

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MpBpLVYWMioJt3JygMHCmMpfr78yKwxpQ</u>
TOTAL RECEIVED	0.04134870 BTC
	2,605.38 USD
TOTAL SEND	0.04134870 BTC
	2,605.38 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 22:16:24	<u>712e8d414b379d39a732fe6952e467efdc0ab2f5ad5e49b9cc4f2ae7bc6b9741</u>	- 0.00039535 BTC 23.89 USD	
2	2024-08-22 08:53:48	<u>45a56eb7759255005ae4e6dcff4855fff79d6a8e0795074a97699fde6fdff0ce</u>	+ 0.00039535 BTC 24.07 USD	
3	2024-08-08 12:14:31	<u>ca79cf3db69dd657b19be967e85bb5301e9966f0dcdc892f52586cddb7148173</u>	- 0.00224495 BTC 130.03 USD	

#	Date & time	Transaction Id	Amount		
4	2024-08-08 09:25:49	<u>4bebf348d6190be70e1551</u> <u>9390848884b8421c97d8ed</u> <u>113cb92676cd20fa854b</u>	+ 0.00224495 128.72	BTC 	✓
5	2024-07-11 14:19:03	<u>b7adffdf1a6ce57c565600</u> <u>ceb2d6951ad719a8e54694</u> <u>644b1d8f438260953b53</u>	- 0.00211318 122.12	BTC 	✓
6	2024-07-11 09:48:33	<u>b871d3863f4836e900b3c8</u> <u>01f412109e50687d0b3cad</u> <u>ced2539c6fae28e9121e</u>	+ 0.00211318 123.54	BTC 	✓
7	2024-06-24 06:26:46	<u>beed007885fd54a7c3fcdc</u> <u>238d952097a5d62d642252</u> <u>790438f45658b2dbba0c</u>	- 0.00122108 76.20	BTC 	✓
8	2024-06-17 09:32:11	<u>e3dd8de54d2e6e27774698</u> <u>5a1d70bebf6942ad944b</u> <u>ab5109fbcf12d34b57ca</u>	+ 0.00122108 80.45	BTC 	✓
9	2024-06-16 12:27:10	<u>3f7103c1367926a17eb42a</u> <u>4d353153f1f7130c15fb2f</u> <u>6bd3372b8b8f3d68d249</u>	- 0.00059952 39.92	BTC 	✓
10	2024-06-03 08:26:46	<u>9ce0a8bbb54e072d8b098c</u> <u>0f5d0120c31b3bf926fbd3</u> <u>32f9ec9c7fe1e30a78a9</u>	+ 0.00059952 41.45	BTC 	✓
11	2024-05-27 16:51:38	<u>d68e02eaf341ca327df185</u> <u>8f8982ee5432a478d8438e</u> <u>3cfd35a3cc7a36c551a</u>	- 0.00052678 36.97	BTC 	✓
12	2024-05-27 09:51:32	<u>a8f5acc4218972bac7ae92</u> <u>49ae17fc80eb16aea35d81</u> <u>d343044cd9ee7878e93c</u>	+ 0.00052678 36.12	BTC 	✓

#	Date & time	Transaction Id	Amount		
13	2024-05-16 21:09:12	<u>71c7a92c8e55a25cd547cd</u> <u>a16fc00efc9f8be6828aa0</u> <u>71e3b24a1756eef12219</u>	- 0.00066746 43.69 USD	BTC	✓
14	2024-05-16 18:20:24	<u>3f88cea75a13f142255d62</u> <u>ac77f3333580ef73a876b0</u> <u>fdc7476eafa0fc3787c9</u>	- 0.00203488 132.51 USD	BTC	✓
15	2024-05-13 08:54:49	<u>1bcfb3c996c87497209e8e</u> <u>26d9a494ae5bc087181012</u> <u>1e88c115f9a40ad6210a</u>	+ 0.00203488 128.32 USD	BTC	✓
16	2024-04-11 08:52:39	<u>c1b4ab35e9e332ffe2fb1c</u> <u>1b90bf6df9a7978f7329e4</u> <u>0146c2a551a8b62a3133</u>	+ 0.00066746 47.12 USD	BTC	✓
17	2024-03-22 14:46:10	<u>5572b7af6353e73bab26d4</u> <u>e272cdd5637cb5fb89aba4</u> <u>d0ee2d2df2cf2602d228</u>	- 0.00059785 38.18 USD	BTC	✓
18	2024-03-21 09:57:55	<u>19b8fbff9478b1f1396a90</u> <u>684188cd1640df802233f9</u> <u>53fb0eca373737f70e35</u>	+ 0.00059785 40.03 USD	BTC	✓
19	2023-10-12 16:46:01	<u>99a4c5a3fab7afb8803184</u> <u>475ee3e7cd124cf312771e</u> <u>3a041b21d98a3c727047</u>	- 0.00365672 97.42 USD	BTC	✓
20	2023-10-12 08:35:09	<u>9ef51a64912b5d7e3bf7e7</u> <u>b656bfd14bf1f415aaafef</u> <u>2e1b9b2c992e31cf9f71</u>	+ 0.00365672 97.78 USD	BTC	✓
21	2023-08-10 10:09:15	<u>a4aa054366f40bc4b3edfd</u> <u>5da91ae3468551fd2da8ff</u> <u>08a22c17f5e44b40245e</u>	- 0.00234086 69.17 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-10 08:53:10	<u>4f8410614abac051e28664</u> <u>15b7f32c38325cb14f4f28</u> <u>fb35ec588a8e8e445664</u>	+ 0.00234086 69.13 USD	BTC 	✓
23	2023-06-12 12:30:10	<u>e2b8293509d064ea1c2ccc</u> <u>10190a381994918a5e69de</u> <u>92572e8d2bdef8ad283d</u>	- 0.00225109 58.07 USD	BTC 	✓
24	2023-06-12 08:33:30	<u>a71f04936e9dbb2f04522a</u> <u>ba0fb4f3316b9cb64f63ab</u> <u>2148c8ca414f911e09c2</u>	+ 0.00225109 58.44 USD	BTC 	✓
25	2023-01-23 10:08:16	<u>a8ed45e7e20d3cf73278c9</u> <u>b14b4180c9c75ce0c6d5a1</u> <u>64572a569c57e1364c67</u>	- 0.00238278 54.58 USD	BTC 	✓
26	2023-01-23 09:22:42	<u>5af5763d7110841ca65cd0</u> <u>88f3fba6adbeb2bb597678</u> <u>11acf7c19cb2643f792e</u>	+ 0.00238278 54.28 USD	BTC 	✓
27	2022-10-17 12:07:40	<u>a8dcf29cba89624220b296</u> <u>c1b7ea4d26aff73af334ed</u> <u>cf680258c6bdd1a7d892</u>	- 0.00288127 56.23 USD	BTC 	✓
28	2022-10-17 11:33:08	<u>02996253cdf63d5810f0be</u> <u>c738a4d0d0c0cdd667bde7</u> <u>d9eb675c767dce60d8c0</u>	+ 0.00288127 56.23 USD	BTC 	✓
29	2022-09-05 22:44:59	<u>8244ca1b12f07d7ab90629</u> <u>0f957826f128dcc6f4e0c4</u> <u>e885f846ebc79fb41cac</u>	- 0.00278881 55.20 USD	BTC 	✓
30	2022-09-05 15:04:39	<u>f819cfce004072926b18d9</u> <u>65fe961bd9e8fa0d5c75f6</u> <u>af77f1baa24cde004581</u>	+ 0.00278881 55.37 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2022-06-27 12:25:14	<u>f4fe47361004e8a5249524</u> <u>2b01e7a9f406e0909d4b7b</u> <u>cfc621382b55ddd3f97a</u>	- 0.00265303 55.01	BTC 	✓
32	2022-06-27 10:59:42	<u>4ae4dfc67db647758cf2ed</u> <u>584b66574362f85b831c02</u> <u>354209dc2ee41a1e8a21</u>	+ 0.00265303 56.52	BTC 	✓
33	2022-05-30 10:24:23	<u>006838a1b130bfd2c74d2b</u> <u>1dbd90a1ecdb6f44b5d1c9</u> <u>abbe384e545dbfeb493b</u>	- 0.00175582 53.78	BTC 	✓
34	2022-05-30 08:27:16	<u>1ca3f2bb1fdc1e9827898a</u> <u>54a5afdc2373594095b4e9</u> <u>93057ff8af80d2272a75</u>	+ 0.00175582 53.84	BTC 	✓
35	2022-05-23 10:17:45	<u>7232cf2acfd5e974330053</u> <u>aa5e60617b9a31e7d37f58</u> <u>3ff28c199eeb029bdbfa</u>	- 0.00315444 95.81	BTC 	✓
36	2022-05-23 08:29:00	<u>d2163bde07a664153b5de0</u> <u>baecfc67dd7a2a881bf25c</u> <u>7a1ed16acb86a76b83e6</u>	+ 0.00315444 95.88	BTC 	✓
37	2022-03-31 20:56:45	<u>4e61646b3268691c5f52ef</u> <u>383aecdd0d44966c6d5bab1</u> <u>66da6a98e8c920a42a5c</u>	- 0.00088254 40.16	BTC 	✓
38	2022-03-31 08:01:22	<u>d4e48256236e056c6784b8</u> <u>03c57f63de4cf8d1133ee4</u> <u>da1b7d4d1d3344351c31</u>	+ 0.00088254 41.61	BTC 	✓
39	2022-02-15 05:12:07	<u>ed3ed9ba41948764587fd8</u> <u>90b120eb5f00efcc9ed6af</u> <u>334567e89ac15a7b8f5a</u>	- 0.00238083 105.31	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-02-14 11:19:14	<u>8d294539a8762b8378b499</u> <u>d265002b5612569738db92</u> <u>989ed0d13d61647836f7</u>	+ 0.00238083 101.35 USD	BTC 	✓
41	2022-01-18 05:43:06	<u>c8b030801f2fe7b67b6d29</u> <u>d080c38b1657de5af57f34</u> <u>7bdae0cd08b317af52ba</u>	- 0.00010455 4.37 USD	BTC 	✓
42	2021-10-27 10:27:43	<u>5d1b9b6c862fda15ad465a</u> <u>adc988cdaa44f378cf77c1</u> <u>709a41023395ca9598d4</u>	- 0.00060575 35.38 USD	BTC 	✓
43	2021-10-22 16:06:03	<u>4f4b446ccaf98c7cbac9a7</u> <u>179ccbcdc8c7edc4114eae</u> <u>c866837eb26c233c434f</u>	+ 0.00060575 36.76 USD	BTC 	✓
44	2021-10-12 16:16:30	<u>dceed094b9590ac77476c2</u> <u>f0c885943045956df050c5</u> <u>72a6dcef99c5098b0ad8</u>	- 0.00103471 57.94 USD	BTC 	✓
45	2021-10-11 15:05:25	<u>f69f6f52ff47d20e69902d</u> <u>a0e24a20930bf5bd99fbf3</u> <u>7033cc141b9f833e133a</u>	+ 0.00103471 59.46 USD	BTC 	✓
46	2021-10-08 02:23:26	<u>f1ea4ecc55dc3cc724bcf2</u> <u>d508befd71f8ac68fe582f</u> <u>e9c58e33c18a8dcc2cbd</u>	- 0.00091729 50.29 USD	BTC 	✓
47	2021-10-05 10:02:13	<u>4f4773086728a522b963cd</u> <u>b5b90ff391dff84baab437</u> <u>1f08088081aee18f587b</u>	+ 0.00091729 47.21 USD	BTC 	✓
48	2021-10-01 00:07:36	<u>0b4f5e3d6351dbb29ab73f</u> <u>a5fdf4751df22bb7a47572</u> <u>3a41806d650d84bdc9e2</u>	- 0.00115716 51.82 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2021-09-30 22:26:53	<u>a725ef83f8ee1b21cac336</u> <u>ad85e729e3cba4f50f0eaa</u> <u>962b3d13c12f31c80f39</u>	+ 0.00115716 BTC 	51.82 USD	✓
50	2021-09-30 21:53:07	<u>780483d93d4d96109ca2cc</u> <u>bae2239dc08822b0dd51eb</u> <u>bd21e0182ac6eeeb17e3</u>	+ 0.00010455 BTC 	4.68 USD	✓

\* USD values displayed at the time of transaction

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