

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:59 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MBtU3fvvggDGJ6TBodH4VnsHEq9emAk5F</u>
TOTAL RECEIVED	5.15091934 BTC
	324,507.91 USD
TOTAL SEND	5.15082153 BTC
	324,501.75 USD










Token	Balance
Bitcoin	0.00009781 BTC
	6.16 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-20 14:08:22	<u>19a41a8a0e70086618eb21</u> <u>b5c8f8d514e276165c445d</u> <u>e05d8d096027cee01ec1</u>	- 0.00465849 BTC	
			267.43 USD	
2	2021-02-16 07:18:35	<u>6fd3a4c58d0d1dcdb3fd4f</u> <u>5972604a3e0d20b8bf7ec0</u> <u>22b142fd7b4e415b12f1</u>	+ 0.00465849 BTC	
			228.88 USD	
3	2021-02-13 15:05:15	<u>1e6e27c9b6cfee1dbb19fb</u> <u>3f1acf46e5c4744dbb1439</u> <u>17ec42953f7e7df5b0b7</u>	+ 0.00009781 BTC	
			4.75 USD	

#	Date & time	Transaction Id	Amount		
4	2021-01-27 14:46:37	<u>cb2f9790744dd94ac042ce</u> <u>3c3a496b218112b431eb40</u> <u>7314f946bce90c53e9ea</u>	- 0.00986696 BTC 	329.20 USD	✓
5	2021-01-27 14:46:37	<u>cb2f9790744dd94ac042ce</u> <u>3c3a496b218112b431eb40</u> <u>7314f946bce90c53e9ea</u>	- 0.00505771 BTC 	168.74 USD	✓
6	2021-01-27 14:46:37	<u>cb2f9790744dd94ac042ce</u> <u>3c3a496b218112b431eb40</u> <u>7314f946bce90c53e9ea</u>	- 0.02469938 BTC 	824.09 USD	✓
7	2021-01-27 14:46:37	<u>cb2f9790744dd94ac042ce</u> <u>3c3a496b218112b431eb40</u> <u>7314f946bce90c53e9ea</u>	- 0.02496242 BTC 	832.86 USD	✓
8	2021-01-27 14:46:37	<u>cb2f9790744dd94ac042ce</u> <u>3c3a496b218112b431eb40</u> <u>7314f946bce90c53e9ea</u>	- 0.02180397 BTC 	727.48 USD	✓
9	2021-01-27 14:46:37	<u>cb2f9790744dd94ac042ce</u> <u>3c3a496b218112b431eb40</u> <u>7314f946bce90c53e9ea</u>	- 0.04902039 BTC 	1,635.55 USD	✓
10	2021-01-27 14:46:37	<u>cb2f9790744dd94ac042ce</u> <u>3c3a496b218112b431eb40</u> <u>7314f946bce90c53e9ea</u>	- 0.00191306 BTC 	63.82 USD	✓
11	2021-01-27 14:46:37	<u>cb2f9790744dd94ac042ce</u> <u>3c3a496b218112b431eb40</u> <u>7314f946bce90c53e9ea</u>	- 0.01181985 BTC 	394.36 USD	✓
12	2021-01-27 14:46:37	<u>cb2f9790744dd94ac042ce</u> <u>3c3a496b218112b431eb40</u> <u>7314f946bce90c53e9ea</u>	- 0.01235334 BTC 	412.16 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-01-15 14:05:25	<u>2830dccefe7a7acb518e4f</u> <u>a0f73013dc467243f746e8</u> <u>d998bdbbf880f14c0a6b</u>	+ 0.00505771 BTC  182.05 USD	✓
14	2021-01-11 02:09:17	<u>93c15c457aca4edd88c212</u> <u>d4e834db4fc5e9319fac63</u> <u>612fe6cf0888e78a575e</u>	+ 0.04902039 BTC  1,735.54 USD	✓
15	2021-01-11 02:09:17	<u>93c15c457aca4edd88c212</u> <u>d4e834db4fc5e9319fac63</u> <u>612fe6cf0888e78a575e</u>	- 0.11592535 BTC  4,104.27 USD	✓
16	2021-01-10 20:08:48	<u>d68a8ba9bf695ff2c3b6e4</u> <u>142d52e9ec4c745053eabb</u> <u>7089e5001bf26d823f03</u>	+ 0.11592535 BTC  4,104.27 USD	✓
17	2021-01-10 20:08:48	<u>d68a8ba9bf695ff2c3b6e4</u> <u>142d52e9ec4c745053eabb</u> <u>7089e5001bf26d823f03</u>	- 0.61613303 BTC  21,813.86 USD	✓
18	2021-01-10 12:05:09	<u>7516fe09cad02f495cc2cb</u> <u>8aba53b07564c53e1784cb</u> <u>702f97e44377c44e9a8f</u>	+ 0.00191306 BTC  67.73 USD	✓
19	2021-01-10 12:05:09	<u>7516fe09cad02f495cc2cb</u> <u>8aba53b07564c53e1784cb</u> <u>702f97e44377c44e9a8f</u>	- 0.00275407 BTC  97.50 USD	✓
20	2020-12-31 15:32:21	<u>a252b5b3b5d49c0a586338</u> <u>67cf6dcd5928f18dd30e2e</u> <u>8659e8a86333a50d622f</u>	+ 0.02469938 BTC  724.47 USD	✓
21	2020-12-17 01:20:09	<u>97208708ae54c4d90c593b</u> <u>fabf7d8e740698590aeaf2</u> <u>0998f0a15fca60deefa8</u>	+ 0.01181985 BTC  269.45 USD	✓

#	Date & time	Transaction Id	Amount	
22	2020-12-05 14:19:21	<u>a139e6e43d2bd220489a00</u> <u>3102f722c43970594332bb</u> <u>612d2489319415131a1a</u>	+ 0.61613303 BTC  11,927.96 USD	✓
23	2020-12-05 14:19:21	<u>a139e6e43d2bd220489a00</u> <u>3102f722c43970594332bb</u> <u>612d2489319415131a1a</u>	- 0.87638476 BTC  16,966.28 USD	✓
24	2020-11-15 13:08:38	<u>82fbd3bb409d9fb8c612e9</u> <u>4ca68ad498b6abed016ce8</u> <u>6c2d84f23ff65ac3b97b</u>	+ 0.01235334 BTC  206.46 USD	✓
25	2020-10-21 02:42:11	<u>9c40523e1fbb22922ddd55</u> <u>33927f869fbe6918acfd61</u> <u>85f173817a2170120a0e</u>	+ 0.00275407 BTC  35.19 USD	✓
26	2020-10-21 02:42:11	<u>9c40523e1fbb22922ddd55</u> <u>33927f869fbe6918acfd61</u> <u>85f173817a2170120a0e</u>	- 0.00555155 BTC  70.95 USD	✓
27	2020-10-21 00:52:36	<u>0e7ed7a26debb92099a428</u> <u>fc1d24ad740c3c0bd1fab8</u> <u>a28aebbf9f5d001b1855</u>	+ 0.00555155 BTC  70.95 USD	✓
28	2020-10-21 00:52:36	<u>0e7ed7a26debb92099a428</u> <u>fc1d24ad740c3c0bd1fab8</u> <u>a28aebbf9f5d001b1855</u>	- 0.01165987 BTC  149.02 USD	✓
29	2020-10-13 20:28:24	<u>54a83c76baf8af25d9115d</u> <u>1ce62ce868912946e2c9fa</u> <u>e0232a81813660a04fc6</u>	+ 0.02180397 BTC  248.95 USD	✓
30	2020-09-15 21:05:48	<u>75b29938320b63e543e64d</u> <u>64ed274b6be4f8c25cf818</u> <u>6551fc06fe2f646ef00d</u>	+ 0.02496242 BTC  273.43 USD	✓

#	Date & time	Transaction Id	Amount		
31	2020-08-15 04:54:46	<u>3a56e5b8583b6bd09d9673</u> <u>ec21711429187e4a5a27be</u> <u>c5d4914648a87e33d704</u>	+ 0.00986696 116.94	BTC	✓
32	2020-08-15 04:54:46	<u>3a56e5b8583b6bd09d9673</u> <u>ec21711429187e4a5a27be</u> <u>c5d4914648a87e33d704</u>	- 0.05265472 624.08	BTC	✓
33	2020-08-15 04:54:46	<u>3a56e5b8583b6bd09d9673</u> <u>ec21711429187e4a5a27be</u> <u>c5d4914648a87e33d704</u>	- 0.01255386 148.79	BTC	✓
34	2020-08-15 04:54:46	<u>ca2799e863406791402cb5</u> <u>569eb614e62f1282b47b88</u> <u>f8863e9eebd222b4eb55</u>	+ 0.87638476 10,387.26	BTC	✓
35	2020-08-15 04:54:46	<u>ca2799e863406791402cb5</u> <u>569eb614e62f1282b47b88</u> <u>f8863e9eebd222b4eb55</u>	- 0.93159322 11,041.61	BTC	✓
36	2020-08-12 22:44:59	<u>0a917dd54e7feadcb4ecb7</u> <u>828060b9bd6e548852c4d9</u> <u>61ff38d964b4cea113f5</u>	+ 0.05265472 620.27	BTC	✓
37	2020-08-12 22:44:59	<u>0a917dd54e7feadcb4ecb7</u> <u>828060b9bd6e548852c4d9</u> <u>61ff38d964b4cea113f5</u>	- 0.08295930 977.26	BTC	✓
38	2020-08-12 22:32:14	<u>f7570932b84f5f76c21cac</u> <u>fa2f2227fa305b939d1810</u> <u>098d7703f74c946d9b9a</u>	+ 0.01255386 147.88	BTC	✓
39	2020-08-12 22:32:14	<u>f7570932b84f5f76c21cac</u> <u>fa2f2227fa305b939d1810</u> <u>098d7703f74c946d9b9a</u>	- 0.01867532 219.99	BTC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
40	2020-08-12 22:32:14	<u>f7570932b84f5f76c21cac</u> <u>fa2f2227fa305b939d1810</u> <u>098d7703f74c946d9b9a</u>	- 0.01438478 BTC 	✓	169.45 USD
41	2020-07-04 21:44:43	<u>5d33812a6563518e9a1fd3</u> <u>dcbe855721616920926d47</u> <u>b0c767a6bd471fec201c</u>	+ 0.93159322 BTC 	✓	8,449.00 USD
42	2020-06-08 22:40:10	<u>12cc11ac891f4466b42768</u> <u>686988a1b477cbff83f99c</u> <u>660be62089d2c9796df2</u>	+ 0.01438478 BTC 	✓	140.57 USD
43	2020-06-08 22:40:10	<u>12cc11ac891f4466b42768</u> <u>686988a1b477cbff83f99c</u> <u>660be62089d2c9796df2</u>	- 0.12040500 BTC 	✓	1,176.64 USD
44	2020-06-01 20:06:45	<u>015e2523d40ffe03f4328f</u> <u>17495eaf25b0b0a2cf37a7</u> <u>a472d78c63933cac74e5</u>	+ 0.01165987 BTC 	✓	110.97 USD
45	2020-05-19 16:58:13	<u>2ca6595792fb8ed3726f8d</u> <u>c275fe7d2f54462d80f30e</u> <u>e000f0f3fd3bb102783b</u>	+ 0.12040500 BTC 	✓	1,145.22 USD
46	2020-05-04 19:06:08	<u>803a699edd558c123b0e06</u> <u>3b0dbcdbc7c3761b72af5f</u> <u>74ef8fc85909dc633ca0</u>	+ 0.01867532 BTC 	✓	168.48 USD
47	2020-03-23 17:48:39	<u>b7bad2a7fada1b88fc228a</u> <u>704eae45c6231246088de1</u> <u>47625c437e4e24849124</u>	+ 0.08295930 BTC 	✓	559.53 USD
48	2019-10-25 15:51:33	<u>e968e9cb830e6963fccecd</u> <u>33394c94533f3bb1423de3</u> <u>47490bd4e4ebc897a074</u>	- 0.00487835 BTC	✓	

#	Date & time	Transaction Id	Amount	
49	2019-10-25 15:51:33	<u>e968e9cb830e6963fccecd</u> <u>33394c94533f3bb1423de3</u> <u>47490bd4e4ebc897a074</u>	- 0.04123106 BTC	✓
50	2019-10-25 15:51:33	<u>e968e9cb830e6963fccecd</u> <u>33394c94533f3bb1423de3</u> <u>47490bd4e4ebc897a074</u>	- 0.03295568 BTC	✓
51	2019-10-25 15:51:33	<u>e968e9cb830e6963fccecd</u> <u>33394c94533f3bb1423de3</u> <u>47490bd4e4ebc897a074</u>	- 0.10127702 BTC	✓
52	2019-10-25 15:51:33	<u>e968e9cb830e6963fccecd</u> <u>33394c94533f3bb1423de3</u> <u>47490bd4e4ebc897a074</u>	- 0.01173257 BTC	✓
53	2019-10-25 15:51:33	<u>e968e9cb830e6963fccecd</u> <u>33394c94533f3bb1423de3</u> <u>47490bd4e4ebc897a074</u>	- 0.07179425 BTC	✓
54	2019-10-25 15:51:33	<u>e968e9cb830e6963fccecd</u> <u>33394c94533f3bb1423de3</u> <u>47490bd4e4ebc897a074</u>	- 0.00993235 BTC	✓
55	2019-10-25 15:51:33	<u>e968e9cb830e6963fccecd</u> <u>33394c94533f3bb1423de3</u> <u>47490bd4e4ebc897a074</u>	- 0.02078165 BTC	✓
56	2019-10-25 15:51:33	<u>e968e9cb830e6963fccecd</u> <u>33394c94533f3bb1423de3</u> <u>47490bd4e4ebc897a074</u>	- 0.00323279 BTC	✓
57	2019-10-25 15:51:33	<u>e968e9cb830e6963fccecd</u> <u>33394c94533f3bb1423de3</u> <u>47490bd4e4ebc897a074</u>	- 0.02561825 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2019-10-25 15:51:33	<u>e968e9cb830e6963fccecd</u> <u>33394c94533f3bb1423de3</u> <u>47490bd4e4ebc897a074</u>	- 0.00487835 BTC	✓
59	2019-10-25 15:51:33	<u>e968e9cb830e6963fccecd</u> <u>33394c94533f3bb1423de3</u> <u>47490bd4e4ebc897a074</u>	- 0.01124991 BTC	✓
60	2019-10-25 15:51:33	<u>e968e9cb830e6963fccecd</u> <u>33394c94533f3bb1423de3</u> <u>47490bd4e4ebc897a074</u>	- 0.07445607 BTC	✓
61	2019-09-15 00:56:20	<u>968d3c69752f004f9b5d47</u> <u>5c56b38f09e0276fafdc1d</u> <u>eb26f75dac66f164c326</u>	+ 0.00323279 BTC	✓
62	2019-09-15 00:56:20	<u>968d3c69752f004f9b5d47</u> <u>5c56b38f09e0276fafdc1d</u> <u>eb26f75dac66f164c326</u>	- 0.00434013 BTC	✓
63	2019-08-22 17:04:27	<u>7a7a2010d80a41f0529c9d</u> <u>ddccc43ce681c18da2ea71</u> <u>028f1e158e533434d992</u>	+ 0.04123106 BTC	✓
64	2019-06-28 14:50:23	<u>684b5a398f6599a536379f</u> <u>71c1ed7d22d04f5a829aae</u> <u>7caa9f85a4bcabe75cae</u>	+ 0.02561825 BTC	✓
65	2019-06-26 04:59:25	<u>5eb4071a0522ea6bc45139</u> <u>c186e1873f15b8aa5e326f</u> <u>b7b3e3eddc03ffb79f60</u>	+ 0.00487835 BTC	✓
66	2019-06-26 04:59:25	<u>ee28124cd31cf97752228c</u> <u>0bdcf7ed27f698a5ef04af</u> <u>e8e4f110a0c2e9d7d1d5</u>	+ 0.00487835 BTC	✓

#	Date & time	Transaction Id	Amount	
67	2019-06-23 01:12:37	<u>d59e75eabc7b86f3cf1ac2</u> <u>59e66bd725d6bc2c6bbb70</u> <u>10bdf fb66ca3285c0e60</u>	+ 0.10127702 BTC	✓
68	2019-06-23 01:12:37	<u>d59e75eabc7b86f3cf1ac2</u> <u>59e66bd725d6bc2c6bbb70</u> <u>10bdf fb66ca3285c0e60</u>	- 0.23206083 BTC	✓
69	2019-06-23 01:12:37	<u>d59e75eabc7b86f3cf1ac2</u> <u>59e66bd725d6bc2c6bbb70</u> <u>10bdf fb66ca3285c0e60</u>	- 0.13818513 BTC	✓
70	2019-06-23 01:12:37	<u>d59e75eabc7b86f3cf1ac2</u> <u>59e66bd725d6bc2c6bbb70</u> <u>10bdf fb66ca3285c0e60</u>	- 0.11603041 BTC	✓
71	2019-06-23 01:12:37	<u>d59e75eabc7b86f3cf1ac2</u> <u>59e66bd725d6bc2c6bbb70</u> <u>10bdf fb66ca3285c0e60</u>	- 0.11915490 BTC	✓
72	2019-06-17 04:01:43	<u>8c223e3523913d93da6f89</u> <u>3401818330a56994e7aa6d</u> <u>60ebea9b348fd77d3018</u>	+ 0.02078165 BTC	✓
73	2019-06-11 22:44:17	<u>5054e6f55c636413e3a98f</u> <u>46577ba1b7b19789b3f286</u> <u>07d4ed48f6de6050935c</u>	+ 0.07445607 BTC	✓
74	2019-06-07 02:24:30	<u>3dc93ae70a6fc1f0249f9d</u> <u>0197a3caeabbec050c07d6</u> <u>4cdd8d05640e38624834</u>	+ 0.01173257 BTC	✓
75	2019-05-30 18:38:55	<u>bf27b308f296089d3d79d0</u> <u>fb07d0a170174ceae10d87</u> <u>5786dee6f68a0fd402fb</u>	+ 0.11603041 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2019-05-30 18:16:24	<u>142fd346ccafe8309dd3f4c7b28bf68274c7fe761d09e1c20312e7171782c479</u>	+ 0.23206083 BTC	✓
77	2019-05-28 02:38:00	<u>2b619f98f3b20d9a5424ba12546f5a457b48fc658b1a70b8c662528fdbc48956</u>	+ 0.07179425 BTC	✓
78	2019-05-16 20:27:05	<u>6e5bbce6bfa512ebb8232c76774a2af792d35d70ee7a58e596db6f89d31397be</u>	+ 0.03295568 BTC	✓
79	2019-05-16 20:27:05	<u>6e5bbce6bfa512ebb8232c76774a2af792d35d70ee7a58e596db6f89d31397be</u>	- 0.16468166 BTC	✓
80	2019-05-16 20:27:05	<u>8f404d8a7a535d00a549bbe4d077e7319615d7aee94fdcece928e244446fbaf3</u>	+ 0.11915490 BTC	✓
81	2019-05-16 20:27:05	<u>8f404d8a7a535d00a549bbe4d077e7319615d7aee94fdcece928e244446fbaf3</u>	- 0.51256155 BTC	✓
82	2019-05-16 18:30:44	<u>9c84c9a4907e70804c867742bb2c50ff46e9d97371dcaba270832f5285122568</u>	+ 0.51256155 BTC	✓
83	2019-05-15 23:35:36	<u>649a52de1a0e77ca3704ef6e183976f841f29788cba7fa901e1e4210f8f97fc8</u>	+ 0.00993235 BTC	✓
84	2019-05-15 23:35:36	<u>649a52de1a0e77ca3704ef6e183976f841f29788cba7fa901e1e4210f8f97fc8</u>	- 0.02419228 BTC	✓

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85	2019-05-15 21:45:13	<u>ee446bf6eb4ea8d7041bf9018d62290c321d8d802217dfb7a578a0addc1a9e90</u>	+ 0.01124991 BTC	✓
86	2019-05-15 21:45:13	<u>ee446bf6eb4ea8d7041bf9018d62290c321d8d802217dfb7a578a0addc1a9e90</u>	- 0.02542110 BTC	✓
87	2019-05-09 05:50:02	<u>d7290b1b43f941c9c86902b57ed93315d85e182b21c53042512c08e813b9126c</u>	+ 0.13818513 BTC	✓
88	2019-05-03 22:53:47	<u>241268399c034267c1680c60d2a0b8fdf4f818b1beb2a0dc78ce79e9f0dd3d56</u>	+ 0.02419228 BTC	✓
89	2019-05-03 04:49:20	<u>75cf9407019509f26c0817051b0280bc5347aa3426c09aed3a06b8c5dcd60784</u>	+ 0.02542110 BTC	✓
90	2019-05-03 04:49:20	<u>75cf9407019509f26c0817051b0280bc5347aa3426c09aed3a06b8c5dcd60784</u>	- 0.08299381 BTC	✓
91	2019-05-02 21:58:02	<u>cc1d48023d8001facbc6d87151de06827742b9ede65588326ae039da202f4fa4</u>	+ 0.16468166 BTC	✓
92	2019-05-02 21:58:02	<u>cc1d48023d8001facbc6d87151de06827742b9ede65588326ae039da202f4fa4</u>	- 0.18550707 BTC	✓
93	2019-05-02 21:40:21	<u>a3dd6660944501cf217404fe02920fcdac865db61346b0aa37d0877dd5d07256</u>	+ 0.08299381 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2019-05-02 21:40:21	<u>a3dd6660944501cf217404</u> <u>fe02920fcdac865db61346</u> <u>b0aa37d0877dd5d07256</u>	- 0.10388396 BTC	✓
95	2019-05-02 21:18:36	<u>ed002aa3f1184f772d9342</u> <u>ffb6122e5d11e6587175aa</u> <u>1eabae70f665030f3677</u>	+ 0.18550707 BTC	✓
96	2019-05-02 21:08:31	<u>491dac4465c2a53bc31523</u> <u>547d673a9b4fdc2b24ec32</u> <u>317ae4e47a579b19cb1f</u>	+ 0.10388396 BTC	✓
97	2019-05-02 20:30:28	<u>bca535cd03a2aa5d67fb0a</u> <u>76fd2c1ddc7703ceed7172</u> <u>e8c2dabc8e41ef3080a4</u>	+ 0.00434013 BTC	✓

* USD values displayed at the time of transaction

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