

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-20 21:25 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MbtPPDu6HsshxvducGp7WHodMXwTaKTqF</u>
TOTAL RECEIVED	0.00053975 BTC
	34.12 USD
TOTAL SEND	0.00053975 BTC
	34.12 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 09:16:26	<u>9cdc68659d7653bf4df325</u> <u>73b52a7f55fcd0919367a5</u> <u>2ae0d41c7d3ff2b086e3</u>	- 0.00002288 BTC	
			0.62 USD	
2	2023-10-11 06:31:34	<u>dbcbde2d7d81901ad25f2d</u> <u>be884507d819f87c9a99af</u> <u>557b655e27f6f7e2aa5d</u>	+ 0.00002288 BTC	
			0.61 USD	
3	2023-06-18 07:08:57	<u>e41b1ef52fd69fc70d95a7</u> <u>9d5effb178e36aacf1fa75</u> <u>6cc91427e35c5acf340c</u>	- 0.00001015 BTC	
			0.26 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
4	2023-06-18 06:35:38	<u>1150139c961034860939c1860d77f00a6aa5b976b5101d6c2d45a3b9ecd40bec</u>	+ 0.00001015 0.26 USD	BTC	
5	2023-05-10 16:13:16	<u>bc48496bb18bae560ceab00139c7ae9b5b064f2099408d0b6959ce3bde6f281e</u>	- 0.00001061 0.29 USD	BTC	
6	2023-05-10 14:21:07	<u>abbb47daf02c3ca3ef9e1cd764e364e84206ee30f52ea026961b6a87c2c9a35c</u>	+ 0.00001061 0.29 USD	BTC	
7	2023-03-24 08:45:49	<u>6ce0598ed938ebeedef2cc875c04cc4534d30caa09a5738bbf1645e341d3e012</u>	- 0.00001025 0.28 USD	BTC	
8	2023-03-24 07:08:07	<u>e5db89de5a2560b282a8864afaa685f0e22a752aad069aff5a480ed996637a37</u>	+ 0.00001025 0.28 USD	BTC	
9	2023-02-11 06:12:52	<u>bf0c2f6271ee210e5b76693f7d70816243f6330a28a96885d05563892202c1aa</u>	- 0.00001019 0.22 USD	BTC	
10	2023-02-11 05:55:31	<u>d7a95bbe10b02a4269b0535872d91abcfcb5ce2a4a3218e46ba0fc21ca292f6e</u>	+ 0.00001019 0.22 USD	BTC	
11	2022-12-31 04:11:21	<u>b6c6badaf97d9e54c26668e40a6b4b1b2d23cfe147fd7033d093539fa815d470</u>	- 0.00001008 0.16 USD	BTC	
12	2022-12-31 03:40:33	<u>a629590f93415ffc67dbb705e6cd9a802f1e5ac5a968e667e53b3b4c9cca9a20</u>	+ 0.00001008 0.16 USD	BTC	


#	Date & time	Transaction Id	Amount		
13	2022-11-19 02:07:16	<u>971ed98d06b974d13ad877</u> <u>9fef1d1d2250295912ebb8</u> <u>39eedf10cdaa9ce41768</u>	- 0.00006433 1.06 USD	BTC 	
14	2022-11-18 22:28:43	<u>85a629165934dde45cb4fc</u> <u>e006c183ebe59f3cd9479d</u> <u>ad17e144bf17f233ca02</u>	+ 0.00006433 1.07 USD	BTC 	
15	2022-11-13 06:11:23	<u>03c0d5f1a848533532a3b2</u> <u>843efb3f3762769998429e</u> <u>77e62c7cc9b5b8b9d255</u>	- 0.00001010 0.16 USD	BTC 	
16	2022-11-13 05:31:13	<u>94cdae3e8160cb526f966e</u> <u>c564a6f030f39557ad0941</u> <u>09ae4ee89ef53ad1b512</u>	+ 0.00001010 0.16 USD	BTC 	
17	2022-10-20 04:02:24	<u>34b82b075aae7893081481</u> <u>c2dd0f8ef9f668827c1031</u> <u>a2853ed38d0d98ffca5d</u>	- 0.00002956 0.56 USD	BTC 	
18	2022-10-20 00:10:36	<u>cf4d4ab234650bc934b185</u> <u>762d4bfb2b79190d261cae</u> <u>e6fc70261b6f840d6139</u>	+ 0.00002956 0.56 USD	BTC 	
19	2022-10-09 02:16:20	<u>b3a309e50af0ac2b48065e</u> <u>41fffc29493913771dc68b</u> <u>6d110f1ffab5683f1628</u>	- 0.00016107 3.11 USD	BTC 	
20	2022-10-08 22:22:47	<u>3570784706bb9c28e8182d</u> <u>cbbcdf9461c4762b03f9ac</u> <u>f87cf76d7c6e493970ea</u>	+ 0.00016107 3.11 USD	BTC 	
21	2022-10-02 10:07:23	<u>94f63f38fc3fd4bf25630c</u> <u>07103a312e4bdb8fda1f0a</u> <u>78b810de165cdbf6fff8</u>	- 0.00001021 0.19 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-10-02 05:26:40	<u>632a961d94ffa4e5e6507c962f0df8f27e16ae20ecb10460e4d14c22b57f2d</u>	+ 0.00001021 0.19 USD	BTC	
23	2022-09-12 06:10:33	<u>b268c918d27867df23ad1124be3acfa2c965e98969208b1431dcc3f4d835e017</u>	- 0.00001004 0.21 USD	BTC	
24	2022-09-12 05:05:36	<u>efe21602290f229fde02390d1ff56f5b947660aa28ea53a37fa15598705585b1</u>	+ 0.00001004 0.21 USD	BTC	
25	2022-08-31 06:12:38	<u>3a3ffb5f95cc2ff23349f05a43bff72d2e9516b9f9e1eb29850de2a5ef652934</u>	- 0.00001066 0.21 USD	BTC	
26	2022-08-31 04:42:30	<u>8a57c90c70878aa05e7928e03d31b38272bc43b6e4821e9786bb81ba1125cb42</u>	+ 0.00001066 0.21 USD	BTC	
27	2022-08-17 04:10:25	<u>6435c856433f0a00684ca652734c3c3fb920621d8d40f896ea46201db03d7388</u>	- 0.00001008 0.24 USD	BTC	
28	2022-08-17 00:48:20	<u>d7cead9a613642276557e21977c1d6c88c209e453b05723ca825a05dbe21d438</u>	+ 0.00001008 0.24 USD	BTC	
29	2022-08-12 04:29:38	<u>0b1304623dfeeaf72271901455b8a7a4e40fe7202fb1a2c6a0285d9351ca1f24</u>	- 0.00003754 0.89 USD	BTC	
30	2022-08-11 21:15:07	<u>5fba862dc8c701e310c8bf402a0ce393b8f3035c76cbf9a89dbc99ac8849e5db</u>	+ 0.00003754 0.90 USD	BTC	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
31	2022-08-08 10:13:49	<u>b8de29b1e35474a7aada78</u> <u>6e448e32aec581a59ff687</u> <u>f5f3a43ccf816f3994a2</u>	- 0.00001000 0.24 USD	BTC 	
32	2022-08-06 15:12:18	<u>2594176624df192b4b6143</u> <u>f85657717674e7361f49ea</u> <u>b3e59abcffd5bac5f0f2</u>	+ 0.00001000 0.23 USD	BTC 	
33	2022-08-05 15:02:24	<u>50b01f1dde02606a4be8d0</u> <u>644de2f56938e27a732525</u> <u>2a33bab32245adf3da67</u>	- 0.00001000 0.22 USD	BTC 	
34	2022-08-05 12:10:38	<u>1e8a79343f51ef4f6bb7d2</u> <u>7d2d71d6ae66a8b84d2ef5</u> <u>1c418a7e1d211e50e584</u>	+ 0.00001000 0.23 USD	BTC 	
35	2022-08-02 02:09:06	<u>0df258c66fb01ff8435827</u> <u>c370470df6b8bb4ee5cc19</u> <u>9f481fd6846fd76f2ef5</u>	- 0.00002000 0.45 USD	BTC 	
36	2022-08-01 22:16:22	<u>879d95935b59910e1491e3</u> <u>0079fa2c58b60771b79b6a</u> <u>ab905db55e6a76d91404</u>	+ 0.00002000 0.46 USD	BTC 	
37	2022-07-29 02:08:19	<u>4885c0d8061c3c7bb78a05</u> <u>4459c747fcdaa5ae620f89</u> <u>beed062f67e34e85eeba</u>	- 0.00001000 0.23 USD	BTC 	
38	2022-07-28 22:49:23	<u>c78547af7ef14394b4d81c</u> <u>f9a9bcc848814866110159</u> <u>d4b4affb95ff8522fc2c</u>	+ 0.00001000 0.23 USD	BTC 	
39	2022-07-27 06:06:16	<u>d9a5059f0aa6c67d245fb5</u> <u>b5eec6078db12237da40b9</u> <u>393104e7f5434da2c9dd</u>	- 0.00001000 0.21 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-07-27 03:30:12	<u>4350987eb351b8c912437a</u> <u>371b99c1dcff0c9281ea35</u> <u>0355218bee61ed8ebbe4</u>	+ 0.00001000 0.21 USD	BTC	✓
41	2022-07-23 16:03:03	<u>c46ee6b556ba7f8d6ebf4a</u> <u>51e54a2ba01ef005e419c8</u> <u>0f8d008e0e33aaa2c3e7</u>	- 0.00001000 0.22 USD	BTC	✓
42	2022-07-23 12:35:10	<u>f19f6d90cd2976e81d3839</u> <u>6b9d3344e9b9303fdf68fd</u> <u>24f889b586fd367e758a</u>	+ 0.00001000 0.22 USD	BTC	✓
43	2022-07-22 08:17:15	<u>202dfc58b6b32a0c50cb37</u> <u>99297852eef9dc7263da33</u> <u>edbaaf0e9977e1fddf4a</u>	- 0.00001000 0.23 USD	BTC	✓
44	2022-07-22 07:29:01	<u>bdf516e8b3230370348a81</u> <u>44a567e1212c310bd34f25</u> <u>2ee6b8f70b8ced6aeddd</u>	+ 0.00001000 0.23 USD	BTC	✓
45	2022-07-20 04:27:40	<u>7054e32ffada825dd9acb8</u> <u>a94cfc4fb749690cdc4e34</u> <u>6add529ab295513ef472</u>	- 0.00002042 0.47 USD	BTC	✓
46	2022-07-20 01:10:46	<u>edc1fc59072122f0329eb4</u> <u>8399ecb30a1640242f30e4</u> <u>ed5a758fe0522a20e132</u>	+ 0.00002042 0.47 USD	BTC	✓
47	2022-07-16 20:49:46	<u>a8ef32e4eff93526f78267</u> <u>a010d34979eb3627a9c845</u> <u>8462268da5dbcf6ae77d</u>	- 0.00001051 0.22 USD	BTC	✓
48	2022-07-16 19:47:40	<u>131687d78905689c28cb51</u> <u>c981eaeef2eb5efca2753bf</u> <u>947c118f276399b9ff98</u>	+ 0.00001051 0.22 USD	BTC	✓

#	Date & time	Transaction Id	Amount	
49	2022-07-14 10:05:42	<u>29a41c823f7847f209bbcc</u> <u>7118e4a94e2f3463dd7e85</u> <u>7ad3e7947f1f20f1aea0</u>	- 0.00001107 BTC  0.21 USD	✓
50	2022-07-14 07:20:18	<u>1f1891ace04035e15f0604</u> <u>a4371469dab8de3425f607</u> <u>7cb1f4b69c674748742d</u>	+ 0.00001107 BTC  0.21 USD	✓

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