

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1MDiaC853EK977XL1WoKCQ24wds9pR7iQ9</u>
TOTAL RECEIVED	0.29649300 BTC
	18,649.40 USD
TOTAL SEND	0.29649300 BTC
	18,649.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 05:26:12	<u>df5c967538cd789541b3b4</u> <u>d6827fcc3a7f7d4f11d096</u> <u>971f672da9533a8bef53</u>	- 0.00904800 BTC	
			382.35 USD	
2	2021-10-26 14:18:09	<u>6ee7d0ab42990efbc548b3</u> <u>3c31124c2dc8597032a2b5</u> <u>309925284ff2d632e5b6</u>	- 0.00723200 BTC	
			436.29 USD	
3	2021-10-26 09:02:33	<u>84ad8882830fd99c5d417b</u> <u>8275a298ef7a914011ed48</u> <u>982bb814e143b136c016</u>	+ 0.00723200 BTC	
			452.10 USD	

#	Date & time	Transaction Id	Amount		
4	2021-10-23 21:00:08	<u>b072fb6c2583c937308eb8</u> <u>4c3004016f899313d49fcd</u> <u>e720f4ca4bf3057b0de3</u>	- 0.01289900 782.81	BTC 	
5	2021-10-23 18:11:49	<u>447120a046e50c80c60204</u> <u>1db44c424ae81e91205d63</u> <u>de25105b86a1aa6e9e1b</u>	+ 0.01289900 790.53	BTC 	
6	2021-10-21 20:22:11	<u>fa02bb46cdc4fb7473110f</u> <u>a6294039c20793e81aa68f</u> <u>2ccea206f930d888efef</u>	- 0.00686100 434.79	BTC 	
7	2021-10-21 18:49:12	<u>0700acc14eafaa8972f9d3</u> <u>0d3fa999c92e83979d630d</u> <u>0900a7694852cec1d76e</u>	+ 0.00686100 426.70	BTC 	
8	2021-10-21 06:20:55	<u>5fb44de5b32f14e215d70e</u> <u>d86b34e8c2a72a212c757a</u> <u>efccdd9a8597e6faab10</u>	- 0.00703500 443.00	BTC 	
9	2021-10-21 06:09:49	<u>d1bacebaca49475d19c488</u> <u>245db64b0566b0df2fc507</u> <u>388ed0bffb3f857c3450</u>	+ 0.00703500 443.00	BTC 	
10	2021-10-19 19:43:06	<u>2f51b362744b0cad15dfe3</u> <u>29c7bab3fcaebf90625ef0</u> <u>da3f94c782058c04c493</u>	- 0.00727500 467.64	BTC 	
11	2021-10-19 17:12:44	<u>4c75ccfb0badd438d2de93</u> <u>f4eae11869fa520b98677e</u> <u>3de0f84f78220647816a</u>	+ 0.00727500 467.64	BTC 	
12	2021-10-19 09:06:53	<u>1ac9f67bd0081828c031b6</u> <u>e015ef7a1de96ddf396ed2</u> <u>67b2b461aef0aa5adef</u>	- 0.00782800 488.43	BTC 	

#	Date & time	Transaction Id	Amount		
13	2021-10-19 06:53:24	<u>de606a49c3d23475ffa969</u> <u>84240469067b13fc2352d8</u> <u>4a5ce4929563af09b8ce</u>	+ 0.00782800 488.43 USD	BTC 	✓
14	2021-10-17 17:34:58	<u>efd5e9b8537d6d80f4c374</u> <u>d9d10e4e27c3e8752bdf70</u> <u>e1cfd9de46ff3d4e319d</u>	- 0.00696600 428.60 USD	BTC 	✓
15	2021-10-17 17:16:03	<u>f7e42dd23a77f7cbb072e2</u> <u>ac71f8c28ad227482877fa</u> <u>ea07927aa714e2419fef</u>	+ 0.00696600 428.60 USD	BTC 	✓
16	2021-10-17 09:06:16	<u>44ecde8f9f8c1f32a33f36</u> <u>e04b60ff2e2d2390dac8bc</u> <u>afa6d1ea21313287053f</u>	- 0.00520100 316.03 USD	BTC 	✓
17	2021-10-17 07:19:11	<u>602ffff6825e7946eeb2d0</u> <u>f2abeea75d50fe2ff21d91</u> <u>07118629ab1c7c42f1c0</u>	+ 0.00520100 316.03 USD	BTC 	✓
18	2021-10-15 10:52:48	<u>9377e21fc23599b48d2975</u> <u>2d0a40437c25a0f0fe6c44</u> <u>c0fc3da1c9d3a5c243f5</u>	- 0.00689800 425.41 USD	BTC 	✓
19	2021-10-15 10:26:42	<u>72cf594eac7e004bf132a6</u> <u>8c0b6b6e9e3af6cfe31990</u> <u>533f151e516c91e792f9</u>	+ 0.00689800 425.41 USD	BTC 	✓
20	2021-10-13 19:36:00	<u>0920d8831c41c91573df9d</u> <u>686b38c6d90cd434dbbfc8</u> <u>9b290c5c97464a887177</u>	- 0.00651700 373.86 USD	BTC 	✓
21	2021-10-13 16:40:23	<u>13aed2f2a4ad20be16d920</u> <u>20ed90f4dfadb1e130096d</u> <u>55e589449f24c1d7e2d5</u>	+ 0.00651700 373.86 USD	BTC 	✓








#	Date & time	Transaction Id	Amount		
22	2021-10-11 08:35:47	<u>53927c7f6f668da7e432da</u> <u>ddc820c3abe078cfdfab25</u> <u>91899698edc0c21a991a</u>	- 0.00752300 432.49 USD	BTC 	
23	2021-10-11 07:13:49	<u>57c7244801f5c0d61dc196</u> <u>8a88c3a023cad2e083f009</u> <u>27a4af1e4e77fbfb25d3</u>	+ 0.00752300 432.49 USD	BTC 	
24	2021-09-23 07:51:56	<u>a5099dd64dd230ecaf6961</u> <u>f9756ee2d279d510770452</u> <u>bdae1898c55e1dafe130</u>	- 0.00584400 262.19 USD	BTC 	
25	2021-09-23 06:44:17	<u>abeb6e1f40f88bdf0caf16</u> <u>ce77059076a4d3ee07ff42</u> <u>a9ea8b8066f65053727b</u>	+ 0.00584400 262.19 USD	BTC 	
26	2021-09-18 00:07:20	<u>ae80bb325b944e439adfd9</u> <u>9c294419a93983fe8d9f82</u> <u>7b7c12ef1c4afb16fa82</u>	- 0.00466300 225.53 USD	BTC 	
27	2021-09-17 19:04:33	<u>2c72c4fcd1d07acda6f886</u> <u>d132f77a7986ba712aca8b</u> <u>9a330f4e501570f7ab4f</u>	+ 0.00466300 225.53 USD	BTC 	
28	2021-09-15 22:29:52	<u>736f82d6fdfa9697a5ee2c</u> <u>186bed9ded4a1850d17814</u> <u>ee6c827df92a796fd199</u>	- 0.00403600 193.30 USD	BTC 	
29	2021-09-15 20:10:27	<u>33e245e193758fe9bc56ee</u> <u>e1beb2ca09d680f0501250</u> <u>ce9003fe99af425d6486</u>	+ 0.00403600 193.30 USD	BTC 	
30	2021-09-03 08:21:47	<u>ae25f1747131cd129c8c6e</u> <u>143a8207a849460b3731c0</u> <u>8d33864c97952430b75e</u>	- 0.00497700 248.84 USD	BTC 	

#	Date & time	Transaction Id	Amount		
31	2021-09-03 05:59:03	<u>5311ffd370771de0f4419d</u> <u>d722c9419f73e57a86989e</u> <u>3d3dfdbcc921664e1408</u>	+ 0.00497700 249.68 USD	BTC 	✓
32	2021-08-24 08:06:40	<u>97b7462c7e641a14a0c20e</u> <u>c4a87ccbb09029cfbfd1f</u> <u>5606a891fd853602dd9d</u>	- 0.00487100 232.22 USD	BTC 	✓
33	2021-08-24 07:07:45	<u>853103e324a5427a070cb2</u> <u>9787110ad0d5bb7caa7a01</u> <u>6920574e288950ee4593</u>	+ 0.00487100 232.22 USD	BTC 	✓
34	2021-07-08 07:25:46	<u>cbcd5259cae102e0b31868</u> <u>073ee21b50211b499fd8ef</u> <u>0545dce22feb5231bbb4</u>	- 0.01377800 452.96 USD	BTC 	✓
35	2021-07-08 07:12:10	<u>d6d4e75b0ebfdac2d4836e</u> <u>b437f462c47eef9c0b6a94</u> <u>a558a8e75744116d7628</u>	+ 0.01377800 452.96 USD	BTC 	✓
36	2021-07-05 07:51:00	<u>9e3597567bbaa651d0fcd7</u> <u>091d018e6dfd816c0b1229</u> <u>3bceefd65068e6c351d7</u>	- 0.01341800 452.05 USD	BTC 	✓
37	2021-07-05 07:38:53	<u>d12abb60852a85ae6da9c0</u> <u>f296a00697633a276f5223</u> <u>856614a05186477ffaa8</u>	+ 0.01341800 452.05 USD	BTC 	✓
38	2021-07-01 08:30:46	<u>96a22afba8c06e1fbeda57</u> <u>ac4054f8bb1b896995df15</u> <u>09b4440d81f8ef6f7cdd</u>	+ 0.00904800 303.15 USD	BTC 	✓
39	2021-06-27 05:46:52	<u>0e10256b3943d3eda21af2</u> <u>97e4a71cc05a4f515b82b4</u> <u>08fced3e57f817ef0093</u>	- 0.01833500 609.57 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2021-06-27 05:07:28	<u>6a0aa48b6eb5dbc25307af</u> <u>a80cd192b6192afd12c073</u> <u>d9e0068544b5668fa585</u>	+ 0.01833500 609.57 USD	BTC 	
41	2021-06-25 11:21:35	<u>f6049aa5c6f07bfb02d8a1</u> <u>17fb138abb812d42b2d2ce</u> <u>36015e6bb72f3b6dfd5d</u>	- 0.01696600 535.86 USD	BTC 	
42	2021-06-25 04:13:58	<u>2e90b88815a76e65407da0</u> <u>06de51ad5cd629978466ca</u> <u>a5594087a889c8d20f38</u>	+ 0.01696600 565.17 USD	BTC 	
43	2021-06-21 21:22:40	<u>e47e2368c53c2ecce25d76</u> <u>8bea63b4ae5ebf841415d2</u> <u>56c1c759a6072c4b9696</u>	- 0.01239200 387.16 USD	BTC 	
44	2021-06-20 14:41:22	<u>a501c8d2dbd237fd64b3ab</u> <u>52e63996ecf960596cef50</u> <u>05ebb739cc14df06c5a9</u>	+ 0.01239200 441.15 USD	BTC 	
45	2021-06-17 06:57:16	<u>3bbc3b2872f0ae71577ae7</u> <u>a7687c48560efbbdb6ff2b</u> <u>5bd6fe140f4c2c8f3fd3</u>	- 0.01125800 428.85 USD	BTC 	
46	2021-06-17 05:16:17	<u>66be7554372ead64eb2fc9</u> <u>d14021b52db9cc8886b361</u> <u>d4c386fce9b309ec9b20</u>	+ 0.01125800 440.70 USD	BTC 	
47	2021-06-12 06:14:18	<u>7e6f7184fcf4e756589e5d</u> <u>546be84b611400430d93f4</u> <u>fb27a123334dfb6992be</u>	- 0.01463200 520.11 USD	BTC 	
48	2021-06-12 05:56:26	<u>60719ee0c11a9d1baaea38</u> <u>2575873e7bbb03e0d37ccd</u> <u>48032a9ec639a797173c</u>	+ 0.01463200 520.85 USD	BTC 	

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49	2021-06-11 05:42:31	<u>e6c369328c96e72d465ac1067e213c185a9b5b1d574c</u> <u>ba4ef74b032120b8b6f3</u>	- 0.01153900 431.31 USD	BTC	✓
50	2021-06-11 05:21:13	<u>79670ae463ba47c60cdabedd0262519528eca7466d0d</u> <u>fbfc017e93e00eb5d7a0</u>	+ 0.01153900 431.31 USD	BTC	✓
51	2021-06-07 05:48:49	<u>37370e16014901a2125d470836e49a4dc2fc8fa3947d</u> <u>0591e49131d997902373</u>	- 0.01170200 425.67 USD	BTC	✓
52	2021-06-07 05:12:12	<u>f884935b9b89b34ceece96672b63017099545bca70b3</u> <u>27c11128638e9b76b075</u>	+ 0.01170200 425.67 USD	BTC	✓
53	2021-05-31 15:20:33	<u>89ead830381f5572218c00e764e290e234c50ecf126e</u> <u>e686b4a07cabcb4aa4f9</u>	- 0.01138900 424.28 USD	BTC	✓
54	2021-05-31 15:00:08	<u>d312fd5b8f44a5c0f114fcfe01c8accc1d6313f38b80</u> <u>34da937b14901dc38760</u>	+ 0.01138900 424.28 USD	BTC	✓
55	2021-05-27 06:14:11	<u>bbb39343fa8a4e67cc39279409a0c9401d8bb32d0ff7</u> <u>05ef53487aa2c74cfa0b</u>	- 0.00905400 348.85 USD	BTC	✓
56	2021-05-27 04:20:39	<u>433c5777f9c7bc8c8afc6b2b976a91e4126bc9a475b9</u> <u>fb7146edc03aa6af8b4</u>	+ 0.00905400 359.35 USD	BTC	✓
57	2021-05-24 08:41:06	<u>817694f328a3d0ffbec7a388792b445dc230a0b9b174</u> <u>69d00d26d81cc35786fb</u>	- 0.01302100 505.16 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2021-05-24 07:31:37	<u>044240c92f559c69c64c9e</u> <u>4056b88270e20a1d90b6d3</u> <u>2967e7d4d2240ad58e61</u>	+ 0.01302100 505.16 USD	BTC	✓
59	2021-05-11 05:56:15	<u>40ea598ade0e482be0bcad</u> <u>6196d62b1d434a7b8a4008</u> <u>b718a1742e64a33321b6</u>	- 0.00616600 340.42 USD	BTC	✓
60	2021-05-11 05:31:05	<u>e83e40a6a2c4040b66cd08</u> <u>a96629d0b9e4ee6985cb39</u> <u>5d87c2bfb5f46b342ebf</u>	+ 0.00616600 340.42 USD	BTC	✓
61	2021-05-06 06:34:02	<u>7869d47bfd3e29b7f7e59c</u> <u>67e78cf1f94dd6609ad63a</u> <u>58c5f0c9cfdc596236a7</u>	- 0.00672600 379.30 USD	BTC	✓
62	2021-05-06 06:16:48	<u>6bcb22e71714dd123a1d12</u> <u>c0ee95c859b077ef52e624</u> <u>4eab9b22cf2531b79833</u>	+ 0.00672600 379.30 USD	BTC	✓
63	2021-04-24 23:37:57	<u>6181fe2e334ed0e04a1f31</u> <u>a0e5076c98a41e46fa4235</u> <u>b73e9363212f8e82ed01</u>	- 0.00225600 111.78 USD	BTC	✓
64	2021-04-19 05:00:36	<u>5af8d27704f56d40dcacac</u> <u>e8375e9149e025269668e8</u> <u>3801346a856aad4fd84c</u>	+ 0.00225600 128.83 USD	BTC	✓
65	2021-04-13 07:45:28	<u>a9117ea76bd643a9694775</u> <u>cab2412e19ad953d13e45e</u> <u>226b6583576e65cd4710</u>	- 0.00332500 211.38 USD	BTC	✓
66	2021-04-13 07:07:12	<u>7c70be602d2ed6741a6bd7</u> <u>c839a2bad19a25492f1c49</u> <u>2f2c08d7dcb802beaa82</u>	+ 0.00332500 211.38 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
67	2021-04-11 10:13:24	<u>f43671197b5ca1445967dc</u> <u>428a1cec146aec425dea3b</u> <u>a7b32b2d12cffffb544a</u>	- 0.00266200 159.72 USD	BTC 	
68	2021-04-11 07:17:16	<u>3b8a20fe91d95fdd9ce180</u> <u>3646a62d749f3ffb477bc2</u> <u>9eaa263fee10826126ba</u>	+ 0.00266200 159.72 USD	BTC 	
69	2021-04-07 09:11:00	<u>6865239a1723fae419d6ea</u> <u>5144f70fc9362838882d7e</u> <u>9bc7a15390988580a56f</u>	- 0.00220000 123.09 USD	BTC 	
70	2021-04-07 04:34:02	<u>f924df57552502057d4e0b</u> <u>b4998ab631c151e42298ce</u> <u>e548b1507ae9f5fe0c14</u>	+ 0.00220000 123.09 USD	BTC 	

* USD values displayed at the time of transaction

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