682bf9592b3</u>	- 0.00207030 113.59 USD	BTC	✓
80	2021-04-21 13:29:08	<u>ed49ae79357d97868d8e04</u> <u>7054c4cea89704043266c6</u> <u>a51ec55618be5822417e</u>	+ 0.00207030 111.35 USD	BTC	✓
81	2021-04-07 16:14:27	<u>ff29b8fab2689384a55f17</u> <u>9994dcee5144596c38a9b4</u> <u>965bedafd12f504bd399</u>	- 0.00165761 96.26 USD	BTC	✓
82	2021-04-07 13:47:11	<u>f02cdad85261eb02aa82d5</u> <u>f9742f23027a41bfbb72a2</u> <u>514492d4f35c65ae81e9</u>	+ 0.00165761 96.26 USD	BTC	✓
83	2021-03-24 22:35:59	<u>edc93bed6d8f64b64a3c38</u> <u>5759fe6a88023eedd482e7</u> <u>3d0e13ad3a61045868ae</u>	- 0.00165668 84.97 USD	BTC	✓
84	2021-03-24 20:16:10	<u>475bce70fdebd668f550cf</u> <u>47e94220c418a38b701a38</u> <u>0e60e55ef55c679d15a1</u>	+ 0.00165668 84.97 USD	BTC	✓

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