

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MBJEZiZtV57F2HDLH8S8XQQ7NSmmik6Xk</u>
TOTAL RECEIVED	0.43708653 BTC
	27,574.03 USD
TOTAL SEND	0.43708653 BTC
	27,574.03 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-02 05:31:22	<u>fb7618ab646a6df2aa07d594d175eee1937742563bda76b7f5d614842e5cce3b</u>	- 0.00250000 BTC	
			71.14 USD	
2	2023-04-01 22:21:22	<u>39b094df2263a075abbe67341a5be277c62ec33f4a5df49a8c2d7f1fcc2aa155</u>	+ 0.00250000 BTC	
			71.29 USD	
3	2023-03-31 04:40:23	<u>d9b3f3cc56f98e8a97c994d39b9d726809652f157475adc9e49d5e9630b5e1af</u>	- 0.00570000 BTC	
			159.79 USD	

#	Date & time	Transaction Id	Amount		
4	2023-03-18 20:58:45	<u>130c01cfaab15e8ae412be</u> <u>51cfdc20a3c8b017b42e7a</u> <u>9006a4eaa5484ca44342</u>	+ 0.00570000 154.98 USD	BTC 	✓
5	2021-06-20 01:14:58	<u>529ac8aab7f6e3e59456cd</u> <u>6743fa31afd40992992af5</u> <u>34e639bdab5b453ce7ea</u>	- 0.00400000 135.49 USD	BTC 	✓
6	2021-03-19 20:42:44	<u>e83e0ecaab104ec6df66f5</u> <u>77257f246cca2293db9aa4</u> <u>11a834d742b450fa1e35</u>	+ 0.00400000 232.40 USD	BTC 	✓
7	2020-06-09 17:34:29	<u>eca8675e7fbfd7f54ac0c8</u> <u>4aec0d3a8822fb87d490af</u> <u>67e012ae64170961f3cc</u>	- 0.01750000 172.98 USD	BTC 	✓
8	2020-06-09 14:54:50	<u>1f9290e9fe79f074df3894</u> <u>ed13616e2410e1e0492d91</u> <u>fbf61a20a8e27e95ddfa</u>	+ 0.01750000 172.98 USD	BTC 	✓
9	2020-05-05 00:00:15	<u>460831c0787c4ba6f52a0e</u> <u>ee2ffdb130aef9e8da9273</u> <u>b0219af89c2e3395003f</u>	- 0.00167067 15.07 USD	BTC 	✓
10	2020-05-04 23:19:31	<u>0a3123778e905ee5b5bc5a</u> <u>c1c28d1db170898c54d84f</u> <u>89c651fb6c9b4e1a9476</u>	- 0.00158586 14.30 USD	BTC 	✓
11	2020-05-01 14:49:46	<u>692c120207fece7c6935fd</u> <u>36ab45a56d617ec18ddc81</u> <u>f23db6f69b063f8d82e7</u>	- 0.02300000 206.35 USD	BTC 	✓
12	2020-05-01 12:49:41	<u>38af2662b766fa3e1896e0</u> <u>bede8556f88e4dff000d5e</u> <u>f7ecb6ec2c330afffc0a</u>	+ 0.02300000 206.35 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2020-04-07 18:46:44	<u>78a8396c0cb889a4e659e6</u> <u>96f33f07dab385cba77722</u> <u>2cc83de73b30d46557aa</u>	- 0.03200000 235.56 USD	BTC 	✓
14	2020-04-07 16:42:35	<u>e701656a7fc7e29699dd04</u> <u>9b6b992c882797001928c9</u> <u>196b3f345751b8391601</u>	+ 0.03200000 235.56 USD	BTC 	✓
15	2020-04-02 17:00:18	<u>ad71153c6dc28c139e1a75</u> <u>d6b3db6f6f2b673d908b41</u> <u>d05781d1c2adc49af8c8</u>	- 0.03320000 223.57 USD	BTC 	✓
16	2020-04-02 14:32:35	<u>07d077d53e2a342d12ffc8</u> <u>c0c0ef996b15ebf2491fb8</u> <u>8ec1dc19faccb6dd0038</u>	+ 0.03320000 223.57 USD	BTC 	✓
17	2020-02-20 15:48:22	<u>134c0e034b0b7405d7e90e</u> <u>12f2d517d6a0f3856bbe43</u> <u>5d87c29863b1881fb81d</u>	- 0.02300000 222.57 USD	BTC 	✓
18	2020-02-20 13:32:02	<u>c768566fbc62a95f48c601</u> <u>fbfee07944cb6ec967441e</u> <u>0ee32465640b2c1a2b31</u>	+ 0.02300000 222.57 USD	BTC 	✓
19	2020-01-06 14:37:26	<u>27ff1668d8970c2a54ff34</u> <u>b88546fd79e88f2dca98cb</u> <u>cc44a9fdc225eec0044d</u>	- 0.02230000 181.63 USD	BTC 	✓
20	2020-01-06 12:27:46	<u>d2457bb314b6a118ed4ccb</u> <u>a104e88c739ec1304395c1</u> <u>b821929cdf6d51a75500</u>	+ 0.02230000 181.63 USD	BTC 	✓
21	2019-12-23 19:43:10	<u>5cb223af7971b97611bebe</u> <u>45c657f179508c40e00a5c</u> <u>72e145bc84fa9057fd4e</u>	- 0.03500000 253.95 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2019-12-23 18:20:57	<u>0670755367553239582af5</u> <u>119ca394034ece367dbc0c</u> <u>9871f0dc723372d6121e</u>	+ 0.03500000 253.95 USD	BTC 	
23	2019-12-02 13:48:30	<u>0199f39f120cf8b6040f34</u> <u>7dd39a50d174e05ce3e07a</u> <u>a8bfe1f96410a841c506</u>	- 0.04000000 291.70 USD	BTC 	
24	2019-12-02 12:31:30	<u>473760e7b06f279ae6097e</u> <u>ff4e8306a873ec77c9c53d</u> <u>47aabb8b253598a25d8b</u>	+ 0.04000000 291.70 USD	BTC 	
25	2019-11-18 06:32:24	<u>84709eca599918a0ccd378</u> <u>700cdf03784c12fe60f33</u> <u>dca0234e4b952677183b</u>	- 0.01070000	BTC	
26	2019-11-16 10:56:21	<u>6c72788b6b56d742eb3380</u> <u>986126f6339d2f6ae2357b</u> <u>27ba0cc9fe8ecea8cdcb</u>	- 0.01200000	BTC	
27	2019-11-10 18:28:19	<u>8562b63fac06b4dd0be267</u> <u>3063884d46559448abec6f</u> <u>ead6ba2343598675b3e8</u>	- 0.02000000	BTC	
28	2019-11-10 18:07:32	<u>99fb6ab8ffad918c7ae4da</u> <u>478884cef2e29fb068a4d9</u> <u>2ddaa3cc5cb8593ff3c0</u>	- 0.02000000	BTC	
29	2019-11-01 15:52:35	<u>974e0839e3b4670e13eddc</u> <u>de23ecd253f0e7f77688ff</u> <u>73ce1cc592f1536d5731</u>	+ 0.02000000	BTC	
30	2019-09-26 20:43:49	<u>9f59ce34abccb9dfd9a35b</u> <u>cd9f7bb174a6c871684d29</u> <u>4e9de43fc3c71f9bb3d7</u>	+ 0.02000000	BTC	

#	Date & time	Transaction Id	Amount	
31	2019-08-24 16:01:54	<u>15a5d4edd69d4e2f3a80c087ce7e148e364734390ec0e547af03a0b928b7b64a</u>	+ 0.01200000 BTC	✓
32	2019-08-13 16:37:43	<u>bdb5810789436f0dc4e64724b1879152f36cdbef121b54067856716e64db52ab</u>	+ 0.00158586 BTC	✓
33	2019-08-07 16:21:45	<u>4f148235bfa588986b99b8316b70afed661f6a93d5545154656a60c03355e95f</u>	+ 0.00167067 BTC	✓
34	2019-08-03 19:27:14	<u>c4cfbd4fe0468bec05706e62a019b12736303bd460a3ccbabe2236d7578b100</u>	+ 0.01070000 BTC	✓
35	2019-06-03 21:49:46	<u>088c34b0fdfffc7786f81c8d73438f4a5525b8baf2daa97f45d1ba82a550ca76</u>	- 0.01500000 BTC	✓
36	2019-06-03 21:23:01	<u>f04ec9be19af78b20e6203c4d21da3176dff71294b95d39a2a0188eea5371b26</u>	+ 0.01500000 BTC	✓
37	2019-05-29 15:09:17	<u>646f764de30d720105f83006548f1f1f393a8ed2634d2ec22725c3f1460d5eb2</u>	- 0.00993000 BTC	✓
38	2019-05-29 14:54:57	<u>cf56e58a41cfee4a1f6799384021060492c79bbdc288c5973c91e51dc87b2869</u>	+ 0.00993000 BTC	✓
39	2019-05-26 18:50:41	<u>90e7cd109a448ff3d6d5b7cdc43d1aa117005991b11db7f5b0dd3af71acd2872</u>	- 0.02300000 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-05-26 17:59:58	<u>0e2f0b165bd7a94d461303</u> <u>39d1216539b798123f99b6</u> <u>0ea2766770916ef37322</u>	+ 0.02300000 BTC	✓
41	2019-02-18 19:56:17	<u>448ff07cebc24e45a59530</u> <u>6263f340dbd36b9c7f4786</u> <u>5de1a6ca43ca3640d535</u>	- 0.05000000 BTC	✓
42	2019-02-18 19:33:42	<u>1163e9550d84d349989b47</u> <u>7ba111ad12fde1dc4633cd</u> <u>d5c776a390e72f96f81d</u>	+ 0.05000000 BTC	✓
43	2019-01-17 18:47:26	<u>aaa89b044ce7e28eb05e37</u> <u>e5cfac75440f4718eb5c13</u> <u>fae503f2ca7cef7f7d8c</u>	- 0.03500000 BTC	✓
44	2019-01-17 17:34:53	<u>de3983fd16d87d531e49d9</u> <u>46ca2dd2b50f9171f0194a</u> <u>230af6148df81f357f79</u>	+ 0.03500000 BTC	✓

* USD values displayed at the time of transaction

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