

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:33 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1Mbo8VtFAR8jY5tJuDZ193ri7AMjdy46zW</u>
TOTAL RECEIVED	5.05730000 BTC
	319,044.77 USD
TOTAL SEND	5.05730000 BTC
	319,044.77 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-19 11:14:16	<u>37dd0dee97c9cfe81db059</u> <u>d91092a5902534178ad038</u> <u>8a9aa2107e09de067e3f</u>	- 0.60000000 BTC 18,233.67 USD	
2	2022-05-19 11:14:16	<u>37dd0dee97c9cfe81db059</u> <u>d91092a5902534178ad038</u> <u>8a9aa2107e09de067e3f</u>	- 0.50000000 BTC 15,194.72 USD	
3	2022-05-19 11:14:16	<u>37dd0dee97c9cfe81db059</u> <u>d91092a5902534178ad038</u> <u>8a9aa2107e09de067e3f</u>	- 0.50000000 BTC 15,194.72 USD	

#	Date & time	Transaction Id	Amount	
4	2022-05-19 11:14:16	<u>37dd0dee97c9cfe81db059</u> <u>d91092a5902534178ad038</u> <u>8a9aa2107e09de067e3f</u>	- 0.50000000 BTC  15,194.72 USD	✓
5	2022-05-19 11:14:16	<u>37dd0dee97c9cfe81db059</u> <u>d91092a5902534178ad038</u> <u>8a9aa2107e09de067e3f</u>	- 0.50000000 BTC  15,194.72 USD	✓
6	2022-05-19 11:14:16	<u>37dd0dee97c9cfe81db059</u> <u>d91092a5902534178ad038</u> <u>8a9aa2107e09de067e3f</u>	- 0.50000000 BTC  15,194.72 USD	✓
7	2022-05-19 11:14:16	<u>37dd0dee97c9cfe81db059</u> <u>d91092a5902534178ad038</u> <u>8a9aa2107e09de067e3f</u>	- 0.50000000 BTC  15,194.72 USD	✓
8	2022-05-19 10:29:39	<u>46fa4cbd6b72b02bb39a26</u> <u>da2c4090fb9ed7d8768a9b</u> <u>e4697332cb91fe86ed9a</u>	- 0.20000000 BTC  6,077.89 USD	✓
9	2022-05-19 10:29:21	<u>ed19050472d750cf59b511</u> <u>544c43dd4f3d20fefea13f</u> <u>357d5f2b1f903bb8fec7</u>	- 0.70180000 BTC  21,327.31 USD	✓
10	2022-05-09 18:17:55	<u>2f99173b7ca441578aeda0</u> <u>10c5409679288276b1e838</u> <u>94ab635a0cfc8d849e52</u>	+ 0.70180000 BTC  21,107.55 USD	✓
11	2022-05-09 18:17:55	<u>9eae9cd984e7b4b4c833ce</u> <u>998023055a3e4b2e22b487</u> <u>0f6bb094bc9bf17108f7</u>	+ 0.50000000 BTC  15,038.15 USD	✓
12	2022-05-09 18:17:55	<u>2042c42676c63cefc23f85</u> <u>7ca26046eee3cd10e97c0c</u> <u>33852733e6617a430473</u>	+ 0.60000000 BTC  18,045.78 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-09 18:17:55	<u>ae4de65e588ca0a8d66f9c</u> <u>d758f8895f3815cb4c4096</u> <u>ca5bf0e745d8151362f6</u>	+ 0.50000000 BTC  15,038.15 USD	✓
14	2022-05-09 18:17:55	<u>2912ebc2d6636bccdfc894</u> <u>59f90da6df6fbaaba9f7f0</u> <u>024b798d755173e60cdd</u>	+ 0.50000000 BTC  15,038.15 USD	✓
15	2022-05-09 18:17:55	<u>73c55b20b437f8cddd6e06</u> <u>72792c1ba37bf3fddfda1d</u> <u>4843b1f8f2d82d17feae</u>	+ 0.50000000 BTC  15,038.15 USD	✓
16	2022-05-09 18:17:55	<u>c5020eb622447d282056c2</u> <u>43f6bec198eb8d96e36030</u> <u>c085f8dd4c278de37d72</u>	+ 0.50000000 BTC  15,038.15 USD	✓
17	2022-05-09 18:17:55	<u>d5b875d9f7b447d761d722</u> <u>93e101261be4b0ba5795a8</u> <u>d962e387af45a8feb949</u>	+ 0.50000000 BTC  15,038.15 USD	✓
18	2022-05-09 13:00:04	<u>384da60146354abcfaff4e</u> <u>efc56593f5eff56d40b338</u> <u>a9de9ec06beed8bf416c</u>	+ 0.20000000 BTC  6,468.30 USD	✓
19	2022-01-20 12:34:49	<u>1b798650a6d60392bf160f</u> <u>d3a371215c5228296e174b</u> <u>4abcc1ea09651122b6ed</u>	- 0.10000000 BTC  4,302.58 USD	✓
20	2022-01-20 12:34:49	<u>1b798650a6d60392bf160f</u> <u>d3a371215c5228296e174b</u> <u>4abcc1ea09651122b6ed</u>	- 0.10000000 BTC  4,302.58 USD	✓
21	2022-01-20 12:34:49	<u>1b798650a6d60392bf160f</u> <u>d3a371215c5228296e174b</u> <u>4abcc1ea09651122b6ed</u>	- 0.10000000 BTC  4,302.58 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-20 12:34:49	<u>1b798650a6d60392bf160f</u> <u>d3a371215c5228296e174b</u> <u>4abcc1ea09651122b6ed</u>	- 0.10000000 BTC  4,302.58 USD	✓
23	2022-01-20 12:34:49	<u>1b798650a6d60392bf160f</u> <u>d3a371215c5228296e174b</u> <u>4abcc1ea09651122b6ed</u>	- 0.10000000 BTC  4,302.58 USD	✓
24	2022-01-20 11:58:58	<u>b387bdcf754851cfecdb53</u> <u>8632181aa2e77ea65a2aaf</u> <u>ac5ed411b05158a41f08</u>	- 0.05000000 BTC  2,151.29 USD	✓
25	2022-01-20 11:58:58	<u>619f68dab2d016d61179f6</u> <u>45dbd5b35217b08b001b94</u> <u>5774e9f13e868e5a23f3</u>	- 0.00550000 BTC  236.64 USD	✓
26	2022-01-13 14:33:37	<u>8d86c4c04141f216d4d064</u> <u>5302a74053a5df146b208a</u> <u>2931a8ee732bbef8d6ec</u>	+ 0.10000000 BTC  4,256.01 USD	✓
27	2022-01-13 14:33:37	<u>adb581cbf00ee5ccc4e63e</u> <u>32216645d1a423165a58e6</u> <u>2135095c23584d6104dd</u>	+ 0.10000000 BTC  4,256.01 USD	✓
28	2022-01-13 14:33:37	<u>82d0dfc22db97bfc428626</u> <u>b5bddf8fb70688ceeeb9dd</u> <u>34e12c6c8b7126586f0f</u>	+ 0.10000000 BTC  4,256.01 USD	✓
29	2022-01-13 14:23:20	<u>974f3054922f58e4ffbcb2</u> <u>49f0daf1fa8c91b4726b55</u> <u>20bcaad0fbe8c2650be8</u>	+ 0.10000000 BTC  4,256.01 USD	✓
30	2022-01-13 07:32:44	<u>b053c14c78ac297f9960eb</u> <u>0b3514869ebfd7de167a19</u> <u>fad2a5a79ba7331f05fa</u>	+ 0.10000000 BTC  4,320.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-13 06:46:03	<u>ced791a555018ed08a8e43</u> <u>8d5d9bb0d62fafa9063440</u> <u>5d3c6b5f952fec1b02cb</u>	+ 0.05000000 BTC  2,180.11 USD	✓
32	2022-01-13 06:03:46	<u>6b212cbffd3b2bf7a5ceea</u> <u>3fe85b575f09cb6b0b9535</u> <u>61ece6dcb1405b65b4fc</u>	+ 0.00550000 BTC  239.81 USD	✓

* USD values displayed at the time of transaction

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