

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:47 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MBZUu5sbwJ3VCiWtodW5z2vsVon5af353</u>
TOTAL RECEIVED	5.54775152 BTC
	349,211.59 USD
TOTAL SEND	5.54775152 BTC
	349,211.59 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-20 21:59:07	<u>eda3a861b7faf7e3481b18</u> <u>25f32c4a5df88125bf52e7</u> <u>1dbf47ee6d70b10d014d</u>	- 0.04398000 BTC	
			993.73 USD	
2	2023-01-20 17:11:13	<u>e3bacd7a36daf12f7e9b5d</u> <u>b2d166c9c1762e09627ecb</u> <u>196d1f337a6e19b290e8</u>	+ 0.04398000 BTC	
			939.13 USD	
3	2022-11-10 18:25:27	<u>7a4fecc5dd159688594e9f</u> <u>e94bf116b9919c8d4f9019</u> <u>895918849ba5388ceba1</u>	- 0.03153000 BTC	
			547.38 USD	

#	Date & time	Transaction Id	Amount		
4	2022-11-10 17:22:42	<u>95b11eaae3e8702b4e84ba</u> <u>d250cfb7b09bf4983657a8</u> <u>6e0b8be30057a202daa3</u>	+ 0.03153000 542.22 USD	BTC 	✓
5	2022-10-27 22:30:09	<u>f08b58471d6b7f498ea3f8</u> <u>ec073c7905e6e6d9c90f47</u> <u>1986b53e42a3a4efb520</u>	- 0.04359000 884.66 USD	BTC 	✓
6	2022-10-27 16:57:31	<u>cb64905bf60b287947a556</u> <u>724e0529f4d50f049c073a</u> <u>f71f8f846c42a0c7f6c1</u>	+ 0.04359000 897.24 USD	BTC 	✓
7	2022-10-14 07:51:18	<u>a4782c50f2a30ae931efc3</u> <u>1aa21a10e84e6a2e3a84f7</u> <u>af207f96a99e08b9126f</u>	- 0.02781000 545.54 USD	BTC 	✓
8	2022-10-13 20:48:03	<u>757dc22fd74c27fc27d8c4</u> <u>9044e36dbcc32e5d8edd80</u> <u>324dbfd2d8e1207aed8f</u>	+ 0.02781000 539.54 USD	BTC 	✓
9	2020-08-02 13:21:29	<u>174b49ed297a10e3e84074</u> <u>b63620341520c61f5fc274</u> <u>bb8b06ab4a179fa22506</u>	- 0.96446254 10,821.08 USD	BTC 	✓
10	2020-08-02 12:19:23	<u>8182b68ac739ed7d2f74d1</u> <u>645e389b62c0c5aaa392a9</u> <u>41b38d5bf1ffe49fd91b</u>	+ 0.96446254 10,821.08 USD	BTC 	✓
11	2020-07-30 15:10:37	<u>96bd7409dad96aa82a1f3e</u> <u>77b6553c4f71e40aad6eab</u> <u>fea1a6ea39360df03039</u>	- 0.96750611 10,967.12 USD	BTC 	✓
12	2020-07-30 14:42:37	<u>48e987f8775892ebe31391</u> <u>26393ccf27463958d21bfd</u> <u>de1abbaa26ff3d4b54b2</u>	+ 0.96750611 10,967.12 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
13	2020-07-26 09:37:17	<u>db0b99efb8d999cf08b339</u> <u>171b7f4dc43b2e6e15cfe8</u> <u>569a684d561bcafd2fed</u>	- 0.29108972 BTC  2,890.96 USD	✓
14	2020-07-26 09:15:17	<u>bedb86caad09396e2985d5</u> <u>9bae09eb252c9b2a6cfb53</u> <u>2e11310aa78294bc55b8</u>	+ 0.29108972 BTC  2,890.96 USD	✓
15	2020-06-28 13:49:12	<u>214eaf5df6ac35f62f8952</u> <u>ab45d278bb1c8038c0cc60</u> <u>a4f346a7fcf1de7d1524</u>	- 0.41885011 BTC  3,850.30 USD	✓
16	2020-06-28 10:21:41	<u>8a653fef3d78181c79616a</u> <u>e8a560f876157aec9dc4d7</u> <u>7b40b27522a495c9ca35</u>	+ 0.41885011 BTC  3,818.38 USD	✓
17	2020-06-19 21:51:44	<u>1b9943012a982431551975</u> <u>69d8b9f8ef0e30c3c38cff</u> <u>8133e8415aab7ffa57c1</u>	- 0.11803495 BTC  1,104.68 USD	✓
18	2020-06-19 21:29:50	<u>baacd39991a5778326d9af</u> <u>62dbf5061d7f32ca2ccfb8</u> <u>2151d55a81027406f336</u>	+ 0.11803495 BTC  1,104.68 USD	✓
19	2020-06-08 18:18:01	<u>4442bc25a4134f9b80001e</u> <u>f9606b6b6016e5876ffb08</u> <u>03c50e57943f6516f008</u>	- 0.20669097 BTC  2,019.87 USD	✓
20	2020-06-08 15:11:32	<u>428d225bbb28aa76bd3fb1</u> <u>94fd52404851b125c1386f</u> <u>35b6c053add009862cbe</u>	+ 0.20669097 BTC  2,019.87 USD	✓
21	2020-04-28 07:37:21	<u>07b246ae892441242de656</u> <u>f9d8c29838acd812511805</u> <u>c0d2bcf7774ca66d73c4</u>	- 0.10376700 BTC  803.05 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-04-28 05:39:29	<u>0e59c2f6b280b8a5944c5a</u> <u>fcd195c02e6c32a966ba8f</u> <u>24b5af071c9cebe47493</u>	+ 0.10376700 803.05 USD	BTC 	✓
23	2020-03-30 05:59:29	<u>f3b3195ce986e1cc1244bf</u> <u>e9e5c73bb71665405ceb</u> <u>ba68075ccadcca2deb98</u>	- 0.13896783 888.61 USD	BTC 	✓
24	2020-03-30 04:54:01	<u>2c5b6466606b6eb3df5b57</u> <u>a555e1f59b1120a47aa062</u> <u>dbbd6d6da223bdaf8a11</u>	+ 0.13896783 888.61 USD	BTC 	✓
25	2019-12-30 03:06:15	<u>3d180fe6f5fe06020c5d58</u> <u>004f3ec06bfdc620ebad2a</u> <u>44c84a43cf5376cc8b84</u>	- 0.02699549 195.60 USD	BTC 	✓
26	2019-12-29 23:45:11	<u>1437499f7b3c4b7ae776e6</u> <u>6eb064cc40b0ecb1c4a4ec</u> <u>4f247e572532c8810267</u>	+ 0.02699549 195.60 USD	BTC 	✓
27	2019-09-13 18:55:17	<u>536dfbb00fffc2743a89d0</u> <u>d60e36c813b84cb6c13757</u> <u>c75d0eb36c0b8e6d251e</u>	- 0.00831885	BTC	✓
28	2019-09-13 18:27:21	<u>fb7670e1bdaf9c50e4f5b</u> <u>e2920be289c3f3a2441426</u> <u>1420a46e82351132c6c8</u>	+ 0.00831885	BTC	✓
29	2019-08-26 09:19:19	<u>33f21c153877334c484dce</u> <u>c952e15d93728b3031a7d4</u> <u>b9400d0dddaa223f521e</u>	- 0.01256364	BTC	✓
30	2019-08-26 09:08:31	<u>19049249afcca71dc0bd4d</u> <u>790dc27ccb68e6d3fc8bf8</u> <u>e85a04efc5e884aa5a5c</u>	+ 0.01256364	BTC	✓

#	Date & time	Transaction Id	Amount	
31	2019-08-05 09:38:02	<u>bad27d7006a43e18aa7d8b3c062601232e956d7ad576b5d5201705abf73fe6a9</u>	- 0.00873570 BTC	✓
32	2019-08-05 09:21:13	<u>8a3494b5ca4a9ca0c6d7e3023f1d3cef9fa62c0db7284849b8bb73f035539e0b</u>	+ 0.00873570 BTC	✓
33	2019-07-21 10:54:41	<u>2bff90e6181fa0f50bafcce30d82d5aec0839ab7597244f50948d9ac4e019a52</u>	- 0.00999834 BTC	✓
34	2019-07-21 09:11:09	<u>768fd037e4941a434d0b21b67ba9a69b02bdd10e02f4a1d4211c93df0cb37899</u>	+ 0.00999834 BTC	✓
35	2019-07-14 17:33:09	<u>35956ee0c38deb28543f6bca229bc801799ec3c6dd34dc30107828b7a102b2e0</u>	- 0.06213448 BTC	✓
36	2019-07-14 16:43:57	<u>0b88467ff234fac6c6d10cffd2f11c9dbc9bd7c3baee6a72722cc646112416b8</u>	+ 0.06213448 BTC	✓
37	2019-07-14 06:02:11	<u>2823b177ad427e9a498ef9af6e42f1b503a061c934015d79806038a52300a28f</u>	- 0.00147246 BTC	✓
38	2019-07-14 05:25:01	<u>ee1dbb9bb31a2aa65bd3ed33a3263393ad9e211f7ba828e00763ef2ccb31a42d</u>	+ 0.00147246 BTC	✓
39	2019-07-13 12:48:41	<u>63723e0f15922cf09b33abf0c34a6c0a78d73643609be3aca9a7aeeaf160b00</u>	- 0.02665167 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2019-07-13 11:25:44	<u>5006bde9a448a692c52ed4</u> <u>ccfe4bcd81d9e0ebec3d1c</u> <u>088e0934fe3179c39607</u>	+ 0.02665167 BTC	✓
41	2019-07-12 20:41:40	<u>692edc2b62e4490e3d28eb</u> <u>72c1f9bfbbf479e041625f</u> <u>efe48aa74e65ee0d1b5c</u>	- 0.03317235 BTC	✓
42	2019-07-12 20:05:35	<u>d5d6ad6684d8014da70b4c</u> <u>f23a918fdb6ec9e883d0ab</u> <u>4650f10afa45cc088323</u>	+ 0.03317235 BTC	✓
43	2019-07-12 01:45:01	<u>1d13a4d62e79c3a6a86bac</u> <u>6c23be2882d2a1dc3f60aa</u> <u>465f0c3003ea7645d1e7</u>	- 0.02394057 BTC	✓
44	2019-07-12 01:16:23	<u>2bc5b5cdd5f819f4b925c0</u> <u>c5febeec24a54c92841cd0</u> <u>2288a275a6480ac6d9ee</u>	+ 0.02394057 BTC	✓
45	2019-07-11 20:47:29	<u>c7a8958c93ed8e97179b7c</u> <u>b6922f58a11843903df297</u> <u>f7d171154b5a4b21647e</u>	- 0.41840499 BTC	✓
46	2019-07-11 19:51:10	<u>179ba266adcce2f4430b74</u> <u>d68c0170797b6eb13208b9</u> <u>c47a260dd26318bea81d</u>	+ 0.41840499 BTC	✓
47	2019-07-11 12:54:58	<u>b33e483e6c2a3575eaba02</u> <u>43c9061a762b35e9888356</u> <u>ca2e0a6638dbf9cc2728</u>	- 0.03523877 BTC	✓
48	2019-07-11 11:38:00	<u>9ccce7736014a5387d1db1</u> <u>bddf9ebed0aea118f6defc</u> <u>eb5bb21d1186f1a0adbf</u>	+ 0.03523877 BTC	✓

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49	2019-07-10 15:52:47	<u>82bc45e983439e4c0cc983</u> <u>1eb3aec294d44147765d1e</u> <u>8d00bed2974aa5720a21</u>	- 0.02978137 BTC	✓
50	2019-07-10 15:32:02	<u>52670d1a9cdb4c41900f3b</u> <u>2ef03ac692c55024cd13ed</u> <u>ef13f210fed89e9065c7</u>	+ 0.02978137 BTC	✓
51	2019-07-09 23:51:18	<u>29273c20b8057286d7edc9</u> <u>55bb05550eaea4a146bf99</u> <u>600e986516abae8d76a0</u>	- 0.03627313 BTC	✓
52	2019-07-09 22:39:58	<u>0559b79c753533eb4c2032</u> <u>e3d9c9a4c4aa001b342f60</u> <u>b789fa2e80e603777b35</u>	+ 0.03627313 BTC	✓
53	2019-07-09 14:01:17	<u>816e32121186e1a0895044</u> <u>9e8d4035d121e3419213d6</u> <u>dc0f4ceaa7d8863660aa</u>	- 0.00580485 BTC	✓
54	2019-07-09 13:43:22	<u>b4e935713d7daf68cc4e3d</u> <u>d17b82491330ee81a3cc8e</u> <u>a61f8d8c0328e2997338</u>	+ 0.00580485 BTC	✓
55	2019-07-09 03:04:50	<u>c2121bed2af350cf2ec985</u> <u>922781ea2143412dc5700c</u> <u>f676a4b6cd096b57e9b6</u>	- 0.02587561 BTC	✓
56	2019-07-09 01:54:11	<u>4baf4126856f64a2c408c5</u> <u>012d233d934348b2c018c9</u> <u>7131b0d4ff21a4b637c7</u>	+ 0.02587561 BTC	✓
57	2019-07-08 11:44:23	<u>d031812810667aaa011896</u> <u>51ca82a02b0cc7b1eb6449</u> <u>42a350fdf96419f38f74</u>	- 0.02742530 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-07-08 11:21:01	<u>5f0cd425e3267027617196</u> <u>dc1aef0939cb0fce4a93f0</u> <u>57c7e83af331648ca527</u>	+ 0.02742530 BTC	✓
59	2019-07-07 20:58:00	<u>e0d65388321c82d93fda7d</u> <u>0a5449308727ff1c19b233</u> <u>18ae92abc37ff9157650</u>	- 0.03449495 BTC	✓
60	2019-07-07 20:58:00	<u>e0d65388321c82d93fda7d</u> <u>0a5449308727ff1c19b233</u> <u>18ae92abc37ff9157650</u>	- 0.00308600 BTC	✓
61	2019-07-07 19:31:26	<u>c82368b6bac359dd566355</u> <u>c9b849d64e7a3a4c5fc777</u> <u>5122f1a446c03fe332ea</u>	+ 0.03449495 BTC	✓
62	2019-07-07 19:31:26	<u>866c3a38ca858f61115be4</u> <u>9c406939d0ce163a3017e0</u> <u>6bd52e1df82a4dba976f</u>	+ 0.00308600 BTC	✓
63	2019-07-07 00:08:15	<u>f779bbb5c9afd5d96aa728</u> <u>21af2883ec733a44ff0fee</u> <u>441438cf96de27ba9fa0</u>	- 0.08454993 BTC	✓
64	2019-07-06 23:49:40	<u>3acca0c5a4a2315c00eb00</u> <u>cbd472572e59834f75b379</u> <u>0cb10caedcb5bc5a6ba6</u>	+ 0.08454993 BTC	✓
65	2019-07-05 00:11:57	<u>a7878bc8c05266ef6050ee</u> <u>508ef4950a6091c37a8ed2</u> <u>2f788d2b2768ab31f2de</u>	- 0.04115319 BTC	✓
66	2019-07-04 23:54:29	<u>e7c2f936eb6af0624400cf</u> <u>3892a69f2adee07e7b06f5</u> <u>e819418a94abeb51ed57</u>	+ 0.04115319 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-07-04 01:23:36	<u>890ab97ce9f7cc18de16e142d161fcec78bd13e6db466bdc5106457a813725d5</u>	- 0.02378700 BTC	✓
68	2019-07-04 00:25:32	<u>b5860cefb6bb061b0205c8525b44b93d845f948af64b98b00b81827a57c870f6</u>	+ 0.02378700 BTC	✓
69	2019-07-03 14:22:16	<u>5f0fb51506a2e5d7043a6786514de9287ff32d704304fe103319da316e23989d</u>	- 0.03737978 BTC	✓
70	2019-07-03 13:02:08	<u>1e9893a18277cbf55f34fed18c7a4f25798288d61f94da99d2444f44461f25bd</u>	+ 0.03737978 BTC	✓
71	2019-07-03 10:57:43	<u>d460e007b90dbbc9a85933fbd866cd102de9c9fa16a8b93cc4c72b0bed47dca2</u>	- 0.00991221 BTC	✓
72	2019-07-03 10:31:34	<u>1058148259525037b1490864b0c708f34aacddff5b503e42559f9d54a187b658</u>	+ 0.00991221 BTC	✓
73	2019-07-03 09:48:14	<u>1e8b294c779021b1b6d12436c3d3ef5dde78880a1c9739f44c93a4aa88743183</u>	- 0.00306645 BTC	✓
74	2019-07-03 09:13:54	<u>d7d6fe7ad3b69372825090b05b61e9c04d9d830f243dfda57deed3afaca708c1</u>	+ 0.00306645 BTC	✓
75	2019-07-03 01:56:00	<u>fbebccc1b1e038ff590734e9070dbf1966e0f5347fe2654d9572bac86d2a66d</u>	- 0.00723260 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-07-03 01:56:00	<u>fbebccc1b1e038ff590734e9070dbf1966e0f5347fe2654d9572bac86d2a66d</u>	- 0.00229245 BTC	✓
77	2019-07-03 01:07:40	<u>e0d98f4e920fb92b716852eefb6bc7f702d3313e2ee6531143652394e638b36c</u>	+ 0.00229245 BTC	✓
78	2019-07-03 01:07:40	<u>33a23c071a9bb59d7416dde5e51233f7eb2df558b1b0a9225db4ad7e7b7769ca</u>	+ 0.00723260 BTC	✓
79	2019-07-02 21:20:58	<u>c6f11a06dd741f0767f298feb85177b0f3de183cf1b294519d5622d79d0cde8</u>	- 0.46078308 BTC	✓
80	2019-07-02 18:36:33	<u>d723779f4cb251b74a412ff9847d1019f57af6064dbe78915293c62d03fb9428</u>	- 0.01054027 BTC	✓
81	2019-07-02 17:59:08	<u>ff7a0fac900ca1a1cf9183940b70a3d2831cf3c4a569f64e563d0ee4acca1818</u>	+ 0.01054027 BTC	✓
82	2019-07-02 16:43:59	<u>f31fc563fba68ad52226c345d7e2d284a7d6de3e803d3f5c1cb5328589cb766f</u>	+ 0.46078308 BTC	✓
83	2019-06-30 21:36:07	<u>d210947feb303673a8e6d3c5ee80e570da4515797a87f83f9e0ba52888293361</u>	- 0.00139742 BTC	✓
84	2019-06-30 20:33:20	<u>d3f5cb254ad4e3a03df265a09ab87860eeafe244d5d5839a79ecb3f02573e3e3</u>	+ 0.00139742 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2019-06-30 10:29:30	<u>93f61d7643a15c06c3a049</u> <u>702b6240c50c7fbe6f6a57</u> <u>4897cd6c65dac519c8d4</u>	- 0.00274787 BTC	✓
86	2019-06-30 09:31:18	<u>5e21b496c35e2dbc5cd8a1</u> <u>2071c2f1af0068521cbc2c</u> <u>4cf933272446b48b10f6</u>	+ 0.00274787 BTC	✓
87	2019-06-29 21:47:44	<u>574b8c68f6b2c4a00167b7</u> <u>c768d0765662c8798bf7be</u> <u>8dd99beebebf2dbf25a40</u>	- 0.00027735 BTC	✓
88	2019-06-29 21:05:53	<u>a733e64ac248b7d467add8</u> <u>42ad5c766d9163d5f6d56d</u> <u>cd27cf198dd0cbc545d1</u>	+ 0.00027735 BTC	✓
89	2019-02-07 18:58:27	<u>1f1e0881af23db3ef55675</u> <u>7d79bd1a485d9749242556</u> <u>4f790083eb7ee1546aca</u>	- 0.29876995 BTC	✓
90	2019-02-07 18:01:04	<u>71588e8ba7bba36f37122e</u> <u>b117cca8c8c1a03ca248ae</u> <u>ac29fa342d7dd4f011f9</u>	+ 0.29876995 BTC	✓
91	2018-12-16 11:46:16	<u>8cb8a28f7ccfbddae65017</u> <u>e936d4f3fab3d72d5328a1</u> <u>c2ff7bb3bc518ad43304</u>	- 0.02154881 BTC	✓
92	2018-12-16 10:19:51	<u>a7f135c1ffa982e52a25fe</u> <u>17828ebe268b83fb93386f</u> <u>d7f3bc43e4c70f860c3b</u>	+ 0.02154881 BTC	✓
93	2018-11-25 10:38:52	<u>a523b8f2cc308a5be1048d</u> <u>a13d69af9f6cb2e7510455</u> <u>d8a4c49b6ae4c94540ea</u>	- 0.04525887 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2018-11-25 10:21:29	<u>efded3d78a472edae4efd5</u> <u>b461c4fd94ebbd2c19518e</u> <u>0bffd6b5bc09bbf13715</u>	+ 0.04525887 BTC	✓
95	2018-11-05 21:39:46	<u>9cb1bbc64ff5db338b2a3b</u> <u>0232be9f7b351a5d887d3d</u> <u>9a2dd4fd06017254762d</u>	- 0.19651401 BTC	✓
96	2018-11-05 19:25:36	<u>48b7d0ca4745875163eb28</u> <u>e9c5fa4ecfb3e94b32ee96</u> <u>eea4bf306e06f0e1dab0</u>	+ 0.19651401 BTC	✓
97	2018-10-25 10:34:54	<u>fce231d0a34df190899b28</u> <u>1f2196bafc0ccd90d58202</u> <u>1a015eeeab41e958cbd0</u>	- 0.01552501 BTC	✓
98	2018-10-25 10:08:46	<u>bbdfeffdbaa564d59c47c1</u> <u>731489fb68ee378912cd49</u> <u>489855970f5004153770</u>	+ 0.01552501 BTC	✓
99	2018-10-20 10:20:47	<u>2ca8fed965e3e994d341be</u> <u>ee57f4caec31143f1ef69c</u> <u>7103058c43aa5bab1eb3</u>	- 0.03800473 BTC	✓
100	2018-10-20 09:37:00	<u>f94322031e8143f532a20f</u> <u>366815e3c02e2b0c84de36</u> <u>61c6c58f04e55c3cb0c5</u>	+ 0.03800473 BTC	✓
101	2018-10-14 10:15:26	<u>2d38813518a9ab80982dc9</u> <u>eb976b978bd0f213bdb7a2</u> <u>968895b5998fdd9b3936</u>	- 0.06036279 BTC	✓
102	2018-10-14 09:09:18	<u>cfdcc5282a54c21fe65b1c</u> <u>1816dc7e363ec58adaee5a</u> <u>65e4ca02446d0b6a3113</u>	+ 0.06036279 BTC	✓

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