

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 05:35 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MPB44bTj8C1K2dBCY5tQ9CDUmLh4jCwJg</u>
TOTAL RECEIVED	0.15102852 BTC
	9,506.31 USD
TOTAL SEND	0.00000000 BTC
	0.00 USD

Token	Balance
Bitcoin	0.15102852 BTC
	9,506.31 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2018-01-23 11:53:02	<u>03fa560126a077a6da992a</u> <u>12aa931fe7f065980d5b9e</u> <u>1499226fcc3f4d264762</u>	+ 0.00338618 BTC	
2	2018-01-21 00:00:56	<u>b915dfc6aa120d7c7365cd</u> <u>146ac95377b5751da0f1ed</u> <u>175355d0560f71e88465</u>	+ 0.00366152 BTC	
3	2018-01-16 16:53:45	<u>df3a05474170fa46f47394</u> <u>6ca56e3dabc4efdb8d54b7</u> <u>2735a276be01fe976bef</u>	+ 0.00089351 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-01-15 21:39:10	<u>e3486ff58431fd81c22ba9</u> <u>6e5db3e868ed48c67adc13</u> <u>e4855e0301e532b5c7e8</u>	+ 0.00169714 BTC	✓
5	2018-01-13 12:29:34	<u>ed2fb5fbd5ac12204b6efd</u> <u>66b452d0d322ea30647c57</u> <u>b30218fbb8a5d5184f7e</u>	+ 0.00163956 BTC	✓
6	2018-01-11 17:25:51	<u>a5d8c75713cd63e3c11c6a</u> <u>02355e4105664a2eeb04f0</u> <u>1c12f5c7fc8d729604da</u>	+ 0.00167232 BTC	✓
7	2018-01-10 01:06:03	<u>70f653f3fe91e98e501661</u> <u>65fd0da35647ff3c987883</u> <u>f7e5984031c6261136e7</u>	+ 0.00075842 BTC	✓
8	2018-01-10 01:03:07	<u>5f38f434bc85f8020e9898</u> <u>e75050fdd6356bfaed6b73</u> <u>5b4d2d88867cec0d9b5b</u>	+ 0.00077179 BTC	✓
9	2018-01-10 01:03:07	<u>fc88558a98c1a1740326e3</u> <u>2fea4b35645fcfe96f2a2c</u> <u>d5a656a99e8f8ca86258</u>	+ 0.00077790 BTC	✓
10	2018-01-09 10:18:48	<u>56f00656675b6af1f47cf1</u> <u>0a33a51cc0795aef7cb0cf</u> <u>edaca98d4b14eeb541d1</u>	+ 0.00073217 BTC	✓
11	2018-01-08 01:17:08	<u>ceb026ae95f60089eae6f0</u> <u>1f200363db1ae0905d2d8d</u> <u>273addb170739ed2ea82</u>	+ 0.00210864 BTC	✓
12	2018-01-02 06:28:48	<u>a147f968ac5b1de8f064bd</u> <u>69ce946ab4ca4a983c9743</u> <u>e4866b38e5aeeba43db5</u>	+ 0.00088867 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-01-01 01:56:34	<u>949bbad58381d6a04bd374</u> <u>6446e04b9c41f5582e13ec</u> <u>9e4ba41ec129ba4d81bc</u>	+ 0.00087051 BTC	✓
14	2017-12-31 01:51:27	<u>e9c7dbde7f2f6b6e0ceb76</u> <u>d01d3f56eed119d2fe87cc</u> <u>c4adfe92f25571dce268</u>	+ 0.00089379 BTC	✓
15	2017-12-30 18:40:40	<u>6479369eac6f09a0176582</u> <u>8c18330f3dc171a00cbbd0</u> <u>b6ea04576988c5c4c61b</u>	+ 0.00082437 BTC	✓
16	2017-12-29 01:26:35	<u>9fadf5603e840771c2889a</u> <u>14bc844af466dee0daef17</u> <u>864525e658880194bf2c</u>	+ 0.00081897 BTC	✓
17	2017-12-28 02:01:18	<u>2144f9a8b269703488a43c</u> <u>8c5fdbbc361030abf891ea6</u> <u>115ae79747c0d825d5a2</u>	+ 0.00076314 BTC	✓
18	2017-12-27 01:33:21	<u>db608b8211e120ef13365a</u> <u>3b77ca0795f1469db8eae3</u> <u>650f4a5726393b818c1c</u>	+ 0.00074230 BTC	✓
19	2017-12-26 01:11:48	<u>6eae660b8a45e1b2cd219f</u> <u>d500d119697ae4ed61914d</u> <u>33584cf6e81ebee2f12f</u>	+ 0.00084755 BTC	✓
20	2017-12-25 01:43:48	<u>bf66228f550256a56e5201</u> <u>598f7f3dff15aa429442bd</u> <u>45e23b84bb52b2430f6b</u>	+ 0.00087873 BTC	✓
21	2017-12-24 21:23:18	<u>f6a94b980e9e44a7c30a4c</u> <u>e43fedecd9316d60af8c57</u> <u>fd866d7f819096923915</u>	+ 0.00076773 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-12-24 20:37:34	<u>ee0d997e41ca5cdf013543</u> <u>3bebabf189c946d568ef9a</u> <u>e80a1f520c5cbf691631</u>	+ 0.00069706 BTC	✓
23	2017-12-24 20:37:34	<u>6f1b77847ecb8301442301</u> <u>d1520970cd4e7facf02885</u> <u>3fa91f578824df75af95</u>	+ 0.00083401 BTC	✓
24	2017-12-24 17:49:34	<u>b2e5026192e69e6771b063</u> <u>ce26f6a26424c9d9710233</u> <u>caaf19b64013364460bd</u>	+ 0.00087195 BTC	✓
25	2017-12-24 17:11:04	<u>b115d518cc4d656435f77f</u> <u>1aafe6af78fad35088cd33</u> <u>900452c5c912e4198cdb</u>	+ 0.00068987 BTC	✓
26	2017-12-24 16:09:56	<u>d5afb9a49061c2dc16d6c2</u> <u>6e84c968d3246be9929fad</u> <u>1f94afc750829969ce43</u>	+ 0.00062454 BTC	✓
27	2017-12-18 03:41:09	<u>747f5d5f8317e6b5a61949</u> <u>97bdcab5d6218268e89bdb</u> <u>c50e4f58daecf6167a84</u>	+ 0.00062646 BTC	✓
28	2017-12-17 04:22:10	<u>dd4ec6b38d6b5aa0283407</u> <u>cb65818561aa8f218f5a5d</u> <u>775972ad1c9706ffe607</u>	+ 0.00060351 BTC	✓
29	2017-12-16 03:33:05	<u>e429d7a473901e13a5731b</u> <u>cb1829eab940ad1d03132c</u> <u>f37da02d27484d123677</u>	+ 0.00067128 BTC	✓
30	2017-12-15 06:36:59	<u>0c8853eb36cc87e0174be6</u> <u>8cf099e8929b76404d4403</u> <u>83a0cab61ec04397a330</u>	+ 0.00066659 BTC	✓

#	Date & time	Transaction Id	Amount	
31	2017-12-14 03:33:20	<u>8d736573273546670f4e85</u> <u>cc7c7aecde9822feebf01c</u> <u>6e5d7610997f54da27fd</u>	+ 0.00072280 BTC	✓
32	2017-12-13 05:43:22	<u>bf32df81b3b4bf105c8c99</u> <u>0ef2d795d9cac4e2b6ea6d</u> <u>22ee0a39a51bfd78ed95</u>	+ 0.00072477 BTC	✓
33	2017-12-12 04:44:12	<u>c136f3a0dd535760565dab</u> <u>62b295d84254ca82c6e513</u> <u>5c78bfff424aa54d8eb40</u>	+ 0.00068869 BTC	✓
34	2017-12-11 03:34:23	<u>85640aff7caaf58ba749b6</u> <u>582ce70f1461132478c29b</u> <u>ac082ff79b20870ac026</u>	+ 0.00072605 BTC	✓
35	2017-12-10 02:55:00	<u>9ab433aa26bc9a0b26c742</u> <u>2257ff524d7be602065d89</u> <u>e73538d27bbe4cb8f4ee</u>	+ 0.00084626 BTC	✓
36	2017-12-09 09:22:00	<u>8f8c2977990e58030f51b4</u> <u>c2a783759d3623783e2c8f</u> <u>b573bbcab7af7e16a939</u>	+ 0.00074731 BTC	✓
37	2017-12-09 09:16:41	<u>a848d6e135c10ed67e270a</u> <u>e00847e6250b7ffc1c80b9</u> <u>d592484afe72d7a9ec79</u>	+ 0.00069412 BTC	✓
38	2017-12-07 03:06:40	<u>ea63739ab511ad3600f2d0</u> <u>24bd8e71da22709ab0ee38</u> <u>f7090238348360bf0ca6</u>	+ 0.00086270 BTC	✓
39	2017-12-06 02:22:39	<u>c1b6f2385507f7bbfecea1</u> <u>c927abcafdca3c539e0690</u> <u>cb23f3039b16898ee235</u>	+ 0.00097084 BTC	✓

#	Date & time	Transaction Id	Amount	
40	2017-12-05 02:19:20	<u>4ba38ebc67229da0bd08438a2b074e8d51dd721c90a7220bf34dfada6948ad75</u>	+ 0.00100550 BTC	✓
41	2017-12-04 02:10:57	<u>13fcbb691bbe89dc3f1aef59793046fd0781d3654c0de20c113b76b284cd7957</u>	+ 0.00103402 BTC	✓
42	2017-12-03 02:36:31	<u>3d0e3fb0b8cc39fbd82d869adb54ffa4873a224c3eb3bc0d9aa54950518ecfb</u>	+ 0.00107095 BTC	✓
43	2017-12-02 03:24:55	<u>9126bca6bf7e7a74078cc54980e0afa57f9db32908e2b86881cfb2d0de103eb1</u>	+ 0.00105187 BTC	✓
44	2017-12-01 02:08:24	<u>f6dfbc736e7331cfd399138dcfcc708d667b33d05ea312b2371cc32b50fc608e</u>	+ 0.00119117 BTC	✓
45	2017-11-30 02:06:11	<u>30797a303a0d53cb63520a97710a6432c04ffb84d5c46e508bed50acf36059d4</u>	+ 0.00113269 BTC	✓
46	2017-11-29 01:51:49	<u>3d048c64f05c63e92905db7b1741ddf4411bf43c65fdae260aaa258ae2cab180</u>	+ 0.00116633 BTC	✓
47	2017-11-28 01:54:01	<u>57523f0789d5710687b542baff752e666adaf03da5368d0c621b34db82aaa23a</u>	+ 0.00120096 BTC	✓
48	2017-11-27 01:57:55	<u>d84e8f7bf263bf583d13d252a7ad445e852373efbcde8d430d74199ccd2394e9</u>	+ 0.00120546 BTC	✓

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49	2017-11-26 02:13:41	<u>6b3ad4d13b3751ee58cdc1</u> <u>ea93bd3df5f9457c05d3fa</u> <u>e2015f745edaafa7db18</u>	+ 0.00132642 BTC	✓
50	2017-11-25 01:38:38	<u>525b5f2ee946a331d6b363</u> <u>77545a2d2d3317814f4290</u> <u>326f8b7f3ab89340fca8</u>	+ 0.00142620 BTC	✓
51	2017-11-24 01:47:31	<u>13db210b471578cdf99855</u> <u>13d9491c4709a53f8a7f95</u> <u>9277cd8a1656a98f3e7e</u>	+ 0.00146370 BTC	✓
52	2017-11-23 02:57:17	<u>27296bf68f377f7656237f</u> <u>d411f3122fb0dbf609f61f</u> <u>1f02d5536085e0d4bf9d</u>	+ 0.00141415 BTC	✓
53	2017-11-22 01:29:49	<u>1e99ff95a0247fbcd52c2</u> <u>f4c6654605181051db59c7</u> <u>a23f84615625e95fcb37</u>	+ 0.00143663 BTC	✓
54	2017-11-21 01:44:56	<u>e786a37338f26abfd5651f</u> <u>72988586bdb33c7200bdec</u> <u>a974c1c35d46ef8ed856</u>	+ 0.00140833 BTC	✓
55	2017-11-20 01:24:02	<u>8a52aa4ab3e966b36c65e2</u> <u>3d6d34c3c8f9482eb8eeeb</u> <u>1d1227d9c0dae15d1270</u>	+ 0.00144113 BTC	✓
56	2017-11-19 13:12:38	<u>311df1e0dd153f9a6b72f0</u> <u>afe82edd3176c5ad846f46</u> <u>9e095e0b92e489666745</u>	+ 0.00149755 BTC	✓
57	2017-11-18 01:10:05	<u>d61aa75a88974f15a7446a</u> <u>d3902a7763dc8aca05fe73</u> <u>9bd2bb01bebf03a43e18</u>	+ 0.00153067 BTC	✓

#	Date & time	Transaction Id	Amount	
58	2017-11-17 01:19:02	<u>d5c05bd8f8989364c0394c</u> <u>df5ab7925c66004983bcd0</u> <u>4a715ae5567a334046e1</u>	+ 0.00146527 BTC	✓
59	2017-11-16 03:17:01	<u>b1a86dc5c8cb352eb143fe</u> <u>f7ff5584b636674997869b</u> <u>53ce5165bd9b39e442e8</u>	+ 0.00161439 BTC	✓
60	2017-11-15 01:52:48	<u>e16d3d3dc9eb694891789b</u> <u>4c920500c2829881ac4a04</u> <u>bdc5883bc3d0fc6aec9</u>	+ 0.00173175 BTC	✓
61	2017-11-14 08:40:46	<u>3c39caed4a86cb8f067fd4</u> <u>cfabd8b4912c4616908bd5</u> <u>aa23ea48ac35c67116d7</u>	+ 0.00175988 BTC	✓
62	2017-11-14 05:51:05	<u>f670bc096aee2cda91441e</u> <u>aa902f0ab274c9165056e5</u> <u>5e8ea4bb431ac2017bde</u>	+ 0.00186840 BTC	✓
63	2017-11-14 05:51:05	<u>a8e6c28302ab1d97c2812e</u> <u>5077a8d9134481e66bad8e</u> <u>897b4387983df4f3a7d7</u>	+ 0.00175988 BTC	✓
64	2017-11-14 05:31:42	<u>83964582811f6dc5f7c908</u> <u>42413e1fd7eb48539bb6</u> <u>938ad85ebb776e40a9f7</u>	+ 0.00176705 BTC	✓
65	2017-11-14 04:06:27	<u>4c34b2dffceff3615ce5f3</u> <u>9c531cdb62d28070245408</u> <u>14b8a99e8a7b19860673</u>	+ 0.00194152 BTC	✓
66	2017-11-10 02:02:00	<u>ee277d0b80cac49642b717</u> <u>71b0521aa19d98474852cc</u> <u>89da3c7bde677d6d83ab</u>	+ 0.00160730 BTC	✓



#	Date & time	Transaction Id	Amount	
67	2017-11-09 05:09:23	<u>272fb7001a69aee7145e9d</u> <u>e57856c8065fa390274ea4</u> <u>2509851e4b375ab02b00</u>	+ 0.00158332 BTC	✓
68	2017-11-08 12:14:14	<u>9c5bdff755abdfd9a8d6d6</u> <u>0d6b3756933cb3a9b45fe0</u> <u>afc43655c79412a6e3d9</u>	+ 0.00165206 BTC	✓
69	2017-11-08 00:57:23	<u>82d637fe053748ee0337d6</u> <u>76f33568d1e13dd6665dd2</u> <u>b0305e959c8206b4d5a3</u>	+ 0.00164075 BTC	✓
70	2017-11-06 00:44:51	<u>85bce420bcbd6c00aee3dd</u> <u>7d5fa2fdbff74574436943</u> <u>65376759374a89fbac77</u>	+ 0.00159351 BTC	✓
71	2017-11-05 01:10:28	<u>f7a5bf5437ee3ed5064d31</u> <u>1f8e63d2dd962bb46383e3</u> <u>f643151ba3966137de1a</u>	+ 0.00158656 BTC	✓
72	2017-11-04 07:43:22	<u>b25acadc1fb489111e2d69</u> <u>ba4736ea816a50537fd6a6</u> <u>4675aa392920fc386a59</u>	+ 0.00159824 BTC	✓
73	2017-11-03 00:51:26	<u>2fa056b562b62763e037a4</u> <u>74650cee3c1c50271ab7a3</u> <u>31e729ff8739b0ce230c</u>	+ 0.00166271 BTC	✓
74	2017-11-02 00:53:21	<u>39b1574d67f2bdf3bd5082</u> <u>9d2235e7ee911ef20437f3</u> <u>050e9ba068a1c0191c61</u>	+ 0.00172982 BTC	✓
75	2017-11-01 05:28:27	<u>a6e23785003a5ec3b517e5</u> <u>bc23be4bf7365be870f84c</u> <u>f576858c6887e5d68744</u>	+ 0.00181758 BTC	✓

#	Date & time	Transaction Id	Amount	
76	2017-10-31 00:34:40	<u>0223cb54658f4d31f58d096bec0f04d1647c222a6083eb62994b303606facf86</u>	+ 0.00189760 BTC	✓
77	2017-10-30 01:19:30	<u>24bc38be0c1e44c5a83b14dbab4669eefb7ab79607426f452020adc88d01fa56</u>	+ 0.00189525 BTC	✓
78	2017-10-29 02:24:23	<u>2a6de234c80ecadac7c09bf1ef6ae8b8092d0c1b68729394e465476e1f2f82c4</u>	+ 0.00203721 BTC	✓
79	2017-10-28 00:31:14	<u>1db00e5650911eae5c9750dffda72af5169e5148b8cba312ab48ddab1cced663</u>	+ 0.00199740 BTC	✓
80	2017-10-27 00:29:18	<u>e572cf1e10395099406c5f0f12ddda56b983cb3edd0c60a25e7364e6bc02b7b2</u>	+ 0.00197783 BTC	✓
81	2017-10-26 00:29:02	<u>4757cb251865c4ff6f61f091b6ff31f3832b8068241dd96c5c9c37fc9566ceb5</u>	+ 0.00204092 BTC	✓
82	2017-10-25 00:29:33	<u>4bfbbc5000fb1e7f422730ec4c020aba979bd0005930aa303510e86d1c5faeab</u>	+ 0.00211195 BTC	✓
83	2017-10-24 03:31:06	<u>e63383aafd3f5baf869875a5b17533fe9b58763f3f6e734a93cee7f3d9f296f0</u>	+ 0.00205372 BTC	✓
84	2017-10-23 03:25:31	<u>c4864127c7fefe0606f408a6c983f06cb51a77492b6d320957ac6f47b04e5687</u>	+ 0.00195196 BTC	✓

#	Date & time	Transaction Id	Amount	
85	2017-10-22 03:42:25	<u>0b21fe3f993fd1cc111096</u> <u>b0053d13fc9145c7504f9e</u> <u>ee2fb82d2c8270a45134</u>	+ 0.00192272 BTC	✓
86	2017-10-21 03:46:50	<u>93a51585492d6b7adf646e</u> <u>c21d94bb4c996380499766</u> <u>88fff129ba049d90c546</u>	+ 0.00187402 BTC	✓
87	2017-10-20 03:23:16	<u>32714a0f8f91048c7290a4</u> <u>f1831253c0cd7a704187e8</u> <u>981e608894429faf2209</u>	+ 0.00201189 BTC	✓
88	2017-10-19 03:24:16	<u>9bb08847426e2a6c181639</u> <u>c06a5f85695fd2ca3b0e8d</u> <u>92b6227ce1041484c27b</u>	+ 0.00203234 BTC	✓
89	2017-10-18 03:26:42	<u>c96030b618c0ac33e5cb68</u> <u>82c45c109c00027f9f2ae8</u> <u>e100e36f168fc523ce67</u>	+ 0.00209017 BTC	✓
90	2017-10-17 03:30:02	<u>0b24b2411ea64b0042ecd5</u> <u>e5fae82dd065eabc031e14</u> <u>fee03e393dc0724f89f5</u>	+ 0.00202336 BTC	✓
91	2017-10-16 03:19:51	<u>3d71867c6b8adc91a9ffad</u> <u>d7d29a789c49f7f3d82208</u> <u>5f5f57178b9305f7d3c4</u>	+ 0.00200373 BTC	✓
92	2017-10-15 03:29:35	<u>778347564aa3cd8c07e34d</u> <u>7b608646808ede8eb78797</u> <u>f74d5d302d200414caa6</u>	+ 0.00195396 BTC	✓
93	2017-10-14 03:20:54	<u>d1233fecb6563a132976fa</u> <u>28df9bedb88877b3107525</u> <u>f9bcbed20e06a0dc9c2b</u>	+ 0.00201168 BTC	✓

#	Date & time	Transaction Id	Amount	
94	2017-10-13 08:50:26	<u>65176058d2d7016eb748f60640ce5729d78588be86a7e551bd7e891b4398128e</u>	+ 0.00200588 BTC	✓
95	2017-10-12 03:50:17	<u>53f2294a2db3eae7147f6aa435279a19c958c7443a3c45791a483c61fecaf1bc</u>	+ 0.00235285 BTC	✓
96	2017-10-11 03:17:00	<u>d366aab75c32ad1426fc31c68024e146a92591070ee7c01f2a0050ae39e0ed8f</u>	+ 0.00238439 BTC	✓
97	2017-10-10 03:24:04	<u>14d2a517f1a1d9035461610793314d063c89741fd0695094a11e52040e82c121</u>	+ 0.00237006 BTC	✓
98	2017-10-09 03:21:20	<u>6ebe11934fa0f54b66f41b5d15d20aa2b05ebca44d2677b7d23ae3bb3a4eaba1</u>	+ 0.00246908 BTC	✓
99	2017-10-08 03:25:51	<u>78607042b6c0171794ea0b3b18217b6d744568e387a7d7771c98a8044464056e</u>	+ 0.00257063 BTC	✓
100	2017-10-07 03:15:30	<u>a0de67f4094606c346f79187f838654eef7291a62d51086942a11ae534eda8bc</u>	+ 0.00261210 BTC	✓
101	2017-10-06 03:37:52	<u>f03f23a73d652b9a291ec50677477e862f4d22032d67fd061914ac45a1def2f4</u>	+ 0.00263334 BTC	✓
102	2017-10-05 03:16:08	<u>5f7f7678c77534097abd768e74b9ba1ad2d513986b6aabfc643a42959febe7b7</u>	+ 0.00269504 BTC	✓

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