

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MbCAxNhFKCmP6iVCFm2oRe98j3YjvX5wz</u>
TOTAL RECEIVED	11.86338474 BTC
	747,511.99 USD
TOTAL SEND	11.86338474 BTC
	747,511.99 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-04 11:57:47	<u>c0e062d3b6685b414dc8ad</u> <u>b36ab01572024617fcc2c4</u> <u>d61c1591190c33f79237</u>	- 0.00242762 BTC	
			96.43 USD	
2	2021-08-04 08:13:05	<u>07fa2dea65ce2a21c96d8f</u> <u>a794b3194afb3ef525dc4e</u> <u>858df7f22fdab20992aa</u>	+ 0.00242762 BTC	
			96.43 USD	
3	2017-12-31 05:09:00	<u>05cb92b6783fe9c047ead2</u> <u>4ed8cdc8fbf225ace54a6c</u> <u>f1504b23d13337ac0fd1</u>	- 5.60000000 BTC	

#	Date & time	Transaction Id	Amount	
4	2017-12-28 20:44:15	<u>1e42e36143d886c75e6a43af721bb2a364acae1d08f2c738c01bcdf8cfd67886</u>	- 0.69300000 BTC	✓
5	2017-12-28 08:11:05	<u>6533d65ea4935456741e2203499b649c54ea5d007ed5e05e19072d154d981a22</u>	- 0.55200000 BTC	✓
6	2017-12-26 14:40:51	<u>2ce63f70d36e0e5b7286a4e365028f17bb5b396b064a06066df454660b70fe8d</u>	+ 5.60000000 BTC	✓
7	2017-12-11 19:48:48	<u>8b48d30324cc596aa0410b5205687f2e3d1db4fab51fc10e3b73a014bacbe0a3</u>	- 0.28500000 BTC	✓
8	2017-12-11 10:56:10	<u>cda5cd3613985b33d7f227c6b5d2f1c9c6be46dbdb16873d75a3322818427090</u>	- 0.25800000 BTC	✓
9	2017-12-05 06:32:55	<u>d30113ed6e50a100684e3973dde9245cf2efeeeeee1e3a18cf4cbfa58bae6f955</u>	+ 0.69300000 BTC	✓
10	2017-12-02 00:03:55	<u>6af005dc2176d4d8f7b8f8b70944455b448afdb101efbbf47d7b4ba1b1809011</u>	+ 0.25800000 BTC	✓
11	2017-11-30 23:38:02	<u>eae392453477f9922cf72dae215fe0d88f60741c65fd568ce4c5d80f2ca8158f</u>	+ 0.28500000 BTC	✓
12	2017-11-27 10:06:40	<u>e33a7c9ca5cbb6c3240ee80f9de0f90b4bd2c649ab518b15a19234bb7f116415</u>	+ 0.55200000 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2017-11-22 05:39:27	<u>5c67c21a7f59711dee273b</u> <u>14bb4de0bf1615e8b45436</u> <u>35cc4c1e377290b5c33b</u>	- 0.53500000 BTC	✓
14	2017-11-21 02:11:09	<u>453a693a449d003256f3ed</u> <u>2e9dad43590f17cbbebeb</u> <u>07e4d431c96d34ef0be4</u>	+ 0.53500000 BTC	✓
15	2017-11-09 19:59:31	<u>6e83327b83be280b80ab16</u> <u>8a4f9c1f423cf140d77bb0</u> <u>e286b23dc4cd56931520</u>	- 0.24200000 BTC	✓
16	2017-11-09 19:02:49	<u>d9823fe92315c4b3ff2005</u> <u>f00491bd81e3dae0f3b13b</u> <u>b1a385d5189a5e099146</u>	- 0.12000000 BTC	✓
17	2017-11-09 18:04:33	<u>3718cea11343253e671053</u> <u>66b6ac34fa37b06e3b24bf</u> <u>3890e05a63cb74269b06</u>	+ 0.12000000 BTC	✓
18	2017-11-09 17:42:03	<u>09ac9668d677500266477b</u> <u>2ab5f2badb3d392c8dd2d8</u> <u>ee9c7f33ff81a1923f8c</u>	- 0.01200000 BTC	✓
19	2017-11-09 17:09:41	<u>2c8fb88d5bef37e30e3d96</u> <u>1b58b4c10958a4677aae02</u> <u>f890e25339c8f405be4a</u>	+ 0.24200000 BTC	✓
20	2017-11-09 17:09:41	<u>7415b0daf52506917b06c1</u> <u>75b8e7e79900b911186f5e</u> <u>0f82c63b35a35a2450a8</u>	+ 0.01200000 BTC	✓
21	2017-11-01 04:36:34	<u>17f5a8781e337862dc0237</u> <u>eed25ae7ba72a6b078b794</u> <u>f7ca223870e1b6c6fb99</u>	- 0.13800000 BTC	✓

#	Date & time	Transaction Id	Amount	
22	2017-11-01 03:52:18	<u>cf661dc842575237cb104c</u> <u>d09920ab95ee9f76b93d69</u> <u>415100cac224143d4691</u>	+ 0.13800000 BTC	✓
23	2017-10-21 07:12:27	<u>c5165a5f80e61ca9aaef78</u> <u>4395ad0e66564c12639034</u> <u>a0ea137ffc181544b173</u>	- 3.17605712 BTC	✓
24	2017-10-21 06:27:43	<u>fab8c49090245402fd49c9</u> <u>7d8c7f0535c45437358234</u> <u>bdd65e92f088f9a1560a</u>	+ 3.17605712 BTC	✓
25	2017-10-15 14:13:06	<u>08aaf8c371cab52f10abe5</u> <u>3b4fd3e090877876b21990</u> <u>316542815b6953ee859c</u>	- 0.01590000 BTC	✓
26	2017-10-15 13:48:53	<u>8a56c7611b7e0e91c90310</u> <u>9e6f0f1a8e50a9686f196f</u> <u>a0b2cc74e21d622cc388</u>	+ 0.01590000 BTC	✓
27	2017-09-13 13:01:05	<u>a17eed85310e4f6a44efa</u> <u>bf58828178151030fd9e9b</u> <u>570ba29346956f5a13a7</u>	- 0.23400000 BTC	✓
28	2017-09-13 11:57:51	<u>6272ecb695f0a19e63f457</u> <u>bca7237f81d02e0320425f</u> <u>b0a8de5b71da57eea5f5</u>	+ 0.23400000 BTC	✓

* USD values displayed at the time of transaction

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